**CLERK OF THE COURT** LIPSON NEILSON P.C. 1 KALEB D. ANDERSON, ESQ. Nevada Bar No. 7582 2 DAVID T. OCHOA, ESQ. Nevada Bar No. 10414 3 9900 Covington Cross Drive, Suite 120 Las Vegas, Nevada 89144 **Electronically Filed** 4 (702) 382-1500 Jun 16 2021 11:57 a.m. (702) 382-1512 - fax Elizabeth A. Brown 5 kanderson@lipsonneilson.com Clerk of Supreme Court dochoa@lipsonneilson.com 6 Attorneys for Defendant Wyeth Ranch Community Association 7 8 DISTRICT COURT 9 **CLARK COUNTY, NEVADA** 10 Case No.: A-13-689461-C MARCHAI, B.T., a Nevada business trust 11 Dept. No.: XI Plaintiff, 12 Consolidated with: A-16-742327-C 9900 Covington Cross Drive, Suite 120 ٧. (702) 382-1500 – fax (702) 382-1512 13 **NOTICE OF APPEAL** Lipson Neilson P.C. Las Vegas, Nevada 89144 CRISTELA PEREZ, an individual, et al. 14 Defendants. 15 16 AND ALL RELATED CLAIMS AND ACTIONS. 17 18 PLEASE TAKE NOTICE that Defendant WYETH RANCH COMMUNITY 19 ASSOCIATION ("HOA" or "Wyeth Ranch"), hereby appeals from the following order or 20 judgment: 21 1. Order Denying Defendant Wyeth Ranch Community Association's Motion 22 for Attorney's Fees and Costs entered on May 24, 2021, notice of entry entered on June 23 2, 2021; and 24 /// 25 /// 26 /// 27 /// 28 ///

Electronically Filed 6/11/2021 12:06 PM Steven D. Grierson

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2. All other orders made appealable thereby.

By:\_

Dated this 11th day of June, 2021.

### LIPSON NEILSON P.C.

/s/ David T. Ochoa

KALEB D. ANDERSON, ESQ.
Nevada Bar No. 7582
DAVID T. OCHOA, ESQ.
Nevada Bar No. 10414
9900 Covington Cross Drive, Suite 120
Las Vegas, Nevada 89144

Attorneys for Defendant Wyeth Ranch Community Association

# **Lipson Neilson P.C.**9900 Covington Cross Drive, Suite 120 Las Vegas, Nevada 89144 (702) 382-1500 – fax (702) 382-1512

### **CERTIFICATE OF SERVICE**

I certify that on the 11<sup>th</sup> day of June, 2021, I electronically transmitted the foregoing **NOTICE OF APPEAL** to the Clerk's Office using the Odyssey eFileNV & Serve system for filing and transmittal to the following Odyssey eFileNV & Serve registrants addressed to:

David J. Merrill, P.C. 10161 Park Run Drive, Suite 150 Las Vegas, NV 89145 david@djmerrillpc.com

Attorney for Plaintiff Marchai, B.T.

Diana Cline Ebron, Esq.
Jacqueline A. Gilbert, Esq.
KIM GILBERT EBRON
7625 Dean Martin Drive, Suite 110
Las Vegas, NV 89139
diana@kgelegal.com
jackie@kgelegal.com

Attorneys for SFR Investments Pool 1, LLC

/s/ Juan Cerezo

An employee of LIPSON NEILSON P.C.

**Electronically Filed** 6/11/2021 12:06 PM Steven D. Grierson **CLERK OF THE COURT** 

Case No.: A-13-689461-C

Consolidated with: A-16-742327-C

**CASE APPEAL STATEMENT** 

- Name of appellant filing this case appeal statement: WYETH RANCH
- Identify the judge issuing the decision, judgment, or order appealed
- Identify each appellant and the name and address of counsel for

Las Vegas, Nevada 89144

(702) 382-1500 – fax (702) 382-1512

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1 Identify each respondent and the name and address of appellate counsel, if known, for each respondent (if name of a respondent's appellate 2 counsel is unknown, indicate as much and provide the name and address of that 3 respondent's trial counsel): Respondent: Marchai, B.T. (Marchai) 4 5 Trial and Appellant Counsel: David J. Merrill, Esq. David J. Merrill, P.C. 6 10161 Park Run Drive. Suite 150 Las Vegas, Nevada 89145 7 5. Indicate whether any attorney identified above in response to 8 question 3 or 4 is not licensed to practice law in Nevada and, if so, whether the 9 district court granted that attorney permission to appear under SCR 42 (attach a copy of any district court order granting such permission): 10 N/A 11 12 Indicate whether appellant was represented by appointed or retained counsel in the district court: 13 Retained 14 7. Indicate whether appellant is represented by appointed or retained 15 counsel on appeal: 16 Retained 17 Indicate whether appellant was granted leave to proceed in forma 18 pauperis, and the date of entry of the district court order granting such leave: 19 N/A 20 Indicate the date the proceedings commenced in the district court 21 (e.g., date complaint, indictment, information, or petition was filed): 22 September 1, 2013 23 /// 24 /// 25 ///26 /// 27

# 10. Provide a brief description of the nature of the action and result in the district court, including the type of judgment or order being appealed and the relief granted by the district court: The case deals with a Homeowner's Association foreclosure that took place in

The case deals with a Homeowner's Association foreclosure that took place in 2013. The district court originally found the purchaser at the sale, SFR Investment Pool 1, LLC, took subject to the deed of trust. This Court remanded under 9352 *Cranesbill Tr. v. Wells Fargo Bank, N.A.*, 136 Nev. 76, 459 P.3d 227 (2020), on the limited issue of whether the prior owner's partial payment of assessments satisfied the superpriority portion of the lien.

After remand and before trial, Wyeth Ranch served an Offer of Judgment on Marchai B.T. At trial Marchai failed to prevail on any of its remaining claims against Wyeth Ranch and failed to beat the offer of judgment. Wyeth Ranch sought attorney's fees and cost based on the offer of judgment (NRS 17.117 and NRCP 68) and NRS 116.4117. The Court awarded Wyeth Ranch costs but denied attorney's fees, and Wyeth Ranch now appeals the Order denying Wyeth Ranch attorney's fees.

11. Indicate whether the case has previously been the subject of an appeal to or original writ proceeding in the Supreme Court and, if so, the caption and Supreme Court docket number of the prior proceeding:

SFR Investment Pool 1, LLC v. Marchai B.T., No. 77416.

SFR Investment Pool 1, LLC v. Marchai B.T., and Marchai B.T. v. Wyeth Ranch Community Association No. 82771 (related and pending).

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

N/A

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Lipson Neilson P.C.

Las Vegas, Nevada 89144

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

Wyeth Ranch is willing to address settlement, and has already provided a settlement statement to Settlement Judge Thomas J. Tanksley on related appeal: SFR Investment Pool 1, LLC v. Marchai B.T., No. 82771.

Dated this 11th day of June, 2021.

### LIPSON NEILSON P.C.

/s/ David T. Ochoa

By:\_\_

KALEB D. ANDERSON, ESQ. Nevada Bar No. 7582 DAVID T. OCHOA, ESQ. Nevada Bar No. 10414 9900 Covington Cross Drive, Suite 120 Las Vegas, Nevada 89144

Attorneys for Defendant
Wyeth Ranch Community Association

## Las Vegas, Nevada 89144 (702) 382-1500 – fax (702) 382-1512 Lipson Neilson P.C.

### **CERTIFICATE OF SERVICE**

I certify that on the 11<sup>th</sup> day of June, 2021, I electronically transmitted the foregoing **CASE APPEAL STATEMENT** to the Clerk's Office using the Odyssey eFileNV & Serve system for filing and transmittal to the following Odyssey eFileNV & Serve registrants addressed to:

David J. Merrill, P.C. 10161 Park Run Drive, Suite 150 Las Vegas, NV 89145 <u>david@djmerrillpc.com</u>

Attorney for Plaintiff Marchai, B.T.

Diana Cline Ebron, Esq.
Jacqueline A. Gilbert, Esq.
KIM GILBERT EBRON
7625 Dean Martin Drive, Suite 110
Las Vegas, NV 89139
diana@kgelegal.com
jackie@kgelegal.com

Attorneys for SFR Investments Pool 1, LLC

/s/ Juan Cerezo

An employee of LIPSON NEILSON P.C.

### **CASE SUMMARY** CASE No. A-13-689461-C

Marchai B T Bank Trust, Plaintiff(s)

Cristela Perez, Defendant(s)

Location: Department 11 Judicial Officer: Gonzalez, Elizabeth 888888 Filed on: 09/30/2013

Case Number History:

Cross-Reference Case A689461

Number:

Supreme Court No.: 74416

82771

**CASE INFORMATION** 

**Related Cases** 

A-16-742327-C (Consolidated)

**Statistical Closures** 10/03/2017 Stipulated Judgment Case Type: Title to Property Subtype: Foreclosure

> Case 04/15/2020 Reopened Status:

DATE **CASE ASSIGNMENT** 

**Current Case Assignment** 

Case Number A-13-689461-C Court Department 11 Date Assigned 07/02/2018 Judicial Officer Gonzalez, Elizabeth

PARTY INFORMATION

Lead Attorneys **Plaintiff** Marchai B T Bank Trust Merrill, David J

Retained 702-566-1935(W)

Defendant Perez, Cristela

**Party** 

SFR Investments Pool 1, LLC Gilbert, Jacqueline

Removed: 08/08/2018 Retained Data Entry Error 702-485-3300(W)

SFR Investments Pool 1, LLC Gilbert, Jacqueline

> Retained 702-485-3300(W)

**SFR Investments Pool I LLC** Ebron, Diana S.

Removed: 08/06/2018 Retained Dismissed 702-485-3300(W)

**U S Bank National Association ND** 

Removed: 08/06/2018

Dismissed

**Wyeth Ranch Community Association** Ochoa, David

> Retained 702-382-1500(W)

**Wyeth Ranch Community Association Consolidated Case** Anderson, Kaleb D.

> Removed: 08/06/2018 Retained Dismissed 702-382-1500(W)

**Counter Claimant** SFR Investments Pool I LLC Ebron, Diana S.

Removed: 08/06/2018 Retained Dismissed 702-485-3300(W)

Counter Marchai B T Bank Trust Merrill, David J

### **CASE SUMMARY**

CASE No. A-13-689461-C

Defendant Removed: 08/06/2018 Dismissed

SFR Investments Pool I LLC

Removed: 08/06/2018

Dismissed

Ebron, Diana S. Retained 702-485-3300(W)

702-566-1935(W)

Retained

Cross Defendant Perez, Cristela

**Cross Claimant** 

Removed: 08/06/2018

Dismissed

U S Bank National Association ND

Removed: 08/06/2018

Dismissed

DATE	EVENTS & ORDERS OF THE COURT	INDEX
09/30/2013	EVENTS Complaint Filed By: Plaintiff Marchai B T Bank Trust Complaint for Judicial Foreclosure of Deed of Trust	
09/30/2013	Case Opened	
10/03/2013	Notice of Pendency of Action Filed By: Plaintiff Marchai B T Bank Trust Notice of Pendency of Action	
10/25/2013	Return Party: Plaintiff Marchai B T Bank Trust Return of Non-Service	
10/25/2013	Summons Filed by: Plaintiff Marchai B T Bank Trust Summons - Civil	
11/01/2013	Return Party: Plaintiff Marchai B T Bank Trust Return of Service	
11/07/2013	Affidavit of Service Filed By: Plaintiff Marchai B T Bank Trust Affidavit of Service	
11/12/2013	Affidavit of Service Filed By: Defendant Perez, Cristela Party Served: Cross Defendant U S Bank National Association ND	
11/13/2013	Notice of Lis Pendens Filed by: Plaintiff Marchai B T Bank Trust Notice of Lis Pendens	
11/13/2013	Answer and Counterclaim Filed By: Cross Claimant SFR Investments Pool I LLC Answer, Counterclaim, and Cross Claim	
12/03/2013	Answer to Counterclaim	

	CASE NO. A-13-689461-C
	Filed By: Plaintiff Marchai B T Bank Trust  Answer to Counterclaim
12/13/2013	Default Filed By: Plaintiff Marchai B T Bank Trust  Default
12/19/2013	Affidavit of Service Filed By: Plaintiff Marchai B T Bank Trust  Affidavit of Service
12/27/2013	Affidavit of Service Filed By: Plaintiff Marchai B T Bank Trust  Affidavit of Service
01/28/2014	Application Filed By: Plaintiff Marchai B T Bank Trust Application for an Order to Extend Time to Serve Summons and Complaint
01/28/2014	Affidavit in Support Filed By: Plaintiff Marchai B T Bank Trust Affidavit of Benjamin D. Petiprin in Support of Application for an Order to Extend Time to Serve Summons and Complaint
02/13/2014	Order Extending Time to Serve  Filed By: Plaintiff Marchai B T Bank Trust  Order to Extend Time to Serve Summons and Complaint
02/13/2014	
02/13/2014	Default Filed By: Plaintiff Marchai B T Bank Trust Default Against Cross-Defendant Cristela Perez
02/13/2014	Default Filed By: Plaintiff Marchai B T Bank Trust Default Against Cross-Defendant U.S. Bank National Association, N.D.
02/14/2014	Notice of Entry of Order  Filed By: Plaintiff Marchai B T Bank Trust  Notice of Entry of Order to Extend Time to Serve Summons and Complaint
02/19/2014	Scheduling Order Scheduling Order
03/11/2014	Return Party: Plaintiff Marchai B T Bank Trust Return of Service
04/22/2014	Default  Filed By: Plaintiff Marchai B T Bank Trust  Default

07/09/2014	Notice of Entry of Stipulation and Order Filed By: Plaintiff Marchai B T Bank Trust Notice of Entry of Stipulation and Order
07/09/2014	Stipulation and Order Filed by: Cross Claimant SFR Investments Pool I LLC Stipulation and Order Staying Litigation
12/05/2014	Recorders Transcript of Hearing  Recorder's Transcript of Proceeding: Status Check November 4, 2014
01/28/2015	Notice of Entry Filed By: Plaintiff Marchai B T Bank Trust Notice of Entry of Order Lifting Stay
01/28/2015	Order Filed By: Cross Claimant SFR Investments Pool I LLC Order Lifting Stay
02/12/2015	Stipulation and Order to Extend Discovery Deadlines Filed By: Cross Claimant SFR Investments Pool I LLC Stipulation and Order to Extend Discovery Deadline Dates (First Request)
02/17/2015	Notice of Entry of Stipulation and Order Filed By: Plaintiff Marchai B T Bank Trust Notice of Entry of Stipulation and Order to Extend Discovery Deadline Dates
02/25/2015	Order Setting Civil Bench Trial  Second Order Setting Bench Trial
03/02/2015	Case Reassigned to Department 7 District Court Case Reassignment 2015
07/27/2015	Motion Filed By: Cross Claimant SFR Investments Pool I LLC Motion for Pre-Trial Coordination on Shortening Time
08/25/2015	Document Filed Filed by: Cross Claimant SFR Investments Pool I LLC Proposed Case Management Order (unsigned)
10/09/2015	Subpoena Duces Tecum  Filed by: Plaintiff Marchai B T Bank Trust  Subpoena Duces Tecum
10/09/2015	Subpoena Duces Tecum  Filed by: Plaintiff Marchai B T Bank Trust  Subpoena Duces Tecum
12/02/2015	Substitution of Attorney Filed by: Plaintiff Marchai B T Bank Trust Substitution of Attorney

	CASE NO. A-13-089401-C
12/18/2015	Notice of Change of Address  Filed By: Cross Claimant SFR Investments Pool I LLC  Notice of Change of Address and Notice of Change of Firm Name
01/04/2016	Stipulation and Order Filed by: Cross Claimant SFR Investments Pool I LLC Stipulation and Order to Extend Dispositive Motion Deadlines
01/04/2016	Notice of Entry of Order  Filed By: Plaintiff Marchai B T Bank Trust  Notice of Entry of Order
01/14/2016	Motion for Summary Judgment Filed By: Cross Claimant SFR Investments Pool I LLC SFR Investments Pool 1, LLC's Motion For Summary Judgment
01/14/2016	Motion for Summary Judgment Filed By: Plaintiff Marchai B T Bank Trust Marchai, B.T.'s Motion for Summary Judgment
01/14/2016	Appendix Filed By: Cross Defendant U S Bank National Association ND Appendix of Exhibits to Marchai, B.T.'s Motion for Summary Judgment
01/14/2016	Appendix Filed By: Cross Defendant U S Bank National Association ND Appendix of Exhibits to Marchai, B.T.'s Motion for Summary Judgment
01/19/2016	Pre-Trial Disclosure Party: Cross Claimant SFR Investments Pool I LLC SFR Investments Pool 1, LLC's Pre-Trial Disclosures
02/03/2016	Opposition to Motion  Filed By: Plaintiff Marchai B T Bank Trust  Marchai, B.T.'s Opposition to SFR Investments Pool 1, LLC's Motion for Summary Judgment
02/04/2016	Opposition to Motion For Summary Judgment Filed By: Cross Claimant SFR Investments Pool I LLC SFR Investments Pool 1, LLC'S Opposition to Marchai B.T.'S Motion for Summary Judgment
02/08/2016	Reply in Support  Filed By: Plaintiff Marchai B T Bank Trust  Marchai, B.T.'s Reply in Support of Motion for Summary Judgment
02/09/2016	Reply in Support  Filed By: Cross Claimant SFR Investments Pool I LLC  Reply in Support of Motion for Summary Judgment and Counter-Motions to Strike Pursuant  TO NRCP RULE 37(d) and Eighth Judicial District Court Rule 2.20(a)
02/15/2016	Opposition to Motion  Filed By: Plaintiff Marchai B T Bank Trust  Marchai, B.T.'s Opposition to Counter-Motions to Strike Pursuant to NRCP 37(d) and Eighth Judicial District Court Rule 2.20(a)

	CASE NO. A-13-089401-C
02/22/2016	Certificate of Service  Filed by: Plaintiff Marchai B T Bank Trust  Certificate of Service
03/22/2016	Decision and Order  Decision and Order
03/23/2016	Notice of Entry of Decision and Order Filed By: Cross Claimant SFR Investments Pool I LLC Notice of Entry of Decision and Order
03/24/2016	Notice of Entry of Decision and Order Filed By: Cross Claimant SFR Investments Pool I LLC Notice of Entry of Decision and Order
08/18/2016	Motion for Leave to File Party: Plaintiff Marchai B T Bank Trust Motion, On Shortened Time, for Leave to File an Amended Complaint
08/19/2016	Certificate of Service Filed by: Plaintiff Marchai B T Bank Trust Certificate of Service
08/24/2016	Opposition to Motion Filed By: Cross Claimant SFR Investments Pool I LLC Notice of Intent to Oppose Motion for Leave to File an Amended Complaint on OST Via Oral Argument at Hearing
09/30/2016	Order Denying Motion Filed By: Plaintiff Marchai B T Bank Trust Order Denying Motion
10/03/2016	Notice of Entry of Order  Filed By: Plaintiff Marchai B T Bank Trust  Notice of Entry of Order
10/04/2016	Recorders Transcript of Hearing  Recorder's Transcript of Plaintiff's Motion on Shortened Time for Leave to File an Amended  Complaint - 8-25-2016
10/05/2016	Recorders Transcript of Hearing  Recorder's Transcript of Plaintiff's Motion on Shortened Time for Leave to File an Amended  Complaint- 8-25-2016
12/13/2016	Order Filed By: Plaintiff Marchai B T Bank Trust Order Lifting Stay and Consolidating Cases
12/13/2016	Notice of Entry of Order Filed By: Cross Defendant U S Bank National Association ND Notice of Entry of Order
01/17/2017	Order Denying Motion Filed By: Plaintiff Marchai B T Bank Trust

	Order Denying Motion SFR Investments Pool 1, LLC's Motion to Dismiss with Prejudice Plaintiff's Complaint Pursuant to NRCP 12(b)(1) and EDCR 7.10(b) and Motion to Strike Pleading Pursuant to NRCP 12(f) and Wyeth Ranch Community Association's Joinder Thereto
01/18/2017	Notice of Entry of Order  Filed By: Plaintiff Marchai B T Bank Trust  Notice of Entry of Order
01/24/2017	Order Filed By: Plaintiff Marchai B T Bank Trust (A689461) Order Denying, in Part, and Granting, in Part, Defendant Wyeth Ranch Community Association's Motion to Dismiss
01/25/2017	Notice of Entry of Order  Filed By: Plaintiff Marchai B T Bank Trust  Notice of Entry of Order
01/31/2017	Answer to Complaint Filed by: Consolidated Case Party Wyeth Ranch Community Association Defendant Wyeth Ranch Community Association's Answer and Affirmative Defenses
01/31/2017	Notice of Bankruptcy Filed By: Consolidated Case Party Wyeth Ranch Community Association Notice of Bankruptcy and Suggestion of Stay
02/06/2017	Answer to Complaint Filed by: Cross Claimant SFR Investments Pool I LLC SFR Investments Pool 1, LLC's Answer to Complaint
02/14/2017	Order Setting Civil Bench Trial  Third Order Setting Civil Bench Trial
05/16/2017	Supplemental Joint Case Conference Report Party: Plaintiff Marchai B T Bank Trust Supplemental Joint Case Conference Report
07/21/2017	Motion for Summary Judgment Filed By: Cross Claimant SFR Investments Pool I LLC SFR Investments Pool 1, LLC's Motion for Summary Judgment
07/21/2017	Motion for Summary Judgment Filed By: Consolidated Case Party Wyeth Ranch Community Association Defendant Wyeth Ranch Community Association's Motion for Summary Judgment
07/21/2017	Motion in Limine to Exclude Expert Witness  Filed by: Plaintiff Marchai B T Bank Trust  Motion in Limine to Exclude Testimony from Michael Brunson
08/14/2017	Opposition to Motion For Summary Judgment Filed By: Plaintiff Marchai B T Bank Trust Marchai, B.T. s Opposition to SFR Investments Pool 1, LLC and Wyeth Ranch Community Association s Motions for Summary Judgment
08/21/2017	Opposition to Motion in Limine

	CASE NO. A-13-089401-C
	Filed By: Cross Claimant SFR Investments Pool I LLC Opposition to Motion in Limine to Exclude Testimony from Michael Brunson
08/21/2017	Reply in Support Filed By: Consolidated Case Party Wyeth Ranch Community Association Defendant Wyeth Ranch Community Association's Reply in Support of Motion for Summary Judgment
08/21/2017	Reply in Support Filed By: Cross Claimant SFR Investments Pool I LLC Reply in Support of SFR Investments Pool 1, LLC's Motion for Summary Judgment
08/21/2017	Joinder to Opposition to Motion  Filed by: Consolidated Case Party Wyeth Ranch Community Association  Defendant Wyeth Ranch Community Association's Joinder to SFR Investments Pool 1, LLC s  Opposition to Motion in Limine to Exclude Testimony from Michael Brunson
08/23/2017	Reporters Transcript  Court Reporters transcript of Proceedings - 2-16-2016
08/24/2017	Pre-Trial Disclosure Party: Cross Claimant SFR Investments Pool I LLC SFR Investments Pool 1, LLC's Pre-Trial Disclosures
08/25/2017	Objection Objections to Pre-Trial Disclosures
08/29/2017	Reporters Transcript  Court Reporters transcript of Proceedings (Civil) - 8-22-17
09/05/2017	Reporters Transcript  Court Reporters transcript of Proceedings - 8-29-17
10/03/2017	Decision and Order  Decision and Order
10/04/2017	Notice of Entry of Decision and Order Filed By: Plaintiff Marchai B T Bank Trust Notice of Entry of Decision and Order
10/10/2017	Memorandum of Costs and Disbursements Filed By: Plaintiff Marchai B T Bank Trust Memorandum of Costs and Disbursements
10/19/2017	Motion to Retax Filed By: Cross Claimant SFR Investments Pool I LLC SFR s Motion To Retax And Settle Memorandum Of Costs And Disbursements
11/03/2017	Notice of Appeal Filed By: Cross Claimant SFR Investments Pool I LLC Notice of Appeal
11/03/2017	Case Appeal Statement Filed By: Cross Claimant SFR Investments Pool I LLC

	CASE NO. A-13-009401-C
	Case Appeal Statement
11/08/2017	Opposition to Motion Filed By: Plaintiff Marchai B T Bank Trust Opposition to SFR's Motion to Retax and Settle Memorandum of Costs and Disbursements
11/13/2017	Reply in Support  Filed By: Cross Claimant SFR Investments Pool I LLC  SFR S Reply In Support of Its Motion To Retax and Settle Memorandum of Costs and  Disbursements
12/26/2017	Order Denying Motion Filed By: Plaintiff Marchai B T Bank Trust Order Denying SFR's Motion to Retax and Settle Memorandum of Costs and Disbursements
12/30/2017	Notice of Entry of Order  Filed By: Plaintiff Marchai B T Bank Trust  Notice of Entry of Order
04/17/2018	Application for Default Judgment Party: Cross Claimant SFR Investments Pool I LLC SFR Investments Pool 1, LLC's Application for Judgment by Default Against Cristela Perez and U.S. Bank National Association, N.D. on Order Shortening Time
04/26/2018	Judgment Filed By: Cross Claimant SFR Investments Pool I LLC Judgment By Default Against Cristela Perez and U.S. Bank National Association, N.D. On Order Shortening Time
04/27/2018	Notice of Entry of Judgment by Default Party: Cross Claimant SFR Investments Pool I LLC Notice of Entry of Judgment By Default Against Cristela Perez and U.S. Bank National Association, N.D. on Order Shortening Time
07/02/2018	Case Reassigned to Department 11  Reassigned From Judge Bell - Dept 7
07/19/2018	Application for Default Judgment Party: Plaintiff Marchai B T Bank Trust Application for Default Judgment and Entry of Final Judgment on Order Shortening Time
07/19/2018	Certificate of Service Filed by: Plaintiff Marchai B T Bank Trust  Certificate of Service
08/05/2018	Appendix Filed By: Plaintiff Marchai B T Bank Trust Appendix of Exhibits for the Hearing on the Application for Default Judgment and Entry of Final Judgment on Order Shortening Time
08/06/2018	Judgment Filed By: Plaintiff Marchai B T Bank Trust  Judgment
08/07/2018	Notice of Entry of Judgment

	CASE NO. A-13-089401-C
	Filed By: Plaintiff Marchai B T Bank Trust  Notice of Entry of Judgment
08/08/2018	Amended Notice of Appeal Party: Defendant SFR Investments Pool 1, LLC Amended Notice of Appeal
08/27/2018	Motion for Attorney Fees Filed By: Plaintiff Marchai B T Bank Trust  Motion for Attorney Fees
10/12/2018	Order to Statistically Close Case  Civil Order to Statistically Close Case
10/18/2018	Order Granting Motion Filed By: Plaintiff Marchai B T Bank Trust Order Granting Motion for Attorney Fees
10/19/2018	Notice of Entry of Order  Filed By: Plaintiff Marchai B T Bank Trust  Notice of Entry of Order
08/20/2019	Notice of Release of Lis Pendens Filed By: Plaintiff Marchai B T Bank Trust Notice of Release of Lis Pendens
12/11/2019	Order Shortening Time Filed By: Defendant SFR Investments Pool 1, LLC Motion to Stay Pending Appeal or for Injunction Pending Appeal on Order Shortening Time
12/16/2019	Opposition to Motion  Filed By: Plaintiff Marchai B T Bank Trust  Marchai, B.T.'s Opposition to Motion to Stay Pending Appeal or for Injunction Pending  Appeal on Shortened Time
12/16/2019	Reply in Support Filed By: Defendant SFR Investments Pool 1, LLC Reply in Support of Motion to Stay Pending Appeal or for Injunction Pending Appeal on Order Shortening Time
12/16/2019	Amended Filed By: Defendant SFR Investments Pool 1, LLC Amended Reply in Support of Motion to Stay Pending Appeal or in the Alternative Injunction Pending Appeal on Order Shortening Time
01/29/2020	Order to Stay Proceedings  Order Granting Stay Pending Appeal
01/29/2020	Notice of Entry of Order  Filed By: Defendant SFR Investments Pool 1, LLC  Notice of Entry of Order Granting Stay Pending Appeal
03/06/2020	Notice Filed By: Defendant SFR Investments Pool 1, LLC

# CASE SUMMARY

CASE NO. A-13-689461-C

	Notice of Accounting for Injunction Pending Appeal: January - February, 2020
04/15/2020	NV Supreme Court Clerks Certificate/Judgment -Remanded  Nevada Supreme Court Clerk's Certificate/Remittitur Judgment - Reversed and Remand
04/16/2020	Notice Filed By: Defendant SFR Investments Pool 1, LLC Notice of Accounting for Injunction Pending Appeal: March 2020
04/21/2020	Scheduling and Trial Order  Third Amended Order Setting Civil Bench Trial and Calendar Call
04/27/2020	Stipulation and Order Filed by: Plaintiff Marchai B T Bank Trust Stipulation and Order to Continue Injunction
04/28/2020	Notice of Entry of Stipulation and Order Filed By: Plaintiff Marchai B T Bank Trust Notice of Entry of Stipulation and Order
05/15/2020	Notice Filed By: Defendant SFR Investments Pool 1, LLC Notice of Accounting for Injunction Pending Appeal: April, 2020
06/19/2020	Notice Filed By: Defendant SFR Investments Pool 1, LLC Notice of Accounting for Stipulated Continuing Injunction: May 2020
07/21/2020	Notice Filed By: Defendant SFR Investments Pool 1, LLC Notice of accounting for Injunction Pending Appeal: June, 2020
08/13/2020	Order Shortening Time  Marchai's Motion to Reopen Discovery on an Order Shortening Time - 3rd Request
08/13/2020	Motion to Extend Discovery  Filed By: Plaintiff Marchai B T Bank Trust  Marchai's Motion to Reopen Discovery on an Order Shortening Time
08/17/2020	Non Opposition  Notice of Non-Opposition to Motion to Re-Open Discovery
08/17/2020	Response Filed by: Defendant Wyeth Ranch Community Association Defendant Wyeth Ranch Community Association's Response to Motion to Reopen Discovery, and Alternative Countermotion for a Briefing Schedule
08/17/2020	Notice Filed By: Defendant SFR Investments Pool 1, LLC Notice of Accounting for Injunction Pending Appeal: July 2020
08/19/2020	Reply in Support  Filed By: Plaintiff Marchai B T Bank Trust

	Reply in Support of Marchai s Motion to Reopen Discovery on an Order Shortening Time and Opposition to the Alternative Request for a Briefing Schedule
08/21/2020	Order  Order Granting Marchai s Motion to Reopen Discovery on an Order Shortening Time
08/21/2020	Notice of Entry of Order  Filed By: Plaintiff Marchai B T Bank Trust  Notice of Entry of Order
09/15/2020	Notice Filed By: Defendant SFR Investments Pool 1, LLC Notice of Accounting for Injunction Pending Appeal - August 2020
09/25/2020	Motion for Summary Judgment  Filed By: Defendant Wyeth Ranch Community Association  Defendant Wyeth Ranch Community Association's Motion for Summary Judgment
09/28/2020	Clerk's Notice of Hearing  Notice o Hearing
10/13/2020	Notice Filed By: Defendant SFR Investments Pool 1, LLC Notice of Accounting for Injunction Pending Appeal: September 2020
10/19/2020	Opposition to Motion For Summary Judgment Filed By: Plaintiff Marchai B T Bank Trust Marchai, B.T.'s Opposition to Defendant Wyeth Ranch Community Association's Motion for Summary Judgment
10/19/2020	Statement Filed by: Plaintiff Marchai B T Bank Trust Marchai, B.T.'s Statement of Undisputed and Disputed Facts in Support of its Opposition to Wyeth Ranch Community Association's Motion for Summary Judgment
11/02/2020	Reply in Support  Filed By: Defendant Wyeth Ranch Community Association  Defendant Wyeth Ranch Community Association's Reply in Support of its Motion for Summary Judgment
11/02/2020	Objection Objections to Pre-Trial Disclosures
11/02/2020	Objection Filed By: Defendant Wyeth Ranch Community Association Objection to Pre-Trial Disclosures
11/02/2020	Objection Filed By: Plaintiff Marchai B T Bank Trust  Marchai, B.T.'s Objections to Defendant Wyeth Ranch Community Association's Pretrial  Disclosures Pursuant to NRCP 16.1(a)(3)
11/06/2020	Joint Pre-Trial Memorandum Filed By: Plaintiff Marchai B T Bank Trust

	CASE NO. A-13-689461-C	
	Joint Pre-Trial Memorandum	
11/16/2020	Notice Filed By: Defendant SFR Investments Pool 1, LLC Notice of Accounting for Injunction Pending Appeal: October 2020	
11/18/2020	Trial Subpoena Filed by: Plaintiff Marchai B T Bank Trust Trial Subpoena	
11/24/2020	Order Denying Motion  Filed By: Plaintiff Marchai B T Bank Trust  Order Denying Defendant Wyeth Ranch Community Association's Motion for Summary  Judgment	
11/30/2020	Notice of Entry of Order  Filed By: Plaintiff Marchai B T Bank Trust  Notice of Entry of Order	
12/04/2020	Motion to Reconsider Filed By: Defendant Wyeth Ranch Community Association Defendant Wyeth Ranch Community Association's Motion for Reconsideration or Clarification Under NRCP 60, Alternatively Motion in Limine	
12/07/2020	Clerk's Notice of Hearing  Notice of Hearing	
12/17/2020	Notice Filed By: Defendant SFR Investments Pool 1, LLC Notice of Accounting for Injunction Pending Appeal: November, 2020	
12/21/2020	Transcript of Proceedings  Transcript of Proceedings: Defendant Wyeth Ranch Community Association's Motion for Summary Judgment; Calendar Call	
12/21/2020	Opposition to Motion Filed By: Plaintiff Marchai B T Bank Trust  Marchai, B.T.'s Opposition to Defendant Wyeth Ranch Community Association's Motion for Reconsideration or Clarification Under NRCP 60, Alternatively Motion in Limine	
12/30/2020	Reply in Support  Filed By: Defendant Wyeth Ranch Community Association  Defendant Wyeth Ranch Community Association's Reply in Support of its Motion for Reconsideration or Clarification Under NRCP 60, Alternatively Motion in Limine	
01/20/2021	Order Filed By: Plaintiff Marchai B T Bank Trust Order Denying Defendant Wyeth Ranch Community Association's Motion for Reconsideration or Clarification Under NRCP 60, Alternatively Motion in Limine	
01/21/2021	Notice Filed By: Defendant SFR Investments Pool 1, LLC Notice of Accounting for Injunction Pending Appeal: December, 2020	
02/18/2021		

	CASE 110. A-13-007-01-C
	Notice Filed By: Defendant SFR Investments Pool 1, LLC Notice of Accounting for Injunction Pending Appeal: January 2021
02/19/2021	Audiovisual Transmission Equipment Appearance Request Party: Defendant Wyeth Ranch Community Association Audiovisual Transmission Equipment Appearance Request
02/19/2021	Audiovisual Transmission Equipment Appearance Consent Party: Defendant Wyeth Ranch Community Association Audiovisual Transmission Equipment Appearance Consent
02/19/2021	Trial Brief Filed By: Defendant SFR Investments Pool 1, LLC SFR Investments Pool 1, LLC's Trial Brief re: Failure to Satisfy the Superpriority Portion
02/22/2021	Trial Brief SFR INVESTMENTS POOL 1, LLC S TRIAL BRIEF RE: BONA FIDE PURCHASER
03/08/2021	Findings of Fact, Conclusions of Law and Judgment  Findings of Fact and Conclusions of Law
03/11/2021	Notice of Entry of Order  Filed By: Plaintiff Marchai B T Bank Trust  Notice of Entry of Order
03/11/2021	Notice of Entry of Findings of Fact, Conclusions of Law Filed By: Plaintiff Marchai B T Bank Trust Notice of Entry of Findings of Fact, Conclusions of Law
03/11/2021	Memorandum of Costs and Disbursements Filed By: Plaintiff Marchai B T Bank Trust Memorandum of Costs and Disbursements
03/15/2021	Motion to Retax Filed By: Defendant SFR Investments Pool 1, LLC SFR's Motion to Retax and Settle Memorandum of Costs and Disbursements
03/16/2021	Clerk's Notice of Hearing  Notice of Hearing
03/16/2021	Opposition Filed By: Defendant Wyeth Ranch Community Association Defendant Wyeth Ranch Community Association's Opposition to Marchai's Memorandum of Costs and Disbursements and Alternative Limited Joinder to SFR's Motion to Retax and Settle Memorandum of Costs and Disbursements
03/18/2021	Notice Filed By: Defendant SFR Investments Pool 1, LLC Notice of Accounting for Injunction Pending Appeal: February 2021
03/25/2021	Motion for Attorney Fees  Filed By: Plaintiff Marchai B T Bank Trust  Plaintiff Motion for Attorney Fees

03/25/2021	Transcript of Proceedings  Transcript of Proceedings: Bench Trial
03/26/2021	Clerk's Notice of Nonconforming Document  Clerk's Notice of Nonconforming Document
03/29/2021	Opposition to Motion Filed By: Plaintiff Marchai B T Bank Trust Marchai, B.T.'s Opposition to SFR's Motion to Retax and Settle Memorandum of Costs and Wyeth Ranch's Joinder
03/30/2021	Clerk's Notice of Nonconforming Document and Curative Action  Clerk's Notice of Curative Action
03/30/2021	Clerk's Notice of Hearing  Notice of Hearing
04/01/2021	Memorandum Filed By: Defendant Wyeth Ranch Community Association Defendant Wyeth Ranch Community Association's Verified Memorandum of Fees and Costs
04/01/2021	Motion for Attorney Fees and Costs  Filed By: Defendant Wyeth Ranch Community Association  Defendant Wyeth Ranch Community Association's Motion for Attorney"s Fees and Costs
04/02/2021	Clerk's Notice of Hearing  Notice of Hearing
04/05/2021	Reply in Support  Filed By: Defendant SFR Investments Pool 1, LLC  SFR Investments Pool 1, LLC's Reply in Support of its Motion to Retax and Settle  Memorandum of Costs and Disbursments
04/05/2021	Motion to Retax Filed By: Plaintiff Marchai B T Bank Trust Marchai, B.T.'s Motion to Retax and Settle the Costs
04/06/2021	Clerk's Notice of Hearing  Notice of Hearing
04/12/2021	Notice of Appeal Filed By: Defendant SFR Investments Pool 1, LLC Notice of Appeal
04/12/2021	Case Appeal Statement Filed By: Defendant SFR Investments Pool 1, LLC Case Appeal Statement
04/15/2021	Notice Filed By: Defendant SFR Investments Pool 1, LLC Notice of Accounting for Injunction Pending Appeal - March 2021

	CASE NO. A-13-089401-C
04/19/2021	Opposition Filed By: Defendant SFR Investments Pool 1, LLC SFR Investments Pool 1, LLC's Opposition to Plaintiff's Motion to Retax and Settle Memorandum of Costs and Disbursements
04/20/2021	Opposition to Motion  Filed By: Plaintiff Marchai B T Bank Trust  Marchai, B.T.'s Opposition to Defendant Wyeth Ranch Community Association's Motion for Attorney's Fees and Costs
04/23/2021	Opposition to Motion Filed By: Defendant Wyeth Ranch Community Association Defendant Wyeth Ranch Community Association's Opposition to the Motion to Retax and Settle Costs
04/26/2021	Notice of Appeal Filed By: Plaintiff Marchai B T Bank Trust  Marchai, B.T.'s Notice of Appeal
04/26/2021	Case Appeal Statement  Case Appeal Statement
04/30/2021	Reply in Support Filed By: Defendant Wyeth Ranch Community Association Defendant Wyeth Ranch Community Association's Reply in Support of Its Motion for Attorney's Fees and Costs
04/30/2021	Reply in Support  Filed By: Plaintiff Marchai B T Bank Trust  Reply in Support of Marchai, B.T.'s Motion to Retax and Settle the Costs
05/06/2021	Order  Order Granting in Part and Denying in Part SFR's Mot to Retax
05/10/2021	Notice of Entry of Order  Filed By: Plaintiff Marchai B T Bank Trust  Notice of Entry of Order
05/19/2021	Notice Filed By: Defendant SFR Investments Pool 1, LLC Notice of Accounting for Injunction Pending Appeal: April, 2021
05/24/2021	Order Denying Motion  Filed By: Plaintiff Marchai B T Bank Trust  Order Denyiong Marchai, B.T.'s Motion to Retax and Settle Cost
05/24/2021	Order Denying Motion Filed By: Plaintiff Marchai B T Bank Trust Order Denying Defendant Wyeth Ranch Community Association's Motion for Attorney's Fees and Cost
06/02/2021	Notice of Entry of Order  Filed By: Plaintiff Marchai B T Bank Trust  Notice of Entry of Order

# CASE SUMMARY CASE NO. A-13-689461-C

06/02/2021 Notice of Entry of Order Filed By: Plaintiff Marchai B T Bank Trust Notice of Entry of Order 06/11/2021 Notice of Appeal Filed By: Defendant Wyeth Ranch Community Association Notice of Appeal 06/11/2021 Case Appeal Statement Filed By: Defendant Wyeth Ranch Community Association Case Appeal Statement DISPOSITIONS Summary Judgment (Judicial Officer: Bell, Linda Marie) 10/03/2017 Debtors: SFR Investments Pool I LLC (Defendant) Creditors: Marchai B T Bank Trust (Plaintiff) Judgment: 10/03/2017, Docketed: 10/04/2017 12/26/2017 Order (Judicial Officer: Bell, Linda Marie) Debtors: SFR Investments Pool I LLC (Defendant) Creditors: Marchai B T Bank Trust (Plaintiff) Judgment: 12/26/2017, Docketed: 12/26/2017 Total Judgment: 2,752.85 04/26/2018 Default Judgment (Judicial Officer: Bell, Linda Marie) Debtors: Cristela Perez (Cross Defendant), U S Bank National Association ND (Cross Defendant) Creditors: SFR Investments Pool I LLC (Cross Claimant) Judgment: 04/26/2018, Docketed: 04/26/2018 08/06/2018 Judgment (Judicial Officer: Gonzalez, Elizabeth) Debtors: Cristela Perez (Defendant) Creditors: Marchai B T Bank Trust (Plaintiff) Judgment: 08/06/2018, Docketed: 08/06/2018 Total Judgment: 535,178.50 Debtors: SFR Investments Pool I LLC (Defendant), Wyeth Ranch Community Association (Consolidated Case Party) Creditors: Marchai B T Bank Trust (Plaintiff) Judgment: 08/06/2018, Docketed: 08/06/2018 Total Judgment: 2,752.85 08/06/2018 Order of Dismissal Without Prejudice (Judicial Officer: Gonzalez, Elizabeth) Debtors: Cristela Perez (Defendant), SFR Investments Pool I LLC (Defendant), U S Bank National Association ND (Defendant) Creditors: Marchai B T Bank Trust (Plaintiff) Judgment: 08/06/2018, Docketed: 08/06/2018 Debtors: SFR Investments Pool I LLC (Counter Claimant) Creditors: Marchai B T Bank Trust (Counter Defendant) Judgment: 08/06/2018, Docketed: 08/06/2018 Debtors: SFR Investments Pool I LLC (Counter Claimant, Cross Claimant) Creditors: Cristela Perez (Cross Defendant) Judgment: 08/06/2018, Docketed: 08/06/2018 10/18/2018 Order (Judicial Officer: Gonzalez, Elizabeth) Debtors: Cristela Perez (Defendant) Creditors: Marchai B T Bank Trust (Plaintiff) Judgment: 10/18/2018, Docketed: 10/19/2018 Total Judgment: 127,142.50

# CASE SUMMARY CASE NO. A-13-689461-C

04/15/2020 Clerk's Certificate (Judicial Officer: Gonzalez, Elizabeth)

Debtors: SFR Investments Pool 1, LLC (Defendant) Creditors: Marchai B T Bank Trust (Plaintiff) Judgment: 04/15/2020, Docketed: 04/17/2020

Comment: Supreme Court No. 74416; Reversed and Remand

03/08/2021 Order (Judicial Officer: Gonzalez, Elizabeth)

Debtors: Cristela Perez (Defendant), SFR Investments Pool 1, LLC (Defendant), Wyeth Ranch

Community Association (Defendant)

Creditors: Marchai B T Bank Trust (Plaintiff) Judgment: 03/08/2021, Docketed: 03/08/2021

### **HEARINGS**

09/25/2014 | CANCELED Calendar Call (11:00 AM) (Judicial Officer: Sturman, Gloria)

Vacated - per Order

10/20/2014 | CANCELED Bench Trial (9:00 AM) (Judicial Officer: Sturman, Gloria)

Vacated - per Order

11/04/2014 Status Check (9:00 AM) (Judicial Officer: Sturman, Gloria)

Status Check: Stay Matter Heard; Journal Entry Details:

At STATUS CHECK: STAY, counsel requested Court lift stay and allow them to proceed in

ordinary course. COURT SO ORDERED.;

08/11/2015 Motion to Coordinate (10:30 AM) (Judicial Officer: Bare, Rob)

Defendant SFR Investments Pool 1 LLC's Motion for Pre-Trial Coordination on Order Shortening Time

Matter Heard:

Journal Entry Details:

DEFENDANT SFR INVESTMENTS POOL 1 LLC'S MOTION FOR PRE-TRIAL COORDINATION ON ORDER SHORTENING TIME Attorneys Edgar Smith, Richard Vilkin, Diana Cline, Karen Hanks present. Sign-up sheets Left Side Filed in A662394: Robert Anderlik, Taylor Anello, Thomas N. Beckom, Jonathan D. Blum, Darren Brenner, Michael Brooks, Diana Cline, Britannica Collins, Chelsea Crowton, Peter Dunkley, Jessica Friedman, Charles Geisendorf, David Gluth, Karen Hanks, Joshua O, Igeleke, Michael Li, Steven Loizzi Jr., Elizabeth Lowell, Erica D. Loyd, Matthew McAlonis, David J. Merrill, Patrick Orme, Robin Perkins, Benjamin Petiprin (appeared telephonically), Edgar C. Smith, Kevin S. Soderstrom, Ashlie Surer, Abe Vigil, Richard Vilkin, Shawn Walkenshaw, David Winterton. Upon inquiry of the Court, Ms. Hanks advised the Motion was filed and heard in this Court as this Court had the lowest case number. Colloquy regarding coordinating the HOA cases as to Discovery, Trials, and witness availability. Counsel suggested a more specific Case Management Plan for a Special Discovery Master to deal with these cases as the various District Court Judges thoughts vary. Court noted he talked briefly with Chief Judge David Barker and Chief Civil Judge Betsy Gonzalez. The Court noted Court Administration would be interested in addressing this issue. Court inquired if Ms. Hanks would be the point of contact, and she advised she would. She provided her E-mail address: Karen@hkimlaw.com Statement by Mr. Vilkin regarding having a meeting first to determine what counsel will agree on as to the Case Management Plan. Statements from Attorney Surur regarding coordination for Discovery procedures and noted her two cases where one was Dismissed and the other was pending a Motion to Dismiss where the Court had no jurisdiction. Statements from Attorney Brooks, who had multiple cases, regarding setting deadlines for counsel to submit a plan to inhouse counsel, which may take 2 to 3 weeks. Attorney Brenner advised a Case Management Plan would first be needed as there are 10 different banks and in-house counsel. He would then be in a position to respond. COURT ORDERED, Ms. Hanks to submit a Proposed Case Management Plan to counsel by 8/25/15. Counsel to respond by 9/29/15. Matter SET for Status Check: Proposed Case Management Plan to determine when a Continued Hearing on this Motion to Coordinate to be heard. 9/1/15 10:30 AM STATUS CHECK: PROPOSED CASE MANAGEMENT PLAN (IN A662394 ONLY);

01/21/2016 | CANCELED Calendar Call (9:00 AM) (Judicial Officer: Sturman, Gloria)

	CASE NO. A-13-089401-C
	Vacated - On in Error
02/16/2016	CANCELED Bench Trial (9:00 AM) (Judicial Officer: Sturman, Gloria)  Vacated - On in Error
02/16/2016	Motion for Summary Judgment (9:00 AM) (Judicial Officer: Bell, Linda Marie)  SFR Investments Pool 1, LLC's Motion For Summary Judgment  Denied;
02/16/2016	Motion for Summary Judgment (9:00 AM) (Judicial Officer: Bell, Linda Marie)  Marchai, B.T.'s Motion for Summary Judgment  Denied;
02/16/2016	Status Check: Reset Trial Date (9:00 AM) (Judicial Officer: Bell, Linda Marie) Matter Heard;
02/16/2016	Response and Countermotion (9:00 AM) (Judicial Officer: Bell, Linda Marie)  Reply in Support of Motion for Summary Judgment and Counter-Motions to Strike Pursuant  TO NRCP RULE 37(d) and Eighth Judicial District Court Rule 2.20(a)  Off Calendar;
02/16/2016	All Pending Motions (9:00 AM) (Judicial Officer: Bell, Linda Marie)  Matter Heard; Journal Entry Details:  Colloquy regarding transfer of the case. Court advised when this case was transferred from department 26, the trial date remained on that calendar; as trial should be scheduled in department 7. Mr. Merrill advised the Court's view on the summary judgment and any issues of fact will decide when trial should be set. No opposition by Ms. Hanks. Following extensive arguments by Counsel as to SFR Investments Pool 1, LLC's Motion for Summary Judgment and Marchai, B.T.'s Motion for Summary Judgment, COURT ORDERED, MATTERS TAKEN UNDER ADVISEMENT. Reply in Support of Motion for Summary Judgment and Counter - Motion for Summary Judgment and Counter - Motion for Summary Judgment and Counter - Motions to Strike Pursuant to NRCP Rule 37(d) and EDCR 2.20 (a); OFF CALENDAR Court further advised following a decision on the motions for summary judgment, trial date will be discussed. Parties so noted.;
03/22/2016	Minute Order (9:40 AM) (Judicial Officer: Bell, Linda Marie) Decision Made; Journal Entry Details: Decision The Court finds that genuine issues of material fact remain in this case. the Court DENIES SFR and Marchai's Motions for Summary Judgment and SFR's Motion to Strike.;
08/25/2016	Motion for Leave (9:00 AM) (Judicial Officer: Hardcastle, Kathy)  Marchai, B.T.'s Motion, On Shortened Time, for Leave to File an Amended Complaint  MINUTES  Off Calendar; On in errorsdp Journal Entry Details:  Marchai, BT's Motion on Order Shortening Time, for Leave to File and Amended Complaint  Ms. Hanks advised she misread the order and is orally opposing the motion at this time. Mr.  Merrill advised the statute comes into play in three years which runs on Sunday. COURT  ORDERED, case STAYED three (3) months and a status check will be SET. Colloquy  regarding bring in additional parties. Mr. Merrill advised he will file a complaint and move to  consolidate. Court so noted. 12/1/16 9:00 AM STATUS CHECK: STATUS OF CASE / STAY  12/1/16 9:00 AM;  SCHEDULED HEARINGS  Status Check (12/01/2016 at 9:00 AM) (Judicial Officer: Bell, Linda Marie)  Status Check: Status of Case / Stay
12/01/2016	
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# CASE SUMMARY CASE NO. A-13-689461-C

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Status Check (9:00 AM) (Judicial Officer: Bell, Linda Marie)

Status Check: Status of Case / Stay

### **MINUTES**

Matter Heard;

Journal Entry Details:

Status Check: Status of Case / Stay Court advised it is not inclined to wait for the decision by the Nevada Supreme Court and ORDERED, stay LIFTED and trial date SET. Mr. Merrill advised a motion to amend was filed then the case was stayed, to preserve the claims, a new action was filed in DC XXXI. COURT ORDERED, this case CONSOLIDATED with A-16-742327-C. Ms. Gilbert advised no opposition to consolidation. Colloquy regarding trial setting. COURT FURTHER ORDERED, a status check date SET. 1/3/17 9:00 AM STATUS CHECK: TRIAL SETTING;

### **SCHEDULED HEARINGS**

Status Check: Trial Setting (01/03/2017 at 9:00 AM) (Judicial Officer: Bell, Linda Marie)

01/03/2017 | Status Check: Trial Setting (9:00 AM) (Judicial Officer: Bell, Linda Marie)

Trial Date Set;

01/03/2017 | **Motion to Dismiss** (9:00 AM) (Judicial Officer: Bell, Linda Marie)

Defendant Wyeth Ranch Community Association's Motion to Dismiss

Denied in Part;

01/03/2017 **Motion to Dismiss** (9:00 AM) (Judicial Officer: Bell, Linda Marie)

SFR Investments Pool 1, LLC's Motion to Dismiss With Prejudice Plaintiff's Complaint Pursuant to NRCP 12(b)(1) and EDCR 7.10(B) and Motion to Strike Pleading Pursuant to

NRCP 12(f) Moot;

01/03/2017 **Joinder** (9:00 AM) (Judicial Officer: Bell, Linda Marie)

Wyeth Ranch Community Association's Joinder to SFR Investments Pool 1, LLC's Motion to Dismiss with Prejudice Plaintiff's Complaint Pursuant to NRCP(12b)(1) and EDCR 7.10(b), and Motion to Strike Pleading Pursuant to NRCP 12(f)

Moot:

01/03/2017 All Pending Motions (9:00 AM) (Judicial Officer: Bell, Linda Marie)

Matter Heard;

Journal Entry Details:

Ms. J. Funai Esq. present on behalf of Wyeth ranch Community Association Following extensive arguments by Counsel, COURT ORDERED as follows: Defendat Wyeth Ranch Community Associations Motion to Dismiss; DENIED as to Failure to Medicate under 38.310 (1)(a) and GRANTED as to Quiet Title. SFR Investments Pool 1, LLC's Motion to Dismiss With Prejudice Plaintiff's Complaint Pursuant to NRCP 12(b)(1) and EDCR 7.10(B) and Motion to Strike Pleading Pursuant to NRCP 12(f); MOOT Wyeth Ranch Community Association's Joinder to SFR Investments Pool 1, LLC's Motion to Dismiss With Prejudice Plaintiff's Complaint Pursuant to NRP 12(b)(1) and EDCR 7.10(B) and Motion to Strike Pleading Pursuant to NRCP 12(f); MOOT. 8/29/17 9:00 AM CALENDAR CALL 9/5/17 9:00

AM BENCH TRIAL;

06/22/2017 Status Conference (9:00 AM) (Judicial Officer: Bell, Linda Marie)

Matter Heard;

Journal Entry Details:

Status Conference Mr. Merrill advised discovery is completed and responses and answers will be filed next week. Upon the Court's inquiry, dispositive motions are due by July 21 which Mr. Merrill does no anticipate. As to the supplemental joint case conference report requesting a settlement conference, parties advised they have not had discussions as such. Court advised although a settlement conference is encouraged, the trial will not be continued thereto; further stating parties can contact departments individually to schedule the conference. Court

reviewed the DC VII trial handout.;

08/22/2017 | Motion for Summary Judgment (9:00 AM) (Judicial Officer: Bell, Linda Marie)

### CASE SUMMARY CASE NO. A-13-689461-C

SFR Investments Pool I LLC's Motion for Summary Judgment Denied;

08/22/2017

All Pending Motions (9:00 AM) (Judicial Officer: Bell, Linda Marie)

Matter Heard:

Journal Entry Details:

SFR Investments Pool I LLC's Motion for Summary Judgment... Defendant Wyeth Ranch Community Association's Motion for Summary Judgment... Colloquy regarding scheduling as there was a discrepancy as to setting the motions on calendar. Both Ms. Gilbert and Ms. Hummel advised the reply was filed yesterday, but are ready to proceed. Court reviewed the reply. Following extensive arguments by Counsel, COURT ORDERED, the following: SFR Investments Pool I LLC's Motion for Summary Judgment; MATTER TAKEN UNDER ADVISEMENT. Defendant Wyeth Ranch Community Association's Motion for Summary Judgment; MATTER TAKEN UNDER ADVISEMENT. As to the Motion in Limine set on 8/29/17, COURT ORDERED, matter to be heard 9/12/17. 9/12/17 9:00 AM STATUS CHECK: DECISION 9/12/17 9:00 AM MOTION IN LIMINE TO EXCLUDE TESTIMONY FROM MICHAEL BRUNSON;

08/29/2017

Calendar Call (9:00 AM) (Judicial Officer: Bell, Linda Marie)

Matter Heard;

Journal Entry Details:

COURT ORDERED, pending Motion for Summary Judgment GRANTED; trial date and Motion in Limine VACATED.;

08/29/2017

CANCELED Motion for Summary Judgment (9:00 AM) (Judicial Officer: Bell, Linda Marie)

Vacated - Previously Decided

Defendant Wyeth Ranch Community Association's Motion for Summary Judgment

09/05/2017

CANCELED Bench Trial (9:00 AM) (Judicial Officer: Bell, Linda Marie)

Vacated

09/12/2017

CANCELED Motion in Limine (9:00 AM) (Judicial Officer: Bell, Linda Marie)

Vacated

Motion in Limine to Exclude Testimony from Michael Brunson

09/12/2017

Status Check (9:00 AM) (Judicial Officer: Bell, Linda Marie)

Status Check: Decision

Matter Heard; Status Check: Decision

Journal Entry Details:

Court advised a decision is pending. Colloquy regarding the order of the summary judgment. Court advised it will be written that the summary judgment is denied but the resolution and legal issues necessarily wraps up the case. Ms. Gilbert so noted and advised she will inform Mr. Merrill.;

10/03/2017

Minute Order (5:00 PM) (Judicial Officer: Bell, Linda Marie)

Minute Order - No Hearing Held; Decision and Order Re: SFR and Wyeth Ranch MSJ Journal Entry Details:

The Court finds that no genuine issues of material fact remain in this case. the Court DENIES SFR and the HOA's Motions for Summary Judgment. As the parties agree on all the material fact in t his case, the resolution of the legal issues presented on the motions for summary judgment necessarily result in a finding in favor of Marchai.;

11/21/2017

Motion to Retax (9:00 AM) (Judicial Officer: Bell, Linda Marie)

SFR s Motion To Retax And Settle Memorandum Of Costs And Disbursements Denied;

Journal Entry Details:

Matter called, no parties present. COURT ORDERED, MOTION DENIED. Mr. Merrill to prepare the Order; counsel was notified no one needed to appear.;

04/26/2018

### CASE SUMMARY CASE NO. A-13-689461-C

Motion for Default Judgment (9:00 AM) (Judicial Officer: Bell, Linda Marie)

SFR Investments Pool 1, LLC's Application for Judgment by Default Against Cristela Perez and U.S. Bank National Association, N.D. on Order Shortening Time

### **MINUTES**

Granted:

Journal Entry Details:

Defendant's witness, Christopher John Hardin, SWORN and TESTIFIED. Defendant's Exhibits ADMITTED (See Worksheets). Ms. Gilbert moved for Judgment. COURT ORDERED, Application for Judgment, GRANTED; Judgment ENTERED as requested. Mr. Merrill stated he will be submitting a similar Motion for Summary Judgment. COURT FURTHER ORDERED, Status Check, SET. 05/24/18 9:00 A.M. STATUS CHECK: STATUS OF CASE;

### SCHEDULED HEARINGS

Status Check: Status of Case (05/24/2018 at 9:00 AM) (Judicial Officer: Bell, Linda Marie)

05/24/2018

Status Check: Status of Case (9:00 AM) (Judicial Officer: Bell, Linda Marie)

Judgement entered 4/26/18 - sdp

Matter Heard;

Journal Entry Details:

Court noted the matter had been vacated. Matter Recalled. Lisa Zastrow, Esq. now present. Ms. Zastrow requested matter be placed on calendar for a status check in 30 days. COURT SO ORDERED. 06/21/18 9:00 AM STATUS CHECK: STATUS OF CASE;

06/21/2018

Status Check: Status of Case (9:00 AM) (Judicial Officer: Gonzalez, Elizabeth) 06/21/2018, 07/19/2018

Continued;

Hearing Set;

Journal Entry Details:

Order shortening time signed in open court and returned to Mr. Merrill for filing. COURT ORDERED, matter SET for Prove Up on August 6, 2018 at 9:15 AM.;

Continued;

Hearing Set;

Journal Entry Details:

Also present, David Markman, Esq. CONFERENCE AT BENCH. Court advised part of the case is now with the Supreme Court and default judgments will be filed for remaining parties. COURT ORDERED, matter CONTINUED for 30 days. CONTINUED TO: 7/19/18 9:00 AM;

08/06/2018

Prove Up (9:15 AM) (Judicial Officer: Gonzalez, Elizabeth)

Judgment for the Plaintiff;

Journal Entry Details:

APPEARANCES CONTINUED: Attorney Megan Hummell for the Wyeth Ranch Community Association. Scott Sawyer, SWORN and TESTIFIED via video conferencing. There being no objection, COURT ORDERED, Plaintiff's Proposed Exhibits 1 through 6 ADMITTED into evidence. (See worksheet.) Counsel for Defendants stated they did not have any cross examination. COURT ORDERED, it appears that counsel has established the amounts due and owing after the deed of trust that was properly transferred to the Plaintiff are as follows: principal in the amount of \$430,113.48, interest in the amount of \$96,566.45, and late charges in the amount of \$8,498.56. The Court ENTERS JUDGMENT in favor of the Plaintiff in those amounts. In addition, previously awarded costs in the amount of \$2,752.85 are REDUCED to JUDGMENT at this time. All remaining issues in the case that have previously not been decided are DISMISSED. Proposed judgment executed in open court and returned to counsel for filing.;

09/28/2018

Motion for Attorney Fees (3:00 AM) (Judicial Officer: Gonzalez, Elizabeth)

Plaintiff's Motion for Attorney Fees

Granted; Plaintiff's Motion for Attorney Fees

Journal Entry Details:

Upon review of the papers and pleadings on file in this Matter, as proper service has been provided, this Court notes no opposition has been filed. Accordingly, pursuant to EDCR 2.20

### CASE SUMMARY CASE NO. A-13-689461-C

(e) the motion for attorney s fees is deemed unopposed. After evaluating the Brunzell factors, the request of \$127,142.50 is reasonable and granted in full. Therefore, good cause appearing, COURT ORDERED, motion is GRANTED. Moving Counsel is to prepare and submit an order within ten (10) days and distribute a filed copy to all parties involved in this matter. CLERK S NOTE: A copy of this minute order was distributed via the E-Service Master List. /lg 10-1-18;

12/17/2019



Motion to Stay (9:00 AM) (Judicial Officer: Gonzalez, Elizabeth)

Motion to Stay Pending Appeal or for Injunction Pending Appeal on Order Shortening Time Granted in Part;

Journal Entry Details:

Following arguments by counsel, COURT ORDERED, motion GRANTED IN PART. Rents from the property will be deposited into a separate interest-bearing account and a monthly accounting needs to be filed with the Court; taxes, HOA fees, insurance, and any maintenance amounts may be deducted with the agreement of opposing counsel. No amounts will be withdrawn without the agreement of opposing counsel except for taxes and HOA assessments. Mr. Merrill advised there are at least 2 violation liens on the property and requested that they be removed posthaste; the most recent one he saw was for about \$3,000. Ms. Gilbert advised the fines that are accounted for as violation liens are non-foreclosable, and they are in negotiations with HOA; one was for fines that were accumulated before they got the property. COURT DIRECTED Ms. Gilbert to provide an update to Mr. Merrill on the progress of the release of the liens; the Court will NOT RELEASE the liens; Mr. Merrill to file a separate motion.:

08/20/2020



Motion for Discovery (9:00 AM) (Judicial Officer: Gonzalez, Elizabeth)

Marchai s Motion to Reopen Discovery on an Order Shortening Time (Third Request)

Granted; countermotion denied.

Journal Entry Details:

APPEARANCES CONTINUED: Attorney Karen Hanks for SFR Investments Pool 1, LLC. All parties appeared by telephone. Mr. Merrill argued in support of reopening discovery in order to take a deposition that will probably be at most half a day; it is unopposed, and they need the deposition to have a full record per the Supreme Court's direction. Following argument in opposition by Mr. Ochoa, COURT ORDERED, motion GRANTED; the 30(b)(6) deposition may go forward; countermotion DENIED; a motion for summary judgment may be filed. Court inquired as to how long the trial will take. Mr. Merrill advised they have very few factual issues and that he hopes the parties can come up with a stipulated statement of facts; so, he thinks the trial may take 2 days. Court so noted. Court further advised it can conduct bench trials during this public health emergency. 11-10-20 9:30 AM CALENDAR CALL 11-16-20 1:30 PM BENCH TRIAL;

11/10/2020

Motion for Summary Judgment (9:00 AM) (Judicial Officer: Gonzalez, Elizabeth)

Defendant Wyeth Ranch Community Association's Motion for Summary Judgment Denied;

Journal Entry Details:

Parties appeared by telephone. Following arguments by counsel, COURT ORDERED, there are genuine issues of material fact related not only to the super-priority, subpriority application of payments but also disposition of proceeds following the sale; the motion is DENIED .:

11/10/2020



Calendar Call (9:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

Matter Heard; trial to commence 12/1/20 Journal Entry Details:

Parties appeared by telephone. Parties advised that this case will take 2 days to try. Mr. Merrill noted there may be scheduling issues; his wife has a medical issue, and he has a depo; the parties have talked about the 9th and 10th of December. Court stated this will not work and inquired about November 30. Mr. Merrill stated he has one witness who will not be back in town then. Upon inquiry of the Court, counsel advised December 1 and 2 are open. Mr. Martinez noted one housekeeping issue, that at the 2.67 Mr. Merrill brought up his plan to use Mr. Dugan for an issue that is different than what Mr. Dugan was disclosed as an expert for. Court stated it will deal with this at trial; that is an objection that counsel makes at trial as beyond the scope, and the Court will rule. Upon counsel's inquiry regarding the Court's earlier ruling on the additional claim, Court noted application of proceeds may have been part of the good faith and fair dealing claim but that will be litigated at trial. Mr. Martinez asked if they

# CASE SUMMARY CASE NO. A-13-689461-C

can brief the Dugan issue. Court stated counsel are always welcome to file a trial brief in accordance with the Rules. COURT ORDERED, Bench Trial SET to COMMENCE on December 1, 2020. Law Clerk to send out the rules for bench trials. 12-1-20 10:00 AM BENCH TRIAL;

11/12/2020

Minute Order (8:53 AM) (Judicial Officer: Gonzalez, Elizabeth)

Minute Order Vacating Bench Trial Scheduled for December 1, 2020

### **MINUTES**

Minute Order - No Hearing Held;

Journal Entry Details:

COURT ORDERED, Bench Trial scheduled for December 1, 2020 VACATED. Beginning on Friday, November 13, 2020, and until further notice, at the request and suggestion of Governor Sisolak and for the safety of You and our Staff, Department XI has elected to cancel all Settlement Conferences, Trials and Evidentiary Hearings. The Department will be working remotely during this time. These matters will be rescheduled as the public health emergency permits. COURT FURTHER ORDERED, status check SET in this case on the Court's chambers calendar in 3 weeks. 12-4-20 CHAMBERS STATUS CHECK: BENCH TRIAL CLERK'S NOTE: A copy of this minute order was distributed via Odyssey File and Serve. / dr 11-12-20;

### SCHEDULED HEARINGS

Status Check (12/04/2020 at 3:00 AM) (Judicial Officer: Gonzalez, Elizabeth)

12/04/2020, 12/18/2020, 12/22/2020 Status Check: Bench Trial

12/01/2020

CANCELED Bench Trial (10:00 AM) (Judicial Officer: Gonzalez, Elizabeth)

Vacated - per Judge

12/04/2020

Status Check (3:00 AM) (Judicial Officer: Gonzalez, Elizabeth) 12/04/2020, 12/18/2020, 12/22/2020

Status Check: Bench Trial

Matter Continued;

Hearing Set; continued to calendar call session for 12/22/20

Matter Heard; BT set to commence on 1/19/21

Journal Entry Details:

APPEARANCES CONTINUED: Attorney Karen Hanks. All parties appeared by telephone. Trial estimated to take 2 to 3 days. There being no objection, COURT ORDERED, Bench Trial SET to COMMENCE on January 19, 2021 at 9:30 a.m.; on the 20th, trial will start at 9 a.m., and on the 21st, at 9:30 a.m. Proposed findings of fact and conclusions of law are to be emailed to the Department by the Friday before (January 15, 2021). Counsel to be present in the courtroom; witnesses may testify in person or testify remotely (AV appearance request and consent to be filed). No new trial setting order will need to be issued. Clerk to send the parties the electronic exhibit protocol. 1-8-21 9:00 AM DEFENDANT WYETH RANCH COMMUNITY ASSOCIATION'S MOTION FOR RECONSIDERATION OR CLARIFICATION UNDER NRCP 60, ALTERNATIVELY MOTION IN LIMINE 1-19-21 9:30 AM BENCH TRIAL 1-20-21 9:00 AM BENCH TRIAL 1-21-21 9:30 AM BENCH TRIAL;

Matter Continued;

Hearing Set; continued to calendar call session for 12/22/20

Matter Heard; BT set to commence on 1/19/21

Journal Entry Details:

COURT ORDERED, matter CONTINUED to the Calendar Call session of December 22, 2020. 12-22-20 9:00 AM STATUS CHECK: BENCH TRIAL 1-8-21 CHAMBERS DEFENDANT WYETH RANCH COMMUNITY ASSOCIATION'S MOTION FOR RECONSIDERATION OR CLARIFICATION UNDER NRCP 60, ALTERNATIVELY MOTION IN LIMINE CLERK'S NOTE: A copy of this minute order was distributed via Odyssey File and Serve. / dr 12-21-20:

Matter Continued;

Hearing Set; continued to calendar call session for 12/22/20

Matter Heard; BT set to commence on 1/19/21

Journal Entry Details:

COURT ORDERED, matter CONTINUED for 2 weeks. ...12-18-20 - CHAMBERS CLERK'S NOTE: A copy of this minute order was distributed via Odyssey File and Serve. / dr 12-8-20;

### CASE SUMMARY CASE NO. A-13-689461-C

01/08/2021

Motion For Reconsideration (3:00 AM) (Judicial Officer: Gonzalez, Elizabeth)

Defendant Wyeth Ranch Community Association's Motion for Reconsideration or Clarification Under NRCP 60, Alternatively Motion in Limine

Minute Order - No Hearing Held:

Journal Entry Details:

The Court, having reviewed motion for reconsideration/clarification and the related briefing and being fully informed, states that Plaintiff may raise the identified bad faith issue as it appears to have been broadly included in the pleadings. Counsel for Plaintiff is directed to submit a proposed order approved by opposing counsel consistent with the foregoing within ten (10) days and distribute a filed copy to all parties involved in this matter. Such order should set forth a synopsis of the supporting reasons proffered to the Court in briefing. This Decision sets forth the Court's intended disposition on the subject but anticipates further order of the Court to make such disposition effective as an order. CLERK'S NOTE: A copy of this minute order was distributed via Odyssey File and Serve. / dr 1-11-21;

01/08/2021



Minute Order (3:00 AM) (Judicial Officer: Gonzalez, Elizabeth)

Minute Order Vacating and Resetting Trial Date

### MINUTES

Minute Order - No Hearing Held;

Journal Entry Details:

COURT ORDERED, due to the exposure to the coronavirus by one attorney in this matter, the current bench trial setting of January 19, 2021 is VACATED. Matter RESET for trial on the February 2021 stack with Calendar Call on February 2, 2021. 2-2-21 9:30 AM CALENDAR CALL 2-8-21 1:30 PM BENCH TRIAL CLERK'S NOTE: A copy of this minute order was distributed via Odyssey File and Serve. / dr 1-11-21;

### **SCHEDULED HEARINGS**



Calendar Call (02/02/2021 at 9:30 AM) (Judicial Officer: Gonzalez, Elizabeth)



Bench Trial (02/22/2021 at 10:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

01/19/2021

CANCELED Bench Trial (9:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

Vacated - per Judge

02/02/2021



Calendar Call (9:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

Matter Heard:

Journal Entry Details:

Parties appeared by telephone. COURT ORDERED, bench trial SET for February 22 - 24, 2021, COMMENCING at 10:30 a.m. on the 22nd. Clerk to email the electronic exhibit protocol. Proposed findings of fact and conclusions of law in Word format DUE on February 19, 2021 at noon. 2-22-21 10:30 AM BENCH TRIAL CLERK'S NOTE: Counsel to be present in the courtroom with face coverings; witnesses may testify by audiovisual (AV) means; an AV request form and consent must be filed.;

02/22/2021



Bench Trial (10:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

no objection by the parties

Decision Made; status check on Court's decision 3/5/21

Journal Entry Details:

DAY 1 Nicholas Tomassetti of Courts I.T. verified the electronic exhibit drives on the record and endorsed them to the Clerk. Per counsel's representation, COURT ORDERED, proposed exhibits 1, 4 through 10, 112, 114, 116 through 120, 122 through 141, 143, and 144 ADMITTED per the parties' stipulation. Opening statements WAIVED. Testimony and exhibits presented. (See worksheet.) Ms. Hanks argued the expert Mr. Dugan's testimony will be outside the scope of his designation as an expert. Response by Mr. Merrill. COURT DIRECTED counsel to bring a copy of his expert designation after the lunch break. LUNCH RECESS. Testimony and exhibits continued. (See worksheet.) Following arguments by Ms. Hanks and Mr. Merrill regarding Ms. Hanks' 52(c) motion, COURT ORDERED, motion DENIED based on the conflict between the testimony of Ms. Sauceda and the written document Exhibit 45. Defendant's case-in-chief commenced. Testimony and exhibits presented. At the hour of 3:27 pm, Defendants RESTED. Mr. Merrill advised Plaintiff had no rebuttal case. Closing

### CASE SUMMARY CASE No. A-13-689461-C

arguments. COURT ORDERED, matter will STAND SUBMITTED. Matter SET for status check on the Court's decision in 2 weeks. 3-5-21 CHAMBERS STATUS CHECK: COURT'S DECISION:

03/05/2021

Status Check (3:00 AM) (Judicial Officer: Gonzalez, Elizabeth)

Status Check: Court's Decision

Matter Continued; FFCL filed 3/8/21. Journal Entry Details:

Matter continued one week. CONTINUED TO: 3/12/21 - CHAMBERS CLERK S NOTE: A copy of this Minute Order has been electronically served to all registered users on this case in the Eighth Judicial District Court Electronic Filing System.;

04/16/2021

Motion to Retax (3:00 AM) (Judicial Officer: Gonzalez, Elizabeth)

SFR's Motion to Retax and Settle Memorandum of Costs and Disbursements Granted in Part;

Journal Entry Details:

The Court having reviewed SFR S Motion To Retax and the related briefing and being fully informed, COURT ORDERED, motion GRANTED IN PART. The mediation fee and parking fees are disallowed. Remaining costs awarded jointly against SFR and Perez. COURT ORDERED, counsel for Plaintiff is directed to submit a proposed order approved by opposing counsel consistent with the foregoing within ten (10) days and distribute a filed copy to all parties involved in this matter. Such order should set forth a synopsis of the supporting reasons proffered to the Court in briefing. This Decision sets forth the Court s intended disposition on the subject but anticipates further order of the Court to make such disposition effective as an order. CLERK S NOTE: A copy of this minute order was distributed via Odyssey File and Serve/ js (4-22-21);

04/30/2021

Motion for Attorney Fees (3:00 AM) (Judicial Officer: Gonzalez, Elizabeth)

Plaintiff Motion for Attorney Fees

Motion Granted;

Journal Entry Details:

Upon review of the papers and pleadings on file in this matter, as proper service has been provided, this Court notes no opposition has been filed. Accordingly, pursuant to EDCR 2.20 (e), the Plaintiff's Motion for Fees is deemed unopposed. Therefore, good cause appearing, COURT ORDERED, motion is GRANTED. After evaluation of the Brunzell factors, fees as requested are APPROVED. COURT FURTHER ORDERED, moving counsel is to prepare and submit an order within ten (10) days and distribute a filed copy to all parties involved in this matter. CLERK S NOTE: A copy of this minute order was distributed via Odyssey File and Serve. / js (5-3-21);

05/07/2021

Motion for Attorney Fees and Costs (3:00 AM) (Judicial Officer: Gonzalez, Elizabeth)

Defendant Wyeth Ranch Community Association's Motion for Attorney's Fees and Costs

Motion Denied;

05/07/2021

Motion to Retax (3:00 AM) (Judicial Officer: Gonzalez, Elizabeth)

Marchai, B.T.'s Motion to Retax and Settle the Costs

Motion Denied:

05/07/2021

All Pending Motions (3:00 AM) (Judicial Officer: Gonzalez, Elizabeth)

Matter Heard;

Journal Entry Details:

DEFENDANT WYETH RANCH COMMUNITY ASSOCIATION'S MOTION FOR ATTORNEY'S FEES AND COSTS...MARCHAI, B.T.'S MOTION TO RETAX AND SETTLE THE COSTS The Court having reviewed DEFENDANT WYETH RANCH COMMUNITY ASSOCIATION'S MOTION FOR ATTORNEY'S FEES AND COSTS, MARCHAI, B.T.'S MOTION TO RETAX AND SETTLE THE COSTS, and the related briefing and being fully informed, COURT ORDERED, the motion for attorney's fees is DENIED, COURT FURTHER ORDERED, the motion to retax is DENIED, and COURT ADDITIONALLY ORDERED, AWARDS reasonable costs of \$1524.14. While Wyeth Ranch prevailed on claims against it, because of the issues related to the inconsistent evidence presented by the HOA with respect to the application of payments, the Court DECLINES to exercise discretion to award attorney's

### CASE SUMMARY CASE No. A-13-689461-C

fees. The OJ was not reasonable in amount given the potential preclusive effect and the failure to accept the offer of judgment was not unreasonable because of the potential preclusive effect of acceptance given the broad language of the OJ. Under Schouwiler, the costs awarded may be passed through to SFR. Counsel for Plaintiff is DIRECTED to submit a proposed order approved by opposing counsel consistent with the foregoing within ten (10) days and distribute a filed copy to all parties involved in this matter. Such order should set forth a synopsis of the supporting reasons proffered to the Court in briefing. This Decision sets forth the Court's intended disposition on the subject, but anticipates further order of the Court to make such disposition effective as an order. CLERK'S NOTE: A copy of this minute order was distributed via Odyssey File and Serve. / js (5-7-21);

DATE	FINANCIAL INFORMATION

Cross Claimant SFR Investments Pool I LLC Total Charges Total Payments and Credits Balance Due as of 6/15/2021	649.00 649.00 <b>0.00</b>
Consolidated Case Party Wyeth Ranch Community Association Total Charges Total Payments and Credits Balance Due as of 6/15/2021	200.00 200.00 <b>0.00</b>
Defendant SFR Investments Pool 1, LLC Total Charges Total Payments and Credits Balance Due as of 6/15/2021	24.00 24.00 <b>0.00</b>
Defendant Wyeth Ranch Community Association Total Charges Total Payments and Credits Balance Due as of 6/15/2021	224.00 224.00 <b>0.00</b>
Plaintiff Marchai B T Bank Trust Total Charges Total Payments and Credits Balance Due as of 6/15/2021	494.00 494.00 <b>0.00</b>
Plaintiff Marchai B T Bank Trust Appeal Bond Balance as of 6/15/2021	500.00

### **CIVIL COVER SHEET**

Clark County, Nevada

A- 1 3- 689461- C XXVI

Case No. \_\_\_\_\_\_(Assigned by Clerk's Office)

I. Party Information				
Plaintiff(s) (name/address/phone):		Defendant(s) (name/address/phone):		
MARCHI B.T.		CRISTELA PEREZ, ET. AL.		
Attorney (name/address/phone): Benjamin D. Petiprin, Esq. (NV Bar 11681 Law Offices of Les Zieve 3753 Howard Hughes Parkway, Suite 200 Las Vegas, Nevada 89169 Tel: (702) 948-856 Fax: (702) 446-989	)	Attorney (name/address/		
II. Nature of Controversy (Please cha applicable subcategory, if appropriate)	eck applicable bold o	category and	Arbitration Requested	
	Civi	il Cases		
Real Property	011		orts	
□ Landlord/Tenant   □ Unlawful Detainer   ☑ Title to Property   ☑ Foreclosure   □ Liens   □ Quiet Title   □ Specific Performance   □ Condemnation/Eminent Domain   □ Other Real Property   □ Partition   □ Planning/Zoning	Negligence Negligence – Auto Negligence – Medical/Dental Negligence – Premises Liability (Slip/Fall) Negligence – Other		☐ Product Liability ☐ Product Liability/Motor Vehicle ☐ Other Torts/Product Liability ☐ Intentional Misconduct ☐ Torts/Defamation (Libel/Slander) ☐ Interfere with Contract Rights ☐ Employment Torts (Wrongful termination) ☐ Other Torts ☐ Anti-trust ☐ Fraud/Misrepresentation ☐ Insurance ☐ Legal Tort	
Probate	Other Civil Filing Types			
	Construction Do			
Summary Administration  General Administration  Special Administration  Set Aside Estates  Trust/Conservatorships  Individual Trustee  Corporate Trustee  Other Probate	☐ Insurance Commercia ☐ Commercia ☐ Other Cont ☐ Collection ☐ Employme ☐ Guarantee ☐ Sale Contra ☐ Uniform Commercia ☐ Civil Petition for ☐ Foreclosure ☐ Other Admi ☐ Department	act Construction Carrier al Instrument tracts/Acct/Judgment of Actions nt Contract  act ommercial Code Judicial Review	□ Appeal from Lower Court (also check applicable civil case box) □ Transfer from Justice Court □ Justice Court Civil Appeal □ Civil Writ □ Other Special Proceeding □ Compromise of Minor's Claim □ Conversion of Property □ Damage to Property □ Employment Security □ Enforcement of Judgment □ Foreign Judgment – Civil □ Other Personal Property □ Recovery of Property □ Stockholder Suit □ Other Civil Matters	
III. Business Court Requested (Please check applicable category; for Clark or Washoe Counties only.)				
☐ NRS Chapters 78-88 ☐ Commodities (NRS 90) ☐ Securities (NRS 90)	☐ Investments (NR☐ Deceptive Trade☐ Trademarks (NR☐	Practices (NRS 598)	☐ Enhanced Case Mgmt/Business ☐ Other Business Court Matters	
September 30, 2013		/s/	Benjamin D. Petiprin	
Date	Signature of initiating party or representative			



(702) 566-1935

10161 PARK RUN DRIVE, SUITE 150

DAVID J. MERRILL, P.C.

LAS VEGAS, NEVADA 89145

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1 **ODM** David J. Merrill 2 Nevada Bar No. 6060 David J. Merrill, P.C. 3 10161 Park Run Drive, Suite 150 Las Vegas, Nevada 89145 4 Telephone: (702) 566-1935 Facsimile: (702) 993-8841 5 Email: david@djmerrillpc.com Attorney for Marchai, B.T. 6

#### **DISTRICT COURT**

#### **CLARK COUNTY, NEVADA**

MARCHAI, B.T., a Nevada business trust, Plaintiff,

Case No.: A-13-689461-C

Dept. No. XI

Consolidated with: A-16-742327-C

v.

CRISTELA PEREZ, an individual; et al.

Defendants.

AND ALL RELATED CLAIMS AND ACTIONS

# Order Denying Defendant Wyeth Ranch Community Association's Motion for Attorney's Fees and Costs

Defendant Wyeth Ranch Community Association's Motion for Attorney's Fees and Costs came before the Court, in chambers, on the 7th day of May 2021. The Court, having considered the motion, Marchai, B.T.'s opposition, the reply, and good cause appearing therefor:

It is ordered that the motion is denied.

The Court declines to award attorney's fees to Wyeth Ranch as a prevailing party. Although the Court concluded that Wyeth Ranch prevailed on Marchai's claims, the Court declines to exercise its discretion to award attorney's fees because of issues related to the inconsistent evidence Wyeth Ranch presented about applying the homeowner's payments.

DAVID J. MERRILL, P.C. 10161 PARK RUN DRIVE, SUITE 150 LAS VEGAS, NEVADA 89145 1

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The Court also declines to exercise its discretion to award attorney's fees to Wyeth Ranch under N.R.C.P. 68. After considering the factors under *Beattie v. Thomas*, 99 Nev. 579, 668 P.2d 268 (1983), the Court concludes Marchai brought its claims against Wyeth Ranch in good faith. Further, the Court concludes that Wyeth Ranch's offer of judgment was not reasonable in amount given the potentially preclusive effect of the offer of judgment. Moreover, Marchai reasonably refused to accept the offer of judgment given the potentially preclusive effect of acceptance given the broad language of Wyeth Ranch's offer of judgment.

Dated this 24th day of May, 2021

F6A B0C D054 C221 Elizabeth Gonzalez District Court Judge

Submitted by:

David J. Merrill, P.C.

By: /s/ David J. Merrill
David J. Merrill
Nevada Bar No. 6060
10161 Park Run Drive, Suite 150
Las Vegas, Nevada 89145
(702) 566-1935
Attorney for Marchai, B.T.

Approved as to form: Lipson Neilson P.C.

By: /s/ David T. Ochoa David T. Ochoa

> Nevada Bar No. 10414 9900 Covington Cross Drive, Suite

25 | 120 Las Vegas, Nevada 89144 (702) 382-1500

Attorneys for Wyeth Ranch Community Association

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David Merrill <david@djmerrillpc.com>

### RE: Marchai, B.T. v. Perez (Case No. A-13-689461-C): Order Denying Defendant Wyeth Ranch Community Association's Motion for Attorney's Fees

1 message

David Ochoa < DOchoa@lipsonneilson.com> To: David Merrill <david@djmerrillpc.com>

Thu, May 20, 2021 at 8:15 PM

David, you may use my e-signature.

David



David Ochoa, Esq.

Lipson Neilson P.C. 9900 Covington Cross Drive, Suite 120

Las Vegas, Nevada 89144

702-382-1500

702-382-1512 (fax)

E-Mail: dochoa@lipsonneilson.com

Website: www.lipsonneilson.com

#### \*\*\*\*\*\*\*\*\*\*\*\*\*\*\*

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From: David Merrill <david@djmerrillpc.com> Sent: Thursday, May 20, 2021 7:26 AM

To: David Ochoa < DOchoa@lipsonneilson.com >

Subject: Marchai, B.T. v. Perez (Case No. A-13-689461-C): Order Denying Defendant Wyeth Ranch Community

Association's Motion for Attorney's Fees

David,

I have attached for your review and approval a draft of the Order Denying Defendant Wyeth Ranch Community Association's Motion for Attorney's Fees. I must submit to the Court tomorrow. Please review and advise if you have any changes or if I may submit to the Court with your electronic signature. Thank you.

David J. Merrill

David J. Merrill, P.C.

10161 Park Run Drive, Suite 150

Las Vegas, Nevada 89145

Office: (702) 566-1935

Mobile: (702) 577-0268

Fax: (702) 993-8841

1 **CSERV** 2 DISTRICT COURT 3 CLARK COUNTY, NEVADA 4 5 Marchai B T Bank Trust, CASE NO: A-13-689461-C 6 Plaintiff(s) DEPT. NO. Department 11 7 VS. 8 Cristela Perez, Defendant(s) 9 10 **AUTOMATED CERTIFICATE OF SERVICE** 11 This automated certificate of service was generated by the Eighth Judicial District 12 Court. The foregoing Order Denying Motion was served via the court's electronic eFile 13 system to all recipients registered for e-Service on the above entitled case as listed below: 14 Service Date: 5/24/2021 15 David J. Merrill. david@djmerrillpc.com 16 Diana Cline Ebron. diana@kgelegal.com 17 E-Service for Kim Gilbert Ebron. eservice@kgelegal.com 18 Kaleb Anderson. kanderson@lipsonneilson.com 19 Michael L. Sturm. 20 mike@kgelegal.com 21 Renee Rittenhouse. rrittenhouse@lipsonneilson.com 22 Susana Nutt. snutt@lipsonneilson.com 23 Tomas Valerio. staff@kgelegal.com 24 KGE Legal Staff staff@kgelegal.com 25 **KGE E-Service List** eservice@kgelegal.com 26 Diana Ebron diana@kgelegal.com 27

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candifay@kgelegal.com

10161 PARK RUN DRIVE, SUITE 150 LAS VEGAS, NEVADA 89145

DAVID J. MERRILL, P.C.

Electronically Filed 6/2/2021 11:43 AM Steven D. Grierson

Case Number: A-13-689461-C

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10161 PARK RUN DRIVE, SUITE 150 LAS VEGAS, NEVADA 89145

DAVID J. MERRILL, P.C.

### ELECTRONICALLY SERVED 5/24/2021 8:28 AM

Electronically Filed 05/24/2021 8:27 AM CLERK OF THE COURT

DAVID J. MERRILL, P.C.	10161 Park Run Drive, Suite 150	LAS VEGAS, NEVADA 89145	707) 566-1935

ODM
David J. Merrill
Nevada Bar No. 6060
David J. Merrill, P.C.
10161 Park Run Drive, Suite 150
Las Vegas, Nevada 89145
Telephone: (702) 566-1935
Facsimile: (702) 993-8841
Email: david@djmerrillpc.com
Attorney for Marchai, B.T.
-

#### **DISTRICT COURT**

### CLARK COUNTY, NEVADA

MARCHAI, B.T., a Nevada business trust,

Plaintiff,

V.

CRISTELA PEREZ, an individual; et al.

Defendants.

Case No.: A-13-689461-C

Dept. No. XI

Consolidated with: A-16-742327-C

AND ALL RELATED CLAIMS AND ACTIONS

# Order Denying Defendant Wyeth Ranch Community Association's Motion for Attorney's Fees and Costs

Defendant Wyeth Ranch Community Association's Motion for Attorney's Fees and Costs came before the Court, in chambers, on the 7th day of May 2021. The Court, having considered the motion, Marchai, B.T.'s opposition, the reply, and good cause appearing therefor:

It is ordered that the motion is denied.

The Court declines to award attorney's fees to Wyeth Ranch as a prevailing party. Although the Court concluded that Wyeth Ranch prevailed on Marchai's claims, the Court declines to exercise its discretion to award attorney's fees because of issues related to the inconsistent evidence Wyeth Ranch presented about applying the homeowner's payments.

DAVID J. MERRILL, P.C. 10161 PARK RUN DRIVE, SUITE 150 LAS VEGAS, NEVADA 89145 1

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Dated this 24th day of May, 2021

F6A B0C D054 C221 Elizabeth Gonzalez District Court Judge

Submitted by:

David J. Merrill, P.C.

By: /s/ David J. Merrill
David J. Merrill
Nevada Bar No. 6060
10161 Park Run Drive, Suite 150
Las Vegas, Nevada 89145
(702) 566-1935
Attorney for Marchai, B.T.

Approved as to form: Lipson Neilson P.C.

By: /s/ David T. Ochoa David T. Ochoa

> Nevada Bar No. 10414 9900 Covington Cross Drive, Suite

25 | 120 Las Vegas, Nevada 89144 (702) 382-1500

Attorneys for Wyeth Ranch Community Association

28

27



David Merrill <david@djmerrillpc.com>

### RE: Marchai, B.T. v. Perez (Case No. A-13-689461-C): Order Denying Defendant Wyeth Ranch Community Association's Motion for Attorney's Fees

1 message

David Ochoa < DOchoa@lipsonneilson.com> To: David Merrill <david@djmerrillpc.com>

Thu, May 20, 2021 at 8:15 PM

David, you may use my e-signature.

David



David Ochoa, Esq.

Lipson Neilson P.C. 9900 Covington Cross Drive, Suite 120

Las Vegas, Nevada 89144

702-382-1500

702-382-1512 (fax)

E-Mail: dochoa@lipsonneilson.com

Website: www.lipsonneilson.com

#### \*\*\*\*\*\*\*\*\*\*\*\*\*\*\*

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From: David Merrill <david@djmerrillpc.com> Sent: Thursday, May 20, 2021 7:26 AM

To: David Ochoa < DOchoa@lipsonneilson.com >

Subject: Marchai, B.T. v. Perez (Case No. A-13-689461-C): Order Denying Defendant Wyeth Ranch Community

Association's Motion for Attorney's Fees

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I have attached for your review and approval a draft of the Order Denying Defendant Wyeth Ranch Community Association's Motion for Attorney's Fees. I must submit to the Court tomorrow. Please review and advise if you have any changes or if I may submit to the Court with your electronic signature. Thank you.

David J. Merrill

David J. Merrill, P.C.

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1 **CSERV** 2 DISTRICT COURT 3 CLARK COUNTY, NEVADA 4 5 Marchai B T Bank Trust, CASE NO: A-13-689461-C 6 Plaintiff(s) DEPT. NO. Department 11 7 VS. 8 Cristela Perez, Defendant(s) 9 10 **AUTOMATED CERTIFICATE OF SERVICE** 11 This automated certificate of service was generated by the Eighth Judicial District 12 Court. The foregoing Order Denying Motion was served via the court's electronic eFile 13 system to all recipients registered for e-Service on the above entitled case as listed below: 14 Service Date: 5/24/2021 15 David J. Merrill. david@djmerrillpc.com 16 Diana Cline Ebron. diana@kgelegal.com 17 E-Service for Kim Gilbert Ebron. eservice@kgelegal.com 18 Kaleb Anderson. kanderson@lipsonneilson.com 19 Michael L. Sturm. 20 mike@kgelegal.com 21 Renee Rittenhouse. rrittenhouse@lipsonneilson.com 22 Susana Nutt. snutt@lipsonneilson.com 23 Tomas Valerio. staff@kgelegal.com 24 KGE Legal Staff staff@kgelegal.com 25 **KGE E-Service List** eservice@kgelegal.com 26 Diana Ebron diana@kgelegal.com 27

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A-13-689461-C Marchai B T Bank Trust, Plaintiff(s)
vs.
Cristela Perez, Defendant(s)

November 04, 2014 9:00 AM Status Check

**HEARD BY:** Sturman, Gloria COURTROOM: RJC Courtroom 03H

**COURT CLERK:** Linda Denman

**RECORDER:** Kerry Esparza

**REPORTER:** 

**PARTIES** 

PRESENT: Cline, Diana S. Attorney

Petiprin, Benjamin D., ESQ Attorney

### **JOURNAL ENTRIES**

- At STATUS CHECK: STAY, counsel requested Court lift stay and allow them to proceed in ordinary course. COURT SO ORDERED.

PRINT DATE: 06/15/2021 Page 1 of 43 Minutes Date: November 04, 2014

A-13-689461-C Marchai B T Bank Trust, Plaintiff(s)
vs.
Cristela Perez, Defendant(s)

August 11, 2015 10:30 AM Motion to Coordinate

**HEARD BY:** Bare, Rob COURTROOM: RJC Courtroom 03C

**COURT CLERK:** Billie Jo Craig

**RECORDER:** Carrie Hansen

**REPORTER:** 

PARTIES PRESENT:

### **JOURNAL ENTRIES**

- DEFENDANT SFR INVESTMENTS POOL 1 LLC'S MOTION FOR PRE-TRIAL COORDINATION ON ORDER SHORTENING TIME

Attorneys Edgar Smith, Richard Vilkin, Diana Cline, Karen Hanks present.

Sign-up sheets Left Side Filed in A662394: Robert Anderlik, Taylor Anello, Thomas N. Beckom,
Jonathan D. Blum, Darren Brenner, Michael Brooks, Diana Cline, Britannica Collins, Chelsea
Crowton, Peter Dunkley, Jessica Friedman, Charles Geisendorf, David Gluth, Karen Hanks, Joshua O.
Igeleke, Michael Li, Steven Loizzi Jr., Elizabeth Lowell, Erica D. Loyd, Matthew McAlonis, David J.
Merrill, Patrick Orme, Robin Perkins, Benjamin Petiprin (appeared telephonically), Edgar C. Smith,
Kevin S. Soderstrom, Ashlie Surer, Abe Vigil, Richard Vilkin, Shawn Walkenshaw, David Winterton.

Upon inquiry of the Court, Ms. Hanks advised the Motion was filed and heard in this Court as this Court had the lowest case number. Colloquy regarding coordinating the HOA cases as to Discovery, Trials, and witness availability. Counsel suggested a more specific Case Management Plan for a Special Discovery Master to deal with these cases as the various District Court Judges thoughts vary. Court noted he talked briefly with Chief Judge David Barker and Chief Civil Judge Betsy Gonzalez. The Court noted Court Administration would be interested in addressing this issue. Court inquired if Ms. Hanks would be the point of contact, and she advised she would. She provided her E-mail

PRINT DATE: 06/15/2021 Page 2 of 43 Minutes Date: November 04, 2014

#### A-13-689461-C

address:

Karen@hkimlaw.com

Statement by Mr. Vilkin regarding having a meeting first to determine what counsel will agree on as to the Case Management Plan.

Statements from Attorney Surur regarding coordination for Discovery procedures and noted her two cases where one was Dismissed and the other was pending a Motion to Dismiss where the Court had no jurisdiction.

Statements from Attorney Brooks, who had multiple cases, regarding setting deadlines for counsel to submit a plan to in-house counsel, which may take 2 to 3 weeks.

Attorney Brenner advised a Case Management Plan would first be needed as there are 10 different banks and in-house counsel. He would then be in a position to respond.

COURT ORDERED, Ms. Hanks to submit a Proposed Case Management Plan to counsel by 8/25/15. Counsel to respond by 9/29/15. Matter SET for Status Check: Proposed Case Management Plan to determine when a Continued Hearing on this Motion to Coordinate to be heard.

9/1/15 10:30 AM STATUS CHECK: PROPOSED CASE MANAGEMENT PLAN (IN A662394 ONLY)

PRINT DATE: 06/15/2021 Page 3 of 43 Minutes Date: November 04, 2014

Title to Property **COURT MINUTES** February 16, 2016 Marchai B T Bank Trust, Plaintiff(s) A-13-689461-C Cristela Perez, Defendant(s)

February 16, 2016 9:00 AM **All Pending Motions** 

**HEARD BY:** Bell, Linda Marie **COURTROOM:** RJC Courtroom 03B

**COURT CLERK:** Sylvia Perry

**RECORDER:** Renee Vincent

REPORTER:

**PARTIES** 

PRESENT: Hanks, Karen Attorney

Merrill, David I Attorney

### **JOURNAL ENTRIES**

- Colloguy regarding transfer of the case. Court advised when this case was transferred from department 26, the trial date remained on that calendar; as trial should be scheduled in department 7. Mr. Merrill advised the Court's view on the summary judgment and any issues of fact will decide when trial should be set. No opposition by Ms. Hanks.

Following extensive arguments by Counsel as to SFR Investments Pool 1, LLC's Motion for Summary Judgment and Marchai, B.T.'s Motion for Summary Judgment, COURT ORDERED, MATTERS TAKEN UNDER ADVISEMENT.

Reply in Support of Motion for Summary Judgment and Counter - Motion for Summary Judgment and Counter - Motions to Strike Pursuant to NRCP Rule 37(d) and EDCR 2.20 (a); OFF CALENDAR

Court further advised following a decision on the motions for summary judgment, trial date will be discussed. Parties so noted.

06/15/2021 Page 4 of 43 Minutes Date: November 04, 2014 PRINT DATE:

Title to Property	COURT MINUTES	March 22, 2016
A-13-689461-C	Marchai B T Bank Trust, Plaintiff(s)	
	VS.	
	Cristela Perez, Defendant(s)	

March 22, 2016 9:40 AM Minute Order

**HEARD BY:** Bell, Linda Marie **COURTROOM:** RJC Courtroom 03B

**COURT CLERK:** Sylvia Perry

**RECORDER:** Renee Vincent

**REPORTER:** 

PARTIES PRESENT:

### **JOURNAL ENTRIES**

- Decision

The Court finds that genuine issues of material fact remain in this case. the Court DENIES SFR and Marchai's Motions for Summary Judgment and SFR's Motion to Strike.

PRINT DATE: 06/15/2021 Page 5 of 43 Minutes Date: November 04, 2014

A-13-689461-C Marchai B T Bank Trust, Plaintiff(s)
vs.
Cristela Perez, Defendant(s)

August 25, 2016 9:00 AM Motion for Leave

**HEARD BY:** Hardcastle, Kathy COURTROOM: RJC Courtroom 03B

**COURT CLERK:** Sylvia Perry

**RECORDER:** Renee Vincent

**REPORTER:** 

**PARTIES** 

PRESENT: Hanks, Karen Attorney

Merrill, David J Attorney

### **JOURNAL ENTRIES**

- Marchai, BT's Motion on Order Shortening Time, for Leave to File and Amended Complaint

Ms. Hanks advised she misread the order and is orally opposing the motion at this time. Mr. Merrill advised the statute comes into play in three years which runs on Sunday. COURT ORDERED, case STAYED three (3) months and a status check will be SET. Colloquy regarding bring in additional parties. Mr. Merrill advised he will file a complaint and move to consolidate. Court so noted.

12/1/16 9:00 AM STATUS CHECK: STATUS OF CASE / STAY

12/1/16 9:00 AM

PRINT DATE: 06/15/2021 Page 6 of 43 Minutes Date: November 04, 2014

A-13-689461-C Marchai B T Bank Trust, Plaintiff(s)
vs.
Cristela Perez, Defendant(s)

December 01, 2016 9:00 AM Status Check

**HEARD BY:** Bell, Linda Marie COURTROOM: RJC Courtroom 03B

**COURT CLERK:** Sylvia Perry

**RECORDER:** Renee Vincent

**REPORTER:** 

**PARTIES** 

PRESENT: Gilbert, Jacqueline Attorney

Merrill, David J Attorney

### **JOURNAL ENTRIES**

- Status Check: Status of Case / Stay

Court advised it is not inclined to wait for the decision by the Nevada Supreme Court and ORDERED, stay LIFTED and trial date SET.

Mr. Merrill advised a motion to amend was filed then the case was stayed, to preserve the claims, a new action was filed in DC XXXI. COURT ORDERED, this case CONSOLIDATED with A-16-742327-C. Ms. Gilbert advised no opposition to consolidation. Colloquy regarding trial setting. COURT FURTHER ORDERED, a status check date SET.

1/3/17 9:00 AM STATUS CHECK: TRIAL SETTING

PRINT DATE: 06/15/2021 Page 7 of 43 Minutes Date: November 04, 2014

A-13-689461-C Marchai B T Bank Trust, Plaintiff(s)
vs.
Cristela Perez, Defendant(s)

January 03, 2017 9:00 AM All Pending Motions

**HEARD BY:** Bell, Linda Marie **COURTROOM:** RJC Courtroom 03B

**COURT CLERK:** Sylvia Perry

**RECORDER:** Renee Vincent

**REPORTER:** 

**PARTIES** 

**PRESENT:** Gilbert, Jacqueline Attorney

Merrill, David J Attorney

### **JOURNAL ENTRIES**

- Ms. J. Funai Esq. present on behalf of Wyeth ranch Community Association

Following extensive arguments by Counsel, COURT ORDERED as follows:

Defendant Wyeth Ranch Community Associations Motion to Dismiss; DENIED as to Failure to Medicate under 38.310(1)(a) and GRANTED as to Quiet Title.

SFR Investments Pool 1, LLC's Motion to Dismiss With Prejudice Plaintiff's Complaint Pursuant to NRCP 12(b)(1) and EDCR 7.10(B) and Motion to Strike Pleading Pursuant to NRCP 12(f); MOOT

Wyeth Ranch Community Association's Joinder to SFR Investments Pool 1, LLC's Motion to Dismiss With Prejudice Plaintiff's Complaint Pursuant to NRP 12(b)(1) and EDCR 7.10(B) and Motion to Strike Pleading Pursuant to NRCP 12(f); MOOT.

8/29/17 9:00 AM CALENDAR CALL

9/5/17 9:00 AM BENCH TRIAL

PRINT DATE: 06/15/2021 Page 8 of 43 Minutes Date: November 04, 2014

#### A-13-689461-C

PRINT DATE: 06/15/2021 Page 9 of 43 Minutes Date: November 04, 2014

Title to Property	COURT MINUTES	June 22, 2017
A-13-689461-C	Marchai B T Bank Trust, Plaintiff(s)	
	VS.	
	Cristela Perez, Defendant(s)	

June 22, 2017 9:00 AM Status Conference

**HEARD BY:** Bell, Linda Marie **COURTROOM:** RJC Courtroom 15A

**COURT CLERK:** Sylvia Perry

**RECORDER:** Renee Vincent

**REPORTER:** 

**PARTIES** 

**PRESENT:** Gilbert, Jacqueline Attorney

Hummel, Megan Attorney Merrill, David J Attorney

#### **JOURNAL ENTRIES**

#### - Status Conference

Mr. Merrill advised discovery is completed and responses and answers will be filed next week. Upon the Court's inquiry, dispositive motions are due by July 21 which Mr. Merrill does no anticipate. As to the supplemental joint case conference report requesting a settlement conference, parties advised they have not had discussions as such. Court advised although a settlement conference is encouraged, the trial will not be continued thereto; further stating parties can contact departments individually to schedule the conference. Court reviewed the DC VII trial handout.

PRINT DATE: 06/15/2021 Page 10 of 43 Minutes Date: November 04, 2014

A-13-689461-C Marchai B T Bank Trust, Plaintiff(s)
vs.
Cristela Perez, Defendant(s)

August 22, 2017 9:00 AM All Pending Motions

**HEARD BY:** Bell, Linda Marie **COURTROOM:** RJC Courtroom 15A

**COURT CLERK:** Sylvia Perry

**RECORDER:** Renee Vincent

**REPORTER:** 

**PARTIES** 

**PRESENT:** Gilbert, Jacqueline Attorney

Hummel, Megan Attorney Merrill, David J Attorney

### **JOURNAL ENTRIES**

- SFR Investments Pool I LLC's Motion for Summary Judgment... Defendant Wyeth Ranch Community Association's Motion for Summary Judgment...

Colloquy regarding scheduling as there was a discrepancy as to setting the motions on calendar. Both Ms. Gilbert and Ms. Hummel advised the reply was filed yesterday, but are ready to proceed. Court reviewed the reply.

Following extensive arguments by Counsel, COURT ORDERED, the following:

SFR Investments Pool I LLC's Motion for Summary Judgment; MATTER TAKEN UNDER ADVISEMENT.

Defendant Wyeth Ranch Community Association's Motion for Summary Judgment; MATTER TAKEN UNDER ADVISEMENT.

As to the Motion in Limine set on 8/29/17, COURT ORDERED, matter to be heard 9/12/17.

PRINT DATE: 06/15/2021 Page 11 of 43 Minutes Date: November 04, 2014

#### A-13-689461-C

9/12/17 9:00 AM STATUS CHECK: DECISION

9/12/17 9:00 AM MOTION IN LIMINE TO EXCLUDE TESTIMONY FROM MICHAEL BRUNSON

PRINT DATE: 06/15/2021 Page 12 of 43 Minutes Date: November 04, 2014

A-13-689461-C Marchai B T Bank Trust, Plaintiff(s)
vs.
Cristela Perez, Defendant(s)

August 29, 2017 9:00 AM Calendar Call

**HEARD BY:** Bell, Linda Marie **COURTROOM:** RJC Courtroom 15A

**COURT CLERK:** Sylvia Perry

Elizabeth Vargas

**RECORDER:** Renee Vincent

**REPORTER:** 

**PARTIES** 

PRESENT: Gilbert, Jacqueline Attorney

Kim, Howard C. Attorney Merrill, David J Attorney

#### **JOURNAL ENTRIES**

- COURT ORDERED, pending Motion for Summary Judgment GRANTED; trial date and Motion in Limine VACATED.

PRINT DATE: 06/15/2021 Page 13 of 43 Minutes Date: November 04, 2014

A-13-689461-C Marchai B T Bank Trust, Plaintiff(s)
vs.
Cristela Perez, Defendant(s)

September 12, 2017 9:00 AM Status Check Status Check:
Decision

**COURTROOM:** RJC Courtroom 15A

**COURT CLERK:** Sylvia Perry

**HEARD BY:** Bell, Linda Marie

**RECORDER:** Renee Vincent

**REPORTER:** 

**PARTIES** 

**PRESENT:** Gilbert, Jacqueline Attorney

### **JOURNAL ENTRIES**

- Court advised a decision is pending. Colloquy regarding the order of the summary judgment. Court advised it will be written that the summary judgment is denied but the resolution and legal issues necessarily wraps up the case. Ms. Gilbert so noted and advised she will inform Mr. Merrill.

PRINT DATE: 06/15/2021 Page 14 of 43 Minutes Date: November 04, 2014

Title to Property		COURT MINUTES	October 03, 2017
A-13-689461-C	Marchai B T Bank Trust, Plaintiff(s) vs. Cristela Perez, Defendant(s)		
October 03, 2017	5:00 PM	Minute Order	Decision and Order Re: SFR and Wyeth Ranch MSJ

**COURTROOM:** RJC Courtroom 15A

**COURT CLERK:** Sylvia Perry

**HEARD BY:** Bell, Linda Marie

**RECORDER:** Renee Vincent

**REPORTER:** 

PARTIES PRESENT:

### **JOURNAL ENTRIES**

- The Court finds that no genuine issues of material fact remain in this case. the Court DENIES SFR and the HOA's Motions for Summary Judgment. As the parties agree on all the material fact in this case, the resolution of the legal issues presented on the motions for summary judgment necessarily result in a finding in favor of Marchai.

PRINT DATE: 06/15/2021 Page 15 of 43 Minutes Date: November 04, 2014

A-13-689461-C Marchai B T Bank Trust, Plaintiff(s)
vs.
Cristela Perez, Defendant(s)

November 21, 2017 9:00 AM Motion to Retax

**HEARD BY:** Bell, Linda Marie **COURTROOM:** RJC Courtroom 15A

**COURT CLERK:** Phyllis Irby

**RECORDER:** Gail Reiger

**REPORTER:** 

PARTIES PRESENT:

### **JOURNAL ENTRIES**

- Matter called, no parties present. COURT ORDERED, MOTION DENIED. Mr. Merrill to prepare the Order; counsel was notified no one needed to appear.

PRINT DATE: 06/15/2021 Page 16 of 43 Minutes Date: November 04, 2014

A-13-689461-C Marchai B T Bank Trust, Plaintiff(s)
vs.
Cristela Perez, Defendant(s)

April 26, 2018

9:00 AM Motion for Default

HEARD BY: Bell, Linda Marie COURTROOM: RJC Courtroom 15A

**Judgment** 

**COURT CLERK:** 

**RECORDER:** Renee Vincent

**REPORTER:** 

**PARTIES** 

**PRESENT:** Gilbert, Jacqueline Attorney Merrill, David J Attorney

#### **JOURNAL ENTRIES**

- Defendant's witness, Christopher John Hardin, SWORN and TESTIFIED. Defendant's Exhibits ADMITTED (See Worksheets). Ms. Gilbert moved for Judgment. COURT ORDERED, Application for Judgment, GRANTED; Judgment ENTERED as requested. Mr. Merrill stated he will be submitting a similar Motion for Summary Judgment. COURT FURTHER ORDERED, Status Check, SET.

05/24/18 9:00 A.M. STATUS CHECK: STATUS OF CASE

PRINT DATE: 06/15/2021 Page 17 of 43 Minutes Date: November 04, 2014

A-13-689461-C Marchai B T Bank Trust, Plaintiff(s)
vs.
Cristela Perez, Defendant(s)

May 24, 2018

9:00 AM Status Check: Status of

**COURTROOM:** RJC Courtroom 03B

Case

COURT CLERK: Nancy Maldonado

**RECORDER:** Renee Vincent

**HEARD BY:** Bell, Linda Marie

**REPORTER:** 

**PARTIES** 

**PRESENT:** Hanks, Karen Attorney

### **JOURNAL ENTRIES**

- Court noted the matter had been vacated.

Matter Recalled. Lisa Zastrow, Esq. now present. Ms. Zastrow requested matter be placed on calendar for a status check in 30 days. COURT SO ORDERED.

06/21/18 9:00 AM STATUS CHECK: STATUS OF CASE

PRINT DATE: 06/15/2021 Page 18 of 43 Minutes Date: November 04, 2014

A-13-689461-C Marchai B T Bank Trust, Plaintiff(s)
vs.
Cristela Perez, Defendant(s)

June 21, 2018 9:00 AM Status Check: Status of

Case

**HEARD BY:** Bell, Linda Marie **COURTROOM:** RJC Courtroom 15A

COURT CLERK: Lauren Kidd

**RECORDER:** Renee Vincent

**REPORTER:** 

**PARTIES** 

PRESENT: Gilbert, Jacqueline Attorney

Merrill, David J Attorney

### **JOURNAL ENTRIES**

- Also present, David Markman, Esq. CONFERENCE AT BENCH. Court advised part of the case is now with the Supreme Court and default judgments will be filed for remaining parties. COURT ORDERED, matter CONTINUED for 30 days.

CONTINUED TO: 7/19/18 9:00 AM

PRINT DATE: 06/15/2021 Page 19 of 43 Minutes Date: November 04, 2014

A-13-689461-C Marchai B T Bank Trust, Plaintiff(s)
vs.
Cristela Perez, Defendant(s)

July 19, 2018 9:00 AM Status Check: Status of

Case

**HEARD BY:** Gonzalez, Elizabeth **COURTROOM:** RJC Courtroom 03E

**COURT CLERK:** Dulce Romea

**RECORDER:** Jill Hawkins

**REPORTER:** 

**PARTIES** 

**PRESENT:** Gilbert, Jacqueline Attorney

Hummel, Megan Attorney Merrill, David J Attorney

#### **JOURNAL ENTRIES**

- Order shortening time signed in open court and returned to Mr. Merrill for filing. COURT ORDERED, matter SET for Prove Up on August 6, 2018 at 9:15 AM.

PRINT DATE: 06/15/2021 Page 20 of 43 Minutes Date: November 04, 2014

A-13-689461-C Marchai B T Bank Trust, Plaintiff(s)
vs.
Cristela Perez, Defendant(s)

August 06, 2018 9:15 AM Prove Up

**HEARD BY:** Gonzalez, Elizabeth COURTROOM: RJC Courtroom 03E

**COURT CLERK:** Dulce Romea

**RECORDER:** Jill Hawkins

**REPORTER:** 

**PARTIES** 

PRESENT: Gilbert, Jacqueline Attorney

Merrill, David J Attorney

### **JOURNAL ENTRIES**

- APPEARANCES CONTINUED: Attorney Megan Hummell for the Wyeth Ranch Community Association.

Scott Sawyer, SWORN and TESTIFIED via video conferencing. There being no objection, COURT ORDERED, Plaintiff's Proposed Exhibits 1 through 6 ADMITTED into evidence. (See worksheet.) Counsel for Defendants stated they did not have any cross examination. COURT ORDERED, it appears that counsel has established the amounts due and owing after the deed of trust that was properly transferred to the Plaintiff are as follows: principal in the amount of \$430,113.48, interest in the amount of \$96,566.45, and late charges in the amount of \$8,498.56. The Court ENTERS JUDGMENT in favor of the Plaintiff in those amounts. In addition, previously awarded costs in the amount of \$2,752.85 are REDUCED to JUDGMENT at this time. All remaining issues in the case that have previously not been decided are DISMISSED. Proposed judgment executed in open court and returned to counsel for filing.

PRINT DATE: 06/15/2021 Page 21 of 43 Minutes Date: November 04, 2014

Title to Property	COURT MINUTES	September 28, 2018
A-13-689461-C	Marchai B T Bank Trust, Plaintiff(s)	
	vs.	
	Cristela Perez, Defendant(s)	
	Cristeia i erez, Deferidant(s)	

September 28, 2018 3:00 AM Motion for Attorney Fees Plaintiff's Motion for Attorney Fees

HEARD BY: Gonzalez, Elizabeth COURTROOM: Chambers

**COURT CLERK:** Louisa Garcia

**RECORDER:** 

**REPORTER:** 

PARTIES PRESENT:

#### **JOURNAL ENTRIES**

- Upon review of the papers and pleadings on file in this Matter, as proper service has been provided, this Court notes no opposition has been filed. Accordingly, pursuant to EDCR 2.20(e) the motion for attorney s fees is deemed unopposed. After evaluating the Brunzell factors, the request of \$127,142.50 is reasonable and granted in full. Therefore, good cause appearing, COURT ORDERED, motion is GRANTED. Moving Counsel is to prepare and submit an order within ten (10) days and distribute a filed copy to all parties involved in this matter.

CLERK S NOTE: A copy of this minute order was distributed via the E-Service Master List. /lg 10-1-18

PRINT DATE: 06/15/2021 Page 22 of 43 Minutes Date: November 04, 2014

A-13-689461-C Marchai B T Bank Trust, Plaintiff(s)
vs.
Cristela Perez, Defendant(s)

December 17, 2019 9:00 AM Motion to Stay

**HEARD BY:** Gonzalez, Elizabeth COURTROOM: RJC Courtroom 03E

**COURT CLERK:** Dulce Romea

**RECORDER:** Jill Hawkins

**REPORTER:** 

**PARTIES** 

PRESENT: Gilbert, Jacqueline Attorney

Merrill, David J Attorney

#### **JOURNAL ENTRIES**

- Following arguments by counsel, COURT ORDERED, motion GRANTED IN PART. Rents from the property will be deposited into a separate interest-bearing account and a monthly accounting needs to be filed with the Court; taxes, HOA fees, insurance, and any maintenance amounts may be deducted with the agreement of opposing counsel. No amounts will be withdrawn without the agreement of opposing counsel except for taxes and HOA assessments.

Mr. Merrill advised there are at least 2 violation liens on the property and requested that they be removed posthaste; the most recent one he saw was for about \$3,000. Ms. Gilbert advised the fines that are accounted for as violation liens are non-foreclosable, and they are in negotiations with HOA; one was for fines that were accumulated before they got the property. COURT DIRECTED Ms. Gilbert to provide an update to Mr. Merrill on the progress of the release of the liens; the Court will NOT RELEASE the liens; Mr. Merrill to file a separate motion.

PRINT DATE: 06/15/2021 Page 23 of 43 Minutes Date: November 04, 2014

A-13-689461-C Marchai B T Bank Trust, Plaintiff(s)
vs.
Cristela Perez, Defendant(s)

August 20, 2020 9:00 AM Motion for Discovery countermotion denied.

denied.

**HEARD BY:** Gonzalez, Elizabeth **COURTROOM:** RJC Courtroom 03E

**COURT CLERK:** Dulce Romea

**RECORDER:** Jill Hawkins

**REPORTER:** 

**PARTIES** 

**PRESENT:** Merrill, David J Attorney Ochoa, David Attorney

#### **JOURNAL ENTRIES**

- APPEARANCES CONTINUED: Attorney Karen Hanks for SFR Investments Pool 1, LLC.

All parties appeared by telephone.

Mr. Merrill argued in support of reopening discovery in order to take a deposition that will probably be at most half a day; it is unopposed, and they need the deposition to have a full record per the Supreme Court's direction. Following argument in opposition by Mr. Ochoa, COURT ORDERED, motion GRANTED; the 30(b)(6) deposition may go forward; countermotion DENIED; a motion for summary judgment may be filed.

Court inquired as to how long the trial will take. Mr. Merrill advised they have very few factual issues and that he hopes the parties can come up with a stipulated statement of facts; so, he thinks the trial may take 2 days. Court so noted. Court further advised it can conduct bench trials during this public health emergency.

11-10-20 9:30 AM CALENDAR CALL

PRINT DATE: 06/15/2021 Page 24 of 43 Minutes Date: November 04, 2014

#### A-13-689461-C

11-16-20 1:30 PM BENCH TRIAL

PRINT DATE: 06/15/2021 Page 25 of 43 Minutes Date: November 04, 2014

A-13-689461-C Marchai B T Bank Trust, Plaintiff(s)
vs.
Cristela Perez, Defendant(s)

November 10, 2020 9:00 AM Motion for Summary Judgment

**HEARD BY:** Gonzalez, Elizabeth **COURTROOM:** RJC Courtroom 03E

**COURT CLERK:** Dulce Romea

**RECORDER:** Jill Hawkins

**REPORTER:** 

**PARTIES** 

**PRESENT:** Merrill, David J Attorney Ochoa, David Attorney

#### **JOURNAL ENTRIES**

- Parties appeared by telephone.

Following arguments by counsel, COURT ORDERED, there are genuine issues of material fact related not only to the super-priority, subpriority application of payments but also disposition of proceeds following the sale; the motion is DENIED.

PRINT DATE: 06/15/2021 Page 26 of 43 Minutes Date: November 04, 2014

A-13-689461-C Marchai B T Bank Trust, Plaintiff(s)
vs.
Cristela Perez, Defendant(s)

November 10, 2020 9:30 AM Calendar Call trial to commence

12/1/20

**HEARD BY:** Gonzalez, Elizabeth **COURTROOM:** RJC Courtroom 03E

**COURT CLERK:** Dulce Romea

**RECORDER:** Jill Hawkins

**REPORTER:** 

**PARTIES** 

**PRESENT:** Martinez, Jason G. Attorney

Merrill, David J Attorney Ochoa, David Attorney

#### **JOURNAL ENTRIES**

- Parties appeared by telephone.

Parties advised that this case will take 2 days to try. Mr. Merrill noted there may be scheduling issues; his wife has a medical issue, and he has a depo; the parties have talked about the 9th and 10th of December. Court stated this will not work and inquired about November 30. Mr. Merrill stated he has one witness who will not be back in town then. Upon inquiry of the Court, counsel advised December 1 and 2 are open.

Mr. Martinez noted one housekeeping issue, that at the 2.67 Mr. Merrill brought up his plan to use Mr. Dugan for an issue that is different than what Mr. Dugan was disclosed as an expert for. Court stated it will deal with this at trial; that is an objection that counsel makes at trial as beyond the scope, and the Court will rule. Upon counsel's inquiry regarding the Court's earlier ruling on the additional claim, Court noted application of proceeds may have been part of the good faith and fair dealing claim but that will be litigated at trial. Mr. Martinez asked if they can brief the Dugan issue. Court stated counsel are always welcome to file a trial brief in accordance with the Rules.

PRINT DATE: 06/15/2021 Page 27 of 43 Minutes Date: November 04, 2014

#### A-13-689461-C

COURT ORDERED, Bench Trial SET to COMMENCE on December 1, 2020. Law Clerk to send out the rules for bench trials.

12-1-20 10:00 AM BENCH TRIAL

PRINT DATE: 06/15/2021 Page 28 of 43 Minutes Date: November 04, 2014

Title to Property	COURT MINUTES	November 12, 2020
A-13-689461-C	Marchai B T Bank Trust, Plaintiff(s)	
	vs.	
	Cristela Perez, Defendant(s)	

November 12, 2020 8:53 AM Minute Order

HEARD BY: Gonzalez, Elizabeth COURTROOM: Chambers

**COURT CLERK:** Dulce Romea

**RECORDER:** 

REPORTER:

PARTIES PRESENT:

#### **JOURNAL ENTRIES**

- COURT ORDERED, Bench Trial scheduled for December 1, 2020 VACATED.

Beginning on Friday, November 13, 2020, and until further notice, at the request and suggestion of Governor Sisolak and for the safety of You and our Staff, Department XI has elected to cancel all Settlement Conferences, Trials and Evidentiary Hearings.

The Department will be working remotely during this time. These matters will be rescheduled as the public health emergency permits.

COURT FURTHER ORDERED, status check SET in this case on the Court's chambers calendar in 3 weeks.

12-4-20 CHAMBERS STATUS CHECK: BENCH TRIAL

CLERK'S NOTE: A copy of this minute order was distributed via Odyssey File and Serve. / dr 11-12-20

PRINT DATE: 06/15/2021 Page 29 of 43 Minutes Date: November 04, 2014

Title to Property	COURT MINUTES	December 04, 2020
A-13-689461-C	Marchai B T Bank Trust, Plaintiff(s)	
	VS.	
	Cristela Perez, Defendant(s)	

December 04, 2020 3:00 AM Status Check

HEARD BY: Gonzalez, Elizabeth COURTROOM: Chambers

**COURT CLERK:** Dulce Romea

**RECORDER:** 

**REPORTER:** 

PARTIES PRESENT:

#### **JOURNAL ENTRIES**

- COURT ORDERED, matter CONTINUED for 2 weeks.

...12-18-20 - CHAMBERS

CLERK'S NOTE: A copy of this minute order was distributed via Odyssey File and Serve. / dr 12-8- 20

PRINT DATE: 06/15/2021 Page 30 of 43 Minutes Date: November 04, 2014

Title to Property		COURT MINUTES	December 18, 2020
A-13-689461-C	vs.	Bank Trust, Plaintiff(s) z, Defendant(s)	
December 18, 2020	3:00 AM	Status Check	continued to calendar call session for 12/22/20

HEARD BY: Gonzalez, Elizabeth COURTROOM: Chambers

**COURT CLERK:** Dulce Romea

**RECORDER:** 

REPORTER:

PARTIES PRESENT:

#### **JOURNAL ENTRIES**

- COURT ORDERED, matter CONTINUED to the Calendar Call session of December 22, 2020.

12-22-20 9:00 AM STATUS CHECK: BENCH TRIAL

1-8-21 CHAMBERS DEFENDANT WYETH RANCH COMMUNITY ASSOCIATION'S MOTION FOR RECONSIDERATION OR CLARIFICATION UNDER NRCP 60, ALTERNATIVELY MOTION IN LIMINE

CLERK'S NOTE: A copy of this minute order was distributed via Odyssey File and Serve. / dr 12-21-20

PRINT DATE: 06/15/2021 Page 31 of 43 Minutes Date: November 04, 2014

A-13-689461-C Marchai B T Bank Trust, Plaintiff(s)
vs.
Cristela Perez, Defendant(s)

December 22, 2020 9:00 AM Status Check BT set to commence

on 1/19/21

**HEARD BY:** Gonzalez, Elizabeth **COURTROOM:** RJC Courtroom 03E

**COURT CLERK:** Dulce Romea

**RECORDER:** Jill Hawkins

**REPORTER:** 

**PARTIES** 

**PRESENT:** Martinez, Jason G. Attorney

Merrill, David J Attorney Ochoa, David Attorney

#### **JOURNAL ENTRIES**

- APPEARANCES CONTINUED: Attorney Karen Hanks.

All parties appeared by telephone.

Trial estimated to take 2 to 3 days. There being no objection, COURT ORDERED, Bench Trial SET to COMMENCE on January 19, 2021 at 9:30 a.m.; on the 20th, trial will start at 9 a.m., and on the 21st, at 9:30 a.m. Proposed findings of fact and conclusions of law are to be emailed to the Department by the Friday before (January 15, 2021). Counsel to be present in the courtroom; witnesses may testify in person or testify remotely (AV appearance request and consent to be filed). No new trial setting order will need to be issued. Clerk to send the parties the electronic exhibit protocol.

1-8-21 9:00 AM DEFENDANT WYETH RANCH COMMUNITY ASSOCIATION'S MOTION FOR RECONSIDERATION OR CLARIFICATION UNDER NRCP 60, ALTERNATIVELY MOTION IN LIMINE

PRINT DATE: 06/15/2021 Page 32 of 43 Minutes Date: November 04, 2014

#### A-13-689461-C

1-19-21	9:30 AM	BENCH TRIAL
1-20-21	9:00 AM	BENCH TRIAL
1-21-21	9:30 AM	BENCH TRIAL

PRINT DATE: 06/15/2021 Page 33 of 43 Minutes Date: November 04, 2014

Title to Property		COURT MINUTES	January 08, 2021
A-13-689461-C	Marchai B T	Bank Trust, Plaintiff(s)	
	vs.		
	Cristela Pere	z, Defendant(s)	
January 08, 2021	3:00 AM	Motion For Reconsideration	

HEARD BY: Gonzalez, Elizabeth COURTROOM: Chambers

COURT CLERK: Dulce Romea

**RECORDER:** 

**REPORTER:** 

PARTIES PRESENT:

#### **JOURNAL ENTRIES**

- The Court, having reviewed motion for reconsideration/clarification and the related briefing and being fully informed, states that Plaintiff may raise the identified bad faith issue as it appears to have been broadly included in the pleadings. Counsel for Plaintiff is directed to submit a proposed order approved by opposing counsel consistent with the foregoing within ten (10) days and distribute a filed copy to all parties involved in this matter. Such order should set forth a synopsis of the supporting reasons proffered to the Court in briefing. This Decision sets forth the Court's intended disposition on the subject but anticipates further order of the Court to make such disposition effective as an order.

CLERK'S NOTE: A copy of this minute order was distributed via Odyssey File and Serve. / dr 1-11-21

PRINT DATE: 06/15/2021 Page 34 of 43 Minutes Date: November 04, 2014

A-13-689461-C Marchai B T Bank Trust, Plaintiff(s)
vs.
Cristela Perez, Defendant(s)

January 08, 2021 3:00 AM Minute Order

HEARD BY: Gonzalez, Elizabeth COURTROOM: Chambers

**COURT CLERK:** Dulce Romea

**RECORDER:** 

**REPORTER:** 

PARTIES PRESENT:

#### **JOURNAL ENTRIES**

- COURT ORDERED, due to the exposure to the coronavirus by one attorney in this matter, the current bench trial setting of January 19, 2021 is VACATED. Matter RESET for trial on the February 2021 stack with Calendar Call on February 2, 2021.

2-2-21 9:30 AM CALENDAR CALL

2-8-21 1:30 PM BENCH TRIAL

CLERK'S NOTE: A copy of this minute order was distributed via Odyssey File and Serve. / dr 1-11-21

PRINT DATE: 06/15/2021 Page 35 of 43 Minutes Date: November 04, 2014

A-13-689461-C Marchai B T Bank Trust, Plaintiff(s)
vs.
Cristela Perez, Defendant(s)

February 02, 2021 9:30 AM Calendar Call

**HEARD BY:** Gonzalez, Elizabeth COURTROOM: RJC Courtroom 03E

**COURT CLERK:** Dulce Romea

**RECORDER:** Jill Hawkins

REPORTER:

**PARTIES** 

PRESENT: Hanks, Karen Attorney

Merrill, David J Attorney Ochoa, David Attorney

#### **JOURNAL ENTRIES**

- Parties appeared by telephone.

COURT ORDERED, bench trial SET for February 22 - 24, 2021, COMMENCING at 10:30 a.m. on the 22nd. Clerk to email the electronic exhibit protocol. Proposed findings of fact and conclusions of law in Word format DUE on February 19, 2021 at noon.

2-22-21 10:30 AM BENCH TRIAL

CLERK'S NOTE: Counsel to be present in the courtroom with face coverings; witnesses may testify by audiovisual (AV) means; an AV request form and consent must be filed.

PRINT DATE: 06/15/2021 Page 36 of 43 Minutes Date: November 04, 2014

A-13-689461-C Marchai B T Bank Trust, Plaintiff(s)
vs.
Cristela Perez, Defendant(s)

February 22, 2021

10:30 AM Bench Trial status check on Court's decision

3/5/21

**HEARD BY:** Gonzalez, Elizabeth COURTROOM: RJC Courtroom 03E

**COURT CLERK:** Dulce Romea

**RECORDER:** Jill Hawkins

**REPORTER:** 

**PARTIES** 

**PRESENT:** Hanks, Karen Attorney

Merrill, David J Attorney Ochoa, David Attorney

#### **JOURNAL ENTRIES**

#### - DAY 1

Nicholas Tomassetti of Courts I.T. verified the electronic exhibit drives on the record and endorsed them to the Clerk.

Per counsel's representation, COURT ORDERED, proposed exhibits 1, 4 through 10, 112, 114, 116 through 120, 122 through 141, 143, and 144 ADMITTED per the parties' stipulation.

Opening statements WAIVED.

Testimony and exhibits presented. (See worksheet.)

Ms. Hanks argued the expert Mr. Dugan's testimony will be outside the scope of his designation as an expert. Response by Mr. Merrill. COURT DIRECTED counsel to bring a copy of his expert

PRINT DATE: 06/15/2021 Page 37 of 43 Minutes Date: November 04, 2014

#### A-13-689461-C

designation after the lunch break. LUNCH RECESS.

Testimony and exhibits continued. (See worksheet.)

Following arguments by Ms. Hanks and Mr. Merrill regarding Ms. Hanks' 52(c) motion, COURT ORDERED, motion DENIED based on the conflict between the testimony of Ms. Sauceda and the written document Exhibit 45.

Defendant's case-in-chief commenced. Testimony and exhibits presented.

At the hour of 3:27 pm, Defendants RESTED. Mr. Merrill advised Plaintiff had no rebuttal case.

Closing arguments.

COURT ORDERED, matter will STAND SUBMITTED. Matter SET for status check on the Court's decision in 2 weeks.

3-5-21 CHAMBERS STATUS CHECK: COURT'S DECISION

PRINT DATE: 06/15/2021 Page 38 of 43 Minutes Date: November 04, 2014

Title to Property		COURT MINUTES	March 05, 2021
A-13-689461-C	vs.	Bank Trust, Plaintiff(s) z, Defendant(s)	
March 05, 2021	3:00 AM	Status Check	

**HEARD BY:** Gonzalez, Elizabeth **COURTROOM:** Chambers

**COURT CLERK:** Christopher Darling

**RECORDER:** 

**REPORTER:** 

PARTIES PRESENT:

#### **JOURNAL ENTRIES**

- Matter continued one week.

CONTINUED TO: 3/12/21 - CHAMBERS

CLERK S NOTE: A copy of this Minute Order has been electronically served to all registered users on this case in the Eighth Judicial District Court Electronic Filing System.

PRINT DATE: 06/15/2021 Page 39 of 43 Minutes Date: November 04, 2014

Title to Property	COURT MINUTES	April 16, 2021
A-13-689461-C	Marchai B T Bank Trust, Plaintiff(s)	
	vs.	
	Cristela Perez, Defendant(s)	
	·	

April 16, 2021 3:00 AM Motion to Retax

HEARD BY: Gonzalez, Elizabeth COURTROOM: Chambers

**COURT CLERK:** Jacqueline Smith

**RECORDER:** 

**REPORTER:** 

PARTIES PRESENT:

#### **JOURNAL ENTRIES**

- The Court having reviewed SFR S Motion To Retax and the related briefing and being fully informed, COURT ORDERED, motion GRANTED IN PART. The mediation fee and parking fees are disallowed. Remaining costs awarded jointly against SFR and Perez. COURT ORDERED, counsel for Plaintiff is directed to submit a proposed order approved by opposing counsel consistent with the foregoing within ten (10) days and distribute a filed copy to all parties involved in this matter. Such order should set forth a synopsis of the supporting reasons proffered to the Court in briefing. This Decision sets forth the Court s intended disposition on the subject but anticipates further order of the Court to make such disposition effective as an order.

CLERK S NOTE: A copy of this minute order was distributed via Odyssey File and Serve/ js (4-22-21)

PRINT DATE: 06/15/2021 Page 40 of 43 Minutes Date: November 04, 2014

Title to Property		COURT MINUTES	April 30, 2021
A-13-689461-C	Marchai B T Ba	nnk Trust, Plaintiff(s)	
	Cristela Perez,	Defendant(s)	
April 30, 2021	3:00 AM	Motion for Attorney Fees	
HEARD BY: Gonz	zalez, Elizabeth	COURTROOM: Char	nbers

**RECORDER:** 

**COURT CLERK:** Jacqueline Smith

**REPORTER:** 

PARTIES PRESENT:

#### **JOURNAL ENTRIES**

- Upon review of the papers and pleadings on file in this matter, as proper service has been provided, this Court notes no opposition has been filed. Accordingly, pursuant to EDCR 2.20(e), the Plaintiff's Motion for Fees is deemed unopposed.

Therefore, good cause appearing, COURT ORDERED, motion is GRANTED. After evaluation of the Brunzell factors, fees as requested are APPROVED. COURT FURTHER ORDERED, moving counsel is to prepare and submit an order within ten (10) days and distribute a filed copy to all parties involved in this matter.

CLERK S NOTE: A copy of this minute order was distributed via Odyssey File and Serve. / js (5-3-21)

PRINT DATE: 06/15/2021 Page 41 of 43 Minutes Date: November 04, 2014

Title to Property		COURT MINUTES	May 07, 2021
A-13-689461-C	Marchai B T	Bank Trust, Plaintiff(s)	
	vs. Cristela Pere	z, Defendant(s)	
May 07, 2021	3:00 AM	All Pending Motions	

**HEARD BY:** Gonzalez, Elizabeth COURTROOM: Chambers

**COURT CLERK:** Jacqueline Smith

**RECORDER:** 

**REPORTER:** 

PARTIES PRESENT:

#### **JOURNAL ENTRIES**

- DEFENDANT WYETH RANCH COMMUNITY ASSOCIATION'S MOTION FOR ATTORNEY'S FEES AND COSTS...MARCHAI, B.T.'S MOTION TO RETAX AND SETTLE THE COSTS

The Court having reviewed DEFENDANT WYETH RANCH COMMUNITY ASSOCIATION'S MOTION FOR ATTORNEY'S FEES AND COSTS, MARCHAI, B.T.'S MOTION TO RETAX AND SETTLE THE COSTS, and the related briefing and being fully informed, COURT ORDERED, the motion for attorney's fees is DENIED, COURT FURTHER ORDERED, the motion to retax is DENIED, and COURT ADDITIONALLY ORDERED, AWARDS reasonable costs of \$1524.14.

While Wyeth Ranch prevailed on claims against it, because of the issues related to the inconsistent evidence presented by the HOA with respect to the application of payments, the Court DECLINES to exercise discretion to award attorney's fees. The OJ was not reasonable in amount given the potential preclusive effect and the failure to accept the offer of judgment was not unreasonable because of the potential preclusive effect of acceptance given the broad language of the OJ. Under Schouwiler, the costs awarded may be passed through to SFR. Counsel for Plaintiff is DIRECTED to submit a proposed order approved by opposing counsel consistent with the foregoing within ten (10) days and distribute a filed copy to all parties involved in this matter. Such order should set forth a synopsis of the supporting reasons proffered to the Court in briefing. This Decision sets forth the Court's

PRINT DATE: 06/15/2021 Page 42 of 43 Minutes Date: November 04, 2014

#### A-13-689461-C

intended disposition on the subject, but anticipates further order of the Court to make such disposition effective as an order.

CLERK'S NOTE: A copy of this minute order was distributed via Odyssey File and Serve. / js (5-7-21)

PRINT DATE: 06/15/2021 Page 43 of 43 Minutes Date: November 04, 2014

	EXH	IIBIT(S) LIST	1	1	
Case No.	: A-13-689461-C	Hearing Date:	4/20	18	
Dept. No.	: 07	Judge: LIMO	L Marie	Bell	
		Court Clerk:	Mberly	Stala	
Plaintiff:	MARCHAI B T BANK TRUST	Recorder:	ence V	incent	
		Counsel for Plaint	iff: Davi	d Mer	rill
	VS.				<del>anaanaansaa jamaanaanaanaanaanaanaanaanaanaanaanaanaa</del>
Defendar	nt: CRISTELA PEREZ	Counsel for Defer	ndant:	etti ettetti tililleniminiminiminiminiminiminiminiminiminim	
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Exhibit Number	Exhibit Description		Date Offered	Objection	Date Admitted
3	Deed of Trust		4268	n	42418
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### **EXHIBIT(S) LIST**

Case No.:	A-13-689461-C	Trial Date:	AUGUST 6, 2018 – PROVE UP			
Dept. No.:	XI	Judge: HON. ELI	HON. ELIZABETH GONZALEZ			
		Court Clerk: DUL	CE ROMEA			
Plaintiff: M	ARCHAI, B.T.	Recorder: JIL	L HAWKINS			
		Counsel for Plaintiff	: DAVID MERRILL, ESQ.			
	VS.					
Defendant:	CRISTELA PEREZ	Counsel for Defender SFR Investments Policy I LLC:	JACODELINE GUBERI			
		Counsel for Defend	ant Wyeth Ranch Community			

#### TRIAL BEFORE THE COURT

Association:

#### **PLAINTIFF'S EXHIBITS**

Exhibit Number	Exhibit Description	Date Offered	Objection	Date Admitted
1	INTERESTAIRST ABJUSTABLE RATE NOTICE	8-6-18	NO	8-6-18
2	DEED OF TRUST			
3	CORPORATE ASSIGNMENT DEED OF TRUST	\	(	
4	ASSIGNMENT OF MORTGAGE			
5	ASSIGNMENT OF DEED OF TRUST	5	5	. \
6	NOTICE OF INTENT TO FORECLOSE	8-6-18	NO	8-6-18
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			_	-
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MEGAN HUMMEL, ESQ.

CASE NO:	A-13-689461-C		TRIAL DATE:	######	FEBRARY		22, 2021
DEPT NO:	T		,	Jonorable OCCO	Honorable Elizabeth Gonzalez	onzalez <b>A</b>	
Marchai, B.T		PLAINTIFF	COUNSEL FOR PLAINTIFF	¥ 1 1	ē	<u>id ।</u> . Memill, Davi	David J. Memill, David J. Memill, P.C. for Marchal, B.T.
Cristela Perez, et al	ez, et al.	DEFENDANT	COUNSEL FOR DEFENDANT:	:TNI	D Sg	<u>en L</u> . Hanks, Kim /id Ochoa, Lipson	Katen L. Hanks, Kim Gilbert Ebron for SFR Investments Pool 1, LLC David Ochoa, Lipson Neilson P.C. for Wyeth Ranch Community Association
	idenut, of Device		Alphanumede	Stipulated	Date	Date	
Number	Traditional (pury)	Description of Exhibit	Designation on Exh.	Yos/No	Offered Obje	Objection Admitted	,
1.pdf	Golden Drive	Golden Drive Legal Description	MBT0001	, Yes	1 10-00-1	15-22-5 ON	4
2.pdf	Golden Drive	Golden Drive Peak Loan Servicing Spreadsheet	MBT0675	ટ	730	-	
3.pdf	Golden Drive	Golden Drive SFR Delinquency Review	MBT0679	ž	100	500	
4.pdf	Golden Drive Log	607	WY000386-WY00039 0	Yes	ON K-C-C	10 2-22-2	<b>*</b> 3
		Declaration of Covenants, Conditions and Restrictions for Wyeth	WY000001-WY00005	,	/		(Friday
5.pdf	Golden Drive	(Cor 4, 2002)	,	Yes			
6.pdf	Golden Drive	Amendment to Declaration of Covenants, Conditions and Restrictions for Wyeth Ranch (Nov. 14, 2002)	WY000056-WY00006	Yes			4
7.pdf	Golden Drive	Amendment to Declaration of Covenants, Conditions and Restrictions for Wyeth Ranch (Feb. 28, 2003)	WY000064-WY00006	Yes			Am.
8.pdf	Golden Drive	Amendment to Declaration of Covenants, Conditions and Restrictions for Wyeth Ranch (May 20, 2003)	WY000070-WY00007	Yes			£
9.pdf	Golden Drive	Amendment to Declaration of Covenants, Conditions and Restrictions for Wyeth Ranch (Aug. 25, 2003)	WY000074-WY00007	Yes			e de la companya de
10.pdf	Golden Drive	Amendment to Declaration of Covenants, Conditions and Restrictions for Wyeth Ranch (Nov. 10, 2003)	WY000078-WY00008	Yes			<b>₹</b>
11.pdf	Golden Drive	Amendment to Declaration of Covenants, Conditions and Restrictions for Wyeth Ranch (Feb. 10, 2004)	WY000082-WY00008 6	Yes			<b>174</b>
12.pdf	12.pdf   Golden Drive	Amendment to Declaration of Covenants, Conditions and Restrictions for Wyeth Ranch (May 4, 2004)	WY000087-WY00009	Yes 3	) / ccct sax	( )	<b>ଧ</b> ଳ .

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Stipulated Yes / No	•	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Alphanumeric Designation on Exh.	WY000432-WY00044	WY000445-WY00047	WY000591WY00059	WY000587WY00059 0	WY000091-WY00009	WY000095-WY00009	MBT0002-MBT0010	MBT0011-MBT0032	MBT0754-MBT0769	6-7	9-10	WY000402-WY00040	WY000339	MBT0058	MBT0270	MBT0279	WY000327	WY000336	WY000337	WY000338	WY000334	WY000335
Description of Exhibit	Golden Drive Deed of Trust (July 15, 2004)	Golden Drive Deed of Trust (July 15, 2004)	Grant, Bargain, Sale Deed (July 16, 2004)	Grant, Bargain, Sale Deed (July 19, 2004)	Amendment to Declaration of Covenants, Conditions and Restrictions for Wyeth Ranch (July 22, 2004)	Amendment to Declaration of Covenants, Conditions and Restrictions for Wyeth Ranch (Nov. 4, 2004)	Golden Drive InterestFirst Adjustable Rate Note (Oct. 19, 2005)	Golden Drive Deed of Trust (Oct. 19, 2005)	Golden Drive Loan Policy of Title Insurance (Nov. 9, 2005)	Golden Drive Substitution of Trustee and Full Reconveyance (Nov. 4, 2005)	Golden Drive Substitution of Trustee and Full Reconveyance (Nov. 7, 2005)	Deed of Trust (Dec. 26, 2006)	Email from Rose to Parker (Dec. 28, 2006)	Golden Drive Letter from Cristela Perez (Jan. 23, 2007)	Golden Drive Letter from Roses to Wyeth Ranch (Jan. 24, 2007)	Email from Johnson to Crystal Parker (Jan. 24, 2007)	Golden Drive Letter from Perez to Wyeth Ranch (Jan. 24, 2007)	Golden Drive Email from Parker to Johnson (Jan. 24, 2007)	Email from Johnson to Rose (Jan. 25, 2007)	Golden Drive Email from Parker to Johnson (Jan. 25, 2007)	Golden Drive Email from Rose to Johnson (Jan. 30, 2007)	Golden Drive Email from Rose to Johnson (Jan. 30, 2007)
identil of Device or Traditional (pul'y)	Golden Drive	Golden Drive	Golden Drive	Golden Drive	Golden Drive	Golden Drive	Golden Drive		Golden Drive	Golden Drive	Golden Drive	Golden Drive Deed of Trust (D	Golden Drive	Golden Drive	Golden Drive	Golden Drive	Golden Drive	Golden Drive	Golden Drive Email from John	Golden Drive	Golden Drive	Golden Drive
Exhibit	13.pdf	14.pdf	15.pdf	16.pdf	17.pdf	18.pdf			21.pdf	22.pdf	23.pdf	24.pdf	25.pdf	26.pdf	27.pdf	28.pdf	29.pdf	30.pdf	31.pdf	32.pdf	33.pdf	

Golden Drive Letter from Wyeth Ranch to Perez (Apr. 4, 2007)
Golden Drive Email from Rose to Johnson (May 24, 2007)
Golden Drive Email from Ritchey to Johnson (June 1, 2007)
Golden Drive Email from Rossol to Johnson (June 1, 2007)
Golden Drive Email from Chris to Johnson (June 1, 2007)
Golden Drive Email from Christians to Johnson (June 2, 2007)
Golden Drive Letter from Wyeth Ranch to Perez (Aug. 21, 2007)
Golden Drive Letter from Wyeth Ranch to Perez (Sept. 18, 2007)
Golden Drive Letter from Wyeth Ranch to Perez (Oct. 5, 2007)
Golden Drive Letter from Wyeth Ranch to Perez (Sept. 11, 2008)
Golden Drive Account Statement (Sept. 17, 2008)
Golden Drive Lien Letter (Sept. 30, 2008)
Golden Drive Notice of Delinquent Assessment (Lien) (Sept. 30, 2008)
Golden Drive Retainer Agreement (Oct. 28, 2008)
Notice of Default and Election to Sell Under Homeowners Association Lien (Dec. 17, 2008)
Golden Drive Certified Mail Receipts (Jan. 7, 2009)
Golden Drive Delinquent Collection Policy (Sept. 10, 2009)
Authorization to Conclude Non-Judicial Foreclosure and Conduct Golden Drive Trustee Sale (Nov. 5, 2009)
Golden Drive Notice of Trustee's Sale (Dec. 18, 2009)
Golden Drive Record Property Information Report (Dec. 21, 2009)
Certified Mail Receipts (Jan. 25, 2010)
Golden Drive Certified Mail Receipts (Jan. 25, 2010)

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Alphanumeric	Designation on Exh.	WY000504	WY000506	WY000521-WY00052	WY000523-WY00052	WY000533	MBT0504	WY000539-WY00054	WY000541	WY000542-WY00054 3	WY000544	WY000545	WY000136	MBT0628-MBT0629	41	WY000631	WY000546	MBT0513-MBT0517	MBT0286-MBT0287	MBT0519	WY000110	MBT0526	WY000562	WY000101-WY00010	WY000657	WY000658-WY00065
	Description of Exhibit	Facsimile Cover Letter (Feb. 3, 2010)	Golden Drive Payment Receipt (Feb. 18, 2010)	Golden Drive Payment Plan Detail (Mar. 11, 2010)	Golden Drive Letter from Alessi & Koenig to Perez (Apr. 13, 2010)	Golden Drive Payment Receipt (May 11, 2010)	Golden Drive Pre-Notice of Trustee Sale Notification (July 13, 2010)	Golden Drive Facsimile Cover Letter (July 27, 2010)	Golden Drive Payment Receipt (Aug. 4, 2010)	Golden Drive Payment Plan Detail (Aug. 6, 2010)	Golden Drive Payment Receipt (Sept. 29, 2010)	Golden Drive Payment Receipt (Nov. 30, 2010)	Golden Drive Letter from Wyeth Ranch to Perez (Dec. 27, 2010)	Golden Drive Email from Charlene Fan to Branko Jeftic (Mar. 8, 2011)	Golden Drive Rescission of Notice of Trustee's Sale (Mar. 8, 2011)	Golden Drive Notice of Trustee's Sale (Mar. 8, 2011)	Golden Drive Payment Receipt (Mar. 11, 2011)	Golden Drive Certified Mail Receipts (Apr. 4, 2011)	Golden Drive Notice of Delinquent Violation Lien (Apr. 21, 2011)	Payment to Alessi & Koenig (May 25, 2011)	Authorization to Conclude Non-Judicial Foreclosure and Conduct Trustee Sale (June 2, 2011)	Breach of Payment Plan Letter (July 27, 2011)	Golden Drive Payment Receipt (Aug. 4, 2011)	Delinquent Collection Policy Wyeth Ranch Homeowners Association (Nov. 10, 2011)	Golden Drive Letter (Nov. 29, 2011)	Golden Drive, Lien Letter (Nov. 29, 2011)
Identif. of Device or	Traditional (putV)	Golden Drive	Golden Drive	Golden Drive	Golden Drive	Golden Drive	Golden Drive	Golden Drive	Golden Drive	Golden Drive	Golden Drive	Golden Drive	Golden Drive	Golden Driv	Golden Driv	Golden Driv	Golden Driv	Golden Driv	Golden Driv	Golden Drive	Golden Drive	Golden Drive	Golden Driv	Golden Driv	Golden Driv	Golden Driv
Exhibit	Number	57.pdf	58.pdf	59.pdf	60.pdf	61.pdf	62.pdf	63.pdf	64.pdf		66.pdf	_	68.pdf	69.pdf	70.pdf	71.pdf	72.pdf	73.pdf	74.pdf	75.pdf	76.pdf	77.pdf	78.pdf	79.pdf	80.pdf	81.pdf

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Objection	402	1					_			-		$\exists$					_	_						-3
Date	1-22-4	\	_							7					_									4-56-4
Stipulated Yes / No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Alphanumeric Designation on Exh.	WY000727	MBT0539	WY000646	WY000570-WY00058	WY000582-WY00058 4	WY000645	WY000753-WY00075 4	WY000352-WY00035	MBT0744-MBT0745	WY000649	MBT0719-MBT0720	WY000680	MBT0710-MBT0711	MBT0576	MBT0577	WY000672-WY00067	WY000681	MBT0047-MBT0049	WY000719	WY000691-WY00069	MBT0297-MBT0299	MBT0300	WY000103-WY00010 4	WY000107
Description of Exhibit	Golden Drive Notice of Delinquent Assessment (Lien) (Nov. 29, 2011)	Golden Drive Pre-Notice of Default (Jan. 25, 2012)	Notice of Default and Election to Sell Under Homeowners Association Lien (Feb. 14, 2012)	Real Estate Listing Report (Feb. 15, 2012)	Golden Drive Real Property Parcel Record (Feb. 23, 2012)	Golden Drive Certified Mail Receipts (Mar. 5, 2012)	Golden Drive First Class Mail Envelopes (Mar. 5, 2012)	Golden Drive Email from O'Connor to Rose (Mar. 9, 2012)	Corporate Assignment of Deed of Trust (Mar. 14, 2012)	Golden Drive Payment Receipt (Mar. 19, 2012)	Corporate Assignment of Deed of Trust (May 5, 2012)	Golden Drive Payment Receipt (May 8, 2012)	Corporate Assignment of Deed of Trust (May 25, 2012)	Pre-Notice of Trustee Sale Notification (July 18, 2012)	Pre-Notice of Trustee Sale Notification (July 18, 2012)	Assignment of Mortgage (July 26, 2012)	Golden Drive Payment Receipt (July 28, 2012)	Golden Drive Notice of Intent to Foreclose (Oct. 3, 2012)	Golden Drive Notice of Trustee's Sale (Oct. 10, 2012)	Certified Mail Receipts (Oct. 25, 2012)	Email from Eden to O'Connor (Oct. 30, 2012)	Golden Drive Letter from Perez to Wyeth Ranch (Oct. 31, 2012)	Golden Drive Delinquent Collection Policy (Nov. 15, 2012)	Golden Drive Executive Session Meeting (Nov. 15, 2012)
identif. of Device or Traditional (put/)	Golden Drive	Golden Drive	Golden Drive	Golden Drive	Golden Drive	Golden Drive	Golden Drive	Golden Drive	Golden Drive	Golden Drive	Golden Drive	Golden Drive	Golden Drive	Golden Drive	Golden Drive	Golden Drive	Golden Drive	Golden Drive	_				Golden Drive	
Exhibit	<u></u>	83.pdf	84.pdf	85.pdf	86.pdf	87.pdf	88.pdf	89.pdf	90.pdf	91.pdf	92.pdf	93.pdf	94.pdf	95.pdf	96.pdf	97.pdf	98.pdf	99.pdf	100.pdf	101.pdf	102.pdf	103.pdf	104.pdf	105.pdf

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Stipulated Yes / No	Yes 🔏	Yes	Yes	Yes	Yes 2	٩	Yes	Ş	Yes 2	ટ્ટ	Yes 2	Yes	Yes	Yes	Yes	۶	Yes 🔏	Yes	Yes	Yes	Yes	Yes	Yes	Yes
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Description of Exhibit	Golden Drive Affidavit of Service (Nov. 26, 2012)	Payment to Alessi & Koenig (Nov. 27, 2012)	Golden Drive Assignment of Deed of Trust (Mar. 12, 2013)	Golden Drive Letter from Alessi & Koenig to Perez (Apr. 11, 2013)	Transfer of Servicing Letter (June 17, 2013)	111.pdf   Golden Drive Loan Master Report (July 3, 2013)	Golden Drive Letter from Peak Loan Servicing to Perez (July 10, 2013)	Affiliated Business Arrangement Disclosure Statement (July 10, 2013)	Notice of Trustee's Sale (July 11, 2013)	Peak Loan Servicing Financial Statement (July 15, 2013)	Email from Bates to Nicole Gaudin (July 29, 2013)	Email from Fran Brockett to Bates (July 29, 2013)	Certified Mail Receipts (July 29, 2013)	Golden Drive Affidavit of Posting Notice of Sale (July 30, 2013)	tes (July 31, 2013)	Golden Drive Loan Reinstatement Calculation (Aug. 7, 2013)	Golden Drive Affidavit of Publication (Aug. 16, 2013)	Golden Drive Collection Policy (Aug. 21, 2013)	Golden Drive Email from Bates to Maximum Financial (Aug. 28, 2013)	Email from Michaels to O'Connor (Aug. 28, 2013)	Trustee's Deed Upon Sale (Aug. 29, 2013)	Golden Drive Cashier's Check (Aug. 29, 2013)	Golden Drive Payment Receipt (Aug. 29, 2013)	Golden Drive Check Stubs (Sept. 3, 2013)
identif, of Device or Traditional ⟨pulv⟩	Golden Drive	Golden Drive	Golden Drive	Golden Drive	Golden Drive	Golden Drive	Golden Drive	Affiliat Golden Drive	Golden Drive	Golden Drive	Golden Drive	Golden Drive	Golden Drive	Golden Drive	Golden Drive	Golden Drive	Golden Drive	Golden Drive	Golden Drive	Golden Drive		Golden Drive	Golden Drive	Golden Drive
Exhibit Number	106.pdf	107.pdf	108.pdf	109.pdf	110.pdf	111.pdf	112.pdf	113.pdf	114.pdf	115.pdf	116.pdf	117.pdf	118.pdf	119.pdf	120.pdf	121.pdf	122.pdf	123.pdf	124.pdf	125.pdf	126.pdf	127.pdf	128.pdf	129.pdf

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Date	Admitted	2-22-21											4-52-6	2-22-2 UB	2-22-2/	2-22-31 WX
	Objection	NO												BO	NO	No
Date	Offered	12-24-E	_				<u>'</u>			/		<u></u>	2-2-2/ NO	B0/6-66-8	K-66-C	Ves posses No
Stipulated	Yes / No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	sək	Yes	Yes •	No	Yes	Yes
Alphanumeric	Designation on Exh.	MBT0673-MBT0674	WY000365	MBT0680-MBT0690	MBT0651-MBT0670	MBT0676	MBT0695	MBT0052-MBT0053	MBT0678	WY000377-WY00038	WY000381-WY00038 5	MBT0329-MBT0332	18–20			
	Description of Exhibit	Golden Drive Letter from Peak Loan Servicing to Cristela Perez (Sept. 5, 2013)	131.pdf   Golden Drive Adjustment Register (Oct. 1, 2013)	Golden Drive Preliminary Report for Title Insurance (Oct. 9, 2013)	Golden Drive Complaint for interpleader (Oct. 23, 2013)	Golden Drive Letter from Peak Loan Servicing to Cristela Perez (Nov. 8, 2013)	Golden Drive Evidence of Lender Place Insurance (Feb. 15, 2015)	Certificate of Custodian of Records Pursuant to NRS 52,260 (Oct. 9, 2015)	Golden Drive Insurance Coverage Notification (Oct. 13, 2015)	Golden Drive Resident Transaction Detail (Oct. 16, 2015)	Golden Drive Resident Transaction Detail (Oct. 16, 2015)	Golden Drive Affidavit of David Alessi (Nov. 10, 2015)	Golden Drive Records Search & Order System (Jan. 11, 2016)	Appraisal of Real Property Expert Report Prepared by Scott Dugan (Apr. 14, 2017)	Notice of Accounting for Injunction Pending Appeat: September 2020 (Oct. 13, 2020)	Second Amended Notice of Taking Deposition of Wyeth Ranch Community Association
Identif, of Device	Traditional (puty)	Golden Drive	Golden Drive	Golden Drive	Golden Drive	Golden Drive	Golden Drive	Golden Drive	Golden Drive	Golden Drive	Golden Drive	Golden Drive	Golden Drive	Golden Drive	Golden Drive	Golden Drive
	Number	130.pdf	131.pdf	132.pdf	133.pdf	134.pdf	135.pdf	136.pdf	137.pdf	138.pdf	139.pdf	140.pdf	141.pdf	142.pdf	143.pdf	144.pdf

145 MADINDUAL DOCUMENT RE DAY-OFF AMOUNT

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### EXHIBIT(S) LIST

Case No.:	A-13-689461-C	Trial Date:	FEBRUARY 22, 2021
Dept. No.:	XI	Judge: HON. EL	IZABETH GONZALEZ
		Court Clerk: <b>DUI</b>	CE ROMEA
Plaintiff: M.	ARCHAI B T BANK TRUST	Recorder: JI	LL HAWKINS
		Counsel for Plainti	ff: DAVID MERRILL, ESQ.
	vs.		
Defendant:	CRISTELA PEREZ	Counsel for DEFER	IDMA: KAREN MANKS, HSQ.,
	,	DAVID	OCHOA, EJQ.
		<del></del>	

#### TRIAL BEFORE THE COURT

#### **DEMONSTRATIVE EXHIBITS**

Exhibit Number	Exhibit Description	Date Offered	Objection	Date Admitted
0-1	THBLE: "SUPER-PRIDRIT = APRIL 1, 2008  THROUGH DECEMBER 1,2008"			2-22-21
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## EIGHTH JUDICIAL DISTRICT COURT CLERK'S OFFICE NOTICE OF DEFICIENCY ON APPEAL TO NEVADA SUPREME COURT

KALEB D. ANDERSON, ESQ. 9900 COVINGTON CROSS DR., STE 120 LAS VEGAS, NV 89144

> DATE: June 15, 2021 CASE: A-13-689461-C

C/W A-16-742327-C

RE CASE: MARCHAI, B.T., BANK TRUST vs. CRISTELA PEREZ; SFR INVESTMENTS POOL 1, LLC; WYETH

RANCH COMMUNITY ASSOCIATION

NOTICE OF APPEAL FILED: June 11, 2021

YOUR APPEAL HAS BEEN SENT TO THE SUPREME COURT.

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

$\boxtimes$	\$250 – Supreme Court Filing Fee (Make Check Payable to the Supreme Court)**
	<ul> <li>If the \$250 Supreme Court Filing Fee was not submitted along with the original Notice of Appeal, it must be mailed directly to the Supreme Court. The Supreme Court Filing Fee will not be forwarded by this office if submitted after the Notice of Appeal has been filed.</li> </ul>
_	\$24 District Count Filing For (Make Check Devokle to the District Count)**

- \$24 District Court Filing Fee (Make Check Payable to the District Court)\*\*
- - NRAP 7: Bond For Costs On Appeal in Civil Cases
  - Previously paid Bonds are not transferable between appeals without an order of the District Court.

Case A	App	eal	Sta	tem	ent
		- /		_	_

- NRAP 3 (a)(1), Form 2

□ Order

☐ Notice of Entry of Order

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

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

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

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

### **Certification of Copy**

State of Nevada
County of Clark

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

NOTICE OF APPEAL; CASE APPEAL STATEMENT; DISTRICT COURT DOCKET ENTRIES; CIVIL COVER SHEET; ORDER DENYING DEFENDANT WYETH RANCH COMMUNITY ASSOCIATION'S MOTION FOR ATTORNEY'S FEES AND COSTS; NOTICE OF ENTRY OF ORDER; DISTRICT COURT MINUTES; EXHIBITS LIST; NOTICE OF DEFICIENCY

MARCHAI, B.T., BANK TRUST,

Plaintiff(s),

VS.

CRISTELA PEREZ; SFR INVESTMENTS POOL 1, LLC; WYETH RANCH COMMUNITY ASSOCIATION,

Defendant(s),

now on file and of record in this office.

Case No: A-13-689461-C

Consolidated with A-16-742327-C

Dept No: XI

IN WITNESS THEREOF, I have hereunto Set my hand and Affixed the seal of the Court at my office, Las Vegas, Nevada This 15 day of June 2021.

Steven D. Grierson, Clerk of the Court

Amanda Hampton, Deputy Clerk