

IN THE SUPREME COURT OF THE STATE OF NEVADA

STATE OF NEVADA, EX REL.
COMMISSIONER OF INSURANCE,
BARBARA D. RICHARDSON, IN HER
OFFICIAL CAPACITY AS RECEIVER
FOR SPIRIT COMMERCIAL AUTO
RISK RETENTION GROUP, INC.

Petitioner,

vs.

THE EIGHTH JUDICIAL DISTRICT
COURT OF THE STATE OF NEVADA,
IN AND FOR THE COUNTY OF
CLARK, AND THE HONORABLE
MARK R. DENTON, DISTRICT JUDGE,
DEPT. 13

Respondents,

And Concerning,

THOMAS MULLIGAN, an individual;
CTC TRANSPORTATION INSURANCE
SERVICES OF MISSOURI, LLC, a
Missouri Limited Liability Company; CTC
TRANSPORTATION INSURANCE
SERVICES LLC, a California Limited
Liability Company; CTC
TRANSPORTATION INSURANCE
SERVICES OF HAWAII LLC, a Hawaii
Limited Liability Company; CRITERION
CLAIMS COLUTIONS OF OMAHA,
INC., a Nebraska Corporation; PAVEL
KAPELNIKOV, an individual; CHELSEA
FINANCIAL GROUP, INC., a California
Corporation; CHELSEA FINANCIAL
GROUP, INC., a Missouri Corporation;

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Aug 25 2021 03:16 p.m.
Elizabeth A. Brown
Clerk of Supreme Court

Supreme Court No.: 82701
District Court Case No.: A-20-
809963-B

**NOTICE OF APPEARANCE ON
BEHALF OF REAL PARTY IN
INTEREST THOMAS
MULLIGAN**

CHELSEA FINANCIAL GROUP, INC., a New Jersey Corporation d/b/a CHELSEA PREMIUM FINANCE CORPORATION; FOURGOLEAN CAPITAL, LLC, a New Jersey Limited Liability Company; KAPA MANAGEMENT CONSULTING, INC. a New Jersey Corporation; KAPA VENTURES, INC., a New Jersey Corporation; GLOBAL FORWARDING ENTERPRISES LIMITED LIABILITY COMPANY, a New Jersey Limited Liability Company; NEW TECH CAPITAL, LLC, a Delaware Limited Liability Company; LEXICON INSURANCE MANAGEMENT LLC, a North Carolina Limited Liability Company; ICAP MANAGEMENT SOLUTIONS, LLC, a Vermont Limited Liability Company; SIX ELEVEN LLC, a Missouri Limited Liability Company; 10-4 PREFERRED RISK MANAGERS INC., a Missouri Corporation; IRONJAB LLC, a New Jersey Limited Liability Company; YANINA G. KAPELNIKOV, an individual; IGOR KAPELNIKOV, an individual; QUOTE MY RIG LLC, a New Jersey Limited Liability Company; MATTHEW SIMON, an individual; DANIEL GEORGE, an individual; JOHN MALONEY, an individual; JAMES MARX, an individual; CARLOS TORRES, an individual; VIRGINIA TORRES, an individual; SCOTT McCRAE, an individual; BRENDA GUFFEY, an individual; 195 GLUTEN FREE LLC, a New Jersey Limited Liability Company,

Real Parties in Interest.

Pursuant to Rule 46(a)(2) of the NRAP, attorneys William R. Urga, Esq. and David J. Malley, Esq. file this Notice of Appearance on behalf of Real Party in Interest Thomas Mulligan.

DATED this 25th day of August, 2021.

JOLLEY URGa WOODBURY & HOLTHUS

By: /s/ William R. Urga

WILLIAM R. URGa, ESQ., #1195

DAVID J. MALLEY, ESQ., #8171

50 S. Stephanie St., Suite 202

Henderson, Nevada 89012

Attorneys for Real Party in Interest Thomas Mulligan

NRAP 26.1 DISCLOSURE

The undersigned counsel of record certifies that the following are persons and entities as described in NRAP 26.1(a), and must be disclosed. These representations are made in order that the Judges of this Court may evaluate possible disqualification or recusal:

1. Thomas Mulligan is an individual and is not using a pseudonym.
2. The law firm Jolley Urga Woodbury & Holthus has represented Thomas Mulligan in the District Court and will continue to appear and represent him in this Court.

DATED this 25th day of August, 2021.

JOLLEY URGa WOODBURY & HOLTHUS

By: /s/ William R. Urga

WILLIAM R. URGa, ESQ., #1195

DAVID J. MALLEY, ESQ., #8171

50 S. Stephanie St., Suite 202

Henderson, Nevada 89012

Attorneys for Real Party in Interest Thomas Mulligan

CERTIFICATE OF SERVICE

This is to certify that on the 25th day of August, 2021, a true and correct copy of the foregoing **NOTICE OF APPEARANCE ON BEHALF OF REAL PARTY IN INTEREST THOMAS MULLIGAN** was submitted for filing via the Court's eFlex electronic filing system, and electronic notification will be sent to the following:

<p>Mark E. Ferrario, Esq. Kara B. Hendricks, Esq. Tami D. Cowden, Esq. Kyle A. Ewing, Esq. Greengerg Traurig, LLP 10845 Griffith Peak Dr. Suite 600 Las Vegas, Nevada 89135 ferrariom@gtlaw.com hendricksk@gtlaw.com cowdent@gtlaw.com ewingk@gtlaw.com</p> <p><i>Attorneys for Petitioner Barbara D. Richardson</i></p>	<p>Matthew T. Dushoff, Esq. Jordan D. Wolff, Esq. Satzman Mugan Dushoff 1835 Village Center Circle Las Vegas, Nevada 89134 Mdushoff@nvbusinesslaw.com jwolff@nvbusinesslaw.com</p> <p><i>Attorneys for Real Parties in Interest CTC Transportation Insurance Services of Missouri, LLC, CTC Transportation Insurance Services, LLC and CTC Transportation Services of Hawaii, LLC</i></p>
<p>John R. Bailey, Esq. Joshua M. Dickey, Esq. Rebecca L. Crooker, Esq. Bailey Kennedy 8984 Spanish Ridge Avenue Las Vegas, Nevada 89148 JBailey@BaileyKennedy.com JDickey@BaileyKennedy.com RCrooker@BaileyKennedy.com</p> <p><i>Attorneys for Real Parties in Interest Criterion Claim Solutions of Omaha, Inc.</i></p>	

<p>Thomas E. McGrath, Esq. Russell D. Christian, Esq. Tyson & Mendes LLP 3960 Howard Hughes Parkway, #600 Las Vegas, Nevada 89169 tmcgrath@tysonmendes.com rchristian@tysonmendes.com</p> <p><i>Attorneys for Real Parties in Interest Attorneys for Defendants Pavel Kapelnikov; Chelsea Financial Group, Inc. a California corporation; Chelsea Financial Group, Inc. a New Jersey corporation; Global Forwarding Enterprises, LLC; Kapa Management Consulting, Inc.; Kapa Ventures, Inc.; and Igor and Yanina Kapelnikov</i></p>	<p>L. Christopher Rose, Esq. Kirill V. Mikhaylov, Esq. William A. Gonzales, Esq. HOWARD & HOWARD ATTORNEYS PLLC 3800 Howard Hughes Pkwy., #1000 lcr@h2law.com kvm@h2law.com wag@h2law.com</p> <p><i>Attorneys for Defendants Six Eleven LLC; Quote My Rig, LLC; New Tech Capital LLC; 195 Gluten Free LLC; 10-4 Preferred Risk Managers, Inc.; Ironjab, LLC; Fourgorean Capital LLC; Chelsea Financial Group, Inc. a Missouri corporation</i></p>
<p>Robert S. Larsen, Esq. Wing Yan Wong, Esq. Gordon Rees Scully Mansukhani, LLP 300 South Fourth Street, Suite 1550 Las Vegas, Nevada 89101 rlarsen@grsm.com wwong@grsm.com</p> <p><i>Attorneys for Real Parties in Interest Lexicon Insurance Management LLC, Daniel George and ICAP Management Solutions, LLC</i></p>	<p>Tamara Beatty Peterson, Esq. Nikki L. Baker, Esq. David E. Astur, Esq. Peterson Baker, PLLC 701 S. 7th Street Las Vegas, Nevada 89101 tpeterson@petersonbaker.com nbaker@petersonbaker.com dastur@petersonbaker.com</p> <p><i>Attorneys for Real Parties in Interest Matthew Simon Jr. and Scott McCrae</i></p>

<p>Sheri M. Thome, Esq. Rachel L. Wise, Esq. Wilson, Elser, Moskowitz, Edelman & Dicker LLP 6689 Las Vegas Blvd., Suite 200 Las Vegas, Nevada 89119 Sheri.Thome@wilsonelser.com Rachel.Wise@wilsonelser.com</p> <p><i>Attorneys for Real Parties in Interest Attorneys for Defendant James Marx, John Maloney, Virginia Torres, and Carlos Torres</i></p>	<p>Kurt R. Bonds, Esq. Trevor R. Waite, Esq. Alverson Taylor & Sanders 6605 Grand Montecito Pkwy, Ste 200 Las Vegas, Nevada 89149 efile@alversontaylor.com</p> <p><i>Attorneys for Real Parties in Interest Brenda Guffey</i></p>
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With a courtesy copy via email (pursuant to March 20, 2020 order of the Chief Judge of the EDJC that courtesy copies be submitted via email) :

Judge Mark R. Denton
Eighth Judicial District
Court Clark County, Nevada
Regional Justice Center
200 Lewis Avenue
Las Vegas, NV 89155

via email on August 25, 2021 to Dept13lc@clarkcountycourts.us

/s/ Linda Schone

An employee of JOLLEY URGAL WOODBURY & HOLTHUS