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

| EDGEWORTH FAMILY TRUST; AND<br>AMERICAN GRATING, LLC                                      | Supreme Court Case No. 84159<br>Electronically Filed<br>Mar 14 2022 09:52 a.m. |
|---|--|
| Petitioners,<br>vs.   | (District Court AC16+R 67 242) Consolidated with<br>A-16-738444-C)             |
| CLARK COUNTY DISTRICT COURT,<br>THE HONORABLE TIERRA JONES,<br>DISTRICT JUDGE, DEPT. 10,  |  |
| Respondents,  |  |
| DANIEL S. SIMON; AND THE LAW<br>OFFICE OF DANIEL S. SIMON, A<br>PROFESSIONAL CORPORATION, |  |
| Real Parties in Interest.   |  |

#### APPENDIX TO ANSWER OF RESPONDENTS TO WRIT OF MANDAMUS TO RELEASE CLIENT FUNDS IN EXCESS OF ADJUDICATED LIEN AMOUNT AND TO RELEASE THE COMPLETE CLIENT FILE

#### VOLUME III OF III

JAMES R. CHRISTENSEN, ESQ. Nevada Bar No. 003861 601 S. 6<sup>th</sup> Street Las Vegas, NV 89101 (702) 272-0406 (702) 272-0415 fax jim@jchristensenlaw.com Attorney for Law Office of Daniel S. Simon and Daniel S. Simon

#### Document

#### Volume I:

| Hearing Transcript for Status Check on Settlement<br>Documents, dated February 20, 2018  | AA00001-<br>AA00023   |
|--|-----------------------|
| Evidentiary Hearing Transcript, dated August 27, 2018  | AA00024-<br>AA00228   |
| Receipt of Copy of Simon Law's Production of Cell Phone<br>Records, dated September 10, 2018   |                       |
| Defendant's Motion for Reconsideration regarding Court's<br>Amended Decision and Order Granting in Part and Denying<br>in Part Simon's Motion for Attorney's Fees and Costs and<br>Second Amended Decision and Order on Motion to<br>Adjudicate Lien, dated March 30, 2021 | AA00231-<br>. AA00250 |
| Volume II:   |                       |
| Defendant's Motion for Reconsideration regarding Court's<br>Amended Decision and Order Granting in Part and Denying<br>in Part Simon's Motion for Attorney's Fees and Costs and<br>Second Amended Decision and Order on Motion to<br>Adjudicate Lien, dated March 30, 2021 | AA00251-<br>. AA00500 |
| Volume III:  |                       |

#### volume III:

| Defendant's Motion for Reconsideration regarding Court's<br>Amended Decision and Order Granting in Part and Denying<br>in Part Simon's Motion for Attorney's Fees and Costs and |                     |
|---|---------------------|
| Second Amended Decision and Order on Motion to  | AA00501-            |
| Adjudicate Lien, dated March 30, 2021   | . AAUU525           |
|   |                     |
| Notice of Association of Counsel, dated May 3, 2021   |                     |
| Notice of Association of Counsel, dated May 3, 2021   | AA00526-<br>AA00528 |

| Opposition to the Second Motion to Reconsider; Counter AA00529 | Opposition to the Second | Motion to Reconsider; Counter | AA00529- |
|--|--------------------------|-------------------------------|----------|
|--|--------------------------|-------------------------------|----------|

| Motion to Adjudicate Lien on Remand, dated May 13, 2021   | AA00633              |
|---|----------------------|
| Notice of Entry of Orders, dated May 16, 2021   | .AA00634-<br>AA00720 |
| Notice of Entry of Decision and Order Denying Plaintiffs'<br>Renewed Motion for Reconsideration of Third-Amended<br>Decision and Order on Motion to Adjudicate Lien and |                      |
| Denying Simon's Countermotion to Adjudicate Lien on Remand, dated June 18, 2021   | AA00721-<br>AA00728  |

| 10.20.17 | Review, Download & Save OST – Plaintiffs            | 0.30     |
|----------|---|----------|
|          | Motion in Limine to Exclude Defendants              |          |
|          | The Viking Corporation and Supply                   |          |
|          | Network, Inc., dba Viking Supplynet's               |          |
|          |   |          |
|          | Expert Robert Carnahan on Order                     |          |
| 10.20.17 | Shortening Time                                     | 0.20     |
| 10.20.17 | Review, Download & Save Transcripts of              | 0.30     |
|          | Proceedings Tuesday, October 3, 2017                |          |
| 10.20.17 | Review email from DSS re inserting hidden           | 0.15     |
|          | activation information into supplement and          |          |
|          | response  |          |
| 10.21.17 | Review email from client with attachment            | 1.0      |
|          | re response to why 287 not all duplicates           |          |
| 10.21.17 | Review email and attachment from client re          | 0.50     |
|          | activations   |          |
| 10.21.17 | Email chain with DSS re pre-lien notice             | 0.15     |
|          | form Lange  |          |
| 10.23.17 | Review email from DSS re Opp to Zurich              | 1.0      |
|          | Motion and response                                 | 110      |
| 10.23.17 | Email chain with DSS re supplement to               | 0.20     |
| 10.23.17 | motion to strike                                    | 0.20     |
| 10.23.17 | Review, Download & Save Plaintiffs'                 | 0.30     |
| 10.23.17 | Reply to Motion for Summary Judgment                | 0.50     |
|          |   |          |
|          | Against Lange Plumbing, LLC, Only and               |          |
|          | Reply to Opposition to Motion to Bifurcate          |          |
|          | Trial and opposition to Strike Matters from         |          |
| 10.00.17 | the Record  | <u> </u> |
| 10.23.17 | Review, Download & Save Plaintiff                   | 0.30     |
|          | Edgeworth Family Trust and American                 |          |
|          | Grating, LLC's 13 <sup>th</sup> Supplement to Early |          |
|          | Case Conference Witness and Exhibit List            |          |
| 10.23.17 | Review, Download & Save Second                      | 0.30     |
|          | Supplement to Reply to Viking's                     |          |
|          | Opposition to Plaintiffs' Motion to Strike          |          |
|          | the Viking Defendants' Answer on Order              |          |
|          | Shortening Time                                     |          |
| 10.23.17 | Review, Download & Save Notice of                   | 0.30     |
|          | Association of Counsel                              |          |
| 10.23.17 | Review, Download & Save ROC - Motion                | 0.30     |
|          | to Exclude Viking's Expert Carnahan                 |          |
| 10.23.17 | Review email from Bartlett (Zurich) re              | 0.25     |
| 10.23.17 | ZAIC's production                                   | 0.40     |
| 10.23.17 | Review email from client re VIKZ019271              | 0.50     |
| 10.23.17 |   | 0.50     |
| 10.22.17 | and analysis of document                            | 0.15     |
| 10.23.17 | Review email from client re UL                      | 0.15     |

| 10.23.17 | Review email from client re his comments                                    | 0.25 |
|----------|---|------|
|          | on our draft of the supplement to motion to                                 | 0.40 |
|          | strike Viking's answer  |      |
| 10.23.17 | Review email and attachment from client re                                  | 1.0  |
|          | counter to Viking argument in brief re 170                                  |      |
| 10.23.17 | Review email from client re Viking and Jeff                                 | 0.50 |
|          | Norton and James Carver (fire marshal                                       |      |
|          | letter) with attachment   |      |
| 10.23.17 | Review email and attachment from client re                                  | 0.50 |
|          | VK456 strength on heat responsive element                                   |      |
|          | testing   |      |
| 10.23.17 | Email to client with Reply to MSJ Against                                   | 0.15 |
|          | Lange   |      |
| 10.23.17 | Email to client with 2 <sup>nd</sup> Supplement to                          | 0.15 |
|          | Motion to Strike Viking's Answer  |      |
| 10.23.17 | Review email and attachments from client                                    | 0.75 |
|          | re clarifications and respond   |      |
| 10/23/17 | Review Viking's Joinder to Lange's  | 0.25 |
|          | Opposition to the MSJ   |      |
| 10/23/17 | Draft and serve Plaintiffs13th ECC  | 1.5  |
|          | Supplement; Discussion with DSS   |      |
| 10/23/17 | Revise Opposition to Zurich Motion for                                      | 1.5  |
|          | Protective Order  |      |
| 10/23/17 | Revise and serve 2 <sup>nd</sup> Supplement to Reply                        | 2.5  |
|          | to Motion to Strike Viking's Answer   |      |
| 10/23/17 | Finalize and serve Reply to MSJ against                                     | 1.25 |
|          | Lange   |      |
| 10.23.17 | Call with Client  | 0.10 |
| 10.24.17 | Call with Client  | 0.25 |
| 10/24/17 | Draft and Serve supplement to Reply to                                      | 4.5  |
|          | MSJ Against Lange   |      |
| 10.24.17 | Review, Download & Save Notice of   | 0.30 |
| 10.04.17 | Deposition of Kevin Hastings Off Calendar                                   | 0.00 |
| 10.24.17 | Review, Download & Save RTRAN-  | 0.30 |
|          | Recorders Transcript of Hearing – Re: All                                   |      |
|          | Pending Motions – heard on October 18,                                      |      |
| 10.24.17 | 2017<br>Parian Daniel & Sana Dafandarta Tha                                 | 0.20 |
| 10.24.17 | Review, Download & Save Defendants The                                      | 0.30 |
|          | Viking Corporation and Supply Network,                                      |      |
|          | Inc. dba Viking Supplynet's Joinder to Lange Plumbing, LLC 's Opposition to |      |
|          | Plaintiffs' Motion for Summary Judgment                                     |      |
|          | with Additional Points and Authorities                                      |      |
|          |   |      |
|          |   |      |
|          |   |      |

| 10.24.17 | Review, Download & Save Defendants The<br>Viking Corporation and Supply Network,<br>Inc. dba Viking Supplynet's Opposition to<br>Plaintiffs' Motion to Reconsider Order  | 0.30 |
|----------|--|------|
| 10.24.17 | granting the Viking Defendants' Motions<br>to Associate Counsel  | 0.30 |
| 10.24.17 | Review, Download & Save Defendants The<br>Viking Corporation and Supply Network,<br>Inc.'s Notice of Non – Opposition to Third<br>– Party Defendant Giberti Construction,<br>LLC's Motion for Determination for Good<br>faith Settlement | 0.30 |
| 10.24.17 | Email to Pancoast re missing documents<br>from Viking's 15 <sup>th</sup> ECC Supplement  | 0.25 |
| 10.24.17 | Review email from client re Burgoynes<br>Report disclosed by Viking and comparison<br>to the one form UK   | 1.0  |
| 10.24.17 | Review email from client re his comments<br>on ZAIC's incomplete disclosure, analysis,<br>and response   | 1.0  |
| 10.24.17 | Review email from client re his audit of newly disclosed documents and analysis  | 0.75 |
| 10.24.17 | Email chain with DSS re Burgoyne report<br>and Sherry simmons email  | 0.25 |
| 10.25.17 | Review email from DSS re new topic for<br>30(b)(6) notice and written discovery to<br>Viking and response  | 0.25 |
| 10.25.17 | Review email from DSS to Bartlett re<br>ZAIC's position of list of activations   | 0.15 |
| 10.25.17 | Review, Download & Save Supplement to<br>Plaintiffs' Reply to Motion for Summary<br>Judgment Against Lange Plumbing, LLC,<br>Only and Reply to Viking's Joinder  | 0.30 |
| 10/25/17 | Draft Written Discovery to Viking;<br>Discussion with DSS  | 2.25 |
| 10/25/17 | Finalize and send out DCRR for 10.4.17<br>and the Order Granting Motion to Exclude<br>Rosenthal  | 1.5  |
| 10.25.17 | Email to Jessica Rogers re missing Viking documents  | 0.15 |
| 10.25.17 | Email to Sia, Kershaw, Pancoast, Ure re<br>10.4.17 DCRR  | 0.15 |
| 10.25.17 | Email chain with DSS and Bartlett (Zurich)<br>re ZAIC's production   | 0.25 |

| 10.25.17 | Review email and attachment from client re<br>Viking's misrepresentations  | 0.50 |
|----------|--|------|
| 10.25.17 | Review email from client and analyze re<br>activations   | 0.75 |
| 10.25.17 | Email chain with client re draft written<br>discovery to Viking and corrections to<br>written discovery  | 1.0  |
| 10.25.17 | Review email from client and attachment re<br>best docs for perjury by counsel proof   | 1.0  |
| 10.25.17 | Email chain with client re: Zurich lawyers response to ZAIC's list of activations  | 0.50 |
| 10.25.17 | Review email from client re comparing<br>ZAIC activations to Viking's disclosed<br>activations   | 0.50 |
| 10.25.17 | Review email from client re economic interest in MiniMax   | 0.15 |
| 10.25.17 | Email chain with client re documents from<br>Viking disclosure and review of<br>attachments and response   | 1.0  |
| 10.25.17 | Call with Client   | 0.40 |
| 10.26.17 | Call with DSS  | 0.25 |
| 10.26.17 | Review email from DSS to client re<br>explanation of OOJ   | 0.15 |
| 10.26.17 | Review email from DSS re Nunez request<br>of what happened at Motion to strike<br>hearing  | 0.15 |
| 10.26.17 | Review, Download & Save Defendants the<br>Viking Corporation and Supply Network,<br>Inc. dba Viking Supplynet's Opposition to<br>Plaintiffs' Motion in Limine to Exlude<br>Defendants the Viking Corporation and<br>Supply Network, Inc.dba Viking Supplynet<br>'s Expert, Robert Carnahan | 0.30 |
| 10.26.17 | Review, Download & Save Plaintiffs 5 <sup>th</sup> Set<br>of Interrogatories to Defendants The Viking<br>Corporation   | 0.30 |
| 10.26.17 | Review, Download & Save Plaintiffs' 6 <sup>th</sup><br>Set of Requests for Production to<br>Defendants The Viking Corporation  | 0.30 |
| 10.26.17 | Review, Download & Save Plaintiffs' 5 <sup>th</sup><br>Set of Requests for Admission to<br>Defendants The Viking Corporation   | 0.30 |
| 10.26.17 | Review email from client and attachment of activations   | 1.0  |

| 10.26.17 | Review email from Nunez re Motion to<br>Strike   | 0.15 |
|----------|--|------|
| 10.26.17 | Review email from client re responses to<br>Viking's written discovery   | 0.25 |
| 10.26.17 | Review email from client re OOJ  | 0.15 |
| 10.26.17 | Review email from client re UL testing<br>website  | 0.25 |
| 10.26.17 | Review email from client and attachment of<br>Viking presentation- Residential Sprinklers<br>Best Practices  | 1.0  |
| 10.26.17 | Email to Sia, Pancoast, Ure and Kershaw re<br>Order Granting MIL to exclude Rosenthal  | 0.15 |
| 10.26.17 | Review email and attachment from client re<br>example of incomplete disclosure based off<br>Viking's own documents   | 0.50 |
| 10/26/17 | Draft Written Discovery to Viking;<br>Discussion with DSS  | 1.25 |
| 10/26/17 | Draft DCRR from 10-24-17 Hearing   | 3.5  |
| 10/26/17 | Review Viking's Opposition to MIL to<br>Exclude Carnahan and analyze what we<br>need for oral reply  | 2.5  |
| 10.27.17 | Review email from DSS to Pancoast re<br>Stipulation on MILS  | 0.15 |
| 10.27.17 | Call with DSS  | 0.25 |
| 10.30.17 | Review, Download & Save Notice of<br>Withdrawal of Counsel   | 0.30 |
| 10.30.17 | Review, Download & Save Defendants The<br>Viking Corporation and Supply Network,<br>Inc.'s Request for Production to Plaintiffs  | 0.30 |
| 10.30.17 | Review, Download & Save– Defendants<br>The Vikings Corporation and Supply<br>Network, Inc.'s Interrogatories to Plaintiffs   | 0.30 |
| 10.30.17 | Review email from client re depo of<br>Cadden of temps   | 0.50 |
| 10.30.17 | Review email from Kershaw re the 10.4.17<br>DCRR   | 0.50 |
| 10.30.17 | Review email from client re Robinson's<br>Motion and the supporting depos we have<br>for temps 100 exposure and pull excerpts<br>from depos of Cadden, Giberti, Edgeworth<br>to rebut argument | 1.0  |
| 10.30.17 | Review email and download deposition<br>from Oasis Reporting (Ho)  | 0.25 |
| 10.30.17 | Review email from client re his analysis of<br>Robinson's heat argument  | 0.25 |

| 10.30.17 | Email chain with client re Sia's filing  | 0.15 |
|----------|--|------|
| 10.30.17 | Review email from client re Robinson Opp<br>and argument why Viking is wrong with<br>attachment  | 0.25 |
| 10.30.17 | Review email and respond to client re Glen<br>Rigdon order   | 0.25 |
| 10.30.17 | Review email from client re questions for<br>UL lawyers  | 0.50 |
| 10.30.17 | Email chain with client re Robinson Opp<br>and Bernie's depo. Revise and analyze<br>Viking Opp, pull Bernie depo and respond<br>to client  | 1.0  |
| 10.30.17 | Review email from client re Viking's Opp<br>to Exclude Carnhan   | 0.50 |
| 10.30.17 | Review and respond to email from client re<br>notice of withdrawal of counsel  | 0.15 |
| 10.30.17 | Review email from client re regulators<br>Viking has informed no testing on VK457  | 0.25 |
| 10.30.17 | Call with DSS  | 0.15 |
| 10/30/17 | Prepare for Hearing for MIL to Exclude<br>Carnahan & MSJ Against Lange   | 2.0  |
| 10/30/17 | Draft Reply to Motion to Reconsider Pro<br>Hac   | 4.0  |
| 10.30.17 | Review email from DSS re new written discovery to Viking and response  | 0.20 |
| 10.30.17 | Review email from DSS to client re<br>Edgeworth discovery responses  | 0.15 |
| 10.31.17 | Review email from DSS re email to<br>Pancoast re English version of the<br>insurance policy and response   | 0.15 |
| 10.31.17 | Email chain with DSS re UL notice and UL production of documents   | 0.15 |
| 10.31.17 | Review, Download & Save Second<br>Amended Notice of Deposition of John<br>Olivas   | 0.30 |
| 10.31.17 | Review, Download & Save Defendants The<br>Viking Corporation and Supply Network,<br>Inc. 's Objection to Discovery<br>Commissioners' Report and<br>Recommendation on Defendants' Motion to<br>Compel Home Inspection | 0.30 |
| 10/31/17 | Prepare and Attend Hearing for MIL to<br>Exclude Carnahan & MSJ Against Lange<br>Plumbing  | 3.0  |

| send to counsel and DC B10/31/17Draft Motion to Compel V10.31.17Email to Robinson and Pa<br>DCRR10.31.17Email to Susan McNicolar<br>documents10.31.17Review email from Robin<br>availability and discussion10.31.17Review email from Kersh<br>changes to Order granting<br>Rosenthal10.31.17Review email from Client<br>response11.1.17Email chain with DSS re<br>production (Martorano's c<br>Thorpe)11.1.17Review email from DSS r<br>deposition re-scheduling11.1.17Review email and attachm<br>picture for reply11.1.17Review email and attachm<br>picture for reply   | Viking Financials3.25arker re 10.24.170.15us re UL Depo and0.15   |
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| 10.31.17Email to Robinson and Pa<br>DCRR10.31.17Email to Susan McNicolar<br>documents10.31.17Review email from Robin<br>availability and discussion10.31.17Review email from Kersh<br>changes to Order granting<br>Rosenthal10.31.17Review email from Client<br>response11.1.17Email chain with DSS re<br>production (Martorano's c<br>Thorpe)11.1.17Review email from DSS re<br>deposition re-scheduling11.1.17Review email from DSS re<br>deposition re-scheduling11.1.17Review email and attach<br>picture for reply11.1.17Review email and attach<br>picture for reply   | arker re 10.24.17       0.15         as re UL Depo and       0.15 |
| documents10.31.17Review email from Robin<br>availability and discussion10.31.17Review email from Kersh<br>changes to Order granting<br>Rosenthal10.31.17Review email from client<br>response11.1.17Email chain with DSS rev<br>production (Martorano's c<br>Thorpe)11.1.17Review email from DSS rev<br>deposition re-scheduling11.1.17Review email from DSS reve<br>deposition re-scheduling11.1.17Review email and attachm<br>picture for reply11.1.17Review and respond to em  | •   |
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| changes to Order granting<br>Rosenthal10.31.17Review email from client<br>response11.1.17Email chain with DSS rev<br>production (Martorano's c<br>Thorpe)11.1.17Review email from DSS rev<br>deposition re-scheduling11.1.17Review email from DSS rev<br>deposition re-scheduling11.1.17Review email from DSS rev<br>deposition re-scheduling11.1.17Review email and attachm<br>picture for reply11.1.17Review and respond to em   |   |
| response11.1.17Email chain with DSS re V<br>production (Martorano's d<br>Thorpe)11.1.17Review email from DSS re<br>deposition re-scheduling11.1.17Review email and attachm<br>picture for reply11.1.17Review and respond to em   |   |
| 11.1.17Email chain with DSS reverse<br>production (Martorano's de<br>Thorpe)11.1.17Review email from DSS reverse<br>deposition re-scheduling11.1.17Review email and attachme<br>picture for reply11.1.17Review and respond to email  | re activations and 0.20   |
| deposition re-scheduling11.1.17Review email and attachm<br>picture for reply11.1.17Review and respond to em  |   |
| picture for reply11.1.17Review and respond to em   | e calendar and 0.15   |
|  | nent from DSS re 0.15   |
| Francesca Haak with DC I<br>transcript   |   |
| 11.1.17 Email to Pancoast request<br>excess policy in English  | ing Viking's 0.15   |
| 11.1.17Email to Bartlett re PlaintiZurich's Motion for Protect   |   |
| 11.1.17Review email from clientre Viking baking their link   |   |
| 11.1.17Review email chain with c<br>re activations and analyze   |   |
| 11.1.17 Review email from client   | re UL people 0.15   |
| 11.1.17Review email and attachmLetter from UL re bent lev  |   |
| 11.1.17Review, Download & Sav<br>of Requests for Admission<br>The Viking Corporation   | n to Defendants   |
| 11.1.17   Review, Download & Sav     of Interrogatories to Defend     Corporation  |   |
| 11.1.17Review, Download & Sav<br>of Requests for Production<br>the Viking Corporation  | ve Plaintiffs 7 <sup>th</sup> Set 0.30                            |

| 11.1.17 | Review, Download & Save Plaintiffs              | 0.30 |
|---------|---|------|
|         | opposition to Non – Party Zurich American       |      |
|         | Insurance Company's Motion for a                |      |
|         | Protective Order, or in the Alternative to      |      |
|         | Quash Subpoenas and Counter – Motion to         |      |
|         | Compel  |      |
| 11.1.17 | Review, Download & Save MSTR-                   | 0.30 |
|         | Defendants The Viking Corporation and           |      |
|         | Supply Network, Inc.'s Motion to Strike         |      |
|         | Plaintiffs' Untimely Disclosed Expert           |      |
|         | Crane Pomerantz and Request for Order           |      |
|         | Shortening Time                                 |      |
| 11.1.17 | Review, Download & Save Defendants the          | 0.30 |
|         | Viking Corporation and Supply Network,          |      |
|         | Inc's Motion to Stay Enforcement of             |      |
|         | Discovery Commissioner's Report and             |      |
|         | Recommendation Pursuant to EDCR                 |      |
|         | 2.34and Request for order Shortening Time       |      |
| 11/1/17 | Draft written discovery to Viking               | 1.0  |
| 11/1/17 | Draft Motion to Compel Depositions and          | 3.5  |
|         | Reports   | 5.5  |
| 11/1/17 | Review Objection to the DCRR re: Motion         | 0.25 |
|         | to Compel Home Inspection                       |      |
| 11/1/17 | Finalize and serve Opposition to Zurich's       | 3.0  |
|         | Motion for Protective Order                     |      |
| 11/2/17 | Review and Draft Responses to Viking's          | 1.25 |
|         | Written Discovery to Edgeworth                  |      |
| 11/2/17 | Review Viking's Motion to Stay                  | 0.25 |
|         | Enforcement of the 10.24.17 DCRR and            |      |
|         | Request for EDCR 2.34 (e) relief                |      |
| 11/2/17 | Draft Reply to Motion to Reconsider Pro         | 4.25 |
|         | Hac   |      |
| 11.2.17 | Email chain with client re accountant           | 0.25 |
| 11.2.17 | Email to Teddy Parker re status of Lange's      | 0.15 |
|         | discovery responses and extension               |      |
| 11.2.17 | Review email from client re what he thinks      | 1.0  |
|         | is important from Carnahan depo for MIL         |      |
|         | to Exclude                                      |      |
| 11.2.17 | Review, Download & Save ORDR - Order            | 0.30 |
|         | Granting Plaintiffs Motion to Amend the         |      |
|         | Complaint to Add Viking Group, Inc.             |      |
| 11/2/17 | Review Viking's 16 <sup>th</sup> ECC Supplement | 1.0  |
|         | (Carnahan Docs from FSS)                        |      |
| 11/2/17 | Review Viking's Motion to Strike                | 0.25 |
|         | Pomerantz on OST and analyze                    |      |

| 11.2.17 | Call with DSS   | 0.40 |
|---------|---|------|
| 11.3.17 | Call with Client  | 0.25 |
| 11.3.17 | Call with Client  | 0.15 |
| 11/3/17 | Finalize and serve Reply to Motion to<br>Reconsider Pro Hac   | 1.25 |
| 11/3/17 | Finalize and serve Motion to Compel<br>Depositions and Reports  | 1.5  |
| 11/3/17 | Finalize and serve motion to Compel<br>Viking Financials  | 0.75 |
| 11/3/17 | Draft Reply to Plaintiffs' MIL to Exclude Carnahan  | 2.75 |
| 11/3/17 | Draft responses to Viking's written<br>discovery to Edgeworth   | 0.5  |
| 11/3/17 | Review Robinson response regarding<br>Viking's position on providing the Thorpe<br>and FSS depositions via 4 <sup>th</sup> set of RFP and<br>attached cases | 2.5  |
| 11.3.17 | Review email from DSS to Robinson re<br>DCRR from 10/24/17 hearing  | 0.15 |
| 11/3/17 | Review letter from Robinson re revisions to the 10/24/17 DCRR; and discuss with DSS   | 1.25 |
| 11.3.17 | Email chain with Jessica Rogers re<br>conference call with DC Bulla   | 0.15 |
| 11.3.17 | Email chain with Robinson re Viking's<br>Responses to 4 <sup>th</sup> Set of RFP's and analysis   | 0.75 |
| 11.3.17 | Review email and attachment from<br>Robinson re changes to the 10.24.17 DCRR  | 0.50 |
| 11.3.17 | Email chain with Robinson re deposition<br>scheduling of Viking employees around<br>first week of December and review of<br>calendar                        | 0.25 |
| 11.3.17 | Review email from client re drop ceiling<br>and pics  | 0.15 |
| 11.3.17 | Review, Download & Save Correspondence<br>to Discovery Commissioner Bulla regarding<br>the 10.24.17 DCRR  | 0.30 |
| 11.5.17 | Review email from client and attachment re significant events in case and analyze   | 0.50 |
| 11.6.17 | Review email from client re Carnahan depo<br>and load creep   | 1.0  |
| 11.6.17 | Email to UL re conference call re UL deposition and documents   | 0.15 |
| 11.6.17 | Email chain between AMF, DSS and client re Viking's 17 <sup>th</sup> ECC Supplement   | 0.50 |

| 11/6/17 | Revise Reply Plaintiffs MIL to Exclude  | 3.25 |
|---------|---|------|
|         | Carnahan  |      |
| 11/6/17 | Review Viking's 17 <sup>th</sup> ECC Supplement   | 1.5  |
| 11/6/17 | Review Viking's 16 <sup>th</sup> ECC Supplement<br>(Carnahan Docs from FSS)   | 2.0  |
| 11/6/17 | TC with Susan McNicholas at UL re<br>deposition scheduling and document<br>production   | 0.25 |
| 11.6.17 | Review email from DSS re calling UL attorney and response   | 0.15 |
| 11.6.17 | Review email from DSS re mediation and response   | 0.15 |
| 11.6.17 | Review, Download & Save Defendants The<br>Viking Corporation and Supply Network,<br>Inc.'s 17 <sup>th</sup> Supplemental Disclosure<br>Pursuant to NRCP 16  | 0.30 |
| 11.6.17 | Review, Download & Save Letter<br>Discovery Commissioner Bulla re TC<br>Confirmation and DCRR 10.24.17  | 0.30 |
| 11.6.17 | Review, Download & Save Plaintiffs<br>Motion to Compel Viking Documents and<br>for Order to Respond to Discovery<br>Regarding Their Financial information on<br>Order Shortening time   | 0.30 |
| 11.6.17 | Review, Download & Save Plaintiffs<br>Motion to Compel Viking Documents and<br>for order to Respond to Discovery on<br>Order Shortening Time  | 0.30 |
| 11.6.17 | Review, Download & Save Reply to<br>Viking's Opposition to Plaintiffs Motion to<br>Reconsider order Granting the Viking<br>Defendants Motions to Associate Counsel  | 0.30 |
| 11.7.17 | Call with DSS   | 0.15 |
| 11.7.17 | Review, Download & Save Defendants The<br>Viking Corporation and Supply Network,<br>Inc.'s 18 <sup>th</sup> Supplemental Disclosures<br>pursuant to NRCP 16   | 0.30 |
| 11.7.17 | Review, Download & Save Plaintiffs'<br>Reply to Viking's opposition to Motion in<br>Limine to Exclude Defendants The Viking<br>Corporation and Supply Network, Inc., dba<br>Viking Supplynet's Expert Robert<br>Carnahan on Order Shortening Time | 0.30 |
| 11.7.17 | Review, Download & Save Letter Simon re<br>MT Strike DCRR   | 0.30 |

| 11.7.17 | Review, Download & Save Letter to           | 0.30 |
|---------|---|------|
|         | Discovery Commissioner Bulla re Conf        |      |
|         | Call Exemplar                               |      |
| 11.7.17 | Review, Download & Save Notice of           | 0.30 |
|         | Deposition of Greg Fehr off Calendar        |      |
| 11.7.17 | Review, Download & Save ROC of              | 0.30 |
|         | Plaintiff's Motion to Compel Financials and |      |
|         | Motion to Compel Documents                  |      |
| 11.7.17 | Review email from Oasis re confirmation of  | 0.25 |
|         | Carnahan depo                               |      |
| 11.7.17 | Email chain with Robinson re site           | 0.25 |
|         | inspection on November 15 <sup>th</sup>     |      |
| 11.7.17 | Review email from client and his excel      | 1.5  |
|         | documents with multiple tabs                |      |
| 11/7/17 | Draft Continued Deposition Notices of       | 0.5  |
|         | Carnahan                                    |      |
| 11/7/17 | Review DCRR from 10.24.17 returned from     | 1.5  |
|         | Bulla and make revisions                    |      |
| 11/7/17 | Finalize and serve Reply to MIL to Exclude  | 2.0  |
|         | Carnahan                                    |      |
| 11/7/17 | Discussion with DSS re case                 | 0.5  |
| 11/7/17 | TC with Oasis scheduling and discussion     | 0.25 |
|         | with Janelle re re-scheduling Carnahan      |      |
|         | depo  |      |
| 11.7.17 | Review email from DSS re drafting motion    | 0.15 |
|         | to compel financial information from Lange  |      |
|         | and response                                |      |
| 11.7.17 | Review email from DSS with attached letter  | 0.25 |
|         | from Parker                                 |      |
| 11.7.17 | Review email from DSS re sending            | 0.15 |
|         | information to Pomerantz and response       |      |
| 11.8.17 | Review, Download & Save Substitution of     | 0.30 |
|         | Attorneys for Lange Plumbing                |      |
| 11.8.17 | Review, Download & Save Subpoena            | 0.30 |
|         | Duces Tecum for Robert Carnahan PE          |      |
| 11.8.17 | Review, Download & Save Notice of           | 0.30 |
|         | Continued Video Deposition of Robert        |      |
|         | Carnahan, P.E. Duces Tecum                  |      |
| 11.8.17 | Review email from Evelyn Chun re depo       | 0.15 |
|         | notice of Rob Carnahan                      |      |
| 11/8/17 | Finalized and serve Amended Notice and      | 0.5  |
|         | SDT for Robert Carnahan                     |      |
|         |   | 0.5  |
| 11/8/17 | TC with Jenny at Rene Stone & Associates    | 0.5  |

| 11/8/17 | Review Viking's 18 <sup>th</sup> ECC Supplement   | 1.0  |
|---------|---|------|
| 11/8/17 | Draft Motion to Compel Financial<br>documents from Lange Plumbing on OST  | 2.0  |
| 11/9/17 | Draft and serve deposition notice and<br>subpoena for Athanasia Dalacas   | 0.25 |
| 11/9/17 | Review Zurich Reply to Motion for<br>Protective Order   | 0.5  |
| 11/9/17 | Revise DCRR for 10/24/17 hearing, serve<br>and send over; Discussion with DSS   | 1.75 |
| 11/9/17 | Finalize DCRR for 10/4/17, serve and send over  | 0.75 |
| 11/9/17 | Finalize Order to exclude Rosenthal, serve<br>and send over   | 0.75 |
| 11/9/17 | Review 10/24/17 Transcript and conference call with Discovery Commissioner Bulla  | 1.0  |
| 11/9/17 | TC with Mr. Parker re: case   | 0.5  |
| 11/9/17 | Prepare for mediation   | 1.5  |
| 11/9/17 | Review Pancoast letter and competing<br>DCRR re Motion to Strike  | 0.25 |
| 11.9.17 | Review email from DSS resending information to Pomerantz and response   | 0.15 |
| 11.9.17 | Review email forwarded from DSS with<br>Olivas job file for deposition  | 0.50 |
| 11.9.17 | Email chain with Debbie Holloman re<br>mediation brief  | 0.20 |
| 11.9.17 | Review email from Susan McNicholas re<br>UL deposition and documents  | 0.15 |
| 11.9.17 | Email to UL re setting the UL deposition<br>and acquiring the documents requested   | 0.15 |
| 11.9.17 | Review, Download & Save Subpoena Duce<br>Tecum to Athanasia EW. Dalacas, Esq.   | 0.30 |
| 11.9.17 | Review, Download & Save Notice of Video<br>Deposition of Athanasia E. Dalacas, Esq.   | 0.30 |
| 11.9.17 | Review, Download & Save Non Party<br>Zurich American Insurance Company's<br>Reply to Plaintiff's Opposition to Motion<br>for a Protective order, or In the Alternative<br>to Quash Subpoenas, and Counter Motion<br>to Compel | 0.30 |
| 11.9.17 | Review, Download & Save Correspondence<br>to Judge Jones re Order Granting MIL to<br>Exclude Jay Rosenthal  | 0.30 |
| 11.9.17 | Review, Download & Save Correspondence<br>to Discovery Commissioner Bulla regarding<br>the 10.4.17 DCRR   | 0.30 |

| 11.9.17  | Review, Download & Save Correspondence   | 0.30 |
|----------|--|------|
|          | to Discovery Commissioner Bulla regarding<br>the 10.24.17 DCRR   |      |
| 11.10.17 | Multiple emails to Crane Pomerantz with additional documents for his review                                  | 0.25 |
| 11.10.17 | Review email from client re Viking<br>presentation of Best practice and forward to<br>Crane Pomerantz        | 0.25 |
| 11/10/17 | Mediation with Floyd Hale  | 4.0  |
| 11/13/17 | Review Viking's competing DCRRs and<br>Order to strike Rosenthal and analyze with<br>the transcripts/minutes | 1.25 |
| 11/13/17 | Review Viking's Motion to Compel<br>Settlement Conference; Research and draft<br>notes for opposing argument | 1.5  |
| 11/13/17 | Review and pull documents from the<br>federal court case of Viking v/ Harold<br>Rodger, et al                | 2.5  |
| 11/13/17 | TC with Charles Rego with UL re deposition and production of documents                                       | 0.25 |
| 11/13/17 | Discussion with DSS re case; Prepare and pull documents for the hearing on 11/14/17                          | 1.5  |
| 11.13.17 | Review email from DSS to client re hearing<br>on 11/14/17  | 0.15 |
| 11.13.17 | Review email and attachment from DSS   | 0.15 |
| 11.13.17 | Email chain with DSS re complaint filed against Harold Rodgers   | 0.25 |
| 11.13.17 | Review email from DSS re research re<br>privilege log and confidentiality issues and<br>response             | 0.75 |
| 11.13.17 | Review email from DSS re supplementing<br>Pomerantz opinion letter   | 0.15 |
| 11.13.17 | Email chain with DSS re expert depositions noticed by Viking   | 0.15 |
| 11.13.17 | Review email from DSS to George Ogilvie<br>with documents for the contract issue                             | 0.15 |
| 11.13.17 | Review email from Charles Rego re UL deposition and documents  | 0.15 |
| 11.13.17 | Email to Susan McNicholas re UL<br>Deposition  | 0.15 |
| 11.13.17 | Review email from client and attachment of<br>"red and black chart" of activations                           | 0.50 |
| 11.13.17 | Review email and attachments from client<br>re print out of fire department reported<br>VK457                | 0.50 |

| 11.13.17 | Review email and attachments from client  | 0.50 |
|----------|---|------|
|          | re print out of activation list from 2/2017   |      |
| 11.13.17 | Review email from client re pic of VK456<br>fusible link  | 0.15 |
| 11.13.17 | Review email from client and analyze re<br>Viking's response to Carnahan  | 0.50 |
| 11.13.17 | Review email from client re motion to<br>exclude crane and response   | 0.20 |
| 11.13.17 | Review email from client re hearing on 11.14.17 and response  | 0.15 |
| 11.13.17 | Review email from client re adding Robert<br>Edgeworth as a witness to ECC Disclosure   | 0.15 |
| 11.13.17 | Review motion, draft email, and review<br>email chain between client, AMF and DSS<br>re Viking's motion for a settlement<br>conference  | 2.0  |
| 11.13.17 | Review email and attachment from client re<br>his review of the 18th ECC Supplement   | 0.25 |
| 11.13.17 | Email to Crane Pomerantz with additional documents for his review   | 0.25 |
| 11.13.17 | Review, Download & Save Notice of<br>Deposition of Crane Pomerantz  | 0.30 |
| 11.13.17 | Review, Download & Save Notice of<br>Deposition of Brian Garelli  | 0.30 |
| 11.13.17 | Review, Download & Save Notice of<br>Deposition of Don Koch   | 0.30 |
| 11.13.17 | Review, Download & Save Letter to<br>Discovery Commissioner   | 0.30 |
| 11.13.17 | Review, Download & Save Stipulation<br>Regarding Motion in Limine Briefing<br>Schedule  | 0.30 |
| 11.13.17 | Review, Download & Save Letter to Hon.<br>Tierra Jones  | 0.30 |
| 11.13.17 | Review, Download & Save Letter<br>Discovery Commissioner Bulla re Mtn SC  | 0.30 |
| 11.13.17 | Review, Download & Save The Viking<br>Corporation and Supply Network, Inc.'s<br>Motion for Mandatory Settlement<br>Conference and Stay Rulings on the<br>Pending Motions and Request for Order<br>Shortening Time | 0.30 |
| 11.13.17 | Review, Download & Save Letter to<br>Discovery Commissioner Bulla DCRRs   | 0.30 |
| 11.14.17 | Call with Client  | 0.15 |

| 11.14.17 | Review, Download & Save Commission to<br>Take Out of State Deposition of Rene Stone  | 0.30 |
|----------|--|------|
| 11.14.17 | Review, Download & Save Application for<br>Issuance of Commission to Take Out of<br>State Deposition of Rene Stone   | 0.30 |
| 11.14.17 | Review, Download & Save Commission to<br>Take Out of State Deposition Harold<br>Rodgers  | 0.30 |
| 11.14.17 | Review, Download & Save Application for<br>Issuance of Commission to Take Out of<br>State Deposition Harold Rodgers  | 0.30 |
| 11.14.17 | Review, Download & Save Plaintiff<br>Edgeworth Family Trust and American<br>Grating, LLC.'s 14 <sup>th</sup> Supplement to Early<br>Case Conference Witness and Exhibit List | 0.30 |
| 11.14.17 | Review, Download & Save Subpoena<br>Duces Tecum for the Custodian of Records<br>of Rene Stone and Associates   | 0.30 |
| 11.14.17 | Review, Download & Save Notice of<br>Deposition of Custodian of Records for<br>Rene Stone and Associates Duces Tecum   | 0.30 |
| 11.14.17 | Email chain with Sheri Kern with process server in CA for Rene Stone SDT   | 0.25 |
| 11.14.17 | Review email from client re Crane expert<br>report typo  | 0.20 |
| 11.14.17 | Email chain with client re K statues Parker<br>was arguing for MSJ   | 1.0  |
| 11/14/17 | Discussion with Rene Stone & Associates<br>re: depos in FSS/Thorpe litigation; Draft,<br>serve and domesticate SDT in CA   | 1.0  |
| 11/14/17 | Draft, compile and serve Plaintiffs' 14 <sup>th</sup><br>ECC Supplement  | 1.0  |
| 11/14/17 | Prepare and Attend Hearing re: Motion to<br>Strike Carnahan and MSJ Against Lange<br>Plumbing  | 3.5  |
| 11/14/17 | Pull documents for Contract attorney   | 0.5  |
| 11/14/17 | Research contract issues brought up by<br>Parker at hearing and Discussion with DSS  | 2.5  |
| 11/15/17 | Draft Opposition to Pomerantz Motion   | 4.5  |
| 11/15/17 | Revise SDT and California Court<br>documents for domestication for Rene<br>Stone & Associates  | 1.0  |
| 11/15/17 | Discussion re case with DSS and BJM  | 0.50 |
| 11.15.17 | Review email and links from client re K issues   | 0.50 |

| 11.15.17 | Review email from client re Zurich list and                     | 0.25 |
|----------|---|------|
| 11.15.17 | Viking list and respondReview email from client re calendar and | 0.50 |
|          | respond explaining what everything is                           |      |
| 11.15.17 | Review email and link from client re Jeff                       | 0.30 |
|          | Norton employment and SDT issues                                |      |
| 11.15.17 | Review email from client re evidentiary                         | 1.0  |
|          | hearing questions and discuss with DSS                          |      |
| 11.15.17 | Review email from client re counsel in                          | 0.25 |
|          | FSS/Thorpe case and respond                                     |      |
| 11.16.17 | Email to Zamiski re outstanding bill and                        | 0.15 |
|          | request for all evidence back                                   |      |
| 11.16.17 | Review email and attachments from client                        | 0.50 |
|          | re Zurich activations   |      |
| 11.16.17 | Review email from client re privilege log                       | 0.25 |
|          | and respond   |      |
| 11.16.17 | Call with DSS   | 0.15 |
| 11.16.17 | Review, Download & Save Plaintiffs'                             | 0.30 |
|          | Opposition to Viking's Motion to Strike                         |      |
|          | Untimely Disclosed Expert Crane                                 |      |
|          | Pomerantz on an Order Shortening Time                           |      |
|          | and Counter Motion to Disclosure Crane                          |      |
|          | Pomerantz as an Initial Expert                                  |      |
| 11.16.17 | Review, Download & Save Defendants The                          | 0.30 |
|          | Viking Corporation and Supply Network,                          |      |
|          | Inc. dba Viking Supplynet's Opposition to                       |      |
|          | Plaintiffs' Motion to Compel Viking                             |      |
|          | Documents   |      |
| 11.16.17 | Review, Download & Save Defendant The                           | 0.30 |
|          | Viking Corporation's opposition to                              |      |
|          | Plaintiff's Motion to Compel Documents                          |      |
|          | and Respond to Discovery Regarding                              |      |
|          | Financial Information   |      |
| 11.16.17 | Review, Download & Save Defendants The                          | 0.30 |
|          | Viking Corporation and Supply Network,                          |      |
|          | Inc.'s Confidentiality / privilege Log of                       |      |
|          | Documents Subject to Stipulated Protective                      |      |
|          | Order   |      |
| 11.16.17 | Review, Download & Save Letter to D.                            | 0.30 |
|          | Simon from J. Pancoast re Privilege Log                         | 1.5  |
| 11/16/17 | Finalize and Serve Opposition to Strike<br>Pomerantz            | 1.5  |
| 11/16/17 | Review Viking Privilege Log and                                 | 2.75 |
|          | documents and analyze Seattle Times case                        | 2.10 |
|          |   |      |

| 11/16/17 | Review Viking's Oppositions to Plaintiffs'<br>Motions to Compel Financials and Compel   | 0.75 |
|----------|---|------|
| 11/16/17 | Discovery Responses<br>Discussion with DSS and BJM re Lange<br>claims   | 0.75 |
| 11/16/17 | Prepare and pull documents for hearing on 11/17/17  | 1.0  |
| 11.16.17 | Review email from DSS re finalized opp to<br>Pomerantz motion and response  | 0.15 |
| 11.16.17 | Review email from DSS to Ben Miller re response to bad faith acts of Lange  | 0.15 |
| 11.17.17 | Review email from DSS to Susan<br>McNicholas re re-noticing depo for UL   | 0.15 |
| 11.17.17 | Review email and attachment from Evelyn<br>Chun re Notice to vacate Olivas  | 0.15 |
| 11.17.17 | Review and Respond to Jorie Yambao re<br>Kevin Hastings final invoice   | 0.15 |
| 11.17.17 | Review email from Susan McNicholas re<br>UL deposition and documents  | 0.15 |
| 11.17.17 | Email chain with Hastings re final bill and request for all evidence back   | 0.15 |
| 11.17.17 | Review, Download & Save Lange<br>Plumbing, LLC's 12 <sup>th</sup> Supplement to NRCP<br>16.1 Early Case Conference List of<br>Witnesses and Documents                     | 0.30 |
| 11.17.17 | Review, Download & Save Lange<br>Plumbing, LLC's Responses to Plaintiffs'<br>3 <sup>rd</sup> Set of Requests for Production   | 0.30 |
| 11.17.17 | Review, Download & Save Lange<br>plumbing, LLC's Answers to Plaintiffs' 3 <sup>rd</sup><br>Set of Interrogatories   | 0.30 |
| 11.17.17 | Review, Download & Save Lange<br>Plumbing, LLC 's Responses to Plaintiffs'<br>2 <sup>nd</sup> Set of Requests for Production  | 0.30 |
| 11.17.17 | Review, Download & Save Lange<br>Plumbing, LLC's Answers to Plaintiffs' 2 <sup>nd</sup><br>Set of Interrogatories   | 0.30 |
| 11.17.17 | Review, Download & Save Subpoena<br>Duces Tecum for 30(B)(6) of the Designees<br>of Underwriters Laboratories   | 0.30 |
| 11.17.17 | Review, Download & Save 2 <sup>nd</sup> Amended<br>Notice of Video Deposition Duces Tecum<br>Pursuant to NRCP 30(B)(6) of Designees of<br>Underwriters laboratories, Inc. | 0.30 |

| 11/17/17 |   | 2.0  |
|----------|---|------|
| 11/17/17 | Prepare and attend Hearing for Zurich<br>motion for protective order, Viking Motion | 3.0  |
|          | to Strike Pomerantz, Viking motion to Stay  |      |
|          | Enforcement of DCRR, Plaintiff Motion to  |      |
|          | Compel Financials, Plaintiff motion to  |      |
|          | Compel Discovery  |      |
| 11/17/17 | Review Lange Plumbing's 12 <sup>th</sup> ECC  | 0.25 |
|          | Disclosure  |      |
| 11/17/17 | Draft and serve amended deposition notice   | 0.50 |
|          | and subpoena for PMK of UL  |      |
| 11/20/17 | Review Pancoast letter re meet and confer   | 0.50 |
|          | re MILs and draft response letter   |      |
| 11/20/17 | Draft and send letter to Fred Knez re   | 0.25 |
|          | depositions of Rene Stone and Harold  |      |
|          | Rodgers   |      |
| 11.20.17 | Email chain with DSS re outstanding expert bills                                    | 0.25 |
| 11.20.17 | Email chain with DSS re meet and confer   | 0.25 |
| 11.20.17 | for MILS and hearing for Giberti's MGFS   | 0.25 |
| 11.20.17 | Email chain with DSS re Knez letter and   | 0.25 |
| 11.20.17 | threat of motion to file protective order in  | 0120 |
|          | CA for Rodgers and Rene Stone depos   |      |
| 11.20.17 | Review email from DSS to George Ogilvie   | 0.15 |
|          | re contract issues  |      |
| 11.20.17 | Review and respond to email from Tracy  | 0.15 |
|          | Hunt re acceptance of Don Koch binder   |      |
| 11.20.17 | Email chain with Mary Hayes re  | 0.50 |
|          | correspondence to and fromMr. Knez re   |      |
|          | Rogers and Rene Stone depo  |      |
| 11.20.17 | Review and respond to email from Beth   | 0.15 |
|          | Molinar re outstanding invoice for Zamiski  |      |
| 11.20.17 | Review email from client re K and forward   | 0.20 |
|          | to George   |      |
| 11.20.17 | Email to Koch re send outstanding bill  | 0.15 |
| 11.20.17 | Review, Download & Save Correspondence  | 0.30 |
|          | to Counsel regarding EDCR 2.47  |      |
| 11.20.17 | Review, Download & Save Letter to Viking  | 0.30 |
|          | Counsel re Expert Depos 11.20.17  |      |
| 11.20.17 | Review, Download & Save Discovery   | 0.30 |
|          | Commissioners Report and  |      |
|          | Recommendations   |      |
| 11.20.17 | Review, Download & Save Discovery   | 0.30 |
|          | Commissioners Report and  |      |
|          | Recommendations   |      |
|          |   |      |
|          |   | 1    |

| 11.20.17 | Review, Download & Save Discovery<br>Commissioners Report and   | 0.30 |
|----------|---|------|
|          | Recommendations   |      |
| 11.22.17 | Review, Download & Save Lange<br>Plumbing, LLC's Supplemental Brief in<br>Support of its Opposition to Plaintiff's<br>Motion for Summary Judgment Against<br>Lange Plumbing, LLC, Only and<br>Countermotion Pursuant to EDCR 2.20 | 0.30 |
| 11.22.17 | Review, Download & Save Notice of<br>Vacating Video Deposition of the<br>Custodian of Records for Rene Stone and<br>Associates  | 0.30 |
| 11.22.17 | Review, Download & Save Notice of<br>Vacating Video Deposition of Harold<br>Rodgers   | 0.30 |
| 11.22.17 | Email to Mary Hayes re notice to vacated depos of Harold Rogers and Rene Stone  | 0.15 |
| 11.22.17 | Email documents for review to George<br>Ogilvie   | 0.15 |
| 11/22/17 | Draft and serve notice to vacate deposition<br>of Rene Stone; Draft and serve notice to<br>vacate deposition of Harold Rodgers  | 0.50 |
| 11.22.17 | Review email from DSS re recent list of damages and response  | 0.15 |
| 11.22.17 | Review email from DSS re sending Lange<br>responses brief to Oglivie and resps  | 0.15 |
| 11.27.17 | Review email from DSS re Carnahan depo<br>and response  | 0.15 |
| 11.27.17 | Email chain with Rene Stone re vacating deposition  | 0.15 |
| 11.27.17 | Email chain with Julie Lord (Dept. 10 clerk) re spellings for hearing transcript  | 0.25 |
| 11.27.17 | Review email from Olivas re final billing   | 0.15 |
| 11.27.17 | Review, Download & Save Notice of<br>Vacating Video Deposition of Athanasia E.<br>Dalacas, Esq. Duces Tecum   | 0.30 |
| 11.27.17 | Review, Download & Save Notice of<br>Deposition of Don Koch OFF Calendar  | 0.30 |
| 11.27.17 | Review, Download & Save Notice of<br>Deposition of Brian Garelli-Off Calendar   | 0.30 |
| 11.27.17 | Review, Download & Save Notice of<br>Deposition of Crane Pomerantz – Off<br>Calendar  | 0.30 |

| 11/27/17           | Draft and serve notice to vacate deposition     | 0.25 |
|--------------------|---|------|
|                    | of Anthasia Dalacas                             |      |
| 11/28/17           | Draft and serve amended deposition notice       | 0.25 |
|                    | and subpoena for Robert Carnahan                |      |
| 11/28/17           | Review Letter from Lange and discussion         | 0.75 |
|                    | with DSS  |      |
| 11.28.17           | Review, Download & Save Subpoena                | 0.30 |
|                    | Duces Tecum for Robert Carnahan PE              |      |
| 11.28.17           | Review, Download & Save Amended                 | 0.30 |
|                    | Notice of Continued Video Deposition of         |      |
|                    | Robert Carnahan P.E. Duces Tecum                |      |
| 11.29.17           | Review, Download & Save Defendants The          | 0.30 |
|                    | Viking Corporation and Supply Network,          |      |
|                    | Inc.'s 19 <sup>th</sup> Supplemental NRCP 16.1  |      |
|                    | Disclosure                                      |      |
| 11.29.17           | Review, Download & Save Correspondence          | 0.30 |
|                    | to Counsel, dated November 29, 2017             |      |
| 11/29/17           | Review Olgilvie response to Lange's             | 0.50 |
|                    | Supplement to MSJ; Discussion with DSS          |      |
|                    | re Reply  |      |
| 11.29.17           | Review email from DSS re drafting reply to      | 1.50 |
|                    | Lange's supplemental Opposition                 |      |
| 11.29.17           | Review email from DSS re drafting notice        | 0.15 |
|                    | of attorney lien                                |      |
| 11.29.17           | Review email from DSS re letter from            | 0.15 |
|                    | Pancoast to Simon                               |      |
| 11.29.17           | Email to Pancoast re hearing dates I front of   | 0.15 |
|                    | DC Bulla in light of negotiations               |      |
| 11.30.17           | Email to George Ogilvie instructing him to      | 0.15 |
|                    | stop working on the case                        |      |
| 11.30.17           | Review, Download & Save Letter to               | 0.30 |
|                    | Counsel   |      |
| 11.30.17           | Review, Download & Save Correspondence          | 0.30 |
|                    | to Discovery Commissioner Bulla regarding       |      |
|                    | Hearings  |      |
| 11/30/17           | Review Viking's 19 <sup>th</sup> ECC Supplement | 1.0  |
| 11/30/17           | Review Letter from Lange regarding              | 0.75 |
|                    | discovery scheduling and discussion with        |      |
|                    | DSS   |      |
| 11.30.17 & 12.2.17 | Email chain with DSS re attorney lien           | 0.15 |
| 12/1/17            | Draft Notice of Attorney Lien, serve and        | 2.5  |
|                    | prepare & send all liens certified mail return  |      |
|                    | receipt requested                               |      |
| 12.1.17            | Review, Download & Save Lange                   | 0.30 |
|                    | Plumbing Verification to Rogs                   |      |

| 12.1.17 | Review, Download & Save Notice of   | 0.30 |
|---------|---|------|
| 10/1/17 | Attorney Lien   |      |
| 12/1/17 | Review Release from Viking and discussion<br>with DSS re release  | 0.50 |
| 12/4/17 | Draft and serve notice to vacate deposition of UL Laboratories  | 0.25 |
| 12/4/17 | Review Lange written discovery responses  | 1.5  |
| 12/4/17 | Discussion with DSS re scheduling and   | 0.40 |
|         | status of case  | 0.40 |
| 12.4.17 | Review, Download & Save Notice Vacating<br>the 2 <sup>nd</sup> Amended Video Depo of<br>NRCP30(b) (6) Designees of Underwriters<br>Laboratories | 0.30 |
| 12.4.17 | Review, Download & Save Discovery<br>Commissioners Report and<br>Recommendations  | 0.30 |
| 12.5.17 | Email chain with UL re vacating depo  | 0.15 |
| 12/6/17 | Review Lange's 13 <sup>th</sup> ECC Disclosure  | 2.5  |
| 12.6.17 | Review email from DSS re notice to vacate<br>Caranahan depo   | 0.15 |
| 12/6/17 | Draft and serve Notice to Vacate Robert<br>Carnahan Deposition  | 0.50 |
| 12/6/17 | TC with Judge Jones law clerk rehearing scheduling; Discussion with DSS   | 0.50 |
| 12.6.17 | Review, Download & Save Service Only –<br>Lange Plumbing 13 <sup>th</sup> Supp to NRCP 16.1<br>ECC  | 0.30 |
| 12.6.17 | Review, Download & Save Service Only –<br>Notice of Vacating the Continued Video<br>Depo of Robert Carnahan                                     | 0.30 |
| 12.7.17 | Review, Download & Save MDGF- Def<br>The Viking Corporation & Supply Network<br>MGF Settlement & Request for OST                                | 0.30 |
| 12/8/17 | Review Viking Motion for Good Faith<br>Settlement, Analyze and discussion with<br>DSS   | 0.75 |
| 12/8/17 | Review Lange's 14 <sup>th</sup> and 15 <sup>th</sup> ECC<br>Disclosure  | 0.50 |
| 12.8.17 | Email chain with DSS re Order Granting<br>Giberti MGFS  | 0.15 |
| 12/8/17 | Review Stipulation to Dismiss from Viking<br>and discussion with DSS  | 0.50 |
| 12.8.17 | Review, Download & Save Lange<br>Plumbing 15 <sup>th</sup> Supplement to 16.1 ECC List<br>Witnesses and Docs                                    | 0.30 |

| 1/2/18   | Motion for Good Faith SettlementDraft Notice of Amended Attorney Lien,serve and prepare & send all liens certified | 1.5  |
|----------|--|------|
| 12.13.17 | Review, Download & Save NEO Granting<br>Third Party Def. Giberti Construction LLC                                  | 0.30 |
| 12.12.17 | .12.17 Review, Download & Save Ltr. To<br>Discovery Commissioner Bulla Re.<br>Settlement                           |      |
| 12/12/17 | Review Order granting Giberti Motion for<br>Good Faith Settlement and discussion with<br>DSS                       | 0.25 |
| 12.11.17 |  |      |
| 12.11.17 | 11.17Review email from DSS re Lange's 15thECC Supplement and response  |      |
| 12/11/17 | Discussion with DSS re client's release of claims  | 0.20 |
| 12.8.17  | 2.8.17 Review, Download & Save Lange<br>Plumbing 14 <sup>th</sup> Supp to 16.1ECC List of<br>Witnesses and Docs    |      |

### **EXHIBIT** T

## Bar Counsel Report

CONTINUED FROM PAGE 39

Rule 1.16 states, a lawyer may withdraw from representing a client if: (1) Withdrawal can be accomplished without material adverse effect on the interests of the client; ... [or] (5) The client fails substantially to fulfill an obligation to the lawyer regarding the lawyer's services and has been given reasonable warning that the lawyer will withdraw unless the obligation is fulfilled; ..."

Here, you attempted to withdraw from representing Hillyer while discovery, trial, and a motion for summary judgment were imminent. Further, you did not diligently file the order granting your motion to withdraw.

Accordingly, you are hereby REPRIMANDED for violating RPC 1.2, 1.3, 1.4, and 1.16. In addition, pursuant to Supreme Court Rule 120(3), you are required to remit to the State Bar of Nevada the amount of \$1,500 *within 30 days* of this letter. I trust that this reprimand will serve as a reminder to you of your ethical obligations, and that no such problems will arise in the future.

In Re: CRYSTAL L. ELLER Bar No.: 4978 Case No.: 0BC19-1253 Filed: 04/06/2020

LETTER OF REPRIMAND

#### To Crystal L. Eller:

On March 24, 2020, a Screening Panel of the Southern Nevada Disciplinary Board considered the above-referenced grievance. Based on the evidence presented, the Panel concluded that you violated the Rules of Professional Conduct ("RPC") and should be issued a Letter of Reprimand. This letter shall constitute a delivery of that reprimand.

On or about September 12, 2019, you were retained by Adriana Cusinato (hereinafter "Ms. Cusinato") to assist her in obtaining excess proceeds from the foreclosure sale of her property. RPC 1.5 (Fees) states, in pertinent part, that a lawyer "shall not make an agreement for, charge, or collect an unreasonable fee or an unreasonable amount for expenses." Your contract would have entitled you to 16.5% (\$12,328.44) of the excess proceeds recovered. Receiving \$12,328.44 for, at most, two weeks of work constitutes an unreasonable fee. Under ABA Standard 7.3, reprimand is generally appropriate when a lawyer negligently engages in conduct that is a violation of a duty owed as a professional, and causes injury or potential injury to a client, the public, or the legal system. This type of ethical breach could have caused potential injury to Ms. Cusinato, the public, as well as the legal profession.

Rule 5.4 (Professional Independence of a Lawyer) states that unless one of five narrow exceptions are applicable,

a lawyer or law firm "shall not share legal fees with a nonlawyer." Your contract states that "disbursements will be made to Attorney, Client, and Calex Enterprises, Inc in accordance with agreements between Client & Attorney and Client & Calex Enterprises, Inc." Since none of the exceptions apply, you cannot share legal fees with Calex Enterprises, Inc. (hereinafter "Calex") as they are nonlawyers. Under ABA Standard 7.3, reprimand is generally appropriate when a lawyer negligently engages in conduct that is a violation of a duty owed as a professional, and causes injury or potential injury to a client, the public, or the legal system. This type of ethical breach could have caused potential injury to Ms. Cusinato, the public, as well as the legal profession.

Rule 7.3 (Solicitation of Clients) states, in pertinent part, that a lawyer "shall not solicit professional employment from a client with whom the lawyer has no family or prior professional relationship, by mail, in person or otherwise, when a significant motive for the lawyer's doing so is the lawyer's pecuniary gain." The term "solicitation" denotes a communication initiated by or on behalf of a lawyer or law firm that is directed to a specific person the lawyer knows or reasonable [sic] should know needs legal services in a particular matter and that offers to provide, or reasonably can be understood as offering to provide, legal services for that matter. You concede that you and Calex were in a business relationship wherein Calex researches and obtains the clients, and you do the legal work. Calex contacted Ms. Cusinato and sent her legal documents for her to sign, which included your "Attorney Engagement Agreement" and "Power of Attorney." Ms. Cusinato did not speak to you, or your associate, prior to signing those documents. Under ABA Standard 7.3, reprimand is generally appropriate when a lawyer negligently engages in conduct that is a violation of a duty owed as a professional, and causes injury or potential injury to a client, the public, or the legal system. This type of ethical breach could have caused potential injury to the public, as well as the legal profession.

RPC 8.4 (Misconduct), in pertinent part, states that it is professional misconduct for a lawyer to "violate or attempt to violate the RPC, knowingly assist or induce another to do so, or do so through the acts of another." By engaging in the aforementioned conduct, you violated several Rules of Professional Conduct. Under ABA Standard 7.3, reprimand is generally appropriate when a lawyer negligently engages in conduct that is a violation of a duty owed as a professional, and causes injury or potential injury to a client, the public, or the legal system. This type of ethical breach could have caused potential injury to Ms. Cusinato, the public, as well as the legal profession.

Accordingly, you are hereby REPRIMANDED for violating RPC 1.5 (Fees), RPC 5.4 (Professional Independence of a Lawyer), RPC 7.3 (Solicitation of Clients), and RPC 8.4 (Misconduct). In addition, pursuant to Supreme Court Rule 120(3), you are required to remit to the State Bar of Nevada the amount of \$1,500 *within 30 days* of this Letter. I trust

that this reprimand will serve as a reminder to you of your ethical obligations, and that no such problems will arise in the future.

- Pursuant to NRAP 34(f)(l), we have determined that oral argument is not warranted in these matters.
- While the screening panel did not enter an order directing the matters be considered at a formal hearing until April 4, 2019, nothing in the SCRs requires a screening panel to enter an order, and generally screening panels do not enter orders. Thus, we conclude the grievances were referred to a formal hearing panel during Phillips' probation period.
- To the extent the parties' additional arguments are not addressed herein, we conclude they do not warrant a different result.
- The Honorable Abbi Silver voluntarily recused herself from participation in the decision of this matter.
- The violations in the California NDC are equivalent to RPC 1.1 (competence), RPC 1.4 (communication); RPC 1.16 (declining or terminating representation), RPC 8.1 (disciplinary matters); RPC 8.4(c) (misconduct: misrepresentation); and RPC 3.4 (fairness to opposing party and counsel: knowingly disobeying obligation under rules of a tribunal) and/or RPC 8.4(d) (misconduct: prejudicial to the administration of justice).
- 6. We disagree with the State Bar that the California State Bar court's "willful" finding is equivalent to an "intentional" mental state in Nevada, and instead conclude that Freedman's willful conduct is akin to a knowing mental state. See ABA Standards for Imposing Lawyer Sanctions at 452 (defining acting with knowledge as a "conscious awareness of the nature or attendant circumstances of the conduct but without the conscious objective or purpose to accomplish a particular result," and the more culpable mental state of intent as acting with "conscious objective or purpose to accomplish a particular result").

## PRO BONO Honor Roll

The State Bar of Nevada Board of Governors and the Nevada Supreme Court Access to Justice Commission extend a special thanks to attorneys who generously accepted cases or participate in an Ask-A-Lawyer through the Legal Aid Center of Southern Nevada, Nevada Legal Services, Southern Nevada Senior Law Program, Volunteer Attorneys for Rural Nevadans (VARN) or Washoe Legal Services. One case can change many lives – www.onepromisenevada.org.

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#### Attorneys who participated in Ask-A-Lawyer, Lawyer in the Library or other clinics:

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|          |   | Electronically Filed<br>5/3/2021 4:25 PM   |
|----------|---|--|
| 1        | NOAC  | Steven D. Grierson                         |
| 2        | MORRIS LAW GROUP<br>Steve Morris, Bar No. 1543                  | Atump, Atum                                |
| 3        | Rosa Solis-Rainey, Bar No. 7921<br>Email: sm@morrislawgroup.com |  |
| 4        | Email: rsr@morrislawgroup.com                                   |  |
| 5        | 801 S. Rancho Drive, Suite B4<br>Las Vegas, Nevada 89106        |  |
| 6        | Telephone No.: (702) 474-9400<br>Facsimile No.: (702) 474-9422  |  |
| 7        | Attorney for Plaintiffs   |  |
| 8        | Edgeworth Family Trust and                                      |  |
| 9        | American Grating, LLC   |  |
| 10       | DISTRI  | CT COURT                                   |
| 11       |   | JNTY, NEVADA                               |
| 12       | EDGEWORTH FAMILY TRUST;   |  |
| 13       | and AMERICAN GRATING, LLC,                                      | ) CASE NO.: A-16-738444-C                  |
| 14       | Plaintiffs,   | ) DEPT NO.: X<br>)                         |
| 15       | VS.   | )  |
| 16       |   | )  |
| 17       | LANGE PLUMBING, LLC; THE<br>VIKING CORPORATION, a               | ) Consolidated with                        |
| 18       | Michigan Corporation; SUPPLY                                    | )<br>)                                     |
| 19       | NETWORK, INC., dba VIKING<br>SUPPLYNET, a Michigan              | )  |
| 20       | Corporation; and DOES 1through                                  | )  |
| 21       | 5; and ROE entities 6 through 10,                               | )  |
| 22       | Defendants  | )  |
| 23       |   | )  |
| 24       | EDGEWORTH FAMILY TRUST;<br>and AMERICAN GRATING, LLC,           | ) CASE NO.: A-18-767242-C<br>) DEPT NO.: X |
| 25<br>26 | Plaintiffs,   | )  |
| 26<br>27 | VS.   | ) NOTICE OF ASSOCIATION OF<br>) COUNSEL    |
| 28       |   | )  |
| _0       |   | 1  |
|          |   | 1<br>AA00526                               |
|          | Case Number: A-16-7   |  |

| 1<br>2<br>3<br>4<br>5<br>6<br>7<br>8<br>9 | DANIEL S. SIMON; THE LAW )<br>OFFICE OF DANIEL S. SIMON, a )<br>Professional Corporation d/b/a )<br>SIMON LAW; DOES 1 through 10; )<br>and, ROE entities 1 through 10, )<br>Defendants. )<br>PLEASE TAKE NOTICE that Steve Morris and Rosa Solis-Rainey of<br>MORRIS LAW GROUP hereby associate as counsel of record for Plaintiffs<br>in this case. Christine Atwood and the law firm of MESSNER REEVES<br>LLC will also remain as counsel of record. |
|---|--|
| 11  | MORRIS LAW GROUP   |
| 12  |  |
| 13  | By: <u>/s/ ROSA SOLIS-RAINEY</u><br>Steve Morris, Bar No. 1543   |
| 14  | Rosa Solis-Rainey, Bar No. 7921<br>801 S. Rancho Drive, Suite B4<br>Las Vegas, Nevada 89106  |
| 15  |  |
| 16  | Attorneys for Plaintiffs<br>Edgeworth Family Trust and   |
| 17  | American Grating, LLC  |
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# MORRIS LAW GROUP 801 S. Rancho drive, Ste. B4 · Las Vegas, Nevada 89106 702/474-9400 · FAX 702/474-9422

| 1        | CERTIFICATE OF SERVICE   |  |
|----------|--|--|
| 2        | Pursuant to Nev. R. Civ. P. 5(b), I certify that I am an employee of   |  |
| 3        | MORRIS LAW GROUP, and that the following document was                  |  |
| 4        | electronically filed with the Clerk of the Court and caused a true and |  |
| 5        | accurate copy of the same to be served via the Odyssey File and Serve  |  |
| 6        | system upon all registered counsel of record: NOTICE OF ASSOCIATION    |  |
| 7        | OF COUNSEL   |  |
| 8        |  |  |
| 9        | DATED this 3rd day of May, 2021.                                       |  |
| 10       | By: <u>/s/TRACI K. BAEZ</u>  |  |
| 11       | An Employee of Morris Law Group  |  |
| 12       |  |  |
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|    |   | CLERK OF THE COU                               |
|----|---|--|
| 1  | JAMES R. CHRISTENSEN, ESQ.                                    | Atumb.   |
|    | Nevada Bar No. 003861   |  |
| 2  | 601 S. 6 <sup>th</sup> Street                                 |  |
| 3  | Las Vegas, NV 89101   |  |
| 4  | (702) 272-0406<br>jim@jchristensenlaw.com                     |  |
| 5  | Attorney for Daniel S. Simon                                  |  |
| -  |   |  |
| 6  | EIGHTH JUDICIAL   | DISTRICT COURT                                 |
| 7  | CLARK COUN  | ITY, NEVADA                                    |
| 8  |   |  |
| 9  | EDGEWORTH FAMILY TRUST, and AMERICAN GRATING, LLC             |  |
| 10 | Plaintiffs,   | Case No.: A-16-738444-C                        |
|    |   | Dept. No.: 10                                  |
| 11 | VS.   | •  |
| 12 |   | <b>OPPOSITION TO THE SECOND</b>                |
| 13 | LANGE PLUMBING, LLC; THE                                      | MOTION TO RECONSIDER;                          |
| 14 | VIKING CORPORATION, a Michigan                                | COUNTER MOTION TO<br>ADJUDICATE LIEN ON REMAND |
|    | corporation; SUPPLY NETWORK,<br>INC., dba VIKING SUPPLYNET, a | ADJODICATE LIEN ON REMAND                      |
| 15 | Michigan Corporation; and DOES 1                              | Hearing date: 5.27.21                          |
| 16 | through 5 and ROE entities 6 through                          | •  |
| 17 | 10;   |  |
| 18 |   |  |
| 19 | Defendants.   |  |
|    | EDGEWORTH FAMILY TRUST;<br>AMERICAN GRATING, LLC              | CONSOLIDATED WITH                              |
| 20 |   | Case No.: A-18-767242-C                        |
| 21 | Plaintiffs,   | Dept. No.: 10                                  |
| 22 |   |  |
| 23 | VS.   |  |
| 24 |   |  |
|    | DANIEL S. SIMON; THE LAW<br>OFFICE OF DANIEL S. SIMON, A      |  |
| 25 | PROFESSIONAL CORPORATION;                                     |  |
| 26 | DOES 1 through 10; and, ROE                                   |  |
| 27 | entities 1 through 10;  |  |
| 28 |   |  |
|    | Defendants.   |  |
|    |   |  |
|    |   |  |

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#### **OPPOSITION TO THE SECOND MOTION FOR RECONSIDERATION**

#### **Relevant Procedural Overview**

Over two years ago, this Court adjudicated the Simon lien and sanctioned the Edgeworths for bringing and maintaining their conversion complaint without reasonable grounds. The Supreme Court affirmed in most respects with instructions to revisit the quantum meruit fee award to Simon and the amount of the sanction levied upon the Edgeworths. The high court then denied the Edgeworths' bid for rehearing. Procedure relevant to the subject motions follows.

On December 30, 2020, the Supreme Court issued an appeal order affirming this Court in most respects; and an order finding the Simon petition for writ moot, apparently in light of the instructions on remand to revisit the quantum meruit fee award to Simon.

On January 15, 2021, the Edgeworths filed a petition for rehearing. The Edgeworths again challenged the dismissal of the conversion complaint and the sanction order. The petition did not follow the rules and was rejected.

On January 25, 2021, the Supreme Court issued a Notice in Lieu of Remittitur.

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Ι.

On January 26, 2021, the Supreme Court granted leave to the Edgeworths to file an untimely petition for rehearing. *The order granting leave to file the untimely petition was not copied to this Court*.

On March 16, 2021, per the instructions on remand, this Court issued the Amended Decision and Order Granting in Part and Denying in Part, Simon's Motion for Attorney's Fees and Costs ("Attorney Fee Order"). This Court also issued an amended order adjudicating the lien.

On March 18, 2021, rehearing was denied by the Supreme Court. A corrected order denying rehearing followed on March 22, 2021.

On March 31, 2021, the Edgeworths filed a motion for reconsideration in district court.

On April 12, 2021, remitter was issued by the Supreme Court.

On April 28, 2021, this Court issued the Third Amended Decision and Order on Motion to Adjudicate Lien ("Third Lien Order").

On May 3, 2021, the Edgeworths filed their second motion for reconsideration.

#### II. Summary of Arguments

The second Edgeworth motion for reconsideration addresses the Third Lien Order and the Attorney Fee Order. Simon opposes the motion to reconsider the Third Lien Order, acknowledges the Attorney Fee Order must be refiled; and brings a counter motion to adjudicate the lien and/or reconsider the Third Lien Order regarding the quantum meruit fee award to Simon per the remand instructions.

#### A. The Third Lien Order

The Edgeworths' second motion to reconsider the Third Lien Order is without merit. The Edgeworths do not present adequate grounds for reconsideration.

First, the Edgeworths assert they are due reconsideration because they were deprived of "the right to reply" in support of their first motion for reconsideration. The Edgeworths are incorrect. The Edgeworths do not provide a citation to support the claim that the opportunity to reply is a fundamental right. The Edgeworths did not make an offer of proof regarding the reply, and thus did not establish they suffered undue prejudice. Nor did the Edgeworths provide authority that motion practice is required before the Court acts on the remand instructions. In any event,

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the Edgeworths have had ample notice and many opportunities to be heard on lien adjudication. Process does not provide a basis for reconsideration.

Second, the Edgeworths argue for reconsideration by making the claim that a disagreement over the facts underlying the quantum meruit decision amounts to a clear error of law. The argument is poor. A disagreement over facts is not a clear error of law meriting reconsideration. The determination of attorney fees under quantum meruit is within the discretion of the district court. As such, the Edgeworths are effectively foreclosed from relief via promotion of their own factual narrative under the abuse of discretion standard. Further, the Edgeworths' frivolous conversion narrative, which they have morphed into an equally frivolous extortion narrative in the current motion, was solidly rejected by this Court and the Supreme Court. The Edgeworths did not provide the substantially different evidence required for reconsideration, they have merely served up different spin.

Finally, the Edgeworths complain about a scrivener's error regarding costs owed. In doing so, the Edgeworths note but fail to take to heart the "Costs Owed" section of the Third Lien Order which specifically states that costs were paid, and no costs are currently owed. Specific language

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controls over general language. Thus, there is no possibility of undue prejudice and no basis to reconsider the Third Lien Order is presented.

# B. The Attorney Fee Order

The Attorney Fee Order was issued before remittitur. Accordingly, the order must be refiled. The Edgeworths appear to have abandoned their challenge to the conservative amount of fees awarded. As to Clark's costs, Simon has already informed the Edgeworths that only the amount of the bill (\$2,520.00) will be sought. Accordingly, while Simon does not oppose changing the cost number for Clark's fees in the Attorney Fee Order, no prejudice will result to the Edgeworths regardless.

# C. Simon's Counter Motion

Whether the counter motion is more properly presented as a motion to adjudicate the lien on remand or as a motion to reconsider, Simon respectfully requests this Court to revisit its quantum meruit decision expressed in the Third Lien Order. Simon requests that the Court abide by the finding affirmed on appeal that the implied contract was discharged and therefore, not enforce the implied payment term for work performed after September 19, 2017. Re-adjudication and/or reconsideration on this point may be had because the use of an implied payment term of a discharged contract as controlling in a fee adjudication is a clear error of law.

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Simon's counter motion is well-supported by the uncontested declaration of Will Kemp, whom this Court has already recognized as an expert.

# IV. Rebuttal to the Edgeworths' statement of facts and related argument

The Edgeworths' factual arguments are inaccurate and contrary to the Court's affirmed findings. Because the facts are well known, only a brief response follows.

# A. The Edgeworths have the case file.

The Edgeworths continue their false argument regarding the case file. During lien adjudication, everything Vannah requested was provided, but Vannah did not request the file. (Ex. 1, Day 4 at 26.)

In 2020, a different Edgeworth lawyer asked for the file and the file was given directly to Brian Edgeworth as requested. (Ex. 2, Ex. 3, & Ex. 4.) As can be seen from the attached correspondence, there were certain matters that were not produced because they were covered by nondisclosure agreements, etc. The privileged items withheld did not present a problem until the Edgeworths filed their second motion for reconsideration when they apparently felt the need for an additional argument.

After the Edgeworths filed their second motion for reconsideration, 1 2 counsel spoke about the file. Letters were exchanged and are attached. 3 (Ex. 5 & 6.) As can be seen from the Simon response, the allegations of 4 stripping emails, etc., are farfetched. (Ex. 6.) 5 6 In addition, NRS 7.055 applies to a "discharged attorney". Before 7 admitting to discharge at a point when the Edgeworths thought the change 8 9 of course might benefit them, the Edgeworths had consistently denied they 10 had discharged Simon, for example at the evidentiary hearing: 11 MR. VANNAH: Of course, he's never been fired. He's still counsel of 12 record. He's never been fired. 13 14 (Ex. 1, Day 4 at 22:1-2.) And before the Supreme Court: 15 Neither the facts nor the law supports a finding of any sort of 16 discharge of Simon by Appellants, constructive or otherwise. 17 (Ex. 7, opening brief excerpt, at 10.) 18 19 The Edgeworths wasted time and resources on their frivolous no 20 discharge stance; therefore, new sanctions are warranted based on their 21 recent admission that Simon really was discharged. Capanna v. Orth, 134 22 23 Nev. 888, 432 P.3d 726 (2018) (sanctions are appropriate when a claim or 24 defense is maintained without reasonable grounds). Rebutting the 25 26 Edgeworths' frivolous no discharge position wasted at least a day of the 27 28

evidentiary hearing, and many hours spent briefing the issue at the district court and appellate levels.

# B. The November 17 meeting

The Edgeworths' description of the November 17 meeting is fanciful and rehashes claims made at the evidentiary hearing which the Court found wanting. The latest version contains factual claims that are not in the findings and are not supported by citation to the record.

The Edgeworths admitted six times in their opening appeal brief that they were not found to be credible. (Ex. 7 at 11,12,15,18, & 28.) The latest factual claims corroborate the many Edgeworth admissions that they are not credible.

# C. The privileged Viking email of November 21

The November 21 email was sent between two different lawyers representing Viking; accordingly, Simon did not know its contents. The Edgeworths did not disclose how they obtained a privileged email sent between Viking's lawyers. Further, the Edgeworths did not address how they propose the Court could consider this new proffer of evidence years after the evidentiary hearing ended.

Nevertheless, the email supports Simon. Simon agrees that Viking was aware confidentiality was an issue and that the confidentiality term was removed after November 21.

# D. The date of the Viking settlement and release terms

Continuing the lack of credibility theme, the Edgeworths argue: "all *negotiations were complete by November 27*". (Bold and italics in original.) (2<sup>nd</sup> Mot., at 12:21-22.) Putting aside that the bolded factual assertion is not supported by what the cited record states, there is a larger problem in that the factual claim is contrary to the findings of this Court. On November 19, 2018, the Court made finding of fact #13: 13. On the evening of November 15, 2017, the Edgeworths received the first settlement offer for their claims against the Viking Corporation ("Viking"). However, the claims were not settled until on or after December 1, 2017. (Ex. 8 at 4:22-24, & Third Lien Order at F.F. #13 at 4:22-24.) A good portion of the second motion for reconsideration dwells on factual claims contrary to the finding (see, e.g., 2<sup>nd</sup> Mot., at 4:5-6:11), while never mentioning or contrasting finding of fact #13 - which is now the law of the case.

The Edgeworths have taken so many bites at the evidentiary apple that it is down to the core. They do not get another. This issue is over.

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# E. The Lange settlement

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In a new brand-new factual claim, raised years after the evidentiary hearing, the Edgeworths accuse Simon of slow walking the Lange settlement. The accusation is untimely and unfair, resolution of a complex case takes time. Further, Simon had been fired by the clients, was being frivolously sued by his former clients, and was working via replacement counsel who acknowledged in open court he did not know what was going on: MR. VANNAH: If you take out the form and content, I don't know anything about the case, and I want – I don't know anything about the case - I mean, we're not involved in a case. You understand that, Teddy? MR.PARKER: I do. MR. VANNAH: We – we're not involved a case in any way shape, or form. (Ex. 9, February 20, 2018 Transcript at 3:22-4:3.) In the November 19, 2018, Lien Order this Court found that Simon was due recognition for improving the position of his former clients. (See, e.g., Ex. 8 at 19:19-20:1.) This aspect of the Lien Order was not challenged on appeal and is now the law of the case. The finding was repeated in the Third Lien Order. (Third Lien Order at 20:8-17.) The Edgeworth assertions are wholly without merit.

# F. This Court took testimony regarding the work performed at the evidentiary hearing.

The Edgeworths proclaim that the "only evidence in the record of work Simon claims to have performed post-discharge is set forth in the "super bill". (2<sup>nd</sup> Mot., at 9:24-25.) The claim is not true. The Court took days of testimony at the evidentiary hearing regarding work that was done, some of which is cited by the Court in the Third Lien Order. (*See, e.g.*, Third Lien Order at 18-22.)

Finally, the assertion that only simple acts remained to be addressed is belied by Vannah's statements, acts, and emails. Vannah openly admitted he was in deep water and needed Simon to close the case. If Vannah, at \$925 dollars an hour, does not feel competent to close out the case, then the work that remained is more than ministerial, just as this Court found.

# G. The Viking settlement drafts

The Edgeworths first raised a complaint over the Viking tender of settlement drafts, instead of a certified check, in their first motion for reconsideration, years after the evidentiary hearing. The grievance is repeated in the second motion. (2<sup>nd</sup> Mot., at 6:12-2.) The picayune criticism would have been better left unraised because it underscores the weakness of the Edgeworths' overall position.

In addition to being untimely, the complaint is nonsensical. Viking tendered settlement drafts in the proper amount which were deposited and cleared. At worst, the Viking drafts can be seen as falling within the ambit of substitute performance - which is normally not a problem at least when the Edgeworths are not involved. The Edgeworths and Vannah did not raise the settlement drafts as an issue years ago, and the settlement drafts should not be an issue to the Edgeworths and their latest counsel today.

# IV. Argument

The Edgeworths did not provide an adequate basis for this Court to grant reconsideration of the Third Lien Order. Reconsideration is rarely granted and only when there is considerably different evidence or a clear error. *Masonry & Tile Contractors Ass'n of S. Nevada v. Jolley, Urga & Wirth, Ltd.*, 113 Nev. 737, 741, 941 P.3d 486, 489 (1997) (reconsideration may be granted on rare occasion when there is "substantially different evidence ... or the decision is clearly erroneous").

The Edgeworths' argument they received inadequate process is unsupported and incorrect. The Edgeworths merely rehash old factual arguments about the inferences to be had from the evidence, they do not present substantially different evidence. Finally, the Edgeworths do not present a clear error of law in the Third Lien Order. Reconsideration is not warranted.

# A. The Edgeworths received due process.

The Edgeworths claim they did not receive due process and are due reconsideration on that basis, because they only had a short time in which to file a reply. (2<sup>nd</sup> Mot., at 2:27-3:7 & 10:18-19.) The claim is unsupported, and the Edgeworths do not present cogent argument or relevant authority. Hence, the argument can be ignored. *See, Edwards v. Emperor's Garden Rest.*, 122 Nev. 317, 330 n. 38, 130 P.3d 1280, 1288 n.38 (2006). Similarly, the Edgeworths do not provide argument or authority that additional briefing was contemplated or required on remand. (*Ibid.*)

Importantly, the Edgeworths do not present an offer of the reply arguments they were deprived of or explain how a reply would have changed the outcome.

In this case, there were multiple filings and hearings regarding adjudication of the lien. There was a five-day evidentiary hearing and post hearing arguments and motion practice. There was an appeal. The Edgeworths have had more than sufficient notice and a generous opportunity to be heard. *See, e.g., Callie v. Bowling,* 123 Nev. 181, 160

P.3d 878 (2007) (procedural due process is afforded when a party has notice and an opportunity to be heard).

The Edgeworths request for reconsideration based on a lack of due process is without merit.

# B. The Edgeworths' latest quantum meruit arguments merely rehash or spin prior arguments and evidence.

The Edgeworths argue they are due reconsideration because the Court made a poor factual decision. The argument does not raise to the level required for a district court to grant reconsideration. *Masonry & Tile Contractors Ass'n of S. Nevada*, 113 Nev. 737, 741, 941 P.3d 486, 489 (reconsideration may be granted on rare occasion when there is "substantially different evidence … or the decision is clearly erroneous").

In support of their request for reconsideration, the Edgeworths argue their latest factual narrative. However, the latest narrative is not based on substantially different evidence, it is based on the latest spin. The Edgeworths do not explain how this Court can ignore its own factual findings which are now law of the case and now find, for example, that Simon "slow walked" the Lange settlement.<sup>1</sup>

<sup>&</sup>lt;sup>1</sup> At the hearing of 2/20/2018, attorney Teddy Parker explained how adding Vannah to the mix caused some extra steps and delay. (Ex. 9.)

The Edgeworths' arguments are exposed by their return yet again to 1 2 the use of *ad hominin* attacks against Simon. Just as the claim of 3 conversion against Simon was frivolous, so too is the claim of extortion. An 4 attorney is due a reasonable fee. NRS 18.015. An attorney may file a lien 5 6 when there is a fee dispute. NRS 18.015. The use of a lien is not an 7 ethical violation. NRS 18.015(5). An attorney can take steps to protect 8 9 themselves and/or to secure a reasonable fee for their work. NRS 18.015 10 & NRPC 1.16(b)(6). The only limit is an attorney cannot seek an 11 unreasonable fee. NRCP 1.5. The expert testimony of Will Kemp stands 12 13 unrebutted, the fee sought by Simon is reasonable under the market 14 approach. The latest frivolous accusation is simply a continuation of the 15 16 Edgeworths desire to "punish" Simon. 17 Here, this Court already found that Simon legitimately used a 18 19 statutory attorney lien to seek a reasonable fee. This Court already found 20 that Simon's work was exceptional, and the result obtained was impressive. 21 Yet, the Edgeworths frivolously sued Simon for conversion claiming Simon 22 23 was owed nothing - even though they admitted to already receiving more 24 money than the claim was worth, and that Simon was in fact owed fees and

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costs. The ill placed trust argument is Simons to use, not the Edgeworths.

The Edgeworths did not present substantially different facts, nor did they demonstrate clear error. There is no basis for reconsideration.

# C. The cost award

The Edgeworths protest the cost language in the conclusion of the Third Lien Order as grounds for reconsideration. Yet, the Edgeworths acknowledge that the costs are correctly found as paid on page 18 of the same order. In so doing the Edgeworths establish that there is no undue prejudice. The order's specific and detailed language on page 18 controls over the general language in the conclusion.

# D. The Attorney Fee Order

The Attorney Fee Order needs to be re-filed. Although Simon will only seek the amount Clark billed in any event, Simon has no objection to the correction of the amount of costs related to Clark's fees, \$2,520.00.

# VI. Conclusion

The motion for reconsideration is without merit. Simon requests the motion be denied and the Edgeworths sanctioned for needlessly extending this case.

# COUNTER MOTION TO ADJUDICATE LIEN ON REMAND/RECONSIDERATION

# Introduction to the Counter Motion

On December 30, 2020, the Supreme Court issued two orders addressing the Edgeworth appeal and the Simon writ petition. The appeal order affirmed this Court in all but two respects. The appeal order remanded the case with instructions to re-address the quantum meruit award of fees to Simon and to re-address the amount of fees assessed as a sanction against the Edgeworths for pursuit of their frivolous conversion complaint. In the writ order, the Simon petition on the manner of calculation of quantum meruit for outstanding fees due at the time of discharge was denied as moot, apparently in consideration of the instructions on remand contained in the appeal order.

Simon moves for adjudication of the lien/reconsideration regarding the calculation of the quantum meruit fee award per the remand instructions and the *Brunzell* factors as stated in the attached declaration of Will Kemp.

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I.

# II. The Court may Reconsider the Quantum Meruit Award on a Claim of Clear Legal Error.

The Court found that Simon worked for the Edgeworths on the sprinkler case on an implied in fact contract; and, that Simon was discharged from the contract on November 29, 2017. (Third Lien Order at 9:1-9 & 12:16-17.)

The Court found that Simon was paid under the implied contract through September 19, 2017, and was not paid for considerable work that came after September 19. (Third Lien Order at 14:26-15:3.)

This Court also concluded that:

When a lawyer is discharged by the client, the lawyer is no longer compensated under the discharged/breached/repudiated contract, but is paid based on quantum meruit. (Citations omitted.)

(Third Lien Order at 18:5-6.) The conclusion coincides with NRS 18.015(2)

and case law. The conclusion and the findings were affirmed on appeal.

*Edgeworth Family Trust*, 477 P.3d 1129 (table) 2020 WL 7828800.

However, the payment term of the repudiated implied contract was

enforced for the time worked from September 19 through November 29,

2017. Retroactive enforcement of the payment term of a discharged or

repudiated contract is not consistent with the finding quoted above, NRS

18.015(2) or case law. The conflict with established law creates clear error

needed under *Masonry & Tile Contractors Ass'n of S. Nevada*, 113 Nev. 737, 741, 941 P.3d 486, 489, for reconsideration. Simon respectfully submits that the correct path is to use quantum meruit as the measure to compensate Simon for work performed from the date of September 19, 2017 forward.

# A. When a fee contract is terminated by the client, the amount of the outstanding fee due the attorney is determined by quantum meruit.

The Edgeworths discharged Simon on November 29, 2017. Thus, the fee contract was repudiated as of that date. The Edgeworths terminated the fee contract before the lien was served, before funds were paid and before Simon was paid for work dating from September 19, 2017. Therefore, the implied fee contract had been repudiated and was not enforceable when the lien was adjudicated, and the amount Simon should be paid from September 19 is not controlled by the repudiated implied contract.

When a lawyer is discharged by the client, the lawyer is no longer compensated under the discharged contract but is paid based on *quantum merit. Edgeworth Family Trust*, 477 P.3d 1129 (table) 2020 WL 7828800; *Golightly v. Gassner*, 281 P.3d 1176 (Nev. 2009) (unreported) (discharged attorney paid by *quantum merit* rather than by contingency); *citing*, *Gordon* 

*v. Stewart*, 324 P.3d 234 (1958) (attorney paid in *quantum merit* after client breach of agreement); and, *Cooke v. Gove*, 114 P.2d 87 (Nev. 1941)(fees awarded in *quantum merit* when there was no agreement).

This Court cited *Rosenberg* in concluding the Edgeworths fired Simon. *Rosenberg v. Calderon Automation, Inc.*, 1986 Ohio App. LEXIS 5460 (1986). In *Rosenberg*, Calderon stopped all communication with his lawyer, Rosenberg, on the eve of a settlement. Rosenberg sought his fees.

The *Rosenberg* court found that Rosenberg was constructively discharged when Calderon stopped speaking with the lawyer. On the question of compensation, the court found that termination of a contract by a party after part performance of the other party *entitles the performing party to elect to recover the value of the labor performed irrespective of the contract price. Id.*, at \*19. In other words, the lawyer is not held to the payment term of the repudiated contract, but rather receives a reasonable fee under quantum meruit.

The Edgeworths did not admit to firing Simon even after they stopped communication and then frivolously sued for conversion. Even as late as the appeal, the Edgeworths denied firing Simon in a transparent gambit to avoid a reasonable fee under quantum meruit. The law is clear that because Simon was fired, Simon's outstanding fee for the work performed

on the sprinkler case after September 19, 2017, is set by quantum meruit, the reasonable value of services rendered as per NRS 18.015(1). Simon respectfully requests this Court use quantum meruit to reach the attorney fee due Simon for work performed after September 19, instead of retroactively applying the payment term of the discharged fee contract.

# B. The quantum meruit award

Will Kemp testified as an expert on product defect litigation, the prevailing market rate for such litigation in the community<sup>2</sup>, and the method of determination of a reasonable fee for work performed on a product case in Las Vegas. Mr. Kemp's credentials are well known, and his opinion was beyond question.

The Edgeworths have gone to ridiculous lengths to punish Simon and extend this dispute, such as hiring counsel at \$925 an hour and filing a frivolous complaint. Yet even the Edgeworths did not attempt an attack on Mr. Kemp; his opinion was so solid, it stood unrebutted.

Mr. Kemp has provided a declaration in which he reviewed his unrebutted opinion in the light of the Supreme Court orders. (Ex. 10) Mr. Kemp responded to the Supreme Court's instructions and explained how

<sup>&</sup>lt;sup>2</sup> The Edgeworths also rely upon the prevailing market rate as a metric for quantum meruit, although they misapply the standard. 1<sup>st</sup> Mot., at 21:10-21.

his opinion is in agreement. Mr. Kemp also reviewed the *Brunzell* factors and concluded that a reasonable fee under the prevailing market rate of the community for product liability trial counsel from September 19, 2017, through February of 2018, is \$2,072,393.75.

# III. Conclusion

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Simon respectfully suggests the Court make a reasonable fee award based on the market rate under quantum meruit for the work performed following September 19, 2017, through February of 2018, in accord with the unrefuted opinion of Will Kemp, which is consistent with the Supreme Court's order of remand.

DATED this <u>13<sup>th</sup></u> day of May 2021.

# 15/ James R. Christensen

JAMES CHRISTENSEN, ESQ. Nevada Bar No. 003861 601 S. 6<sup>th</sup> Street Las Vegas, NV 89101 (702) 272-0406 (702) 272-0415 jim@jchristensenlaw.com *Attorney for Daniel S. Simon* 

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# **CERTIFICATE OF SERVICE**

I CERTIFY SERVICE of the foregoing Opposition and Request for Sanctions; Countermotion was made by electronic service (via Odyssey) this <u>13<sup>th</sup></u> day of May 2021, to all parties currently shown on the Court's E-Service List.

/s/Dawn Christensen

an employee of JAMES R. CHRISTENSEN

# **EXHIBIT 1**

|          | DTDAN  |   |  |  |
|----------|--|---|--|--|
| 1        | RTRAN  |   |  |  |
| 2        |  |   |  |  |
| 3        |  |   |  |  |
| 4<br>5   |  | OUBT  |  |  |
| 5        | DISTRICT COURT<br>CLARK COUNTY, NEVADA   |   |  |  |
| 6<br>7   |  |   |  |  |
| 8        | EDGEWORTH FAMILY TRUST;<br>AMERICAN GRATING, LLC,                                    | )<br>CASE#: A-16-738444-C                             |  |  |
| 9<br>9   | Plaintiffs,  | DEPT. X   |  |  |
| 9        | VS.  |   |  |  |
| 10       | LANGE PLUMBING, LLC, ET AL.,   |   |  |  |
| 12       | Defendants.  |   |  |  |
| 13       | EDGEWORTH FAMILY TRUST;<br>AMERICAN GRATING, LLC,                                    | )<br>) CASE#: A-18-767242-C<br>) DEPT. X              |  |  |
| 14       | Plaintiffs,  |   |  |  |
| 15       | vs.  |   |  |  |
| 16       | DANIEL S. SIMON, ET AL.,   |   |  |  |
| 17       | Defendants.  |   |  |  |
| 18       | BEFORE THE HONORABLE TIERRA JONES, DISTRICT COURT JUDGE<br>THURSDAY, AUGUST 30, 2018 |   |  |  |
| 19       |  |   |  |  |
| 20       | RECORDER'S TRANSCRIPT OF EV  | /IDENTIARY HEARING - DAY 4                            |  |  |
| 21<br>22 | APPEARANCES:   |   |  |  |
| 22<br>23 |  | BERT D. VANNAH, ESQ.<br>IN B. GREENE, ESQ.            |  |  |
| 24       | For the Defendant: JAN<br>PET  | MES R. CHRISTENSEN, ESO.<br>TER S. CHRISTIANSEN, ESO. |  |  |
| 25       | RECORDED BY: VICTORIA BOYD, COURT RECORDER   |   |  |  |
|          | - 1 -  |   |  |  |

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| 1  | MR. VANNAH: Of course, he's never been fired. He's still                       |  |  |
|----|--|--|--|
| 2  | counsel of record. He's never been fired. There's no in fact, there's an       |  |  |
| 3  | email telling him that you are still on the case, do a good job.               |  |  |
| 4  | THE COURT: And I've seen that email, Mr. Vannah. So, I                         |  |  |
| 5  | mean, we're going to I know Mr. Simon's characterization of what               |  |  |
| 6  | happened is he believed he was fired and that is the reason based on           |  |  |
| 7  | the reasons that he's already testified to here this morning. But the          |  |  |
| 8  | constructive discharge issue is still an issue that's before this Court that I |  |  |
| 9  | have yet to decide on.   |  |  |
| 10 | MR. CHRISTENSEN: Correct, Your Honor. And perhaps it                           |  |  |
| 11 | was inartful phrasing of the question, but Mr. Simon has already testified     |  |  |
| 12 | that he felt he had been fired   |  |  |
| 13 | THE COURT: I understand. He testified to the                                   |  |  |
| 14 | MR. CHRISTENSEN: so that was the gist in which the                             |  |  |
| 15 | question was was made.   |  |  |
| 16 | THE COURT: Right. And he testified the reasons for which                       |  |  |
| 17 | he felt that way.  |  |  |
| 18 | MR. CHRISTENSEN: However, I just for the record I do                           |  |  |
| 19 | disagree with Mr. Vannah's characterization.                                   |  |  |
| 20 | THE COURT: And I know. I mean that's an issue that I'm                         |  |  |
| 21 | going to decide as part of what we're having this hearing about, but I         |  |  |
| 22 | understand Mr. Simon believed he was fired, he testified to it, as well as     |  |  |
| 23 | he testified to the reasons for which he was fired. So that's based on Mr.     |  |  |
| 24 | Simon's understanding.   |  |  |
| 25 | BY MR. CHRISTENSEN:  |  |  |
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- 22 -

| 1  | pending motions for summary judgment and counter summary                  |   |
|----|---|---|
| 2  | judgment. I mean there was just so much going on it was crazy.            |   |
| 3  | Q. What kind of contact did you receive from Vannah and                   |   |
| 4  | Vannah to become involved in that process to effect a compromise?         |   |
| 5  | MR. VANNAH: Your Honor, let me object again as leading. I                 |   |
| 6  | never called him to effect a compromise. It's leading. He's testifying as |   |
| 7  | to his theory of the case. He's leading every single question.            |   |
| 8  | THE COURT: Well, I mean, I think the I mean if he gets to                 |   |
| 9  | change the first word of that to did, did you receive any communication   |   |
| 10 | from Vannah and Vannah?   |   |
| 11 | BY MR. CHRISTENSEN:   |   |
| 12 | Q.  | Did Vannah and Vannah call?                                     |
| 13 | А   | No.   |
| 14 | Q   | Did you receive requests for the file?                          |
| 15 | A   | Didn't receive a request for the file. I think we had our first |
| 16 | meaningfu   | al discussion on a conference call with Mr. Vannah, Mr.         |
| 17 | Greene, yo  | ourself, and myself, on December 7th.                           |
| 18 | Q   | Okay.   |
| 19 | A   | I'm sure I had prior conversations, I think you did, too, with  |
| 20 | Mr. Green   | e, but they weren't too meaningful because he always had to     |
| 21 | check with Mr. Vannah.  |   |
| 22 | Q   | What were you doing during that period with regard to the       |
| 23 | underlying  | g case?   |
| 24 | A   | What I was expected to do.                                      |
| 25 |   | MR. VANNAH; I'm sorry   |
|    |   |   |
|    | 1   | - 26 -  |

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| 1  | [Counsel confer]  |  |
|----|---|--|
| 2  | MR. VANNAH: Okay. So sounds great.  |  |
| 3  | So, let me be kind to your staff. So now we're looking to at 11:00,       |  |
| 4  | so from 11:00 a.m. to 5:00, which I don't have a problem with. But        |  |
| 5  | THE COURT: At some point we're going to have to break in                  |  |
| 6  | there, I mean, I understand Mr. Christensen is going to schedule, we'll   |  |
| 7  | work it out with Judge. Herndon. But yeah, at some we're going to have    |  |
| 8  | to a break and eat, we all need to eat.                                   |  |
| 9  | MR. CHRISTIANSEN: As soon as I am done with the witness                   |  |
| 10 | I will go back to my murder trial and let                                 |  |
| 11 | THE COURT: Oh, okay, okay. Yeah. Well we're still going to                |  |
| 12 | take a little recess.   |  |
| 13 | [Counsel confer]  |  |
| 14 | THE COURT: Yeah. We'll get Mr. Christiansen out of here                   |  |
| 15 | then we will break for lunch, and then you guys                           |  |
| 16 | MR. CHRISTIANSEN: And then come back.                                     |  |
| 17 | THE COURT: Yeah. So, I'll keep that whole afternoon open                  |  |
| 18 | for you guys. So, yeah, that's what we'll do. We'll get Mr. Christiansen, |  |
| 19 | so will get Mrs. Edgeworth on, Mr. Christiansen out of here, and then     |  |
| 20 | we'll break for lunch, and then you guys will come back and close.        |  |
| 21 | MR. CHRISTIANSEN: Thank you very much.                                    |  |
| 22 | MR. VANNAH: Thank you, Judge.   |  |
| 23 | THE COURT: Thank you.   |  |
| 24 | MR. CHRISTIANSEN: Judge, thanks for you                                   |  |
| 25 | accommodations.   |  |
|    |   |  |

MR. VANNAH: Thank you. THE COURT: No problem. MR. VANNAH: That's been great. [Proceedings adjourned at 4:16 p.m.] ATTEST: I do hereby certify that I have truly and correctly transcribed the audio-visual recording of the proceeding in the above entitled case to the best of my ability. Jusia B. Cakill Maukele Transcribers, LLC Jessica B. Cahill, Transcriber, CER/CET-708 - 242 -

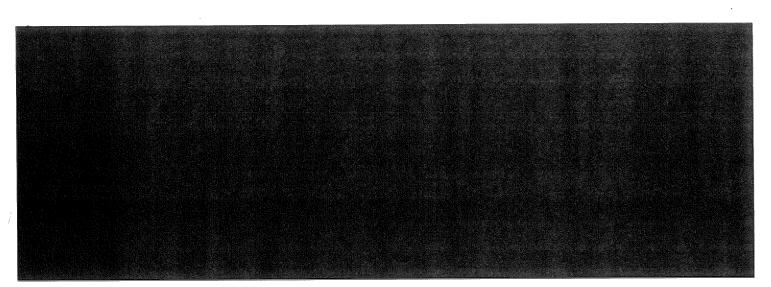
# EXHIBIT 2

# **Ashley Ferrel**

From: Sent: To: Cc: Subject: Attachments: Kendelee Works <kworks@christiansenlaw.com> Sunday, May 17, 2020 4:24 PM Patricia Lee Peter S. Christiansen; Jonathan Crain Simon v. Edgeworth et al: underlying client file Edgeworth Stipulated Protective Order.pdf; ATT00001.txt

## Patricia,

We are in receipt of your Notice of Intent to Bring Motion to Compel Production of Legal File Per NRS 7.055(2). Please note that because the client has not paid for the services rendered, a retaining lien exists under the law. Additionally, the 16.1 conference in this case has not taken place (to date, no Defendant has filed an answer) and thus, Plaintiffs are not yet obligated to produce any documents in the instant litigation. That aside, we are nevertheless willing to work with you and produce the file. Simon Law has expended substantial time getting the file ready and because it is so large, they had to purchase an external hard drive. However, it has come to our attention there exists information in the file that is subject to a protective order that must be addressed prior to disclosure. Please find attached the protective order for the underlying litigation with Viking and Lange. Specifically, please review the notice provision requiring that we notify the underlying defendants of any production of these materials prior to releasing the subject documents. The fact that you are not bound by the protective order, of course, raises concerns. If you have any input on addressing these matters in a professional manner, please let us know at your earliest convenience.



From: Patricia Lee <plee@hutchlegal.com> Date: May 19, 2020 at 12:01:58 AM PDT To: Kendelee Works <kworks@christiansenlaw.com> Cc: "Peter S. Christiansen" <pete@christiansenlaw.com>, Jonathan Crain <jcrain@christiansenlaw.com> Subject: RE: Simon v. Edgeworth et al: underlying client file

Kendelee: With respect to the Edgeworth defendants, they are presumably bound by the protective order and are absolutely entitled to receive all of the information that makes up their legal file per NRS 7.055. As they are parties to the Protective Order, which does not prevent them from being in possession of this information, we once again maintain that the entirety of the file must be produced prior to the expiration of the 5-day notice. As counsel for the Edgeworths, we will analyze the information produced (once it's finally produced) to determine which portions are arguably within the scope of the executed Protective Order and will conduct ourselves accordingly. In short, the Protective Order cannot be an excuse for withholding the entirety of the file. In closing, we will expect the entirety of the file prior to the expiration of the 5-day notice. Thank you.

Best regards,

-----Original Message-----

From: Kendelee Works [mailto:kworks@christiansenlaw.com]

Sent: Sunday, May 17, 2020 4:24 PM

To: Patricia Lee <PLee@hutchlegal.com>

Cc: Peter S. Christiansen <pete@christiansenlaw.com>; Jonathan Crain <jcrain@christiansenlaw.com> Subject: Simon v. Edgeworth et al: underlying client file

### Patricia,

We are in receipt of your Notice of Intent to Bring Motion to Compel Production of Legal File Per NRS 7.055(2). Please note that because the client has not paid for the services rendered, a retaining lien exists under the law. Additionally, the 16.1 conference in this case has not taken place (to date, no Defendant has filed an answer) and thus, Plaintiffs are not yet obligated to produce any documents in the instant litigation. That aside, we are nevertheless willing to work with you and produce the file. Simon Law has expended substantial time getting the file ready and because it is so large, they had to purchase an external hard drive. However, it has come to our attention there exists information in the file that is subject to a protective order that must be addressed prior to disclosure. Please find attached the protective order for the underlying litigation with Viking and Lange. Specifically, please review the notice provision requiring that we notify the underlying defendants of any production of these materials prior to releasing the subject documents. The fact that you are not bound by the protective order, of

course, raises concerns. If you have any input on addressing these matters in a professional manner, please let us know at your earliest convenience.

Patricia Lee Partner

[HS

logo]<https://linkprotect.cudasvc.com/url?a=http%3a%2f%2fhutchlegal.com%2f&c=E,1,yo2Rwmli8Co8 OZcSA6Sulkkv0Wcp3NX8qM2vvdHr914XRvvN5gUPB4NDjVTJbgdx\_ITTyccrjyJeRQ8zPppho6bgVPkExU2dd XmAN8jih6\_tzrWu&typo=1>

HUTCHISON & STEFFEN, PLLC

(702) 385-2500

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3GheG5gB\_gVQouOExbzZEbZUwcxggb6A5D0blhHeBbegA6OhVIIJ09SNGOku5B6neVVHI1h2LorQQw9YpG SHF3Vgh2U1VxlNee8,&typo=1>

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# **Ashley Ferrel**

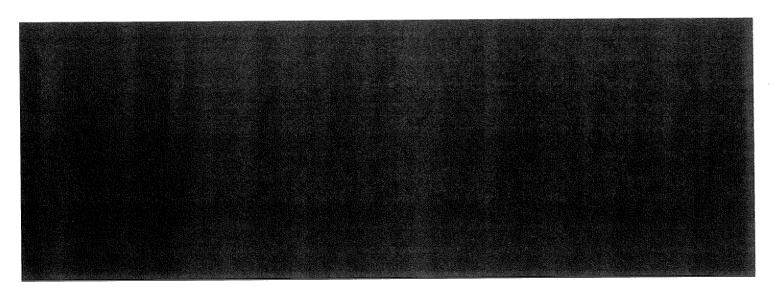
From: Sent: To: Cc: Subject: Attachments: Kendelee Works <kworks@christiansenlaw.com> Friday, May 22, 2020 9:40 AM Patricia Lee Peter S. Christiansen; Jonathan Crain Re: Simon v. Edgeworth et al: underlying client file Exhibit A.pdf; ATT00001.htm

Patricia,

We understand that the Edgeworths are a party to the Protective Order and thus, bound by its terms. However, section 7.1 makes clear that a party in receipt of protected materials may only use such documents for prosecuting, defending or attempting to settle the <u>underlying litigation</u>. Confidential protected material may only be disclosed to a party's counsel of record in the <u>underlying litigation</u>. *See* Section 7.2. Accordingly, despite that we have not not received any formal subpoena or document request, we nevertheless contacted the underlying defendants with notice of your request for the protected material. Mr. Parker for Lange Plumbing requested that we not disclose the non-construction documents in the production. Mr. Henriod is contacting his client for further direction prior to disclosure. We anticipate they will require at a minimum, that you and Ms. Carteen execute the Acknowledgment and Agreement to be Bound, which is attached hereto for your reference. Please promptly let us know whether you are willing to sign the Acknowledgment and if so, sign and return executed copies as soon as possible.

We would prefer to resolve this issue amicably and in compliance with the parties' respective obligations under the underlying protective order. However, if you insist upon motion practice, pursuant to NRS 7.055(3), we will deposit the file with the clerk so the Court may adjudicate the Edgeworth's rights to the file, a significant portion of which constitutes confidential, protected material. Please let us know how you wish to proceed.

Thank you, KLW



From: Patricia Lee <plee@hutchlegal.com> Date: May 22, 2020 at 4:40:31 PM PDT To: Kendelee Works <kworks@christiansenlaw.com> Cc: "Peter S. Christiansen" <pete@christiansenlaw.com>, Jonathan Crain <jcrain@christiansenlaw.com> Subject: RE: Simon v. Edgeworth et al: underlying client file

Kendelee: Please arrange to have the file mailed directly to Mr. Edgeworth at the following address:

Brian Edgeowrth American Grating 1191 Center Point Drive Henderson, Nevada 89074

You may send the bill for the carrier or postage to my attention for payment, or, alternatively, we can arrange for Fed Ex to pick it up for delivery directly to Mr. Edgeworth, whichever you prefer. As we will not be receiving any portion of the file, my firm does not need to execute a wholesale agreement with respect to the Protective Order. In any event, the terms of the Protective Order itself mandates that Mr. Simon's office return or destroy all CONFIDENTIAL information produced within 60 days of the conclusion of the dispute. My understanding is that the underlying dispute has been concluded for some time. It is therefore unclear what documents you would even still have in your possession that would be deemed "Protected."

In any event, we will not be dispatching anyone to your office as we are carefully minimizing our staff's exposure to third party situations in light of COVID. Please let me know if you would like us to arrange Fed Ex pick up for delivery to Mr.

Edgeworth. Otherwise, please have it mailed via carrier to Mr. Edgeworth and send us the bill for such delivery. Thank you.

Best regards,

From: Kendelee Works [mailto:kworks@christiansenlaw.com]
Sent: Friday, May 22, 2020 3:40 PM
To: Patricia Lee <PLee@hutchlegal.com>
Cc: Peter S. Christiansen <pete@christiansenlaw.com>; Jonathan Crain <jcrain@christiansenlaw.com>
Subject: Re: Simon v. Edgeworth et al: underlying client file

The file is ready for pick-up by the Edgeworth's. Please sign and return the Acknowledgment sent this morning prior to having the file picked up so that we may release it without any concerns for our respective clients. The file can be picked up any time before 5:00 p.m. at 810 S. Casino Center Blvd, Las Vegas, Nevada 89101.

Please note that Simon Law has retained internal emails based on relevancy, work product privilege and proportionality. Additionally, at the request of Mr. Parker, the Lange Plumbing Tax Returns are not being produced. If you have additional concerns, you may reach me on my cell anytime: (702) 672-8756.

On May 22, 2020, at 10:28 AM, Patricia Lee <<u>PLee@hutchlegal.com</u>> wrote:

I'm not refusing anything. I'm asking you to please produce my clients' file to them as requested over a month ago. Also, as you know, Lisa is not yet counsel of record on this matter so I'm not sure why you need her signature.

So, to be clear, you will produce the entirety of my clients' legal file today, if I sign the protective order? Alternatively, I would expect that you could produce the non-"confidential" portions of their file without any issues, either way. Thanks!

# Best regards,

From: Kendelee Works [mailto:kworks@christiansenlaw.com]
Sent: Friday, May 22, 2020 10:15 AM
To: Patricia Lee <<u>PLee@hutchlegal.com</u>>
Cc: Peter S. Christiansen <<u>pete@christiansenlaw.com</u>>; Jonathan Crain
<<u>icrain@christiansenlaw.com</u>>
Subject: Re: Simon v. Edgeworth et al: underlying client file

To be clear, are you refusing to sign off on the Acknowledgment and be bound by the protective order?

On May 22, 2020, at 9:51 AM, Patricia Lee <PLee@hutchlegal.com> wrote:

Kendelee: You may produce the protected portions of the Edgeworth's file (which, based on the definitions set forth in the Protective Order are likely limited) directly to them as they are under the protective order. We will expect full production of the Edgeworth's legal file today. Thank you.

### Best regards,

From: Kendelee Works [mailto:kworks@christiansenlaw.com] Sent: Friday, May 22, 2020 9:40 AM To: Patricia Lee <<u>PLee@hutchlegal.com</u>> Cc: Peter S. Christiansen <<u>pete@christiansenlaw.com</u>>; Jonathan Crain <<u>jcrain@christiansenlaw.com</u>> Subject: Re: Simon v. Edgeworth et al: underlying client file

# Patricia,

We understand that the Edgeworths are a party to the Protective Order and thus, bound by its terms. However, section 7.1 makes clear that a party in receipt of protected materials may only use such documents for prosecuting, defending or attempting to settle the underlying litigation. Confidential protected material may only be disclosed to a party's counsel of record in the underlying litigation. See Section 7.2. Accordingly, despite that we have not not received any formal subpoena or document request, we nevertheless contacted the underlying defendants with notice of your request for the protected material. Mr. Parker for Lange Plumbing requested that we not disclose the non-construction documents in the production. Mr. Henriod is contacting his client for further direction prior to disclosure. We anticipate they will require at a minimum, that you and Ms. Carteen execute the Acknowledgment and Agreement to be Bound, which is attached hereto for your reference. Please promptly let us know whether you are willing to sign the Acknowledgment and if so, sign and return executed copies as soon as possible.

We would prefer to resolve this issue amicably and in compliance with the parties' respective obligations under the underlying protective order. However, if you insist upon motion practice, pursuant to NRS 7.055(3), we will deposit the file with the clerk so the Court may adjudicate the Edgeworth's rights to the file, a significant portion of which constitutes confidential, protected material. Please let us know how you wish to proceed.

Thank you, KLW

Patricia Lee

| Partner |   |  |
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HUTCHISON & STEFFEN, PLLC (702) 385-2500 hutchlegal.com

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Patricia Lee Partner

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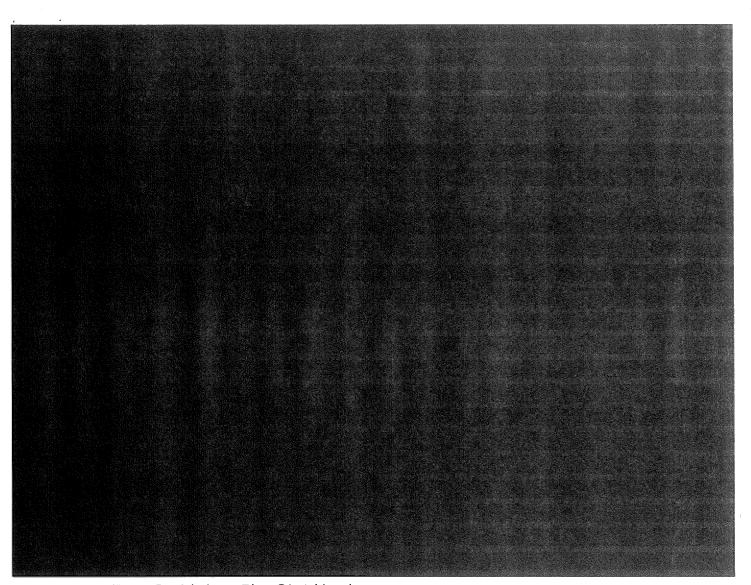
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Patricia Lee

Partner

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HUTCHISON & STEFFEN, PLLC (702) 385-2500 hutchlegal.com



From: Patricia Lee <<u>PLee@hutchlegal.com</u>> Subject: RE: Simon v. Edgeworth et al: underlying client file Date: May 27, 2020 at 2:37:51 PM PDT To: "Peter S. Christiansen" <<u>pete@christiansenlaw.com</u>> Cc: Jonathan Crain <<u>icrain@christiansenlaw.com</u>>, Kendelee Works <kworks@christiansenlaw.com>

Mr. Christiansen: We will inform our client that their attorney file, sans documents clearly marked "Confidential," should be received by them shortly. It is my understanding that the "action" to which the Protective Order pertains is the underlying products defect action, not the unrelated attorneys' lien matter which involves different parties and different issues. It is therefore perplexing that you still consider the litigation to which the Protective Order clearly applies, to still be "ongoing." In any event, I appreciate your office finally agreeing to turn over those parts of the file that are not deemed "Confidential," (which is what I suggested at the outset when initially confronted with the "Protective Order") and depositing the balance with the Court. As for my comment, "I'm not refusing anything," it was not an agreement that I would sign a blanket protective order with language subjecting my firm to liability. If you read the rest of my email, it was actually me that was trying to seek clarification about your firm's position with respect to the Edgeworths' legal file (which was to be produced by the 14<sup>th</sup> per the agreement of the parties).

As for my demands and threats, they are neither baseless nor "threatening." It is your firm's actions that have triggered the need for repeated extra-judicial intervention by my firm. Indeed, right out of the gate your firm, after waiting 3 months to serve a complaint, ran to court with your "hair on fire" demanding that my clients turn over all of their personal electronic devices for full imaging by a third party, with absolutely zero explanation as to the "emergency" or any explanation as to why extraordinary protocols were even warranted. When I asked about it during our call, you retorted that "this was not the time nor place to discuss these issues." When presented with a different preservation protocol, that still contemplated full imaging of "all" electronic devices, I followed up with a series of clarifying questions, which have gone unanswered by your firm to date.

Next, your firm files a completely untenable opposition to Ms. Carteen's routine *pro hac vice* application, which I tried to resolve with your associate outside of the need for further motion practice, which attempts were solidly rebuffed by your office.

Finally, the simple act of providing a former client with his or her file has somehow become unnecessarily complicated by the introduction of a "Protective Order" which your office insisted that my firm execute prior to the production of the same. The Edgeworths are absolutely entitled to their legal file without the need to propound discovery. Thank you for finally agreeing to send it.

It is clear that your office is taking a scorched earth approach to this litigation in an attempt to inflate costs and wage a war of attrition. Mr. Simon, who is likely the author of many if not all of the pleadings and papers being generated on your end, has the luxury of being an attorney and can therefore better manage and control costs

on his end, and use his abilities to vexatiously multiply the proceedings to the material detriment of my clients.

As I have stated from the first time that you and I spoke on the phone, it is always my goal to work cooperatively with opposing counsel so long as doing so does not prejudice my client. Reciprocally, I would expect the same professionalism on the other end. Thanks Peter.

#### Best regards,

From: Peter S. Christiansen [mailto:pete@christiansenlaw.com]
Sent: Wednesday, May 27, 2020 12:57 PM
To: Patricia Lee <<u>PLee@hutchlegal.com</u>>
Cc: Jonathan Crain <<u>icrain@christiansenlaw.com</u>>; Kendelee Works
<<u>kworks@christiansenlaw.com</u>>
Subject: Re: Simon v. Edgeworth et al: underlying client file

Ms. Lee:

Your erratic and inconsistent emails make responding rationally difficult. You first demanded we turn the Edgeworth file over to you ASAP and followed with a series of threats. When we agreed to turn over the file but noted there was a protective order in place you responded that because your client is bound by the order there should be no issue providing you with the entire file, including the confidential protected material. We then pointed out that use of the confidential material was limited to the underlying litigation and counsel of record in that particular case, which you were not. You then stated you were not refusing to "sign anything," seemingly indicating you would sign the Acknowledgement and agreement to be bound. When we sent the Stip for you to sign you then pivoted and DEMANDED we send the entire file to the Edgeworths via mail b/c your office is observing covid protocol (which is funny in light of your ridiculous timed demands for the file forcing my office to work).

While we are willing to provide the Edgeworth's with their file (despite that discovery has not yet begun and there remains a charging lien in place), my client is bound by a protective order which it has become apparent you are attempting to circumvent (perhaps in an attempt to conjure up another baseless counterclaim or frivolous accusations against my client). Further, you stated that it was your understanding that the underlying dispute has been concluded for some time and you are unclear what documents we would have in our possession that would be deemed "protected." Your understanding is incorrect. Pursuant to the protective order, these documents are only supposed to be destroyed within 60 days of the final

disposition of the "action." Since the fee dispute litigation is ongoing, these documents have not been destroyed.

As a result, we will mail the Edgeworths the file without the protected confidential material. If you want to sign the Acknowledgment and agree to be bound, we will produce the entire file. Short of that, we intend to deposit the balance of the file with the clerk and seek the court's guidance as to how to proceed. That will of course require input from counsel for both Lange and Viking (Mr. Parker and Mr. Henriod).

Lastly, please refrain from any further baseless demands, threats and personal attacks in this matter. We prefer to proceed professionally so that we may all litigate this case on the merits.

Thanks,

PSC

Peter S. Christiansen, Esq. Christiansen Law Offices 810 S. Casino Center Boulevard Las Vegas, NV 89101 Phone (702) 240-7979 Fax (866) 412-6992

This email is intended only for the use of the individual or entity to which it is addressed, and may contain information that is privileged, confidential and/or exempt from disclosure under applicable law. If the reader of this email is not the intended recipient, or the employee or agent responsible for delivering the email to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited.

From: Patricia Lee <<u>PLee@hutchlegal.com</u>> Sent: Wednesday, May 27, 2020 8:52 AM To: Kendelee Works Cc: Peter S. Christiansen; Jonathan Crain Subject: Re: Simon v. Edgeworth et al: underlying client file

Please confirm that you have mailed the Edgeworth's legal file.

Best regards,

Sent from my iPhone

On May 22, 2020, at 3:40 PM, Kendelee Works <a href="https://www.kendelee.com">kendelee Works</a> <a href="https://www.kendelee.com">kendelee Works</a>

The file is ready for pick-up by the Edgeworth's. Please sign and return the Acknowledgment sent this morning prior to having the file picked up so that we may release it without any concerns for our respective clients. The file can be picked up any time before 5:00 p.m. at 810 S. Casino Center Blvd, Las Vegas, Nevada 89101.

Please note that Simon Law has retained internal emails based on relevancy, work product privilege and

proportionality. Additionally, at the request of Mr. Parker, the Lange Plumbing Tax Returns are not being produced. If you have additional concerns, you may reach me on my cell anytime: (702) 672-8756.

On May 22, 2020, at 10:28 AM, Patricia Lee <PLee@hutchlegal.com> wrote:

I'm not refusing anything. I'm asking you to please produce my clients' file to them as requested over a month ago. Also, as you know, Lisa is not yet counsel of record on this matter so I'm not sure why you need her signature.

So, to be clear, you will produce the entirety of my clients' legal file today, if I sign the protective order? Alternatively, I would expect that you could produce the non-"confidential" portions of their file without any issues, either way. Thanks!

#### Best regards,

From: Kendelee Works [mailto:kworks@christiansenlaw.com] Sent: Friday, May 22, 2020 10:15 AM To: Patricia Lee <<u>PLee@hutchlegal.com</u>> **Cc:** Peter S. Christiansen <<u>pete@christiansenlaw.com</u>>; Jonathan Crain <<u>jcrain@christiansenlaw.com</u>> **Subject:** Re: Simon v. Edgeworth et al: underlying client file

To be clear, are you refusing to sign off on the Acknowledgment and be bound by the protective order?

On May 22, 2020, at 9:51 AM, Patricia Lee <PLee@hutchlegal.com> wrote:

Kendelee: You may produce the protected portions of the Edgeworth's file (which, based on the definitions set forth in the Protective Order are likely limited) directly to them as they are under the protective order. We will expect full production of the Edgeworth's legal file today. Thank you.

Best regards,

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#### Patricia,

We understand that the Edgeworths are a party to the Protective Order and thus, bound by its terms. However, section 7.1 makes clear that a party in receipt of protected materials may only use

such documents for prosecuting, defending or attempting to settle the <u>underlying</u>

<u>litigation</u>. Confidential protected material may only be disclosed to a party's counsel of record in the underlying

litigation. See Section 7.2. Accordingly, despite that we have not not received any formal subpoena or document request, we nevertheless contacted the underlying defendants with notice of your request for the protected material. Mr. Parker for Lange Plumbing requested that we not disclose the non-construction documents in the production. Mr. Henriod is contacting his client for further direction prior to disclosure. We anticipate they will require at a minimum, that you and Ms. Carteen execute the Acknowledgment and Agreement to be Bound, which is attached hereto for your reference. Please promptly let us know whether you are willing to sign the Acknowledgment and if so, sign and return executed copies as soon as possible.

We would prefer to resolve this issue amicably and in compliance with the parties' respective obligations under the underlying protective order. However, if you insist upon motion practice, pursuant to NRS 7.055(3), we will deposit the file with the clerk so the Court may adjudicate the Edgeworth's rights to the file, a significant portion of which constitutes confidential, protected material. Please let us know how you wish to proceed.

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Thank you, KLW

#### Patricia Lee

### Partner

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#### HUTCHISON & STEFFEN, PLLC (702) 385-2500

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#### Patricia Lee

Partner

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<u>hutchlegal.com</u>

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Patricia Lee

Partner

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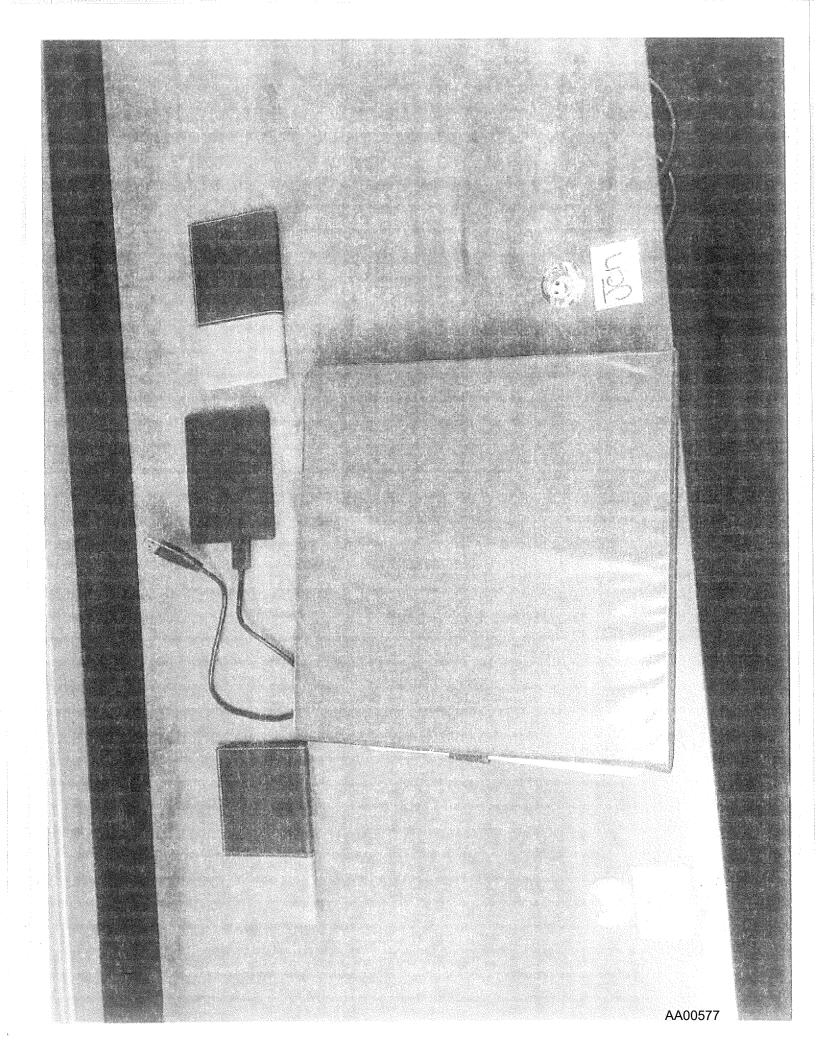
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Patricia Lee Partner

AA00575

# **EXHIBIT 3**



## **EXHIBIT 4**



Dear Customer,

The following is the proof-of-delivery for tracking number: 393277379817

| Delivery Information: |   |                    |  |  |
|-----------------------|---|--------------------|--|--|
| Status:               | Delivered                                 | Delivered To:      |  |  |
| Signed for by:        | M.BRIAN                                   | Delivery Location: |  |  |
| Service type:         | FedEx Priority Overnight                  |                    |  |  |
| Special Handling:     | Deliver Weekday;<br>No Signature Required |                    | HENDERSON, NV,                           |  |
|                       |   | Delivery date:     | May 28, 2020 10:16                       |  |
| Shipping Information: |   |                    |  |  |
| Tracking number:      | 393277379817                              | Ship Date:         | May 27, 2020                             |  |
|                       |   | Weight:            |  |  |
|                       |   | n.                 | an a |  |
| Recipient:            |   | Shipper:           |  |  |
| HENDERSON, NV, US,    |   | LAS VEGAS, NV, US  | ,  |  |

Signature image is available. In order to view image and detailed information, the shipper or payor account number of the shipment must be provided.

Detailed Tracking

### FedEx

#### TRACK ANOTHER SHIPMENT

393277379817 ADD NICKNAME 分 ⑦

# Delivered Thursday, May 28, 2020 at 10:16 am

DELIVERED Signed for by: M.BRIAN

GET STATUS UPDATES OBTAIN PROOF OF DELIVERY

FROM

LAS VEGAS, NV US

TO HENDERSON, NV US

### **Travel History**

TIME ZONE Local Scan Time

Thursday, May 28, 2020

10:16 AM HENDERSON, NV

Shipment Facts

TRACKING NUMBER 393277379817

SHIP DATE 5/27/20 ① SERVICE FedEx Priority Overnight ACTUAL DELIVERY 5/28/20 at 10:16 am

Delivered

SPECIAL HANDLING SECTION Deliver Weekday, No Signature Required

## **EXHIBIT 5**

## MORRIS LAW GROUP

ATTORNEYS AT LAW

801 S. RANCHO DR., STE. B4 LAS VEGAS, NV 89106 TELEPHONE: 702/474-9400 FACSIMILE: 702/474-9422 WEBSITE: WWW.MORRISLAWGROUP.COM

May 4, 2021

VIA EMAIL: jim@jchristensenlaw.com James R. Christensen 601 S. 6<sup>th</sup> Street Las Vegas, NV 89101

Re: Eighth Judicial District Court Case No. A-16-738444-C

Dear Jim:

As discussed in our call, please consider this formal demand, pursuant to NRS 7.055, that your client provide mine with the complete client file in the above-referenced case. I understand Mr. Simon (or someone on his behalf) previously provided portions of the file to Mr. Edgeworth, however, the file provided is incomplete.

Among the items missing are all attachments to emails included in the production, all correspondence, including email, with third-parties regarding the settlement of the Viking and Lange Plumbing claims, other drafts of the settlement agreements, communications regarding experts, including the expert reports themselves, all research conducted and/or research memos prepared on behalf of and paid by my clients.

NRS 7.055 is unambiguous that an attorney must, "upon demand and payment of the fee due from the client, deliver to the client all papers, documents, pleadings, and items of tangible personal property which belong to *or were prepared for that client*."

If you have any questions or need additional information, please do not hesitate to contact me.

Sincerely, ~

Burnsostanney

Rosa Solis-Rainey

# **EXHIBIT 6**

James R. Christensen Esq. 601 S. 6<sup>th</sup> Street Las Vegas, NV 89101 Ph: (702)272-0406 Fax: (702)272-0415 E-mail: jim@jchristensenlaw.com

May 7, 2021

Via E-Mail

Rosa Solis-Rainey Morris Law Group 801 S. Rancho Drive Suite B4 Las Vegas, NV 89106 rsr@morrislawgroup.com

Re: Edgeworth v. Viking and related matters

Dear Ms. Solis-Rainey:

Thank you for your letter of May 4, 2021, concerning the case file. At the outset, it is doubtful that NRS 7.055 applies because the full fee has not yet been paid, and recent motion practice may further delay payment of the fee. That said, as discussed last year, my client is willing to reasonably comply within the bounds of the law, which has been done.

There was a good deal of discussion last year regarding the impact of a non-disclosure agreement (NDA) on providing discovery information and expert reports which relied upon, cited to, and incorporated discovery subject to the NDA. I was not involved in the file production last year, but I have reviewed the correspondence. A fair reading seems to be that the NDA counterparties reaffirmed their position, the Edgeworths and their counsel declined to be bound by the NDA, and as a result it was agreed that items subject to an NDA would not be provided. If there has been a change in position on being bound by an NDA, or if you want to discuss the prior agreement, please let me know.

1 | Page

I need some clarification on the email attachment request. There are thousands of emails. Many emails repeat the same attachment in a forward or a reply. Further, it is believed that all the attachments have been provided, although multiple copies have not been provided each as a specific attachment to a particular email. For example, please review the first motion for reconsideration filed this year and the opposition. Your client argued that a stipulation and order attached to an email had been intentionally withheld. Of course, the argument was groundless. The stipulation and order had been signed by the court and was a matter of public record and is in the file produced. At some point, reasonableness and proportionality must be considered. Perhaps if you could provide some specificity.

I will confer with my client on the research and draft settlement agreements and get back to you.

Lastly, the file is quite large, I would be surprised if no gaps existed.

I will speak with my client and provide a further response per above next week. Please clarify your NDA position and provide some specificity to the attachment request.

I believe that covers all the areas raised. If not, please let me know.

Sincerely,

JAMES R. CHRISTENSEN, P.C.

ISI James R. Christensen

#### **JAMES R. CHRISTENSEN**

JRC/dmc cc: Client(s)

2 | Page

## **EXHIBIT** 7

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

\* \* \* \* \*

### EDGEWORTH FAMILY TRUST; AND AMERICAN GRATING, LLC,

Appellants/Cross Respondents.

vs.

DANIEL S. SIMON; THE LAW OFFICE OF DANIEL S. SIMON, A PROFESSIONAL CORPORATION; DOES I through X, inclusive, and ROE CORPORATIONS I through X, inclusive,

Respondents/Cross-Appellants.

EDGEWORTH FAMILY TRUST; AMERICAN GRATING, LLC,

Appellants,

vs.

DANIEL S. SIMON; THE LAW OFFICE OF DANIEL S. SIMON, A PROFESSIONAL CORPORATION; DOES I through X, inclusive, and ROE CORPORATIONS I through X, inclusive,

Respondents.

Electronically Filed Aug 08 2019 11:42 a.m. Elizabeth A. Brown Clerk of Supreme Court

#### **Supreme Court Case**

No. 77678 consolidated with No. 78176

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#### APPEAL FROM FINAL JUDGMENTS ENTERED FOLLOWING

#### EVIDENTIARY HEARING

### THE EIGHTH JUDICIAL DISTRICT COURT, CLARK COUNTY, NEVADA

#### THE HONORABLE TIERRA JONES, DISTRICT COURT JUDGE

\*\*\*\*

#### **APPELLANTS' OPENING BRIEF**

ROBERT D. VANNAH, ESQ. Nevada State Bar No. 2503 JOHN B. GREENE, ESQ. Nevada Bar No. 004279 VANNAH & VANNAH 400 South Seventh Street, 4<sup>th</sup> Floor Las Vegas, Nevada 89101 *Attorneys for Appellants/Cross Respondents* EDGEWORTH FAMILY TRUST; AND, AMERICAN GRATING, LLC The District Court further decided Simon was "entitled to a reasonable fee in the amount of \$200,000." *AA*, *Vol. 2*, 000370-000373. Appellants contest the District Court's constructive discharge determination and appeal the its determination of the \$200,000 amount. Why?

Neither the facts nor the law supports a finding of any sort of discharge of Simon by Appellants, constructive or otherwise. Appellants needed him to complete his work on their settlements, and he continued to work and to bill. AA, Vols. 1 & 2 000301:4-11; 000159-163, 000263-000265. Plus, the amount of the awarded fees doesn't have a nexus to reality or the facts. Could there be a better barometer of truth of the reasonable value of Simon's work in wrapping up the ministerial tasks of the Viking and Lange cases for those five weeks than the work he actually performed? No.

When it became clear to him that his Plan A of a contingency fee wasn't allowed per NRPC 1.5(c), Simon adopted Plan Zombie ("Z") by creating a "super bill" that he spent weeks preparing that contains every entry for every item of work that he allegedly performed from May 27, 2016 (plus do-overs; add-ons; mistakes; etc.), through January 8, 2018. *AA, Vols 1 & 2 000053-000267.* It also contains some doozies, like a 23-hour day billing marathon, etc. *Id., Vols 1 & 2 000159-000163; 000263-000265* All of the itemized tasks billed by Simon and Ms. Ferrel (at \$550/\$275 per hour, respectively) for that slim slot of time total \$33,811.25. *Id.* 

How is it less than an abuse of discretion to morph \$33,811.25 into \$200,000 for five weeks of nothing more than mop up work on these facts?

### E. <u>The District Court's Dismissal of Appellants' Amended</u> <u>Complaint</u>

Settlements in favor of Appellants for substantial amounts of money were reached with the two flood defendants on November 30 and December 7, 2017. *AA, Vol 3 000518-3:22-25, 000518-4:1-6.* But Simon wrongfully continued to lay claim to nearly \$1,977,843 of Appellants' property, and he refused to release the full amount of the settlement proceeds to Appellants. *AA, Vols. 1 & 2 000006; 000300.* When Simon refused to release the full amount of the settlement proceeds to Appellants. *1 & 2 000014; 000358:10-12.* 

Appellants filed an Amended Complaint on March 15, 2018, asserting Breach of Contract, Declaratory Relief, Conversion, and for Breach of the Implied Covenant of Good Faith and Fair Dealing. *AA*, *Vol. 2 000305*. Eight months later, the District Court dismissed Appellants' Amended Complaint. *Id.*, 000384:1-4. In doing so, the District Court ignored the standard of reviewing such motions by disbelieving Appellants and adopting the arguments of Simon. Therefore, Appellants appeal the District Court's decision to dismiss their Amended Complaint. *AA*, *Vol. 2 000425-000426*.

## F. <u>The District Court's Award of \$50,000 in Attorney's Fees</u> and \$5,000 in Costs

After Simon filed a Motion for Attorney's Fees and Costs, the District Court awarded Simon \$50,000 in attorney's fees and \$5,000 in costs. AA, Vol. 2 000484:1-2. The District Court again ignored the standard of review, believed Simon over Appellants, and held that the conversion claims brought against Simon were maintained in bad faith. AA, Vol 2 000482:16-23. The District Court awarded these fees and costs without providing any justification or rationale as to the amounts awarded. Id., at 000484. Appellants appealed the District Court's decision to award \$50,000 attorney's fees and \$5,000 costs. AA, Vol 2 000485-000486.

#### G. The Amounts in Controversy

Appellants have no disagreement with the District Court's review of all of Simon's invoices from May 27, 2016, through January 8, 2018. Specifically, it reviewed Simon's bills and determined that the reasonable value of his services from May 27, 2016, through September 19, 2017, was \$367,606.25. *AA*, *Vol 2000353-000374*. Appellants paid this sum in full. *Id., 000356*. It also determined that the reasonable value of Simon's services from September 20, 2017, through November 29, 2017, was \$284,982.50. *Id., 000366-000369*. Appellants do not dispute this award, either. In reaching that conclusion and award, the District Court

reviewed all, and rejected many, of Simon's billing entries on his "super bill" for a variety of excellent reasons. *Id., 000366-000369; 000374*.

Appellants do, however, dispute the award of a bonus in the guise of fees of \$200,000 to Simon from November 30, 2017, through January 8, 2018. In using the same fee analysis the District Court applied above, Simon would be entitled to an additional \$33,811.25, which reflects the work he actually admits he performed, for a difference of \$166,188.75. *AA Vols. 1 & 2 000373-000374; 000159-163; 000263-000265.* Appellants also dispute the \$50,000 in fees and \$5,000 in costs awarded to Simon when the District Court wrongfully dismissed Appellants' Amended Complaint, etc.

Finally, Appellants assert that once Simon's lien was adjudicated in the amount of \$484,982.50, with Simon still holding claim to \$1,492,861.30, he is wrongfully retaining an interest in \$1,007,878.80 of Appellants funds. *AA*, *Vol. 2* 000415-000424. That's an unconstitutional pre-judgment writ of attachment. *Sniadach v. Family Finance Corp. of Bay View*, 395 U.S. 337 (1969).

#### IV. <u>PROCEDURAL OVERVIEW</u>:

Simon filed a Motion to Adjudicate his \$1,977,843.80 lien on January 24, 2018. AA, Vols. 1 & 2 000025-000276. Appellants opposed that Motion. AA, Vol. 2 000277-000304. The District Court set an evidentiary hearing over five days on this lien adjudication issue. AA, Vol. 3 000488. Appellants argued there was no

basis in fact or law for Simon's fugitive attorney's liens, or his Motion to Adjudicate Attorney's Lien, and that the amount of Simon's lien was unjustified under NRS 18.015(2). *AA*, *Vol. 2 000284: 21-27*. Appellants further argued that there was in fact an oral contract for fees between Simon and Appellants consisting of \$550/hr for Simon's services that was proved through the testimony of Brian Edgeworth and through the course of consistent performance between the parties from the first billing entry to the last. *Id., 000284-000292*.

The District Court found that Simon asserted a valid charging lien under NRS 18.015. *AA*, *Vol. 2 000358: 18-28.* The District Court also determined that November 29, 2017, was the date Appellants constructively discharged Simon. *Id.* As a result, the District Court found that Simon was entitled to quantum meruit compensation from November 30, 2017, to January 8, 2018, in the amount of \$200,000. *Id.*, 000373-000374.

## A. Simon's Motion to Dismiss Amended Complaint Under NRS 12(B)(5)

Simon filed a Motion to Dismiss Appellants' Amended Complaint pursuant to NRCP 12(b)(5). Appellants opposed Simon's Motion and argued that the claims against Simon were soundly based in fact and law. *AA*, *Vol. 2 000344-000351*. Appellants also stressed that Nevada is a notice-pleading jurisdiction, which the Amended Complaint had clearly met the procedural requirement of asserting "a

short and plain statement of the claim showing that the pleader is entitled to relief...." NRCP 8(a)(1). AA, Vol. 2 000343.

However, the District Court chose to believe Simon and dismissed Appellants' Amended Complaint in its entirety. AA, Vol. 2 000384. The District Court noted that after the Evidentiary Hearing and in its Order Adjudicating Attorney's Lien, no express contract was formed, only an implied contract existed, and Appellants were not entitled to the full amount of their settlement proceeds. Id. Yet, whose responsibility was it to prepare and present the fee agreement to the clients—Appellants—for signature? Simon's. Whose fault—invited error—was it that it wasn't? Simon's, of course, as he's the lawyer in the relationship. NRPC 1.5(b). Regardless, the District Court dismissed Appellants' Amended Complaint. AA, Vol. 2 000384. It did so without allowing any discovery and barely eight months after it was filed. AA, Vol. 2 000381, 000384.

#### **B.** Simon's Motion for Attorney's Fees and Costs

Simon filed a Motion for Attorney's Fees and Costs on December 7, 2018. Appellants opposed Simon's Motion, arguing their claims against Simon were maintained in good faith. *AA*, *Vol. 2 000437-000438*. They further argued it would be an abuse of discretion for the District Court to award Simon attorney's fees when such fees were substantially incurred as a result of the evidentiary hearing to adjudicate Simon's own lien and conduct, namely his exorbitant \$1,977,843.80

attorney's lien. AA, Vol. 2 000432-000435. The District Court awarded Simon \$50,000 in fees under NRS 18.010 (2)(b), and \$5,000 in costs, but providing no explanation in its Order as to the amount of the award. Id.

#### V. <u>STANDARD OF REVIEW</u>:

#### A. Adjudicating Attorney's Liens - Abuse of Discretion:

A district court's decision on attorney's lien adjudications is reviewed for abuse of discretion standard. *Frank Settelmeyer & Sons, Inc. v. Smith & Harmer, Ltd.*, 124 Nev. 1206, 1215 (2008). An abuse of discretion occurs when the court bases its decision on a clearly erroneous factual determination or it disregards controlling law. *NOLM, LLC v. Cty. of Clark*, 120 Nev. 736, 739, 100 P.3d 658, 660–61 (2004) (holding that relying on factual findings that are "clearly erroneous or not supported by substantial evidence" can be an abuse of discretion (internal quotations omitted)). *MB Am., Inc. v. Alaska Pac. Leasing*, 367 P.3d 1286, 1292 (2016).

#### **B.** Motions to Dismiss – *de novo* Review

An order on a motion to dismiss is reviewed de novo. *Buzz Stew, LLC v. City* of N. Las Vegas, 124 Nev. 224, 227-28, 181 P.3d 670, 672 (2008). De novo review requires a matter be considered anew, as if it had not been heard before and as if no decision had been rendered previously. *United States v. Silverman*, 861 F.2d 571, 576 (9th Cir.1988).

#### C. Motions for Attorney's Fees and Costs – Abuse of Discretion

A district court's decision on an award of fees and costs is reviewed for an abuse of discretion. *Gunderson v. D.R. Norton, Inc.*, 130 Nev. 67, 319 P.3d 606, 615 (2014); *LVMPD v. Yeghiazarian*, 129 Nev 760, 766, 312 P.3d 503, 508 (2013). An abuse of discretion occurs when the district court bases its decision on a clearly erroneous factual determination or it disregards controlling law. *NOLM*, *LLC v. Cty. of Clark*, 120 Nev. 736, 739, 100 P.3d 658, 660–61 (2004) (holding that relying on factual findings that are "clearly erroneous or not supported by substantial evidence" can be an abuse of discretion (internal quotations omitted)). *MB Am., Inc. v. Alaska Pac. Leasing*, 367 P.3d 1286, 1292 (2016).

#### VI. SUMMARY OF ARGUMENTS:

There was no basis in fact or law for the content of Simon's fugitive lien, as its amount was never *agreed upon* by the attorney and the client under NRS 18.015(2). *Id.* In fact, there was a clear fee agreement between Appellants and Simon whereby Simon was to represent Appellants in the flood lawsuit in exchange for an hourly fee of \$550. *Id.* Upon settlement of the underlying case, when Simon refused to hand over Appellants' settlement funds post lienadjudication, effectively retaining \$1,492,861.30 of Appellants' undisputed funds, a conversion of Appellants' settlement funds had taken place. And still does today.

Reviewing the District Court's Order Dismissing Appellants' Amended Complaint *de novo*, it is clear the District Court committed reversible legal error when it: 1.) Used the wrong legal standard when analyzing the Amended Complaint; 2.) Failed to accept all of Appellants factual allegations in the complaint as true; and, 3.) Failed to draw all inferences in favor of Appellants. *Buzz Stew, LLC v. City of N. Las Vegas*, 124 Nev. 224, 227-28, 181 P.3d 670, 672 (2008). Rather than follow the law, the District Court did just the opposite here by ignoring the law, believing Simon's story, and drawing all inference in favor of Simon. That can't be allowed to stand.

To make the abuse of discretionary matters worse, when Simon moved for attorney's fees and costs on December 7, 2018, the District Court wrongfully awarded Simon another \$50,000 pursuant to NRS 18.010(2)(b), and \$5,000 in costs. *AA*, *Vol. 2 000484:1-2*. The \$50,000 award was a manifest abuse of discretion, as it was predicated on the District Court's: 1.) Abuse of discretion by dismissing Appellants' Amended Complaint in the first place by applying the exact opposite standard of ignoring Appellants' allegations and inferences and believing Simon; 2.) Inaccurately finding that Appellants' conversion claim was maintained in bad faith; and, 3.) Failure to consider the *Brunzell* factors. *Hornwood v. Smith's Food King No. 1*, 807 P2d 209 (1991) And in its Order awarding \$50,000 in fees

#### **VIII. CONCLUSION/ RELIEF SOUGHT:**

The District Court committed clear and reversible error when it applied the wrong standard in considering Simon's Motion to Dismiss. When it should have considered all of Appellants' allegations and inferences as true, the District Court did just the opposite and believed Simon.

The District Court also committed clear and reversible error and abused its discretion in awarding Simon an additional \$50,000 in fees and \$5,000 in costs while dismissing Appellants' Amended Complaint, a pleading that never should have been dismissed to begin with. Even so, these fees were awarded without the requisite analysis that Nevada law requires.

The District Court also committed clear and reversible error and abused its discretion in awarding Simon an additional \$200,000 in fees under the guise of the equitable remedy of quantum meruit and its plus one, an attorney's "charging" lien. The facts are clear that Simon was never discharged and never acted as such, at least through the conclusion of the flood litigation. Instead, he continued to work the case through January 8, 2018, continued to represent Appellants, completed the ministerial work to close out the flood case, and billed for all his efforts.

Plus, quantum meruit is an equitable remedy and equity requires clean hands. In re De Laurentis Entertainment Group, 983 F.3d 1269, 1272 (1992);

requires every assertion in the brief regarding matters in the record to be supported by a reference to the page of the reporter's transcript or appendix, where the matter relied on is to be found. I understand that I may be subject to sanctions in the event that the accompanying brief is not in conformity with the requirements of the Nevada Rules of Appellate Procedure.

DATED this 8<sup>th</sup> day of August, 2019.

VANNAH & VANNAH

ROBERT D. VANNAH, ESQ. Nevada Bar No. 002503 JOHN GREENE, ESQ. Nevada Bar No. 004279 400 South Seventh Street, Fourth Floor Las Vegas, Nevada 89101 (702) 369-4161

#### **CERTIFICATE OF SERVICE**

Pursuant to the provisions of NRAP, I certify that on the 8th day of August,

2019, I served APPELLANTS' OPENING BRIEF on all parties to this action,

electronically, as follows:

James R. Christensen, Esq. JAMES R. CHRISTENSEN, P.C. 601 S. 6<sup>th</sup> Street Las Vegas, NV 89101 ANNAH & VANNAH An Employee of

# **EXHIBIT 8**

| 1   | ORD  | j.   |  |
|---|--|--|--|
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| 3   |  |  |  |
| 4   | DISTRIC  | T COURT  |  |
| 5   | CLARK COUNTY, NEVADA   |  |  |
| 6   |  |  |  |
| 7   | EDGEWORTH FAMILY TRUST; and AMERICAN GRATING, LLC,   |  |  |
| 8   | Plaintiffs,  | CASE NO.: A-18-767242-C                            |  |
| 9   | VS.  | DEPT NO.: XXVI                                     |  |
| 10  | LANGE PLUMBING, LLC; THE VIKING  |  |  |
| 11  | CORPORATION, a Michigan Corporation;   | Consolidated with                                  |  |
| 12  | SUPPLY NETWORK, INC., dba VIKING SUPPLYNET, a Michigan Corporation; and                        |  |  |
| 12  | DOES 1 through 5; and, ROE entities 6 through 10;  | CASE NO.: A-16-738444-C<br>DEPT NO.: X             |  |
| 13  | Defendants.  |  |  |
|   | EDGEWORTH FAMILY TRUST; and  |  |  |
| 15  | AMERICAN GRATING, LLC,   |  |  |
| 16  | Plaintiffs,  | DECISION AND ORDER ON MOTION<br>TO ADJUDICATE LIEN |  |
| 17  | VS.  |  |  |
| 18  | DANIEL S. SIMON; THE LAW OFFICE OF   |  |  |
| 19  | DANIEL S. SIMON, a Professional Corporation d/b/a SIMON LAW; DOES 1 through 10; and,           |  |  |
| 20  | ROE entities 1 through 10;   |  |  |
| 21  | Defendants.  |  |  |
| 22  |  |  |  |
| 23  | DECISION AND ORDER ON MOTION TO ADJUDICATE LIEN  |  |  |
| 24  | This case came on for an evidentiary hearing August 27-30, 2018 and concluded on               |  |  |
| 25  | September 18, 2018, in the Eighth Judicial District Court, Clark County, Nevada, the Honorable |  |  |
| 26  | Tierra Jones presiding. Defendants and movant, Daniel Simon and Law Office of Daniel S. Simon  |  |  |
| 27  | d/b/a Simon Law ("Defendants" or "Law Office" or "Simon" or "Mr. Simon") having appeared in    |  |  |
| 28  |  |  |  |
|   |  |  |  |
| Hon. Tierra Jones<br>DISTRICT COURT JUDGE |  |  |  |

DEPARTMENT TEN LAS VEGAS, NEVADA 89155

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#### **FINDINGS OF FACT**

person and by and through their attorneys of record, Peter S. Christiansen, Esq. and James

Christensen, Esq. and Plaintiff Edgeworth Family Trust and American Grating, ("Plaintiff" or

"Edgeworths") having appeared through Brian and Angela Edgeworth, and by and through their

attorneys of record, the law firm of Vannah and Vannah, Chtd. Robert Vannah, Esq. and John

Greene, Esq. The Court having considered the evidence, arguments of counsel and being fully

9 1. The Court finds that the Law Office of Daniel S. Simon represented the Plaintiffs, 10 Edgeworth Family Trust and American Grating in the case entitled Edgeworth Family Trust and American Grating v. Viking, et al., case number A-16-738444-C. The representation commenced on 11 12 May 27, 2016 when Brian Edgeworth and Daniel Simon Esq. met at Starbucks. This representation 13 originally began as a favor between friends and there was no discussion of fees, at this point. Mr. 14 Simon and his wife were close family friends with Brian and Angela Edgeworth.

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2. The case involved a complex products liability issue.

advised of the matters herein, the COURT FINDS:

16 3. On April 10, 2016, a house the Edgeworths were building as a speculation home suffered a flood. The house was still under construction and the flood caused a delay. The 17 18 Edgeworths did not carry loss insurance if a flood occurred and the plumbing company and 19 manufacturer refused to pay for the property damage. A fire sprinkler installed by the plumber, and within the plumber's scope of work, caused the flood; however, the plumber asserted the fire 20 21 sprinkler was defective and refused to repair or to pay for repairs. The manufacturer of the sprinkler, 22 Viking, et al., also denied any wrongdoing.

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In May of 2016, Mr. Simon agreed to help his friend with the flood claim and to send 4. a few letters. The parties initially hoped that Simon drafting a few letters to the responsible parties could resolve the matter. Simon wrote the letters to the responsible parties, but the matter did not 25 26 resolve. Since the matter was not resolved, a lawsuit had to be filed.

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On June 14, 2016, a complaint was filed in the case of Edgeworth Family Trust; and 5.

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| 1    | American Grating LLC vs. Lange Plumbing, LLC; the Viking Corporation; Supply Network Inc.,   |  |  |  |
|------|--|--|--|--|
| 2    | dba Viking Supplynet, in case number A-18-738444-C. The cost of repairs was approximately  |  |  |  |
| 3    | \$500,000. One of the elements of the Edgeworth's damages against Lange Plumbing LLC ("Lange")   |  |  |  |
| 4    | in the litigation was for reimbursement of the fees and costs that were paid by the Edgeworths.  |  |  |  |
| 5    | 6. On August 9, 2017, Mr. Simon and Brian Edgeworth traveled to San Diego to meet  |  |  |  |
| 6    | with an expert. As they were in the airport waiting for a return flight, they discussed the case, and  |  |  |  |
| 7    | had some discussion about payments and financials. No express fee agreement was reached during   |  |  |  |
| 8    | the meeting. On August 22, 2017, Brian Edgeworth sent an email to Simon entitled "Contingency."  |  |  |  |
| 9    | It reads as follows:   |  |  |  |
| 10   |  |  |  |  |
| 11   | We never really had a structured discussion about how this might be done.<br>I am more that happy to keep paying hourly but if we are going for punitive           |  |  |  |
| 12   | we should probably explore a hybrid of hourly on the claim and then some<br>other structure that incents both of us to win an go after the appeal that these       |  |  |  |
| 13   | scumbags will file etc.  |  |  |  |
| 14   | Obviously that could not have been doen earlier snce who would have though<br>this case would meet the hurdle of punitives at the start.                           |  |  |  |
| 15   | I could also swing hourly for the whole case (unless I am off what this is going to cost). I would likely borrow another \$450K from Margaret in 250               |  |  |  |
| 16   | and 200 increments and then either I could use one of the house sales for cash or if things get really bad, I still have a couple million in bitcoin I could sell. |  |  |  |
| 17   | I doubt we will get Kinsale to settle for enough to really finance this since I  |  |  |  |
| 18   | would have to pay the first \$750,000 or so back to Colin and Margaret and why would Kinsale settle for \$1MM when their exposure is only \$1MM?                   |  |  |  |
| 19   |  |  |  |  |
| 20   | (Def. Exhibit 27).   |  |  |  |
| 21   | 7. During the litigation, Simon sent four (4) invoices to the Edgeworths. The first  |  |  |  |
| 22 - | invoice was sent on December 2, 2016, seven (7) months after the original meeting at Starbucks.  |  |  |  |
| 23   | This invoice indicated that it was for attorney's fees and costs through November 11, 2016. (Def.  |  |  |  |
| 24   | Exhibit 8). The total of this invoice was \$42,564.95 and was billed at a "reduced" rate of \$550 per  |  |  |  |
| 25   | hour. Id. The invoice was paid by the Edgeworths on December 16, 2016.   |  |  |  |
| 26   | 8. On April 7, 2017 a second invoice was sent to the Edgeworths for attorney's fees and  |  |  |  |
| 27   | costs through April 4, 2017 for a total of \$46,620.69, and was billed at a "reduced" rate of \$550 per  |  |  |  |
| 28   | 3  |  |  |  |

hour. (Def. Exhibit 9). This invoice was paid by the Edgeworths on May 3, 2017. There was no indication on the first two invoices if the services were those of Mr. Simon or his associates; but the bills indicated an hourly rate of \$550.00 per hour.

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9. A third invoice was sent to the Edgeworths on July 28, 2017 for attorney's fees and costs through July 28, 2017 totaling of \$142,080.20. (Def. Exhibit 10). This bill identified services of Daniel Simon Esq. for a "reduced" rate of \$550 per hour totaling \$104,021.20; and services of Ashley Ferrel Esq. for a "reduced" rate of \$275 per hour totaling \$37,959.00. <u>Id</u>. This invoice was paid by the Edgeworths on August 16, 2017.

9 10. The fourth invoice was sent to the Edgeworths on September 19, 2017 in an amount 10 of \$255,186.25 for attorney's fees and costs; with \$191,317.50 being calculated at a "reduced" rate 11 of \$550 per hour for Daniel Simon Esq., \$60,981.25 being calculated at a "reduced" rate of \$275 per 12 hour for Ashley Ferrel Esq., and \$2,887.50 being calculated at a "reduced" rate of \$275 per hour for 13 Benjamin Miller Esq. (Def. Exhibit 11). This invoice was paid by the Edgeworths on September 14 25, 2017.

15 11. The amount of attorney's fees in the four (4) invoices was \$367,606.25, and 16 \$118,846.84 in costs; for a total of \$486,453.09.<sup>1</sup> These monies were paid to Daniel Simon Esq. and 17 never returned to the Edgeworths. The Edgeworths secured very high interest loans to pay fees and 18 costs to Simon. They made Simon aware of this fact.

19 12. Between June 2016 and December 2017, there was a tremendous amount of work
20 done in the litigation of this case. There were several motions and oppositions filed, several
21 depositions taken, and several hearings held in the case.

22 13. On the evening of November 15, 2017, the Edgeworth's received the first settlement
23 offer for their claims against the Viking Corporation ("Viking"). However, the claims were not
24 settled until on or about December 1, 2017.

25

14. Also on November 15, 2017, Brian Edgeworth sent an email to Simon asking for the

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<sup>1</sup> \$265,677.50 in attorney's fees for the services of Daniel Simon; \$99,041.25 for the services of Ashley Ferrel; and \$2,887.50 for the services of Benjamin Miller.

| 1  | open invoice. The email stated: "I know I have an open invoice that you were going to give me at a  |  |
|----|---|--|
| 2  | mediation a couple weeks ago and then did not leave with me. Could someone in your office send  |  |
| 3  | Peter (copied here) any invoices that are unpaid please?" (Def. Exhibit 38).  |  |
| 4  | 15. On November 17, 2017, Simon scheduled an appointment for the Edgeworths to  |  |
| 5  | come to his office to discuss the litigation.   |  |
| 6  | 16. On November 27, 2017, Simon sent a letter with an attached retainer agreement,  |  |
| 7  | stating that the fee for legal services would be \$1,500,000 for services rendered to date. (Plaintiff's  |  |
| 8  | Exhibit 4).   |  |
| 9  | 17. On November 29, 2017, the Edgeworths met with the Law Office of Vannah &  |  |
| 10 | Vannah and signed a retainer agreement. (Def. Exhibit 90). On this date, they ceased all  |  |
| 11 | communications with Mr. Simon.  |  |
| 12 | 18. On the morning of November 30, 2017, Simon received a letter advising him that the  |  |
| 13 | Edgeworths had retained the Vannah Law Firm to assist in the litigation with the Viking entities,   |  |
| 14 | et.al. The letter read as follows:  |  |
| 15 |   |  |
| 16 | "Please let this letter serve to advise you that I've retained Robert D. Vannah,<br>Esq. and John B. Greene, Esq., of Vannah & Vannah to assist in the litigation |  |
| 17 | with the Viking entities, et.al. I'm instructing you to cooperate with them in every regard concerning the litigation and any settlement. I'm also instructing    |  |
| 18 | you to give them complete access to the file and allow them to review   |  |
| 19 | whatever documents they request to review. Finally, I direct you to allow<br>them to participate without limitation in any proceeding concerning our case,        |  |
| 20 | whether it be at depositions, court hearings, discussions, etc."  |  |
| 21 | (Def. Exhibit 43).  |  |
| 22 | 19. On the same morning, Simon received, through the Vannah Law Firm, the   |  |
| 23 | Edgeworth's consent to settle their claims against Lange Plumbing LLC for \$25,000.   |  |
| 24 | 20. Also on this date, the Law Office of Danny Simon filed an attorney's lien for the   |  |
| 25 | reasonable value of its services pursuant to NRS 18.015. (Def. Exhibit 3). On January 2, 2018, the  |  |
| 26 | Law Office filed an amended attorney's lien for the sum of \$2,345,450, less payments made in the   |  |
| 27 | sum of \$367,606.25, for a net lien in the sum of \$1,977,843.80. This lien includes court costs and  |  |
| 28 | 5   |  |
|    |   |  |

AA00605

| 1  | out-of-pocket costs advanced by the Law Office of Daniel S. Simon in the sum of \$76,535.93.   |  |  |
|----|--|--|--|
| 2  | 21. Mr. Edgeworth alleges that the fee agreement with Simon was only for an hourly   |  |  |
| 3  | express agreement of \$550 an hour; and that the agreement for \$550 an hour was made at the outset  |  |  |
| 4  | of the case. Mr. Simon alleges that he worked on the case always believing he would receive the  |  |  |
| 5  | reasonable value of his services when the case concluded. There is a dispute over the reasonable fee   |  |  |
| 6  | due to the Law Office of Danny Simon.  |  |  |
| 7  | 22. The parties agree that an express written contract was never formed.   |  |  |
| 8  | 23. On December 7, 2017, the Edgeworths signed a Consent to Settle their claims against  |  |  |
| 9  | Lange Plumbing LLC for \$100,000.  |  |  |
| 10 | 24. On January 4, 2018, the Edgeworth Family Trust filed a lawsuit against Simon in  |  |  |
| 11 | Edgeworth Family Trust; American Grating LLC vs. Daniel S. Simon, the Law Office of Daniel S.  |  |  |
| 12 | Simon, a Professional Corporation, case number A-18-767242-C.  |  |  |
| 13 | 25. On January 24, 2018, the Law Office of Danny Simon filed a Motion to Adjudicate  |  |  |
| 14 | Lien with an attached invoice for legal services rendered. The amount of the invoice was   |  |  |
| 15 | \$692,120.00. The Court set an evidentiary hearing to adjudicate the lien.   |  |  |
| 16 |  |  |  |
| 17 | CONCLUSION OF LAW  |  |  |
| 18 | The Law Office Appropriately Asserted A Charging Lien Which Must Be Adjudicated By The   |  |  |
| 19 | <u>Court</u>   |  |  |
| 20 | An attorney may obtain payment for work on a case by use of an attorney lien. Here, the  |  |  |
| 21 | Law Office of Daniel Simon may use a charging lien to obtain payment for work on case A-16-  |  |  |
| 22 | 738444-C under NRS 18.015.   |  |  |
| 23 | NRS 18.015(1)(a) states:   |  |  |
| 24 | 1. An attorney at law shall have a lien:   |  |  |
| 25 | (a) Upon any claim, demand or cause of action, including any claim for unliquidated damages, which has been placed in the attorney's hands by a client for suit or |  |  |
| 26 | collection, or upon which a suit or other action has been instituted.  |  |  |
| 27 | Nev. Rev. Stat. 18.015.  |  |  |
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The Court finds that the lien filed by the Law Office of Daniel Simon, in case A-16-738444-C, complies with NRS 18.015(1)(a). The Law Office perfected the charging lien pursuant to NRS 18.015(3), by serving the Edgeworths as set forth in the statute. The Law Office charging lien was perfected before settlement funds generated from A-16-738444-C of \$6,100,000.00 were deposited, thus the charging lien attached to the settlement funds. Nev. Rev. Stat. 18.015(4)(a); <u>Golightly & Vannah. PLLC v. TJ Allen LLC</u>, 373 P.3d 103, at 105 (Nev. 2016). The Law Office's charging lien is enforceable in form.

The Court has personal jurisdiction over the Law Office and the Plaintiffs in A-16-738444-C. <u>Argentina Consolidated Mining Co., v. Jolley, Urga, Wirth, Woodbury & Standish</u>, 216 P.3d 779 at 782-83 (Nev. 2009). The Court has subject matter jurisdiction over adjudication of the Law Office's charging lien. <u>Argentina</u>, 216 P.3d at 783. The Law Office filed a motion requesting adjudication under NRS 18.015, thus the Court must adjudicate the lien.

# Fee Agreement

It is undisputed that no express written fee agreement was formed. The Court finds that there was no express oral fee agreement formed between the parties. An express oral agreement is formed when all important terms are agreed upon. *See*, Loma Linda University v. Eckenweiler, 469 P.2d 54 (Nev. 1970) (*no oral contract was formed, despite negotiation, when important terms were not agreed upon and when the parties contemplated a written agreement*). The Court finds that the payment terms are essential to the formation of an express oral contract to provide legal services on an hourly basis.

Here, the testimony from the evidentiary hearing does not indicate, with any degree of certainty, that there was an express oral fee agreement formed on or about June of 2016. Despite Brian Edgeworth's affidavits and testimony; the emails between himself and Danny Simon, regarding punitive damages and a possible contingency fee, indicate that no express oral fee agreement was formed at the meeting on June 10, 2016. Specifically in Brian Edgeworth's August 22, 2017 email, titled "Contingency," he writes:

1 "We never really had a structured discussion about how this might be done. I am more than happy to keep paying hourly but if we are going for punitive we 2 should probably explore a hybrid of hourly on the claim and then some other 3 structure that incents both of us to win an go after the appeal that these scumbags will file etc. Obviously that could not have been done earlier snce 4 who would have thought this case would meet the hurdle of punitives at the start. I could also swing hourly for the whole case (unless I am off what this 5 is going to cost). I would likely borrow another \$450K from Margaret in 250 and 200 increments and then either I could use one of the house sales for cash 6 or if things get really bad, I still have a couple million in bitcoin I could sell. I 7 doubt we will get Kinsale to settle for enough to really finance this since I would have to pay the first \$750,000 or so back to Colin and Margaret and 8 why would Kinsale settle for \$1MM when their exposure is only \$1MM?" 9 (Def. Exhibit 27). 10 It is undisputed that when the flood issue arose, all parties were under the impression that Simon 11 would be helping out the Edgeworths, as a favor. 12 The Court finds that an implied fee agreement was formed between the parties on December 13 2, 2016, when Simon sent the first invoice to the Edgeworths, billing his services at \$550 per hour, 14 and the Edgeworths paid the invoice. On July 28, 2017 an addition to the implied contract was 15 created with a fee of \$275 per hour for Simon's associates. Simon testified that he never told the 16 Edgeworths not to pay the bills, though he testified that from the outset he only wanted to "trigger 17 When Simon repeatedly billed the Edgeworths at \$550 per hour for his services, and coverage". 18 \$275 an hour for the services of his associates; and the Edgeworths paid those invoices, an implied 19 fee agreement was formed between the parties. The implied fee agreement was for \$550 per hour 20for the services of Daniel Simon Esq. and \$275 per hour for the services of his associates. 21 22 Constructive Discharge 23 Constructive discharge of an attorney may occur under several circumstances, such as: 24 Refusal to communicate with an attorney creates constructive discharge. Rosenberg v. 25 Calderon Automation, 1986 Ohio App. LEXIS 5460 (Jan. 31, 1986). 26 Refusal to pay an attorney creates constructive discharge. See e.g., Christian v. All Persons 27 Claiming Any Right, 962 F. Supp. 676 (U.S. Dist. V.I. 1997). 28 8

1 Suing an attorney creates constructive discharge. See Tao v. Probate Court for the Northeast Dist. #26, 2015 Conn. Super. LEXIS 3146, \*13-14, (Dec. 14, 2015). See also Maples v. 2 Thomas, 565 U.S. 266 (2012); Harris v. State, 2017 Nev. LEXIS 111; and Guerrero v. State, 3 2017 Nev. Unpubl. LEXIS 472. 4 Taking actions that preventing effective representation creates constructive discharge. McNair v. Commonwealth, 37 Va. App. 687, 697-98 (Va. 2002). 5 Here, the Court finds that the Edgeworths constructively discharged Simon as their lawyer on б November 29, 2017. The Edgeworths assert that because Simon has not been expressly terminated. 7 has not withdrawn, and is still technically their attorney of record; there cannot be a termination. 8 The Court disagrees. 9 On November 29, 2017, the Edgeworths met with the Law Firm of Vannah and Vannah and 10 signed a retainer agreement. The retainer agreement was for representation on the Viking settlement 11 agreement and the Lange claims. (Def. Exhibit 90). This is the exact litigation that Simon was 12 representing the Edgeworths on. This fee agreement also allowed Vannah and Vannah to do all 13 things without a compromise. Id. The retainer agreement specifically states: 14 15 Client retains Attorneys to represent him as his Attorneys regarding Edgeworth Family Trust and AMERICAN GRATING V. ALL VIKING 16 ENTITIES and all damages including, but not limited to, all claims in this 17 matter and empowers them to do all things to effect a compromise in said matter, or to institute such legal action as may be advisable in their judgment, 18 and agrees to pay them for their services, on the following conditions: 19 a) ... b) ... 20 c) Client agrees that his attorneys will work to consummate a settlement of \$6,000,000 from the Viking entities and any settlement amount agreed to be 21 paid by the Lange entity. Client also agrees that attorneys will work to reach an agreement amongst the parties to resolve all claims in the Lange and 22 Viking litigation. 23 24 Id. This agreement was in place at the time of the settlement of the Viking and Lange claims. Mr. 25 Simon had already begun negotiating the terms of the settlement agreement with Viking during the 26 week of November 27, 2017 prior to Mr. Vannah's involvement. These negotiated terms were put 27 28 9

into a final release signed by the Edgeworths and Mr. Vannah's office on December 1, 2017. (Def. Exhibit 5). Mr. Simon's name is not contained in the release; Mr. Vannah's firm is expressly identified as the firm that solely advised the clients about the settlement. The actual language in the settlement agreement, for the Viking claims, states:

PLAINTIFFS represent that their independent counsel, Robert Vannah, Esq. and John Greene, Esq., of the law firm Vannah & Vannah has explained the effect of this AGREEMENT and their release of any and all claims, known or unknown and, based upon that explanation and their independent judgment by the reading of this Agreement, PLAINTIFFS understand and acknowledge the legal significance and the consequences of the claims being released by this Agreement. PLAINTIFFS further represent that they understand and acknowledge the legal significance and consequences of a release of unknown claims against the SETTLING PARTIES set forth in, or arising from, the INCIDENT and hereby assume full responsibility for any injuries, damages, losses or liabilities that hereafter may occur with respect to the matters released by this Agreement.

13 | Id.

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Also, Simon was not present for the signing of these settlement documents and never explained any
of the terms to the Edgeworths. He sent the settlement documents to the Law Office of Vannah and
Vannah and received them back with the signatures of the Edgeworths.

17 Further, the Edgeworths did not personally speak with Simon after November 25, 2017. Though there were email communications between the Edgeworths and Simon, they did not verbally 18 speak to him and were not seeking legal advice from him. In an email dated December 5, 2017, 19 20 Simon is requesting Brian Edgeworth return a call to him about the case, and Brian Edgeworth responds to the email saying, "please give John Greene at Vannah and Vannah a call if you need 21 anything done on the case. I am sure they can handle it." (Def. Exhibit 80). At this time, the claim 22 23 against Lange Plumbing had not been settled. The evidence indicates that Simon was actively 24 working on this claim, but he had no communication with the Edgeworths and was not advising them on the claim against Lange Plumbing. Specifically, Brian Edgeworth testified that Robert 25 Vannah Esq. told them what Simon said about the Lange claims and it was established that the Law 26 Firm of Vannah and Vannah provided advice to the Edgeworths regarding the Lange claim. Simon 27

and the Law Firm of Vannah and Vannah gave different advice on the Lange claim, and the Edgeworths followed the advice of the Law Firm of Vannah and Vannah to settle the Lange claim. The Law Firm of Vannah and Vannah drafted the consent to settle for the claims against Lange Plumbing (Def. Exhibit 47). This consent to settle was inconsistent with the advice of Simon. Mr. Simon never signed off on any of the releases for the Lange settlement.

Further demonstrating a constructive discharge of Simon is the email from Robert Vannah Esq. to James Christensen Esq. dated December 26, 2017, which states: "They have lost all faith and trust in Mr. Simon. Therefore, they will not sign the checks to be deposited into his trust account. Quite frankly, they are fearful that he will steal the money." (Def. Exhibit 48). Then on January 4, 2018, the Edgeworth's filed a lawsuit against Simon in Edgeworth Family Trust; American Grating, LLC vs. Daniel S. Simon; the Law Office of Daniel S. Simon, a Professional Corporation d/b/a Simon Law, case number A-18-767242-C. Then, on January 9, 2018, Robert Vannah Esq. sent an email to James Christensen Esq. stating, "I guess he could move to withdraw. However, that doesn't seem in his best interests." (Def. Exhibit 53).

The Court recognizes that Simon still has not withdrawn as counsel of record on A-16-15 738444-C, the Law Firm of Vannah and Vannah has never substituted in as counsel of record, the 16 Edgeworths have never explicitly told Simon that he was fired, Simon sent the November 27, 2018 17 letter indicating that the Edgeworth's could consult with other attorneys on the fee agreement (that 18 was attached to the letter), and that Simon continued to work on the case after the November 29. 19 2017 date. The court further recognizes that it is always a client's decision of whether or not to 20 accept a settlement offer. However the issue is constructive discharge and nothing about the fact 21 that Mr. Simon has never officially withdrawn from the case indicates that he was not constructively 22 discharged. His November 27, 2017 letter invited the Edgeworth's to consult with other attorneys 23 on the fee agreement, not the claims against Viking or Lange. His clients were not communicating 24 with him, making it impossible to advise them on pending legal issues, such as the settlements with 25 Lange and Viking. It is clear that there was a breakdown in attorney-client relationship preventing 26

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| 1            | Simon from effectively representing the clients. The Court finds that Danny Simon was   |  |  |  |
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| 2            | constructively discharged by the Edgeworths on November 29, 2017.   |  |  |  |
| 3            |   |  |  |  |
| 4            | Adjudication of the Lien and Determination of the Law Office Fee  |  |  |  |
| 5            | NRS 18.015 states:  |  |  |  |
| 6            | 1. An attorney at law shall have a lien:  |  |  |  |
| 7            | (a) Upon any claim, demand or cause of action, including any claim for<br>unliquidated damages, which has been placed in the attorney's hands by a                    |  |  |  |
| 8            | client for suit or collection, or upon which a suit or other action has been  |  |  |  |
| 9            | instituted.<br>(b) In any civil action, upon any file or other property properly left in the  |  |  |  |
| 10           | possession of the attorney by a client.<br>2. A lien pursuant to subsection 1 is for the amount of any fee which has  |  |  |  |
| 11           | been agreed upon by the attorney and client. In the absence of an agreement,<br>the lien is for a reasonable fee for the services which the attorney has rendered     |  |  |  |
| 12           | for the client.   |  |  |  |
| 13           | 3. An attorney perfects a lien described in subsection 1 by serving notice in writing, in person or by certified mail, return receipt requested, upon his or          |  |  |  |
| 14           | her client and, if applicable, upon the party against whom the client has a cause of action, claiming the lien and stating the amount of the lien.                    |  |  |  |
| 15           | 4. A lien pursuant to:  |  |  |  |
| 16           | (a) Paragraph (a) of subsection 1 attaches to any verdict, judgment or decree entered and to any money or property which is recovered on account of                   |  |  |  |
| 17           | the suit or other action; and<br>(b) Paragraph (b) of subsection 1 attaches to any file or other property   |  |  |  |
| 18           | properly left in the possession of the attorney by his or her client, including,  |  |  |  |
| 19           | without limitation, copies of the attorney's file if the original documents received from the client have been returned to the client, and authorizes the             |  |  |  |
| 20           | attorney to retain any such file or property until such time as an adjudication<br>is made pursuant to subsection 6, from the time of service of the notices          |  |  |  |
| 21           | required by this section.<br>5. A lien pursuant to paragraph (b) of subsection 1 must not be  |  |  |  |
| 22           | construed as inconsistent with the attorney's professional responsibilities to  |  |  |  |
| 23           | the client.<br>6. On motion filed by an attorney having a lien under this section, the  |  |  |  |
| 24           | attorney's client or any party who has been served with notice of the lien, the court shall, after 5 days' notice to all interested parties, adjudicate the rights of |  |  |  |
| 25           | the attorney, client or other parties and enforce the lien.   |  |  |  |
| 26           | 7. Collection of attorney's fees by a lien under this section may be utilized with, after or independently of any other method of collection.                         |  |  |  |
| 27           |   |  |  |  |
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|              | 12  |  |  |  |
|              |   |  |  |  |
| and conserve | AA00612   |  |  |  |

1 Nev. Rev. Stat. 18.015.

NRS 18.015(2) matches Nevada contract law. If there is an express contract, then the contract terms 2 3 are applied. Here, there was no express contract for the fee amount, however there was an implied 4 contract when Simon began to bill the Edgeworths for fees in the amount of \$550 per hour for his 5 services, and \$275 per hour for the services of his associates. This contract was in effect until 6 November 29, 2017, when he was constructively discharged from representing the Edgeworths. 7 After he was constructively discharged, under NRS 18.015(2) and Nevada contract law, Simon is 8 due a reasonable fee- that is, quantum meruit.

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## **Implied** Contract

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On December 2, 2016, an implied contract for fees was created. The implied fee was \$550 an hour for the services of Mr. Simon. On July 28, 2017 an addition to the implied contract was 12 13 created with a fee of \$275 per hour for the services of Simon's associates. This implied contract was created when invoices were sent to the Edgeworths, and they paid the invoices. 14

The invoices that were sent to the Edgeworths indicate that they were for costs and attorney's 15 fees, and these invoices were paid by the Edgeworths. Though the invoice says that the fees were 16 reduced, there is no evidence that establishes that there was any discussion with the Edgeworths as 17 to how much of a reduction was being taken, and that the invoices did not need to be paid. There is 18 no indication that the Edgeworths knew about the amount of the reduction and acknowledged that 19 20 the full amount would be due at a later date. Simon testified that Brian Edgeworth chose to pay the bills to give credibility to his actual damages, above his property damage loss. However, as the 21 lawyer/counselor, Simon did not prevent Brian Edgeworth from paying the bill or in any way refund 22 23 the money, or memorialize this or any understanding in writing.

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Simon produced evidence of the claims for damages for his fees and costs pursuant to NRCP 16.1 disclosures and computation of damages; and these amounts include the four invoices that were paid in full and there was never any indication given that anything less than all the fees had been produced. During the deposition of Brian Edgeworth it was suggested, by Simon, that all of the fees

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had been disclosed. Further, Simon argues that the delay in the billing coincides with the timing of There the NRCP 16.1 disclosures, however the billing does not distinguish or in any way indicate that the 2 3 sole purpose was for the Lange Plumbing LLC claim. Since there is no contract, the Court must look to the actions of the parties to demonstrate the parties' understanding. Here, the actions of the 4 parties are that Simon sent invoices to the Edgeworths, they paid the invoices, and Simon Law 5 6 Office retained the payments, indicating an implied contract was formed between the parties. The Court find that the Law Office of Daniel Simon should be paid under the implied contract until the 7 8 date they were constructively discharged, November 29, 2017.

# Amount of Fees Owed Under Implied Contract

The Edgeworths were billed, and paid for services through September 19, 2017. There is some testimony that an invoice was requested for services after that date, but there is no evidence that any invoice was paid by the Edgeworths. Since the Court has found that an implied contract for fees was formed, the Court must now determine what amount of fees and costs are owed from September 19, 2017 to the constructive discharge date of November 29, 2017. In doing so, the Court must consider the testimony from the witnesses at the evidentiary hearing, the submitted billings, the attached lien, and all other evidence provided regarding the services provided during this time.

19 At the evidentiary hearing, Ashley Ferrel Esq. testified that some of the items in the billing that was prepared with the lien "super bill," are not necessarily accurate as the Law Office went back 20 21 and attempted to create a bill for work that had been done over a year before. She testified that they added in .3 hours for each Wiznet filing that was reviewed and emailed and .15 hours for every 22 23 email that was read and responded to. She testified that the dates were not exact, they just used the dates for which the documents were filed, and not necessarily the dates in which the work was 24 performed. Further, there are billed items included in the "super bill" that was not previously billed 25 to the Edgeworths, though the items are alleged to have occurred prior to or during the invoice 26 billing period previously submitted to the Edgeworths. The testimony at the evidentiary hearing 27

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indicated that there were no phone calls included in the billings that were submitted to the Edgeworths.

This attempt to recreate billing and supplement/increase previously billed work makes it unclear to the Court as to the accuracy of this "recreated" billing, since so much time had elapsed between the actual work and the billing. The court reviewed the billings of the "super bill" in comparison to the previous bills and determined that it was necessary to discount the items that had not been previously billed for; such as text messages, reviews with the court reporter, and reviewing, downloading, and saving documents because the Court is uncertain of the accuracy of the "super bill."

10 Simon argues that he has no billing software in his office and that he has never billed a client on an hourly basis, but his actions in this case are contrary. Also, Simon argues that the Edgeworths, 11 in this case, were billed hourly because the Lange contract had a provision for attorney's fees; 12 13 however, as the Court previously found, when the Edgeworths paid the invoices it was not made clear to them that the billings were only for the Lange contract and that they did not need to be paid. 14 Also, there was no indication on the invoices that the work was only for the Lange claims, and not 15 the Viking claims. Ms. Ferrel testified that the billings were only for substantial items, without 16 17 emails or calls, understanding that those items may be billed separately; but again the evidence does not demonstrate that this information was relayed to the Edgeworths as the bills were being paid. 18 This argument does not persuade the court of the accuracy of the "super bill". 19

The amount of attorney's fees and costs for the period beginning in June of 2016 to December 2, 2016 is \$42,564.95. This amount is based upon the invoice from December 2, 2016 which appears to indicate that it began with the initial meeting with the client, leading the court to determine that this is the beginning of the relationship. This invoice also states it is for attorney's fees and costs through November 11, 2016, but the last hourly charge is December 2, 2016. This amount has already been paid by the Edgeworths on December 16, 2016.<sup>2</sup>

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<sup>2</sup>There are no billing amounts from December 2 to December 4, 2016.

The amount of the attorney's fees and costs for the period beginning on December 5, 2016 to April 4, 2017 is \$46,620.69. This amount is based upon the invoice from April 7, 2017. This amount has already been paid by the Edgeworths on May 3, 2017.

The amount of attorney's fees for the period of April 5, 2017 to July 28, 2017, for the services of Daniel Simon Esq. is \$72,077.50. The amount of attorney's fees for this period for Ashley Ferrel Esq. is \$38,060.00. The amount of costs outstanding for this period is \$31,943.70. This amount totals \$142,081.20 and is based upon the invoice from July 28, 2017. This amount has been paid by the Edgeworths on August 16, 2017.<sup>3</sup>

The amount of attorney's fees for the period of July 31, 2017 to September 19, 2017, for the services of Daniel Simon Esq. is \$119,762.50. The amount of attorney's fees for this period for Ashley Ferrel Esq. is \$60,981.25. The amount of attorney's fees for this period for Benjamin Miller Esq. is \$2,887.50. The amount of costs outstanding for this period is \$71,555.00. This amount totals \$255,186.25 and is based upon the invoice from September 19, 2017. This amount has been paid by the Edgeworths on September 25, 2017.

From September 19, 2017 to November 29, 2017, the Court must determine the amount of attorney fees owed to the Law Office of Daniel Simon.<sup>4</sup> For the services of Daniel Simon Esq., the total amount of hours billed are 340.05. At a rate of \$550 per hour, the total attorney's fees owed to the Law Office for the work of Daniel Simon Esq. is \$187,027.50. For the services of Ashley Ferrel Esq., the total amount of hours billed are 337.15. At a rate of \$275 per hour, the total attorney's fees owed to the Law Office for the work of Ashley Ferrel Esq. from September 19, 2017 to November 29. 2017 is \$92,716.25.<sup>5</sup> For the services of Benjamin Miller Esq., the total amount of hours billed are 19.05. At a rate of \$275 per hour, the total attorney's fees owed to the Law Office for the work of Benjamin Miller Esq. from September 19, 2017 to November 29, 2017 is \$5,238.75.6 

The Court notes that though there was never a fee agreement made with Ashley Ferrel Esq.

 $^{3}$  There are no billings from July 28 to July 30, 2017.

<sup>4</sup> There are no billings for October 8<sup>th</sup>, October 28-29, and November 5<sup>th</sup>.

<sup>5</sup> There is no billing for the October 7-8, October 22, October 28-29, November 4, November 11-12, November 18-19, November 21, and November 23-26.

<sup>&</sup>lt;sup>6</sup> There is no billing from September 19, 2017 to November 5, 2017.

or Benjamin Miller Esq., however, their fees were included on the last two invoices that were paid 1 2 by the Edgeworths, so the implied fee agreement applies to their work as well. The Court finds that the total amount owed to the Law Office of Daniel Simon for the period 3 4 of September 19, 2018 to November 29, 2017 is \$284,982.50. 5 j, Costs Owed 6 The Court finds that the Law Office of Daniel Simon is not owed any monies for outstanding 7 costs of the litigation in Edgeworth Family Trust; and American Grating, LLC vs. Lange Plumbing, 8 LLC; The Viking Corporation; Supply Network, Inc. dba Viking Supplynet in case number A-16-9 The attorney lien asserted by Simon, in January of 2018, originally sought 738444-C. 10 reimbursement for advances costs of \$71,594.93. The amount sought for advanced cots was later 11 changed to \$68,844.93. In March of 2018, the Edgeworths paid the outstanding advanced costs, so 12 the Court finds that there no outstanding costs remaining owed to the Law Office of Daniel Simon. 13 14 Quantum Meruit 15 When a lawyer is discharged by the client, the lawyer is no longer compensated under the 16 discharged/breached/repudiated contract, but is paid based on quantum meruit. See e.g. Golightly v. 17 Gassner, 281 P.3d 1176 (Nev. 2009) (unreported) (discharged contingency attorney paid by 18 quantum meruit rather than by contingency fee pursuant to agreement with client); citing, Gordon v. 19 Stewart, 324 P.3d 234 (1958) (attorney paid in quantum meruit after client breach of agreement); 20 and, Cooke v. Gove, 114 P.2d 87 (Nev. 1941) (fees awarded in quantum meruit when there was no 21 Here, Simon was constructively discharged by the Edgeworths on contingency agreement). 22 November 29, 2017. The constructive discharge terminated the implied contract for fees. William 23 Kemp Esq. testified as an expert witness and stated that if there is no contract, then the proper award 24 is quantum meruit. The Court finds that the Law Office of Daniel Simon is owed attorney's fees 25 under quantum meruit from November 29, 2017, after the constructive discharge, to the conclusion 26 of the Law Office's work on this case. 27 28

In determining the amount of fees to be awarded under quantum meruit, the Court has wide discretion on the method of calculation of attorney fee, to be "tempered only by reason and fairness". <u>Albios v. Horizon Communities. Inc.</u>, 132 P.3d 1022 (Nev. 2006). The law only requires that the court calculate a reasonable fee. <u>Shuette v. Beazer Homes Holding Corp.</u>, 124 P.3d 530 (Nev. 2005). Whatever method of calculation is used by the Court, the amount of the attorney fee must be reasonable under the <u>Brunzell</u> factors. <u>Id</u>. The Court should enter written findings of the reasonableness of the fee under the <u>Brunzell</u> factors. <u>Argentena Consolidated Mining Co.. v. Jolley.</u> <u>Urga. Wirth. Woodbury Standish</u>, 216 P.3d 779, at fn2 (Nev. 2009). <u>Brunzell</u> provides that "[w]hile hourly time schedules are helpful in establishing the value of coursel services, other factors may be equally significant. <u>Brunzell v. Golden Gate National Bank</u>, 455 P.2d 31 (Nev. 1969).

The <u>Brunzell</u> factors are: (1) the qualities of the advocate; (2) the character of the work to be done; (3) the work actually performed; and (4) the result obtained. <u>Id</u>. However, in this case the Court notes that the majority of the work in this case was complete before the date of the constructive discharge, and the Court is applying the <u>Brunzell</u> factors for the period commencing after the constructive discharge.

In considering the <u>Brunzell</u> factors, the Court looks at all of the evidence presented in the case, the testimony at the evidentiary hearing, and the litigation involved in the case.

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1. Quality of the Advocate

Brunzell expands on the "qualities of the advocate" factor and mentions such items as
training, skill and education of the advocate. Mr. Simon has been an active Nevada trial attorney for
over two decades. He has several 7-figure trial verdicts and settlements to his credit. Craig
Drummond Esq. testified that he considers Mr. Simon a top 1% trial lawyer and he associates Mr.
Simon in on cases that are complex and of significant value. Michael Nunez Esq. testified that Mr.
Simon's work on this case was extremely impressive. William Kemp Esq. testified that Mr. Simon's
work product and results are exceptional.

2. The Character of the Work to be Done

The character of the work done in this case is complex. There were multiple parties,

multiple claims, and many interrelated issues. Affirmative claims by the Edgeworths covered the gamut from product liability to negligence. The many issues involved manufacturing, engineering, fraud, and a full understanding of how to work up and present the liability and damages. Mr. Kemp testified that the quality and quantity of the work was exceptional for a products liability case against a world-wide manufacturer that is experienced in litigating case. Mr. Kemp further testified that the Law Office of Danny Simon retained multiple experts to secure the necessary opinions to prove the case. The continued aggressive representation, of Mr. Simon, in prosecuting the case that was a substantial factor in achieving the exceptional results.

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## 3. The Work Actually Performed

10 Mr. Simon was aggressive in litigating this case. In addition to filing several motions, 11 numerous court appearances, and deposition; his office uncovered several other activations, that caused possible other floods. While the Court finds that Mr. Edgeworth was extensively involved 12 13 and helpful in this aspect of the case, the Court disagrees that it was his work alone that led to the other activations being uncovered and the result that was achieved in this case. Since Mr. 14 Edgeworth is not a lawyer, it is impossible that it was his work alone that led to the filing of motions 15 and the litigation that allowed this case to develop into a \$6 million settlement. All of the work by 16 the Law Office of Daniel Simon led to the ultimate result in this case. 17

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# 4. The Result Obtained

The result was impressive. This began as a \$500,000 insurance claim and ended up settling 19 for over \$6,000,000. Mr. Simon was also able to recover an additional \$100,000 from Lange 20 21 Plumbing LLC. Mr. Vannah indicated to Simon that the Edgeworths were ready so sign and settle the Lange Claim for \$25,000 but Simon kept working on the case and making changes to the 22 settlement agreement. This ultimately led to a larger settlement for the Edgeworths. Recognition is 23 due to Mr. Simon for placing the Edgeworths in a great position to recover a greater amount from 24 Lange. Mr. Kemp testified that this was the most important factor and that the result was incredible. 25 Mr. Kemp also testified that he has never heard of a \$6 million settlement with a \$500,000 damage 26 case. Further, in the Consent to Settle, on the Lange claims, the Edgeworth's acknowledge that they 27

| 1  | were made more than whole with the settlement with the Viking entities.   |  |  |
|----|---|--|--|
| 2  | In determining the amount of attorney's fees owed to the Law Firm of Daniel Simon, the  |  |  |
| 3  | Court also considers the factors set forth in Nevada Rules of Professional Conduct - Rule 1.5(a)  |  |  |
| 4  | which states:   |  |  |
| 5  |   |  |  |
| 6  | (a) A lawyer shall not make an agreement for, charge, or collect an unreasonable fee or an unreasonable amount for expenses. The factors to be                    |  |  |
| 7  | considered in determining the reasonableness of a fee include the following:<br>(1) The time and labor required, the novelty and difficulty of the                |  |  |
| 8  | questions involved, and the skill requisite to perform the legal service properly;  |  |  |
| 9  | (2) The likelihood, if apparent to the client, that the acceptance of the particular employment will preclude other employment by the lawyer;                     |  |  |
| 10 | (3) The fee customarily charged in the locality for similar legal   |  |  |
| 11 | services;<br>(4) The amount involved and the results obtained;  |  |  |
| 12 | (5) The time limitations imposed by the client or by the circumstances;   |  |  |
| 13 | (6) The nature and length of the professional relationship with the   |  |  |
| 14 | client;<br>(7) The experience, reputation, and ability of the lawyer or lawyers   |  |  |
| 15 | performing the services; and<br>(8) Whether the fee is fixed or contingent.   |  |  |
| 16 |   |  |  |
| 17 | NRCP 1.5. However, the Court must also consider the remainder of Rule 1.5 which goes on to state:   |  |  |
| 18 | (b) The scope of the representation and the basis or rate of the fee and expenses for which the client will be responsible shall be communicated to the           |  |  |
| 19 | client, preferably in writing, before or within a reasonable time after<br>commencing the representation, except when the lawyer will charge a                    |  |  |
| 20 | regularly represented client on the same basis or rate. Any changes in the  |  |  |
| 21 | basis or rate of the fee or expenses shall also be communicated to the client.<br>(c) A fee may be contingent on the outcome of the matter for which the          |  |  |
| 22 | service is rendered, except in a matter in which a contingent fee is prohibited<br>by paragraph (d) or other law. A contingent fee agreement shall be in writing, |  |  |
| 23 | signed by the client, and shall state, in boldface type that is at least as large as<br>the largest type used in the contingent fee agreement:                    |  |  |
| 24 | (1) The method by which the fee is to be determined, including the  |  |  |
| 25 | percentage or percentages that shall accrue to the lawyer in the event of settlement, trial or appeal;  |  |  |
| 26 | (2) Whether litigation and other expenses are to be deducted from the recovery, and whether such expenses are to be deducted before or after the                  |  |  |
| 27 | contingent fee is calculated;   |  |  |
| 28 | 20  |  |  |
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(3) Whether the client is liable for expenses regardless of outcome;

(4) That, in the event of a loss, the client may be liable for the opposing party's attorney fees, and will be liable for the opposing party's costs as required by law; and

(5) That a suit brought solely to harass or to coerce a settlement may result in liability for malicious prosecution or abuse of process. Upon conclusion of a contingent fee matter, the lawyer shall provide the client with a written statement stating the outcome of the matter and, if there is a recovery, showing the remittance to the client and the method of its determination.

NRCP 1.5.

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The Court finds that under the <u>Brunzell</u> factors, Mr. Simon was an exceptional advocate for the Edgeworths, the character of the work was complex, the work actually performed was extremely significant, and the work yielded a phenomenal result for the Edgeworths. All of the <u>Brunzell</u> factors justify a reasonable fee under NRPC 1.5. However, the Court must also consider the fact that the evidence suggests that the basis or rate of the fee and expenses for which the client will be responsible were never communicated to the client, within a reasonable time after commencing the representation. Further, this is not a contingent fee case, and the Court is not awarding a contingency fee. Instead, the Court must determine the amount of a reasonable fee. The Court has considered the services of the Law Office of Daniel Simon, under the <u>Brunzell</u> factors, and the Court finds that the Law Office of Daniel Simon is entitled to a reasonable fee in the amount of \$200,000, from November 30, 2017 to the conclusion of this case.

20 21

# **CONCLUSION**

The Court finds that the Law Office of Daniel Simon properly filed and perfected the charging lien pursuant to NRS 18.015(3) and the Court must adjudicate the lien. The Court further finds that there was an implied agreement for a fee of \$550 per hour between Mr. Simon and the Edgeworths once Simon started billing Edgeworth for this amount, and the bills were paid. The Court further finds that on November 29, 2017, the Edgeworth's constructively discharged Mr. Simon as their attorney, when they ceased following his advice and refused to communicate with

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| 1  | him about their litigation. The Court further finds that Mr. Simon was compensated at the implied      |  |  |
|----|--|--|--|
| 2  | agreement rate of \$550 per hour for his services, and \$275 per hour for his associates; up and until |  |  |
| 3  | the last billing of September 19, 2017. For the period from September 19, 2017 to November 29,         |  |  |
| 4  | 2017, the Court finds that Mr. Simon is entitled to his implied agreement fee of \$550 an hour, and    |  |  |
| 5  | \$275 an hour for his associates, for a total amount of \$284,982.50. For the period after November    |  |  |
| 6  | 29, 2017, the Court finds that the Law Office of Daniel Simon properly perfected their lien and is     |  |  |
| 7  | entitled to a reasonable fee for the services the office rendered for the Edgeworths, after being      |  |  |
| 8  | constructively discharged, under quantum meruit, in an amount of \$200,000.                            |  |  |
| 9  |  |  |  |
| 10 | ORDER  |  |  |
| 11 | It is hereby ordered, adjudged, and decreed, that the Motion to Adjudicate the Attorneys Lien          |  |  |
| 12 | of the Law Office of Daniel S. Simon is hereby granted and that the reasonable fee due to the Law      |  |  |
| 13 | Office of Daniel Simon is \$484,982.50.  |  |  |
| 14 | IT IS SO ORDERED this day of November, 2018.   |  |  |
| 15 | Value Com  |  |  |
| 16 | DISTRICT COURT JUDGE   |  |  |
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# CERTIFICATE OF SERVICE

| 2        |   |  |  |
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| 3        | I hereby certify that on or about the date e-filed, this document was copied through    |  |  |
| 4        | e-mail, placed in the attorney's folder in the Regional Justice Center or mailed to the |  |  |
| 5        | proper person as follows:   |  |  |
| 6        | Electronically served on all parties as noted in the Court's Master Service List        |  |  |
| 7        | and/or mailed to any party in proper person.  |  |  |
| 8        |   |  |  |
| 9        |   |  |  |
| 10       | C/ Day  |  |  |
| 11<br>12 | Tess Driver<br>Judicial Executive Assistant   |  |  |
| 12       | Department 10   |  |  |
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# **EXHIBIT 9** AA00624

| 1                    | RTRAN   |  |  |
|----------------------|---|--|--|
| 2                    | DISTRICT COURT  |  |  |
| 3                    | CLARK COUNTY, NEVADA  |  |  |
| 4                    |   | $\langle \cdot \rangle$                        |  |
| 5                    | EDGEWORTH FAMILY TRUST,   | CASE NO. A-16-738444-C                         |  |
| 6                    | Plaintiff,  | DEPT. X  |  |
| 7                    | VS.   |  |  |
| 8                    | LANGE PLUMBING, LLC,  |  |  |
| 9                    | Defendant.  |  |  |
| 10                   | BEFORE THE HONORABLE TIERRA JONES, DISTRICT COURT JUDGE   |  |  |
| 11                   | TUESDAY, FEBRUARY 20, 2018  |  |  |
| 12                   | RECORDER'S PARTIAL TRANSCRIPT OF HEARING<br>STATUS CHECK: SETTLEMENT DOCUMENTS<br>DEFENDANT DANIEL S. SIMON D/B/A SIMON LAW'S MOTION TO<br>ADJUDICATE ATTORNEY LIEN OF THE LAW OFFICE DANIEL<br>SIMON PC; ORDER SHORTENING TIME |  |  |
| 13 <sub></sub><br>14 |   |  |  |
| 15                   |   |  |  |
| 16                   |   |  |  |
| 17                   | APPEARANCES:  |  |  |
| 18                   |   | ROBERT D. VANNAH, ESQ.<br>IOHN B. GREENE, ESQ. |  |
| 19                   | For the Defendant:  | HEODORE PARKER, ESQ.                           |  |
| 20                   | For Daniel Simon:   | IAMES R. CHRISTENSEN, ESQ.                     |  |
| 21                   |   | PETER S. CHRISTIANSEN, ESQ.                    |  |
| 22<br>23             | For the Viking Entities:  | IANET C. PANCOAST, ESQ.                        |  |
| 23<br>24             | Also Present:   | DANIEL SIMON, ESQ.                             |  |
| 25                   | RECORDED BY: VICTORIA BOYD, COURT RECORDER  |  |  |
|                      |   |  |  |

AA00625

| 1  | THE COURT: Okay.  |  |  |
|----|---|--|--|
| 2  | MR. SIMON: I have two issues. The Edgeworth's have                            |  |  |
| 3  | signed the releases.  |  |  |
| 4  | THE COURT: Okay.  |  |  |
| 5  | MR. SIMON: Mr. Vannah and Mr. Greene did not, even                            |  |  |
| 6  | though there wasn't their name wasn't as to the form of content.              |  |  |
| 7  | THE COURT: Okay.  |  |  |
| 8  | MR. SIMON: But I didn't sign it because I didn't go over the                  |  |  |
| 9  | release with them, so I think they need to sign as to form of content.        |  |  |
| 10 | That's what they did, I think with the Viking release. So if they want to     |  |  |
| 11 | sign in that spot, I think that release will be complete. Mr. Parker's client |  |  |
| 12 | still has not signed the release, it's a mutual release. So, depending on     |  |  |
| 13 | whether you guys have any issues waiting on that, on Mr. Parker's             |  |  |
| 14 | word  |  |  |
| 15 | THE COURT: Mr. Vannah?  |  |  |
| 16 | MR. SIMON: that they'll sign that.  |  |  |
| 17 | MR. VANNAH: Why do we have to have anything on form                           |  |  |
| 18 | and content? That is not required, it's for the lawyers to sign.              |  |  |
| 19 | MR. SIMON: Then if  |  |  |
| 20 | MR. VANNAH: I'm asking that question.   |  |  |
| 21 | MR. SIMON: he's ok with that, then I'm fine with that.                        |  |  |
| 22 | MR. VANNAH: If you take out the form and content, I don't                     |  |  |
| 23 | know anything about the case, and I want I don't know anything about          |  |  |
| 24 | the case I mean, we're not involved in a case. You understand that,           |  |  |
| 25 | Teddy?  |  |  |
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MR. PARKER: I do.

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MR. VANNAH: We -- we're not involved a case in any way, 3 shape, or form.

MR. PARKER: This is my concern, Bob, the -- when we sent 4 5 over the settlement agreement that we prepared -- our office prepared the -- prepared it, we worked back and forth trying to get everything right 6 and getting the numbers right. Once we did that, I learned that Mr. 7 Vannah's office was involved in the advising and counseling the 8 Plaintiffs. 9

THE COURT: Right.

MR. PARKER: So then, I was informed by Mr. Simon that Mr. 11 Vannah was going to talk to the Plaintiff directly, and then once that's 12 done, we'd eventually get the release back, if everything was fine. I got 13 notice that it was signed, but I did not see approved as the form of 14 content, and so Mr. Simon explained to me that because the discussion 15 went between the Plaintiffs and Mr. Vannah, that he thought it was 16 appropriate for Mr. Vannah to sign as form and content. Which I don't 17 disagree since he would have counseled the client on the 18 appropriateness of the documents. 19

THE COURT: Well I don't necessarily disagree with that 20 either because based on everything that's happened up to this point, it's 21 my understanding that, basically anything that's being resolved between 22 Mr. Simon and the Edgeworths is running through Mr. Vannah. 23

MR. PARKER: Exactly. And --

THE COURT: And that was my understanding from the last

AA00627

MR. PARKER: Thank you, Your Honor. MR. VANNAH: Thank you. THE COURT: Thank you. [Hearing concluded at 9:47 a.m.] \* \* \* \* \* \* \* ATTEST: I do hereby certify that I have truly and correctly transcribed the audio/video proceedings in the above-entitled case to the best of my ability. Brittany Mangelson Independent Transcriber Page 23 AA00628

# **EXHIBIT 10**

### **DECLARATION OF WILL KEMP, ESQ.**

I have been asked to clarify my earlier opinion as to the amount and period of time that quantum meruit should apply. I have reviewed the Supreme Court orders dated December 30, 2020. I further understand the relief sought by each party leading to the orders. Edgeworth challenged the amount of quantum meruit in the sum of \$200,000 after the date of discharge on November 29, 2017. Simon sought relief that the period of time that quantum meruit applies is for the period of time that outstanding fees are due and owing at the time of discharge.

It seems clear that the Supreme Court is asking the District Court to analyze the value of 9 quantum meruit for the period of time that outstanding fees for services were due when Mr. Simon was 10 discharged forward. The Supreme Court adopted the same basic analysis I used and made clear that the 11 period of time that work was performed and paid by Edgeworth prior to discharge should not be 12 considered in the quantum meruit analysis. (See Order in Docket No. 77678, P. 5). The Supreme Court 13 affirmed the finding of the District Court that Mr. Simon was discharged on November 29, 2017. At the 14 time Mr. Simon was discharged, the last bill paid by Edgeworth was for work performed through 15 September 19, 2017. Therefore, the period of time that outstanding fees were due and owing was from 16 17 September 19, 2017 thru the end of the case. Simon and his office was working on the case into February, 2018. In my opinion, the quantum meruit value of the services from September 19, 2017 thru 18 the end of the case equals \$2,072,393.75. The last bill paid by Edgeworth covered the period of time 19 thru September 19, 2017. Edgeworth paid the total sum of 367,606.25 for the work performed prior to 20 September 19, 2017 and pursuant to the Supreme Court orders, these payments cover the period of time 21 22 prior September 19, 2017. The work performed during this time is not factored into my present 23 quantum meruit analysis. My opinion only considers the time after September 19, 2017.

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In my previous Declaration I opined the total value of quantum meruit was the sum of \$2.44M. The basis for my opinion was analyzing all of the Brunzell factors. When analyzing the Brunzell factors, it is clear that the most significant and substantive work leading to the amazing outcome was performed during the period after September 19, 2017 thru the end of the case. The analysis is as follows: At paragraph 19 of my previous declaration I discussed the 4th Brunzell factor: Result Achieved- no one involved in the case can dispute it is an amazing result. This case involved a single house under construction. Nobody was living there and repairs were completed very quickly. This case did not involve personal injury or death. It concerned property damage to a house nobody was living in and repairs made quickly. I would not have taken this case unless it was a friends and family situation and they would need to be very special friends. The Edgeworth's were lucky that Mr. Simon was willing to get involved. This was a very hard products case and the damages are between 500k to 750k and the result of \$6.1 million is phenomenal.

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9 Edgeworth is sophisticated and understood that it would take a trial and an appeal to g, et "Edgeworth's expected result." Instead of taking years of litigation, Simon got an extraordinary result 3 10 months after the 8/22/17 contingency email sent by Mr. Edgeworth, and Simon's firm secured \$6.1M for 11 this complex product liability case where "hard damages" were only 500-750k. Getting millions of 12 dollars in punitive damages in this case is remarkable and therefore, this factor favors a large fee. The 13 bulk of this work was primarily done from September, 2017 thru December, 2017. For example, serious 14 settlement negotiations did not start until after September, 2017: 1) the first mediation was on October 15 10, 2017; the first significant offer was \$1.5 million on October 26, 2017, (3) there was a second 16 mediation on November 10, 2017; and 4) the \$6 million was offered on November 15, 2017. This is also 17 supported by the register of actions and the multiple hearings and filings. Mr. Simon was discharged 18 19 November 29, 2017 and continued to negotiate very valuable terms favoring the Edgeworth's, including the preservation of the valuable Lange Plumbing claim and omitting a confidentiality and non-20 disparagement clauses. The serious threat of punitive damages did not occur until September 29, 2017, 21 22 when the motion to strike Vikings Answer was filed by the Simon firm. This serious threat also led to 23 the amazing outcome.

At paragraphs 20-23 of my testimony, I addressed the 2nd & 3rd Brunzell factors: Quality & Quantity of Work- The quality and quantity of the work was exceptional for a Products case against a worldwide manufacturer with highly experienced local and out of state counsel. Simon retained multiple experts, creatively advocated for unique damages, brought a fraud claim and filed a lot of motions other lawyers would not have filed. Simon filed a motion to strike Defendants answer seeking

case terminating sanctions and exclusion of key defense experts. Simon's aggressive representation was 1 a substantial factor in achieving the exceptional results. The amount of work Simon's office performed 2 was impressive given the size of his firm. Simon's office does not typically represent clients on an 3 hourly basis and the fee customarily charged in Vegas for similar legal services is substantial when also 4 considering the work actually performed. Simon's office lost opportunities to work on other cases to get 5 this amazing result. There were a lot of emails, which I went through and substantial pleadings and 6 multiple expert reports for a property damage case. The house stigma damage claim was extremely 7 creative and Mr. Simon secured all evidence to support this claim. The mediator also recommended the 8 6M settlement based on the expected attorney's fees of 2.4M. In an email to Simon in November, 2017 9 Mr. Edgeworth suggested 5M as the appropriate value for the proposal by the mediator, yet Simon 10 advocated for 6M and go \$6.1 Million (including Lange Plumbing). Negotiating a large claim in a 11 complex case also takes great skill and experience that Mr. Simon exhibited to achieve the great result, 12 as well as the very favorable terms for the benefit of the Edgeworth's. 13

I also analyzed the novelty and difficulty of the questions presented in the case; the adversarial 14 nature of this case, the skill necessary to perform the legal service, the lost opportunities to work on 15 other cases, the quality, quantity and the advocacy involved, as well as the exceptional result achieved 16 given the total amount of the settlement compared to the "hard" damages involved. The reasonable value 17 of the services performed in the Edgeworth matter by the Simon firm, in my opinion, would be in the 18 sum of \$2,072,393.75 for the period of after September 19, 2017. This evaluation is reasonable under 19 the Brunzell factors. I also considered the Lodestar factors, as well as the NRCP 1.5(a) factors for a 20 reasonable fee. Absent a contract, Simon is entitled to a reasonable fee customarily charged in the 21 22 community based on services performed. NRS 18.015. The extraordinary and impressive work occurred 23 primarily during the period of September 19, 2017 thru the end of the case. Mr. Simon actually 24 performed the work and achieved a great result.

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The value of quantum meruit is easily supported in the amount of \$2,072,393.75 for the period of outstanding services due and owing at the time of discharge. I make this declaration under the penalty of perjury. Dated this 12 day of April, 2021. Will Kemp, Esq. 

|          |   | Electronically Filed<br>5/16/2021 10:21 AM<br>Steven D. Grierson<br>CLERK OF THE COURT |
|----------|---|--|
| 1        | James R. Christensen Esq.<br>Nevada Bar No. 3861<br>JAMES R. CHRISTENSEN PC | Oten A. Alum   |
| 2        | 601 S. 6 <sup>th</sup> Street<br>Las Vegas NV 89101                         |  |
| 3        | (702) 272-0406<br>(702) 272-0415 fax  |  |
| 4        | jìm@jchristensenlaw.com<br>Attorney for SIMON                               |  |
| 5        | Eighth Judicial   |  |
| 6        | District of   | f Nevada   |
| 7<br>8   | EDGEWORTH FAMILY TRUST, and   |  |
| 9        | AMERICAN GRATING, LLC   | Case No.: A-16-738444-C  |
| 10       | Plaintiffs,   | Dept. No.: 10  |
| 11       | VS.   | NOTICE OF ENTRY OF ORDERS  |
| 12       | LANGE PLUMBING, LLC; THE  |  |
| 13       | VIKING CORPORATION, a Michigan<br>corporation; SUPPLY NETWORK,              |  |
| 14       | INC., dba VIKING SUPPLYNET, a Michigan Corporation; and DOES 1              | Date of Hearing: N/A<br>Time of Hearing: N/A   |
| 15<br>16 | through 5 and ROE entities 6 through 10;                                    |  |
| 17       |   |  |
| 18       | Defendants.<br>EDGEWORTH FAMILY TRUST;                                      |  |
| 19       | AMERICAN GRATING, LLC   | Case No.: A-18-767242-C  |
| 20       | Plaintiffs,   | Dept. No.: 26  |
| 21       | VS.   |  |
| 22       | DANIEL S. SIMON d/b/a SIMON   | Date of Hearing: N/A<br>Time of Hearing: N/A   |
| 23<br>24 | LAW; DOES 1 through 10; and, ROE entities 1 through 10;                     |  |
| 25       | Defendants.   |  |
|          |   |  |
|          |   | AA00634  |

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PLEASE TAKE NOTICE, the following Orders were entered on the docket:

1. March 16, 2021 – Amended Decision and Order Granting in Part and Denying in Part, Simon's Motion for Attorney's Fees and Costs;

2. March 16, 2021 – Second Amended Decision and Order on Motion to Adjudicate Lien;

3. April 19, 2021 – Third Amended Decision and Order on Motion to Adjudicate Lien; and,

4. April 28, 2021 – Third Amended Decision and Order on Motion to Adjudicate Lien.

A true and correct copy of each file-stamped order is attached hereto.

1st James R. Christensen

James R. Christensen Esq. Nevada Bar No. 3861 JAMES R. CHRISTENSEN PC 601 S. 6<sup>th</sup> Street Las Vegas NV 89101 (702) 272-0406 (702) 272-0415 fax jim@jchristensenlaw.com Attorney for SIMON

| 1        |  |  |
|----------|--|--|
| 2        | CERTIFICATE OF SERVICE   |  |
| 3        | I CERTIFY SERVICE of the foregoing NOTICE OF ENTRY OF                                  |  |
| 4        | ORDERS was made by electronic service (via Odyssey) this <u>16<sup>th</sup></u> day of |  |
| 5        |  |  |
| 6        | May 2021, to all parties currently shown on the Court's E-Service List.                |  |
| 7        | an employee of   |  |
| 8<br>9   | JAMES R. CHRISTENSEN, ESQ  |  |
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# **EXHIBIT** 1

|   | ELECTRONICALLY SERVED<br>3/16/2021 2:54 PM<br>Electronically Filed<br>03/16/2021 2:52 PM<br>Actuants Actuants<br>CLERK OF THE COURT |   |
|---|---|---|
| 1   | ORD   |   |
| 2   | DISTRIC   | T COURT   |
| 3   | CLARK COU   | NTY, NEVADA   |
| 4   |   |   |
| 5   | EDGEWORTH FAMILY TRUST; and AMERICAN GRATING, LLC,  |   |
| 6   | Plaintiffs,   | CASE NO.: A-18-767242-C                                       |
| 7   | VS.   | DEPT NO.: X   |
| 8   | LANGE PLUMBING, LLC; THE VIKING   |   |
| 9   | CORPORATION, a Michigan Corporation;  | Consolidated with   |
| 10  | SUPPLY NETWORK, INC., dba VIKING SUPPLYNET, a Michigan Corporation; and   |   |
| 11  | DOES 1 through 5; and, ROE entities 6 through 10;   | CASE NO.: A-16-738444-C<br>DEPT NO.: X                        |
| 12  | Defendants.   |   |
| 13  |   |   |
| 14  | EDGEWORTH FAMILY TRUST; and AMERICAN GRATING, LLC,  |   |
| 15  | Plaintiffs,   | AMENDED DECISION AND ORDER<br>GRANTING IN PART AND DENYING IN |
| 16  | VS.   | PART, SIMON'S MOTION FOR<br>ATTORNEY'S FEES AND COSTS         |
| 17  | DANIEL C. GIMON, THE LAW OFFICE OF  |   |
| 18  | DANIEL S. SIMON; THE LAW OFFICE OF<br>DANIEL S. SIMON, a Professional Corporation   |   |
| 19  | d/b/a SIMON LAW; DOES 1 through 10; and,<br>ROE entities 1 through 10;  |   |
| 20  | Defendants.   |   |
| 21  |   |   |
| 22  | AMENDED DECISION AND C  | ORDER ON ATTORNEY'S FEES                                      |
| 23  | This case came on for a hearing on Janu   | ary 15, 2019, in the Eighth Judicial District Court,          |
| 24  | Clark County, Nevada, the Honorable Tierra Jones presiding. Defendants and movant, Daniel   |   |
| 25  | Simon and Law Office of Daniel S. Simon d/b   | a Simon Law ("Defendants" or "Law Office" or                  |
| 26  | "Simon" or "Mr. Simon") having appeared in pe   | erson and by and through their attorneys of record,           |
| 27  | Peter S. Christiansen, Esq. and James Christensen, Esq. and Plaintiff Edgeworth Family Trust and                                    |   |
| 28  | American Grating, ("Plaintiff" or "Edgeworths") having appeared through Brian and Angela  |   |
| Hon. Tierra Jones<br>DISTRICT COURT JUDGE |   |   |

DEPARTMENT TEN LAS VEGAS, NEVADA 89155

Edgeworth, and by and through their attorneys of record, the law firm of Vannah and Vannah, Chtd. The Court having considered the evidence, arguments of counsel and being fully advised of the matters herein, the COURT FINDS after review:

The Motion for Attorney's Fees is GRANTED in part, DENIED in part.

The Court finds that the claim for conversion was not maintained on reasonable grounds, as 1. the Court previously found that when the complaint was filed on January 4, 2018, Mr. Simon was not in possession of the settlement proceeds as the checks were not endorsed or deposited in the trust account. (Amended Decision and Order on Motion to Dismiss NRCP 12(b)(5)). As such, Mr. Simon could not have converted the Edgeworth's property. As such, the Motion for Attorney's Fees 10 is GRANTED under 18.010(2)(b) as to the Conversion claim as it was not maintained upon reasonable grounds, since it was an impossibility for Mr. Simon to have converted the Edgeworth's 12 property, at the time the lawsuit was filed.

13 2. Further, The Court finds that the purpose of the evidentiary hearing was primarily on the 14 Motion to Adjudicate Lien. The Motion for Attorney's Fees is DENIED as it relates to other claims. 15 In considering the amount of attorney's fees and costs, the Court finds that the services of Mr. James 16 Christensen, Esq. and Mr. Peter Christiansen, Esq. were obtained after the filing of the lawsuit 17 against Mr. Simon, on January 4, 2018. However, they were also the attorneys in the evidentiary 18 hearing on the Motion to Adjudicate Lien, which this Court has found was primarily for the purpose 19 of adjudicating the lien by Mr. Simon. The Court further finds that the costs of Mr. Will Kemp, 20 Esq. were solely for the purpose of the Motion to Adjudicate Lien filed by Mr. Simon, but the costs 21 of Mr. David Clark, Esq. were solely for the purposes of defending the lawsuit filed against Mr. 22 Simon by the Edgeworths.

23 The court has considered all of the Brunzell factors pertinent to attorney's fees and attorney's 3. 24 fees are GRANTED. In determining the reasonable value of services provided for the defense of the 25 conversion claim, the COURT FINDS that 64 hours was reasonably spent by Mr. Christensen in 26 preparation and defense of the conversion claim, for a total amount of \$25,600.00. The COURT 27 FURTHER FINDS that 30.5 hours was reasonably spent by Mr. Christiansen in preparation of the

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defense of the conversion claim, for a total of \$24,400.00. As such, the award of attorney's fees is Dated this 16th day of March, 2021 GRANTED in the amount of \$50,000.00 and costs are GRANTED in the amount of \$5,000.00. IT IS SO ORDERED this 16<sup>th</sup> day of March, 2021. DISTRICT COURT/JUDGE 4DA 7C0 B8B6 9D67 Tierra Jones District Court Judge 

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# DISTRICT COURT CLARK COUNTY, NEVADA

Edgeworth Family Trust, Plaintiff(s)

VS.

CASE NO: A-16-738444-C

DEPT. NO. Department 10

Lange Plumbing, L.L.C., Defendant(s)

# AUTOMATED CERTIFICATE OF SERVICE

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:

15 Service Date: 3/16/2021

| 16       | Daniel Simon       | lawyers@simonlawlv.com      |
|----------|--------------------|-----------------------------|
| 17       | Rhonda Onorato .   | ronorato@rlattorneys.com    |
| 18       | Mariella Dumbrique | mdumbrique@blacklobello.law |
| 19       | Michael Nunez      | mnunez@murchisonlaw.com     |
| 20       | Tyler Ure          | ngarcia@murchisonlaw.com    |
| 21<br>22 | Nicole Garcia      | ngarcia@murchisonlaw.com    |
| 22       | Bridget Salazar    | bsalazar@vannahlaw.com      |
| 24       | John Greene        | jgreene@vannahlaw.com       |
| 25       | James Christensen  | jim@jchristensenlaw.com     |
| 26       | Daniel Simon       | dan@danielsimonlaw.com      |
| 27       | Danier Sinton      | dun adumersini oni dw.com   |

AA00641

| 1        | Michael Nunez   | mnunez@murchisonlaw.com      |  |  |  |
|----------|---|------------------------------|--|--|--|
| 3        | Gary Call   | gcall@rlattorneys.com        |  |  |  |
| 4        | J. Graf   | Rgraf@blacklobello.law       |  |  |  |
| 5        | Robert Vannah   | rvannah@vannahlaw.com        |  |  |  |
| 6        | Christopher Page  | chrispage@vannahlaw.com      |  |  |  |
| 7        | Jessie Church   | jchurch@vannahlaw.com        |  |  |  |
| 8        |   |                              |  |  |  |
| 9        | If indicated below, a copy of the above mentioned filings were also served by mail via United States Postal Service, postage prepaid, to the parties listed below at their last |                              |  |  |  |
| 10       |   |                              |  |  |  |
| 11       | Theodore Parker   | 2460 Professional CT STE 200 |  |  |  |
| 12       |   | Las Vegas, NV, 89128         |  |  |  |
| 13       |   |                              |  |  |  |
| 14       |   |                              |  |  |  |
| 15       |   |                              |  |  |  |
| 16       |   |                              |  |  |  |
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|          |   |                              |  |  |  |
|          |   |                              |  |  |  |

# **EXHIBIT 2**

|                                    |    | ELECTRONICALLY SI<br>3/16/2021 2:56 P   |  |  |  |  |
|------------------------------------|----|---|--|--|--|--|
|                                    | 1  | ORD   | CLERK OF THE COURT                               |  |  |  |
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|                                    | 3  |   |  |  |  |  |
|                                    | 4  | DISTRIC   | T COURT  |  |  |  |
|                                    | 5  | CLARK COU   | NTY, NEVADA                                      |  |  |  |
|                                    | 6  |   |  |  |  |  |
|                                    | 7  | EDGEWORTH FAMILY TRUST; and AMERICAN GRATING, LLC,                                |  |  |  |  |
|                                    | 8  | Plaintiffs,   | CASE NO.: A-18-767242-C                          |  |  |  |
|                                    | 9  | VS.   | DEPT NO.: X                                      |  |  |  |
| ),                                 | 10 | LANGE PLUMBING, LLC; THE VIKING   |  |  |  |  |
|                                    | 11 | CORPORATION, a Michigan Corporation;<br>SUPPLY NETWORK, INC., dba VIKING          | Consolidated with                                |  |  |  |
|                                    | 12 | SUPPLYNET, a Michigan Corporation; and  |  |  |  |  |
|                                    | 13 | DOES 1 through 5; and, ROE entities 6 through 10;                                 | CASE NO.: A-16-738444-C<br>DEPT NO.: X           |  |  |  |
| -                                  | 14 | Defendants.   |  |  |  |  |
|                                    | 15 | EDGEWORTH FAMILY TRUST; and AMERICAN GRATING, LLC,                                |  |  |  |  |
|                                    | 16 | Plaintiffs,   | SECOND AMENDED DECISION AND                      |  |  |  |
|                                    | 17 | VS.   | ORDER ON MOTION TO ADJUDICATE<br>LIEN            |  |  |  |
|                                    | 18 |   |  |  |  |  |
|                                    | 19 | DANIEL S. SIMON; THE LAW OFFICE OF<br>DANIEL S. SIMON, a Professional Corporation |  |  |  |  |
|                                    | 20 | d/b/a SIMON LAW; DOES 1 through 10; and, ROE entities 1 through 10;               |  |  |  |  |
|                                    | 21 | Defendants.   |  |  |  |  |
|                                    | 22 |   |  |  |  |  |
|                                    | 23 | SECOND AMENDED DECISION AND ORDER ON MOTION TO                                    |  |  |  |  |
|                                    | 24 | ADJUDIC   | CATE LIEN  |  |  |  |
|                                    | 25 | This case came on for an evidentiary  | hearing August 27-30, 2018 and concluded on      |  |  |  |
|                                    | 26 | September 18, 2018, in the Eighth Judicial Dist                                   | trict Court, Clark County, Nevada, the Honorable |  |  |  |
|                                    | 27 | Tierra Jones presiding. Defendants and movant,                                    | Daniel Simon and Law Office of Daniel S. Simon   |  |  |  |
| sa".                               | 28 | d/b/a Simon Law ("Defendants" or "Law Office"                                     | " or "Simon" or "Mr. Simon") having appeared in  |  |  |  |
| Hon. Tierra Jo<br>DISTRICT COURT J |    |   |  |  |  |  |

DEPARTMENT TEN LAS VEGAS, NEVADA 89155

person and by and through their attorneys of record, Peter S. Christiansen, Esq. and James Christensen, Esq. and Plaintiff Edgeworth Family Trust and American Grating, ("Plaintiff" or "Edgeworths") having appeared through Brian and Angela Edgeworth, and by and through their attorneys of record, the law firm of Vannah and Vannah, Chtd. Robert Vannah, Esq. and John Greene, Esq. The Court having considered the evidence, arguments of counsel and being fully advised of the matters herein, the COURT FINDS:

# **FINDINGS OF FACT**

The Court finds that the Law Office of Daniel S. Simon represented the Plaintiffs, 9 1. Edgeworth Family Trust and American Grating in the case entitled Edgeworth Family Trust and 10 American Grating v. Viking, et al., case number A-16-738444-C. The representation commenced on 11 May 27, 2016 when Brian Edgeworth and Daniel Simon Esq. met at Starbucks. This representation 12 originally began as a favor between friends and there was no discussion of fees, at this point. Mr. 13 14 Simon and his wife were close family friends with Brian and Angela Edgeworth.

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2. The case involved a complex products liability issue.

On April 10, 2016, a house the Edgeworths were building as a speculation home 16 3. suffered a flood. The house was still under construction and the flood caused a delay. The 17 18 Edgeworths did not carry loss insurance if a flood occurred and the plumbing company and manufacturer refused to pay for the property damage. A fire sprinkler installed by the plumber, and 19 20 within the plumber's scope of work, caused the flood; however, the plumber asserted the fire sprinkler was defective and refused to repair or to pay for repairs. The manufacturer of the sprinkler, 21 22 Viking, et al., also denied any wrongdoing.

23

In May of 2016, Mr. Simon agreed to help his friend with the flood claim and to send 4. a few letters. The parties initially hoped that Simon drafting a few letters to the responsible parties 24 could resolve the matter. Simon wrote the letters to the responsible parties, but the matter did not 25 resolve. Since the matter was not resolved, a lawsuit had to be filed. 26

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On June 14, 2016, a complaint was filed in the case of Edgeworth Family Trust; and 5.

| <ul> <li>American Grating LLC vs. Lange Plumbing, LLC; the Viking Corporation; Supply Network Inc., dba Viking Supplynet, in case number A-18-738444-C. The cost of repairs was approximately \$500,000. One of the elements of the Edgeworth's damages against Lange Plumbing LLC ("Lange") in the litigation was for reimbursement of the fees and costs that were paid by the Edgeworths.</li> <li>6. On August 9, 2017, Mr. Simon and Brian Edgeworth traveled to San Diego to meet with an expert. As they were in the airport waiting for a return flight, they discussed the case, and had some discussion about payments and financials. No express fee agreement was reached during the meeting. On August 22, 2017, Brian Edgeworth sent an email to Simon entitled "Contingency." It reads as follows:</li> </ul> |
|--|
| <ul> <li>\$500,000. One of the elements of the Edgeworth's damages against Lange Plumbing LLC ("Lange") in the litigation was for reimbursement of the fees and costs that were paid by the Edgeworths.</li> <li>6. On August 9, 2017, Mr. Simon and Brian Edgeworth traveled to San Diego to meet with an expert. As they were in the airport waiting for a return flight, they discussed the case, and had some discussion about payments and financials. No express fee agreement was reached during the meeting. On August 22, 2017, Brian Edgeworth sent an email to Simon entitled "Contingency."</li> </ul>   |
| <ul> <li>in the litigation was for reimbursement of the fees and costs that were paid by the Edgeworths.</li> <li>6. On August 9, 2017, Mr. Simon and Brian Edgeworth traveled to San Diego to meet with an expert. As they were in the airport waiting for a return flight, they discussed the case, and had some discussion about payments and financials. No express fee agreement was reached during the meeting. On August 22, 2017, Brian Edgeworth sent an email to Simon entitled "Contingency."</li> </ul>  |
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| with an expert. As they were in the airport waiting for a return flight, they discussed the case, and had some discussion about payments and financials. No express fee agreement was reached during the meeting. On August 22, 2017, Brian Edgeworth sent an email to Simon entitled "Contingency."   |
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| the meeting. On August 22, 2017, Brian Edgeworth sent an email to Simon entitled "Contingency."  |
|  |
| It reads as follows:   |
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| We never really had a structured discussion about how this might be done.<br>I am more than happy to keep paying hourly but if we are going for punitive   |
| we should probably explore a hybrid of hourly on the claim and then some<br>other structure that incents both of us to win an go after the appeal that these   |
| scumbags will file etc.  |
| Obviously that could not have been done earlier since who would have<br>thought this case would meet the hurdle of punitive at the start.  |
| I could also swing hourly for the whole case (unless I am off what this is going to cost). I would likely borrow another \$450K from Margaret in 250   |
| and 200 increments and then either I could use one of the house sales for cash or if things get really bad, I still have a couple million in bitcoin I could sell.   |
| I doubt we will get Kinsale to settle for enough to really finance this since I  |
| would have to pay the first \$750,000 or so back to Colin and Margaret and why would Kinsale settle for \$1MM when their exposure is only \$1MM?   |
|  |
| (Def. Exhibit 27).   |
| 7. During the litigation, Simon sent four (4) invoices to the Edgeworths. The first  |
| invoice was sent on December 2, 2016, seven (7) months after the original meeting at Starbucks.  |
| This invoice indicated that it was for attorney's fees and costs through November 11, 2016. (Def.  |
| Exhibit 8). The total of this invoice was \$42,564.95 and was billed at a "reduced" rate of \$550 per  |
| hour. <u>Id</u> . The invoice was paid by the Edgeworths on December 16, 2016.   |
| 8. On April 7, 2017 a second invoice was sent to the Edgeworths for attorney's fees and  |
| costs through April 4, 2017 for a total of \$46,620.69, and was billed at a "reduced" rate of \$550 per  |
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hour. (Def. Exhibit 9). This invoice was paid by the Edgeworths on May 3, 2017. There was no indication on the first two invoices if the services were those of Mr. Simon or his associates; but the bills indicated an hourly rate of \$550.00 per hour.

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9. A third invoice was sent to the Edgeworths on July 28, 2017 for attorney's fees and costs through July 28, 2017 totaling of \$142,080.20. (Def. Exhibit 10). This bill identified services of Daniel Simon Esq. for a "reduced" rate of \$550 per hour totaling \$104,021.20; and services of Ashley Ferrel Esq. for a "reduced" rate of \$275 per hour totaling \$37,959.00. <u>Id</u>. This invoice was paid by the Edgeworths on August 16, 2017.

9 10. The fourth invoice was sent to the Edgeworths on September 19, 2017 in an amount 10 of \$255,186.25 for attorney's fees and costs; with \$191,317.50 being calculated at a "reduced" rate 11 of \$550 per hour for Daniel Simon Esq., \$60,981.25 being calculated at a "reduced" rate of \$275 per 12 hour for Ashley Ferrel Esq., and \$2,887.50 being calculated at a "reduced" rate of \$275 per hour for 13 Benjamin Miller Esq. (Def. Exhibit 11). This invoice was paid by the Edgeworths on September 14 25, 2017.

15 11. The amount of attorney's fees in the four (4) invoices was \$367,606.25, and 16 \$118,846.84 in costs; for a total of \$486,453.09.<sup>1</sup> These monies were paid to Daniel Simon Esq. and 17 never returned to the Edgeworths. The Edgeworths secured very high interest loans to pay fees and 18 costs to Simon. They made Simon aware of this fact.

19 12. Between June 2016 and December 2017, there was a tremendous amount of work
20 done in the litigation of this case. There were several motions and oppositions filed, several
21 depositions taken, and several hearings held in the case.

13. On the evening of November 15, 2017, the Edgeworth's received the first settlement
offer for their claims against the Viking Corporation ("Viking"). However, the claims were not
settled until on or about December 1, 2017.

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14. Also on November 15, 2017, Brian Edgeworth sent an email to Simon asking for the

<sup>1</sup> \$265,677.50 in attorney's fees for the services of Daniel Simon; \$99,041.25 for the services of Ashley Ferrel; and \$2,887.50 for the services of Benjamin Miller.

open invoice. The email stated: "I know I have an open invoice that you were going to give me at
 mediation a couple weeks ago and then did not leave with me. Could someone in your office send
 Peter (copied here) any invoices that are unpaid please?" (Def. Exhibit 38).

4 15. On November 17, 2017, Simon scheduled an appointment for the Edgeworths to 5 come to his office to discuss the litigation.

6 16. On November 27, 2017, Simon sent a letter with an attached retainer agreement,
7 stating that the fee for legal services would be \$1,500,000 for services rendered to date. (Plaintiff's
8 Exhibit 4).

9 17. On November 29, 2017, the Edgeworths met with the Law Office of Vannah &
10 Vannah and signed a retainer agreement. (Def. Exhibit 90). On this date, they ceased all
11 communications with Mr. Simon.

12 18. On the morning of November 30, 2017, Simon received a letter advising him that the
13 Edgeworths had retained the Vannah Law Firm to assist in the litigation with the Viking entities,
14 et.al. The letter read as follows:

"Please let this letter serve to advise you that I've retained Robert D. Vannah, Esq. and John B. Greene, Esq., of Vannah & Vannah to assist in the litigation with the Viking entities, et.al. I'm instructing you to cooperate with them in every regard concerning the litigation and any settlement. I'm also instructing you to give them complete access to the file and allow them to review whatever documents they request to review. Finally, I direct you to allow them to participate without limitation in any proceeding concerning our case, whether it be at depositions, court hearings, discussions, etc."

21 (Def. Exhibit 43).

19. On the same morning, Simon received, through the Vannah Law Firm, the
Edgeworth's consent to settle their claims against Lange Plumbing LLC for \$25,000.

24 20. Also on this date, the Law Office of Danny Simon filed an attorney's lien for the 25 reasonable value of its services pursuant to NRS 18.015. (Def. Exhibit 3). On January 2, 2018, the 26 Law Office filed an amended attorney's lien for the sum of \$2,345,450, less payments made in the 27 sum of \$367,606.25, for a net lien in the sum of \$1,977,843.80. This lien includes court costs and

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| 1  | out-of-pocket costs advanced by the Law Office of Daniel S. Simon in the sum of \$76,535.93.   |
|--|--|
| 2  | 21. Mr. Edgeworth alleges that the fee agreement with Simon was only for an hourly   |
| 3  | express agreement of \$550 an hour; and that the agreement for \$550 an hour was made at the outset  |
| 4  | of the case. Mr. Simon alleges that he worked on the case always believing he would receive the  |
| 5  | reasonable value of his services when the case concluded. There is a dispute over the reasonable fee   |
| 6  | due to the Law Office of Danny Simon.  |
| 7  | 22. The parties agree that an express written contract was never formed.   |
| 8  | 23. On December 7, 2017, the Edgeworths signed Consent to Settle their claims against  |
| 9  | Lange Plumbing LLC for \$100,000.  |
| 10   | 24. On January 4, 2018, the Edgeworth Family Trust filed a lawsuit against Simon in  |
| 11   | Edgeworth Family Trust; American Grating LLC vs. Daniel S. Simon, the Law Office of Daniel S.  |
| 12   | Simon, a Professional Corporation, case number A-18-767242-C.  |
| 13   | 25. On January 24, 2018, the Law Office of Danny Simon filed a Motion to Adjudicate  |
| 14   | Lien with an attached invoice for legal services rendered. The amount of the invoice was   |
| 15   | \$692,120.00. The Court set an evidentiary hearing to adjudicate the lien.   |
| 16   |  |
| 10   |  |
| 17   | CONCLUSION OF LAW  |
|  | <u>CONCLUSION OF LAW</u><br>The Law Office Appropriately Asserted A Charging Lien Which Must Be Adjudicated By The   |
| 17   |  |
| 17<br>18   | The Law Office Appropriately Asserted A Charging Lien Which Must Be Adjudicated By The   |
| 17<br>18<br>19   | <u>The Law Office Appropriately Asserted A Charging Lien Which Must Be Adjudicated By The</u><br><u>Court</u>  |
| 17<br>18<br>19<br>20   | <u>The Law Office Appropriately Asserted A Charging Lien Which Must Be Adjudicated By The</u> <u>Court</u> An attorney may obtain payment for work on a case by use of an attorney lien. Here, the   |
| <ol> <li>17</li> <li>18</li> <li>19</li> <li>20</li> <li>21</li> </ol>   | The Law Office Appropriately Asserted A Charging Lien Which Must Be Adjudicated By The         Court         An attorney may obtain payment for work on a case by use of an attorney lien. Here, the         Law Office of Daniel Simon may use a charging lien to obtain payment for work on case A-16-   |
| <ol> <li>17</li> <li>18</li> <li>19</li> <li>20</li> <li>21</li> <li>22</li> </ol>   | The Law Office Appropriately Asserted A Charging Lien Which Must Be Adjudicated By The         Court         An attorney may obtain payment for work on a case by use of an attorney lien. Here, the         Law Office of Daniel Simon may use a charging lien to obtain payment for work on case A-16-         738444-C under NRS 18.015.         NRS 18.015(1)(a) states:         1.       An attorney at law shall have a lien:  |
| <ol> <li>17</li> <li>18</li> <li>19</li> <li>20</li> <li>21</li> <li>22</li> <li>23</li> </ol>                                     | The Law Office Appropriately Asserted A Charging Lien Which Must Be Adjudicated By The         Court         An attorney may obtain payment for work on a case by use of an attorney lien. Here, the         Law Office of Daniel Simon may use a charging lien to obtain payment for work on case A-16-         738444-C under NRS 18.015.         NRS 18.015(1)(a) states:   |
| <ol> <li>17</li> <li>18</li> <li>19</li> <li>20</li> <li>21</li> <li>22</li> <li>23</li> <li>24</li> <li>25</li> </ol>             | Court         An attorney may obtain payment for work on a case by use of an attorney lien. Here, the         Law Office of Daniel Simon may use a charging lien to obtain payment for work on case A-16-         738444-C under NRS 18.015.         NRS 18.015(1)(a) states:         1. An attorney at law shall have a lien:         (a) Upon any claim, demand or cause of action, including any claim for unliquidated damages, which has been placed in the attorney's hands by a client for suit or  |
| <ol> <li>17</li> <li>18</li> <li>19</li> <li>20</li> <li>21</li> <li>22</li> <li>23</li> <li>24</li> <li>25</li> <li>26</li> </ol> | The Law Office Appropriately Asserted A Charging Lien Which Must Be Adjudicated By The         Court         An attorney may obtain payment for work on a case by use of an attorney lien. Here, the         Law Office of Daniel Simon may use a charging lien to obtain payment for work on case A-16-         738444-C under NRS 18.015.         NRS 18.015(1)(a) states:         1.       An attorney at law shall have a lien:         (a) Upon any claim, demand or cause of action, including any claim for unliquidated damages, which has been placed in the attorney's hands by a client for suit or collection, or upon which a suit or other action has been instituted. |

The Court finds that the lien filed by the Law Office of Daniel Simon, in case A-16-738444-C, complies with NRS 18.015(1)(a). The Law Office perfected the charging lien pursuant to NRS 18.015(3), by serving the Edgeworths as set forth in the statute. The Law Office charging lien was perfected before settlement funds generated from A-16-738444-C of \$6,100,000.00 were deposited. thus the charging lien attached to the settlement funds. Nev. Rev. Stat. 18.015(4)(a); Golightly & Vannah, PLLC v. TJ Allen LLC, 373 P.3d 103, at 105 (Nev. 2016). The Law Office's charging lien is enforceable in form.

8 The Court has personal jurisdiction over the Law Office and the Plaintiffs in A-16-738444-C. 9 Argentina Consolidated Mining Co., v. Jolley, Urga, Wirth, Woodbury & Standish, 216 P.3d 779 at 10 782-83 (Nev. 2009). The Court has subject matter jurisdiction over adjudication of the Law Office's 11 charging lien. Argentina, 216 P.3d at 783. The Law Office filed a motion requesting adjudication 12 under NRS 18.015, thus the Court must adjudicate the lien.

#### Fee Agreement

It is undisputed that no express written fee agreement was formed. The Court finds that there 16 was no express oral fee agreement formed between the parties. An express oral agreement is 17 formed when all important terms are agreed upon. See, Loma Linda University v. Eckenweiler, 469 18 P.2d 54 (Nev. 1970) (no oral contract was formed, despite negotiation, when important terms were 19 not agreed upon and when the parties contemplated a written agreement). The Court finds that the 20 payment terms are essential to the formation of an express oral contract to provide legal services on 21 an hourly basis.

22 Here, the testimony from the evidentiary hearing does not indicate, with any degree of 23 certainty, that there was an express oral fee agreement formed on or about June of 2016. Despite 24 Brian Edgeworth's affidavits and testimony; the emails between himself and Danny Simon, 25 regarding punitive damages and a possible contingency fee, indicate that no express oral fee 26 agreement was formed at the meeting on June 10, 2016. Specifically in Brian Edgeworth's August 27 22, 2017 email, titled "Contingency," he writes:

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| 2  | "We never really had a structured discussion about how this might be done. I  |
| 3  | am more than happy to keep paying hourly but if we are going for punitive we<br>should probably explore a hybrid of hourly on the claim and then some other             |
| 4  | structure that incents both of us to win an go after the appeal that these  |
| 5  | scumbags will file etc. Obviously that could not have been done earlier since<br>who would have thought this case would meet the hurdle of punitive at the              |
| 6  | start. I could also swing hourly for the whole case (unless I am off what this is going to cost). I would likely borrow another \$450K from Margaret in 250             |
| 7  | and 200 increments and then either I could use one of the house sales for cash<br>or if things get really bad, I still have a couple million in bitcoin I could sell. I |
| 8  | doubt we will get Kinsale to settle for enough to really finance this since I   |
| 9  | would have to pay the first \$750,000 or so back to Colin and Margaret and why would Kinsale settle for \$1MM when their exposure is only \$1MM?"                       |
| 10 |   |
| 11 | (Def. Exhibit 27).  |
| 12 | It is undisputed that when the flood issue arose, all parties were under the impression that Simon  |
| 13 | would be helping out the Edgeworths, as a favor.  |
| 14 | The Court finds that an implied fee agreement was formed between the parties on December  |
| 15 | 2, 2016, when Simon sent the first invoice to the Edgeworths, billing his services at \$550 per hour,   |
| 16 | and the Edgeworths paid the invoice. On July 28, 2017 an addition to the implied contract was   |
| 17 | created with a fee of \$275 per hour for Simon's associates. Simon testified that he never told the   |
| 18 | Edgeworths not to pay the bills, though he testified that from the outset he only wanted to "trigger  |
| 19 | coverage". When Simon repeatedly billed the Edgeworths at \$550 per hour for his services, and  |
| 20 | \$275 an hour for the services of his associates; and the Edgeworths paid those invoices, an implied  |
| 21 | fee agreement was formed between the parties. The implied fee agreement was for \$550 per hour  |
| 22 | for the services of Daniel Simon Esq. and \$275 per hour for the services of his associates.  |
| 23 |   |
| 24 | Constructive Discharge  |
| 25 | Constructive discharge of an attorney may occur under several circumstances, such as:   |
| 26 | • Refusal to communicate with an attorney creates constructive discharge. Rosenberg v.  |
| 27 | Calderon Automation, 1986 Ohio App. LEXIS 5460 (Jan. 31, 1986).   |
| 28 | 8   |
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| 1      | <ul> <li>Refusal to pay an attorney creates constructive discharge. See e.g., Christian v. All Persons<br/>Claiming Any Right, 962 F. Supp. 676 (U.S. Dist. V.I. 1997).</li> </ul>   |  |  |  |
|--------|--|--|--|--|
| 2      | • Suing an attorney creates constructive discharge. See <u>Tao v. Probate Court for the Northeast</u>  |  |  |  |
| 3<br>4 | <u>Dist.</u> #26, 2015 Conn. Super. LEXIS 3146, *13-14, (Dec. 14, 2015). See also <u>Maples v.</u><br><u>Thomas</u> , 565 U.S. 266 (2012); <i>Harris v. State</i> , 2017 Nev. LEXIS 111; and <u>Guerrero v. State</u> , 2017 Nev. Unpubl. LEXIS 472. |  |  |  |
| 5      |  |  |  |  |
| 6      | <ul> <li>Taking actions that preventing effective representation creates constructive discharge.<br/><u>McNair v. Commonwealth</u>, 37 Va. App. 687, 697-98 (Va. 2002).</li> </ul>   |  |  |  |
| 7      | Here, the Court finds that the Edgeworths constructively discharged Simon as their lawyer on   |  |  |  |
| 8      | November 29, 2017. The Edgeworths assert that because Simon has not been expressly terminated,   |  |  |  |
| 9      | has not withdrawn, and is still technically their attorney of record; there cannot be a termination.   |  |  |  |
| 10     | The Court disagrees.   |  |  |  |
| 11     | On November 29, 2017, the Edgeworths met with the Law Firm of Vannah and Vannah and  |  |  |  |
| 12-    | signed a retainer agreement. The retainer agreement was for representation on the Viking settlement  |  |  |  |
| 13     | agreement and the Lange claims. (Def. Exhibit 90). This is the exact litigation that Simon was   |  |  |  |
| 14     | representing the Edgeworths on. This fee agreement also allowed Vannah and Vannah to do all  |  |  |  |
| 15     | things without a compromise. Id. The retainer agreement specifically states:   |  |  |  |
| 16     |  |  |  |  |
| 17     | Client retains Attorneys to represent him as his Attorneys regarding<br>Edgeworth Family Trust and AMERICAN GRATING V. ALL VIKING  |  |  |  |
| 18     | ENTITIES and all damages including, but not limited to, all claims in this matter and empowers them to do all things to effect a compromise in said  |  |  |  |
| 19     | matter, or to institute such legal action as may be advisable in their judgment,   |  |  |  |
| 20     | and agrees to pay them for their services, on the following conditions:<br>a)  |  |  |  |
| 21     | b)<br>c) Client agrees that his attorneys will work to consummate a settlement of  |  |  |  |
| 22     | \$6,000,000 from the Viking entities and any settlement amount agreed to be paid by the Lange entity. Client also agrees that attorneys will work to reach   |  |  |  |
| 23     | an agreement amongst the parties to resolve all claims in the Lange and  |  |  |  |
| 24     | Viking litigation.   |  |  |  |
| 25     | <u>Id</u> .  |  |  |  |
| 26     | This agreement was in place at the time of the settlement of the Viking and Lange claims. Mr.  |  |  |  |
| 27     | Simon had already begun negotiating the terms of the settlement agreement with Viking during the   |  |  |  |
| 28     | 9  |  |  |  |
|        |  |  |  |  |

week of November 27, 2017 prior to Mr. Vannah's involvement. These negotiated terms were put
 into a final release signed by the Edgeworths and Mr. Vannah's office on December 1, 2017. (Def.
 Exhibit 5). Mr. Simon's name is not contained in the release; Mr. Vannah's firm is expressly
 identified as the firm that solely advised the clients about the settlement. The actual language in the
 settlement agreement, for the Viking claims, states:

PLAINTIFFS represent that their independent counsel, Robert Vannah, Esq. and John Greene, Esq., of the law firm Vannah & Vannah has explained the effect of this AGREEMENT and their release of any and all claims, known or unknown and, based upon that explanation and their independent judgment by the reading of this Agreement, PLAINTIFFS understand and acknowledge the legal significance and the consequences of the claims being released by this Agreement. PLAINTIFFS further represent that they understand and acknowledge the legal significance and consequences of a release of unknown claims against the SETTLING PARTIES set forth in, or arising from, the INCIDENT and hereby assume full responsibility for any injuries, damages, losses or liabilities that hereafter may occur with respect to the matters released by this Agreement.

- Also, Simon was not present for the signing of these settlement documents and never explained any of the terms to the Edgeworths. He sent the settlement documents to the Law Office of Vannah and Vannah and received them back with the signatures of the Edgeworths.
- Further, the Edgeworths did not personally speak with Simon after November 25, 2017. Though there were email communications between the Edgeworths and Simon, they did not verbally speak to him and were not seeking legal advice from him. In an email dated December 5, 2017, Simon is requesting Brian Edgeworth return a call to him about the case, and Brian Edgeworth responds to the email saying, "please give John Greene at Vannah and Vannah a call if you need anything done on the case. I am sure they can handle it." (Def. Exhibit 80). At this time, the claim against Lange Plumbing had not been settled. The evidence indicates that Simon was actively working on this claim, but he had no communication with the Edgeworth sand was not advising them on the claim against Lange Plumbing. Specifically, Brian Edgeworth testified that Robert Vannah Esq. told them what Simon said about the Lange claims and it was established that the Law
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Id.

Firm of Vannah and Vannah provided advice to the Edgeworths regarding the Lange claim. Simon and the Law Firm of Vannah and Vannah gave different advice on the Lange claim, and the Edgeworths followed the advice of the Law Firm of Vannah and Vannah to settle the Lange claim. The Law Firm of Vannah and Vannah drafted the consent to settle for the claims against Lange Plumbing (Def. Exhibit 47). This consent to settle was inconsistent with the advice of Simon. Mr. Simon never signed off on any of the releases for the Lange settlement.

7 Further demonstrating a constructive discharge of Simon is the email from Robert Vannah 8 Esq. to James Christensen Esq. dated December 26, 2017, which states: "They have lost all faith and 9 trust in Mr. Simon. Therefore, they will not sign the checks to be deposited into his trust account. 10 Quite frankly, they are fearful that he will steal the money." (Def. Exhibit 48). Then on January 4, 11 2018, the Edgeworth's filed a lawsuit against Simon in Edgeworth Family Trust; American Grating, 12 LLC vs. Daniel S. Simon; the Law Office of Daniel S. Simon, a Professional Corporation d/b/a 13 Simon Law, case number A-18-767242-C. Then, on January 9, 2018, Robert Vannah Esq. sent an 14 email to James Christensen Esq. stating, "I guess he could move to withdraw. However, that 15 doesn't seem in his best interests." (Def. Exhibit 53).

16 The Court recognizes that Simon still has not withdrawn as counsel of record on A-16-17 738444-C, the Law Firm of Vannah and Vannah has never substituted in as counsel of record, the 18 Edgeworths have never explicitly told Simon that he was fired, Simon sent the November 27, 2018 19 letter indicating that the Edgeworth's could consult with other attorneys on the fee agreement (that 20 was attached to the letter), and that Simon continued to work on the case after the November 29, 21 2017 date. The court further recognizes that it is always a client's decision of whether or not to 22 accept a settlement offer. However the issue is constructive discharge and nothing about the fact 23 that Mr. Simon has never officially withdrawn from the case indicates that he was not constructively 24 discharged. His November 27, 2017 letter invited the Edgeworth's to consult with other attorneys 25 on the fee agreement, not the claims against Viking or Lange. His clients were not communicating 26 with him, making it impossible to advise them on pending legal issues, such as the settlements with 27 Lange and Viking. It is clear that there was a breakdown in attorney-client relationship preventing

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|----|---|---|
| 2  | Simon from effectively representing the clients. The Court finds that Danny Simon was   | • |
| 3  | constructively discharged by the Edgeworths on November 29, 2017.   |   |
| 4  |   |   |
| 5  | Adjudication of the Lien and Determination of the Law Office Fee  |   |
| 6  | NRS 18.015 states:  |   |
| 7  | 1. An attorney at law shall have a lien:  |   |
| 8  | (a) Upon any claim, demand or cause of action, including any claim for unliquidated damages, which has been placed in the attorney's hands by a                   |   |
| 9  | client for suit or collection, or upon which a suit or other action has been  |   |
| 10 | instituted.<br>(b) In any civil action, upon any file or other property properly left in the  |   |
| 11 | possession of the attorney by a client.<br>2. A lien pursuant to subsection 1 is for the amount of any fee which has  |   |
| 12 | been agreed upon by the attorney and client. In the absence of an agreement,<br>the lien is for a reasonable fee for the services which the attorney has rendered |   |
| 13 | for the client.   |   |
| 14 | 3. An attorney perfects a lien described in subsection 1 by serving notice in writing, in person or by certified mail, return receipt requested, upon his or      |   |
| 15 | her client and, if applicable, upon the party against whom the client has a cause of action, claiming the lien and stating the amount of the lien.                |   |
| 16 | 4. A lien pursuant to:  |   |
| 17 | (a) Paragraph (a) of subsection 1 attaches to any verdict, judgment or decree entered and to any money or property which is recovered on account of               |   |
| 18 | the suit or other action; and<br>(b) Paragraph (b) of subsection 1 attaches to any file or other property   |   |
| 19 | properly left in the possession of the attorney by his or her client, including,  |   |
| 20 | without limitation, copies of the attorney's file if the original documents received from the client have been returned to the client, and authorizes the         |   |
| 21 | attorney to retain any such file or property until such time as an adjudication<br>is made pursuant to subsection 6, from the time of service of the notices      |   |
| 22 | required by this section.   |   |
| 23 | 5. A lien pursuant to paragraph (b) of subsection 1 must not be construed as inconsistent with the attorney's professional responsibilities to                    |   |
| 24 | the client.<br>6. On motion filed by an attorney having a lien under this section, the  |   |
| 25 | attorney's client or any party who has been served with notice of the lien, the   |   |
| 26 | court shall, after 5 days' notice to all interested parties, adjudicate the rights of the attorney, client or other parties and enforce the lien.                 |   |
| 27 | 7. Collection of attorney's fees by a lien under this section may be utilized with, after or independently of any other method of collection.                     |   |
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Nev. Rev. Stat. 18.015.

NRS 18.015(2) matches Nevada contract law. If there is an express contract, then the contract terms are applied. Here, there was no express contract for the fee amount, however there was an implied contract when Simon began to bill the Edgeworths for fees in the amount of \$550 per hour for his services, and \$275 per hour for the services of his associates. This contract was in effect until November 29, 2017, when he was constructively discharged from representing the Edgeworths. After he was constructively discharged, under NRS 18.015(2) and Nevada contract law, Simon is due a reasonable fee- that is, quantum meruit.

#### **Implied** Contract

On December 2, 2016, an implied contract for fees was created. The implied fee was \$550 an hour for the services of Mr. Simon. On July 28, 2017 an addition to the implied contract was created with a fee of \$275 per hour for the services of Simon's associates. This implied contract was created when invoices were sent to the Edgeworths, and they paid the invoices.

The invoices that were sent to the Edgeworths indicate that they were for costs and attorney's fees, and these invoices were paid by the Edgeworths. Though the invoice says that the fees were reduced, there is no evidence that establishes that there was any discussion with the Edgeworths as to how much of a reduction was being taken, and that the invoices did not need to be paid. There is no indication that the Edgeworths knew about the amount of the reduction and acknowledged that the full amount would be due at a later date. Simon testified that Brian Edgeworth chose to pay the bills to give credibility to his actual damages, above his property damage loss. However, as the lawyer/counselor, Simon did not prevent Brian Edgeworth from paying the bill or in any way refund the money, or memorialize this or any understanding in writing.

 Simon produced evidence of the claims for damages for his fees and costs pursuant to NRCP 16.1 disclosures and computation of damages; and these amounts include the four invoices that were paid in full and there was never any indication given that anything less than all the fees had been

produced. During the deposition of Brian Edgeworth it was suggested, by Simon, that all of the fees · 1 had been disclosed. Further, Simon argues that the delay in the billing coincides with the timing of 2 the NRCP 16.1 disclosures, however the billing does not distinguish or in any way indicate that the 3 sole purpose was for the Lange Plumbing LLC claim. Since there is no contract, the Court must 4 look to the actions of the parties to demonstrate the parties' understanding. Here, the actions of the 5 parties are that Simon sent invoices to the Edgeworths, they paid the invoices, and Simon Law 6 Office retained the payments, indicating an implied contract was formed between the parties. The 7 Court find that the Law Office of Daniel Simon should be paid under the implied contract until the 8 9 date they were constructively discharged, November 29, 2017.

#### Amount of Fees Owed Under Implied Contract

The Edgeworths were billed, and paid for services through September 19, 2017. There is some testimony that an invoice was requested for services after that date, but there is no evidence that any invoice was paid by the Edgeworths. Since the Court has found that an implied contract for fees was formed, the Court must now determine what amount of fees and costs are owed from September 19, 2017 to the constructive discharge date of November 29, 2017. In doing so, the Court must consider the testimony from the witnesses at the evidentiary hearing, the submitted billings, the attached lien, and all other evidence provided regarding the services provided during this time.

At the evidentiary hearing, Ashley Ferrel Esq. testified that some of the items in the billing 20 that was prepared with the lien "super bill," are not necessarily accurate as the Law Office went back 21 22 and attempted to create a bill for work that had been done over a year before. She testified that they 23 added in .3 hours for each Wiznet filing that was reviewed and emailed and .15 hours for every email that was read and responded to. She testified that the dates were not exact, they just used the 24 25 dates for which the documents were filed, and not necessarily the dates in which the work was performed. Further, there are billed items included in the "super bill" that was not previously billed 26 27 to the Edgeworths, though the items are alleged to have occurred prior to or during the invoice

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billing period previously submitted to the Edgeworths. The testimony at the evidentiary hearing
 indicated that there were no phone calls included in the billings that were submitted to the
 Edgeworths.

This attempt to recreate billing and supplement/increase previously billed work makes it unclear to the Court as to the accuracy of this "recreated" billing, since so much time had elapsed between the actual work and the billing. The court reviewed the billings of the "super bill" in comparison to the previous bills and determined that it was necessary to discount the items that had not been previously billed for; such as text messages, reviews with the court reporter, and reviewing, downloading, and saving documents because the Court is uncertain of the accuracy of the "super bill."

Simon argues that he has no billing software in his office and that he has never billed a client 11 on an hourly basis, but his actions in this case are contrary. Also, Simon argues that the Edgeworths, 12 in this case, were billed hourly because the Lange contract had a provision for attorney's fees; 13 however, as the Court previously found, when the Edgeworths paid the invoices it was not made 14 clear to them that the billings were only for the Lange contract and that they did not need to be paid. 15 Also, there was no indication on the invoices that the work was only for the Lange claims, and not 16 the Viking claims. Ms. Ferrel testified that the billings were only for substantial items, without 17 emails or calls, understanding that those items may be billed separately; but again the evidence does 18 not demonstrate that this information was relayed to the Edgeworths as the bills were being paid. 19 This argument does not persuade the court of the accuracy of the "super bill". 20

The amount of attorney's fees and costs for the period beginning in June of 2016 to December 2, 2016 is \$42,564.95. This amount is based upon the invoice from December 2, 2016 which appears to indicate that it began with the initial meeting with the client, leading the court to determine that this is the beginning of the relationship. This invoice also states it is for attorney's fees and costs through November 11, 2016, but the last hourly charge is December 2, 2016. This

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amount has already been paid by the Edgeworths on December 16, 2016.<sup>2</sup>

The amount of the attorney's fees and costs for the period beginning on December 5, 2016 to April 4, 2017 is \$46,620.69. This amount is based upon the invoice from April 7, 2017. This amount has already been paid by the Edgeworths on May 3, 2017.

The amount of attorney's fees for the period of April 5, 2017 to July 28, 2017, for the services of Daniel Simon Esq. is \$72,077.50. The amount of attorney's fees for this period for Ashley Ferrel Esq. is \$38,060.00. The amount of costs outstanding for this period is \$31,943.70. This amount totals \$142,081.20 and is based upon the invoice from July 28, 2017. This amount has been paid by the Edgeworths on August 16, 2017.<sup>3</sup>

The amount of attorney's fees for the period of July 31, 2017 to September 19, 2017, for the services of Daniel Simon Esq. is \$119,762.50. The amount of attorney's fees for this period for Ashley Ferrel Esq. is \$60,981.25. The amount of attorney's fees for this period for Benjamin Miller Esq. is \$2,887.50. The amount of costs outstanding for this period is \$71,555.00. This amount totals \$255,186.25 and is based upon the invoice from September 19, 2017. This amount has been paid by the Edgeworths on September 25, 2017.

- 16 From September 19, 2017 to November 29, 2017, the Court must determine the amount of attorney fees owed to the Law Office of Daniel Simon.<sup>4</sup> For the services of Daniel Simon Esq., the 17 18 total amount of hours billed are 340.05. At a rate of \$550 per hour, the total attorney's fees owed to 19 the Law Office for the work of Daniel Simon Esq. is \$187,027.50. For the services of Ashley Ferrel 20 Esq., the total amount of hours billed are 337.15. At a rate of \$275 per hour, the total attorney's fees 21 owed to the Law Office for the work of Ashley Ferrel Esq. from September 19, 2017 to November 29, 2017 is \$92,716.25.<sup>5</sup> For the services of Benjamin Miller Esq., the total amount of hours billed 22 23 are 19.05. At a rate of \$275 per hour, the total attorney's fees owed to the Law Office for the work
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<sup>&</sup>lt;sup>2</sup>There are no billing amounts from December 2 to December 4, 2016.

<sup>&</sup>lt;sup>3</sup> There are no billings from July 28 to July 30, 2017.

<sup>&</sup>lt;sup>4</sup> There are no billings for October 8<sup>th</sup>, October 28-29, and November 5<sup>th</sup>.

 <sup>&</sup>lt;sup>1</sup> There is no billing for the October 7-8, October 22, October 28-29, November 4, November 11-12, November 18-19, November 21, and November 23-26.

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of Benjamin Miller Esq. from September 19, 2017 to November 29, 2017 is \$5,238.75.6

The Court notes that though there was never a fee agreement made with Ashley Ferrel Esq. or Benjamin Miller Esq., however, their fees were included on the last two invoices that were paid by the Edgeworths, so the implied fee agreement applies to their work as well.

The Court finds that the total amount owed to the Law Office of Daniel Simon for the period of September 19, 2018 to November 29, 2017 is \$284,982.50.

#### Costs Owed

9 The Court finds that the Law Office of Daniel Simon is not owed any monies for outstanding 10 costs of the litigation in Edgeworth Family Trust; and American Grating, LLC vs. Lange Plumbing, 11 LLC; The Viking Corporation; Supply Network, Inc. dba Viking Supplynet in case number A-16-12 738444-C. The attorney lien asserted by Simon, in January of 2018, originally sought 13 reimbursement for advances costs of \$71,594.93. The amount sought for advanced costs was later 14 changed to \$68,844.93. In March of 2018, the Edgeworths paid the outstanding advanced costs, so 15 the Court finds that there no outstanding costs remaining owed to the Law Office of Daniel Simon.

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#### Quantum Meruit

When a lawyer is discharged by the client, the lawyer is no longer compensated under the 18 discharged/breached/repudiated contract, but is paid based on quantum meruit. See e.g. Golightly v. 19 Gassner, 281 P.3d 1176 (Nev. 2009) (unreported) (discharged contingency attorney paid by 20 quantum meruit rather than by contingency fee pursuant to agreement with client); citing, Gordon v. 21 Stewart, 324 P.3d 234 (1958) (attorney paid in quantum meruit after client breach of agreement); 22 and, Cooke v. Gove, 114 P.2d 87 (Nev. 1941) (fees awarded in quantum meruit when there was no 23 Here, Simon was constructively discharged by the Edgeworths on 24 contingency agreement). November 29, 2017. The constructive discharge terminated the implied contract for fees. William 25 Kemp Esq. testified as an expert witness and stated that if there is no contract, then the proper award 26

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<sup>6</sup> There is no billing from September 19, 2017 to November 5, 2017.

is quantum meruit. The Court finds that the Law Office of Daniel Simon is owed attorney's fees under quantum meruit from November 29, 2017, after the constructive discharge, to the conclusion of the Law Office's work on this case.

In determining the amount of fees to be awarded under quantum meruit, the Court has wide discretion on the method of calculation of attorney fee, to be "tempered only by reason and fairness". <u>Albios v. Horizon Communities, Inc.</u>, 132 P.3d 1022 (Nev. 2006). The law only requires that the court calculate a reasonable fee. <u>Shuette v. Beazer Homes Holding Corp.</u>, 124 P.3d 530 (Nev. 2005). Whatever method of calculation is used by the Court, the amount of the attorney fee must be reasonable under the <u>Brunzell</u> factors. <u>Id</u>. The Court should enter written findings of the reasonableness of the fee under the <u>Brunzell</u> factors. <u>Argentena Consolidated Mining Co., v. Jolley, Urga, Wirth, Woodbury Standish</u>, 216 P.3d 779, at fn2 (Nev. 2009). <u>Brunzell</u> provides that "[w]hile hourly time schedules are helpful in establishing the value of counsel services, other factors may be equally significant. <u>Brunzell v. Golden Gate National Bank</u>, 455 P.2d 31 (Nev. 1969).

The <u>Brunzell</u> factors are: (1) the qualities of the advocate; (2) the character of the work to be done; (3) the work actually performed; and (4) the result obtained. <u>Id</u>. However, in this case the Court notes that the majority of the work in this case was complete before the date of the constructive discharge, and the Court is applying the <u>Brunzell</u> factors for the period commencing after the constructive discharge.

In considering the <u>Brunzell</u> factors, the Court looks at all of the evidence presented in the
case, the testimony at the evidentiary hearing, and the litigation involved in the case.

#### 21 1 Quality of the Advocate

Brunzell expands on the "qualities of the advocate" factor and mentions such items as
training, skill and education of the advocate. Mr. Simon has been an active Nevada trial attorney for
over two decades. He has several 7-figure trial verdicts and settlements to his credit. Craig
Drummond Esq. testified that he considers Mr. Simon a top 1% trial lawyer and he associates Mr.
Simon in on cases that are complex and of significant value. Michael Nunez Esq. testified that Mr.
Simon's work on this case was extremely impressive. William Kemp Esq. testified that Mr. Simon's

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1 work product and results are exceptional.

### 2.2 <u>The Character of the Work to be Done</u>

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The character of the work done in this case is complex. There were multiple parties, multiple claims, and many interrelated issues. Affirmative claims by the Edgeworths covered the gamut from product liability to negligence. The many issues involved manufacturing, engineering, fraud, and a full understanding of how to work up and present the liability and damages. Mr. Kemp testified that the quality and quantity of the work was exceptional for a products liability case against a world-wide manufacturer that is experienced in litigating case. Mr. Kemp further testified that the Law Office of Danny Simon retained multiple experts to secure the necessary opinions to prove the case. The continued aggressive representation, of Mr. Simon, in prosecuting the case that was a substantial factor in achieving the exceptional results.

12.3 <u>The Work Actually Performed</u>

Mr. Simon was aggressive in litigating this case. In addition to filing several motions, 13 numerous court appearances, and deposition; his office uncovered several other activations, that 14 caused possible other floods. While the Court finds that Mr. Edgeworth was extensively involved 15 16 and helpful in this aspect of the case, the Court disagrees that it was his work alone that led to the 17 other activations being uncovered and the result that was achieved in this case. Since Mr. 18 Edgeworth is not a lawyer, it is impossible that it was his work alone that led to the filing of motions 19 and the litigation that allowed this case to develop into a \$6 million settlement. All of the work by the Law Office of Daniel Simon led to the ultimate result in this case. 20

21 4 The Result Obtained

The result was impressive. This began as a \$500,000 insurance claim and ended up settling for over \$6,000,000. Mr. Simon was also able to recover an additional \$100,000 from Lange Plumbing LLC. Mr. Vannah indicated to Simon that the Edgeworths were ready so sign and settle the Lange Claim for \$25,000 but Simon kept working on the case and making changes to the settlement agreement. This ultimately led to a larger settlement for the Edgeworths. Recognition is due to Mr. Simon for placing the Edgeworths in a great position to recover a greater amount from

Lange. Mr. Kemp testified that this was the most important factor and that the result was incredible. Mr. Kemp also testified that he has never heard of a \$6 million settlement with a \$500,000 damage case. Further, in the Consent to Settle, on the Lange claims, the Edgeworth's acknowledge that they 4 were made more than whole with the settlement with the Viking entities.

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In determining the amount of attorney's fees owed to the Law Firm of Daniel Simon, the Court also considers the factors set forth in Nevada Rules of Professional Conduct – Rule 1.5(a) which states:

> (a) A lawyer shall not make an agreement for, charge, or collect an unreasonable fee or an unreasonable amount for expenses. The factors to be considered in determining the reasonableness of a fee include the following:

(1) The time and labor required, the novelty and difficulty of the questions involved, and the skill requisite to perform the legal service properly;

(2) The likelihood, if apparent to the client, that the acceptance of the particular employment will preclude other employment by the lawyer;

(3) The fee customarily charged in the locality for similar legal services;

(4) The amount involved and the results obtained;

(5) The time limitations imposed by the client or by the circumstances;

(6) The nature and length of the professional relationship with the client;

(7) The experience, reputation, and ability of the lawyer or lawyers performing the services; and

(8) Whether the fee is fixed or contingent.

NRCP 1.5. However, the Court must also consider the remainder of Rule 1.5 which goes on to state:

(b) The scope of the representation and the basis or rate of the fee and expenses for which the client will be responsible shall be communicated to the client, preferably in writing, before or within a reasonable time after commencing the representation, except when the lawyer will charge a regularly represented client on the same basis or rate. Any changes in the basis or rate of the fee or expenses shall also be communicated to the client.

(c) A fee may be contingent on the outcome of the matter for which the service is rendered, except in a matter in which a contingent fee is prohibited by paragraph (d) or other law. A contingent fee agreement shall be in writing, signed by the client, and shall state, in **boldface** type that is at least as large as the largest type used in the contingent fee agreement:

(1) The method by which the fee is to be determined, including the percentage or percentages that shall accrue to the lawyer in the event of settlement, trial or appeal;

(2) Whether litigation and other expenses are to be deducted from the recovery, and whether such expenses are to be deducted before or after the contingent fee is calculated;

(3) Whether the client is liable for expenses regardless of outcome;

(4) That, in the event of a loss, the client may be liable for the opposing party's attorney fees, and will be liable for the opposing party's costs as required by law; and

(5) That a suit brought solely to harass or to coerce a settlement may result in liability for malicious prosecution or abuse of process.

Upon conclusion of a contingent fee matter, the lawyer shall provide the client with a written statement stating the outcome of the matter and, if there is a recovery, showing the remittance to the client and the method of its determination.

NRCP 1.5.

The Court finds that under the <u>Brunzell</u> factors, Mr. Simon was an exceptional advocate for the Edgeworths, the character of the work was complex, the work actually performed was extremely significant, and the work yielded a phenomenal result for the Edgeworths. All of the <u>Brunzell</u> factors justify a reasonable fee under NRPC 1.5.

However, the Court must also consider the fact that the evidence suggests that the basis or rate of the fee and expenses for which the client will be responsible were never communicated to the client, within a reasonable time after commencing the representation. Further, this is not a contingent fee case, and the Court is not awarding a contingency fee.

Instead, the Court must determine the amount of a reasonable fee. In determining this amount of a reasonable fee, the Court must consider the work that the Law Office continued to provide on the Edgeworth's case, even after the constructive discharge. The record is clear that the Edgeworths were ready to sign and settle the Lange claim for \$25,000 but Simon kept working on the case and making changes to the settlement agreement. This resulted in the Edgeworth's recovering an additional \$75,000 from Lange plumbing. Further, the Law Office of Daniel Simon continued to work on the Viking settlement until it was finalized in December of 2017, and the

checks were issued on December 18, 2017. Mr. Simon continued to personally work with Mr. Vannah to attempt to get the checks endorsed by the Edgeworths, and this lasted into the 2018 year. The record is clear that the efforts exerted by the Law Office of Daniel Simon and Mr. Simon himself were continuing, even after the constructive discharge. In considering the reasonable value of these services, under quantum meruit, the Court is considering the previous \$550 per hour fee from the implied fee agreement, the Brunzell factors, and additional work performed after the constructive discharge. As such, the COURT FINDS that the Law Office of Daniel Simon is entitled to a reasonable fee in the amount of \$200,000, from November 30, 2017 to the conclusion of this case.

## **CONCLUSION**

12 The Court finds that the Law Office of Daniel Simon properly filed and perfected the 13 charging lien pursuant to NRS 18.015(3) and the Court must adjudicate the lien. The Court further 14 finds that there was an implied agreement for a fee of \$550 per hour between Mr. Simon and the 15 Edgeworths once Simon started billing Edgeworth for this amount, and the bills were paid. The 16 Court further finds that on November 29, 2017, the Edgeworth's constructively discharged Mr. 17 Simon as their attorney, when they ceased following his advice and refused to communicate with 18 him about their litigation. The Court further finds that Mr. Simon was compensated at the implied 19 agreement rate of \$550 per hour for his services, and \$275 per hour for his associates; up and until the last billing of September 19, 2017. For the period from September 19, 2017 to November 29, 20 21 2017, the Court finds that Mr. Simon is entitled to his implied agreement fee of \$550 an hour, and 22 \$275 an hour for his associates, for a total amount of \$284,982.50. For the period after November 23 29, 2017, the Court finds that the Law Office of Daniel Simon properly perfected their lien and is 24 entitled to a reasonable fee for the services the office rendered for the Edgeworths, after being 25 constructively discharged, under quantum meruit, in an amount of \$200,000. The Court further 26 finds that the Law Office of Daniel Simon is entitled to costs in the amount of \$71,594.93.

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| 5  | ORDER  |
| 6  | It is hereby ordered, adjudged, and decreed, that the Motion to Adjudicate the Attorneys Lien  |
| 7  | of the Law Office of Daniel S. Simon is hereby granted and that the reasonable fee due to the Law Dated this 16th day of March, 2021 |
| 8  | Office of Daniel Simon is \$556,577.43, which includes outstanding costs.  |
| 9  | IT IS SO ORDERED this 16 <sup>th</sup> day of March, 2021.   |
| 10 | Dunn   |
| 11 | DISTRICT COURT JUDGE   |
| 12 |  |
| 13 | B7B 840 B8A7 FF62  |
| 14 | Tierra Jones<br>District Court Judge   |
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| 2  |   | DISTRICT COURT   |  |  |  |
| 3  | CLARK COUNTY, NEVADA  |  |  |  |  |
| 4  |   |  |  |  |  |
| 5  |   |  |  |  |  |
| 6  | Edgeworth Family Trust,<br>Plaintiff(s)   | CASE NO: A-16-738444-C   |  |  |  |
| 7  |   | DEPT. NO. Department 10  |  |  |  |
| 8  | VS.   |  |  |  |  |
| 9  | Lange Plumbing, L.L.C.,<br>Defendant(s)   |  |  |  |  |
| 10 |   |  |  |  |  |
| 11 | A LITONA A TED CEDTIELCATE OF SEDVICE   |  |  |  |  |
| 12 | AUTOMATED CERTIFICATE OF SERVICE  |  |  |  |  |
| 13 |   | service was generated by the Eighth Judicial District<br>ed via the court's electronic eFile system to all |  |  |  |
| 14 | recipients registered for e-Service on the above entitled case as listed below: |  |  |  |  |
| 15 | Service Date: 3/16/2021   |  |  |  |  |
| 16 | Daniel Simon .  | lawyers@simonlawlv.com   |  |  |  |
| 17 | Rhonda Onorato .  | ronorato@rlattorneys.com   |  |  |  |
| 18 | Mariella Dumbrique  | mdumbrique@blacklobello.law  |  |  |  |
| 19 | Michael Nunez   | mnunez@murchisonlaw.com  |  |  |  |
| 20 | Tyler Ure   | ngarcia@murchisonlaw.com   |  |  |  |
| 21 |   | ngarcia@murchisonlaw.com   |  |  |  |
| 22 | Nicole Garcia   |  |  |  |  |
| 23 | Bridget Salazar   | bsalazar@vannahlaw.com   |  |  |  |
| 24 | John Greene   | jgreene@vannahlaw.com  |  |  |  |
| 25 | James Christensen   | jim@jchristensenlaw.com  |  |  |  |
| 26 | Daniel Simon  | dan@danielsimonlaw.com   |  |  |  |
| 27 | · · ·   |  |  |  |  |
| 28 |   |  |  |  |  |

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| 1        |                        |   |                      |
|----------|------------------------|---|----------------------|
| 2        | Michael Nunez          | mnunez@murchisonlaw.com   |                      |
| 3        | Gary Call              | gcall@rlattorneys.com   |                      |
| 4        | J. Graf                | Rgraf@blacklobello.law  |                      |
| 5        | Robert Vannah          | rvannah@vannahlaw.com   |                      |
| 6        | Christopher Page       | chrispage@vannahlaw.com   |                      |
| . 7      | Jessie Church          | jchurch@vannahlaw.com   |                      |
| 8        |                        |   |                      |
| 9        |                        | ow, a copy of the above mentioned filings were<br>I Service, postage prepaid, to the parties listed b |                      |
| 10       | known addresses on 3/1 |   | loto in al anom rase |
| 11       | Theodore Parker        | 2460 Professional CT STE 200  |                      |
| 12       |                        | Las Vegas, NV, 89128  |                      |
| 13       | · ·                    |   |                      |
| 14       |                        |   |                      |
| 15       |                        |   |                      |
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| 17<br>18 |                        |   |                      |
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# **EXHIBIT 3**

# ELECTRONICALLY SERVED 4/19/2021 12:45 PM

|        | 4/19/2021 12.43 P  | Electronically Filed<br>04/19/2021 12:45 PM                 |
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| 4      |  | T COURT   |
| 5      | CLARK COUL   | NTY, NEVADA   |
| 6<br>7 | EDGEWORTH FAMILY TRUST; and AMERICAN GRATING, LLC,                                   |   |
| 8      | Plaintiffs,  | CASE NO.: A-18-767242-C                                     |
| 9      | VS.  | DEPT NO.: X   |
| 10     | LANGE PLUMBING, LLC; THE VIKING<br>CORPORATION, a Michigan Corporation;              |   |
| 11     | SUPPLY NETWORK, INC., dba VIKING   | Consolidated with   |
| 12     | SUPPLYNET, a Michigan Corporation; and DOES 1 through 5; and, ROE entities 6 through | CASE NO.: A-16-738444-C                                     |
| 13     | 10;  | DEPT NO.: X   |
| 14     | Defendants.  |   |
| 15     | EDGEWORTH FAMILY TRUST; and AMERICAN GRATING, LLC,                                   |   |
| 16     | Plaintiffs,  | THIRD AMENDED DECISION AND<br>ORDER ON MOTION TO ADJUDICATE |
| 17     | VS.  | LIEN  |
| 18     | DANIEL S. SIMON; THE LAW OFFICE OF   |   |
| 19     | DANIEL S. SIMON, a Professional Corporation d/b/a SIMON LAW; DOES 1 through 10; and, |   |
| 20     | ROE entities 1 through 10;   |   |
| 21     | Defendants.  |   |
| 22     |  |   |
| 23     | THIRD AMENDED DECISION   | AND ORDER ON MOTION TO                                      |
| 24     | ADJUDIC  | CATE LIEN   |
| 25     | This case came on for an evidentiary   | hearing August 27-30, 2018 and concluded on                 |
| 26     | September 18, 2018, in the Eighth Judicial Dis                                       | trict Court, Clark County, Nevada, the Honorable            |
| 27     | Tierra Jones presiding. Defendants and movant,                                       | Daniel Simon and Law Office of Daniel S. Simon              |
| 28     | d/b/a Simon Law ("Defendants" or "Law Office   | " or "Simon" or "Mr. Simon") having appeared in             |
|        |  |   |

Hon. Tierra Jones DISTRICT COURT JUDGE

DEPARTMENT TEN LAS VEGAS, NEVADA 89155

person and by and through their attorneys of record, Peter S. Christiansen, Esq. and James Christensen, Esq. and Plaintiff Edgeworth Family Trust and American Grating, ("Plaintiff" or "Edgeworths") having appeared through Brian and Angela Edgeworth, and by and through their attorneys of record, the law firm of Vannah and Vannah, Chtd. Robert Vannah, Esq. and John Greene, Esq. The Court having considered the evidence, arguments of counsel and being fully advised of the matters herein, the **COURT FINDS**:

### FINDINGS OF FACT

1. The Court finds that the Law Office of Daniel S. Simon represented the Plaintiffs, Edgeworth Family Trust and American Grating in the case entitled Edgeworth Family Trust and American Grating v. Viking, et al., case number A-16-738444-C. The representation commenced on May 27, 2016 when Brian Edgeworth and Daniel Simon Esq. met at Starbucks. This representation originally began as a favor between friends and there was no discussion of fees, at this point. Mr. Simon and his wife were close family friends with Brian and Angela Edgeworth.

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2. The case involved a complex products liability issue.

3. On April 10, 2016, a house the Edgeworths were building as a speculation home suffered a flood. The house was still under construction and the flood caused a delay. The Edgeworths did not carry loss insurance if a flood occurred and the plumbing company and manufacturer refused to pay for the property damage. A fire sprinkler installed by the plumber, and within the plumber's scope of work, caused the flood; however, the plumber asserted the fire sprinkler was defective and refused to repair or to pay for repairs. The manufacturer of the sprinkler, Viking, et al., also denied any wrongdoing.

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4. In May of 2016, Mr. Simon agreed to help his friend with the flood claim and to send a few letters. The parties initially hoped that Simon drafting a few letters to the responsible parties could resolve the matter. Simon wrote the letters to the responsible parties, but the matter did not resolve. Since the matter was not resolved, a lawsuit had to be filed.

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5. On June 14, 2016, a complaint was filed in the case of Edgeworth Family Trust; and

| 1  | American Grating LLC vs. Lange Plumbing, LLC; the Viking Corporation; Supply Network Inc.,   |  |
|----|--|--|
| 2  | dba Viking Supplynet, in case number A-18-738444-C. The cost of repairs was approximately  |  |
| 3  | \$500,000. One of the elements of the Edgeworth's damages against Lange Plumbing LLC ("Lange")   |  |
| 4  | in the litigation was for reimbursement of the fees and costs that were paid by the Edgeworths.  |  |
| 5  | 6. On August 9, 2017, Mr. Simon and Brian Edgeworth traveled to San Diego to meet  |  |
| 6  | with an expert. As they were in the airport waiting for a return flight, they discussed the case, and  |  |
| 7  | had some discussion about payments and financials. No express fee agreement was reached during   |  |
| 8  | the meeting. On August 22, 2017, Brian Edgeworth sent an email to Simon entitled "Contingency."  |  |
| 9  | It reads as follows:   |  |
| 10 |  |  |
| 11 | We never really had a structured discussion about how this might be done.<br>I am more than happy to keep paying hourly but if we are going for punitive           |  |
| 12 | we should probably explore a hybrid of hourly on the claim and then some<br>other structure that incents both of us to win an go after the appeal that these       |  |
| 13 | scumbags will file etc.  | I  |
| 14 | Obviously that could not have been done earlier since who would have thought this case would meet the hurdle of punitive at the start.                             |  |
| 15 | I could also swing hourly for the whole case (unless I am off what this is going to cost). I would likely borrow another \$450K from Margaret in 250               |  |
| 16 | and 200 increments and then either I could use one of the house sales for cash or if things get really bad, I still have a couple million in bitcoin I could sell. |  |
| 17 | I doubt we will get Kinsale to settle for enough to really finance this since I  |  |
| 18 | would have to pay the first \$750,000 or so back to Colin and Margaret and why would Kinsale settle for \$1MM when their exposure is only \$1MM?                   |  |
| 19 |  |  |
| 20 | (Def. Exhibit 27).   |  |
| 21 | 7. During the litigation, Simon sent four (4) invoices to the Edgeworths. The first  |  |
| 22 | invoice was sent on December 2, 2016, seven (7) months after the original meeting at Starbucks.  |  |
| 23 | This invoice indicated that it was for attorney's fees and costs through November 11, 2016. (Def.  |  |
| 24 | Exhibit 8). The total of this invoice was \$42,564.95 and was billed at a "reduced" rate of \$550 per  |  |
| 25 | hour. <u>Id</u> . The invoice was paid by the Edgeworths on December 16, 2016.   |  |
| 26 | 8. On April 7, 2017 a second invoice was sent to the Edgeworths for attorney's fees and  |  |
| 27 | costs through April 4, 2017 for a total of \$46,620.69, and was billed at a "reduced" rate of \$550 per  |  |
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|    | 3  | and a second |

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hour. (Def. Exhibit 9). This invoice was paid by the Edgeworths on May 3, 2017. There was no indication on the first two invoices if the services were those of Mr. Simon or his associates; but the bills indicated an hourly rate of \$550.00 per hour.

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A third invoice was sent to the Edgeworths on July 28, 2017 for attorney's fees and 9. costs through July 28, 2017 totaling of \$142,080.20. (Def. Exhibit 10). This bill identified services of Daniel Simon Esq. for a "reduced" rate of \$550 per hour totaling \$104,021.20; and services of Ashley Ferrel Esq. for a "reduced" rate of \$275 per hour totaling \$37,959.00. Id. This invoice was paid by the Edgeworths on August 16, 2017.

The fourth invoice was sent to the Edgeworths on September 19, 2017 in an amount 9 10. of \$255,186.25 for attorney's fees and costs; with \$191,317.50 being calculated at a "reduced" rate 10 of \$550 per hour for Daniel Simon Esq., \$60,981.25 being calculated at a "reduced" rate of \$275 per 11 hour for Ashley Ferrel Esq., and \$2,887.50 being calculated at a "reduced" rate of \$275 per hour for 12 Benjamin Miller Esq. (Def. Exhibit 11). This invoice was paid by the Edgeworths on September 13 14 25, 2017.

The amount of attorney's fees in the four (4) invoices was \$367,606.25, and 15 11. \$118,846.84 in costs; for a total of \$486,453.09.<sup>1</sup> These monies were paid to Daniel Simon Esq. and 16 never returned to the Edgeworths. The Edgeworths secured very high interest loans to pay fees and 17 costs to Simon. They made Simon aware of this fact. 18

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Between June 2016 and December 2017, there was a tremendous amount of work 12. done in the litigation of this case. There were several motions and oppositions filed, several 20 21 depositions taken, and several hearings held in the case.

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On the evening of November 15, 2017, the Edgeworth's received the first settlement 13. offer for their claims against the Viking Corporation ("Viking"). However, the claims were not settled until on or about December 1, 2017.

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Also on November 15, 2017, Brian Edgeworth sent an email to Simon asking for the 14.

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<sup>1</sup> \$265,677.50 in attorney's fees for the services of Daniel Simon; \$99,041.25 for the services of Ashley Ferrel; and \$2,887.50 for the services of Benjamin Miller.

open invoice. The email stated: "I know I have an open invoice that you were going to give me at 1 2 mediation a couple weeks ago and then did not leave with me. Could someone in your office send 3 Peter (copied here) any invoices that are unpaid please?" (Def. Exhibit 38). On November 17, 2017, Simon scheduled an appointment for the Edgeworths to 4 15. 5 come to his office to discuss the litigation. On November 27, 2017, Simon sent a letter with an attached retainer agreement, 6 16. 7 stating that the fee for legal services would be \$1,500,000 for services rendered to date. (Plaintiff's 8 Exhibit 4). 9 On November 29, 2017, the Edgeworths met with the Law Office of Vannah & 17. 10 Vannah and signed a retainer agreement. (Def. Exhibit 90). On this date, they ceased all 11 communications with Mr. Simon. 12 18. On the morning of November 30, 2017, Simon received a letter advising him that the Edgeworths had retained the Vannah Law Firm to assist in the litigation with the Viking entities, 13 14 et.al. The letter read as follows: 15 "Please let this letter serve to advise you that I've retained Robert D. Vannah, Esq. and John B. Greene, Esq., of Vannah & Vannah to assist in the litigation 16 with the Viking entities, et.al. I'm instructing you to cooperate with them in 17 every regard concerning the litigation and any settlement. I'm also instructing you to give them complete access to the file and allow them to review 18 whatever documents they request to review. Finally, I direct you to allow them to participate without limitation in any proceeding concerning our case, 19 whether it be at depositions, court hearings, discussions, etc." 20 (Def. Exhibit 43). 21 On the same morning, Simon received, through the Vannah Law Firm, the 22 19. 23 Edgeworth's consent to settle their claims against Lange Plumbing LLC for \$25,000. Also on this date, the Law Office of Danny Simon filed an attorney's lien for the 24 20. reasonable value of its services pursuant to NRS 18.015. (Def. Exhibit 3). On January 2, 2018, the 25 Law Office filed an amended attorney's lien for the sum of \$2,345,450, less payments made in the 26 sum of \$367,606.25, for a net lien in the sum of \$1,977,843.80. This lien includes court costs and 27 28 5

| 1  | out-of-pocket costs advanced by the Law Office of Daniel S. Simon in the sum of \$76,535.93.         |
|----|--|
| 2  | 21. Mr. Edgeworth alleges that the fee agreement with Simon was only for an hourly                   |
| 3  | express agreement of \$550 an hour; and that the agreement for \$550 an hour was made at the outset  |
| 4  | of the case. Mr. Simon alleges that he worked on the case always believing he would receive the      |
| 5  | reasonable value of his services when the case concluded. There is a dispute over the reasonable fee |
| 6  | due to the Law Office of Danny Simon.  |
| 7  | 22. The parties agree that an express written contract was never formed.                             |
| 8  | 23. On December 7, 2017, the Edgeworths signed Consent to Settle their claims against                |
| 9  | Lange Plumbing LLC for \$100,000.  |
| 10 | 24. On January 4, 2018, the Edgeworth Family Trust filed a lawsuit against Simon in                  |
| 11 | Edgeworth Family Trust; American Grating LLC vs. Daniel S. Simon, the Law Office of Daniel S.        |
| 12 | Simon, a Professional Corporation, case number A-18-767242-C.  |
| 13 | 25. On January 24, 2018, the Law Office of Danny Simon filed a Motion to Adjudicate                  |
| 14 | Lien with an attached invoice for legal services rendered. The amount of the invoice was             |
| 15 | \$692,120.00. The Court set an evidentiary hearing to adjudicate the lien.                           |
| 16 | 26. On November 19, 2018, the Court entered a Decision and Order on Motion to                        |
| 17 | Adjudicate Lien.   |
| 18 | 27. On December 7, 2018, the Edgeworths filed a Notice of Appeal.                                    |
| 19 | 28. On February 8, 2019, the Court entered a Decision and Order Granting in Part and                 |
| 20 | Denying in Part, Simon's Motion for Attorney's Fees and Costs.                                       |
| 21 | 29. On February 15, 2019, the Edgeworths filed a second Notice of Appeal and Simor                   |
| 22 | filed a cross appeal, and Simon filed a writ petition on October 17, 2019.                           |
| 23 | 30. On December 30, 2020, the Supreme Court issued an order affirming this Court's                   |
| 24 | findings in most respects.   |
| 25 | 31. On January 15, 2021, the Edgeworths filed a Petition for Rehearing.                              |
| 26 | 32. On March 16, 2021, this Court issued a Second Amended Decision and Order or                      |
| 27 | Motion to Adjudicate Lien.   |
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| 1  | 33. On March 18, 2021, the Nevada Supreme Court denied the Motion for Rehearing.   |
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| 4  | CONCLUSION OF LAW  |
| 5  | The Law Office Appropriately Asserted A Charging Lien Which Must Be Adjudicated By The   |
| 6  | <u>Court</u>   |
| 7  | An attorney may obtain payment for work on a case by use of an attorney lien. Here, the  |
| 8  | Law Office of Daniel Simon may use a charging lien to obtain payment for work on case A-16-  |
| 9  | 738444-C under NRS 18.015.   |
| 10 | NRS 18.015(1)(a) states:   |
| 11 | 1. An attorney at law shall have a lien:   |
| 12 | (a) Upon any claim, demand or cause of action, including any claim for unliquidated damages, which has been placed in the attorney's hands by a client for suit or |
| 13 | collection, or upon which a suit or other action has been instituted.  |
| 14 | Nev. Rev. Stat. 18.015.  |
| 15 | The Court finds that the lien filed by the Law Office of Daniel Simon, in case A-16-738444-C,  |
| 16 | complies with NRS 18.015(1)(a). The Law Office perfected the charging lien pursuant to NRS   |
| 17 | 18.015(3), by serving the Edgeworths as set forth in the statute. The Law Office charging lien was   |
| 18 | perfected before settlement funds generated from A-16-738444-C of \$6,100,000.00 were deposited,   |
| 19 | thus the charging lien attached to the settlement funds. Nev. Rev. Stat. 18.015(4)(a); Golightly &   |
| 20 | Vannah, PLLC v. TJ Allen LLC, 373 P.3d 103, at 105 (Nev. 2016). The Law Office's charging lien   |
| 21 | is enforceable in form.  |
| 22 | The Court has personal jurisdiction over the Law Office and the Plaintiffs in A-16-738444-C.   |
| 23 | Argentina Consolidated Mining Co., v. Jolley, Urga, Wirth, Woodbury & Standish, 216 P.3d 779 at  |
| 24 | 782-83 (Nev. 2009). The Court has subject matter jurisdiction over adjudication of the Law Office's  |
| 25 | charging lien. Argentina, 216 P.3d at 783. The Law Office filed a motion requesting adjudication   |
| 26 | under NRS 18.015, thus the Court must adjudicate the lien.   |
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1 Fee Agreement 2 It is undisputed that no express written fee agreement was formed. The Court finds that there 3 was no express oral fee agreement formed between the parties. An express oral agreement is 4 formed when all important terms are agreed upon. See, Loma Linda University v. Eckenweiler, 469 5 P.2d 54 (Nev. 1970) (no oral contract was formed, despite negotiation, when important terms were 6 not agreed upon and when the parties contemplated a written agreement). The Court finds that the 7 payment terms are essential to the formation of an express oral contract to provide legal services on 8 an hourly basis. 9 Here, the testimony from the evidentiary hearing does not indicate, with any degree of 10 certainty, that there was an express oral fee agreement formed on or about June of 2016. Despite Brian Edgeworth's affidavits and testimony; the emails between himself and Danny Simon, 11 12 regarding punitive damages and a possible contingency fee, indicate that no express oral fee agreement was formed at the meeting on June 10, 2016. Specifically in Brian Edgeworth's August 13 14 22, 2017 email, titled "Contingency," he writes: 15 16 "We never really had a structured discussion about how this might be done. I 17 am more than happy to keep paying hourly but if we are going for punitive we should probably explore a hybrid of hourly on the claim and then some other 18 structure that incents both of us to win an go after the appeal that these scumbags will file etc. Obviously that could not have been done earlier since 19 who would have thought this case would meet the hurdle of punitive at the start. I could also swing hourly for the whole case (unless I am off what this 20 is going to cost). I would likely borrow another \$450K from Margaret in 250 21 and 200 increments and then either I could use one of the house sales for cash or if things get really bad, I still have a couple million in bitcoin I could sell. I 22 doubt we will get Kinsale to settle for enough to really finance this since I would have to pay the first \$750,000 or so back to Colin and Margaret and 23 why would Kinsale settle for \$1MM when their exposure is only \$1MM?" 24 25 (Def. Exhibit 27). It is undisputed that when the flood issue arose, all parties were under the impression that Simon 26 27 would be helping out the Edgeworths, as a favor. 28 8

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| 1  | The Court finds that an implied fee agreement was formed between the parties on December  |  |  |  |
|----|---|--|--|--|
| 2  | 2, 2016, when Simon sent the first invoice to the Edgeworths, billing his services at \$550 per hour,   |  |  |  |
| 3  | and the Edgeworths paid the invoice. On July 28, 2017 an addition to the implied contract was   |  |  |  |
| 4  | created with a fee of \$275 per hour for Simon's associates. Simon testified that he never told the   |  |  |  |
| 5  | Edgeworths not to pay the bills, though he testified that from the outset he only wanted to "trigger  |  |  |  |
| 6  | coverage". When Simon repeatedly billed the Edgeworths at \$550 per hour for his services, and  |  |  |  |
| 7  | \$275 an hour for the services of his associates; and the Edgeworths paid those invoices, an implied  |  |  |  |
| 8  | fee agreement was formed between the parties. The implied fee agreement was for \$550 per hour  |  |  |  |
| 9  | for the services of Daniel Simon Esq. and \$275 per hour for the services of his associates.  |  |  |  |
| 10 |   |  |  |  |
| 11 | Constructive Discharge  |  |  |  |
| 12 | Constructive discharge of an attorney may occur under several circumstances, such as:   |  |  |  |
| 13 | • Refusal to communicate with an attorney creates constructive discharge. <u>Rosenberg v.</u>   |  |  |  |
| 14 | Calderon Automation, 1986 Ohio App. LEXIS 5460 (Jan. 31, 1986).   |  |  |  |
| 15 | • Refusal to pay an attorney creates constructive discharge. See e.g., Christian v. All Persons   |  |  |  |
| 16 | <u>Claiming Any Right</u> , 962 F. Supp. 676 (U.S. Dist. V.I. 1997).  |  |  |  |
| 17 | <ul> <li>Suing an attorney creates constructive discharge. See <u>Tao v. Probate Court for the Northeast</u><br/>Dist. #26, 2015 Conn. Super. LEXIS 3146, *13-14, (Dec. 14, 2015). See also <u>Maples v.</u></li> </ul> |  |  |  |
| 18 | <u>Thomas</u> , 565 U.S. 266 (2012); <i>Harris v. State</i> , 2017 Nev. LEXIS 111; and <u>Guerrero v. State</u> , 2017 Nev. Unpubl. LEXIS 472.  |  |  |  |
| 19 | ·   |  |  |  |
| 20 | • Taking actions that preventing effective representation creates constructive discharge.<br><u>McNair v. Commonwealth</u> , 37 Va. App. 687, 697-98 (Va. 2002).  |  |  |  |
| 21 | Here, the Court finds that the Edgeworths constructively discharged Simon as their lawyer on  |  |  |  |
| 22 | November 29, 2017. The Edgeworths assert that because Simon has not been expressly terminated,  |  |  |  |
| 23 | has not withdrawn, and is still technically their attorney of record; there cannot be a termination.  |  |  |  |
| 24 | The Court disagrees.  |  |  |  |
| 25 | On November 29, 2017, the Edgeworths met with the Law Firm of Vannah and Vannah and   |  |  |  |
| 26 | signed a retainer agreement. The retainer agreement was for representation on the Viking settlement   |  |  |  |
| 27 | agreement and the Lange claims. (Def. Exhibit 90). This is the exact litigation that Simon was  |  |  |  |
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| 1  | representing the Edgeworths on. This fee agreement also allowed Vannah and Vannah to do all   |  |  |
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| 2  | things without a compromise. Id. The retainer agreement specifically states:  |  |  |
| 3  |   |  |  |
| 4  | Client retains Attorneys to represent him as his Attorneys regarding<br>Edgeworth Family Trust and AMERICAN GRATING V. ALL VIKING                         |  |  |
| 5  | ENTITIES and all damages including, but not limited to, all claims in this matter and empowers them to do all things to effect a compromise in said       |  |  |
| 6  | matter, or to institute such legal action as may be advisable in their judgment,  |  |  |
| 7  | and agrees to pay them for their services, on the following conditions:<br>a)   |  |  |
| 8  | <ul><li>b)</li><li>c) Client agrees that his attorneys will work to consummate a settlement of</li></ul>  |  |  |
| 9  | \$6,000,000 from the Viking entities and any settlement amount agreed to be   |  |  |
| 10 | paid by the Lange entity. Client also agrees that attorneys will work to reach<br>an agreement amongst the parties to resolve all claims in the Lange and |  |  |
| 11 | Viking litigation.  |  |  |
| 12 | <u>Id</u> .   |  |  |
| 13 | This agreement was in place at the time of the settlement of the Viking and Lange claims. Mr.   |  |  |
| 14 | Simon had already begun negotiating the terms of the settlement agreement with Viking during the  |  |  |
| 15 | week of November 27, 2017 prior to Mr. Vannah's involvement. These negotiated terms were put  |  |  |
| 16 | into a final release signed by the Edgeworths and Mr. Vannah's office on December 1, 2017. (Def.  |  |  |
| 17 | Exhibit 5). Mr. Simon's name is not contained in the release; Mr. Vannah's firm is expressly  |  |  |
| 18 | identified as the firm that solely advised the clients about the settlement. The actual language in the   |  |  |
| 19 | settlement agreement, for the Viking claims, states:  |  |  |
| 20 | PLAINTIFFS represent that their independent counsel, Robert Vannah, Esq.  |  |  |
| 21 | and John Greene, Esq., of the law firm Vannah & Vannah has explained the effect of this AGREEMENT and their release of any and all claims, known or       |  |  |
| 22 | unknown and, based upon that explanation and their independent judgment by  |  |  |
| 23 | the reading of this Agreement, PLAINTIFFS understand and acknowledge the legal significance and the consequences of the claims being released by this     |  |  |
| 24 | Agreement. PLAINTIFFS further represent that they understand and acknowledge the legal significance and consequences of a release of unknown              |  |  |
| 25 | claims against the SETTLING PARTIES set forth in, or arising from, the<br>INCIDENT and hereby assume full responsibility for any injuries, damages,       | and the second |  |
| 26 | losses or liabilities that hereafter may occur with respect to the matters  |  |  |
| 27 | released by this Agreement.   |  |  |
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1 <u>Id</u>.

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Also, Simon was not present for the signing of these settlement documents and never explained any of the terms to the Edgeworths. He sent the settlement documents to the Law Office of Vannah and Vannah and received them back with the signatures of the Edgeworths.

Further, the Edgeworths did not personally speak with Simon after November 25, 2017. 5 Though there were email communications between the Edgeworths and Simon, they did not verbally 6 speak to him and were not seeking legal advice from him. In an email dated December 5, 2017, 7 Simon is requesting Brian Edgeworth return a call to him about the case, and Brian Edgeworth 8 responds to the email saying, "please give John Greene at Vannah and Vannah a call if you need 9 anything done on the case. I am sure they can handle it." (Def. Exhibit 80). At this time, the claim 10 against Lange Plumbing had not been settled. The evidence indicates that Simon was actively 11 working on this claim, but he had no communication with the Edgeworths and was not advising 12 them on the claim against Lange Plumbing. Specifically, Brian Edgeworth testified that Robert 13 Vannah Esq. told them what Simon said about the Lange claims and it was established that the Law 14 Firm of Vannah and Vannah provided advice to the Edgeworths regarding the Lange claim. Simon 15 and the Law Firm of Vannah and Vannah gave different advice on the Lange claim, and the 16 Edgeworths followed the advice of the Law Firm of Vannah and Vannah to settle the Lange claim. 17 The Law Firm of Vannah and Vannah drafted the consent to settle for the claims against Lange 18 Plumbing (Def. Exhibit 47). This consent to settle was inconsistent with the advice of Simon. Mr. 19 Simon never signed off on any of the releases for the Lange settlement. 20

Further demonstrating a constructive discharge of Simon is the email from Robert Vannah
Esq. to James Christensen Esq. dated December 26, 2017, which states: "They have lost all faith and
trust in Mr. Simon. Therefore, they will not sign the checks to be deposited into his trust account.
Quite frankly, they are fearful that he will steal the money." (Def. Exhibit 48). Then on January 4,
2018, the Edgeworth's filed a lawsuit against Simon in Edgeworth Family Trust; American Grating,
LLC vs. Daniel S. Simon; the Law Office of Daniel S. Simon, a Professional Corporation d/b/a
Simon Law, case number A-18-767242-C. Then, on January 9, 2018, Robert Vannah Esq. sent an

email to James Christensen Esq. stating, "I guess he could move to withdraw. However, that doesn't seem in his best interests." (Def. Exhibit 53).

3 The Court recognizes that Simon still has not withdrawn as counsel of record on A-16-4 738444-C, the Law Firm of Vannah and Vannah has never substituted in as counsel of record, the Edgeworths have never explicitly told Simon that he was fired, Simon sent the November 27, 2018 5 letter indicating that the Edgeworth's could consult with other attorneys on the fee agreement (that 6 was attached to the letter), and that Simon continued to work on the case after the November 29, 7 8 2017 date. The court further recognizes that it is always a client's decision of whether or not to 9 accept a settlement offer. However the issue is constructive discharge and nothing about the fact 10 that Mr. Simon has never officially withdrawn from the case indicates that he was not constructively discharged. His November 27, 2017 letter invited the Edgeworth's to consult with other attorneys 11 12 on the fee agreement, not the claims against Viking or Lange. His clients were not communicating 13 with him, making it impossible to advise them on pending legal issues, such as the settlements with 14 Lange and Viking. It is clear that there was a breakdown in attorney-client relationship preventing

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Simon from effectively representing the clients. The Court finds that Danny Simon was constructively discharged by the Edgeworths on November 29, 2017.

### Adjudication of the Lien and Determination of the Law Office Fee

NRS 18.015 states:

1. An attorney at law shall have a lien:

(a) Upon any claim, demand or cause of action, including any claim for unliquidated damages, which has been placed in the attorney's hands by a client for suit or collection, or upon which a suit or other action has been instituted.

(b) In any civil action, upon any file or other property properly left in the possession of the attorney by a client.

2. A lien pursuant to subsection 1 is for the amount of any fee which has been agreed upon by the attorney and client. In the absence of an agreement, the lien is for a reasonable fee for the services which the attorney has rendered for the client. 3. An attorney perfects a lien described in subsection 1 by serving notice in writing, in person or by certified mail, return receipt requested, upon his or her client and, if applicable, upon the party against whom the client has a cause of action, claiming the lien and stating the amount of the lien.

4. A lien pursuant to:

(a) Paragraph (a) of subsection 1 attaches to any verdict, judgment or decree entered and to any money or property which is recovered on account of the suit or other action; and

(b) Paragraph (b) of subsection 1 attaches to any file or other property properly left in the possession of the attorney by his or her client, including, without limitation, copies of the attorney's file if the original documents received from the client have been returned to the client, and authorizes the attorney to retain any such file or property until such time as an adjudication is made pursuant to subsection 6, from the time of service of the notices required by this section.

5. A lien pursuant to paragraph (b) of subsection 1 must not be construed as inconsistent with the attorney's professional responsibilities to the client.

6. On motion filed by an attorney having a lien under this section, the attorney's client or any party who has been served with notice of the lien, the court shall, after 5 days' notice to all interested parties, adjudicate the rights of the attorney, client or other parties and enforce the lien.

7. Collection of attorney's fees by a lien under this section may be utilized with, after or independently of any other method of collection.

Nev. Rev. Stat. 18.015.

NRS 18.015(2) matches Nevada contract law. If there is an express contract, then the contract terms are applied. Here, there was no express contract for the fee amount, however there was an implied contract when Simon began to bill the Edgeworths for fees in the amount of \$550 per hour for his services, and \$275 per hour for the services of his associates. This contract was in effect until November 29, 2017, when he was constructively discharged from representing the Edgeworths. After he was constructively discharged, under NRS 18.015(2) and Nevada contract law, Simon is due a reasonable fee- that is, quantum meruit.

#### **Implied** Contract

On December 2, 2016, an implied contract for fees was created. The implied fee was \$550 an hour for the services of Mr. Simon. On July 28, 2017 an addition to the implied contract was

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created with a fee of \$275 per hour for the services of Simon's associates. This implied contract was created when invoices were sent to the Edgeworths, and they paid the invoices.

The invoices that were sent to the Edgeworths indicate that they were for costs and attorney's 3 fees, and these invoices were paid by the Edgeworths. Though the invoice says that the fees were 4 reduced, there is no evidence that establishes that there was any discussion with the Edgeworths as 5 to how much of a reduction was being taken, and that the invoices did not need to be paid. There is 6 no indication that the Edgeworths knew about the amount of the reduction and acknowledged that 7 the full amount would be due at a later date. Simon testified that Brian Edgeworth chose to pay the 8 bills to give credibility to his actual damages, above his property damage loss. However, as the 9 lawyer/counselor, Simon did not prevent Brian Edgeworth from paying the bill or in any way refund 10 the money, or memorialize this or any understanding in writing. 11

Simon produced evidence of the claims for damages for his fees and costs pursuant to NRCP 12 16.1 disclosures and computation of damages; and these amounts include the four invoices that were 13 paid in full and there was never any indication given that anything less than all the fees had been 14 produced. During the deposition of Brian Edgeworth it was suggested, by Simon, that all of the fees 15 had been disclosed. Further, Simon argues that the delay in the billing coincides with the timing of 16 the NRCP 16.1 disclosures, however the billing does not distinguish or in any way indicate that the 17 sole purpose was for the Lange Plumbing LLC claim. Since there is no contract, the Court must 18 look to the actions of the parties to demonstrate the parties' understanding. Here, the actions of the 19 parties are that Simon sent invoices to the Edgeworths, they paid the invoices, and Simon Law 20 Office retained the payments, indicating an implied contract was formed between the parties. The 21 22 Court find that the Law Office of Daniel Simon should be paid under the implied contract until the 23 date they were constructively discharged, November 29, 2017.

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The Edgeworths were billed, and paid for services through September 19, 2017. There is some testimony that an invoice was requested for services after that date, but there is no evidence

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Amount of Fees Owed Under Implied Contract

that any invoice was paid by the Edgeworths. Since the Court has found that an implied contract for fees was formed, the Court must now determine what amount of fees and costs are owed from September 19, 2017 to the constructive discharge date of November 29, 2017. In doing so, the Court must consider the testimony from the witnesses at the evidentiary hearing, the submitted billings, the attached lien, and all other evidence provided regarding the services provided during this time.

7 At the evidentiary hearing, Ashley Ferrel Esq. testified that some of the items in the billing that was prepared with the lien "super bill," are not necessarily accurate as the Law Office went back 8 9 and attempted to create a bill for work that had been done over a year before. She testified that they 10 added in .3 hours for each Wiznet filing that was reviewed and emailed and .15 hours for every email that was read and responded to. She testified that the dates were not exact, they just used the 11 dates for which the documents were filed, and not necessarily the dates in which the work was 12 performed. Further, there are billed items included in the "super bill" that was not previously billed 13 to the Edgeworths, though the items are alleged to have occurred prior to or during the invoice 14 15 billing period previously submitted to the Edgeworths. The testimony at the evidentiary hearing 16 indicated that there were no phone calls included in the billings that were submitted to the 17 Edgeworths.

This attempt to recreate billing and supplement/increase previously billed work makes it unclear to the Court as to the accuracy of this "recreated" billing, since so much time had elapsed between the actual work and the billing. The court reviewed the billings of the "super bill" in comparison to the previous bills and determined that it was necessary to discount the items that had not been previously billed for; such as text messages, reviews with the court reporter, and reviewing, downloading, and saving documents because the Court is uncertain of the accuracy of the "super bill."

Simon argues that he has no billing software in his office and that he has never billed a client on an hourly basis, but his actions in this case are contrary. Also, Simon argues that the Edgeworths, in this case, were billed hourly because the Lange contract had a provision for attorney's fees;

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however, as the Court previously found, when the Edgeworths paid the invoices it was not made clear to them that the billings were only for the Lange contract and that they did not need to be paid. Also, there was no indication on the invoices that the work was only for the Lange claims, and not the Viking claims. Ms. Ferrel testified that the billings were only for substantial items, without emails or calls, understanding that those items may be billed separately; but again the evidence does not demonstrate that this information was relayed to the Edgeworths as the bills were being paid. This argument does not persuade the court of the accuracy of the "super bill".

8 The amount of attorney's fees and costs for the period beginning in June of 2016 to 9 December 2, 2016 is \$42,564.95. This amount is based upon the invoice from December 2, 2016 10 which appears to indicate that it began with the initial meeting with the client, leading the court to 11 determine that this is the beginning of the relationship. This invoice also states it is for attorney's 12 fees and costs through November 11, 2016, but the last hourly charge is December 2, 2016. This 13 amount has already been paid by the Edgeworths on December 16, 2016.<sup>2</sup>

The amount of the attorney's fees and costs for the period beginning on December 5, 2016 to April 4, 2017 is \$46,620.69. This amount is based upon the invoice from April 7, 2017. This amount has already been paid by the Edgeworths on May 3, 2017.

The amount of attorney's fees for the period of April 5, 2017 to July 28, 2017, for the
services of Daniel Simon Esq. is \$72,077.50. The amount of attorney's fees for this period for
Ashley Ferrel Esq. is \$38,060.00. The amount of costs outstanding for this period is \$31,943.70.
This amount totals \$142,081.20 and is based upon the invoice from July 28, 2017. This amount has
been paid by the Edgeworths on August 16, 2017.<sup>3</sup>

The amount of attorney's fees for the period of July 31, 2017 to September 19, 2017, for the

services of Daniel Simon Esq. is \$119,762.50. The amount of attorney's fees for this period for

Ashley Ferrel Esq. is \$60,981.25. The amount of attorney's fees for this period for Benjamin Miller

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<sup>2</sup>There are no billing amounts from December 2 to December 4, 2016.
<sup>3</sup>There are no billings from July 28 to July 30, 2017.

Esq. is \$2,887.50. The amount of costs outstanding for this period is \$71,555.00. This amount totals \$255,186.25 and is based upon the invoice from September 19, 2017. This amount has been paid by the Edgeworths on September 25, 2017.

From September 19, 2017 to November 29, 2017, the Court must determine the amount of 4 attorney fees owed to the Law Office of Daniel Simon.<sup>4</sup> For the services of Daniel Simon Esq., the 5 total amount of hours billed are 340.05. At a rate of \$550 per hour, the total attorney's fees owed to 6 the Law Office for the work of Daniel Simon Esq. is \$187,027.50. For the services of Ashley Ferrel 7 Esq., the total amount of hours billed are 337.15. At a rate of \$275 per hour, the total attorney's fees 8 owed to the Law Office for the work of Ashley Ferrel Esq. from September 19, 2017 to November 9 29, 2017 is \$92,716.25.<sup>5</sup> For the services of Benjamin Miller Esq., the total amount of hours billed 10 are 19.05. At a rate of \$275 per hour, the total attorney's fees owed to the Law Office for the work 11 of Benjamin Miller Esq. from September 19, 2017 to November 29, 2017 is \$5,238.75.6 12

The Court notes that though there was never a fee agreement made with Ashley Ferrel Esq.
or Benjamin Miller Esq., however, their fees were included on the last two invoices that were paid
by the Edgeworths, so the implied fee agreement applies to their work as well.

The Court finds that the total amount owed to the Law Office of Daniel Simon for the period of September 19, 2018 to November 29, 2017 is \$284,982.50.

## Costs Owed

The Court finds that the Law Office of Daniel Simon is not owed any monies for outstanding costs of the litigation in Edgeworth Family Trust; and American Grating, LLC vs. Lange Plumbing, LLC; The Viking Corporation; Supply Network, Inc. dba Viking Supplynet in case number A-16-738444-C. The attorney lien asserted by Simon, in January of 2018, originally sought reimbursement for advances costs of \$71,594.93. The amount sought for advanced cots was later

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<sup>&</sup>lt;sup>4</sup> There are no billings for October 8<sup>th</sup>, October 28-29, and November 5<sup>th</sup>.

<sup>27 &</sup>lt;sup>5</sup> There is no billing for the October 7-8, October 22, October 28-29, November 4, November 11-12, November 18-19, November 21, and November 23-26.

<sup>&</sup>lt;sup>6</sup> There is no billing from September 19, 2017 to November 5, 2017.

changed to \$68,844.93. In March of 2018, the Edgeworths paid the outstanding advanced costs, so the Court finds that there no outstanding costs remaining owed to the Law Office of Daniel Simon.

Quantum Meruit

When a lawyer is discharged by the client, the lawyer is no longer compensated under the 5 discharged/breached/repudiated contract, but is paid based on quantum meruit. See e.g. Golightly v. 6 Gassner, 281 P.3d 1176 (Nev. 2009) (unreported) (discharged contingency attorney paid by 7 quantum meruit rather than by contingency fee pursuant to agreement with client); citing, Gordon v. 8 Stewart, 324 P.3d 234 (1958) (attorney paid in quantum meruit after client breach of agreement); 9 and, Cooke v. Gove, 114 P.2d 87 (Nev. 1941) (fees awarded in quantum meruit when there was no 10 Here, Simon was constructively discharged by the Edgeworths on 11 contingency agreement). November 29, 2017. The constructive discharge terminated the implied contract for fees. William 12 Kemp Esq. testified as an expert witness and stated that if there is no contract, then the proper award 13 is quantum meruit. The Court finds that the Law Office of Daniel Simon is owed attorney's fees 14 under quantum meruit from November 29, 2017, after the constructive discharge, to the conclusion 15 16 of the Law Office's work on this case.

In determining the amount of fees to be awarded under quantum meruit, the Court has wide 17 discretion on the method of calculation of attorney fee, to be "tempered only by reason and 18 fairness". Albios v. Horizon Communities, Inc., 132 P.3d 1022 (Nev. 2006). The law only requires 19 that the court calculate a reasonable fee. Shuette v. Beazer Homes Holding Corp., 124 P.3d 530 20 (Nev. 2005). Whatever method of calculation is used by the Court, the amount of the attorney fee 21 must be reasonable under the Brunzell factors. Id. The Court should enter written findings of the 22 reasonableness of the fee under the Brunzell factors. Argentena Consolidated Mining Co., v. Jolley, 23 Urga, Wirth, Woodbury Standish, 216 P.3d 779, at fn2 (Nev. 2009). Brunzell provides that 24 "[w]hile hourly time schedules are helpful in establishing the value of counsel services, other factors 25 may be equally significant. Brunzell v. Golden Gate National Bank, 455 P.2d 31 (Nev. 1969). 26

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The <u>Brunzell</u> factors are: (1) the qualities of the advocate; (2) the character of the work to be

done; (3) the work actually performed; and (4) the result obtained. Id. However, in this case the 1 Court notes that the majority of the work in this case was complete before the date of the 2 constructive discharge, and the Court is applying the Brunzell factors for the period commencing 3 4 after the constructive discharge.

In considering the Brunzell factors, the Court looks at all of the evidence presented in the case, the testimony at the evidentiary hearing, and the litigation involved in the case. 6

#### **Quality of the Advocate** 71

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Brunzell expands on the "qualities of the advocate" factor and mentions such items as 8 training, skill and education of the advocate. Mr. Simon has been an active Nevada trial attorney for 9 over two decades. He has several 7-figure trial verdicts and settlements to his credit. Craig 10 Drummond Esq. testified that he considers Mr. Simon a top 1% trial lawyer and he associates Mr. 11 Simon in on cases that are complex and of significant value. Michael Nunez Esq. testified that Mr. 12 Simon's work on this case was extremely impressive. William Kemp Esq. testified that Mr. Simon's 13 14 work product and results are exceptional.

#### 152 The Character of the Work to be Done

16 The character of the work done in this case is complex. There were multiple parties, multiple claims, and many interrelated issues. Affirmative claims by the Edgeworths covered the 17 gamut from product liability to negligence. The many issues involved manufacturing, engineering, 18 fraud, and a full understanding of how to work up and present the liability and damages. Mr. Kemp 19 testified that the quality and quantity of the work was exceptional for a products liability case against 20 a world-wide manufacturer that is experienced in litigating case. Mr. Kemp further testified that the 21 Law Office of Danny Simon retained multiple experts to secure the necessary opinions to prove the 22 case. The continued aggressive representation, of Mr. Simon, in prosecuting the case that was a 23 substantial factor in achieving the exceptional results. 24

- 253 The Work Actually Performed
- Mr. Simon was aggressive in litigating this case. In addition to filing several motions, 26 numerous court appearances, and deposition; his office uncovered several other activations, that 27
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caused possible other floods. While the Court finds that Mr. Edgeworth was extensively involved
and helpful in this aspect of the case, the Court disagrees that it was his work alone that led to the
other activations being uncovered and the result that was achieved in this case. Since Mr.
Edgeworth is not a lawyer, it is impossible that it was his work alone that led to the filing of motions
and the litigation that allowed this case to develop into a \$6 million settlement. All of the work by
the Law Office of Daniel Simon led to the ultimate result in this case.

# 7 4 The Result Obtained

The result was impressive. This began as a \$500,000 insurance claim and ended up settling 8 for over \$6,000,000. Mr. Simon was also able to recover an additional \$100,000 from Lange 9 Plumbing LLC. Mr. Vannah indicated to Simon that the Edgeworths were ready so sign and settle 10 the Lange Claim for \$25,000 but Simon kept working on the case and making changes to the 11 settlement agreement. This ultimately led to a larger settlement for the Edgeworths. Recognition is 12 due to Mr. Simon for placing the Edgeworths in a great position to recover a greater amount from 13 Lange. Mr. Kemp testified that this was the most important factor and that the result was incredible. 14 Mr. Kemp also testified that he has never heard of a \$6 million settlement with a \$500,000 damage 15 case. Further, in the Consent to Settle, on the Lange claims, the Edgeworth's acknowledge that they 16 17 were made more than whole with the settlement with the Viking entities.

In determining the amount of attorney's fees owed to the Law Firm of Daniel Simon, the
Court also considers the factors set forth in Nevada Rules of Professional Conduct – Rule 1.5(a)
which states:

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(a) A lawyer shall not make an agreement for, charge, or collect an unreasonable fee or an unreasonable amount for expenses. The factors to be considered in determining the reasonableness of a fee include the following:

(1) The time and labor required, the novelty and difficulty of the questions involved, and the skill requisite to perform the legal service properly;

(2) The likelihood, if apparent to the client, that the acceptance of the particular employment will preclude other employment by the lawyer;

(3) The fee customarily charged in the locality for similar legal services;

(4) The amount involved and the results obtained;

(5) The time limitations imposed by the client or by the circumstances: (6) The nature and length of the professional relationship with the client: (7) The experience, reputation, and ability of the lawyer or lawyers performing the services; and 4 (8) Whether the fee is fixed or contingent. 5 NRCP 1.5. However, the Court must also consider the remainder of Rule 1.5 which goes on to state: 6 (b) The scope of the representation and the basis or rate of the fee and 7 expenses for which the client will be responsible shall be communicated to the client, preferably in writing, before or within a reasonable time after 8 commencing the representation, except when the lawyer will charge a regularly represented client on the same basis or rate. Any changes in the 9 basis or rate of the fee or expenses shall also be communicated to the client. 10 (c) A fee may be contingent on the outcome of the matter for which the service is rendered, except in a matter in which a contingent fee is prohibited 11 by paragraph (d) or other law. A contingent fee agreement shall be in writing, signed by the client, and shall state, in **boldface** type that is at least as large as 12 the largest type used in the contingent fee agreement: (1) The method by which the fee is to be determined, including the 13 percentage or percentages that shall accrue to the lawyer in the event of 14 settlement, trial or appeal; (2) Whether litigation and other expenses are to be deducted from the 15 recovery, and whether such expenses are to be deducted before or after the contingent fee is calculated; 16 (3) Whether the client is liable for expenses regardless of outcome; 17 (4) That, in the event of a loss, the client may be liable for the opposing party's attorney fees, and will be liable for the opposing party's 18 costs as required by law; and (5) That a suit brought solely to harass or to coerce a settlement may 19 result in liability for malicious prosecution or abuse of process. 20 Upon conclusion of a contingent fee matter, the lawyer shall provide the client with a written statement stating the outcome of the matter and, if there is a 21 recovery, showing the remittance to the client and the method of its determination. 22 23 NRCP 1.5. 24 25 The Court finds that under the Brunzell factors, Mr. Simon was an exceptional advocate for the Edgeworths, the character of the work was complex, the work actually performed was extremely 26 27 28 21

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significant, and the work yielded a phenomenal result for the Edgeworths. All of the <u>Brunzell</u> factors justify a reasonable fee under NRPC 1.5.

However, the Court must also consider the fact that the evidence suggests that the basis or rate of the fee and expenses for which the client will be responsible were never communicated to the client, within a reasonable time after commencing the representation. Further, this is not a contingent fee case, and the Court is not awarding a contingency fee.

7 Instead, the Court must determine the amount of a reasonable fee. In determining this 8 amount of a reasonable fee, the Court must consider the work that the Law Office continued to 9 provide on the Edgeworth's case, even after the constructive discharge. The record is clear that the 10 Edgeworths were ready to sign and settle the Lange claim for \$25,000 but Simon kept working on 11 the case and making changes to the settlement agreement. This resulted in the Edgeworth's 12 recovering an additional \$75,000 from Lange plumbing. Further, the Law Office of Daniel Simon 13 continued to work on the Viking settlement until it was finalized in December of 2017, and the 14 checks were issued on December 18, 2017. Mr. Simon continued to personally work with Mr. 15 Vannah to attempt to get the checks endorsed by the Edgeworths, and this lasted into the 2018 year. 16 The record is clear that the efforts exerted by the Law Office of Daniel Simon and Mr. Simon 17 himself were continuing, even after the constructive discharge. In considering the reasonable value 18 of these services, under quantum meruit, the Court is considering the previous \$550 per hour fee 19 from the implied fee agreement, the Brunzell factors, and additional work performed after the 20 constructive discharge. As such, the COURT FINDS that the Law Office of Daniel Simon is 21 entitled to a reasonable fee in the amount of \$200,000, from November 30, 2017 to the conclusion of 22 this case.

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# **CONCLUSION**

The Court finds that the Law Office of Daniel Simon properly filed and perfected the 2 charging lien pursuant to NRS 18.015(3) and the Court must adjudicate the lien. The Court further 3 4 finds that there was an implied agreement for a fee of \$550 per hour between Mr. Simon and the 5 Edgeworths once Simon started billing Edgeworth for this amount, and the bills were paid. The 6 Court further finds that on November 29, 2017, the Edgeworth's constructively discharged Mr. 7 Simon as their attorney, when they ceased following his advice and refused to communicate with 8 him about their litigation. The Court further finds that Mr. Simon was compensated at the implied 9 agreement rate of \$550 per hour for his services, and \$275 per hour for his associates; up and until 10 the last billing of September 19, 2017. For the period from September 19, 2017 to November 29, 11 2017, the Court finds that Mr. Simon is entitled to his implied agreement fee of \$550 an hour, and \$275 an hour for his associates, for a total amount of \$284,982.50. For the period after November 12 13 29, 2017, the Court finds that the Law Office of Daniel Simon properly perfected their lien and is 14 entitled to a reasonable fee for the services the office rendered for the Edgeworths, after being 15 constructively discharged, under quantum meruit, in an amount of \$200,000. The Court further 16 finds that the Law Office of Daniel Simon is entitled to costs in the amount of \$71,594.93.

# **ORDER**

It is hereby ordered, adjudged, and decreed, that the Motion to Adjudicate the Attorneys Lien of the Law Office of Daniel S. Simon is hereby granted and that the reasonable fee due to the Law **Dated this 19th day of April, 2021** Office of Daniel Simon is \$556,577.43, which includes outstanding costs.

IT IS SO ORDERED.

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DISTRICT COURT JUDGE

DEB 12B 0D66 116F Tierra Jones District Court Judge

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| 2        |   | ISTRICT COURT  |
| 3        |   | K COUNTY, NEVADA   |
| 4        |   |  |
| 5        |   |  |
| 6        | Edgeworth Family Trust,<br>Plaintiff(s)   | CASE NO: A-18-767242-C   |
| 7        | VS.                                       | DEPT. NO. Department 10  |
| 8        | Daniel Simon, Defendant(s)                |  |
| 9        |   |  |
| 10       |   |  |
| 11       | AUTOMATED                                 | CERTIFICATE OF SERVICE   |
| 12       |   | ervice was generated by the Eighth Judicial District<br>I via the court's electronic eFile system to all |
| 13       | recipients registered for e-Service on th | he above entitled case as listed below:  |
| 14       | Service Date: 4/19/2021                   |  |
| 15       | Peter Christiansen                        | pete@christiansenlaw.com   |
| 16<br>17 | Whitney Barrett                           | wbarrett@christiansenlaw.com   |
| 17       | Kendelee Leascher Works                   | kworks@christiansenlaw.com   |
| 19       | R. Todd Terry                             | tterry@christiansenlaw.com   |
| 20       | Keely Perdue                              | keely@christiansenlaw.com  |
| 21       | Jonathan Crain                            | jcrain@christiansenlaw.com   |
| 22       | David Clark                               | dclark@lipsonneilson.com   |
| 23       | Susana Nutt                               | snutt@lipsonneilson.com  |
| 24       | Debra Marquez                             | dmarquez@lipsonneilson.com   |
| 25<br>26 | Chandi Melton                             | chandi@christiansenlaw.com   |
| 26<br>27 | Bridget Salazar                           | bsalazar@vannahlaw.com   |
| 27       |   |  |

| 1        | John Greene             | jgreene@vannahlaw.com                 |
|----------|-------------------------|---------------------------------------|
| 2        | James Christensen       | jim@jchristensenlaw.com               |
| 4        | Robert Vannah           | rvannah@vannahlaw.com                 |
| 5        | Candice Farnsworth      | candice@christiansenlaw.com           |
| 6        | Daniel Simon            | lawyers@simonlawlv.com                |
| 7        | Esther Barrios Sandoval | esther@christiansenlaw.com            |
| 8        | Christine Atwood        | catwood@messner.com                   |
| 9        | Lauren Calvert          | lcalvert@messner.com                  |
| 10       | James Alvarado          | jalvarado@messner.com                 |
| 11<br>12 | Nicholle Pendergraft    | npendergraft@messner.com              |
| 12       | David Gould             | dgould@messner.com                    |
| 14       | Jessie Church           | jchurch@vannahlaw.com                 |
| 15       |                         |                                       |
| 16       |                         |                                       |
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# **EXHIBIT** 4

### ELECTRONICALLY SERVED 4/28/2021 12:50 PM

| Electronically Filed<br>04/28/2021 12:50 PM |
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| Aluns Anna                                  |
| CLERK OF THE COURT                          |

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| 4  | DISTRICT COURT   |  |  |
|    | CLARK COUNTY, NEVADA   |  |  |
| 5  |  |  |  |
| 6  | EDGEWORTH FAMILY TRUST; and AMERICAN GRATING, LLC,                                   |  |  |
| 7  | Plaintiffs,  |  |  |
| 8  |  | CASE NO.: A-18-767242-C                          |  |
| 9  | VS.  | DEPT NO.: X                                      |  |
| 10 | LANGE PLUMBING, LLC; THE VIKING<br>CORPORATION, a Michigan Corporation;              |  |  |
| 11 | SUPPLY NETWORK, INC., dba VIKING   | Consolidated with                                |  |
| 12 | SUPPLYNET, a Michigan Corporation; and DOES 1 through 5; and, ROE entities 6 through | CASE NO.: A-16-738444-C                          |  |
| 13 | 10;  | DEPT NO.: X                                      |  |
| 14 | Defendants.  |  |  |
| 15 | EDGEWORTH FAMILY TRUST; and AMERICAN GRATING, LLC,                                   |  |  |
| 16 | Plaintiffs,  | THIRD AMENDED DECISION AND                       |  |
| 17 | vs.  | ORDER ON MOTION TO ADJUDICATE<br>LIEN            |  |
| 18 | DANIEL S. SIMON; THE LAW OFFICE OF   |  |  |
| 19 | DANIEL S. SIMON, a Professional Corporation  |  |  |
| 20 | d/b/a SIMON LAW; DOES 1 through 10; and,<br>ROE entities 1 through 10;               |  |  |
| 21 | Defendants.  |  |  |
| 22 |  |  |  |
| 23 | THIRD AMENDED DECISION   | AND ORDER ON MOTION TO                           |  |
| 24 | ADJUDIC  | CATE LIEN  |  |
| 25 | This case came on for an evidentiary   | hearing August 27-30, 2018 and concluded on      |  |
| 26 | September 18, 2018, in the Eighth Judicial Dis-                                      | trict Court, Clark County, Nevada, the Honorable |  |
| 27 | Tierra Jones presiding. Defendants and movant,                                       | Daniel Simon and Law Office of Daniel S. Simon   |  |
| 28 | d/b/a Simon Law ("Defendants" or "Law Office"  | " or "Simon" or "Mr. Simon") having appeared in  |  |
|    |  |  |  |

Hon. Tierra Jones DISTRICT COURT JUDGE

DEPARTMENT TEN LAS VEGAS, NEVADA 89155

person and by and through their attorneys of record, Peter S. Christiansen, Esq. and James Christensen, Esq. and Plaintiff Edgeworth Family Trust and American Grating, ("Plaintiff" or "Edgeworths") having appeared through Brian and Angela Edgeworth, and by and through their attorneys of record, the law firm of Vannah and Vannah, Chtd. Robert Vannah, Esq. and John Greene, Esq. The Court having considered the evidence, arguments of counsel and being fully advised of the matters herein, the **COURT FINDS**:

# FINDINGS OF FACT

9 1. The Court finds that the Law Office of Daniel S. Simon represented the Plaintiffs,
10 Edgeworth Family Trust and American Grating in the case entitled Edgeworth Family Trust and
11 American Grating v. Viking, et al., case number A-16-738444-C. The representation commenced on
12 May 27, 2016 when Brian Edgeworth and Daniel Simon Esq. met at Starbucks. This representation
13 originally began as a favor between friends and there was no discussion of fees, at this point. Mr.
14 Simon and his wife were close family friends with Brian and Angela Edgeworth.

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The case involved a complex products liability issue.

3. On April 10, 2016, a house the Edgeworths were building as a speculation home suffered a flood. The house was still under construction and the flood caused a delay. The Edgeworths did not carry loss insurance if a flood occurred and the plumbing company and manufacturer refused to pay for the property damage. A fire sprinkler installed by the plumber, and within the plumber's scope of work, caused the flood; however, the plumber asserted the fire sprinkler was defective and refused to repair or to pay for repairs. The manufacturer of the sprinkler, Viking, et al., also denied any wrongdoing.

4. In May of 2016, Mr. Simon agreed to help his friend with the flood claim and to send a few letters. The parties initially hoped that Simon drafting a few letters to the responsible parties could resolve the matter. Simon wrote the letters to the responsible parties, but the matter did not resolve. Since the matter was not resolved, a lawsuit had to be filed.

On June 14, 2016, a complaint was filed in the case of Edgeworth Family Trust; and

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| 1  | American Grating LLC vs. Lange Plumbing, LLC; the Viking Corporation; Supply Network Inc.,   |
|----|--|
| 2  | dba Viking Supplynet, in case number A-18-738444-C. The cost of repairs was approximately  |
| 3  | \$500,000. One of the elements of the Edgeworth's damages against Lange Plumbing LLC ("Lange")   |
| 4  | in the litigation was for reimbursement of the fees and costs that were paid by the Edgeworths.  |
| 5  | 6. On August 9, 2017, Mr. Simon and Brian Edgeworth traveled to San Diego to meet  |
| 6  | with an expert. As they were in the airport waiting for a return flight, they discussed the case, and  |
| 7  | had some discussion about payments and financials. No express fee agreement was reached during   |
| 8  | the meeting. On August 22, 2017, Brian Edgeworth sent an email to Simon entitled "Contingency."  |
| 9  | It reads as follows:   |
| 10 |  |
| 11 | We never really had a structured discussion about how this might be done.<br>I am more than happy to keep paying hourly but if we are going for punitive           |
| 12 | we should probably explore a hybrid of hourly on the claim and then some<br>other structure that incents both of us to win an go after the appeal that these       |
| 13 | scumbags will file etc.  |
| 14 | Obviously that could not have been done earlier since who would have thought this case would meet the hurdle of punitive at the start.                             |
| 15 | I could also swing hourly for the whole case (unless I am off what this is going to cost). I would likely borrow another \$450K from Margaret in 250               |
| 16 | and 200 increments and then either I could use one of the house sales for cash or if things get really bad, I still have a couple million in bitcoin I could sell. |
| 17 | I doubt we will get Kinsale to settle for enough to really finance this since I  |
| 18 | would have to pay the first \$750,000 or so back to Colin and Margaret and why would Kinsale settle for \$1MM when their exposure is only \$1MM?                   |
| 19 |  |
| 20 | (Def. Exhibit 27).   |
| 21 | 7. During the litigation, Simon sent four (4) invoices to the Edgeworths. The first  |
| 22 | invoice was sent on December 2, 2016, seven (7) months after the original meeting at Starbucks.  |
| 23 | This invoice indicated that it was for attorney's fees and costs through November 11, 2016. (Def.  |
| 24 | Exhibit 8). The total of this invoice was \$42,564.95 and was billed at a "reduced" rate of \$550 per  |
| 25 | hour. <u>Id</u> . The invoice was paid by the Edgeworths on December 16, 2016.   |
| 26 | 8. On April 7, 2017 a second invoice was sent to the Edgeworths for attorney's fees and  |
| 27 | costs through April 4, 2017 for a total of \$46,620.69, and was billed at a "reduced" rate of \$550 per  |
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hour. (Def. Exhibit 9). This invoice was paid by the Edgeworths on May 3, 2017. There was no indication on the first two invoices if the services were those of Mr. Simon or his associates; but the bills indicated an hourly rate of \$550.00 per hour.

9. A third invoice was sent to the Edgeworths on July 28, 2017 for attorney's fees and costs through July 28, 2017 totaling of \$142,080.20. (Def. Exhibit 10). This bill identified services of Daniel Simon Esq. for a "reduced" rate of \$550 per hour totaling \$104,021.20; and services of Ashley Ferrel Esq. for a "reduced" rate of \$275 per hour totaling \$37,959.00. <u>Id</u>. This invoice was paid by the Edgeworths on August 16, 2017.

9 10. The fourth invoice was sent to the Edgeworths on September 19, 2017 in an amount 10 of \$255,186.25 for attorney's fees and costs; with \$191,317.50 being calculated at a "reduced" rate 11 of \$550 per hour for Daniel Simon Esq., \$60,981.25 being calculated at a "reduced" rate of \$275 per 12 hour for Ashley Ferrel Esq., and \$2,887.50 being calculated at a "reduced" rate of \$275 per hour for 13 Benjamin Miller Esq. (Def. Exhibit 11). This invoice was paid by the Edgeworths on September 14 25, 2017.

- 15 11. The amount of attorney's fees in the four (4) invoices was \$367,606.25, and 16 \$118,846.84 in costs; for a total of \$486,453.09.<sup>1</sup> These monies were paid to Daniel Simon Esq. and 17 never returned to the Edgeworths. The Edgeworths secured very high interest loans to pay fees and 18 costs to Simon. They made Simon aware of this fact.
- 19 12. Between June 2016 and December 2017, there was a tremendous amount of work
  20 done in the litigation of this case. There were several motions and oppositions filed, several
  21 depositions taken, and several hearings held in the case.
- 22 13. On the evening of November 15, 2017, the Edgeworth's received the first settlement
  23 offer for their claims against the Viking Corporation ("Viking"). However, the claims were not
  24 settled until on or about December 1, 2017.
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14. Also on November 15, 2017, Brian Edgeworth sent an email to Simon asking for the

<sup>1</sup> \$265,677.50 in attorney's fees for the services of Daniel Simon; \$99,041.25 for the services of Ashley Ferrel; and \$2,887.50 for the services of Benjamin Miller.

| 1  | open invoice. The email stated: "I know I have an open invoice that you were going to give me at  |  |  |
|----|---|--|--|
| 2  | mediation a couple weeks ago and then did not leave with me. Could someone in your office send  |  |  |
| 3  | Peter (copied here) any invoices that are unpaid please?" (Def. Exhibit 38).  |  |  |
| 4  | 15. On November 17, 2017, Simon scheduled an appointment for the Edgeworths to  |  |  |
| 5  | come to his office to discuss the litigation.   |  |  |
| 6  | 16. On November 27, 2017, Simon sent a letter with an attached retainer agreement,  |  |  |
| 7  | stating that the fee for legal services would be \$1,500,000 for services rendered to date. (Plaintiff's  |  |  |
| 8  | Exhibit 4).   |  |  |
| 9  | 17. On November 29, 2017, the Edgeworths met with the Law Office of Vannah &  |  |  |
| 10 | Vannah and signed a retainer agreement. (Def. Exhibit 90). On this date, they ceased all  |  |  |
| 11 | communications with Mr. Simon.  |  |  |
| 12 | 18. On the morning of November 30, 2017, Simon received a letter advising him that the  |  |  |
| 13 | Edgeworths had retained the Vannah Law Firm to assist in the litigation with the Viking entities,   |  |  |
| 14 | et.al. The letter read as follows:  |  |  |
| 15 | "Please let this letter serve to advise you that I've retained Robert D. Vannah,  |  |  |
| 16 | Esq. and John B. Greene, Esq., of Vannah & Vannah to assist in the litigation with the Viking entities, et.al. I'm instructing you to cooperate with them in  |  |  |
| 17 | while the viking entries, et.al. I in instructing you to cooperate with them in<br>every regard concerning the litigation and any settlement. I'm also instructing<br>you to give them complete access to the file and allow them to review<br>whatever documents they request to review. Finally, I direct you to allow<br>them to participate without limitation in any proceeding concerning our case,<br>whether it be at depositions, court hearings, discussions, etc." |  |  |
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| 21 | (Def. Exhibit 43).  |  |  |
| 22 | 19. On the same morning, Simon received, through the Vannah Law Firm, the   |  |  |
| 23 | Edgeworth's consent to settle their claims against Lange Plumbing LLC for \$25,000.   |  |  |
| 24 | 20. Also on this date, the Law Office of Danny Simon filed an attorney's lien for the   |  |  |
| 25 | reasonable value of its services pursuant to NRS 18.015. (Def. Exhibit 3). On January 2, 2018, the  |  |  |
| 26 | Law Office filed an amended attorney's lien for the sum of \$2,345,450, less payments made in the   |  |  |
| 27 | sum of \$367,606.25, for a net lien in the sum of \$1,977,843.80. This lien includes court costs and  |  |  |
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out-of-pocket costs advanced by the Law Office of Daniel S. Simon in the sum of \$76,535.93. 1 2 Mr. Edgeworth alleges that the fee agreement with Simon was only for an hourly 21. express agreement of \$550 an hour; and that the agreement for \$550 an hour was made at the outset 3 of the case. Mr. Simon alleges that he worked on the case always believing he would receive the 4 reasonable value of his services when the case concluded. There is a dispute over the reasonable fee 5 6 due to the Law Office of Danny Simon. 7 The parties agree that an express written contract was never formed. 22. On December 7, 2017, the Edgeworths signed Consent to Settle their claims against 8 23. 9 Lange Plumbing LLC for \$100,000. On January 4, 2018, the Edgeworth Family Trust filed a lawsuit against Simon in 10 24. Edgeworth Family Trust; American Grating LLC vs. Daniel S. Simon, the Law Office of Daniel S. 11 12 Simon, a Professional Corporation, case number A-18-767242-C. On January 24, 2018, the Law Office of Danny Simon filed a Motion to Adjudicate 13 25. Lien with an attached invoice for legal services rendered. The amount of the invoice was 14 15 \$692,120,00. The Court set an evidentiary hearing to adjudicate the lien. On November 19, 2018, the Court entered a Decision and Order on Motion to 16 26. 17 Adjudicate Lien. 18 On December 7, 2018, the Edgeworths filed a Notice of Appeal. 27. On February 8, 2019, the Court entered a Decision and Order Granting in Part and 19 28. Denying in Part, Simon's Motion for Attorney's Fees and Costs. 20 21 On February 15, 2019, the Edgeworths filed a second Notice of Appeal and Simon 29. filed a cross appeal, and Simon filed a writ petition on October 17, 2019. 22 On December 30, 2020, the Supreme Court issued an order affirming this Court's 23 30. 24 findings in most respects. 25 On January 15, 2021, the Edgeworths filed a Petition for Rehearing. 31. 26 On March 16, 2021, this Court issued a Second Amended Decision and Order on 32. 27 Motion to Adjudicate Lien. 28 6

| 1  | 33. On March 18, 2021, the Nevada Supreme Court denied the Motion for Rehearing.   |
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| 4  | CONCLUSION OF LAW  |
| 5  | The Law Office Appropriately Asserted A Charging Lien Which Must Be Adjudicated By The   |
| 6  | Court  |
| 7  | An attorney may obtain payment for work on a case by use of an attorney lien. Here, the  |
| 8  | Law Office of Daniel Simon may use a charging lien to obtain payment for work on case A-16-  |
| 9  | 738444-C under NRS 18.015.   |
| 10 | NRS 18.015(1)(a) states:   |
| 11 | 1. An attorney at law shall have a lien:   |
| 12 | (a) Upon any claim, demand or cause of action, including any claim for unliquidated damages, which has been placed in the attorney's hands by a client for suit or |
| 13 | collection, or upon which a suit or other action has been instituted.  |
| 14 | Nev. Rev. Stat. 18.015.  |
| 15 | The Court finds that the lien filed by the Law Office of Daniel Simon, in case A-16-738444-C,  |
| 16 | complies with NRS 18.015(1)(a). The Law Office perfected the charging lien pursuant to NRS   |
| 17 | 18.015(3), by serving the Edgeworths as set forth in the statute. The Law Office charging lien was   |
| 18 | perfected before settlement funds generated from A-16-738444-C of \$6,100,000.00 were deposited,   |
| 19 | thus the charging lien attached to the settlement funds. Nev. Rev. Stat. 18.015(4)(a); Golightly &   |
| 20 | Vannah, PLLC v. TJ Allen LLC, 373 P.3d 103, at 105 (Nev. 2016). The Law Office's charging lien   |
| 21 | is enforceable in form.  |
| 22 | The Court has personal jurisdiction over the Law Office and the Plaintiffs in A-16-738444-C.   |
| 23 | Argentina Consolidated Mining Co., v. Jolley, Urga, Wirth, Woodbury & Standish, 216 P.3d 779 at  |
| 24 | 782-83 (Nev. 2009). The Court has subject matter jurisdiction over adjudication of the Law Office's  |
| 25 | charging lien. Argentina, 216 P.3d at 783. The Law Office filed a motion requesting adjudication   |
| 26 | under NRS 18.015, thus the Court must adjudicate the lien.   |
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## Fee Agreement

It is undisputed that no express written fee agreement was formed. The Court finds that there was no express oral fee agreement formed between the parties. An express oral agreement is formed when all important terms are agreed upon. See, Loma Linda University v. Eckenweiler, 469 P.2d 54 (Nev. 1970) (no oral contract was formed, despite negotiation, when important terms were not agreed upon and when the parties contemplated a written agreement). The Court finds that the payment terms are essential to the formation of an express oral contract to provide legal services on an hourly basis.

Here, the testimony from the evidentiary hearing does not indicate, with any degree of certainty, that there was an express oral fee agreement formed on or about June of 2016. Despite Brian Edgeworth's affidavits and testimony; the emails between himself and Danny Simon, regarding punitive damages and a possible contingency fee, indicate that no express oral fee agreement was formed at the meeting on June 10, 2016. Specifically in Brian Edgeworth's August 22, 2017 email, titled "Contingency," he writes:

"We never really had a structured discussion about how this might be done. I am more than happy to keep paying hourly but if we are going for punitive we should probably explore a hybrid of hourly on the claim and then some other structure that incents both of us to win an go after the appeal that these scumbags will file etc. Obviously that could not have been done earlier since who would have thought this case would meet the hurdle of punitive at the start. I could also swing hourly for the whole case (unless I am off what this is going to cost). I would likely borrow another \$450K from Margaret in 250 and 200 increments and then either I could use one of the house sales for cash or if things get really bad, I still have a couple million in bitcoin I could sell. I doubt we will get Kinsale to settle for enough to really finance this since I would have to pay the first \$750,000 or so back to Colin and Margaret and why would Kinsale settle for \$1MM when their exposure is only \$1MM?"

25 (Def. Exhibit 27).

It is undisputed that when the flood issue arose, all parties were under the impression that Simon would be helping out the Edgeworths, as a favor. 27

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| 1  | The Court finds that an implied fee agreement was formed between the parties on December  |  |  |
|----|---|--|--|
| 2  | 2, 2016, when Simon sent the first invoice to the Edgeworths, billing his services at \$550 per hour,   |  |  |
| 3  | and the Edgeworths paid the invoice. On July 28, 2017 an addition to the implied contract was   |  |  |
| 4  | created with a fee of \$275 per hour for Simon's associates. Simon testified that he never told the   |  |  |
| 5  | Edgeworths not to pay the bills, though he testified that from the outset he only wanted to "trigger  |  |  |
| 6  | coverage". When Simon repeatedly billed the Edgeworths at \$550 per hour for his services, and  |  |  |
| 7  | \$275 an hour for the services of his associates; and the Edgeworths paid those invoices, an implied  |  |  |
| 8  | fee agreement was formed between the parties. The implied fee agreement was for \$550 per hour  |  |  |
| 9  | for the services of Daniel Simon Esq. and \$275 per hour for the services of his associates.  |  |  |
| 10 |   |  |  |
| 11 | Constructive Discharge  |  |  |
| 12 | Constructive discharge of an attorney may occur under several circumstances, such as:   |  |  |
| 13 | <ul> <li>Refusal to communicate with an attorney creates constructive discharge. <u>Rosenberg v.</u><br/><u>Calderon Automation</u>, 1986 Ohio App. LEXIS 5460 (Jan. 31, 1986).</li> </ul>                  |  |  |
| 14 |   |  |  |
| 15 | • Refusal to pay an attorney creates constructive discharge. See e.g., Christian v. All Persons   |  |  |
| 16 | <u>Claiming Any Right</u> , 962 F. Supp. 676 (U.S. Dist. V.I. 1997).  |  |  |
| 17 | • Suing an attorney creates constructive discharge. See <u>Tao v. Probate Court for the Northeast</u><br>Dist. #26, 2015 Conn. Super. LEXIS 3146, *13-14, (Dec. 14, 2015). <i>See also</i> <u>Maples v.</u> |  |  |
| 18 | Thomas, 565 U.S. 266 (2012); Harris v. State, 2017 Nev. LEXIS 111; and Guerrero v. State  |  |  |
| 19 | 2017 Nev. Unpubl. LEXIS 472.  |  |  |
| 20 | • Taking actions that preventing effective representation creates constructive discharge.<br>McNair v. Commonwealth, 37 Va. App. 687, 697-98 (Va. 2002).  |  |  |
| 21 | Here, the Court finds that the Edgeworths constructively discharged Simon as their lawyer on  |  |  |
| 22 | November 29, 2017. The Edgeworths assert that because Simon has not been expressly terminated,  |  |  |
| 23 | has not withdrawn, and is still technically their attorney of record; there cannot be a termination.  |  |  |
| 24 | The Court disagrees.  |  |  |
| 25 | On November 29, 2017, the Edgeworths met with the Law Firm of Vannah and Vannah and   |  |  |
| 26 |   |  |  |
| 27 | agreement and the Lange claims. (Def. Exhibit 90). This is the exact litigation that Simon was  |  |  |
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| 1  | representing the Edgeworths on. This fee agreement also allowed Vannah and Vannah to do all   |
|----|---|
| 2  | things without a compromise. Id. The retainer agreement specifically states:  |
| 3  |   |
| 4  | Client retains Attorneys to represent him as his Attorneys regarding<br>Edgeworth Family Trust and AMERICAN GRATING V. ALL VIKING                           |
| 5  | ENTITIES and all damages including, but not limited to, all claims in this matter and empowers them to do all things to effect a compromise in said         |
| 6  | matter, or to institute such legal action as may be advisable in their judgment,<br>and agrees to pay them for their services, on the following conditions: |
| 7  | a)  |
| 8  | <ul><li>b)</li><li>c) Client agrees that his attorneys will work to consummate a settlement of</li></ul>  |
| 9  | \$6,000,000 from the Viking entities and any settlement amount agreed to be paid by the Lange entity. Client also agrees that attorneys will work to reach  |
| 10 | an agreement amongst the parties to resolve all claims in the Lange and   |
| 11 | Viking litigation.  |
| 12 | <u>Id</u> .   |
| 13 | This agreement was in place at the time of the settlement of the Viking and Lange claims. Mr.   |
| 14 | Simon had already begun negotiating the terms of the settlement agreement with Viking during the  |
| 15 | week of November 27, 2017 prior to Mr. Vannah's involvement. These negotiated terms were put  |
| 16 | into a final release signed by the Edgeworths and Mr. Vannah's office on December 1, 2017. (Def.  |
| 17 | Exhibit 5). Mr. Simon's name is not contained in the release; Mr. Vannah's firm is expressly  |
| 18 | identified as the firm that solely advised the clients about the settlement. The actual language in the   |
| 19 | settlement agreement, for the Viking claims, states:  |
| 20 | PLAINTIFFS represent that their independent counsel, Robert Vannah, Esq.  |
| 21 | and John Greene, Esq., of the law firm Vannah & Vannah has explained the effect of this AGREEMENT and their release of any and all claims, known or         |
| 22 | unknown and, based upon that explanation and their independent judgment by  |
| 23 | the reading of this Agreement, PLAINTIFFS understand and acknowledge the legal significance and the consequences of the claims being released by this       |
| 24 | Agreement. PLAINTIFFS further represent that they understand and acknowledge the legal significance and consequences of a release of unknown                |
| 25 | claims against the SETTLING PARTIES set forth in, or arising from, the  |
| 26 | INCIDENT and hereby assume full responsibility for any injuries, damages, losses or liabilities that hereafter may occur with respect to the matters        |
| 27 | released by this Agreement.   |
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<u>Id</u>.

Also, Simon was not present for the signing of these settlement documents and never explained any of the terms to the Edgeworths. He sent the settlement documents to the Law Office of Vannah and Vannah and received them back with the signatures of the Edgeworths.

Further, the Edgeworths did not personally speak with Simon after November 25, 2017. 5 Though there were email communications between the Edgeworths and Simon, they did not verbally 6 speak to him and were not seeking legal advice from him. In an email dated December 5, 2017, 7 Simon is requesting Brian Edgeworth return a call to him about the case, and Brian Edgeworth 8 responds to the email saying, "please give John Greene at Vannah and Vannah a call if you need 9 anything done on the case. I am sure they can handle it." (Def. Exhibit 80). At this time, the claim 10 against Lange Plumbing had not been settled. The evidence indicates that Simon was actively 11 working on this claim, but he had no communication with the Edgeworths and was not advising 12 them on the claim against Lange Plumbing. Specifically, Brian Edgeworth testified that Robert 13 Vannah Esq. told them what Simon said about the Lange claims and it was established that the Law 14 Firm of Vannah and Vannah provided advice to the Edgeworths regarding the Lange claim. Simon 15 and the Law Firm of Vannah and Vannah gave different advice on the Lange claim, and the 16 Edgeworths followed the advice of the Law Firm of Vannah and Vannah to settle the Lange claim. 17 The Law Firm of Vannah and Vannah drafted the consent to settle for the claims against Lange 18 Plumbing (Def. Exhibit 47). This consent to settle was inconsistent with the advice of Simon. Mr. 19 20 Simon never signed off on any of the releases for the Lange settlement.

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Further demonstrating a constructive discharge of Simon is the email from Robert Vannah Esq. to James Christensen Esq. dated December 26, 2017, which states: "They have lost all faith and trust in Mr. Simon. Therefore, they will not sign the checks to be deposited into his trust account. Quite frankly, they are fearful that he will steal the money." (Def. Exhibit 48). Then on January 4, 2018, the Edgeworth's filed a lawsuit against Simon in Edgeworth Family Trust; American Grating, LLC vs. Daniel S. Simon; the Law Office of Daniel S. Simon, a Professional Corporation d/b/a Simon Law, case number A-18-767242-C. Then, on January 9, 2018, Robert Vannah Esq. sent an

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email to James Christensen Esq. stating, "I guess he could move to withdraw. However, that doesn't seem in his best interests." (Def. Exhibit 53).

The Court recognizes that Simon still has not withdrawn as counsel of record on A-16-738444-C, the Law Firm of Vannah and Vannah has never substituted in as counsel of record, the Edgeworths have never explicitly told Simon that he was fired, Simon sent the November 27, 2018 letter indicating that the Edgeworth's could consult with other attorneys on the fee agreement (that was attached to the letter), and that Simon continued to work on the case after the November 29, 2017 date. The court further recognizes that it is always a client's decision of whether or not to accept a settlement offer. However the issue is constructive discharge and nothing about the fact that Mr. Simon has never officially withdrawn from the case indicates that he was not constructively discharged. His November 27, 2017 letter invited the Edgeworth's to consult with other attorneys on the fee agreement, not the claims against Viking or Lange. His clients were not communicating with him, making it impossible to advise them on pending legal issues, such as the settlements with 14 Lange and Viking. It is clear that there was a breakdown in attorney-client relationship preventing

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Simon from effectively representing the clients. The Court finds that Danny Simon was constructively discharged by the Edgeworths on November 29, 2017.

# Adjudication of the Lien and Determination of the Law Office Fee

NRS 18.015 states:

1. An attorney at law shall have a lien:

(a) Upon any claim, demand or cause of action, including any claim for unliquidated damages, which has been placed in the attorney's hands by a client for suit or collection, or upon which a suit or other action has been instituted.

(b) In any civil action, upon any file or other property properly left in the possession of the attorney by a client.

2. A lien pursuant to subsection 1 is for the amount of any fee which has been agreed upon by the attorney and client. In the absence of an agreement, the lien is for a reasonable fee for the services which the attorney has rendered for the client.

|    | 3. An attorney perfects a lien described in subsection 1 by serving notice  |  |
|----|---|--|
| 1  | in writing, in person or by certified mail, return receipt requested, upon his or   |  |
| 2  | her client and, if applicable, upon the party against whom the client has a cause of action, claiming the lien and stating the amount of the lien.                    |  |
| 3  | 4. A lien pursuant to:  |  |
| 4  | (a) Paragraph (a) of subsection 1 attaches to any verdict, judgment or decree entered and to any money or property which is recovered on account of                   |  |
| 5  | the suit or other action; and<br>(b) Paragraph (b) of subsection 1 attaches to any file or other property   |  |
| 6  | properly left in the possession of the attorney by his or her client, including,  |  |
| 7  | without limitation, copies of the attorney's file if the original documents<br>received from the client have been returned to the client, and authorizes the          |  |
| 8  | attorney to retain any such file or property until such time as an adjudication   |  |
|    | is made pursuant to subsection 6, from the time of service of the notices required by this section.   |  |
| 9  | 5. A lien pursuant to paragraph (b) of subsection 1 must not be   |  |
| 10 | construed as inconsistent with the attorney's professional responsibilities to the client.  |  |
| 11 | 6. On motion filed by an attorney having a lien under this section, the   |  |
| 12 | attorney's client or any party who has been served with notice of the lien, the court shall, after 5 days' notice to all interested parties, adjudicate the rights of |  |
| 13 | the attorney, client or other parties and enforce the lien.   |  |
| 14 | 7. Collection of attorney's fees by a lien under this section may be utilized with, after or independently of any other method of collection.                         |  |
| 15 |   |  |
| 16 | Nev. Rev. Stat. 18.015.   |  |
| 17 | NRS 18.015(2) matches Nevada contract law. If there is an express contract, then the contract terms   |  |
| 18 | are applied. Here, there was no express contract for the fee amount, however there was an implied   |  |
| 19 | contract when Simon began to bill the Edgeworths for fees in the amount of \$550 per hour for his   |  |
| 20 | services, and \$275 per hour for the services of his associates. This contract was in effect until  |  |
| 21 | November 29, 2017, when he was constructively discharged from representing the Edgeworths.  |  |
| 22 | After he was constructively discharged, under NRS 18.015(2) and Nevada contract law, Simon is   |  |
| 23 | due a reasonable fee- that is, quantum meruit.  |  |
| 24 |   |  |
| 25 | Implied Contract  |  |
| 26 | On December 2, 2016, an implied contract for fees was created. The implied fee was \$550  |  |
|    | an hour for the services of Mr. Simon. On July 28, 2017 an addition to the implied contract was   |  |
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created with a fee of \$275 per hour for the services of Simon's associates. This implied contract was created when invoices were sent to the Edgeworths, and they paid the invoices.

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The invoices that were sent to the Edgeworths indicate that they were for costs and attorney's fees, and these invoices were paid by the Edgeworths. Though the invoice says that the fees were 4 reduced, there is no evidence that establishes that there was any discussion with the Edgeworths as to how much of a reduction was being taken, and that the invoices did not need to be paid. There is 6 no indication that the Edgeworths knew about the amount of the reduction and acknowledged that 7 the full amount would be due at a later date. Simon testified that Brian Edgeworth chose to pay the 8 bills to give credibility to his actual damages, above his property damage loss. However, as the 9 lawyer/counselor, Simon did not prevent Brian Edgeworth from paying the bill or in any way refund 10 the money, or memorialize this or any understanding in writing. 11

Simon produced evidence of the claims for damages for his fees and costs pursuant to NRCP 12 16.1 disclosures and computation of damages; and these amounts include the four invoices that were 13 paid in full and there was never any indication given that anything less than all the fees had been 14 produced. During the deposition of Brian Edgeworth it was suggested, by Simon, that all of the fees 15 had been disclosed. Further, Simon argues that the delay in the billing coincides with the timing of 16 the NRCP 16.1 disclosures, however the billing does not distinguish or in any way indicate that the 17 sole purpose was for the Lange Plumbing LLC claim. Since there is no contract, the Court must 18 look to the actions of the parties to demonstrate the parties' understanding. Here, the actions of the 19 parties are that Simon sent invoices to the Edgeworths, they paid the invoices, and Simon Law 20 Office retained the payments, indicating an implied contract was formed between the parties. The 21 Court find that the Law Office of Daniel Simon should be paid under the implied contract until the 22 23 date they were constructively discharged, November 29, 2017.

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Amount of Fees Owed Under Implied Contract

The Edgeworths were billed, and paid for services through September 19, 2017. There is some testimony that an invoice was requested for services after that date, but there is no evidence

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that any invoice was paid by the Edgeworths. Since the Court has found that an implied contract for fees was formed, the Court must now determine what amount of fees and costs are owed from September 19, 2017 to the constructive discharge date of November 29, 2017. In doing so, the Court must consider the testimony from the witnesses at the evidentiary hearing, the submitted billings, the attached lien, and all other evidence provided regarding the services provided during this time.

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At the evidentiary hearing, Ashley Ferrel Esq. testified that some of the items in the billing that was prepared with the lien "super bill," are not necessarily accurate as the Law Office went back and attempted to create a bill for work that had been done over a year before. She testified that they 9 added in .3 hours for each Wiznet filing that was reviewed and emailed and .15 hours for every 10 email that was read and responded to. She testified that the dates were not exact, they just used the dates for which the documents were filed, and not necessarily the dates in which the work was 12 performed. Further, there are billed items included in the "super bill" that was not previously billed 13 to the Edgeworths, though the items are alleged to have occurred prior to or during the invoice 14 billing period previously submitted to the Edgeworths. The testimony at the evidentiary hearing 15 indicated that there were no phone calls included in the billings that were submitted to the 16 17 Edgeworths.

This attempt to recreate billing and supplement/increase previously billed work makes it 18 unclear to the Court as to the accuracy of this "recreated" billing, since so much time had elapsed 19 between the actual work and the billing. The court reviewed the billings of the "super bill" in 20 comparison to the previous bills and determined that it was necessary to discount the items that had 21 not been previously billed for; such as text messages, reviews with the court reporter, and reviewing, 22 downloading, and saving documents because the Court is uncertain of the accuracy of the "super 23 bill." 24

Simon argues that he has no billing software in his office and that he has never billed a client on an hourly basis, but his actions in this case are contrary. Also, Simon argues that the Edgeworths, in this case, were billed hourly because the Lange contract had a provision for attorney's fees;

however, as the Court previously found, when the Edgeworths paid the invoices it was not made clear to them that the billings were only for the Lange contract and that they did not need to be paid. Also, there was no indication on the invoices that the work was only for the Lange claims, and not the Viking claims. Ms. Ferrel testified that the billings were only for substantial items, without emails or calls, understanding that those items may be billed separately; but again the evidence does not demonstrate that this information was relayed to the Edgeworths as the bills were being paid. This argument does not persuade the court of the accuracy of the "super bill".

8 The amount of attorney's fees and costs for the period beginning in June of 2016 to 9 December 2, 2016 is \$42,564.95. This amount is based upon the invoice from December 2, 2016 10 which appears to indicate that it began with the initial meeting with the client, leading the court to 11 determine that this is the beginning of the relationship. This invoice also states it is for attorney's 12 fees and costs through November 11, 2016, but the last hourly charge is December 2, 2016. This 13 amount has already been paid by the Edgeworths on December 16, 2016.<sup>2</sup>

The amount of the attorney's fees and costs for the period beginning on December 5, 2016 to April 4, 2017 is \$46,620.69. This amount is based upon the invoice from April 7, 2017. This amount has already been paid by the Edgeworths on May 3, 2017.

The amount of attorney's fees for the period of April 5, 2017 to July 28, 2017, for the services of Daniel Simon Esq. is \$72,077.50. The amount of attorney's fees for this period for Ashley Ferrel Esq. is \$38,060.00. The amount of costs outstanding for this period is \$31,943.70. This amount totals \$142,081.20 and is based upon the invoice from July 28, 2017. This amount has been paid by the Edgeworths on August 16, 2017.<sup>3</sup>

The amount of attorney's fees for the period of July 31, 2017 to September 19, 2017, for the

services of Daniel Simon Esq. is \$119,762.50. The amount of attorney's fees for this period for

Ashley Ferrel Esq. is \$60,981.25. The amount of attorney's fees for this period for Benjamin Miller

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<sup>2</sup>There are no billing amounts from December 2 to December 4, 2016. <sup>3</sup> There are no billings from July 28 to July 30, 2017.

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Esq. is \$2,887.50. The amount of costs outstanding for this period is \$71,555.00. This amount totals \$255,186.25 and is based upon the invoice from September 19, 2017. This amount has been paid by the Edgeworths on September 25, 2017.

From September 19, 2017 to November 29, 2017, the Court must determine the amount of attorney fees owed to the Law Office of Daniel Simon.<sup>4</sup> For the services of Daniel Simon Esq., the total amount of hours billed are 340.05. At a rate of \$550 per hour, the total attorney's fees owed to the Law Office for the work of Daniel Simon Esq. is \$187,027.50. For the services of Ashley Ferrel 7 Esq., the total amount of hours billed are 337.15. At a rate of \$275 per hour, the total attorney's fees 8 owed to the Law Office for the work of Ashley Ferrel Esq. from September 19, 2017 to November 9 29, 2017 is \$92,716.25.<sup>5</sup> For the services of Benjamin Miller Esq., the total amount of hours billed 10 are 19.05. At a rate of \$275 per hour, the total attorney's fees owed to the Law Office for the work 11 of Benjamin Miller Esq. from September 19, 2017 to November 29, 2017 is \$5,238.75.<sup>6</sup> 12

The Court notes that though there was never a fee agreement made with Ashley Ferrel Esq. 13 or Benjamin Miller Esq., however, their fees were included on the last two invoices that were paid 14 by the Edgeworths, so the implied fee agreement applies to their work as well. 15

The Court finds that the total amount owed to the Law Office of Daniel Simon for the period of September 19, 2018 to November 29, 2017 is \$284,982.50.

#### Costs Owed

The Court finds that the Law Office of Daniel Simon is not owed any monies for outstanding 20 costs of the litigation in Edgeworth Family Trust; and American Grating, LLC vs. Lange Plumbing, LLC: The Viking Corporation; Supply Network, Inc. dba Viking Supplynet in case number A-16-22 The attorney lien asserted by Simon, in January of 2018, originally sought 23 738444-C. reimbursement for advances costs of \$71,594.93. The amount sought for advanced cots was later 24

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<sup>&</sup>lt;sup>4</sup> There are no billings for October 8<sup>th</sup>, October 28-29, and November 5<sup>th</sup>.

<sup>&</sup>lt;sup>5</sup> There is no billing for the October 7-8, October 22, October 28-29, November 4, November 11-12, November 18-19, 27 November 21, and November 23-26.

<sup>&</sup>lt;sup>6</sup> There is no billing from September 19, 2017 to November 5, 2017. 28

changed to \$68,844.93. In March of 2018, the Edgeworths paid the outstanding advanced costs, so the Court finds that there no outstanding costs remaining owed to the Law Office of Daniel Simon.

Quantum Meruit

When a lawyer is discharged by the client, the lawyer is no longer compensated under the 5 discharged/breached/repudiated contract, but is paid based on quantum meruit. See e.g. Golightly v. 6 Gassner, 281 P.3d 1176 (Nev. 2009) (unreported) (discharged contingency attorney paid by 7 quantum meruit rather than by contingency fee pursuant to agreement with client); citing, Gordon v. 8 Stewart, 324 P.3d 234 (1958) (attorney paid in quantum meruit after client breach of agreement); 9 and, Cooke v. Gove, 114 P.2d 87 (Nev. 1941) (fees awarded in quantum meruit when there was no 10 Here, Simon was constructively discharged by the Edgeworths on 11 contingency agreement). November 29, 2017. The constructive discharge terminated the implied contract for fees. William 12 Kemp Esq. testified as an expert witness and stated that if there is no contract, then the proper award 13 is quantum meruit. The Court finds that the Law Office of Daniel Simon is owed attorney's fees 14 under quantum meruit from November 29, 2017, after the constructive discharge, to the conclusion 15 16 of the Law Office's work on this case.

In determining the amount of fees to be awarded under quantum meruit, the Court has wide 17 discretion on the method of calculation of attorney fee, to be "tempered only by reason and 18 fairness". Albios v. Horizon Communities, Inc., 132 P.3d 1022 (Nev. 2006). The law only requires 19 20 that the court calculate a reasonable fee. Shuette v. Beazer Homes Holding Corp., 124 P.3d 530 (Nev. 2005). Whatever method of calculation is used by the Court, the amount of the attorney fee 21 22 must be reasonable under the Brunzell factors. Id. The Court should enter written findings of the reasonableness of the fee under the Brunzell factors. Argentena Consolidated Mining Co., v. Jolley, 23 Urga, Wirth, Woodbury Standish, 216 P.3d 779, at fn2 (Nev. 2009). Brunzell provides that 24 "[w]hile hourly time schedules are helpful in establishing the value of counsel services, other factors 25 may be equally significant. Brunzell v. Golden Gate National Bank, 455 P.2d 31 (Nev. 1969). 26

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The <u>Brunzell</u> factors are: (1) the qualities of the advocate; (2) the character of the work to be

done; (3) the work actually performed; and (4) the result obtained. <u>Id</u>. However, in this case the Court notes that the majority of the work in this case was complete before the date of the constructive discharge, and the Court is applying the <u>Brunzell</u> factors for the period commencing after the constructive discharge.

5 In considering the <u>Brunzell</u> factors, the Court looks at all of the evidence presented in the 6 case, the testimony at the evidentiary hearing, and the litigation involved in the case.

# 71. Quality of the Advocate

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Brunzell expands on the "qualities of the advocate" factor and mentions such items as
training, skill and education of the advocate. Mr. Simon has been an active Nevada trial attorney for
over two decades. He has several 7-figure trial verdicts and settlements to his credit. Craig
Drummond Esq. testified that he considers Mr. Simon a top 1% trial lawyer and he associates Mr.
Simon in on cases that are complex and of significant value. Michael Nunez Esq. testified that Mr.
Simon's work on this case was extremely impressive. William Kemp Esq. testified that Mr. Simon's
work product and results are exceptional.

## 152 <u>The Character of the Work to be Done</u>

16 The character of the work done in this case is complex. There were multiple parties. 17 multiple claims, and many interrelated issues. Affirmative claims by the Edgeworths covered the 18 gamut from product liability to negligence. The many issues involved manufacturing, engineering, 19 fraud, and a full understanding of how to work up and present the liability and damages. Mr. Kemp 20 testified that the quality and quantity of the work was exceptional for a products liability case against 21 a world-wide manufacturer that is experienced in litigating case. Mr. Kemp further testified that the 22 Law Office of Danny Simon retained multiple experts to secure the necessary opinions to prove the 23 case. The continued aggressive representation, of Mr. Simon, in prosecuting the case that was a 24 substantial factor in achieving the exceptional results.

- 25 3. The Work Actually Performed
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Mr. Simon was aggressive in litigating this case. In addition to filing several motions, numerous court appearances, and deposition; his office uncovered several other activations, that

caused possible other floods. While the Court finds that Mr. Edgeworth was extensively involved
and helpful in this aspect of the case, the Court disagrees that it was his work alone that led to the
other activations being uncovered and the result that was achieved in this case. Since Mr.
Edgeworth is not a lawyer, it is impossible that it was his work alone that led to the filing of motions
and the litigation that allowed this case to develop into a \$6 million settlement. All of the work by
the Law Office of Daniel Simon led to the ultimate result in this case.

#### 7 4 <u>The Result Obtained</u>

The result was impressive. This began as a \$500,000 insurance claim and ended up settling 8 for over \$6,000,000. Mr. Simon was also able to recover an additional \$100,000 from Lange 9 Plumbing LLC. Mr. Vannah indicated to Simon that the Edgeworths were ready so sign and settle 10 the Lange Claim for \$25,000 but Simon kept working on the case and making changes to the 11 settlement agreement. This ultimately led to a larger settlement for the Edgeworths. Recognition is 12 due to Mr. Simon for placing the Edgeworths in a great position to recover a greater amount from 13 Lange. Mr. Kemp testified that this was the most important factor and that the result was incredible. 14 Mr. Kemp also testified that he has never heard of a \$6 million settlement with a \$500,000 damage 15 case. Further, in the Consent to Settle, on the Lange claims, the Edgeworth's acknowledge that they 16 were made more than whole with the settlement with the Viking entities. 17

In determining the amount of attorney's fees owed to the Law Firm of Daniel Simon, the Court also considers the factors set forth in Nevada Rules of Professional Conduct – Rule 1.5(a) which states:

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(a) A lawyer shall not make an agreement for, charge, or collect an unreasonable fee or an unreasonable amount for expenses. The factors to be considered in determining the reasonableness of a fee include the following:

(1) The time and labor required, the novelty and difficulty of the questions involved, and the skill requisite to perform the legal service properly;

(2) The likelihood, if apparent to the client, that the acceptance of the particular employment will preclude other employment by the lawyer;

(3) The fee customarily charged in the locality for similar legal services;

(4) The amount involved and the results obtained;

| 1  | (5) The time limitations imposed by the client or by the circumstances;   |  |
|----|---|--|
| 2  | (6) The nature and length of the professional relationship with the   |  |
| 3  | client;<br>(7) The experience, reputation, and ability of the lawyer or lawyers   |  |
| 4  | performing the services; and<br>(8) Whether the fee is fixed or contingent.   |  |
| 5  | NRCP 1.5. However, the Court must also consider the remainder of Rule 1.5 which goes on to state:   |  |
| 6  | NRCP 1.5. However, the Court must also consider the remainder of Rule 1.5 which goes on to state.   |  |
| 7  | (b) The scope of the representation and the basis or rate of the fee and expenses for which the client will be responsible shall be communicated to the           |  |
| 8  | client, preferably in writing, before or within a reasonable time after<br>commencing the representation, except when the lawyer will charge a                    |  |
| 9  | regularly represented client on the same basis or rate. Any changes in the basis or rate of the fee or expenses shall also be communicated to the client.         |  |
| 10 | (c) A fee may be contingent on the outcome of the matter for which the  |  |
| 11 | service is rendered, except in a matter in which a contingent fee is prohibited<br>by paragraph (d) or other law. A contingent fee agreement shall be in writing, |  |
| 12 | signed by the client, and shall state, in boldface type that is at least as large as<br>the largest type used in the contingent fee agreement:                    |  |
| 13 | (1) The method by which the fee is to be determined, including the  |  |
| 14 | percentage or percentages that shall accrue to the lawyer in the event of settlement, trial or appeal;  |  |
| 15 | (2) Whether litigation and other expenses are to be deducted from the recovery, and whether such expenses are to be deducted before or after the                  |  |
| 16 | contingent fee is calculated;   |  |
| 17 | <ul><li>(3) Whether the client is liable for expenses regardless of outcome;</li><li>(4) That, in the event of a loss, the client may be liable for the</li></ul> |  |
| 18 | opposing party's attorney fees, and will be liable for the opposing party's costs as required by law; and   |  |
| 19 | (5) That a suit brought solely to harass or to coerce a settlement may  |  |
| 20 | result in liability for malicious prosecution or abuse of process.<br>Upon conclusion of a contingent fee matter, the lawyer shall provide the client             |  |
| 21 | with a written statement stating the outcome of the matter and, if there is a recovery, showing the remittance to the client and the method of its                |  |
| 22 | determination.  |  |
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| 24 | NRCP 1.5.   |  |
| 25 | The Court finds that under the Brunzell factors, Mr. Simon was an exceptional advocate for  |  |
| 26 | the Edgeworths, the character of the work was complex, the work actually performed was extremely  |  |
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significant, and the work yielded a phenomenal result for the Edgeworths. All of the <u>Brunzell</u> factors justify a reasonable fee under NRPC 1.5.

However, the Court must also consider the fact that the evidence suggests that the basis or rate of the fee and expenses for which the client will be responsible were never communicated to the client, within a reasonable time after commencing the representation. Further, this is not a contingent fee case, and the Court is not awarding a contingency fee.

7 Instead, the Court must determine the amount of a reasonable fee. In determining this amount of a reasonable fee, the Court must consider the work that the Law Office continued to 8 provide on the Edgeworth's case, even after the constructive discharge. The record is clear that the 9 Edgeworths were ready to sign and settle the Lange claim for \$25,000 but Simon kept working on 10 11 the case and making changes to the settlement agreement. This resulted in the Edgeworth's recovering an additional \$75,000 from Lange plumbing. Further, the Law Office of Daniel Simon 12 13 continued to work on the Viking settlement until it was finalized in December of 2017, and the 14 checks were issued on December 18, 2017. Mr. Simon continued to personally work with Mr. 15 Vannah to attempt to get the checks endorsed by the Edgeworths, and this lasted into the 2018 year. 16 The record is clear that the efforts exerted by the Law Office of Daniel Simon and Mr. Simon 17 himself were continuing, even after the constructive discharge. In considering the reasonable value of these services, under quantum meruit, the Court is considering the previous \$550 per hour fee 18 19 from the implied fee agreement, the Brunzell factors, and additional work performed after the 20 constructive discharge. As such, the COURT FINDS that the Law Office of Daniel Simon is entitled to a reasonable fee in the amount of \$200,000, from November 30, 2017 to the conclusion of 21 22 this case.

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#### CONCLUSION

The Court finds that the Law Office of Daniel Simon properly filed and perfected the charging lien pursuant to NRS 18.015(3) and the Court must adjudicate the lien. The Court further finds that there was an implied agreement for a fee of \$550 per hour between Mr. Simon and the Edgeworths once Simon started billing Edgeworth for this amount, and the bills were paid. The Court further finds that on November 29, 2017, the Edgeworth's constructively discharged Mr. Simon as their attorney, when they ceased following his advice and refused to communicate with him about their litigation. The Court further finds that Mr. Simon was compensated at the implied agreement rate of \$550 per hour for his services, and \$275 per hour for his associates; up and until the last billing of September 19, 2017. For the period from September 19, 2017 to November 29, 2017, the Court finds that Mr. Simon is entitled to his implied agreement fee of \$550 an hour, and \$275 an hour for his associates, for a total amount of \$284,982.50. For the period after November 12 29, 2017, the Court finds that the Law Office of Daniel Simon properly perfected their lien and is 13 entitled to a reasonable fee for the services the office rendered for the Edgeworths, after being 14 constructively discharged, under quantum meruit, in an amount of \$200,000. The Court further 15 finds that the Law Office of Daniel Simon is entitled to costs in the amount of \$71,594.93. 16

### ORDER

It is hereby ordered, adjudged, and decreed, that the Motion to Adjudicate the Attorneys Lien of the Law Office of Daniel S. Simon is hereby granted and that the reasonable fee due to the Law Dated this 28th day of April, 2021 Office of Daniel Simon is \$556,577.43, which includes outstanding costs.

IT IS SO ORDERED.

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DISTRICT COURT JUDGE

1F8 440 36C0 D8EC **Tierra Jones District Court Judge** 

| 1        | CSERV   |                             |  |
|----------|---|-----------------------------|--|
| 2        |   | DISTRICT COURT              |  |
| 3        | CL  | ARK COUNTY, NEVADA          |  |
| 4        |   |                             |  |
| 5        |   |                             |  |
| 6        | Edgeworth Family Trust,<br>Plaintiff(s)   | CASE NO: A-16-738444-C      |  |
| 7        | vs.   | DEPT. NO. Department 10     |  |
| 8        |   |                             |  |
| 9        | Lange Plumbing, L.L.C.,<br>Defendant(s)   |                             |  |
| 10       |   |                             |  |
| 11       | AUTOMATED CERTIFICATE OF SERVICE  |                             |  |
| 12       |   |                             |  |
| 13<br>14 | This automated certificate of service was generated by the Eighth Judicial Distric<br>Court. The foregoing Order was served via the court's electronic eFile system to all<br>recipients registered for e-Service on the above entitled case as listed below: |                             |  |
| 15       | Service Date: 4/28/2021   |                             |  |
| 16       | Daniel Simon .  | lawyers@simonlawlv.com      |  |
| 17       | Rhonda Onorato .  | ronorato@rlattorneys.com    |  |
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| 19       | Michael Nunez   | mnunez@murchisonlaw.com     |  |
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| 22       | Nicole Garcia   | ngarcia@murchisonlaw.com    |  |
| 23       | Bridget Salazar   | bsalazar@vannahlaw.com      |  |
| 24       | John Greene   | jgreene@vannahlaw.com       |  |
| 25       | James Christensen   | jim@jchristensenlaw.com     |  |
| 26       | Daniel Simon  | dan@danielsimonlaw.com      |  |
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| 5        | Robert Vannah   | rvannah@vannahlaw.com   |
| 6        | Christine Atwood  | catwood@messner.com   |
| 7        | Lauren Calvert  | lcalvert@messner.com  |
| 8        | James Alvarado  | jalvarado@messner.com   |
| 9<br>10  | Christopher Page  | chrispage@vannahlaw.com   |
| 10       | Nicholle Pendergraft  | npendergraft@messner.com  |
| 12       | David Gould   | dgould@messner.com  |
| 13       | Jessie Church   | jchurch@vannahlaw.com   |
| 14       |   | At a share mentioned filings were also sowed by mail  |
| 15       | via United States Postal Service, pos<br>known addresses on 4/29/2021 | the above mentioned filings were also served by mail stage prepaid, to the parties listed below at their last |
| 16       |   |   |
| 17       |   | 460 Professional CT STE 200<br>Las Vegas, NV, 89128   |
| 18       |   |   |
| 19       |   |   |
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|---|--|--|--|
| 23<br>24  | DANIEL S. SIMON; THE LAW OFFICE OF<br>DANIEL S. SIMON, a Professional Corporation<br>d/b/a SIMON LAW; DOES 1 through 10; and,<br>ROE entities 1 through 10;  |  |  |
| 25  | Defendants.  |  |  |

| 1  | NOTICE OF ENTRY OF DECISION AND ORDER DENYING PLAINTIFFS'<br>RENEWED MOTION FOR RECONSIDERATION OF THIRD- AMENDED DECISION<br>AND ORDER ON MOTION TO ADJUDICATE LIEN AND DENYING SIMON'S |  |  |
|----|--|--|--|
| 2  | <u>AND ORDER ON MOTION TO ADJUDICATE LIEN AND DENTING SIMON S</u><br><u>COUNTERMOTION TO ADJUDICATE LIEN ON REMAND</u>   |  |  |
| 3  | PLEASE TAKE NOTICE, a Decision and Order Denying Plaintiffs' Renewed Motion  |  |  |
| 4  | for Reconsideration of Third-Amended Decision and Order on Motion to Adjudicate Lien and   |  |  |
| 5  | Denying Simon's Countermotion to Adjudicate Lien on Remand was entered on the 17 <sup>th</sup> day of  |  |  |
| 6  | June, 2021. A true and correct copy of the file-stamped Decision and Order is attached hereto.   |  |  |
| 7  | DATED this <u>18<sup>th</sup></u> day of June, 2021.   |  |  |
| 8  | JAMES R. CHRISTENSEN PC  |  |  |
| 9  | JANIES K. CHRISTENSEN I C  |  |  |
| 10 | /s/ James R. Christensen   |  |  |
| 11 | James R. Christensen Esq.<br>Nevada Bar No. 3861<br>601 S. 6 <sup>th</sup> Street  |  |  |
| 12 | Las Vegas NV 89101   |  |  |
| 13 | (702) 272-0406<br>-and-  |  |  |
| 14 | Peter S. Christiansen, Esq.<br>Nevada Bar No. 5254   |  |  |
| 15 | CHRISTIANSEN TRIAL LAWYERS<br>701 S. 7 <sup>th</sup> Street  |  |  |
| 16 | Las Vegas, NV 89101<br>(702)240-7979   |  |  |
| 17 | Attorneys for SIMON  |  |  |
| 18 |  |  |  |
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## **CERTIFICATE OF SERVICE**

Pursuant to NRCP 5(b), I certify that I am an employee of CHRISTIANSEN TRIAL LAWYERS, and that on this 18<sup>th</sup> day of June, 2021 I caused the foregoing document entitled *NOTICE OF ENTRY OF DECISION AND ORDER DENYING PLAINTIFFS' RENEWED MOTION FOR RECONSIDERATION OF THIRD- AMENDED DECISION AND ORDER ON MOTION TO ADJUDICATE LIEN AND DENYING SIMON'S COUNTERMOTION TO ADJUDICATE LIEN ON REMAND* to be served upon those persons designated by the parties in the E-Service Master List for the above-referenced matter in the Eighth Judicial District Court eFiling System in accordance with the mandatory electronic service requirements of Administrative Order 14-2 and the Nevada Electronic Filing and Conversion Rules.

An employ e of Christiansen Law Offices

|     | ELECTRONICALLY SERVED                         |  |       |
|-----|---|--|-------|
|     | 6/17/2021                                     | 1 3:25 PM Electronically               | Filed |
|     |   | 06/17/2021 3                           | 25 PM |
|     |   | Alenno . 9                             | un    |
|     |   | CLERK OF THE                           | COURT |
|     | ORDR  |  |       |
| 1   | James R. Christensen Esq.                     |  |       |
|     | Nevada Bar No. 3861                           |  |       |
| 2   | JAMES R. CHRISTENSEN PC                       |  |       |
| 2   | 601 S. 6 <sup>th</sup> Street                 |  |       |
| 3   | Las Vegas NV 89101                            |  |       |
| 4   | (702) 272-0406<br>-and-                       |  |       |
|     | Peter S. Christiansen, Esq.                   |  |       |
| 5   | Nevada Bar No. 5254                           |  |       |
|     | CHRISTIANSEN TRIAL LAWYERS                    |  |       |
| 6   | 701 S. 7 <sup>th</sup> Street                 |  |       |
| _   | Las Vegas, NV 89101                           |  |       |
| 7   | (702)240-7979<br>Atternary for SIMON          |  |       |
| 8   | Attorneys for SIMON                           |  |       |
| Ĭ   | Tichth Indiaia                                | District Count                         |       |
| 9   |   | District Court                         |       |
|     | District o                                    | of Nevada                              |       |
| 10  |   |  |       |
|     | EDGEWORTH FAMILY TRUST; and                   | CASE NO.: A-18-767242-C                |       |
| 11  | AMERICAN GRATING, LLC                         | DEPT NO.: XXVI                         |       |
| 12  |   |  |       |
|     | Plaintiffs,                                   |  |       |
| 13  | vs.   | Consolidated with                      |       |
|     |   |  |       |
| 14  | LANGE PLUMBING, LLC; THE VIKING               | CASE NO : A 16 729444 C                |       |
| 1 - | CORPORTATION, a Michigan corporation;         | CASE NO.: A-16-738444-C<br>DEPT NO.: X |       |
| 15  | SUPPLY NETWORK, INC., dba VIKING              | DEPT NO.: A                            |       |
| 16  | SUPPLYNET, a Michigan Corporation; and        | DECISION AND ORDER DENYING             |       |
|     | DOES 1 through 5; and, ROE entities 6 through | PLAINTIFFS' RENEWED MOTION FOR         |       |
| 17  | 10;<br>Defendants.                            | RECONSIDERATION OF THIRD-              |       |
|     | Derendants.                                   | AMENDED DECISION AND ORDER ON          |       |
| 18  |   | MOTION TO ADJUDICATE LIEN AND          |       |
| 1.0 |   | <b>DENYING SIMON'S COUNTERMOTION</b>   |       |
| 19  |   | TO ADJUDICATE LIEN ON REMAND           |       |
| 20  | EDGEWORTH FAMILY TRUST;                       |  |       |
| 20  | AMERICAN GRATING, LLC                         |  |       |
| 21  | Plaintiffs,                                   |  |       |
|     |   |  |       |
| 22  | VS.   |  |       |
|     | DANIEL S. SIMON; THE LAW OFFICE OF            |  |       |
| 23  | DANIEL S. SIMON, a Professional Corporation   |  |       |
| 24  | d/b/a SIMON LAW; DOES 1 through 10; and,      |  |       |
| 27  | ROE entities 1 through 10;                    |  |       |
| 25  |   |  |       |
|     | Defendants.                                   |  |       |
|     |   |  |       |
|     |   |  |       |
|     |   |  |       |

-1-Case Number: A-16-738444-C

# DECISION AND ORDER DENYING PLAINTIFFS' RENEWED MOTION FOR RECONSIDERATION OF THIRD- AMENDED DECISION AND ORDER ON MOTION TO ADJUDICATE LIEN AND DENYING SIMON'S COUNTERMOTION TO ADJUDICATE LIEN ON REMAND

This matter came on for hearing on May 27, 2021, in the Eighth Judicial District Court, Clark County, Nevada, the Honorable Tierra Jones presiding. Defendants, Daniel Simon and Law Office of Daniel S. Simon d/b/a Simon Law (jointly the "Defendants" or "Simon") having appeared by and through their attorneys of record, James Christensen, Esq. and Peter Christiansen, Esq.; and, Plaintiff Edgeworth Family Trust and American Grating, ("Plaintiff" or "Edgeworths") having appeared through by and through their attorneys of record, the law firm of Morris Law Group, Steve Morris, Esq. and Rosa Solis-Rainey, Esq. The Court having considered the evidence, arguments of counsel and being fully advised of the matters herein, the **COURT FINDS** after review:

The Edgeworths' Renewed Motion for Reconsideration of Third Amended Decision and Order on Motion to Adjudicate Lien is DENIED.

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| 1  | Simon's Countermotion to                             | Adjudicate the Lien on Remand is DENIED.           |
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| 2  | IT IS SO ORDERED.                                    | Dated this 17th day of June, 2021                  |
| 3  |  |  |
| 4  |  | Dun  |
| 5  |  |  |
| 6  |  | DISTRICT COURT JUDGE                               |
|    |  | 478 B49 725D 8E26                                  |
| 7  |  | Tierra Jones<br>District Court Judge               |
| 8  | Submitted By:  | Approved as to Form and Content:                   |
| 9  | JAMES R. CHRISTENSEN PC                              | MORRIS LAW GROUP                                   |
| 10 |  | Declined   |
| 11 | James R. Christensen Esq.                            | Steve Morris Esq.<br>Nevada Bar No. 1543           |
| 12 | Nevada Bar No. 3861<br>601 S. 6 <sup>th</sup> Street | 801 S. Rancho Drive, Ste. B4<br>Las Vegas NV 89106 |
| 13 | Las Vegas NV 89101<br>Attorney for SIMON             | Attorney for EDGEWORTHS                            |
| 14 |  |  |
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| 1        | CSERV   |                             |  |
|----------|---|-----------------------------|--|
| 2        | ח   | ISTRICT COURT               |  |
| 3        | CLARK COUNTY, NEVADA  |                             |  |
| 4        |   |                             |  |
| 5        |   |                             |  |
| 6        | Edgeworth Family Trust,   | CASE NO: A-16-738444-C      |  |
| 7        | Plaintiff(s)  | DEPT. NO. Department 10     |  |
| 8        | VS.   |                             |  |
| 9        | Lange Plumbing, L.L.C.,<br>Defendant(s)   |                             |  |
| 10       |   |                             |  |
| 11       | AUTOMATED CERTIFICATE OF SERVICE  |                             |  |
| 12       |   |                             |  |
| 13       | This automated certificate of service was generated by the Eighth Judicial District<br>Court. The foregoing Order was served via the court's electronic eFile system to all |                             |  |
| 14       | recipients registered for e-Service on the above entitled case as listed below:   |                             |  |
| 15       | Service Date: 6/17/2021   |                             |  |
| 16       | Daniel Simon .  | lawyers@simonlawlv.com      |  |
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| 27       |   |                             |  |
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| 17     | James Christensen    | jim@jchristensenlaw.com  |
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| 19     |                      |                          |
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