#### 1 IN THE SUPREME COURT OF THE STATE OF NEVADA 2 3 **Electronically Filed** IN RE: DISCIPLINE OF Case Nomar 16 2021 02:14 p.m. Elizabeth A. Brown 4 THOMAS S. SHADDIX, ESQ. NEVADA BAR NO. 7905 Clerk of Supreme Court 5 6 7 8 9 10 11 **VOLUME I** 12 13 RECORD OF DISCIPLINARY PROCEEDINGS, PLEADINGS AND TRANSCRIPT OF HEARING 14 15 16 17 18 19 Daniel T. Young, Esq. Thomas S. Shaddix, Esq. 20 Nevada Bar No. 11747 Nevada Bar No. 7905 6166 S. Sandhill Road, Suite 146 State Bar of Nevada 21 3100 W. Charleston Blvd., Ste. 100 Las Vegas, NV 89120 22 Las Vegas, NV 89102 Respondent Counsel for the State Bar of Nevada 23 24 25

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

IN RE: DISCIPLINE OF )	
THOMAS S. SHADDIX ESQ.,	<b>CASE SUMMARY FOR</b>
NEVADA BAR NO. 7905.	RECORD ON APPEAL

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#### 1. Summary of Nature of the Case

This case involves two grievances:

OBC19-1270 – Gary Coleman, and

**OBC20-0249 – Honorable Nancy Allf.** 

In OBC19-1270, Gary Coleman (Coleman) retained Thomas S. Shaddix, Esq., (Shaddix) to represent him on two traffic tickets. Coleman paid Shaddix \$425 to handle the tickets. The \$425 retainer included monies for Shaddix to pay the fines on each ticket after he negotiated them. Coleman never spoke to Shaddix, the consultation and retainer were completed by his office assistant. Shaddix appeared and negotiated the tickets but failed to pay the associated fines as agreed. The tickets went to warrant for failure to pay. Shaddix filed a motion to quash but again failed to pay the fines. The tickets went to warrant a second time. Shaddix filed a second motion to quash but again failed to pay the fines. The tickets went to warrant a third time. During this time, Coleman had tried to find out from Shaddix why he was not paying the fines but Shaddix failed to respond. Ultimately, Coleman was forced to pay the fines himself. Coleman, an Uber/Lyft driver was unable to work while the tickets were at warrant which resulted in lost wages of approximately \$3,250.00.

On October 7, 2019, Coleman submitted his grievance to the State Bar (SBN). On October 10, 2019, SBN sent Shaddix a letter of investigation and requested that he provide a detailed response and documentation related to the grievance. Shaddix failed to provide the requested documentation. On March 9, 2020, SBN filed formal disciplinary charges against Shaddix for violations including lack of diligence, communication, safekeeping, responsibilities regarding non-lawyer assistants, and bar admission and disciplinary matters.

In OBC20-0249, SBN received a judicial referral from the Honorable Nancy Allf. Judge Allf brought to SBN's attention the cases of Matson v. Shaddix which were pending before her court. Judge Allf requested that if deemed appropriate, that SBN investigate the matter. On March 4, 2020, SBN sent Shaddix a letter of investigation and requested that he provide a response and relevant documentation. Shaddix failed to respond. On September 18, 2020, SBN filed formal disciplinary charges against Shaddix for failing to respond to SBN.

The two cases were eventually consolidated for efficiency. Subsequently, Shaddix plead guilty to the allegations in each case pursuant to a Conditional Guilty Plea (CGP) agreement. On January 29, 2021, a Hearing Panel approved the CGP.

## 2. Number of Grievances included in Case

Two.

3. The Rules of Professional Conduct ("RPC") and Supreme Court Rules ("SCR") alleged in the Complaint

1	RPC 1.3 (Diligence),
2	RPC 1.4 (Communication),
3	RPC 1.15 (Safekeeping)
4	RPC 5.3 (Responsibilities regarding non-lawyer assistants)
5	RPC 8.1 (Bar admission and disciplinary matters) (Two Counts)
6	4. Nature of the Rules Violated
7	The Panel approved the tendered CGP and found that Respondent violated RPC
8	1.3, RPC 1.4, RPC 1.15, RPC 5.3, and RPC 8.1.
9	5. Mental State
10	With respect to the Respondent's mental state, the Panel found that Respondent
11	acted knowingly as set forth in the CGP.
12	6. Injury
13	The Panel found that Respondent's conduct caused injury to Gary Coleman in
14	case OBC19-1270, and to the legal profession in case OBC20-0249, as set forth in the
15	CGP.
16	7. ABA Baseline Sanction
17	The Panel considered ABA Standards 4.42 (suspension) and 7.2 (suspension),
18	as more fully set forth in the CGP.
19	8. Aggravation/Mitigation
20	Pursuant to SCR 102.5, the panel found the following aggravating factors, as set
21	forth in the CGP:

d) That Respondent obtain a mentor, approved by the State Bar, for the duration of his probation period and ensure that his mentor submits quarterly reports to the State Bar. The quarterly reports should include information regarding but not limited to reviews of Respondent's policies and procedures for client communication, consultations, and client intake, Respondent's case load, supervision of staff/assistants and general best practices of operating a law firm.

- e) That Respondent does not receive any new disciplinary cases during his probation period that result in a screening panel recommending a letter of reprimand or a formal hearing.
- f) That Respondent promptly comply with any court orders issued in case(s)

  Madsen v. Shaddix, Case No. A-20-808396-C and Madsen v. Shaddix,
  case No. A-20-808391-C, currently pending in the Eighth Judicial District
  Court, Clark County, State of Nevada.
- 3. Respondent shall pay costs, provided for in SCR 120, in the amount of \$2,500, in each case, plus the cost of all disciplinary hearing in connection with these cases.

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Such payment shall be made no later than thirty (30) days after the issuance of the Nevada Supreme Court's Order approving and accepting Respondent's Plea. **DATED** this \_\_\_\_ day of March, 2021. STATE BAR OF NEVADA Daniel Hooge, Bar Counsel By: Daniel Young (Ma) Daniel T. Young, Assistant Bar Counsel Nevada Bar No. 11747 3100 W. Charleston Blvd. Suite 101 Las Vegas, Nevada 89102 (702) 382-2200 Attorney for State Bar of Nevada 

**INDEX** 

1

2	Description	Page Nos.	Vol. No.
3	Affidavit of Service	ROA Page	I
	For Case No. OBC20-0249	095	
4	Dated October 20, 2020		
	Answer	ROA Page	I
5	For Case No. OBC19-1270	039-044	
	Filed July 24, 2020		
6	Certificate of Service- Record on Appeal	ROA Page	I
7	Dated March 16, 2021	165	
7	Complaint and Affidavit of Mailing	ROA Page	I
8	For Case No. OBC19-1270	001-013	
0	Filed March 9, 2020	DOA D	T
9	Complaint, Designation of Hearing Panel Members, and	ROA Page	I
9	Declaration of Mailing	045-053	
10	For Case No. OBC20-0249		
10	Filed September 18, 2020  Conditional Chilty Placin Evaluate for a Stated Form	DOA Dogg	I
11	Conditional Guilty Plea in Exchange for a Stated Form of Discipline	ROA Page 123-136	1
	Filed January 15, 2021	123-130	
12	Declaration of Mailing	ROA Page	I
	For Case No. OBC19-1270	014-015	1
13	Filed March 26, 2020	011 013	
	Findings of Fact, Conclusions of Law and	ROA Page	I
14	Recommendation Approving Conditional Guilty Plea	137-150	-
	Filed March 2, 2021		
15	Motion for Extension of Time to File Answer	ROA Page	Ι
	For Case No. OBC19-1270	016	
16	Filed March 30, 2020		
1.7	Notice of Continued Initial Case Conference	ROA Page	I
17	For Case No. OBC19-1270	037-038	
10	Filed July 20, 2020		
18	Notice of Hearing	ROA Page	I
10	For Case No. OBC19-1270	093-094	
19	Filed November 30, 2020		
20	Notice of Initial Case Conference	ROA Page	I
	For Case No. OBC19-1270	035-036	
	Filed July 26, 2020		

i

1	Notice of Intent to Proceed on a Default Basis	ROA Page	I
	For Case No. OBC19-1270	031-032	
2	Filed May 19, 2020		
	Notice of Intent to Proceed on a Default Basis	ROA Page	Ι
3	For Case No. OBC20-0249	062-063	
	Filed October 14, 2020		
4	Notice of Second Formal Hearing	ROA Page	I
	For Case No. OBC19-1270	117-118	
5	Filed January 13, 2021		
	Notice of Telephonic Initial Case Conference	ROA Page	I
6	For Case No. OBC20-0249	102-103	
	Filed December 11, 2020		
7	Order	ROA Page	I
	For Case No. OBC19-1270	027-030	
8	Filed April 27, 2020		
	Order	ROA Page	I
9	For Case No. OBC19-1270	100-101	
	Filed December 3, 2020		
10	Order Appointing Formal Hearing Panel	ROA Page	Ι
	For Case No. OBC19-1270	098-099	
11	Filed December 1, 2020		
	Order Appointing Hearing Panel Chair	ROA Page	Ι
12	For Case No. OBC19-1270	033-034	
	Filed June 24, 2020		
13	Order Appointing Hearing Panel Chair	ROA Page	I
	For Case No. OBC20-0249	096-097	
14	Filed November 30, 2020		
	Order Consolidating Disciplinary Matters	ROA Page	I
15	Filed January 11, 2021	119-122	
	Respondent's Reply Brief to State Bar's Response of	ROA Page	I
16	Motion to Extend Time	023-026	
	For Case No. OBC19-1270		
17	Filed April 7, 2020		
	Scheduling Order	ROA Page	I
18	For Case No. OBC20-0249	104-107	
	Filed December 17, 2020		
19	Scheduling Order	ROA Page	I
	For Case No. OBC19-1270	054-057	
20	Filed September 24, 2020		

1	State Bar of Nevada's Memorandum of Costs	ROA Page	I
	Filed March 9, 2021	151-164	
2	State Bar of Nevada's Motion to Consolidate	ROA Page	I
	Disciplinary Matters	068-092	
3	For Case No. OBC19-1270		
	Filed October 28, 2020		
4	State Bar's Final Summary of Evidence and Disclosure	ROA Page	I
	of Witnesses for Formal Hearing	064-067	
5	For Case No. OBC19-1270		
	Filed October 28. 2020		
6	State Bar's First Supplement to It's Final Summary of	ROA Page	I
	Evidence and Disclosure of Witnesses for Formal	112-116	
7	Hearing		
	For Case No. OBC19-1270		
8	Filed January 11, 2020		
	State Bar's Initial Summary of Evidence and Disclosure	ROA Page	I
9	of Witnesses for Formal Hearing 058-061		
	For Case No. OBC19-1270		
10	Dated September 28, 2020		
	State Bar's Initial Summary of Evidence and	ROA Page	Ι
11	Disclosure of Witnesses for Formal Hearing	108-111	
	For Case No. OBC20-0249		
12	Filed December 21, 2020		
	State Bar's Response to Respondent's Motion for	ROA Page	I
13	Extension of Time to File Answer	017-022	
	For Case No. OBC19-1270		
14	Filed March 31, 2020		

TRANSCRIPTS & EXHIBITS

Description	Page Nos.		
		No.	
Transcript of Proceedings	ROA Page	II	
Held on December 10, 2020	166-197		
Transcript of Proceedings	ROA Page	III	
Held on January 29, 2021	198-214		
State Bar's Exhibit 1	ROA Page	III	
	215-267		

1	State Bar's Exhibit 2	ROA Page	III
		268-284	
2	State Bar's Exhibit 3	ROA Page	III
	For Case No. OBC19-1270	285-294	
3	State Bar's Exhibit 4	ROA Page	III
	For Case No. OBC19-1270	295-304	
4	State Bar's Exhibit 5	ROA Page	III
	For Case No. OBC19-1270	305-306	
5	State Bar's Exhibit 6	ROA Page	III
	For Case No. OBC19-1270	307-307	
6	State Bar's Exhibit 7	ROA Page	III
	For Case No. OBC19-1270	308-309	
7	State Bar's Exhibit 8	ROA Page	III
	For Case No. OBC19-1270	310	
8	State Bar's Exhibit 9	ROA Page	III
	For Case No. OBC19-1270	311-323	
9	State Bar's Exhibit 10	ROA Page	III
	For Case No. OBC19-1270	324	
10	State Bar's Exhibit 11	ROA Page	III
	For Case No. OBC19-1270	325-328	
11	State Bar's Exhibit 12	ROA Page	III
	For Case No. OBC19-1270	329	
12	State Bar's Exhibit 13	ROA Page	III
10	For Case No. OBC19-1270	330	
13	State Bar's Exhibit 14	ROA Page	III
1.4	For Case No. OBC19-1270	331-332	
14	State Bar's Exhibit 15	ROA Page	III
1.5	For Case No. OBC19-1270	333	
15	State Bar's Exhibit 16	ROA Page	III
1.6	For Case No. OBC19-1270	334-335	
16	State Bar's Exhibit 17	ROA Page	III
17	For Case No. OBC19-1270	336-338	
17	State Bar's Exhibit 18	ROA Page	III
18	For Case No. OBC19-1270	339-340	
10	State Bar's Exhibit 19	ROA Page	III
19	For Case No. OBC19-1270	341	
19	State Bar's Exhibit 20	ROA Page	III
20	For Case No. OBC19-1270	342-346	
20	State Bar's Exhibit 21	ROA Page	III
	For Case No. OBC19-1270	347	

1	State Bar's Exhibit 22	ROA Page	III
	For Case No. OBC19-1270	348-365	
2	State Bar's Exhibit 23	ROA Page	III
	For Case No. OBC19-1270	367-379	
3	State Bar's Exhibit 24	ROA Page	III
	For Case No. OBC19-1270	380-383	
4	State Bar's Exhibit 25	ROA Page	III
	For Case No. OBC19-1270	384-410	
5	State Bar's Exhibit 26	ROA Page	III
	For Case No. OBC19-1270	411	
6	State Bar's Exhibit 27 For	ROA Page	III
	For Case No. OBC19-1270	412-443	
7	State Bar's Exhibit 3	ROA Page	III
	For Case No. OBC20-0249	444-447	
8	State Bar's Exhibit 4	ROA Page	III
	For Case No. OBC20-0249	448	
9	State Bar's Exhibit 5	ROA Page	III
	For Case No. OBC20-0249	449	
10	State Bar's Exhibit 6	ROA Page	III
	For Case No. OBC20-0249	450-453	
11	State Bar's Exhibit 7	ROA Page	III
	For Case No. OBC20-0249	454-458	
12	State Bar's Exhibit 8	ROA Page	III
10	For Case No. OBC20-0249	459	
13	State Bar's Exhibit 9	ROA Page	III
1.4	For Case No. OBC20-0249	460-465	
14	State Bar's Exhibit 10	ROA Page	III
1.5	For Case No. OBC20-0249	466-469	
15	State Bar's Exhibit 11	ROA Page	III
16	For Case No. OBC20-0249	470-474	
16	State Bar's Exhibit 12	ROA Page	III
17	For Case No. OBC20-0249	475-480	
1/	State Bar's Exhibit 13	ROA Page	III
18	For Case No. OBC20-0249	481-481	
10	State Bar's Exhibit 14	ROA Page	III
19	For Case No. OBC20-0249	482	<u> </u>
17	State Bar's Exhibit 15	ROA Page	III
20	For Case No. OBC20-0249	483-484	
20	State Bar's Exhibit 16	ROA Page	III
	For Case No. OBC20-0249	485-486	

1	
2	
3	
4	
5	
6	
7	
8	
9	
10	
11	
12	
13	
14	
15	
16	
17	
18	
19	

State Bar's Exhibit 17	ROA Page	III
For Case No. OBC20-0249	487-536	
State Bar's Exhibit 18	ROA Page	III
For Case No. OBC20-0249	537-552	
State Bar's Exhibit 19	ROA Page	III
For Case No. OBC20-0249	553-629	
State Bar's Exhibit 20	ROA Page	III
For Case No. OBC20-0249	630	
State Bar's Exhibit 21	ROA Page	III
For Case No. OBC20-0249	631-633	

1 Case No: OBC19-1270 2 MAR 0 9 2520 3 STATE BAR OF NEVADA 4 OFFICE OF BAR COUNSEL 5 6 STATE BAR OF NEVADA SOUTHERN NEVADA DISCIPLINARY BOARD 7 8 STATE BAR OF NEVADA, Complainant, 9 VS. 10 **COMPLAINT** THOMAS S. SHADDIX, ESQ., 11 Nevada Bar No. 7905, Respondent. 12 13 TO: Thomas S. Shaddix, Esq. Law Offices of Thomas Shaddix 14 6166 S. Sandhill Road Suite #146 Las Vegas, NV 891210 15 16 PLEASE TAKE NOTICE that pursuant to Supreme Court Rule ("SCR") 105(2), a 17 VERIFIED RESPONSE OR ANSWER to this Complaint must be filed with the 18 Office of Bar Counsel, State Bar of Nevada ("State Bar"), 3100 W. Charleston Boulevard, 19 Suite 100, Las Vegas, Nevada 89102, within twenty (20) days of service of this 20 Complaint. Procedure regarding service is addressed in SCR 109. 21 **General Allegations** 22 1. Complainant, State Bar of Nevada, alleges that the Respondent, Thomas S. 23 Shaddix, Esq. ("Respondent"), Nevada Bar No. 7905, is currently an active member of the 24 25

 State Bar of Nevada and at all times pertinent to this complaint had his principal place of business for the practice of law located in Clark County, Nevada.

- 2. Respondent engaged in acts of professional misconduct warranting the imposition of professional discipline as set forth below.
- 3. Gary Coleman (Coleman), a Lyft/Uber driver, retained Respondent to represent him on a failure to yield ticket and a speeding ticket.
- 4. Coleman paid Respondent \$425.00 for the retainer which included money to pay the fines for both tickets.
- 5. On October 10, 2017, Respondent appeared at the attorney session for both matters and entered a plea of not guilty for each ticket. A pretrial hearing was set on December 8, 2017, at 1:30 pm.
- 6. On October 18, 2017, Coleman emailed Respondent about the status of his case. In response, Coleman received a call from Alison Perelman (Respondent's office manager), in which she informed him the matter was "reset" to December 8th. Perelman also told Coleman this process was normal.
- 7. On December 8, 2017, Respondent appeared at the attorney session and entered guilty pleas to an amended charge of illegal parking on each ticket. Fines were assed of \$198.00 for the failure to yield ticket and \$148.00 on the speeding ticket.
  - 8. Respondent failed to inform Coleman of the resolution of each ticket.
- 9. In March 2018, the Las Vegas Justice Court sent Coleman a late notice for failure to pay fines.
  - 10. On April 26, 2018, warrants were issued against Coleman for failure to pay fines.
- 11. On April 28, 2018, Coleman was pulled over by Las Vegas Metropolitan Police (LVMPD) while he was on his way to pick up a customer. LVMPD advised him that he had two

warrants out for his arrest for failure to pay traffic tickets. Coleman had to cancel the ride for his customer. LVMPD advised Colman not to drive and to contact his attorney.

- 12. Coleman contacted Respondent's office and was advised by Perelman that the warrants had been lifted but that he should not drive until the court hearing on May 8, 2018. Coleman lost wages because he could not work.
- 13. On May 8, 2018, minutes show that the Court waived the \$150.00 bench warrant fees on each ticket. Minutes also show that guilty pleas to Illegal Parking were re-entered and fines assessed of \$198 and \$200 on each case respectively.
- 14. On September 1, 2018, Coleman received a collection notice for the two fines. He contacted Respondent's office immediately and was told to disregard the notice.
- 15. On September 6, 2018, additional warrants were issued on each case for failure to pay.
- 16. On September 30, 2018, Coleman found out about the warrants after the court notified him.
- 17. On October 1, 2018, Colman called Respondent's office. He was advised that Respondent was already in court and a Motion to Quash the warrants would be filed the following day.
- 18. On October 2, 2018, Respondent's office filed a motion to quash warrants on behalf of Coleman.
- 19. Court minutes from October 3, 2018, show that the motion to quash was approved in part, the warrant fees were reduced but not removed. The minutes are also stamped "no more motions."
- 20. On October 4, 2018, Perelman emailed Coleman, apologized for the delay, and informed him the office had filed a motion to quash warrants on his behalf.

- 21. On October 5, 2018, the court removed the tickets from collections and recalled the warrants. Coleman was given 90 days to pay.
- 22. On January 3, 2019, Coleman checked the court website and noticed that no activity occurred on the tickets for three months. The court minutes showed that the fines had not been paid and the tickets were still open.
- 23. On January 4, 2019, Perelman emailed Coleman and said that the law office would pay Coleman's fines no later than February 5, 2019. Perelman also said they would inform him once the fines had been paid in full.
- 24. On March 7, 2019, the Court called Coleman and informed him that he had a warrant for his arrest. Coleman emailed Perelman at 11:18 am asking "What the hell is going on here?!" At 5:17 pm, Respondent sent Coleman a blank email which contained an attachment of another Motion to Quash which was filed stamped at 2:45 on March 7, 2019. The motion language requested fees be removed because of "law office oversight."
- 25. The Court minutes show that the fines were reduced again but the total owed was now \$298 (was \$198) on the failure to use due care and \$300 (was \$148) on the speeding. Coleman was ordered to pay the fines within 90 days.
  - 26. Respondent failed to pay the ticket fines as promised.
- 27. In June 2019, Coleman checked the website and noticed the tickets were still outstanding. Coleman called Respondent again because he was concerned more warrants would issue. Coleman was advised it would be taken care of by June 14, 2019. Once again, Respondent failed to pay the tickets.
  - 28. On June 19, 2019, Respondent again filed a motion to quash the warrants.
- 29. On October 1, 2019, Coleman went to the court website and paid the tickets himself (\$508 total).

1		43.	In light of the foregoing, including without limitation paragraphs 1 through
2			36, Respondent has violated RPC 1.3 (Diligence).
3			<u>COUNT II</u>
4	:		RPC 1.4 (Communication)
5		44.	RPC 1.4 States, in relevant part:
6			(a) A Lawyer shall:
7			(1) Promptly inform the client of any decision or circumstance with respect to which the client's informed consent is required
8			by these rules; (2) Reasonably consult with the client about the means by which the client's objectives are to be accomplished;
9			(3) Keep the client reasonably informed about the status of the matter;
10			(4) Promptly comply with reasonable requests for information; and
11			(5) Consult with the client about any relevant limitation on the lawyer's conduct when the lawyer knows that the client
12			expects assistance not permitted by the Rules of Professional Conduct or other law.
13			(b) A lawyer shall explain a matter to the extent reasonably necessary to permit the client to make informed decisions regarding the
14			representation.
15		45.	Respondent failed to adequately inform Coleman of the status of his case.
16		46.	Respondent failed to comply with reasonable requests for information.
17		47.	Respondent knew or should have known his conduct was improper.
18		48.	Respondent's conduct resulted in harm to the client, Coleman, and to the
19			legal profession.
20		49.	In light of the foregoing including, without limitation, paragraphs 1 through
21			36, Respondent has violated RPC 1.4 (Communication).
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#### 1 **COUNT III** RPC 1.15(a)&(d) (Safekeeping) 2 50. RPC 1.15 States, in relevant part: 3 (a) A lawyer shall hold funds or other property of clients or third persons 4 that is in a lawyer's possession in connection with a representation separate from the lawyer's own property. All funds received or held for 5 the benefit of clients by a lawyer or firm, including advances for costs 6 and expenses, shall be deposited in one or more identifiable bank accounts designated as a trust account maintained in the state where the lawyer's office is situated, or elsewhere with the consent of the client or 7 third person. Other property in which clients or third persons hold an interest shall be identified as such and appropriately safeguarded. 8 Complete records of such account funds and other property shall be kept by the lawyer and shall be preserved for a period of seven years after 9 termination of the representation. 10 (d) Upon receiving funds or other property in which a client or third person has an interest, a lawyer shall promptly notify the client or third person. 11 Except as stated in this Rule or otherwise permitted by law or by agreement with the client, a lawyer shall promptly deliver to the 12 client or third person any funds or other property that the client or third person is entitled to receive and, upon request by 13 the client or third person, shall promptly render a full accounting 14 regarding such property. (Emphasis added) Respondent took monies from Coleman to pay the ticket fines. 51. 15 Respondent failed to pay the ticket fines 16 52. Respondent knew or should have known his conduct was improper. 17 53. Respondent's conduct resulted in harm to the client, Coleman, and to the legal 18 54. profession. 19 In light of the foregoing including, without limitation, paragraphs 1 through 36, 20 55. Respondent has violated RPC 1.15 (Safekeeping). 21 22 /// 23 /// 24 /// 25

65. In light of the foregoing including, without limitation, paragraphs 1 through 36,
Respondent has violated RPC 8.1(b) (Bar admission and disciplinary matters) –
Failure to Respond).

#### WHEREFORE, Complainant prays as follows:

- 1. That a hearing be held pursuant to Nevada Supreme Court Rule 105;
- That Respondent be assessed the actual and administrative costs of the disciplinary proceeding pursuant to SCR 120; and
- 3. That pursuant to SCR 102, such disciplinary action be taken by the Southern Nevada Disciplinary Board against Respondent as may be deemed appropriate under the circumstances.

**DATED** this \_\_\_\_\_ day of March, 2020.

#### STATE BAR OF NEVADA

Daniel M. Hooge, Bar Counsel

Daniel T. Young, Assistant Bar Counsel

Nevada Bar No. 11747

3100 W. Charleston Blvd, Suite 100

Las Vegas, Nevada 89102

(702)-382-2200

Attorney for State Bar of Nevada



STATE BAR OF NEVADA

OFFICE OF BAR COUNSEL

#### STATE BAR OF NEVADA

Case No.: OBC19-1270

COUNTY OF CLARK

)

#### SOUTHERN NEVADA DISCIPLINARY BOARD

STATE BAR OF NEVADA,	)
Complainant, vs.	) ) )
THOMAS S. SHADDIX, ESQ., Nevada Bar No. 7905,	) <u>AFFIDAVIT OF MAILING</u> )
Respondent.	) ) )
	) )
STATE OF NEVADA )	

Kristi Faust, under penalty of perjury, being first and duly sworn, deposes and says as follows:

- That Affiant is employed with the State Bar of Nevada and, in such capacity,
   Affiant is Custodian of Records for the Discipline Department of the State Bar of Nevada.
- That Affiant states that the enclosed documents are true and correct copies of the COMPLAINT, FIRST DESIGNATION OF HEARING PANEL MEMBERS, and STATE BAR OF NEVADA'S PEREMPTORY

**CHALLENGES** in the matter of the *State Bar of Nevada vs.* Thommas S. SHaddix,, *Esq.*, Case No. OBC19-1270.

3. That pursuant to Supreme Court Rule 109, the Complaint, First Designation of Hearing Panel Members, and State Bar of Nevada's Peremptory Challenges were served on the following by placing copies in an envelope which was then sealed and postage fully prepaid for regular and certified mail, and deposited in the United States mail at Las Vegas, Nevada to:

Thomas S. Shaddix, Esq. Law Offices of Thomas Shaddix 6166 S. Sandhill Road Suite #146 Las Vegas, NV 891210

#### CERTIFIED MAIL RECEIPT 7019 2970 0001 1910 4430

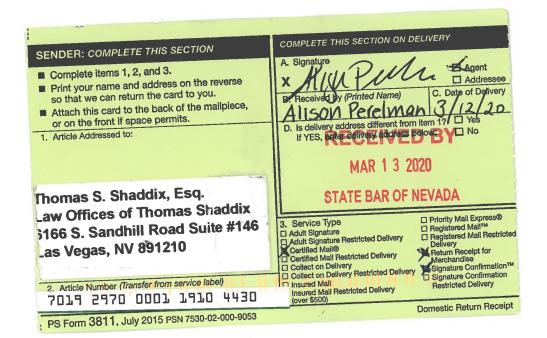
Dated this \_\_\_\_\_ day of March, 2020.

Kristi Faust, an employee of the State Bar of Nevada

SUBSCRIBED AND SWORN to before me on this \_\_\_\_day of March, 2020.



NOTARY PUBLIC





FILED
MAIN 2 6 2020

STATE BAR OF NEVAL

BY: D. Fell

Case No. OBC19-1270

THOMAS S. SHADDIX, ESQ.

Nevada Bar No. 7905

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STATE BAR OF NEVADA

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VS.

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MAILING

DECLARATION OF

SONIA DEL RIO, under penalty of perjury, being first duly sworn, declares and says as follows:

Complainant,

Respondent

- That Declarant is employed as a Hearing Paralegal for the Office of Bar Counsel of the State Bar of Nevada and in such capacity is the custodian of records for the State Bar of Nevada;
  - That Declarant states that the documents mailed on March 9, 2020, are
    true and correct copies of the COMPLAINT, FIRST DESIGNATION OF
    HEARING PANEL MEMBERS, and the AFFIDAVIT OF MAILING in the
    matter of the State Bar of Nevada vs. Thomas S. Shaddix, Esq., Case Nos.
    OBC19-1270.
  - 3. That pursuant to Supreme Court Rule 109, the Complaint, First Designation of Hearing Panel Members, and the Affidavit of Mailing were served on the following by placing copies in an envelope which was then

sealed and postage fully prepaid for regular and certified mail, and deposited in the United States mail at Las Vegas, Nevada to:

Thomas S. Shaddix Law Offices of Thomas Shaddix 6166 S. Sandhill Road, Suite #146 Las Vegas, Nevada 89121

- That said documents were signed for by Allison Perelmen, employee of Thomas S. Shaddix, on March 12, 2020 at said address.
- That said documents were re-sent on March 26, 2020 via electronic mail to: thomas@shaddixlaw.com

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

Executed on this 26 day of March, 2020.

Sonia Del Rio Hearing Paralegal Office of Bar Counsel



STATE BAR OF NEVADA

BY: 

OFFICE OF BAR COUNSEL

Thomas S. Shaddix, ESQ Nevada Bar No. 7905 6166 S. Sandhill Rd. # 146 Las Vegas, Nevada 89120 702.285.7702

## STATE BAR OF NEVADA SOUTHERN NEVADA DISCIPLINARY BOARD

STATE BAR OF NEVADA,	Case No. : OBC 19-1270
COMPLAINANT,	 
Vs.	i I
THOMAS S. SHADDIX, ESQ. Nevada Bar No. 7905,	 
RESPONDENT,	

#### MOTION FOR EXTENSION OF TIME TO FILE ANSWER

COMES NOW the Respondent, Thomas S. Shaddix, ESQ, and especially moves to continue for a verified response or answer to be filed in the above matter pursuant to State Bar of Nevada Disciplinary Rules of Procedure Rule 14(a). Respondent requests an extension of two (2) weeks requiring a verified response or answer no later than April 15, 2020.

This request is made without intent to cause further delay in these proceedings and for good cause. Respondent is currently experiencing extreme hardship in large part due to the current COVID-19 crisis as well as the shutdown and social distancing protocols previously in effect and then formally put into place by Nevada Governor Sisolak on March 16, 2020. This has resulted in office staff not being present in a physical office location as well as additional concerns and arrangements needing to be made for both child supervision of my sixteen year old currently released from school attendance and arranging in-home care for my mother currently residing out of state.

I have sought a stipulation with NV Bar Counsel for the above, but have been unable to reach an agreement for such and therefore request that this one- time extension be presented to the Disciplinary Board Chair or Vice Chair for consideration.

Dated this \_27th\_day of March, 2020

Thomas Shaddis, Esq.

Thomas S. Shaddis, Esq.

FILED Case No: OBC19-1270 1 MAR 3 1 7020 2 3 4 5 6 STATE BAR OF NEVADA 7 SOUTHERN NEVADA DISCIPLINARY BOARD 8 STATE BAR OF NEVADA, 9 STATE BAR'S RESPONSE TO Complainant, RESPONDENT'S MOTION FOR VS. 10 EXTENSION OF TIME THOMAS S. SHADDIX, ESQ., TO FILE ANSWER 11 Nevada Bar No. 7905. 12 Respondent. 13 PLEASE TAKE NOTICE that the State Bar hereby submits its timely Response to 14 Respondent's Motion for Extension of Time to File Answer in the above entitled case. This 15 response is based on all papers and pleadings herein, the attached Points and Authorities and 16 any arguments adduced by counsel. 17 DATED this \_\_\_\_\_ day of March 2020. 18 STATE BAR OF NEVADA Daniel M. Hooge, Bar Counsel 19 20 Daniel T. Young, Assistant Bar Counsel 21 Nevada Bar No. 11747 3100 W. Charleston Blvd, Suite 100 22 Las Vegas, Nevada 89102 (702)-382-2200 23 Attorney for State Bar of Nevada 24 25 -1-

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#### **POINTS AND AUTHORITIES**

#### Statement of the case

On October 7, 2019, the State Bar received a grievance from Gary Coleman regarding Respondent. The Grievant complained that Respondent allowed his case to go to warrant and failed to communicate with him.

On October 10, 2019, State Bar investigator, Dawn Meeks, sent a letter of investigation via certified mail to Respondent at his SCR 79 address on Sandhill Road.

On October 22, 2019, the green card was returned signed by Alison Perelman.

On October 28, 209, Respondent emailed Ms. Meeks and requested an extension until November 5, 2019, because he had a lengthy hearing in Nye County.

On October 30, 2019, Ms. Meeks sent another letter to Respondent advising him of potential violation of RPC 8.1 if he failed to respond to the Bar by November 15, 2019.

Respondent failed to respond to the Bar by the November 15, 2019 extended deadline.

On December 4, 2019. Ms. Meeks responded to Respondent's October 28, 2019 email and gave him an additional extension to December 4, 2019 to respond to the Bar's request for investigation.

To date, Respondent has failed to respond to the Bar.

On February 18, 2020, a Southern Nevada Disciplinary Board Screening Panel approved the instant case against Respondent for violations of RPC 1.3 Diligence, RPC 1.4 Communications, and RPC 5.3 Responsibilities regarding Nonlawyer Assistants.

On March 9, 2020, the State Bar filed a Complaint against Respondent alleging violations of RPC 1.3 Diligence, RPC 1.4 Communications, and RPC 5.3 Responsibilities regarding Nonlawyer Assistants as approved by the Screening Panel. The Bar mailed the complaint to Respondent via certified mail to his SCR 79 address.

On March 12, 2020, the green card for the mailed Complaint was signed by Alison 1 Perelman at Respondent's office. 2 On March 27, 2020, Respondent submitted his Motion for Extension of Time to File 3 Answer to the State Bar. The Motion was filed on March 30, 2020. 4 5 State Bar now submits its timely response. 6 ARGUMENT 7 DRP 14(a) provides that: 8 The time to respond to the Complaint may be extended once by the Disciplinary Board Chair or Vice Chair, or Hearing Panel Chair (if appointed) for not more 9 than twenty (20) calendar days for good cause or upon stipulation of the parties. 10 Respondent argues that he is experiencing "extreme hardship" due to the "shutdown" 11 and social distancing protocols formally put into place by Nevada Governor Sisolak on March 12 16, 2020 regarding the COVID-19 virus. 13 State Bar acknowledges the delicate balancing that law firms must employ during this 14 unique time of the COVID-19 virus. However, on March 20, 2020, Governor Sisolak clarified 15 that legal services are essential businesses. Declaration of Emergency, Directive 003, March 16 20, 2020; see also NAC 414.XXX(1)(w)1 Even with the existence of the COVID-19 virus 17 regulations, Respondent has a duty to complete the essential functions of his legal practice 18 which includes responding to the Bar. 19 /// 20 21 22 23 24 https://www.clarkcountynv.gov/business-license/general-

business/Documents/Emergency%20Amendment%20of%20NAC%20414.pdf

25

As set forth supra, Respondent has previously requested an extension with which to respond to the Bar's investigation. Respondent failed to respond. As result, the Bar opposes Respondent's request to prolong this case any further. **DATED** this  $_{----}^{3/31/2020}$  day of March 2020. STATE BAR OF NEVADA Daniel M. Hooge, Bar Counsel Daniel T. Young, Assistant Bar Counsel Nevada Bar No. 11747 3100 W. Charleston Blvd, Suite 100 Las Vegas, Nevada 89102 (702)-382-2200 Attorney for State Bar of Nevada 

#### **CERTIFICATE OF SERVICE**

The undersigned hereby certifies a true and correct copy of the foregoing ORDER SETTING

BRIEFING SCHEDULE was deposited via electronic mail to:

- 1. Kenneth Hogan, Esq. (Board Chair): ken@h2legal.com
- 2. Thomas S. Shaddix, Esq. (Respondent): thomas@shaddixlaw.com
- 3. Daniel Young, Esq. (Assistant Bar Counsel): daniely@nvbar.org

DATED this 31 day of March, 2020.

By:
Sonia Del Rio, an employee of the State Bar of Nevada.

-5-

# Response to MOT to Extend Time on Answer - Shaddix OBC19-1270

Final Audit Report

2020-03-31

Created:

2020-03-31

Bv:

Sonia Del Rio (soniad@nvbar.org)

Status:

Signed

Transaction ID:

CBJCHBCAABAAIALFMM3v4u35ojDltCm1yLMuMLBbC73O

# "Response to MOT to Extend Time on Answer - Shaddix OBC19 -1270" History

- Document created by Sonia Del Rio (soniad@nvbar.org) 2020-03-31 10:32:31 PM GMT- IP address: 24.253.47.29
- Document emailed to UD UD (daniely@nvbar.org) for signature 2020-03-31 10:33:05 PM GMT
- Email viewed by UD UD (daniely@nvbar.org) 2020-03-31 10:33:59 PM GMT- IP address: 68.96.236.220
- Document e-signed by UD UD (daniely@nvbar.org)

  Signature Date: 2020-03-31 10:35:11 PM GMT Time Source: server- IP address: 68.96.236.220
- Document emailed to Sonia Del Rio (soniad@nvbar.org) for signature 2020-03-31 10:35:14 PM GMT
- Email viewed by Sonia Del Rio (soniad@nvbar.org) 2020-03-31 10:36:05 PM GMT- IP address: 24.253.47.29
- Signed document emailed to UD UD (daniely@nvbar.org) and Sonia Del Rio (soniad@nvbar.org) 2020-03-31 - 10:36:24 PM GMT



Thomas S. Shaddix, ESQ Nevada Bar No. 7905 6166 S. Sandhill Rd. # 146 Las Vegas, Nevada 89120 702.285.7702

## STATE BAR OF NEVADA SOUTHERN NEVADA DISCIPLINARY BOARD

STATE BAR OF NEVADA, Case No. : OBC 19-1270

COMPLAINANT,

Vs.

THOMAS S. SHADDIX, ESQ. Nevada Bar No. 7905,

RESPONDENT,

## RESPONDENT'S REPLY BRIEF TO STATE BAR'S RESPONSE OF MOTION TO EXTEND TIME

Respondent hereby submits his Reply Brief to State Bar's Response of Motion to Extend Time to File Answer in the Above Matter.

#### **STATEMENT OF FACTS**

On March 12, 2020 Governor Steve Sisolak declared a state of emergency in Nevada, although I first became aware of this on March 15, 2020.

On March 15, 2020 I received a call from the "Valley High School" announcement line stating that effective March 16, 2020 classes would no longer be held on campus. I received this call after 8:00 p.m. the Sunday night before classes were to resume. No further details were available at that moment but upon some research I found that the presumed date of return to classes would be April 6, 2020. That date has since passed with no end in sight of school activities resuming.

On March 17, 2020 the Las Vegas Justice Court continued all non-essential matters other than preliminary hearings for a term of 60 days. This has led to far less urgency for client's to make timely

payments, however due to the confusion on the part of the general public I have still been inundated
 with calls for people wanting a status on their matters.

On March 18, 2020 my minor child was informed that his place of work would be "placing him on furlough" with a date yet to be determined upon fully reopening for indoor service. He had previously been attending school full time as well as working approximately 25 – 30 hours per week.

On March 18, 2020 my office manager Alison Perelman elected to take an indefinite leave of absence given her health concerns and has not returned to work as of today's date, also with no end in sight or anticipated return date. I have tried to accommodate this leave of absence rather than seeking to replace her.

On March 19, 2020 my fiancé was informed that her place of work would be limiting operations at work for the foreseeable future and that it would be her last day of work until further notice. She has only just now returned to work, although there is no plan in place for how long or in what capacity that may last.

On March 20, 2020 I tried to arrange a family visit for my fiancé and our son with his father's family in CA while things began to be sorted out in Nevada, however due to health concerns and the possible spread of COVID-19 to older members in their immediate family, this fell through. Instead I traveled to California to drop them off for the week and have them stay with his grandmother, anticipating that daily life would return to some form of normality. Although my family has returned to Las Vegas, NV no semblance of a daily routine has to this point.

On March 27, 2020 I reached out to Bar Counsel for a two week extension in the hopes of having additional time to try and recover from both the mental strain and economic hardship of the ongoing and developing situation. This was refused summarily, nor could any middle ground be reached on the subject and so Respondent's Motion to Extend Time was required to be filed in the instant matter.

1	<b>ARGUMENT</b>
---	-----------------

DRP 14(a) provides: Extension of time to file Answer. The time to respond to the Complaint may be extended once by the Disciplinary Board Chair or Vice Chair, or Hearing Panel Chair (if appointed) for not more than twenty (20) calendar days for **good cause** or upon stipulation of the parties. See SCR 105(2). **(Emphasis added)** 

Bar Counsel seems to base their objection to any continuance on the basis that a perceived previous delay in Respondent's filing a Response, along with Governor Sisolak's <u>Declaration of Emergency, Directive 003</u> whereby he declares "legal services are essential business" somehow negate the realities and circumstances of what myself, my business, my client's, our community, our state and the nation at large are currently experiencing.

If this current COVID-19 crisis and the massive shutdown of our society at large does not constitute "good cause" for a reasonable extension of 20 days then it is hard to imagine what would. Despite the financial implications of having my paying client's literally vanish overnight as they experience their own financial hardship, along with the layoff of my fiancé and most of my friends and family, the most daunting aspect of this situation is the complete uncertainty as to when or how things may return to some semblance of normality. As of today all previous directives and Court extensions statewide have been pushed <u>out at least 30 days</u> for further review only, not as an end date.

I agree that none of these things lessen my obligations to comport myself with the rules and standards of professional conduct. It does seem that counsel for complainant, having the benefit of being insulated from many of the financial concerns and market realities of running a law practice under these current circumstances, is elevating form over substance in this instance. An additional twenty (20) day extension as laid out under DRP 14(a) will not cause any further complications to this inquiry, nor will it prejudice Complainant's case. In fact it will only serve to allow Respondent to more thoughtfully

1	respond to the alleged violations while dealing with the stark realities and additional accommodations
2	we are all being asked to make currently.
3	Courts across the State of Nevada, and indeed nationwide also have "a duty to complete the
4	essential functions" and administrate Constitutionally authorized and timely justice; yet they have seen
5	fit to employ indefinite continuances in this current atmosphere only to be re-visited and reevaluated in
6	30 day increments. At this point, all statutes of limitation in Nevada, as well as any court deadline for
7	the completion of any task within any legal process or proceeding has been tolled until 30 days after the
8	currently unknown end of the state of emergency.
9	Additionally, per Governor Sisolak's <b>Declaration of Emergency, Directive 009 (Revised) Section 3:</b>
LO	"All licenses and permits issued by the State of Nevada, Boards, Commissions, Agencies, or
l1	political subdivisions of the State of Nevada that expire or are set to expire during the period the
L2	Declaration of Emergency dated March 12, 2020 is in effect shall be extended for a period of 90 days
L3	from the current expiration date, or 90 days from the date the state of emergency declared on March
L4	12, 2020 is terminated, whichever is later, if reduced government operations due to the state of
L5	emergency makes timely renewal of the license or permit impracticable or impossible."
L6	While this may not be controlling on how the State Bar of Nevada shall conduct itself as a public
L7	corporation, it should certainly serve to provide some guidance in how responses and hearings are being
18	handled in comparable situations, and going forward should certainly inform and shape the State Bar
L9	Disciplinary Board's conduct lacking any contravening order from the Nevada Supreme Court.
20	For the reasons set forth above, Respondent hereby requests that an extension of twenty (20)
21	days be granted from today's date in which to file a verified answer in the above matter.
22	Dated this _7th_day of April, 2020
23	Thomas Shadding, Esq.
24	Thomas S. Shaddiy, Esq.

Case No: OBC15-1270

FILED

APR 2.7 2020

STATE BAR OF NEVADA

STATE BAR OF NEVADA SOUTHERN NEVADA DISCIPLINARY BOARD

SUUTHERN	NEVADA DISCIPLINAKI DUAKD
STATE BAR OF NEVADA,	)
Complainant,	)
•	
vs.	) ORDER
	)
THOMAS S. SHADDIX, ESQ.,	)
Nevada Bar No. 7905,	j
	)
Respondent.	j
	<del></del>

On March 30, 2020, Respondent, THOMAS S. SHADDIX, ESQ., filed a Motion for Extension of Time to File Answer. Respondent argued "extreme hardship" due to the shutdown and social distancing protocols imposed as a result of COVID-19.

On March 31, 2020, the State Bar opposed Respondent's motion arguing that "[e]ven with the existence of the COVID-19 virus regulations, Respondent has a duty to complete the essential functions of his legal practice which includes responding to the Bar. The State Bar further stated that "Governor Sisolak clarified that legal services are essential businesses. <u>Declaration of Emergency</u>, <u>Directive 003</u>, March 20, 2020."

In reply Respondent argued that the "hardship" was his children were home from school and his office manager took an indefinite leave of absence.

After briefing of the parties and finding no evidence provided to support said motion or good cause being shown,

Time to File Answer is **DENIED**. before the 4th of May, 2020. DATED this 24 day of April, 2020. 

IT IS HEREBY ORDERED that the Respondent 's Motion for Extension of

IT IS FURTHER ORDERED that Respondent's Answer must be filed on or

## STATE BAR OF NEVADA

Kenneth E Hogan Kenneth E Hogan (Apr 24, 2020)

Kenneth E. Hogan, Esq. Nevada Bar No. 10083 Chair, Southern Nevada Disciplinary Board

# CERTIFICATE OF SERVICE

The undersigned hereby certifies a true and correct copy of the foregoing ORDER was deposited via electronic mail to:

- 1. Kenneth Hogan, Esq. (Board Chair): ken@h2legal.com
- 2. Thomas S. Shaddix, Esq. (Respondent): <a href="mailto:thomas@shaddixlaw.com">thomas@shaddixlaw.com</a>
- 3. Daniel Young, Esq. (Assistant Bar Counsel): <a href="mailto:daniely@nvbar.org">daniely@nvbar.org</a>

DATED this <u>27</u> day of April, 2020.

By: Kristi Faust

Kristi A. Faust, an employee of the State Bar of Nevada.

--

# Order Denying MOT to Extend Time to Answer - Shaddix OBC19-1270

Final Audit Report

2020-04-24

Created:

2020-04-22

By:

Kristi Faust (kristif@nvbar.org)

Status:

Signed

Transaction ID:

CBJCHBCAABAAS2QZrNuYHul5pNFQhM03rljrPWh1lfmn

# "Order Denying MOT to Extend Time to Answer - Shaddix OBC1 9-1270" History

- Document created by Kristi Faust (kristif@nvbar.org) 2020-04-22 6:19:35 PM GMT- IP address: 68,224.139.231
- Document emailed to Kenneth E Hogan (ken@h2legal.com) for signature 2020-04-22 6:20:08 PM GMT
- Email viewed by Kenneth E Hogan (ken@h2legal.com) 2020-04-22 6:22:49 PM GMT- IP address: 184.53.17.15
- Email viewed by Kenneth E Hogan (ken@h2legal.com) 2020-04-24 11:08:23 PM GMT- IP address: 184,53,17,15
- Document e-signed by Kenneth E Hogan (ken@h2legal.com)

  Signature Date: 2020-04-24 11:10:06 PM GMT Time Source: server- IP address: 184.53.17.15
- Document emailed to Kristi Faust (kristif@nvbar.org) for signature 2020-04-24 11:10:07 PM GMT
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  2020-04-24 11:14:58 PM GMT- IP address: 68.224.139.231
- Document e-signed by Kristi Faust (kristif@nvbar.org)

  Signature Date: 2020-04-24 11:15:24 PM GMT Time Source: server- IP address: 68.224.139.231
- Signed document emailed to Kenneth E Hogan (ken@h2legal.com) and Kristi Faust (kristif@nvbar.org) 2020-04-24 11:15:24 PM GMT





1 Case No.: OBC19-1270

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# 3 SOUTH

STATE BAR OF NEVADA,

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SOUTHERN NEVADA DISCIPLINARY BOARD

STATE BAR OF NEVADA

Complainant,	)
vs.	)
	) NOTICE OF INTENT TO
THOMAS S. SHADDIX, ESQ.,	) PROCEED ON A DEFAULT BASIS
Nevada Bar No. 7905	)
	)
Respondent.	)

PLEASE TAKE NOTICE THAT unless the State Bar receives a responsive pleading in the above-captioned matter by *June 8, 2020*, it will proceed on a default basis and *the charges against* you shall be deemed admitted. Supreme Court Rule 105 (2) states in relevant part:

A copy of the complaint shall be served on the attorney and it shall direct that a verified response or answer be served on bar counsel within 20 days of service.

. In the event the attorney fails to plead, the charges shall be deemed admitted; provided, however, that an attorney who fails to respond within the time provided may thereafter obtain permission of the appropriate disciplinary board chair to do so, if failure to file is attributable to mistake, inadvertence, surprise, or excusable neglect. (Emphasis added.)

Another copy of the Complaint previously served upon you accompanies this Notice.

Dated this 19 day of May, 2020.

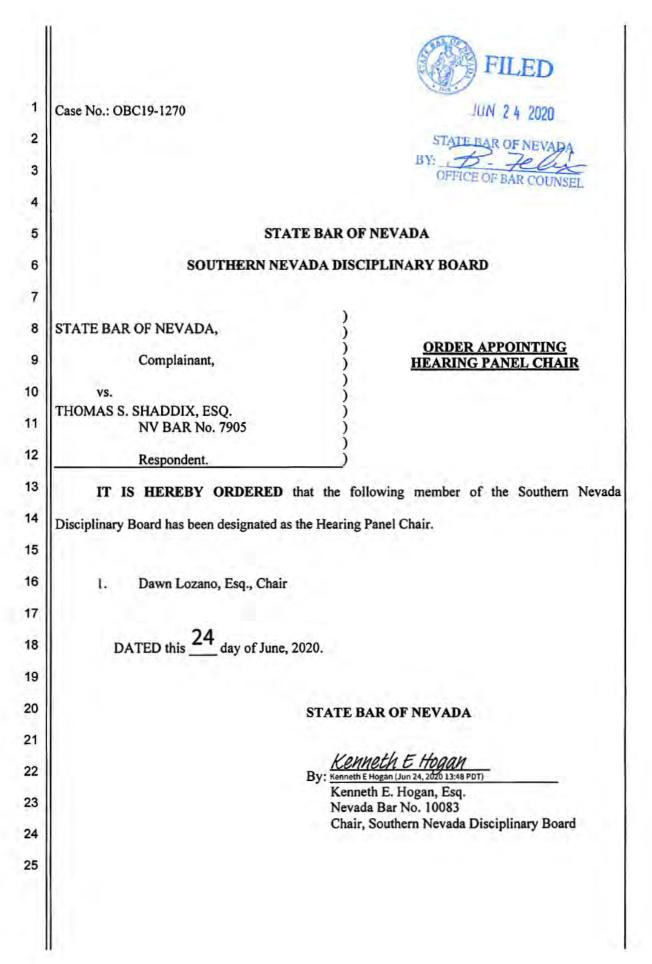
STATE BAR OF NEVADA Daniel M. Hooge, Bar Counsel

By: Daniel Young (Ma) 13, 2020 11:22 PDT)

Daniel T. Young, Assistant Bar Counsel 3100 W. Charleston Blvd, Ste. 100 Las Vegas, Nevada 89102

-1-

1		CERTIFICATE OF SERVICE BY MAIL
2	Th	e undersigned hereby certifies a true and correct copy of the foregoing <b>NOTICE OF</b>
3		TO PROCEED ON A DEFAULT BASIS was deposited in the United States Mail at Las
4		evada, postage fully pre-paid thereon for first-class regular mail and certified mail, return
5		juested on May 22, 2020, addressed to:
6	receipt rec	
7		Thomas S. Shaddix, Esq. Law Offices of Thomas Shaddix 6166 S. Sandhill Road, Suite #146
8 9		Las Vegas, NV 89120  **Respondent** CERTIFIED MAIL RECEIPT NO.: 7018 3090 0000 3915 1461
10	And via e	mail on May 19, 2020:
11	1.	Thomas S. Shaddix, Esq. (Respondent): thomas@shaddixlaw.com
12	2.	Daniel T. Young, Esq. (Assistant Bar Counsel): daniely@nvbar.org
13		
14		DATED this 19 day of May, 2020.
15		Sonia Del Rio
16		Sonia Del Rio, an employee of the State Bar of Nevada.
17		the State Dar of Nevada.
18		
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20		
21		
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## CERTIFICATE OF SERVICE BY MAIL

The undersigned hereby certifies a true and correct copy of the foregoing ORDER APPOINTING HEARING PANEL CHAIR was deposited in the United States Mail at Las Vegas,

Nevada, postage fully pre-paid thereon for first-class regular mail on June 26, 2020, addressed to:

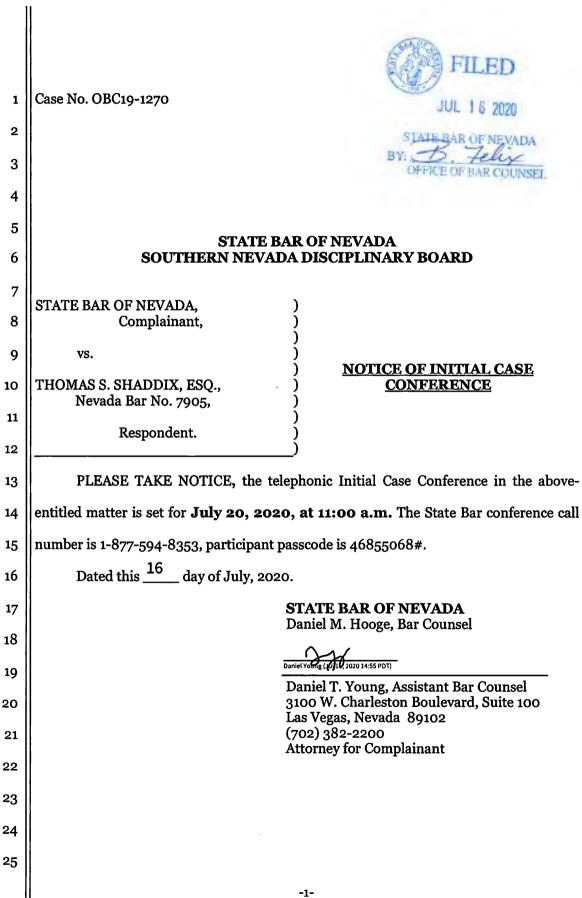
Thomas S. Shaddix, Esq. Law Offices of Thomas Shaddix 6166 S. Sandhill Road, Suite #146 Las Vegas, NV 89120 Respondent

## And via email on June 25, 2020:

- 1. Dawn Lozano, Esq. (Panel Chair): lozanolawlv@gmail.com
- 2. Thomas S. Shaddix, Esq. (Respondent): thomas@shaddixlaw.com
- 3. Daniel T. Young, Esq. (Assistant Bar Counsel): daniely@nvbar.org

DATED this 25 day of June, 2020.

Sonia Del Rio, an employee of the State Bar of Nevada.



# **CERTIFICATE OF SERVICE**

The undersigned hereby certifies a true and correct copy of the foregoing

NOTICE OF TELEPHONIC INITIAL CASE CONFERENCE was served via email
to:

- 1. Dawn Lozano, Esq. (Panel Chair): <a href="mailto:lozanolawlv@gmail.com">lozanolawlv@gmail.com</a>
- 2. Thomas S. Shaddix, Esq. (Respondent): thomas@shaddixlaw.com
- 3. Daniel T. Young, Esq. (Assistant Bar Counsel): <a href="mailto:daniely@nvbar.org">daniely@nvbar.org</a>
  Dated this <a href="mailto:day of July">16</a>
  day of July, 2020.

Sonia Del Rio

Sonia Del Rio, an employee of the State Bar of Nevada

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STATE BAR OF NEVADA

# STATE BAR OF NEVADA SOUTHERN NEVADA DISCIPLINARY BOARD

STATE BAR OF NEVADA, Complainant,	)
vs.	3
	) NOTICE OF CONTINUED
THOMAS S. SHADDIX, ESQ.,	) INITIAL CASE CONFERENCE
Nevada Bar No. 7905,	)
Respondent.	3

PLEASE TAKE NOTICE, the telephonic Initial Case Conference was held on July 20, 2020, at 11:00 a.m., all parties were present. Panel Chair, Dawn Lozano, Esq., continued the Initial Case Conference in the above-entitled matter for **September 21**, **2020**, at 11:00 a.m. The State Bar conference call number is 1-877-594-8353, participant passcode is 46855068#.

Dated this 20 day of July, 2020.

STATE BAR OF NEVADA Daniel M. Hooge, Bar Counsel

Daniel Young (40)20, 2020 13:06 PDT)

Daniel T. Young, Assistant Bar Counsel 3100 W. Charleston Boulevard, Suite 100 Las Vegas, Nevada 89102 (702) 382-2200 Attorney for Complainant

## **CERTIFICATE OF SERVICE**

The undersigned hereby certifies a true and correct copy of the foregoing **NOTICE OF TELEPHONIC INITIAL CASE CONFERENCE** was served via email to:

- 1. Dawn Lozano, Esq. (Panel Chair): <a href="mailto:lozanolawlv@gmail.com">lozanolawlv@gmail.com</a>
- 2. Thomas S. Shaddix, Esq. (Respondent): thomas@shaddixlaw.com
- 3. Daniel T. Young, Esq. (Assistant Bar Counsel): <a href="mailto:daniely@nvbar.org">daniely@nvbar.org</a>
  Dated this <a href="mailto:20">20</a> day of July, 2020.

Sonia Del Rio

Sonia Del Rio, an employee of the State Bar of Nevada



ANS Law Office of Thomas S. Shaddix THOMAS SHADDIX, ESQ. State Bar No. 7905 6166 S. Sandhill Rd. # 146 Las Vegas, NV 89120 (702) 285-7702

#### STATE BAR OF NEVADA

SOUTHERN NEVADA DISCIPLINARY BOARD

STATE BAR OF NEVADA,	) Case No.: <b>OBC19-1270</b>
Complainant,	ANSWER TO COMPLAINT
vs.	)
ΓHOMAS SHADDIX, ESQ.,	)
STATE BAR NO. 7905,	)

## **ANSWER**

COMES NOW, the Defendant, THOMAS SHADDIX, ESQ., of the Law Office of Thomas

S. Shaddix, and answers as follows:

Respondent.

- Answering paragraph 1 Defendant admits he was a licensed attorney in the State of Nevada having had his principal place of business for the practice of law in Clark County, Nevada.
- 2. Answering paragraph 2 Defendant lacks sufficient information or belief to allow an answer to this statement.
- 3. Answering paragraph 3 Defendant lacks sufficient information or belief to allow an answer to this statement.
- 4. Answering the allegations of paragraphs 4 through 7, Defendant lacks sufficient information or belief to allow an answer and therefore denies each and every allegation contained in said paragraphs.

- 5. Answering the allegations of paragraph 8 Defendant denies each and every allegation contained in said paragraph.
- 6. Answering the allegations of paragraphs 9 through 21, Defendant lacks sufficient information or belief to allow an answer and therefore denies each and every allegation contained in said paragraphs.
- 7. Answering the allegations of paragraphs 22 through 36, Defendant denies each and every allegation contained in said paragraphs.

#### COUNT 1

# RPC1.3 (Diligence)

- 8. Answering paragraph 37 Defendant admits he was a licensed attorney in the State of Nevada having had his principal place of business for the practice of law in Clark County, Nevada.
- 9. Answering the allegations of paragraphs 38 through 43, Defendant denies each and every allegation contained in said paragraphs.

#### COUNT 2

#### **RPC1.4 (Communication)**

10. Answering the allegations of paragraphs 44 through 49, Defendant denies each and every allegation contained in said paragraphs. Indeed, neither counsel for the State Bar nor Mr. Coleman allege that there was any communication with Defendant during this three year time period, only allegations that Mr. Coleman had communicated with "Alison Perelman" who did not work for or with Defendant or his office for substantial periods of time during this period. Defendant continues to try and research any e-mail communications Mr. Coleman allegedly received as well as the original source of any such communications.

## COUNT 3

# RPC1.15(a)&(d) (Safekeeping)

11. Answering the allegations of paragraphs 50 through 55, Defendant lacks sufficient information or belief to allow an answer and therefore denies each and every allegation contained in said paragraphs. Defendant is unaware of the purpose of the funds paid by Mr. Coleman (if any such payment does exist as alleged). Further Defendant continues to try and access the Las Vegas Justice Court Records department to verify if a payment was in fact received and failed to be credited. The ordinary course of business for fine payments was to drop off a bulk list of names and citation numbers and to issue a check for those fines for payment to the Court Clerk. Defendant believes that if any of the above allegations prove to be true then there was in fact a Court error in misapplying or failing to apply funds disbursed from Defendant's office meant for payment of outstanding fines. Defendant is currently unable to contact the administration of the Las Vegas Justice Traffic Court to inquire as to these records at this point.

#### **COUNT 4**

#### RPC5.3 (b) (Responsibilities regarding non-lawyer assistants)

12. Answering the allegations of paragraphs 56 through 60, Defendant denies each and every allegation contained in said paragraphs. Defendant has been unable to verify the exact dates of Ms. Perelman's employment for the dates in question and is unclear as to what if any interaction Mr. Coleman may have had with Ms. Perelman directly. Although Ms. Perelman was employed during certain timeframes outlined in the allegations, her employment was not constant and continuous for all periods at issue. Defendant continues to attempt to verify exactly who Mr. Coleman spoke or communicated with during the relevant time periods and shall amend this answer upon their verification.

#### COUNT 5

# RPC8.1 (b) (Bar admission and disciplinary matters)

- 13. Answering the allegations of paragraphs 61 through 65, Defendant denies each and every allegation contained in said paragraphs. Defendant did in fact request an extension at one point and received no response back from the State Bar of Nevada. Defendant was unaware that this matter continued to proceed without his participation and the State Bar of Nevada made no effort to speak with him directly via telephone, e-mail, or in person. In fact, the State Bar of Nevada by its own admission continued to use Ms. Perelman as its contact source and allowed her signature on registered mail to suffice and bind Defendant to the communications knowing that many of the alleged malfeasance involved Ms. Perelman directly.
- 14. Defendant has had similar problems with communications from the State Bar of Nevada in the past and indeed has an open matter see (Grievance File No. OBC20-0249 / Hon. Nancy Allf) in which he filed a responsive document on April 8, 2020. As of today's date of July 24, 2020, Defendant has received no reply, either written, electronic, or verbal as to the current status of that matter. The State Bar of Nevada has consistently failed to provide any type of avenue for easy communication with Defendant which would simply consist of either making a phone call directly to Defendant, or alternatively writing an e-mail directly to Defendant to inform him of the current status of open matters. Defendant has been a member of the State Bar of Nevada in good standing for over twenty (20) years and would appreciate the common courtesy of directly speaking with the State Bar that he belongs to and indeed pays dues to yearly before it seeks to take capricious and harmful actions against him. All of the above allegations to which Defendant is now answering could have been addressed in a much more concise and satisfactory manner which would have greatly benefitted Mr. Coleman, the Defendant, and more importantly have

saved significant time and effort needlessly expended by the State Bar of Nevada in both manufacturing and then ultimately pursuing such a simple misunderstanding.

## **AFFIRMATIVE DEFENSES**

Defendant also asserts all available affirmative defenses available to him and does not waive any of these defenses by answering to this complaint. Defendant has not had the opportunity to participate in any discovery in this matter and is therefore unaware of specific affirmative defenses that may be raised at a later date. Due to the added inconvenience of the closure of the Court entity involved, Defendant will require additional time to sort through certain items and issues upon its reopening.

Wherefore, Defendant THOMAS SHADDIX, ESQ., makes the above response based upon information and belief currently available to him.

Dated this \_24th\_ day, July, 2020

LAW OFFICE OF THOMAS S. SHADDIX

Thomas Shaldis, Esq.

Nevada Bar No. 7905 6166 S. Sandhill Rd. #146 Las Vegas, NV 89120 (702) 285-7702

1	VERIFICIATION
2	
3	Thomas Shaddix, Esq. declares:
4	
5	I am the defendant in this action. I have read the foregoing answer to the complaint.
6	The matters stated in the Answer are true of my own knowledge except those matters
7	stated on information and belief, and as to those matters I believe them to be true.
8	
9	I declare under penalty of perjury under the laws of the State of Nevada that the
10	foregoing is true and correct.
11	
12	This the _24th_ day ofJuly, 2020.
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14	Thomas Shadding, Esq.
16	Thomas S. Shaddix, Esq.
17	Thomas 3. Shaddix, Esq.
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# STATE BAR OF NEVADA

#### SOUTHERN NEVADA DISCIPLINARY BOARD

STATE BAR OF NEVADA,	)	
Complainant,	)	
VS.	)	
THOMAS S. SHADDIX, ESQ., Nevada Bar No. 7905,	) ) )	COMPLAINT
Respondent.	)	

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Case No: OBC20-0249

PLEASE TAKE NOTICE that pursuant to Supreme Court Rule ("SCR") 105(2), a VERIFIED RESPONSE OR ANSWER to this Complaint must be filed with the Office of Bar Counsel, State Bar of Nevada ("State Bar"), 3100 W. Charleston Boulevard, Suite 100, Las Vegas, Nevada 89102, within twenty (20) days of service of this Complaint. Procedure regarding service is addressed in SCR 109.

#### **General Allegations**

- 1. Complainant, State Bar of Nevada, alleges that the Respondent, Thomas S. Shaddix, Esq. ("Respondent"), Nevada Bar No. 7905, is currently an active member of the State Bar of Nevada and at all times pertinent to this complaint had his principal place of business for the practice of law located in Clark County, Nevada.
- 2. Respondent engaged in acts of professional misconduct warranting the imposition of professional discipline as set forth below.
- 3. On February 14, 2020, Judge Nancy Allf, the presiding judge in civil cases Madsen v. Shaddix, Case No. A-20-808396-C and Madsen v. Shaddix case No. A-20-808391-C, submitted a letter to the State Bar (SBN) asking the SBN to review the listed civil cases and, if appropriate, to investigate.

-1-

	4.	On March 4, 2020, the SBN sent a letter of investigation via certified mail and regular
mail to	o Respon	ndent at his SCR 79 address listed as 6166 S. Sandhill Road Suite #146, Las Vegas, NV
89120		

- 5. Neither the return receipt card nor the regular mail were returned to SBN.
- 6. Respondent was asked to provide numerous items including but not limited to the retainer and intake paperwork for John Madsen, receipts and explanations for all payments received by Respondent from Madsen, invoices for fees and costs relating to John Madsen or MYCH 3-D, and reasons why Respondent did not file an answer or opposition in the Conetta v. Madsen, Case No. A-19-800160-C, lawsuit filed against Madsen, and bank and account number for his trust account, and any other bank or accounting records used to receive funds from Madsen.
  - 7. Respondent's response was due March 20, 2020.
  - 8. Respondent failed to respond.
- 9. On March 26, 2020, SBN investigator Dawn Meeks sent an email to Respondent advising that his response was not received and warning that his failure to respond could constitute a violation of RPC 8.1.
  - 10. Respondent's response was due April 8, 2020.
- 11. On April 8, 2020, Respondent responded via email. However, he did not provide any of the documents requested. He asked for additional time until April 16, 2020 to respond.
  - 12. To date, these items have never been provided by Respondent.

#### **COUNT I**

#### RPC 8.1(b) (Bar admission and disciplinary matters)

- 13. RPC 8.1(b) States, in relevant part:
  - (b) a lawyer shall not . . . knowingly fail to respond to a lawful demand for information from an admissions or disciplinary authority, except

that	this	Rule	does	not	require	disclosure	of	in formation	otherwise
prot	ected	by Ru	ıle 1.6	. (Er	nphasis a	added)			

- 14. Respondent failed to provide SBN with the documents requested, as more fully set forth in paragraph six (6) herein, after SBN had made a lawful request for such documents, regarding the instant grievance.
- 15. Respondent knew or should have known his conduct was improper.
- 16. Respondent's conduct resulted in harm to the State Bar and to the legal profession.
- 17. In light of the foregoing including, without limitation, paragraphs 1 through 12, Respondent has violated RPC 8.1(b) (Bar admission and disciplinary matters) Failure to Respond).

#### WHEREFORE, Complainant prays as follows:

- 1. That a hearing be held pursuant to Nevada Supreme Court Rule 105;
- 2. That Respondent be assessed the actual and administrative costs of the disciplinary proceeding pursuant to SCR 120; and
- 3. That pursuant to SCR 102, such disciplinary action be taken by the Southern Nevada Disciplinary Board against Respondent as may be deemed appropriate under the circumstances.

**DATED** this  $\frac{18}{12}$  day of September 2020.

**STATE BAR OF NEVADA**Daniel M. Hooge, Bar Counsel



Daniel T. Young, Assistant Bar Counsel Nevada Bar No. 11747 3100 W. Charleston Blvd, Suite 100 Las Vegas, Nevada 89102 (702)-382-2200 Attorney for State Bar of Nevada



Case No.: OBC20-0249

STATE BAR OF NEVADA SOUTHERN NEVADA DISCIPLINARY BOARD

STATE BAR OF NEVADA,	)	
Complainant,	)	
VS.	)	DESIGNATION OF
	)	HEARING PANEL MEMBERS
THOMAS S. SHADDIX, ESQ.,	)	
NEVADA BAR No. 7905	)	
	)	
Respondent.	)	

The following are members of the Disciplinary Board for the Southern District of Nevada. Pursuant to Nevada Supreme Court Rule (SCR) 105, you may issue peremptory challenge to five (5) such individuals by delivering the same in writing to the Office of Bar Counsel within twenty (20) days of service of the complaint.

The Chair of the Southern Nevada Disciplinary Board will thereafter designate a hearing panel of three (3) members of the Disciplinary Board, including at least one member who is not an attorney, to hear the above-captioned matter.

- 1. Russell E. Marsh, Esq., Chair
- 2. Dana Oswalt Palmer, Esq., Vice Chair
- 3. Christopher J. Lalli, Esq., Vice Chair
- 4. Ronald C. Bloxham, Esq.
- 5. Annette L. Bradley, Esq.
- 6. John E. Bragonje, Esq.
- 7. Shemilly A. Briscoe, Esq.
- 8. Robert J. Caldwell, Esq.

1	9.	Jacqueline B. Carman, Esq.
2	10.	Andrew A. Chiu, Esq.
3	11.	James P. Chrisman, Esq.
4	12.	Nell E. Christensen, Esq.
5	13.	Marc P. Cook, Esq.
6	14.	Bryan A. Cox, Esq.
7	15.	Ira W. David, Esq.
8	16.	Sandra K. DiGiacomo, Esq.
9	17.	F. Thomas Edwards, Esq.
10	18.	Matthew S. Fox, Esq.
11	19.	Adam Garth, Esq.
12	20.	Robert G. Giunta, Esq.
13	21.	Angela Guingcangco, Esq.
14	22.	Parish D. Heshmati, Esq.
15	23.	Kenneth E. Hogan, Esq.
16	24.	Jennifer K. Hostetler, Esq.
17	25.	Franklin J. Katschke, Esq.
18	26.	Robert A. Kelley, Esq.
19	27.	James T. Leavitt, Esq.
20	28.	Michael B. Lee, Esq.
21	29.	Anat R. Levy, Esq.
22	30.	Jennifer R. Lloyd, Esq.
23	31.	Dawn M. Lozano, Esq.
24	32.	Jason R. Maier, Esq.
25	33.	Farhan Nagyi, Esg.

1	34.	Michael J. Oh, Esq.
2	35.	Brian J. Pezzillo, Esq.
3	36.	Paul "Luke" Puschnig, Esq.
4	37.	Michael D. Rawlins, Esq.
5	38.	Jericho L. Remitio, Esq.
6	39.	Jarrod L. Rickard, Esq.
7	40.	Miriam E. Rodriguez, Esq.
8	41.	Vincent J. Romeo, Esq.
9	42.	Daniel F. Royal, Esq.
10	43.	Maria V. Saladino, Esq.
11	44.	Africa A. Sanchez, Esq.
12	45.	Jen J. Sarafina, Esq.
13	46.	Jay A. Shafer, Esq.
14	47.	Thomas R. Sheets, Esq.
15	48.	Sarah E. Smith, Esq.
16	49.	James R. Sweetin, Esq.
17	50.	Dawn R. Throne, Esq.
18	51.	Stephen L. Titzer Esq.
19	52.	Jacob J. Villani, Esq.
20	53.	Dan R. Waite, Esq.
21	54.	Reed J. Werner, Esq.
22	55.	Shann D. Winesett, Esq.
23	56.	Mary E. Albregts, Laymember
24		(spouse of a Board of Governors member)
25	57.	Natalie Ann Allred, Laymember

1	58.	Afeni Banks, Laymember
2	59.	Brittany Falconi, Laymember
3	60.	Alexander Falconi, Laymember
4	61.	Joelyne Gold, Laymember
5	62.	Elizabeth A. Hanson, Laymember
6	63.	Jack S. Hegeduis, Laymember
7	64.	Julia D. Hesmati, Laymember
8	65.	Nicholas Kho, Laymember
9	66.	Annette Kingsley, Laymember
10	67.	Gale Kotlikova, Laymember
11	68.	Benjamin S. Lurie, Laymember
12	69.	Jo Kent McBeath, Laymember
13	70.	Steve Moore, Laymember
14	71.	Grace Ossowski, Laymember
15	72.	Peter Ossowski, Laymember
16	73.	Kellie C. Rubin, Laymember
17	74.	Vikki L. Seelig, Laymember
18	75.	Danny Lee Snyder, Jr., Laymember
19	76.	Harvey Weatherford, Laymember
20	DATED this 18	day of September, 2020.
21		STATE BAR OF NEVADA
22		Daniel M. Hooge, Bar Counsel
23		By: Daniel T. Voung, Aggistant Par Coungel
24		Daniel T. Young, Assistant Bar Counsel 3100 W. Charleston Blvd, Ste. 100 Las Vegas Nevada 89102



Case Nos.: OBC20-0249

#### STATE BAR OF NEVADA

#### SOUTHERN NEVADA DISCIPLINARY BOARD

STATE BAR OF NEVADA,	)
Complainant,	)
VS.	<u>DECLARATION OF MAILING</u>
THOMAS S. SHADDIX, ESQ.,	)
Nevada Bar No. 7905	)
	)
Respondent.	)

Sonia Del Rio, under penalty of perjury, being first and duly sworn, deposes and says as follows:

- That Declarant is employed with the State Bar of Nevada and, in such capacity,
  Declarant is Custodian of Records for the Discipline Department of the State Bar of
  Nevada.
- 2. That Declarant states that the enclosed documents are true and correct copies of the COMPLAINT, FIRST DESIGNATION OF HEARING PANEL MEMBERS, and STATE BAR OF NEVADA'S PEREMPTORY CHALLENGES in the matter of the State Bar of Nevada vs. Thomas S. Shaddix, Esq., Case No. OBC20-0249.
- 3. That pursuant to Supreme Court Rule 109, the Complaint, First Designation of Hearing Panel Members, and State Bar of Nevada's Peremptory Challenges were served on the

1	following by placing copies in an envelope which was then sealed and postage fully			
2	prepaid for regular and certified mail, and deposited in the United States mail at Las			
3	Vegas, Nevada on <b>September 18, 2020</b> , to:			
4	Thomas S. Shaddix, Esq.			
5	Law Offices of Thomas Shaddix 6166 S. Sandhill Road, Suite #146 Las Vegas, Nevada 89120			
6	CERTIFIED MAIL RECEIPT: 7019 0140 0000 0205 4227			
7	And via email to:			
8	1. Thomas Shaddix, Esq. (Respondent): thomas@shaddixlaw.com			
9	2. Daniel T. Young, Esq. (Assistant Bar Counsel): <a href="mailto:daniely@nvbar.org">daniely@nvbar.org</a>			
10				
11	I declare under penalty of perjury that the foregoing is true and correct.			
12	Dated this <u>18</u> day of September, 2020.			
13	Sonia Del Rio			
14	Sonia Del Rio, an employee			
15	of the State Bar of Nevada			
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Case No. OBC19-1270



STATE BAR OF NEVADA
BY: FLIT
OFFICE OF BAR COUNSEL

## STATE BAR OF NEVADA SOUTHERN NEVADA DISCIPLINARY BOARD

STATE BAR OF NEVADA,	)	
Complainant,	)	
VS.	)	
	)	SCHEDULING ORDER
THOMAS S. SHADDIX, ESQ.,	)	
Nevada Bar No. 7905	)	
	)	
Respondent.	)	

Pursuant to Rule 17 of the Disciplinary Rules of Procedure ("DRP"), on Monday, July 21, 2020, at 11:00 a.m., Dawn Lozano, Esq., the Formal Hearing Panel Chair, met telephonically with Daniel T. Young, Esq., Assistant Bar Counsel, on behalf of the State Bar of Nevada. Respondent was not present.

During the Case Conference the parties discussed disclosures, discovery issues, the potential for resolution of this matter prior to the hearing, a status conference, and the hearing date.

The parties agreed to the following:

- 1. The parties consent to service by electronic means of all documents pursuant to SCR 109(2), NRCP 5, and DRP 11(b)(3) with the understanding that all documents need to be submitted by 5:00 p.m. to be file stamped timely.
  - 2. The parties stipulate that venue is proper in Clark County, Nevada.
- 3. The Formal Hearing for this matter is hereby set for one (1) day starting at 9:00 a.m. on December 10, 2020 and shall take place via Zoom video conference, until further notice.

- 4. On or before **September 28, 2020, at 5:00 p.m.**, the State Bar of Nevada's initial disclosures shall be served on all parties. The documents provided by the State Bar shall be bates stamped with numerical designations. *See* DRP 17 (a).
- 5. On or before October 6, 2020, at 5:00 p.m., Respondent's initial disclosures shall be served on all parties. The documents provided by the Respondent shall be bates stamped with alphabetical exhibit designations. See DRP 17 (a).
- 6. On or before October 29, 2020, at 5:00 p.m., the parties shall file and serve any Motions.
- 7. On or before **November 9, 2020, at 5:00 p.m.**, all oppositions to the Motions, if any, shall be filed and served on the parties.
- 8. On or before November 19, 2020, at 5:00 p.m., all replies to any opposition, if any, shall be filed and served on the parties.
- 9. On or before October 29, 2020, at 5:00 p.m., the parties shall serve a Final Designation of witnesses expected to testify and exhibits expected to be presented at the Formal Hearing in this matter, pursuant to SCR 105(2)(d), DRP 17(a) and DRP 21.
- 10. All documents disclosed shall be bates stamped, the State Bar will use numerical exhibit designations and Respondent will use alphabetical exhibit designations, pursuant to DRP 17.
- 11. On November 30, 2020, at 9:00 a.m., the parties shall meet telephonically with Dawn Lozano, Esq. for the Pre-hearing Conference. Any pending issues, including pending Motions, will be addressed at the Pre-hearing Conference. The parties shall use the State Bar conference bridge (877) 594-8353 and the passcode is 46855068#.

Pursuant to DRP 23, at the Pre-hearing conference (i) the parties shall discuss all matters needing attention prior to the hearing date, (ii) the Chair may rule on any motions or disputes

including motions to exclude evidence, witnesses, or other pretrial evidentiary matter, and (iii) the parties shall discuss and determine stipulated exhibits proffered by either the State Bar or Respondent as well as a stipulated statement of facts, if any.

12. The parties stipulate to waive SCR 105(2)(d) to allow for the formal appointment of the remaining hearing panel members on a date that is greater than 45 days prior to the scheduled hearing.

Based on the parties' verbal agreement to the foregoing during the telephonic Initial Conference and good cause appearing, IT IS SO ORDERED.

Dated this day of September, 2020.

SOUTHERN NEVADA DICIPLINARY BOARD

Dawn Lozano, Esg. Hearing Panel Chair

# **CERTIFICATE OF SERVICE BY MAIL**

The undersigned hereby certifies a true and correct copy of the foregoing SCHEDULING ORDER was sent via electronic mail to:

- 1. Dawn Lozano, Esq. (Hearing Panel Chair): lozanolawlv@gmail.com
- 2. Thomas S. Shaddix, Esq. (Respondent): thomas@shaddixlaw.com
- 3. Daniel T. Young, Esq. (Assistant Bar Counsel): daniely@nvbar.org

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

Sonia Del Rio

Sonia Del Rio, an employee of the State Bar of Nevada.

1	Case No: OBC19-1270		
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5	STATE BAR OF NEVADA SOUTHERN NEVADA DISCIPLINARY BOARD		
6	STATE BAR OF NEVADA, )		
7	Complainant,		
8	vs. ) <u>STATE BAR'S INITIAL SUMMARY</u> ) <u>OF EVIDENCE AND DISCLOSURE</u>		
9	THOMAS S. SHADDIX, ESQ., Nevada Bar No. 7905,  OF WITNESSES FOR FORMAL HEARING		
10	Respondent.		
11			
12	PLEASE TAKE NOTICE that the following is an initial list of witnesses and initial		
13 14	summary of evidence which may be offered against Respondent at the time of the Formal Hearing, in the above-entitled complaint.		
15	A. Documentary Evidence		
16	Attached hereto is the State Bar's Exhibit List of proposed bate-stamped exhibits being		
17	submitted to Respondent on disk via U.S. mail.		
18	1. Any and all documentation contained in the State Bar of Nevada's files including		
19	but not limited to, correspondence, emails, memorandums, text messages, notes, payments		
20	invoices, bank records, receipts, billing entries and pleadings regarding grievance file numbers		
21	OBC19-1270.		
22	2. Any and all documentation contained in records of the State Bar of Nevada		
23	regarding Respondent's licensure, compliance with reporting requirements, and disciplinar		
24	history.		
25	The State Bar reserves the right to supplement this list, as necessary.		

1	Exhibit#	Exhibit# Document	
2	1.	prior to hearing	
3	2.	2. Declaration of Prior Discipline, if any – to be produced at the hearing	
4	3.	3. 10/7/2019 – Grievance filed by Gary Coleman.	
5	4.	4. 10/10/2019 – SBN letter to Shaddix Re: Open file.	
6	5.	5. 10/15/2019 – Signed mail delivery green card.	
0	6.	6. 10/30/2019 – SBN 8.1 Letter.	
7	7.	7. 11/6/2019 – Signed mail delivery green card.	
8	8.	8. 10/28/2019 – Shaddix email to SBN.	
9	9.	9. 12/4/2019 – From SBN to Shaddix Re: No response to letters.	
10	10.	10. 12/4/2019 – Relayed message email from Microsoft.	
11	11.	1/8/2020 - Email from Gary Coleman to SBN.	SBN 001-004
	12.	1/8/2020 – Email from SBN to Gary Coleman.	SBN 001-001
12	13	1/8/2020 – Email from SBN to LVMC Records	SBN 001-001
13	14.	<ul> <li>14. 1/22/2020 - Email from SBN to Shaddix.</li> <li>15. 1/22/2020 - Relayed message from Microsoft.</li> </ul>	
14	15.		
15	16.	1/22/2020 – Email from Gary Coleman to SBN.	SBN 001-002
	17.	1/23/2020 – Email from SBN to Gary Coleman.	SBN 001-003
16	18.	3/12/2020 – Email from Shaddix to SBN.	SBN 001-002
17	19.	19. 3/26/2020 – Email from SBN to Shaddix.	
18	20.	Supporting documents submitted by Gary Coleman to SBN.	SBN 001-005
19	21.	1/10/2020 – SBN request to LV JC.	SBN 001-001
	22.	Certified Court Records Re: LVM0272887.	SBN 001-018
20	23.	Certified Court Records Re: LVM0285889.	SBN 001-014

The State Bar incorporates by reference all documents identified by Respondent in this matter.

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#### **B.** Witnesses

- 1. The State Bar expects to call Respondent Thomas S. Shaddix, Esq. ("Respondent" or "Shaddix") to testify about the facts and circumstances alleged in the complaint. Such testimony will include, but not be limited to, the retention of, and the legal services provided to Gary Coleman. To the extent Respondent makes representations about his good character, the State Bar reserves the right to present information to rebut those representations with relevant facts and circumstances regarding his representation of other clients.
- 2. Gary Coleman is expected to offer testimony including but not limited to his retention of Respondent, the handling of his case, and his communication with Respondent.
- 3. Alison Perelman is expected to offer testimony including but not limited to her employment duties at Respondent's law office, her communication with Gary Coleman, her processing of any mail received from the State Bar of Nevada, and any other contact she may have had with the State Bar of Nevada.
- 4. Dawn Meeks, Investigator with the State Bar of Nevada Office of Bar Counsel is expected to provide testimony regarding her investigation of the Office of Bar Counsel matter referenced above, including but not limited to, communications with Respondent, investigation and documentation obtained, and Respondent's licensure and disciplinary history.

The State Bar reserves the right to supplement this witness list, as necessary.

Dated this 28 day of September, 2020.

#### STATE BAR OF NEVADA

By: Daniel Young (Sep. 12, 2020 15:42 PDT)

Daniel T. Young, Assistant Bar Counsel Nevada Bar No. 11747 3100 W. Charleston Boulevard, Suite 100 Las Vegas, Nevada 8910 Attorney for State Bar of Nevada

#### **CERTIFICATE OF SERVICE**

The undersigned hereby certifies a true and correct copy of the foregoing STATE BAR'S

INITIAL SUMMARY OF EVIDENCE AND DISCLOSURES OF WITNESSES FOR FORMAL

**HEARING** was deposited via electronic mail to:

- 1. Thomas Shaddix, Esq. (Respondent): thomas@shaddixlaw.xom
- 2. Daniel T. Young, Esq. (Assistant Bar Counsel): daniely@nvbar.org Dated this \_\_\_ \_ day of September, 2020.

Sonia Del Rio

Sonia Del Rio, an employee of the State Bar of Nevada



Case No.: OBC20-0249

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#### STATE BAR OF NEVADA SOUTHERN NEVADA DISCIPLINARY BOARD

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NOTICE OF INTENT TO
) PROCEED ON A DEFAULT BASIS
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PLEASE TAKE NOTICE THAT unless the State Bar receives a responsive pleading in the above-captioned matter by *November 9, 2020*, it will proceed on a default basis and *the charges* against you shall be deemed admitted. Supreme Court Rule 105 (2) states in relevant part:

A copy of the complaint shall be served on the attorney and it shall direct that a verified response or answer be served on bar counsel within 20 days of service.

. In the event the attorney fails to plead, **the charges shall be deemed admitted**; provided, however, that an attorney who fails to respond within the time provided may thereafter obtain permission of the appropriate disciplinary board chair to do so, if failure to file is attributable to mistake, inadvertence, surprise, or excusable neglect. (Emphasis added.)

Another copy of the Complaint previously served upon you accompanies this Notice.

Dated this \_\_\_\_ day of October, 2020.

#### STATE BAR OF NEVADA

By: Daniel Young (Qc) 10, 2020 15:16 PDT

Daniel T. Young, Assistant Bar Counsel Nevada Bar No. 11747 3100 W. Charleston Blvd, Ste. 100 Las Vegas, Nevada 89102

1		CERTIFICATE OF SERVICE BY MAIL
2	The	undersigned hereby certifies a true and correct copy of the foregoing NOTICE OF
3		O PROCEED ON A DEFAULT BASIS was deposited in the United States Mail at Las
4		ada, postage fully pre-paid thereon for first-class regular mail and certified mail, return
5		
6		ested on October 16, 2020, addressed to:
7	L	Thomas S. Shaddix, Esq.  Law Offices of Thomas Shaddix  166 S. Sandhill Road, Suite #416
8	L	Las Vegas, NV 89120 CERTIFIED MAIL RECEIPT NO. 7019 2970 0001 1910 4799
9		CR 79 Address
10	And via em	nail on October 14, 2020:
11	1.	Thomas Shaddix, Esq. (Respondent): thomas@shaddixlaw.com
12	2.	Daniel T. Young, Esq. (Assistant Bar Counsel): danh@nvbar.org
13		
14	I	DATED this <u>14</u> day of October, 2020.
15		Sonia Del Rio
16		Sonia Del Rio, an employee of
17		the State Bar of Nevada.
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#### STATE BAR OF NEVADA SOUTHERN NEVADA DISCIPLINARY BOARD

STATE BAR OF NEVADA,	)
Complainant,	)
vs.	STATE BAR'S FINAL SUMMARY
	) OF EVIDENCE AND DISCLOSURE
THOMAS S. SHADDIX, ESQ.,	OF WITNESSES FOR FORMAL
Nevada Bar No. 7905,	) <u>HEARING</u>
	)
Respondent.	_)

PLEASE TAKE NOTICE that the following is the final list of witnesses and summary of evidence which may be offered against Respondent at the time of the Formal Hearing, in the above-entitled complaint.

#### A. Documentary Evidence

Attached hereto is the State Bar's Exhibit List of proposed bate-stamped exhibits being submitted to Respondent on disk via U.S. mail.

- 1. Any and all documentation contained in the State Bar of Nevada's files including but not limited to, correspondence, emails, memorandums, text messages, notes, payments, invoices, bank records, receipts, billing entries and pleadings regarding grievance file numbers OBC19-1270.
- 2. Any and all documentation contained in records of the State Bar of Nevada regarding Respondent's licensure, compliance with reporting requirements, and disciplinary history.

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The State Bar reserves the right to supplement this list, as necessary.

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2	Exhibit#	Document	Bates No.
3	State Bar Hearing Packet – to be produced 1 week prior to hearing		n/a
4	2.	Declaration of Prior Discipline, if any – to be produced at the hearing	n/a
5	3.	10/7/2019 – Grievance filed by Gary Coleman.	SBN 001-010
6	4.	10/10/2019 – SBN letter to Shaddix Re: Open file.	SBN 001-010
	5.	10/15/2019 – Signed mail delivery green card.	SBN 001-002
7	6.	10/30/2019 – SBN 8.1 Letter.	SBN 001-001
8	7.	11/6/2019 – Signed mail delivery green card.	SBN 001-002
9	8.	10/28/2019 – Shaddix email to SBN.	SBN 001-001
10	9.	12/4/2019 – From SBN to Shaddix Re: No response to letters.	SBN 001- 013
11	10.	12/4/2019 – Relayed message email from Microsoft.	SBN 001-001
12	11. 1/8/2020 - Email from Gary Coleman to SBN.		SBN 001-004
12	12.	1/8/2020 – Email from SBN to Gary Coleman.	SBN 001-001
13	13	1/8/2020 – Email from SBN to LVMC Records	SBN 001-001
14	14.	1/22/2020 – Email from SBN to Shaddix.	SBN 001-002
15	15.	1/22/2020 – Relayed message from Microsoft.	SBN 001-001
16	16.	1/22/2020 – Email from Gary Coleman to SBN.	SBN 001-002
	17.	1/23/2020 – Email from SBN to Gary Coleman.	SBN 001-003
17	18.	3/12/2020 – Email from Shaddix to SBN.	SBN 001-002
18	19.	3/26/2020 – Email from SBN to Shaddix.	SBN 001-001
19	20.	Supporting documents submitted by Gary Coleman to SBN.	SBN 001-005
20	21.	1/10/2020 – SBN request to LV JC.	SBN 001-001
	22.	Certified Court Records Re: LVM0272887.	SBN 001-018
21	23.	Certified Court Records Re: LVM0285889.	SBN 001-014
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The State Bar incorporates by reference all documents identified by Respondent in this matter.

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#### **B.** Witnesses

- 1. The State Bar expects to call Respondent Thomas S. Shaddix, Esq. ("Respondent" or "Shaddix") to testify about the facts and circumstances alleged in the complaint. Such testimony will include, but not be limited to, the retention of, and the legal services provided to Gary Coleman. To the extent Respondent makes representations about his good character, the State Bar reserves the right to present information to rebut those representations with relevant facts and circumstances regarding his representation of other clients.
- 2. Gary Coleman is expected to offer testimony including but not limited to his retention of Respondent, the handling of his case, and his communication with Respondent.
- 3. Alison Perelman is expected to offer testimony including but not limited to her employment duties at Respondent's law office, her communication with Gary Coleman, her processing of any mail received from the State Bar of Nevada, and any other contact she may have had with the State Bar of Nevada.
- 4. Dawn Meeks, Investigator with the State Bar of Nevada Office of Bar Counsel is expected to provide testimony regarding her investigation of the Office of Bar Counsel matter referenced above, including but not limited to, communications with Respondent, investigation and documentation obtained, and Respondent's licensure and disciplinary history.

The State Bar reserves the right to supplement this witness list, as necessary.

Dated this 28 day of October, 2020.

STATE BAR OF NEVADA

By: Daniel Young (96) 20, 2020 09:22 PDT)

Daniel T. Young, Assistant Bar Counsel Nevada Bar No. 11747 3100 W. Charleston Boulevard, Suite 100 Las Vegas, Nevada 8910 Attorney for State Bar of Nevada

#### **CERTIFICATE OF SERVICE**

The undersigned hereby certifies a true and correct copy of the foregoing STATE BAR'S FINAL SUMMARY OF EVIDENCE AND DISCLOSURES OF WITNESSES FOR FORMAL

**HEARING** was deposited via electronic mail to:

- 1. Thomas Shaddix, Esq. (Respondent): thomas@shaddixlaw.xom
- 2. Daniel T. Young, Esq. (Assistant Bar Counsel): <a href="mailto:daniely@nvbar.org">daniely@nvbar.org</a>
  Dated this <a href="mailto:28">28</a> day of October, 2020.

Sonia Del Rio

Sonia Del Rio, an employee of the State Bar of Nevada

Case No: OBC19-1270 1 2 UCT 2 8 2020 3 4 5 6 STATE BAR OF NEVADA 7 SOUTHERN NEVADA DISCIPLINARY BOARD 8 STATE BAR OF NEVADA, 9 Complainant, 10 VS. THOMAS S. SHADDIX, ESQ., 11 Nevada Bar No. 7905, 12 Respondent. 13 14 Pursuant to Rule 42(a) of the Nevada Rules of Civil Procedure the State Bar of Nevada, 15 through Assistant Bar Counsel Daniel T. Young, Esq., hereby requests that OBC20-0249 be 16 consolidated with the instant matter in this disciplinary Formal Hearing. 17 This Motion is based on the following Memorandum of Points and Authorities, the pleadings 18 for this matter and OBC20-0249, and any oral argument requested. 19 MEMORANDUM OF POINTS AND AUTHORITIES 20 There are two separate disciplinary matters pending against Respondent. They involve 21 common issues of fact and law. It would be most efficient to consolidate the matters so that they 22 proceed together to one hearing and such consolidation would not cause any delay in the adjudication 23 of any of the matters. 24 /// 25 ///

#### A. Applicable Rule.

Rule 42(a) of the Nevada Rules of Civil Procedure 1 provides:

If actions before the court involve a common question of law or fact, the court may:

- (1) join for hearing or trial any or all matters at issue in the actions;
- (2) consolidate the actions; or
- (3) issue any other orders to avoid unnecessary cost or delay.

The Nevada Supreme Court regards the Federal Court's interpretation of FRCP 42(a) as strong persuasive authority for the interpretation of NRCP 42(a). *See Estate of Sarge v. Quality Loan Serv. Corp. (In re Estate of Sarge)*, 432 P.3d 718, 722 (Nev. 2018). In applying FRCP 42(a), a court enjoys broad discretion to consolidate cases pending in the same jurisdiction. *See Koninklijke Philips N.V. v. Acer Inc.*, Case No. 18-cv-01885-HSG, pg. 5 (N.D. Cal. 2018) (*citation omitted*). In exercising this "broad discretion, a court weighs the saving of time and effort consolidation would produce against any inconvenience, delay, or expense that it would cause." *Id.* (*citation omitted*).

#### B. Common Questions of Law and Fact.

Both Complaints are against Nevada attorney Thomas S. Shaddix. *See* Complaint, filed March 9, 2020, attached hereto as Exhibit B and Complaint, filed September 18, 2020, attached hereto as Exhibit C. All of the conduct in question occurred between 2017 and 2020.

The Complaint pending in the instant matter alleges, inter alia, a violation of RPC 8.1 (Bar admission and disciplinary matters). The allegation stems from Respondent's failure to respond to State Bar investigator Dawn Meeks' request for information during her investigation of a grievance.

<sup>&</sup>lt;sup>1</sup> Rule 119(3) of the Nevada Supreme Court Rules ("SCR") provides that the Nevada Rules of Civil Procedure and Nevada Rules of Appellate Procedure apply where the SCRs are silent on procedure in a disciplinary matter.

<sup>&</sup>lt;sup>2</sup> The decision in *Koninklijke Philips N.C. v. Acer, Inc.* is attached hereto as Exhibit A for convenience.

The Complaint in the second matter also alleges a violation of RPC 8.1 (Bar admission and disciplinary matters). The allegation stems from Respondent's failure to provide information to the State Bar after Ms. Meeks made a lawful request. Therefore, both complaints deal with common issues of law and fact.

Further, testimony for these counts in both cases would be from the same witness, Ms. Meeks, and it would be appropriate to consolidate the adjudication of the two Complaints into one hearing.

C. Consolidating the Two Matter Would be Judicially Economic and Not Cause Delay or Inconvenience.

The hearing in this matter is currently scheduled for December 10, 2020. The second Complaint was filed on September 18, 2020. Respondent, to date, has failed to Answer the second complaint. As a result, the State Bar issued a Notice to Proceed on a Default Basis on October 14, 2020. Respondent's responsive pleading is due November 9, 2020.

Assuming that Respondent complies with his extended deadline to Answer the second Complaint, if a separate hearing on the second Complaint was set, it would most likely be close in time to the hearing on the first Complaint.<sup>3</sup> There is plenty of time between now and the hearing to add supplemental disclosure deadlines. Any motion practice anticipated in the first matter would most likely involve similar facts and/or common law for the second matter.

Further, keeping the two Complaints separate would require two sets of panel members, two sets of hearing expenses and, if Respondent is sanctioned separately in each of the matters, he would incur the imposition of two administrative costs instead of one.

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Assuming the Initial Conference in the second Complaint occurred within the next month, then consistent with other cases, the State Bar would be seeking to set a hearing within 45 days - which would be no later than the first half of January, 2021.

Consolidation of the two matters creates savings of time, effort, and expense without any 1 2 delay in of the first matter. There is no reason to require the two Complaints to be heard separately 3 by two separate Panels. 4 D. Conclusion. Based on the foregoing, the State Bar respectfully requests that OBC20-0249 be 5 6 consolidated with this matter.4 DATED this 28 day of October, 2020. 7 8 STATE BAR OF NEVADA 9 Daniel M. Hooge, Bar Counsel 10 11 Daniel T. Young, Assistant Bar Counsel Nevada Bar No. 11747 3100 W. Charleston Blvd, Suite 100 12 Las Vegas, Nevada 89102 (702)-382-2200 13 Attorney for State Bar of Nevada 14 15 16 17 18 19 20 21 22 23 24 <sup>4</sup> However, if Respondent fails to answer the Complaint in OBC20-0249 by November 9, 2020, 25 that case will be ripe for default. As a result, it may make sense to have that case remain separate

if Respondent fails to answer.

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#### **CERTIFICATE OF SERVICE**

The undersigned hereby certifies a true and correct copy of the foregoing STATE BAR

OF NEVADA'S MOTION TO CONSOLIDATE DISCIPLINARY MATTERS was
deposited via electronic mail to:

- 1. Dawn Lozano, Esq. (Panel Chair): <a href="mailto:lozanolawlv@gmail.com">lozanolawlv@gmail.com</a>
- 2. Thomas Shaddix, Esq. (Respondent): thomas@shaddixlaw.com
- 3. Daniel T. young (Assistant Bar Counsel): <a href="mailto:daniely@nvbar.org">daniely@nvbar.org</a>
  Dated this <a href="mailto:28">28</a> day of October, 2020.

Sonia Del Rio, an employee of the State Bar of Nevada

# **EXHIBIT A**

## **EXHIBIT A**

### KONINKLIJKE PHILIPS N.V., et al., Plaintiffs.

v.

ACER INC., et al., Defendants.

KONINKLIJKE PHILIPS N.V., et al., Plaintiffs,

v.

ASUSTEK COMPUTER INC., et al., Defendants.

KONINKLIJKE PHILIPS N.V., et al., Plaintiffs,

v.

HTC CORP, et al., Defendants.

KONINKLIJKE PHILIPS N.V., et al., Plaintiffs.

v.

VISUAL LAND, INC., Defendants.

KONINKLIJKE PHILIPS N.V., et al., Plaintiffs,

v.

DOUBLE POWER TECHNOLOGY, INC., et al., Defendants.

KONINKLIJKE PHILIPS N.V., et al., Plaintiffs,

v.

YIFANG USA, INC., Defendants.

Case No. 18-cv-01885-HSG

Case No. 18-cv-01886-HSG

Case No. 18-cv-01887-HSG

Case No. 18-cv-01888-HSG

Case No. 18-cv-01889-HSG

Case No. 18-cv-01890-HSG

#### UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF CALIFORNIA

**September 24, 2018** 

ORDER GRANTING IN PART AND DENYING IN PART PLAINTIFF'S MOTION TO CONSOLIDATE AND



#### DENYING MICROSOFT'S CROSS-MOTION TO SEVER

Re: Dkt. Nos. 442, 454

Re: Dkt. Nos. 398, 411

Page 2

Re: Dkt. Nos. 372, 382

Re: Dkt. Nos. 352, 364

Pending before the Court is a motion to consolidate filed by Plaintiffs Koninklijke Philips N.V. and U.S. Philips Corp. (collectively, "Philips"), Dkt. No. 442½ (filed publicly at Dkt. No. 450-3), and a crossmotion to sever filed by Defendant Microsoft Corp. ("Microsoft"), Dkt. No. 454. The Court finds this matter appropriate for disposition without oral argument and the matter is deemed submitted. See Civil L.R. 7-1(b). For the reasons discussed below, the Court GRANTS IN PART and DENIES IN PART Plaintiffs' motion to consolidate and DENIES Defendant Microsoft Corporation's crossmotion to sever.

Page 3

#### I. BACKGROUND

In December 2015, Plaintiffs Koninklijke Philips N.V. and U.S. Philips Corp. (collectively, "Philips") sued defendants Acer Inc. and Acer America Corp. ("Acer"), ASUSTeK Computer Inc. and ASUS Computer International ("ASUS"), HTC Corp and HTC America, Inc. ("HTC"), Visual Land, ("Visual Land"), Double Power Inc. Technology, Inc. ("Double Power"), and YiFang USA, Inc. d/b/a/ E-Fun Inc. ("YiFang"), alleging patent infringement involving eleven patents2 (the "patents-insuit"). Dkt. No. 1. In November 2016, Microsoft intervened in the actions against Acer, ASUS, Visual Land, Double Power<sup>3</sup>, and YiFang. Dkt. No. 69. Philips then

counterclaimed against Microsoft for infringement of nine of the patents-in-suit. Dkt. No. 86.

Philips contends that the accused Acer, ASUS, Visual Land, and YiFang products that run a Microsoft Windows operating system infringe several of the patents-in-suit in the same way. Dkt. No. 450-3 at 10-11. All other accused products run a non-Windows based operating system, with some running the Android operating system, and others running the Chrome operating system. Dkt. No. 450-3 at 13. In the pending motion, Plaintiffs move to consolidate all defendants with products that run the Microsoft Windows operating system for the purpose of multiple joint trials on those products. Dkt. No. 450-3. Defendant Microsoft, opposition, moves to sever all claims against Microsoft from the cases in which Microsoft intervened. Dkt. No. 454.

#### II. LEGAL STANDARD

### A. Trial Consolidation under the AIA

The America Invents Act (AIA), 35 U.S.C. § 299, specifically addresses joinder and consolidation of parties in patent suits:

parties that are accused infringers may be joined in one action as defendants or counterclaim defendants, or have their actions consolidated for trial, only if--

#### Page 4

(1) any right to relief is asserted against the parties jointly, severally, or in the alternative with respect to or arising out of the same transaction, occurrence, or series of transactions or occurrences relating to the making, using,

importing into the United States, offering for sale, or selling of the same accused product or process; and (2) questions of fact common to all defendants or counterclaim defendants will arise in the action.

35 U.S.C.A. § 299(a).

Joinder in patent cases is governed by Federal Circuit law "because joinder in patent cases is based on an analysis of the accused acts of infringement, and this issue involves substantive issues unique to patent law." In re EMC Corp., 677 F.3d 1351, 1354 (Fed. Cir. 2012). Such "[j]oinder of independent defendants is only appropriate where the accused products or processes are the same in respects relevant to the patent. But the sameness of the accused products or processes is not sufficient. Claims against independent defendants (i.e., situations in which the defendants are not acting in concert) cannot be joined under [pre-AIA] Rule 20's transaction-or-occurrence test unless the facts underlying the claim of infringement asserted against each defendant share an aggregate of operative facts." Id. at 1359. "[E]ven if a plaintiff's claims arise out of the same transaction and there are questions of law and fact common to all defendants. district courts have the discretion to refuse joinder in the interest of avoiding prejudice and delay, ensuring judicial economy, or safeguarding principles of fundamental fairness." Id. at 1360; see also In re Nintendo Co., Ltd., 544 F. App'x 934, 939 (Fed. Cir. 2013)4 (noting that Section 299 requirements are "necessary, but not sufficient, conditions for joinder").

#### B. Consolidation Under FRCP 42(a)

Although Section 299 governs joinder of parties and consolidation for purposes of trial, it does not set requirements for pre-trial consolidation. *See Auto-Dril, Inc. v. Canrig* 



Drilling Tech., Ltd., No. 6:15-CV-00096, 2015 WL 12780793, at \*4 (W.D. Tex. June 29, 2015) (noting that "[n]umerous federal district courts across the country have construed § 299 . . . to allow consolidation for pre-trial purposes," and collecting cases); see also Freeman v. Delta Air Lines, Inc., No. C 13-04179 JSW, 2014 WL 5830246, at \*6 (N.D. Cal. Nov. 10, 2014) ("[T]he AIA does

#### Page 5

not refer to pre-trial consolidation."). "In exercising its discretion, the district court should keep in mind that even if joinder is not permitted under Rule 20, the district court has considerable discretion to consolidate cases for discovery and for trial under Rule 42 where venue is proper and there is only a common question of law or fact." *In re EMC Corp.*, 677 F.3d 1351, 1360 (Fed. Cir. 2012) (internal quotation marks omitted).

Under Federal Rule of Civil Procedure 42(a), a court may consolidate actions if they "involve a common question of law or fact." The district court enjoys "broad discretion under this rule to consolidate cases pending in the same district." *Inv'rs Research Co. v. U.S. Dist. Court for Cent. Dist. of Cal.*, 877 F.2d 777, 777 (9th Cir. 1989). In exercising this "broad discretion," the district court "weighs the saving of time and effort consolidation would produce against any inconvenience, delay, or expense that it would cause." *Huene v. United States*, 743 F.2d 703, 704 (9th Cir.), *on reh'g*, 753 F.2d 1081 (9th Cir. 1984).

#### C. Severance

Federal Rule of Civil Procedure 42(b) provides that: "For convenience, to avoid prejudice, or to expedite and economize, the court may order a separate trial of one or more separate issues, claims, crossclaims, counterclaims, or third-party claims." Fed. R. Civ. P. 42(b). The Court has broad authority under Rule 42(b) to separate parties, claims,

and issues. Robert Bosch, LLC v. Pylon Mfg. Corp., 719 F.3d 1305, 1317-18 (Fed. Cir. 2013) (as a "general matter," courts may bifurcate issues in patent cases under Rule 42(b)). In fact, one leading treatise has noted that, "Rule 42(b) . . . giv[es] the district court virtually unlimited freedom to try the issues in whatever way trial convenience requires." Charles A. Wright, et al., 9A Federal Practice & Procedure (Trials) § 2387 (3d ed. rev. 2015).

#### III. DISCUSSION

#### A. Plaintiffs' Motion to Consolidate

#### i. Pre-Trial Consolidation

The Court recognizes the massive logistical issues presented by each of these cases proceeding independently, and, in its discretion under Rule 42(a), consolidates all six cases for all pre-trial purposes.

Page 6

#### ii. Plaintiffs' Proposed Trial Consolidation

Plaintiffs contend that the "infringement case is [] essentially the same for all Defendants as it pertains to their Windows-Based Products." Dkt. No. 450-3 at 3. Plaintiffs propose two pairs of trials, the first pair addressing products that run the Windows operating system and involving defendants Microsoft, Acer, ASUS, Visual Land, and YiFang, and the second pair involving only defendant HTC. Dkt. No. 450-3 at 4. Plaintiffs then propose an undetermined number of further trials addressing various Acer, ASUS, Visual Land, and YiFang products that use the Android or Chrome operating systems. Id. Plaintiffs' motion for consolidation is directed exclusively to the first pair of proposed trials. Dkt. No. 475 at 1.



It is unnecessary for the Court to evaluate whether Section 299 permits trial consolidation for five of the six defendants regarding some subset of the accused products and nine of the eleven patents-insuit, because the Court finds Plaintiffs' proposal to be thoroughly unworkable and fundamentally less efficient than the default practice of each case proceeding to trial independently. The Court, in its discretion, therefore **DENIES** Plaintiffs' motion with respect to trial consolidation.

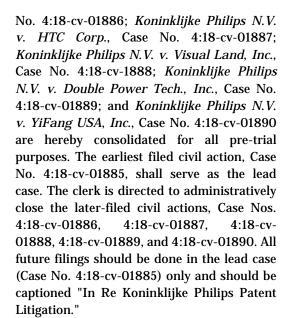
#### B. Defendant Microsoft's Cross-Motion to Sever

Microsoft requests that the Court sever all of Plaintiffs' claims against Microsoft and schedule a first trial addressing only Windows-based infringement. Dkt. No. 454 at 16-25. The Court need not sever claims against Microsoft to schedule such a trial. Case Number 4:18-cv-01889-HSG involves only Philips and Microsoft, and there are no apparent objections to scheduling trial between those parties before any other trial in these matters. Microsoft's only further argument for severance is that it should not be subjected to multiple trials, as it would be under Plaintiffs' proposed trial consolidation. Dkt. No. 454 at 24-25. Given that the Court does not adopt Plaintiffs' proposed consolidation plan, and because Microsoft intervened in each of the five cases from which it now requests to be severed, the possibility that Microsoft will be subjected to multiple trials does not persuade the Court to sever Microsoft's claims at this time. The Court therefore **DENIES** Defendant Microsoft's cross-motion to sever.

Page 7

#### IV. CONCLUSION

Good cause appearing therefor, the cases captioned *Koninklijke Philips N.V. v. Acer Inc.*, Case No. 4:18-cv-01885; *Koninklijke Philips N.V. v. ASUSTeK Computer Inc.*, Case



At the upcoming case management conference on October 2, 2018, the parties should be prepared to discuss a schedule and sequence for the trials in these cases.

#### IT IS SO ORDERED.

Dated: 9/24/2018

<u>/s/</u>
HAYWOOD S. GILLIAM, JR. United States District Judge

#### Footnotes:

- L Unless otherwise indicated, all docket citations in this order reference the docket in Case Number 18-cv-01885-HSG.
- 2. The Philips suits allege infringement of certain claims of U.S. Patent Nos. RE44,913 ("the '913 patent"); 6,690,387 ("the '387 patent"); 7,184,064 ("the '064 patent"); 7,529,806 ("the '806 patent"); 5,910,797 ("the '797 patent"); 6,522,695 ("the '695 patent"); RE44,006 ("the '006 patent"); 8,543,819 ("the '819 patent"); 6,772,114 ("the '114 patent"); RE43,564 ("the '564 patent"); and 9,436,809 ("the '809 patent").



- 3. Double Power and all other defendants in the Double Power action other than Microsoft were voluntarily dismissed on June 19, 2018. 4:18-cv-01889 Dkt. No. 326.
- 4. As an unpublished Federal Circuit decision, *In re Nintendo Co., Ltd.* is not precedent, but may be considered for its persuasive value. *See* Fed. R. App. P. 32.1; CTA9 Rule 36-3.

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## **EXHIBIT B**

## **EXHIBIT B**

1 Case No: OBC19-1270 2 MAR 0 9 2520 3 STATE BAR OF NEVADA 4 OFFICE OF BAR COUNSEL 5 6 STATE BAR OF NEVADA SOUTHERN NEVADA DISCIPLINARY BOARD 7 8 STATE BAR OF NEVADA, Complainant, 9 VS. 10 **COMPLAINT** THOMAS S. SHADDIX, ESQ., Nevada Bar No. 7905, 11 Respondent. 12 13 TO: Thomas S. Shaddix, Esq. Law Offices of Thomas Shaddix 14 6166 S. Sandhill Road Suite #146 Las Vegas, NV 891210 15 16 PLEASE TAKE NOTICE that pursuant to Supreme Court Rule ("SCR") 105(2), a 17 VERIFIED RESPONSE OR ANSWER to this Complaint must be filed with the 18 Office of Bar Counsel, State Bar of Nevada ("State Bar"), 3100 W. Charleston Boulevard, 19 Suite 100, Las Vegas, Nevada 89102, within twenty (20) days of service of this 20 Complaint. Procedure regarding service is addressed in SCR 109. 21 **General Allegations** 22 1. Complainant, State Bar of Nevada, alleges that the Respondent, Thomas S. 23 Shaddix, Esq. ("Respondent"), Nevada Bar No. 7905, is currently an active member of the 24 25

State Bar of Nevada and at all times pertinent to this complaint had his principal place of business for the practice of law located in Clark County, Nevada.

- 2. Respondent engaged in acts of professional misconduct warranting the imposition of professional discipline as set forth below.
- 3. Gary Coleman (Coleman), a Lyft/Uber driver, retained Respondent to represent him on a failure to yield ticket and a speeding ticket.
- 4. Coleman paid Respondent \$425.00 for the retainer which included money to pay the fines for both tickets.
- 5. On October 10, 2017, Respondent appeared at the attorney session for both matters and entered a plea of not guilty for each ticket. A pretrial hearing was set on December 8, 2017, at 1:30 pm.
- 6. On October 18, 2017, Coleman emailed Respondent about the status of his case. In response, Coleman received a call from Alison Perelman (Respondent's office manager), in which she informed him the matter was "reset" to December 8th. Perelman also told Coleman this process was normal.
- 7. On December 8, 2017, Respondent appeared at the attorney session and entered guilty pleas to an amended charge of illegal parking on each ticket. Fines were assed of \$198.00 for the failure to yield ticket and \$148.00 on the speeding ticket.
  - 8. Respondent failed to inform Coleman of the resolution of each ticket.
- 9. In March 2018, the Las Vegas Justice Court sent Coleman a late notice for failure to pay fines.
  - 10. On April 26, 2018, warrants were issued against Coleman for failure to pay fines.
- 11. On April 28, 2018, Coleman was pulled over by Las Vegas Metropolitan Police (LVMPD) while he was on his way to pick up a customer. LVMPD advised him that he had two

warrants out for his arrest for failure to pay traffic tickets. Coleman had to cancel the ride for his customer. LVMPD advised Colman not to drive and to contact his attorney.

- 12. Coleman contacted Respondent's office and was advised by Perelman that the warrants had been lifted but that he should not drive until the court hearing on May 8, 2018. Coleman lost wages because he could not work.
- 13. On May 8, 2018, minutes show that the Court waived the \$150.00 bench warrant fees on each ticket. Minutes also show that guilty pleas to Illegal Parking were re-entered and fines assessed of \$198 and \$200 on each case respectively.
- 14. On September 1, 2018, Coleman received a collection notice for the two fines. He contacted Respondent's office immediately and was told to disregard the notice.
- 15. On September 6, 2018, additional warrants were issued on each case for failure to pay.
- 16. On September 30, 2018, Coleman found out about the warrants after the court notified him.
- 17. On October 1, 2018, Colman called Respondent's office. He was advised that Respondent was already in court and a Motion to Quash the warrants would be filed the following day.
- 18. On October 2, 2018, Respondent's office filed a motion to quash warrants on behalf of Coleman.
- 19. Court minutes from October 3, 2018, show that the motion to quash was approved in part, the warrant fees were reduced but not removed. The minutes are also stamped "no more motions."
- 20. On October 4, 2018, Perelman emailed Coleman, apologized for the delay, and informed him the office had filed a motion to quash warrants on his behalf.

- 21. On October 5, 2018, the court removed the tickets from collections and recalled the warrants. Coleman was given 90 days to pay.
- 22. On January 3, 2019, Coleman checked the court website and noticed that no activity occurred on the tickets for three months. The court minutes showed that the fines had not been paid and the tickets were still open.
- 23. On January 4, 2019, Perelman emailed Coleman and said that the law office would pay Coleman's fines no later than February 5, 2019. Perelman also said they would inform him once the fines had been paid in full.
- 24. On March 7, 2019, the Court called Coleman and informed him that he had a warrant for his arrest. Coleman emailed Perelman at 11:18 am asking "What the hell is going on here?!" At 5:17 pm, Respondent sent Coleman a blank email which contained an attachment of another Motion to Quash which was filed stamped at 2:45 on March 7, 2019. The motion language requested fees be removed because of "law office oversight."
- 25. The Court minutes show that the fines were reduced again but the total owed was now \$298 (was \$198) on the failure to use due care and \$300 (was \$148) on the speeding. Coleman was ordered to pay the fines within 90 days.
  - 26. Respondent failed to pay the ticket fines as promised.
- 27. In June 2019, Coleman checked the website and noticed the tickets were still outstanding. Coleman called Respondent again because he was concerned more warrants would issue. Coleman was advised it would be taken care of by June 14, 2019. Once again, Respondent failed to pay the tickets.
  - 28. On June 19, 2019, Respondent again filed a motion to quash the warrants.
- 29. On October 1, 2019, Coleman went to the court website and paid the tickets himself (\$508 total).

1		43.	In light of the foregoing, including without limitation paragraphs 1 through
2			36, Respondent has violated RPC 1.3 (Diligence).
3			COUNT II
4			RPC 1.4 (Communication)
5		44.	RPC 1.4 States, in relevant part:
6			(a) A Lawyer shall:
7			<ol> <li>Promptly inform the client of any decision or circumstance with respect to which the client's informed consent is required by these rules;</li> </ol>
8			(2) Reasonably consult with the client about the means by which the client's objectives are to be accomplished;
9			(3) Keep the client reasonably informed about the status of the matter;
10			(4) Promptly comply with reasonable requests for information; and
11			(5) Consult with the client about any relevant limitation on the lawyer's conduct when the lawyer knows that the client
12			expects assistance not permitted by the Rules of Professional Conduct or other law.
13			(b) A lawyer shall explain a matter to the extent reasonably necessary to permit the client to make informed decisions regarding the
14			representation.
15		45.	Respondent failed to adequately inform Coleman of the status of his case.
16		46.	Respondent failed to comply with reasonable requests for information.
17		47.	Respondent knew or should have known his conduct was improper.
18		48.	Respondent's conduct resulted in harm to the client, Coleman, and to the
19			legal profession.
20		49.	In light of the foregoing including, without limitation, paragraphs 1 through
21			36, Respondent has violated RPC 1.4 (Communication).
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#### 1 **COUNT III** RPC 1.15(a)&(d) (Safekeeping) 2 50. RPC 1.15 States, in relevant part: 3 (a) A lawyer shall hold funds or other property of clients or third persons 4 that is in a lawyer's possession in connection with a representation separate from the lawyer's own property. All funds received or held for 5 the benefit of clients by a lawyer or firm, including advances for costs 6 and expenses, shall be deposited in one or more identifiable bank accounts designated as a trust account maintained in the state where the lawyer's office is situated, or elsewhere with the consent of the client or 7 third person. Other property in which clients or third persons hold an interest shall be identified as such and appropriately safeguarded. 8 Complete records of such account funds and other property shall be kept by the lawyer and shall be preserved for a period of seven years after 9 termination of the representation. 10 (d) Upon receiving funds or other property in which a client or third person has an interest, a lawyer shall promptly notify the client or third person. 11 Except as stated in this Rule or otherwise permitted by law or by agreement with the client, a lawyer shall promptly deliver to the 12 client or third person any funds or other property that the client or third person is entitled to receive and, upon request by 13 the client or third person, shall promptly render a full accounting 14 regarding such property. (Emphasis added) Respondent took monies from Coleman to pay the ticket fines. 51. 15 Respondent failed to pay the ticket fines 16 52. Respondent knew or should have known his conduct was improper. 17 53. Respondent's conduct resulted in harm to the client, Coleman, and to the legal 18 54. profession. 19 In light of the foregoing including, without limitation, paragraphs 1 through 36, 20 55. Respondent has violated RPC 1.15 (Safekeeping). 21 22 /// 23 /// 24 ///

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1		<u>COUNT IV</u>
2	RPC	C 5.3(b) (Responsibilities regarding non-lawyer assistants)
3	56.	RPC 5.3 States, in relevant part:
4 5		(b) A lawyer having direct supervisory authority over the nonlawyer shall make reasonable efforts to ensure that the person's conduct is compatible with the professional obligations of the lawyer;
6	57.	Respondent allowed non-lawyer assistant, Alison Perelman, to meet with Colema
7		and explain the legal process.
8	58.	Respondent knew or should have known his conduct was improper.
9	59.	Respondent's conduct resulted in harm to the client, Coleman, and to the legal
10		profession.
11	60.	In light of the foregoing including, without limitation, paragraphs 1 through 36
12		Respondent has violated RPC 5.3 (Responsibilities of non-layer assistants).
13		COUNT V
14		RPC 8.1(b) (Bar admission and disciplinary matters)
15	61.	RPC 8.1(b) States, in relevant part:
16		(b) a lawyer shall not knowingly fail to respond to a lawful demand for information from an admissions or
17		disciplinary authority, except that this Rule does not require disclosure of information otherwise protected by Rule 1.6. (Emphasis
18		added)
19	62.	Respondent failed to respond to request for information regarding the instar
20	l :	grievance.
21	63.	Respondent knew or should have known his conduct was improper.
22	64.	Respondent's conduct resulted in harm to the client, Coleman, and to the legal
23		profession.
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65. In light of the foregoing including, without limitation, paragraphs 1 through 36,
Respondent has violated RPC 8.1(b) (Bar admission and disciplinary matters) –
Failure to Respond).

### WHEREFORE, Complainant prays as follows:

- 1. That a hearing be held pursuant to Nevada Supreme Court Rule 105;
- That Respondent be assessed the actual and administrative costs of the disciplinary proceeding pursuant to SCR 120; and
- 3. That pursuant to SCR 102, such disciplinary action be taken by the Southern Nevada Disciplinary Board against Respondent as may be deemed appropriate under the circumstances.

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

### STATE BAR OF NEVADA

Daniel M. Hooge, Bar Counsel

Daniel T. Young, Assistant Bar Counsel

Nevada Bar No. 11747

3100 W. Charleston Blvd, Suite 100

Las Vegas, Nevada 89102

(702)-382-2200

Attorney for State Bar of Nevada

## **EXHIBIT C**

# **EXHIBIT C**



STATE BAR OF NEVADA

#### SOUTHERN NEVADA DISCIPLINARY BOARD

STATE BAR OF NEVADA,	)	
Complainant,	)	
vs.	)	
	)	<b>COMPLAINT</b>
THOMAS S. SHADDIX, ESQ.,	)	
Nevada Bar No. 7905,	)	
	)	
Respondent.	)	

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Case No: OBC20-0249

PLEASE TAKE NOTICE that pursuant to Supreme Court Rule ("SCR") 105(2), a VERIFIED RESPONSE OR ANSWER to this Complaint must be filed with the Office of Bar Counsel, State Bar of Nevada ("State Bar"), 3100 W. Charleston Boulevard, Suite 100, Las Vegas, Nevada 89102, within twenty (20) days of service of this Complaint. Procedure regarding service is addressed in SCR 109.

#### **General Allegations**

- 1. Complainant, State Bar of Nevada, alleges that the Respondent, Thomas S. Shaddix, Esq. ("Respondent"), Nevada Bar No. 7905, is currently an active member of the State Bar of Nevada and at all times pertinent to this complaint had his principal place of business for the practice of law located in Clark County, Nevada.
- 2. Respondent engaged in acts of professional misconduct warranting the imposition of professional discipline as set forth below.
- 3. On February 14, 2020, Judge Nancy Allf, the presiding judge in civil cases Madsen v. Shaddix, Case No. A-20-808396-C and Madsen v. Shaddix case No. A-20-808391-C, submitted a letter to the State Bar (SBN) asking the SBN to review the listed civil cases and, if appropriate, to investigate.

-1-

- 4. On March 4, 2020, the SBN sent a letter of investigation via certified mail and regular mail to Respondent at his SCR 79 address listed as 6166 S. Sandhill Road Suite #146, Las Vegas, NV 89120.
  - 5. Neither the return receipt card nor the regular mail were returned to SBN.
- 6. Respondent was asked to provide numerous items including but not limited to the retainer and intake paperwork for John Madsen, receipts and explanations for all payments received by Respondent from Madsen, invoices for fees and costs relating to John Madsen or MYCH 3-D, and reasons why Respondent did not file an answer or opposition in the Conetta v. Madsen, Case No. A-19-800160-C, lawsuit filed against Madsen, and bank and account number for his trust account, and any other bank or accounting records used to receive funds from Madsen.
  - 7. Respondent's response was due March 20, 2020.
  - 8. Respondent failed to respond.
- 9. On March 26, 2020, SBN investigator Dawn Meeks sent an email to Respondent advising that his response was not received and warning that his failure to respond could constitute a violation of RPC 8.1.
  - 10. Respondent's response was due April 8, 2020.
- 11. On April 8, 2020, Respondent responded via email. However, he did not provide any of the documents requested. He asked for additional time until April 16, 2020 to respond.
  - 12. To date, these items have never been provided by Respondent.

#### **COUNT I**

#### RPC 8.1(b) (Bar admission and disciplinary matters)

- 13. RPC 8.1(b) States, in relevant part:
  - (b) a lawyer shall not . . . knowingly fail to respond to a lawful demand for information from an admissions or disciplinary authority, except

that	this	Rule	does	not	require	disclosure	of	in formation	otherwise
prot	ected	by Ru	ıle 1.6	. (Er	nphasis :	added)			

- 14. Respondent failed to provide SBN with the documents requested, as more fully set forth in paragraph six (6) herein, after SBN had made a lawful request for such documents, regarding the instant grievance.
- 15. Respondent knew or should have known his conduct was improper.
- 16. Respondent's conduct resulted in harm to the State Bar and to the legal profession.
- 17. In light of the foregoing including, without limitation, paragraphs 1 through 12, Respondent has violated RPC 8.1(b) (Bar admission and disciplinary matters) Failure to Respond).

#### WHEREFORE, Complainant prays as follows:

- 1. That a hearing be held pursuant to Nevada Supreme Court Rule 105;
- 2. That Respondent be assessed the actual and administrative costs of the disciplinary proceeding pursuant to SCR 120; and
- 3. That pursuant to SCR 102, such disciplinary action be taken by the Southern Nevada Disciplinary Board against Respondent as may be deemed appropriate under the circumstances.

**DATED** this  $\frac{18}{1}$  day of September 2020.

**STATE BAR OF NEVADA**Daniel M. Hooge, Bar Counsel

Daniel Young (Set 18, 2020 10:28 PDT)

Daniel T. Young, Assistant Bar Counsel Nevada Bar No. 11747 3100 W. Charleston Blvd, Suite 100 Las Vegas, Nevada 89102 (702)-382-2200 Attorney for State Bar of Nevada

1	CERTIFICATE OF SERVICE BY MAIL					
2	The undersigned hereby certifies that true and correct copies of the foregoing					
3	NOTICE OF HEARING was placed in a sealed envelope in Reno, Nevada, postage fully					
4	prepaid thereon for first class mail addressed to the following:					
5	Thomas Shaddix, Esq. 6166 S. Sandhill Rd., Suite 146					
6	Las Vegas, NV 89120 SCR 79 Address					
7	Certified Mail Receipt. 7019 2970 0001 3885 9731					
8	And to: Thomas Shaddix, Esq.					
9	3126 Asoleado Cir. Las Vegas, NV 89121					
10	Alternate Address Certified Mail Receipt. 7019 2970 0001 3885 9748					
11	Certifica (Maii Reccipt. 7017 2770 0001 3003 7740					
12	The foregoing document was also e-mailed to:					
13	<ol> <li>Thomas Shaddix, Esq., (Respondent): <a href="mailto:thomas@shaddixlaw.com">thomas@shaddixlaw.com</a></li> <li>Daniel T. Young, Esq., (Assistant Bar Counsel): <a href="mailto:daniely@nvbar.org">daniely@nvbar.org</a></li> </ol>					
14	DATED this 30 day of November, 2020.					
15						
16						
17	Sonia Del Rio					
18	Sonia Del Rio, an employee of the State Bar of Nevada.					
19	the state par of Novaca.					
20						
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1	AFFIDAVIT OF SERVICE							
2								
3	STATE BAR OF NEVADA SOUTHERN CLARK COUNTY, STA							
4	STATE BAR OF NEVADA,	Case No.:OBC20-0249						
5	Complainant v.	Daniel T. Young, Esq., Bar No. 11747 OFFICE OF BAR COUNSEL 3100 W. Charleston 100						
6	THOMAS S. SHADDIX, ESQ., Nevada Bar No. 7905,	Las Vegas, NV 89102 (702) 382-2200						
7		Attorneys for the Complainant  Client File# OBC20-0249						
8	Respondent	3,000,000,000						
9	I, Judith Mae All, being sworn, states: That I am a licensed pr the Notice Of Intent To Proceed On A Default Basis; Compla							
10	That on 10/28/2020 at 4:05 PM at 3126 Asoleado Circle, Las above-listed documents by personally delivering a true and co							
11	Shaddix, Esq	offect copy of the documents by feaving with Thomas						
12	That the description of the person actually served is as follows Gender: Male, Race: Caucasian, Age: 40's, Height: 5'10", We							
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19	I being duly sworn, states: that all times herein, Affiant was at the proceedings in which this Affidavit is made. I declare und							
20	Date: 10/30/2020							
21	and the And	A 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1						
22	Judith Dally	(No Notary Per NRS 53.045)						
23	Registered Work Card# R-040570							
24	State of Nevada	626 S. 7th Street Las Vegas, NV 89101 (702) 385-5444						
25		Nevada Lic # 1656						
26								
27								
28								
	0							

Reference: OBC20-0249

# **CERTIFICATE OF SERVICE BY MAIL** The undersigned hereby certifies a true and correct copy of the foregoing ORDER APPOINTING HEARING PANEL CHAIR was sent via electronic mail to: 1. Dana Oswalt, Esq. (Panel Chair): dana@bensonbingham.com 2. Thomas S. Shaddix, Esq. (Respondent): thomas@shaddixlaw.com 3. Daniel T. Young, Esq. (Assistant Bar Counsel): daniely@nvbar.org DATED this 30th day of November, 2020. Sonia Del Rio Sonia Del Rio, an employee of the State Bar of Nevada.

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ADA NARY BOARD
NAKY BUAKD
ORDER APPOINTING
FORMAL HEARING PANEL
g members of the Southern Nevad
he formal hearing panel in the above
y of December, 2020 starting at
DE NEVADA

Chair, Southern Nevada Disciplinary Board

# **CERTIFICATE OF SERVICE** The undersigned hereby certifies a true and correct copy of the foregoing ORDER **APPOINTING HEARING PANEL** was deposited via electronic mail to: 1. Dawn Lozano, Esq. (Panel Chair): <a href="mailto:lozanolawlv@gmail.com">lozanolawlv@gmail.com</a> 2. Kelly Giordani, Esq. (Panel Member): kgiordani@lasvegasnevada.gov 3. Peter Ossowski (Laymember): p\_e\_ossowski@yahoo.com 4. Thomas Shaddix, Esq. (Respondent): thomas@shaddixlaw.com; shaddixts@ticketdefenders.net 5. Daniel T. Young, Esq. (Assistant Bar Counsel): daniely@nvbar.org Dated this \_\_\_\_ day of December, 2020. Sonia Del Rio Sonia Del Rio, an employee of the State Bar of Nevada



### STATE BAR OF NEVADA

## SOUTHERN NEVADA DISCIPLINARY BOARD

Respondent.	)	
- ,	)	
Nevada Bar No. 7905,	)	
THOMAS S. SHADDIX, ESQ.,	)	
	)	
vs.	)	ORDER
Complainant,	)	
	)	
STATE BAR OF NEVADA,	)	

On October 28, 2020, Complainant, the STATE BAR OF NEVADA, filed a Motion to Consolidate Disciplinary Matters.

Respondent failed to respond to the motion.

In its Motion, the State Bar noted that if Respondent had failed to answer the Complaint in case OBC20-0249, that it may make sense to keep the two cases separate due to a default in that case. Motion to Consolidate, p. 4, fn 4.

At the Pre-Hearing Conference held on November 30, 2020, Assistant Bar Counsel, Daniel T. Young, represented that Respondent had indeed failed to answer the Complaint in OBC20-0249.

Therefore, due to the probable default against Respondent in OBC20-0249, and finding a procedural difference in the two cases,

IT IS HEREBY ORDERED that the State Bar of Nevada's Motion to Consolidate

Disciplinary matters is **DENIED** as moot. This denial is without prejudice.

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

Dawn Lozano, Esq., Hearing Panel Chair Southern Nevada Disciplinary Panel

1 2	Case No. OBC20-0249	FILED DEC. 1.1. 2020
3		DEC 11 ZUZU
4		BY: B- Felix OFFRE COUNSEL
5	CTATE DA	Olasca Or Elasca
6		R OF NEVADA
7	STATE BAR OF NEVADA,	A DISCIPLINARY BOARD
8		) ) NOTICE OF THE FRUORIC
9	Complainant,	NOTICE OF TELEPHONIC INITIAL CASE CONFERENCE
10	VS.	
11	THOMAS S. SHADDIX, ESQ., Nevada Bar No. 7905,	) )
12	Respondent.	) )
13		)
14	PLEASE TAKE NOTICE, the telephoni	ic Initial Case Conference in the above-entitled matter
15	is set for Monday, December 14, 2020, at 10	2:00 a.m. The State Bar conference number is (877)
16	594-8353, participant passcode is 46855068 the	en #.
17	DATED this 11 day of December, 20	20.
18		STATE BAR OF NEVADA DANIEL M. HOOGE, BAR COUNSEL
19		BIN VIEW IN 110 0 0E, BINC 0 0 01 0EE
20		By: Daniel Young (Tel 14, 2020 09:09 PST)
21		Daniel T. Young, Esq.
22		Assistant Bar Counsel 3100 W. Charleston Boulevard, Suite 100
23		Las Vegas, Nevada 89102 (702) 382-2200
24		
25		
		-1-

# **CERTIFICATE OF SERVICE**

The undersigned hereby certifies a true and correct copy of the foregoing **NOTICE OF INITIAL CASE CONFERENCE** was deposited via electronic mail to:

- 1. Dana Oswalt, Esq. (Panel Chair): dana@bensonbingham.com
- 2. Thomas S. Shaddix, Esq. (Respondent): <a href="mailto:thomas@shaddixlaw.com">thomas@shaddixlaw.com</a>; <a href="mailto:shaddixts@ticketdefenders.net">shaddixts@ticketdefenders.net</a>
- 3. Daniel T. Young, Esq. (Assistant Bar Counsel): daniely@nvbar.org

DATED this 11 day of December, 2020.

Sonia Del Rio

By:

Sonia Del Rio, an employee of the State Bar of Nevada.

Case No. OBC20-0249

FILED
DEC 17 2020

STATE BAR OF NEVADA
BY: B-Jely
OFFICE OF BAR COUNSEL

# STATE BAR OF NEVADA SOUTHERN NEVADA DISCIPLINARY BOARD

STATE BAR OF NEVADA,	)	
Complainant,	)	
VS.	)	
	)	SCHEDULING ORDER
THOMAS S. SHADDIX, ESQ.,	)	
Nevada Bar No. 7905	)	
	)	
Respondent.		

Pursuant to Rule 17 of the Disciplinary Rules of Procedure ("DRP"), on Monday, December 14, 2020, at 10:00 a.m., Dana Oswalt, Esq., the Formal Hearing Panel Chair, met telephonically with Daniel T. Young, Esq., Assistant Bar Counsel, on behalf of the State Bar of Nevada and . Respondent.

During the Case Conference the parties discussed disclosures, discovery issues, the potential for resolution of this matter prior to the hearing, a status conference, and the hearing date.

The parties agreed to the following:

- 1. The parties consent to service by electronic means of all documents pursuant to SCR 109(2), NRCP 5, and DRP 11(b)(3) with the understanding that all documents need to be submitted by 5:00 p.m. to be file stamped timely.
  - **2.** The parties stipulate that venue is proper in Clark County, Nevada.
- 3. The Formal Hearing for this matter is hereby set for one (1) day starting at 9:00 a.m. on February 12, 2021 and shall take place via Zoom video conference, until further notice.

- 4. On or before **December 21, 2020, at 5:00 p.m.,** the State Bar of Nevada's initial disclosures shall be served on all parties. The documents provided by the State Bar shall be bates stamped with numerical designations. *See* DRP 17 (a).
- 5. On or before **December 29, 2020, at 5:00 p.m.**, Respondent's initial disclosures shall be served on all parties. The documents provided by the Respondent shall be bates stamped with alphabetical exhibit designations. *See* DRP 17 (a).
- 6. On or before **January 4, 2021, at 5:00 p.m.**, the parties shall file and serve any Motions.
- 7. On or before **January 18, 2021, at 5:00 p.m.**, all oppositions to the Motions, if any, shall be filed and served on the parties.
- 8. On or before **January 25, 2021, at 5:00 p.m.**, all replies to any opposition, if any, shall be filed and served on the parties.
- 9. On or before **January 13, 2021, at 5:00 p.m.**, the parties shall serve a Final Designation of witnesses expected to testify and exhibits expected to be presented at the Formal Hearing in this matter, pursuant to SCR 105(2)(d), DRP 17(a) and DRP 21.
- 10. All documents disclosed shall be bates stamped, the State Bar will use numerical exhibit designations and Respondent will use alphabetical exhibit designations, pursuant to DRP 17.
- 11. On January 28, 2021, at 10:00 a.m., the parties shall meet telephonically with Dana Oswalt, Esq. for the Pre-hearing Conference. Any pending issues, including pending Motions, will be addressed at the Pre-hearing Conference. The parties shall use the State Bar conference bridge (877) 594-8353 and the passcode is 46855068#.
- Pursuant to DRP 23, at the Pre-hearing conference (i) the parties shall discuss all matters needing attention prior to the hearing date, (ii) the Chair may rule on any motions or disputes

including motions to exclude evidence, witnesses, or other pretrial evidentiary matter, and (iii) the 2 parties shall discuss and determine stipulated exhibits proffered by either the State Bar or 3 Respondent as well as a stipulated statement of facts, if any. 12. The parties stipulate to waive SCR 105(2)(d) to allow for the formal appointment of 4 5 the remaining hearing panel members on a date that is greater than 45 days prior to the scheduled 6 hearing. 7 13. Respondent stipulates to filing an Answer by Thursday, December 17, 2020, by 5:00 p.m. 8 9 Based on the parties' verbal agreement to the foregoing during the telephonic Initial 10 Conference and good cause appearing, IT IS SO ORDERED. Dated this 17 day of December, 2020. 11 SOUTHERN NEVADA DICIPLINARY BOARD 12 13 14 Dana Oswalt, Esq. Hearing Panel Chair 15 16 17 18 19 20 21 22 23 24 25

# **CERTIFICATE OF SERVICE BY MAIL**

The undersigned hereby certifies a true and correct copy of the foregoing **SCHEDULING ORDER** was sent via electronic mail to:

- 1. Dana Oswalt, Esq. (Hearing Panel Chair): dana@bensonbingham.com
- 2. Thomas S. Shaddix, Esq. (Respondent): thomas@shaddixlaw.com
- 3. Daniel T. Young, Esq. (Assistant Bar Counsel): daniely@nvbar.org

DATED this 17th day of December, 2020.

Sonia Del Rio

Sonia Del Rio, an employee of the State Bar of Nevada.



Case No: OBC20-0249

STATE BAR OF NEVADA SOUTHERN NEVADA DISCIPLINARY BOARD

STATE BAR OF NEVADA,	)
Complainant,	)
vs.	) STATE BAR'S INITIAL SUMMARY
	) OF EVIDENCE AND DISCLOSURE
THOMAS S. SHADDIX, ESQ.,	) <u>OF WITNESSES FOR FORMAL</u>
Nevada Bar No. 7905,	) <u>HEARING</u>
	)
Respondent.	)

PLEASE TAKE NOTICE that the following is an initial list of witnesses and initial summary of evidence which may be offered against Respondent at the time of the Formal Hearing, in the above-entitled complaint.

# A. Documentary Evidence

Attached hereto is the State Bar's Exhibit List of proposed bate-stamped exhibits being submitted to Respondent via electronic mail.

- 1. Documentation contained in the State Bar of Nevada's files including but not limited to, correspondence, emails, memorandums, text messages, notes, payments, invoices, bank records, receipts, billing entries and pleadings regarding grievance file numbers OBC20-0249.
- 2. Documentation contained in records of the State Bar of Nevada regarding Respondent's licensure, compliance with reporting requirements, and disciplinary history.

The State Bar reserves the right to supplement this list, as necessary.

Exhibit#	Document	Bates No.
1.	<b>State Bar Hearing Packet</b> – to be produced 1 week prior to hearing	n/a
2.	Affidavit of Prior Discipline, if any – to be produced at the hearing	n/a
3⋅	2/24/2020 – Judicial Referral	001-004
4.	3/4/2020 – SBN Email to Madsen	001
5.	3/4/2020 – Madsen email read receipt	001
6.	3/4/2020 – Email from Madsen to SBN	001-004
7.	3/4/2020 – SBN Email confirmation receipt	001-005
8.	3/4/2020 – SBN letter to Judge Allf	001
9.	3/4/2020 – Letter of Investigation (LOI)	001-006
10.	3/4/2020 – LOI mailing green card	001-004
11.	3/5/2020 – Madsen email to SBN	001-005
12.	3/5/2020 – SBN email to Madsen	001-006
13.	3/26/2020 – SBN 8.1 letter to Respondent	001
14.	3/26/2020 – SBN email to Respondent, RE: LOI & 8.1 letter	001
15.	3/26/2020 – Respondent's email to SBN, RE: receipt of LOI & 8.1 letter	001-002
16.	4/8/2020 – Email RE: Respondent's response	001-002
17.	Conetta v. Madsen - Court Documents	001-050
18.	Madsen v. Shaddix, A808391 - Court Documents	001-016
19.	Madsen v. Shaddix, A808396 – Court Documents	001-077
20.	Madsen Court Case, Docket 20F07901A	001
21.	7/6/2015 - Madsen and Coker Main Page Article	001-003

The State Bar incorporates by reference all documents identified by Respondent in this matter.

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# B. Witnesses

- 1. The State Bar expects to call Respondent Thomas S. Shaddix, Esq. ("Respondent" or "Shaddix") to testify about the facts and circumstances alleged in the complaint. Such testimony will include, but not be limited to, the retention of, and the legal services provided to Gary Coleman. To the extent Respondent makes representations about his good character, the State Bar reserves the right to present information to rebut those representations with relevant facts and circumstances regarding his representation of other clients.
- 2. Dawn Meeks, Investigator with the State Bar of Nevada Office of Bar Counsel is expected to provide testimony regarding her investigation of the Office of Bar Counsel matter referenced above, including but not limited to, communications with Respondent, investigation and documentation obtained, and Respondent's licensure and disciplinary history.

The State Bar reserves the right to supplement this witness list, as necessary.

Dated this  $\underline{21}$  day of December, 2020.

**STATE BAR OF NEVADA**Daniel M. Hooge, Bar Counsel

Daniel Young (Te) 12, 2020 15:57 PST)

Daniel T. Young, Assistant Bar Counsel Nevada Bar No. 11747 3100 W. Charleston Blvd, Suite 100 Las Vegas, Nevada 89102 (702)-382-2200 Attorney for State Bar of Nevada

# **CERTIFICATE OF SERVICE BY MAIL** The undersigned hereby certifies a true and correct copy of the foregoing STATE BAR'S INITIAL SUMMARY OF EVIDENCE AND DISCLOSURE OF WITNESSES FOR FORMAL HEARING was sent via electronic mail to: 1. Thomas S. Shaddix, Esq. (Respondent): <a href="mailto:thomas@shaddixlaw.com">thomas@shaddixlaw.com</a> 2. Daniel T. Young, Esq. (Assistant Bar Counsel): daniely@nvbar.org DATED this 21st day of December, 2020. Sonia Del Rio Sonia Del Rio, an employee of the State Bar of Nevada.

Case No: OBC19-1270

JAN 1 1 2021

STATE BAR OF NEVADA
BY: B-Jelix
OFFICE OF BAR COUNSEL

# STATE BAR OF NEVADA SOUTHERN NEVADA DISCIPLINARY BOARD

STATE BAR OF NEVADA,	
Complainant,	) )
vs.	STATE BAR'S FIRST SUPPLEMENT
	TO IT'S FINAL SUMMARY
THOMAS S. SHADDIX, ESQ.,	OF EVIDENCE AND DISCLOSURE
Nevada Bar No. 7905,	OF WITNESSES FOR FORMAL
	) <u>HEARING</u>
Respondent.	)

PLEASE TAKE NOTICE that the following is the State Bar's first supplement to its final list of witnesses and summary of evidence which may be offered against Respondent at the time of the Formal Hearing, in the above-entitled complaint.

# A. Documentary Evidence

Attached hereto is the State Bar's Exhibit List of proposed bate-stamped exhibits being submitted to Respondent on disk via electronic mail.

- 1. Any and all documentation contained in the State Bar of Nevada's files including but not limited to, correspondence, emails, memorandums, text messages, notes, payments, invoices, bank records, receipts, billing entries and pleadings regarding grievance file numbers OBC19-1270.
- 2. Any and all documentation contained in records of the State Bar of Nevada regarding Respondent's licensure, compliance with reporting requirements, and disciplinary history.

The State Bar reserves the right to supplement this list, as necessary.

Exhibit#	Document	Bates No.
1.	<b>State Bar Hearing Packet</b> – to be produced 1 week prior to hearing	n/a
2.	Affidavit of Prior Discipline, if any – to be produced at the hearing	n/a
3.	10/7/2019 – Grievance filed by Gary Coleman.	SBN 001-010
4.	10/10/2019 – SBN letter to Shaddix Re: Open file.	SBN 001-010
5.	10/15/2019 – Signed mail delivery green card.	SBN 001-002
6.	10/30/2019 – SBN 8.1 Letter.	SBN 001
7.	11/6/2019 – Signed mail delivery green card.	SBN 001-002
8.	10/28/2019 – Shaddix email to SBN.	SBN 001-001
9.	12/4/2019 – From SBN to Shaddix Re: No response to letters.	SBN 001-013
10.	12/4/2019 – Relayed message email from Microsoft.	SBN 001
11.	1/8/2020 - Email from Gary Coleman to SBN.	SBN 001-004
12.	1/8/2020 – Email from SBN to Gary Coleman.	SBN 001
13	1/8/2020 – Email from SBN to LVMC Records	SBN 001
14.	1/22/2020 – Email from SBN to Shaddix.	SBN 001-002
15.	1/22/2020 – Relayed message from Microsoft.	SBN 001
16.	1/22/2020 – Email from Gary Coleman to SBN.	SBN 001-002
17.	1/23/2020 – Email from SBN to Gary Coleman.	SBN 001-003
18.	3/12/2020 – Email from Shaddix to SBN.	SBN 001-002
19.	3/26/2020 – Email from SBN to Shaddix.	SBN 001
20.	Supporting documents submitted by Gary Coleman to SBN.	SBN 001-005
21.	1/10/2020 – SBN request to LV JC.	SBN 001
22.	Certified Court Records Re: LVM0272887.	SBN 001-018
23.	Certified Court Records Re: LVM0285889.	SBN 001-014
24.	12/10/2020 – 1/6/2021 SBN email chain with LVJC Traffic Division	SBN 001-004
25.	Declaration of Sherri Parris with Attachments	SBN 001-027
26.	First Legal Invoice #61633	SBN 001
27.	Transcript Hearing 12/10/2020 - State Bar of Nevada v. Thomas S. Shaddix OBC19-1270	SBN 001-032

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The State Bar incorporates by reference all documents identified by Respondent in this matter.

### **B.** Witnesses

- 1. The State Bar expects to call Respondent Thomas S. Shaddix, Esq. ("Respondent" or "Shaddix") to testify about the facts and circumstances alleged in the complaint. Such testimony will include, but not be limited to, the retention of, and the legal services provided to Gary Coleman. To the extent Respondent makes representations about his good character, the State Bar reserves the right to present information to rebut those representations with relevant facts and circumstances regarding his representation of other clients.
- 2. Gary Coleman is expected to offer testimony including but not limited to his retention of Respondent, the handling of his case, and his communication with Respondent.
- 3. Alison Perelman is expected to offer testimony including but not limited to her employment duties at Respondent's law office, her communication with Gary Coleman, her processing of any mail received from the State Bar of Nevada, and any other contact she may have had with the State Bar of Nevada.
- 4. Sherri Parris, Court Division Administrator for the Traffic Division of the Las Vegas Justice Court, is expected to testify regarding Las Vegas Justice Court Traffic Division records regarding Citations LVM0272887 and LVM0285889, and/or records of communication of Mr. Shaddix with the Las Vegas Justice Court Traffic Division and/or office policy and procedures for the Las Vegas Justice Court Traffic Division.
- 5. Dawn Meeks, Investigator with the State Bar of Nevada Office of Bar Counsel is expected to provide testimony regarding her investigation of the Office of Bar Counsel matter

1	referenced above, including but not limited to, communications with Respondent,
2	investigation and documentation obtained, and Respondent's licensure and disciplinary
3	history.
4	The State Bar reserves the right to supplement this witness list, as necessary.
5	Dated this 11 day of January, 2021.
6	STATE BAR OF NEVADA
7	By: Daniel Young (4) 1, 2021 15:59 PST)
8	Daniel T. Young, Assistant Bar Counsel Nevada Bar No. 11747
9	3100 W. Charleston Boulevard, Suite 100 Las Vegas, Nevada 89102
10	(702) 382-2200 Attorney for State Bar of Nevada
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# **CERTIFICATE OF SERVICE**

The undersigned hereby certifies a true and correct copy of the foregoing STATE BAR'S FIRST SUPPLEMENT TO IT'S FINAL SUMMARY OF EVIDENCE AND DISCLOSURE OF WITNESSES FOR FORMAL HEARING was deposited via electronic mail to:

- 1. Thomas Shaddix, Esq. (Respondent): thomas@shaddixlaw.com;
- Daniel T. Young, Esq. (Assistant Bar Counsel): <u>daniely@nvbar.org</u>
   Dated this <u>11th</u> day of January, 2021.

Sonia Del Rio, an employee of the State Bar of Nevada

Case Number: OBC19-1270 1 JAN 13 202 2 3 4 5 STATE BAR OF NEVADA 6 SOUTHERN NEVADA DISCIPLINARY BOARD 7 STATE BAR OF NEVADA, 8 Complainant, NOTICE OF SECOND FORMAL HEARING 9 vs. THOMAS S. SHADDIX, ESQ., 10 NV BAR NO. 7905. 11 Respondent. 12 PLEASE TAKE NOTICE that the formal hearing in the above-entitled action has 13 been scheduled for January 29, 2021, beginning at the hour of 9:00 a.m. The 14 hearing will be conducted via audio/visual simultaneous transmission (using Zoom) hosted 15 from Las Vegas, Nevada. You are entitled to be represented by counsel, to cross-examine 16 witnesses, and to present evidence. 17 DATED this 13 day of January, 2021. 18 19 STATE BAR OF NEVADA 20 Daniel M. Hooge, Bar Counsel 21 Daniel T. Young, Assistant Bar Counsel 22 3100 W. Charleston Blvd., Suite 100 Las Vegas, NV 89102 23 Attorney for State Bar of Nevada 24 25

# **CERTIFICATE OF SERVICE BY MAIL** The undersigned hereby certifies that true and correct copies of the foregoing NOTICE OF SECOND FORMAL HEARING was served via electronic mail to: 1. Dawn Lozano, Esq. (Panel Chair): <a href="mailto:lozanolawlv@gmail.com">lozanolawlv@gmail.com</a> 2. Kelly Giordani, Esq. (Panel Member): kgiordani@lasvegasnevada.gov 3. Peter Ossowski (Laymember): p e ossowski@yahoo.com 4. Thomas Shaddix, Esq., (Respondent): thomas@shaddixlaw.com 5. Daniel T. Young, Esq., (Assistant Bar Counsel): daniely@nvbar.org DATED this 13th day of January, 2021. Sonia Del Rio Sonia Del Rio, an employee of the State Bar of Nevada.

Case No: OBC19-1270, OBC20-0249



# STATE BAR OF NEVADA SOUTHERN NEVADA DISCIPLINARY BOARD

STATE BAR OF NEVADA,

Complainant,

vs.

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THOMAS S. SHADDIX, ESQ., Nevada Bar No. 7905,

Respondent.

ORDER CONSOLIDATING DISCIPLINARY MATTERS

On October 28, 2020, The State Bar of Nevada filed a motion to consolidate one additional pending disciplinary matter with the above listed matter. Respondent failed to oppose the motion.

Having considered all of the arguments presented by the parties, the Formal Hearing Panel Chair makes the following findings of fact and conclusions of law:

#### FINDINGS OF FACT

Both Complaints are against Nevada attorney Thomas S. Shaddix. The Complaint pending in the instant matter alleges, inter alia, a violation of RPC 8.1 (Bar admission and disciplinary matters). The allegation stems from Respondent's failure to respond to State Bar investigator Dawn Meeks' request for information during her investigation of a grievance.

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The Complaint in the second matter also alleges a violation of RPC 8.1 (Bar admission and disciplinary matters). The allegation stems from Respondent's failure to provide information to the State Bar after Ms. Meeks made a lawful request. Therefore, both complaints deal with common issues of law and fact.

Further, testimony for these counts in both cases would be from the same witness, Ms. Meeks, and it would be appropriate to consolidate the adjudication of the two Complaints into one hearing.

#### CONCLUSIONS OF LAW

Rule 42(a) of the Nevada Rules of Civil Procedure

If actions before the court involve a common question of law or fact, the court may:

- (1) join for hearing or trial any or all matters at issue in the actions;
  - (2) consolidate the actions; or
  - (3) issue any other orders to avoid unnecessary cost or delay.
- The two Complaints involve a common question of law and fact. 2.
- Consolidation of the two Complaints into one hearing will not cause any delay, 3. inconvenience, or additional expense.

1	Upon the foregoing, and good cause appearing therefor:
2	IT IS HEREBY ORDERED that OBC19-1270, and OBC20-0249 shall be consolidated
3	into one disciplinary proceeding to be heard by a Formal Hearing Panel on January 29, 2021.
4	Dated this day of January, 2021.
5	STATE BAR OF NEVADA SOUTHERN NEVADA DISCIPLINARY BOARD
6	SOUTHERN NEVADA DISCH ENVART BOARD
7	1 /a. 1 / 6/200
8	By: Dawn Lozano, Esq.
9	Formal Hearing Chair
10	
11	Submitted By:
12	STATE BAR OF NEVADA Daniel M. Hooge, Bar Counsel
13	Daniel III. Hooge, But counsel
14	By: Daniel T. Young, Assistant Bar Counsel
15	3100 W. Charleston Boulevard, Suite 100 Las Vegas, Nevada 89102
16	(702) 382-2200 Attorney for State Bar of Nevada
17	Attorney for state bar of revada
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# **CERTIFICATE OF SERVICE**

The undersigned hereby certifies a true and correct copy of the foregoing **ORDER**CONSOLIDATING DISCIPLINARY MATTERS was deposited via electronic mail to:

- 1. Dawn Lozano, Esq. (Panel Chair): <a href="mailto:lozanolawlv@gmail.com">lozanolawlv@gmail.com</a>
- 2. Thomas Shaddix, Esq. (Respondent): <a href="mailto:thomas@shaddixlaw.com">thomas@shaddixlaw.com</a>;
- 3. Daniel T. Young, Esq. (Assistant Bar Counsel): <a href="mailto:daniely@nvbar.org">daniely@nvbar.org</a>
  Dated this 14<sup>th</sup> day of January, 2021.

Sonia Del Rio

Sonia Del Rio, an employee of the State Bar of Nevada

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1	Case No: OBC19-1270, <del>OBC20-0892</del> OBC2	.0-0249	
2		JAN 1.5 2021 STATE BAR OF NEVADA	
3		BY: D. Felix OFFICE OF PAR COUNSEL	
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5			
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7	STATE BAR OF NEVADA		
8	SOUTHERN NEVADA	DISCIPLINARY BOARD	
9	STATE BAR OF NEVADA,		
10	Complainant,	CONDITIONAL GUILTY PLEA IN EXCHANGE FOR A	
11	vs.	STATED FORM OF DISCIPLINE	
12	THOMAS S. SHADDIX, ESQ., Nevada Bar No. 7905,		
13	Respondent.		
14			
15	THOMAS S. SHADDIX, ESQ, ("Respondent") hereby tenders to Bar Counsel for		
16	the State Bar of Nevada ("State Bar") this Conditional Guilty Plea pursuant to Suprem		
17	Court Rule 113(1) in exchange for the imposition of a stated form of discipline as mor		
18	fully set forth herein.		
19	I. <u>TENDER OF GUILTY PLEA</u>		
20	Respondent hereby agrees to plead guilty and admits that, as set forth in th		
21	Complaint filed in case OBC19-1270 on March 9, 2020, he violated:		
22	RPC 1.3 (Diligence) when he failed to perform the services that he was retaine		
23	to complete by not paying Gary Coleman's traffic tickets; and		
24	RPC 1.4 (Communication) when he failed to respond to Coleman's requests for		
25	information regarding the status of his cases: and		

**RPC 1.15 (Safekeeping)** by converting the money that Coleman provided him to use to pay the traffic ticket fines; and

RPC 5.3 (Responsibilities regarding non-lawyer assistants) by allowing his non-lawyer office assistant, to meet with Coleman for consultation and explain the legal process; and

RPC 8.1 (Bar admission and disciplinary matters) by failing to respond to the State Bar after a law request to provide information regarding Mr. Coleman's grievance.

Respondent also hereby agrees to plead guilty and admits that, as set forth in the Complaint filed in case OBC20-0249 on September 18, 2020, he violated:

RPC 8.1 (Bar admission and disciplinary matters) by failing to respond to the State Bar after a law request to provide information regarding numerous items including but not limited to the retainer and intake paperwork for John Madsen, receipts and explanations for all payments received by Respondent from Madsen, invoices for fees and costs relating to John Madsen or MYCH 3-D, and reasons why Respondent did not file an answer or opposition in the Conetta v. Madsen, Case No. A-19-800160-C, lawsuit filed against Madsen, and bank and account number for his trust account, and any other bank or accounting records used to receive funds from Madsen.

### II. STIPULATION OF FACTS

Respondent understands that by pleading guilty he admits the facts that support all elements of the rules to which he tenders his plea of guilty as follows:

1. That the Respondent Thomas S. Shaddix, Esq. ("Respondent"), Nevada Bar No. 7905, is currently an active member of the State Bar of Nevada and at all times pertinent to this complaint(s) had his principal place of business for the practice of law located in Clark County, Nevada.

2. Respondent engaged in acts of professional misconduct warranting the imposition of professional discipline as set forth below.

# Case OBC19-1270

- 3. Gary Coleman (Coleman), a Lyft/Uber driver, retained Respondent to represent him on a failure to yield ticket and a speeding ticket.
- 4. Coleman paid Respondent \$425.00 for the retainer which included money to pay the fines for both tickets.
- 5. On October 10, 2017, Respondent appeared at the attorney session for both matters and entered a plea of not guilty for each ticket. A pretrial hearing was set on December 8, 2017, at 1:30 pm.
- 6. On October 18, 2017, Coleman emailed Respondent about the status of his case. In response, Coleman received a call from Alison Perelman (Respondent's office manager), in which she informed him the matter was "reset" to December 8<sup>th</sup>. Perelman also told Coleman this process was normal.
- 7. On December 8, 2017, Respondent appeared at the attorney session and entered guilty pleas to an amended charge of illegal parking on each ticket. Fines were assessed as \$198.00 for the failure to yield ticket and \$148.00 on the speeding ticket.
  - 8. Respondent failed to inform Coleman of the resolution of each ticket.
- 9. In March 2018, the Las Vegas Justice Court sent Coleman a late notice for failure to pay fines.
- 10. On April 26, 2018, warrants were issued against Coleman for failure to pay fines.
- 11. On April 28, 2018, Coleman was pulled over by Las Vegas Metropolitan Police (LVMPD) while he was on his way to pick up a customer. LVMPD advised him that he had two warrants out for his arrest for failure to pay traffic tickets. Coleman had to

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21. On October 5, 2018, the court removed the tickets from collections and recalled the warrants. Coleman was given 90 days to pay.

and informed him the office had filed a motion to quash warrants on his behalf.

On October 4, 2018, Perelman emailed Coleman, apologized for the delay,

- 22. On January 3, 2019, Coleman checked the court website and noticed that no activity occurred on the tickets for three months. The court minutes showed that the fines had not been paid and the tickets were still open.
- 23. On January 4, 2019, Perelman emailed Coleman and said that the law office would pay Coleman's fines no later than February 5, 2019. Perelman also said they would inform him once the fines had been paid in full.
- 24. On March 7, 2019, the Court called Coleman and informed him that he had a warrant for his arrest. Coleman emailed Perelman at 11:18 am asking "What the hell is going on here?!" At 5:17 pm, Respondent sent Coleman a blank email which contained an attachment of another Motion to Quash which was filed stamped at 2:45 on March 7, 2019. The motion language requested fees be removed because of "law office oversight."
- 25. The Court minutes show that the fines were reduced again but the total owed was now \$298 (was \$198) on the failure to use due care and \$300 (was \$148) on the speeding. Coleman was ordered to pay the fines within 90 days.
  - 26. Respondent failed to pay the ticket fines as promised.
- 27. In June 2019, Coleman checked the website and noticed the tickets were still outstanding. Coleman called Respondent again because he was concerned more warrants would issue. Coleman was advised On June 19, 2019, Respondent again filed a motion to quash the warrants.
- 28. On October 1, 2019, Coleman went to the court website and paid the tickets himself (\$508 total).
  - 29. Respondent failed to respond or provided a refund to Coleman.
  - 30. On October 7, 2019, Coleman submitted his grievance to the bar.
- 31. On October 10, 2019, State Bar investigator, Dawn Meeks, sent a letter of investigation via certified mail to Respondent at his SCR 79 address on Sandhill Road.

- 32. On October 22, 2019, the Bar received the certified mail green card which was signed by Perelman.
- 33. On October 28, 2019, Respondent emailed Ms. Meeks requesting an extension until November 5, 2019, because he had a lengthy hearing in Nye County
- 34. it would be taken care of by June 14, 2019. Once again, Respondent failed to pay the tickets.
- 35. On December 4, 2019, Ms. Meeks replied to Respondent's original email and attached a copy of the two letters that the Bar had mailed to him. His response was due December 9, 2019.
- 36. Respondent failed to respond or provide the Bar with any information regarding Coleman's grievance.

## Case OBC20-0249

- 37. On February 14, 2020, Judge Nancy Allf, the presiding judge in Eighth Judicial District Court cases, <u>Madsen v. Shaddix</u>, Case No. A-20-808396-C and <u>Madsen v. Shaddix</u>, case No. A-20-808391-C, submitted a letter to the State Bar (SBN) asking the State Bar to review the listed civil cases and if deemed appropriate, to investigate.
- 38. On March 4, 2020, the SBN sent a letter of investigation via certified mail and regular mail to Respondent at his SCR 79 address listed as 6166 S. Sandhill Road Suite #146, Las Vegas, NV 89120.
  - 39. Neither the return receipt card nor the regular mail was returned to SBN.
- 40. Respondent was asked to provide numerous items including but not limited to the retainer and intake paperwork for John Madsen, receipts and explanations for all payments received by Respondent from Madsen, invoices for fees and costs relating to John Madsen or MYCH 3-D, and reasons why Respondent did not file an answer or opposition in the Conetta v. Madsen, Case No. A-19-800160-C, lawsuit filed against

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Madsen, and bank and account number for his trust account, and any other bank or accounting records used to receive funds from Madsen.

- Respondent's response was due March 20, 2020. 41.
- Respondent failed to respond. 42.
- On March 26, 2020, SBN investigator Dawn Meeks sent an email which 43. contained a letter to Respondent advising that his response was not received and should he fail to respond the Disciplinary Board would be asked to consider additional charges of RPC 8.1.
  - Respondent's response was due April 8, 2020. 44.
- On April 8, 2020, Respondent respond via email. However, he did not 45. provide any of the documents requested. He stated in his letter that he wished to have additional time until April 16, 2020 to respond.
  - To date, these items have never been provided by Respondent. 46.

# III. VIOLATIONS OF THE RULES OF PROFESSIONAL CONDUCT

- 1. Respondent had a duty to act with reasonable diligence and promptness pursuant to RPC 1.3 (Diligence). Respondent failed to perform the services that he was retained to complete by not paying Gary Coleman's traffic tickets. Therefore Respondent negligently violated RPC 1.3. Respondent's conduct resulted in warrants being issued for Coleman's arrest, thereby subjecting Coleman to injury. Coleman was also injured because he lost wages since he could not work as an Uber/Lyft driver while the warrants were active.
- 2. Respondent had a duty to keep Coleman reasonably informed about his case pursuant to RPC 1.4 (Communication). Respondent knowingly violated RPC 1.4 by failing to comply with Coleman's request for status updates on his case. Coleman suffered injury because he could not get updates on his case and aid in moving the case forward.

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- 3. Pursuant to RPC 1.15 (Safekeeping), Respondent had a duty to promptly pay the fines on traffic tickets after he received money from Coleman for that purpose. Respondent knowingly violated RPC 1.15 by failing to pay the traffic ticket fines and not returning those funds to Coleman. Respondent's conduct injured Coleman because he had to pay monies twice to resolve the traffic tickets.
- 4. Pursuant to RPC 5.3 (Responsibilities regarding non-lawyer assistants, Respondent had a duty to make reasonable efforts to ensure his non-lawyer assistant's conduct was compatible with his professional obligations. Respondent negligently violated RPC 5.3 when he allowed his non-lawyer assistant to conduct a legal consultation regarding Coleman's traffic tickets without Respondent's presence. Respondent's conduct injured the legal profession.
- 5. Pursuant to RPC 8.1 (Bar admission and Disciplinary matters), **two counts**, Respondent had a duty to respond when the State Bar made request for information regarding case OBC19-1270 and OBC20-0249, as set forth supra. Respondent knowingly violated RPC 8.1 when he failed to respond in each case. Respondent's conduct cause injury to the legal profession.

# IV. BASELINE ABA STANDARD FOR IMPOSING LAWYER SANCTIONS

ABA Standard 4.42, the baseline is Suspension if a lawyer knowingly fails to perform services for a client or engages in a pattern of neglect causing injury or potential injury.

ABA Standard 7.2 – Suspension is generally appropriate when a lawyer knowingly engages in conduct that is a violation of a duty owed as a professional and causes injury to potential injury to a client, the public, or the legal system.

# V. AGGRAVATING AND MITIGATING FACTORS

Aggravating factors that, pursuant to SCR 102.5(1), the parties find relevant to the guilty plea and agreed upon stated form of discipline include:

- 1. Prior disciplinary record:
  - a) Letter of Private Reprimand dated 3/12/07 for RPC 5.5(1) for engaging in UPL by practicing while CLE suspended and RPC 8.1 for failure to respond to SBN. Formal Hearing panel also ordered him to pay \$1,000 fine, take 5 hours of CLE in law office management and 5 CLE in ethics.
  - b) <u>Public Reprimand</u> dated 6/6/11 for RPC 1.3 (Diligence), RPC 1.4 (Communication) when he failed to promptly handle a DUI case and **RPC 8.1** for failing to respond to SBN.
  - c) <u>Public Reprimand</u> dated 7/10/14 for RPC 1.4 for Shaddix notifying the wrong person (who was not a client) that he had a criminal case pending in LVJC and **RPC 8.1** for failing to respond to SBN. Notably, The Panel found that any future knowing failures to respond to SBN resulting in a file going to a Screening Panel without a response will result in the State Bar's recommendations for a Formal Hearing and his suspension, irrespective of the underlying allegations.
- 2. A pattern of misconduct.
- 3. Multiple offenses.
- 4. Substantial experience in the law.

Mitigating factors that, pursuant to SCR 102.5(2), the parties find relevant to the guilty plea and agreed upon stated form of discipline include:

1. Absence of dishonest or selfish motive.

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#### VI. STATED FORM OF DISCIPLINE

Pursuant to the Conditional Guilty Plea and Stipulation of Facts as set forth above, Respondent agrees to the following:

- 1. Respondent agrees to accept a six-month-plus-one-day suspension stayed for a period of eighteen (18) months, for violations of the Rules of Professional Conduct more fully set forth above.
- 2. That as conditions of this Conditional Guilty Plea, during his probation period, Respondent shall:
  - a) Pay restitution in the amount of \$3250.00 to Mr. Coleman.
  - b) Initiate and participate, at his own expense, in binding fee dispute arbitration with Mr. Coleman within the first ninety (90) days of his probation period.
  - c) That in addition to his annual CLE requirements, Respondent complete at least 1.5 CLE credit hours related to diligence, 1.5 CLE credit hours related to client communication, and 3 CLE credit hours related to duty to respond to the State Bar.
  - d) That Respondent obtain a mentor, approved by the State Bar, for the duration of his probation period and ensure that his mentor submits quarterly reports to the State Bar. The quarterly reports should include information regarding but not limited to reviews of Respondent's policies and procedures for client communication, consultations, and client intake, Respondent's case load, supervision of staff/assistants and general best practices of operating a law firm.
  - e) That Respondent does not receive any new disciplinary cases during his probation period that result in a screening panel recommending a letter of reprimand or a formal hearing.

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f) That Respondent promptly comply with any court orders issued in case(s) <u>Madsen v. Shaddix</u>, Case No. A-20-808396-C and <u>Madsen v. Shaddix</u>, case No. A-20-808391-C, currently pending in the Eighth Judicial District Court, Clark County, State of Nevada.

3. Respondent shall pay costs, provided for in SCR 120, in the amount of \$2,500, in each case, plus the cost of all disciplinary hearing in connection with these cases, such as the Court Reporter's Appearance Fee and the transcript(s) of these proceedings. Such payment shall be made no later than thirty (30) days after the issuance of the Nevada Supreme Court's Order approving and accepting Respondent's Plea.

#### VII. CONDITIONAL APPROVAL AND AGREEMENT BY STATE BAR

Conditional to Respondent's execution of the instant plea and final ratification of the agreement at the hearing in this matter, the State Bar accepts the Plea and recommends approval of the stated form of punishment by the Formal Hearing Panel, and further agrees to:

1. Recommend the stated form of discipline as set forth *supra*.

#### VIII. <u>APPROVAL OF RESPONDENT</u>

Respondent certifies and acknowledges the following:

He has read the Conditional Guilty Plea in Exchange for a Stated Form of Discipline and understands that by pleading guilty he admits the facts that support all elements of the offenses.

He admits that he has had the opportunity to discuss the plea with counsel if he so chooses and he fully understands the terms and conditions set forth herein and the consequences of this plea, including that this plea resolves only State Bar case number(s) OBC19-1270 and OBC20-0249 and not any other matters pending with, or grievances in investigation by, the State Bar of Nevada.

He is signing this agreement voluntarily and is not acting under duress or coercion 1 2 or by virtue of any promises except as set forth herein. He further understands a failure to fully adhere to any of the subject terms and 3 conditions of the instant plea shall constitute grounds upon which the State Bar may 4 directly seek relief from the Nevada Supreme Court or the Southern Nevada Disciplinary 5 Board for said noncompliance. 6  ${\color{red}\textbf{DATED}}~\text{this}~ {\color{red}\underline{15th}}~ {\color{red}\text{day of}}~ {\color{red}\underline{January}}, {\color{red}\textbf{2021}}.$ 7 8 9 omas Shaddix (Jan 15, 2021 10:40 PST) THOMAS S. SHADDIX, ESQ. 10 Nevada Bar No. 7905 Respondent 11 12 **DATED** this \_\_\_\_\_ day of \_\_\_\_\_, 2021. 13 14 STATE BAR OF NEVADA Daniel M. Hooge, Bar Counsel 15 16 17 10, 2021 10:41 PST) Daniel T. Young, Assistant Bar Counsel 18 Nevada Bar No. 11747 3100 W. Charleston Blvd, Suite 100 19 Las Vegas, Nevada 89102 (702)-382-2200 20 Attorney for State Bar of Nevada 21 22 23 24 25

# CGP - Shaddix OBC19-1270 and OBC20-0892

Final Audit Report 2021-01-15

Created: 2021-01-14

By: Kristi Faust (kristif@nvbar.org)

Status: Signed

Transaction ID: CBJCHBCAABAAzjhi84sdEcUIdHS8XQ5oGhpXL5jcr4pK

# "CGP - Shaddix OBC19-1270 and OBC20-0892" History

- Document created by Kristi Faust (kristif@nvbar.org) 2021-01-14 - 11:39:19 PM GMT- IP address: 148.170.87.181
- Document emailed to Thomas Shaddix (thomas@shaddixlaw.com) for signature 2021-01-14 11:39:58 PM GMT
- Email viewed by Thomas Shaddix (thomas@shaddixlaw.com) 2021-01-15 - 6:35:05 PM GMT- IP address: 174.78.3.150
- Document e-signed by Thomas Shaddix (thomas@shaddixlaw.com)
  Signature Date: 2021-01-15 6:40:27 PM GMT Time Source: server- IP address: 174,78,3,150
- Document emailed to Daniel Young (daniely@nvbar.org) for signature 2021-01-15 6:40:29 PM GMT
- Email viewed by Daniel Young (daniely@nvbar.org) 2021-01-15 - 6:40:54 PM GMT- IP address: 68.96.236.220
- Document e-signed by Daniel Young (daniely@nvbar.org)

  Signature Date: 2021-01-15 6:41:29 PM GMT Time Source: server- IP address: 68,96,236,220
- Agreement completed. 2021-01-15 - 6:41:29 PM GMT



### **CERTIFICATE OF SERVICE**

The undersigned hereby certifies a true and correct copy of the foregoing CONDITIONAL GUILTY PLEA IN EXCHANGE FOR STATED FORM OF DISCIPLINE was deposited via electronic mail to:

- 1. Dawn Lozano, Esq. (Panel Chair): <a href="mailto:lozanolawlv@gmail.com">lozanolawlv@gmail.com</a>
- 2. Thomas Shaddix, Esq. (Respondent): thomas@shaddixlaw.com;
- Daniel T. Young, Esq. (Assistant Bar Counsel): <u>daniely@nvbar.org</u>
   Dated this 15<sup>th</sup> day of January, 2021.

Kristi A. Faust Kristi A. Faust, an employee of the State Bar of Nevada Case No: OBC19-1270, OBC20-0249



### STATE BAR OF NEVADA

#### SOUTHERN NEVADA DISCIPLINARY BOARD

STATE BAR OF NEVADA,	)	
	)	FINDINGS OF FACT,
Complainant,	)	CONCLUSIONS OF LAW AND
vs.	)	RECOMMENDATION APPROVING
	)	<b>CONDITIONAL GUILTY PLEA</b>
THOMAS S. SHADDIX, ESQ.,	)	
Nevada Bar No. 7905,	)	
	)	
Respondent.	)	

This matter came before a designated Formal Hearing Panel of the Southern Nevada Disciplinary Board ("Panel") at 9:00 a.m. on January 29, 2021, for consideration of the Conditional Guilty Plea ("Plea") regarding attorney Thomas S. Shaddix, Esq. ("Respondent"). The Panel consisted of Chair Dawn M. Lozano, Esq., Kelly K. Giordani, Esq., and Peter Ossowski, Lay Member. Assistant Bar Counsel, Daniel T. Young, Esq., represented the State Bar of Nevada ("State Bar"). Respondent was present and represented himself.

Pursuant to Supreme Court Rule ("SCR") 113, Respondent tendered the proposed Plea, attached hereto as Exhibit 1, which contains Assistant Bar Counsel's approval and recommendation for approval by the Panel. The Plea also contains Respondent's approval.

Based upon all of the papers and pleadings filed in this matter and the proposed Plea, the Panel issues, on a majority vote, the following Findings of Fact, Conclusions of Law, and Recommendation:

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#### FINDINGS OF FACT

- That pursuant to the terms of the Conditional Guilty Plea Agreement Respondent stipulated to the following facts.
- 2. Respondent Thomas S. Shaddix, Esq. ("Respondent"), Nevada Bar No. 7905, is currently an active member of the State Bar of Nevada and at all times pertinent to this complaint had his principal place of business for the practice of law located in Clark County, Nevada.
- Respondent engaged in acts of professional misconduct warranting the imposition of professional discipline.

#### Case OBC19-1270

- 4. Gary Coleman (Coleman), a Lyft/Uber driver, retained Respondent to represent him on a failure to yield ticket and a speeding ticket.
- Coleman paid Respondent \$425.00 for the retainer which included money to pay the fines for both tickets.
- 6. On October 10, 2017, Respondent appeared at the attorney session for both matters and entered a plea of not guilty for each ticket. A pretrial hearing was set on December 8, 2017, at 1:30 pm.
- 7. On October 18, 2017, Coleman emailed Respondent about the status of his case. In response, Coleman received a call from Alison Perelman (Respondent's office manager), in which she informed him the matter was "reset" to December 8<sup>th</sup>. Perelman also told Coleman this process was normal.
- 8. On December 8, 2017, Respondent appeared at the attorney session and entered guilty pleas to an amended charge of illegal parking on each ticket. Fines were assessed as \$198.00 for the failure to yield ticket and \$148.00 on the speeding ticket.
  - 9. Respondent failed to inform Coleman of the resolution of each ticket.
- 10. In March 2018, the Las Vegas Justice Court sent Coleman a late notice for failure to pay fines.

11.	On April 26,	2018,	warrants were	e issued	against	Coleman	for failure	to par	v fin
	On April 20,	2010,	warrants were	133464	agamsi	Colcinan	ioi famule	to pa	У.

- 12. On April 28, 2018, Coleman was pulled over by Las Vegas Metropolitan Police (LVMPD) while he was on his way to pick up a customer. LVMPD advised him that he had two warrants out for his arrest for failure to pay traffic tickets. Coleman had to cancel the ride for his customer, LVMPD advised Colman not to drive and to contact his attorney.
- 13. Coleman contacted Respondent's office and was advised by Perelman that the warrants had been lifted but that he should not drive until the court hearing on May 8, 2018. Coleman lost wages because he could not work.
- 14. On May 8, 2018, minutes show that the Court waived the \$150.00 bench warrant fees on each ticket. Minutes also show that guilty pleas to Illegal Parking were re-entered and fines assessed of \$198 and \$200 on each case, respectively.
- 15. On September 1, 2018, Coleman received a collection notice for the two fines. He contacted Respondent's office immediately and was told to disregard the notice.
  - 16. On September 6, 2018, additional warrants were issued on each case for failure to pay.
- 17. On September 30, 2018, Coleman found out about the warrants after the court notified him.
- 18. On October 1, 2018, Colman called Respondent's office. He was advised that Respondent was already in court and a Motion to Quash the warrants would be filed the following day.
- On October 2, 2018, Respondent's office filed a motion to quash warrants on behalf of Coleman.
- 20. Court minutes from October 3, 2018, show that the motion to quash was approved in part, the warrant fees were reduced but not removed. The minutes are also stamped "no more motions."
- 21. On October 4, 2018, Perelman emailed Coleman, apologized for the delay, and informed him the office had filed a motion to quash warrants on his behalf.

	22.	On	October	5,	2018,	the	court	removed	the	tickets	from	collections	and	recalled	th
warran	ts. Cole	man	was give	en (	90 days	s to p	oay.								

- 23. On January 3, 2019, Coleman checked the court website and noticed that no activity occurred on the tickets for three months. The court minutes showed that the fines had not been paid and the tickets were still open.
- 24. On January 4, 2019, Perelman emailed Coleman and said that the law office would pay Coleman's fines no later than February 5, 2019. Perelman also said they would inform him once the fines had been paid in full.
- 25. On March 7, 2019, the Court called Coleman and informed him that he had a warrant for his arrest. Coleman emailed Perelman at 11:18 am asking "What the hell is going on here?!" At 5:17 pm, Respondent sent Coleman a blank email which contained an attachment of another Motion to Quash which was filed stamped at 2:45 on March 7, 2019. The motion language requested fees be removed because of "law office oversight."
- 26. The Court minutes show that the fines were reduced again but the total owed was now \$298 (was \$198) on the failure to use due care and \$300 (was \$148) on the speeding. Coleman was ordered to pay the fines within 90 days.
  - 27. Respondent failed to pay the ticket fines as promised.
- 28. In June 2019, Coleman checked the website and noticed the tickets were still outstanding. Coleman called Respondent again because he was concerned more warrants would issue. Coleman was advised On June 19, 2019, Respondent again filed a motion to quash the warrants.
- 29. On October 1, 2019, Coleman went to the court website and paid the tickets himself (\$508 total).
  - 30. Respondent failed to respond or provided a refund to Coleman.
  - 31. On October 7, 2019, Coleman submitted his grievance to the bar.

- 32. On October 10, 2019, State Bar investigator, Dawn Meeks, sent a letter of investigation via certified mail to Respondent at his SCR 79 address on Sandhill Road.
- 33. On October 22, 2019, the Bar received the certified mail green card which was signed by Perelman.
- 34. On October 28, 2019, Respondent emailed Ms. Meeks requesting an extension until November 5, 2019, because he had a lengthy hearing in Nye County.
- 35. it would be taken care of by June 14, 2019. Once again, Respondent failed to pay the tickets.
- 36. On December 4, 2019, Ms. Meeks replied to Respondent's original email and attached a copy of the two letters that the Bar had mailed to him. His response was due December 9, 2019.
- 37. Respondent failed to respond or provide the Bar with any information regarding Coleman's grievance.

#### Case OBC20-0249

- 38. On February 14, 2020, Judge Nancy Allf, the presiding judge in Eighth Judicial District Court cases, Madsen v. Shaddix, Case No. A-20-808396-C and Madsen v. Shaddix, case No. A-20-808391-C, submitted a letter to the State Bar (SBN) asking the State Bar to review the listed civil cases and if deemed appropriate, to investigate.
- 39. On March 4, 2020, the SBN sent a letter of investigation via certified mail and regular mail to Respondent at his SCR 79 address listed as 6166 S. Sandhill Road Suite #146, Las Vegas, NV 89120.
  - 40. Neither the return receipt card nor the regular mail was returned to SBN,
- 41. Respondent was asked to provide numerous items including but not limited to the retainer and intake paperwork for John Madsen, receipts and explanations for all payments received by Respondent from Madsen, invoices for fees and costs relating to John Madsen or MYCH 3-D, and reasons why Respondent did not file an answer or opposition in the Conetta v. Madsen, Case No. A-19-800160-

- (b) A lawyer shall explain a matter to the extent reasonably necessary to permit the client to make informed decisions regarding the representation.
- 11. Respondent failed to respond to Coleman's requests for information regarding the status of his cases.
  - 12. Respondent knew or should have known his conduct was improper.
- 13. Respondent's conduct resulted in harm to the client, Coleman, because he could not get updates on his case and aid in moving the case forward.
  - 14. Respondent's conduct also resulted in harm to the legal profession.
  - 15. Respondent has violated RPC 1.4 (Communication).

#### **COUNT III**

#### RPC 1.15 (Safekeeping)

- 16. RPC 1.15 (a) states:
  - (a) A lawyer shall hold funds or other property of clients or third persons that is in a lawyer's possession in connection with a representation separate from the lawyer's own property. All funds received or held for the benefit of clients by a lawyer or firm, including advances for costs and expenses, shall be deposited in one or more identifiable bank accounts designated as a trust account maintained in the state where the lawyer's office is situated, or elsewhere with the consent of the client or third person. Other property in which clients or third persons hold an interest shall be identified as such and appropriately safeguarded. Complete records of such account funds and other property shall be kept by the lawyer and shall be preserved for a period of seven years after termination of the representation.

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- 17. Respondent converted the money that Coleman provided to him to use to pay the traffic tickets.
  - 18. Respondent knew or should have known his conduct was improper.
- 19. Respondent's conduct resulted in harm to Coleman because he lost those funds.
  Subsequently, Coleman had to pay the traffic tickets himself after Respondent failed to pay them.
  - 20. Respondent has violated RPC 1.15 (Safekeeping).

#### **COUNT IV**

#### RPC 5.3 (Responsibilities regarding non-lawyer assistants)

- 21. RPC 1.3 states in relevant part:
  - (b) A lawyer having direct supervisory authority over the nonlawyer shall make reasonable efforts to ensure that the person's conduct is compatible with the professional obligations of the lawyer.
  - (c) A lawyer shall be responsible for conduct of such a person that would be a violation of the Rules of Professional Conduct if engaged in by a lawyer if:
  - (1) The lawyer orders or, with the knowledge of the specific conduct, ratifies the conduct involved; or
  - (2) The lawyer is a partner or has comparable managerial authority in the law firm in which the person is employed, or has direct supervisory authority over the person, and knows of the conduct at a time when its consequences can be avoided or mitigated but fails to take reasonable remedial action.
- Respondent allowed his non-lawyer office assistant to meet with Coleman for a consultation and explain the legal process.

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lawful demand for information from an admissions or disciplinary authority, except that this Rule does not require disclosure of information otherwise protected by Rule 1.6.

- 32. Respondent failed to respond to the State Bar after a lawful request to provide information regarding the grievance in case OBC20-0249.
  - 33. Respondent knew or should have known his conduct was improper.
  - 34. Respondent's conduct also resulted in harm to the legal profession.
  - 35. Respondent has violated RPC 8.1 (Bar admission and disciplinary matters).
  - 36. That pursuant to the agreed upon CGP the following ABA Standards are applicable:
    - a. ABA Standard 4.42 the baseline is Suspension if a lawyer knowingly fails to perform services for a client or engages in a pattern of neglect causing injury or potential injury.
    - b. ABA Standard 7.2 Suspension is generally appropriate when a lawyer knowingly engages in conduct that is a violation of a duty owed as a professional and causes injury to potential injury to a client, the public, or the legal system.
  - 37. That pursuant to the agreed upon CGP, the following aggravating factors are applicable:
    - a. Prior Disciplinary record,
    - b. A pattern of misconduct,
    - c. Multiple offenses, and
    - d. Substantial experience in the law.
  - 38. That pursuant to the agreed upon CGP, the following mitigating factors are applicable:
    - a. Absence of dishonest or selfish motive.
- 39. That Respondent's CGP only resolves State Bar case number(s) OBC19-1270 and OBC20-0249 and excludes any other matters pending with, or grievances in investigation by the State Bar of Nevada.

- 40. That State Bar Exhibits 1-27, in case OBC19-1270, were admitted into evidence.
- 41. That State Bar Exhibits 3-21, in case OBC20-0249, were admitted into evidence.

#### RECOMMENDATION

Based upon the foregoing Findings of Fact and Conclusions of Law, the Panel hereby recommends the following sanctions:

- 1. Respondent should receive a six-month-plus-one-day suspension stayed for a period of eighteen (18) months, for violations of the Rules of Professional Conduct more fully set forth above.
  - 2. During his probation period, Respondent shall:
    - a. Pay restitution in the amount of \$3250.00 to Mr. Coleman.
    - b. Initiate and participate, at his own expense, in binding fee dispute arbitration with Mr. Coleman within the first ninety (90) days of his probation period.
    - c. That in addition to his annual CLE requirements, Respondent complete at least 1.5 CLE credit hours related to diligence, 1.5 CLE credit hours related to client communication, and 3 CLE credit hours related to his duty to respond to the State Bar.
    - d. That Respondent obtain a mentor, approved by the State Bar, for the duration of his probation period and ensure that his mentor submits quarterly reports to the State Bar. The quarterly reports should include information regarding, but not limited to, review of Respondent's policies and procedures for client communication, consultations, and client intake, Respondent's case load, supervision of staff/assistants and general best practices of operating a law firm.
    - e. That Respondent does not receive any new disciplinary cases during his probation period that result in a screening panel recommending a letter of reprimand or a formal hearing.

- f. That Respondent promptly comply with any court orders issued in case(s) <u>Madsen v. Shaddix</u>, Case No. A-20-808396-C and <u>Madsen v. Shaddix</u>, case No. A-20-808391-C, currently pending in the Eighth Judicial District Court, Clark County, State of Nevada.
- 3. Respondent shall pay costs, provided for in SCR 120, in the amount of \$2,500, in each case, plus the cost of all disciplinary hearings in connection with these cases. Such payment shall be made no later than thirty (30) days after the issuance of the Nevada Supreme Court's Order approving and accepting Respondent's Guilty Plea.

DATED this day of February, 2021.

DAWN M. LOZANO, ESQ., Chair Southern Nevada Disciplinary Panel

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#### **CERTIFICATE OF SERVICE**

The undersigned hereby certifies a true and correct copy of the foregoing FINDINGS

OF FACT, CONCLUSIONS OF LAW AND RECOMMENDATION APPROVING

CONDITIONAL GUILTY PLEA was deposited via electronic mail to:

- 1. Dawn Lozano, Esq. (Panel Chair): <a href="mailto:lozanolawlv@gmail.com">lozanolawlv@gmail.com</a>
- 2. Thomas Shaddix, Esq. (Respondent): thomas@shaddixlaw.com;
- 3. Daniel T. Young, Esq. (Assistant Bar Counsel): <a href="mailto:daniely@nvbar.org">daniely@nvbar.org</a>
  Dated this 4th day of March, 2021.

Sonia Del Rio

Sonia Del Rio, an employee of the State Bar of Nevada



Case Nos.: OBC19-1270; OBC20-0249

of Costs.

STATE BAR OF NEVADA
BY: F. Jelix

STATE BAR OF NEVADA

#### SOUTHERN NEVADA DISCIPLINARY BOARD

STATE BAR OF NEVADA,	)
Complainant,	)
VS.	)
	) <u>STATE BAR OF NEVADA'S</u>
THOMAS S. SHADDIX, ESQ.,	) <u>MEMORANDUM OF COSTS</u>
NV Bar No. 7905	)
	)
Respondent.	)

Description	Amount
Court Reporter Fee & Transcript Fee Hearing Held on December 10, 2020	\$522.35
Court Reporter Fee & Transcript Fee Hearing Held on January 29, 2021	\$983.50
SCR 120	\$2,500.00
Certified Mail Costs (4 x \$6.78)	\$27.12
TOTAL	\$4,032.97

- 1. I am Assistant Bar Counsel with the State Bar of Nevada. I have personal knowledge of the above-referenced costs and disbursements expended.
- 2. The costs set forth above are true and correct to the best of my knowledge and belief and were necessary and reasonably incurred and paid in connection with this matter.
  True and correct copies of invoices supporting these costs are attached to this Memorandum

-1-

1	3. As stated in the Findings of Fact, Conclusions of Law and Recommendation,							
2	Respondent shall be ordered to pay the fees and costs of these proceedings within thirty (30)							
3	days after the issuance of the Nevada Supreme Court's Order in this matter pursuant to							
4	Supreme Court Rule 120(1).							
5	Dated this 9 day of March, 2021.							
6	STATE BAR OF NEVADA Daniel M. Hooge, Bar Counsel							
7								
8	By: Daniel To. Young, Assistant Bar Counsel							
9	3100 W. Charleston Boulevard, Ste. 100 Las Vegas, Nevada 89102							
10	Attorney for State Bar of Nevada							
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CERTIFICATE OF SERVICE BY MAIL
The undersigned hereby certifies a true and correct copy of the foregoing STATE
BAR OF NEVADA'S MEMORANDUM OF COSTS was placed in a sealed envelope in
Las Vegas, Nevada, postage fully prepaid thereon for first class mail addressed to the
following:
Thomas Shaddix, Esq.
6166 S. Sandhill Road, Suite 146 Las Vegas, NV 89120
SCR 79 Address
And to:
Thomas Shaddix, Esq.
3126 Asoleado Circle Las Vegas, NV 89121
Alternate Address
And via electronic mail:
1. Thomas Shaddix, Esq. (Respondent's SCR 79 email): <a href="mailto:shaddixts@ticketdefenders.net">shaddixts@ticketdefenders.net</a>
2. Thomas Shaddix, Esq. (Respondent's Alternate email): <a href="mailto:thomas@shaddixlaw.com">thomas@shaddixlaw.com</a>
3. Daniel T. Young, Esq. (Assistant Bar Counsel): <a href="mailto:daniely@nvbar.org">daniely@nvbar.org</a>
DATED this 0th day of Manch 2021
DATED this 9th day of March, 2021.
By: Sonia Del Rio
Sonia Del Rio, an employee of the State Bar of Nevada

#### **First Legal Depositions**

333 S. Grand Ave. Suite 401 Los Angeles, CA 90071 Phone: (855)-348-4997



Sonia Del Rio State Bar of Nevada 3100 W. CharlestonSuite 100 Las Vegas, NV 89102

# Invoice #61633

Date	Terms
12/28/2020	Net 30

#### Job #56712 on 12/10/2020 at 9:00 AM PT

Firm Case#: OBC19-1270
Case: State Bar of Nevada vs. Thomas Shaddix, Esq.
Location: Conference Room

Shipped Via: Email Only
Tracking #: Electronic Only
Delivery Type: Normal

**Shipped On:** 12/23/2020

**Services:** Court Reporter

Description	Price	Qty	Amount
Original Transcript of Hearing Vol: I			
Original & One - Electronic (33 Pages)	\$ 7.95	1.00	\$ 262.35
Per Diem (Half Day)	\$ 200.00	1.00	\$ 200.00
Processing & Delivery	\$ 30.00	1.00	\$ 30.00
Telephonic Surcharge (50 Page Minimum) (50 Pages)	\$ 0.60	1.00	\$ 30.00
			\$ 522.35

Amount Due: \$ 522.35

Paid: \$ 0.00

Balance Due:	\$ 522.35
Payment Due:	01/27/2021

1/5/21 sdr OBC19-1270

We appreciate your business - Where the client comes first!

Billing questions? Please call us at (855) 348-4997 or email us at depoclientcare@firstlegal.com

Remit Payment To: First Legal Deposition Services LLC

P.O. Box 841441 Dallas, TX 75284-1441

Tax ID: 46-3364757 First Legal Depositions Phone: 855-348-4997

### **First Legal Depositions**

333 S. Grand Ave. Suite 401 Los Angeles, CA 90071 Phone: (855)-348-4997



Sonia Del Rio State Bar of Nevada 3100 W. CharlestonSuite 100 Las Vegas, NV 89102

## Invoice #62933

Date	Terms
02/12/2021	Net 30

#### Job #57835 on 01/29/2021 at 9:00 AM PT

Firm Case#: OBC19-1270

Case: State Bar of Nevada vs. Thomas Shaddix, Esq.

Location: Conference Room

Shipped On: 02/11/2021 Shipped Via: Email Only Delivery Type: Normal Services: Court Reporter

Description	Price	Qty	Amount
Original Transcript of Hearing Vol: 2			
Original & One - Electronic (17 Pages)	\$ 5.50	1.00	\$ 93.50
Per Diem (Half Day)	\$ 750.00	1.00	\$ 750.00
Condensed Transcript	\$ 25.00	1.00	\$ 25.00
Processing & Handling	\$ 50.00	1.00	\$ 50.00
Shipping	\$ 35.00	1.00	\$ 35.00
Remote Surcharge (50 Page Minimum) (50 Pages)	\$ 0.60	1.00	\$ 30.00
			\$ 983.50
	Amount Due:		\$ 983.50
	Paid:		\$ 0.00
	Balance Due:		\$ 983.50
	Pay	ment Due:	03/14/2021

sdr 2-16-21

We appreciate your business - Where the client comes first!

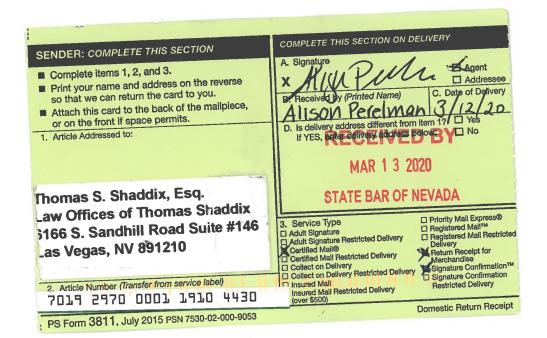
Billing questions? Please call us at (855) 348-4997 or email us at depoclientcare@firstlegal.com

Remit Payment To: First Legal Deposition Services LLC P.O. Box 841441 Dallas, TX 75284-1441

**First Legal Depositions** 

Tax ID: 46-3364757

Phone: 855-348-4997







ROA Page 158

NDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY		
Complete items 1, 2, and 3.  Print your name and address on the reverse so that we can return the card to you.  Attach this card to the back of the mailpiece,	A. Signature  X □ Agent □ Addressee  B. Received by (Printed Name) □ C. Date of Delivery		
or on the front if space permits. Thomas S. Shaddix, Esq. Law Offices of Thomas Shaddix 6166 S. Sandhill Road, Suite #146 Las Vegas, NV 89120	D. Is delivery address different from item 1? ☐ Yes If YES, enter delivery address below: ☐ No		
9590 9402 5738 0003 7847 60  Article Number (Transfer from service label) 7018 3090 0000 3915 1461	3. Service Type  □ Adult Signature □ Adult Signature Restricted Delivery □ Certified Mali® □ Certified Mali® □ Collect on Delivery □ Collect on Delivery □ Collect on Delivery □ Collect on Delivery Restricted Delivery □ Insured Mail Restricted Delivery		

ROA Page 159



ROA Page 160

#### SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.
- Article Addressed to:

Thomas Shaddix, Esq. 6166 S. Sandhill Road, Suite #146 Las Vegas, NV 89120

2. Article Number (Transfer from service label)
7018 3090 0000 3915 7197

PS Form 3811, July 2015 PSN 7530-02-000-9053

COMPLETE THIS SECTION ON DELIVERY A. Signa ☐ Agent ☐ Andresse C. Date of Delivery If YES, enter delivery address below: Service Type - The VALE Priority Mail Express® Adult Signature ☐ Registered Mail<sup>TM</sup> Adult Signature Restricted Delivery ☐ Registered Mail Restricted Certified Mail® 3

Certified Mail Restricted Delivery

Insured Mail Restricted Delivery

Collect on Delivery Restricted Delivery

Collect on Delivery

(over \$500)

Signature Confirmation Restricted Delivery

Domestic Return Receipt

Return Receipt for

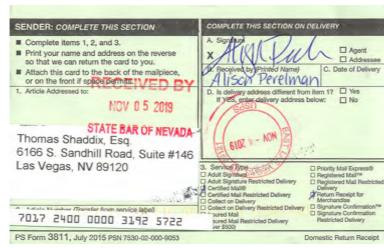
☐ Signature Confirmation\*\*

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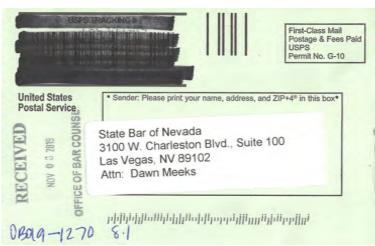
## ROA Page 161



ROA Page 162



ROA Page 163



ROA Page 164

# **CERTIFICATE OF SERVICE** The undersigned hereby certifies that a true and correct copy of the foregoing RECORD ON APPEAL was placed in a sealed envelope and sent by U.S. certified mail in Las Vegas, Nevada, postage fully prepaid thereon for certified mail addressed to: Thomas S. Shaddix, Esq. 6166 S. Sandhill Road, Suite 146 Las Vegas, NV 89120 **CERTIFIED MAIL RECEIPT NO. 7019 2280 0001 8733 2487** DATED this 16th day of March, 2021. Sonia Del Rio, an Employee of the State Bar of Nevada

1	IN THE SUPREME COURT OF THE STATE OF NEVADA					
2						
3	DUDE DISCIPLINE OF					
4	IN RE: DISCIPLINE OF ) THOMAS S. SHADDIX, ESQ. ) Case No					
5	NEVADA BAR NO. 7905					
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11	VOLUME II					
12						
13	PLEADINGS AND TRANSCRIPT OF HEARING					
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20	Daniel T. Young, Esq. Nevada Bar No. 11747 Thomas S. Shaddix, Esq. Nevada Bar No. 7905					
21	State Bar of Nevada 6166 S. Sandhill Road, Suite 146					
22	Las Vegas, NV 89102  Las Vegas, NV 89100  Las Vegas, NV 89100  Respondent					
23	Counsel for the State Bar of Nevada					
24						
25						

**INDEX** 

1

2	Description	Page Nos.	Vol. No.
3	Affidavit of Service	ROA Page	I
	For Case No. OBC20-0249	095	
4	Dated October 20, 2020		
	Answer	ROA Page	I
5	For Case No. OBC19-1270	039-044	
	Filed July 24, 2020		
6	Certificate of Service- Record on Appeal	ROA Page	I
7	Dated March 16, 2021	165	
7	Complaint and Affidavit of Mailing	ROA Page	I
8	For Case No. OBC19-1270	001-013	
0	Filed March 9, 2020	DOA D	T
9	Complaint, Designation of Hearing Panel Members, and	ROA Page	I
9	Declaration of Mailing	045-053	
10	For Case No. OBC20-0249		
10	Filed September 18, 2020  Conditional Chilty Placin Evaluate for a Stated Form	DOA Dogg	I
11	Conditional Guilty Plea in Exchange for a Stated Form of Discipline	ROA Page 123-136	1
	Filed January 15, 2021	123-130	
12	Declaration of Mailing	ROA Page	I
	For Case No. OBC19-1270	014-015	1
13	Filed March 26, 2020	011 013	
	Findings of Fact, Conclusions of Law and	ROA Page	I
14	Recommendation Approving Conditional Guilty Plea	137-150	-
	Filed March 2, 2021		
15	Motion for Extension of Time to File Answer	ROA Page	Ι
	For Case No. OBC19-1270	016	
16	Filed March 30, 2020		
1.7	Notice of Continued Initial Case Conference	ROA Page	I
17	For Case No. OBC19-1270	037-038	
10	Filed July 20, 2020		
18	Notice of Hearing	ROA Page	I
19	For Case No. OBC19-1270	093-094	
17	Filed November 30, 2020		
20	Notice of Initial Case Conference	ROA Page	I
20	For Case No. OBC19-1270	035-036	
	Filed July 26, 2020		

i

1	Notice of Intent to Proceed on a Default Basis	ROA Page	I
	For Case No. OBC19-1270	031-032	
2	Filed May 19, 2020		
	Notice of Intent to Proceed on a Default Basis	ROA Page	Ι
3	For Case No. OBC20-0249	062-063	
	Filed October 14, 2020		
4	Notice of Second Formal Hearing	ROA Page	I
	For Case No. OBC19-1270	117-118	
5	Filed January 13, 2021		
	Notice of Telephonic Initial Case Conference	ROA Page	I
6	For Case No. OBC20-0249	102-103	
	Filed December 11, 2020		
7	Order	ROA Page	I
	For Case No. OBC19-1270	027-030	
8	Filed April 27, 2020		
	Order	ROA Page	I
9	For Case No. OBC19-1270	100-101	
	Filed December 3, 2020		
10	Order Appointing Formal Hearing Panel	ROA Page	Ι
	For Case No. OBC19-1270	098-099	
11	Filed December 1, 2020		
	Order Appointing Hearing Panel Chair	ROA Page	Ι
12	For Case No. OBC19-1270	033-034	
	Filed June 24, 2020		
13	Order Appointing Hearing Panel Chair	ROA Page	I
	For Case No. OBC20-0249	096-097	
14	Filed November 30, 2020		
	Order Consolidating Disciplinary Matters	ROA Page	I
15	Filed January 11, 2021	119-122	
	Respondent's Reply Brief to State Bar's Response of	ROA Page	I
16	Motion to Extend Time	023-026	
	For Case No. OBC19-1270		
17	Filed April 7, 2020		
	Scheduling Order	ROA Page	I
18	For Case No. OBC20-0249	104-107	
	Filed December 17, 2020		
19	Scheduling Order	ROA Page	I
	For Case No. OBC19-1270	054-057	
20	Filed September 24, 2020		

1	State Bar of Nevada's Memorandum of Costs	ROA Page	I
	Filed March 9, 2021	151-164	
2	State Bar of Nevada's Motion to Consolidate	ROA Page	I
	Disciplinary Matters	068-092	
3	For Case No. OBC19-1270		
	Filed October 28, 2020		
4	State Bar's Final Summary of Evidence and Disclosure	ROA Page	I
	of Witnesses for Formal Hearing	064-067	
5	For Case No. OBC19-1270		
	Filed October 28. 2020		
6	State Bar's First Supplement to It's Final Summary of	ROA Page	I
	Evidence and Disclosure of Witnesses for Formal	112-116	
7	Hearing		
	For Case No. OBC19-1270		
8	Filed January 11, 2020		
	State Bar's Initial Summary of Evidence and Disclosure	ROA Page	I
9	of Witnesses for Formal Hearing 058-061		
	For Case No. OBC19-1270		
10	Dated September 28, 2020		
	State Bar's Initial Summary of Evidence and	ROA Page	Ι
11	Disclosure of Witnesses for Formal Hearing	108-111	
	For Case No. OBC20-0249		
12	Filed December 21, 2020		
	State Bar's Response to Respondent's Motion for	ROA Page	I
13	Extension of Time to File Answer	017-022	
	For Case No. OBC19-1270		
14	Filed March 31, 2020		

TRANSCRIPTS & EXHIBITS

Description	Page Nos.	Vol.
		No.
Transcript of Proceedings	ROA Page	II
Held on December 10, 2020	166-197	
Transcript of Proceedings	ROA Page	III
Held on January 29, 2021	198-214	
State Bar's Exhibit 1	ROA Page	III
	215-267	

1	State Bar's Exhibit 2	ROA Page	III
		268-284	
2	State Bar's Exhibit 3	ROA Page	III
	For Case No. OBC19-1270	285-294	
3	State Bar's Exhibit 4	ROA Page	III
	For Case No. OBC19-1270	295-304	
4	State Bar's Exhibit 5	ROA Page	III
	For Case No. OBC19-1270	305-306	
5	State Bar's Exhibit 6	ROA Page	III
	For Case No. OBC19-1270	307-307	
6	State Bar's Exhibit 7	ROA Page	III
	For Case No. OBC19-1270	308-309	
7	State Bar's Exhibit 8	ROA Page	III
	For Case No. OBC19-1270	310	
8	State Bar's Exhibit 9	ROA Page	III
	For Case No. OBC19-1270	311-323	
9	State Bar's Exhibit 10	ROA Page	III
	For Case No. OBC19-1270	324	
10	State Bar's Exhibit 11	ROA Page	III
	For Case No. OBC19-1270	325-328	
11	State Bar's Exhibit 12	ROA Page	III
	For Case No. OBC19-1270	329	
12	State Bar's Exhibit 13	ROA Page	III
10	For Case No. OBC19-1270	330	
13	State Bar's Exhibit 14	ROA Page	III
1.4	For Case No. OBC19-1270	331-332	
14	State Bar's Exhibit 15	ROA Page	III
1.5	For Case No. OBC19-1270	333	
15	State Bar's Exhibit 16	ROA Page	III
1.6	For Case No. OBC19-1270	334-335	
16	State Bar's Exhibit 17	ROA Page	III
17	For Case No. OBC19-1270	336-338	
17	State Bar's Exhibit 18	ROA Page	III
18	For Case No. OBC19-1270	339-340	
10	State Bar's Exhibit 19	ROA Page	III
19	For Case No. OBC19-1270	341	
19	State Bar's Exhibit 20	ROA Page	III
20	For Case No. OBC19-1270	342-346	
20	State Bar's Exhibit 21	ROA Page	III
	For Case No. OBC19-1270	347	

1	State Bar's Exhibit 22	ROA Page	III
	For Case No. OBC19-1270	348-365	
2	State Bar's Exhibit 23	ROA Page	III
	For Case No. OBC19-1270	367-379	
3	State Bar's Exhibit 24	ROA Page	III
	For Case No. OBC19-1270	380-383	
4	State Bar's Exhibit 25	ROA Page	III
	For Case No. OBC19-1270	384-410	
5	State Bar's Exhibit 26	ROA Page	III
	For Case No. OBC19-1270	411	
6	State Bar's Exhibit 27 For	ROA Page	III
	For Case No. OBC19-1270	412-443	
7	State Bar's Exhibit 3	ROA Page	III
	For Case No. OBC20-0249	444-447	
8	State Bar's Exhibit 4	ROA Page	III
	For Case No. OBC20-0249	448	
9	State Bar's Exhibit 5	ROA Page	III
	For Case No. OBC20-0249	449	
10	State Bar's Exhibit 6	ROA Page	III
	For Case No. OBC20-0249	450-453	
11	State Bar's Exhibit 7	ROA Page	III
	For Case No. OBC20-0249	454-458	
12	State Bar's Exhibit 8	ROA Page	III
10	For Case No. OBC20-0249	459	
13	State Bar's Exhibit 9	ROA Page	III
1.4	For Case No. OBC20-0249	460-465	
14	State Bar's Exhibit 10	ROA Page	III
1.5	For Case No. OBC20-0249	466-469	
15	State Bar's Exhibit 11	ROA Page	III
16	For Case No. OBC20-0249	470-474	
16	State Bar's Exhibit 12	ROA Page	III
17	For Case No. OBC20-0249	475-480	
1/	State Bar's Exhibit 13	ROA Page	III
18	For Case No. OBC20-0249	481-481	
10	State Bar's Exhibit 14	ROA Page	III
19	For Case No. OBC20-0249	482	<u> </u>
19	State Bar's Exhibit 15	ROA Page	III
20	For Case No. OBC20-0249	483-484	
20	State Bar's Exhibit 16	ROA Page	III
	For Case No. OBC20-0249	485-486	

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State Bar's Exhibit 17	ROA Page	III
For Case No. OBC20-0249	487-536	
State Bar's Exhibit 18	ROA Page	III
For Case No. OBC20-0249	537-552	
State Bar's Exhibit 19	ROA Page	III
For Case No. OBC20-0249	553-629	
State Bar's Exhibit 20	ROA Page	III
For Case No. OBC20-0249	630	
State Bar's Exhibit 21	ROA Page	III
For Case No. OBC20-0249	631-633	

## STATE BAR OF NEVADA

## SOUTHERN NEVADA DISCIPLINARY BOARD

Complainant,

vs.

THOMAS S. SHADDIX, ESQ.,

Nevada Bar No. 7905,

Respondent.

REPORTER'S TRANSCRIPT OF ZOOM HEARING PROCEEDINGS
BEFORE HEARING PANEL CHAIR DAWN M. LOZANO

Grievance File No.: OBC19-1270

Volume I

Taken on Thursday, December 10, 2020

At 9:27 a.m.

Las Vegas, Nevada

Reported by: Carla N. Bywaters, CCR 866 Job No. 56712

December 10, 2020

	·
1	APPEARANCES:
2	Panel Members:
3	DAWN M. LOZANO, ESQ., Hearing Chair
4	KELLY K. GIORDANI, ESQ., Panel Member
5	PETER OSSOWSKI, Lay Member
6	Also Present:
7	DANIEL T. YOUNG, ESQ., Assistant Bar Counsel
8	SONIA DEL RIO, Hearing Paralegal
9	THOMAS S. SHADDIX, ESQ., Respondent
10	* * * * * * *
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12	Name of Administration in America and
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First Legal Deposition-Calendar@firstlegal.com L.A. 855.348.4997

December 10, 2020

1		EXHIBITS	
2	(Re	etained by State Bar of Nevada)	
3	NUMBER	DESCRIPTION A	DMITTED
4	Complainant's		
5	1	State Bar Formal Hearing Packet	P/M
6	2	Declaration of Prior Discipline	P/M
7	3	10/07/19 Coleman Complaint	P/M
8	4	10/10/19 Meeks Letter to Shaddix	P/M
9	5	10/21/19 Return Receipt	P/M
10	6	10/30/19 Meeks Letter to Shaddix	P/M
11	7	11/04/19 Return Receipt	P/M
12	8	10/28/19 Shaddix E-mail to Meeks	P/M
13	9	12/04/19 Meeks E-mail to Shaddix	P/M
14	10	12/04/19 Microsoft Outlook E-mail	P/M
15	11	01/08/20 Gary E-mail to Meeks	P/M
16	12	01/08/20 Meeks E-mail to Gary	P/M
17	13	01/08/20 Meeks Records Request	P/M
18	14	01/22/20 Meeks E-mail to Shaddix	P/M
19	15	01/22/20 Microsoft Outlook E-mail	P/M
20	16	01/22/20 Gary E-mail to Meeks	P/M
21	17	01/23/20 Meeks E-mail to Gary	P/M
22	18	03/12/20 Shaddix E-mail to Meeks	P/M
23	19	03/26/20 Meeks E-mail to Shaddix	P/M
24	20	Shaddix Documents re Coleman	P/M
25	21	01/10/20 Tommasino E-mail to Meeks	P/M

December 10, 2020

1	E X H I B I T S (cont.)	
2	(Retained by State Bar of Nevada)	
3	NUMBER DESCRIPTION	ADMITTED
4	Complainant's	
5	Citation #LVM0272887 Documents	P/M
6	Citation #LVM0285889 Documents	P/M
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1	PROCEEDINGS
2	LAS VEGAS, NEVADA; DECEMBER 10, 2020;
3	9:27 A.M.
4	
5	CHAIR LOZANO: Okay. It is now 9:27 on
6	December 10th. This is the Formal Hearing, the State of
7	Nevada Southern Disciplinary Board versus Thomas S.
8	Shaddix, S-h-a-d-d-i-x, File No. OBC19-1270.
9	We have an Index of Documents. I know that we
10	also had a prehearing conference, which I know you
11	weren't at Mr. Shaddix, when the State already offered
12	and had admitted their exhibits. I believe there are 22
13	that I received; is that correct? State?
14	MR. YOUNG: There should be 23 exhibits.
15	CHAIR LOZANO: Is that the Complaint as well?
16	MR. YOUNG: The hearing packet is Exhibit
17	No. 1.
18	CHAIR LOZANO: Okay. So that's No. 1, and
19	then the rest are and 22 additional?
20	MR. YOUNG: Yes.
21	CHAIR LOZANO: Okay. Got it. And then,
22	Mr. Shaddix, I didn't receive anything from you. Did
23	you receive anything from Mr. Young? Mr. Shaddix?
24	MR. SHADDIX: I did
25	CHAIR LOZANO: I'm sorry?

MR. SHADDIX: I did receive the hearing packet 1 2 electronically. 3 CHAIR LOZANO: Okay. And did you have -- I didn't see that you submitted any documents. Did you 4 submit any documents, Mr. Shaddix? 5 6 MR. SHADDIX: Nothing further than the Answer. 7 CHAIR LOZANO: Okay. All right. That's the 8 only thing I saw, and I saw that there was an Answer that was filed 7/24/2020. Is that the one? 9 10 MR. SHADDIX: Yes. 11 CHAIR LOZANO: Okay. I want to acknowledge 12 that we have a panel with us today. We have Kelly 13 Giordani, and we have -- Attorney Kelly Giordani, and we 14 have Peter Ossowski, our layperson. I think we need to swear in Mr. Shaddix. Please do so, court reporter. 15 have Carla Bywaters as our court reporter. 16 17 (Witness sworn.) 18 CHAIR LOZANO: Thank you. Anything 19 preliminary, Mr. Shaddix or Mr. Young? 20 MR. YOUNG: Just to confirm that the State 21 Bar's exhibits were all admitted previously at the 22 prehearing conference. 23 CHAIR LOZANO: They were. 24 MR. YOUNG: The State Bar has nothing further 25 as a preliminary matter. We are prepared with two

- l witnesses to proceed with the State Bar's case.
- 2 CHAIR LOZANO: Okay. Anything preliminarily,
- 3 Mr. Shaddix?
- 4 MR. SHADDIX: I would just like to go ahead
- 5 and restate that, I mean, obviously with the technology
- 6 issues, this is less than ideal. I would prefer to have
- 7 an in-person hearing, obviously. Additionally, I
- 8 believe that we had spoken at an Initial Case
- 9 Conference, and one of the things holding this matter up
- 10 was that I have no access to the Las Vegas traffic court
- 11 division, which does still remain closed.
- So I have not been able to contact anyone to
- 13 go ahead and verify any documentation or provide that in
- 14 this hearing, so I'm unfortunately flying in the blind
- 15 on the basic crux of this matter, which is whether or
- 16 not there was a payment process for a traffic fine back
- 17 in 2017 or not.
- I doubt that -- I know Mr. Young's feelings on
- 19 continuing this matter until they reopen, and I'm able
- 20 to have actual access and a constructive conversation
- 21 with them at that point to go ahead and find out exactly
- 22 what happened, if there was an error on my office's
- 23 part, if there was a court error or something in
- 24 between.
- 25 So I would like to go ahead and say that I

- 1 think this hearing is still premature, but since we're
- 2 all here, if the Panel is content to go ahead and
- 3 proceed, then that's what we'll do.
- 4 CHAIR LOZANO: Mr. Young, do you have anything
- 5 to say as far as the accessibility of the records he
- 6 needs to prove, actually prove or disprove, the
- 7 underlying offense.
- 8 MR. YOUNG: I will respond to his motion as a
- 9 whole. I'm going to oppose his motion to continue. As
- 10 Panel Chair knows, he has spottingly participated in
- 11 this process, and I think this is nothing more than a
- 12 dilatory tactic. He wasn't present at the prehearing
- 13 conference. He didn't file any motions to continue in
- 14 this matter as far as by the motion deadline. We didn't
- 15 even know he was going to be present at the hearing
- 16 today. Luckily, he has made his appearance today.
- Because he has failed to actively participate
- 18 in this case, I think his motion should be denied as a
- 19 dilatory tactic. With that said, the State Bar has been
- 20 able to subpoena the records from the traffic justice
- 21 court, and we do have those records. And they have been
- 22 provided to Mr. Shaddix, which sets forth, you know, it
- 23 includes the Register of Actions, the various orders
- 24 that the Court has made in there, several motions that
- 25 Mr. Shaddix had filed in the cases. So I'm not sure

- 1 what else more that you're going to get from the justice
- 2 court, you know, other than the records that have
- 3 already been provided that were returned to the State
- 4 Bar via subpoena.
- 5 CHAIR LOZANO: Mr. Shaddix, can you respond to
- 6 that, because we've all been provided, and as you said
- 7 you've also been provided with the hearing packet, which
- 8 is Exhibit 1 and the 22 exhibits that have been admitted
- 9 from the State Bar, including the records, the
- 10 underlying records on this. Was there anything that you
- 11 say from that packet is missing?
- MR. SHADDIX: Well, I think that the packet
- 13 obviously does not include any context. This circles
- 14 around, basically, whether or not a payment was made. A
- 15 Register of Action is not going to reflect the payment
- 16 that was either misplaced or misapplied or otherwise not
- 17 taken into account at a certain point.
- 18 And so while I do see what's publicly
- 19 available on the Las Vegas traffic court website, I've
- 20 not been able to come into contact to find out who
- 21 exactly would have been accepting those payments at that
- 22 time, whether or not it matches up with one of my check
- 23 registers, which is typically how these types of
- 24 payments were made to the Las Vegas justice traffic
- 25 court, or perhaps if there was a cash payment as well

- 1 made.
- 2 And I've not been able to go ahead and reach
- 3 anybody to have any type of real conversation with them
- 4 to see how I would go about trying to go ahead and match
- 5 that up.
- 6 CHAIR LOZANO: If that was your position,
- 7 Mr. Shaddix, is there a reason why you haven't shown
- 8 some kind of cash payment or check payment or any other
- 9 ACH or any kind of LawPay payments to the justice court
- 10 through your office? Wouldn't you have a copy --
- 11 MR. SHADDIX: I do --
- 12 CHAIR LOZANO: -- of that out of your office?
- 13 Is that what you're alleging --
- 14 MR. SHADDIX: I do have -- I do have some
- 15 paper, paper receipts, going back that far, yes, but
- 16 nothing that specifically addresses this matter.
- 17 MR. YOUNG: And, again, I'll respond. I think
- 18 this is just strictly a dilatory tactic. He has failed
- 19 to provide any response to the State Bar. That's one of
- 20 the charges in the Complaint in this case, which he
- 21 could have made these statements at the time to the
- 22 State Bar and provided records, paper records, that he's
- 23 had to the State Bar. He's failed to do that.
- 24 He's also failed to put this information and
- 25 support it into a motion either to dismiss the case, if

- 1 that's his case, and support that motion with any
- 2 documentation that he's alleging that he has now. He's
- 3 failed to disclose any information that he claims that
- 4 he has now during this process. The deadline for that
- 5 has come and gone, and so this oral motion to continue
- 6 at this time is nothing more than a dilatory tactic.
- 7 And, again, I'll reiterate that he has, since
- 8 July, not participated in any of the hearings or any
- 9 communication as this case moved forward through the
- 10 various steps of the prosecution culminating in today's
- 11 hearing. We have all the parties, the Panel Members
- 12 here. We have witnesses that are waiting in the waiting
- 13 room and, again, this motion is just a dilatory tactic,
- 14 and I would ask that Ms. Chair deny that motion.
- 15 CHAIR LOZANO: I have two questions for you
- 16 Mr. Shaddix. Why has there been no participation since
- 17 July in this process?
- MR. SHADDIX: Well, my position has stayed
- 19 consistent. Going back into April, I had requested a
- 20 continuance at that point. Mr. Hogan saw fit to go
- 21 ahead and deny that. Again, he dated that order April
- 22 24th, basically saying that the Declaration of Emergency
- 23 Directive 003 wasn't really applicable to that. I think
- 24 times were much different in early March than where we
- 25 are now, which seems to be more of the same for the last

- 1 nine months.
- 2 And so, unfortunately, I have not been able to
- 3 gain any access despite, you know, several attempts
- 4 speaking with court personnel. And, unfortunately, they
- 5 seem to be in the same position as I am that it's
- 6 basically day to day and that if anything changes with
- 7 them that they would let me know, and they would reach
- 8 out to me. To date, they have not.
- 9 Here we are in December, and we find ourselves
- 10 now in what's being termed a pause order, which again
- 11 while it has allowed some limited access to the criminal
- 12 courts, has allowed no substantive access to the traffic
- 13 division at all. And so I'm simply -- I'm not able to
- 14 come up with anything that I wasn't looking for in
- 15 March, wasn't looking for in April, wasn't looking for
- 16 in May, June, July.
- 17 Mr. Young has seen fit to go ahead and
- 18 continue down this course of action. I understand that,
- 19 you know, he wants to go ahead and speed these things
- 20 along, and -- as I do, as well. I don't like this
- 21 hanging out over my head. You know, we're coming up on
- 22 the better part of a year now at this point, but I don't
- 23 see why a slight delay of 30 days would inconvenience
- 24 anyone, other than having to go ahead and reschedule the
- 25 hearing again.

But at this time the hearing could be held 1 with the benefit of full knowledge from everyone else. 2 And, again, if there was a mistake that was made, then 3 obviously that would come to light as well. And, if 4 5 anything, that may bolster Mr. Young's case against me. 6 MR. YOUNG: In response --7 CHAIR LOZANO: Wait a minute, Mr. Young. MR. YOUNG: 8 Yes. 9 CHAIR LOZANO: And my second question is: didn't you file a motion before? Also --10 11 MR. SHADDIX: Like I --12 CHAIR LOZANO: -- participating in a pretrial 13 hearing could have helped by even bringing this up 14 without the necessity of having to have witnesses here, 15 because -- one moment -- not only did we have to -- what 16 was the cost that you had to get the subpoena for the 17 justice court records? Do you know? For the traffic 18 court records, what were the costs. 19 MR. YOUNG: Are you asking the State Bar? 20 CHAIR LOZANO: Correct. 21 MR. YOUNG: I don't recall the exact cost of 22 those records. I don't have that information in front 23 I don't know if they -of me. 24 CHAIR LOZANO: Were there costs to have the 25 use of your two witnesses waiting to speak today?

- 1 there costs involved in that today, Mr. Young?
- 2 MR. YOUNG: Well, yeah. I mean, one of the
- 3 witnesses, our Senior Investigator for the State Bar, so
- 4 we're paying her to sit here as we argue back and forth
- 5 on his motion to continue, and then we have the
- 6 Grievant, who is a Lyft and Uber driver, and I assume
- 7 that he probably had people, you know, fares to take
- 8 around today.
- 9 So, you know, we can call him and see if he
- 10 was scheduled to work today, but we also have the court
- 11 reporter costs, you know, the Panel Members' time. I
- 12 know Ms. Giordani is a lawyer, so it's taking her time.
- 13 Yourself as a lawyer, it's taking your time away from
- 14 your schedule. This is a voluntary capacity, so you
- 15 guys could be out working on cases and earning money, so
- 16 there's those costs.
- I can't give you a dollar figure to that right
- 18 now. Certainly, we would calculate that after. If the
- 19 Panel Chair decides to continue this matter, I'm going
- 20 to ask that Mr. Shaddix pay for all actual costs.
- 21 MR. SHADDIX: And I would have no objection to
- 22 that.
- 23 CHAIR LOZANO: Mr. Shaddix --
- MR. SHADDIX: I understand that people -- I'm
- 25 sorry --

And I'm going to go ahead and 1 CHAIR LOZANO: grant it at this time. I do want you to pay for the 2 costs, including what Mr. Coleman, Gary Coleman, would 3 have made from -- what time was he there this morning? 4 5 MR. YOUNG: I'll have to check to see what time he's been waiting, but when I had talked to him a 6 7 couple of days ago, he stated that he was going to log 8 in probably about 8:45 this morning. 9 CHAIR LOZANO: Okay. MR. YOUNG: I just have one last comment --10 CHAIR LOZANO: So I do want him -- I want him 11 12 to pay for an hour of his-time-today. 13 MR. SHADDIX: Understood, Ms. Lozano. 14 CHAIR LOZANO: Okay. 15 MR. YOUNG: One last response, I know that the Panel Chair has already stated that she is going to 16 17 grant the continuance, but I wanted to make an additional --18 19 CHAIR LOZANO: I'm sorry. I want to amend 20 that, Sonia. I want there -- because I know he had to 21 come there, or do whatever he had to do, and then he'll 22 have to be done with this. So make it two hours of his 23 time, and then the court reporter, the subpoena costs, 24 and any other hard costs you have, and then we have to submit it to --25

1	MR. SHADDIX: I agree.
2	CHAIR LOZANO: Mr. Shaddix.
3	MR. SHADDIX: Ms. Lozano, could I just for a
4	moment clarify something with Mr. Young? Is he stating
5	that Mr. Coleman is in person there at the offices
6	CHAIR LOZANO: No, no, no.
7	MR. SHADDIX: with them?
8	CHAIR LOZANO: He logged on to this call.
9	MR. SHADDIX: Understood.
10	CHAIR LOZANO: Yeah. Everyone's working
11	remote, Mr. Shaddix, to try to stay as safe as possible.
12	MR. SHADDIX: No. And I do appreciate that
13	CHAIR LOZANO: Yeah.
14	MR. SHADDIX: and it's just it's a very
15	unfamiliar setting for $me_r$ as I'm sure it is for
16	everyone else
17	CHAIR LOZANO: For all of us.
18	MR. SHADDIX: in this
19	CHAIR LOZANO: For all of us.
20	MR. SHADDIX: as well.
21	CHAIR LOZANO: Absolutely. But I do think
22	that your point is made. I will note for the record
23	that you could have done this sooner. I do want these
24	costs paid prior to our next hearing, and I want a date
25	sometime in mid to the end of January, so we don't have

- $1\,$  a problem with the court's reopening, because I
- 2 understand they're closed at least through the end of
- 3 December.
- 4 MR. SHADDIX: That is the information I have
- 5 been provided as well.
- 6 CHAIR LOZANO: Mine as well. So, please, and
- 7 then any documentation you get regarding this specific
- 8 issue, payment or nonpayment or misapplied payment, will
- 9 be admitted, with limited admitted, to those documents
- 10 in these proceedings. Do you understand?
- 11 MR. SHADDIX: Understood.
- 12 MR. YOUNG: Ms.—Lozano, may I finish my
- 13 record, please?
- 14 CHAIR LOZANO: Absolutely. Absolutely,
- 15 Mr. Young.
- 16 MR. YOUNG: Thank you. When he, before we got
- 17 into the costs of the State Bar, he made a comment that
- 18 he was able to make conversations with the justice court
- 19 and had telephonic conversations. He failed to
- 20 establish here today that he issued any sort of subpoena
- 21 to the traffic court to request those documents.
- So, to the fact that he delayed in doing that,
- 23 I again think that that supports the State Bar's
- 24 position that the hearing shouldn't be continued, but I
- 25 just wanted to make that record.

1 CHAIR LOZANO: I understand. 2 MR. SHADDIX: And, just for clarification, these were not in phone conversations. I have not been 3 able to reach anyone by phone for several months. 4 These 5 were actually, you know, kind of last-minute rescheduling of what's known as a traffic ticket 6 7 attorney session where I believe the District Attorney's Office was able to free up a room. And, again, this was 8 9 mid-August, I believe, was the last time that I had been called in for that. 10 11 And, again, it wasn't anything that was 12 scheduled as of public record or put on the Register of 13 Actions showing that that was an official visit, but 14 they were able to go ahead and process some of these, 15 but they have since even ceased doing that. And so my 16 conversations were in person with both the District 17 Attorney's Office as well as the Las Vegas Justice 18 Traffic Division Court Clerk, and again, at that point, 19 they basically explained to me that they were kind of 20 just as in the dark as everyone else. 21 CHAIR LOZANO: Mr. Shaddix --22 MR. YOUNG: Actually --23 My point is, Mr. Shaddix, is CHAIR LOZANO: that you could do an affidavit to that effect. 24 25 officer of the court, we would accept it. You need to

- 1 make sure that you make a record as well, Mr. Shaddix.
- 2 So, as we go forward, you can have a subpoena issued
- 3 today. They won't respond to it until January. That's
- 4 why I'm saying let's make sure that we have a date mid
- 5 to the end of January, and as soon as he gets the
- 6 documents in, they're to be filed the day you receive
- 7 them, Mr. Shaddix.
- 8 MR. SHADDIX: Understood.
- 9 MR. YOUNG: I'm going to ask that we set an
- 10 additional prehearing conference between now and
- 11 whatever formal hearing, so we can mediate this problem
- 12 in going forth before we call the Panel Members again
- 13 and have the State Bar goes through the expense of
- 14 having its witnesses lined up for this hearing.
- 15 CHAIR LOZANO: I understand that. But
- 16 Mr. Shaddix will pay all the expenses, so the State Bar
- 17 will not have to bear that expense, Mr. Young.
- 18 MR. SHADDIX: Understood.
- 19 And, Mr. Young, will you be providing me with
- 20 that balance, or how will that be submitted to me?
- 21 MR. YOUNG: The administrator is going to have
- 22 to calculate that balance, and we're going to have to,
- 23 obviously, talk to Mr. Coleman and get the fees for the
- 24 court reporter. I'm going to ask for a transcript, that
- 25 Mr. Shaddix pays for a transcript of this, so we have

the record on the motion as part of the case. 2 CHAIR LOZANO: That's proper. MR. YOUNG: So, typically, it takes a couple 3 of weeks to get that, but he'll have to pay for the 4 5 court reporter's fee to come in today and also for the actual cost of the transcript. So it's going to take a 6 7 couple of weeks to get that invoice out to Mr. Shaddix. MR. SHADDIX: Okay. And I will be prepared, 8 9 and I'll follow up with Mr. Young in a couple of weeks if nothing has been forthcoming. 10 11 CHAIR LOZANO: Okay. Ms. Del Rio, you know 12 what, I think I want to set it towards the end of 13 January, so we don't have a problem, meaning the 14 hearing, and then let's set a pretrial hearing in 15 mid-January, so that we don't have to take everybody's 16 time in the mid-January date. And, if you could wait 17 one moment, let me get my hard calendar. 18 MS. DEL RIO: Yes, ma'am. I will also pull up 19 the State Bar's calendar as well. 20 CHAIR LOZANO: I have a Screening Panel on the 21 19th. Why don't we do it before the Screening Panel, 22 Sonia? 23 January 19th or February 19th? MS. DEL RIO: 24 CHAIR LOZANO: Correct. 25 MS. DEL RIO: January.

CHAIR LOZANO: January. How about 1:30? 1 2 MS. DEL RIO: January 19th is? 3 CHAIR LOZANO: A Tuesday. 4 MS. DEL RIO: Tuesday. 5 CHAIR LOZANO: It's after coming back from the 6 holiday, MLK Day. 7 MS. DEL RIO: Okay. Madam Chair, do you 8 believe we will be done by 3:00? 9 CHAIR LOZANO: Oh, yeah. It's just going to be making sure that we are dealing with this one issue. 10 11 MS. DEL RIO: Okay. And with our witnesses as 12 well. 13 CHAIR LOZANO: No, no, no, no, no. 14 talking about --15 MS. DEL RIO: Prehearing conference? 16 CHAIR LOZANO: The prehearing conference on 17 the 19th. No, not the hearing. Not the formal hearing, 18 no. 19 MS. DEL RIO: My apologies. 20 CHAIR LOZANO: And I want the Formal Hearing 21 at the end of the month. 22 MS. DEL RIO: So on the 19th at 1:30, you 23 said? 24 CHAIR LOZANO: Correct. That's for the 25 prehearing conference. I guess we'll call it a

continued prehearing conference or a second prehearing -- how is that -- a second prehearing 2 conference. 4 January 19th, 2021, at 1:30. MS. DEL RIO: 5 CHAIR LOZANO: Correct. MS. DEL RIO: I'll send that notice shortly 6 7 with the call-in number. 8 CHAIR LOZANO: Okay. 9 MS. DEL RIO: For the Formal Hearing --10 CHAIR LOZANO: Is everybody available on the 11 29th? It's a Friday. 12 MR. YOUNG: Of January? 13 CHAIR LOZANO: Correct. 14 MS. GIORDANI: And what time would that be at? 15 CHAIR LOZANO: At 9:00. 16 MS. GIORDANI: Yes. 17 CHAIR LOZANO: Thank you, Kelly. 18 What about you, Peter? You're on mute. 19 MR. OSSOWSKI: There, I'm off mute. 20 available for the 29th. 21 CHAIR LOZANO: Thank you, Peter. I appreciate 22 you. 23 Mr. Young, how is your calendar? 24 MR. YOUNG: That works for me. I just wanted to make sure that Ms. Del Rio checks to make sure that 25

she's ready and there's no other hearings at the Bar. 2 CHAIR LOZANO: Sonia, how are you doing on 3 that day? 4 MS. DEL RIO: January 29th, there is another 5 Formal Hearing, but it's not mine. 6 CHAIR LOZANO: Okay. 7 MS. DEL RIO: I'm not scheduled to go in, so 8 January 29th. CHAIR LOZANO: Mr. Shaddix, the 29th. 9 MR. SHADDIX: Absolutely, I have no problem --10 11 CHAIR LOZANO: Okay. And remember, remember, 12 if there's any issue we have this on the 19th. 13 MR. SHADDIX: Understood. 14 CHAIR LOZANO: I want you to appear. You 15 didn't make the last one --16 MR. SHADDIX: I will definitely be there. 17 CHAIR LOZANO: -- because we're going to 18 continue it today and have people waiting, so we want 19 you to appear, and please make sure all the fees are 20 paid before that date. 21 MR. YOUNG: I also want to have Mr. Shaddix

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confirm his best e-mail. I know that he's been using

two e-mails, so that when Ms. Del Rio sends him the

prehearing conference and the conference number link

information that it goes to a valid e-mail. Because I

22

23

24

don't have any confidence, based on his past record, 2 that he's going to participate in this hearing, guite 3 frankly. 4 CHAIR LOZANO: Mr.Shaddix, can I have your 5 valid e-mail on the record right now? MR. SHADDIX: Yes. It is my first name, 6 7 Thomas -- T-h-o-m-a-s -- and that is "@" my last name 8 Shaddix -- S-h-a-d-d-i-x -- law -- l-a-w -- ".com." 9 MR. YOUNG: And, to go along with that, I assume that he's stipulating to electronic service of 10 any documents at that e-mail address? 11 12 MR. SHADDIX: Absolutely. So stipulated. 13 CHAIR LOZANO: Anything further at this time? 14 MR. YOUNG: Nothing further from the State 15 Bar. 16 CHAIR LOZANO: Anything further, Mr. Shaddix? 17 MR. SHADDIX: No, Ms. Lozano. CHAIR LOZANO: Please thank the witnesses for 18 19 me, Mr. Young, and I thank the Panel for being here 20 today. Thank you, Ms. Court Reporter, and I appreciate 21 your work, Sonia. Thank you so much. 22 MR. YOUNG: Thank you. 23 Thank you, everyone. MR. SHADDIX: 24 (Reporter's Transcript of Proceedings was 25 recessed at 9:51 a.m.)

1	REPORTER'S CERTIFICATE
2	STATE OF NEVADA )
3	COUNTY OF CLARK )
4 5	I, Carla N. Bywaters, a duly certified court reporter licensed in and for the State of Nevada, do hereby certify:
б	That I reported the taking of the foregoing
7	proceedings at the time and place aforesaid;
8	That I thereafter transcribed my shorthand notes into typewriting and that the typewritten transcript of said proceedings is a complete, true and accurate record
9	of testimony provided at said time to the best of my ability.
10	I further certify that I am not a relative,
11	employee or independent contractor of counsel of any of the parties involved in said action; nor a person
12	financially interested in the action; nor do I have any other relationship with any of the parties or with
13	counsel of any of the parties involved in the action that may reasonably cause my impartiality to be
14	questioned.
15	IN WITNESS WHEREOF, I have hereunto set my hand in the County of Clark, State of Nevada, this 21st day of
16	December 2020.
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19	CARLA N. BYWATERS, NV CCR #866
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24	
25	

December 10, 2020

		11,12	ahead	balance
0	3	accessibility	7:4,13,21,25	19:20,22
		8:5	8:2 10:2,4	Bar
003	30		11:21 12:17,	6:24 8:19 9:4
11:23	12:23	account	19,24 15:1	9 10:19,22,23
	3:00	9:17	18:14	13:19 14:3
1	21:8	ACH	alleging	17:17 19:13,
		10:9	10:13 11:2	16 23:1 24:15
1	7 TRANS	CRIPACING PROCEEDIN	NGS, VOL. I	Dorlo
5:17,18 9:8		6:11		Bar's
10	7/24/2020		12:11,12	6:21 7:1 17:23 20:19
5:2	6:9	action	amend	17:23 20:19
	0.0	9:15 12:18	15:19	based
10th		Actions	apologies	24:1
5:6	8	8:23 18:13	21:19	basic
19th	0.45	actively		7:15
20:21,23	8:45	actively 8:17	appearance	
21:2,17,22	15:8	0.17	8:16	basically
22:4 23:12		actual	applicable	9:14 11:22
1:30	9	7:20 14:20	11:23	12:6 18:19
21:1,22 22:4		20:6	April	bear
21.1,22 22.4	9:00	additional	<b>April</b> 11:19,21	19:17
	22:15	5:19 15:18	12:15	benefit
2	9:27	19:10	12.15	13:2
	5:3,5		argue	
2017		Additionally	14:4	blind
7:17	9:51	7:7	assume	7:14
2020	24:25	address	14:6 24:10	Board
5:2		24:11		5:7
2024	A	addresses	attempts	
<b>2021</b> 22:4		10:16	12:3	bolster
22.4	a.m.	10.16	attorney	13:5
22	5:3 24:25	administrator	6:13 18:7	bringing
5:12,19 9:8	Absolutely	19:21	Attorney's	13:13
23		admitted	10:7 17	Bywaters
5:14	23·10 24·12 First	admitted Legal Deposition Calendar@firstle 5.4486326.49918	egal.com	6:16
		17:9		0.10
24th	accept		В	
11:22	18:25	affidavit		C
29th	accepting	18:24	back	
22:11,20	9:21	agree	7:16 10:15	calculate
23:4,8,9	300066	16:1	11:19 14:4	14:18 19:22
	access 7:10,20 12:3,		21:5	
	1.10,20 12.3,			

December 10, 2020

				December 10, 2020
calendar	11,20,24	conference	correct	date
20:17,19	21:1,3,5,7,9,	5:10 6:22 7:9	5:13 13:20	12:8 16:24
22:23	13,16,20,24	8:13 19:10	20:24 21:24	19:4 20:16
	22:5,8,10,13,	21:15,16,25	22:5,13	23:20
call	15,17,21	22:1,3 23:24	,	deted
14:9 16:8	23:2,6,9,11,	,	cost	dated
19:12 21:25	14,17 24:4,	confidence	13:16,21 20:6	11:21
call-in	13,16,18	24:1	costs	day
22:7		confirm	13:18,24	12:6 19:6
called	charges TRANSO 10:20	RIPT OF HEARING PROCEEDIN 6:20 23:22	14:1;4:4;4:4;4:6;2:0	21:6 23:3
18:10	10:20	consistent	15:3,23,24	days
	check	11:19	16:24 17:17	12:23 15:7
capacity	9:22 10:8		couple	
14:14	15:5	constructive	15:7 20:3,7,9	deadline
Carla	checks	7:20		8:14 11:4
6:16	22:25	contact	court	dealing
	_	7:12 9:20	6:15,16 7:10,	21:10
case	circles		23 8:21,24	D
7:1,8 8:18	9:13	content	9:2,19,25	December
10:20,25	claims	8:2	10:9 12:4	5:2,6 12:9
11:1,9 13:5	11:3	context	13:17,18	17:3
20:1		9:13	14:10 15:23	decides
cases	clarification	continuance	17:18,21	14:19
8:25 14:15	18:2	11:20 15:17	18:18,25	Declaration
cash	clarify		19:24 20:5	11:22
9:25 10:8	16:4	continue	24:20	
	Clerk	8:9,13 11:5	court's	Del
ceased	18:18	12:18 14:5,19	17:1	20:11,18,23,
18:15		23:18	courts	25 21:2,4,7,
Chair	closed	continued	12:12	11,15,19,22
5:5,15,18,21,	7:11 17:2	17:24 22:1		22:4,6,9,25
25 6:3,7,11,	Coleman	continuing	criminal	23:4,7,23
18,23 7:2 8:4,	15:3 16:5	7:19	12:11	delay
10 9:5 10:6,	19:23		crux	12:23
12 11:14,15	comment	conversation	7:15	delayed
13:7,9,12,20,	15·10 17·17 First	7:20 10:3 Legal Deposition-Calendar@firstlet L.A. 855.348.4997	gal.com	17:22
24 14:19,23		conversation	11:10	
15:1,9,11,14,	communicati	S	11.10	denied
16,19 16:2,6,	on	17:18,19		8:18
8,10,13,17,	11:9	18:3,16	D	deny
19,21 17:6,14	Complaint	сору		11:14,21
18:1,21,23	5:15 10:20	10:10	dark	dilatory
19:15 20:2,		10.10	18:20	8:12,19 10:18
				0.12,10.10
		<u> </u>	<u> </u>	I

December 10, 2020

11:6,13	early	1 ———	follow	21:25
Directive	11:24	F	20:9	
11:23	earning		formal	guys 14:15
_	14:15	fact	5:6 19:11	14.15
Disciplinary		17:22	21:17,20 22:9	
5:7	effect	failed	23:5	Н
disclose	18:24	8:17 10:18,		bonging
11:3	electronic	22 24 44.2	forthcoming	hanging 12:21
dismiss	24:10 TRANS	Z3,24 II.3 CRIPT 17,149 ING PROCEEDIN	20:10 IGS, VOL. I	
10:25	electronically	fares	forward	happened
	6:2	14:7	11:9 19:2	7:22
disprove			frankly	hard
8:6	Emergency	February	24:3	15:24 20:17
District	11:22	20:23	fron	he'll
18:7,16	end	fee	free 18:8	15:21 20:4
division	16:25 17:2	20:5	10.0	
7:11 12:13	19:5 20:12	feelings	Friday	head
18:18	21:21	7:18	22:11	12:21
	error		front	hearing
documentatio	7:22,23	fees	13:22	5:6,16 6:1
n 7:13 11:2	establish	19:23 23:19	full	7:7,14 8:1,15
7.13 11.2 17:7	17:20	figure	13:2	9:7 11:11
		14:17	13.2	12:25 13:1,13
documents	everybody's	file		16:24 17:24
5:9 6:4,5	20:15	5:8 8:13	G	19:11,14
17:9,21 19:6	Everyone's	13:10	aoin	20:14 21:17,
24:11	16:10	filed	<b>gain</b> 12:3	20 22:9 23:5
dollar	exact	6:9 8:25 19:6	12.3	24:2
14:17	13:21		Gary	hearings
doubt		find	15:3	11:8 23:1
7:18	Exhibit	7:21 9:20	Giordani	held
	5:16 9:8	12:9	6:13 14:12	13:1
driver	exhibits	fine	22:14,16	
14:6	5:12,14 6:21	7:16	give	helped
	9:8 First	Legal Deposition-Calendar@firstle	gal.com 1Δ·17	13:13
E	expense	17:12		Hogan
	19:13,17		grant	11:20
e-mail	,	fit 44.00 40.47	15:2,17	holding
23:22,25	expenses	11:20 12:17	Grievant	7:9
24:5,11	19:16	flying	14:6	
e-mails	explained	7:14	guess	holiday
23:23	18:19		94033	21:6

December 10, 2020

				December 10, 2020
hour	issued	18:5	15,17,21	Members
15:12	17:20 19:2	law	23:2,6,9,11,	11:11 19:12
hours	issues	24:8	14,17 24:4,	Members'
15:22	7:6		13,16,17,18	14:11
10.22	7.0	Lawpay	Luckily	
		10:9	8:16	mid
<u> </u>	J	lawyer		16:25 19:4
	_	14:12,13	Lyft	mid-august
ideal	January		14:6	18:9
7:6		RIPTOF HEARING PROCEEDIN	December 10, 2020	
in-person	20:13,23,25	6:14	M	mid-january
7:7	21:1,2 22:4,	light		20:15,16
to alouda	12 23:4,8	13:4	Madam	mine
include	July	limite d	21:7	17:6 23:5
9:13	11:8,17 12:16	limited		
includes		12:11 17:9	made	minute
8:23	June	lined	8:16,24 9:14,	13:7
in alcodin a	12:16	19:14	24 10:1,21	misapplied
including	justice	link	13:3 15:4	9:16 17:8
9:9 15:3	8:20 9:1,24	23:24	16:22 17:17	mionload
inconvenienc	10:9 13:17	23.24	make	misplaced 9:16
е	17:18 18:17	log	15:17,22	9.10
12:23		15:7	17:18,25	missing
Index		logged	19:1,4 22:25	9:11
5:9	K	16:8	23:15,19	mistake
5.9	IZ a lla c			13:3
information	Kelly	Lozano	making	
10:24 11:3	6:12,13 22:17	5:5,15,18,21,	21:10	MLK
13:22 17:4	kind	25 6:3,7,11,	March	21:6
23:25	10:8,9 18:5,	18,23 7:2 8:4	11:24 12:15	moment
Initial	19	9:5 10:6,12	match	13:15 16:4
7:8	knowledge	11:15 13:7,9,	10:4	20:17
	13:2	12,20,24	10.4	
Investigator	10.2	14:23 15:1,9,	matches	money
14:3		11,13,14,19	9:22	14:15
invoice	L	16:2,3,6,8,10,	matter	month
20:7	First	IO.Z,3,0,8, IU, Legal perconting Galenda Cfirstle La 853.348.4997	6:25 7:9,15,	21:21
	I-a-w	17:6,12,14	19 8:14 10:16	months
involved	24:8	18:1,21,23	14:19	12:1 18:4
14:1	Las	19:15 20:2,		12.1 10.4
issue	5:2 7:10 9:19,	11,20,24	meaning	morning
17:8 21:10	24 18:17	21:1,3,5,9,13,	20:13	15:4,8
23:12		16,20,24	mediate	motion
	last-minute	22:5,8,10,13,	19:11	8:8,9,14,18
				0.0,3,14,10
	1	1	1	1

December 10, 2020

				December 10, 2020
10:25 11:1,5,	office	part	phone	proceedings
13,14 13:10	10:10,12	7:23 12:22	18:3,4	17:10 24:24
14:5 20:1	18:8,17	20:1	point	process
motions	office's	participate	7:21 9:17	7:16 8:11
8:13,24	7:22	8:17 24:2	11:20 12:22	11:4,17 18:14
			16:22 18:18,	
moved	officer	participated	23	proper
11:9	18:25	8:10 11:8		20:2
Mr.shaddix	offices TRANSO	RI <b>participating</b> edin	position	prosecution
24:4	16:5	13:12	1 (): (6) eden   10   10   10   10   10   10   10   1	11:10
	-#:-!-!		12:5 17:24	
mute	official	participation	prefer	prove
22:18,19	18:13	11:16	7:6	8:6
	oppose	parties		provide
N	8:9	11:11	prehearing	7:13 10:19
	oral	past	5:10 6:22	provided
necessity	11:5	24:1	8:12 19:10	8:22 9:3,6,7
13:14	_	24.1	21:15,16,25	10:22 17:5
Nevada	order	pause	22:1,2 23:24	10.22 17.5
5:2,7	11:21 12:10	12:10	preliminarily	providing
	orders	pay	7:2	19:19
nonpayment	8:23	14:20 15:2,12	n ralimin a r.	public
17:8		19:16 20:4	preliminary	18:12
note	Ossowski		6:19,25	
16:22	6:14 22:19	paying	premature	publicly
		14:4	8:1	9:18
notice	Р	payment	prepared	pull
22:6		7:16 9:14,15,	6:25 20:8	20:18
number	packet	25 10:8 17:8		
22:7 23:24	5:16 6:1 9:7,		present	put
	11,12	payments	8:12,15	10:24 18:12
0	paid	9:21,24 10:9	pretrial	
	16:24 23:20	pays	13:12 20:14	Q
OBC19-1270		19:25		
5:8	panel	people	previously	question
	6:12 8:2,10 First		6:21	13:9
objection		Legal <b>1640s/lig24leg/37/168</b> leg L.A. 855.348.4997		questions
14:21	19 15:16	person	16:24	11:15
offense	19:12 20:20,	16:5 18:16	problem	
8:7	21 24:19	personnel	17:1 19:11	
offered	paper	12:4	20:13 23:10	R
5:11	10:15,22	Botor		rooch
3.11	<b>,</b> —	Peter 6:14 22:19 21	proceed	reach 10:2 12:7
		6:14 22:18,21	7:1 8:3	10.2 12.7

December 10, 2020

				December 10, 2020
18:4	remember	11,15,19,22	24 6:1,5,6,10,	13:25
ready	23:11	22:4,6,9,25	15,19 7:3,4	speaking
23:1	remote	23:4,7,23	8:22,25 9:5,	12:4
	16:11	room	12 10:7,11,14	oposific
<b>real</b> 10:3	roonen	11:13 18:8	11:16,18	specific 17:7
10.3	reopen 7:19		13:11 14:20,	17.7
reason	_	s	21,23,24	specifically
10:7	reopening		15:13 16:1,2,	10:16
recall	17:1 TRANSO	CRIPT OF HEARING PROCEEDIN	68, v31, 1, 9, 11, 12, 14, <b>18</b> , 26, 10, 2020	speed
13:21	reporter	5:8 24:8	17:4,11 18:2,	12:19
receipts	6:15,16 14:11	safe	21,23 19:1,7,	spoken
10:15	15:23 19:24	16:11	8,16,18,25	7:8
	24:20		20:7,8 23:9,	
receive	reporter's	schedule	10,13,16,21	spottingly
5:22,23 6:1	20:5 24:24	14:14	24:6,8,12,16,	8:10
19:6		scheduled	17,23	State
received	request	14:10 18:12		5:6,11,13
5:13	17:21	23:7	shortly	6:20,24 7:1
recessed	requested	Screening	22:6	8:19 9:3,9
24:25	11:19	20:20,21	showing	10:19,22,23
	reschedule		18:13	13:19 14:3
record	12:24	send	shown	17:17,23
16:22 17:13,		22:6	10:7	19:13,16
25 18:12 19:1	rescheduling	sends		20:19 24:14
20:1 24:1,5	18:6	23:23	simply	stated
records	respond	Senior	12:13	15:7,16
8:5,20,21 9:2,	8:8 9:5 10:17	14:3	sit	
9,10 10:22	19:3		14:4	statements
13:17,18,22	response	service	slight	10:21
reflect	10:19 13:6	24:10	12:23	stating
9:15	15:15	session		16:4
		18:7	Sonia	stay
Register	rest	0.01	15:20 20:22	16:11
8:23 9:15	5:19	set	23:2 24:21	atawa d
18:12	restate First	19:9 20:12,14 Legal Deposition-Calendar@firstle L.A. 855.348.4997	gal. <b>sooner</b>	stayed
registers	7:5	Sers	16:23	11:18
9:23	returned	8:22	sort	steps
reiterate	9:3	setting	17:20	11:10
11:7		16:15	Southern	stipulated
	Rio	Shaddix	5:7	24:12
remain 7:11	20:11,18,23,	5:8,11,22,23,		etinulating
7.11	25 21:2,4,7,	J.U, 11,22,23,	speak	stipulating
	· 	-	-	-

## TRANSCRIPT OF HEARING PROCEEDINGS, VOL. I

December 10, 2020

04.40				5 44 40 00 00
24:10	talking	transcript	versus	5:14,16,20,23
strictly	21:14	19:24,25 20:6	5:7	6:19,20,24
10:18	technology	24:24	visit	8:4,8 10:17
submit	7:5	Tuesday	18:13	12:17 13:6,7,
6:5 15:25	telephonic	21:3,4	voluntary	8,19,21 14:1,
	17:19	type	14:14	2 15:5,10,15
submitted	_	10:3	14.14	16:4 17:12,
6:4 19:20	termed			15,16 18:22
subpoena	12:10 TRANSC	RI <b>LYPES</b> RING PROCEEDIN	GS, VOL. I	19:9,17,19,21
8:20 9:4	thing	9:23		20:3,9 22:12,
13:16 15:23	6:8	typically	wait	23,24 23:21 24:9,14,19,22
17:20 19:2	46:00	9:23 20:3	13:7 20:16	24.9,14,19,22
oubotontivo	things 7:9 12:19		waiting	Young's
substantive	7.9 12.19	U	11:12 13:25	7:18 13:5
12:12	Thomas		15:6 23:18	
support	5:7 24:7	Uber	wanted	
10:25 11:1	ticket	14:6	15:17 17:25	
supports	18:6	-	22:24	
17:23		underlying		
_	time	8:7 9:10	website	
swear	9:22 10:21	understand	9:19	
6:15	11:6 13:1	12:18 14:24	weeks	
sworn	14:11,12,13	17:2,10 18:1	20:4,7,9	
6:17	15:2,4,6,12,	19:15	witnesses	
	23 18:9 20:16	Understood	7:1 11:12	
Т	22:14 24:13	15:13 16:9	13:14,25 14:3	
<u> </u>	times	17:11 19:8,18	19:14 21:11	
T-H-O-M-A-S	11:24	23:13	24:18	
24:7	today		24.10	
	6:12 8:16	unfamiliar	work	
tactic	13:25 14:1,8,	16:15	14:10 24:21	
8:12,19 10:18	10 15:12		working	
11:6,13	17:20 19:3	V	14:15 16:10	
takes	20:5 23:18			
20:3		valid	works	
taking	1 11301	egal Deposition-Calendar@firstle 23.4255.24497	gai.vol <u>r</u> ∠ . ∠ 4	
14:12,13	today's	Vegas		
,	11:10	5:2 7:10 9:19,	Y	
talk	traffic	24 18:17		
19:23	7:10,16 8:20		year	
talked	9:19,24 12:12	verify	12:22	
15:6	13:17 17:21	7:13	Young	
	18:6,18			

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## 1 IN THE SUPREME COURT OF THE STATE OF NEVADA 2 3 IN RE: DISCIPLINE OF Case No. 4 THOMAS S. SHADDIX, ESQ. NEVADA BAR NO. 7905 5 6 7 8 9 10 11 **VOLUME III** 12 13 RECORD OF DISCIPLINARY PROCEEDINGS, PLEADINGS AND TRANSCRIPT OF HEARING 14 15 16 17 18 19 Daniel T. Young, Esq. Thomas S. Shaddix, Esq. 20 Nevada Bar No. 11747 Nevada Bar No. 7905 6166 S. Sandhill Road, Suite 146 State Bar of Nevada 21 Las Vegas, NV 89120 3100 W. Charleston Blvd., Ste. 100 22 Respondent Las Vegas, NV 89102 Counsel for the State Bar of Nevada 23 24

**INDEX** 

1

2	Description	Page Nos.	Vol. No.
3	Affidavit of Service	ROA Page	I
	For Case No. OBC20-0249	095	
4	Dated October 20, 2020		
	Answer	ROA Page	I
5	For Case No. OBC19-1270	039-044	
	Filed July 24, 2020		
6	Certificate of Service- Record on Appeal	ROA Page	I
7	Dated March 16, 2021	165	-
7	Complaint and Affidavit of Mailing	ROA Page	I
8	For Case No. OBC19-1270	001-013	
0	Filed March 9, 2020	DOA D	т
9	Complaint, Designation of Hearing Panel Members, and	ROA Page	I
	Declaration of Mailing For Case No. OBC20-0249	045-053	
10	Filed September 18, 2020		
	Conditional Guilty Plea in Exchange for a Stated Form	ROA Page	I
11	of Discipline	123-136	1
	Filed January 15, 2021	123-130	
12	Declaration of Mailing	ROA Page	I
	For Case No. OBC19-1270	014-015	•
13	Filed March 26, 2020		
	Findings of Fact, Conclusions of Law and	ROA Page	I
14	Recommendation Approving Conditional Guilty Plea	137-150	
	Filed March 2, 2021		
15	Motion for Extension of Time to File Answer	ROA Page	I
1.0	For Case No. OBC19-1270	016	
16	Filed March 30, 2020		
17	Notice of Continued Initial Case Conference	ROA Page	I
17	For Case No. OBC19-1270	037-038	
18	Filed July 20, 2020		
10	Notice of Hearing	ROA Page	I
19	For Case No. OBC19-1270	093-094	
19	Filed November 30, 2020		
20	Notice of Initial Case Conference	ROA Page	I
20	For Case No. OBC19-1270	035-036	
	Filed July 26, 2020		

i

1	Notice of Intent to Proceed on a Default Basis	ROA Page	I
	For Case No. OBC19-1270	031-032	
2	Filed May 19, 2020		
	Notice of Intent to Proceed on a Default Basis	ROA Page	Ι
3	For Case No. OBC20-0249	062-063	
	Filed October 14, 2020		
4	Notice of Second Formal Hearing	ROA Page	I
	For Case No. OBC19-1270	117-118	
5	Filed January 13, 2021		
	Notice of Telephonic Initial Case Conference	ROA Page	I
6	For Case No. OBC20-0249	102-103	
	Filed December 11, 2020		
7	Order	ROA Page	I
	For Case No. OBC19-1270	027-030	
8	Filed April 27, 2020		
	Order	ROA Page	I
9	For Case No. OBC19-1270	100-101	
	Filed December 3, 2020		
10	Order Appointing Formal Hearing Panel	ROA Page	Ι
	For Case No. OBC19-1270	098-099	
11	Filed December 1, 2020		
	Order Appointing Hearing Panel Chair	ROA Page	Ι
12	For Case No. OBC19-1270	033-034	
	Filed June 24, 2020		
13	Order Appointing Hearing Panel Chair	ROA Page	I
	For Case No. OBC20-0249	096-097	
14	Filed November 30, 2020		
	Order Consolidating Disciplinary Matters	ROA Page	I
15	Filed January 11, 2021	119-122	
	Respondent's Reply Brief to State Bar's Response of	ROA Page	I
16	Motion to Extend Time	023-026	
	For Case No. OBC19-1270		
17	Filed April 7, 2020		
	Scheduling Order	ROA Page	I
18	For Case No. OBC20-0249	104-107	
	Filed December 17, 2020		
19	Scheduling Order	ROA Page	I
	For Case No. OBC19-1270	054-057	
20	Filed September 24, 2020		

1	State Bar of Nevada's Memorandum of Costs	ROA Page	I
	Filed March 9, 2021	151-164	
2	State Bar of Nevada's Motion to Consolidate	ROA Page	I
	Disciplinary Matters	068-092	
3	For Case No. OBC19-1270		
	Filed October 28, 2020		
4	State Bar's Final Summary of Evidence and Disclosure	ROA Page	I
	of Witnesses for Formal Hearing	064-067	
5	For Case No. OBC19-1270		
	Filed October 28. 2020		
6	State Bar's First Supplement to It's Final Summary of	ROA Page	I
	Evidence and Disclosure of Witnesses for Formal	112-116	
7	Hearing		
	For Case No. OBC19-1270		
8	Filed January 11, 2020		
	State Bar's Initial Summary of Evidence and Disclosure	ROA Page	I
9	of Witnesses for Formal Hearing	058-061	
	For Case No. OBC19-1270		
10	Dated September 28, 2020		
	State Bar's Initial Summary of Evidence and	ROA Page	I
11	Disclosure of Witnesses for Formal Hearing	108-111	
	For Case No. OBC20-0249		
12	Filed December 21, 2020		
	State Bar's Response to Respondent's Motion for	ROA Page	I
13	Extension of Time to File Answer	017-022	
	For Case No. OBC19-1270		
14	Filed March 31, 2020		

**TRANSCRIPTS & EXHIBITS** 

Description	Page Nos.	Vol.
		No.
Transcript of Proceedings	ROA Page	II
Held on December 10, 2020	166-197	
Transcript of Proceedings	ROA Page	III
Held on January 29, 2021	198-214	
State Bar's Exhibit 1	ROA Page	III
	215-267	

1	State Bar's Exhibit 2	ROA Page	III
		268-284	
2	State Bar's Exhibit 3	ROA Page	III
	For Case No. OBC19-1270	285-294	
3	State Bar's Exhibit 4	ROA Page	III
	For Case No. OBC19-1270	295-304	
4	State Bar's Exhibit 5	ROA Page	III
	For Case No. OBC19-1270	305-306	
5	State Bar's Exhibit 6	ROA Page	III
	For Case No. OBC19-1270	307-307	
6	State Bar's Exhibit 7	ROA Page	III
	For Case No. OBC19-1270	308-309	
7	State Bar's Exhibit 8	ROA Page	III
	For Case No. OBC19-1270	310	
8	State Bar's Exhibit 9	ROA Page	III
	For Case No. OBC19-1270	311-323	
9	State Bar's Exhibit 10	ROA Page	III
	For Case No. OBC19-1270	324	
10	State Bar's Exhibit 11	ROA Page	III
	For Case No. OBC19-1270	325-328	
11	State Bar's Exhibit 12	ROA Page	III
	For Case No. OBC19-1270	329	
12	State Bar's Exhibit 13	ROA Page	III
10	For Case No. OBC19-1270	330	
13	State Bar's Exhibit 14	ROA Page	III
1.4	For Case No. OBC19-1270	331-332	
14	State Bar's Exhibit 15	ROA Page	III
1.5	For Case No. OBC19-1270	333	
15	State Bar's Exhibit 16	ROA Page	III
1.6	For Case No. OBC19-1270	334-335	
16	State Bar's Exhibit 17	ROA Page	III
17	For Case No. OBC19-1270	336-338	
17	State Bar's Exhibit 18	ROA Page	III
18	For Case No. OBC19-1270	339-340	
10	State Bar's Exhibit 19	ROA Page	III
19	For Case No. OBC19-1270	341	
19	State Bar's Exhibit 20	ROA Page	III
20	For Case No. OBC19-1270	342-346	
20	State Bar's Exhibit 21	ROA Page	III
	For Case No. OBC19-1270	347	

1	State Bar's Exhibit 22	ROA Page	III
	For Case No. OBC19-1270	348-365	
2	State Bar's Exhibit 23	ROA Page	III
	For Case No. OBC19-1270	367-379	
3	State Bar's Exhibit 24	ROA Page	III
	For Case No. OBC19-1270	380-383	
4	State Bar's Exhibit 25	ROA Page	III
	For Case No. OBC19-1270	384-410	
5	State Bar's Exhibit 26	ROA Page	III
	For Case No. OBC19-1270	411	
6	State Bar's Exhibit 27 For	ROA Page	III
	For Case No. OBC19-1270	412-443	
7	State Bar's Exhibit 3	ROA Page	III
	For Case No. OBC20-0249	444-447	
8	State Bar's Exhibit 4	ROA Page	III
	For Case No. OBC20-0249	448	
9	State Bar's Exhibit 5	ROA Page	III
	For Case No. OBC20-0249	449	
10	State Bar's Exhibit 6	ROA Page	III
	For Case No. OBC20-0249	450-453	
11	State Bar's Exhibit 7	ROA Page	III
	For Case No. OBC20-0249	454-458	
12	State Bar's Exhibit 8	ROA Page	III
10	For Case No. OBC20-0249	459	
13	State Bar's Exhibit 9	ROA Page	III
1.4	For Case No. OBC20-0249	460-465	
14	State Bar's Exhibit 10	ROA Page	III
1.5	For Case No. OBC20-0249	466-469	
15	State Bar's Exhibit 11	ROA Page	III
16	For Case No. OBC20-0249	470-474	
16	State Bar's Exhibit 12	ROA Page	III
17	For Case No. OBC20-0249	475-480	
1/	State Bar's Exhibit 13	ROA Page	III
18	For Case No. OBC20-0249	481-481	
10	State Bar's Exhibit 14	ROA Page	III
19	For Case No. OBC20-0249	482	<u> </u>
17	State Bar's Exhibit 15	ROA Page	III
20	For Case No. OBC20-0249	483-484	
20	State Bar's Exhibit 16	ROA Page	III
	For Case No. OBC20-0249	485-486	

1	
2	
3	
4	
5	
6	
7	
8	
9	
10	
11	
12	
13	
14	
15	
16	
17	
18	
19	

State Bar's Exhibit 17	ROA Page	III
For Case No. OBC20-0249	487-536	
State Bar's Exhibit 18	ROA Page	III
For Case No. OBC20-0249	537-552	
State Bar's Exhibit 19	ROA Page	III
For Case No. OBC20-0249	553-629	
State Bar's Exhibit 20	ROA Page	III
For Case No. OBC20-0249	630	
State Bar's Exhibit 21	ROA Page	III
For Case No. OBC20-0249	631-633	

#### STATE BAR OF NEVADA

#### SOUTHERN NEVADA DISCIPLINARY BOARD

Complainant,

vs.

THOMAS S. SHADDIX, ESQ.,

Nevada Bar No. 7905,

Respondent.

REPORTER'S TRANSCRIPT OF ZOOM HEARING PROCEEDINGS

BEFORE HEARING PANEL CHAIR DAWN M. LOZANO

Grievance File Nos.: OBC19-1270 & OBC20-0249

Volume II

Taken on Friday, January 29, 2021

At 9:06 a.m.

Las Vegas, Nevada

Reported by: Carla N. Bywaters, CCR 866 Job No. 57835

1	APPEARANCES:
2	Panel Members:
3	DAWN M. LOZANO, ESQ., Hearing Chair
4	KELLY K. GIORDANI, ESQ., Panel Member
5	PETER OSSOWSKI, Lay Member
6	Also Present:
7	DANIEL T. YOUNG, ESQ., Assistant Bar Counsel
8	SONIA DEL RIO, Hearing Paralegal
9	THOMAS S. SHADDIX, ESQ., Respondent
10	* * * * * * *
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1		E X H I B I T S	
2	(Re	etained by State Bar of Nevada)	
3	NUMBER	DESCRIPTION	ADMITTED
4	Complainant's E	File No. OBC19-1270	
5	1	State Bar Formal Hearing Packet	11
6	2	Declaration of Prior Discipline	11
7	3	10/07/19 Coleman Complaint	11
8	4	10/10/19 Meeks Letter to Shaddix	11
9	5	10/21/19 Return Receipt	11
10	6	10/30/19 Meeks Letter to Shaddix	11
11	7	11/04/19 Return Receipt	11
12	8	10/28/19 Shaddix E-mail to Meeks	11
13	9	12/04/19 Meeks E-mail to Shaddix	11
14	10	12/04/19 Microsoft Outlook E-mail	11
15	11	01/08/20 Gary E-mail to Meeks	11
16	12	01/08/20 Meeks E-mail to Gary	11
17	13	01/08/20 Meeks Records Request	11
18	14	01/22/20 Meeks — mail to Shaddix	11
19	15	01/22/20 Microsoft Outlook E-mail	11
20	16	01/22/20 Gary E-mail to Meeks	11
21	17	01/23/20 Meeks E-mail to Gary	11
22	18	03/12/20 Shaddix E-mail to Meeks	11
23	19	03/26/20 Meeks E-mail to Shaddix	11
24	20	Shaddix Documents re Coleman	11
25	21	01/10/20 Tommasino E-mail to Meek	s 11

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1	E X H I B I T S (con	t.)
2	(Retained by State Bar of Ne	vada)
3	NUMBER DESCRIPTION	ADMITTED
4	Complainant's File No. OBC19-1270	
5	22 Citation #LVM0272887 Docu	ments 11
6	23 Citation #LVM0285889 Docu	ments 11
7	24 01/06/21 Tommasino E-mail	to Meeks 11
8	25 Declaration of Sherri Par	ris 11
9	26 12/28/2020 First Legal In	voice 11
10	27 12/10/2020 Hearing Transc	ript 11
11		
12	NUMBER DESCRIPTION	ADMITTED
13	Complainant's File No. OBC20-0249	
14	3 02/14/20 Allf Letter to H	looge 11
15	4 03/04/20 Meeks E-mail to	Madsen 11
16	5 03/04/20 Madsen E-mail to	Meeks 11
17	6 03/04/20 Madsen E-mail to	Meeks 11
18	7 03/04/20 Meeks F-mail to	Madsen 11
19	8 03/04/20 Meeks Letter to	Allf 11
20	9 03/04/20 Meeks Letter to	Shaddix 11
21	10 03/04/20 Certified Mail R	eceipt 11
22	11 03/05/20 Madsen E-mail to	Meeks 11
23	12 03/05/20 Meeks E-mail to	Madsen 11
24	13 03/26/20 Meeks Letter to	Shaddix 11
25	14 03/26/20 Meeks E-mail to	Shaddix 11

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1	E X H I B I T S (cont.)	
2	(Retained by State Bar of Nevada)	
3	NUMBER DESCRIPTION	ADMITTED
4	Complainant's File No. OBC20-0249	
5	15 03/26/20 Shaddix E-mail to Meeks	11
6	16 04/08/20 Shaddix E-mail to Meeks	11
7	17 10/11/19 Case No. A-19-800160-C Motion for Summary Judgment	11
8	18 01/10/20 Case No. A-20-808391-C Complaint	11
10	19 01/10/20 Case No. A-20-808396-C Complaint	11
11	20 04/20/21 Case No. 20F07901A Register of Actions	11
13	21 07/06/15 Stop Madsen & Coker	11
14		
15		
16		
17		
18	First Legal Deposition-Calendar @firstlegal.com L.A. 655.346.4997	
19		
20		
21		
22		
23		
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1	PROCEEDINGS
2	LAS VEGAS, NEVADA; JANUARY 29, 2021;
3	9:06 A.M.
4	
5	CHAIR LOZANO: Good morning, everyone. The
6	case is Thomas Shaddix, File No. OBC19-1270, and then I
7	know we were correcting this. I didn't get a corrected
8	number on the case numbers, but I'm going to put that on
9	the record. OBC19-1270 and the change in the pleading
10	should be 20-0249.
11	MR. YOUNG: That's correct.
12	CHAIR LOZANO: And this is the Formal Hearing.
13	I'd like everybody to introduce themselves for the
14	record, please. I'm Dawn Lozano.
15	MR. YOUNG: Daniel Young on behalf of the
16	State Bar.
17	MR. OSSOWSKI: Peter Ossowski
18	MR. SHADDIX: Shaddix.
19	MR. OSSOWSKI: Go ahead, Tom.
20	MR. SHADDIX: Thomas Shaddix.
21	MR. OSSOWSKI: Peter Ossowski, Lay Member of
22	the Panel.
23	MS. DEL RIO: Sonia Del Rio, Hearing Paralegal
24	for the State Bar.
25	CHAIR LOZANO: I know we have one more Panel

- 1 Member.
- MS. DEL RIO: I'm sorry, Ms. Giordani, we
- 3 couldn't hear you. You're on mute.
- 4 MS. GIORDANI: Okay. Kelly Giordani, Esq.
- 5 CHAIR LOZANO: Thank you. I understand that
- 6 this matter has been resolved via a Conditional Guilty
- 7 Plea in Exchange for a Stated Form of Discipline; is
- 8 that correct?
- 9 MR. YOUNG: Yes, it is. January 29, 2021
- 10 CHAIR LOZANO: Okay. I understand that on
- 11 page -- let's see where it is -- 10 of that agreement
- 12 the stated form of discipline is recited.
- 13 Mr. Young, if you can, can you please recite
- 14 that for the record what Mr. Shaddix is going to be
- 15 doing as a result of this, should this matter be
- 16 accepted by the Supreme Court.
- 17 MR. YOUNG: Yes, I can.
- 18 CHAIR LOZANO: Thank would be controlled the control of the cont
- 19 MR. YOUNG: We have reached a negotiation
- 20 whereby Mr. Shaddix agrees to accept a
- 21 six-month-and-one-day suspension, and that suspension is
- 22 to be stayed for a period of 18 months on several
- 23 conditions.
- 24 The first condition is that he pay restitution
- 25 in the amount of \$3,250 to Mr. Coleman. Mr. Coleman is

- 1 the Grievant in Case OBC19-1270.
- 2 The second condition is that Mr. Shaddix will
- 3 initiate and participate at his own expense in a binding
- 4 fee dispute arbitration with Mr. Coleman within the
- 5 first 90 days of his probationary period.
- 6 Condition No. 3, in addition to his annual CLE
- 7 requirements, that he complete one and a half CLE credit
- 8 hours related to diligence, one and a half credit hours
- 9 related to communication, and three credit hours related
- 10 to his duty to respond to the Bar.
- 11 The fourth condition is that Mr. Shaddix
- 12 obtain a mentor approved by the State Bar for the
- 13 duration of his probationary period, and it's his duty
- 14 to ensure that his mentor submits quarterly reports to
- 15 the State Bar.
- 16 The quarterly reports should include
- 17 information regarding, but not limited to, the mentor's
- 18 reviews with Mr. Shaddix of fice policies and
- 19 procedures for client communication, the consultations
- 20 that his office does, client intake, Mr. Shaddix's
- 21 caseload, and Mr. Shaddix's supervision of his legal
- 22 staff and assistants and, in general, just best
- 23 practices of operating his law firm.
- 24 The fifth condition is that he, Mr. Shaddix,
- 25 not receive any new cases, disciplinary cases, or

- 1 grievances with the State Bar during his probationary
- 2 period that result in a screening panel recommending a
- 3 Letter of Reprimand or a Formal Hearing for Mr. Shaddix.
- 4 The sixth condition is that Mr. Shaddix
- 5 promptly comply with any court orders issued in the
- 6 Eighth Judicial District Court Case A-20-808396-C.
- 7 That's Madsen v. Shaddix.
- 8 CHAIR LOZANO: Excuse me. On my pleading,
- 9 it's A-20-808391. Is there another one?
- 10 MR. YOUNG: Yeah. There's a second case with
- 11 the same, but it starts with A-20808 --
- 12 CHAIR LOZANO: Oh, I see. There's a 96 and a
- 13 91.
- 14 MR. YOUNG: That's correct. There's two
- 15 cases. They're both titled the same Madsen v. Shaddix,
- 16 but there are two different cases.
- 17 CHAIR LOZANO: Got it. Okay.
- MR. YOUNG: But he needs to comply with any
- 19 court orders -- I believe those are in front of Judge
- 20 Allf -- that are issued in those cases.
- 21 And then the last condition is that he pay the
- 22 SRC -- or SCR 120 costs in the amount of \$2,500 in each
- 23 case here plus all disciplinary hearing costs and actual
- 24 costs associated with the previous plea or previous
- 25 Formal Hearing that we had scheduled and then also this

2 CHAIR LOZANO: And then the payment's going to be made 30 days after the issuance of the Supreme Court approving and accepting this plea, should that happen, 4 5 by the Supreme Court. Is that my understanding? MR. YOUNG: That's correct, and that's the 6 7 totality of terms of the stated discipline. 8 CHAIR LOZANO: Mr. Shaddix, did you Okay. hear that? 9 10 MR. SHADDIX: Yes, I did. 11 CHAIR LOZANO: Do you agree with everything 12 that he said?

17 you know it's up to them to accept everything that we

we're going to accept it, and we're going to make sure

that the order goes up to the Supreme Court. Of course,

CHAIR LOZANO: Okay. Then, at this time,

MR. SHADDIX: Yes, I do.

- 18 have here. So, as soon as it becomes an Order, that's
- 19 when this Stated Form of Discipline would start. You
- 20 understand that; is that correct?

one right here.

13

14

15

- MR. SHADDIX: I do understand that.
- 22 CHAIR LOZANO: Okay. Is there anything
- 23 further from any of the Panel Members?
- MR. OSSOWSKI: No.
- MS. GIORDANI: No.

```
1
                             Is there anything further from
              CHAIR LOZANO:
 2
   you, Mr. Young?
 3
              MR. YOUNG: Just a matter of general
 4
    housekeeping --
 5
              CHAIR LOZANO: Okay.
              MR. YOUNG: -- the facts as stated in the
 6
 7
    Conditional Guilty Plea are stipulated, and in support
 8
    of those facts, the State Bar is going to request that
    we admit Exhibits 1 through 21 -- or excuse me -- 1
 9
    through 23 in Case Number No. OBC19-1270 and Exhibits 3
10
11
    through 21 in OBC20-0249.
12
              CHAIR LOZANO: And that's your understanding,
13
   Mr. Shaddix?
14
              MR. SHADDIX:
                           Yes, it is.
15
              CHAIR LOZANO: Okay. That will be the order.
16
                   (Exhibits 1 through 27, File No.
17
                   OBC19-1270, were admitted into evidence.)
18
                   (Exhibits 3 through 21, File No.
19
                   OBC20-0249, were admitted into evidence.)
20
              CHAIR LOZANO: Is there anything further?
21
              MR. YOUNG: No, ma'am.
22
              CHAIR LOZANO: Okay. Thank you so much.
23
    Sonia, is there anything else that you need from me at
    this time, because we're just going to conclude this
24
25
    matter right now. Is there anything you need as a
```

	• •
1	matter of housekeeping?
2	MS. DEL RIO: No, ma'am.
3	I'm sorry, Mr. Young, it's actually Exhibits 1
4	through 27 for the lead case.
5	MR. YOUNG: Oh, I apologize.
6	CHAIR LOZANO: That would have been the
7	19-1270, it should be 1 through 27?
8	MS. DEL RIO: Yes.
9	CHAIR LOZANO: Okay. Anything you need to
10	correct on the other one regarding the exhibits?
11	MS. DEL RIO: No, ma'am.
12	CHAIR LOZANO: Okay. Thank you. Mr. Shaddix,
13	is there anything else that you need to say?
14	MR. SHADDIX: No.
15	CHAIR LOZANO: Okay. Thank you so much.
16	Everybody, please have a good day, and please stay safe.
17	(Reporter's Transcript of Proceedings was
18	recessed at 9:14 a.m.)
19	
20	
21	
22	
23	
24	
25	

1	REPORTER'S CERTIFICATE
2	STATE OF NEVADA )
3	COUNTY OF CLARK )
4 5	I, Carla N. Bywaters, a duly certified court reporter licensed in and for the State of Nevada, do hereby certify:
6	That I reported the taking of the foregoing proceedings at the time and place aforesaid;
7	That I thereafter transcribed my shorthand notes
8	into typewriting and that the typewritten transcript of said proceedings is a complete, true and accurate record
9	of testimony provided at said time to the best of my ability.
10	I further certify that I am not a relative,
11	employee or independent contractor of counsel of any of the parties involved in said action; nor a person
12	financially interested in the action; nor do I have any other relationship with any of the parties or with
13	counsel of any of the parties involved in the action that may reasonably cause my impartiality to be
14	questioned.
15	IN WITNESS WHEREOF, I have hereunto set my hand in
16	the County of Clark, State of Nevada, this 10th day of February 2021.
17	
18	First Legal Deposition-Calendar @firstlegal.com L.A. 855.346.4997
19	
20	
21	CARLA N. BYWATERS, NV CCR #866
22	CARLA N. BYWATERS, NV CCR #866
23	
24	
25	

				January 29, 2021
		actual	12,15 9:1	comply
<b>\$</b>	3	9:23	11:8	9:5,18
\$2,500	3	addition	behalf	conclude
9:22	8:6 11:10,18	8:6 <sub>HEARING</sub>	6:15	11:24
		admit	binding January	<sup>29</sup> 2021 <b>condition</b>
<b>\$3,250</b> 7:25	<b>30</b> 10:3	11:9	8:3	7:24 8:2,6,11,
7.20	10.5	admitted		24 9:4,21
1	9	11:17,19	С	Conditional
		agree		7:6 11:7
1	90	10:11	case	conditions
11:9,16 12:3,	8:5	agroomont	6:6,8 8:1 9:6,	7:23
7	91	agreement 7:11	10,23 11:10 12:4	consultations
10	9:13			8:19
7:11	96	agrees 7:20	caseload	
120	9:12		8:21	<b>correct</b> 6:11 7:8 9:14
9:22		ahead	cases	10:6,20 12:10
18	9:06	6:19	8:25 9:15,16,	
7:22	6:3	Allf	20	corrected 6:7
	9:14	9:20	CHAIR	
19-1270	12:18	amount	6:5,12,25 7:5,	correcting
12:7		7:25 9:22	10,18 9:8,12,	6:7
	A	annual	17 10:2,8,11, 14,22 11:1,5,	costs
2	A-20-808391	8:6	12,15,20,22	9:22,23,24
20-0249	9:9	apologize	12:6,9,12,15	court
6:10		12:5	change	7:16 9:5,6,19
2021	A-20-808396- C	approved	6:9	10:3,5,16
6:2	9:6	8:12		credit
_			8:6,7	8:7,8,9
<b>21</b>	A-20808	approving	,	
11:9,11,18	9:11	10:4	client	D
23	a.m.	arbitration	8:19,20	
11:10	6:3 12:18	8:4	Coleman	Daniel
27	accept	assistants	7:25 8:4	6:15
11:16 12:4,7	7:20 10:15,17	8:22	communicati	Dawn
29	accepted		on	6:14
6:2	7:16 First Lega	Deposition-Balendar@fi	8-9.19 rstlegal.com	day
	accepting	L.A. 855.348.4997	complete	12:16
	10:4	<b>Bar</b> 6:16,24 8:10,	8:7	days
		0.10,24 0.10,		_
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		HEARING		January 29, 202
8:5 10:3 <b>Del</b>	expense 8:3	Н Н	<b>Judge</b> 9:19	<b>Madsen</b> 9:7,15
6:23 7:2 12:2, 8,11	F	half 8:7+8aring	Judicial 9:6	<b>make</b> 10:15
<b>diligence</b> 8:8	facts 11:6,8	happen 10:4	Januar <b>K</b>	<sup>29, 2021</sup> <b>matter</b> 7:6,15 11:3,
disciplinary 8:25 9:23	<b>fee</b> 8:4	hear 7:3 10:9	Kelly 7:4	25 12:1 <b>Member</b>
<b>discipline</b> 7:7,12 10:7, 19	File 6:6 11:16,18	hearing 6:12,23 9:3,	L	6:21 7:1 <b>Members</b> 10:23
dispute 8:4	<b>firm</b> 8:23	23,25 hours	<b>LAS</b> 6:2	mentor 8:12,14
District 9:6	form 7:7,12 10:19	8:8,9 housekeepin	law 8:23	mentor's 8:17
duration 8:13	Formal 6:12 9:3,25	g 11:4 12:1	<b>Lay</b> 6:21	months 7:22
<b>duty</b> 8:10,13	fourth 8:11	<u> </u>	lead 12:4	morning 6:5
E	9:19	include 8:16	<b>legal</b> 8:21	<b>mute</b> 7:3
Eighth 9:6	G	information 8:17	Letter 9:3	N
ensure 8:14	<b>general</b> 8:22 11:3	initiate 8:3	limited 8:17	negotiation 7:19
<b>Esq</b> 7:4	<b>Giordani</b> 7:2,4 10:25	intake 8:20	<b>Lozano</b> 6:5,12,14,25	NEVADA 6:2
<b>evidence</b> 11:17,19	<b>good</b> 6:5 12:16	introduce 6:13 issuance	7:5,10,18 9:8, 12,17 10:2,8, 11,14,22	number 6:8 11:10
Exchange 7:7	grievances 9:1	10:3	11:1,5,12,15, 20,22 12:6,9, 12,15	numbers 6:8
<b>excuse</b> 9:8 11:9	Grievant 8:1	9:5,20	M	0
<b>exhibits</b> 11:9,10,16,18 12:3,10	Guilty First Legal 7:6 11:7	Deposition-Qalendar@fir L.A. 855:348.4997 JANUARY 6:2	made 10:3	<b>OBC19-1270</b> 6:6,9 8:1 11:10,17

OBC20-0249	pleading	recommendin	SCR	stayed
11:11,19	6:9 9:8	g	9:22	7:22
obtain	policies	9:2	screening	stipulated
8:12	8:18	record	9:2	11:7
office	practices	record HEARING 6:9,14 7:14	Shaddix Januar	<sup>29</sup> 2021 <b>Submits</b>
8:18,20	8:23	related	6:6,18,20	8:14
•		8:8,9	7:14,20 8:2,	
operating 8:23	previous 9:24	reporter's	11,18,24 9:3,	supervision 8:21
		12:17	4,7,15 10:8,	
order	probationary		10,13,21	support
10:16,18	8:5,13 9:1	reports	11:13,14	11:7
11:15	procedures	8:14,16	12:12,14	Supreme
orders	8:19	Reprimand	Shaddix's	7:16 10:3,5,
9:5,19	Proceedings	9:3	8:20,21	16
Ossowski	12:17	request	six-month-	suspension
6:17,19,21	promptly	11:8	and-one-day	7:21
10:24	9:5	requirements	7:21	
		8:7	sixth	Т
Р	put		9:4	
	6:8	resolved 7:6		terms
panel			Sonia	10:7
6:22,25 9:2	Q	respond	6:23 11:23	Thomas
10:23	au a mt a mla s	8:10	SRC	6:6,20
Paralegal	quarterly	restitution	9:22	time
6:23	8:14,16	7:24	staff	10:14 11:24
participate		result	8:22	
8:3	R	7:15 9:2	start	titled
	reached	reviews	10:19	9:15
<b>pay</b> 7:24 9:21	7:19	8:18		Tom
			<b>starts</b> 9:11	6:19
payment's	receive	Rio		totality
10:2	8:25	6:23 7:2 12:2,	State	10:7
period	recessed	8,11	6:16,24 8:12,	Transcript
7:22 8:5,13	12:18		15 9:1 11:8	12:17
9:2	recite	S	stated	12.11
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6:17,21	recited First Legs	safe	19 11:6	
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7:7 9:24 10:4		scheduled	12:16	7:5,10 10:20,
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understandin		
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VEGAS 6:2		
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6:11,15 7:9,		
13,17,19		
9:10,14,18		
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21 12:3,5		
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	First Legal Deposition-Calendar@firstlegal.com L.A. 855.348.4997	
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## STATE BAR OF NEVADA SOUTHERN NEVADA DISCIPLINARY BOARD

## THOMAS S. SHADDIX, ESQ.

File Nos: OBC19-1270 & OBC20-0249

## FORMAL HEARING January 29, 2021 @ 9:00 a.m. via ZOOM

## INDEX OF DOCUMENTS

DOCUMENT	PAGE NOS.
Complaint and Affidavit of Mailing Filed March 9, 2020	
Order Appointing Hearing Panel Chair Filed June 24, 2020	SBN 012-013
Notice of Initial Case Conference July 16, 2020	SBN 014-015
Notice of Continued Initial Case Conference Filed July 20, 2020	SBN 016-017
Answer Filed July 24, 2020	SBN 018-023
Order Appointing Formal Hearing Panel Filed December 1, 2020	SBN 024-025
Notice of Second Formal Hearing Filed January 13, 2021	SBN 026-027
Complaint and Declaration of Mailing Filed September 18, 2020	SBN 028-032
Notice of Telephonic Initial Case Conference Filed December 11, 2020	SBN 033-034
Order Consolidating Disciplinary Matters Filed January 14, 2021	SBN 035-038

Conditional Guilty Plea in Exchange for a Stated Form of Discipline	
Filed January 15, 2021SBN	1039-051

PANEL
Dawn Lozano, Esq., Panel Chair Kelly Giordani, Esq., Panel Member Peter Ossowski, Lay Member

Daniel T. Young, Esq. Assistant Bar Counsel

Sonia Del Rio Hearing Paralegal Thomas Shaddix, Esq. Respondent

Case No: OBC19-1270 1 2 MAR 0 9 2620 3 STATE BAR OF NEVADA 4 OFFICE OF BAR COUNSEL 5 6 STATE BAR OF NEVADA SOUTHERN NEVADA DISCIPLINARY BOARD 7 8 STATE BAR OF NEVADA, Complainant, 9 VS. 10 **COMPLAINT** THOMAS S. SHADDIX, ESQ., Nevada Bar No. 7905, 11 Respondent. 12 13 TO: Thomas S. Shaddix, Esq. Law Offices of Thomas Shaddix 14 6166 S. Sandhill Road Suite #146 Las Vegas, NV 891210 15 16 PLEASE TAKE NOTICE that pursuant to Supreme Court Rule ("SCR") 105(2), a 17 VERIFIED RESPONSE OR ANSWER to this Complaint must be filed with the 18 Office of Bar Counsel, State Bar of Nevada ("State Bar"), 3100 W. Charleston Boulevard, 19 Suite 100, Las Vegas, Nevada 89102, within twenty (20) days of service of this 20 Complaint. Procedure regarding service is addressed in SCR 109. 21 **General Allegations** 22 Complainant, State Bar of Nevada, alleges that the Respondent, Thomas S. 23 Shaddix, Esq. ("Respondent"), Nevada Bar No. 7905, is currently an active member of the 24 25 -1State Bar of Nevada and at all times pertinent to this complaint had his principal place of business for the practice of law located in Clark County, Nevada.

- Respondent engaged in acts of professional misconduct warranting the imposition
- Gary Coleman (Coleman), a Lyft/Uber driver, retained Respondent to represent
- Coleman paid Respondent \$425.00 for the retainer which included money to pay
- On October 10, 2017, Respondent appeared at the attorney session for both matters and entered a plea of not guilty for each ticket. A pretrial hearing was set on
- On October 18, 2017, Coleman emailed Respondent about the status of his case. In response, Coleman received a call from Alison Perelman (Respondent's office manager), in which she informed him the matter was "reset" to December 8th. Perelman also told Coleman
- On December 8, 2017, Respondent appeared at the attorney session and entered guilty pleas to an amended charge of illegal parking on each ticket. Fines were assed of \$198.00 for the failure to yield ticket and \$148.00 on the speeding ticket.
  - Respondent failed to inform Coleman of the resolution of each ticket.
- In March 2018, the Las Vegas Justice Court sent Coleman a late notice for failure
  - 10. On April 26, 2018, warrants were issued against Coleman for failure to pay fines.
- On April 28, 2018, Coleman was pulled over by Las Vegas Metropolitan Police 11. (LVMPD) while he was on his way to pick up a customer. LVMPD advised him that he had two

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warrants out for his arrest for failure to pay traffic tickets. Coleman had to cancel the ride for his customer. LVMPD advised Colman not to drive and to contact his attorney.

- 12. Coleman contacted Respondent's office and was advised by Perelman that the warrants had been lifted but that he should not drive until the court hearing on May 8, 2018. Coleman lost wages because he could not work.
- 13. On May 8, 2018, minutes show that the Court waived the \$150.00 bench warrant fees on each ticket. Minutes also show that guilty pleas to Illegal Parking were re-entered and fines assessed of \$198 and \$200 on each case respectively.
- 14. On September 1, 2018, Coleman received a collection notice for the two fines. He contacted Respondent's office immediately and was told to disregard the notice.
- 15. On September 6, 2018, additional warrants were issued on each case for failure to pay.
- 16. On September 30, 2018, Coleman found out about the warrants after the court notified him.
- 17. On October 1, 2018, Colman called Respondent's office. He was advised that Respondent was already in court and a Motion to Quash the warrants would be filed the following day.
- 18. On October 2, 2018, Respondent's office filed a motion to quash warrants on behalf of Coleman.
- 19. Court minutes from October 3, 2018, show that the motion to quash was approved in part, the warrant fees were reduced but not removed. The minutes are also stamped "no more motions."
- 20. On October 4, 2018, Perelman emailed Coleman, apologized for the delay, and informed him the office had filed a motion to quash warrants on his behalf.

24

- 21. On October 5, 2018, the court removed the tickets from collections and recalled the warrants. Coleman was given 90 days to pay.
- 22. On January 3, 2019, Coleman checked the court website and noticed that no activity occurred on the tickets for three months. The court minutes showed that the fines had not been paid and the tickets were still open.
- 23. On January 4, 2019, Perelman emailed Coleman and said that the law office would pay Coleman's fines no later than February 5, 2019. Perelman also said they would inform him once the fines had been paid in full.
- 24. On March 7, 2019, the Court called Coleman and informed him that he had a warrant for his arrest. Coleman emailed Perelman at 11:18 am asking "What the hell is going on here?!" At 5:17 pm, Respondent sent Coleman a blank email which contained an attachment of another Motion to Quash which was filed stamped at 2:45 on March 7, 2019. The motion language requested fees be removed because of "law office oversight."
- 25. The Court minutes show that the fines were reduced again but the total owed was now \$298 (was \$198) on the failure to use due care and \$300 (was \$148) on the speeding. Coleman was ordered to pay the fines within 90 days.
  - 26. Respondent failed to pay the ticket fines as promised.
- 27. In June 2019, Coleman checked the website and noticed the tickets were still outstanding. Coleman called Respondent again because he was concerned more warrants would issue. Coleman was advised it would be taken care of by June 14, 2019. Once again, Respondent failed to pay the tickets.
  - 28. On June 19, 2019, Respondent again filed a motion to quash the warrants.
- 29. On October 1, 2019, Coleman went to the court website and paid the tickets himself (\$508 total).

1	43.	In light of the foregoing, including without limitation paragraphs 1 through
2		36, Respondent has violated RPC 1.3 (Diligence).
3		<u>COUNT II</u>
4		RPC 1.4 (Communication)
5	44.	RPC 1.4 States, in relevant part:
6		<ul> <li>(a) A Lawyer shall:</li> <li>(1) Promptly inform the client of any decision or circumstance with respect to which the client's informed consent is required</li> </ul>
8		by these rules; (2) Reasonably consult with the client about the means by which
9		the client's objectives are to be accomplished; (3) Keep the client reasonably informed about the status of the
10		matter; (4) Promptly comply with reasonable requests for information;
11		and (5) Consult with the client about any relevant limitation on the
12		lawyer's conduct when the lawyer knows that the client expects assistance not permitted by the Rules of Professional
13 14		Conduct or other law.  (b) A lawyer shall explain a matter to the extent reasonably necessary to permit the client to make informed decisions regarding the representation.
15		
16	45.	Respondent failed to adequately inform Coleman of the status of his case.
17	46.	Respondent failed to comply with reasonable requests for information.
18	47.	Respondent knew or should have known his conduct was improper.
19	48.	Respondent's conduct resulted in harm to the client, Coleman, and to the
20		legal profession.
21	49.	In light of the foregoing including, without limitation, paragraphs 1 through
22		36, Respondent has violated RPC 1.4 (Communication).
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#### COUNT III

### RPC 1.15(a)&(d) (Safekeeping)

- RPC 1.15 States, in relevant part: 50.
  - (a) A lawyer shall hold funds or other property of clients or third persons that is in a lawyer's possession in connection with a representation separate from the lawyer's own property. All funds received or held for the benefit of clients by a lawyer or firm, including advances for costs and expenses, shall be deposited in one or more identifiable bank accounts designated as a trust account maintained in the state where the lawyer's office is situated, or elsewhere with the consent of the client or third person. Other property in which clients or third persons hold an interest shall be identified as such and appropriately safeguarded. Complete records of such account funds and other property shall be kept by the lawyer and shall be preserved for a period of seven years after termination of the representation.
  - (d) Upon receiving funds or other property in which a client or third person has an interest, a lawyer shall promptly notify the client or third person. Except as stated in this Rule or otherwise permitted by law or by agreement with the client, a lawyer shall promptly deliver to the client or third person any funds or other property that the client or third person is entitled to receive and, upon request by the client or third person, shall promptly render a full accounting regarding such property. (Emphasis added)
- Respondent took monies from Coleman to pay the ticket fines. 51.
- Respondent failed to pay the ticket fines 52.
- Respondent knew or should have known his conduct was improper. 53.
- Respondent's conduct resulted in harm to the client, Coleman, and to the legal 54. profession.
- In light of the foregoing including, without limitation, paragraphs 1 through 36, 55. Respondent has violated RPC 1.15 (Safekeeping).

-7-

1		COUNT IV
2	RP	C 5.3(b) (Responsibilities regarding non-lawyer assistants)
3	56.	RPC 5.3 States, in relevant part:
4 5		(b) A lawyer having direct supervisory authority over the nonlawyer shall make reasonable efforts to ensure that the person's conduct is compatible with the professional obligations of the lawyer;
6	57.	Respondent allowed non-lawyer assistant, Alison Perelman, to meet with Colema
7		and explain the legal process.
8	58.	Respondent knew or should have known his conduct was improper.
9	59.	Respondent's conduct resulted in harm to the client, Coleman, and to the lega
10		profession.
11	60.	In light of the foregoing including, without limitation, paragraphs 1 through 36
12		Respondent has violated RPC 5.3 (Responsibilities of non-layer assistants).
13		<u>COUNT V</u>
14		RPC 8.1(b) (Bar admission and disciplinary matters)
15	61.	RPC 8.1(b) States, in relevant part:
16		(b) a lawyer shall not knowingly fail to respond to a lawful demand for information from an admissions or
17		disciplinary authority, except that this Rule does not require disclosure of information otherwise protected by Rule 1.6. (Emphasis
18		added)
19	62.	Respondent failed to respond to request for information regarding the instan
20		grievance.
21	63.	Respondent knew or should have known his conduct was improper.
22	64.	Respondent's conduct resulted in harm to the client, Coleman, and to the legal
23		profession.
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		9

65. In light of the foregoing including, without limitation, paragraphs 1 through 36,
Respondent has violated RPC 8.1(b) (Bar admission and disciplinary matters) –
Failure to Respond).

### WHEREFORE, Complainant prays as follows:

- 1. That a hearing be held pursuant to Nevada Supreme Court Rule 105;
- That Respondent be assessed the actual and administrative costs of the disciplinary proceeding pursuant to SCR 120; and
- 3. That pursuant to SCR 102, such disciplinary action be taken by the Southern Nevada Disciplinary Board against Respondent as may be deemed appropriate under the circumstances.

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

STATE BAR OF NEVADA Daniel M. Hooge, Bar Counsel

Daniel T. Young, Assistant Bar Counsel

Nevada Bar Nø. 11747

3100 W Charleston Blvd, Suite 100

Las Vegas, Nevada 89102

(702)-382-2200

Attorney for State Bar of Nevada



STATE BAR OF NEVADA

# STATE BAR OF NEVADA

# SOUTHERN NEVADA DISCIPLINARY BOARD

AFFIDAVIT OF MAILING
TELLIPINAL OF WHITHING

)§

Kristi Faust, under penalty of perjury, being first and duly sworn, deposes and says as follows:

- 1. That Affiant is employed with the State Bar of Nevada and, in such capacity, Affiant is Custodian of Records for the Discipline Department of the State Bar of Nevada.
- 2. That Affiant states that the enclosed documents are true and correct copies of the COMPLAINT, FIRST DESIGNATION OF HEARING PANEL MEMBERS, and STATE BAR OF NEVADA'S PEREMPTORY

-1-

COUNTY OF CLARK

Case No.: OBC19-1270

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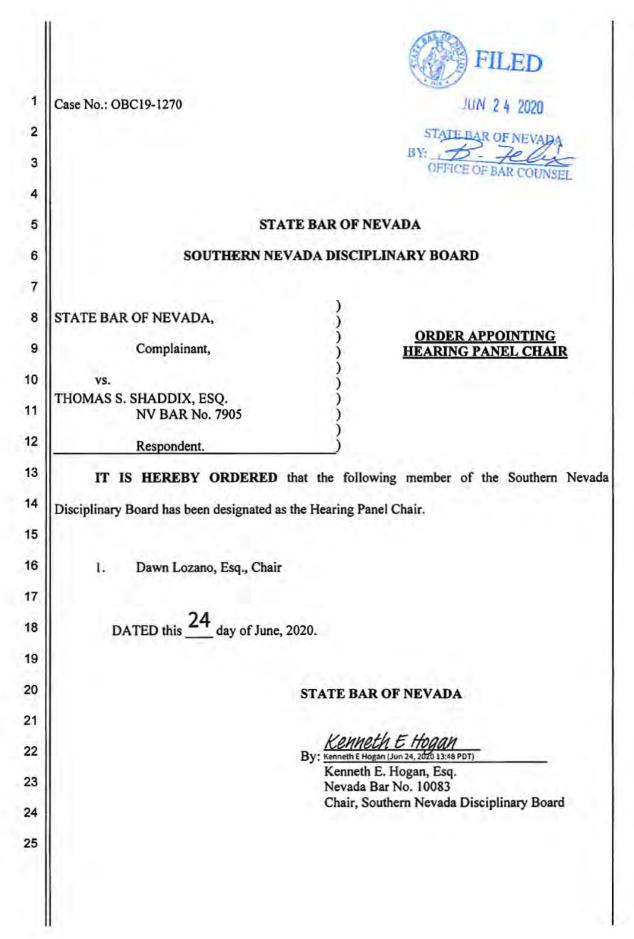
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ANETRA JONES



# CERTIFICATE OF SERVICE BY MAIL

The undersigned hereby certifies a true and correct copy of the foregoing **ORDER APPOINTING HEARING PANEL CHAIR** was deposited in the United States Mail at Las Vegas,

Nevada, postage fully pre-paid thereon for first-class regular mail on **June 26**, **2020**, addressed to:

Thomas S. Shaddix, Esq. Law Offices of Thomas Shaddix 6166 S. Sandhill Road, Suite #146 Las Vegas, NV 89120 Respondent

# And via email on June 25, 2020:

- 1. Dawn Lozano, Esq. (Panel Chair): lozanolawlv@gmail.com
- 2. Thomas S. Shaddix, Esq. (Respondent): thomas@shaddixlaw.com
- 3. Daniel T. Young, Esq. (Assistant Bar Counsel): daniely@nvbar.org

DATED this 25 day of June, 2020.

Sonia Del Rio, an employee of the State Bar of Nevada.

-1-



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# **CERTIFICATE OF SERVICE**

The undersigned hereby certifies a true and correct copy of the foregoing **NOTICE OF TELEPHONIC INITIAL CASE CONFERENCE** was served via email to:

- 1. Dawn Lozano, Esq. (Panel Chair): lozanolawlv@gmail.com
- 2. Thomas S. Shaddix, Esq. (Respondent): thomas@shaddixlaw.com
- 3. Daniel T. Young, Esq. (Assistant Bar Counsel): <a href="mailto:daniely@nvbar.org">daniely@nvbar.org</a>
  Dated this <a href="mailto:day of July">16</a>
  day of July, 2020.

Sonia Del Rio

Sonia Del Rio, an employee of the State Bar of Nevada

-2-

Case No. OBC19-1270 1 2 3 4 5 STATE BAR OF NEVADA SOUTHERN NEVADA DISCIPLINARY BOARD 6 7 STATE BAR OF NEVADA, 8 Complainant, 9 NOTICE OF CONTINUED THOMAS S. SHADDIX, ESQ., 10 INITIAL CASE CONFERENCE Nevada Bar No. 7905, 11 Respondent. 12 PLEASE TAKE NOTICE, the telephonic Initial Case Conference was held on July 13 20, 2020, at 11:00 a.m., all parties were present. Panel Chair, Dawn Lozano, Esq., continued the Initial Case Conference in the above-entitled matter for September 21, 15 2020, at 11:00 a.m. The State Bar conference call number is 1-877-594-8353, 16 participant passcode is 46855068#. 17 Dated this 20 day of July, 2020. 18 STATE BAR OF NEVADA 19 Daniel M. Hooge, Bar Counsel 20 21 Daniel T. Young, Assistant Bar Counsel 3100 W. Charleston Boulevard, Suite 100 22 Las Vegas, Nevada 89102 (702) 382-2200 23 Attorney for Complainant 24 25

-1-

# **CERTIFICATE OF SERVICE**

The undersigned hereby certifies a true and correct copy of the foregoing **NOTICE OF TELEPHONIC INITIAL CASE CONFERENCE** was served via email to:

- 1. Dawn Lozano, Esq. (Panel Chair): <a href="mailto:lozanolawlv@gmail.com">lozanolawlv@gmail.com</a>
- 2. Thomas S. Shaddix, Esq. (Respondent): thomas@shaddixlaw.com
- 3. Daniel T. Young, Esq. (Assistant Bar Counsel): <a href="mailto:daniely@nvbar.org">daniely@nvbar.org</a>
  Dated this <a href="mailto:20">20</a>
  day of July, 2020.

Sonia Del Rio

Sonia Del Rio, an employee of the State Bar of Nevada

ANS
Law Office of Thomas S. Shaddix
THOMAS SHADDIX, ESQ.
State Bar No. 7905
6166 S. Sandhill Rd. # 146
Las Vegas, NV 89120
(702) 285-7702

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### STATE BAR OF NEVADA

# SOUTHERN NEVADA DISCIPLINARY BOARD

STATE BAR OF NEVADA,	) Case No.: <b>OBC19-1270</b>
Complainant,	ANSWER TO COMPLAINT
vs.	)
THOMAS SHADDIX, ESQ.,	)
STATE BAR NO. 7905,	)
Respondent.	

# **ANSWER**

COMES NOW, the Defendant, THOMAS SHADDIX, ESQ., of the Law Office of Thomas

- S. Shaddix, and answers as follows:
- Answering paragraph 1 Defendant admits he was a licensed attorney in the State of Nevada having had his principal place of business for the practice of law in Clark County, Nevada.
- Answering paragraph 2 Defendant lacks sufficient information or belief to allow an answer to this statement.
- 3. Answering paragraph 3 Defendant lacks sufficient information or belief to allow an answer to this statement.
- 4. Answering the allegations of paragraphs 4 through 7, Defendant lacks sufficient information or belief to allow an answer and therefore denies each and every allegation contained in said paragraphs.

- 5. Answering the allegations of paragraph 8 Defendant denies each and every allegation contained in said paragraph.
- 6. Answering the allegations of paragraphs 9 through 21, Defendant lacks sufficient information or belief to allow an answer and therefore denies each and every allegation contained in said paragraphs.
- 7. Answering the allegations of paragraphs 22 through 36, Defendant denies each and every allegation contained in said paragraphs.

# **COUNT 1**

# RPC1.3 (Diligence)

- Answering paragraph 37 Defendant admits he was a licensed attorney in the State
  of Nevada having had his principal place of business for the practice of law in Clark
  County, Nevada.
- Answering the allegations of paragraphs 38 through 43, Defendant denies each and every allegation contained in said paragraphs.

### COUNT 2

# **RPC1.4 (Communication)**

10. Answering the allegations of paragraphs 44 through 49, Defendant denies each and every allegation contained in said paragraphs. Indeed, neither counsel for the State Bar nor Mr. Coleman allege that there was any communication with Defendant during this three year time period, only allegations that Mr. Coleman had communicated with "Alison Perelman" who did not work for or with Defendant or his office for substantial periods of time during this period. Defendant continues to try and research any e-mail communications Mr. Coleman allegedly received as well as the original source of any such communications.

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# **COUNT 3**

# RPC1.15(a)&(d) (Safekeeping)

11. Answering the allegations of paragraphs 50 through 55, Defendant lacks sufficient information or belief to allow an answer and therefore denies each and every allegation contained in said paragraphs. Defendant is unaware of the purpose of the funds paid by Mr. Coleman (if any such payment does exist as alleged). Further Defendant continues to try and access the Las Vegas Justice Court Records department to verify if a payment was in fact received and failed to be credited. The ordinary course of business for fine payments was to drop off a bulk list of names and citation numbers and to issue a check for those fines for payment to the Court Clerk. Defendant believes that if any of the above allegations prove to be true then there was in fact a Court error in misapplying or failing to apply funds disbursed from Defendant's office meant for payment of outstanding fines. Defendant is currently unable to contact the administration of the Las Vegas Justice Traffic Court to inquire as to these records at this point.

### **COUNT 4**

# RPC5.3 (b) (Responsibilities regarding non-lawyer assistants)

12. Answering the allegations of paragraphs 56 through 60, Defendant denies each and every allegation contained in said paragraphs. Defendant has been unable to verify the exact dates of Ms. Perelman's employment for the dates in question and is unclear as to what if any interaction Mr. Coleman may have had with Ms. Perelman directly. Although Ms. Perelman was employed during certain timeframes outlined in the allegations, her employment was not constant and continuous for all periods at issue. Defendant continues to attempt to verify exactly who Mr. Coleman spoke or communicated with during the relevant time periods and shall amend this answer upon their verification.

# **COUNT 5**

# RPC8.1 (b) (Bar admission and disciplinary matters)

- 13. Answering the allegations of paragraphs 61 through 65, Defendant denies each and every allegation contained in said paragraphs. Defendant did in fact request an extension at one point and received no response back from the State Bar of Nevada. Defendant was unaware that this matter continued to proceed without his participation and the State Bar of Nevada made no effort to speak with him directly via telephone, e-mail, or in person. In fact, the State Bar of Nevada by its own admission continued to use Ms. Perelman as its contact source and allowed her signature on registered mail to suffice and bind Defendant to the communications knowing that many of the alleged malfeasance involved Ms. Perelman directly.
- 14. Defendant has had similar problems with communications from the State Bar of Nevada in the past and indeed has an open matter see (Grievance File No. OBC20-0249 / Hon. Nancy Allf) in which he filed a responsive document on April 8, 2020. As of today's date of July 24, 2020, Defendant has received no reply, either written, electronic, or verbal as to the current status of that matter. The State Bar of Nevada has consistently failed to provide any type of avenue for easy communication with Defendant which would simply consist of either making a phone call directly to Defendant, or alternatively writing an e-mail directly to Defendant to inform him of the current status of open matters. Defendant has been a member of the State Bar of Nevada in good standing for over twenty (20) years and would appreciate the common courtesy of directly speaking with the State Bar that he belongs to and indeed pays dues to yearly before it seeks to take capricious and harmful actions against him. All of the above allegations to which Defendant is now answering could have been addressed in a much more concise and satisfactory manner which would have greatly benefitted Mr. Coleman, the Defendant, and more importantly have

saved significant time and effort needlessly expended by the State Bar of Nevada in both manufacturing and then ultimately pursuing such a simple misunderstanding.

### **AFFIRMATIVE DEFENSES**

Defendant also asserts all available affirmative defenses available to him and does not waive any of these defenses by answering to this complaint. Defendant has not had the opportunity to participate in any discovery in this matter and is therefore unaware of specific affirmative defenses that may be raised at a later date. Due to the added inconvenience of the closure of the Court entity involved, Defendant will require additional time to sort through certain items and issues upon its reopening.

Wherefore, Defendant THOMAS SHADDIX, ESQ., makes the above response based upon information and belief currently available to him.

Dated this \_24th\_ day, July, 2020

LAW OFFICE OF THOMAS S. SHADDIX

THOMAS S. SHADDIX, ESQ.

Thomas Shadding, Esq.

Nevada Bar No. 7905 6166 S. Sandhill Rd. #146 Las Vegas, NV 89120 (702) 285-7702

# **VERIFICIATION** Thomas Shaddix, Esq. declares: I am the defendant in this action. I have read the foregoing answer to the complaint. The matters stated in the Answer are true of my own knowledge except those matters stated on information and belief, and as to those matters I believe them to be true. I declare under penalty of perjury under the laws of the State of Nevada that the foregoing is true and correct. This the \_24th\_ day of \_\_\_July\_\_\_, 2020. Thomas Shadding, Esq. Thomas S. Shaddix, Esq.

FILED

# **CERTIFICATE OF SERVICE** The undersigned hereby certifies a true and correct copy of the foregoing ORDER **APPOINTING HEARING PANEL** was deposited via electronic mail to: 1. Dawn Lozano, Esq. (Panel Chair): <a href="mailto:lozanolawlv@gmail.com">lozanolawlv@gmail.com</a> 2. Kelly Giordani, Esq. (Panel Member): kgiordani@lasvegasnevada.gov 3. Peter Ossowski (Laymember): p\_e\_ossowski@yahoo.com 4. Thomas Shaddix, Esq. (Respondent): thomas@shaddixlaw.com; shaddixts@ticketdefenders.net 5. Daniel T. Young, Esq. (Assistant Bar Counsel): daniely@nvbar.org Dated this \_\_\_\_ day of December, 2020. Sonia Del Rio Sonia Del Rio, an employee of the State Bar of Nevada

1 Case Number: OBC19-1270 JAN 13 2021 2 3 4 5 STATE BAR OF NEVADA 6 SOUTHERN NEVADA DISCIPLINARY BOARD 7 STATE BAR OF NEVADA, 8 Complainant, **NOTICE OF SECOND** FORMAL HEARING vs. 9 THOMAS S. SHADDIX, ESQ., 10 NV BAR NO. 7905. 11 Respondent. 12 PLEASE TAKE NOTICE that the formal hearing in the above-entitled action has 13 been scheduled for January 29, 2021, beginning at the hour of 9:00 a.m. The 14 hearing will be conducted via audio/visual simultaneous transmission (using Zoom) hosted 15 from Las Vegas, Nevada. You are entitled to be represented by counsel, to cross-examine 16 witnesses, and to present evidence. 17 DATED this \_\_\_ \_\_\_\_ day of January, 2021. 18 19 STATE BAR OF NEVADA 20 Daniel M. Hooge, Bar Counsel 21 Daniel T. Young, Assistant Bar Counsel 22 3100 W. Charleston Blvd., Suite 100 Las Vegas, NV 89102 23 Attorney for State Bar of Nevada 24 25

# **CERTIFICATE OF SERVICE BY MAIL** The undersigned hereby certifies that true and correct copies of the foregoing **NOTICE OF SECOND FORMAL HEARING** was served via electronic mail to: 1. Dawn Lozano, Esq. (Panel Chair): <a href="mailto:lozanolawlv@gmail.com">lozanolawlv@gmail.com</a> 2. Kelly Giordani, Esq. (Panel Member): kgiordani@lasvegasnevada.gov 3. Peter Ossowski (Laymember): p e ossowski@yahoo.com 4. Thomas Shaddix, Esq., (Respondent): thomas@shaddixlaw.com 5. Daniel T. Young, Esq., (Assistant Bar Counsel): daniely@nvbar.org DATED this 13th day of January, 2021. Sonia Del Rio Sonia Del Rio, an employee of the State Bar of Nevada.



### STATE BAR OF NEVADA

### SOUTHERN NEVADA DISCIPLINARY BOARD

STATE BAR OF NEVADA,	)
Complainant,	)
vs.	) <u>DECLARATION OF MAILING</u>
THOMAS S. SHADDIX, ESQ.,	)
Nevada Bar No. 7905	)
	)
Respondent.	)

Sonia Del Rio, under penalty of perjury, being first and duly sworn, deposes and says as follows:

- That Declarant is employed with the State Bar of Nevada and, in such capacity,
  Declarant is Custodian of Records for the Discipline Department of the State Bar of
  Nevada.
- 2. That Declarant states that the enclosed documents are true and correct copies of the COMPLAINT, FIRST DESIGNATION OF HEARING PANEL MEMBERS, and STATE BAR OF NEVADA'S PEREMPTORY CHALLENGES in the matter of the State Bar of Nevada vs. Thomas S. Shaddix, Esq., Case No. OBC20-0249.
- That pursuant to Supreme Court Rule 109, the Complaint, First Designation of Hearing Panel Members, and State Bar of Nevada's Peremptory Challenges were served on the

-1-

1	following by placing copies in an envelope which was then sealed and postage fully
2	prepaid for regular and certified mail, and deposited in the United States mail at Las
3	Vegas, Nevada on September 18, 2020, to:
4	Thomas S. Shaddix, Esq. Law Offices of Thomas Shaddix
5	6166 S. Sandhill Road, Suite #146 Las Vegas, Nevada 89120
6	CERTIFIED MAIL RECEIPT: 7019 0140 0000 0205 4227
7	And via email to:
8	1. Thomas Shaddix, Esq. (Respondent): thomas@shaddixlaw.com
9	2. Daniel T. Young, Esq. (Assistant Bar Counsel): <a href="mailto:daniely@nvbar.org">daniely@nvbar.org</a>
10	I declare under penalty of perjury that the foregoing is true and correct.
11	Dated this _18 day of September, 2020.
12	Dated this _10 day of September, 2020.
13	Sonia Del Rio
14	Sonia Del Rio, an employee of the State Bar of Nevada
15	of the State Bai of Nevada
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1	Case No. OBC20-0249	
2		DEC 11 2020
3		STATE BAR OF NEVADA
4		OFFICE OF BAR COUNSEL
5	STATE BAF	R OF NEVADA
6	SOUTHERN NEVADA	DISCIPLINARY BOARD
7	STATE BAR OF NEVADA,	
8	Complainant,	NOTICE OF TELEPHONIC
9	vs.	INITIAL CASE CONFERENCE
10	THOMAS S. SHADDIX, ESQ.,	
11	Nevada Bar No. 7905, )	
12	Respondent. )	
13		
14	PLEASE TAKE NOTICE, the telephonic	c Initial Case Conference in the above-entitled matter
15	is set for Monday, December 14, 2020, at 10:	<b>200 a.m.</b> The State Bar conference number is (877)
16	594-8353, participant passcode is 46855068 then	n #.
17	DATED this 11 day of December, 202	20.
18		STATE BAR OF NEVADA DANIEL M. HOOGE, BAR COUNSEL
19		Driving W. 11000E, Drive Countie
20		By: Daniel Young (14) 1, 2020 09:09 PST)
21		Daniel T. Young, Esq. Assistant Bar Counsel
22		3100 W. Charleston Boulevard, Suite 100 Las Vegas, Nevada 89102
23		(702) 382-2200
24		
25		
		1
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# **CERTIFICATE OF SERVICE**

The undersigned hereby certifies a true and correct copy of the foregoing NOTICE OF INITIAL CASE CONFERENCE was deposited via electronic mail to:

- 1. Dana Oswalt, Esq. (Panel Chair): dana@bensonbingham.com
- 2. Thomas S. Shaddix, Esq. (Respondent): <a href="mailto:thomas@shaddixlaw.com">thomas@shaddixlaw.com</a>; <a href="mailto:shaddixts@ticketdefenders.net">shaddixts@ticketdefenders.net</a>
- 3. Daniel T. Young, Esq. (Assistant Bar Counsel): daniely@nvbar.org

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

Sonia Del Rio

By:

Sonia Del Rio, an employee of the State Bar of Nevada.

-1-

Case No: OBC19-1270, OBC20-0249



STATE BAR OF NEVADA SOUTHERN NEVADA DISCIPLINARY BOARD

STATE BAR OF NEVADA,

Complainant,

vs.

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THOMAS S. SHADDIX, ESQ., Nevada Bar No. 7905,

Respondent.

ORDER CONSOLIDATING DISCIPLINARY MATTERS

On October 28, 2020, The State Bar of Nevada filed a motion to consolidate one additional pending disciplinary matter with the above listed matter. Respondent failed to oppose the motion.

Having considered all of the arguments presented by the parties, the Formal Hearing Panel Chair makes the following findings of fact and conclusions of law:

### FINDINGS OF FACT

Both Complaints are against Nevada attorney Thomas S. Shaddix. The Complaint pending in the instant matter alleges, inter alia, a violation of RPC 8.1 (Bar admission and disciplinary matters). The allegation stems from Respondent's failure to respond to State Bar investigator Dawn Meeks' request for information during her investigation of a grievance.

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The Complaint in the second matter also alleges a violation of RPC 8.1 (Bar admission 1 and disciplinary matters). The allegation stems from Respondent's failure to provide 2 information to the State Bar after Ms. Meeks made a lawful request. Therefore, both 3 complaints deal with common issues of law and fact. 4 5 Further, testimony for these counts in both cases would be from the same witness, Ms. 6 Meeks, and it would be appropriate to consolidate the adjudication of the two Complaints into 7 one hearing. 8 CONCLUSIONS OF LAW 9 Rule 42(a) of the Nevada Rules of Civil Procedure 1. 10 If actions before the court involve a common question of law or fact, the court may: 11 (1) join for hearing or trial any or all matters at issue in the actions; 12 (2) consolidate the actions; or 13 (3) issue any other orders to avoid unnecessary cost or delay. The two Complaints involve a common question of law and fact. 14 2. Consolidation of the two Complaints into one hearing will not cause any delay, 15 3. inconvenience, or additional expense. 16 17 /// 18 19 20 21 22 23 24 25 -2-

1	Upon the foregoing, and good cause appearing therefor:
2	IT IS HEREBY ORDERED that OBC19-1270, and OBC20-0249 shall be consolidated
3	into one disciplinary proceeding to be heard by a Formal Hearing Panel on January 29, 2021.
4	Dated this// day of January, 2021.
5	STATE BAR OF NEVADA
6	SOUTHERN NEVADA DISCIPLINARY BOARD
7	1/2/1/20
8	By: Hawn Lozano, Esq.
9	Formal Hearing Chair
10	
11	Cubmitted Dv
12	Submitted By: STATE BAR OF NEVADA Daniel M. Hooge, Bar Counsel
13	Daniel M. Hooge, bar Counser
14	By: Daniel T. Young, Assistant Bar Counsel
15	3100 W. Charleston Boulevard, Suite 100 Las Vegas, Nevada 89102
16	(702) 382-2200 Attorney for State Bar of Nevada
17	Attorney for State Bar of Novada
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# **CERTIFICATE OF SERVICE**

The undersigned hereby certifies a true and correct copy of the foregoing ORDER

CONSOLIDATING DISCIPLINARY MATTERS was deposited via electronic mail to:

- 1. Dawn Lozano, Esq. (Panel Chair): <a href="mailto:lozanolawlv@gmail.com">lozanolawlv@gmail.com</a>
- 2. Thomas Shaddix, Esq. (Respondent): thomas@shaddixlaw.com;
- 3. Daniel T. Young, Esq. (Assistant Bar Counsel): <a href="mailto:daniely@nvbar.org">daniely@nvbar.org</a>
  Dated this 14<sup>th</sup> day of January, 2021.

Sonia Del Rio

Sonia Del Rio, an employee of the State Bar of Nevada

-1-

1	Case No: OBC19-1270, OBC20-0892	FILED
2	, , , , , , , , , , , , , , , , , , , ,	JAN 15 2021
3		STATE BAR OF NEVADA
4		OFFICE OF BAR COUNSEL
5		
6		
7	STATE BAR	OF NEVADA
8	SOUTHERN NEVADA	DISCIPLINARY BOARD
9	STATE BAR OF NEVADA,	)
10	Complainant,	CONDITIONAL GUILTY PLEA
11	vs.	) IN EXCHANGE FOR A ) STATED FORM OF DISCIPLINE
12	THOMAS S. SHADDIX, ESQ.,	) )
13	Nevada Bar No. 7905,  Respondent.	) )
14	Respondent.	)
15	THOMAS S. SHADDIX, ESQ, ("Res	pondent") hereby tenders to Bar Counsel for
16	the State Bar of Nevada ("State Bar") this	Conditional Guilty Plea pursuant to Supreme
17	Court Rule 113(1) in exchange for the impo	osition of a stated form of discipline as more
18	fully set forth herein.	
19	I. TENDER O	F GUILTY PLEA
20	Respondent hereby agrees to plead	guilty and admits that, as set forth in the
21	Complaint filed in case OBC19-1270 on Mar	ch 9, 2020, he violated:
22	RPC 1.3 (Diligence) when he failed	d to perform the services that he was retained
23	to complete by not paying Gary Coleman's tr	raffic tickets; and
24	RPC 1.4 (Communication) when	he failed to respond to Coleman's requests for
25	information regarding the status of his cases	s; and
		1

**RPC 1.15 (Safekeeping)** by converting the money that Coleman provided him to use to pay the traffic ticket fines; and

RPC 5.3 (Responsibilities regarding non-lawyer assistants) by allowing his non-lawyer office assistant, to meet with Coleman for consultation and explain the legal process; and

RPC 8.1 (Bar admission and disciplinary matters) by failing to respond to the State Bar after a law request to provide information regarding Mr. Coleman's grievance.

Respondent also hereby agrees to plead guilty and admits that, as set forth in the Complaint filed in case OBC20-0249 on September 18, 2020, he violated:

RPC 8.1 (Bar admission and disciplinary matters) by failing to respond to the State Bar after a law request to provide information regarding numerous items including but not limited to the retainer and intake paperwork for John Madsen, receipts and explanations for all payments received by Respondent from Madsen, invoices for fees and costs relating to John Madsen or MYCH 3-D, and reasons why Respondent did not file an answer or opposition in the Conetta v. Madsen, Case No. A-19-800160-C, lawsuit filed against Madsen, and bank and account number for his trust account, and any other bank or accounting records used to receive funds from Madsen.

### II. STIPULATION OF FACTS

Respondent understands that by pleading guilty he admits the facts that support all elements of the rules to which he tenders his plea of guilty as follows:

1. That the Respondent Thomas S. Shaddix, Esq. ("Respondent"), Nevada Bar No. 7905, is currently an active member of the State Bar of Nevada and at all times pertinent to this complaint(s) had his principal place of business for the practice of law located in Clark County, Nevada.

2. Respondent engaged in acts of professional misconduct warranting the imposition of professional discipline as set forth below.

### Case OBC19-1270

- 3. Gary Coleman (Coleman), a Lyft/Uber driver, retained Respondent to represent him on a failure to yield ticket and a speeding ticket.
- 4. Coleman paid Respondent \$425.00 for the retainer which included money to pay the fines for both tickets.
- 5. On October 10, 2017, Respondent appeared at the attorney session for both matters and entered a plea of not guilty for each ticket. A pretrial hearing was set on December 8, 2017, at 1:30 pm.
- 6. On October 18, 2017, Coleman emailed Respondent about the status of his case. In response, Coleman received a call from Alison Perelman (Respondent's office manager), in which she informed him the matter was "reset" to December 8<sup>th</sup>. Perelman also told Coleman this process was normal.
- 7. On December 8, 2017, Respondent appeared at the attorney session and entered guilty pleas to an amended charge of illegal parking on each ticket. Fines were assessed as \$198.00 for the failure to yield ticket and \$148.00 on the speeding ticket.
  - 8. Respondent failed to inform Coleman of the resolution of each ticket.
- 9. In March 2018, the Las Vegas Justice Court sent Coleman a late notice for failure to pay fines.
- 10. On April 26, 2018, warrants were issued against Coleman for failure to pay fines.
- 11. On April 28, 2018, Coleman was pulled over by Las Vegas Metropolitan Police (LVMPD) while he was on his way to pick up a customer. LVMPD advised him that he had two warrants out for his arrest for failure to pay traffic tickets. Coleman had to

cancel the ride for his customer. LVMPD advised Colman not to drive and to contact his attorney.

- 12. Coleman contacted Respondent's office and was advised by Perelman that the warrants had been lifted but that he should not drive until the court hearing on May 8, 2018. Coleman lost wages because he could not work.
- 13. On May 8, 2018, minutes show that the Court waived the \$150.00 bench warrant fees on each ticket. Minutes also show that guilty pleas to Illegal Parking were reentered and fines assessed of \$198 and \$200 on each case, respectively.
- 14. On September 1, 2018, Coleman received a collection notice for the two fines. He contacted Respondent's office immediately and was told to disregard the notice.
- 15. On September 6, 2018, additional warrants were issued on each case for failure to pay.
- 16. On September 30, 2018, Coleman found out about the warrants after the court notified him.
- 17. On October 1, 2018, Colman called Respondent's office. He was advised that Respondent was already in court and a Motion to Quash the warrants would be filed the following day.
- 18. On October 2, 2018, Respondent's office filed a motion to quash warrants on behalf of Coleman.
- 19. Court minutes from October 3, 2018, show that the motion to quash was approved in part, the warrant fees were reduced but not removed. The minutes are also stamped "no more motions."
- 20. On October 4, 2018, Perelman emailed Coleman, apologized for the delay, and informed him the office had filed a motion to quash warrants on his behalf.
- 21. On October 5, 2018, the court removed the tickets from collections and recalled the warrants. Coleman was given 90 days to pay.

	22.	On January 3, 2019, Coleman checked the court website and noticed that no
activi	ty occu	rred on the tickets for three months. The court minutes showed that the fines
had n	ot beer	paid and the tickets were still open.

- 23. On January 4, 2019, Perelman emailed Coleman and said that the law office would pay Coleman's fines no later than February 5, 2019. Perelman also said they would inform him once the fines had been paid in full.
- 24. On March 7, 2019, the Court called Coleman and informed him that he had a warrant for his arrest. Coleman emailed Perelman at 11:18 am asking "What the hell is going on here?!" At 5:17 pm, Respondent sent Coleman a blank email which contained an attachment of another Motion to Quash which was filed stamped at 2:45 on March 7, 2019. The motion language requested fees be removed because of "law office oversight."
- 25. The Court minutes show that the fines were reduced again but the total owed was now \$298 (was \$198) on the failure to use due care and \$300 (was \$148) on the speeding. Coleman was ordered to pay the fines within 90 days.
  - 26. Respondent failed to pay the ticket fines as promised.
- 27. In June 2019, Coleman checked the website and noticed the tickets were still outstanding. Coleman called Respondent again because he was concerned more warrants would issue. Coleman was advised On June 19, 2019, Respondent again filed a motion to quash the warrants.
- 28. On October 1, 2019, Coleman went to the court website and paid the tickets himself (\$508 total).
  - 29. Respondent failed to respond or provided a refund to Coleman.
  - 30. On October 7, 2019, Coleman submitted his grievance to the bar.
- 31. On October 10, 2019, State Bar investigator, Dawn Meeks, sent a letter of investigation via certified mail to Respondent at his SCR 79 address on Sandhill Road.

32.	On October 22, 2019, the Bar received the certified mail green card which
was signed b	v Perelman.

- 33. On October 28, 2019, Respondent emailed Ms. Meeks requesting an extension until November 5, 2019, because he had a lengthy hearing in Nye County
- 34. it would be taken care of by June 14, 2019. Once again, Respondent failed to pay the tickets.
- 35. On December 4, 2019, Ms. Meeks replied to Respondent's original email and attached a copy of the two letters that the Bar had mailed to him. His response was due December 9, 2019.
- 36. Respondent failed to respond or provide the Bar with any information regarding Coleman's grievance.

## **Case OBC20-0249**

- 37. On February 14, 2020, Judge Nancy Allf, the presiding judge in Eighth Judicial District Court cases, <u>Madsen v. Shaddix</u>, Case No. A-20-808396-C and <u>Madsen v. Shaddix</u>, case No. A-20-808391-C, submitted a letter to the State Bar (SBN) asking the State Bar to review the listed civil cases and if deemed appropriate, to investigate.
- 38. On March 4, 2020, the SBN sent a letter of investigation via certified mail and regular mail to Respondent at his SCR 79 address listed as 6166 S. Sandhill Road Suite #146, Las Vegas, NV 89120.
  - 39. Neither the return receipt card nor the regular mail was returned to SBN.
- 40. Respondent was asked to provide numerous items including but not limited to the retainer and intake paperwork for John Madsen, receipts and explanations for all payments received by Respondent from Madsen, invoices for fees and costs relating to John Madsen or MYCH 3-D, and reasons why Respondent did not file an answer or opposition in the Conetta v. Madsen, Case No. A-19-800160-C, lawsuit filed against

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Madsen, and bank and account number for his trust account, and any other bank or accounting records used to receive funds from Madsen.

- 41. Respondent's response was due March 20, 2020.
- Respondent failed to respond. 42.
- On March 26, 2020, SBN investigator Dawn Meeks sent an email which 43. contained a letter to Respondent advising that his response was not received and should he fail to respond the Disciplinary Board would be asked to consider additional charges of RPC 8.1.
  - Respondent's response was due April 8, 2020. 44.
- On April 8, 2020, Respondent respond via email. However, he did not 45. provide any of the documents requested. He stated in his letter that he wished to have additional time until April 16, 2020 to respond.
  - 46. To date, these items have never been provided by Respondent.

# III. VIOLATIONS OF THE RULES OF PROFESSIONAL CONDUCT

- Respondent had a duty to act with reasonable diligence and promptness 1. pursuant to RPC 1.3 (Diligence). Respondent failed to perform the services that he was retained to complete by not paying Gary Coleman's traffic tickets. Therefore Respondent negligently violated RPC 1.3. Respondent's conduct resulted in warrants being issued for Coleman's arrest, thereby subjecting Coleman to injury. Coleman was also injured because he lost wages since he could not work as an Uber/Lyft driver while the warrants were active.
- Respondent had a duty to keep Coleman reasonably informed about his 2. case pursuant to RPC 1.4 (Communication). Respondent knowingly violated RPC 1.4 by failing to comply with Coleman's request for status updates on his case. Coleman suffered injury because he could not get updates on his case and aid in moving the case forward.

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- 3. Pursuant to RPC 1.15 (Safekeeping), Respondent had a duty to promptly pay the fines on traffic tickets after he received money from Coleman for that purpose. Respondent knowingly violated RPC 1.15 by failing to pay the traffic ticket fines and not returning those funds to Coleman. Respondent's conduct injured Coleman because he had to pay monies twice to resolve the traffic tickets.
- 4. Pursuant to RPC 5.3 (Responsibilities regarding non-lawyer assistants, Respondent had a duty to make reasonable efforts to ensure his non-lawyer assistant's conduct was compatible with his professional obligations. Respondent negligently violated RPC 5.3 when he allowed his non-lawyer assistant to conduct a legal consultation regarding Coleman's traffic tickets without Respondent's presence. Respondent's conduct injured the legal profession.
- 5. Pursuant to RPC 8.1 (Bar admission and Disciplinary matters), **two counts**, Respondent had a duty to respond when the State Bar made request for information regarding case OBC19-1270 and OBC20-0249, as set forth supra. Respondent knowingly violated RPC 8.1 when he failed to respond in each case. Respondent's conduct cause injury to the legal profession.

# IV. BASELINE ABA STANDARD FOR IMPOSING LAWYER SANCTIONS

ABA Standard 4.42, the baseline is Suspension if a lawyer knowingly fails to perform services for a client or engages in a pattern of neglect causing injury or potential injury.

ABA Standard 7.2 – Suspension is generally appropriate when a lawyer knowingly engages in conduct that is a violation of a duty owed as a professional and causes injury to potential injury to a client, the public, or the legal system.

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# V. AGGRAVATING AND MITIGATING FACTORS

Aggravating factors that, pursuant to SCR 102.5(1), the parties find relevant to the guilty plea and agreed upon stated form of discipline include:

- 1. Prior disciplinary record:
  - a) Letter of Private Reprimand dated 3/12/07 for RPC 5.5(1) for engaging in UPL by practicing while CLE suspended and RPC 8.1 for failure to respond to SBN. Formal Hearing panel also ordered him to pay \$1,000 fine, take 5 hours of CLE in law office management and 5 CLE in ethics.
  - b) <u>Public Reprimand</u> dated 6/6/11 for RPC 1.3 (Diligence), RPC 1.4 (Communication) when he failed to promptly handle a DUI case and **RPC 8.1** for failing to respond to SBN.
  - c) Public Reprimand dated 7/10/14 for RPC 1.4 for Shaddix notifying the wrong person (who was not a client) that he had a criminal case pending in LVJC and RPC 8.1 for failing to respond to SBN.

    Notably, The Panel found that any future knowing failures to respond to SBN resulting in a file going to a Screening Panel without a response will result in the State Bar's recommendations for a Formal Hearing and his suspension, irrespective of the underlying allegations.
- 2. A pattern of misconduct.
- 3. Multiple offenses.
- 4. Substantial experience in the law.

Mitigating factors that, pursuant to SCR 102.5(2), the parties find relevant to the guilty plea and agreed upon stated form of discipline include:

1. Absence of dishonest or selfish motive.

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# VI. STATED FORM OF DISCIPLINE

Pursuant to the Conditional Guilty Plea and Stipulation of Facts as set forth above, Respondent agrees to the following:

- 1. Respondent agrees to accept a six-month-plus-one-day suspension stayed for a period of eighteen (18) months, for violations of the Rules of Professional Conduct more fully set forth above.
- 2. That as conditions of this Conditional Guilty Plea, during his probation period, Respondent shall:
  - a) Pay restitution in the amount of \$3250.00 to Mr. Coleman.
  - b) Initiate and participate, at his own expense, in binding fee dispute arbitration with Mr. Coleman within the first ninety (90) days of his probation period.
  - c) That in addition to his annual CLE requirements, Respondent complete at least 1.5 CLE credit hours related to diligence, 1.5 CLE credit hours related to client communication, and 3 CLE credit hours related to duty to respond to the State Bar.
  - d) That Respondent obtain a mentor, approved by the State Bar, for the duration of his probation period and ensure that his mentor submits quarterly reports to the State Bar. The quarterly reports should include information regarding but not limited to reviews of Respondent's policies and procedures for client communication, consultations, and client intake, Respondent's case load, supervision of staff/assistants and general best practices of operating a law firm.
  - e) That Respondent does not receive any new disciplinary cases during his probation period that result in a screening panel recommending a letter of reprimand or a formal hearing.

 f) That Respondent promptly comply with any court orders issued in case(s)

Madsen v. Shaddix, Case No. A-20-808396-C and Madsen v. Shaddix, case

No. A-20-808391-C, currently pending in the Eighth Judicial District Court,

Clark County, State of Nevada.

3. Respondent shall pay costs, provided for in SCR 120, in the amount of \$2,500, in each case, plus the cost of all disciplinary hearing in connection with these cases, such as the Court Reporter's Appearance Fee and the transcript(s) of these proceedings. Such payment shall be made no later than thirty (30) days after the issuance of the Nevada Supreme Court's Order approving and accepting Respondent's Plea.

### VII. CONDITIONAL APPROVAL AND AGREEMENT BY STATE BAR

Conditional to Respondent's execution of the instant plea and final ratification of the agreement at the hearing in this matter, the State Bar accepts the Plea and recommends approval of the stated form of punishment by the Formal Hearing Panel, and further agrees to:

1. Recommend the stated form of discipline as set forth *supra*.

# VIII. APPROVAL OF RESPONDENT

Respondent certifies and acknowledges the following:

He has read the Conditional Guilty Plea in Exchange for a Stated Form of Discipline and understands that by pleading guilty he admits the facts that support all elements of the offenses.

He admits that he has had the opportunity to discuss the plea with counsel if he so chooses and he fully understands the terms and conditions set forth herein and the consequences of this plea, including that this plea resolves only State Bar case number(s) OBC19-1270 and OBC20-0249 and not any other matters pending with, or grievances in investigation by, the State Bar of Nevada.

1 He is signing this agreement voluntarily and is not acting under duress or coercion or by virtue of any promises except as set forth herein. 2 3 He further understands a failure to fully adhere to any of the subject terms and conditions of the instant plea shall constitute grounds upon which the State Bar may 4 directly seek relief from the Nevada Supreme Court or the Southern Nevada Disciplinary 5 Board for said noncompliance. 6 DATED this 15th day of January, 2021. 7 8 9 as Shaddix (Jan 15, 2021 10:40 PST) THOMAS S. SHADDIX, ESQ. Nevada Bar No. 7905 10 Respondent 11 12 DATED this \_\_\_\_\_ day of \_\_\_\_\_, 2021. 13 14 STATE BAR OF NEVADA Daniel M. Hooge, Bar Counsel 15 16 17 Daniel T. Young, Assistant Bar Counsel 18 Nevada Bar No. 11747 3100 W. Charleston Blvd, Suite 100 19 Las Vegas, Nevada 89102 (702)-382-2200 20 Attorney for State Bar of Nevada 21 22 23 24 25

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CERTIFICAT	OF	SERV	<b>IICE</b>
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The undersigned hereby certifies a true and correct copy of the foregoing CONDITIONAL GUILTY PLEA IN EXCHANGE FOR STATED FORM OF DISCIPLINE was deposited via electronic mail to:

- 1. Dawn Lozano, Esq. (Panel Chair): lozanolawlv@gmail.com
- 2. Thomas Shaddix, Esq. (Respondent): <a href="mailto:thomas@shaddixlaw.com">thomas@shaddixlaw.com</a>;
- Daniel T. Young, Esq. (Assistant Bar Counsel): <a href="mailto:daniely@nvbar.org">daniely@nvbar.org</a>
   Dated this 15<sup>th</sup> day of January, 2021.

Kristi A. Faust, an employed of the State Bar of Nevada

-1-

# **DECLARATION OF SONIA DEL RIO**

# **CUSTODIAN OF RECORDS**

SONIA DEL RIO, under penalty of perjury, being first duly sworn, declares and says as follows:

- That Declarant is employed as a Hearing Paralegal for the Office of Bar Counsel
  of the State Bar of Nevada and in such capacity is the custodian of records for the
  State Bar of Nevada;
- 2. That Declarant has reviewed the State Bar of Nevada membership records regarding Respondent Thomas S. Shaddix, Nevada Bar number 7905, and has verified that he was first licensed to practice law in the State of Nevada on October 5, 2001.
- 3. That Declarant has reviewed the State Bar of Nevada membership records and confirmed Respondent is Active.
- 4. That Declarant has reviewed the State Bar of Nevada discipline records regarding Respondent and has verified that he has the following prior discipline:
  - a. Letter of Private Reprimand, Filed 3/12/07 for RPC 5.5(1) and RPC 8.1(b).
  - b. Public Reprimand, Filed 6/6/11 for RPC 1.3, RPC 1.4, and RC 8.1(b).
  - c. Public Reprimand, Filed 7/10/14 for RPC 1.4 and RPC 8.1(b).

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

Executed on this <u>3rd</u> day of December, 2020.

Sonia Del Rio

Sonia Del Rio Hearing Paralegal Office of Bar Counsel 1 Case No. N06-16-1032 2 3 4 STATE BAR OF NEVADA, 5 6 VS.

OF LAW, DECISION AND ORDER

# STATE BAR OF NEVADA

# NORTHERN NEVADA DISCIPLINARY

Complainant, FINDINGS OF FACT, CONCLUSIONS

THOMAS S. SHADDIX, ESQ.,

Respondent.

THIS MATTER came before a designated Formal Hearing Panel of the Northern Nevada Disciplinary Board (the "Panel") for hearing on February 26, 2007. The Panel consisted of Dan R. Reaser, Esq., Chairman, Lay-member Judy Southard, Shelly T. O'Neill, Esq., G. David Robertson, Esq., and Jill Greiner, Esq. The State Bar of Nevada (the "State Bar") appeared and was represented by Assistant Bar Counsel, Glen M. Machado, Esq. The Respondent, Thomas S. Shaddix, Nevada State Bar No. 7905 (the "Respondent" or "Mr. Shaddix") appeared telephonically in propria persona.

# **FINDINGS OF FACT**

Based upon the pleadings filed, the documentary evidence admitted as Hearing Exhibits 1 through 5, and the testimonial evidence of the Respondent presented at the hearing in these proceedings, the Panel makes Findings of Fact as follows:

The Respondent is an attorney licensed to practice law in the state of Nevada 1. whose principal office for the practice of law is located at 3235 South Eastern Avenue, in the city of Las Vegas, county of Clark. See Hearing Exhibit 1, at 0001, lines 11-12 & 21-22, State Bar of Nevada v. Thomas S. Shaddix, Case No. N06-16-1032, Complaint at 1 (filed Aug. 28, 2006)(the

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"Complaint"); Hearing Exhibit 1, at 0009, lines 1-4 & 1-21, State Bar of Nevada v. Thomas S. Shaddix, Case No. N06-16-1032, Response to Complaint at 1 (filed Oct. 16, 2006)(the "Answer").

- 2. Mr. Shaddix was admitted to practice law in Nevada in 2002. Prior to the proceedings in this case, the Respondent has not been the subject of any prior instances of private or public discipline by the State Bar of Nevada. See State Bar of Nevada v. Thomas S. Shaddix, Case No. N06-16-1032, Transcript of Proceedings (dated Feb. 26, 2007)(the "Hearing Transcript").
- 3. On or about May 2, 2006, Mr. Shaddix was transferred by order of the Supreme Court of Nevada to inactive status for failure to comply with the continuing legal education requirements of SCR 205 to SCR 215. The Court's action followed notices and warnings to Mr. Shaddix. *See* Hearing Exhibit 4.
- 4. On or about May 23, 2006, the Clerk of the Justice and Municipal Court of Carson Township (the "Justice Court") submitted a grievance letter to the State Bar of Nevada concerning certain statements, representations and tactics of Mr. Shaddix in connection with the Respondent's defense of a client who had received a speeding ticket (the "Traffic Case"). *See* Hearing Exhibit 2 (Letter to State Bar of Nevada from Jim R. Snyder (dated May 23, 2006)(the "Grievance Letter")
- 5. On June 2, 2006, and June 21, 2006, respectively, the State Bar of Nevada issued to Mr. Shaddix two certified letters requesting the Respondent provide a written response to the Grievance Letter. *See* Hearing Exhibit 1, at 0002, lines 17-21 (Complaint at 2); Hearing Exhibit 3. Mr. Shaddix did not respond to these letters from the State Bar. Hearing Transcript.

- 6. On or about June 7, 2006, Mr. Shaddix sent a letter to the Justice Court proposing terms and reasons for a negotiated settlement of the Traffic Case. *See* Hearing Exhibit 2 (Letter to Carson City Justice Court from Thomas S. Shaddix (dated June 7, 2006)(the "Shaddix Settlement Letter"); Hearing Transcript.
- 7. During the week of August 14, 2006, the State Bar left two voicemail messages on Mr. Shaddix's office telephone related to his failure to reply to the certified letters. *See id.* at 0002, lines 20-21 (Complaint at 2). Mr. Shaddix did not contest this fact. *See* Hearing Exhibit 1, at 00011, lines 16-21 (Answer at 3) ("Respondent does not deny that two voicemail messages were left on the office telephone . . . .").
- 8. Mr. Shaddix testified that his law office is located in a multi-tenant office building with a shared reception function. While the Respondent recognized one of the receipt signatures on one of the certified letters from the State Bar as that of a former receptionist, Mr. Shaddix testified he had not received these letters until they were produced as exhibits during the formal hearing before the Panel. See Hearing Transcript. Mr. Shaddix also testified that his law office had experienced similar mail delivery deficiencies, including communications from a number of courts. The Respondent explained he had implemented certain corrective action to cure the mail delivery problems experienced by his law office.
- 9. The Respondent does not recall the content of either of the August 2006, voicemails from the State Bar. Hearing Exhibit 1, at 00011, lines 16-21 (Answer at 3). Mr. Shaddix testified that he had not understood the distinction between the State Bar and the Nevada Board of Continuing Legal Education (the "NBCLE"). He thought these telephone messages were related to a delinquent fee issue with the NBCLE that the Respondent believed was resolved in July 2006. See Hearing Transcript.

- 10. Mr. Shaddix had completed his required continuing legal education courses on or about April 28, 2006. The Respondent, however, failed to pay the required fees to be reinstated to active status for a number of months. *See* Hearing Exhibit 5; Hearing Transcript.
- 11. Mr. Shaddix was reinstated to active status in the State Bar of Nevada on or about September 12, 2006. *See* Hearing Exhibit 5.
- 12. The State Bar of Nevada and the Respondent have stipulated to waive the hearing venue requirements of SCR 105(2)(b). See Hearing Exhibit 1, at 00020; Hearing Transcript. At his request and for his convenience, Mr. Shaddix was permitted to participate in the Formal Hearing by telephone. The State Bar did not object to this accommodation. See Hearing Transcript.

# **CONCLUSIONS OF LAW**

Based on the foregoing Findings of Fact, the Panel hereby issues the following Conclusions of Law:

- (a) The Panel was designated by the Northern Nevada Disciplinary Board Chair to adjudicate this case and has jurisdiction over the Respondent and the subject matter of these proceedings. See Nev. Sup. Ct. R. 99.
- (b) Venue in this matter is properly with the Northern Nevada Disciplinary Board and in the county of Washoe, state of Nevada. NEV. SUP. CT. R. 105.
- (c) Submitted to the Panel for decision are two claims by the State Bar against Mr. Shaddix. First, the State Bar asserts that the Respondent violated Rule 5.5(1) of the Nevada Rules of Professional Conduct ("RPC"). NEV. R. PROF. CONDUCT 5.5(1). Second, the State Bar alleges that Mr. Shaddix violated RPC 8.1(b). NEV. R. PROF. CONDUCT 8.1(b).

- (d) Accordingly, the underlying subject matters of the Grievance Letter are not the issues presented to the Panel by the claims for relief pleaded in the State Bar's Compliant. Instead, the grounds alleged to support imposition of professional discipline relate to the Mr. Shaddix's compliance with professional licensing requirements.
- (e) The State Bar must prove by clear and convincing evidence that Mr. Shaddix violated RPC 5.5(1) and RPC 8.1(b). See Nev. Sup. Ct. R. 105(2)(e); In re Stuhff, 108 Nev. at 633-634, 837 P.2d at 856; Gentile v. State Bar, 106 Nev. 60, 62, 787 P.2d 386, 387 (1990).

# A. UNAUTHORIZED PRACTICE OF LAW

- (f) RPC 5.5 provides that "[a] lawyer shall not . . . [p]ractice law in a jurisdiction where doing so violates the regulation of the legal profession in that jurisdiction . . .." Nev. R. PROF. CONDUCT 5.5(1). A member of the State Bar of Nevada whose status is changed from active to inactive for noncompliance with SCR 205 to SCR 215, "is not entitled to engage in the practice of law in the State of Nevada *until* . . . *reinstated* . . .." Nev. Sup. Ct. R. 212(6) (emphasis added).
- (g) The uncontroverted evidence establishes that Mr. Shaddix was on inactive status when he sent the Shaddix Settlement Letter. The Shaddix Settlement Letter unequivocally states that the Respondent was representing a client in proposing to a court a negotiated settlement of a traffic offense. This type of activity is the practice of law. See, e.g., Salman v. Newell, 110 Nev. 1333, 885 P.2d 607 (1994). See generally Laws. Manual on Prof. Conduct § 21:8006 (ABA/BNA).
- (h) Mr. Shaddix's defense to practicing law while on inactive status was that he believed he could continue to practice law because he had completed the required continuing education courses on or about April 28, 2006. This defense is not supported by any

interpretation of the applicable provisions of SCR 205 to 215. *See* NEV. SUP. CT. R. 205 - 215. The Respondent is presumed to know and understand the laws that govern the practice of his profession. *See, e.g.,* Sengel v. IGT, 116 Nev. 565, 572-573, 2 P.3d 258 (2000); *see also* NEV. R. PROF. CONDUCT 1.0A(c) (failure to comply with an obligation imposed by a Rule is basis for discipline; no knowledge of Rule required).

(i) The record, therefore, establishes by clear and convincing evidence that Mr. Shaddix engaged in the unauthorized practice of law and violated RPC 5.5(1).

# B. FAILURE TO RESPOND TO DISCIPLINARY AUTHORITY

- (j) RPC 8.1 provides in relevant part that "a lawyer . . . in connection with a disciplinary matter, shall not . . . knowingly fail to respond to a lawful demand for information from . . . disciplinary authority . . ." NEV. R. PROF. CONDUCT 8.1(b). As used in RPC 8.1(b), the term "knowingly" means actual knowledge. NEV. R. PROF. CONDUCT 1.0(f).
- (k) The State Bar established by clear and convincing evidence that lawful written demands for information were sent to Mr. Shaddix on June 2, 2006, and June 21, 2006. The State Bar did not counter Mr. Shaddix's testimony that he had not received these written demands for information until after these proceedings commenced.
- (l) The State Bar established by clear and convincing evidence that during the week of August 14, 2006, the State Bar left two voicemail messages on Mr. Shaddix's office telephone system, a fact the Respondent did not deny or otherwise controvert.
- (m) Mr. Shaddix's defense to his failure to respond to these telephone inquiries was he thought these telephone messages were related to a delinquent bar fee issue that the Respondent believed was resolved in July 2006. For this reason, he did not return the telephone messages.

Mr. Shaddix testified he did not recall the content of these messages and the State Bar did not prove that the messages themselves communicated to the Respondent a demand for information.

- (n) That said, the record establishes that Mr. Shaddix received the telephone messages and failed to respond. From his conduct, the Panel could infer the Respondent may have "knowingly" failed to respond to a demand for information. As the Supreme Court of Oregon noted in a professional discipline context, "[a] lawyer acts knowingly by being consciously aware of the nature or attendant circumstances of the conduct, but not having a conscious objective to accomplish a particular result." *See* In re Worth, 82 P.3d 605, 615 (Or. 2003). The Panel believes it is a fair inference from Mr. Shaddix's failure to return the State Bar's telephone messages, that while he may not have had the conscious objective to refuse to respond to a lawful informational request, the Respondent certainly was aware that he was being non-responsive and that there could be professional conduct issues involved in any inquiry by the State Bar. Essentially, by his non-responsive conduct, Mr. Shaddix either knew or should have known there could be professional conduct ramifications, even if only related to a fee payment issue.
- (o) Had the Respondent implemented an appropriate office management procedure to protect against mis-delivery or non-delivery of certified and other mail, the State Bar would not have needed to resort to telephonic attempts to communicate with Mr. Shaddix on matters of professional conduct. Likewise, had Mr. Shaddix responded to the telephone messages, there is a substantial likelihood that formal disciplinary processes would have been completely unnecessary.
- (p) Given the State Bar's burden of proof, however, the Panel cannot conclude that there is clear and convincing evidence that Mr. Shaddix knowingly failed to respond to a lawful

demand for information although the Panel views this as a close question. An attorney should not be excused from the obligations of cooperation imposed by RPC 8.1(b) through a form of benign neglect.

# **DECISION AND ORDER**

In assessing the form of discipline to recommend, the Panel has accounted for a number of mitigating factors which must be considered. The most important of these factors is the candor of the Respondent. See, e.g., Hearing Transcript at []. Mr. Shaddix stated on a number of instances that he knew that he was ultimately responsible for compliance with the rules of professional conduct and that neither the circumstances of solo private practice nor neglectful conduct excused these obligations. The Panel believes that Mr. Shaddix understands the need to address deficiencies in his law office management procedures and to become more versed in his professional obligations. See Hearing Transcript at []. Also relevant to the Panel is that no prejudice has been caused to any client and Mr. Shaddix was the principal victim of his own misconduct. Additionally, the Respondent has not been the subject of any prior instances of private or public discipline by the State Bar of Nevada.

These mitigating factors, however, do not excuse the established violation by the Respondent of RPC 5.5(1). The Panel recommends that Mr. Shaddix be privately reprimanded. The text of the recommended private reprimand is set forth on **Exhibit A**, accompanying this Order.

The Panel also recommends that the Respondent be ordered:

(1) To pay the costs associated with these proceedings pursuant to SCR 120.

- (2) To pay a fine in the amount of ONE THOUSAND DOLLARS (\$1,000.00) unless on or before December 1, 2007, the Respondent submits proof satisfactory to the State Bar that he has successfully completed the following continuing legal education in person:
  - (A) At least five (5) hours on subjects related to law office management; and,
  - (B) At least five (5) hours on professional ethics.

DATED and ENTERED this 12th day of March, 2007.

Dan R. Reaser

DAN R. REASER, ESQ., Chair Northern Nevada Disciplinary Board Panel

#### EXHIBIT A

CASE No. N06-16-1032

STATE BAR OF NEVADA
NORTHERN NEVADA DISCIPLINARY BOARD

STATE BAR OF NEVADA, COMPLAINANT VS.
THOMAS S. SHADDIX, ESQ., RESPONDENT

# PRIVATE REPRIMAND

To: Thomas S. Shaddix, Esq.

On or about May 2, 2006, you were transferred by order of the Supreme Court of Nevada to inactive status for failure to comply with the continuing legal education requirements of SCR 205 to SCR 215. The Court's action followed notices and warnings. You were reinstated to active status in the State Bar of Nevada on or about September 12, 2006. While on inactive status you continued to engage in the practice of law in Nevada as demonstrated by the fact that on or about June 7, 2006, you sent a letter to the Justice and Municipal Court of Carson Township on behalf of a client proposing terms and reasons for a negotiated settlement of a traffic case.

Based on the forgoing, you are hereby Privately Reprimanded for violations of Rule 5.5(1) of the Nevada Rules of Professional Conduct. While your conduct in this matter was not shown to have injured or prejudiced any client, you are also cautioned that given the evidence presented at your Formal Hearing on February 26, 2007, the Formal Hearing Panel of the Northern Nevada Disciplinary Board believes that you should promptly implement appropriate law office management processes to address deficiencies that if not corrected could result in injury and prejudice to clients or reoccurrence of the demonstrated failure to adhere to the rules that govern your continued practice of law.

Dated this 12<sup>th</sup> day of March, 2007.

Dan R. Reaser, Esq. Formal Hearing Panel Chair Northern Nevada Disciplinary Panel

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# CERTIFICATE OF SERVICE BY MAIL

I, Elizabeth Borrowman, certify that I am a citizen of the United States, over 21 years of age, a resident of Lyon County, and not a party to the within action. That I am an employee of the State Bar of Nevada and my business address is 9456 Double R Boulevard, Suite B, Reno, Nevada 89521.

That the undersigned hereby certifies that a true and correct copy of the attached FINDINGS OF FACT, CONCLUSIONS OF LAW, DECISION AND RECOMMENDATION was placed in a sealed envelope and deposited in the U.S. mail in Reno, Nevada, postage fully prepaid thereon for first class regular mail and certified mail, addressed to Thomas Shaddix, Esq., at 3235 South Eastern Avenue, Las Vegas, Nevada 89119.

DATED this 12th day of March, 2007.

Elizabeth Borrowman, an employee of the State Bar of Nevada

Case No. SG10-0390

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## STATE BAR OF NEVADA

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# SOUTHERN NEVADA DISCIPLINARY BOARD

VS.	)	PUBLIC REPRIMAND
Complainant,	)	
STATE BAR OF NEVADA,	)	STATE BAR OF NEVADA

THOMAS S. SHADDIX, ESQ., NEVADA BAR NO. 7905

Respondent.

TO: THOMAS S. SHADDIX, ESQ.

Barry Egert ("Egert") retained you for representation concerning a federal DUI criminal matter. Egert's complaint to the State Bar indicated a lack of diligence and a lack of communication in your representation of him, including your failure to appear at a December 2009 hearing which subsequently resulted in Egert being arrested on a bench warrant.

On May 14, 2010, the State Bar sent you a letter of investigation to your Supreme Court Rule ("SCR") 79 address regarding Egert's grievance. On June 8, 2010, the State Bar received a letter from you dated June 1, 2010, wherein you requested an extension in which to respond to the State Bar until June 8, 2010. However, you did not correspond further with the State Bar in this matter and failed to respond to the substance of the State Bar's letter dated May 14, 2010.

The State Bar subsequently sent you a reminder letter dated June 25, 2010, to your SCR 79 address via regular mail and certified mail/return receipt requested. The correspondence informed you that failure to respond would result in a grievance file being opened and your failure to cooperate would be considered a violation of RPC 8.1 (Bar

Admission and Disciplinary Matters). You failed to respond to the State Bar's letter dated June 25, 2010.

As a result, a grievance file was opened on August 17, 2010, and you were sent notice via regular mail and certified mail/return receipt requested to his SCR 79 address. The letter asked you to respond to Egert's grievance within ten (10) days. You failed to respond to the State Bar's letter dated August 17, 2010.

Although the State Bar was required to make numerous attempts prior to establishing contact with you, you ultimately accepted responsibility for your actions in regard to Egert's matter and for not responding to the State Bar. Prior to communicating with the State Bar, you fully refunded Egert's fee and remained as counsel in Egert's matter until the completion of his case, which resulted in Egert receiving probation for one count and dismissal of the three remaining counts.

In regard to your failure to respond to the State Bar, you are reminded that the practice of law is a self-regulated profession and therefore it is imperative for attorneys to fully cooperate in disciplinary proceedings in order to maintain the integrity of the profession.

In light of the foregoing, you violated Rule of Professional Conduct ("RPC") 1.3 (Diligence), RPC 1.4 (Communication) and RPC 8.1(b) (Bar Admission and Disciplinary Matters) and are hereby PUBLICLY REPRIMANDED.

Dated this \_\_\_\_day, of June, 2011.

SHANN D. WINESETT, ESQ., Chair Southern Nevada Disciplinary Panel

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# **CERTIFICATE OF SERVICE**

The undersigned hereby certifies that a true and correct copy of the foregoing:

CONDITIONAL GUILTY PLEA IN EXCHANGE FOR A STATED FORM OF

DISCIPLINE; FINDINGS OF FACT, CONCLUSIONS OF LAW AND ORDER

APPROVING CONDITIONAL GUILTY PLEA IN EXCHANGE FOR A STATED FORM

OF DISCIPLINE; and PUBLIC REPRIMAND was placed in a sealed envelope and sent by U.S. regular mail and certified in Las Vegas, Nevada, postage fully prepaid thereon for first class regular mail and certified mail addressed to:

Thomas S. Shaddix, Esq.
Offices of Thomas Shaddix
3235 S. Eastern Avenue
Las Vegas, NV 89169
CERTIFIED MAIL: 7010 0290 0000 8831 9978

DATED this \_\_\_\_\_ day of June, 2011.

Luisa Cota, an Employee of the State Bar of Nevada

Case No. SG11-1182

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**PUBLIC REPRIMAND** 

STATE BAR OF NEVADA

SOUTHERN	<b>NEVADA</b>	DISCIPLINARY	BOARDE BAR OF NEVALLA
			BY OFFICE OF BAR COUNSE
VADA,		}	OFFICE OF BAR COUNSE

STATE BAR OF NEVADA.

Complainant,

vs.

THOMAS SHADDIX, ESQ., BAR NO. 7905.

Respondent.

TO: Thomas Shaddix, Esq. Bar No. 7905 3234 S. Eastern Avenue Las Vegas. NV 89169

You have a high volume law practice, Traffic Defenders, with a focus on traffic tickets and related offenses. On or about June 11, 2011, an individual named Alejandro Rodriguez ("Rodriguez") appeared in Justice Court in a misdemeanor arraignment case. The Judge noted that the gentleman before the Court appeared much older than the defendant's listed age and the Court quickly determined it was the wrong Alejandro Rodriguez, wholly unrelated to the actual Defendant.

Rodriguez, who speaks no English, advised the Court through an interpreter that he showed up in Court because he had receive a notice from your office, specifically a form letter dated June 27, 2011, prominently labeled as a legal advertisement across the top.

The letter indicated, *inter alia*, that "Public records show that you were recently charged for the above alleged criminal misdemeanor" and included the date and time of the arraignment. The format of the letter closely resembled the format used by the Justice Court website to relay information.

-1-

The Court forwarded the matter to the State Bar for review. A grievance file was opened and you thereafter failed to timely respond, resulting in the matter going to a Screening Panel of the Southern Nevada Disciplinary Board without a response from you.

When you did respond, you informed the State Bar that the underlying matter was caused by communication problems in your intake process. Specifically, a family member of the actual defendant spoke to your intake staff about potential representation but never came back. Neither did the actual defendant contact your office. Out of an abundance of caution you sent the notice letter regarding the arraignment date to Mr. Rodriguez directly. However, because of the uncertainty of the contact information you had from intake, you included the requisite advertising disclaimers.

Unfortunately, your staff prepared the letter with an address for the wrong Alejandro Rodriguez.

You admit to being dilatory in responding to the State Bar, necessitating the initiation of formal disciplinary proceedings. You also stated you fully understand the stress and inconvenience this error caused Mr. Rodriquez and have audited your intake process to ensure this does not happen again.

The foregoing conduct violates Rules of Professional Conduct ("RPC")1.4 (Communication) and RPC 8.1(b)(Bar Disciplinary Matters: Responding to the State Bar) and you are hereby PUBLICLY REPRIMANDED.

Furthermore, any future knowing failures to respond to the State Bar resulting in a file going to a Screening Panel without a response will result in the State Bar's recommendations for a Formal Hearing and your suspension, irrespective of the underlying allegations.

From: nevadabarforms@gmail.com

To: complaints: nevadabarforms@gmail.com
Subject: New submission from File a Complaint Online
Date: Monday, October 7, 2019 12:46:30 PM

# First, Middle and Last Name

Gary Lee Coleman

#### **Your Address**

45 Maleena Mesa St Apt 225 Henderson, NV 89074 Map It

#### Your Email

nuva2001@gmail.com

# **Your Primary Telephone Number**

(702) 564-1284

# **Attorney Information**

# **Attorney Name**

Thomas S. Shaddix

#### **Law Firm Name**

The Law Office of Thomas S. Shaddix, Esq., Traffic Ticket Defenders

#### **Attorney Address**

6166 S Sandhill Rd #146 Las Vegas, NV 89120 <u>Map It</u>

### Previous Contact with the State Bar of Nevada

### Have you previously contacted the State Bar of Nevada regarding this matter?

No

# If yes, when and how did you contact us?

n/a

### If known, what was the file number for the case or claim?

Citations numbers: LVM0272887, LVM0285889

# **Hiring the Attorney**

# Did you hire/retain the attorney about whom you are complaining?

Yes

# When did the representation begin?

September 7, 2017

# What was the fee arrangement?

No court, no traffic school, reduction of two tix to illegal parking tix

#### How much have you paid the lawyer to date?

\$425

# Brief description of the nature of the case the attorney was engaged to handle (i.e. personal injury, criminal, malpractice)

On Aug 26, 2017 I received a traffic citation for failure to yield to a pedestrian (a bicyclist going full speed in a crosswalk hit my car as I was turning right at 2 mph as I was facing the 6pm sun on Maryland/Silverado Ranch.

On Aug 27, 2017 I received a traffic citation for 75 in a 65 zone.

(BTW these are the only two tickets I've had while living in Nevada for almost 20 years).

# Names and contact information for other persons who can provide additional information concerning your complaint

n/a

## Litigation

#### **Case Name**

The State of Nevada vs. Coleman, Gary Lee

#### **Case Number**

LVM0272887, LVM0285889

#### Name of court or agency

Las Vegas Justice Court

# **Explanation of Grievance**

## **Complaint Details**

Two years after receiving these two tickets, I am STILL waiting for my attorney (Thomas Shaddix) to pay the court on my behalf! Thus waiting for the court to officially close their status on the court's website. I am exasperated. Has the attorney absconded with my money that I paid to him, which was supposed to cover the tickets, any court costs or fines, and his fees? As a result of the attorney not paying the tickets, I have had at least SIX, yes SIX, warrants issued for my arrest! Both the attorney and his legal secretary are not returning my repeated phone messages or emails. The attorney Shaddix has never ONCE spoken to me by phone, despite my insistence to his legal secretary over and over that he call me on this matter. I finally had to go on the court's website on October 1, 2019, and pay the tickets myself, which they were already supposedly paid my him.

The court's website lists the events and hearings in this case. This mess started when I googled "traffic tickets" and attorney Shaddix's name came up for "Traffic Ticket Defenders". I called their office on September 7, 2017 and spoke to his legal secretary who explained to me how the process works, and I agreed to pay them \$425. Then attorney Shaddix went to court on October 10, 2017 and had the two tickets reduced to parking tickets. I continued to check the court website and noticed that the court said the case was still "open". I emailed his office on October 18, 2017 to ask if there had been any updates on my case yet. I did not get a response. I called his office on October 19, 2017, I left a message. I was never called back. I called all day on October 20, 2017, but no one ever answered the phone. I called again on October 23, 2017 and finally got a hold of Shaddix's legal secretary, who said everything was 'reset' to December 8, 2017. No one had contacted me about this and it was not part of our agreement, but I assumed that because he is a traffic ticket attorney, he knows what he is doing, and Shaddix's legal secretary assured me all this is normal.

Upon noticing the court's website saying the tickets are still open, I called several times to attorney Shaddix's office in January 2018, February 2018, and March 2018 to ask about the status of the tickets, and each time I was told by Shaddix's legal secretary that the tickets are still in the process of being paid. I asked them if they would send me any documents on my case. She agreed, but I never received anything in the mail or email.

Then on April 28, 2018, I was pulled over by Las Vegas Metro. I was on the way to pick up a customer because I am a Lyft / Uber driver. I had to cancel the ride. Metro asked me if I was aware that I had TWO warrants out for my arrest issued the day before. I was confused and told them I had no idea why I would have any warrants out for my arrest. Metro said the tickets were traffic related. I told them I had two citations about six months earlier, but they had been taken care of. Then Metro was confused as to why that would turn into warrants. After Metro looked into the issue further, and after discussing it with me for about 15-30 minutes, they advised me to just quit working and go home for the night and Sunday, and to call my attorney first thing Monday morning. I called attorney Shaddix's office the following Monday morning on April 30, 2018 and Shaddix's legal secretary said they would immediately file a motion to quash the two warrants. They were lifted that day but I was not told that I was clear to drive again until on Wednesday May 2, 2018.

Each day I earn about \$200, or up to \$300 on Thu-Sat. I lost work the rest of Saturday evening, Sunday, Monday, and Tuesday, and lost the driving bonus I would have earned had I been able to work on the weekend. I also lost a driving bonus from not accumulating enough rides during the week that I needed on that Monday and Tuesday that I couldn't drive because of the warrants. Altogether I lost about \$750.

It is also unfortunate that attorney Shaddix did not even know my citations turned into warrants, and had he properly informed me about this (which it should have never gotten to that point in the first place), I certainly would not have been out driving; that put me at great risk.

I was told by attorney Shaddix's legal secretary (Alison Perelman) that another hearing would be held on May 8, 2018. I continued to try and follow up with the Law Office of Shaddix as to the status of my case because I was never sent documents that I had asked for, and phone messages were never returned. I called the court and they told me the two tickets still have not been paid, and I still owe the fines from the tickets. To say that I was not being kept apprised of the status of my case is an understatement. Alison also tried to explain to me how the last legal secretary got fired because there were several of these cases like mine that were happening. I let a few weeks go by hoping that maybe it just takes a while for attorney Shaddix's payments to the court to hit the system. Then I received a notice from the court around September 1, 2018, that said I owe them money (for the two tickets). I called the Law Office of Shaddix every five minutes for several hours until attorney Shaddix's legal secretary answered the phone and said "Hello Gary" (so they had caller ID and knew when I was calling and possibly avoided answering the phone). It was no use leaving a message because they never return my calls. I had to just keep calling in order to finally get a hold of someone. I told her that I just received a note from the court that I owed them money for the tickets. She said to disregard it.

On September 26, 2018, warrant number 3 and 4 was issued for my arrest, UNBEKNOWNST TO ME. Thus, I continued driving on September 28-30, 2018, picking up and dropping off customers, completely oblivious to the fact I could have been arrested and had my car impounded while I was working, which could have easily led to me being fired. I only found out about the warrants after I came home after work at 6am Sunday September 30, 2019 and discovered the court had called me (while I was out on the road) with the automated message that says warrants were issued for my arrest. I called the Law Office of Shaddix on Monday October 1, 2018, every five minutes, until someone answered, and politely but firmly explained the problem – again. I was told that attorney Shaddix was already in court that day, so he would file a second Motion to Quash the next day on Tuesday October 2, 2018. I was never sent an email or regular mail containing the court documents I had requested until Thursday October 4, 2018, when attorney Shaddix's legal secretary sent me a PDF Motion to Quash dated October 2, 2018. (I will note that I later learned this document does not actually legally protect me from being arrested while driving until a judge approves it and it is properly filed, so it was still unsafe to be driving).

I will note again that it is unfortunate that attorney Shaddix did not even know my citations turned into warrants a 3rd and 4th time, and had he properly informed me about this (which it should have never gotten to that point in the first place), I certainly would not have been out driving; that put me at great risk.

I was finally informed that the warrants were lifted late in the day on October 5, 2018, but I lost work from 2pm Sunday September 30, 2018 through mid-day Friday, October 5, 2018 (a total of 5.5 days). I lost about \$1,200 in ride pay, plus the bonus from not working the prior Sunday, plus I lost the bonus from not working a full week after that, so in total about \$1,400 was lost in work wages.

On January 3, 2019, I emailed attorney Shaddix's legal secretary and asked, "The court's website still shows no activity on this matter for the last 3 months, it's still open and not paid, can this matter of the court be paid and closed?" A day and a half later on January 4, 2019, I received a response, "We will be paying your fines no later than February 5th, 2019. We will mail you a letter confirming the same, once your fines have been paid in full."

Apparently attorney Shaddix never paid the tickets because I got a 5th and 6th warrant for the same matter on February 25, 2019. I was completely unaware of these warrants and continued driving as normal for Uber / Lyft during this time. Once again, attorney Shaddix was not paying attention to my case and put me at risk of arrest and losing my job as I drove unbeknownst of these warrants from February 27 to March 3, 2019, and March 5 to March 7, 2019. On March 7, 2019, the court phoned me with their automated message to alert me that I had two warrants out for my arrest. I immediately emailed the Law Office of Thomas Shaddix on March 7, 2019 and asked "The Court has a warrant out for my arrest. AGAIN for the 3rd time!!! What the hell is going on here?!" I received no reply and I needed to go to work, so I called (repeatedly every five minutes) the Law Office of Thomas Shaddix and again spoke to the legal secretary Alison Perelman who told me that when the new Motion to Quash is filed, that I'd be able to drive. (As mentioned earlier, I later learned this is NOT true, that I can still be arrested for the warrants until the Motion to Quash is signed by the judge and properly filed). Thomas Shaddix emailed me later in the day, not with a note, but just a copy of the latest Motion to Quash dated March 7, 2019. I continued driving (while not aware I was still at risk of being arrested). And interestingly, Alison Perelman had also told me (again) that this is all the court's fault because the court is not pulling the funds from a pre-funded account, that other clients are having the same problem, but I noticed that the Motion states this whole matter is "due to law office oversight".

On Wednesday March 13, 2019, I was able to ask another attorney about how these kind of warrants work, and he assured me that I can still be arrested, so stop driving now. I therefore lost March 13, 2019 due to sitting at home not earning about \$200 on the road. On March 14, 2019 the Motion to Quash was approved, and I resumed driving. Total loss for this 3rd round of warrants 5 and 6 was about \$200; cumulatively \$2,350 lost so far.

There have been no more email communications. I called the Law Office of Thomas Shaddix again in June 2019 because according to the court's website, the tickets were still not paid and the case was open, and the court website says these tickets have to be paid in 90 days, which would be June 14, 2019. It took about 200 tries of calling before the legal secretary answered. I was assured that the tickets would be paid soon. I told them that based on the timeline of the previous warrants, there are indications they will be issued again in the next couple of days. On June 19, 2019, Thomas Shaddix filed another Motion to Quash. I did not receive a copy. Note that the attorney and the legal secretary were not monitoring this issue because the Motion should have been filed much earlier than five days after the 90 days (from March 14, 2019). They only filed the Motion because I wisely alerted them to it. I further opined to Alison why the actual attorney has never talked to me about this matter. I said you would think, with all the warrants and harm these issues have caused me, that the attorney at some point would have called me himself to talk to me to clarify things, instead it seems as if he is avoiding me. She asked if I would like the attorney to call me and I said yes. She said she would let him know, and based on his availability, he'll schedule a phone call with me. I never received that phone call. Also in that conversation I mentioned that I have been losing work because of not being able to drive due to the warrants, and as Alison was blaming this issue on the court, she casually mentioned that if I sued their law office, they would simply turn around and sue the court. It was not clear to me if she was hinting to me that that is a route they prefer me to ultimately choose, or if it was a way to discourage me from doing so.

Another couple of months went by, and I continued looking at the court's website, and there were still no changes in the status of the tickets. And again, I saw that 90 days was set to expire on September 29, 2019. I did not work on September 27-29 out of fear the warrants could pop up again, which cost me about \$900. I called repeatedly to the Law Office of Shaddix on the week of September 23, 2019 to have them ward off another set of warrants and left phone messages explaining how this situation affects me. I have not been able to get a hold of them, and they have not returned any of my phone calls after I have left messages. I give up. I had no choice but to pay the two tickets (again) from my personal accounts (\$498 + \$10 processing fees) on October 1, 2019, and file a complaint with the bar now. I have lost out on approximately \$3,250 from work, another \$508 for paying tickets that were already supposed to be paid, and the \$425 I originally paid to Thomas Shaddix that has gone nowhere.

## Explain what measures you have taken to resolve this matter directly with the attorney

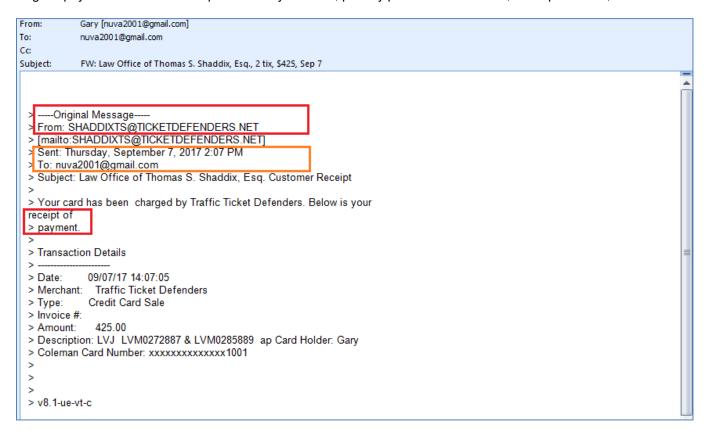
In the detailed narrative above, I have described those measures, but simply, I have tried to call the Law Office 100's of times and not gotten a response or call back, nor a written email explanation of the problem. At this point it appears the attorney is avoiding me and left this matter in limbo.

# Related File(s)

Shaddix.docx

SBN Exhibit 3- Page 005

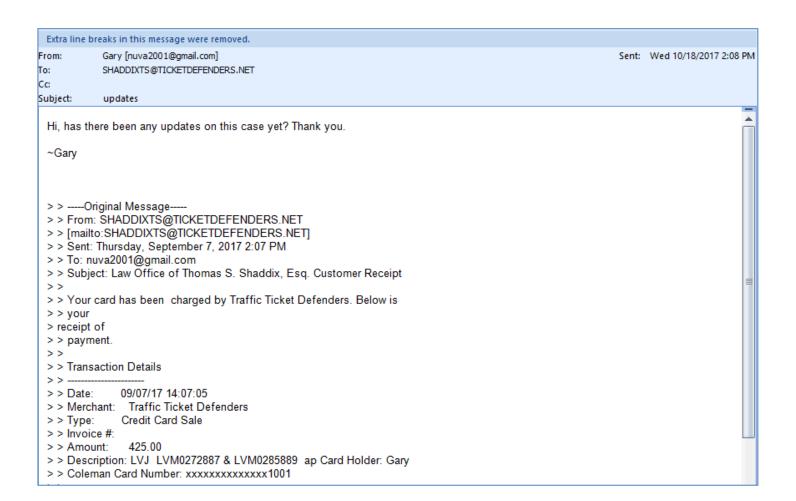
Original payment / retainer / receipt to attorney Shaddix, paid by phone on credit card, on September 7, 2019:



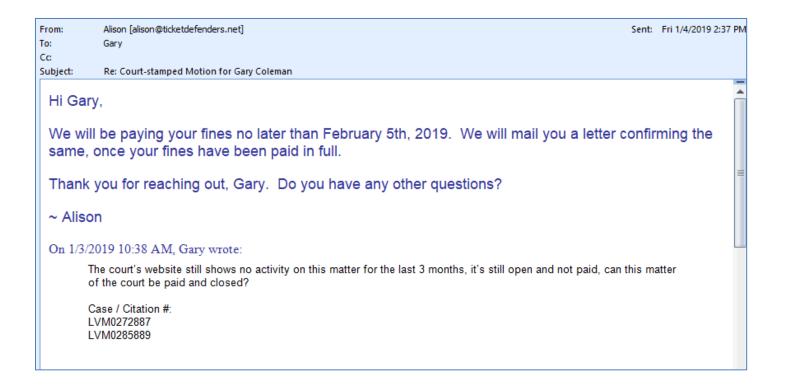
#### Chain of emails:

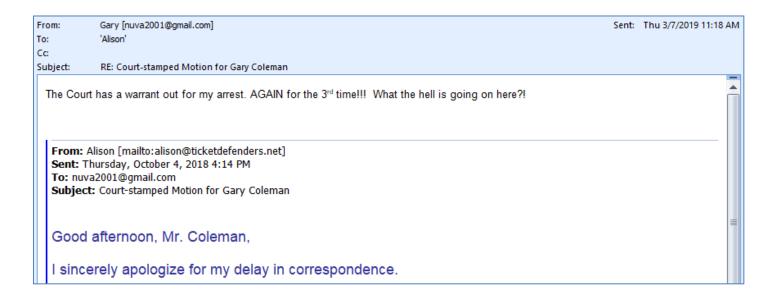


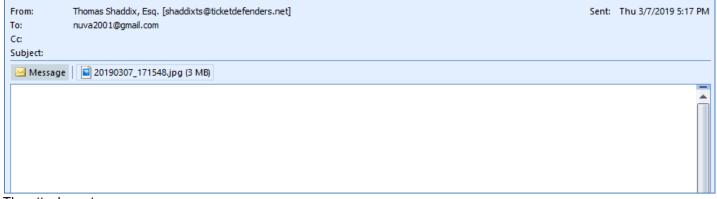
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15	Plaintiff,	Dept. No.:
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24	MO	TION TO QUASH
25	COMES NOW the defendant CARV	COLEMAN by and through their attorney, Thomas S.
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48	DISTRICT ATTORNEY	LAS VEGAS JUSTICE CLERK



Sent: Thu 1/3/2019 10:38 AM From: Gary [nuva2001@gmail.com] 'Alison' To: Cc: RE: Court-stamped Motion for Gary Coleman Subject: The court's website still shows no activity on this matter for the last 3 months, it's still open and not paid, can this matter of the court be paid and closed? Case / Citation #: LVM0272887 LVM0285889 From: Alison [mailto:alison@ticketdefenders.net] Sent: Thursday, October 4, 2018 4:14 PM To: nuva2001@gmail.com Subject: Court-stamped Motion for Gary Coleman Good afternoon, Mr. Coleman, I sincerely apologize for my delay in correspondence.







The attachment:

MTN Thomas S. Shaddix, ESQ Nevada Bar No. 7905	
Nevada Bar No. 7905	FILED
6166 S. Sandhill Rd., Ste. 146	
Las Vegas, Nevada 89120 702.735.7867	2019 MAR -7 № 2: 45
Attorney for GARY COLEMAN	LAS VEGTIO DE ADA
	211
	LAS VEGAS JUSTICE COURT
	CLARK COUNTY, NEVADA
STATE OF NEVADA,	
	Case No. : LVM0272887 & LVM0285889
Plaintiff,	Dept. No.:
Vs.	
CARVCOLEN	
GARY COLEMAN,	
Defendant.	
	MOTION TO QUASH
COMES NOW the defendan	nt, GARY COLEMAN, by and through his attorney, Thomas S.
Shaddix, Esq., and especiall	y moves to quash the warrant issued for his arrest and to
request fees issued for the	bench warrants be waived, due to law office oversight.
Dated this 7th day of	March , 2019.
	Throng Singly
	Thomas S. Shaddix, Esq.
This matter shall be placed on	calendar on the
at the hour of, in [	calendar on the day of March 2019, Department
-	

# STATE BAR OF NEVADA

October 10, 2019

# Sent via Certified U.S. Mail: #7018 3090 0000 3915 7197

Thomas Shaddix, Esq. 6166 S. Sandhill Road, Suite #146 Las Vegas, NV 89120

RE: Grievance File No. OBC19-1270 / Gary Coleman

Dear Mr. Shaddix:

The Office of Bar Counsel has received the enclosed correspondence from Gary Coleman alleges professional misconduct on your part. A grievance file has been opened. Please be advised that I am the investigator assigned to this matter. My contact information is 702-317-1439 and <a href="mailto:dawnm@nvbar.org">dawnm@nvbar.org</a>.

Please respond in writing to this grievance. Your response should address each allegation contained within Mr. Coleman's grievance and, whenever possible, all applicable documentation in support of your response should be included.

# In addition to a written response, please provide our office with the following documentation:

- 1. A copy of the retainer agreement, intake sheets and initial interview paperwork;
- 2. Identify the person who met with Mr. Coleman at the initial intake;
- 3. Copies of your receipts for payment of retainer fees;
- 4. Copies of all correspondence, telephone logs, memorandum, facsimiles and electronic mail regarding Mr. Coleman; and
- 5. A list of employees and their function while working on the Coleman matter.

Please give this matter your immediate attention. This is a lawful demand for information from the Office of Bar Counsel in conjunction with an investigation. If no response is received from you, the screening panel of the Southern Nevada Disciplinary Board, may be asked to consider your failure to respond as a failure to cooperate with the State Bar in its efforts to enforce Rules of Professional Conduct, which will be considered as a separate disciplinary violation pursuant to RPC 8.1(b) (Bar Admission and Disciplinary Matters).

Your response is due on or before October 25, 2019.

Sincerely,

Dawn Meeks
Senior Investigator
Office of Bar Counsel

Enclosure



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

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

www.nvbar.org

# **Dawn Meeks**

From:

nevadabarforms@gmail.com

Sent:

Monday, October 7, 2019 12:46 PM

To:

complaints; nevadabarforms@gmail.com

Subject:

New submission from File a Complaint Online

# First, Middle and Last Name

Gary Lee Coleman

### **Your Address**

45 Maleena Mesa St Apt 225 Henderson, NV 89074 Map It

# Your Email

nuva2001@gmail.com

### Your Primary Telephone Number

(702) 564-1284

### **Attorney Information**

#### **Attorney Name**

Thomas S. Shaddix

# Law Firm Name

The Law Office of Thomas S. Shaddix, Esq., Traffic Ticket Defenders

# **Attorney Address**

6166 S Sandhill Rd #146 Las Vegas, NV 89120 <u>Map It</u>

## **Previous Contact with the State Bar of Nevada**

Have you previously contacted the State Bar of Nevada regarding this matter?

No

If yes, when and how did you contact us?

n/a

# If known, what was the file number for the case or claim?

Citations numbers: LVM0272887, LVM0285889

## **Hiring the Attorney**

Did you hire/retain the attorney about whom you are complaining?

Yes

# When did the representation begin?

September 7, 2017

# What was the fee arrangement?

No court, no traffic school, reduction of two tix to illegal parking tix

### How much have you paid the lawyer to date?

\$425

# Brief description of the nature of the case the attorney was engaged to handle (i.e. personal injury, criminal, malpractice)

On Aug 26, 2017 I received a traffic citation for failure to yield to a pedestrian (a bicyclist going full speed in a crosswalk hit my car as I was turning right at 2 mph as I was facing the 6pm sun on Maryland/Silverado Ranch.

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(BTW these are the only two tickets I've had while living in Nevada for almost 20 years).

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### Litigation

### Case Name

The State of Nevada vs. Coleman, Gary Lee

#### **Case Number**

LVM0272887, LVM0285889

#### Name of court or agency

Las Vegas Justice Court

#### **Explanation of Grievance**

#### **Complaint Details**

Two years after receiving these two tickets, I am STILL waiting for my attorney (Thomas Shaddix) to pay the court on my behalf! Thus waiting for the court to officially close their status on the court's website. I am exasperated. Has the attorney absconded with my money that I paid to him, which was supposed to cover the tickets, any court costs or fines, and his fees? As a result of the attorney not paying the tickets, I have had at least SIX, yes SIX, warrants issued for my arrest! Both the attorney and his legal secretary are not returning my repeated phone messages or emails. The attorney Shaddix has never ONCE spoken to me by phone, despite my insistence to his legal secretary over and over that he call me on this matter. I finally had to go on the court's website on October 1, 2019, and pay the tickets myself, which they were already supposedly paid my him.

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Then on April 28, 2018, I was pulled over by Las Vegas Metro. I was on the way to pick up a customer because I am a Lyft / Uber driver. I had to cancel the ride. Metro asked me if I was aware that I had TWO warrants out for my arrest issued the day before. I was confused and told them I had no idea why I would have any warrants out for my arrest. Metro said the tickets were traffic related. I told them I had two citations about six months earlier, but they had been taken care of. Then Metro was confused as to why that would turn into warrants. After Metro looked into the issue further, and after discussing it with me for about 15-30 minutes, they advised me to just quit working and go home for the night and Sunday, and to call my attorney first thing Monday morning. I called attorney Shaddix's office the following Monday morning on April 30, 2018 and Shaddix's legal secretary said they would immediately file a motion to quash the two warrants. They were lifted that day but I was not told that I was clear to drive again until on Wednesday May 2, 2018.

Each day I earn about \$200, or up to \$300 on Thu-Sat. I lost work the rest of Saturday evening, Sunday, Monday, and Tuesday,

and lost the driving bonus I would have earned had I been able to work on the weekend. I also lost a driving bonus from not accumulating enough rides during the week that I needed on that Monday and Tuesday that I couldn't drive because of the warrants. Altogether I lost about \$750.

It is also unfortunate that attorney Shaddix did not even know my citations turned into warrants, and had he properly informed me about this (which it should have never gotten to that point in the first place), I certainly would not have been out driving; that put me at great risk.

I was told by attorney Shaddix's legal secretary (Alison Perelman) that another hearing would be held on May 8, 2018. I continued to try and follow up with the Law Office of Shaddix as to the status of my case because I was never sent documents that I had asked for, and phone messages were never returned. I called the court and they told me the two tickets still have not been paid, and I still owe the fines from the tickets. To say that I was not being kept apprised of the status of my case is an understatement. Alison also tried to explain to me how the last legal secretary got fired because there were several of these cases like mine that were happening. I let a few weeks go by hoping that maybe it just takes a while for attorney Shaddix's payments to the court to hit the system. Then I received a notice from the court around September 1, 2018, that said I owe them money (for the two tickets). I called the Law Office of Shaddix every five minutes for several hours until attorney Shaddix's legal secretary answered the phone and said "Hello Gary" (so they had caller ID and knew when I was calling and possibly avoided answering the phone). It was no use leaving a message because they never return my calls. I had to just keep calling in order to finally get a hold of someone. I told her that I just received a note from the court that I owed them money for the tickets. She said to disregard it.

On September 26, 2018, warrant number 3 and 4 was issued for my arrest, UNBEKNOWNST TO ME. Thus, I continued driving on September 28-30, 2018, picking up and dropping off customers, completely oblivious to the fact I could have been arrested and had my car impounded while I was working, which could have easily led to me being fired. I only found out about the warrants after I came home after work at 6am Sunday September 30, 2019 and discovered the court had called me (while I was out on the road) with the automated message that says warrants were issued for my arrest. I called the Law Office of Shaddix on Monday October 1, 2018, every five minutes, until someone answered, and politely but firmly explained the problem – again. I was told that attorney Shaddix was already in court that day, so he would file a second Motion to Quash the next day on Tuesday October 2, 2018. I was never sent an email or regular mail containing the court documents I had requested until Thursday October 4, 2018, when attorney Shaddix's legal secretary sent me a PDF Motion to Quash dated October 2, 2018. (I will note that I later learned this document does not actually legally protect me from being arrested while driving until a judge approves it and it is properly filed, so it was still unsafe to be driving).

I will note again that it is unfortunate that attorney Shaddix did not even know my citations turned into warrants a 3rd and 4th time, and had he properly informed me about this (which it should have never gotten to that point in the first place), I certainly would not have been out driving; that put me at great risk.

I was finally informed that the warrants were lifted late in the day on October 5, 2018, but I lost work from 2pm Sunday September 30, 2018 through mid-day Friday, October 5, 2018 (a total of 5.5 days). I lost about \$1,200 in ride pay, plus the bonus from not working the prior Sunday, plus I lost the bonus from not working a full week after that, so in total about \$1,400 was lost in work wages.

On January 3, 2019, I emailed attorney Shaddix's legal secretary and asked, "The court's website still shows no activity on this matter for the last 3 months, it's still open and not paid, can this matter of the court be paid and closed?" A day and a half later on January 4, 2019, I received a response, "We will be paying your fines no later than February 5th, 2019. We will mail you a letter confirming the same, once your fines have been paid in full."

Apparently attorney Shaddix never paid the tickets because I got a 5th and 6th warrant for the same matter on February 25, 2019. I was completely unaware of these warrants and continued driving as normal for Uber / Lyft during this time. Once again, attorney Shaddix was not paying attention to my case and put me at risk of arrest and losing my job as I drove unbeknownst of these warrants from February 27 to March 3, 2019, and March 5 to March 7, 2019. On March 7, 2019, the court phoned me with their automated message to alert me that I had two warrants out for my arrest. I immediately emailed the Law Office of Thomas Shaddix on March 7, 2019 and asked "The Court has a warrant out for my arrest. AGAIN for the 3rd time!!! What the hell is going on here?!" I received no reply and I needed to go to work, so I called (repeatedly every five minutes) the Law Office of Thomas Shaddix and again spoke to the legal secretary Alison Perelman who told me that when the new Motion to Quash is filled, that I'd be able to drive. (As mentioned earlier, I later learned this is NOT true, that I can still be arrested for the warrants until the Motion to Quash is signed by the judge and properly filed). Thomas Shaddix emailed me later in the day, not with a note, but just a copy of the latest Motion to Quash dated March 7, 2019. I continued driving (while not aware I was still at risk of being arrested). And interestingly, Alison Perelman had also told me (again) that this is all the court's fault because the court is not pulling the funds from a pre-funded account, that other clients are having the same problem, but I noticed that the Motion states this whole matter is "due to law office oversight".

On Wednesday March 13, 2019, I was able to ask another attorney about how these kind of warrants work, and he assured me that I can still be arrested, so stop driving now. I therefore lost March 13, 2019 due to sitting at home not earning about \$200 on the road. On March 14, 2019 the Motion to Quash was approved, and I resumed driving. Total loss for this 3rd round of warrants 5 and 6 was about \$200; cumulatively \$2,350 lost so far.

There have been no more email communications. I called the Law Office of Thomas Shaddix again in June 2019 because according to the court's website, the tickets were still not paid and the case was open, and the court website says these tickets have to be paid in 90 days, which would be June 14, 2019. It took about 200 tries of calling before the legal secretary answered. I was assured that the tickets would be paid soon. I told them that based on the timeline of the previous warrants, there are indications they will be issued again in the next couple of days. On June 19, 2019, Thomas Shaddix filed another Motion to Quash. I did not receive a copy. Note that the attorney and the legal secretary were not monitoring this issue because the Motion should have been filed much earlier than five days after the 90 days (from March 14, 2019). They only filed the Motion because I wisely alerted them to it. I further opined to Alison why the actual attorney has never talked to me about this matter. I said you would think, with all the warrants and harm these issues have caused me, that the attorney at some point would have called me himself to talk to me to clarify things, instead it seems as if he is avoiding me. She asked if I would like the attorney to call me and I said yes. She said she would let him know, and based on his availability, he'll schedule a phone call with me. I never received that phone call. Also in that conversation I mentioned that I have been losing work because of not being able to drive due to the warrants, and as Alison was blaming this issue on the court, she casually mentioned that if I sued their law office, they would simply turn around and sue the court. It was not clear to me if she was hinting to me that that is a route they prefer me to ultimately choose, or if it was a way to discourage me from doing so.

Another couple of months went by, and I continued looking at the court's website, and there were still no changes in the status of the tickets. And again, I saw that 90 days was set to expire on September 29, 2019. I did not work on September 27-29 out of fear the warrants could pop up again, which cost me about \$900. I called repeatedly to the Law Office of Shaddix on the week of September 23, 2019 to have them ward off another set of warrants and left phone messages explaining how this situation affects me. I have not been able to get a hold of them, and they have not returned any of my phone calls after I have left messages. I give up. I had no choice but to pay the two tickets (again) from my personal accounts (\$498 + \$10 processing fees) on October 1, 2019, and file a complaint with the bar now. I have lost out on approximately \$3,250 from work, another \$508 for paying tickets that were already supposed to be paid, and the \$425 I originally paid to Thomas Shaddix that has gone nowhere.

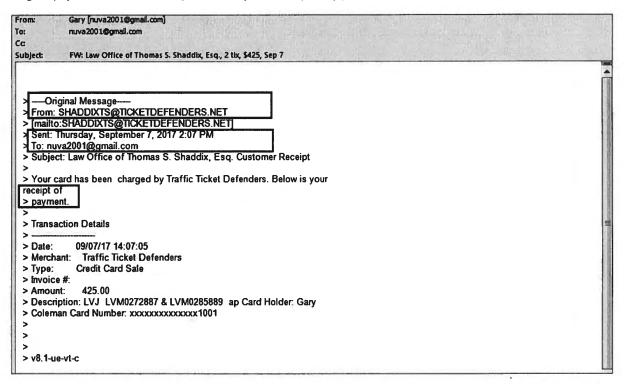
#### Explain what measures you have taken to resolve this matter directly with the attorney

In the detailed narrative above, I have described those measures, but simply, I have tried to call the Law Office 100's of times and not gotten a response or call back, nor a written email explanation of the problem. At this point it appears the attorney is avoiding me and left this matter in limbo.

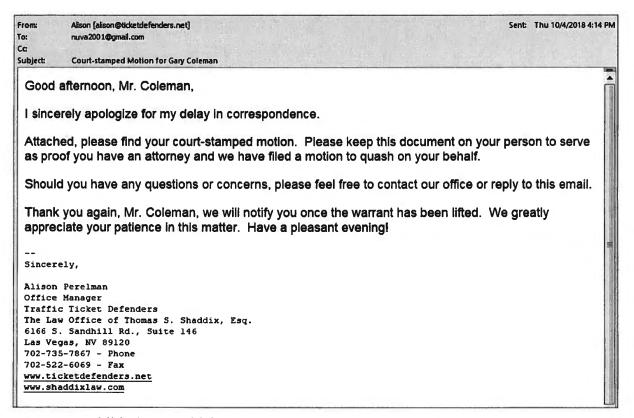
### Related File(s)

Shaddix.docx

Original payment / retainer / receipt to attorney Shaddix, paid by phone on credit card, on September 7, 2019:



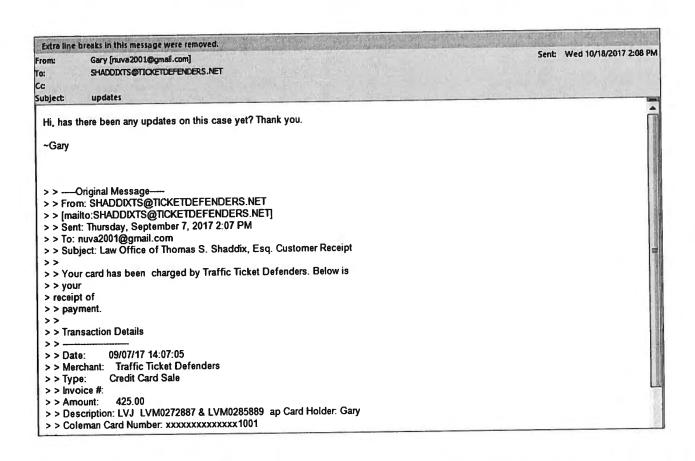
## Chain of emails:

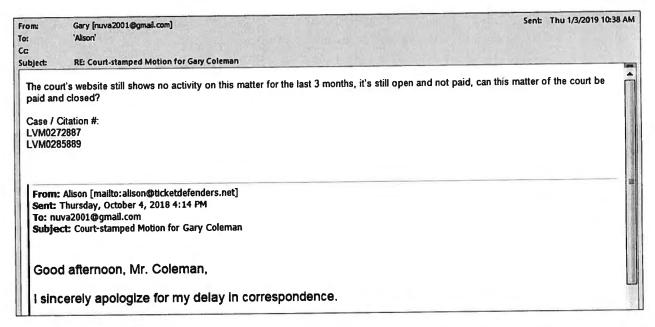


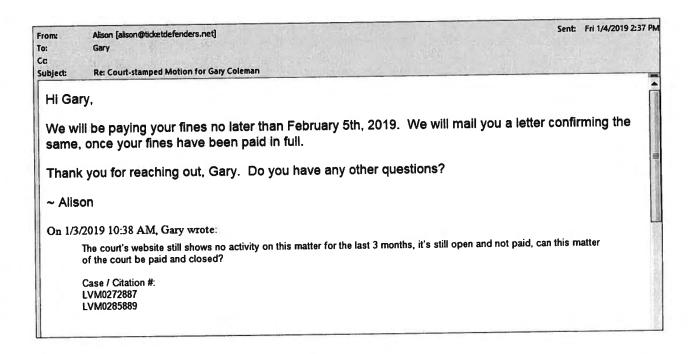
SBN Exhibit 4- Page 006

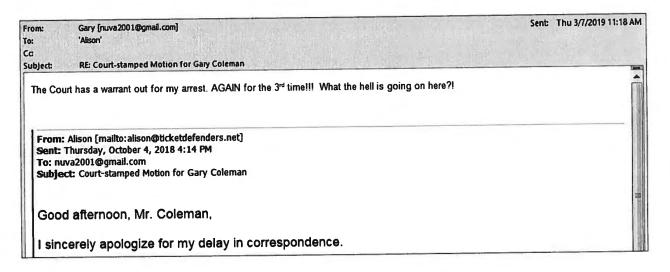
## The attachment:

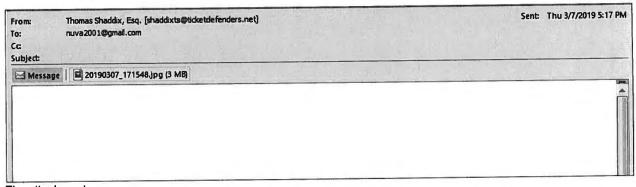
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	1 2	MTN	848		
	3		FILED		
	4	6166 S. Sandhill Rd.; # 146			
	5	Las Vegas, Nevada 89120 2018 007 -2 7 3 58			
	7	Attorney for GARY COLEMAN  JUSTICE COURT LAS VEGAS NEVADA			
	8	11	1		
	9	LAS VEGAS JUSTICE COURT BY			
1	11	CLARK COUNTY, NEVADA			
ļ	12	STATE OF NEVADA. Case No. : LVM0272887 & LVM0285889			
	13	STATE OF NEVADA, Case No.: LVM0272887 & LVM0283889			
	14   15	Plaintiff, Dept. No.:			
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	26	[ ] COMES NOW the defendant, GARY COLEMAN by and through their attorney, Thor	nas S.		
	27	Shaddix, Esq. and especially moves to quash the warrant for their arrest. Additionally request			
	28		•		
	29	NO dough October 2018	<b>X</b> 3		
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	35 36	Thomas C Chade	lix, Esq.		
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	43	This matter shall be placed on calendar on the day of 2018, at	uie		
	44 45				
	46				
	47	7 LASVEGAS HISTOF CLERK			
	48	8 DISTRICT ATTORNEY LAS VEGAS JUSTICE CLERK			
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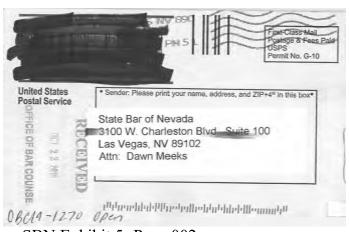
The attachment:

MTN Thomas S. Shaddix, ESQ Nevada Bar No. 7905	FILED
6166 S. Sandhill Rd., Ste. 146 Las Vegas, Nevada 89120	2019 HAR -7 P 2: 45
702.795.7867 Attorney for GARY COLEMAN	LAS VEG. SOLODA
	LAS VEGAS JUSTIGE COURT NY
	CLARK COUNTY, NEVADA
STATE OF NEVADA,	Case No. : LVM0272887 & LVM0285889
Plaintiff,	Dept. No.:
Vs,	
GARY COLEMAN,	
Defendant.	
	MOTION TO QUASH
COMES NOW the defend	dant, GARY COLEMAN, by and through his attorney, Thomas S.
Shaddix, Esq., and especi	ially moves to quash the warrant issued for his arrest and to
request fees issued for tr	he bench warrants be waived, due to law office oversight.
Davidable 7/1 day of	March2019.
Dated this /et day of	
Dated this 75x day of	
Dated this 724 day of	
Dated this 724 day of	Thomas S. Shaddin Fra
Dated this 724 day of	Thomas S. Shaddix, Esq.
Dated this 72- day of	Thomas S. Shaddix, Esq.
	on calendar on the day of March 2018.



SBN Exhibit 5- Page 001

ROA Page 305



SBN Exhibit 5- Page 002

ROA Page 306

## STATE BAR OF NEVADA

October 30, 2019

## SENT VIA CERTIFIED MAIL: 7017 2400 0000 3192 5722

Thomas Shaddix, Esq. 6166 S. Sandhill Road, Suite #146 Las Vegas, NV 89120

RE: File No. OBC19-1270 / Gary Coleman

Dear Mr. Shaddix:



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

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

www.nvbar.org

The Office of Bar Counsel has received no response to our letter of October 10, 2019, copy of which is enclosed.

If no response is received from you, this grievance file will be referred to the screening panel of the Southern Nevada Disciplinary Board, which will consider the complaint on the assumption that all of the allegations made in the letter of complaint are true. In addition, the panel will be asked to consider your failure to respond as a failure to cooperate with the State Bar in its efforts to enforce Rules of Professional Conduct, which will be considered as a separate disciplinary violation pursuant to RPC 8.1(b) (Bar admission and disciplinary matters).

Please provide your response no later than November 15, 2019. In addition to a response to the underlying grievance, please explain why you did not respond to the State Bar's initial letter.

If you have any questions, please contact me.

Sincerely.

MULLUL Dawn Meeks, CP

Senior Paralegal / Investigator

Office of Bar Counsel dawnm@nvbar.org

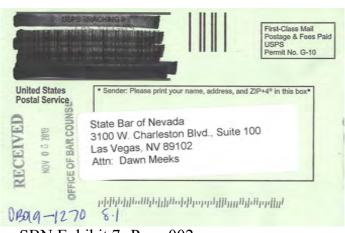
702-317-1439

Enclosure



SBN Exhibit 7- Page 001

ROA Page 308



SBN Exhibit 7- Page 002

ROA Page 309

From: Thomas Shaddix, Esq.

To: <u>Dawn Meeks</u>

Subject: Grievance File No. OBC19-1270 / Gary Coleman

Date: Monday, October 28, 2019 4:53:14 PM

Good afternoon Ms. Meeks, I am still in the process of gathering the requested materials for the above matter. As I have had an extensive history of representation for Mr. Coleman I would appreciate a slight extension to reply.

Would November 5th be acceptable to you for the extension deadline as I will be in a lengthy hearing in Nye County the day before.

Best Regards,

Thomas Shaddix, Esq.

From: <u>Dawn Meeks</u>

To: Thomas Shaddix, Esq.

Subject: RE: Grievance File No. OBC19-1270 / Gary Coleman Date: Wednesday, December 4, 2019 12:11:00 PM

Attachments: 2019.10.10 open and Shaddix.pdf

<del>mageco i png</del> 2<del>019: Tu.s. vo. i ttr.pd</del>f

Mr. Shaddix,

Please be advised that our office has not received a response to our letters. You requested an extension until November 5, 2019 to respond and have failed to do so. See Attached.

Please respond by **December 9, 2019**. Please confirm that you have received this email.

Dawn Meeks, CP

Senior Certified Paralegal / Investigator

Office of Bar Counsel

**Direct Dial:** (702) 317-1439 **Main Number:** (702) 382-2200

State Bar of Nevada 3100 W. Charleston Blvd., Suite 100 Las Vegas, NV 89102

www.nvbar.org

#### SBN seal email



**Notice of Confidentiality:** The information transmitted is intended only for the person or entity to whom it is addressed and may contain confidential and/or privileged material. Any review, retransmission, dissemination or other use of, or taking any action in reliance upon, this information by anyone other than the intended recipient is not authorized.

From: Thomas Shaddix, Esq. <thomas@shaddixlaw.com>

**Sent:** Monday, October 28, 2019 4:53 PM **To:** Dawn Meeks <Dawnm@nvbar.org>

**Subject:** Grievance File No. OBC19-1270 / Gary Coleman

Good afternoon Ms. Meeks, I am still in the process of gathering the requested materials for the above matter. As I have had an extensive history of representation for Mr. Coleman I would appreciate a slight extension to reply.

Would November 5th be acceptable to you for the extension deadline as I will be in a lengthy hearing in Nye County the day before.

Best Regards,

SBN Exhibit 9- Page 001

Thomas Shaddix, Esq.

SBN Exhibit 9- Page 002

## STATE BAR OF NEVADA

October 30, 2019

## SENT VIA CERTIFIED MAIL: 7017 2400 0000 3192 5722

Thomas Shaddix, Esq. 6166 S. Sandhill Road, Suite #146 Las Vegas, NV 89120

RE: File No. OBC19-1270 / Gary Coleman

Dear Mr. Shaddix:

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

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

www.nvbar.org

The Office of Bar Counsel has received no response to our letter of October 10, 2019, copy of which is enclosed.

If no response is received from you, this grievance file will be referred to the screening panel of the Southern Nevada Disciplinary Board, which will consider the complaint on the assumption that all of the allegations made in the letter of complaint are true. In addition, the panel will be asked to consider your failure to respond as a failure to cooperate with the State Bar in its efforts to enforce Rules of Professional Conduct, which will be considered as a separate disciplinary violation pursuant to RPC 8.1(b) (Bar admission and disciplinary matters).

Please provide your response no later than November 15, 2019. In addition to a response to the underlying grievance, please explain why you did not respond to the State Bar's initial letter.

If you have any questions, please contact me.

Sincerely.

Dawn Meeks, CP

Senior Paralegal / Investigator

elle

Office of Bar Counsel dawnm@nvbar.org

702-317-1439

Enclosure

## STATE BAR OF NEVADA

October 10, 2019

## Sent via Certified U.S. Mail: #7018 3090 0000 3915 7197

Thomas Shaddix, Esq. 6166 S. Sandhill Road, Suite #146 Las Vegas, NV 89120

RE: Grievance File No. OBC19-1270 / Gary Coleman

Dear Mr. Shaddix:

The Office of Bar Counsel has received the enclosed correspondence from Gary Coleman alleges professional misconduct on your part. A grievance file has been opened. Please be advised that I am the investigator assigned to this matter. My contact information is 702-317-1439 and <a href="mailto:dawnm@nvbar.org">dawnm@nvbar.org</a>.

Please respond in writing to this grievance. Your response should address each allegation contained within Mr. Coleman's grievance and, whenever possible, all applicable documentation in support of your response should be included.



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

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

www.nvbar.org

# In addition to a written response, please provide our office with the following documentation:

- 1. A copy of the retainer agreement, intake sheets and initial interview paperwork;
- 2. Identify the person who met with Mr. Coleman at the initial intake;
- 3. Copies of your receipts for payment of retainer fees;
- 4. Copies of all correspondence, telephone logs, memorandum, facsimiles and electronic mail regarding Mr. Coleman; and
- 5. A list of employees and their function while working on the Coleman matter.

Please give this matter your immediate attention. This is a lawful demand for information from the Office of Bar Counsel in conjunction with an investigation. If no response is received from you, the screening panel of the Southern Nevada Disciplinary Board, may be asked to consider your failure to respond as a failure to cooperate with the State Bar in its efforts to enforce Rules of Professional Conduct, which will be considered as a separate disciplinary violation pursuant to RPC 8.1(b) (Bar Admission and Disciplinary Matters).

Your response is due on or before October 25, 2019.

Sincerely.

Dawn Meeks
Senior Investigator
Office of Bar Counsel

Enclosure

## **Dawn Meeks**

From:

nevadabarforms@gmail.com

Sent:

Monday, October 7, 2019 12:46 PM

To:

complaints; nevadabarforms@gmail.com

Subject:

New submission from File a Complaint Online

#### First, Middle and Last Name

Gary Lee Coleman

#### **Your Address**

45 Maleena Mesa St Apt 225 Henderson, NV 89074 Map It

#### Your Email

nuva2001@gmail.com

### Your Primary Telephone Number

(702) 564-1284

### **Attorney Information**

### **Attorney Name**

Thomas S. Shaddix

### Law Firm Name

The Law Office of Thomas S. Shaddix, Esq., Traffic Ticket Defenders

### **Attorney Address**

6166 S Sandhill Rd #146 Las Vegas, NV 89120 <u>Map It</u>

## **Previous Contact with the State Bar of Nevada**

Have you previously contacted the State Bar of Nevada regarding this matter?

No

If yes, when and how did you contact us?

n/a

If known, what was the file number for the case or claim?

Citations numbers: LVM0272887, LVM0285889

#### **Hiring the Attorney**

Did you hire/retain the attorney about whom you are complaining?

Yes

When did the representation begin?

September 7, 2017

What was the fee arrangement?

No court, no traffic school, reduction of two tix to illegal parking tix

### How much have you paid the lawyer to date?

\$425

## Brief description of the nature of the case the attorney was engaged to handle (i.e. personal injury, criminal, malpractice)

On Aug 26, 2017 I received a traffic citation for failure to yield to a pedestrian (a bicyclist going full speed in a crosswalk hit my car as I was turning right at 2 mph as I was facing the 6pm sun on Maryland/Silverado Ranch.

On Aug 27, 2017 I received a traffic citation for 75 in a 65 zone.

(BTW these are the only two tickets I've had while living in Nevada for almost 20 years).

## Names and contact information for other persons who can provide additional information concerning your complaint

n/a

#### Litigation

#### **Case Name**

The State of Nevada vs. Coleman, Gary Lee

#### **Case Number**

LVM0272887, LVM0285889

#### Name of court or agency

Las Vegas Justice Court

#### **Explanation of Grievance**

#### **Complaint Details**

Two years after receiving these two tickets, I am STILL waiting for my attorney (Thomas Shaddix) to pay the court on my behalf! Thus waiting for the court to officially close their status on the court's website. I am exasperated. Has the attorney absconded with my money that I paid to him, which was supposed to cover the tickets, any court costs or fines, and his fees? As a result of the attorney not paying the tickets, I have had at least SIX, yes SIX, warrants issued for my arrest! Both the attorney and his legal secretary are not returning my repeated phone messages or emails. The attorney Shaddix has never ONCE spoken to me by phone, despite my insistence to his legal secretary over and over that he call me on this matter. I finally had to go on the court's website on October 1, 2019, and pay the tickets myself, which they were already supposedly paid my him.

The court's website lists the events and hearings in this case. This mess started when I googled "traffic tickets" and attorney Shaddix's name came up for "Traffic Ticket Defenders". I called their office on September 7, 2017 and spoke to his legal secretary who explained to me how the process works, and I agreed to pay them \$425. Then attorney Shaddix went to court on October 10, 2017 and had the two tickets reduced to parking tickets. I continued to check the court website and noticed that the court said the case was still "open". I emailed his office on October 18, 2017 to ask if there had been any updates on my case yet. I did not get a response. I called his office on October 19, 2017, I left a message. I was never called back. I called all day on October 20, 2017, but no one ever answered the phone. I called again on October 23, 2017 and finally got a hold of Shaddix's legal secretary, who said everything was 'reset' to December 8, 2017. No one had contacted me about this and it was not part of our agreement, but I assumed that because he is a traffic ticket attorney, he knows what he is doing, and Shaddix's legal secretary assured me all this is normal.

Upon noticing the court's website saying the tickets are still open, I called several times to attorney Shaddix's office in January 2018, February 2018, and March 2018 to ask about the status of the tickets, and each time I was told by Shaddix's legal secretary that the tickets are still in the process of being paid. I asked them if they would send me any documents on my case. She agreed, but I never received anything in the mail or email.

Then on April 28, 2018, I was pulled over by Las Vegas Metro. I was on the way to pick up a customer because I am a Lyft / Uber driver. I had to cancel the ride. Metro asked me if I was aware that I had TWO warrants out for my arrest issued the day before. I was confused and told them I had no idea why I would have any warrants out for my arrest. Metro said the tickets were traffic related. I told them I had two citations about six months earlier, but they had been taken care of. Then Metro was confused as to why that would turn into warrants. After Metro looked into the issue further, and after discussing it with me for about 15-30 minutes, they advised me to just quit working and go home for the night and Sunday, and to call my attorney first thing Monday morning. I called attorney Shaddix's office the following Monday morning on April 30, 2018 and Shaddix's legal secretary said they would immediately file a motion to quash the two warrants. They were lifted that day but I was not told that I was clear to drive again until on Wednesday May 2, 2018.

Each day I earn about \$200, or up to \$300 on Thu-Sat. I lost work the rest of Saturday evening, Sunday, Monday, and Tuesday,

and lost the driving bonus I would have earned had I been able to work on the weekend. I also lost a driving bonus from not accumulating enough rides during the week that I needed on that Monday and Tuesday that I couldn't drive because of the warrants. Altogether I lost about \$750.

It is also unfortunate that attorney Shaddix did not even know my citations turned into warrants, and had he properly informed me about this (which it should have never gotten to that point in the first place), I certainly would not have been out driving; that put me at great risk.

I was told by attorney Shaddix's legal secretary (Alison Perelman) that another hearing would be held on May 8, 2018. I continued to try and follow up with the Law Office of Shaddix as to the status of my case because I was never sent documents that I had asked for, and phone messages were never returned. I called the court and they told me the two tickets still have not been paid, and I still owe the fines from the tickets. To say that I was not being kept apprised of the status of my case is an understatement. Alison also tried to explain to me how the last legal secretary got fired because there were several of these cases like mine that were happening. I let a few weeks go by hoping that maybe it just takes a while for attorney Shaddix's payments to the court to hit the system. Then I received a notice from the court around September 1, 2018, that said I owe them money (for the two tickets). I called the Law Office of Shaddix every five minutes for several hours until attorney Shaddix's legal secretary answered the phone and said "Hello Gary" (so they had caller ID and knew when I was calling and possibly avoided answering the phone). It was no use leaving a message because they never return my calls. I had to just keep calling in order to finally get a hold of someone. I told her that I just received a note from the court that I owed them money for the tickets. She said to disregard it.

On September 26, 2018, warrant number 3 and 4 was issued for my arrest, UNBEKNOWNST TO ME. Thus, I continued driving on September 28-30, 2018, picking up and dropping off customers, completely oblivious to the fact I could have been arrested and had my car impounded while I was working, which could have easily led to me being fired. I only found out about the warrants after I came home after work at 6am Sunday September 30, 2019 and discovered the court had called me (while I was out on the road) with the automated message that says warrants were issued for my arrest. I called the Law Office of Shaddix on Monday October 1, 2018, every five minutes, until someone answered, and politely but firmly explained the problem – again. I was told that attorney Shaddix was already in court that day, so he would file a second Motion to Quash the next day on Tuesday October 2, 2018. I was never sent an email or regular mail containing the court documents I had requested until Thursday October 4, 2018, when attorney Shaddix's legal secretary sent me a PDF Motion to Quash dated October 2, 2018. (I will note that I later learned this document does not actually legally protect me from being arrested while driving until a judge approves it and it is properly filed, so it was still unsafe to be driving).

I will note again that it is unfortunate that attorney Shaddix did not even know my citations turned into warrants a 3rd and 4th time, and had he properly informed me about this (which it should have never gotten to that point in the first place), I certainly would not have been out driving; that put me at great risk.

I was finally informed that the warrants were lifted late in the day on October 5, 2018, but I lost work from 2pm Sunday September 30, 2018 through mid-day Friday, October 5, 2018 (a total of 5.5 days). I lost about \$1,200 in ride pay, plus the bonus from not working the prior Sunday, plus I lost the bonus from not working a full week after that, so in total about \$1,400 was lost in work wages.

On January 3, 2019, I emailed attorney Shaddix's legal secretary and asked, "The court's website still shows no activity on this matter for the last 3 months, it's still open and not paid, can this matter of the court be paid and closed?" A day and a half later on January 4, 2019, I received a response, "We will be paying your fines no later than February 5th, 2019. We will mail you a letter confirming the same, once your fines have been paid in full."

Apparently attorney Shaddix never paid the tickets because I got a 5th and 6th warrant for the same matter on February 25, 2019. I was completely unaware of these warrants and continued driving as normal for Uber / Lyft during this time. Once again, attorney Shaddix was not paying attention to my case and put me at risk of arrest and losing my job as I drove unbeknownst of these warrants from February 27 to March 3, 2019, and March 5 to March 7, 2019. On March 7, 2019, the court phoned me with their automated message to alert me that I had two warrants out for my arrest. I immediately emailed the Law Office of Thomas Shaddix on March 7, 2019 and asked "The Court has a warrant out for my arrest. AGAIN for the 3rd time!!! What the hell is going on here?!" I received no reply and I needed to go to work, so I called (repeatedly every five minutes) the Law Office of Thomas Shaddix and again spoke to the legal secretary Alison Perelman who told me that when the new Motion to Quash is filed, that I'd be able to drive. (As mentioned earlier, I later learned this is NOT true, that I can still be arrested for the warrants until the Motion to Quash is signed by the judge and properly filed). Thomas Shaddix emailed me later in the day, not with a note, but just a copy of the latest Motion to Quash dated March 7, 2019. I continued driving (while not aware I was still at risk of being arrested). And interestingly, Alison Perelman had also told me (again) that this is all the court's fault because the court is not pulling the funds from a pre-funded account, that other clients are having the same problem, but I noticed that the Motion states this whole matter is "due to law office oversight".

On Wednesday March 13, 2019, I was able to ask another attorney about how these kind of warrants work, and he assured me that I can still be arrested, so stop driving now. I therefore lost March 13, 2019 due to sitting at home not earning about \$200 on the road. On March 14, 2019 the Motion to Quash was approved, and I resumed driving. Total loss for this 3rd round of warrants 5 and 6 was about \$200; cumulatively \$2,350 lost so far.

There have been no more email communications. I called the Law Office of Thomas Shaddix again in June 2019 because according to the court's website, the tickets were still not paid and the case was open, and the court website says these tickets have to be paid in 90 days, which would be June 14, 2019. It took about 200 tries of calling before the legal secretary answered. I was assured that the tickets would be paid soon. I told them that based on the timeline of the previous warrants, there are indications they will be issued again in the next couple of days. On June 19, 2019, Thomas Shaddix filed another Motion to Quash. I did not receive a copy. Note that the attorney and the legal secretary were not monitoring this issue because the Motion should have been filed much earlier than five days after the 90 days (from March 14, 2019). They only filed the Motion because I wisely alerted them to it. I further opined to Alison why the actual attorney has never talked to me about this matter. I said you would think, with all the warrants and harm these issues have caused me, that the attorney at some point would have called me himself to talk to me to clarify things, instead it seems as if he is avoiding me. She asked if I would like the attorney to call me and I said yes. She said she would let him know, and based on his availability, he'll schedule a phone call with me. I never received that phone call. Also in that conversation I mentioned that I have been losing work because of not being able to drive due to the warrants, and as Alison was blaming this issue on the court, she casually mentioned that if I sued their law office, they would simply turn around and sue the court. It was not clear to me if she was hinting to me that that is a route they prefer me to ultimately choose, or if it was a way to discourage me from doing so.

Another couple of months went by, and I continued looking at the court's website, and there were still no changes in the status of the tickets. And again, I saw that 90 days was set to expire on September 29, 2019. I did not work on September 27-29 out of fear the warrants could pop up again, which cost me about \$900. I called repeatedly to the Law Office of Shaddix on the week of September 23, 2019 to have them ward off another set of warrants and left phone messages explaining how this situation affects me. I have not been able to get a hold of them, and they have not returned any of my phone calls after I have left messages. I give up. I had no choice but to pay the two tickets (again) from my personal accounts (\$498 + \$10 processing fees) on October 1, 2019, and file a complaint with the bar now. I have lost out on approximately \$3,250 from work, another \$508 for paying tickets that were already supposed to be paid, and the \$425 I originally paid to Thomas Shaddix that has gone nowhere.

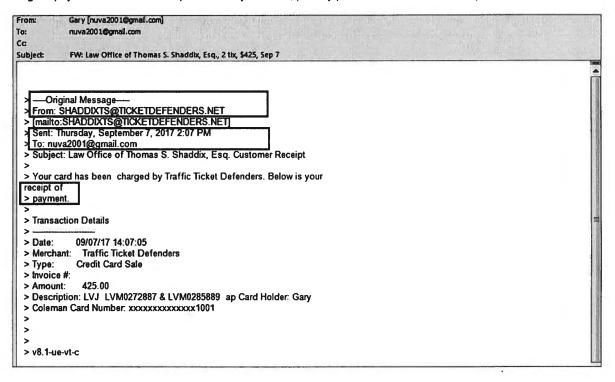
## Explain what measures you have taken to resolve this matter directly with the attorney

In the detailed narrative above, I have described those measures, but simply, I have tried to call the Law Office 100's of times and not gotten a response or call back, nor a written email explanation of the problem. At this point it appears the attorney is avoiding me and left this matter in limbo.

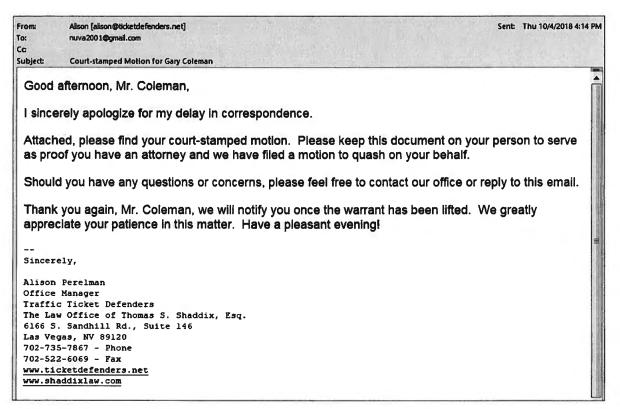
#### Related File(s)

Shaddix.docx

Original payment / retainer / receipt to attorney Shaddix, paid by phone on credit card, on September 7, 2019:

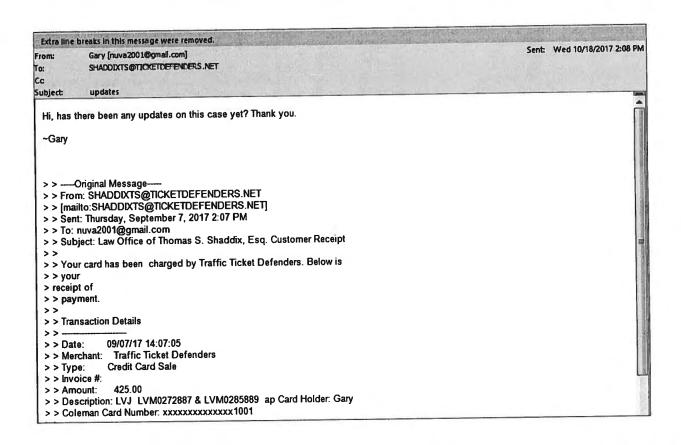


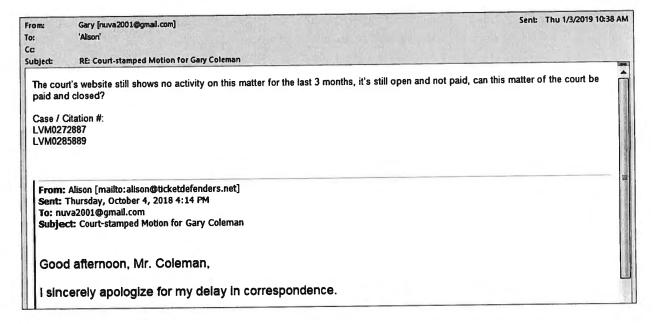
#### Chain of emails:

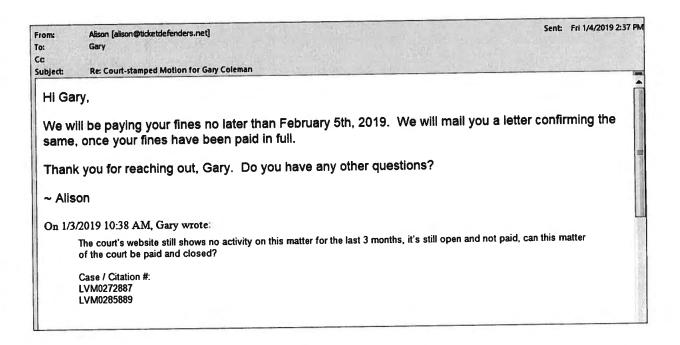


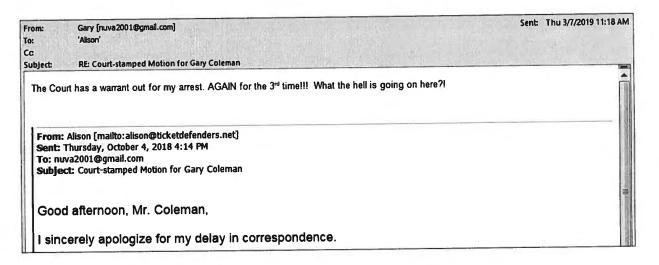
## The attachment:

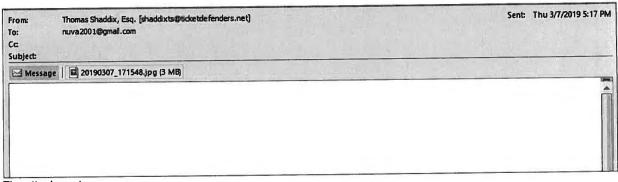
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2	Thomas S. Shaddix, ESQ	FILED		
3 4	Nevada Bar No. 7905 6166 \$. \$andhill Rd.; # 146	P E Base 1 TO F TO		
5	Las Vegas, Nevada 89120	2018 007 -2 🗁 3= 58		
6	702.735.7867 Attorney for GARY COLEMAN			
7 8	Attorney for BART COLEMAN	JUSTICE COURT LAS VEGAS NEVADA		
9	LAS VEGA	S JUSTICE COURT BY		
10	CLARK CO	DUNTY, NEVADA		
11 12				
13	STATE OF NEVADA,	Case No.: LVM0272887 & LVM0285889		
14		Don't No.		
15 16	Plaintiff,	Dept. No.:		
17	Vs.			
18				
19	GARY COLEMAN,			
20	Defendant.			
22				
23				
24	MOT	ON TO QUASH		
25 26	COMES NOW the defendant, GARY C	OLEMAN by and through their attorney, Thomas S.		
27	Shaddix, Esq. and especially moves to quash the warrant for their arrest. Additionally request			
28	face to be waived	•		
29	Dated this 2 <sup>ND</sup> day of Octob	2019		
30   31	Dated this 2 <sup>ND</sup> day of Octob	er, 2016.		
32		9		
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34		Thomas Smaller		
35 36		Thomas S. Shaddix, Esq.		
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46				
47 48	DISTRICT ATTORNEY	LAS VEGAS JUSTICE CLERK		











The attachment:

MTN Thomas S. Shaddix, ESQ	FILED
Nevada Bar No. 7905 6166 S. Sandhill Rd., Ste. 146 Las Vegas, Nevada 89120 702.735.7867	2019 MAR -7 P 2: 45
Attorney for GARY COLEMAN	LAS VEGAS JUSTICE COURT
	CLARK COUNTY, NEVADA
STATE OF NEVADA,	Case No. : LVM0272887 & LVM0285889
Plaintiff,	Dept. No.:
Vs,	
GARY COLEMAN,	
Defendant.	
	MOTION TO QUASH
Shaddix, Esq., and especial	nt, GARY COLEMAN, by and through his attorney, Thomas S. Ily moves to quash the warrant issued for his arrest and to bench warrants be waived, due to law office oversight.
Dated this <u>光</u> day of	March , 2019.
	Throng Fully Thomas S. Shaddix, Esq.
This mattershall be placed on at the hour of, in	calendar on theday ofMarch2019, Department

Microsoft Outlook From: To: Thomas Shaddix, Esq.

Subject: Relayed: RE: Grievance File No. OBC19-1270 / Gary Coleman

Wednesday, December 4, 2019 12:13:02 PM Date: RE Crievance File Ivo. OB Attachments:

Delivery to these recipients or groups is complete, but no delivery notification was sent by the destination server: Thomas Shaddix, Esq. (thomas@shaddixlaw.com) <mailto:thomas@shaddixlaw.com> Subject: RE: Grievance File No. OBC19-1270 / Gary Coleman

From: Gary
To: Dawn Meeks

Subject: case information from court"s website

Date: Wednesday, January 8, 2020 1:19:54 PM

Attachments: Traffic Case Tracon Court is website

Case No. EVEL 2007. docx

### Hello Dawn:

Here are 3 short Word documents to be added to our case file that contains screenshots of my two cases. The 1<sup>st</sup> file just shows the search results for my two cases (now closed), and the 2<sup>nd</sup> & 3<sup>rd</sup> files are the two cases themselves.

~Gary 702-564-1284

Traffic Case Records Search Results						
Skip to Main Content Logout My Account Search Menu New Traffic Search Refine Search  Record Count: 4  Search By: Filed Date  Location : Traffic Help  Location : Traffic Help  Location : Traffic Help						
Case Number	Citation Number	Defendant Info	Filed/Location	Type/Status	Charge(s)	
LVM0272887	LVM0272887	Coleman, Gary Lee	09/05/2017	Traffic	ILLEGAL PARKING	
LVM0285889	LVM0285889	Coleman, Gary Lee	Traffic 09/05/2017 Traffic	Closed Traffic Closed	ILLEGAL PARKING	

SBN Exhibit 11- Page 002

#### REGISTER OF ACTIONS CASE No. LVM0272887

The State of Nevada vs. Coleman, Gary Lee

an an an an an

Case Type: Traffic Date Filed: 09/05/2017 Location: Traffic

#### PARTY INFORMATION

Defendant Coleman, Gary Lee

Lead Attorneys Thomas S. Shaddix Retained 702-430-8420(W)

CHARGE INFORMATION

 Charges: Coleman, Gary Lee
 Statute
 Level
 Date

 1. ILLEGAL PARKING
 484 399(1)
 Misdemeanor
 08/26/2017

EVENTS & ORDERS OF THE COURT

OTHER EVENTS AND HEARINGS 09/05/2017 Citation 09/05/2017
09/05/2017
Traffic School 1 Citation 5 Hour Requirement (0 PT)
(0) Points Upon Completion of 5 Hour Traffic School
10/10/2017
Attorney Session (1:00 PM) (Judicial Officer Doto, David M) 10/03/2017 Reset by Court to 10/10/2017 10/03/2017 Reset by Court
Result: Hearing Held
10/10/2017 Court Entry
10/10/2017 Plea of Not Guilty Entered
12/08/2017 Plea of Not Guilty Entered
12/08/2017 Plea of Suring Held
12/08/2017 Plea of Guilty Entered
12/08/2017 Plea of Guilty Entered
12/08/2017 Plea of Guilty Entered
12/08/2017 Pay in Full
10/3/23/2018 Late Notice Sent
10/10/2017 Pay in Full
10/3/23/2018 St00 Compliance Fee Assess
10/10/2017 Pay Suring Held Plea of Guilty Entered
10/10/2017 Pay In Full
10/10/2017 Plea of Guilty Entered
10/10/2017 Plea of Guilty Entered
10/10/2017 Plea of Full
10/1 | 09/26/2016 | Variant Issued to DPS |
09/26/2018	Collections (HH) - 1st Party
10/02/2018	Court Entry
10/03/2018	Court Entry
10/05/2018	Court Recalled from Collections
10/05/2018	Motion
10/0 10/05/2018 Pay in Full 10/05/2018 Warrant Recalled 10/05/2018 Warrant Cleared (NCJIS) 10/05/2018 Recalled Collections (HH) - 1st Party 1005/2015 Recalled Collections (HH) - 1st Party	
01/22/2019 Late Notice Sent
02/25/2019 \$100 Compliance Fee Assessed
02/25/2019 Forwarded to Las Vegas Justice Court Collections
02/25/2019 \$150 Warrant Administration Fee Assessed
02/25/2019 Warrant Issued to DPS
02/25/2019 Collections (HH) - 1st Party
03/07/2019 Motion | 030/7/2019 | 030/7/2019 | 030/7/2019 | 030/7/2019 | 030/7/2019 | 030/7/2019 | 030/7/2019 | 030/7/2019 | 030/7/2019 | 030/7/2019 | 030/7/2019 | 030/7/2019 | 030/7/2019 | 030/7/2019 | 030/7/2019 | 030/7/2019 | 030/7/2019 | 030/7/2019 | 030/7/2019 | 030/7/2019 | 030/7/2019 | 030/7/2019 | 030/7/2019 | 030/7/2019 | 030/7/2019 | 030/7/2019 | 030/7/2019 | 030/7/2019 | 030/7/2019 | 030/7/2019 | 030/7/2019 | 030/7/2019 | 030/7/2019 | 030/7/2019 | 030/7/2019 | 030/7/2019 | 030/7/2019 | 030/7/2019 | 030/7/2019 | 030/7/2019 | 030/7/2019 | 030/7/2019 | 030/7/2019 | 030/7/2019 | 030/7/2019 | 030/7/2019 | 030/7/2019 | 030/7/2019 | 030/7/2019 | 030/7/2019 | 030/7/2019 | 030/7/2019 | 030/7/2019 | 030/7/2019 | 030/7/2019 | 030/7/2019 | 030/7/2019 | 030/7/2019 | 030/7/2019 | 030/7/2019 | 030/7/2019 | 030/7/2019 | 030/7/2019 | 030/7/2019 | 030/7/2019 | 030/7/2019 | 030/7/2019 | 030/7/2019 | 030/7/2019 | 030/7/2019 | 030/7/2019 | 030/7/2019 | 030/7/2019 | 030/7/2019 | 030/7/2019 | 030/7/2019 | 030/7/2019 | 030/7/2019 | 030/7/2019 | 030/7/2019 | 030/7/2019 | 030/7/2019 | 030/7/2019 | 030/7/2019 | 030/7/2019 | 030/7/2019 | 030/7/2019 | 030/7/2019 | 030/7/2019 | 030/7/2019 | 030/7/2019 | 030/7/2019 | 030/7/2019 | 030/7/2019 | 030/7/2019 | 030/7/2019 | 030/7/2019 | 030/7/2019 | 030/7/2019 | 030/7/2019 | 030/7/2019 | 030/7/2019 | 030/7/2019 | 030/7/2019 | 030/7/2019 | 030/7/2019 | 030/7/2019 | 030/7/2019 | 030/7/2019 | 030/7/2019 | 030/7/2019 | 030/7/2019 | 030/7/2019 | 030/7/2019 | 030/7/2019 | 030/7/2019 | 030/7/2019 | 030/7/2019 | 030/7/2019 | 030/7/2019 | 030/7/2019 | 030/7/2019 | 030/7/2019 | 030/7/2019 | 030/7/2019 | 030/7/2019 | 030/7/2019 | 030/7/2019 | 030/7/2019 | 030/7/2019 | 030/7/2019 | 030/7/2019 | 030/7/2019 | 030/7/2019 | 030/7/2019 | 030/7/2019 | 030/7/2019 | 030/7/2019 | 030/7/2019 | 030/7/2019 | 030/7/2019 | 030/7/2019 | 030/7/2019 | 030/7/2019 | 030/7/2019 | 030/7/2019 | 030/7/2019 | 030/7/2019 | 030/7/2019 | 030/7/2019 | 030/7/2019 | 030/7/2019 | 030/7/2019 | 030/7/2019 | 030/7/2019 | 030/7/2019 | 030/7/2019 | 030 03/14/2019 Pay in Full 

## FINANCIAL INFORMATION

	Defendant Coleman, Gary Lee Total Financial Assessment Total Payments and Credits Balance Due as of 01/08/2020				203.00 203.00 0.00
09/05/2017	Transaction Assessment				198.00
04/26/2018					100.00
					150.00
09/26/2018	Transaction Assessment				100.00
09/26/2018	Transaction Assessment				150.00
02/25/2019	Transaction Assessment				100.00
02/25/2019	Transaction Assessment				150.00
10/01/2019	Web	Receipt # T-2019-232298	C	oleman, Gary Lee	(198.00)
10/01/2019	Transaction Assessment				5.00
10/01/2019	Web	Receipt # T-2019-232299	C	oleman, Gary Lee	(0.50)
10/01/2019	HPS Credit			• •	(4.50)

From: <u>Dawn Meeks</u>
To: <u>Gary</u>

Subject: RE: case information from court"s website Date: Wednesday, January 8, 2020 1:20:00 PM

Attachments: image of 1.png

### Thank you!

Dawn Meeks, CP Senior Certified Paralegal / Investigator Office of Bar Counsel

**Direct Dial:** (702) 317-1439 **Main Number:** (702) 382-2200

State Bar of Nevada 3100 W. Charleston Blvd., Suite 100 Las Vegas, NV 89102 www.nvbar.org



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From: Gary <nuva2001@gmail.com>

**Sent:** Wednesday, January 8, 2020 1:20 PM **To:** Dawn Meeks <Dawnm@nvbar.org>

**Subject:** case information from court's website

### Hello Dawn:

Here are 3 short Word documents to be added to our case file that contains screenshots of my two cases. The 1<sup>st</sup> file just shows the search results for my two cases (now closed), and the 2<sup>nd</sup> & 3<sup>rd</sup> files are the two cases themselves.

~Gary 702-564-1284

From: <u>Dawn Meeks</u>

To: LVMCRecords@lasvegasnevada.gov
Subject: State Bar of Nevada Records Request
Date: Wednesday, January 8, 2020 12:55:00 PM

Attachments: image of .png

2<del>020.01.00 Recolus nes e un neguest Coleman.pdf</del>

Dear Sir or Madam.

I am conducting a confidential investigation of Attorney Thomas Shaddix. He was retained to represent Gary Coleman who submitted a complaint to the State Bar of Nevada. As such, I am seeking to obtain copies of court documents relating to the two traffic tickets. I have attached a request for this information. You may fax the documents to me or email me, whichever is more convenient.

### Thank you.

Dawn Meeks, CP Senior Certified Paralegal / Investigator Office of Bar Counsel

**Direct Dial:** (702) 317-1439 **Main Number:** (702) 382-2200

State Bar of Nevada 3100 W. Charleston Blvd., Suite 100 Las Vegas, NV 89102 www.nvbar.org



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From: <u>Dawn Meeks</u>
To: <u>Thomas Shaddix, Esq.</u>

Subject: RE: Grievance File No. OBC19-1270 / Gary Coleman Date: Wednesday, January 22, 2020 10:31:00 AM

Mr. Shaddix,

The State Bar has not received a response to our two previous letters. Your matter will be presented to a Screening Panel.

Dawn Meeks, CP Senior Certified Paralegal / Investigator Office of Bar Counsel

**Direct Dial:** (702) 317-1439 **Main Number:** (702) 382-2200

State Bar of Nevada 3100 W. Charleston Blvd., Suite 100 Las Vegas, NV 89102 www.nvbar.org



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From: Dawn Meeks

Sent: Wednesday, December 4, 2019 12:11 PM

**To:** Thomas Shaddix, Esq. <thomas@shaddixlaw.com>

Subject: RE: Grievance File No. OBC19-1270 / Gary Coleman

Mr. Shaddix,

Please be advised that our office has not received a response to our letters. You requested an extension until November 5, 2019 to respond and have failed to do so. See Attached.

Please respond by **December 9, 2019**. Please confirm that you have received this email.

Dawn Meeks, CP Senior Certified Paralegal / Investigator Office of Bar Counsel **Direct Dial:** (702) 317-1439 **Main Number:** (702) 382-2200

State Bar of Nevada 3100 W. Charleston Blvd., Suite 100 Las Vegas, NV 89102 www.nvbar.org



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**From:** Thomas Shaddix, Esq. < <a href="mailto:thomas@shaddixlaw.com">thomas@shaddixlaw.com</a>>

**Sent:** Monday, October 28, 2019 4:53 PM **To:** Dawn Meeks < <u>Dawnm@nvbar.org</u>>

Subject: Grievance File No. OBC19-1270 / Gary Coleman

Good afternoon Ms. Meeks, I am still in the process of gathering the requested materials for the above matter. As I have had an extensive history of representation for Mr. Coleman I would appreciate a slight extension to reply.

Would November 5th be acceptable to you for the extension deadline as I will be in a lengthy hearing in Nye County the day before.

Best Regards,

Thomas Shaddix, Esq.

SBN Exhibit 14- Page 002

Microsoft Outlook From: To: Thomas Shaddix, Esq.

Subject: Relayed: RE: Grievance File No. OBC19-1270 / Gary Coleman

Wednesday, January 22, 2020 10:31:21 AM Date:

RE Crievance File No. OB Attachments:

Delivery to these recipients or groups is complete, but no delivery notification was sent by the destination server: Thomas Shaddix, Esq. (thomas@shaddixlaw.com) <mailto:thomas@shaddixlaw.com> Subject: RE: Grievance File No. OBC19-1270 / Gary Coleman

From: Gary
To: Dawn Meeks

Subject: RE: case information from court"s website Date: Wednesday, January 22, 2020 9:17:21 PM

Attachments: images in png

Hi, I just saw this email...

I did another search through my emails (I keep everything), I do not see a response to my email of October 18, 2017.

I had to call Shaddix's office the next day, October 19, 2017, and I left a message. I was never called back. I called all day on October 20, 2017, but no one ever answered the phone. I called again on October 23, 2017 and finally got a hold of Shaddix's legal secretary, who said everything was 'reset' to December 8, 2017.

I was told the \$425 fee would cover everything including any fines, attorney fees, any and all court costs.

(Also, after this process is over, I plan on writing a letter to Shaddix demanding my original \$425 back since the court never received it from him, and I ended up having to pay my own tickets anyway for \$508.)

~ Gary

From: Dawn Meeks [mailto:Dawnm@nvbar.org] Sent: Wednesday, January 22, 2020 11:47 AM

To: Gary

Subject: RE: case information from court's website

Mr. Coleman,

I have a couple of follow up questions....

Did you receive a response to your email of October 18, 2017?

Also, what were you told the \$425 fee would cover?

Dawn Meeks, CP

Senior Certified Paralegal / Investigator

Office of Bar Counsel

**Direct Dial:** (702) 317-1439 **Main Number:** (702) 382-2200

State Bar of Nevada

3100 W. Charleston Blvd., Suite 100

Las Vegas, NV 89102

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From: Gary <nuva2001@gmail.com>

**Sent:** Wednesday, January 8, 2020 1:20 PM **To:** Dawn Meeks <Dawnm@nvbar.org>

**Subject:** case information from court's website

Hello Dawn:

Here are 3 short Word documents to be added to our case file that contains screenshots of my two cases. The 1<sup>st</sup> file just shows the search results for my two cases (now closed), and the 2<sup>nd</sup> & 3<sup>rd</sup> files are the two cases themselves.

~Gary 702-564-1284

SBN Exhibit 16- Page 002

From: <u>Dawn Meeks</u>
To: <u>Gary</u>

Subject: RE: case information from court"s website Date: Thursday, January 23, 2020 8:42:00 AM

Attachments:

Thank you. I have prepared my investigation report. An Assistant Bar Counsel will be assigned and the matter will be presented to a Screening Panel with a recommendation. You will receive a letter from our office with the outcome.

Dawn Meeks, CP Senior Certified Paralegal / Investigator Office of Bar Counsel

**Direct Dial:** (702) 317-1439 **Main Number:** (702) 382-2200

State Bar of Nevada 3100 W. Charleston Blvd., Suite 100 Las Vegas, NV 89102 www.nvbar.org



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From: Gary <nuva2001@gmail.com>

**Sent:** Wednesday, January 22, 2020 9:17 PM **To:** Dawn Meeks < Dawnm@nvbar.org >

**Subject:** RE: case information from court's website

Hi, I just saw this email...

I did another search through my emails (I keep everything), I do not see a response to my email of October 18, 2017.

I had to call Shaddix's office the next day, October 19, 2017, and I left a message. I was never called back. I called all day on October 20, 2017, but no one ever answered the phone. I called again on October 23, 2017 and finally got a hold of Shaddix's legal secretary, who said everything was 'reset' to December 8, 2017.

I was told the \$425 fee would cover everything including any fines, attorney fees, any and all court costs.

(Also, after this process is over, I plan on writing a letter to Shaddix demanding my original \$425 back since the court never received it from him, and I ended up having to pay my own tickets anyway for

~ Gary

From: Dawn Meeks [mailto:Dawnm@nvbar.org]
Sent: Wednesday, January 22, 2020 11:47 AM

To: Gary

Subject: RE: case information from court's website

Mr. Coleman,

I have a couple of follow up questions....

Did you receive a response to your email of October 18, 2017?

Also, what were you told the \$425 fee would cover?

Dawn Meeks, CP

Senior Certified Paralegal / Investigator

Office of Bar Counsel

**Direct Dial:** (702) 317-1439 **Main Number:** (702) 382-2200

State Bar of Nevada 3100 W. Charleston Blvd., Suite 100 Las Vegas, NV 89102

www.nvbar.org



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From: Gary < nuva2001@gmail.com >

**Sent:** Wednesday, January 8, 2020 1:20 PM **To:** Dawn Meeks < <u>Dawnm@nvbar.org</u>>

Subject: case information from court's website

Hello Dawn:

Here are 3 short Word documents to be added to our case file that contains screenshots of my two cases. The 1<sup>st</sup> file just shows the search results for my two cases (now closed), and the 2<sup>nd</sup> & 3<sup>rd</sup> files

are the two cases themselves.

~Gary 702-564-1284

SBN Exhibit 17- Page 003

```
From: <u>thomas@shaddixlaw.com</u>
```

To: <u>Dawn Meeks</u>

Subject: Re: Grievance File No. OBC19-1270 / Gary Coleman

**Date:** Thursday, March 12, 2020 3:47:20 PM

```
On 2020-01-22 10:31, Dawn Meeks wrote:
> Mr. Shaddix,
> The State Bar has not received a response to our two previous letters.
> Your matter will be presented to a Screening Panel.
> DAWN MEEKS, CP
> Senior Certified Paralegal / Investigator
> Office of Bar Counsel
> DIRECT DIAL: (702) 317-1439
> MAIN NUMBER: (702) 382-2200
> State Bar of Nevada
> 3100 W. Charleston Blvd., Suite 100
> Las Vegas, NV 89102
> WWW.NVBAR.ORG [1]
> _NOTICE OF CONFIDENTIALITY: __ The information transmitted is intended
> only for the person or entity to whom it is addressed and may contain
> confidential and/or privileged material. Any review, retransmission,
> dissemination or other use of, or taking any action in reliance upon,
> this information by anyone other than the intended recipient is not
> authorized._
> FROM: Dawn Meeks
> SENT: Wednesday, December 4, 2019 12:11 PM
> TO: Thomas Shaddix, Esq. <thomas@shaddixlaw.com>
> SUBJECT: RE: Grievance File No. OBC19-1270 / Gary Coleman
> Mr. Shaddix,
> Please be advised that our office has not received a response to our
> letters. You requested an extension until November 5, 2019 to respond
> and have failed to do so. See Attached.
> Please respond by DECEMBER 9, 2019. Please confirm that you have
> received this email.
> DAWN MEEKS, CP
> Senior Certified Paralegal / Investigator
> Office of Bar Counsel
```

```
> DIRECT DIAL: (702) 317-1439
> MAIN NUMBER: (702) 382-2200
> State Bar of Nevada
> 3100 W. Charleston Blvd., Suite 100
> Las Vegas, NV 89102
> WWW.NVBAR.ORG [1]
> _NOTICE OF CONFIDENTIALITY: __ The information transmitted is intended
> only for the person or entity to whom it is addressed and may contain
> confidential and/or privileged material. Any review, retransmission,
> dissemination or other use of, or taking any action in reliance upon,
> this information by anyone other than the intended recipient is not
> authorized._
> FROM: Thomas Shaddix, Esq. <thomas@shaddixlaw.com>
> SENT: Monday, October 28, 2019 4:53 PM
> TO: Dawn Meeks < Dawnm@nvbar.org>
> SUBJECT: Grievance File No. OBC19-1270 / Gary Coleman
> Good afternoon Ms. Meeks, I am still in the process of gathering the
> requested materials for the above matter. As I have had an extensive
> history of representation for Mr. Coleman I would appreciate a slight
> extension to reply.
> Would November 5th be acceptable to you for the extension deadline as
> I will be in a lengthy hearing in Nye County the day before.
> Best Regards,
> Thomas Shaddix, Esq.
> Links:
> [1] http://www.nvbar.org/
Good afternoon Ms. Meeks,
```

I was unaware this matter remained unresolved and I believe I may have been mistaken in believing this matter involved my client Dwayne Coleman rather than a Gary Coleman (perhaps Dwayne or Gary is a middle name?). Can you please clarify this discrepancy and update me as to the current status and what steps I may take to resolve this as soon as possible please. I may be contacted by return e-mail or directly at (702) 285-7702.

Thank you,

Thomas Shaddix, Esq.

 From:
 Dawn Meeks

 To:
 Thomas Shaddix, Esq.

 Cc:
 Daniel Young; Sonia Del Rio

Subject: State Bar of Nevada Communication re OBC20-0249

**Date:** Thursday, March 26, 2020 8:55:00 AM

Attachments: image ...png

Mr. Shaddix,

Per my conversation with you yesterday evening, attached please find the grievance relating to Judge Allf's grievance of *Madsen v. Shaddix*. Your response in this case is due **APRIL 8, 2020.** Please email your response to me.

As for answering the formal complaint filed in the Gary Coleman matter (OBC19-0249), you will receive communication from Hearing Paralegal Sonia Del Rio with instruction. Sonia is the point of contact for the hearings. I have copied Sonia and Assistant Bar Counsel Daniel Young on this email.

Please confirm that you have received this email.

Dawn Meeks, CP
Senior Certified Paralegal / Investigator
Office of Bar Counsel

**Direct Dial:** (702) 317-1439 **Main Number:** (702) 382-2200

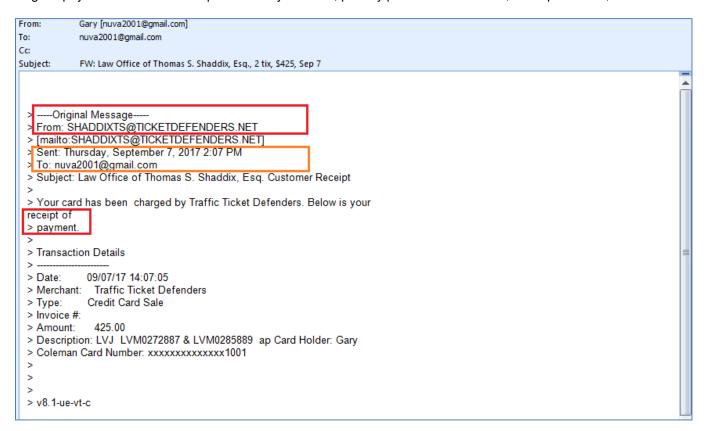
State Bar of Nevada 3100 W. Charleston Blvd., Suite 100 Las Vegas, NV 89102 www.nvbar.org

#### SBN seal email



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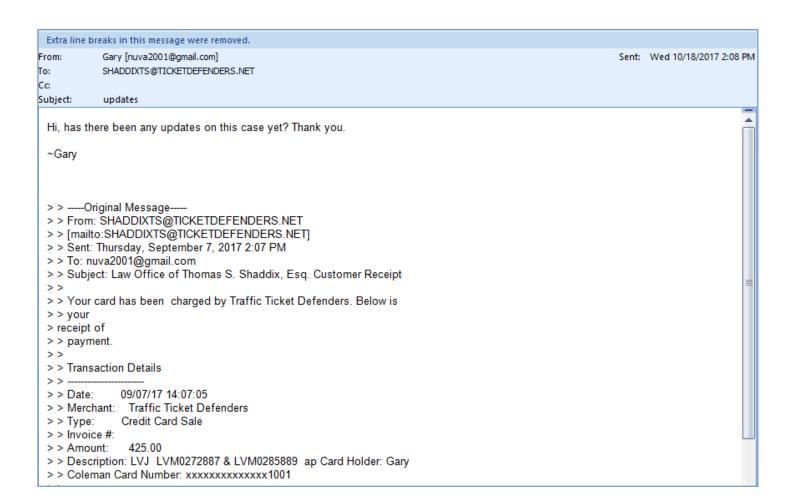
Original payment / retainer / receipt to attorney Shaddix, paid by phone on credit card, on September 7, 2019:

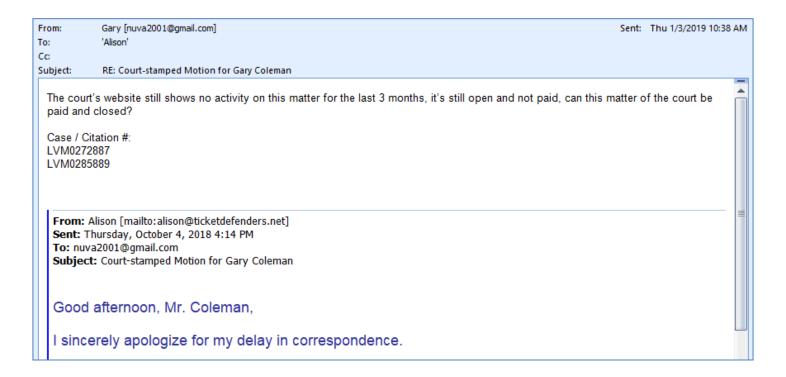


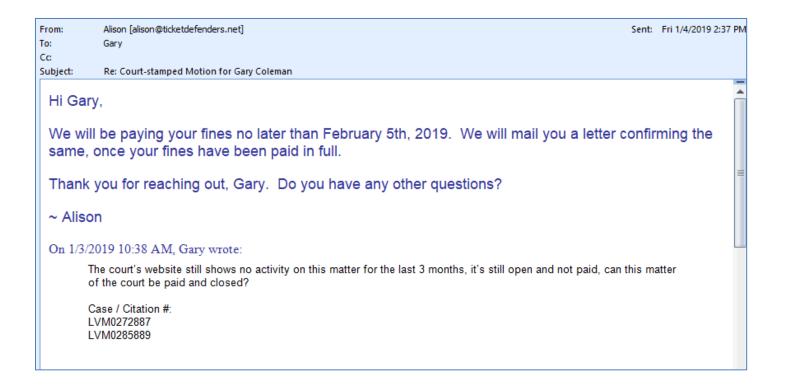
#### Chain of emails:

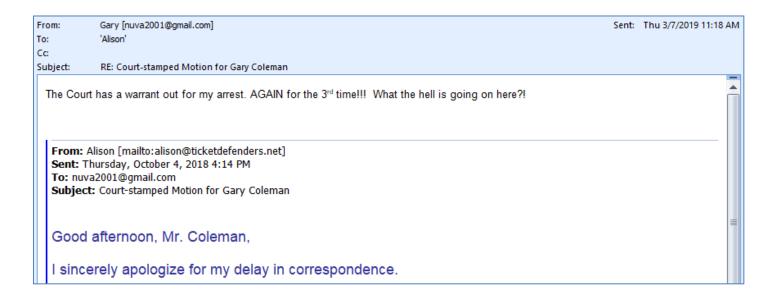


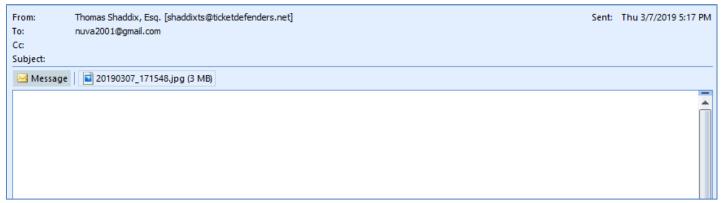
		•
1	MTN	
2	Thomas S. Shaddix, ESQ	erro A.B. GAR (PA)
3	Nevada Bar No. 7905	FILED
4	6166 S. Sandhill Rd.; # 146	6. 6 spents to the first
5	Las Vegas, Nevada 89120	
6	702.735.7867	<b>2018</b> 007 −2 🗁 3÷58
7	Attorney for GARY COLEMAN	Wetter coupt
8		JUSTICE COURT LAS VEG <u>AS</u> NEVADA
9	LAS VEG	SAS JUSTICE COURT BY REPORT OF THE PROPERTY OF
10	'	
11	CLARK	COUNTY, NEVADA
12		
13	STATE OF NEVADA,	Case No. : LVM0272887 & LVM0285889
14		
15	Plaintiff,	Dept. No.:
16		
17	Vs.	
18		
19	GARY COLEMAN,	
20	, ,	İ
21	Defendant.	
22		
23		
	140	TIALL TA ALLICH
24	MO	TION TO QUASH
25	COMPANIENT LE LA CARVA	constant to be a second of
26	COMES NOW the defendant, GARY	COLEMAN by and through their attorney, Thomas S.
2.7	Shaddix, Esq. and especially moves	to quash the warrant for their arrest. Additionally request
28	fees to be waived	
29		
30	Dated this <u>2<sup>ND</sup></u> day of Octo	ober, 2018.
31		
32		
33		
34		T ?
35	1	Thomas Sus Shing
36	1	Thomas S. Shaddix, Esq.
37		
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39		
40		
41		
42		
43	This matter shall be placed on calenda	r on the day of2018, at the
44	hour of, in department	
45		
46		
47		
48	DISTRICT ATTORNEY	LAS VEGAS JUSTICE CLERK
	DISTRICT ATTORNET	LAS VEGAS JOSTICE CLERK
	DISTRICT ATTORNET	LAS VEGAS JUSTICE CLERK











The attachment:

MTN	
Thomas S. Shaddix, ESQ	FILED
Nevada Bar No. 7905 6166 S. Sandhill Rd., Ste. 146	
Las Vegas, Nevada 89120 702.735.7867	2019 MAR -7 ₽ 2: 45
Attorney for GARY COLEMAN	LAS VEGRA DE LA DA
	211
	LAS VEGAS JUSTICE COURT
	CLARK COUNTY, NEVADA
STATE OF NEVADA,	
THE OF NEVADA,	Case No.: LVM0272887 & LVM0285889
Plaintiff,	Dept. No.:
Vs.	1. Menniew
GARY COLEMAN,	
Defendant.	
betendant.	
	MOTION TO QUASH
221221121121121	
Shaddiy Fsg. and especial	nt, GARY COLEMAN, by and through his attorney, Thomas S.
request fees issued for the	lly moves to quash the warrant issued for his arrest and to bench warrants be waived, due to law office oversight.
	and the second second will be oversight.
Service and the service of the servi	4404
- 1 1 7 7 1	March , 2019.
Dated this 7th day of	
Dated this 7th day of	
Dated this 74 day of	
Dated this 7th day of	T G "
Dated this 7th day of	Thomas & Shaddin Ess
Dated this 74 day of	Thomas S. Shaddix, Esq.
Dated this 7th day of	
Dated this 7th day of	
This matter shall be placed on	Thomas S. Shaddix, Esq.
	Thomas S. Shaddix, Esq.
This matter shall be placed on	Thomas S. Shaddix, Esq.
This matter shall be placed on	Thomas S. Shaddix, Esq.
This matter shall be placed on	Thomas S. Shaddix, Esq.

## **Dawn Meeks**

From: Joe Tommasino <Joe.Tommasino@clarkcountynv.gov>

**Sent:** Friday, January 10, 2020 1:48 PM

To: Dawn Meeks
Cc: Sherri Parris

**Subject:** FW: State Bar of Nevada Records Request from LV JC **Attachments:** Case No. LVM0272887.pdf; Case No. LVM0285889.pdf

Our Traffic Division Administrator is **Sherri Parris**. By way of this e-mail, I will ask her to compile the materials.

Joe Tommasino

Staff Attorney, Las Vegas Justice Court

Phone: (702) 671-3424 Fax: (702) 385-8912

Joe.Tommasino@clarkcountynv.gov

From: Dawn Meeks [mailto:Dawnm@nvbar.org]

Sent: Friday, January 10, 2020 1:44 PM

**To:** Joe Tommasino <Joe.Tommasino@clarkcountynv.gov> **Subject:** State Bar of Nevada Records Request from LV JC

Mr. Tommasino,

I am investigating a matter and require copies of court records from Las Vegas Justice Court. Can you please assist me or direct me to the person who can? I need copies of:

- any pleadings filed in these two cases, particularly the motions to quash warrant
- any court minutes

### Thank you!

Dawn Meeks, CP

Senior Certified Paralegal / Investigator

Office of Bar Counsel

**Direct Dial:** (702) 317-1439 **Main Number:** (702) 382-2200

State Bar of Nevada

3100 W. Charleston Blvd., Suite 100

Las Vegas, NV 89102

www.nvbar.org



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#### STATE OF NEVADA Las Vegas Metro Police Department Citation # LVM0272887 County: CLARK In the Justice/Municipal Court: Case # 170826003624 Issue Date/Time: 8/26/2017 1852 LAS VEGAS JUSTICE Type: TRAFFIC Violation Date/Time: 8/26/2017 1841 ☐ Juvenile LOCATION AND VIOLATION INFORMATION Location: E SILVERADO RANCH BLVD and AT'S MARYLAND Direction: N Traffic: Moderate Road Cond: Dry Weather: Clear Arrest: No Grant: \*NONE School Zone: No Actual Confirm: Construction Zone WP: No Accident: Yes Posted: VIOLATOR / DRIVER COLEMAN, GARY LEE 7025641284 Name: COLEMAN, GARY LEE City: HENDERSON Zip: 89074 Address: 45 MALEENA MESA ST Apt# 225 Wgt: 165 Eyes: BRO DOB: 12/12/1972 Phone: Employer: Business -Address: City: State: Zip Phn 2:7025641284 DL#: 1702311700 DL State: NV CDL: No Class: C DL Expires: 12/12/2024 Restrictions: None-Yes Endorsements: None/Not Applicable VEHICLE Did operate the following vehicle: VIN #:2FMPK3K97FBB58585 Type: SU State: NV Model: EDGE Veh Tag: 629SHS Make: FORD Haz Mat: No Color: WHITE CMV: No DOT# Reg Exp: 02/21/2018 Veh Yr: 2015 Num Occ: 4 Owner: COLEMAN, GARY LEE Address: 45 MALEENA MESA ST APT 225, HENDERSON, NV 89074-8125 Did then and there commit the following offense(s); VIOLATIONS VIOLATION 1 - CITATION - 484B.280 - 0719 - NOC: 53809 14.36.040 10.02.010 Fail to Use DUE CARE to Avoid Collision w/PEDESTRIAN DRIVER FAILED TO USE DUE CARE WITH SUBJECT IN MARKED CROSSWALK AND DID NOT STOP FOR RED LIGHT I certify (or declare) under penalty of perjury under the laws of the state of Nevada that I have reasonable grounds/probable cause to believe and do believe that above named person committed the above offense(s) contrary to law. Deputy's Signature Complainant's Signature Defendant's Signature Citizen: This is not a plea of quilty. (Not void if unsigned) OFFICER Oscar Addr City State: NV Zip: Failure to comply with this complaint or future dates relating to this complaint will constitute a separate offense Interpreter Needed: \*NONE Court Mandatory: NO Without admitting having committed the above offense(s), I hereby promise to respond as directed on this notice and waive my right to be taken immediately before a magistrate (NRS 484.799 and NRS 484.803) You are hereby ordered to appear to answer to the above charges on the day and time: LAS VEGAS JUSTICE COURT Physical: 200 Lewis Avenue First Floor, Las Vegas, NV 89101 Appear On: 10/10/2017 Mailing: Same as Physical At: 0800 HRS 702-671-3444 http://www.lasvegasjusticecourt.us/

CENTIFIED GOPY

The document to which this sortificate is attached is a full, true and correct copy of the original on file and of record in Justice Court of Laz Vegas Tewnship, in and for the County of Clark, State of Nevada.

Date July 2020 Depu

LVM0272887 Officer Notes: Radar#: **Picture** Radar (Mov/Sta): Dist. from Node: Stop Type:TRAFFIC Trailer Tag: Trailer State: Appear On Date:10/10/2017 Appear at Time:0800 HRS Unit: Pictures Have Insurance:Yes Insurance Exp: Susp. Impair.:No Had Been Drinking: Test Type: Result: Approved By: Approver Badge No: Approved Date: Officer Notes: Diagram



10/10/2017 1:00 PM Doto, David M Calendar: ATTY SESSION-walkin Shaddix, Thomas S. COLEMAN, GARY LEE LVM0272887 (8/26/2017) [Default] Traffic School 1 Citation 5 Hour Requirement (0 PT) O Defendant Warrants O Warrants On Case **Sentencing Information** Fail to use due care around pedestrian (8/26/2017) (M) PCN/SEQ: Dismiss Charge Other **Balance Due Credit Total Charge Total Payment Total** Fee Category Description \$103.00 \$0.00 \$0.00 Fines and Forefeiture \$103.00 \$95.00 \$0.00 \$0.00 \$95.00 AA Fees \$198.00 \$0.00 \$198.00 \$0.00 Total **Financial Summary** Admin. Credits **Balance** Charged **Payments** \$0.00 \$198.00 TOTALS: \$198.00 **Other Active Cases Warrant Collections** Next Hrg. Balance Offense Dt Status File Date Dept Case \$148.00 10/10/2017 01:00 PM (ATY) 9/5/2017 LVM0285889 (TRF) Traffic 8/27/2017 Open CERTIFIED GOPY The document to which this cartificate is attached is a full, true and correct edgy of the original on file and of record in Justice Court of Laz Vegas Township, in and for the County of Clark, State of Nevada

LVJC\_RW\_Traffic\_Calendar

Report Generated At: 10/9/2017 3:55:42 PM

Page 66



Calendar: Attorney Pretrials

**RJC Courtroom 8A** 

12/8/2017 1:30 PM

Shaddix, Thomas S.

LVM0272887 (8/26/2017)

COLEMAN, GARY LEE

0 Defendant Warrants O Warrants On Case

[Default] Traffic School 1 Citation 5 Hour Requirement (0 PT)

#### **Sentencing Information**

Fail to use due care around pedestrian (8/26/2017) (M) PCN/SEQ:

Dismiss Charge

Other

11P + 98

Fee Category Description	Charge Total	Payment Total	Credit Total	<b>Balance Due</b>
Fines and Forefeiture	\$103.00	\$0.00	\$0.00	\$103.00
AA Fees	\$95.00	\$0.00	\$0.00	\$95.00
Total	\$198.00	\$0.00	\$0.00	\$198.00

TOT	TAI	S:	

Charged	Payments	Admin. Credits	Balance
\$198.00	\$0.00	\$0.00	\$198.00

## **Prior Hearings**

**Charge Information** 

10/10/2017 01:00 PM: Attorney Session - Hearing Held

Plea of Not Guilty Entered

10/03/2017 01:00 PM: Attorney Session -			
Criminal History			
LVM0272887: The State of Nevada vs. Coleman, Gary Lee			Offense Date: 8/26/2017
Charge Information	Statute	Plea	Disposition
1: Fail to use due care around pedestrian (M)	484B.280		
LVM0285889: The State of Nevada vs. Coleman, Gary Lee			Offense Date: 8/27/2017

<sup>1:</sup> Basic speeding violation - 1-10 miles per hour over posted speed limit 484B.600 (M)

CERTIFIED GORY

Disposition

The document to which this contribute is attached is a full, true and correct copy of the original on file and of record in Justice Court of Las Vegas Tewnship, in and for the County of Clark, State of

Du

Plea

Date

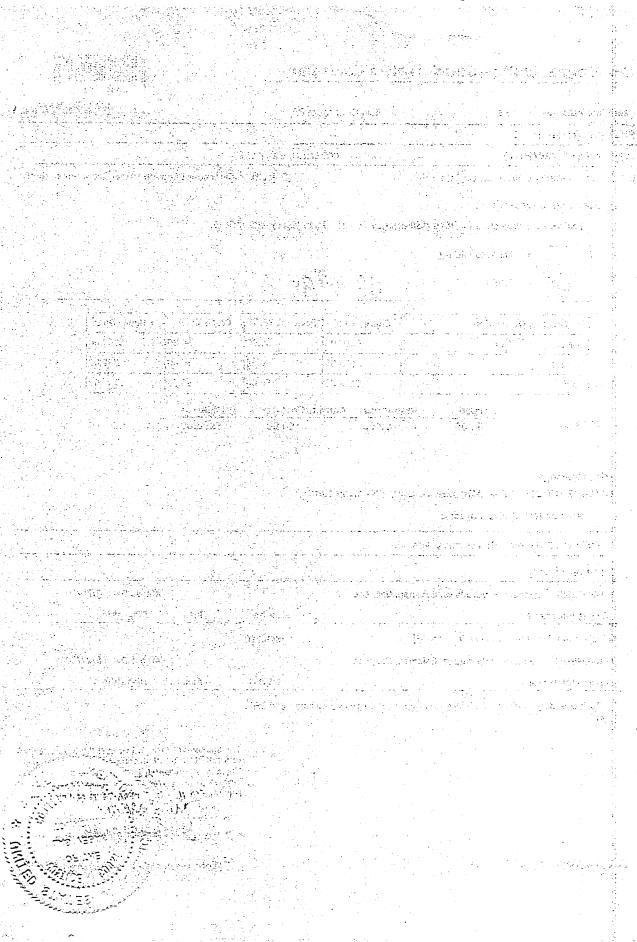
Statute

nebath

LVJC\_RW\_Traffic\_DAPreTrialCalendar

Report Generated At: 12/7/2017 8:57:27 AM

Page 118





Calendar:	ATTY SESS	SION-walkin		Kwon, Sunn	y		5/8/2018	8:00 AM		
Shaddix	, Thomas	S.								
LVM02728	87 (8/26/	2017)		COLEMAN, GARY LEE - XJB23027						
Sente	ILLEGAL Filed A	PARKING (8/26)	/ <b>2017) (N</b> se due care	1) PCN/SEQ: around pede:		raffic School 1 Cit	ation 5 Hour Require	ment (0 PT)		
F	ee Categor	Description		Charge Total	Payment Total	Credit Total	Balance Due			
-	ines and Fo			\$48.00	\$0.00	\$0.00	\$48.00			
A	AA Fees			\$50.00	\$0.00	\$0.00	\$50.00			
	Compliance F	ee		\$100.00	\$0.00	\$0.00	\$100.00			
V	Warrant Adn	ninistration Fee		\$150.00	\$0.00	\$0.00	\$150.00	-wu		
T	otal			\$348.00	\$0.00	\$0.00	\$348.00	- 1		
Other /	Active (	Cases								
File Date	Case	Dept	Offense	Dt Status	Next Hrg.	Wa	arrant Collections	Balance		
9/5/2017		5889 (TRF) Traffic	8/27/20	7	05/08/2018 08:0		Y	\$350.00		
Warra	int(s)Quas	hed[ ]			[ ]Guilty	[ ]No Contest				
Pay_	_	days			[ ]Not Guilty/PreTrial					
Pay_		month, startin		days	[ ]Dismis	s				
Pay_		to lift warrant			i		CERTIFIED COPY			
Comn	nunity Ser	vice ALL/FINES C	ONLY			is a full, true an	which thic certifical d correct copy of the d in Justice County of the County of C	e original or of Les Voger		
LVJÇ_RW_	_Traffic_Cale	ndar				Report Gene	rated At: 5/7/2018	4:08:38 PM Page 141		

ZOUR COT -2 7 3: 58  JUSTICE COURT LAS VEGAS NEVADA  PARTICE COURT BY  V, NEVADA  No.: LVM0272887 & LVM0285889  No.:  D QUASH  MAN by and through their attorney, Thomas S
JUSTICE COURT LAS VEGAS NEVADA  (, NEVADA  No.: LVM0272887 & LVM0285889  No.:  D QUASH  MAN by and through their attorney, Thomas S
No.: LVM0272887 & LVM0285889  No.:  O QUASH  MAN by and through their attorney, Thomas S
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sh the warrant for their arrest. A worker arry 12
018.
Thomas S. Shaddix, Es
ne day of2018, at the
th



10/3/2018 Calendar: General Public Walk-In Session COLEMAN, GARY LEE - XJB23027 LVM0272887 (8/26/2017) [Default] Traffic School 1 Citation 5 Hour Requirement (0 PT) 4 Defendant Warrants 2 Active Warrants On Case **Sentencing Information** ILLEGAL PARKING (8/26/2017) (M) PCN/SEQ: Fail to use due care around pedestrian (M) No Contest Guilty **Dismiss Charge** Not Guilty/PreTrial Other **Credit Total Balance Due Payment Total Charge Total** Fee Category Description \$48.00 \$0.00 \$0.00 Fines and Forefeiture \$48.00 \$0.00 \$50.00 \$0.00 \$50.00 AA Fees 100 \$200.00 \$200.00 \$0.00 \$0.00 Compliance Fee 100 \$150.00 \$150.00 \$0.00 \$0.00 Warrant Administration Fee \$448.00 \$0.00 \$0.00 \$448.00 Total **Other Active Cases** Warran Collection Balance Next Hrg. Offense Dt Status File Date \$450.00 9/5/2017 LVM0285889 (TRF) Traffic 8/27/2017 Open Warrant(s)Quashed[ ] CERTIFIED GOPY The document to which thic confillate is attached 10 days is a full, true and correct copy of the original on file and of record in Justice Court of Las Vegas days month, starting

"NO MORE MOTIONS"

Township, in and for the Gounty of Clark, State of

LVJC\_RW\_Traffic\_WalkInCalendar

Report Generated At: 10/3/2018 10:21:12 AM

Deputy

to lift warrant

Community Service ALL/FINES ONL

	- A A PRO (FA
Thomas S. Shaddix, ESQ	FILED
Nevada Bar No. 7905	6 Comp 1
6166 S. Sandhill Rd.; # 146	0 5 2 50
Las Vegas, Nevada 89120	2018 GCT -2 ₱ 3: 58
702.735.7867	MISTICE COURT
Attorney for GARY COLEMAN	JUSTICE COURT LAS VEGAS NEVADA
	LAS VEGAS JUSTICE COURT BY
	LAS VEGAS JOSTICE COURT DI LA
	CLARK COUNTY, NEVADA
	CLARK COUNTY, NEVADA
STATE OF NEVADA	Case No.: LVM0272887 & LVM0285889
STATE OF NEVADA,	Case No EVINO272887 & EVINO283883
District	Dept. No.:
Plaintiff,	l Dept. No
V-	i
Vs.	LVM0272887
CARY COLEMAN	MOT
GARY COLEMAN,	Motion 10028892
Defendant.	HI (38/84/84/84/84/84/84/84/84/84/84/84/84/84
Defendant.	
Shaddix, Esq. and especially	MOTION TO QUASH  t, GARY COLEMAN by and through their attorney, Thomas S n moves to quash the warrant for their arrest. Additionally r
Shaddix, Esq. and especially fees to be waived.	t, GARY COLEMAN by and through their attorney, Thomas S
Shaddix, Esq. and especially fees to be waived.  Dated this	t, GARY COLEMAN by and through their attorney, Thomas so moves to quash the warrant for their arrest. Additionally of October, 2018.
Shaddix, Esq. and especially fees to be waived.  Dated this	t, GARY COLEMAN by and through their attorney, Thomas so moves to quash the warrant for their arrest. Additionally of October, 2018.
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Shaddix, Esq. and especially fees to be waived.  Dated this	TIONS"  Again the marrant for their attorney, Thomas Son moves to quash the warrant for their arrest. Additionally of October, 2018.  Thomas S. Shaddix, Established the marrant for their arrest. Additionally of October, 2018.  Thomas S. Shaddix, Established the marrant for their attorney, Thomas S. Additionally of October, 2018.
Shaddix, Esq. and especially fees to be waived.  Dated this 2 <sup>ND</sup> day  GOOH WOOD  "NO MCRE MOT  This matter shall be placed on hour of, in department.	TONS"  calendar on the day of 2018, at the ent  CERTIFIED GOPY  The GOPY  The garden and through their attorney, Thomas S. Shaddix, Estate the sent attacks VEGAS JUSTICE CLERK
Shaddix, Esq. and especially  FRES to be waived.  Dated this 2 <sup>ND</sup> day  GUAT WALL  GUAT WALL  SE MANUE  PY 96 0Y  "NO MCRE MOT  This matter shall be placed on hour of, in department is a full, true.	TIONS"  Again the marrant for their attorney, Thomas Son moves to quash the warrant for their arrest. Additionally of October, 2018.  Thomas S. Shaddix, Established the marrant for their arrest. Additionally of October, 2018.  Thomas S. Shaddix, Established the marrant for their attorney, Thomas S. Additionally of October, 2018.

MTN Thomas S. Shaddix, ESQ Nevada Bar No. 7905 6166 S. Sandhill Rd., Ste. 146 Las Vegas, Nevada 89120 2019 MAR -7 P 2: 115 702.735.7867 Attorney for GARY COLEMAN LAS VEGAS JUSTICE COURT CLARK COUNTY, NEVADA STATE OF NEVADA. Case No.: LVM0272887 & LVM0285889 Plaintiff, Dept. No.: Vs. GARY COLEMAN, Defendant. MOTION TO QUASH COMES NOW the defendant, GARY COLEMAN, by and through his attorney, Thomas S. Shaddix, Esq., and especially moves to quash the warrant issued for his arrest and to request fees issued for the bench warrants be waived, due to law office oversight. Dated this 7th day of March , 2019. This matter shall be placed on calendar on the \_\_\_\_\_ day of \_\_\_\_ March at the hour of \_\_\_\_\_, in Department \_\_\_\_ CERTIFIED GOPY DISTRICT ATTORNEY to document to which this satisficate is attacked VEGAS JUSTICE CLERK is a tull, true and correct copy of the original on file and of record in Justice Scott of Laz Vegas Tawnship, in and for the Gounty of Clark, State of



			on			<u> </u>			3/7/2019
VM027288	7 (8/26/2017)				COLEMAN, GARY	LEE - XJB23027			
Sentenci	t Warrants 3 Active Wing Information  EGAL PARKING (8  Filed As: Fail  Dismiss Cha Other	3/26/20: to use du		l pede Guilty	: strian (M)	Traffic School 1 (	itation 5		UPS
Fee (	Category Description		Charge T	otal	Payment Total	Credit Total	Balanc	e Due	
Fines	and Forefeiture		\$	48.00	\$0.00	\$0.00		\$48.00	
AA F	ees		\$	50.00	\$0.00	\$0.00		\$50.00	11.0
Com	pliance Fee		\$2	200.00	\$0.00	\$0.00	•	\$200.00	10
Warı	Warrant Administration Fee		\$250.00		\$0.00	\$0.00		\$250.00	00
Tota			\$5	\$548.00		\$0.00	.00 \$548.00		240
Other A	Active Cases								
		200	14.00					Collection	
File Date 9/5/2017	Case LVM0285889 (TRF)	<b>Dept</b> Traffic	Offense Dt 8/27/2017	Statu	s Next Hrg.		Warran t Y	Collection s Y	n Balanco \$550.00
File Date 9/5/2017  Warrant Pay Pay Pay	Case	Traffic arting	8/27/2017 da	Open	The is a file	CER of document to whi of full, true and co r and of record in what is, in and for	t Y	y  Py  Py  Py  Py  Py  Py  Py  Py  Py	\$550.00

LVJC\_RW\_Traffic\_WalkInCalendar

Report Generated At: 3/7/2019 2:49:04 PM Page 1 MTN
Thomas S. Shaddix, ESQ
Nevada Bar No. 7905
6166 S. Sandhill Rd., Ste. 146
Las Vegas, Nevada 89120
702.735.7867
Attorney for GARY COLEMAN

STATE OF NEVADA,

Plaintiff,

Vs.

GARY COLEMAN,

Defendant.

FILED

2019 MAR -7 P 2: 45

JUSTICE COURT LAS VEGAS NEVADA

LAS VEGAS JUSTICE COURT

CLARK COUNTY, NEVADA

Case No.: LVM0272887 & LVM0285889

Dept. No.:

LVM0272887 MOT Motion 10547799

## MOTION TO QUASH

COMES NOW the defendant, GARY COLEMAN, by and through his attorney, Thomas S. Shaddix, Esq., and especially moves to quash the warrant issued for his arrest and to request fees issued for the bench warrants be waived, due to law office oversight.

Dated this 7th day of March

Thomas S. Shaddix, Esq.

This matter shall be	placed on calendar on the _	day of	March	2019,
at the hour of	, in Department			

DISTRICT ATTORNEY

LAS VEGAS JUSTICE CLERK

"MORE MORIO" IS a full, true and correct copy of the original on file and of record in Justice Court of Les Veges.

Tawnship, in and for the Copyly of Giark, State of

2019.

By full 1020 Deputy



Calendar:	General Public Walk	-In Sess	ion	3			Li	011076889 <b>6/19/2019</b>
LVM027288	37 (8/26/2017)		,		COLEMAN, GARY	LEE - XJB23027		
	t Warrants 3 Warran	ts On Case					Citation 5 Hour Re	equirement (0 PT)
Sentenci	ng Information							
	EGAL PARKING (8	3/26/20	17) (M) PC	CN/SEQ	<b>)</b> :			
	Filed As: Fail	to use d	ue care arou	nd pede	estrian (M)			
	<ul><li>Dismiss Cha</li><li>Other</li></ul>	rge	₩:	Guilt Not (	y Guilty/PreTrial		No Contest	
Fee	Category Description		Charge	Total	Payment Total	Credit Total	Balance Due	
	and Forefeiture			\$48.00	\$0.00	\$0.00	\$48.00	.11
AA F	ees			\$50.00	\$0.00	\$0.00	\$50.00	197
Com	pliance Fee			\$100.00	\$0.00	\$0.00	\$100.00	
	rant Administration Fe	e		\$100.00	\$0.00	\$0.00	\$100.00	
Tota	i _			\$298.00	\$0.00	\$0.00	\$298.00	
Other A	Active Cases	Dept	Offense Dt	Statu	s Next Hrg.		Warran Collect	ion Balanc
9/5/2017	LVM0285889 (TRF)	Traffic	8/27/2017	Open				\$300.0
Warrant	(s)Quashed[ ]							
Pay	days							
	month, sta		d	ays				
	to lift warr							
Commu	nity Service ALL/FI	NES ON	LY					
						CERTIFIED	COPY	
					is a full,	true and correct of record in Just	c sertificate is atta copy of the origin ice Court of Las t conty of Clark, St	alen Jegan

LVJC\_RW\_Traffic\_WalkInCalendar

Report Generated At: 6/19/2019 2:08:20 PM Page 1

MTN Thomas S. Shaddix, ESQ Nevada Bar No. 7905 6166 S. Sandhill Rd.; # 146			
Las Vegas, Nevada 89120 702.735.7867			2019 JUN 19 P 2:
Attorney for Defendant	LAS VEG.	AS JUSTICE COURT	LASY SY
		COUNTY, NEVADA	1.0
STATE OF NEVADA,		Case No. : LVM027288	7 & LVM0285889
Plaintiff,	İ	Dept. No.:	
Vs.	į		
GARY COLEMAN,			
Defendant.	į		
place back on cale	especially moves to	quash the warrant is:	gh their attorney, Thom sued for their arrest an
Dated this	day of June, 201	9.	
			Thomas S. Shaddi
This matter shall be at the hour of	placed on calendar o , in department	n the day of 	
DISTRICT ATTORNEY	The document to which	PIED COPY I thic sortificate is <b>JASIVE</b> Lect copy of the original ex Justice Court of Las <b>Yoga</b>	

11			
9			_, 1
	N mas S. Shaddix, ESQ ada Bar No. 7905		FILED
6166	6 S. Sandhill Rd.; # 146 Vegas, Nevada 89120		2019 JUN 19 P 2: 03
702.	.735.7867		
Atto	rney for Defendant		JUSTICE COURT LAS VEGAS HEVADA
		LAS VEGAS JUSTICE COURT	BY TIMIY
		CLARK COUNTY, NEVADA	
STA	TE OF NEVADA,	Case No. : LVM02728	87 & LVM0285889
	Plaintiff,	Dept. No.:	
	Vs.	LVM027288	
GAR	Y COLEMAN,	MOT Motion 11126962	
	Defendant.	!	
	Shaddix, Esq. and espe place back on calenda	endant, GARY COLEMAN, by and throe ecially moves to quash the warrant in er.	- 전투스 ( 18 - 19 )
			The Cales
	40110	N APPROVED	Thomas S. Shaddix, Esq
		red on calendar on the day of	2019,
	at the hour of,	in department	
	file Taw	decriment is which this certificate is attentify the first and correct copy of the original and of record in Justice Goorl of Lee Vegnakin, in and for the County of Clark, State adv.	VEGAS JUSTICE CLERK
	Py _ Date	1 /14 7070 Depu	ty

## LAS VEGAS JUSTICE COURT - TRAFFIC DIVISION CASE SUMMARY

**CASE NO. LVM0272887** 

The State of Nevada vs. Coleman, Gary Lee

8000 88

Location: Traffic Filed on: 09/05/2017 Appear by: 09/28/2019

Case Type: Traffic

#### CASE INFORMATION

Statute Deg

Offense

Jurisdiction: L.V Township Justice 1. ILLEGAL PARKING

> Filed As: Fail use due care around pedestrian [53809]

LVM0272887 484.399 M

Citation

08/26/2017

(1)

M 9/5/2017

Statistical Closures

10/28/2019 6. Paid in Full - Court Ordered

#### PARTY INFORMATION

Defendant

Coleman, Gary Lee 45 Maleena Mesa St Apt# 225 Henderson, NV 89074 Lead Attorneys Shaddix, Thomas S. Retained 702-430-8420(W)

DATE

E	VE	NTS	8	ORDERS	OF THE	COURT
---	----	-----	---	--------	--------	-------

2.11.0	2720110 39 0110 1110 111	
10/28/2019	Citation Auto Close 6 - Pay In Full	
06/29/2019	Late Notice Sent	
06/28/2019	Pay in Full	
06/28/2019	Motion  MOTION APPROVE TO QUASH WARRANT; PAY I.	N 90 DAYS
06/28/2019	Court Recalled from Collections	
06/19/2019	Motion	
06/19/2019	Court Entry	
03/14/2019	Recalled Collections (HH) - 1st Party	
03/14/2019	Warrant Cleared (NCJIS)	
03/14/2019	Warrant Recalled	
03/14/2019	Pay in Full	
03/14/2019	Motion  MOTION APPROVED; WARRANT QUASHED; SEE	ATTACHED COURT ENTRY; PAY IN 90 DAYS
03/14/2019	Court Recalled from Collections	
03/07/2019	Court Entry	
03/07/2019	Motion	
02/25/2019	Collections (HH) - 1st Party	CERTIFIED COPY
02/25/2019	Warrant Issued to DPS	The document to which this surtificate is attached is a total true and correct copy of the original on
02/25/2019	\$150 Warrant Administration Fee Assessed	tile and al record in Justice Court of Las Veges Tempakin, in and for the County of Clark, State of
02/25/2019	Forwarded to Las Vegas Justice Court Collections	Mayada.
02/25/2019	\$100 Compliance Fee Assessed	By Gur (NW Deputy
01/22/2019	Late Notice Sent	Date / 1/14// 7070
10/05/2018	Recalled Collections (HH) - 1st Party	V
	A STATE OF THE STA	

PAGE 1 OF 3

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## LAS VEGAS JUSTICE COURT - TRAFFIC DIVISION

# CASE SUMMARY CASE NO. LVM0272887

10/05/2018 10/05/2018	Warrant Cleared (NCJIS) Warrant Recalled
	Warrant Recalled
10/05/2019	Walter Received
10/05/2018	Pay in Full
10/05/2018	Motion  MOTION APPROVED IN PART; WARRANT QUASHED; SEE ATTACHED COURT ENTRY; PAY IN 90 DAYS
10/05/2018	Court Recalled from Collections
10/03/2018	Court Entry
10/02/2018	Court Entry
	Motion
	Collections (HH) - 1st Party
	Warrant Issued to DPS
	\$150 Warrant Administration Fee Assessed
	Forwarded to Las Vegas Justice Court Collections
	\$100 Compliance Fee Assessed
	Late Notice Sent
	Recalled Collections (HH) - 1st Party
05/08/2018	Attorney Session (8:00 AM) (Judicial Officer: Kwon, Sunny)
	MINUTES  Court Recalled from Collections Pay in Full Plea of Guilty Entered Hearing Held; Hearing Held
05/08/2018	Plea of Guilty Entered
05/08/2018	Pay in Full
05/08/2018	Court Recalled from Collections
05/08/2018	Court Entry
05/08/2018	Court Entry
04/30/2018	Warrant Cleared (NCJIS)
	Warrant Recalled
04/27/2018	Warrant Issued to DPS
04/27/2018	\$150 Warrant Administration Fee Assessed
04/26/2018	Collections (HH) - 1st Party
	Forwarded to Las Vegas Justice Court Collections
	\$100 Compliance Fee Assessed
	Late Notice Sent
12/08/2017	Pretrial Hearing (1:30 PM)
	MINUTES Plea of Guilty Entered Pay in Full Hearing Held; Hearing Held
12/08/2017	Pay in Full
12/08/2017	Plea of Guilty Entered
12/08/2017	Court Entry
10/10/2017	Attorney Session (1:00 PM) (Judicial Officer: Doto, David M)
	MINUTES
	05/08/2018 05/08/2018 05/08/2018 05/08/2018 04/30/2018 04/30/2018 04/27/2018 04/27/2018 04/26/2018 04/26/2018 04/26/2018 03/23/2018 12/08/2017 12/08/2017 12/08/2017

PAGE 2 OF 3

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## LAS VEGAS JUSTICE COURT - TRAFFIC DIVISION

## CASE SUMMARY CASE NO. LVM0272887

	Total Charg Total Payme	Coleman, Gary Lee es ents and Credits es of 1/14/2020		203.00 203.00 <b>0.00</b>
DATE		FIN	ANCIAL INFORMATION	
	Charge	Traffic Fees	Defendant Coleman, Gary Lee	198.0
			leman, Gary Lee	
	Charge	Compliance Fee	Defendant Coleman, Gary Lee	100.0
	Charge	Bench Warrant Fee	Defendant Coleman, Gary Lee	150.00
	Charge		leman, Gary Lee	100.0
	Charge Charge	Compliance Fee	Defendant Coleman, Gary Lee  Defendant Coleman, Gary Lee	100.0
	Charac	Bench Warrant Fee	leman, Gary Lee Defendant Coleman, Gary Lee	150.00
	Charge	Compliance Fee	Defendant Coleman, Gary Lee	100.00
	Charge	Bench Warrant Fee	Defendant Coleman, Gary Lee	150.00 100.00
			leman, Gary Lee	2.00
			leman, Gary Lee	
	Payment	Receipt # T-2019-232298	Defendant Coleman, Gary Lee	(198.00
	Charge	Credit Card Convenience Fee (HPS)	Defendant Coleman, Gary Lee	5.00
	Payment	Receipt # T-2019-232299	Defendant Coloman, Gary Lee	(0.50
	Credit	D 2010 222200	Defendant Coleman, Gary Lee	(4.50
09/05/2017	Citation			99.5
09/05/2017	1	ion Image		
	(0) Pos	ints Upon Completion of 5 Hour T		
09/05/2017		t Entry  Phool 1 Citation 5 Hour Requirement	ent (O PT)	
10/10/2017	Cour	t Enter		
10/10/2017	Court Ent	2 2 2 2 1 4 1 1 1 1 1 1 1 1 1 1 1 1 1 1		
10/10/2017	Pretri	al Hearing (12/08/2017 at 1:30 Pr aring Held of Guilty Entered	M)	
	Hearin	g Held; ng Held DULED HEARINGS		

In the lunting/Mus	to the market to the		Metro Polic		nent Citatio	on # LVM0285889
	nicipal Court:		County: CLARK sue Date/Time: 8		Case	# 17082700
LAS VEGAS JUS	FICE		ion Date/Time: I		Ivne:	TRAFFIC
Juvenile	1001 ATION IN	EODMATI	011	7 0.00		
LOCATION AND	OW BLVD and W	the state of the s	ON	Directi	on: F	Traffic: Moderate
Sector:	Weather: Cl				ad Cond: Dry	Tidino. Modernio
Cited: 75 MPH	Actual: 75 MPH			ool Zone: No	Arrest: No	Grant: *NONE
Posted: 65 MPH	Confirm: PACED		Construction Z	one WP: No	Accident: No	
VIOLATOR / DRI						
Name: COLE	MAN, GARY	LEE				
Address: 45 MALEEN				NDERSON	State: N	
Hgt: 509 Wgt: 1		Hair: BRO	Eyes: BRO	Race: W	DOB; 12/12/1972	Phone:
Employer: Business Address:	•	Cir	ty:	S	tate: NV Z	ip:
Phn 1:	Phn 2:					
DL#: 1702311700	DL St	ate: NV	CDL: No		Class:C D	L Expires: 12/12/2024
Restrictions: None-Yes	s		Endors	sements: None	/Not Applicable	
VEHICLE	Did operate t	the following	ng vehicle:			
VIN #: 2FMPK3K97F	BB58585 Mor	del: EDGE		Type: SU		e: NV
Make:FORD	Co	lor:WHITE		h Tag: 629SH		3.3.77
		- 00/04/004		/eh Yr: 2015	CMV	/. NI-
DOT #: Owner: coleman, ga		Exp: 02/21/201	8 v	CI 11. 2010	Num Occ	
Owner: coleman, ga Address: 45 MALEENA I	ARY LEE MESA ST APT 225, HEND	DERSON, NV 8907	74-8125		Num Occ	
Owner: COLEMAN, GA Address: 45 MALEENA I VIOLATIONS	ARY LEE MESA ST APT 225, HEND Did then and t	DERSON, NV 8907	74-8125 mit the follo	wing offer	Num Occ	
Owner: coleman, GA Address: 45 MALEENA I VIOLATIONS	ARY LEE MESA ST APT 225, HEND  Did then and t  ION - 484B.600c - 1	there comm	74-8125 mit the follo	wing offer	Num Occ	
Owner: COLEMAN, GA Address: 45 MALEENA I VIOLATIONS VIOLATION 1 - CITATI Speed FASTER THAN	ARY LEE MESA ST APT 225, HEND Did then and 1 ION - 484B.600c - 1 I POSTED 1 - 10 MF	there common NOC: 5	74-8125 mit the follow 53849 1.08.010	wing offer	Num Occ	
Owner: COLEMAN, GA Address: 45 MALEENA I VIOLATIONS VIOLATION 1 - CITATI Speed FASTER THAN 5 MPH IN 56 MPH ZONE, PAI certify (or declare) unc	ARY LEE MESA ST APT 225, HEND Did then and f ION - 484B.600c - 1 I POSTED 1 - 10 MB ICEO VEHICLE AFTER VE der penalty of perjur	there common NOC: 5 PH Over EHICLE PASSED I	r4-8125 mit the follows 53849 1.08.010 POLICE VEHICLE	wing offer 0 11.16.070 of Nevada th	Num Occurse(s);	
Owner: COLEMAN, GA Address: 45 MALEENA I VIOLATIONS VIOLATION 1 - CITATI Speed FASTER THAN 5 MPH IN 65 MPH ZONE, PAI certify (or declare) und relieve and do believe to	ARY LEE MESA ST APT 225, HEND  Did then and 1  ION - 484B.600c - 1 POSTED 1 - 10 MF CED VEHICLE AFTER VE der penalty of perjuithat above named p	there common there common there common the c	mit the follows 3849 1.08.010 POLICE VEHICLE was of the state the above o	wing offer 0 11.16.070 of Nevada th	Num Occurse(s);  at I have reasonable trary to law.	e grounds/probable cause
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OWNER: COLEMAN, GA Address: 45 MALEENA I VIOLATIONS VIOLATION 1 - CITATI Speed FASTER THAN 5 MPH IN 65 MPH ZONE, PAI certify (or declare) unc ellieve and do believe for Deputy's Signature	ARY LEE MESA ST APT 225, HEND Did then and 1 ION - 484B.600c - 1 I POSTED 1 - 10 MF ICED VEHICLE AFTER VE der penalty of perjuit that above named p	there committhere committee commit	mit the follows 3849 1.08.010 POLICE VEHICLE was of the state the above o	wing offer 0 11.16.070 of Nevada th. ffense(s) con	Num Occurse(s);  at I have reasonable trary to law.  Defendant's Sign	e grounds/probable cause thature
Owner: COLEMAN, 6A Address: 45 MALEENA I VIOLATIONS  FOLIATION 1 - CITATI PEED FASTER THAN 55 MPH IN 65 MPH ZONE. PAI certify (or declare) und elieve and do believe to Deputy's Signature	Did then and 1  ON - 484B.600c - 1  POSTED 1 - 10 MF  CED VEHICLE AFTER VE  der penalty of perjuit that above named p  Citizen	there common there common there common the c	mit the follows 3849 1.08.010 POLICE VEHICLE was of the state the above o	wing offer 0 11.16.070 of Nevada th. ffense(s) con	Num Occurse(s);  at I have reasonable trary to law.  Defendant's Sign	e grounds/probable cause
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# RE

JAN 777

RECEIVED BY

OFFICE OF BAR COUNSE

JAN 17 2020 STATE BAR OF NEVADA

## CERTIFIED COPY

The decrement to which this sartificate is attached is a full, true and correct copy of the original entile and of record in Justice Court of Las Vogas Tewnship, in and for the Caunty of Clark, State of Nevada.

LVM0285889 Officer Notes: Radar #: Picture Radar (Mov/Sta): Laser #: Dist. from Node: Stop Type:TRAFFIC Trailer Tag: Trailer State: Appear On Date:10/11/2017 Appear at Time:0800 HRS Unit: Pictures Have Insurance:No Insurance Exp: Tint %: Susp. Impair.:No Had Been Drinking: Test Type: Result: Approved By: Approver Badge No: Approved Date: Officer Notes: Diagram



10/10/2017 1:00 PM Calendar: ATTY SESSION-walkin Doto, David M Shaddix, Thomas S. LVM0285889 (8/27/2017) COLEMAN, GARY LEE [Default] Traffic School 1 to 2 Citations 5 Hour Requirement (0 PT) O Defendant Warrants O Warrants On Case **Sentencing Information** Basic speeding violation - 1-10 miles per hour over posted speed limit (8/27/2017) (M) PCN/SEQ: Dismiss Charge Other **Credit Total Balance Due Charge Total** Payment Total **Fee Category Description** \$0.00 \$0.00 \$73.00 \$73.00 Fines and Forefeiture \$0.00 \$75.00 \$0.00 \$75.00 AA Fees \$148.00 \$0,00 \$0.00 \$148.00 Total **Financial Summary** Admin. Credits Balance Charged **Payments** \$148.00 TOTALS: \$0.00 \$148.00 \$0.00 **Other Active Cases** Balance **Warrant Collections** Offense Dt Status Next Hrg. File Date Dept Case 10/10/2017 01:0 PM (ATY) \$198.00 LVM0272887 (TRF) Traffic 8/26/2017 Open 9/5/2017 CERTIFIED COPY the decrement to which this sortificate is attached a full, true and correct copy of the original ea e and of record in Justice Court of Las Yogas Taynahip, in and for the Equally of Clark, State of Deputy

LVJC\_RW\_Traffic\_Calendar

Report Generated At: 10/9/2017 3:55:42 PM

Page 67

L008818122

Calendar: Attorney Pretrials RJC Courtroom 8A 12/8/2017 1:30 PM

Shaddix, Thomas S.

LVM0285889 (8/27/2017)

COLEMAN, GARY LEE

O Defendant Warrants O Warrants On Case

[Default] Traffic School 1 to 2 Citations 5 Hour Requirement (0 PT)

#### Sentencing Information

Basic speeding violation - 1-10 miles per hour over posted speed limit (8/27/2017) (M) PCN/SEQ:

Dismiss Charge

Other

		D	
1	0	+	00
U	T	1	100

Fee Category Description	Charge Total	Payment Total	Credit Total	<b>Balance Due</b>
Fines and Forefeiture	\$73.00	\$0.00	\$0.00	\$73.00
AA Fees	\$75.00	\$0.00	\$0.00	\$75.00
Total	\$148.00	\$0.00	\$0.00	\$148.00

	Charged	Payments	Admin. Credits	Balance
TOTALS:	\$148.00	\$0.00	\$0.00	\$148.00

**Prior Hearings** 

10/10/2017 01:00 PM: Attorney Session - Hearing Held

Plea of Not Guilty Entered

10/03/2017 01:00 PM: Attorney Session -			
Criminal History			
LVM0272887: The State of Nevada vs. Coleman, Gary Lee			Offense Date: 8/26/2017
Charge Information	Statute	Plea	Disposition
1: Fail to use due care around pedestrian (M)	4848.280		
LVM0285889: The State of Nevada vs. Coleman, Gary Lee			Offense Date: 8/27/2017
Charge Information	Statute	Plea	Disposition

1: Basic speeding violation - 1-10 miles per hour over posted speed limit 484B.600 (M)

CENTIFIED COPY

The deciment to which this cartificate is attached is a full, true and correct copy of the original on till and of record in Justice Court of Las Vogas Tewnship, in and for the County of Clark, State of

Hanada

\_\_ Deputy

Date

LVJC\_RW\_Traffic\_DAPreTrialCalendar

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Page 119



	, Thomas	S.						
	889 (8/27/20			coi	LEMAN, GARY LE	E - XJB23027		
2 Defendar	nt Warrants 1	Warrants On Case	e		[Default] Traffic	School 1 to 2 Cita	tions 5 Hour Requi	rement (0 PT)
Sente	encing Info	rmation						
			/2017) /8	DON/SEO			Tree	
1		ARKING (8/27)						
	Filed As	: Basic spe	eeding viola	ation - 1-10 m	niles per hour over	er posted speed	limit (M)	
		Dismiss Charg	je'		•			
-	-	Other						
	, S	Other	-					
F	Fee Category I	Description	T	Charge Total	Payment Total	Credit Total	Balance Due	
F	ines and Fore	feiture		\$50.00	\$0.00	\$0.00	\$50.00	
7	AA Feès			\$50.00	\$0.00	\$0.00	\$50.00	
	Compliance Fe	e		\$100.00	\$0.00	\$0.00	\$100.00	e
N	Warrant Admi	nistration Fee		\$150.00	\$0.00	\$0.00	\$150.00	-wime
Ī	Total	W		\$350.00	\$0.00	\$0.00	\$350,00	The s
TOTAL		\$350.00	Payment \$0.0		\$0.00	<b>Balance</b> \$350.00		
	S:	<b>Charged</b> \$350.00	******					
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Other A	S:  Active Ca	\$350.00	\$0.0	Dt Status	\$0.00 Next Hrg.	\$350.00	arrant Collections	Balanc
Other A	S:  Active Ca	\$350.00 \$ases	\$0.0	Dt Status	\$0.00	\$350.00	arrant Collections Y	
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Other A File Date 9/5/2017  Warra Pay_	Active Ca Case LVM02728	\$350.00  ases  Dept  887 (TRF) Traffic	\$0.0 Offense 8/26/201	Dt Status	\$0.00  Next Hrg. 05/08/2018 08:0	\$350.00  Wa DO AM (ATY)  [ ]No Contest ilty/PreTrial	Y	\$348.0
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Other A File Date 9/5/2017  Warra Pay Pay Pay	Active Ca Case LVM02728	Charged \$350.00  ases  Dept  387 (TRF) Traffic  ed[ ]  _days _month, startin _to lift warrant	\$0.0 Offense 8/26/201	Dt Status .7 Open	\$0.00  Next Hrg. 05/08/2018 08:0	Water States of the denner of	CERTIFIED CO.	\$348.0  PY  Titlicate is att y of the origin Court of Laz v

1 2	MTN Thomas S. Shaddix, ESQ Nevada Bar No. 7905	
3 4	6166 S. Sandhill Rd.; # 146	2018 227 -2 7 3:58
5	Las Vegas, Nevada 89120	
6	702.735.7867 Attorney for GARY COLEMAN	JUSTICE COURT
7 8	Attorney for GART COLLING	02
9		LAS VEGAS JUSTICE COURT BY
10		CLARK COUNTY, NEVADA
12		Case No.: LVM0272887 & LVM0285889
13	STATE OF NEVADA,	Case No EVINOZ/2007 & EVINOZ
14 15	Plaintiff,	Dept. No.:
16	rialitiii,	1
17	Vs.	
18		J. J. J.
19	GARY COLEMAN,	
20 21	Defendant.	1
22		
23		HONION TO OLIVOITOM
24		MOTION TO QUASH
25	COMES NOW the defen	dant, GARY COLEMAN by and through their attorney, Thomas S.
26	COMES NOW the defend	cially moves to quash the warrant for their arrest. Additionally requisit
27 28	fees to be waived	many mores or y
29	tees to be waiten.	
30	Dated this 2 <sup>ND</sup>	_day of October, 2018.
31	D T	
32	11	
33	11	V G #
34 35	1.1	- Named My My
36	T. A.	Thomas S. Shaddix, Esq.
37	A L L	
38	S 4 S 4	
39	0	
40	TIV	
41		
42	This matter shall be place	ed on calendar on the day of 2018, at the
44	1	artment
45	5	
46	A P B	CERTIFIED COPY
48	file : Town	ecomment to which this contribute is attached to which this contribute is attached to which this contribute is attached to make the contribute is attached to which the contribute is attached to which in and for the County of Clark, State of which in and for the County of Clark, State of
	Mava By Date	11/1/2070 Deputy

Thomas S. Shaddix, ESQ Nevada Bar No. 7905 6166 S. Sandhill Rd., Ste. 146 Las Vegas, Nevada 89120 702.735.7867 Attorney for GARY COLEMAN LAS VEGAS JUSTICE COURT CLARK COUNTY, NEVADA Case No.: LVM0272887 & LVM0285889 STATE OF NEVADA, Dept. No.: Plaintiff, Vs. GARY COLEMAN, Defendant. MOTION TO QUASH COMES NOW the defendant, GARY COLEMAN, by and through his attorney, Thomas S. Shaddix, Esq., and especially moves to quash the warrant issued for his arrest and to request fees issued for the bench warrants be waived, due to law office oversight. Dated this 1th day of March 2019. This matter shall be placed on calendar on the \_\_\_\_\_ day of \_\_\_\_ March \_\_\_\_ 2019, at the hour of \_\_\_\_\_, in Department \_\_\_\_ CERTIFIED COPY The document to which this sattificate is attached DISTRICT ATTORNEY is a full, true and carrest copy of the original WEGAS JUSTICE CLERK file and of record in Justice Copy of the Vegas
Tawnship, in and for the County of Clark, State of



Walk-In Session	on				3/7/2019		
)		COLEMAN, GARY LEE - XJB23027					
on NG (8/27/201 Basic speedin	17) (M) PCN/SEQ  g violation - 1-10 m  Guilt	: niles per hour ov	er posted speed	d limit (M)	equirement (0 PT)		
otion	Charge Total	Payment Total	Credit Total	Balance Due			
			\$0.00	\$50.00			
	\$50.00	\$0.00	\$0.00	\$50.00	. 0		
	\$200.00	\$0.00	\$0.00	\$200.00	10		
ion Fee	\$250.00	\$0.00	\$0.00	\$250.00	-10		
	\$550.00	\$0.00	\$0.00	1\$550.00	700		
Dept				Warran Collect t s Y Y	Balanc \$548.0		
th, starting	CENT	Tried COPY  The thic sartificate in the correct stay of the correc	s attached				
	ctive Warrants Or on NG (8/27/201 Basic speeding Charge  ption e  ion Fee  Dept T(TRF) Traffic	ctive Warrants On Case  On  NG (8/27/2017) (M) PCN/SEQ  Basic speeding violation - 1-10 m  Charge Guilt Not Co  Ption Charge Total  S 50.00  \$50.00  \$200.00  \$200.00  \$550.00  \$550.00  \$750.00  \$100 Fee \$250.00   COLEMAN, GARY  Intive Warrants On Case [Default] Traff  On  NG (8/27/2017) (M) PCN/SEQ:  Basic speeding violation - 1-10 miles per hour over the second seco	COLEMAN, GARY LEE - XJB23027  Intive Warrants On Case [Default] Traffic School 1 to 2 Coon  NG (8/27/2017) (M) PCN/SEQ:  Basic speeding violation - 1-10 miles per hour over posted speed  Charge Guilty  Not Guilty/PreTrial  Payment Total Credit Total  \$50.00 \$0.00 \$0.00 \$50.00 \$0.00 \$0.00 \$200.00 \$0.00 \$0.00 \$200.00 \$0.00 \$0.00 \$2550.00 \$0.00 \$0.00 \$5550.00 \$0.00 \$0.00 \$0.00 \$5550.00 \$0.00 \$0.00 \$0.00 \$5550.00 \$0.00 \$0.00 \$0.00 \$5550.00 \$0.00 \$0.00 \$0.00 \$0.00	COLEMAN, GARY LEE - XJB23027			

LVJC\_RW\_Traffic\_WalkInCalendar

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Thomas S. Shaddix, ESQ Nevada Bar No. 7905 6166 S. Sandhill Rd., Ste. 146 Las Vegas, Nevada 89120 702.735.7867 Attorney for GARY COLEMAN

FILED

LAS VEGAS JUSTICE COURT

CLARK COUNTY, NEVADA

STATE OF NEVADA,

Plaintiff,

Vs.

GARY COLEMAN,

Defendant.

Case No.: LVM0272887 & LVM0285889

Dept. No.:

LVM0285889 MOT Motion

## **MOTION TO QUASH**

COMES NOW the defendant, GARY COLEMAN, by and through his attorney, Thomas S. Shaddix, Esq., and especially moves to quash the warrant issued for his arrest and to request fees issued for the bench warrants be waived, due to law office oversight.

Dated this H day o

This matter shall be placed on calendar on the \_\_\_\_\_ day of at the hour of \_\_\_\_\_\_ in Department \_\_\_\_

**DISTRICT ATTORNEY** 

LAS VEGAS JUSTICE CLERK

"MO MCTF MATEURS The decument to which this cartificate is attached is a full, true and correct copy of the original on file and of record in Justice Court of Las Vegas



LVM02858	VM0285889 (8/27/2017)  Defendant Warrants 3 Warrants On Case			COLEMAN, GARY LEE - XJB23027					
				[Default] Traff	ic School 1 to 2 C	itations 5 Hour Req	uirement (0 PT)		
	ing Information  EGAL PARKING (8  Filed As: Bas  Dismiss Cha Other	ic speeding	violation - 1-10 n	niles per hour ov		d limit (M) No Contest			
Fee	Category Description		Charge Total	Payment Total	Credit Total	Balance Due			
	s and Forefeiture		\$50.00	\$0.00	\$0.00	\$50.00	od		
AA F	ees		\$50.00	\$0.00	\$0.00	\$50.00	198		
Com	pliance Fee		\$100.00	\$0.00	\$0.00	\$100.00	1 1		
War	rant Administration Fe	e	\$100.00	\$0.00	\$0.00	\$100.00			
Tota	ıl		\$300.00	\$0.00	\$0.00	\$300.00			
Other	Active Cases	Dept	Offense Dt Statu	s Next Hrg.		Warran Collectio	n Balanc		

days

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The decreesed to which this sortificate is attached is a full, true and correct copy of the original earlie and of record in Justice Court of Las Veges Towarkin, in and for the County of Clark, State of

LVJC\_RW\_Traffic\_WalkInCalendar

Pay\_\_\_\_\_month, starting\_

Community Service ALL/FINES ONLY

\_to lift warrant

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Page 1

Nevad	as S. Shaddix, ESQ a Bar No. 7905			FILED
Las Ve	5. Sandhill Rd.; # 146 gas, Nevada 89120 35.7867			2019 JUN 19 P 2: 03
Attorn	ey for Defendant	0.74	US A COUNTY OF COUNTY	JUSTICE COURT LAS VEGAS HEVADA BY
			VEGAS JUSTICE COURT	7:74/14
		CLA	RK COUNTY, NEVADA	
STATE	OF NEVADA,		Case No. : LVM027	2887 & LVM0285889
	Plaintiff,		Dept. No.:	
	Vs.			LVM0285889 MOT Motion
GARY	COLEMAN,		t I	11126963
	Defendant.		l .	
		efendant, GAI specially mov	[10] 이 시장 아이는 그 이 그 그래요 그 아래의 아버지를 되었다.	rough their attorney, Thomas S. nt issued for their arrest and
	Shaddix, Esq. and e place back on calen  Dated this	efendant, GAI specially mov dar. _day of June	RY COLEMAN, by and the verrain the warrance of	rough their attorney, Thomas S. Int issued for their arrest and  Market Market Thomas S. Shaddix, Escape
	Shaddix, Esq. and e place back on calen  Dated this	efendant, GAI specially mov	RY COLEMAN, by and the verrain the warrance of	nt issued for their arrest and
	Shaddix, Esq. and e place back on calen Dated this 18th	efendant, GAI specially move darday of June	RY COLEMAN, by and the vest o quash the warrant, 2019.	nt issued for their arrest and  The Thy

#### LAS VEGAS JUSTICE COURT - TRAFFIC DIVISION

## CASE SUMMARY **CASE NO. LVM0285889**

The State of Nevada vs. Coleman, Gary Lee

§ §

Location: Traffic Filed on: 09/05/2017 Appear by: 09/28/2019

#### CASE INFORMATION

Offense

Citation

Statute Deg

Date

Case Type: Traffic

Jurisdiction: L.V Township Justice

1. ILLEGAL PARKING

LVM0285889 484.399 M

(1)

08/27/2017

Filed As: Basic speed - 1-10 mph over

posted limit [53849]

9/5/2017

Statistical Closures

10/28/2019

10/28/2019 6. Paid in Full - Court Ordered

#### PARTY INFORMATION

**EVENTS & ORDERS OF THE COURT** 

Defendant

Coleman, Gary Lee 45 Maleena Mesa St

Apt# 225 Henderson, NV 89074 Lead Attorneys Shaddix, Thomas S. Retained 702-430-8420(W)

DATE

Citation Auto Close 6 - Pay In Full

06/29/2019 Late Notice Sent

Pay in Full 06/28/2019

06/28/2019 Motion

MOTION APPROVE TO QUASH WARRANT; PAY IN 90 DAYS

Court Recalled from Collections 06/28/2019

06/19/2019 Motion

06/19/2019 췹 Court Entry

03/14/2019 Recalled Collections (HH) - 1st Party

03/14/2019 Warrant Cleared (NCJIS)

03/14/2019 Warrant Recalled

03/14/2019 Pay in Full

03/14/2019 Motion

MOTION APPROVED; WARRANT QUASHED; SEE ATTACHED COURT ENTRY; PAY IN 90 DAYS

03/14/2019 Court Recalled from Collections

Court Entry 03/07/2019

03/07/2019 Motion

02/25/2019 Collections (HH) - 1st Party

Warrant Issued to DPS 02/25/2019

02/25/2019 \$150 Warrant Administration Fee Assessed

02/25/2019 Forwarded to Las Vegas Justice Court Collections 02/25/2019 \$100 Compliance Fee Assessed

01/22/2019 Late Notice Sent

10/05/2018 Recalled Collections (HH) - 1st Party CERTIFIED COPY

The decrement to which this sortificate is attached is a full, true and correct copy of the original ea file and of record to Justice Court of Las Vogas

Aniy of Clark, State of

PAGE 1 OF 3

Printed on 01/14/2020 at 3:39 PM

# LAS VEGAS JUSTICE COURT - TRAFFIC DIVISION

# CASE SUMMARY CASE NO. LVM0285889

		CASE NO. LVM0285889
10/0	05/2018	Warrant Cleared (NCJIS)
10/0	05/2018	Warrant Recalled
10/0	05/2018	Pay in Full
10/0	05/2018	Motion  MOTION APPROVED IN PART; WARRANT QUASHED; SEE ATTACHED COURT ENTRY; PAY IN 90 DAYS
10/0	05/2018	Court Recalled from Collections
10/0	03/2018	Court Entry
10/0	02/2018	Court Entry
	02/2018	Motion
	26/2018	Collections (HH) - 1st Party
	26/2018	Warrant Issued to DPS
	26/2018	\$150 Warrant Administration Fee Assessed
	26/2018	Forwarded to Las Vegas Justice Court Collections
	26/2018	\$100 Compliance Fee Assessed
	23/2018	Late Notice Sent
	7/2018	Recalled Collections (HH) - 1st Party
	08/2018	Attorney Session (8:00 AM) (Judicial Officer: Kwon, Sunny)
		MINUTES Court Recalled from Collections Pay in Full Plea of Guilty Entered Hearing Held; Hearing Held
05/0	08/2018	Plea of Guilty Entered
05/0	08/2018	Pay in Full
05/0	08/2018	Court Recalled from Collections
05/0	8/2018	Court Entry
05/0	8/2018	Court Entry
04/3	0/2018	Warrant Cleared (NCJIS)
04/3	0/2018	Warrant Recalled
04/2	27/2018	Warrant Issued to DPS
04/2	27/2018	\$150 Warrant Administration Fee Assessed
04/2	26/2018	Collections (HH) - 1st Party
04/2	26/2018	Forwarded to Las Vegas Justice Court Collections
04/2	26/2018	\$100 Compliance Fee Assessed
	23/2018	Late Notice Sent
12/0	08/2017	Pretrial Hearing (1:30 PM)
		MINUTES Plea of Guilty Entered Pay in Full Hearing Held; Hearing Held
12/0	8/2017	Pay in Full
12/0	8/2017	Plea of Guilty Entered
12/0	8/2017	Court Entry
10/1	0/2017	Attorney Session (1:00 PM) (Judicial Officer: Doto, David M)
		MINUTES

PAGE 2 OF 3

Printed on 01/14/2020 at 3:39 PM

## LAS VEGAS JUSTICE COURT - TRAFFIC DIVISION

# CASE SUMMARY CASE NO. LVM0285889

	Total Charg Total Payme	Coleman, Gary Lee ges ents and Credits te as of 1/14/2020		203.00 203.00 <b>0.00</b>
DATE		FIN	ANCIAL INFORMATION	
	Charge	Traffic Fees	Defendant Coleman, Gary Lee	148.00
			oleman, Gary Lee	
	Charge	Compliance Fee	Defendant Coleman, Gary Lee	100.00
	Charge	Bench Warrant Fee	Defendant Coleman, Gary Lee	150.00
	Charge		pleman, Gary Lee	100.00
	Charge Charge	Compliance Fee	Defendant Coleman, Gary Lee  Defendant Coleman, Gary Lee	100.00
	Charge	Bench Warrant Fee	oleman, Gary Lee Defendant Coleman, Gary Lee	150.00
	Charge	Compliance Fee	Defendant Coleman, Gary Lee	100,00
	Charge	Bench Warrant Fee	Defendant Coleman, Gary Lee	150.00
	10		leman, Gary Lee	
		Defendant Co	leman, Gary Lee	
	Payment	Receipt # T-2019-232321	Defendant Coleman, Gary Lee	(198.00
	Charge	Credit Card Convenience Fee (HPS)	Defendant Coleman, Gary Lee	5.00
	Payment	Receipt # T-2019-232322	Defendant Coleman, Gary Lee	(0.50
	Credit	6	Defendant Coleman, Gary Lee	(4.50
09/05/201				51.50
09/05/201		tion Image		
		ints Upon Completion of 5 Hour T	Traffic School	
09/05/2013		chool 1 to 2 Citations 5 Hour Requ	nirement (0 PT)	
10/10/2011	Cour	rt Entry		
10/10/201	Court Ent	try		
10/10/201		ot Guilty Entered		
	Pretri	DULED HEARINGS ial Hearing (12/08/2017 at 1:30 Pl aring Held	M)	
	Hearin	f Not Guilty Entered ng Held; ng Held		

From: <u>Joe Tommasino</u>
To: <u>Dawn Meeks</u>

Cc: <u>Daniel Young</u>; <u>Sherri Parris</u>

Subject: FW: Atty Thomas Shaddix re: LVM0272887 and LVM0285889

Date: Wednesday, January 6, 2021 8:36:58 AM

Declaration of the Control (FINAL).pdf

Declaration of Shorry are transmitted ment A.pdf

Good morning. We prepared these with the assistance of our Civil DA. If you need anything further, please let me know.

Joe Tommasino

Staff Attorney, Las Vegas Justice Court

Phone: (702) 671-3424 Fax: (702) 385-8912

Joe.Tommasino@clarkcountynv.gov

From: Sherri Parris

**Sent:** Wednesday, January 6, 2021 7:44 AM **To:** Dawn Meeks < Dawnm@nvbar.org>

Cc: Daniel Young <daniely@nvbar.org>; Joe Tommasino <Joe.Tommasino@clarkcountynv.gov>

Subject: RE: Atty Thomas Shaddix re: LVM0272887 and LVM0285889

Good morning Dawn,

I did sign off on the declaration yesterday. Perhaps Joe will have a better idea when you will get the information.

Thank you Sherri

From: Dawn Meeks [mailto:Dawnm@nvbar.org]
Sent: Wednesday, January 6, 2021 7:15 AM

**To:** Sherri Parris < Sherri.Parris@clarkcountynv.gov>

Cc: Daniel Young <<u>daniely@nvbar.org</u>>; Joe Tommasino <<u>Joe.Tommasino@clarkcountynv.gov</u>>

Subject: RE: Atty Thomas Shaddix re: LVM0272887 and LVM0285889

Importance: High

Ms. Parris,

I am following up with my request for information that was sent on December 10, 2020. Can you please advise as to the status of this request as we have a formal hearing pending?

Thank you.

Dawn Meeks, CP Senior Certified Paralegal / Investigator Office of Bar Counsel **Direct Dial:** (702) 317-1439 **Main Number:** (702) 382-2200

State Bar of Nevada 3100 W. Charleston Blvd., Suite 100 Las Vegas, NV 89102 www.nvbar.org



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The Office of Bar Counsel (OBC) is committed to fighting the outbreak of coronavirus (COVID-19). All OBC staff will work remotely for the immediate future. We will not receive physical mail on a regular basis. This may delay or adversely affect your matter with the OBC. We ask that you communicate through email to <a href="mailto:dawnm@nvbar.org">dawnm@nvbar.org</a>. Thank you for your patience and cooperation during this difficult time.

From: Dawn Meeks

Sent: Thursday, December 10, 2020 12:15 PM

To: <a href="mailto:sherri.parris@clarkcountynv.gov">sherri.parris@clarkcountynv.gov</a>

**Cc:** Daniel Young <<u>daniely@nvbar.org</u>>; Joe Tommasino <<u>Joe.Tommasino@clarkcountynv.gov</u>>

Subject: Atty Thomas Shaddix re: LVM0272887 and LVM0285889

Importance: High

Ms. Parris,

Today we had a formal hearing on attorney Thomas Shaddix regarding his conduct in the underlying traffic cases of Mr. Gary Coleman. Mr. Shaddix asked for a continuance because he stated he was unable to communicate with anyone in LVJC to get information he needed to prove that his office tried to pay Mr. Coleman's fines and the court erred in the payment resulting in Coleman's cases going to warrant. Shaddix alleged he was not prepared to proceed with the hearing today because he was unable to speak with anyone in LVJC to obtain the needed information.

The State Bar is requesting the following. Please provide certified copies and an Affidavit or Declaration with your response.

1. Copies of any communication, phone logs, memos, etc. documenting communication

- between Shaddix and LVJC about the payment of the fines. If no communication occurred, please state that in affidavit.
- 2. Information about the payment of the fines on these two cases, including the credit card number and the name on the credit card.
- 3. Copies of payments from Shaddix's office to include credit card, check, or cash payment in relation to the Coleman case. If this does not exist please state that.
- 4. Copies of any payments made from Mr. Shaddix's Draw Down account for the fines or in relation to the Coleman case. Please state whether an attorney can utilize their Draw Down account to pay fines.
- 5. Shaddix alleged he does not have access to the Las Vegas Traffic Court division and he is unable to communicate with anyone from the Traffic Division due to the COVID restrictions. Please provide a statement as to whether Shaddix has contacted the traffic division to inquire about the Coleman case and/or obtain copies of the financial records surrounding the payment of fines. Please include language about the availability of LVJC to speak with Mr. Shaddix.

Should you need a Subpoena Duces Tecum for our office to obtain this information, please advise and we can email one to you. In addition, we may require your presence at the formal hearing scheduled for **January 25, 2021 at 9:00 am.** At this time, the hearing will be over Zoom. Please keep this date and time open.

Thank you.

Dawn Meeks, CP Senior Certified Paralegal / Investigator Office of Bar Counsel **Direct Dial:** (702) 317-1439

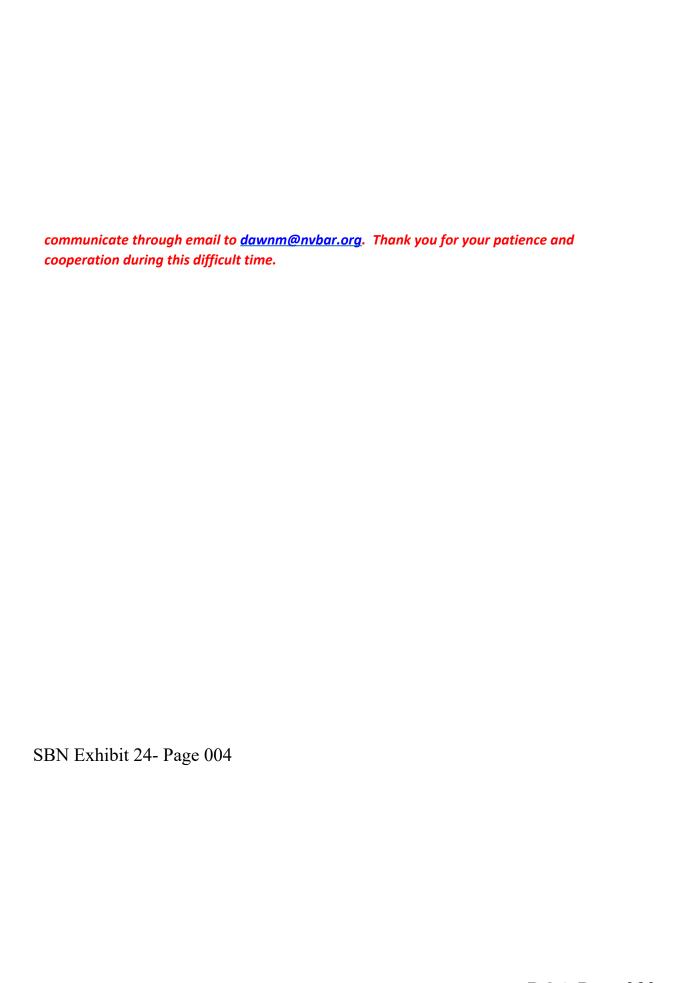
Main Number: (702) 382-2200

State Bar of Nevada 3100 W. Charleston Blvd., Suite 100 Las Vegas, NV 89102 www.nvbar.org



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The Office of Bar Counsel (OBC) is committed to fighting the outbreak of coronavirus (COVID-19). All OBC staff will work remotely for the immediate future. We will not receive physical mail on a regular basis. This may delay or adversely affect your matter with the OBC. We ask that you



### DECLARATION OF SHERRI PARRIS

- 1. I, Sherri Parris, am the Court Division Administrator for the Traffic Division of the Las Vegas Justice Court.
- 2. In response to the inquiry from Dawn Meeks from the Nevada State Bar's Office of Bar Counsel, I reviewed the register of action for citation numbers LVM0272887 and LVM0285889, including the documents filed in each action, and records maintained by the Traffic Division case management system with regard to these citations.
- 3. I have attached to this Declaration all pertinent documents from the aforementioned records (hereinafter referred to as "Attachment A").
- 4. I hereby provide the following information to the best of my knowledge and belief and, where indicated, based upon my review of the records.
- 5. For **Citation LVM0272887**, the register of actions and documents filed in the case reflect that Mr. Shaddix was present during the attorney pretrial on December 8, 2017; that on that date, Mr. Shaddix negotiated a settlement of the citation on behalf of his client to reflect an amended charge of Illegal Parking with a fine amount of \$98.00. (See Attachment A at 1 and 3).
- 6. For Citation LVM0285889, the register of actions and documents filed in the case reflect that Mr. Shaddix was present during the attorney pretrial on December 8, 2017; that on that date, Mr. Shaddix negotiated a settlement of the citation on behalf of his client to reflect an amended charge of Illegal Parking with a fine amount of \$100.00. (See Attachment A at 11 and 13).
- 7. The register of actions for both cases reveal that the citations went unpaid until October 1, 2019. (See Attachment A at 1 and 11).
- 8. Before the citations were paid in October, 2019, the Court sent each case to collections three times (04/26/2018, 09/26/2018, and 02/25/2019) while concurrently (a) issuing a warrant for the arrest of the offender and (b) assessing Compliance Fees and Warrant Administration Fees in excess of the original fine amounts. (See Attachment A at 1 and 11).

- 9. Additionally, at times when warrants were issued in the cases, Mr. Shaddix would file a motion to quash the warrants (10/02/2018, 03/07/2019 and 06/19/19). The motions included a request to waive the fees imposed by the Court. (See Attachment A at 5, 7, 9, 15, 17, 19).
- 10. Each time Mr. Shaddix filed the motion, the Court approved the motion and waived some, but not all, of the fees. After the filing of each motion, Mr. Shaddix was instructed to call the court within 10 days to receive the decision/order. (See Attachment A at 6, 8, 10, 16, 18, 20).
- 11. Transaction detail records from the court's case management system indicate that Gary Coleman paid both citations via credit or debit card through the court's internet payment portal on October 1, 2019. (See Attachment A at 21-22).
- 12. Division records do not reveal any record of payments from Mr. Shaddix or his office for either of the citations.
- 13. Mr. Shaddix could not have used a "draw down" account to pay the citations because "draw down" accounts are used only for the payment of civil filing fees and cannot be used to pay traffic citations.
- 14. There is no reason why Mr. Shaddix could not have communicated with the Traffic Division staff for any type of assistance on these citations during the COVID restrictions.
- 15. Although the Las Vegas Justice Court's Traffic customer-service lobby has been closed since March 18<sup>th</sup>, 2020, the customer-service phones have been available. In fact, during the period from March 2020 through November 2020, the Las Vegas Justice Court's Traffic-Division staff have answered 64,385 calls.
- 16. Additionally, as an attorney, Mr. Shaddix also may directly contact Traffic Division staff by sending an e-mail to *trafficattysession@clarkcountynv.gov*.
- 17. There are no records documenting any attempt by Mr. Shaddix to speak with the Traffic Division by telephone or e-mail. If Mr. Shaddix had reached out to court staff via phone or e-mail, notes would have been added to the citation records. No notes appear for either citation. (See Attachment A at 23-24).

18. Even if Mr. Shaddix could not have reached the Traffic Division by phone or email, at any time during the past three years, Mr. Shaddix could have viewed the registers of action online in order to obtain the balance owing on the fines and fees.

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

Executed on 1/5/2021

(date)

SHERRI PARRIS

Court Division Administrator

Las Vegas Justice Court, Traffic Division

The State of Nevela vs. Coleman, Gary Lee    Bodie of Nevela Coleman   Carry Lee		REGISTER OF ACTION	is		
Column   Calve   Column   Calve   Ca	The State of Nevada vs. Coleman, Gary Lee	<i>க</i> கு கு கு கு கு	Case Type: Traffic Date Filed: 09/05/2017 Location: Nevada DPS BIN Number: 1004637742 Warrant Document ID: 20190314093737A33E4489B6B14F67		
LEGICAL FORMULA COMMUNICATION   LANGE   Level   Mademerator   Mademera	Defendant Coleman, Gary Lee		72	Thomas S. S. Retained	Shaddix
Transport   Add 399(1)   Moderneasor   Mod		CHARGE INFORMATION			
OFTITIE RYNTN NAV BIRADNOS   OFTITIE RYNTN	Charges: Coleman, Gary Lee . ILLEGAL PARKING				
900900017 [Classion] 900900017		Events & Orders of the Court			
Defendant Coleman, Gary Lee	19/05/2017   Citation   mage   Traffic School 1 Citation   5 Hour Requirement (0 PT)   (0) Points Upon Completion of 5 Hour Traffic School   (10 Points Upon Completion of 5 Hour Traffic School   (10 Points Upon Completion of 5 Hour Traffic School   (10 Points Upon Completion of 5 Hour Traffic School   (10 Points Upon Completion of 5 Hour Traffic School   (10 Points Upon Completion of 5 Hour Traffic School   (10 Points Upon Completion of 5 Hour Traffic School   (10 Points Upon Completion of 5 Hour Traffic School   (10 Points Upon Completion Of 5 Hour Traffic School   (10 Points Up	Y, PAY IN 90 DAYS			
Total Financial Assessment Total Payments and Credits Balance Due as of 01/04/2021  09/05/2017 Transaction Assessment 04/26/2018 Transaction Assessment 09/06/2018 Transaction Assessment 09/06/2018 Transaction Assessment 09/26/2018 Transaction Assessment 02/25/2019 Transaction Assessment 02/25/2019 Transaction Assessment 02/25/2019 Web Receipt # T-2019-232298  Coleman, Gary Lee		Financial Information			
1004/2040 Transaction Associated	Total Financial Assessment Total Payments and Credits Balance Due as of 01/04/2021  19/05/2017 Transaction Assessment 14/26/2018 Transaction Assessment 19/26/2018 Transaction Assessment 19/26/2018 Transaction Assessment 19/26/2018 Transaction Assessment 12/25/2019 Transaction Assessment 12/25/2019 Transaction Assessment 10/25/2019 Transaction Assessment		Coleman, Gary Lee		203.0 203.0 0.0 198.0 150.0 150.0 150.0 150.0 (198.0
10/01/2019 Transaction Assessment       10/01/2019 Web     Receipt # T-2019-232299     Coleman, Gary Lee       10/01/2019 HPS Credit	I0/01/2019 Web Receipt # T-2019-232299		Coleman, Gary Lee	•	5.0 (0.5 (4.5

ATTACHMENT "A" Page 1



Calendar: ATTY SESSION-walkin

Doto, David M

10/10/2017 1:00 PM

Shaddix,	Thomas	S.
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LVM0272887 (8/26/2017)

**COLEMAN, GARY LEE** 

0 Defendant Warrants 0 Warrants On Case

[Default] Traffic School 1 Citation 5 Hour Requirement (0 PT)

## **Sentencing Information**

Fail to use due care around pedestrian (8/26/2017) (M) PCN/SEQ:

- Dismiss Charge
- Other

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(0	<i>35</i> ^ '\	, ,
ARS	< P	

Fee Category Description	Charge Total	Payment Total	Credit Total	Balance Due
Fines and Forefeiture	\$103.00	\$0.00	\$0.00	\$103.00
AA Fees	\$95.09	\$0.00	\$0.00	\$95.00
Total	\$198.00	\$0.00	\$0.00	\$198.00

**Financial Summary** 

	Charged	Payments	Admin. Cred	Jits	Balance
TOTALS:	\$198.00	\$0.00	<b>\</b> \$0	0.00	\$198.00

## **Other Active Cases**

File Date	Case	Dept	Offense Dt	Status	Next Hrg.	Warrant Collections	Balance
9/5/2017	LVM0285889 (TRF)	Traffic	8/27/2017	Open	10/10/2017 01:00 PM (ATY)		\$148.00

LVJC\_RW\_Traffic\_Calendar

Report Generated At: 10/9/2017 3:55:42 PM



Calendar: Attorney Pretrials

**RJC Courtroom 8A** 

12/8/2017 1:30 PM

Shaddix, Thomas S.

LVM0272887 (8/26/2017)

**COLEMAN, GARY LEE** 

O Defendant Warrants O Warrants On Case

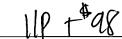
[Default] Traffic School 1 Citation 5 Hour Requirement (0 PT)

#### **Sentencing Information**

Fail to use due care around pedestrian (8/26/2017) (M) PCN/SEQ:



Dismiss Charge



Fee Category Description	Charge Total	Payment Total	Credit Total	Balance Due
Fines and Forefeiture	\$103.00	\$0.00	\$0.00	\$103.00
AA Fees	\$95.00	\$0.00	\$0.00	\$95.00
Total	\$198.00	\$0.00	\$0.00	\$198.00

тот	'ΑL	S:

Charged	Payments	Admin. Credits	Balance
\$198.00	\$0.00	\$0.00	\$198.00

### **Prior Hearings**

10/10/2017 01:00 PM: Attorney Session - Hearing Held

Plea of Not Guilty Entered

10/03/2017 01:00 PM: Attorney Session -

### **Criminal History**

LVM0272887: The State of Nevada vs. Coleman, Gary Lee

LVM0285889: The State of Nevada vs. Coleman, Gary Lee

Offense Date: 8/26/2017

**Charge Information** 

Statute

Disposition

1: Fail to use due care around pedestrian (M)

484B.280

Offense Date: 8/27/2017

**Charge Information** 

Plea

Plea

Disposition

1: Basic speeding violation - 1-10 miles per hour over posted speed limit 484B.600 (M)

 ${\tt LVJC\_RW\_Traffic\_DAPreTrialCalendar}$ 

Report Generated At: 12/7/2017 8:57:27 AM



Calendar: ATTY SESSION-walkin				Kwon, Sunn	y	•	5/8/201	8 8:00 AM
Shaddi	ix, Thomas	s S.						
VM027	2887 (8/26/	2017)		CO	LEMAN, GARY LE	E - XJB23027	· ·	
Defend	lant Warrants	1 Warrants On Case	e		[Default] T	raffic School 1 Cita	ation 5 Hour Requi	rement (0 PT)
Sen	tencing Info	ormation						
1		PARKING (8/26)	/2017) (M)	PCN/SEQ:				
-	Filed A		se due care a					
		- Diamina Chara			•			•
		<ul> <li>Dismiss Charg</li> </ul>	,					
	'	• Other						
	F 6-1							<del></del>
		/ Description	Ch	arge Total	Payment Total	Credit Total	Balance Due	
	Fines and For	rereiture		\$48.00	\$0.00	\$0.00	\$48.00	
	Compliance F	Fee		\$50.00 \$100.00	\$0.00 \$0.00	\$0.00 \$0.00	\$50.00	
•	<u> </u>	ninistration Fee		\$100.00	\$0.00	\$0.00	\$100.00 \$150.00	- Gilm
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Othei	r Active (	Cases Dept	Offense Dt		Next Hrg.	Wa		
<b>Other</b> File Date 9/5/201	r Active (	Cases  Dept 5889 (TRF) Traffic	Offense Dt		Next Hrg. 05/08/2018 08:0	Wa	Y	
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ATTACHMENT "A"

Page 4

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MTN	
Thomas S. Shaddix, ESQ	FILED
Nevada Bar No. 7905	l land for the state of the sta
6166 S. Sandhill Rd.; # 146	
Las Vegas, Nevada 89120	2018 GCT -2 ₽ 3:58
702.735.7867	
Attorney for GARY COLEMAN	JUSTICE COURT LAS VEGAS NEVADA
	1.10
	LAS VEGAS JUSTICE COURT BY
	CLARK COLINITY NEVADA
	CLARK COUNTY, NEVADA
STATE OF NEVADA,	Case No. : LVM0272887 & LVM0285889
	İ
Plaintiff,	Dept. No.:
Vs.	i
VS.	LVM0272887
GARY COLEMAN,	MOT
GART COLEIVIAIN,	Motion 10028892
Defendant.	
Defendant.	
	MOTION TO QUASH
	ant, GARY COLEMAN by and through their attorney, Thomas S.
COMES NOW the defenda	ant, GART COLLIVARY by and through their attorney, mornas 5.
Shaddix, Esq. and especia	illy moves to quash the warrant for their arrest. Addicionally reques
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Shaddix, Esq. and especial fees to be weived.  Dated this 2ND do not be the control of the contr	lay of October, 2018.  Thomas S. Shaddix, Esq.
Shaddix, Esq. and especial fees to be weived.  Dated this 2ND d  SER MANUE  Py 96 DY  "NO MCRE MO	Illy moves to quash the warrant for their arrest. Addicionally request lay of October, 2018.    War And Thomas S. Shaddix, Esq.
Shaddix, Esq. and especial fees to be weived.  Dated this 2ND d  Control  See Moure  Py 90 074  "NO MCRE MC  This matter shall be placed	Illy moves to quash the warrant for their arrest. Addicionally request lay of October, 2018.  Thum Turky Thomas S. Shaddix, Esq.  OTIONS"  on calendar on the day of 2018, at the
Shaddix, Esq. and especial fees to be weived.  Dated this 2ND d  SER MANUE  Py 96 DY  "NO MCRE MO	Illy moves to quash the warrant for their arrest. Addicionally request lay of October, 2018.  Thum Turky Thomas S. Shaddix, Esq.  OTIONS"  on calendar on the day of 2018, at the
Shaddix, Esq. and especial fees to be weived.  Dated this 2ND d  Control  See Moure  Py 90 074  "NO MCRE MC  This matter shall be placed	Illy moves to quash the warrant for their arrest. Addicionally request lay of October, 2018.  Thum Turky Thomas S. Shaddix, Esq.  OTIONS"  on calendar on the day of 2018, at the
Shaddix, Esq. and especial fees to be weived.  Dated this 2ND d  Control  See Moure  Py 90 074  "NO MCRE MC  This matter shall be placed	Illy moves to quash the warrant for their arrest. Addicionally request lay of October, 2018.  Thum Turky Thomas S. Shaddix, Esq.  OTIONS"  on calendar on the day of 2018, at the
Shaddix, Esq. and especial fees to be weived.  Dated this 2ND d  Control  See Moure  Py 90 074  "NO MCRE MC  This matter shall be placed	Illy moves to quash the warrant for their arrest. Addicionally request lay of October, 2018.  Thum Turky Thomas S. Shaddix, Esq.  OTIONS"  on calendar on the day of 2018, at the
Shaddix, Esq. and especial fees to be weived.  Dated this	Illy moves to quash the warrant for their arrest. Addicionally requestally of October, 2018.  Thus Authority Thomas S. Shaddix, Esq.  OTIONS"  on calendar on the day of 2018, at the ment
Shaddix, Esq. and especial Fees to be waived.  Dated this	Illy moves to quash the warrant for their arrest. Additionally required lay of October, 2018.  Thus Audy Thomas S. Shaddix, Esq.  OTIONS"  on calendar on the day of 2018, at the ment

Las Vegas	<b>Justice</b>	<b>Court</b>	<b>Traffic</b>	Calendar
-----------	----------------	--------------	----------------	----------



endar: General Public Walk-In Session				010018627 10/3/2018	
/M0272887 (8/26/2017) COLEMAN, GA					
Case	[Default]	Traffic School 1	Citation 5 Hour Re	equirement (0 PT)	
7)(M) PCN/SEC	) <b>:</b>				
care around pede	strian (M)				
Cuilt	N.	· •	No Contest		
	-	L		•	
	Juney/1 Territar			_	
			29	<del>\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ </del>	
Charge Total	Payment Total	Credit Total	Balance Due	ir 	
	\$0.00	\$0.00	\$48.00		
\$50.00	\$0.00	\$0.00	\$50.00		
\$200.00	\$0.00	\$0.00	<del>_\$200.00</del>	100	
\$150.00	\$0.00	\$0.00	<del>\$150.0</del> 0		
\$448.00	\$0.00	\$0.00	<b>\$448.0</b> 0	298	
Offense Dt Statu	s Next Hrg.		Warran Collect	Balanc	
8/27/2017 Open			Y Y	\$450.0	
davs					
	Case  7) (M) PCN/SEQ  care around pede	Coleman, Gary	Coleman, Gary Lee - XJB23027	COLEMAN, GARY LEE - XJB23027   Case   [Default] Traffic School 1 Citation 5 Hour Reserved   Care around pedestrian (M)   No Contest	

"NO MORE MOTIONS"

LVJC\_RW\_Traffic\_WalkInCalendar

Report Generated At: 10/3/2018 10:21:12 AM

Page 1

**ATTACHMENT "A"** 

Page 6

SBN Exhibit 25- Page 009

<b>                                     </b>	
March the	
MTN   Thomas S. Shaddix, ESQ	
Nevada Bar No. 7905	FILED
6166 S. Sandhill Rd., Ste. 146	
Las Vegas, Nevada 89120 702.735.7867	2019 MAR -7 P 2: 45
Attorney for GARY COLEMAN	JUSTICE COURT
	LAS VEGA DECARDA
LAS	VEGAS JUSTICE COURT
CLA	RK COUNTY, NEVADA
STATE OF NEVADA,	Case No. : LVM0272887 & LVM0285889
Plaintiff,	Dept. No.:
<b>,</b>	
Vs.	LVM0272887 MOT
GARY COLEMAN,	Motion 10647799
Defendant.	
<u>N</u>	MOTION TO QUASH
COMES NOW the defendant GA	RY COLEMAN, by and through his attorney, Thomas S.
	ves to quash the warrant issued for his arrest and to
	n warrants be waived, due to law office oversight.
	·
Dated this 7th day ofMar	
Dated this <u>rok</u> day of <u>War</u>	<u>oh</u> 2019.
TODALIAN.	
antium a com	
	They Sollie
1 6	Thomas S. Shaddix, Esq.
4721	
/ (' (	
This matter shall be placed on calen	dar on the day of March 2019,
at the hour of, in Depar	rtment
DISTRICT ATTORNEY	LAS VEGAS JUSTICE CLERK
neop	e motions"

Page 7

	egas	Justice	e Cour	t Traffic	Cal	endar				
	بيستر . ره						2		L0	10619240
ilendar:	Genera	al Public Wa	lk-In Sess	ion			<u> </u>			3/7/2019
M02728	97 (9/2	26/2017)				COLEMAN, GARY	I FF - Y1R23027			
		ents 3 Active	Warrants C	n Case			Traffic School 1	Citation 5	Hour Re	quirement (0 PT)
			· · · · · · · · · · · · · · · · · · ·	0000		[BC/GG/	, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			,
	-	ormation								
ILI			-	17) (M) PC						
	Filed A	√s: ⊦a	il to use d	ue care aroun	a peae	strian (M)				
	•	Dismiss Ch	arge	•	Guilt	/	•	No Cont	est	
	•	Other		•	Not G	Builty/PreTrial				_
									1	7 98
_										
ļ		y Description	<u> </u>	Charge		Payment Total	Credit Total	Balance		
		orefeiture	- · · · · · · · · · · · · · · · · · · ·		\$48.00	\$0.00	\$0.00		\$48.00	
AA Fees			\$50.00	\$0.00	\$0.00		\$50.00 <del>200.</del> 00	120		
ļ	npliance				200.00	\$0.00	\$0.00		250.00	113
-	Varrant Administration Fee			250.00	\$0.00			548.00	705	
Tota	al				548.00	\$0.00	\$0.00	Ş	540.00	5-40
ther	<b>Activ</b> Case	e Cases	Dept	Offense Dt	Statu	s Next Hrg.		Warran t	Collecti s	on Balanc
5/2017		0285889 (TRF		8/27/2017	Open			Υ	Υ	\$550.00
•		·	•							
	it(s)Qua	ashed[ ]								
Warran		Cadava								
	9	<u>"</u> uays		da	ays					
Pay	7	<del></del>	tarting							
Pay Pay Pay		month, s to lift wa	ırrant							
Pay Pay Pay		month, s	ırrant	ĻΥ						
Pay Pay Pay		month, s to lift wa	ırrant	ĻΥ						
Pay Pay Pay		month, s to lift wa	ırrant	)LY			na			
Pay Pay Pay		month, s to lift wa	ırrant	ĻY						
Pay Pay Pay		month, s to lift wa	ırrant	<b>L</b> Y			"NO MOT			

LVJC\_RW\_Traffic\_WalkInCalendar

Page 8

Report Generated At: 3/7/2019 2:49:04 PM Page 1

MTN Thomas S. Shaddix, ESQ			ILED
Nevada Bar No. 7905		<b>B</b>	
6166 S. Sandhill Rd.; # 146 Las Vegas, Nevada 89120		7019 NI	N 19 P 2: 03
702.735.7867			
Attorney for Defendant			STICE COURT VEGAS NEVADA
	LAS VEGAS JUSTIC	CE COURT BY	TIMIY
	CLARK COUNTY,	NEVADA	
STATE OF NEVADA,	   Case No	o. : LVM0272887 & LVM02	285889
·····- •·······,			
Plaintiff,	i Dept. No	n.:	
Vs.	1	LVM0272887 MOT	
GARY COLEMAN,	1	Motion 11126962	: Hili bil
Defendant.			
		<u> </u>	. <u>_</u>
v	MOTION TO Q	<u>UASH</u>	
COMES NOW the defe	endant, GARY COLEMAN,	by and through their a	ttornev. Thomas S.
Shaddix, Esq. and espe	ecially moves to quash		
place back on calenda	r.		
Dated this <u>18th</u> d	ay of June, 2019.		
77 - <b>38</b> - <b>44</b> - 1		-	The Sales
401101	A APPROVED	TI	nomas S. Shaddix, Esq.
्राष्ट्रक्रक व कर्मण			•.
This weather shall be also		day of	2010
	ed on calendar on the in department	uay oi	2019,
	<del>-</del>		
	•		
		LAS VEGAS JUST	······································



Calendar: General Public Walk-In Session	3			L011076889 <b>6/19/2019</b>
LVM0272887 (8/26/2017)		COLEMAN, GARY	LEE - XJB23027	7
6 Defendant Warrants 3 Warrants On Case		[Default	] Traffic School 1	Citation 5 Hour Requirement (0 PT)
Sentencing Information  1 ILLEGAL PARKING (8/26/2017)  Filed As: Fail to use due company to the	are around pede	estrian (M)	_ ·	No Contest
Fee Category Description	Charge Total	Payment Total	Credit Total	Balance Due

Fee Category Description	Charge Total	Payment Total	Credit Total	Balance Due
Fines and Forefeiture	\$48.00	\$0.00	\$0.00	\$48.00
AA Fees	\$50.00	\$0.00	\$0.00	\$50.00
Compliance Fee	\$100.00	\$0.00	\$0.00	\$100.00
Warrant Administration Fee	\$100.00	\$0.00	\$0.00	\$100.00
Total	\$298.00	\$0.00	\$0.00	\$298.00

## **Other Active Cases**

						Warran	Collection	
File Date	Case	Dept	Offense Dt	Status	Next Hrg.	t	S	Balance
9/5/2017	LVM0285889 (TRF)	Traffic	8/27/2017	Open				\$300.00
Warrant Pay	(s)Quashed[ ]							
Pay	month, sta	arting	da	ays				
Pay	to lift warr	ant						
Commu	nity Service ALL/FI	NES ON	LY					
	•							

LVJC\_RW\_Traffic\_WalkInCalendar

Report Generated At: 6/19/2019 2:08:20 PM Page 1

```
REGISTER OF ACTIONS
                                                                                                                                                                                                                                                                                       CASE No. LVM0285889
     The State of Nevada vs. Coleman, Gary Lee
                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                Traffic
09/05/2017
                                                                                                                                                                                                                                                                                                                                                                                                                                                             Case Type:
Date Filed:
                                                                                                                                                                                                                                                                                                                                                                                                                  Location:
Nevada DPS BIN Number:
                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  1004637743
                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                201903140938291B3B67C8CBA94643
4377712
                                                                                                                                                                                                                                                                                                                                                                                                                                Warrant Document ID:
                                                                                                                                                                                                                                                                                                                                                                                                    Warrant Record Number (DPS):
                                                                                                                                                                                                                                                                                                     PARTY INFORMA
                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            Lead Attorneys
Thomas S. Shaddix
      Defendant
                                                                    Coleman, Gary Lee
                                                                                                                                                                                                                                                                                                                              DOB: 12/12/1972
                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             Retained
702-430-8420(W)
      Charges: Coleman, Gary Lee
1. ILLEGAL PARKING
                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      Level
Misdemeanor
                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         Date
08/27/2017
                                                                                                                                                                                                                                                                                   EVENTS & ORDERS OF THE COURT
                                      OTHER EVENTS AND HEARINGS
       09/05/2017 Citation
    Result: Hearing Held
   Result Hearing Held
05/08/2018 Court Entry
05/08/2018 Court Entry
05/08/2018 Court Entry
05/08/2018 Court Entry
05/08/2018 Court Recalled from Collections
05/08/2018 Pay in Full
05/08/2018 Plea of Guilty Entered
05/07/2018 Recalled Collections (HH) - 1st Party
08/23/2018 Late Notice Sent
09/26/2018 $100 Compliance Fee Assessed
09/26/2018 $150 Warrant Administration Fee Assessed
09/26/2018 Warrant Issued to DPS
09/26/2018 Collections (HH) - 1st Party
10/02/2018 Motion
| September | September | September | September | September | September | September | September | September | September | September | September | September | September | September | September | September | September | September | September | September | September | September | September | September | September | September | September | September | September | September | September | September | September | September | September | September | September | September | September | September | September | September | September | September | September | September | September | September | September | September | September | September | September | September | September | September | September | September | September | September | September | September | September | September | September | September | September | September | September | September | September | September | September | September | September | September | September | September | September | September | September | September | September | September | September | September | September | September | September | September | September | September | September | September | September | September | September | September | September | September | September | September | September | September | September | September | September | September | September | September | September | September | September | September | September | September | September | September | September | September | September | September | September | September | September | September | September | September | September | September | September | September | September | September | September | September | September | September | September | September | September | September | September | September | September | September | September | September | September | September | September | September | September | September | September | September | September | September | September | September | September | September | September | September | September | September | September | September | September | Sept
     MOTION APPROVED; WARRANT QUASHED; SEE ATTACHE
03/14/2019 Pay in Full
03/14/2019 Warrant Recalled
03/14/2019 Warrant Cleared (NCJIS)
03/14/2019 Gecalled Collections (HH) - 1st Party
06/19/2019 Court Entry
06/19/2019 Court Recalled from Collections
06/28/2019 OG/28/2019
06/28/2019 OG/28/2019 OG/28/2019 OG/28/2019 Day in Full 2019
06/28/2019 Day in Full 2019
06/28/2019 Day in Full 2019
     MOTION APPRI
06/28/2019 Pay in Full
06/29/2019 Late Notice Sent
       10/28/2019 Citation Auto Close 6 - Pay In Full
                                                                                                                                                                                                                                                                                               FINANCIAL INFORMATION
                                           Defendant Coleman, Gary Lee
Total Financial Assessment
Total Payments and Credits
Balance Due as of 01/04/2021
                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     203.00
203.00
0.00
                                           Transaction Assessment
                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     148.00
      09/05/2017
      04/26/2018 04/27/2018
                                           Transaction Assessment
                                           Transaction Assessment
                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      150.00
       09/26/2018
                                           Transaction Assessment
                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      100.00
       09/26/2018
                                           Transaction Assessment
                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      150.00
       02/25/2019
                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      100.00
                                           Transaction Assessment
Web
Transaction Assessment
                                                                                                                                                              Receipt # T-2019-232321
                                                                                                                                                                                                                                                                                                                                                                                              Coleman, Gary Lee
                                                                                                                                                              Receipt # T-2019-232322
                                                                                                                                                                                                                                                                                                                                                                                               Coleman, Gary Lee
                                           Web
HPS Credit
```

ATTACHMENT "A" Page 11



Calendar: ATTY SESSION-walkin

Doto, David M

10/10/2017 1:00 PM

Shaddix, Thomas S.

LVM0285889 (8/27/2017)

**COLEMAN, GARY LEE** 

0 Defendant Warrants 0 Warrants On Case

[Default] Traffic School 1 to 2 Citations 5 Hour Requirement (0 PT)

#### **Sentencing Information**

Basic speeding violation - 1-10 miles per hour over posted speed limit (8/27/2017) (M) PCN/SEQ:



- Dismiss Charge
- Other

•	. ا	$\Delta$	S	٢,
	12/8	\ \ <i>\</i>	7981	1,20
	10	1/2	SP	1,20

Fee Category Description	Charge Total	Payment To	tal	Credit Total	Balance Due
Fines and Forefeiture	\$73.00	\$0	.00	\$0.00	\$73.00
AA Fees	\$75.00	\$0	.00	\$0.00	\$75.00
Total	\$148.00	\$0	00	\$0.00	\$148.00

## **Financial Summary**

	Charged	<b>Payments</b>	Admin. Credits	Balance
TOTALS:	\$148.00	\$0.00	\$0.00	\$148.00

### **Other Active Cases**

File Date	Case	Dept	Offense Dt	Status	Next Hrg.		Warrant Collections	Balance
9/5/2017	LVM0272887 (TRF)	Traffic	8/26/2017	Open	10/10/2017 01:00	PM (ATY)		\$198.00

LVJC\_RW\_Traffic\_Calendar

Report Generated At: 10/9/2017 3:55:42 PM

Page 67



1.008818122

Calendar: Attorney Pretrials

RJC Courtroom 8A

12/8/2017 1:30 PM

S	h	a	d	d	ix	٦,	Π	h	0	m	١a	ıs	S	

LVM0285889 (8/27/2017)

**COLEMAN, GARY LEE** 

O Defendant Warrants O Warrants On Case

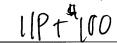
[Default] Traffic School 1 to 2 Citations 5 Hour Requirement (0 PT)

#### **Sentencing Information**

Basic speeding violation - 1-10 miles per hour over posted speed limit (8/27/2017) (M) PCN/SEQ:

	1
	i

- Dismiss Charge
- Other



Fee Category Description	Charge Total	Payment Total	Credit Total	Balance Due
Fines and Forefeiture	\$73.00	\$0.00	\$0.00	\$73.00
AA Fees	\$75.00	\$0.00	\$0.00	\$75.00
Total	\$148.00	\$0.00	\$0.00	\$148.00

TO	TΑ	LS	٠

Charged	Payments	Admin. Credits	Balance
\$148.00	\$0.00	\$0.00	\$148.00

#### **Prior Hearings**

10/10/2017 01:00 PM: Attorney Session - Hearing Held

Plea of Not Guilty Entered

10	/03	/2017	01:00	PM:	Attorney	/ Session	-
----	-----	-------	-------	-----	----------	-----------	---

### **Criminal History**

LVM0272887: The State of Nevada vs. Coleman, Gary Lee

LVM0285889: The State of Nevada vs. Coleman, Gary Lee

Offense Date: 8/26/2017

Charge Information

Statute

Disposition

1: Fail to use due care around pedestrian (M)

484B.280

Offense Date: 8/27/2017

**Charge Information** 

Statute

Plea

Plea

Disposition

1: Basic speeding violation - 1-10 miles per hour over posted speed limit 484B.600 (M)

 ${\tt LVJC\_RW\_Traffic\_DAPreTrialCalendar}$ 

Report Generated At: 12/7/2017 8:57:27 AM

age 119

**ATTACHMENT "A"** 

Page 13

SBN Exhibit 25- Page 016

ROA Page 399

Las \	Vegas	<b>Justice</b>	Court	<b>Traffic</b>	Calendar
-------	-------	----------------	-------	----------------	----------



add	lix, Thomas	S.							
/M028	85889 (8/27/2	2017)			со	LEMAN, GARY LE	E - XJB23027		
2 Defendant Warrants 1 Warrants On Case			-		[Default] Traffic	School 1 to 2 Cita	tions 5 Hour Requ	uirement (0 PT)	
Ser	ntencing Info	ormation	,		•				
1	ILLEGAL P	ARKING (8	3/27/20	017) (M)	PCN/SEQ			•	
	Filed A				_	niles per hour ove	er posted speed	limit (M)	
		Dismiss (	Chorgo`						
		Distribs	Charge				,		
	•	Other						*	
	Fee Category	Docarintian		- Ch	T-t-1	Daymont Total	C	8.1	
	Fines and For	· · · · · · · · · · · · · · · · · · ·		Cna	\$50.00	Payment Total \$0.00	Credit Total \$0.00	\$50.00	•
	AA Fees	Cicitare			\$50.00	\$0.00	\$0.00	\$50.00	
	Compliance F	ee			\$100.00	\$0.00	\$0.00	\$100.00	e
	Warrant Adm	inistration Fe	e _		\$150.00	\$0.00	\$0.00	\$150.00	- Wime
	Total	·			\$350.00	\$0.00	\$0.00	\$350,00	1.
-	ncial Sumi	Charged	Р	ayments	Admin.		Balance		
тот			P	\$0.00	Admin.		<b>Balance</b> \$350.00		
тот		<b>Charged</b> \$350.00	P		Admin.				
тот. Othe	ALS:	Charged \$350.00			Admin.		\$350.00	arrant Collections	s Balance
TOTA  Othe	ALS:  r Active C	Charged \$350.00	ept	\$0.00		\$0.00	\$350.00	arrant Collections	
TOTA	ALS:  r Active C	Charged \$350.00 Cases	ept	\$0.00 Offense Dt	Status	\$0.00	\$350.00		
TOTA  Othe  ile Dat  /5/201	ALS:  r Active C	Charged \$350.00 Cases D 887 (TRF) Ti	ept	\$0.00 Offense Dt	Status	\$0.00 Next Hrg. 05/08/2018 08:0	\$350.00	Y	
Dthe ile Dat /5/201 Wa	ALS:  Pr Active Code Case  LVM0272  Arrant(s)Quash	Charged \$350.00 Cases D 1887 (TRF) Tri hed[ ] days	<b>ept</b> raffic	\$0.00 Offense Dt	Status	\$0.00  Next Hrg. 05/08/2018 08:0	\$350.00 Wa DO AM (ATY)	Y	s Balance \$348.00
TOTA  Othe  File Dat  O/5/201	ALS:  Per Active Code Case LY LVM0272  Perrant(s)Quash Sy	Charged \$350.00  Cases  D 2887 (TRF) Tri hed[ ] days month, s	ept raffic	\$0.00 Offense Dt	Status	\$0.00  Next Hrg. 05/08/2018 08:0	Water States with the states w	Y	
Dthe ile Dat 0/5/201 Wa Pay Pay	ALS:  Pr Active Code Case  LVM0272  Arrant(s)Quast  LVM0272	Charged \$350.00  Cases  D 887 (TRF) Tr hed[ ] days month, s to lift wa	ept raffic	\$0.00  Offense Dt 8/26/2017	<b>Status</b> Open	\$0.00  Next Hrg. 05/08/2018 08:0	Water States with the states w	Y	
Dthe ile Dat /5/201  Wa Pay Pay	ALS:  Per Active Code Case LY LVM0272  Perrant(s)Quash Sy	Charged \$350.00  Cases  D 887 (TRF) Tr hed[ ] days month, s to lift wa	ept raffic	\$0.00  Offense Dt 8/26/2017	<b>Status</b> Open	\$0.00  Next Hrg. 05/08/2018 08:0	Water States with the states w	Y	
Othe File Dat Pay Pay	ALS:  Pr Active Code Case  LVM0272  Arrant(s)Quast  LVM0272	Charged \$350.00  Cases  D 887 (TRF) Tr hed[ ] days month, s to lift wa	ept raffic	\$0.00  Offense Dt 8/26/2017	<b>Status</b> Open	\$0.00  Next Hrg. 05/08/2018 08:0	Water States with the states w	Y	
Othe File Dat Pay Pay Pay	ALS:  Pr Active Code Case  LVM0272  Arrant(s)Quast  LVM0272	Charged \$350.00  Cases  D 887 (TRF) Tr hed[ ] days month, s to lift wa	ept raffic	\$0.00  Offense Dt 8/26/2017	<b>Status</b> Open	\$0.00  Next Hrg. 05/08/2018 08:0	Water States with the states w	Y	
Othe File Dat Pay Pay Pay	ALS:  Pr Active Code Case  LVM0272  Arrant(s)Quast  LVM0272	Charged \$350.00  Cases  D 887 (TRF) Tr hed[ ] days month, s to lift wa	ept raffic	\$0.00  Offense Dt 8/26/2017	<b>Status</b> Open	\$0.00  Next Hrg. 05/08/2018 08:0	Water States with the states w	Y	

ATTACHMENT "A" Page 14

B B P S G C CTG	
MTN	
Thomas S. Shaddix, ESQ	FILED
Nevada Bar No. 7905	B Base 5 5-47
6166 S. Sandhill Rd.; # 146	
Las Vegas, Nevada 89120	2018 SCT -2 ₱ 3:58
702.735.7867	
Attorney for GARY COLEMAN	JUSTICE COURT Las Vegas Nevada
	1 M
	LAS VEGAS JUSTICE COURT BY
	CLARK COUNTY, NEVADA
	1
STATE OF NEVADA,	Case No. : LVM0272887 & LVM0285889
Districted	I Down No.
Plaintiff,	Dept. No.:
Vs.	LVM0285889 MOT
	Motion
GARY COLEMAN,	10028890
Defendant.	
	MOTION TO QUASH
CONTECNIONAL A C	Late CARV COLEMAN Is a solub result that a street of the coleman Carva C
COMES NOW the defe	endant, GARY COLEMAN by and through their attorney, Thomas S.
Shaddix, Esq. and espe	ecially moves to quash the warrant for their arrest. Additionally request
Fees to be waived	•
ties to be waived	
fees to be waived $Dated this 2ND$	day of October, 2018.
ties to be waived	
ties to be waived	
ties to be waived	
Dated this 2 <sup>ND</sup>	day of October, 2018.
Dated this 2 <sup>ND</sup>	day of October, 2018.
Dated this 2 <sup>ND</sup>	day of October, 2018.
Dated this 2 <sup>ND</sup>	day of October, 2018.
Dated this 2 <sup>ND</sup>	day of October, 2018.
Dated this 2 <sup>ND</sup>	day of October, 2018.
Dated this 2 <sup>ND</sup> 600 H LATE  582 MARIA  Py 96 00	day of October, 2018.
Dated this 2 <sup>ND</sup>	day of October, 2018.
Dated this 2 <sup>ND</sup> 600 H LATE  582 MARIA  Py 96 00	day of October, 2018.
Dated this 2 <sup>ND</sup> 600 H LATE  582 MALL  Py 96 00  "NO MORE!  This matter shall be place	day of October, 2018.
Dated this 2 <sup>ND</sup> 6004 MAR  582 MAR  Py 96 00  "NO MORE!	day of October, 2018.
Dated this 2 <sup>ND</sup> 600 H LATE  582 MALL  Py 96 00  "NO MORE!  This matter shall be place	day of October, 2018.
Dated this 2 <sup>ND</sup> 600 H LATE  582 MALL  Py 96 00  "NO MORE!  This matter shall be place	day of October, 2018.
Dated this 2 <sup>ND</sup> 600 H LATE  582 MALL  Py 96 00  "NO MORE!  This matter shall be place	day of October, 2018.
Dated this 2 <sup>ND</sup> 600 H LATE  582 MALL  Py 96 00  "NO MORE!  This matter shall be place	day of October, 2018.
Dated this	

Las Vegas Ju			endar	3	<u></u> .	010018844 10/3/2018
.VM0285889 (8/27/20	17)		COLEMAN, GARY	LEE - XJB23027		
4 Defendant Warrants 2	Active Warrants On	Case	[Default] Traff	fic School 1 to 2 C	itations 5 Hour Re	equirement (0 PT)
Sentencing Inform	ation					
1 ILLEGAL PAR	KING (8/27/2017	7)(M) PCN/SEC	<b>)</b> :			
Filed As:	Basic speeding	violation - 1-10 n	niles per hour ov	er posted speed	d limit (M)	
	iss Charge	• Guilt	y Guilty/PreTrial	•	No Contest	
• Othe	r 	v not v	Junty/Fretrial		200	
Fee Category Des	cription	Charge Total	Payment Total	Credit Total	Balance Due	
Fines and Forefei	ture	\$50.00	\$0.00	\$0.00	\$50.00	
AA Fees		\$50.00	\$0.00	\$0.00	\$50.00	
Compliance Fee		\$200.00	\$0.00	\$0.00	• <del>\$200.</del> 00	. 100 . US 7.00
Warrant Adminis	tration Fee	\$150.00	\$0.00	\$0.00	<del>-\$150.00</del>	, 600
Total		\$450.00	\$0.00	\$0.00	\$ <del>45</del> 0.00	7,00
Other Active C	Dept	Offense Dt Statu	s Next Hrg.		Warran Collect	Balance
9/5/2017 LVM0272	887 (TRF) Traffic	8/26/2017 Oper	1		Y Y	\$448.00
Paym Payto	d[ ] ays onth, starting lift warrant e ALL/FINES ONLY	days				

LVJC\_RW\_Traffic\_WalkInCalendar

Report Generated At: 10/3/2018 10:51:24 AM Page 1

"NO MORE MOTIONS"

Page 16

≰	
Thomas S. Shaddix, ESQ	
Nevada Bar No. 7905 5166 S. Sandhill Rd., Ste. 146	
as Vegas, Nevada 89120	2019 MAR -7 P 2: 45
702.735.7867 Attorney for GARY COLEMAN	
	LAS VEGAS JUSTICE COURT  LAS VEGAS JUSTICE COURT
	CLARK COUNTY, NEVADA
TATE OF NEVADA,	Case No. : LVM0272887 & LVM0285889
Plaintiff,	Dept. No.:
Vs.	LIMO202000
ARY COLEMAN,	LVM0285889 MOT Motion 10647821
Defendant.	
	MOTION TO QUASH
Shaddix, Esq., and espe	dant, GARY COLEMAN, by and through his attorney, Thomas S. cially moves to quash the warrant issued for his arrest and to the bench warrants be waived, due to law office oversight.
Dated this <u>7也</u> day of _	March, 2019.
MOTION APP	Thomas S. Shaddix, Esq.
This matter shall be placed at the hour of	on calendar on the day of <u>March</u> 2019, , in Department
DISTRICT ATTORNEY	LAS VEGAS JUSTICE CLERK
n.Tr.J	O INCIPE INTERIORIS"

as Vegas Justice Court T	raffic Cal	endar			
a, i her			3	LC	010619244
alendar: General Public Walk-In Session					3/7/2019
VM0285889 (8/27/2017)		COLEMAN, GARY	LEE - XJB23027		
Defendant Warrants 3 Active Warrants On Ca	se	[Default] Traff	fic School 1 to 2 C	itations 5 Hour Re	quirement (0 PT)
Sentencing Information					
I ILLEGAL PARKING (8/27/2017)	(M) PCN/SEC	<b>)</b> :			
Filed As: Basic speeding v	iolation - 1-10 n	niles per hour ov	er posted speed	d limit (M)	
Dismiss Charge	- Guilt	-	•	No Contest	
Other	• Not (	Guilty/PreTrial			
				ھ کے آ	0
Fee Category Description	Charge Total	Payment Total	Credit Total	Balance Due	
Fines and Forefeiture	\$50.00		\$0.00	\$50.00	
AA Fees	\$50.00	\$0.00	\$0.00	\$50.00	44 🔿
Compliance Fee	\$200.00	\$0.00	\$0.00	\$200.00	. 10
Warrant Administration Fee	\$250.00	\$0.00	\$0.00	<del>\$250.</del> 00	-10
Total	\$550.00	\$0.00	\$0.00	<b>\$550.00</b>	300
Other Active Cases  ile Date Case Dept Of	ifense Dt Statu	ıs Next Hrg.		Warran Collect	ion Balanc
7/5/2017 LVM0272887 (TRF) Traffic 8/	26/2017 Oper	1		Y Y	\$548.00
Warrant(s)Quashed[ ] Pay days Pay month, starting Pay to lift warrant	days				
Paydays Paymonth, starting	days				
Pay days Pay to lift warrant	days				

LVJC\_RW\_Traffic\_WalkInCalendar

Page 18

Report Generated At: 3/7/2019 2:50:26 PM Page 1

MTN Thomas S. Shaddix, ESQ	
Nevada Bar No. 7905	Carlo la la la la la la la la la la la la la
6166 S. Sandhill Rd.; # 146	2.22
Las Vegas, Nevada 89120	2019 JUN 19 P 2: 03
702.735.7867	TRUOD BOLTRUIL.
Attorney for Defendant	LAS VEGAS NEVADA
	LAS VEGAS JUSTICE COURT  LAS VEGAS JUSTICE COURT  BY  JUSTICE COURT
	CLARK COUNTY, NEVADA
STATE OF NEVADA,	Case No. : LVM0272887 & LVM0285889
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Disinatiff	   Dart No.
Plaintiff,	Dept. No.:
Vs.	LVM0285889
v 3.	Том
GARY COLEMAN,	Motion 11126963
Defendant.	
	ant, GARY COLEMAN, by and through their attorney, Thomas S.
Shaddix, Esq. and especial place back on calendar.	ally moves to quash the warrant issued for their arrest and
Shaddix, Esq. and especial place back on calendar.	of June, 2019.
Shaddix, Esq. and especial place back on calendar.  Dated this 18th day	of June, 2019.  M. J.M.,
Shaddix, Esq. and especial place back on calendar.  Dated this 18th day	of June, 2019.  M. J.M.,
Shaddix, Esq. and especial place back on calendar.  Dated this <u>18th</u> day	of June, 2019.  The May 1982 and 1982 a
Shaddix, Esq. and especial place back on calendar.  Dated this <u>18th</u> day	of June, 2019.  M. J.M.,
Shaddix, Esq. and especial place back on calendar.  Dated this 18th day	of June, 2019.  Manual
Shaddix, Esq. and especial place back on calendar.  Dated this 18th day  This matter shall be placed	of June, 2019.  Thomas S. Shaddix, Esq.  on calendar on the day of 2019,
Shaddix, Esq. and especial place back on calendar.  Dated this 18th day	of June, 2019.  Thomas S. Shaddix, Esq.  on calendar on the day of 2019,
Shaddix, Esq. and especial place back on calendar.  Dated this 18th day  This matter shall be placed	of June, 2019.  Thomas S. Shaddix, Esq.  on calendar on the day of 2019,
Shaddix, Esq. and especial place back on calendar.  Dated this 18th day  This matter shall be placed	of June, 2019.  Thomas S. Shaddix, Esq.  on calendar on the day of 2019,
Shaddix, Esq. and especial place back on calendar.  Dated this 18th day  This matter shall be placed	of June, 2019.  Thomas S. Shaddix, Esq.  on calendar on the day of 2019,
Shaddix, Esq. and especial place back on calendar.  Dated this	of June, 2019.  Thomas S. Shaddix, Esq.  on calendar on the day of 2019, department
Shaddix, Esq. and especial place back on calendar.  Dated this	of June, 2019.  Thomas S. Shaddix, Esq.  on calendar on the day of 2019, department
Shaddix, Esq. and especial place back on calendar.  Dated this	of June, 2019.  Thomas S. Shaddix, Esq.  on calendar on the day of 2019, department

## **Las Vegas Justice Court Traffic Calendar**



Calendar: General Public Walk-In Session	L011076889 6/19/2019
LVM0272887 (8/26/2017)	COLEMAN, GARY LEE - XJB23027
6 Defendant Warrants 3 Warrants On Case	[Default] Traffic School 1 Citation 5 Hour Requirement (0 PT)
Sentencing Information  1 ILLEGAL PARKING (8/26/2017) (M) PC  Filed As: Fail to use due care aroun  • Dismiss Charge • Other	

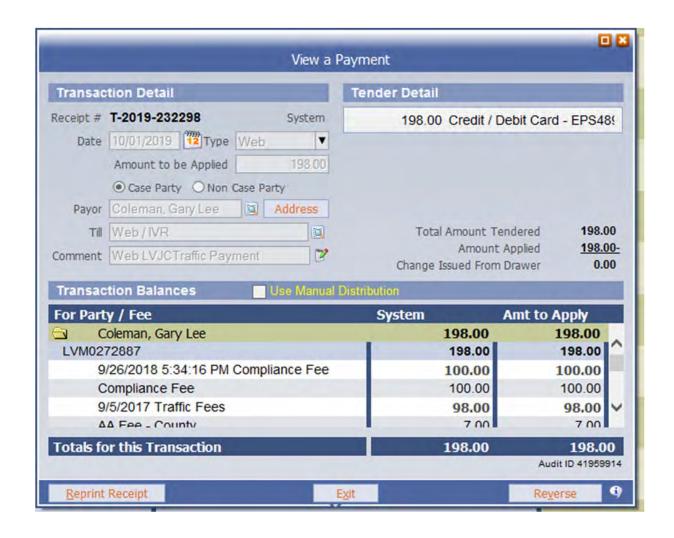
Fee Category Description	Charge Total	Payment Total	Credit Total	Balance Due
Fines and Forefeiture	\$48.00	\$0.00	\$0.00	\$48.00
AA Fees	\$50.00	\$0.00	\$0.00	\$50.00
Compliance Fee	\$100.00	\$0.00	\$0.00	\$100.00
Warrant Administration Fee	\$100.00	\$0.00	\$0.00	\$100.00
Total	\$298.00	\$0.00	\$0.00	\$298.00

#### **Other Active Cases**

						Warran	Collection	
File Date	Case	Dept	Offense Dt	Status	Next Hrg.	t	s	Balance
9/5/2017	LVM0285889 (TRF)	Traffic	8/27/2017	Open				\$300.00
Warrant Pay	(s)Quashed[ ]							
Pay	month, sta	arting	da	ıys				
Pay	to lift warr	ant						
Commu	nity Service ALL/F	INES ON	LY					

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Sonia Del Rio State Bar of Nevada 3100 W. CharlestonSuite 100 Las Vegas, NV 89102

## Invoice #61633

Date	Terms
12/28/2020	Net 30

#### Job #56712 on 12/10/2020 at 9:00 AM PT

Firm Case#: OBC19-1270

Case: State Bar of Nevada vs. Thomas Shaddix, Esq.

Location: Conference Room

Shipped On: 12/23/2020 Shipped Via: Email Only Tracking #: Electronic Only Delivery Type: Normal

Services: Court Reporter

Description	Price	Qty	Amount
Original Transcript of Hearing Vol: I			
Original & One - Electronic (33 Pages)	\$ 7.95	1.00	\$ 262.35
Per Diem (Half Day)	\$ 200.00	1.00	\$ 200.00
Processing & Delivery	\$ 30.00	1.00	\$ 30.00
Telephonic Surcharge (50 Page Minimum) (50 Pages)	\$ 0.60	1.00	\$ 30.00
			\$ 522.35
	Amo	ount Due:	\$ 522.35

Paid: \$ 522.35

.

 Balance Due:
 \$ 522.35

 Payment Due:
 01/27/2021

1/5/21 sdr OBC19-1270

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#### STATE BAR OF NEVADA

#### SOUTHERN NEVADA DISCIPLINARY BOARD

Complainant,

vs.

THOMAS S. SHADDIX, ESQ.,

Nevada Bar No. 7905,

Respondent.

# REPORTER'S TRANSCRIPT OF ZOOM HEARING PROCEEDINGS BEFORE HEARING PANEL CHAIR DAWN M. LOZANO

Grievance File No.: OBC19-1270

Volume I

Taken on Thursday, December 10, 2020

At 9:27 a.m.

Las Vegas, Nevada

Reported by: Carla N. Bywaters, CCR 866

Job No. 56712

```
APPEARANCES:
    Panel Members:
 2
          DAWN M. LOZANO, ESQ., Hearing Chair
 3
          KELLY K. GIORDANI, ESQ., Panel Member
          PETER OSSOWSKI, Lay Member
 5
    Also Present:
 7
          DANIEL T. YOUNG, ESQ., Assistant Bar Counsel
 8
          SONIA DEL RIO, Hearing Paralegal
 9
          THOMAS S. SHADDIX, ESQ., Respondent
10
11
12
13
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25
                First Legal Deposition-Calendar@firstlegal.com
```

December 10, 2020

1		E X H I B I T S	
2	(Re	etained by State Bar of Nevada)	
3	NUMBER	DESCRIPTION—	DMITTED
4	Complainant's		
5	1	State Bar Formal Hearing Packet	P/M
6	2	Declaration of Prior Discipline	P/M
7	3	10/07/19 Coleman Complaint	P/M
8	4	10/10/19 Meeks Letter to Shaddix	P/M
9	5	10/21/19 Return Receipt	P/M
10	6	10/30/19 Meeks Letter to Shaddix	P/M
11	7	11/04/19 Return Receipt	P/M
12	8	10/28/19 Shaddix E-mail to Meeks	P/M
13	9	12/04/19 Meeks E-mail to Shaddix	P/M
14	10	12/04/19 Microsoft Outlook E-mail	P/M
15	11	01/08/20 Gary E-mail to Meeks	P/M
16	12	01/08/20 Meeks E-mail to Gary	P/M
17	13	01/08/20 Meeks Records Request	P/M
18	14	01/22/20 Meeks E-mail to Shaddix	P/M
19	15	01/22/20 Microsoft Outlook E-mail	P/M
20	16	01/22/20 Gary E-mail to Meeks	P/M
21	17	01/23/20 Meeks E-mail to Gary	P/M
22	18	03/12/20 Shaddix E-mail to Meeks	P/M
23	19	03/26/20 Meeks E-mail to Shaddix	P/M
24	20	Shaddix Documents re Coleman	P/M
25	21	01/10/20 Tommasino E-mail to Meeks	s P/M
	First	Legal Deposition-Calendar@firstlegal.com	3

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December 10, 2020

E X H I B I T S (cont.)   Complainant's			
3 NUMBER DESCRIPTION— ADMITTED 4 Complainant's — 5 22 Citation #LVM0272887 Documents P/M 6 23 Citation #LVM0285889 Documents P/M 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 First Legal Deposition-Calendar@firstlegal.com 4	1	E X H I B I T S (cont.)	
4 Complainant's — 5 22 Citation #LVM0272887 Documents P/M 6 23 Citation #LVM0285889 Documents P/M 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 First Legal Deposition-Calendar@firstlegal.com 4	2	(Retained by State Bar of Nevada)	
5 22 Citation #LVM0272887 Documents P/M 6 23 Citation #LVM0285889 Documents P/M 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 First Legal Deposition Calendar@firstlegal.com	3	NUMBER DESCRIPTION—	ADMITTED
6 23 Citation #LVM0285889 Documents P/M  7  8  9  10  11  12  13  14  15  16  17  18  19  20  21  22  23  24  25  First Legal Deposition Calendar @firstlegal.com	4	Complainant's -	
7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25  First Legal Deposition Calendar @firstlegal.com	5	Citation #LVM0272887 Documents	P/M
8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 First Legal Deposition Calendar @firstlegal.com	6	Citation #LVM0285889 Documents	P/M
9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25  First Legal Deposition Calendar@firstlegal.com	7		
10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25  First Legal Deposition Calendar @firstlegal.com 4	8		
11 12 13 14 15 16 17 18 19 20 21 22 23 24 25  First Legal Deposition Calendar@firstlegal.com	9		
12 13 14 15 16 17 18 19 20 21 22 23 24 25 First Legal Deposition Calendar@firstlegal.com	10		
13 14 15 16 17 18 19 20 21 22 23 24 25 First Legal Deposition-Calendar@firstlegal.com	11		
14 15 16 17 18 19 20 21 22 23 24 25 First Legal Deposition-Calendar@firstlegal.com	12		
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		First Legal Deposition-Calendar@firstlegal.com L.A. 855.348.4997	4

	·
1	PROCEEDINGS
2	LAS VEGAS, NEVADA; DECEMBER 10, 2020;
3	9: <del>27</del> A.M.
4	<del>-</del>
5	CHAIR LOZANO: Okay. It is now 9:27 on
6	December 10th. This is the Formal Hearing, the State of
7	Nevada Southern Disciplinary Board versus Thomas S.
8	Shaddix, S-h-a-d-d-i-x, File No. OBC19-1270.
9	We have an Index of Documents. I know that we
10	also had a prehearing conference, which I know you
11	weren't at Mr. Shaddix, when the State already offered
12	and had admitted their exhibits. I believe there are 22
13	that I received; is that correct? State?
14	MR. YOUNG: There should be 23 exhibits.
15	CHAIR LOZANO: Is that the Complaint as well?
16	MR. YOUNG: The hearing packet is Exhibit
17	No. 1.
18	CHAIR LOZANO: Okay. So that's No. 1, and
19	then the rest are and 22 additional?
20	MR. YOUNG: Yes.
21	CHAIR LOZANO: Okay. Got it. And then,
22	Mr. Shaddix, I didn't receive anything from you. Did
23	you receive anything from Mr. Young? Mr. Shaddix?
24	MR. SHADDIX: I did
25	CHAIR LOZANO: I'm sorry?
	First Legal Deposition-Calendar@firstlegal.com 5 L.A. 855.348.4997

1 MR. SHADDIX: I did receive the hearing packet 2 electronically. 3 CHAIR LOZANO: Okay. And did you have -- I didn't see that you submitted any documents. Did you 4 5 submit any documents, Mr. Shaddix? 6 MR. SHADDIX: Nothing further than the Answer. 7 CHAIR LOZANO: Okay. All right. That's the only thing I saw, and I saw that there was an Answer that was filed 7/24/2020. Is that the one? 9 10 MR. SHADDIX: Yes. 11 CHAIR LOZANO: Okay. I want to acknowledge 12 that we have a panel with us today. We have Kelly 13 Giordani, and we have -- Attorney Kelly Giordani, and we have Peter Ossowski, our layperson. I think we need to 14 swear in Mr. Shaddix. Please do so, court reporter. 15 16 have Carla Bywaters as our court reporter. 17 (Witness sworn.) 18 CHAIR LOZANO: Thank you. Anything 19 preliminary, Mr. Shaddix or Mr. Young? 20 MR. YOUNG: Just to confirm that the State Bar's exhibits were all admitted previously at the 21 22 prehearing conference. 23 CHAIR LOZANO: They were. 2.4 MR. YOUNG: The State Bar has nothing further 25 as a preliminary matter. We are prepared with two First Legal Deposition-Calendar@firstlegal.com L.A. 855.348.4997

witnesses to proceed with the State Bar's case. 2 CHAIR LOZANO: Okay. Anything preliminarily, Mr. Shaddix? 4 MR. SHADDIX: I would just like to go ahead and restate that, I mean, obviously with the technology issues, this is less than ideal. I would prefer to have 6 an in-person hearing, obviously. Additionally, I 7 believe that we had spoken at an Initial Case Conference, and one of the things holding this matter up 9 was that I have no access to the Las Vegas traffic court 10 11 division, which does still remain closed. 12 So I have not been able to contact anyone to 13 go ahead and verify any documentation or provide that in this hearing, so I'm unfortunately flying in the blind 14 on the basic crux of this matter, which is whether or 15 not there was a payment process for a traffic fine back in 2017 or not. 17 18 I doubt that -- I know Mr. Young's feelings on 19 continuing this matter until they reopen, and I'm able 20 to have actual access and a constructive conversation with them at that point to go ahead and find out exactly 21 22 what happened, if there was an error on my office's 23 part, if there was a court error or something in 2.4 between. 25 So I would like to go ahead and say that I First Legal Deposition-Calendar@firstlegal.com

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SBN Exhibit 27- Page 007

think this hearing is still premature, but since we're 1 all here, if the Panel is content to go ahead and proceed, then that's what we'll do. 4 CHAIR LOZANO: Mr. Young, do you have anything to say as far as the accessibility of the records he 5 needs to prove, actually prove or disprove, the 6 7 underlying offense. MR. YOUNG: I will respond to his motion as a 8 whole. I'm going to oppose his motion to continue. 9 Panel Chair knows, he has spottingly participated in 10 11 this process, and I think this is nothing more than a 12 dilatory tactic. He wasn't present at the prehearing 13 conference. He didn't file any motions to continue in 14 this matter as far as by the motion deadline. even know he was going to be present at the hearing 15 today. Luckily, he has made his appearance today. 16 17 Because he has failed to actively participate 18 in this case, I think his motion should be denied as a 19 dilatory tactic. With that said, the State Bar has been 20 able to subpoena the records from the traffic justice 21 court, and we do have those records. And they have been 22 provided to Mr. Shaddix, which sets forth, you know, it includes the Register of Actions, the various orders 23 that the Court has made in there, several motions that 2.4 Mr. Shaddix had filed in the cases. So I'm not sure 25 First Legal Deposition-Calendar@firstlegal.com

what else more that you're going to get from the justice court, you know, other than the records that have already been provided that were returned to the State Bar via subpoena. 4 5 CHAIR LOZANO: Mr. Shaddix, can you respond to that, because we've all been provided, and as you said 6 you've also been provided with the hearing packet, which 7 is Exhibit 1 and the 22 exhibits that have been admitted from the State Bar, including the records, the 9 10 underlying records on this. Was there anything that you 11 say from that packet is missing? 12 MR. SHADDIX: Well, I think that the packet 13 obviously does not include any context. This circles around, basically, whether or not a payment was made. A 14 15 Register of Action is not going to reflect the payment that was either misplaced or misapplied or otherwise not 16 taken into account at a certain point. 17 18 And so while I do see what's publicly 19 available on the Las Vegas traffic court website, I've 20 not been able to come into contact to find out who 21 exactly would have been accepting those payments at that 22 time, whether or not it matches up with one of my check 23 registers, which is typically how these types of 24 payments were made to the Las Vegas justice traffic 25 court, or perhaps if there was a cash payment as well

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1	made.
2	And I've not been able to go ahead and reach
3	anybody to have any type of real conversation with them
4	to see how I would go about trying to go ahead and match
5	that up.
6	CHAIR LOZANO: If that was your position,
7	Mr. Shaddix, is there a reason why you haven't shown
8	some kind of cash payment or check payment or any other
9	ACH or any kind of LawPay payments to the justice court
10	through your office? Wouldn't you have a copy
11	MR. SHADDIX: I do
12	CHAIR LOZANO: of that out of your office?
13	Is that what you're alleging
14	MR. SHADDIX: I do have I do have some
15	paper, paper receipts, going back that far, yes, but
16	nothing that specifically addresses this matter.
17	MR. YOUNG: And, again, I'll respond. I think
18	this is just strictly a dilatory tactic. He has failed
19	to provide any response to the State Bar. That's one of
20	the charges in the Complaint in this case, which he
21	could have made these statements at the time to the
22	State Bar and provided records, paper records, that he's
23	had to the State Bar. He's failed to do that.
24	He's also failed to put this information and
25	support it into a motion either to dismiss the case, if
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that's his case, and support that motion with any 1 documentation that he's alleging that he has now. failed to disclose any information that he claims that he has now during this process. The deadline for that has come and gone, and so this oral motion to continue at this time is nothing more than a dilatory tactic. 6 And, again, I'll reiterate that he has, since 7 July, not participated in any of the hearings or any communication as this case moved forward through the 9 various steps of the prosecution culminating in today's 10 11 hearing. We have all the parties, the Panel Members 12 here. We have witnesses that are waiting in the waiting 13 room and, again, this motion is just a dilatory tactic, 14 and I would ask that Ms. Chair deny that motion. 15 CHAIR LOZANO: I have two questions for you 16 Mr. Shaddix. Why has there been no participation since 17 July in this process? MR. SHADDIX: Well, my position has stayed 18 19 consistent. Going back into April, I had requested a 20 continuance at that point. Mr. Hogan saw fit to go 21 ahead and deny that. Again, he dated that order April 22 24th, basically saying that the Declaration of Emergency Directive 003 wasn't really applicable to that. I think 23 times were much different in early March than where we 2.4 25 are now, which seems to be more of the same for the last First Legal Deposition-Calendar@firstlegal.com

1	nine months.
2	And so, unfortunately, I have not been able to
3	gain any access despite, you know, several attempts
4	speaking with court personnel. And, unfortunately, they
5	seem to be in the same position as I am that it's
6	basically day to day and that if anything changes with
7	them that they would let me know, and they would reach
8	out to me. To date, they have not.
9	Here we are in December, and we find ourselves
10	now in what's being termed a pause order, which again
11	while it has allowed some limited access to the criminal
12	courts, has allowed no substantive access to the traffic
13	division at all. And so I'm simply I'm not able to
14	come up with anything that I wasn't looking for in
15	March, wasn't looking for in April, wasn't looking for
16	in May, June, July.
17	Mr. Young has seen fit to go ahead and
18	continue down this course of action. I understand that,
19	you know, he wants to go ahead and speed these things
20	along, and as I do, as well. I don't like this
21	hanging out over my head. You know, we're coming up on
22	the better part of a year now at this point, but I don't
23	see why a slight delay of 30 days would inconvenience
24	anyone, other than having to go ahead and reschedule the
25	hearing again.

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12

1 But at this time the hearing could be held with the benefit of full knowledge from everyone else. And, again, if there was a mistake that was made, then obviously that would come to light as well. And, if 4 5 anything, that may bolster Mr. Young's case against me. 6 MR. YOUNG: In response --7 CHAIR LOZANO: Wait a minute, Mr. Young. MR. YOUNG: Yes. 8 9 CHAIR LOZANO: And my second question is: Why didn't you file a motion before? Also --10 11 MR. SHADDIX: Like I --12 CHAIR LOZANO: -- participating in a pretrial 13 hearing could have helped by even bringing this up without the necessity of having to have witnesses here, 14 because -- one moment -- not only did we have to -- what 15 was the cost that you had to get the subpoena for the 16 justice court records? Do you know? For the traffic 17 18 court records, what were the costs. 19 MR. YOUNG: Are you asking the State Bar? 20 CHAIR LOZANO: Correct. 21 MR. YOUNG: I don't recall the exact cost of 22 those records. I don't have that information in front 23 of me. I don't know if they --2.4 CHAIR LOZANO: Were there costs to have the 25 use of your two witnesses waiting to speak today? First Legal Deposition-Calendar@firstlegal.com

there costs involved in that today, Mr. Young? 2 MR. YOUNG: Well, yeah. I mean, one of the witnesses, our Senior Investigator for the State Bar, so we're paying her to sit here as we argue back and forth 4 on his motion to continue, and then we have the Grievant, who is a Lyft and Uber driver, and I assume 6 7 that he probably had people, you know, fares to take around today. 9 So, you know, we can call him and see if he was scheduled to work today, but we also have the court 10 11 reporter costs, you know, the Panel Members' time. 12 know Ms. Giordani is a lawyer, so it's taking her time. 13 Yourself as a lawyer, it's taking your time away from your schedule. This is a voluntary capacity, so you 14 15 guys could be out working on cases and earning money, so 16 there's those costs. 17 I can't give you a dollar figure to that right 18 Certainly, we would calculate that after. If the 19 Panel Chair decides to continue this matter, I'm going to ask that Mr. Shaddix pay for all actual costs. 20 21 MR. SHADDIX: And I would have no objection to 22 that. 23 CHAIR LOZANO: Mr. Shaddix --MR. SHADDIX: I understand that people -- I'm 2.4 25 sorry --

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1	CHAIR LOZANO: And I'm going to go ahead and
2	grant it at this time. I do want you to pay for the
3	costs, including what Mr. Coleman, Gary Coleman, would
4	have made from what time was he there this morning?
5	MR. YOUNG: I'll have to check to see what
6	time he's been waiting, but when I had talked to him a
7	couple of days ago, he stated that he was going to log
8	in probably about 8:45 this morning.
9	CHAIR LOZANO: Okay.
10	MR. YOUNG: I just have one last comment
11	CHAIR LOZANO: So I do want him I want him
12	to pay for an hour of his time today.
13	MR. SHADDIX: Understood, Ms. Lozano.
14	CHAIR LOZANO: Okay.
15	MR. YOUNG: One last response, I know that the
16	Panel Chair has already stated that she is going to
17	grant the continuance, but I wanted to make an
18	additional
19	CHAIR LOZANO: I'm sorry. I want to amend
20	that, Sonia. I want there because I know he had to
21	come there, or do whatever he had to do, and then he'll
22	have to be done with this. So make it two hours of his
23	time, and then the court reporter, the subpoena costs,
24	and any other hard costs you have, and then we have to
25	submit it to
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1	MR. SHADDIX: I agree.
2	CHAIR LOZANO: Mr. Shaddix.
3	MR. SHADDIX: Ms. Lozano, could I just for a
4	moment clarify something with Mr. Young? Is he stating
5	that Mr. Coleman is in person there at the offices
6	CHAIR LOZANO: No, no, no.
7	MR. SHADDIX: with them?
8	CHAIR LOZANO: He logged on to this call.
9	MR. SHADDIX: Understood.
10	CHAIR LOZANO: Yeah. Everyone's working
11	remote, Mr. Shaddix, to try to stay as safe as possible.
12	MR. SHADDIX: No. And I do appreciate that
13	CHAIR LOZANO: Yeah.
14	MR. SHADDIX: and it's just it's a very
15	unfamiliar setting for me, as I'm sure it is for
16	everyone else
17	CHAIR LOZANO: For all of us.
18	MR. SHADDIX: in this
19	CHAIR LOZANO: For all of us.
20	MR. SHADDIX: as well.
21	CHAIR LOZANO: Absolutely. But I do think
22	that your point is made. I will note for the record
23	that you could have done this sooner. I do want these
24	costs paid prior to our next hearing, and I want a date
25	sometime in mid to the end of January, so we don't have
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a problem with the court's reopening, because I 1 understand they're closed at least through the end of December. 4 MR. SHADDIX: That is the information I have 5 been provided as well. 6 CHAIR LOZANO: Mine as well. So, please, and then any documentation you get regarding this specific issue, payment or nonpayment or misapplied payment, will be admitted, with limited admitted, to those documents 9 in these proceedings. Do you understand? 10 11 MR. SHADDIX: Understood. 12 MR. YOUNG: Ms. Lozano, may I finish my 13 record, please? 14 CHAIR LOZANO: Absolutely. Absolutely, 15 Mr. Young. Thank you. When he, before we got 16 MR. YOUNG: into the costs of the State Bar, he made a comment that 17 he was able to make conversations with the justice court 18 19 and had telephonic conversations. He failed to establish here today that he issued any sort of subpoena 20 21 to the traffic court to request those documents. 2.2 So, to the fact that he delayed in doing that, 23 I again think that that supports the State Bar's 24 position that the hearing shouldn't be continued, but I 25 just wanted to make that record. First Legal Deposition-Calendar@firstlegal.com

1	CHAIR LOZANO: I understand.
2	MR. SHADDIX: And, just for clarification,
3	these were not in phone conversations. I have not been
4	able to reach anyone by phone for several months. These
5	were actually, you know, kind of last-minute
6	rescheduling of what's known as a traffic ticket
7	attorney session where I believe the District Attorney's
8	Office was able to free up a room. And, again, this was
9	mid-August, I believe, was the last time that I had been
10	called in for that.
11	And, again, it wasn't anything that was
12	scheduled as of public record or put on the Register of
13	Actions showing that that was an official visit, but
14	they were able to go ahead and process some of these,
15	but they have since even ceased doing that. And so my
16	conversations were in person with both the District
17	Attorney's Office as well as the Las Vegas Justice
18	Traffic Division Court Clerk, and again, at that point,
19	they basically explained to me that they were kind of
20	just as in the dark as everyone else.
21	CHAIR LOZANO: Mr. Shaddix
22	MR. YOUNG: Actually
23	CHAIR LOZANO: My point is, Mr. Shaddix, is
24	that you could do an affidavit to that effect. As an
25	officer of the court, we would accept it. You need to
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make sure that you make a record as well, Mr. Shaddix. 1 So, as we go forward, you can have a subpoena issued today. They won't respond to it until January. why I'm saying let's make sure that we have a date mid to the end of January, and as soon as he gets the 5 documents in, they're to be filed the day you receive 6 them, Mr. Shaddix. 7 8 MR. SHADDIX: Understood. 9 MR. YOUNG: I'm going to ask that we set an additional prehearing conference between now and 10 11 whatever formal hearing, so we can mediate this problem 12 in going forth before we call the Panel Members again 13 and have the State Bar goes through the expense of having its witnesses lined up for this hearing. 14 15 CHAIR LOZANO: I understand that. But Mr. Shaddix will pay all the expenses, so the State Bar 16 will not have to bear that expense, Mr. Young. 17 18 MR. SHADDIX: Understood. 19 And, Mr. Young, will you be providing me with 20 that balance, or how will that be submitted to me? 21 MR. YOUNG: The administrator is going to have 22 to calculate that balance, and we're going to have to, 23 obviously, talk to Mr. Coleman and get the fees for the 24 court reporter. I'm going to ask for a transcript, that 25 Mr. Shaddix pays for a transcript of this, so we have

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19

1	the record on the motion as part of the case.
2	CHAIR LOZANO: That's proper.
3	MR. YOUNG: So, typically, it takes a couple
4	of weeks to get that, but he'll have to pay for the
5	court reporter's fee to come in today and also for the
6	actual cost of the transcript. So it's going to take a
7	couple of weeks to get that invoice out to Mr. Shaddix.
8	MR. SHADDIX: Okay. And I will be prepared,
9	and I'll follow up with Mr. Young in a couple of weeks
10	if nothing has been forthcoming.
11	CHAIR LOZANO: Okay. Ms. Del Rio, you know
12	what, I think I want to set it towards the end of
13	January, so we don't have a problem, meaning the
14	hearing, and then let's set a pretrial hearing in
15	mid-January, so that we don't have to take everybody's
16	time in the mid-January date. And, if you could wait
17	one moment, let me get my hard calendar.
18	MS. DEL RIO: Yes, ma'am. I will also pull up
19	the State Bar's calendar as well.
20	CHAIR LOZANO: I have a Screening Panel on the
21	19th. Why don't we do it before the Screening Panel,
22	Sonia?
23	MS. DEL RIO: January 19th or February 19th?
24	CHAIR LOZANO: Correct.
25	MS. DEL RIO: January.
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1	CHAIR LOZANO: January. How about 1:30?
2	MS. DEL RIO: January 19th is?
3	CHAIR LOZANO: A Tuesday.
4	MS. DEL RIO: Tuesday.
5	CHAIR LOZANO: It's after coming back from the
6	holiday, MLK Day.
7	MS. DEL RIO: Okay. Madam Chair, do you
8	believe we will be done by 3:00?
9	CHAIR LOZANO: Oh, yeah. It's just going to
10	be making sure that we are dealing with this one issue.
11	MS. DEL RIO: Okay. And with our witnesses as
12	well.
13	CHAIR LOZANO: No, no, no, no. I'm
14	talking about
15	MS. DEL RIO: Prehearing conference?
16	CHAIR LOZANO: The prehearing conference on
17	the 19th. No, not the hearing. Not the formal hearing,
18	no.
19	MS. DEL RIO: My apologies.
20	CHAIR LOZANO: And I want the Formal Hearing
21	at the end of the month.
22	MS. DEL RIO: So on the 19th at 1:30, you
23	said?
24	CHAIR LOZANO: Correct. That's for the
25	prehearing conference. I guess we'll call it a
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continued prehearing conference or a second
 1
    prehearing -- how is that -- a second prehearing
    conference.
 4
                            January 19th, 2021, at 1:30.
              MS. DEL RIO:
 5
              CHAIR LOZANO: Correct.
              MS. DEL RIO: I'll send that notice shortly
 6
 7
    with the call-in number.
 8
              CHAIR LOZANO:
                             Okay.
 9
              MS. DEL RIO: For the Formal Hearing --
10
              CHAIR LOZANO: Is everybody available on the
11
    29th? It's a Friday.
12
              MR. YOUNG: Of January?
13
              CHAIR LOZANO:
                             Correct.
14
              MS. GIORDANI:
                             And what time would that be at?
              CHAIR LOZANO: At 9:00.
15
16
              MS. GIORDANI:
                             Yes.
17
              CHAIR LOZANO:
                             Thank you, Kelly.
18
              What about you, Peter? You're on mute.
19
              MR. OSSOWSKI:
                             There, I'm off mute.
                                                    I am
20
    available for the 29th.
21
              CHAIR LOZANO:
                             Thank you, Peter. I appreciate
22
    you.
23
              Mr. Young, how is your calendar?
2.4
              MR. YOUNG:
                          That works for me. I just wanted
    to make sure that Ms. Del Rio checks to make sure that
25
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she's ready and there's no other hearings at the Bar. 1 2 CHAIR LOZANO: Sonia, how are you doing on that day? 4 MS. DEL RIO: January 29th, there is another Formal Hearing, but it's not mine. 6 CHAIR LOZANO: Okay. 7 MS. DEL RIO: I'm not scheduled to go in, so January 29th. 9 CHAIR LOZANO: Mr. Shaddix, the 29th. 10 MR. SHADDIX: Absolutely, I have no problem --11 CHAIR LOZANO: Okay. And remember, remember, 12 if there's any issue we have this on the 19th. 13 MR. SHADDIX: Understood. 14 CHAIR LOZANO: I want you to appear. 15 didn't make the last one --MR. SHADDIX: I will definitely be there. 16 CHAIR LOZANO: -- because we're going to 17 continue it today and have people waiting, so we want 18 19 you to appear, and please make sure all the fees are 20 paid before that date. 21 MR. YOUNG: I also want to have Mr. Shaddix 22 confirm his best e-mail. I know that he's been using 23 two e-mails, so that when Ms. Del Rio sends him the 24 prehearing conference and the conference number link 25 information that it goes to a valid e-mail. Because I First Legal Deposition-Calendar@firstlegal.com L.A. 855.348.4997

1	don't have any confidence, based on his past record,
2	that he's going to participate in this hearing, quite
3	frankly. —
4	CHAIR LOZANO: Mr. Shaddix, can I have your
5	valid e-mail on the record right now?
6	MR. SHADDIX: Yes. It is my first name,
7	Thomas T-h-o-m-a-s and that is "@" my last name
8	Shaddix S-h-a-d-d-i-x law l-a-w ".com."
9	MR. YOUNG: And, to go along with that, I
10	assume that he's stipulating to electronic service of
11	any documents at that e-mail address?
12	MR. SHADDIX: Absolutely. So stipulated.
13	CHAIR LOZANO: Anything further at this time?
14	MR. YOUNG: Nothing further from the State
15	Bar.
16	CHAIR LOZANO: Anything further, Mr. Shaddix?
17	MR. SHADDIX: No, Ms. Lozano.
18	CHAIR LOZANO: Please thank the witnesses for
19	me, Mr. Young, and I thank the Panel for being here
20	today. Thank you, Ms. Court Reporter, and I appreciate
21	your work, Sonia. Thank you so much.
22	MR. YOUNG: Thank you.
23	MR. SHADDIX: Thank you, everyone.
24	(Reporter's Transcript of Proceedings was
25	recessed at 9:51 a.m.)
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1	REPORTER'S CERTIFICATE
2	STATE OF NEVADA )
3	COUNTY OF CLARK ) —
4 5	I, Carla N. Bywaters, a duly certified court reporter licensed in and for the State of Nevada, do hereby certify:
6	That I reported the taking of the foregoing proceedings at the time and place aforesaid;
7 8 9	That I thereafter transcribed my shorthand notes into typewriting and that the typewritten transcript of said proceedings is a complete, true and accurate record of testimony provided at said time to the best of my ability.
11 12 13	I further certify that I am not a relative, employee or independent contractor of counsel of any of the parties involved in said action; nor a person financially interested in the action; nor do I have any other relationship with any of the parties or with counsel of any of the parties involved in the action
14	that may reasonably cause my impartiality to be questioned.
15 16	IN WITNESS WHEREOF, I have hereunto set my hand in the County of Clark, State of Nevada, this 21st day of December 2020.
17	
18	Carla o Bywater
19	CARLA N. BYWATERS, NV CCR #866
20	
21	
22	
23	
24	
25	
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December 10, 2020

		11,12	ahead	balance
0	3	accessibility	7:4,13,21,25	19:20,22
_		8:5	8:2 10:2,4	Bar
003	30		11:21 12:17,	6:24 8:19 9:4
11:23	12:23	account	19,24 15:1	
	3:00	9:17 RANSCRIPT OF HEARING PROCEEDINGS,	18:14	9 10:19,22,23
1	21:8	ACH	December 10, 2020	13:19 14:3
	21.0	10:9	alleging	17:17 19:13,
1			10:13 11:2	16 23:1 24:19
5:17,18 9:8	7	acknowledge	allowed	Bar's
5.17,10 9.0		6:11	12:11,12	6:21 7:1
10	7/24/2020	action		17:23 20:19
5:2	6:9	9:15 12:18	amend	
10th		9.15 12.16	15:19	based
	8	Actions	apologies	24:1
5:6		8:23 18:13	21:19	basic
19th	0.45	activoly		7:15
20:21,23	8:45	actively 8:17	appearance	
21:2,17,22	15:8	8:17	8:16	basically
22:4 23:12		actual	applicable	9:14 11:22
	9	7:20 14:20	11:23	12:6 18:19
1:30		20:6	_	bear
21:1,22 22:4	9:00		April	19:17
	22:15	additional	11:19,21	19.17
2		5:19 15:18	12:15	benefit
	9:27	19:10	argue	13:2
2017	5:3,5	Additionally	14:4	blind
7:17	9:51			7:14
	24:25	First Legal-Deposition-Calendar@firstlegal.c LA. 855.348.4997	1	7.17
2020		address	14:6 24:10	Board
5:2		24:11	attempts	5:7
2021	A	addresses	12:3	bolster
22:4		10:16	12.5	13:5
	a.m.		attorney	13.5
22	5:3 24:25	administrator	6:13 18:7	bringing
5:12,19 9:8	Absolutely	19:21	Attorney's	13:13
23	16:21 17:14	admitted	18:7,17	Bywaters
5:14	23:10 24:12	5:12 6:21 9:8	10.7,17	6:16
		17:9		0.10
24th	accept		В	
11:22	18:25	affidavit		С
29th	accepting	18:24	back	
22:11,20	9:21	agree	7:16 10:15	calculate
23:4,8,9		16:1	11:19 14:4	14:18 19:22
۷٠. <del>۲</del> ,٥,۶	access	10.1	21:5	
	7:10,20 12:3,			
			]	
	First Legal D	eposition-Calendar@ L.A. 855.348.4997		

SBN Exhibit 27- Page 026

December 10, 2020

calendar	11,20,24	conference	correct	date
20:17,19	21:1,3,5,7,9,	5:10 6:22 7:9	5:13 13:20	12:8 16:24
20:17,19			20:24 21:24	19:4 20:16
22.23	13,16,20,24	8:13 19:10		
call	22:5,8,10,13,	21:15,16,25	22:5,13	23:20
14:9 16:8	15,17,21	22:1,3 23:24	cost	dated
19:12 21:25	23:2,6,9,11,	RANS <b>CONFIDENCE</b> EDINGS,	VOL. 13:16,21 20:6	11:21
call-in	14,17 24:4,	24:1	anata	dov
22:7	13,16,18	confirm	costs	day 12:6 19:6
22.1	charges	6:20 23:22	13:18,24	21:6 23:3
called	10:20	6:20 23:22	14:1,11,16,20	21:0 23:3
18:10	ala a ala	consistent	15:3,23,24	days
capacity	check	11:19	16:24 17:17	12:23 15:7
14:14	9:22 10:8	constructive	couple	deadline
14.14	15:5	constructive	15:7 20:3,7,9	1
Carla	checks	7:20		8:14 11:4
6:16	22:25	contact	court	dealing
case		7:12 9:20	6:15,16 7:10,	21:10
	circles	contort	23 8:21,24	Docombos
7:1,8 8:18	9:13	content	9:2,19,25	December
10:20,25	claims	8:2	10:9 12:4	5:2,6 12:9
11:1,9 13:5	11:3	context	13:17,18	17:3
20:1		9:13	14:10 15:23	decides
cases	clarification	a antinuana	17:18,21	14:19
8:25 14:15	18:2	continuance	18:18,25	Daalaastiaa
	clarify	11:20 15:17	19:24 20:5	Declaration
cash	16:4	continue	24:20	11:22
9:25 10:8	-	8:9,13 11:5	court's	Del
ceased	Clerk	First Legal Deposition-Calendar@firstlegal.c	17:1	20:11,18,23,
18:15	18:18	23:18	17.1	25 21:2,4,7,
	closed		courts	11,15,19,22
Chair	7:11 17:2	continued	12:12	22:4,6,9,25
5:5,15,18,21,		17:24 22:1	criminal	23:4,7,23
25 6:3,7,11,	Coleman	continuing		
18,23 7:2 8:4,	15:3 16:5	7:19	12:11	delay
10 9:5 10:6,	19:23	_	crux	12:23
12 11:14,15	comment	conversation	7:15	delayed
13:7,9,12,20,	15:10 17:17	7:20 10:3	culminating	17:22
24 14:19,23		conversation	culminating 11:10	
15:1,9,11,14,	communicati	S	11.10	denied
16,19 16:2,6,	on	17:18,19		8:18
8,10,13,17,	11:9	18:3,16	D	deny
19,21 17:6,14	Complaint			11:14,21
18:1,21,23	5:15 10:20	сору	dark	
19:15 20:2,	0.10 10.20	10:10	18:20	dilatory
- ,				8:12,19 10:18
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	First Legal D	eposition-Calendar@	9firstlegal.com	

December 10, 2020

11:6,13	early		follow	21:25
Directive	11:24	F	20:9	guys
11:23	earning	foot	formal	14:15
-	14:15	fact	5:6 19:11	
Disciplinary	. 66 4	17:22	21:17,20 22:9	Н
5:7	effect	RANS A HE CLARING PROCEEDINGS	, VOL 1 23:5.40 mm	п
disclose	18:24	8:17 10:18,		hanging
11:3	electronic	23,24 11:3	forthcoming 20:10	12:21
dismiss	24:10	17:19	20:10	
10:25	electronically	fares	forward	happened
	6:2	14:7	11:9 19:2	7:22
disprove	_		frankly	hard
8:6	Emergency	February	24:3	15:24 20:17
District	11:22	20:23		
18:7,16	end	fee	free	he'll
	16:25 17:2	20:5	18:8	15:21 20:4
division	19:5 20:12		Friday	head
7:11 12:13	21:21	feelings	22:11	12:21
18:18		7:18	front	hearing
documentatio	error	fees	front	5:6,16 6:1
n	7:22,23	19:23 23:19	13:22	7:7,14 8:1,15
7:13 11:2	establish	figure	full	9:7 11:11
17:7	17:20	14:17	13:2	12:25 13:1,13
documents	everybody's			16:24 17:24
5:9 6:4,5	20:15	file	G	19:11,14
17:9,21 19:6		5:8 8:13		20:14 21:17,
24:11	Everyone's	First Legal Bapdsilon-Calendar@firstlegal.c	gain	20.14.21.17,
	16:10	filed	12:3	24:2
dollar	exact	6:9 8:25 19:6		
14:17	13:21		Gary	hearings
doubt		find	15:3	11:8 23:1
7:18	Exhibit	7:21 9:20	Giordani	held
	5:16 9:8	12:9	6:13 14:12	13:1
driver	exhibits	fine	22:14,16	
14:6	5:12,14 6:21	7:16	give	helped
	9:8	finish	14:17	13:13
E	expense	17:12	14.17	Hogan
	19:13,17		grant	11:20
e-mail	•	fit	15:2,17	holding
23:22,25	expenses	11:20 12:17	Grievant	7:9
24:5,11	19:16	flying	14:6	
e-mails	explained	7:14		holiday
23:23	18:19		guess	21:6
-				
	First Legal De	│ eposition-Calendar€	 @firstlegal.com	

SBN Exhibit 27- Page 028

December 10, 2020

hour	issued	18:5	15,17,21	Members
15:12	17:20 19:2	law	23:2,6,9,11,	11:11 19:12
hours	issues	24:8	14,17 24:4,	Members'
15:22	7:6	_	13,16,17,18	14:11
13.22	_	Lawpay	Luckily	
		10:9 ANSCRIPT OF HEARING PROCEEDINGS,	Luckily	mid
ı	J "	lawyer		16:25 19:4
		14:12,13	Lyft	mid-august
ideal	January	·	14:6	18:9
7:6	16:25 19:3,5	layperson		
in-person	20:13,23,25	6:14	M	mid-january
7:7	21:1,2 22:4,	light		20:15,16
	12 23:4,8	13:4	Madam	mine
include	July	_	21:7	17:6 23:5
9:13	11:8,17 12:16	limited		
includes	-	12:11 17:9	made	minute
8:23	June	lined	8:16,24 9:14,	13:7
	12:16	19:14	24 10:1,21	misapplied
including	justice	_	13:3 15:4	9:16 17:8
9:9 15:3	8:20 9:1,24	link	16:22 17:17	
inconvenienc	10:9 13:17	23:24	make	misplaced
e	17:18 18:17	log	15:17,22	9:16
12:23	17.10 10.17	15:7	17:18,25	missing
_		1	19:1,4 22:25	9:11
Index	K	logged	23:15,19	
5:9		16:8	23.13,19	mistake
information	Kelly	Lozano	making	13:3
10:24 11:3	6:12,13 22:17	First Legal Deposition Calendar Ciudlegal.c 5.5, Al 88,348.6972 1,	<b>21:10</b>	MLK
13:22 17:4	kind	25 6:3,7,11,	March	21:6
23:25	10:8,9 18:5,	18,23 7:2 8:4	11:24 12:15	mamant
	19	9:5 10:6,12		moment
Initial		11:15 13:7,9,	match	13:15 16:4
7:8	knowledge	12,20,24	10:4	20:17
Investigator	13:2	14:23 15:1,9,	matches	money
14:3		11,13,14,19	9:22	14:15
	L	16:2,3,6,8,10,		month
invoice		13,17,19,21	matter	month
20:7	l-a-w	17:6,12,14	6:25 7:9,15,	21:21
involved	24:8	18:1,21,23	19 8:14 10:16	months
14:1		19:15 20:2,	14:19	12:1 18:4
	Las	11,20,24	meaning	morning
issue	5:2 7:10 9:19,		20:13	morning
17:8 21:10	24 18:17	21:1,3,5,9,13,		15:4,8
23:12	last-minute	16,20,24	mediate	motion
		22:5,8,10,13,	19:11	8:8,9,14,18
	— First Legal De	position-Calendar@	9firstlegal.com	

December 10, 2020

10:25 11:1,5,	office	part	phone	proceedings
13,14 13:10	10:10,12	7:23 12:22	18:3,4	17:10 24:24
14:5 20:1	18:8,17	20:1	point	process
motions	office's	participate	7:21 9:17	7:16 8:11
8:13,24	7:22	8:17 24:2	11:20 12:22	11:4,17 18:1
movod	officer	ranscript of Hearing Proceedings,	16:22 18:18,	nronor.
<b>moved</b> 11:9	18:25	8:10 11:8	23	proper 20:2
11.9		0.10 11.0	nocition	20.2
Mr.shaddix	offices	participating	position 10:6 11:18	prosecution
24:4	16:5	13:12	12:5 17:24	11:10
mute	official	participation		prove
22:18,19	18:13	11:16	prefer	8:6
		_	7:6	
	oppose	parties	prehearing	provide
N	8:9	11:11	5:10 6:22	7:13 10:19
necessity	oral	past	8:12 19:10	provided
13:14	11:5	24:1	21:15,16,25	8:22 9:3,6,7
_	order	pause	22:1,2 23:24	10:22 17:5
Nevada	11:21 12:10	12:10	naciminarily.	providing
5:2,7	-	_	preliminarily 7:2	19:19
nonpayment	orders	pay		
17:8	8:23	14:20 15:2,12	preliminary	public
_	Ossowski	19:16 20:4	6:19,25	18:12
note 16:22	6:14 22:19	paying	premature	publicly
16:22		14:4	8:1	9:18
notice	Р	navmont	_	pull
22:6	<u> </u>	Firs <b>payment</b> inder @firstlegal.c 7:16 9:14,15,	prepared	20:18
number	packet	25 10:8 17:8	6:25 20:8	20.10
22:7 23:24	5:16 6:1 9:7,		present	put
22.7 20.2 1	11,12	payments	8:12,15	10:24 18:12
	,	9:21,24 10:9	pretrial	
O	paid	pays	13:12 20:14	Q
OBC40 4070	16:24 23:20	19:25		
OBC19-1270	panel		previously	question
5:8	6:12 8:2,10	people	6:21	13:9
objection	11:11 14:11,	14:7,24 23:18	prior	questions
14:21	19 15:16	person	16:24	11:15
offense	19:12 20:20,	16:5 18:16	problem	11.15
8:7	21 24:19	personnel	17:1 19:11	
	paper	12:4	20:13 23:10	R
offered	10:15,22			
5:11	10.10,22	Peter	proceed	reach
		6:14 22:18,21	7:1 8:3	10:2 12:7
	<b></b>		J	
	— First Legal D	eposition-Calendar@	utirstlegal.com	

# TRANSCRIPT OF HEARING PROCEEDINGS, VOL. I

December 10, 2020

18:4	remember	11,15,19,22	24 6:1,5,6,10,	13:25
ready	23:11	22:4,6,9,25	15,19 7:3,4	speaking
23:1	remote	23:4,7,23	8:22,25 9:5,	12:4
-	16:11	room	12 10:7,11,14	
real		11:13 18:8	11:16,18	specific
10:3	reopen	ANSCRIPT OF HEARING PROCEEDINGS,	13:11 14:20,	17:7
reason	7:19	s	21,23,24	specifically
10:7	reopening	<u> </u>	15:13 16:1,2,	10:16
recall	17:1	S-H-A-D-D-I-X	3,7,9,11,12,	speed
13:21	reporter	5:8 24:8	14,18,20	12:19
	6:15,16 14:11	5.0 24.0	17:4,11 18:2,	
receipts	15:23 19:24	safe	21,23 19:1,7,	spoken
10:15	24:20	16:11	8,16,18,25	7:8
receive	24.20	schedule	20:7,8 23:9,	spottingly
5:22,23 6:1	reporter's	14:14	10,13,16,21	8:10
19:6	20:5 24:24		24:6,8,12,16,	
	request	scheduled	17,23	State
received	17:21	14:10 18:12	shortly	5:6,11,13
5:13	17.21	23:7	22:6	6:20,24 7:1
recessed	requested	Screening		8:19 9:3,9
24:25	11:19	20:20,21	showing	10:19,22,23
	reschedule		18:13	13:19 14:3
record	12:24	send	shown	17:17,23
16:22 17:13,		22:6	10:7	19:13,16
25 18:12 19:1	rescheduling	sends	_	20:19 24:14
20:1 24:1,5	18:6	23:23	simply	stated
records	respond		12:13	15:7,16
8:5,20,21 9:2,	8:8 9:5 10:17	First egal Denosition-Calendar@firstlegal.c	sit	,
9,10 10:22	19:3	14:3	14:4	statements
13:17,18,22		service		10:21
	response	24:10	slight	stating
reflect	10:19 13:6		12:23	16:4
9:15	15:15	session	Sonia	
Register	rest	18:7	15:20 20:22	stay
8:23 9:15	5:19	set	23:2 24:21	16:11
18:12		19:9 20:12,14	sooner	stayed
rogietore	restate 7:5	sets	16:23	11:18
registers 9:23	<i>i</i> .5	8:22		stone
<b>ઝ.</b> ∠১	returned	_	sort	steps
reiterate	9:3	setting	17:20	11:10
11:7	Rio	16:15	Southern	stipulated
remain	20:11,18,23,	Shaddix	5:7	24:12
7:11		5:8,11,22,23,		stipulating
1.11	25 21:2,4,7,	0.0,11,22,20,	speak	aupuiaung
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# TRANSCRIPT OF HEARING PROCEEDINGS, VOL. I

December 10, 2020

24:10	talking	transcript	versus	5:14,16,20,23
strictly	21:14	19:24,25 20:6	5:7	6:19,20,24
10:18	technology	24:24	visit	8:4,8 10:17
	7:5	Tuesday	18:13	12:17 13:6,7,
submit	talambamba	21:3,4		8,19,21 14:1,
6:5 15:25	telephonic	ANSCRIPT OF HEARING PROCEEDINGS,	voluntary vol. 1 фф. 40, 2020	2 15:5,10,15
submitted	17:19 <sup>```</sup>	type	<b>194: 14</b> , 2020	16:4 17:12,
6:4 19:20	termed	10:3		15,16 18:22
subpoena	12:10	types	W	19:9,17,19,21
8:20 9:4	thing	9:23		20:3,9 22:12,
13:16 15:23	6:8	typically	wait	23,24 23:21
17:20 19:2		9:23 20:3	13:7 20:16	24:9,14,19,22
	things	0.20 20.0	waiting	Young's
substantive	7:9 12:19		11:12 13:25	7:18 13:5
12:12	Thomas	U	15:6 23:18	
support	5:7 24:7	l llbar		
10:25 11:1	4iala4	Uber	wanted	
	ticket	14:6	15:17 17:25	
supports 17:23	18:6	underlying	22:24	
17:23	time	8:7 9:10	website	
swear	9:22 10:21	understand	9:19	
6:15	11:6 13:1	12:18 14:24	weeks	
sworn	14:11,12,13	17:2,10 18:1	20:4,7,9	
6:17	15:2,4,6,12,	19:15		
0	23 18:9 20:16		witnesses	
	22:14 24:13	Understood	7:1 11:12	
T	times	First Lega 5 posit3 - Cal 6 pa firstlegal.c		
THOMAS	11:24	17:11 19:8,18	19:14 21:11	
T-H-O-M-A-S		23:13	24:18	
24:7	today	unfamiliar	work	
tactic	6:12 8:16	16:15	14:10 24:21	
8:12,19 10:18	13:25 14:1,8,		working	
11:6,13	10 15:12		working 14:15 16:10	
takes	17:20 19:3		14.15 16:10	
20:3	20:5 23:18	valid	works	
	24:20	23:25 24:5	22:24	
taking	today's			
14:12,13	11:10	Vegas	Υ Υ	
talk	traffic	5:2 7:10 9:19,		
19:23	7:10,16 8:20	24 18:17	year	
talked	9:19,24 12:12	verify	12:22	
15:6	13:17 17:21	7:13		
0.61	18:6,18	_	Young	
	10.0, 10			
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# RECEIVED

FEB 2 4 2020



# RECEIVED BY

FEB 2 1 2020 STATE BAR OF NEVADA

OFFICE OF BAR COUNSEL

EIGHTH JUDICIAL DISTRICT COURT

REGIONAL JUSTICE CENTER 200 LEWIS AVENUE LAS VEGAS, NEVADA 89155

NANCY L. ALLF DISTRICT JUDGE

DEPARTMENT TWENTY-SEVEN (702) 671-3629 FAX: (702) 366-1404

February 14, 2020

Daniel M. Hooge, Esq. Bar Counsel State Bar of Nevada 3100 W. Charleston Blvd., Ste. 100 Las Vegas, NV 89102'

> RE: Madsen v Shaddix Case No. A-20-808396-C Madsen v Shaddix Case No. A-20-808391-C

Dear Mr. Hooge:

I bring to your attention the case of Matson v. Shaddix, which involves allegations made against a local lawyer. I request that if you deem it appropriate, the matter be investigated.

Very truly yours,

Nancy L. Allf

Nancy L. Allf

8<sup>th</sup> Judicial District Court Judge.

**⊘** 35 Status Open John Madsen, Plaintiff(s) vs. Thomas Shaddix, Defendant(s) Filed 01/10/2020 Type Other Tort Court Unit Department 2 Judicial Officer Scotti, Richard F. Hearing Master Financial Balance 30.00 Most Recent Events & Hearings case cross reference 12 01/10/2020 Civil Cover Sheet Party: Plaintiff Madsen, John J; Plaintiff MYCH 3-D, Inc. Civil Cover Sheet Cross-Reference Case Number 01/10/2020 Complaint
Filed By: Plaintiff Madsen, John J; Plaintiff MYCH 3-D, Inc.
Complaint A808391 01/10/2020 Case Opened flags & actions due Filing Fee Balance Due \$30.00 Mych 3-D Inc

John Madsen, Plaintiff(s) vs. Thomas Shaddix, Defendant(s)		Status Filed		Open 01/10/2020 Other Tort	Ø 35	
			He	Court Unit dicial Officer aring Master ncial Balance	Department 27 Allf, Nancy	
Mo	st Recent Eve	ents & Hearings	Case Summary			
		Motion to Withdraw as Counsei (Judicial Officer: Alif, Nancy)	Case Summary	case cros	s reference	
	9:30 AM 02/13/2020 9:30 AM	Emergency Motion to Withdraw's Counsel of Recorder on Order Shortening Time Motion for Temporary Restraining Order (Judicial Officer: Alif, Nanc		Cross-Refer A808396		
	02/13/2020 9:30 AM	Plaintiff's Emergency Motion for Temporary Restraining Order  Motion for Preliminary Injunction (Judicial Officer: Alif, Nancy)		flags & a	ctions due	
	02/07/2020	Plaintiff's Motion for Freliminary Injunction  Motion to Withdraw As Counsel  Filed By: Plaintiff Madsen, John J.; Plaintiff MYCH 3-D, Inc.				
Œ	01/14/2020	Emergency Notion to Withdraw as Counsel of Record on OST  Certificate of Service Filed by: Paintiff Madsen, John J., Plaintiff MYCH 3-D, Inc.				
æ	01/13/2020	Certificate of Service on Notice of Hearing on TRO and Preliminary Injunction Clerk's Notice of Hearing Notice of Hearing				
B	01/13/2020	Motion for Preliminary Infunction Filed By: Plaintiff Madsen, John J.; Plaintiff MYCH 3-D, Inc. Motion for Preliminary Injunction	MATERIA MATERI			
<b>1</b>	01/13/2020	Motion for Temporary Induction Motion for Temporary Restraining Order Filed By: Plantiff Madsen, John J.; Plantiff MYCH 3-D, Inc. Emergency Notion for Temporary Restraining Order				
R	01/10/2020	Entergency Procer for Fernporary Restraining Croer Initial Appearance Fee Disclosure Filed By: Plaintiff Madsen, John J.; Plaintiff MYCH 3-D, Inc. Initial Appearance Fee Disclosure				



NANCY L. ALLF DISTRICT JUDGE

EIGHTH JUDICIAL DISTRICT COURT REGIONAL JUSTICE CENTER

200 LEWIS AVENUE LAS VEGAS, NEVADA 89155

RETURN SERVICE REQUESTED

PRESORTED FIRST CLASS



Daniel M. Hooge, Esq. Bar Counsel State Bar of Nevada 3100 W. Charleston Blvd., Ste. 100 Las Vegas, NV 89102'

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 From:
 Dawn Meeks

 To:
 John@mych3d.com

 Subject:
 Thomas Shaddix

**Date:** Wednesday, March 4, 2020 10:52:00 AM

Attachments: images pripage

Mr. Madsen,

Thank you for speaking with me today regarding Mr. Shaddix. As I explained, I am conducting a **confidential** investigation regarding Mr. Shaddix's representation of you and your company MYCH 3-D. The file number is OBC20-0249.

Please provide the State Bar of Nevada with the following items by March 13, 2020:

- 1. All retainer agreements you signed with Mr. Shaddix.
- 2. All communication to/from Mr. Shaddix and or his representatives.
- 3. All receipts for payment to Mr. Shaddix and proof of payment (i.e. Bank statements, cancelled checks, credit card statements). If the receipt does not specifically state it, please state what each payment was for (i.e., rent, retainer, insurance, etc.)
- 4. A list of all credit card charges relating to your business that were processed through Mr. Shaddix's account. If you have copies of any receipts relating to the charges, please provide those as well.
- 5. Any written agreements regarding the credit card processing.
- 6. You indicated that Mr. Shaddix paid an insurance payment but cancelled it. Please provide the documentation relating to this.
- 7. Contact information for Renee Brown, including but not limited to date of birth, address, driver's license, etc.
- 8. Any other information that you believe would provide some assistance in this investigation that I have not requested.

If you have any questions, please feel free to contact me. Please confirm that you have received this email.

Dawn Meeks, CP Senior Certified Paralegal / Investigator Office of Bar Counsel

**Direct Dial:** (702) 317-1439 **Main Number:** (702) 382-2200

State Bar of Nevada 3100 W. Charleston Blvd., Suite 100 Las Vegas, NV 89102 www.nvbar.org From: John J. Madsen To: **Dawn Meeks** 

Subject: Read: Thomas Shaddix

Wednesday, March 4, 2020 11:01:47 AM Date:

### Your message

To:
Subject: Read: Thomas Shaddix
Sent: Wednesday, March 4, 2020 6:58:48 PM (UTC+00:00) Monrovia, Reykjavik
was read on Wednesday, March 4, 2020 6:58:41 PM (UTC+00:00) Monrovia, Reykjavik.

 From:
 John J. Madsen

 To:
 Dawn Meeks

 Subject:
 RE: Thomas Shaddix

**Date:** Wednesday, March 4, 2020 11:46:00 AM

Attachments: image of the image

Ms. Meeks,

Thank you very much for taking the time to discuss and ask me questions this morning, without any problem, Mr. SHADDIX {attorney} operated capriciously on numerous fronts. Not showing up for court cases allowing judgments to be taken, etc. with a complete wanton and reckless disregard, as a conciliation after he was caught stealing the money, and came up with the PayPal excuse as to why he could not issue the monies, he went on a terror mission, as he stated Mr. SHADDIX was going to do whatever he did and was required to do to destroy our business, and take over our business, and destroy me personally.

All I did was accommodate him, tried to work professionally with him, unfortunately he is a man with many faces.

From: Dawn Meeks [mailto:Dawnm@nvbar.org]
Sent: Wednesday, March 4, 2020 10:53 AM

**To:** John@mych3d.com **Subject:** Thomas Shaddix

Mr. Madsen,

Thank you for speaking with me today regarding Mr. Shaddix. As I explained, I am conducting a **confidential** investigation regarding Mr. Shaddix's representation of you and your company MYCH 3-D. The file number is OBC20-0249.

Please provide the State Bar of Nevada with the following items by March 13, 2020:

- 1. All retainer agreements you signed with Mr. Shaddix.
  - Mr. SHADDIX execute a retainer both for the company and me personally as well as my other half Mr. Coker
- 2. All communication to/from Mr. Shaddix and or his representatives.
  - I will put together the communications as requested.
- 3. All receipts for payment to Mr. Shaddix and proof of payment (i.e. Bank statements, cancelled checks, credit card statements). If the receipt does not specifically state it, please state what each payment was for (i.e., rent, retainer, insurance, etc.)
  - I will put together, and reconstruct to the best of my ability.
- 4. A list of all credit card charges relating to your business that were processed through Mr. Shaddix's account. If you have copies of any receipts relating to the charges, please provide those as well.
  - Mr. SHADDIX used a credit card account, it shows up as TICKET DEFENDER, stating that he operated his trust account through that credit card merchant account. He never gave the

company receipts, or acknowledgments.

- 5. Any written agreements regarding the credit card processing.
  - There was never any agreement for credit card processing other than verbal, at the time, so we had a \$1600 overdraft, with our credit card company, we were moving into a new location and Mr. SHADDIX offered to run it through his trust account, as he put it until we had sufficient amount of money to pay off the \$1600 overdraft and reestablish financial abilities, from time to time I would ask Mr. SHADDIX for an accounting, he always indicated he was going to get it to us, the only authorized use of the money which was approximately \$10,000, was to pay an insurance premium, for which it was done in two separate payments, later only to have Mr. SHADDIX cancel and asked for a refund for those payments based on the money that we had received the only allocation, that was used, of monies collected for business was the original insurance payment which he took back anyway causing harm to the company knowing that without insurance it would be hard to operate
- You indicated that Mr. Shaddix paid an insurance payment but cancelled it. Please provide the documentation relating to this.
   See above
- 7. Contact information for Renee Brown, including but not limited to date of birth, address, driver's license, etc. {Ms. Brown, is Mr. SHADDIX girlfriend, they reside together, Ms. Brown continuously told everybody including the employees at the store that Mr. SHADDIX was protecting her, acknowledging to all of the employees that she had an outstanding felony DUI warrant in the state of California, for which she had no fear of because of Mr. SHADDIX, Mr. SHADDIX also let her drive his automobile and everybody else's automobile knowing that her license was currently under suspension for the felony DUI warrant}
  - Mr. SHADDIX asked me to give Renée something to do during the day, she was working without compensation as he put it he at the time, we had no ability to pay salaries for Renee Brown, he assured me that that was okay, they wanted to assist in any way they could to ensure and help the successful development of the company, as it was good for Mr. SHADDIX. Unbeknownst to us, when we parted company, after the discovery of the staff, his contrived excuses, which were, subsequent discovery after we were required to pay the rent at the Galleria and \$1000 for our processing department in India, I was advised by Mr. SHADDIX that the money was not available. He gave multiple excuses in this order
  - 1} I was intending to use the money to pay the rent at my home as I'm about to be evicted, my response was I just gave you \$1600 to prevent that he told me that, he was actually three months behind and needed that money to catch up so that he was not evicted.
  - 2} disputed the amount, stating that he only put \$5400 into his account, after a bookkeeping and audit conducted with both of us it was discovered that it was \$9800 less a service fee charged by his credit card company. Unfortunately he also stated that PayPal had listed fraudulent activity on his account, and both his PayPal account and his bank account were frozen and therefore had no access to the monies however, by Monday they would be sufficient funds to be able to meet the obligations.
  - 3} Mr. SHADDIX then said that he would prepare an accounting and have it by the end of the

day, so that we understood exactly what was going on as he professed even though there was no monies used other than the insurance that all the money had possibly been spent.

4} I asked Mr. SHADDIX for an accounting, at the end of the day none was received, I asked then again on Sunday, none was received, then on Monday he stated, that all of the funds had been spent on company business, no funds were available nor were any left in his trust account as he put it. Please remember no accounting of funds received into Mr. SHADDIX alleged trust account have ever been received and/or developed at this point.

5} at this point Mr. SHADDIX began calling my personal friends and business associates to discuss the fact that I misappropriated the company funds, I misappropriated the company funds the Mr. SHADDIX was holding his trust account which I'm not sure how I was able to do that. Additionally he started all sorts of negative distribution of information, as you will see he attempted to do what I would referred to as a coup d'état and take over a business, that he represented in a professional capacity as a lawyer as well as but not limited to his professional capacity of representing me personally.

8. Any other information that you believe would provide some assistance in this investigation that I have not requested.

There are several people, who will attest to this as you would've seen by the declarations in the Temporary Restraining Order and the civil complaint, happy to provide them, Mr. SHADDIX as I stated above had a ulterior motive, without regard to his fiduciary responsibilities etc. as if nothing existed, and a justification, for everything that he intended to do, only as a result of the fact that he had been caught stealing money. At this time I would like to point out that I did offer conciliation to Mr. SHADDIX when we found the extra \$4000 doing the audit of all of the receipts for the monies deposited there was \$4000, that supposedly was not accounted for and should not of been part of the quote unquote frozen funds by PayPal. I said give me those funds so that I can pay the rent at store, as well as pay the money to India for artwork and will call it a day, Mr. SHADDIX could not even accept those terms, as apparently that money had been spent {stolen}

I hope this helps,

John

If you have any questions, please feel free to contact me. Please confirm that you have received this email.

Dawn Meeks, CP Senior Certified Paralegal / Investigator Office of Bar Counsel **Direct Dial:** (702) 317-1439

Main Number: (702) 382-2200

State Bar of Nevada 3100 W. Charleston Blvd., Suite 100 Las Vegas, NV 89102 www.nvbar.org





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SBN Exhibit 6- Page 004

From: Dawn Meeks
To: John J. Madsen
Subject: RE: Thomas Shaddix

**Date:** Wednesday, March 4, 2020 11:56:00 AM

Attachments:

I have received your response. Any documents that you have to back up all these statements will be needed. Do you have copies of any documents for changing over the credit card machine to his accounts? You indicated that people would get a copy of receipts with Ticket Defender on the top. Do you have copies of these receipts? Did you run any batch reports or anything that would have printed from the credit card machine itself?

I will await copies of the documents you are compiling.

Thank you.

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From: John J. Madsen <john@mych3d.com>
Sent: Wednesday, March 4, 2020 11:46 AM
To: Dawn Meeks <Dawnm@nvbar.org>

**Subject:** RE: Thomas Shaddix

Ms. Meeks,

Thank you very much for taking the time to discuss and ask me questions this morning, without any problem, Mr. SHADDIX {attorney} operated capriciously on numerous fronts. Not showing up for

court cases allowing judgments to be taken, etc. with a complete wanton and reckless disregard, as a conciliation after he was caught stealing the money, and came up with the PayPal excuse as to why he could not issue the monies, he went on a terror mission, as he stated Mr. SHADDIX was going to do whatever he did and was required to do to destroy our business, and take over our business, and destroy me personally.

All I did was accommodate him, tried to work professionally with him, unfortunately he is a man with many faces.

From: Dawn Meeks [mailto:Dawnm@nvbar.org]
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To: John@mych3d.com
Subject: Thomas Shaddix

Mr. Madsen,

Thank you for speaking with me today regarding Mr. Shaddix. As I explained, I am conducting a **confidential** investigation regarding Mr. Shaddix's representation of you and your company MYCH 3-D. The file number is OBC20-0249.

Please provide the State Bar of Nevada with the following items by March 13, 2020:

- 1. All retainer agreements you signed with Mr. Shaddix.
  - Mr. SHADDIX execute a retainer both for the company and me personally as well as my other half Mr. Coker
- 2. All communication to/from Mr. Shaddix and or his representatives.
  - I will put together the communications as requested.
- 3. All receipts for payment to Mr. Shaddix and proof of payment (i.e. Bank statements, cancelled checks, credit card statements). If the receipt does not specifically state it, please state what each payment was for (i.e., rent, retainer, insurance, etc.)
  - I will put together, and reconstruct to the best of my ability.
- 4. A list of all credit card charges relating to your business that were processed through Mr. Shaddix's account. If you have copies of any receipts relating to the charges, please provide those as well.
  - Mr. SHADDIX used a credit card account, it shows up as TICKET DEFENDER, stating that he operated his trust account through that credit card merchant account. He never gave the company receipts, or acknowledgments.
- 5. Any written agreements regarding the credit card processing.
  - There was never any agreement for credit card processing other than verbal, at the time, so we had a \$1600 overdraft, with our credit card company, we were moving into a new location and Mr. SHADDIX offered to run it through his trust account, as he put it until we had sufficient amount of money to pay off the \$1600 overdraft and reestablish financial abilities, from time to time I would ask Mr. SHADDIX for an accounting, he always indicated he was going to get it to us, the only authorized use of the money which was approximately \$10,000, was to pay an insurance premium, for which it was done in two separate payments,

later only to have Mr. SHADDIX cancel and asked for a refund for those payments based on the money that we had received the only allocation, that was used, of monies collected for business was the original insurance payment which he took back anyway causing harm to the company knowing that without insurance it would be hard to operate

- 6. You indicated that Mr. Shaddix paid an insurance payment but cancelled it. Please provide the documentation relating to this.

  See above
- 7. Contact information for Renee Brown, including but not limited to date of birth, address, driver's license, etc. {Ms. Brown, is Mr. SHADDIX girlfriend, they reside together, Ms. Brown continuously told everybody including the employees at the store that Mr. SHADDIX was protecting her, acknowledging to all of the employees that she had an outstanding felony DUI warrant in the state of California, for which she had no fear of because of Mr. SHADDIX, Mr. SHADDIX also let her drive his automobile and everybody else's automobile knowing that her license was currently under suspension for the felony DUI warrant}

Mr. SHADDIX asked me to give Renée something to do during the day, she was working without compensation as he put it he at the time, we had no ability to pay salaries for Renee Brown, he assured me that that was okay, they wanted to assist in any way they could to ensure and help the successful development of the company, as it was good for Mr. SHADDIX. Unbeknownst to us, when we parted company, after the discovery of the staff, his contrived excuses, which were, subsequent discovery after we were required to pay the rent at the Galleria and \$1000 for our processing department in India, I was advised by Mr. SHADDIX that the money was not available. He gave multiple excuses in this order

- 1} I was intending to use the money to pay the rent at my home as I'm about to be evicted, my response was I just gave you \$1600 to prevent that he told me that, he was actually three months behind and needed that money to catch up so that he was not evicted.
- 2) disputed the amount, stating that he only put \$5400 into his account, after a bookkeeping and audit conducted with both of us it was discovered that it was \$9800 less a service fee charged by his credit card company. Unfortunately he also stated that PayPal had listed fraudulent activity on his account, and both his PayPal account and his bank account were frozen and therefore had no access to the monies however, by Monday they would be sufficient funds to be able to meet the obligations.
- 3} Mr. SHADDIX then said that he would prepare an accounting and have it by the end of the day, so that we understood exactly what was going on as he professed even though there was no monies used other than the insurance that all the money had possibly been spent.
- 4} I asked Mr. SHADDIX for an accounting, at the end of the day none was received, I asked then again on Sunday, none was received, then on Monday he stated, that all of the funds had been spent on company business, no funds were available nor were any left in his trust account as he put it. Please remember no accounting of funds received into Mr. SHADDIX

alleged trust account have ever been received and/or developed at this point.

5} at this point Mr. SHADDIX began calling my personal friends and business associates to discuss the fact that I misappropriated the company funds, I misappropriated the company funds the Mr. SHADDIX was holding his trust account which I'm not sure how I was able to do that. Additionally he started all sorts of negative distribution of information, as you will see he attempted to do what I would referred to as a coup d'état and take over a business, that he represented in a professional capacity as a lawyer as well as but not limited to his professional capacity of representing me personally.

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Dawn Meeks, CP Senior Certified Paralegal / Investigator Office of Bar Counsel **Direct Dial:** (702) 317-1439

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SBN Exhibit 7- Page 005

# STATE BAR OF NEVADA

March 4, 2020

The Honorable Judge Nancy L. Allf Eighth Judicial District Court Regional Justice Center 200 Lewis Avenue Las Vegas, NV 89155

RE: Grievance File No. OBC20-0249 / Thomas S. Shaddix, Esq.

Dear Judge Allf:

Thank you for your correspondence dated February 14, 2020, regarding attorney Thomas S. Shaddix. Bar Counsel assign this matter to me for investigation. You can contact me at 702-317-1439 and <a href="mailto:dawnm@nvbar.org">dawnm@nvbar.org</a>.

Mr. Shaddix has been directed to respond in writing regarding his actions in the matter. You will automatically receive a status report from our office. However, should you prefer not to, please let us know.

Thank you for bringing this matter to our attention. Please feel free to contact our office with any questions.

Sincerely,

Dawn Meeks Senior Investigator

Office of Bar Counsel

mus nul

/dm



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

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

www.nvbar.org

# STATE BAR OF NEVADA

March 4, 2020

## Sent via Regular and Certified U.S. Mail: #7018 3090 0000 3914 9185

Thomas S. Shaddix, Esq. 6166 S. Sandhill Road, Suite #146 Las Vegas, NV 89120

RE: Grievance File No. OBC20-0249 / Hon. Nancy Allf

Dear Mr. Shaddix:

The Office of Bar Counsel has received the enclosed correspondence from Judge Nancy Allf. After review of the pleadings filed in the referenced cases, a grievance file was opened. I am the investigator Bar Counsel assigned to this matter. You can contact me at 702-317-1439 and <a href="mailto:dawnm@nvbar.org">dawnm@nvbar.org</a>.

Please respond in writing to this grievance and, whenever possible, all applicable documentation in support of your response should be included. As part of the ongoing investigation, provide our office with the following explanations and documentation:

- A copy of the retainer agreement, intake sheets and initial interview paperwork for John Madsen.
- 2. Copies of your receipts and explanation for ALL payments received from Madsen. Provide proof of where the funds were deposited.
- 3. Copies of invoices for attorney fees and costs in relation to Madsen.
- 4. Copies of all correspondence telephone logs, and emails regarding Mr. Madsen.
- 5. Explain why you did not file the Answer in *Conetta v. Madsen, et al*, Case No. A-19-800160-C.
- 6. Explain why you did not file an opposition to the Motion for Summary Judgment in Conetta.

According to the motion filed by Mr. Madsen, in addition to providing you with attorney fees, his company credit card was linked to your client trust account. You were to safekeep the business funds in the client trust account. However, you have not reported a trust account with the State Bar in accordance with Supreme Court Rule 78.

- 7. Please provide the name of the bank and account number for the client trust account.
- 8. If you do not have a client trust account, please identify by name of the bank and account number, which account Madsen's retainer fees and credit card charges were deposited.



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

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

www.nvbar.org

March 4, 2020 Thomas S. Shaddix Page 2

- 9. As to the bank accounts identified in number 4 and 5 above, provide copies of all bank records, physical or electronic, from January 2019 to present. Bank records are defined as the monthly statements, front/back of checks, deposits and deposit slips.
- 10. If any electronic transfers were made, provide records of the electronic transfers, including the name of the person authorizing transfer, the date of transfer, the name of the recipient and confirmation from the financial institution of the trust account number from which money was withdrawn and the date and the time the transfer was completed;
- 11. Your receipt and disbursement journals containing a record of deposits to and withdrawals from the trust accounts, specifically identifying the date, source, and description of each item deposited, as well as the date, payee and purpose of each disbursement (i.e. Quickbooks, Quicken, Excel, etc.) from January 2019 to present.
- 12. Include a ledger for each client or beneficiary for January 2019 to present. (You should have a ledger for each trust client or beneficiary.) This ledger should include the source of all funds deposited, the amount of such funds, the descriptions and amounts of charges or withdrawals, and the names of all persons or entities to whom such funds were disbursed.
- 13. If these items do not exist or you do not have possession of any of the items requested, please explain why.

Please give this matter your immediate attention. This is a lawful demand for information from the Office of Bar Counsel in conjunction with an investigation. If no response is received from you, the screening panel of the Southern Nevada Disciplinary Board, may be asked to consider your failure to respond as a failure to cooperate with the State Bar in its efforts to enforce Rules of Professional Conduct, which will be considered as a separate disciplinary violation pursuant to RPC 8.1(b) (Bar Admission and Disciplinary Matters).

Your response is due on or before March 20, 2019.

Sincerely,

Dawn Meeks

Senior Investigator

Office of Bar Counsel

Dawn Mecks

Enclosure

# RECEIVED

FEB 2 4 2020



## RECEIVED BY

FEB 2 1 2020

STATE BAR OF NEVADA

OFFICE OF BAR COUNSEL

EIGHTH JUDICIAL DISTRICT COURT
REGIONAL JUSTICE CENTER
200 LEWIS AVENUE
LAS VEGAS, NEVADA 89155

NANCY L. ALLF DISTRICT JUDGE DEPARTMENT TWENTY-SEVEN (702) 671-3629 FAX: (702) 366-1404

February 14, 2020

Daniel M. Hooge, Esq. Bar Counsel State Bar of Nevada 3100 W. Charleston Blvd., Ste. 100 Las Vegas, NV 89102'

> RE: Madsen v Shaddix Case No. A-20-808396-C Madsen v Shaddix Case No. A-20-808391-C

Dear Mr. Hooge:

I bring to your attention the case of Matson v. Shaddix, which involves allegations made against a local lawyer. I request that if you deem it appropriate, the matter be investigated.

Very truly yours,

Nancy L. Allf

8th Judicial District Court Judge.

Ø 35 Status Open John Madsen, Plaintiff(s) vs. Thomas Shaddix, Defendant(s) Filed 01/10/2020 Type Other Tort Court Unit Department 2 Judicial Officer Scotti, Richard F. Hearing Master Financial Balance 30.00 Most Recent Events & Hearings case cross reference 13 01/10/2020 CMI Cover Sheet Party: Plaintif Modeen, John 3; Plaintiff MYCH 3-D, Inc. Cnd Cover Sheet Cross-Reference Case Number A808391 01/10/2020 Complaint
Field By: Plaintiff Madsen, John 3; Plaintiff MYCH 3-D, Inc. Compleint 01/10/2020 Case Opened flags & actions due Filing Fee Balance Due \$30.00 Mych 3-D Inc

John	n Madsen, Pl	aintiff(s) vs. Thomas Shaddix, Defendant(s)	,	Filed	Other Tort Department 27	<b>©</b> 35
				earing Master Incial Balance	0.00	
Mo	st Recent Eve	nts & Hearings	Case Summary	case cros	s reference	
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	02/13/2020 9:30 AM	Hotion for Temporary Restraining Order (Judala) Officer All, Nanc	)	A808396	l 	
	02/13/2020 9:30 AM	Plaintiff's Emergency Motion for Temporary Restraining Order Hotion for Preliminary Injunction (Juddal Officer: Alf, Nancy)		flags & a	ctions due	
	7.3U MT	Plaintiff's Motion for Preliminary Injunction		<u> </u>		
	02/07/2020	Motion to Withdraw As Counsel Filed By: Plaintiff Madsen, John J.; Plaintiff MYCH 3-D, Inc.				
76	01/14/2020	Emergency Motion to Istitutions as Counsel of Record on OST Certificate of Service FBed by: Paintiff Madsen, John J.; Plembill MYCH 3-0, Inc.	4 · + •			
123	01/13/2020	Cartificate of Service on Nature of Hearing on TRO and Preliminary Injunction Clarifs Notice of Hearing Notice of Hearing				
	01/13/2020	Motion for Preliminary Injunction Fied By: Plaintif Madsen, John 1.; Plaintif MYCH 3-D, Inc. Motion for Preliminary Injunction				
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<b>73</b>	01/10/2020	Entitled Appearance Fee Disclosure Fled By: Plantiff MyCH 3-0, Inc. Initial Appearance Fee Disclosure View more events				



NANCY L. ALLF DISTRICT JUDGE

EIGHTH JUDICIAL DISTRICT COURT

REGIONAL JUSTICE CENTER 200 LEWIS AVENUE LAS VEGAS, NEVADA 89155

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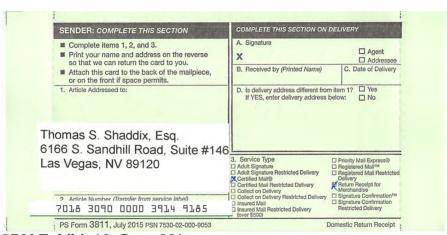
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Daniel M. Hooge, Esq. Bar Counsel State Bar of Nevada 3100 W. Charleston Blvd., Ste. 100 Las Vegas, NV 89102'

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SBN Exhibit 10- Page 001



SBN Exhibit 10- Page 002



SBN Exhibit 10- Page 003

ROA Page 468

#### Certified Mail service provides the following benefits:

- A receipt (his portion of the Certified Mail label)
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- A record of delivery (including the recipient's signature) that is retained by the Postal Service" for a specified period.

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- Insurance coverage is not available for purchase with Cartified Wall service. Flowever, the purchase of Cartified Wall service does not change the insurance coverage automatically included with cartain Priority Wall lams.
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- for an electronic refurn receipt, see a retail associate for assistance. To receive a duplicate return receipt for no additional fee, present this USPSB-pushments Certified Mail receipt to the makel secretaries.
- Restricted delivery service, which provides delivery to the authorscee specified by name, or to the addressee's authorized agent.
- Atult signature service, which requires the signer to be at least 21 years of age (not available at retail).
- Adult signature restricted delivery service, which requires the signee to be at least 21 years of age and provides delivery to the addresses specified by name, or to be addresses's authorized agent not available at retail.
- To ensure that your Curtified Wall receipt to accepted as legal proof of melling, it should be an ISPS postmark. If you wait if like a postmark on this Curtified Wall receipt, please present your Curtified Wall item at a host Office? The postmarking, If you don't need a postmark on this Curtified Wall march; defauth the behanded portion of the label, after it to the meliplinox, apply appropriate postage, and depost the meliplinox.

Receipt affect PS Form 3811 to your malpiece: IMPORTANT: Save this mental for your recents.

PS Form 3800, April 2015 (Revenue) PSN 7530-43-400-9047

# SBN Exhibit 10- Page 004

ROA Page 469

 From:
 John J. Madsen

 To:
 Dawn Meeks

 Subject:
 RE: Thomas Shaddix

**Date:** Thursday, March 5, 2020 11:14:45 AM

Attachments: image of the page

### Dear Ms. Meeks

I've sent you a significant amount of information to the best of my ability, as you have to understand, that Mr. SHADDIX, did not supply adequate information to the company, in the form of copies of receipts monies spent, credit card charges in the use of the funds therein. He went out of his way not to disclose that information and refused to show it. All of this started on December 12, 2019 when I had made the determination that Mr. SHADDIX was not paying, appropriate bills etc. even though he said he had things handled.

Additionally, I asked him to transfer the money out of his account into a bank account any always came up with an excuse, looking back, it is fair to say that hindsight is always 2020 but you want to believe that your lawyer who is bound by a certain amount of, cannon of ethics would work that way it's pretty clear that was not the case.

You asked me a question regarding why Mr. SHADDIX did not file the response in the Connecticut case the reason he did not file that response in my opinion was he reached out to the other side in order to allow them to get a judgment, against his client, as I received a call from the actual person he received the judgment stating that your attorney gave us what we wanted in order to get a judgment against you.

It would be impossible for us to run a batch report, as that was an internal function of Mr. SHADDIX quote unquote ticket defender's trust account.

There are also other people are willing to discuss the activities of Mr. SHADDIX as it deals with both memories you can hold, and his willingness to destroy both the company and myself he used the words that from the debris of destruction he would rise like the Phoenix from the ashes to create the new 3D company. Pretty interesting stuff for your lawyer to say and go out of his way to do.

**From:** Dawn Meeks [mailto:Dawnm@nvbar.org] **Sent:** Wednesday, March 4, 2020 11:56 AM **To:** John J. Madsen <john@mych3d.com>

**Subject:** RE: Thomas Shaddix

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I will await copies of the documents you are compiling.

## Thank you.

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**Direct Dial:** (702) 317-1439 **Main Number:** (702) 382-2200

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All I did was accommodate him, tried to work professionally with him, unfortunately he is a man with many faces.

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  See above
- 7. Contact information for Renee Brown, including but not limited to date of birth, address, driver's license, etc. {Ms. Brown, is Mr. SHADDIX girlfriend, they reside together, Ms. Brown continuously told everybody including the employees at the store that Mr. SHADDIX was

protecting her, acknowledging to all of the employees that she had an outstanding felony DUI warrant in the state of California, for which she had no fear of because of Mr. SHADDIX, Mr. SHADDIX also let her drive his automobile and everybody else's automobile knowing that her license was currently under suspension for the felony DUI warrant}

Mr. SHADDIX asked me to give Renée something to do during the day, she was working without compensation as he put it he at the time, we had no ability to pay salaries for Renee Brown, he assured me that that was okay, they wanted to assist in any way they could to ensure and help the successful development of the company, as it was good for Mr. SHADDIX. Unbeknownst to us, when we parted company, after the discovery of the staff, his contrived excuses, which were, subsequent discovery after we were required to pay the rent at the Galleria and \$1000 for our processing department in India, I was advised by Mr. SHADDIX that the money was not available. He gave multiple excuses in this order

- 1} I was intending to use the money to pay the rent at my home as I'm about to be evicted, my response was I just gave you \$1600 to prevent that he told me that, he was actually three months behind and needed that money to catch up so that he was not evicted.
- 2) disputed the amount, stating that he only put \$5400 into his account, after a bookkeeping and audit conducted with both of us it was discovered that it was \$9800 less a service fee charged by his credit card company. Unfortunately he also stated that PayPal had listed fraudulent activity on his account, and both his PayPal account and his bank account were frozen and therefore had no access to the monies however, by Monday they would be sufficient funds to be able to meet the obligations.
- 3} Mr. SHADDIX then said that he would prepare an accounting and have it by the end of the day, so that we understood exactly what was going on as he professed even though there was no monies used other than the insurance that all the money had possibly been spent.
- 4} I asked Mr. SHADDIX for an accounting, at the end of the day none was received, I asked then again on Sunday, none was received, then on Monday he stated, that all of the funds had been spent on company business, no funds were available nor were any left in his trust account as he put it. Please remember no accounting of funds received into Mr. SHADDIX alleged trust account have ever been received and/or developed at this point.
- 5} at this point Mr. SHADDIX began calling my personal friends and business associates to discuss the fact that I misappropriated the company funds, I misappropriated the company funds the Mr. SHADDIX was holding his trust account which I'm not sure how I was able to do that. Additionally he started all sorts of negative distribution of information, as you will see he attempted to do what I would referred to as a coup d'état and take over a business, that he represented in a professional capacity as a lawyer as well as but not limited to his professional capacity of representing me personally.
- 8. Any other information that you believe would provide some assistance in this investigation that I have not requested.

There are several people, who will attest to this as you would've seen by the declarations in the Temporary Restraining Order and the civil complaint, happy to provide them, Mr. SHADDIX as I stated above had a ulterior motive, without regard to his fiduciary responsibilities etc. as if nothing existed, and a justification, for everything that he intended to do, only as a result of the fact that he had been caught stealing money. At this time I would like to point out that I did offer conciliation to Mr. SHADDIX when we found the extra \$4000 doing the audit of all of the receipts for the monies deposited there was \$4000, that supposedly was not accounted for and should not of been part of the quote unquote frozen funds by PayPal. I said give me those funds so that I can pay the rent at store, as well as pay the money to India for artwork and will call it a day, Mr. SHADDIX could not even accept those terms, as apparently that money had been spent {stolen}

I hope this helps,

John

If you have any questions, please feel free to contact me. Please confirm that you have received this email.

Dawn Meeks, CP Senior Certified Paralegal / Investigator Office of Bar Counsel **Direct Dial:** (702) 317-1439 **Main Number:** (702) 382-2200

State Bar of Nevada 3100 W. Charleston Blvd., Suite 100 Las Vegas, NV 89102

www.nvbar.org



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 From:
 Dawn Meeks

 To:
 John J. Madsen

 Subject:
 RE: Thomas Shaddix

**Date:** Thursday, March 5, 2020 11:17:00 AM

Attachments:

I received numerous emails from you yesterday and have not had the opportunity to review them all as I am working on an accounting in another case.

Were you able to find the bank statement showing the transfer to Mr. Shaddix?

Dawn Meeks, CP Senior Certified Paralegal / Investigator Office of Bar Counsel

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From: John J. Madsen <john@mych3d.com>
Sent: Thursday, March 5, 2020 11:15 AM
To: Dawn Meeks <Dawnm@nvbar.org>

**Subject:** RE: Thomas Shaddix

Dear Ms. Meeks

I've sent you a significant amount of information to the best of my ability, as you have to understand, that Mr. SHADDIX, did not supply adequate information to the company, in the form of copies of receipts monies spent, credit card charges in the use of the funds therein. He went out of his way not to disclose that information and refused to show it. All of this started on December 12, 2019 when I had made the determination that Mr. SHADDIX was not paying, appropriate bills etc. even though he said he had things handled.

Additionally, I asked him to transfer the money out of his account into a bank account any always

came up with an excuse, looking back, it is fair to say that hindsight is always 2020 but you want to believe that your lawyer who is bound by a certain amount of, cannon of ethics would work that way it's pretty clear that was not the case.

You asked me a question regarding why Mr. SHADDIX did not file the response in the Connecticut case the reason he did not file that response in my opinion was he reached out to the other side in order to allow them to get a judgment, against his client, as I received a call from the actual person he received the judgment stating that your attorney gave us what we wanted in order to get a judgment against you.

It would be impossible for us to run a batch report, as that was an internal function of Mr. SHADDIX quote unquote ticket defender's trust account.

There are also other people are willing to discuss the activities of Mr. SHADDIX as it deals with both memories you can hold, and his willingness to destroy both the company and myself he used the words that from the debris of destruction he would rise like the Phoenix from the ashes to create the new 3D company. Pretty interesting stuff for your lawyer to say and go out of his way to do.

From: Dawn Meeks [mailto:Dawnm@nvbar.org]
Sent: Wednesday, March 4, 2020 11:56 AM
To: John J. Madsen <john@mych3d.com>

Subject: RE: Thomas Shaddix

I have received your response. Any documents that you have to back up all these statements will be needed. Do you have copies of any documents for changing over the credit card machine to his accounts? You indicated that people would get a copy of receipts with Ticket Defender on the top. Do you have copies of these receipts? Did you run any batch reports or anything that would have printed from the credit card machine itself?

I will await copies of the documents you are compiling.

Thank you.

Dawn Meeks, CP Senior Certified Paralegal / Investigator Office of Bar Counsel **Direct Dial:** (702) 317-1439

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From: John J. Madsen < john@mych3d.com > Sent: Wednesday, March 4, 2020 11:46 AM
To: Dawn Meeks < Dawnm@nvbar.org >

Subject: RE: Thomas Shaddix

Ms. Meeks,

Thank you very much for taking the time to discuss and ask me questions this morning, without any problem, Mr. SHADDIX {attorney} operated capriciously on numerous fronts. Not showing up for court cases allowing judgments to be taken, etc. with a complete wanton and reckless disregard, as a conciliation after he was caught stealing the money, and came up with the PayPal excuse as to why he could not issue the monies, he went on a terror mission, as he stated Mr. SHADDIX was going to do whatever he did and was required to do to destroy our business, and take over our business, and destroy me personally.

All I did was accommodate him, tried to work professionally with him, unfortunately he is a man with many faces.

From: Dawn Meeks [mailto:Dawnm@nvbar.org]
Sent: Wednesday, March 4, 2020 10:53 AM

To: John@mych3d.com
Subject: Thomas Shaddix

Mr. Madsen,

Thank you for speaking with me today regarding Mr. Shaddix. As I explained, I am conducting a **confidential** investigation regarding Mr. Shaddix's representation of you and your company MYCH 3-D. The file number is OBC20-0249.

Please provide the State Bar of Nevada with the following items by March 13, 2020:

- All retainer agreements you signed with Mr. Shaddix.
   Mr. SHADDIX execute a retainer both for the company and me personally as well as my other half Mr. Coker
- 2. All communication to/from Mr. Shaddix and or his representatives.

I will put together the communications as requested.

3. All receipts for payment to Mr. Shaddix and proof of payment (i.e. Bank statements, cancelled checks, credit card statements). If the receipt does not specifically state it, please state what each payment was for (i.e., rent, retainer, insurance, etc.)

I will put together, and reconstruct to the best of my ability.

4. A list of all credit card charges relating to your business that were processed through Mr. Shaddix's account. If you have copies of any receipts relating to the charges, please provide those as well.

Mr. SHADDIX used a credit card account, it shows up as TICKET DEFENDER, stating that he operated his trust account through that credit card merchant account. He never gave the company receipts, or acknowledgments.

5. Any written agreements regarding the credit card processing.

There was never any agreement for credit card processing other than verbal, at the time, so we had a \$1600 overdraft, with our credit card company, we were moving into a new location and Mr. SHADDIX offered to run it through his trust account, as he put it until we had sufficient amount of money to pay off the \$1600 overdraft and reestablish financial abilities, from time to time I would ask Mr. SHADDIX for an accounting, he always indicated he was going to get it to us, the only authorized use of the money which was approximately \$10,000, was to pay an insurance premium, for which it was done in two separate payments, later only to have Mr. SHADDIX cancel and asked for a refund for those payments based on the money that we had received the only allocation, that was used, of monies collected for business was the original insurance payment which he took back anyway causing harm to the company knowing that without insurance it would be hard to operate

6. You indicated that Mr. Shaddix paid an insurance payment but cancelled it. Please provide the documentation relating to this.

See above

7. Contact information for Renee Brown, including but not limited to date of birth, address, driver's license, etc. {Ms. Brown, is Mr. SHADDIX girlfriend, they reside together, Ms. Brown continuously told everybody including the employees at the store that Mr. SHADDIX was protecting her, acknowledging to all of the employees that she had an outstanding felony DUI warrant in the state of California, for which she had no fear of because of Mr. SHADDIX, Mr. SHADDIX also let her drive his automobile and everybody else's automobile knowing that her license was currently under suspension for the felony DUI warrant}

Mr. SHADDIX asked me to give Renée something to do during the day, she was working without compensation as he put it he at the time, we had no ability to pay salaries for Renee Brown, he assured me that that was okay, they wanted to assist in any way they could to ensure and help the successful development of the company, as it was good for Mr. SHADDIX. Unbeknownst to us, when we parted company, after the discovery of the staff, his contrived excuses, which were, subsequent discovery after we were required to pay the rent at the Galleria and \$1000 for our processing department in India, I was advised by Mr. SHADDIX that the money was not available. He gave multiple excuses in this order

- 1} I was intending to use the money to pay the rent at my home as I'm about to be evicted, my response was I just gave you \$1600 to prevent that he told me that, he was actually three months behind and needed that money to catch up so that he was not evicted.
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I hope this helps,

### John

If you have any questions, please feel free to contact me. Please confirm that you have received this email.

Dawn Meeks, CP Senior Certified Paralegal / Investigator Office of Bar Counsel

**Direct Dial:** (702) 317-1439 **Main Number:** (702) 382-2200

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## STATE BAR OF NEVADA

March 26, 2020

### VIA EMAIL ONLY:

Thomas Shaddix, Esq. Thomas@shaddixlaw.com

Re: Grievance File No. OBC20-0249 / Hon. Nancy Allf

Dear. Mr. Shaddix:

The Office of Bar Counsel has received no response to our letter of March 4, 2020, copy of which is enclosed.

Per our conversation yesterday, I am sending this to you via email only. As I explained, the Office of Bar Counsel (OBC) is committed to fighting the outbreak of coronavirus (COVID-19). All OBC staff will work remotely for the immediate future. We will not receive physical mail on a regular basis. This may delay or adversely affect your matter with the OBC. We ask that you communicate through email to <a href="mailto:dawnm@nvbar.org">dawnm@nvbar.org</a>.

If no response is received from you, this grievance file will be referred to the screening panel of the Southern Nevada Disciplinary Board, which will consider the complaint on the assumption that all of the allegations made in the letter of complaint are true. In addition, the panel will be asked to consider your failure to respond as a failure to cooperate with the State Bar in its efforts to enforce Rules of Professional Conduct, which will be considered as a separate disciplinary violation pursuant to RPC 8.1(b) (Bar admission and disciplinary matters).

Please provide the requested information no later than April 8, 2020.

Sincerely,

Dawn Meeks /ss

Dawn Meeks Sr. Investigator Office of Bar Counsel 702-317-1439



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

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

www.nvbar.org

 From:
 Dawn Meeks

 To:
 Thomas Shaddix, Esq.

 Cc:
 Daniel Young; Sonia Del Rio

Subject: State Bar of Nevada Communication re OBC20-0249

**Date:** Thursday, March 26, 2020 8:55:00 AM

Attachments: image property

Mr. Shaddix,

Per my conversation with you yesterday evening, attached please find the grievance relating to Judge Allf's grievance of *Madsen v. Shaddix*. Your response in this case is due **APRIL 8, 2020.** Please email your response to me.

As for answering the formal complaint filed in the Gary Coleman matter (OBC19-0249), you will receive communication from Hearing Paralegal Sonia Del Rio with instruction. Sonia is the point of contact for the hearings. I have copied Sonia and Assistant Bar Counsel Daniel Young on this email.

Please confirm that you have received this email.

Dawn Meeks, CP
Senior Certified Paralegal / Investigator
Office of Bar Counsel

**Direct Dial:** (702) 317-1439 **Main Number:** (702) 382-2200

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### SBN seal email



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From: <u>thomas@shaddixlaw.com</u>

To: <u>Dawn Meeks</u>

Cc: <u>Daniel Young</u>; <u>Sonia Del Rio</u>

Subject: Re: State Bar of Nevada Communication re OBC20-0249

**Date:** Thursday, March 26, 2020 5:27:09 PM

Hi Ms, Meeks, I have received both your attached documents as well as the additional documents from Ms. Del Rio via separate e-mail. I appreciate your following up with me on these matters.

Thank you,

```
Thomas,
On 2020-03-26 08:55, Dawn Meeks wrote:
> Mr. Shaddix.
> Per my conversation with you yesterday evening, attached please find
> the grievance relating to Judge Allf's grievance of _Madsen v.
> Shaddix_. Your response in this case is due APRIL 8, 2020. Please
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> on this email.
> Please confirm that you have received this email.
> DAWN MEEKS, CP
> Senior Certified Paralegal / Investigator
> Office of Bar Counsel
> DIRECT DIAL: (702) 317-1439
> MAIN NUMBER: (702) 382-2200
> State Bar of Nevada
> 3100 W. Charleston Blvd., Suite 100
> Las Vegas, NV 89102
> WWW.NVBAR.ORG [1]
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> authorized.
```

SBN Exhibit 15- Page 002

From: <u>thomas@shaddixlaw.com</u>

To: <u>Dawn Meeks</u>

Cc: <u>Daniel Young</u>; <u>Sonia Del Rio</u>

Subject: State Bar of Nevada Communication re OBC20-0249

**Date:** Wednesday, April 8, 2020 10:01:37 PM

Attachments: State Bar of NV Consumo Communication, John).do

OL - NLC 19 0000 to En r. 3 1000 to Str 1.17.2020.pdf

SS Response Laborated

Dear Ms. Meeks,

Please see the attached responsive documents for the above matter, including my initial response, a related appeal from an award of a Nevada DOL wage claim drafted by Mr. Madsen's former counsel Peter Angulo, Esq. and finally my response to the Nevada DOL for same. I appreciate your patience in receiving this and look forward to working with you in resolving this matter.

Best Regards,

Thomas Shaddix, Esq.

----- Original Message -----

Subject: State Bar of Nevada Communication re OBC20-0249

Date: 2020-03-26 09:55

From: Dawn Meeks < Dawnm@nvbar.org>

To: "Thomas Shaddix, Esq." <thomas@shaddixlaw.com>

Cc: Daniel Young <daniely@nvbar.org>, Sonia Del Rio <soniad@nvbar.org>

Mr. Shaddix,

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Please confirm that you have received this email.

DAWN MEEKS, CP

Senior Certified Paralegal / Investigator

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Links:

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[1] http://www.nvbar.org/

SBN Exhibit 16- Page 002