IN THE SUPREME COURT OF THE STATE OF NEVADA

JASWINDER SINGH Appellant,

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CASE Noerk of Supreme Court

RAJWANT KAUR

VS.

Respondent.

RESPONDENT'S ANSWERING BRIEF

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NRAP 26.1 DISCLOSURE

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

- 1. All parent corporations and publicly-held companies owning 10 percent or more of the party's stock: None.
- 2. Names of all law firms whose attorneys have appeared for the party or amicus in this case (including proceedings in the district court or before an administrative agency) or are expected to appear in this court:

Kainen Law Group, PLLC (Respondent)

Law Offices of F. Peter James, Esq. (Appellant)

3. If litigant is using a pseudonym, the litigant's true name: None.

Dated this **3** day of April, 2022.

By:

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STATEMENT OF ISSUES

- 1. Substantial evidence supported the district court's findings that judicial estoppel was not applicable, because Rajwant's initial position was based on "mistake, ignorance, or fraud," thus satisfying the 5th factor of *In re Matter of Frei Irrevocable Trust*, 133 Nev. 50, 390 P.3d 646 (2017).
- 2. There is no basis to review the credibility of witness testimony in this matter.
- 3. The district court did not err in refusing to award Jaswinder attorney's fees.

STATEMENT OF THE CASE

This Appeal is taken from a decision on remand after this court's decision in *Kaur v. Singh*, 136 Nev. 653, 477 P.3d 358 (2020).

The parties were married in India in 1989. AA V1:45. They later emigrated to the United States, specifically to California, where they resided with Jaswinder's family. AA V3:411; V4:666. In August 2004, the parties traveled to Las Vegas for less than 48 hours, where they signed a Joint Petition for Divorce, as well as a Decree of Divorce. AA V3:416-417; V4:670-671. Neither document

was read to, or fully explained to, Rajwant. AA V3:417-418; V4:672-675. She was simply directed by Jaswinder to sign and did so, as he demanded. AA V3:417; V4:671, 677. A man known to Jaswinder signed the Resident Witness Affidavit. AA V3:382, 414; V4:671. Almost immediately after, Rajwant and Jaswinder returned to California, where they continued to reside, until 2018. AAV3:420-421; V4:690-691.

In 2018, Rajwant filed for divorce in California, where the parties have continuously resided for more than 20 years. AA V1:15-17. Several months into the California litigation, Jaswinder amended his initial Answer to allege the existence and validity of the Nevada divorce. AA V1:23-28. It was the first time Rajwant learned what the documents said. AA V3:419; V4680-681. Due to the fact that the parties had not been residents of Nevada at any time, and the fact that they had remained together for the 14 years thereafter in exactly the same circumstances as they had during the 15 years of their "legal" marriage, Rajwant filed a Motion to Set Aside the Decree of Divorce on the basis of fraud. AA V1:42-51. Jaswinder opposed the same and the district court set a trial. AA V1:55 -70, 151-153. After the trial, the district court specifically found that the fraud was committed, that Jaswinder was not a credible witness,

Rajwant had not met her burden to prove duress, and that *Vaile v. Eighth Judicial District Court*, 118 Nev. 262, 44 P.3d 512 (2002) prohibited the district court from setting aside the Decree. **AA V4:571-574.**

The decision was appealed and the Supreme Court reversed and remanded the decision for consideration of the judicial estoppel factors in *Kaur*, supra. On remand, the case was administratively reassigned to Judge Heidi Almase. **AA V4:611**. Judge Alamase reviewed the prior trial testimony and took limited additional testimony. **AA V4:656-703**, 705. Jaswinder did not testify at the trial on remand. **AA V4:658**. Thereafter, she issued her Order, finding that Rajwant was credible (Jaswinder did not testify), that Rajwant's "initial position" on residency (in the Joint Petition), was the result of mistake, ignorance, and fraud, and the district court set aside the Decree. **AA V4:778-790**. Jaswinder has appealed that decision.

STATEMENT OF FACTS

Rajwant and Jaswinder entered into an arranged marriage in Punjab, India in 1989. AA V1:45. Rajwant spoke, and still speaks very little English. AA V3:410; V4:666-667. Although her English has improved some over her years of living in the United States it is still very limited. AA V4:667-669. Her job

does not require her to speak English. AA V4:669. A few years after their marriage, the parties relocated to California. AA V3:409-410, 412-413.

In 2004, Jaswinder approached Rajwant and informed her that they would be getting a "paper divorce." AA V3:421; V4:671. The purpose of that divorce, he told her, would not change their marriage, but rather, simply allow her to enter into a different marriage with his brother, so as to be the bridge by which this brother would be able to come to the United States. AA V3:416-417; V4:671. As is considered proper in a "traditional marriage," Rajwant did not question her husband. AA V3:417; V4:677. She came with him to Nevada, where they stayed for less than 48 hours with Jaswinder's friend, who took them to an office, where Rajwant was presented with papers and told to sign. AA V3:414-415; V4:671. She did as directed. The papers were not explained to her. AA V3:417-418; V4:671-675. She was not told that she was entitled to counsel to advise her. AA V4:674-675. She was not given time to review or read the papers, and could not have understood them, even if she had. AA V3:417-418; V4:672-674. No one translated the papers for her. AA V3:418; V4:674. Thereafter, the parties drove back home to California together, where they continued to reside together for the next fourteen years. AA V3:420; V4:690.

Thereafter, Jaswinder, his parents and Rajwant traveled back to India together, where Rajwant, at Jaswinder's direction, was to marry his brother. AA V3:422; V4:692. They were in India for a total of approximately three weeks, before returning to California together. AA V3:423; V4:692. As it turned out, Jaswinder's brother was already married and the plan to bring him to California via a spousal visa was all for naught. AA V3:424-425; V4:693. Nearly immediately, the purported, sham marriage in India to Jaswinder's brother was terminated via divorce papers filed there. AA V3:425-426; V4:693-694.

Once back in California, the parties resumed the life they had maintained, together, since 1989. AA V3:420, 423, 433; V4:690, 692. They maintained that life, living together, sharing a marital bed, and co-mingling their property, until 2018. AA V3:420-421;V4:691. In 2018, Rajwant filed for divorce in California, where the parties lived. AA V1:15-17. It was not until after Jaswinder filed his amended Answer, six months after the California litigation began, alleging that the parties were previously divorced that Rajwant had any notion that the activity in Nevada, so many years before, had any legal impact on her marriage. AA V1:45; V3:433; V4680-681.

SUMMARY OF THE ARGUMENT

The first trial in this matter occurred in 2019. At that trial, the district court found that despite proving the fraud on the court, that *Vaile*, supra, required Rajwant to prove duress or coercion to set aside the Decree. The Supreme Court reversed the decision and remanded, instructing the district court to consider the judicial estoppel factors set forth in *In re Frei*, supra, before considering duress or coercion. The Supreme Court clarified that duress and coercion were defenses to judicial estoppel, which were considered only if judicial estoppel applied.

On remand, the district court took additional testimony and found that the

On remand, the district court took additional testimony and found that the fifth factor listed in *In re Frei*, "the first position was not taken as a result of ignorance, fraud or mistake," was not met, and therefore judicial estoppel did not apply. **AA V4:788.** *In re Frei*, supra at 56.

Substantial evidence from both the first trial and the second support that Rajwant's position in the Joint Petition was taken as the result of fraud and ignorance. As such, the district court correctly found that judicial estoppel did not apply, and correctly set aside the Nevada Decree of Divorce. There was no error relating to the credibility determinations made by the district court in this matter and no basis to review the same. Both the district court in the original trial, and

the district court on remand found Rajwant to be credible and her testimony was consistent. AA V4:571-572, 574,787. Finding certain testimony credible does not "bullet proof" the case for appeal. The facts *must support* the judgment. However, given the fact that the appellate court only reviews the written record, and it is the district court who gets to see the witnesses testify, and take stock of their demeanor, tone, and body language, there are certain aspects of credibility that the appellate courts simply do not have. Where credibility can be successfully challenged based on the written record, the appellate court can weigh in, but where it cannot, there is no reason for the appellate courts to do so.

Finally, as the Court did not err in it's decision, there is no basis for Jaswinder to be awarded his attorney's fees in this matter.

ARGUMENT

I. The District Court Did Not Err in Finding That Rajwant's First

Position Was Taken as the Result of Ignorance, Fraud or Mistake.

A. Standard of Review

"Whether judicial estoppel applies is a question of law subject to de novo review. The primary purpose of judicial estoppel is to protect the judiciary's integrity, and a court may invoke the doctrine at its discretion. However, judicial

estoppel should be applied only when a party's inconsistent position arises from intentional wrongdoing or an attempt to obtain an unfair advantage. Judicial estoppel does not preclude changes in position that are not intended to sabotage the judicial process." *NOLM, LLC, v. County of Clark*, 120 Nev. 736, 743, 100 P.3d 658, 663 (2004), internal citations omitted.

"The doctrine of judicial estoppel is an extraordinary remedy that is invoked to protect the integrity of the justice system when a party argues two conflicting positions to abuse the legal system. This court has emphasized that the doctrine should be cautiously applied only when a party's inconsistent position arises from intention wrongdoing or an attempt to obtain an unfair advantage." *Delgado v. American Family Ins. Group*, 125 Nev. 564, 567, 217 P.3d 563, 570 (2009), internal citations omitted.

B. The District Court Correctly Found That Rajwant's First Position Was the Result of Ignorance, Fraud or Mistake.

The district court correctly found that Rajwant's position was the result of ignorance, fraud or mistake, and therefore that judicial estoppel did not apply. In the first appeal between these parties, *Kaur*, supra, the Supreme Court specifically identified that the fifth judicial estoppel factor, "that the first position

was not taken as a result of ignorance, fraud, or mistake," should be considered, in light of the testimony about Rajwant's inability to understand the Joint Petition and Decree. 136 Nev. at 658.

Whether Rajwant alleged residency as the result of ignorance, fraud, or mistake, which is the central issue of this case, is a question of fact, not a question of law.

Additionally, in *Kaur*, the Supreme Court also noted that the district court's decision to hear the NRCP 60(b) Motion was proper, and upheld the district court's finding that falsely alleging residency is fraud on the court. *Id.* at 655-656.

Jaswinder's argument, that Rajwant and the district court are relying on "ignorance of the law," is a misunderstanding and a red herring.

The relevant testimony was not whether Rajwant was unaware that there was a residency requirement for getting a divorce in Nevada. The relevant testimony was that Rajwant was unaware that she was *attesting* to Jaswinder's residency in Nevada. Whether Rajwant's attestation was due to ignorance, mistake or fraud is an issue of *fact*. And it is that fact on which the case entire case hinges.

Rajwant has not alleged that she did not know there was a residency requirement (although a distinction between attributing certain state specific laws of a state, such as jurisdiction, to its residents but not to non-residents is logical). Rather, Rajwant has alleged that she did not know, and could not know, that she

The seminal case stating that there is a non-rebuttable presumption that everyone knows the law is Smith v. State, 38 Nev. 477, 151 P. 512, a case from 1915. This case has predominantly been applied to residents, and corporations doing business in the state - specifically with respect to NRS 116.1104. There is a case dealing with a malfunctioning slot machine, in which constructive notice of Nevada Gaming Commission Regulation 14.040(2) was applied to an individual as to a claim of lack of notice regarding use of random selection process with respect to jackpots and slot machines. That case is distinguishable given both general knowledge and the fact that the individual had specifically availed himself of those regulations intentionally and knowingly. Additionally, although a criminal case, Renteria-Novoa v. State, 133 Nev. 75, 77-78, 391 P.3d 760, 762 (2017) addresses the need for counsel in a post-conviction case, where a language barrier existed and the same "may have interfered with the petitioner's ability to comprehend the proceedings" as "the petitioner may be unable to sufficiently present viable claims..."

was attesting that Jaswinder was a Nevada resident. For judicial estoppel to apply, Rajwant must have taken inconsistent positions as to *facts* of the case, not as to the law.

The only potential "ignorance of the law," is a question as to whether Rajwant understood the legal impact of the divorce on herself. Although not specifically addressed in *Kaur*, this court implicitly found that Rajwant's reliance on a misunderstanding as to the impact of the divorce on her marriage was a valid claim. *Kaur*, supra. More importantly, the "ignorance of the law" doctrine does not where the law was misrepresented, and that misrepresentation was relied upon. Rajwant's reliance on the fact that the divorce was without legal impact came from Jaswinder's clear misrepresentations.²

Both the original trial judge and the judge on remand found Rajwant to be a credible witness, although the two trial judges did not specifically agree as to whether Rajwant reasonably knew the impact of the Decree. That said, additional evidence was taken by the judge on remand, which reasonably could have led her to alter and amend the previous findings. *See* NRCP 59.

The attestation of residency by Rajwant was clearly made in ignorance and based on her reliance on the fraudulent misrepresentations of Jaswinder. Fraud and/or misrepresentation occurs where there is: 1) a false representation; 2) the party who makes the representation knows or believes the representation is false, or has an insufficient basis for making the representation; 3) the party making the representation intends to induce the other party to act or refrain from acting, in reliance on the representation; 4) the other party justifiably relies on the representation; and 5) there are damages to the other party resulting from the reliance. Bulbman, Inc., v. Nevada Bell, 108 Nev. 105, 111, 825 P.2d 588, 592 (1992), quoting Lubbe v. Barba, 91 Nev. 596, 540 P.2d 115 (1975). The testimony from both trials is clear. Jaswinder represented to Rajwant that the divorce was a "paper divorce," and didn't mean anything. AA V3:421; V4:671.

At best, Jaswinder had an insufficient basis for his misrepresentation, but given that he was the catalyst for the divorce it is reasonable to presume that he was well aware of his misrepresentation. It was clearly Jaswinder's intention to that Rajwant sign the divorce paperwork. It is evident, from Rajwant's (and frankly Jaswinder's) course of conduct subsequent to the divorce, that she

genuinely believed the same to have no legal impact, including the continued marital relationship (continuing to live as married spouses, sharing finances, etc.), and her filing for divorce in California more than 14 years later. Rajwant has absolutely incurred damages as the result of the misrepresentation - if the Decree stands, Rajwant will have be swindled out of *all* of her community property interests from the parties nearly thirty year marriage.

Rajwant did not act in ignorance of the law. Jaswinder made clear misrepresentations on which Rajwant justifiably relied. Rajwant's actions were based on Jaswinder's specific misrepresentations, and her own inability to understand what she was representing to the court. It should be noted that the original trial court did not make any findings as to whether Rajwant's understanding of what the divorce meant was in any way impacted by Jaswinder's representations. She merely found that Rajwant was a woman of reasonable intelligence, who knew what a divorce was. AA V4:573. However, it is apparent, and the trial court after remand determined, after taking additional evidence, that Rajwant's understanding was impacted by Jaswinder's representations - a determination that was appropriate for her to make. The

district court correctly found that the 5th factor of judicial estoppel was not applicable based on the evidence before it.

II. There Is No Basis to Review Credibility

A. Standard of Review

The appellate court does not reweigh credibility of witnesses on appeal; "that duty rests within the trier of fact's sound discretion." *Castle v. Simmons*, 120 Nev. 98, 103, 86 P.3d 1042, 1046 (2004).

B. Credibility Determinations Are in the Sound Discretion of the District Court

Contrary to Jaswinder's claims, the fact that this court does not reweigh credibility is not a new concept. In fact, cases as far back as 1909 have maintained that credibility is exclusively judged by the trial court. *See Anderson v. Feutsch*, 31 Nev. 501, 103 P. 1012, 1016 (1909), *Curti v. Franceschi*, 60 Nev. 422, 111 P.2d 53 (1941), and *Douglas Spencer and Assoc.*, *v. Las Vegas Sun, Inc.* 84 Nev. 279, 439 P.2d 473 (1968). Additionally, the case law that Jaswinder cites, *Kaur*, supra at 657, and *Ybarra v. State*, 127 Nev. 47, 247 P.3d 269 (2011),

do not give any indication that an abuse of discretion standard applies to credibility, merely that the same is within the trial court's discretion.

Public Policy does not support having the appellate court come behind the district court to re-assess credibility based on a cold record. The ability to observe "the witnesses' demeanors during an evidentiary hearing," gives the trial court a unique perspective to judge credibility. *Mann v. State*, 118 Nev. 351, 356, 46 P.3d 1228, 1231 (2002).

Interestingly, in *Mann*, the Supreme Court remanded the case for an evidentiary hearing on a single issue. The state argued against the same, noting that the trial court had previously found Mann incredible. The Supreme Court was unpersuaded, noting that he "may be able to bolster his claim by presenting additional evidence or testimony..." *Id*. Just as anticipated in *Mann*, the trial court took additional evidence from Rajwant, which it again found credible, and which again supported the allegations.

It should be noted that the California case cited by Jaswinder, *Kanno v. Marwit Capital Partners II, L.P.*, 18 Cal.App.5th 987, 227 Cal.Rptr.3d 334 (Cal.App.4th 2017), deals specifically with conflicts of evidence or credibility

in contract integration questions. The same was also a jury case. Far more recently, however, and *in a divorce case*, the Sixth District of California stated: "As the trier of fact, the trial court is the sole judgement of the credibility and weight of the evidence; we do not judge credibility on appeal." *In re. Marriage of Brewster & Clevenger*, 45 Cal.App.5th 481, 499, 285 Cal.Rptr.3d 745, 763 (Cal.App.6th 2020). In fact, the appellate court even went further and stated, "[a]s the judge of credibility, the trial court may reject evidence, even uncontradicted evidence, as unworthy of credence."

Rajwant does not agree with Jaswinder's contention that the credibility of a witness some how "bullet-proofs" a judgment. The judgment itself must still be supported by substantial evidence. *See Savini Const. Co., v. A & K Earthmovers, Inc.*, 88 Nev. 5, 6, 492 P.2d 125, 126 (1972); *Douglas Spencer*, supra; *Anderson,* supra. In this case it is apparent that the judgement is.

It should be noted that Jaswinder also had an equal opportunity to present new evidence, and it was his choice to not testify and merely cross-examine Rajwant. The fact that Rajwant again testified in Punjabi and that there were issues with the interpreter are irrelevant because there is more to credibility than

simply the words one says. Further, only the district court can determine what it was able to understand if the district court didn't understand the evidence presented, it could not have made findings on which to base its decision. Finally, Jaswinder had the opportunity to object to the interpreter, and instead agreed to allow the interpreter to continue. AA683-687.

Rajwant's testimony did not contradict the district court's findings. Jaswinder would like this court to get stuck on the words - that she knew it was a "divorce" and she knew that the purpose was for her to go to India to marry Jaswinder's brother solely for immigration purposes. AA V3:416-417; V4:671. However the evidence also made it clear that she didn't know the implications of a divorce, nor did she understand the legal intricacies of how the divorce and sham marriage to Jaswinder's brother could impact her marriage - especially since she also testified that she was also aware that Jaswinder's brother was already married. AA V3:424-425; V4:693.

The district court had ample evidence to support its findings and there is no basis for a review of credibility. In addition, Jaswinder had his opportunity to cross-examine Rajwant and seek to create doubt as to her credibility. He also had

every opportunity to present his own evidence which he chose not to do. The strategic "safeguards" for credibility determinations were in place and utilized by Jaswinder to the extent he chose, and they were sufficient.

III. The District Court Did Not Err in Failing to Award Jaswinder Attorney's Fees

A. Standard of Review

Attorney's fees decisions are generally reviewed for " a manifest abuse of discretion." *Thomas v. City of N. Las Vegas*, 122 Nev. 82, 90, 127 P.3d 1057, 1063 (2006), quoting *Frantz v. Johnson*, 116 Nev. 455, 471, 999 P.2d 351, 361 (2000). However, "Nevada follows the American rule that attorney's fees may not be awarded absent a statute, rule, or contract authorizing such award." *Id*.

B. There Is No Basis to Award Jaswinder Fees

Jaswinder did not prevail in the district court case. There is no basis for him to prevail on this appeal. Therefore, there is no basis to award Jaswinder fees. He has not cited to any other statute or rule which would have allowed him to be awarded fees, merely his belief that he should have been the prevailing

1 party. But as he was not, there is no basis under Nevada law for overturning the district court's Order denying Jaswinder fees. **CONCLUSION** Based on the foregoing, Rajwant respectfully requests that judgment of the district court be affirmed. RACHEAL H. MASTEL, ESQ., Nevada Bar No. 11646 Attorney for Respondent Page 19 of 19

1. I hereby certify that this appellate brief complies with the formatting requirements of NRAP 32(a)(4), the typeface requirements of NRAP 32(a)(5) and the type style requirements of NRAP 32(a)(6) because this appellate brief has been prepared in a proportionally spaced typeface using Word Perfect X5 in 14-point Times New Roman style;

- 2. I further certify that this appellate brief complies with the page- or type-volume limitations of NRAP 32(a)(7)(A) because, excluding the parts of the brief exempted by NRAP 32(a)(7)(C), it is proportionately spaced, has a typeface of 14 points or more, and contains 3,727 words;
- 3. Finally, I hereby certify that I have read this appellate brief, and to the best of my knowledge, information and belief, it is not frivolous or interposed for any improper purpose. I further certify that this brief complies with all applicable Nevada Rules of Appellate Procedure, in particular NRAP 28(e)(1), which requires every assertion in the brief regarding matters in the record to be supported by appropriate references to page and volume number, if any, of the transcript or appendix where the matter relied upon is to be found. I understand that I may be subject to sanctions in the event that the accompanying brief is not

Proce	edure.
	Dated this 13 day of April, 2021.
	By: RACHEAL H. MASTEL, ESQ.
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1	CERTIFICATE OF SERVICE
2	I HEREBY CERTIFY that on the <u>13</u> 2 day of April, 2021, I caused
3	to be served the <i>Respondent's Answering Brief</i> to all interested parties as follows:
5	BY MAIL: Pursuant to NRCP 5(b), I caused a true copy thereof to
6 7	be placed in the U.S. Mail, enclosed in a sealed envelope, postage fully prepaid
8	thereon, addressed as follows:
9 10	BY CERTIFIED MAIL: I caused a true copy thereof to be placed in
11	the U.S. Mail, enclosed in a sealed envelope, certified mail, return receipt
12	requested, postage fully paid thereon, addressed as follows:
13	
1415	BY FACSIMILE: Pursuant to EDCR 7.26, I caused a true copy
16	thereof to be transmitted, via facsimile, to the following number(s):
17	X BY ELECTRONIC MAIL: Pursuant to EDCR 7.26 and
18 19	NEFCR Rule 9, I caused a true copy thereof to be served via electronic mail, via
20	Wiznet, to the following e-mail address(es):
21	F. Peter James
22	
23	Andrew Kynaston
24	1 X CHAGA
2526	An Employee of KAINEN LAW GROUP, PLLC
20	
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