# IN THE SUPREME COURT OF THE STATE OF NEVADA

BRUCE G. FAGEL, A LAW OF

CORPORATION aka LAW OFFICES OF BRUCE G. FAGEL & ASSOCIATES, A

California Corporation;

Petitioners,

v.

THE EIGHTH JUDICIAL DISTRICT COURT, in and for the County of Clark, State of Nevada, and THE HONORABLE JERRY A. WIESE II, District Judge; Respondents,

And

DARIA HARPER, an individual; and DANIEL WININGER, and individual; Real Parties in Interest.

Case No.

Electronically Filed Aug 24 2021 10:26 a.m. Elizabeth A. Brown

Clerk of Supreme Court

District Court No. A-20-814541-C Dept. No. 30

# PETITION FOR WRIT OF PROHIBITION From the Eighth Judicial District Court

The Honorable Jerry A. Wiese II, District Judge

# PETITIONER'S APPENDIX VOLUME 3 OF 3

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Attorneys for Petitioners

# PETITIONER'S APPENDIX

Exhibit	Bates Nos	
Amended Complaint and Summons, Proof of Service, IAFD	PA00001-39, Vol. I	
Motion to Dismiss and Notice of Hearing	PA00040-109, Vol. I	
Notice of Entry of Order	PA00565-582, Vol. III	
Opposition to Motion to Dismiss	PA00110, Vol. I – PA00534, Vol. III	
Order	PA00551-564, Vol. III	
Reply to Opposition	PA00535-550, Vol. III	

# CERTIFICATE OF SERVICE BY ELECTRONIC SERVICE

I hereby certify that I am an employee of Hall Jaffe & Clayton, and that on August 23, 2021, I caused to be served a true and correct copy of the foregoing **Petitioner's Appendix for Writ of Prohibition** by way of electronic service via the Court's e-service program.

JOHN P. BLUMBERG, ESQ. California Bar No. 70200 BLUMBERG LAW CORPORATION 444 West Ocean Blvd., Suite 1500 Long Beach, California 90802-4330 Attorney for Real Parties In Interest JASON R. MAIER, ESQ. Nevada Bar No. 8557 MAIER GUTIERREZ & ASSC. 8816 Spanish Ridge Ave. Las Vegas, Nevada 89148 Attorney for Real Parties In Interest

# **SERVICE BY U.S. MAIL ONLY**

The Honorable Jerry A. Wiese, II Department 30 Regional Justice Center, Courtroom 14A 200 Lewis Ave Las Vegas, NV 89155 Respondent

# Service by E-service

Dalton L. Hooks, Jr., Esq. Sami Randolph, Esq. HOOKS MENG & CLEMENT 2820 W. Charleston Blvd. Ste. C-23 Las Vegas, NV 89102 Attorneys for Copperpoint Defendants

**Service by E-service** 

David A. Clark, Esq. LIPSON NEILSON, P.C. 9900 Covington Cross Drive, Suite 120 Las Vegas, NV 89144 Attorneys for Defendants Schoop and Alch

# Service by E-service

Robert C. McBride, Esq. Heather S. Hall, Esq. MCBRIDE HALL 8329 W. Sunset Road, Suite 260 Las Vegas, Nevada 89113 Attorneys for Silberberg Defendants

# **Service by E-service**

Robert L. McKenna, III, Esq.
James Kjar, Esq.
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Attorneys for Silberberg Defendants

/s/ Lisa Rico

Employee of HALL JAFFE & CLAYTON

- 1 date at the top is August 2, looks like 2016, and is
- 2 handwritten:
- 3 "Attention Will or Marshall. Paperwork
- 4 received today something regarding house."
- 5 Do you recall seeing this?
- 6 A. Just this page?
- 7 Q. Well, there's another page. I'm just starting
- 8 with this page.
- 9 A. I don't remember this page.
- 10 Q. All right. The next page is dated July 29th,
- 11 2016, from Mark Kendall of CopperPoint.
- Do you recall seeing this letter?
- 13 A. No.
- 14 Q. The next several pages are the "Petition For
- 15 Approval of Compromise and Settlement of Claim With
- 16 Credit."
- 17 Do you recall seeing this document?
- 18 A. No.
- 19 Q. Is it your testimony that you never saw it, or
- 20 is it your testimony that maybe you saw it and you don't
- 21 recall?
- A. Maybe I saw it, and I don't recall. I don't
- 23 know. It -- if it's a fax, it depends on how it was
- 24 directed. I just don't recall, Mr. Blumberg.
- 25 Q. During the mediation, did you or Mr. Silberberg

- 1 tell the clients they didn't have to pay the 30 --
- 2 \$300,000 from the housing back to CopperPoint?
- 3 A. I had no such discussions.
- 4 Q. Did you ever have any such discussions with
- 5 them before the mediation?
- 6 A. About the house?
- 7 Q. Yes, about the -- about the payment by
- 8 CopperPoint and any lien that CopperPoint may have
- 9 for -- for that payment.
- 10 A. I don't recall having such discussions.
- 11 Q. Going now to the settlement agreement after
- 12 agreements were reached at the mediation, were you
- 13 involved in preparing for or modifying any of the
- 14 agreements?
- 15 A. No.
- 16 Q. Who was responsible for that?
- 17 A. The settlement agreements were sent to the
- 18 office and given to Mr. Silberberg.
- 19 Q. I'm going to bring up as Ex- --
- And did you ever see them?
- 21 A. I believe I saw them.
- 22 Q. Did you have any responsibility for
- 23 communicating with the clients about the settlement
- 24 agreements?
- 25 A. The settlement agreements went to

- 1 Mr. Silberberg. I did not handle the settlement
- 2 agreements.
- 3 Q. That wasn't my question.
- 4 My question was did you have any involvement
- 5 in -- with the client with regard to the settlement
- 6 agreements?
- A. I don't believe I did.
- 8 MR. BLUMBERG: Okay. I'm going to bring up
- 9 Exhibit 14.
- 10 (Exhibit 14 was marked.)
- 11 BY MR. BLUMBERG:
- 12 Q. 14 is an email from Will Collins to Daria
- 13 Harper. Do you see this?
- 14 A. I do.
- 15 Q. Does this refresh your recollection with regard
- 16 to my last question?
- 17 A. Yeah. I sent the settlement agreements to
- 18 them. You asked if I discussed it with them. I sent
- 19 them to them.
- 20 Q. Okay. And other than being the vehicle for
- 21 sending them to the clients, do you recall discussing
- 22 them with the clients at all?
- 23 A. I don't recall specific discussions with the
- 24 clients other than there are -- here's the settlement
- 25 agreements. They've been reviewed. Sign, notarize, if

- 1 necessary, get them back to us so that we can get things
- 2 moving along.
- 3 Q. And it was your understanding that Mr. Alch and
- 4 Mr. Silberberg reviewed and approved them; correct?
- 5 A. That was my understanding.
- 6 Q. During most of the litigation, were you aware
- 7 that Tom Alch was employed by Bruce Fagel?
- 8 A. For a period of time I believe he was still
- 9 working with Dr. Fagel and at some point transitioned to
- 10 another firm.
- 11 Q. And the other firm was the Shoop firm?
- 12 A. I believe so.
- 13 Q. Was there any discussion between you and
- 14 Mr. Silberberg about Mr. Alch's continuing -- Mr. Alch
- 15 continuing in his role as co-counsel on the case after
- 16 he had left Mr. -- Dr. Fagel's term --
- 17 A. I didn't have --
- 18 Q. -- excuse me -- Dr. Fagel's firm?
- 19 A. I didn't have any discussions regarding that.
- MR. BLUMBERG: I'm going to bring up as Exhibit
- 21 15 the document that I will describe as a settlement
- 22 disbursement document.
- 23 (Exhibit 15 was marked.)
- 24 BY MR. BLUMBERG:
- 25 Q. It's called "Disbursement Sheet." And this is

- 1 three pages.
- 2 Do you recall seeing this document at or about
- 3 the time it was created?
- 4 A. I recall seeing it at some point.
- 5 Q. Did you ever look at how the amounts of
- 6 attorney's fees and distribution to the client were
- 7 calculated?
- 8 A. I had no part in that.
- 9 Q. When you say you "had no part in that," what is
- 10 "in that"?
- 11 A. I had no part in this document, creating it or
- 12 the distribution of attorney's fees relative to the
- 13 client's claims.
- 14 Q. Did you ever review the document for accuracy?
- 15 A. I was never asked to do that.
- 16 Q. That wasn't my question.
- 17 A. So no, I did not.
- 18 Q. You never reviewed the document for accuracy of
- 19 anything contained in it; correct?
- 20 A. Correct.
- 21 Q. Did you see where it said that Daniel's
- 22 recovery was \$1,050,000?
- A. I see that now.
- 24 Q. Is this the first time you're seeing that?
- 25 A. I -- I remember seeing this form at some point,

702-476-4500

- 1 but I don't know when it was, whether it was before or
- 2 after funds had been distributed. So to answer your
- 3 question, I never reviewed this in any detail.
- 4 Q. Okay. So is this the first time that you are
- 5 seeing that there was an allocation to Daniel of
- 6 \$1,050,000?
- 7 A. No, I don't think so. I don't think that's
- 8 accurate. I think I've seen it before.
- 9 Q. Okay. When you previously saw that there was
- 10 an allocation to Daniel of \$1,050,000, did you have an
- 11 understanding of how that allocation was made?
- 12 A. My understanding is the allocation was made by
- 13 Mr. Silberberg in discussions with the client, both
- 14 clients.
- 15 Q. I want to shift now to more recent events.
- 16 Were you involved in retaining attorneys in Arizona and
- 17 Nevada to represent Daria in connection with the
- 18 CopperPoint lien claims?
- 19 A. I was.
- 20 Q. What was that involvement?
- 21 A. We had previously gotten her and advised her to
- 22 get counsel in Arizona to deal with the eventuality of
- 23 what CopperPoint may do. And at some point, we were
- 24 informed that Mr. Schiffman, who was her attorney,
- 25 wanted us to get other lawyers for Daria. And when that

- 1 happened, Marshall instructed me to try and get her some
- 2 attorneys in Nevada and Arizona.
- 3 Q. And so were you tasked with finding those
- 4 lawyers?
- 5 A. I would say yes, I was finding -- trying to
- 6 find her some lawyers.
- 7 Q. And you found Adam Palmer in Arizona?
- 8 A. I did.
- 9 MR. BLUMBERG: I'm going to bring up as Exhibit
- 10 16 --
- 11 (Exhibit 16 was marked.)
- 12 BY MR. BLUMBERG:
- 13 Q. -- email -- I'm going to make it a little
- 14 bigger -- from you sent February 4, 2020, to Adam
- 15 Palmer.
- 16 Do you recall this email?
- 17 A. Yeah. Yeah, I remember this email.
- 18 Q. Was this email sent with Mr. Silberberg's
- 19 knowledge?
- 20 A. Of course.
- 21 Q. Why do you say "of course"?
- A. Because I was speaking to him about getting
- 23 these lawyers and telling him what the status was. And
- 24 once Adam requested the information, I sent this email
- 25 and I believe I had -- was talking to Marshall when I

- 1 was typing this.
- 2 Q. Is there a reason why he wasn't cc'd on the
- 3 email?
- 4 A. No.
- 5 Q. Now, in this email there -- you -- you included
- 6 a statement, and it says:
- 7 "While the industrial accident caused the need
- 8 for the knee replacement, the fact that she
- 9 suffered an abscess in her spine is not related
- in any way. Normally when an implant causes an
- infection, you see local infection at the site
- of the knee implant with the infection
- spreading to other parts of the body.
- 14 Therefore, there is no causation between the
- industrial accident and the underlying action
- 16 we filed in Nevada."
- 17 Did I read that correctly?
- 18 A. Yes.
- 19 Q. Were those your words or Mr. Silberberg's
- 20 words, that is, was he telling you what to write, or
- 21 were you writing that on your own?
- 22 A. My general recollection of this is we were --
- 23 Mr. Silberberg and I were talking while I was send --
- 24 composing this email to Mr. Palmer. I don't remember if
- 25 those were his words specifically, but it was a sum and

- 1 substance of a conversation I had had with him, meaning
- 2 Mr. Silberberg.
- 3 Q. Do you know what the source was of the medical
- 4 opinion about the spinal infection being unrelated to
- 5 the knee surgery?
- 6 A. Yes. When Mr. Silberberg and I evaluated the
- 7 potential for a case in Arizona, the analysis and
- 8 discussions that Mr. Silberberg had with experts and
- 9 relayed to me was that there was no connection between
- 10 the knee replacement and her abscess that we could ever
- 11 prove, nor did our experts think that Arizona -- that
- 12 there was a viable case in Arizona. This was all put in
- 13 a letter and sent to the client as well.
- 14 Q. I'm aware of the letter, but my question is
- 15 whether you had any conversation with any expert, in the
- 16 lengthy conversations that you had with all of the
- 17 experts in the case, that the spinal infection was
- 18 unrelated to the knee replacement?
- 19 A. The discussion with experts specifically as to
- 20 that issue in Arizona was done by Marshall. I never
- 21 had, to my recollection, specific discussions with our
- 22 experts retained in Nevada about Arizona and the care
- 23 she was -- she received there other than some experts
- 24 commenting they were smart to get her out of Havasu and
- 25 to Valley on a helicopter.

- 1 Q. So would it be correct that you never had a
- 2 conversation with any of the experts that were retained
- 3 to testify in Nevada to the effect that there was no
- 4 connection between the knee surgery and the spinal
- 5 abscess?
- 6 A. I believe that's correct.
- 7 Q. Why were you informing Mr. Palmer that there
- 8 was no causation between the industrial accident and the
- 9 failure to treat the spinal abscess?
- 10 A. Two parts. I believe because Marshall wanted
- 11 Mr. Palmer to know that information, and, two, because
- 12 it seemed an important factor.
- 13 Q. Why did it seem an important factor?
- 14 A. Because in discussions with Mr. Silberberg,
- 15 it -- it was -- we discussed that she had a knee
- 16 replacement because of the fall at work, but there was
- 17 never any medical evidence to tie her knee replacement
- 18 to what happened at Valley, and it seemed that what
- 19 happened at Valley had nothing to do with her issues
- 20 relative to workmen's comp.
- 21 Q. When you provided this information to
- 22 Mr. Palmer in the email, was it with the expectation
- 23 that he would use it in an effort to defeat
- 24 CopperPoint's lien claim?
- 25 A. I had no idea what Mr. Palmer was going to do

- 1 with respect to CopperPoint, but it was information that
- 2 we thought would be reasonable and helpful for him.
- 3 Q. Reasonable and helpful in convincing
- 4 CopperPoint that it had no lien?
- 5 A. I have no idea what Mr. Palmer was going to use
- 6 it for. He was the workmen's comp lawyer that we got
- 7 for Daria and Daniel.
- 8 Q. That wasn't my question. My question was what
- 9 your expectation was in providing the information to
- 10 him.
- 11 A. We -- we thought it would help.
- 12 Q. Did you consider what the consequences would be
- 13 if CopperPoint was informed that there was no connection
- 14 between the industrial injury and the spinal abscess?
- 15 A. I was not an Arizona workers' comp lawyer; so
- 16 no, I didn't consider that.
- 17 Q. Okay. Now, moving on, you also had some
- 18 communications with a lawyer whose name is Dustun
- 19 Holmes, D-u-s-t-u-n, and his firm -- I think it's
- 20 Pisanelli & Bice.
- 21 A. Yes.
- 22 Q. Do you recall that?
- 23 A. Yes.
- 24 Q. I'm going to bring up another exhibit. And if
- 25 you're thinking how many exhibits are there going to be,

- 1 this is the last one.
- 2 A. I wasn't thinking that yet, Mr. Blumberg.
- 3 MR. KJAR: -- hoping it.
- 4 (Reporter interruption.)
- 5 THE WITNESS: That was Mr. Kjar.
- 6 MR. BLUMBERG: Yeah, anything Mr. Kjar says
- 7 that's not preceded by the word "objection," I think it
- 8 can stipulate that it doesn't need to be taken down on
- 9 the record.
- 10 MR. KJAR: Just throw in something called
- 11 colloquy between counsel, if you like.
- MR. BLUMBERG: All right. Now you made me lose
- 13 my track. Okay. Here.
- MR. KJAR: You were just getting to the last
- 15 exhibit, John. What's the number?
- 16 MR. BLUMBERG: It's 17.
- 17 MR. KJAR: Thank you.
- 18 (Exhibit 17 was marked.)
- 19 BY MR. BLUMBERG:
- 20 Q. Okay. So 17 is three pages. It is a series of
- 21 emails. And the first page is dated March 5, 2020, from
- 22 Will Collins to Dustun Holmes.
- Do you have the page in front of you?
- 24 A. I do.
- 25 Q. Now, going to -- wait a minute -- the bottom of

- 1 the first page, you wrote:
- 2 "Based on our research, we are optimistic on
- 3 our chances, but would very" -- "but very much
- 4 appreciate your efforts."
- 5 What research made you optimistic on your
- 6 chances that a declaratory relief action in Clark County
- 7 would result in the Court finding that there was no
- 8 lien?
- 9 A. So this related to the Nevada statute 42.021
- 10 that it said that workers' comp had no lien in a medical
- 11 malpractice case. That was referring to that.
- 12 Q. So when you say "based on our research," you
- 13 were referring to the statute itself, correct, and not
- 14 to any further research that you had done other than
- 15 what you previously testified to about finding the
- 16 McCluskey (phonetic) case where the statute was found to
- 17 be constitutional; is that correct?
- 18 A. Yes, that's correct. And it's -- I believe
- 19 it's McKroske, but I could be wrong.
- Q. No, I think you're right.
- A. Okay. That's the first time in a long time
- 22 I've been right.
- 23 Q. Okay. So by "research," you were talking about
- 24 your understanding of the statute and the appellate
- 25 cases interpreting the statute.

- 1 A. Yes.
- 2 Q. I don't have any other questions.
- 3 MR. KJAR: Anybody else?
- 4 MR. CLARK: Yes. David Clark.
- 5 EXAMINATION
- 6 BY MR. CLARK:
- 7 Q. Mr. Collins, can you hear me?
- 8 A. I can, Mr. Clark.
- 9 Q. Hi. I'm David Clark. I represent Tom Alch in
- 10 this matter. I just had one follow-up.
- 11 In connection with your testimony on Exhibit
- 12 14, which I believe is a settlement agreement, I believe
- 13 your testimony was that it was your understanding that
- 14 Marshall Silberberg and Tom Alch approved that
- 15 settlement?
- 16 A. I'm -- I'm sorry.
- 17 Q. I was just asking if that's -- if that's --
- 18 does that correctly state your testimony?
- 19 A. Yes. My recollection is that Marshall and Tom
- 20 both reviewed it and at which point I was instructed to
- 21 get it to the client for signature.
- 22 Q. And what's your understanding that Tom Alch
- 23 reviewed it based on?
- 24 A. A fuzzy recollection that it was sent to Tom or
- 25 Marshall and Tom had spoken.

- 1 Q. And do you recall any email or other
- 2 communication that evidences that it was sent to Tom?
- 3 A. I don't know if I sent it or Janette sent it.
- 4 I don't remember off the top of my head, no.
- 5 Q. But you have a recollection that it was sent?
- 6 A. That it was sent to Tom/ -- and/or reviewed by
- 7 Tom or discussed with Marshall. All I know is that I
- 8 was told that Marshall and Tom had approved the
- 9 settlement agreements and that I needed to get them to
- 10 the client for signature.
- 11 Q. Okay. And who told you that Tom had approved
- 12 it?
- 13 A. I think Marshall would tell me, "Get these to
- 14 the clients. They're good to go. They've been
- 15 reviewed," something to that effect. It was a --
- 16 Defendants were messing around in sending checks, and
- 17 Marshall was telling me to stay on them, stay on them,
- 18 and part of that had to do with getting them to the
- 19 clients, for sure.
- 20 Q. But you never had a conversation with Tom Alch
- 21 about approving the settlement agreement; is that
- 22 correct?
- 23 A. I had no discussions with Mr. Alch about the
- 24 settlement agreements, no.
- 25 Q. Okay. And were you present when Marshall had

- 1 any discussions with Tom Alch about approving the
- 2 settlement agreement?
- 3 A. I was not present for those conversations. I
- 4 didn't participate in them.
- 5 Q. Okay. So other than Marshall telling you that
- 6 Tom had approved it, do you have any other basis for
- 7 knowing one way or the other whether Tom approved it?
- 8 A. That's the basis of my understanding, as you
- 9 just said.
- 10 Q. Okay. Thank you. No further questions.
- 11 A. Okay.
- 12 MR. BLUMBERG: All right. Hearing nothing, I
- 13 assume we are through with this deposition.
- 14 MR. KJAR: All right, John. Are we doing
- 15 stipulations these days? I prefer to do those.
- 16 MR. BLUMBERG: I also prefer that whoever is
- 17 representing a witness during a deposition end up with
- 18 the original, but I am not an expert in Nevada law. And
- 19 if my co-counsel, Jason, could chime in and tell me if
- 20 there is anything I need to be aware of.
- 21 MR. MAIER: Well, typically the court reporter
- 22 will send the original to counsel taking the deposition.
- 23 So my office will get the original sealed version and
- 24 everybody else will get either electronic or paper
- 25 copies as they wish and whatever they order.

- 1 MR. BLUMBERG: Well, I guess we follow the
- 2 Nevada rules, then.
- And Jason, does that mean that the noticing
- 4 attorney is responsible for the original?
- 5 MR. MAIER: Yes.
- 6 MR. BLUMBERG: Are there ever agreements where
- 7 the defending attorney gets the original per stip or
- 8 other agreement.
- 9 MR. MAIER: I've never come across that.
- 10 MR. BLUMBERG: Okay. Just asking.
- 11 Jim, sorry.
- 12 All right. So unless there's some kind of a
- 13 special ceremony that we have to have, I think this
- 14 deposition is concluded.
- 15 THE VIDEOGRAPHER: Okay. We are off the record
- 16 at 12:34 p.m.
- 17 THE COURT REPORTER: Counsel, could I get your
- 18 transcript orders on the record, please.
- 19 MR. CLARK: David Clark.
- 20 I'll take an electronic version.
- MR. KJAR: Yes, I'd like to have the same.
- 22 MR. McBRIDE: McBride.
- 23 I don't need anything. Thanks.
- MR. MAIER: And John, we have a standing order
- 25 with Oasis. So they'll get us, and we'll kick it over

William S. Collins, Esq. Daria Harper, et al. v. CopperPoint Mutual Insurance	e Holding Company
	Page 70
1 to you.	
2 MR. BLUMBERG: That's fine. Okay.	
3 THE VIDEOGRAPHER: Before you guys go, any	
4 video orders?	
5 MR. CLARK: None by David Clark.	
6 THE VIDEOGRAPHER: Okay.	
7 MR. MAIER: John, I'll defer to you if you want	
8 a copy of the video now or do you want to wait until	
9 later to order a copy of the video?	
10 MR. BLUMBERG: I'll wait. I have some things	
11 on Netflix that have priority.	
12 THE VIDEOGRAPHER: Okay. So no for Clark. No	
13 for Blumberg.	
14 What else did everybody say? Sorry.	
15 MR. KJAR: Kjar will take a copy.	
16 THE VIDEOGRAPHER: All right. Okay.	
17 And Mr. McBride, Mr. Maier, and Silberberg, do	
18 you want any copies?	
19 MR. McBRIDE: No need for me. Robert McBride.	
20 Thanks.	
21 (Deposition concluded at 12:35 p.m.)	
22	
23	
24	
25	

	Page 71
1 CERTIFICATE OF WITNESS	
2 PAGE LINE CHANGE REASON	
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19 * * * * *	
20 I, WILLIAM S. COLLINS, ESQ., witness herein, do	
hereby certify and declare under penalty of perjury the 21 within and foregoing transcription to be my deposition	
in said action; that I have read, corrected, and do 22 hereby affix my signature to said deposition.	
23	
24 WILLIAM S. COLLINS, ESQ.	
Witness Date 25	

Page 72 REPORTER'S CERTIFICATE 1 STATE OF NEVADA 3 ) ss COUNTY OF WASHOE I, Dawn Bratcher Gustin, a duly certified court reporter licensed in and for the State of Nevada, do 6 hereby certify: That I reported the taking of the deposition of the witness, WILLIAM S. COLLINS, ESQ., at the time and 8 place aforesaid: That prior to being examined, the witness was by me duly sworn to testify to the truth, the whole truth, 10 and nothing but the truth; That I thereafter transcribed my shorthand notes into typewriting and that the typewritten transcript of 12 said deposition is a complete, true, and accurate record of the proceedings to the best of my ability. 13 I further certify that (1) I am not a relative, 14 employee, or independent contractor of counsel of any of the parties; nor a relative, employee, or independent 15 contractor of the parties involved in said action; nor a person financially interested in the action; nor do I 16 have any other relationship with any of the parties or with counsel of any of the parties involved in the 17 action that may reasonably cause my impartiality to be questioned; and (2) that transcript review pursuant to 18 NRCP 30(e) was requested. 19 IN WITNESS WHEREOF, I have hereunto set my hand in the County of Washoe, State of Nevada, this 18th day 20 of November 2020. 21 22 Dawn Bratcher Gustin, CCR 253, RPR, CRR 23 24 25

	_ 2.7	42.021	45:8 49:2 58:8
\$	25:10,12	26:4 27:8 29:4,23 30:12	
<u> </u>	2000	31:6,7,23 32:11 65:9	<b>acted</b> 8:18
51,050,000	33:10		_
57:22 58:6,10		5	action
\$300,000	2012		23:14 46:24 60:15 65:6
54:2	8:13	5	actual
	2013	19:8,9,11 64:21	17:25
350,000	8:13		Adam
40:14	2015	6	59:7,14,24
	- 12:21 13:2		addition
1	2016		24:3 43:5 51:10
	13:1 16:3,4 26:15 27:2 33:22	6	
	52:14 53:1,11	24:24,25 28:11	addressed
9:11,15,19	2017	6,250,000	50:3,4
10	20:7 33:22	51:19	addressing
10:4 43:17,18		616C.215	47:10
11	<b>2018</b> 25:3,14 28:11 33:23 37:7	29:10	admitted
50:9,11	43:14 47:9,13		25:21
	·	7	advised
11:30	2020	l	58:21
38:9,10	33:21 59:14 64:21	7	
11:40	250	26:6,7,9	affidavit
38:11,13	40:5,12	20.0,7,0	16:2,3
12	250,000		affidavits
52:9,10	40:9	8	16:6,8
12:34	26		agree
69:16	50:13 52:13	8	44:17
		28:10,13 29:5	agreement
<b>12:35</b> 70:21	29th		13:15,20,23 14:2,9 52:3
	53:10	9	54:11 66:12 67:21 68:2 69:
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# **EXHIBIT 6A**

# **EXHIBIT 6A**

### YAHOO! MAIL

Subject

Valley Hospital Release

From

Will Collins <wcollins@silberberglaw.com>

To:

daria.harper@yahoo.com <daria.harper@yahoo.com>

Cc:

Elena Bravo <elena@silberberglaw.com>, Janette Dockstader <janette@silberberglaw.com>

Date

Fri, Jun 1, 2018 at 12:00 PM

Daria,

As we discussed on the phone. Attached is the release and settlement agreement from Valley Hospital. Marshal and Tom have both reviewed and approved the document. Please read the document, sign, where indicated. Additionally, please fill out the HIPPA form, which is the final page. Finally, the document must also be notarized.

Once it is signed and notarized, please can and email a copy back to me so that I can get it to Valley's attorney to expedite the process. Please keep the original copy and mail it back to me in the envelope that I will send to your home. FedEx's website is down at the moment, but I will try to get something to you tomorrow.

Thanks,

### William S. Collins

### Attorney

LAW OFFICES OF MARSHALL SILBERBERG 3333 Michelson Drive Suite 710 Irvine, CA 92612

Tel: (949) 718-0960 Fax: (949) 266-5811



6/23/2021 3:35 PM Steven D. Grierson CLERK OF THE COURT **RPLY** RILEY A. CLAYTON Nevada Bar No. 005260 2 rclayton@lawhic.com 3 4 HALL JAFFE & CLAYTON, LLP 7425 PEAK DRIVE 5 LAS VEGAS, NEVADA 89128 (702) 316-4111 6 FAX (702)316-4114 7 Attorneys for Defendant, Bruce G. Fagel, A Law Corporation aka Law Offices of Bruce G. Fagel & Associates 8 9 DISTRICT COURT 10 CLARK COUNTY, NEVADA 11 CASE NO.: A-20-814541-C 12 DARIA HARPER, an individual; and DANIEL DEPT NO.: 30 WININGER, an individual, 13 DEFENDANT BRUCE G. FAGEL, 14 Plaintiff, A LAW CORPORATION AKA LAW OFFICES OF BRUCE G. 15 FAGEL & ASSOCIATES REPLY VS. TO PLAINTIFFS' OPPOSITION 16 TO MOTION TO DISMISS BASED COPPERPOINT MUTUAL INSURANCE **UPON LACK OF PERSONAL** 17 HOLDING COMPANY, an Arizona corporation; **JURISDICTION** COPPERPOINT GENERAL INSURANCE 18 COMPANY, an Arizona corporation; LAW OFFICES OF MARSHALL SILBERGERG, P.C., a 19 California corporation; KENNETH MARSHALL SILBERBEERG aka MARSHALL SILBERGER, Hearing Date: June 30, 2021 20 aka K. MARSHALL SILBERBERG, an individual; Hearing Time: 9:00 a.m. THOMAS S. ALCH aka THOMAS STEVEN 21 ALCH, an individual; BRUCE G. FAGEL, A LAW CORPORATION aka LAW OFFICES OF BRUCE 22 G. FAGEL & ASSOCAITES, a California corporation DOES 1-50, inclusive, 23 Defendants. 24 Defendant, Bruce G. Fagel, a Law Corporation aka Law Offices of Dr. Bruce G. Fagel & 25 Associates ("Fagel Law"), hereby submits its Reply to Plaintiffs' Motion to Dismiss Based Upon 26 Lack of Personal Jurisdiction pursuant to NRCP 12(b)(2). 27 28 PAGE 1 OF 16

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PA 00535

**Electronically Filed** 

Respectfully, nothing in Plaintiffs' Opposition does anything to negate the controlling facts or legal analysis, which otherwise confirm that general jurisdiction and specific personal jurisdiction do not exist over Fagel Law. Therefore, Fagel Law's motion to dismiss based upon lack of jurisdiction should be granted.

Dated this 23<sup>rd</sup> day of June 2021.

HALL JAFFE & CLAYTON, LLP

/s/ Riley A. Clayton

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### MEMORANDUM OF POINTS AND AUTHORITIES

#### I. INTRODUCTION

Fagel Law's motion to dismiss should be granted. Initially, it is critical to note that Plaintiffs did not even argue (nor rightfully could they argue) that Nevada has "general jurisdiction" over Fagel Law, a California law firm. Given the utter absence of any "continuous and systematic" physical presence in Nevada, Plaintiffs have effectively conceded that Fagel Law is **not** "essentially at home in the forum state," sufficient to warrant the exercise of general jurisdiction over it. Fulbright & Jaworski, LLP v. Eighth Jud. Dist. Ct., 131 Nev. 30, 36 (2015). Therefore, this Court should grant Fagel Law's motion to dismiss with respect to general jurisdiction.

The Court should also reach the same outcome with respect to alleged specific personal jurisdiction. Once again it is critical to note that the outcome dispositive facts regarding the absence of specific jurisdiction were not controverted or challenged in the

Opposition. These controlling and undisputed facts are: (1) Thomas Alch left Fagel Law's employment on September 15, 2017(MTD p. 5, Fagel Declaration ¶12); and from that point forward, (2) Fagel Law had no involvement, whatsoever, with respect to the specific conduct allegedly supporting Plaintiffs' legal malpractice claims as pled in their Amended Complaint (MTD pp.6-7; Fagel Declaration ¶¶9-22). Although Plaintiffs frequently reference Fagel Law's purported early involvement in the underlying medical malpractice case, their Opposition was silent with respect to Fagel Law's "involvement" regarding the critical conduct supporting their instant legal malpractice claim, conceding that those alleged actions occurred after Mr. Alch left Fagel Law and/or which did not involve Fagel law, whatsoever. In other words, for purposes of the instant motion, Fagel Law's noninvolvement with respect to the specific conduct allegedly supporting Plaintiff's legal malpractice claim remains undisputed: i.e., that Fagel Law (1) had no involvement, whatsoever, in the drafting, reviewing, negotiating or handling of a purportedly improper contingency fee agreement (MTD p. 6; Fagel Declaration ¶16); (2) had no involvement, whatsoever, with respect to the alleged distribution or withholding of any settlement proceeds (MTD p. 6, Fagel Declaration, ¶¶17-22); (3) had no involvement, whatsoever, in the timing or manner in which settlement funds were disbursed (Id.); and (4) had no involvement, whatsoever, in researching, evaluating, analyzing and/or advising the Plaintiffs with respect to Copperpoint's purported right of subrogation/lien and how that right/lien might impact the settlement (MTD p.5; Fagel Declaration ¶14). Rather, all of this alleged legal malpractice/"suit related" conduct was performed by others, and/or well after Mr. Alch had left Fagel Law's employment. See e.g., Fulbright, supra, at 41 (holding that the legal malpractice "cause of action [must] arise from the consequences in the forum state of the defendant's activities," and that there must be evidence demonstrating "what

the legal advice was" and how Plaintiffs' "cause of action against [the lawyers] arose from that legal advice." Id. Therefore, this Court should grant Fagel Law's motion to dismiss and conclude that it has no specific personal jurisdiction, either.

#### II. LEGAL ARGUMENT

### A. Plaintiffs, Not Fagel Law, Bear The Burden To Establish Personal Jurisdiction – Something That Plaintiffs Did Not Do Here.

It is important to reiterate that when a nonresident defendant challenges personal jurisdiction, the plaintiff bears the burden of showing that jurisdiction exists. Fulbright & Jaworski v. Eighth Jud. Dist. Ct., 342 P.3d 997, 1001 (Nev. 2015) (citing Trump v. Eighth Judicial Dist. Court, 109 Nev. 687, 692 (1993). The plaintiff must establish, by a preponderance of the evidence, that (1) Nevada's long-arm statute, NRS14.065, is satisfied; and (2) the exercise of jurisdiction does not offend due process. Catholic Diocese, Green Bay v. John Doe 119, 349 P.3d 518, 520 (Nev. 2015), reh'g denied (July 23, 2015) (citing Arbella Mut. Ins. Co. v. Eighth Judicial Dist. Court, 122 Nev. 509, 512 (2006); Trump, 109 Nev. at 693). As set forth in detail below, Plaintiffs have not established, and indeed cannot establish, that Fagel Law's contacts with Nevada are sufficient for the Court to obtain either general or specific jurisdiction over it. Therefore, the Amended Complaint must be dismissed with respect to Fagel Law because the exercise of jurisdiction over it would violate the requirements of due process.

### B. Fagel Law Is Not Subject To General Jurisdiction in Nevada; Therefore, Its Motion To Dismiss Should Be Granted.

To Plaintiffs' credit, Plaintiffs did not argue (nor could they argue) that general jurisdiction exists over Fagel Law, a California corporation with its principal place of business in California. (MTD, pp. 3, 14; Fagel Declaration, ¶27). Therefore, on that basis

alone this Court should grant Fagel Law's motion to dismiss based upon a lack of general jurisdiction over it.

To briefly reiterate, general jurisdiction is available only in limited circumstances when a non-resident defendant's contacts with the forum state are so "continuous and systematic' as to render [it] essentially at home in the forum State." *Id.* (quoting *Goodyear*, 564 U.S. 915, 920 (2011); *see also Arbella*, 122 Nev. at 513 ("[G]eneral personal jurisdiction exists when the defendant's forum state activities are **so substantial or continuous and systematic** that it is considered present in that forum and thus subject to suit there, even though the suit's claims are unrelated to that forum.")(Emphasis added). Indeed, for a business entity like a corporation, courts clearly reserve general jurisdiction to the two places where a business entity may be called "home," i.e., its state of organization and its principal place of business. *BNSF Ry. Co. v. Tyrell*, 137 S. Ct. 1549, 1552 (2017).

Nevada is not and has never been "home" for Fagel Law, who previously only had limited contacts or affiliations with Nevada, but even less so since Mr. Alch left Fagel Law's employment in late 2017, almost four years ago. (MTD, p. 5; Fagel Declaration, ¶1). At that time, only 2% of work time occurred in Nevada during this period, while 98% occurred in California. *Id.* p. 9; Fagel Declaration, ¶31). Fagel Law did not own any real property in Nevada, had no bank accounts here, had a single lawyer licensed in Nevada but who has been on inactive status for years, had no secretarial or support staff here, and although it has a Nevada number, the phone number routed calls directly into Fagel Law's California office. (*Id.* pp. 3, 7, 10; Fagel Declaration, ¶2-6. 23, 3). Moreover, Fagel Law's representation of Nevada clients and involvement in Nevada matters was, and still is de minimis, e.g., 2%-4% of its total revenue over the past 10 years derives from Nevada litigation and only 8-10 cases in Nevada over a 10-year period. (*Id.* at p. 8; Fagel Declaration, ¶24, 31). Certainly, Fagel

Law admits that it provided rental payments for a "virtual office" in Nevada, which "virtual office" was shared by many other law firms, including Fagel Law's affiliated law firm; however, the rental of that virtual office space ceased shortly after Mr. Alch left Fagel Law's employment, thereby further distancing Fagel Law from any meaningful "home-like" activity in Nevada from that point forward. (*Id.* p. 9; Fagel Declaration, ¶30). Accordingly, Fagel Law does not have "continuous and systematic" contacts with Nevada that could warrant a finding that Nevada is its "home" and, Plaintiffs effectively concede as much by not challenging this issue in the Opposition. *See* EDCR 2.20(e) (holding that a failure to file a written opposition may be construed as an admission that the motion is meritorious and serve as a consent to granting the same). Therefore, Fagel Law's motion to dismiss pursuant to NRCP 12(b)(2) should be granted with respect to the issue of general jurisdiction.

C. By Focusing On Irrelevant "Facts" For Purposes Of Establishing Specific Jurisdiction, Which "Facts" Have No Connection With The Allegations Supporting Their Legal Malpractice Claims, Plaintiffs Have Failed To Overcome Their Burden; Therefore, The Motion to Dismiss Should Be Granted.

The thrust of Plaintiff's Opposition to Fagel Law's motion to dismiss is whether "specific jurisdiction" exists over Fagel Law. It does not. Instead of correctly focusing on the lawyers' conduct that <u>purportedly supports their claims for legal malpractice</u>, Plaintiffs cite to various "facts" and argue ad nauseum with respect to Fagel Law's purported conduct that occurred <u>prior to or after</u> the actual events supporting their purported malpractice claim (i.e., the analysis and advice regarding Copperpoint's subrogation rights/lien, disbursement/withholding of settlement funds, and/or drafting of the contingency fee agreement). When evaluating "minimum contacts" for purposes of specific personal jurisdiction in a <u>legal malpractice context</u>, the Court must correctly focus on Fagel Law's advice/conduct that purportedly supports Plaintiffs' legal

malpractice claim. Fulbright & Jaworski, LLP v. Eighth Jud. Dist. Ct., 131 Nev. 30, 41 (2015); and H.E.B. LLC v. Jackson Walker, LLP, 437 P.3d 1060, \*2 (Nev. 2019 Table Decision) ("Specific personal jurisdiction is proper only where the cause of action arises from the defendants contacts with the forum". . . and those "activities must be the basis of the cause of action.") Plaintiffs' misguided focus on "facts" and issues that have no bearing, whatsoever, on the controlling facts for purposes of specific personal jurisdiction is fatal to Plaintiffs' case. Therefore, this Court should grant Fagel Law's motion to dismiss.

Plaintiffs agree (Opp. pp. 8-9) that in deciding whether specific personal jurisdiction is appropriate, the Court must undertake a three-prong analysis;

(1) [t]he defendant must purposefully avail himself of the privilege of acting in the forum state or of <u>causing important consequences in that state</u>; (2) the cause of action must arise from the <u>consequences in the forum state</u> of the defendant's activities, <u>and</u> (3) those activities, or the consequences thereof, must have a <u>substantial enough connection with the forum state</u> to make the exercise of jurisdiction over the defendant reasonable. (Emphasis added).

Consipio Holding, BV v. Carlberg, 282 P.3d 751, 755 (Nev. 2012); see also Viega GmbH, 328 P.3d at 1157 (recognizing specific personal jurisdiction arises when the foreign defendant "purposefully enters the forum's market or establishes contacts in the forum and affirmatively directs conduct there, and the claims arise from that purposeful contact or conduct.") In other words, for a state to exercise jurisdiction consistent with due process, the defendant's suit-related conduct must create a substantial connection with the forum state. Walden v. Fiore, 571 U.S. 277, 284 (2014). Moreover, by using the term "and," all three of the foregoing conditions must be satisfied or the Court cannot exercise specific personal jurisdiction over the foreign defendant. Consipio, 282 P.3d at 755.

To demonstrate Fagel Law's point concerning the absence of any "suit-related conduct" with a "substantial connection "with Nevada, it is important to revisit the "facts" proffered in Plaintiffs' Opposition and compare them with the actual allegations of the Amended Complaint. Such an analysis readily dispels the notion that Fagel Law

"purposefully availed" itself of Nevada's benefits and protections because Plaintiffs' actual claims for legal malpractice are founded upon alleged acts by others--the preparation of the contingency fee agreement, disbursal/withholding of settlement funds, and/or Copperpoint's subrogation rights/lien – none of which involved Fagel Law.

- \* Thomas Alch reportedly approved settlement agreements and was involved in every aspect of the Harper medical malpractice case. (Opp. p. 5). These "facts" are not necessarily disputed, except to the following extent. First, assuming arguendo that Mr. Alch approved the settlement agreement, this came long after Mr. Alch left Fagel Law, and only while Mr. Alch was working on behalf of Marshall Silberberg points that Plaintiffs cannot (and do not) dispute. (See Fagel Declaration, ¶26). Second, although Plaintiffs allege (without citing to any specific exhibit in this case) that Mr. Alch was "involved in every aspect of the Harper medical malpractice case," the key issue, once again, for a specific personal jurisdiction inquiry is to ascertain the specific conduct forms/supports the legal malpractice action, aka the "suit-based" conduct. Again, the relevant "suit-based" conduct never involved Fagel Law and/or did not occur until after Mr. Alch left Fagel Law's employment in September 2017. (Fagel Declaration, ¶14, 16-22).
- \* Thomas Alch reviewed/signed discovery responses in 2017, assisted with experts, advised on Nevada law regarding loss of consortium and/or tax consequences (Opp. pp. 3-5). These "facts" are not necessarily disputed, except to the extent that they have any material impact on the specific personal jurisdiction inquiry. Notably, Plaintiffs' Amended Complaint does not allege that the legal malpractice occurred with respect to the review of discovery responses, the retention of experts, and/or the advice regarding loss of consortium or taxes. Rather, Plaintiffs' alleged legal malpractice claims involve the "suit related conduct" by other parties-the preparation and negotiation of the contingency fee agreement, the withholding/disbursal of settlement proceeds, and the advice regarding Copperpoint's subrogation right/lien. Plaintiffs did not contest, nor could they, that Fagel Law had any involvement in the relevant, "suit-based" activity. Thus, Plaintiffs' proffered "facts" are irrelevant for purposes of specific personal jurisdiction and do not help them here.

\* Fagel Law paid for a virtual office in Nevada, had Thomas Alch take the Nevada bar and open an affiliated law firm in Nevada, filed suits in Nevada, and paid for advertising in Nevada (Opp. p. 3). Importantly, these issues go to "general jurisdiction," which Plaintiffs conceded, and have nothing to do with specific personal jurisdiction. Indeed, Fagel Law has never shied away from the fact that it had a virtual office in Nevada and formerly had an affiliated law firm here. (Fagel Declaration, ¶30) In fact, these items were specifically listed in Dr. Fagel's Declaration, knowing that although they are true, they have no significance, whatsoever, on any conduct relating to Plaintiffs' legal malpractice claims as alleged in the Amended Complaint. Id.

\* Fagel Law had 8-10 cases filed in Nevada wherein the affiliated Law Office of Thomas S. Alch was listed as counsel (Opp. p. 3). Again, this issue goes to "general jurisdiction" and has no bearing on the specific personal jurisdiction analysis. Even if relevant, the fact remains undisputed that these cases play a de minimis part in Fagel Law's overall book of business, comprising of only 2%-4% of its income. (Fagel Declaration, ¶24). Moreover, Fagel Law's handling of these unrelated cases have absolutely no relevance

\* Fagel Law received payment from the settlement of the underlying medical malpractice claim (Opp. p. 2-4, 7). Once again, Fagel Law has not shied away from the "fact" that it received compensation after the settlement of the Plaintiffs' underlying medical malpractice case. (Fagel Declaration, ¶9). That compensation was proposed to and

on Plaintiffs' legal malpractice claims asserted here, i.e., the handling of Plaintiffs'

contingency fee agreement, handling of Plaintiffs disbursement/withholding of settlement

proceeds, and handling of Copperpoint's subrogation right/lien. Therefore, these "facts" are

irrelevant for purposes of the specific personal jurisdiction inquiry, too.

It is true that the *Fulbright* court references the fact that solicitation of the Nevada client is relevant for purposes of the specific personal jurisdiction inquiry. *Fulbright*, 131 Nev. at 40 (holding that if an out-of-state law firm solicited the client's business in Nevada, then that may play a factor for establishing jurisdiction). However, in this case, there is no evidence that Plaintiffs, who are Arizona (not Nevada) residents, were ever solicited by Fagel Law. Rather, the converse is true – the Plaintiffs sought out Marshall Silberberg, a California lawyer, and later, Marshall Silberberg asked Fagel Law to associate as counsel. (Fagel declaration, ¶ 7). Fagel Law's purported payments for advertising has no bearing here.

agreed to in California, and Fagel Law acknowledged it in its motion to dismiss. (MTD, po. 6). This "fact," however, is wholly irrelevant to the specific personal jurisdiction inquiry when there is no allegation in Plaintiffs' Amended Complaint suggesting that the purported malpractice involves Fagel Law's ability to earn a fee. In fact, receiving payment for legal service is not even a factor mentioned in Nevada's legal malpractice personal jurisdiction jurisprudence. See e.g., Fulbright, supra; H.E.B., supra, and China Auto Logistics, Inc. v. DLA Piper, LLP, 2021 WL 830189 (D. Nev. 2021). Moreover, it is undisputed that Silberberg controlled and disbursed the fee. Fagel Law had absolutely no involvement regarding the timing or issuance of that payment. Therefore, simply because Fagel Law earned a fee from the underlying medical malpractice case, this "fact" has no significance for purposes of the specific personal jurisdiction analysis.

As has been demonstrated from the foregoing analysis, none of the conduct alleged in Plaintiffs' Amended Complaint, which purportedly supports their malpractice claim, was ever addressed by Plaintiffs in their Opposition, nor was there any analysis done showing that Fagel Law was in any way involved in the "suit-related" conduct. As the Nevada Supreme Court has unequivocally held, specific personal jurisdiction can only exist over a foreign law firm where the "activities [forming the legal malpractice claim] must be the basis of the cause of action. See, H.E.B. LLC v. Jackson Walker, LLP, 437 P.3d 1060, \*2 (Nev. 2019 Table Decision)("Specific personal jurisdiction is proper only where the cause of action arises from the defendants contacts with the forum". . . and those "activities must be the basis of the cause of action.")<sup>2</sup> Therefore, by failing to address tie/connect the specific conduct forming the basis of the legal malpractice action to Fagel Law, this Court should agree that Plaintiffs have not satisfied their burden, and that there is no Constitutional basis to exercise personal jurisdiction over Fagel Law in this matter

<sup>&</sup>lt;sup>2</sup> In Walden v. Fiore, 571 U.S. 277, 289–89 (2014), the Court held that a Nevada court could not exercise jurisdiction over Georgia officers who confiscated money from Nevada residents outside of Nevada, even assuming the officers knew the individuals were residents of Nevada and would suffer foreseeable harm there. See also Axiom Foods Inc. v. Acerchem Int'l, Inc., 874 F.3d 1064, 1070 (9th Cir. 2017) ("Following Walden, we now hold that while a theory of individualized targeting may remain relevant to the minimum contacts inquiry, it will not, on its own, support the exercise of specific jurisdiction...").

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### D. A Defendant's Purported *Liability* Does Not, Therefore, Equate To The Court Having Personal Jurisdiction Over That Defendant.

Plaintiffs spend substantial time discussing Nevada and California law regarding potential vicarious liability of partners or joint venturers, citing Radaker v. Scott, 109 Nev. 653 (1993) and Cahill Bros. Inc. v. Clementina Co., 208 Cal. App. 2d. 367 (1962). (Opp. pp. 7-9). Plaintiffs argue that because one member of a partnership or joint venture may be liable, all partners or joint venturers may, likewise, be liable. (Opp. pp. 8-9). Assuming, arguendo, that Fagel Law was in some form of a joint venture with anyone associated with this case, and assuming, arguendo, that the other joint venturers committed malpractice such that their malpractice can be imputed to all partners or joint venturers, that analysis means nothing for purposes of the instant motion. Here, the issue is not whether Fagel Law may be liable to the Plaintiffs for the purported acts of Silberberg, Collins, and/or Alch, but rather, whether personal jurisdiction exists over Fagel Law. None of the cases cited by Plaintiffs address the threshold personal jurisdiction inquiry, thereby rendering them readily and fully distinguishable. Indeed, it is axiomatic that before a court may impose liability upon any defendant, it must first establish that jurisdiction exists over that defendant. See e.g., NRCP 12(b)(1)(dismissal based on lack of subject-matter jurisdiction) and (b)(2)(dismissal based on lack of personal jurisdiction); see also, Swain v. Moltan Co. 73 F.3d 711, 718 (7th Cir. 1996)("If the district court finds itself without [personal] jurisdiction...then it is obligated to dismiss the case because it has no authority over the defendant.") In fact, the United States Supreme Court even recognized this critical liability vs. jurisdiction distinction in Shaffer v. Heitner, 433 U.S. 186, 204 (1997) by stating:

Whether due process is satisfied must depend rather upon the quality and nature of the activity in relation to the fair and orderly administration of the laws which it was the purpose of the due process clause to insure. That clause does not contemplate that a state may make binding a judgment in personam against an individual or corporate defendant with which the state has no contacts, ties, or relations. (Emphasis added)

Here, Plaintiffs have not satisfied their <u>threshold burden</u> of establishing personal jurisdiction over Fagel Law; therefore, any potential *liability* of Fagel Law, whether direct

or vicarious, is irrelevant. If Plaintiffs want to correctly assert *liability* against Fagel Law, they must first do so in some other forum where personal jurisdiction lies, *i.e.*, California. As such, Fagel Law's motion to dismiss this case should be granted, irrespective of any vicarious liability purportedly being foisted upon them as a putative "joint venturer."

E. Plaintiffs Failed To Address The Other Key Components Of The Personal Jurisdiction Inquiry; Therefore, Fagel Law's Motion Should Be Granted.

Plaintiffs' Opposition is silent with respect to their domicile/residency, and the reason for this silence seems clear – the primary basis for having personal jurisdiction in a particular forum where the plaintiff resides is absent here. Again, the Plaintiffs are Arizona and not Nevada residents, thereby further undercutting any potential basis for specific jurisdiction.

Beyond that, Plaintiffs did not even address the third prong of Nevada's specific jurisdiction test, i.e., whether requiring Fagel Law to appear and defend suit in Nevada would be Constitutionally unreasonable. In its Motion, Fagel Law pointed out the fact that Nevada courts require the parties to address five factors establishing whether defending a suit in Nevada would be unreasonable. *Consipio Holding, BV v. Carlberg*, 282 P.3d 751, 755 (Nev. 2012). Again, these factors establishing Constitutional "reasonableness" include:

(1) the burden that the defendant will face in defending claims in Nevada, (2) Nevada's interest in adjudicating those claims, (3) the plaintiffs' interests in obtaining expedited relief, (4) along with interstate considerations such as efficiency, and (5) social policy.

Arbella Mut. Ins. Co., 122 Nev. at 516 (holding that the burden of requiring a Massachusetts-based insurance carrier to appear and defend a suit in Nevada was reasonable when the insureds resided in Nevada, the accident occurred in Nevada, and the insureds' claim arose out of the accident in Nevada); see also Consipio Holding, BV v. Carlberg, 282 P.3d 751, 755 (Nev. 2012) (recognizing the same factors). Here, despite being advised of and invited to analyze these factors, Plaintiffs' Opposition is silent. On the other hand, in its motion to dismiss Fagel Law addressed each of these factors and demonstrated why forcing it to defend this case in Nevada would be unreasonable.

Again, Fagel Law is a California corporation with no physical presence here. Fagel Law's principal place of business is in Los Angeles, California. The Plaintiffs do not live in Nevada, nor does the principal of Fagel Law, Dr. Fagel, reside in Nevada. Requiring Fagel Law to travel to Nevada solely for the purpose of defending against Plaintiffs' action will be burdensome to a law firm that has effectively no lingering contact with Nevada. Likewise, Nevada has little interest in adjudicating Plaintiffs' claims against Fagel Law, particularly since this Court has already determined that Arizona law would apply to the Copperpoint lien/subrogation issue, and the drafting of the contingency fee agreement and disbursement of the proceeds all happened in California with the Silberberg firm. Moreover, Plaintiffs did nothing to address interstate considerations, such as efficiency, which would be furthered by dismissing Plaintiffs' Amended Complaint against Fagel Law. In fact, Plaintiffs already are represented by a California lawyer in this case. Thus, there should be little difficulty in Plaintiffs bringing suit in California where Fagel Law is incorporated and has its principal place of business, where Silberberg resides and is incorporated, and where the allegedly tortious ("suit related") conduct occurred.

Finally, Plaintiffs did not address the public policy component of the personal jurisdiction inquiry, which also supports dismissal of Plaintiffs' Amended Complaint. Indeed, failing to dismiss Fagel Law would encourage other litigants to wrongfully bring similar actions against nonresident defendants on the sole basis that a plaintiff from some foreign jurisdiction filed a suit in Nevada that, allegedly, went poorly due to the alleged errors and omissions of some other out-of-state lawyer. Again, by failing to address these Constitutionally material issues, EDCR 2.20(e) holds that Plaintiffs failure to do so should be construed as an admission that Fagel Law's position is meritorious.

In sum, Plaintiffs failed to satisfy their burden to support a finding that Fagel Law purposefully availed itself of the privilege of acting in Nevada or that Fagel Law's alleged "suit related" conduct had any Constitutionally sufficient connection to Nevada. Respectfully, requiring Fagel Law to appear and defend suit in Nevada would be unreasonable and

unconstitutional, particularly when even Silberberg admits that Fagel Law had no involvement in the handling or decision-making of the underlying medical malpractice case at the relevant time period. Under controlling United States Supreme Court and Nevada Supreme Court precedent, the Court therefore should dismiss Plaintiffs' Amended Complaint as it relates to Fagel Law.

#### IV. CONCLUSION

Based on the foregoing, non-resident defendant, Fagel Law, respectfully requests that this Court dismiss it from Plaintiff's Amended Complaint for lack of personal jurisdiction pursuant to NRCP 12(b)(2).

Dated this 23rd day of June 2021.

HALL JAFFE & CLAYTON, LLP

/s/ Riley A. Clayton

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Corporation aka Law Offices of Bruce G. Fagel &
Associates

#### CERTIFICATION OF SERVICE

Pursuant to NEFCR 9, NRCP 5(b) and EDCR 7.26, I hereby certify that I am an employee of HALL JAFFE & CLAYTON, LLP and on the 23rd day of June 2021, I served the foregoing **DEFENDANT BRUCE G. FAGEL, A LAW CORPORATION AKA LAW OFFICES OF BRUCE G. FAGEL & ASSOCIATES REPLY TO PLAINTIFFS' OPPOSITION TO MOTION TO DISMISS BASED UPON LACK OF PERSONAL JURISDICTION on the following parties by electronic transmission through the Court's e-filing and service program, addressed to the following:** 

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### DISTRICT COURT CLARK COUNTY, NEVADA -oOo-

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4	DAKIA HARPER, an individual; and	)
5	DANIEL WININGER, an individual,	)
6	Plaintiffs,	) CASE NO.: A-20-814541-C ) DEPT NO.: XXX
7	vs.	)
0		)
8	COPPERPOINT MUTUAL INSURANCE	)
9	HOLDING COMPANY, an Arizona Corp.;	)
	COPPERPOINTI GENERAL INSURANCE	)
10	COMPANY, an Arizona Corp; LAW OFFICES	)
11	OF MARSHALL SILVERBERG, P.C., a	)
11	California Corp.; KENNETH MARSHALL	)
12	SILVERBERG aka MARSHALL SILVERBERG	) ORDER
	Aka K. MARSHALL SILVERBERG, an	)
13	Individual; THOMAS S. ALCH aka THOMAS	)
14	STEVEN ALCH, an individual; SHOOP, A	)
	PROFESSIONAL LAW CORPORATION, a	)
15	California Corporation, BRUCE G. F AGEL, A	)
	LAW CORPORATION aka LAW OFFICES OF	)
16	BRUCE G. F AGEL & ASSOCAITES, a	)
17	California Corporation DOES 1-50, inclusive,	)
	D. C. 1	)
18	Defendants.	)

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### **INTRODUCTION**

order issues.

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The above-referenced matter is scheduled for a hearing on June 30, 2021, with regard to Defendant, Bruce G. Fagel's Motion to Dismiss Based upon Lack of Personal Jurisdiction. Pursuant to the Administrative Orders of the Court, as well as EDCR, this matter may be decided with or without oral argument. This Court has determined that it would be appropriate to decide this matter on the papers, and consequently, this

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### FACTUAL AND PROCEDURAL HISTORY

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Plaintiff, Daria Harper, is an Arizona resident, who was employed by an Arizona employer that carried workers' compensation insurance with Defendant, Copperpoint General Insurance Company (Copperpoint). Plaintiff was initially injured in Arizona

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during her employment with Islander RV Resort, and she filed for and obtained workers' compensation benefits in Arizona. Plaintiff required medical treatment in Las Vegas, and was injured as a result of medical negligence. Plaintiff then filed a medical malpractice/professional negligence suit in Clark County, Nevada. The industrial claim was administered in accordance with the provisions of the Arizona Workers' Compensation Act, and Defendant Copperpoint paid benefits of approximately \$3,171,095. With regard to Plaintiff's professional negligence claim in Nevada, Plaintiff received \$6,250,000.00 in settlement funds. Plaintiff claims her recovery was limited by NRS 42.021 which would diminish her recovery by the admission of evidence that medical bills and lost earnings were paid by workers' compensation. But that same statute would preclude a lien by the workers' compensation carrier if such payments were admitted at trial. Defendant, Copperpoint, has ceased paying Plaintiff benefits, claiming that it has a credit for \$3,171,095, and it is not required to pay further benefits until it has recouped its lien.

Subsequently, Defendant sent Plaintiff a letter asking for an update. Counsel for Plaintiff informed Defendant that the matter was settled and no lien was valid against the settlement because NRS 42.021 precludes such a lien. Defendant then sent a notice of claim status, informing Plaintiff of their belief in the validity of the lien pursuant to Arizona statute A.R.S. 23-1023, and informing Plaintiff that further medical expenses would not be paid until the funds paid by Defendant had been recouped. After service of this notice, Defendant also informed Plaintiff that they would cease providing her any and all benefits in 30 days. One month later, Defendant sent another letter informing Plaintiff that all benefits were terminated until the lien amount \$3,171,095 was paid.

The Complaint in this case was filed on May 04, 2020, seeking declaratory relief regarding whether Defendant was entitled to terminate benefits and demand repayment of its lien (whether the lien is valid); seeking injunctive relief to make Defendant continue to pay workers compensation benefits to Plaintiff (should Defendant win on the lien issue); and asserting causes of action for legal malpractice and breach of fiduciary duty against Defendants Law Offices of Marshall Silberberg, PC, Kenneth Marshall Silberberg, and Thomas S. Alch aka Thomas Steven Alch, Shoop, a Professional Law Corporation. Plaintiffs also alleged fraud and breach of contract by

Defendants Law Offices of Marshall Silberberg, PC, and Kenneth Marshall Silberberg. Plaintiffs also seek punitive damages.

On May 20, 2020, Plaintiffs filed an application for TRO and Motion for Preliminary Injunction. This Court heard oral argument regarding the Application for TRO and Motion for Preliminary Injunction on July 08, 2020. This Court indicated that there were issues raised that would preclude the granting of a preliminary injunction. Additionally, the Court advised that monetary loss was insufficient to establish irreparable harm. Consequently, the Motion for Preliminary Injunction was denied.

Subsequently, Defendants Copperpoint and Thomas S. Alch each filed a Motion to Dismiss, or Alternatively, Motion for Summary Judgment, which was joined by Defendants Law Offices of Marshall Silberberg, PC and Kenneth Marshall Silberberg. Additionally, Defendant Shoop filed a Motion to Dismiss for Lack of Personal Jurisdiction, and Plaintiffs filed a Motion for Partial Summary Judgment. These items were all decided on the papers in an order filed on October 26, 2020. Defendant Copperpoint's Motion was granted, dismissing Copperpoint from this litigation in their entirety. Alch's Motion was denied. Shoop's Motion was continued to February 24, 2021, and Plaintiffs' Motion was denied. Plaintiffs filed a Notice of Appeal on November 24, 2020, along with a Motion to Certify the October 26, 2020 Order as Final Pursuant to NRCP 54. The Case Appeal Statement was filed on December 11, 2020. The \$500 appeal bond was posted on December 15, 2020. No Opposition having been filed, the Motion to Certify the October 26, 2020, Order as Final Pursuant to NRCP 54 was granted (as it relates to the Plaintiffs claims against Copperpoint) in a minute order dated December 30, 2020.

Plaintiffs sought leave to file an Amended Complaint pursuant to NRCP 15 to expand upon the allegations in the original Complaint and to add Bruce G. Fagel, A Law Corporation, also known as Law Offices of Bruce G. Fagel & Associates, as a defendant. Upon taking the deposition of Defendant Thomas S. Alch, Plaintiffs learned that Defendant Alch was the agent of and acting on behalf of Bruce G. Fagel, A Law Corporation, also known as Law Offices of Bruce G. Fagel & Associates. Plaintiffs also learned that Bruce G. Fagel, A Law Corporation, also known as Law Offices of Bruce G. Fagel & Associates, was a party to a joint venture with the then-named legal

malpractice defendants, Alch and Silberberg. Plaintiffs' Motion was granted on March 9, 2021 and they filed an Amended Complaint the same day. Apparently, Bruce G. Fagel, A Law Corporation, also known as Law Offices of Bruce G. Fagel & Associates was served with the summons and amended complaint on April 1, 2021. On April 1, 2021, the Court entered a Stipulation and Order to Stay Case pending appeal in the Supreme Court of Nevada. However, on April 20, 2021, the Court entered a clarified Stipulation and Order to Stay Case, which provides that stay does not apply to the responsive pleading deadline of Defendant Bruce G. Fagel, A Law Corporation, also known as Law Offices of Bruce G. Fagel & Associates ("Fagel Law"). Defendant Fagel Law filed an Initial Appearance Fee Disclosure and the present Motion to Dismiss on May 21, 2021. Plaintiffs filed an Opposition thereafter on June 4, 2021, and a Reply 

### SUMMARY OF LEGAL ARGUMENTS.

was filed June 23, 2021.

Defendant Fagel Law filed present Motion on 5/21/21. Defendant argues for dismissal under NRCP 12(b)(5) because the Court lacks either general or specific jurisdiction.

Defendant's first argument is that Nevada is not and has never been "home" its home, and that it extremely limited contacts or affiliations with Nevada. According to the Declaration of Bruce G. Fagel, Fagel Law had a "virtual" office for its affiliate, the Law Office of Thomas S. Alch for some years. Thomas S. Alch ended his affiliation with Fagel Law in September 2017. Fagel Law has not had an office in Nevada since December 2018. While Fagel Law maintained a virtual office, only 2% of work time occurred in Nevada while 98% occurred in California. Fagel Law does not own any real property in Nevada and has no bank accounts here. It has a single lawyer licensed in Nevada but who has been on inactive status for years, has no secretarial or support staff here, and although it has a Nevada number, the phone number routes calls directly into Fagel Law's California office. Moreover, Fagel Law's representation of Nevada clients and involvement in Nevada matters is de minimis, with only 2-5% of its total revenue over the past 10 years. Fagle argues that "home," as the Court has defined it for general jurisdiction purposes, is California - the place of its incorporation and its principal place of its business.

Defendant cites to an unpublished US Supreme Court opinion to bolster its position. The case is *BNSF Ry. Co. v. Tyrell, et al.*, 16-405, 2017 WL 2322834 (U.S. May 30, 2017). There, a North Dakota resident brought a Federal Employers' Liability Act (FELA) suit against BNSF Railway Company in Montana state court for claims relating to injuries that occurred outside of Montana. *BNSF Ry. Co.* at 4. The Court noted that BNSF was neither incorporated nor headquartered in Montana. *Id.* Although the BNSF operated over 2,000 miles of railway in the State and employed more than 2,000 employees, its activity in there was not such "as to render it essentially at home" in Montana. *Id.*; referencing *Daimler AG v. Bauman*, 571 U.S. 117, 127 (2014).

In that case, the Court held:

[T]he general jurisdiction inquiry does not focus solely on the magnitude of the defendant's in-state contacts .... Rather, the inquiry 'calls for an appraisal of corporation's activities in their entirety'; [a] corporation that operates in many places can scarcely be deemed at home in all of them.' ... [T]he business BNSF does in Montana is sufficient to subject the railroad to specific personal jurisdiction of that State on claims related to the business it does in Montana. But in-state business ... does not suffice to permit the assertion of general jurisdiction over claims like Nelson's and Tyrrell's that are unrelated to any activity occurring in Montana.

BNSF Ry. Co., 2017 WL 2322834 at 10.

Defendant next asserts that the Court also lacks specific jurisdiction. Defendant argues that all relevant case law presumes that the Plaintiffs are from the forum state. However, here the plaintiffs are/were from Arizona, not Nevada. Plaintiffs have not and cannot establish that Fagel Law engaged in any specific "suit-related conduct" that would create a substantial connection between Fagel Law and Nevada.

Plaintiffs' central allegation is that they received inadequate/insufficient advice concerning the existence and ramifications regarding the Copperpoint subrogation/lien, but Fagle contends that no one associated with Fagel Law was involved in the settlement of the underlying case, the research and analysis of the potential ramifications of the Copperpoint subrogation/lien, whether Nevada law or Arizona law would apply to that determination, what the Plaintiffs knew about the existence of the lien, and/or provided legal advice to the Plaintiffs regarding those issues, etc. Rather, Silberberg admitted that he handled all critical "suit-related" activity.

Defendant contrasts the present facts with those in *Fulbright & Jaworski v*. *Eighth Jud. Dis. Court*, 131 Nev. 30, 36 (2015), where the Court held a Texas-based law firm did not purposefully avail itself of the benefit of acting client's home state of Nevada simply by meeting with the client in Nevada. Defendant argues that here there are no allegations of any "suit related" activity being performed by Fagel Law in Nevada, and no allegations of any meeting or contact in Nevada that forms any part of Plaintiffs' claims.

Even if all of Plaintiffs' allegations about Fagel Law's conduct are taken to be true for purposes of this jurisdictional analysis, nothing in those allegations provides a connection to Nevada that is sufficient to permit the Court to assert jurisdiction. Requiring Fagel to appear and defend this suit in Nevada would be unreasonable and burdensome. Nevada has little interest in adjudicating Plaintiffs' claims, particularly since this Court has already determined that Arizona law would apply to the Copperpoint lien/subrogation issue, and the contingency fee agreement and disbursement of the proceeds all happened in California with the Silberberg firm.

Defendant argues that none of the allegedly tortious "suit related" conduct took place in Nevada, and did not even involve Fagel Law since Silberberg handled the resolution of the case, the Copperpoint lien issue, the contingency fee agreements, and the disbursement of proceeds.

Defendant argues that Fagel Law has not maintained even a virtual office in Nevada since December 2018 and has not taken any new Nevada matters since 2018. Plaintiffs could have brought this suit in California where Fagel Law is incorporated and has its principal place of business, where Silberberg resides and is incorporated, and where the allegedly tortious ("suit related") conduct occurred.

Finally, Defendant argues that public policy supports dismissal of Plaintiffs' Amended Complaint against Fagel Law. Failure to dismiss Plaintiffs' claims against Fagel Law would encourage litigants to bring similar actions against nonresident defendants on the sole basis that a plaintiff from a foreign jurisdiction had a failed lawsuit in the State allegedly due to the errors and omissions of an out-of-state

In opposition, Plaintiffs argue that Fagel Law purposefully availed itself of the benefits of serving the market in Nevada on ten separate occasions by paying for the cost of a Nevada office and directing its agent/employee, who was licensed to practice

in Nevada, to file lawsuits in Nevada. Although Fagel Law argues that its connection with Nevada was practically non-existent, that is involvement in the underlying medical malpractice lawsuit was nominal at best, the facts prove otherwise.

Plaintiffs point out that between 1999 and 2017, Fagel paid for and rented an office in Nevada, advertised for Nevada medical malpractice cases, and handled approximately ten Nevada cases. Alch was Fagel Law's employee and agent in Nevada, and while employed by Fagel Law, filed the complaint, assisted in discovery, and gave advice on Nevada law. After Alch ceased being Fagel's employee, he continued as Fagel's agent in Nevada, Fagel continued to pay for Alch's Nevada office; Alch reviewed expert witness reports, gave advice on Nevada law, and approved settlement agreements.

"It is well settled that a corporation can act only through its agents." *Smith's Food & Drug Ctrs., Inc. v. Bellegarde,* 114 Nev. 602, 608, 958 P.2d 1208, 1212

Plaintiffs argue that specific jurisdiction exits, as Fagel Law's contacts with Nevada were intentional and purposeful when it advertised to Nevada residents and paid for office space for its agent to represent clients in Nevada courts and receive monetary rewards. Fagel's contacts prior to the Harper medical malpractice case provide the basis for general personal jurisdiction, and Fagel's contacts in connection with the Harper medical malpractice case provide the basis for specific personal jurisdiction.

Plaintiffs argue that Fagel's argument that none of its actions caused Plaintiffs harm as a result of the settlement ignores the allegations of the complaint that Alch was an agent of Fagel law when his negligence harmed Plaintiffs. Plaintiffs also argue that even if neither Fagel nor Alch were personally negligent, they would be liable as joint venturers, as alleged in paragraph 9 of the amended complaint. Plaintiffs contend that Silberberg, Fagel and Alch entered into a joint venture, the purpose of which was to combine their efforts to pursue a medical malpractice lawsuit in Nevada, and that attorney's fees would be shared equally between Fagel and Silberberg, with Alch receiving 10% of Fagel's share. Silberberg confirmed the arrangement on June 17, 2016, when he notified Harper and Wininger that he associated with Bruce Fagel and Thomas Alch of the Law Offices of Bruce Fagel to be part of the legal team. Plaintiffs reference *Radaker v. Scott* (1993) 109 Nev. 653, 658, 855 P.2d 1037, 1040, where the

Nevada Supreme Court explained that partners in a joint venture are jointly and severally liable for everything chargeable to the partnership under NRS 87.130.

#### FINDINGS OF FACT AND CONCLUSIONS OF LAW

For a Court to obtain personal jurisdiction over a nonresident defendant, a plaintiff must show: (1) That the requirements of Nevada's long-arm statute have been satisfied, and (2) that due process is not offended by the exercise of jurisdiction." *Arbella Mut. Ins. Co. v. Eighth Jud. Dist. Court*, 122 Nev. 509, 512, 134 P.3d 710, 712 (2006) (quoting *Firouzabadi v. First Jud. Dist.Ct. In & For Carson City*, 110 Nev. 1348, 1352, 885 P.2d 616, 619 (1994)). Nevada's long arm statute, NRS 14.065, reaches the constitutional limits of due process under the Fourteenth Amendment, which requires that the defendant have such minimum contacts with the State that the defendant could reasonably anticipate being haled into court here, thereby complying with "traditional notions of fair play and substantial justice." *Arbella*, 122 Nev. at 512, 134 P.3d at 710, 712 (quoting *Int'l Shoe Co. v. Wash.*, 326 U.S. 310, 316 (1945)). Due process requirements are satisfied if the nonresident defendant's contacts are sufficient to obtain either (1) general jurisdiction or (2) specific personal jurisdiction, and it is reasonable to subject the nonresident defendant to suit here. *Arbella* at 712.

General jurisdiction exists where the Defendant's activities in the forum State are so substantial or continuous and systematic that it may be deemed present in the forum and is thereby subject to suit over claims unrelated to its activities there. *Viega GmbH v. Eighth Jud. Dist. Ct.*, 30 Nev. 368, 375, 328 P.3d 1152, 1157 (2014); *Daimler AG v. Bauman*, 571 U.S. 117, 127 (2014). A general jurisdiction inquiry "calls for an appraisal of a [defendant's] activities in their entirety, nationwide and worldwide." *Fulbright & Jaworski v. Eighth Jud. Dis. Court*, 131 Nev. 30, 36 (2015) (quoting Daimler, 571 U.S. 117, 127. Although Fagel Law previously had a "virtual" office in Nevada, such that it had an attorney/agent practicing in Nevada, and the activities in Nevada may have been substantial, continuous, and systematic at one time, they do not appear to be so now. That does not mean, however, that jurisdiction does not lie for events which happened while the activities were substantial, continuous and systematic. Even if the Court were not to find general jurisdiction, however, the Court believes that specific jurisdiction applies.

A state may exercise specific personal jurisdiction over a non-resident defendant, "only where (1) the defendant purposefully establishes contacts with the forum state and affirmatively directs conduct toward the forum state, and (2) the cause of action arises from that purposeful contact with the forum or conduct targeting the forum. Baker v. Eighth Jud. Dist. Court ex rel. County of Clark, 116 Nev. 527, 999 P.2d 1020, 1024 (2000) (citing Trump v. Eighth Jud. Dist. Court, 109 Nev. 687, 699–700 (1993)). In the present case, Thomas Alch was an employee or agent of Fagel Law, provided legal services in Nevada, and was at least allegedly involved in the providing of legal services and advice to the Plaintiffs, relating to the Arizona workers' compensation claim, and its relation to the Nevada professional negligence claim.

For purposes of a Motion to Dismiss under NRCP 12, the allegations of the Complaint must be presumed to be true, and all evidence and allegations must be viewed in the light most favorable to the nonmoving party. Further, a Complaint is generally not dismissed unless the Court finds that Plaintiff would not be entitled to relief under any set of facts which could be proved. Although a jurisdictional analysis is a legal analysis, not a factual analysis, it is dependent at least in part on the Court's determination of whether the moving Defendant purposely availed itself of the form state, and whether the purposeful contacts with the state resulted in the Plaintiff's claims. Based on the information and evidence provided to the Court, this Court believes that the Plaintiff has established sufficient evidence of the Defendant's purposeful contacts with the State of Nevada, and that such contacts, especially through the involvement of its agent, Thomas Alch, satisfies the requirements of specific personal jurisdiction.

In *Radaker v. Scott* (1993) 109 Nev. 653, 658, 855 P.2d 1037, 1040, the Nevada Supreme Court explained the vicarious liability of partners in a joint venture:

"A joint venture is a contractual relationship in the nature of an informal partnership wherein two or more persons conduct some business enterprise, agreeing to share jointly, or in proportion to capital contributed, in profits and losses. (Citation omitted.) Bruttomesso v. Las Vegas Met. Police Dept., 95 Nev. 151, 154, 591 P.2d 254, 256 (1979). Furthermore, the principles of law regarding general partnerships encompass joint ventures. Haertel v. Sonshine Carpet Co., 102 Nev. 614, 616, 730 P.2d 428, 429 (1986). This being the case, an examination of the Uniform Partnership Act, NRS Chapter 87, provides insight. NRS 87.060 defines a partnership as an association of two or more persons to carry on as co-owners a business for profit. NRS 87.130 indicates that the partnership will be bound where loss or injury is inflicted upon a third party by a

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partner acting in the ordinary course of the business of the partnership. Moreover, all partners are to be held liable jointly and severally for everything chargeable to the partnership under NRS 87.130. See NRS 87.150."

This Court finds that there is at least some evidence that may establish a joint venture in favor of the Plaintiff's claims. Paragraph 5 of Plaintiff's Amended Complaint provides:

At all times mentioned herein, defendant THOMAS STEVEN ALCH, also known as THOMAS S. ALCH ("ALCH"), was and is licensed to practice law in California and Nevada. From March 17, 1997, until September 15, 2017, ALCH was an agent and/or employee of defendant BRUCE G. FAGEL, A LAW CORPORATION, also known as Law Offices of Bruce G. Fagel & From March 17, 1997, until September 15, 2017, ALCH was an agent and/or employee of defendant BRUCE G. FAGEL, A LAW CORPORATION, also known as Law Offices of Bruce G. Fagel & Associates ("FAGEL"). From September 16, 2017, to the present, ALCH was an agent and/or employee of SHOOP, A PROFESSIONAL LAW CORPORATION ("SHOOP"). SHOOP was and is a corporation duly incorporated under the laws of California and located in Los Angeles County, California, and procured professional liability insurance that covers the negligent acts and omissions of its agent and/or employee defendant ALCH. From September 16, 2017, to the present, ALCH was the agent of FAGEL, acting on FAGEL's behalf for the purpose of prosecuting lawsuits in the state of Nevada. At all times after September 15, 2017, ALCH and FAGEL were engaged in a joint venture, pursuant to which FAGEL paid for an office in Las Vegas, Nevada, and paid the expenses of ALCH, so that ALCH would be able to practice law in Nevada and represent the clients of FAGEL in Nevada, for the goal of earning attorney fees for themselves. FAGEL was and is a corporation duly incorporated under the laws of California and located in Los Angeles County, California, and is liable for the negligent acts and omissions of its joint venturer, agent and/or employee, defendant ALCH.

According to the Declaration of Bruce G. Fagel, Fagel Law held itself out to have a Nevada office and a Nevada licensed attorney to perform legal services in Nevada from 1997-2017. Specifically, Fagel states that it rented a "virtual office" suite location in Nevada, so that The Law Office of Thomas S. Alch, could comply with Nevada's Rules of Professional Conduct. The fictitious firm name in Nevada was "The Law Offices of Thomas S. Alch, an affiliate Bruce G. Fagel & Associates."

#### **CONCLUSION/ORDER**

Based upon the foregoing, and good cause appearing,

**IT IS HEREBY ORDERED** that Bruce Fagel's Motion to Dismiss for Lack of Jurisdiction is hereby **DENIED**.

Because this matter has been decided on the pleadings, the hearing scheduled for June 30, 2021, will be taken off calendar, and consequently, there is no need for any parties or attorneys to appear.

Dated this 4th day of July, 2021

JERRY A, WIESE II DISTRICT COURT JUDGE

91B 03F 1D17 6DB3 Jerry A. Wiese District Court Judge

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**Electronically Filed** 7/30/2021 4:56 PM Steven D. Grierson CLERK OF THE COURT **NEOJ** 1 RILEY A. CLAYTON Nevada Bar No. 005260 2 rclayton@lawhjc.com 3 HALL JAFFE & CLAYTON, LLP 4 7425 PEAK DRIVE 5 LAS VEGAS, NEVADA 89128 (702) 316-4111 6 FAX (702)316-4114 7 Attorneys for Defendant, Bruce G. Fagel, A Law Corporation aka Law Offices of Bruce G. Fagel & Associates 8 9 **DISTRICT COURT** 10 CLARK COUNTY, NEVADA 11 CASE NO.: A-20-814541-C 12 DARIA HARPER, an individual; and DANIEL DEPT NO.: 30 WININGER, an individual, 13 NOTICE OF ENTRY OF ORDER 14 Plaintiff, 15 VS. 16 COPPERPOINT MUTUAL INSURANCE 17 HOLDING COMPANY, an Arizona corporation; COPPERPOINT GENERAL INSURANCE 18 COMPANY, an Arizona corporation; LAW OFFICES OF MARSHALL SILBERGERG, P.C., a 19 California corporation; KENNETH MARSHALL SILBERBEERG aka MARSHALL SILBERGER, 20 aka K. MARSHALL SILBERBERG, an individual: THOMAS S. ALCH aka THOMAS STEVEN 21 ALCH, an individual; BRUCE G. FAGEL, A LAW CORPORATION aka LAW OFFICES OF BRUCE 22 G. FAGEL & ASSOCAITES, a California corporation DOES 1-50, inclusive, 23 Defendants. 24 25 111 26 27 /// 28 PAGE 1 OF 4 PA 00565

Case Number: A-20-814541-C

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### **NOTICE OF ENTRY OF ORDER**

PLEASE TAKE NOTICE that an Order was entered by the Court on July 4, 2021, a copy of which is attached hereto.

Dated this 30 day of July, 2021.

HALL JAFFE & CLAYTON, LLP

RILEY A. CLAYTON Nevada Bar No. 005260

7425 Peak Drive

Las Vegas, Nevada 89128

Attorneys for Defendant, Bruce G. Fagel, A Law Corporation aka Law Offices of Bruce G. Fagel & Associates

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### CERTIFICATION OF SERVICE

Pursuant to NEFCR 9, NRCP 5(b) and EDCR 7.26, I hereby certify that I am an employee of HALL JAFFE & CLAYTON, LLP and on the <u>30</u> day of July, 2021, I served the foregoing **NOTICE OF ENTRYOF ORDER** the following parties by electronic transmission through the Court's e-filing and service program, addressed to the following:

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Shoop A. Professional Law Corporation
and Thomas A. Alch

An Employee of

HALL JAFFE & CLAYTON, LLP

PAGE 4 OF 4

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# DISTRICT COURT CLARK COUNTY, NEVADA -oOo-

DARIA HARPER, an individual; and DANIEL WININGER, an individual, CASE NO.: A-20-814541-C Plaintiffs, **DEPT NO.: XXX** vs. COPPERPOINT MUTUAL INSURANCE HOLDING COMPANY, an Arizona Corp.; COPPERPOINTI GENERAL INSURANCE COMPANY, an Arizona Corp; LAW OFFICES OF MARSHALL SILVERBERG, P.C., a California Corp.; KENNETH MARSHALL **ORDER** SILVERBERG aka MARSHALL SILVERBERG Aka K. MARSHALL SILVERBERG, an Individual: THOMAS S. ALCH aka THOMAS STEVEN ALCH, an individual; SHOOP, A PROFESSIONAL LAW CORPORATION, a California Corporation, BRUCE G. FAGEL, A LAW CORPORATION aka LAW OFFICES OF BRUCE G. F AGEL & ASSOCAITES, a California Corporation DOES 1-50, inclusive, Defendants.

### **INTRODUCTION**

The above-referenced matter is scheduled for a hearing on June 30, 2021, with regard to Defendant, Bruce G. Fagel's Motion to Dismiss Based upon Lack of Personal Jurisdiction. Pursuant to the Administrative Orders of the Court, as well as EDCR, this matter may be decided with or without oral argument. This Court has determined that it would be appropriate to decide this matter on the papers, and consequently, this order issues.

### FACTUAL AND PROCEDURAL HISTORY

Plaintiff, Daria Harper, is an Arizona resident, who was employed by an Arizona employer that carried workers' compensation insurance with Defendant, Copperpoint General Insurance Company (Copperpoint). Plaintiff was initially injured in Arizona

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during her employment with Islander RV Resort, and she filed for and obtained workers' compensation benefits in Arizona. Plaintiff required medical treatment in Las Vegas, and was injured as a result of medical negligence. Plaintiff then filed a medical malpractice/professional negligence suit in Clark County, Nevada. The industrial claim was administered in accordance with the provisions of the Arizona Workers' Compensation Act, and Defendant Copperpoint paid benefits of approximately \$3,171,095. With regard to Plaintiff's professional negligence claim in Nevada, Plaintiff received \$6,250,000.00 in settlement funds. Plaintiff claims her recovery was limited by NRS 42.021 which would diminish her recovery by the admission of evidence that medical bills and lost earnings were paid by workers' compensation. But that same statute would preclude a lien by the workers' compensation carrier if such payments were admitted at trial. Defendant, Copperpoint, has ceased paying Plaintiff benefits, claiming that it has a credit for \$3,171,095, and it is not required to pay further benefits until it has recouped its lien.

Subsequently, Defendant sent Plaintiff a letter asking for an update. Counsel for Plaintiff informed Defendant that the matter was settled and no lien was valid against the settlement because NRS 42.021 precludes such a lien. Defendant then sent a notice of claim status, informing Plaintiff of their belief in the validity of the lien pursuant to Arizona statute A.R.S. 23-1023, and informing Plaintiff that further medical expenses would not be paid until the funds paid by Defendant had been recouped. After service of this notice, Defendant also informed Plaintiff that they would cease providing her any and all benefits in 30 days. One month later, Defendant sent another letter informing Plaintiff that all benefits were terminated until the lien amount \$3,171,095 was paid.

The Complaint in this case was filed on May 04, 2020, seeking declaratory relief regarding whether Defendant was entitled to terminate benefits and demand repayment of its lien (whether the lien is valid); seeking injunctive relief to make Defendant continue to pay workers compensation benefits to Plaintiff (should Defendant win on the lien issue); and asserting causes of action for legal malpractice and breach of fiduciary duty against Defendants Law Offices of Marshall Silberberg, PC, Kenneth Marshall Silberberg, and Thomas S. Alch aka Thomas Steven Alch, Shoop, a Professional Law Corporation. Plaintiffs also alleged fraud and breach of contract by

Defendants Law Offices of Marshall Silberberg, PC, and Kenneth Marshall Silberberg. Plaintiffs also seek punitive damages.

On May 20, 2020, Plaintiffs filed an application for TRO and Motion for Preliminary Injunction. This Court heard oral argument regarding the Application for TRO and Motion for Preliminary Injunction on July 08, 2020. This Court indicated that there were issues raised that would preclude the granting of a preliminary injunction. Additionally, the Court advised that monetary loss was insufficient to establish irreparable harm. Consequently, the Motion for Preliminary Injunction was denied.

Subsequently, Defendants Copperpoint and Thomas S. Alch each filed a Motion to Dismiss, or Alternatively, Motion for Summary Judgment, which was joined by Defendants Law Offices of Marshall Silberberg, PC and Kenneth Marshall Silberberg. Additionally, Defendant Shoop filed a Motion to Dismiss for Lack of Personal Jurisdiction, and Plaintiffs filed a Motion for Partial Summary Judgment. These items were all decided on the papers in an order filed on October 26, 2020. Defendant Copperpoint's Motion was granted, dismissing Copperpoint from this litigation in their entirety. Alch's Motion was denied. Shoop's Motion was continued to February 24, 2021, and Plaintiffs' Motion was denied. Plaintiffs filed a Notice of Appeal on November 24, 2020, along with a Motion to Certify the October 26, 2020 Order as Final Pursuant to NRCP 54. The Case Appeal Statement was filed on December 11, 2020. The \$500 appeal bond was posted on December 15, 2020. No Opposition having been filed, the Motion to Certify the October 26, 2020, Order as Final Pursuant to NRCP 54 was granted (as it relates to the Plaintiffs claims against Copperpoint) in a minute order dated December 30, 2020.

Plaintiffs sought leave to file an Amended Complaint pursuant to NRCP 15 to expand upon the allegations in the original Complaint and to add Bruce G. Fagel, A Law Corporation, also known as Law Offices of Bruce G. Fagel & Associates, as a defendant. Upon taking the deposition of Defendant Thomas S. Alch, Plaintiffs learned that Defendant Alch was the agent of and acting on behalf of Bruce G. Fagel, A Law Corporation, also known as Law Offices of Bruce G. Fagel & Associates. Plaintiffs also learned that Bruce G. Fagel, A Law Corporation, also known as Law Offices of Bruce G. Fagel & Associates, was a party to a joint venture with the then-named legal

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**SUMMARY OF LEGAL ARGUMENTS**.

was filed June 23, 2021.

Defendant Fagel Law filed present Motion on 5/21/21. Defendant argues for dismissal under NRCP 12(b)(5) because the Court lacks either general or specific jurisdiction.

malpractice defendants, Alch and Silberberg. Plaintiffs' Motion was granted on March

9, 2021 and they filed an Amended Complaint the same day. Apparently, Bruce G.

On April 1, 2021, the Court entered a Stipulation and Order to Stay Case pending

appeal in the Supreme Court of Nevada. However, on April 20, 2021, the Court entered a clarified Stipulation and Order to Stay Case, which provides that stay does not apply

to the responsive pleading deadline of Defendant Bruce G. Fagel, A Law Corporation,

Fagel Law filed an Initial Appearance Fee Disclosure and the present Motion to Dismiss

on May 21, 2021. Plaintiffs filed an Opposition thereafter on June 4, 2021, and a Reply

also known as Law Offices of Bruce G. Fagel & Associates ("Fagel Law"). Defendant

was served with the summons and amended complaint on April 1, 2021.

Fagel, A Law Corporation, also known as Law Offices of Bruce G. Fagel & Associates

Defendant's first argument is that Nevada is not and has never been "home" its home, and that it extremely limited contacts or affiliations with Nevada. According to the Declaration of Bruce G. Fagel, Fagel Law had a "virtual" office for its affiliate, the Law Office of Thomas S. Alch for some years. Thomas S. Alch ended his affiliation with Fagel Law in September 2017. Fagel Law has not had an office in Nevada since December 2018. While Fagel Law maintained a virtual office, only 2% of work time occurred in Nevada while 98% occurred in California. Fagel Law does not own any real property in Nevada and has no bank accounts here. It has a single lawyer licensed in Nevada but who has been on inactive status for years, has no secretarial or support staff here, and although it has a Nevada number, the phone number routes calls directly into Fagel Law's California office. Moreover, Fagel Law's representation of Nevada clients and involvement in Nevada matters is de minimis, with only 2-5% of its total revenue over the past 10 years. Fagle argues that "home," as the Court has defined it for general jurisdiction purposes, is California - the place of its incorporation and its principal place of its business.

Defendant cites to an unpublished US Supreme Court opinion to bolster its position. The case is *BNSF Ry. Co. v. Tyrell, et al.*, 16-405, 2017 WL 2322834 (U.S. May 30, 2017). There, a North Dakota resident brought a Federal Employers' Liability Act (FELA) suit against BNSF Railway Company in Montana state court for claims relating to injuries that occurred outside of Montana. *BNSF Ry. Co.* at 4. The Court noted that BNSF was neither incorporated nor headquartered in Montana. *Id.* Although the BNSF operated over 2,000 miles of railway in the State and employed more than 2,000 employees, its activity in there was not such "as to render it essentially at home" in Montana. *Id.*; referencing *Daimler AG v. Bauman*, 571 U.S. 117, 127 (2014).

In that case, the Court held:

[T]he general jurisdiction inquiry does not focus solely on the magnitude of the defendant's in-state contacts .... Rather, the inquiry 'calls for an appraisal of corporation's activities in their entirety'; [a] corporation that operates in many places can scarcely be deemed at home in all of them.' ... [T]he business BNSF does in Montana is sufficient to subject the railroad to specific personal jurisdiction of that State on claims related to the business it does in Montana. But in-state business ... does not suffice to permit the assertion of general jurisdiction over claims like Nelson's and Tyrrell's that are unrelated to any activity occurring in Montana.

 $BNSF\,Ry.\,Co.,\,2017\,WL\,2322834$  at 10.

Defendant next asserts that the Court also lacks specific jurisdiction. Defendant argues that all relevant case law presumes that the Plaintiffs are from the forum state. However, here the plaintiffs are/were from Arizona, not Nevada. Plaintiffs have not and cannot establish that Fagel Law engaged in any specific "suit-related conduct" that would create a substantial connection between Fagel Law and Nevada.

Plaintiffs' central allegation is that they received inadequate/insufficient advice concerning the existence and ramifications regarding the Copperpoint subrogation/lien, but Fagle contends that no one associated with Fagel Law was involved in the settlement of the underlying case, the research and analysis of the potential ramifications of the Copperpoint subrogation/lien, whether Nevada law or Arizona law would apply to that determination, what the Plaintiffs knew about the existence of the lien, and/or provided legal advice to the Plaintiffs regarding those issues, etc. Rather, Silberberg admitted that he handled all critical "suit-related" activity.

Defendant contrasts the present facts with those in *Fulbright & Jaworski v*. *Eighth Jud. Dis. Court*, 131 Nev. 30, 36 (2015), where the Court held a Texas-based law firm did not purposefully avail itself of the benefit of acting client's home state of Nevada simply by meeting with the client in Nevada. Defendant argues that here there are no allegations of any "suit related" activity being performed by Fagel Law in Nevada, and no allegations of any meeting or contact in Nevada that forms any part of Plaintiffs' claims.

Even if all of Plaintiffs' allegations about Fagel Law's conduct are taken to be true for purposes of this jurisdictional analysis, nothing in those allegations provides a connection to Nevada that is sufficient to permit the Court to assert jurisdiction. Requiring Fagel to appear and defend this suit in Nevada would be unreasonable and burdensome. Nevada has little interest in adjudicating Plaintiffs' claims, particularly since this Court has already determined that Arizona law would apply to the Copperpoint lien/subrogation issue, and the contingency fee agreement and disbursement of the proceeds all happened in California with the Silberberg firm.

Defendant argues that none of the allegedly tortious "suit related" conduct took place in Nevada, and did not even involve Fagel Law since Silberberg handled the resolution of the case, the Copperpoint lien issue, the contingency fee agreements, and the disbursement of proceeds.

Defendant argues that Fagel Law has not maintained even a virtual office in Nevada since December 2018 and has not taken any new Nevada matters since 2018. Plaintiffs could have brought this suit in California where Fagel Law is incorporated and has its principal place of business, where Silberberg resides and is incorporated, and where the allegedly tortious ("suit related") conduct occurred.

Finally, Defendant argues that public policy supports dismissal of Plaintiffs' Amended Complaint against Fagel Law. Failure to dismiss Plaintiffs' claims against Fagel Law would encourage litigants to bring similar actions against nonresident defendants on the sole basis that a plaintiff from a foreign jurisdiction had a failed lawsuit in the State allegedly due to the errors and omissions of an out-of-state

In opposition, Plaintiffs argue that Fagel Law purposefully availed itself of the benefits of serving the market in Nevada on ten separate occasions by paying for the cost of a Nevada office and directing its agent/employee, who was licensed to practice

in Nevada, to file lawsuits in Nevada. Although Fagel Law argues that its connection with Nevada was practically non-existent, that is involvement in the underlying medical malpractice lawsuit was nominal at best, the facts prove otherwise.

Plaintiffs point out that between 1999 and 2017, Fagel paid for and rented an office in Nevada, advertised for Nevada medical malpractice cases, and handled approximately ten Nevada cases. Alch was Fagel Law's employee and agent in Nevada, and while employed by Fagel Law, filed the complaint, assisted in discovery, and gave advice on Nevada law. After Alch ceased being Fagel's employee, he continued as Fagel's agent in Nevada, Fagel continued to pay for Alch's Nevada office; Alch reviewed expert witness reports, gave advice on Nevada law, and approved settlement agreements.

"It is well settled that a corporation can act only through its agents." *Smith's Food & Drug Ctrs., Inc. v. Bellegarde,* 114 Nev. 602, 608, 958 P.2d 1208, 1212

Plaintiffs argue that specific jurisdiction exits, as Fagel Law's contacts with Nevada were intentional and purposeful when it advertised to Nevada residents and paid for office space for its agent to represent clients in Nevada courts and receive monetary rewards. Fagel's contacts prior to the Harper medical malpractice case provide the basis for general personal jurisdiction, and Fagel's contacts in connection with the Harper medical malpractice case provide the basis for specific personal jurisdiction.

Plaintiffs argue that Fagel's argument that none of its actions caused Plaintiffs harm as a result of the settlement ignores the allegations of the complaint that Alch was an agent of Fagel law when his negligence harmed Plaintiffs. Plaintiffs also argue that even if neither Fagel nor Alch were personally negligent, they would be liable as joint venturers, as alleged in paragraph 9 of the amended complaint. Plaintiffs contend that Silberberg, Fagel and Alch entered into a joint venture, the purpose of which was to combine their efforts to pursue a medical malpractice lawsuit in Nevada, and that attorney's fees would be shared equally between Fagel and Silberberg, with Alch receiving 10% of Fagel's share. Silberberg confirmed the arrangement on June 17, 2016, when he notified Harper and Wininger that he associated with Bruce Fagel and Thomas Alch of the Law Offices of Bruce Fagel to be part of the legal team. Plaintiffs reference *Radaker v. Scott* (1993) 109 Nev. 653, 658, 855 P.2d 1037, 1040, where the

Nevada Supreme Court explained that partners in a joint venture are jointly and severally liable for everything chargeable to the partnership under NRS 87.130.

## FINDINGS OF FACT AND CONCLUSIONS OF LAW

For a Court to obtain personal jurisdiction over a nonresident defendant, a plaintiff must show: (1) That the requirements of Nevada's long-arm statute have been satisfied, and (2) that due process is not offended by the exercise of jurisdiction." *Arbella Mut. Ins. Co. v. Eighth Jud. Dist. Court*, 122 Nev. 509, 512, 134 P.3d 710, 712 (2006) (quoting *Firouzabadi v. First Jud. Dist.Ct. In & For Carson City*, 110 Nev. 1348, 1352, 885 P.2d 616, 619 (1994)). Nevada's long arm statute, NRS 14.065, reaches the constitutional limits of due process under the Fourteenth Amendment, which requires that the defendant have such minimum contacts with the State that the defendant could reasonably anticipate being haled into court here, thereby complying with "traditional notions of fair play and substantial justice." *Arbella*, 122 Nev. at 512, 134 P.3d at 710, 712 (quoting *Int'l Shoe Co. v. Wash.*, 326 U.S. 310, 316 (1945)). Due process requirements are satisfied if the nonresident defendant's contacts are sufficient to obtain either (1) general jurisdiction or (2) specific personal jurisdiction, and it is reasonable to subject the nonresident defendant to suit here. *Arbella* at 712.

General jurisdiction exists where the Defendant's activities in the forum State are so substantial or continuous and systematic that it may be deemed present in the forum and is thereby subject to suit over claims unrelated to its activities there. *Viega GmbH v. Eighth Jud. Dist. Ct.*, 30 Nev. 368, 375, 328 P.3d 1152, 1157 (2014); *Daimler AG v. Bauman*, 571 U.S. 117, 127 (2014). A general jurisdiction inquiry "calls for an appraisal of a [defendant's] activities in their entirety, nationwide and worldwide." *Fulbright & Jaworski v. Eighth Jud. Dis. Court*, 131 Nev. 30, 36 (2015) (quoting Daimler, 571 U.S. 117, 127. Although Fagel Law previously had a "virtual" office in Nevada, such that it had an attorney/agent practicing in Nevada, and the activities in Nevada may have been substantial, continuous, and systematic at one time, they do not appear to be so now. That does not mean, however, that jurisdiction does not lie for events which happened while the activities were substantial, continuous and systematic. Even if the Court were not to find general jurisdiction, however, the Court believes that specific jurisdiction applies.

A state may exercise specific personal jurisdiction over a non-resident defendant, "only where (1) the defendant purposefully establishes contacts with the forum state and affirmatively directs conduct toward the forum state, and (2) the cause of action arises from that purposeful contact with the forum or conduct targeting the forum. Baker v. Eighth Jud. Dist. Court ex rel. County of Clark, 116 Nev. 527, 999 P.2d 1020, 1024 (2000) (citing Trump v. Eighth Jud. Dist. Court, 109 Nev. 687, 699–700 (1993)). In the present case, Thomas Alch was an employee or agent of Fagel Law, provided legal services in Nevada, and was at least allegedly involved in the providing of legal services and advice to the Plaintiffs, relating to the Arizona workers' compensation claim, and its relation to the Nevada professional negligence claim.

For purposes of a Motion to Dismiss under NRCP 12, the allegations of the Complaint must be presumed to be true, and all evidence and allegations must be viewed in the light most favorable to the nonmoving party. Further, a Complaint is generally not dismissed unless the Court finds that Plaintiff would not be entitled to relief under any set of facts which could be proved. Although a jurisdictional analysis is a legal analysis, not a factual analysis, it is dependent at least in part on the Court's determination of whether the moving Defendant purposely availed itself of the form state, and whether the purposeful contacts with the state resulted in the Plaintiff's claims. Based on the information and evidence provided to the Court, this Court believes that the Plaintiff has established sufficient evidence of the Defendant's purposeful contacts with the State of Nevada, and that such contacts, especially through the involvement of its agent, Thomas Alch, satisfies the requirements of specific personal jurisdiction.

In *Radaker v. Scott* (1993) 109 Nev. 653, 658, 855 P.2d 1037, 1040, the Nevada Supreme Court explained the vicarious liability of partners in a joint venture:

"A joint venture is a contractual relationship in the nature of an informal partnership wherein two or more persons conduct some business enterprise, agreeing to share jointly, or in proportion to capital contributed, in profits and losses. (Citation omitted.) Bruttomesso v. Las Vegas Met. Police Dept., 95 Nev. 151, 154, 591 P.2d 254, 256 (1979). Furthermore, the principles of law regarding general partnerships encompass joint ventures. Haertel v. Sonshine Carpet Co., 102 Nev. 614, 616, 730 P.2d 428, 429 (1986). This being the case, an examination of the Uniform Partnership Act, NRS Chapter 87, provides insight. NRS 87.060 defines a partnership as an association of two or more persons to carry on as co-owners a business for profit. NRS 87.130 indicates that the partnership will be bound where loss or injury is inflicted upon a third party by a

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partner acting in the ordinary course of the business of the partnership. Moreover, all partners are to be held liable jointly and severally for everything chargeable to the partnership under NRS 87.130. See NRS 87.150."

This Court finds that there is at least some evidence that may establish a joint venture in favor of the Plaintiff's claims. Paragraph 5 of Plaintiff's Amended Complaint provides:

At all times mentioned herein, defendant THOMAS STEVEN ALCH, also known as THOMAS S. ALCH ("ALCH"), was and is licensed to practice law in California and Nevada. From March 17, 1997, until September 15, 2017, ALCH was an agent and/or employee of defendant BRUCE G. FAGEL, A LAW CORPORATION, also known as Law Offices of Bruce G. Fagel & From March 17, 1997, until September 15, 2017, ALCH was an agent and/or employee of defendant BRUCE G. FAGEL, A LAW CORPORATION, also known as Law Offices of Bruce G. Fagel & Associates ("FAGEL"). From September 16, 2017, to the present, ALCH was an agent and/or employee of SHOOP, A PROFESSIONAL LAW CORPORATION ("SHOOP"). SHOOP was and is a corporation duly incorporated under the laws of California and located in Los Angeles County, California, and procured professional liability insurance that covers the negligent acts and omissions of its agent and/or employee defendant ALCH. From September 16, 2017, to the present, ALCH was the agent of FAGEL, acting on FAGEL's behalf for the purpose of prosecuting lawsuits in the state of Nevada. At all times after September 15, 2017, ALCH and FAGEL were engaged in a joint venture, pursuant to which FAGEL paid for an office in Las Vegas, Nevada, and paid the expenses of ALCH, so that ALCH would be able to practice law in Nevada and represent the clients of FAGEL in Nevada, for the goal of earning attorney fees for themselves. FAGEL was and is a corporation duly incorporated under the laws of California and located in Los Angeles County, California, and is liable for the negligent acts and omissions of its joint venturer, agent and/or employee, defendant ALCH.

According to the Declaration of Bruce G. Fagel, Fagel Law held itself out to have a Nevada office and a Nevada licensed attorney to perform legal services in Nevada from 1997-2017. Specifically, Fagel states that it rented a "virtual office" suite location in Nevada, so that The Law Office of Thomas S. Alch, could comply with Nevada's Rules of Professional Conduct. The fictitious firm name in Nevada was "The Law Offices of Thomas S. Alch, an affiliate Bruce G. Fagel & Associates."

# **CONCLUSION/ORDER**

Based upon the foregoing, and good cause appearing,

IT IS HEREBY ORDERED that Bruce Fagel's Motion to Dismiss for Lack of Jurisdiction is hereby **DENIED**.

Because this matter has been decided on the pleadings, the hearing scheduled for June 30, 2021, will be taken off calendar, and consequently, there is no need for any parties or attorneys to appear.

Dated this 4th day of July, 2021

JERRYA, WIESE II DISTRICT COURT JUDGE

91B 03F 1D17 6DB3 Jerry A. Wiese District Court Judge

1	CSERV	
2	D	ISTRICT COURT
3		COUNTY, NEVADA
4		
5	Davis Haman PlaintiC(Va)	CASE NO. A 20 014541 C
6	Daria Harper, Plaintiff(s)	CASE NO: A-20-814541-C
7	VS.	DEPT. NO. Department 30
8	Copperpoint Mutual Insurance Holding Company, Defendant(s)	
10		
11	AUTOMATED	CERTIFICATE OF SERVICE
12	This automated certificate of service was generated by the Eighth Judicial District Court. The foregoing Order was served via the court's electronic eFile system to all recipients registered for e-Service on the above entitled case as listed below:	
13		
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