IN THE SUPREME COURT OF THE STATE OF NEVADA

INDICATE FULL CAPTION:

JOHN DATTALA Appellant

VS.

PRECISION ASSETS; ACRY DEVELOPMENT LLC; WFG NATIONAL TITLE INSURANCE COMPANY Respondents No. 84762 Electronically Filed

May 31 2022 09:35 a.m.

DOCKETING Stizableth Prown

CIVIL A Plent of Supreme Court

GENERAL INFORMATION

Appellants must complete this docketing statement in compliance with NRAP 14(a). The purpose of the docketing statement is to assist the Supreme Court in screening jurisdiction, identifying issues on appeal, assessing presumptive assignment to the Court of Appeals under NRAP 17, scheduling cases for oral argument and settlement conferences, classifying cases for expedited treatment and assignment to the Court of Appeals, and compiling statistical information.

WARNING

This statement must be completed fully, accurately and on time. NRAP 14(c). The Supreme Court may impose sanctions on counsel or appellant if it appears that the information provided is incomplete or inaccurate. *Id.* Failure to fill out the statement completely or to file it in a timely manner constitutes grounds for the imposition of sanctions, including a fine and/or dismissal of the appeal.

A complete list of the documents that must be attached appears as Question 27 on this docketing statement. Failure to attach all required documents will result in the delay of your appeal and may result in the imposition of sanctions.

This court has noted that when attorneys do not take seriously their obligations under NRAP 14 to complete the docketing statement properly and conscientiously, they waste the valuable judicial resources of this court, making the imposition of sanctions appropriate. See KDI Sylvan Pools v. Workman, 107 Nev. 340, 344, 810 P.2d 1217, 1220 (1991). Please use tab dividers to separate any attached documents.

1. Judicial District 8th	Department 14
County Clark	Judge Adriana Escobar
District Ct. Case No. A-19-796936-C	
2. Attorney filing this docketing statemen	nt:
Attorney Benjamin B. Childs, Sr	Telephone 702 251 0000
Firm Benjamin B. Childs, Ltd	
Address 318 S. Maryland Parkway Las Vegas, NV 89101	
Client(s) JOHN DATTALA	
If this is a joint statement by multiple appellants, add the names of their clients on an additional sheet accomfiling of this statement. 3. Attorney(s) representing respondents(s)	npanied by a certification that they concur in the
Attorney Zachary Ball	Telephone (702) 303-8600
Firm THE BALL LAW GROUP	
Address 1707 Village Center Circle Suite 140 Las Vegas, Nevada 89134	0
Client(s) PRECISION ASSETS	
Attorney John Benedict	Telephone (702) 333-3770
Firm Law Offices of John Benedict	
Address 2190 E. Pebble Rd., Suite 260 Las Vegas, NV 89123	
Client(s) ACRY DEVELOPMENT LLC	

(List additional counsel on separate sheet if necessary)

Attorney	Y. Michael Li	Telephone 7026372235
Firm	Wright, Finlay & Zak	
Address	7785 W. Sahara Ave # 200 Las Vegas, NV 89117	
Client(s)	WFG NATIONAL TITLE INSUF	RANCE COMPANY
Attorney		Telephone
Firm		
Address		

(List additional counsel on separate sheet if necessary)

	☐ Dismissal:
☐ Judgment after bench trial☐ Judgment after jury verdict	☐ Lack of jurisdiction
✓ Summary judgment	☐ Failure to state a claim
▼ Default judgment	☐ Failure to prosecute
☐ Grant/Denial of NRCP 60(b) relief	✓ Other (specify): Stipulated by some parties
☐ Grant/Denial of injunction	□ Divorce Decree:
▼ Grant/Denial of declaratory relief	☐ Original ☐ Modification
☐ Review of agency determination	☐ Other disposition (specify):
6. Does this appeal raise issues cond	eerning any of the following?
☐ Child Custody	
□ Venue	
☐ Termination of parental rights	
of all appeals or original proceedings pro are related to this appeal:	this court. List the case name and docket number esently or previously pending before this court which damus or Writ of Prohibition on December 20, 2021.
	on February 18, 2022 indicating that the issues

8. Nature of the action. Briefly describe the nature of the action and the result below: Statement attached
9. Issues on appeal. State concisely the principal issue(s) in this appeal (attach separate sheets as necessary): Re Precision Assets and Acry Development
Application of the Bona Fide Purchaser Statute Trial Court improperly granted summary judgment in favor of a subsequent purchaser, Precision, in contravention of factual findings that Precision's seller obtained his ownership interests to the Subject Properties by fraud.
Re WFG
Was there a factual issue regarding agency precluding summary judgment?
10. Pending proceedings in this court raising the same or similar issues. If you are aware of any proceedings presently pending before this court which raises the same or similar issues raised in this appeal, list the case name and docket numbers and identify the same or similar issue raised:

8. BRIEF DESCRIPTION OF THE NATURE OF THE ACTION AND RESULT IN THE DISTRICT COURT, INCLUDING THE TYPE OF JUDGMENT OR ORDER BEING APPEALED AND THE RELIEF GRANTED BY THE DISTRICT COURT

Plaintiff JOHN DATTALA [Dattala herein] filed a second amended complaint with causes of action for Quiet Title and Declaratory Relief, Fraudulent Conveyance [as to Defendant EUSTACHIUS C. BURSEY [Bursey herein], Civil Conspiracy [as to Bursey and LILLIAN MEDINA [Medina herein], Negligence per se [as to Medina and WFG NATIONAL TITLE INSURANCE COMPANY [WFG herein], Failure to Supervise, Inadequate Training and Education [as to WFG], RICO [as to Bursey and Medina]. The quiet title and declaratory relief causes of action involved three separate parcels of real property.

Summary Judgment was entered in favor of Dattala against Bursey on the causes of action against Bursey as to Quiet Title, Declaratory Relief, Fraudulent Conveyance, Common Law Fraud, Breach of Contract, Breach of Implied covenant of Good Faith and Fair Dealing, and RICO on October 15, 2020. The sole parcel of real estate included in this judgment was 4029 Colusa Circle Las Vegas, NV 89110 [APN 140-31-817-001]. Pursuant to NRCP 54(b), the order was certified as a final, appealable judgment. See Findings of Facts, Conclusions of Law and Judgment filed 10/15/2021. [Exhibit Bates # 1 - 8]

Default Judgment was entered in favor of Dattala against Bursey and Medina on October 15, 2021, jointly and severally. Judgment was entered against Bursey for causes of action for Fraudulent Conveyance, Civil Conspiracy, and RICO pursuant to NRS 240.175. Judgment was entered against Medina for causes of action for Civil Conspiracy, and RICO pursuant to NRS 240.175. against Medina for Civil Conspiracy, Negligence per se and RICO pursuant to NRS 240.175. Pursuant to NRCP 54(b), the order was certified as a final, appealable judgment. [Exhibit Bates # 107 - 131]

Summary Judgment was entered in favor of PRECISION ASSETS and ACRY DEVELOPMENT LLC on Quiet Title and Declaratory Relief issues filed on October 22, 2021, [Exhibit Bates # 142 - 156] which is an Order being appealed. Plaintiff's Motion for Reconsideration was denied by written order filed on May 4, 2022, which is an Order being appealed. [Exhibit Bates # 191-208]

Summary Judgment was entered in favor of WFG NATIONAL TITLE INSURANCE COMPANY on Negligence per se WFG NATIONAL TITLE INSURANCE COMPANY [WFG herein], Failure to Supervise, Inadequate Training and Education [as to WFG filed on October 22, 2021, [Exhibit Bates # 131 - 141] which is an Order being appealed. Plaintiff's Motion for Reconsideration was denied by written order filed on January 25, 2022, which is an Order being appealed. [Exhibit Bates # 157 - 169]

Dattala's Motion for Declaratory Relief regarding title to 50 Sacramento Dr Las Vegas, NV 89110 [APN 140-31-817-043] and 59 Sacramento Dr Las Vegas, NV 89110 [APN 140-31-810-025] was denied by written order filed on February 25, 2022, which is an Order being appealed. [Exhibit Bates # 173-190]

11. Constitutional issues. If this appeal challenges the constitutionality of a statute, and the state, any state agency, or any officer or employee thereof is not a party to this appeal, have you notified the clerk of this court and the attorney general in accordance with NRAP 44 and NRS 30.130?
□ N/A
□ Yes
▼ No
If not, explain:
12. Other issues. Does this appeal involve any of the following issues?
☐ Reversal of well-settled Nevada precedent (identify the case(s))
☐ An issue arising under the United States and/or Nevada Constitutions
🗷 A substantial issue of first impression
🗷 An issue of public policy
\square An issue where en banc consideration is necessary to maintain uniformity of this court's decisions
\square A ballot question
If so, explain:
Explanation is attached.

CLASH OF STATUTES, CASE OF FIRST IMPRESSION

On one hand, Dattala asserts that the titles to 50 and 59 Sacramento Drive were forged and are therefore void pursuant to NRS 111.025 and NRS 111.175:

NRS 111.025 Conveyances void against purchasers are void against their heirs or assigns. Every conveyance, charge, instrument or proceeding declared to be void by the provisions of this chapter, as against purchasers, shall be equally void as against the heirs, successors, personal representatives or assigns of such purchaser

NRS 111.175 Conveyances made to defraud prior or subsequent purchasers are void. Every conveyance of any estate, or interest in lands, or the rents and profits of lands, and every charge upon lands, or upon the rents and profits thereof, made and created with the intent to defraud prior or subsequent purchasers for a valuable consideration of the same lands, rents or profits, as against such purchasers, shall be void.

On the other hand Precision Assets is the alleged purchaser, Precision Assets received title to the two houses and WFG, the title company that insured the titles on both houses, claim that Precision Assets is a bona fide purchasers pursuant to NRS 111.180:

NRS 111.180 Bona fide purchaser: Conveyance not deemed fraudulent in favor of bona fide purchaser unless subsequent purchaser had actual knowledge, constructive notice or reasonable cause to know of fraud.

- Any purchaser who purchases an estate or interest in any real property in good faith and for valuable consideration and who does not have actual knowledge, constructive notice of, or reasonable cause to know that there exists a defect in, or adverse rights, title or interest to, the real property is a bona fide purchaser.
- 2. No conveyance of an estate or interest in real property, or charge upon real property, shall be deemed fraudulent in favor of a bona fide purchaser unless it appears that the subsequent purchaser in such conveyance, or person to be benefited by such charge, had actual knowledge, constructive notice or reasonable cause to know of the fraud intended.

NRS 111.180 has been on the statute books since 1861. The

Nevada Supreme Court has never addressed the actual conflicts between
the competing statutes.

Dattala has a formal, appealable judgment, which has NOT been appealed, in his favor that states positively that the deeds to Precision Assets' seller were forged and/or obtained by fraud. See Findings of Facts, Conclusions of Law and Judgment in favor of Dattala against Bursey and Medina filed 10/15/2021 [Bates # 87 - 104]. The Judgment finds fraud, civil conspiracy and a "Crime related to racketeering" pursuant to NRS 207.360. [Bates # 96:5-13]. Which makes the deeds to Precision Assets void based on NRS 111.025 and NRS 111.175.

13. Assignment to the Court of Appeals or retention in the Supreme Court. Briefly set forth whether the matter is presumptively retained by the Supreme Court or assigned to the Court of Appeals under NRAP 17, and cite the subparagraph(s) of the Rule under which the matter falls. If appellant believes that the Supreme Court should retain the case despite its presumptive assignment to the Court of Appeals, identify the specific issue(s) or circumstance(s) that warrant retaining the case, and include an explanation of their importance or significance:

Presumptively assigned to the Court of Appeals NRAP 17(b)(5) and (12)

- (5) Appeals from a judgment, exclusive of interest, attorney fees, and costs, of \$250,000 or less in a tort case;
- (12) Cases challenging the grant or denial of injunctive relief

14. Trial.	If this action proceeded to trial, how many days did the trial last? _	
Was it	t a bench or jury trial?	

15. Judicial Disqualification. Do you intend to file a motion to disqualify or have a justice recuse him/herself from participation in this appeal? If so, which Justice?

TIMELINESS OF NOTICE OF APPEAL

16. Date of entry of	written judgment or order appealed from Oct 22, 2021
If no written judg seeking appellate	ment or order was filed in the district court, explain the basis for review:
Note that 4 orders are the They could not be appearance.	peing appealed ealed ealed until a final order was entered resolving all claims between all parties.
17. Date written no	tice of entry of judgment or order was served Oct 23, 2021
Was service by:	
\square Delivery	
➤ Mail/electronic	e/fax
18. If the time for fi (NRCP 50(b), 52(b),	iling the notice of appeal was tolled by a post-judgment motion , or 59)
(a) Specify the the date of f	type of motion, the date and method of service of the motion, and filing.
☐ NRCP 50(b)	Date of filing
☐ NRCP 52(b)	Date of filing
\square NRCP 59	Date of filing
	pursuant to NRCP 60 or motions for rehearing or reconsideration may toll the a notice of appeal. <i>See AA Primo Builders v. Washington</i> , 126 Nev, 245 0).
(b) Date of entr	ry of written order resolving tolling motion
(c) Date writte:	n notice of entry of order resolving tolling motion was served
Was service	by:
\square Delivery	
\square Mail	

19. Date notice of appea	al filed Mar 17, 2022
	by has appealed from the judgment or order, list the date each filed and identify by name the party filing the notice of appeal:
20. Specify statute or rue.g., NRAP 4(a) or other	le governing the time limit for filing the notice of appeal,
NRAP 4(a)(1)	
	SUBSTANTIVE APPEALABILITY
21. Specify the statute of the judgment or order a (a)	or other authority granting this court jurisdiction to review appealed from:
▼ NRAP 3A(b)(1)	□ NRS 38.205
☐ NRAP 3A(b)(2)	□ NRS 233B.150
▼ NRAP 3A(b)(3)	□ NRS 703.376
☐ Other (specify)	
NRAP 3A(b)(1) Final judg: 2022. NRAP 3A(b)(3) An order	ority provides a basis for appeal from the judgment or order: ment resolving all issues between all parties was filed May 11, granting or refusing to grant an injunction or dissolving or unction. Quiet title orders are in the nature of en rem, injunctive

22. List all parties involved in the action or consolidated actions in the district court: (a) Parties:
Plaintiff s: JOHN DATTALA
Defendants: PRECISION ASSETS; ACRY DEVELOPMENT LLC; WFG NATIONAL TITLE INSURANCE COMPANY
(b) If all parties in the district court are not parties to this appeal, explain in detail why those parties are not involved in this appeal, <i>e.g.</i> , formally dismissed, not served, or other:
Bonita Spencer was dismissed by stipulation on August 26, 2020. Eustachius Bursey and Lillian Mediana had a final, appealable judgment entered against them on October 15, 2021. They are not part of the instant appeal.
23. Give a brief description (3 to 5 words) of each party's separate claims, counterclaims, cross-claims, or third-party claims and the date of formal disposition of each claim. See attached statement
24. Did the judgment or order appealed from adjudicate ALL the claims alleged below and the rights and liabilities of ALL the parties to the action or consolidated actions below? Yes No
25. If you answered "No" to question 24, complete the following: (a) Specify the claims remaining pending below:
None - final order was entered May 11, 2022; this Order is not appealed.

Datttala's Second Amended Complaint [SAC] was filed on January 31, 2021 [Exhibit Bates # 36 - 54] contains causes of action for Quiet Title, Declaratory Relief, Fraudulent Conveyance [as to Defendant EUSTACHIUS C. BURSEY [Bursey herein], Civil Conspiracy [as to Bursey and LILLIAN MEDINA [Medina herein], Negligence per se [as to Medina and WFG NATIONAL TITLE INSURANCE COMPANY [WFG herein], Failure to Supervise, Inadequate Training and Education [as to WFG], RICO [as to Bursey and Medina].

Summary Judgment was entered in favor of Dattala against Bursey on the causes of action against Bursey as to Quiet Title, Declaratory Relief, Fraudulent Conveyance, Common Law Fraud, Breach of Contract, Breach of Implied covenant of Good Faith and Fair Dealing, and RICO on October 15, 2020. The sole parcel of real estate included in this judgment was 4029 Colusa Circle Las Vegas, NV 89110 [APN 140-31-817-001]. Pursuant to NRCP 54(b), the order was certified as a final, appealable judgment. See Findings of Facts, Conclusions of Law and Judgment filed 10/15/2020. [Exhibit Bates # 1 - 8]

Claims against Bursey and Medina were resolved by judgment file October 15, 2021. [Exhibit Bates # 107 - 131]

Claims against Precision Assets and Acry were resolved by Order Granting Summary Judgment filed October 22, 2021 [Exhibit Bates # 142 - 156] and Order Denying Motion for Declaratory Relief filed 2/28/2022. [Exhibit Bates # 173 - 190]

Claims against WFG were resolved by Order Granting Summary Judgment filed October 25, 2021. See Order Granting WFG's Motions for Summary Judgment, filed 10/22/2021 [Exhibit Bates # 132 - 141] and Order Denying Motion for Reconsideration for Dattala's Motion v. WFG, filed 1/25/2022 [Exhibit Bates # 157 - 169]

Precision Assets filed a Cross-Claim against Bursey [Exhibit Bates # 86 - 95] asserting the following causes of action: (1) Breach of Contract – 50 Sacramento; (2) Unjust Enrichment – 50 Sacramento; (3) Breach of Contract – 59 Sacramento; (4) Unjust Enrichment – 59 Sacramento; and (5) Fraud. Precision Assets' claims are based on Bursey's failure to provide Precision with title free of any other claims. Precision seeks damages from Bursey. Bursey failed to appear at trial and Precision Assets did nothing to protect or assert its claims against Bursey.

Precision Assets filed a Cross-Claim against WFG [Exhibit Bates # 9-24] asserting the following causes of action: (1) Negligence (2) Breach of Contract (3) Breach of the Implied Covenant of Good Faith and Fair Dealing (4) Breach of Fiduciary Duty (5) Declaratory Judgment (6) Breach of Contract – Title Insurance

Policies (7) Contractual Breach of the Implied Covenant of Good Faith and Fair Dealing – Title Policies (8) Tortious Breach of the Implied Covenant of Good Faith and Fair Dealing – Title Policies (9) Violation of the Nevada Unfair Claims Practices Act – NRS 686A.310.

Resolved by Stipulation and Order filed May 17, 2022. [Exhibit Bates # 209-216]

(b) Specify the parties remaining below: None
(c) Did the district court certify the judgment or order appealed from as a final judgment pursuant to NRCP 54(b)?
\square Yes
× No
(d) Did the district court make an express determination, pursuant to NRCP 54(b), that there is no just reason for delay and an express direction for the entry of judgment?
☐ Yes
× No
26. If you answered "No" to any part of question 25, explain the basis for seeking appellate review (e.g., order is independently appealable under NRAP 3A(b)):
Appellant waited for a final order resolving all claims between all parties, which was filed May 11, 2022. He now appeals the summary judgments orders, declaratory relief order and the order on motions for reconsideration.

27. Attach file-stamped copies of the following documents:

- The latest-filed complaint, counterclaims, cross-claims, and third-party claims
- Any tolling motion(s) and order(s) resolving tolling motion(s)
- Orders of NRCP 41(a) dismissals formally resolving each claim, counterclaims, crossclaims and/or third-party claims asserted in the action or consolidated action below, even if not at issue on appeal
- Any other order challenged on appeal
- Notices of entry for each attached order

VERIFICATION

I declare under penalty of perjury that I have read this docketing statement, that the information provided in this docketing statement is true and complete to the best of my knowledge, information and belief, and that I have attached all required documents to this docketing statement.

Benjamin B. Childs, Sr.
Name of counsel of record
/s/ Benjamin B. Childs, Sr.
Signature of counsel of record
E OF SERVICE
, <u>2022</u> , I served a copy of this
sel of record:
; or
sufficient postage prepaid to the following addresses cannot fit below, please list names h the addresses.)
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,2022
//D : D CHIL
/s/ Benjamin B. Childs Signature

Dattala -May 31, 2022

Docketing Statement index

Chronological Order [NRAP 30(c)(1)]

Document	Bates #
Findings of Fact, Conclusions of Law and Judgment - Dattala v.	
Bursey [with Notice of Entry] filed 10/15/2020	1 - 8
Cross-claim - Precision Assets vs. WFG filed 11/5/2020	9 - 24
Answer - WFG to cross-claim filed 11/30/2020	25 - 35
Second Amended Complaint [SAC] filed 1/31/2021	36 - 54
Answer to SAC - Medina filed 2/5/2021	55 - 64
Answer to SAC - WFG filed 2/16/2021	65 - 74
Answer to SAC - Acry Development filed 2/19/2021	75 - 79
Answer to SAC - Precision Assets filed 2/22/2021	80 - 85
Cross-claim against Bursey	86 - 95
Amended Answer to SAC - Medina filed 7/20/2021	96 - 106
Findings of Facts, Conclusions of Law and Judgment - Dattala v.	
Bursey and Medina [with Notice of Entry] filed 10/15/2021	107 - 131
Order Granting WFG's Motions for Summary Judgment,	
[with Notice of Entry] filed 10/22/2021	132 - 141
Order Granting Precision Assets' Motions for Summary Judgment,	
to Expunge Deed of Trust and to Expunge Lis Pendens	
[with Notice of Entry] filed 10/22/2021	142 - 156
Order Denying Motion for Reconsideration [with Notice of Entry]	
for Dattala's Motion v. WFG, filed 1/25/2022	157 - 169
Release of Lis Pendens - Acry Development and Precision Assets	470 470
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Order Denying Motion for Declaratory Relief [with Notice of Entry]	470 400
filed 2/28/2022	173 - 190
Order Denying Motion for Reconsideration [with Notice of Entry]	404 000
for Dattala's Motion v. Precision Assets filed 5/4/2022	191 - 208
Stipulation and Order to Dismiss - WFG and Precision Assets	200 240
filed 5/11/2022 [with Notice of Entry]	209 - 216

Electronically Filed 10/16/2020 7:52 AM BENJAMIN B. CHILDS, ESQ. Steven D. Grierson Nevada Bar # 3946 CLERK OF THE COURT 318 S. Maryland Parkway Las Vegas, Nevada 89101 251 0000 (702) 2 385 1847 Fax ben@benchilds.com 3 Attorney for Plaintiff, JOHN DATTALA 4 DISTRICT COURT CLARK COUNTY, NEVADA 5 6 JOHN DATTALA Case # A-19-794335-C 7 **Plaintiff** Dept # 14 VS. 8 EUSTACHIUS C. BURSEY and PRECISION ASSETS LLC, and ACRY DEVELOPMENT LLC and LILLIAN MEDINA and WFG NATIONAL TITLE 10 INSURANCE COMPANY and JOHN DOES 1 - 5 and **ROE CORPORATIONS I - X** 11 **Defendants** 12 _____ 13 AND RELATED ACTIONS 14 15 NOTICE OF ENTRY OF FINDINGS OF FACT, CONCLUSIONS OF LAW AND 16 JUDGMENT 17 Take notice that FINDINGS OF FACT, CONCLUSIONS OF LAW AND 18 JUDGMENT was filed on October 15, 2020. A copy of said jUDGMENT is attached. 19 20 /s/ Benjamin B. Childs, Sr. 21 BENJAMIN B. CHILDS, Sr. Nevada Bar # 3946 22 Attorney for Plaintiff 23 CERTIFICATE OF SERVICE 24 25 This NOTICE OF ENTRY OF FINDINGS OF FACT, CONCLUSIONS OF LAW AND JUDGMENT, with attachment, was served through the Odessey File and Serve system to all counsel and to Eustacius Bursey at his email address ebursey87@icloud.com on filing. Electronic service is in lieu of mailing for the 28 attorneys. Dattala V, Precision Assets Page 1 of 2 Docketing Statement Case # 84762 Page 1 of 216

Case Number: A-19-794335-C

1 2 3 4	attached, addressed as follows:		
5	Eustacius Bursey	Eustacius Bursey	
6	1658 Glynn Court	50 Sacramento Drive	
7	Detroit, MI 48206	Las Vegas, NV 89110	
8			
9	/s/ Benjamin B. Childs, Sr.		
10	BENJAMIN B. CHILDS, Sr.ESQ.		
11	NEVADA BAR # 3946		
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CLERK OF THE COURT

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DISTRICT COURT CLARK COUNTY, NEVADA

JOHN DATTALA,

Plaintiff(s),

V

EUSTACHIUS C. BURSEY and PRECISION ASSETS, and ACRY DEVELOPMENT, LLC, and LILLIAN MEDINA; WFG NATIONAL TITLE INSURANCE COMPANY; BONITA SPENCER; and JOHN DOES 1 through 5 inclusive; and ROE CORPORATIONS I through X,

Defendant(s).

CASE NO.: A-19-794335-C DEPT. NO.: XIV (14)

FINDINGS OF FACT, CONCLUSIONS OF LAW AND JUDGMENT

HEARING ON 09/03/2020 at 9:30 a.m.

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The Court enters the following Findings of Fact, Conclusions of Law and Judgment (Judgment) following the hearing on Plaintiff JOHN DATTALA'S MOTION FOR PARTIAL SUMMARY JUDGMENT AGAINST EUSTACHIUS C. BURSEY (Motion) held on September 3, 2020, before the Honorable Adriana Escobar. Attorney Benjamin B. Childs, Sr. appeared on behalf of Plaintiff/Counterdefendant JOHN DATTALA (Dattala); Andrew A. Bao, Esq. appeared on behalf of Defendants PRECISION ASSETS LLC (Precision Assets) and WFG NATIONAL TITLE INSURANCE COMPANY (WFG); and John Benedict, Esq. appeared on behalf of ACRY DEVELOPMENT, LLC (Acry).

Notably, Defendant EUSTACHIUS C. BURSEY (Bursey), a self-represented litigant, did not oppose the Motion and did not appear at the hearing. Precision Assets, WFG, and Acry filed limited oppositions to Dattala's Motion. The Court canvassed counsel to ensure that Bursey had been served with copies of the pleadings and counsel responded on the record confirming the steps taken to

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ADRIANA ESCOBAR DISTRICT JUDGE DEPARTMENT XIV LAS VEGAS, NEVADA 89155

Case Number: A-19-794335-C

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effectuate service. The Court was satisfied that Bursey had received proper notice of the hearing and copies of the pleadings as required by law.

Having reviewed the pleadings, arguments from counsel, and good cause appearing, the Court GRANTED Dattala's Motion and GRANTED Dattala's request for NRCP 54(b) certification. The Court also GRANTED Acry's request that the following Judgment apply only to the subject property located at 4029 Colusa Circle, Las Vegas, Nevada 89110 (hereinafter, the Colusa Property), as described below:

Street Address: 4029 Colusa Circle Las Vegas, NV 89110. Brief Legal Description: Lot 86 in Block 5 of MEADOW HOMES UNIT # 1, as shown in PLAT BOOK 7 PAGE 5 in the Clark County Recorder's Office. APN 140-31-817-001

Any facts, issues, or relief established under NRCP 56 for purposes of this Judgment are established for the sole purpose of Dattala's claims against Bursey, Bursey's claims against Dattala, and not for any other purpose or against any other party in this matter.

FINDINGS OF FACT

- Dattala sought summary judgment against Bursey on the following causes of action: (1) quiet title under NRS 40.010, (2) declaratory relief, (3) fraudulent transfer under NRS 112.80, (4) common law fraud, (5) breach of contract, (6) breach of implied covenant of good faith and fair dealing, and (7) racketeering under NRS 207.470.
- Dattala also sought summary judgment against Bursey's counterclaims for (1) slander of title, (2) invalid lis pendens under NRS 205.395(5), (3) abuse of process, and (4) declaratory relief.
- 3. When Dattala met Bursey in 2016, Dattala owned the Colusa Property.
- 4. The scope of Dattala and Bursey's relationship was limited to the parties' interactions regarding the Colusa Property and two other properties that are

Dattala V, Precision Assets
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not the subject of Dattala's Motion.

- In 2017, Bursey befriended Dattala and raised the idea of Dattala selling the Colusa Property.
- 6. In the latter part of the year 2018, Bursey made the following representations to Dattala:
 - a. That Bursey's father had died.
 - b. That Bursey expected an inheritance from his deceased father's estate.
 - c. That Bursey wanted to buy the Colusa Property from Dattala, and planned to pay Dattala when Bursey received his inheritance from his father's estate.
- 7. Bursey's representations regarding his father's death and the pending inheritance were false. Bursey made these representations: (1) with knowledge of their falsity and (2) with the intent to induce Dattala to enter a sales agreement for the Colusa Property.
- 8. On two separate occasions, on March 19, 2019, and March 27, 2019, Bursey represented to Dattala that he had "a child on the way in September." This representation was false. Bursey made this representation: (1) with knowledge of its falsity and (2) with the intent to induce Dattala to enter a sales agreement for the Colusa Property.
- On April 19, 2019, Bursey paid Dattala an Earnest Money Deposit of \$10,000.00 to purchase the Colusa Property.
- 10. Bursey represented to Dattala that once Bursey received his inheritance from his father's estate, he would pay Dattala the balance of the purchase price on the Colusa Property.
- 11. Bursey presented Dattala with a Deed of Trust of \$201,041.00, dated April 19, 2019, and a Zillow printout and amortization schedule at .08% interest.
- 12. Bursey knew he did not intend to purchase the Colusa Property for

 Dattala V, Precision Assets

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\$201,041.00 when he paid Dattala the \$10,000 Earnest Money Deposit.

- 13. On April 29, 2019, Bursey forged Dattala's signature on a document titled Affidavit of Grantor purporting various factual allegations regarding the Colusa Property.
- 14. As a result of Bursey's prior representations, Dattala granted a QuitClaim Deed to Bursey for the Colusa Property, which was recorded on April 22, 2019.
- 15. Based on the parties' verbal agreement, Bursey agreed to purchase, and Dattala agreed to sell, the Colusa Property for \$201,041.00.
- 16. To date, Bursey has only paid Dattala \$10,000.00 in earnest money down payments.
- 17. Bursey owes Dattala \$191,041.00 for the Colusa Property.
- 18. Bursey still is the record title owner of the Colusa Property.

CONCLUSIONS OF LAW

The case solely between Dattala as Plaintiff and Bursey as Defendant involves causes of action Quiet Title, Declaratory Relief, Fraudulent Conveyance, Common Law Fraud, Breach of Contract, Breach of Implied Covenant of Good Faith and Fair Dealing, and Racketeering. The case solely between Dattala as Counterdefendant and Bursey as Counterclaimant involves Slander of Title, Invalid Lis Pendens, Abuse of Process, and Declaratory Relief.

Pursuant to EDCR 2.20(e), [w]ithin [14] days after the service of the motion... the opposing party must serve and file written notice of non-opposition or opposition thereto, together with a memorandum of points and authorities and supporting affidavits, if any, stating facts showing why the motion and/or joinder should be denied." "Failure of the opposing party to serve and file written opposition may be construed as an admission that the motion...is meritorious and a consent to granting the same." Id.

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Additionally, NRCP 54(b) provides in part:

When an action presents more than one claim for relief — whether as a claim, counterclaim, crossclaim, or third-party claim — or when multiple parties are involved, the court may direct entry of a final judgment as to one or more, but fewer than all, claims or parties only if the court expressly determines that there is no just reason for delay.

Here, Bursey failed to oppose Dattala's Motion. As such, this Court construes Bursey's failure as an admission that the Motion is meritorious and consent to granting the Motion. Accordingly, the Court **GRANTS** Dattala's Motion as to all causes of actions against Bursey. The Court further **GRANTS** Dattala's Motion as to Bursey's counterclaims.

Moreover, the Court finds no just reason for delay in entering a final judgment in favor of Dattala against Bursey. Thus, the Court **GRANTS** Dattala's request for NRCP 54(b) relief.

JUDGMENT

Based on the foregoing, the Court **GRANTS** Dattala's Motion and **ORDERS** as follows:

- This Judgment applies only to claims between Dattala and Bursey and is limited to the Colusa Property.
- Dattala is awarded ownership and all right, title, and interest to the Colusa Property. Dattala's interest is exclusive of any interest whatsoever of any party to this lawsuit, including Bursey, such expressly having no ownership, right, title, and interest in the Colusa Property.
- 3. Bursey owes Dattala \$191,041.00 in actual damages for the Colusa Property.
- 4. Under NRS 207.470 (1), Bursey further owes Dattala three times the amount of actual damages for a total of \$573,123.00
- 5. Pursuant to NRS 207.470 (1), Dattala is further awarded attorney fees against Bursey for costs of investigation and litigation reasonably incurred.

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6. Bursey's counterclaims against Dattala are dismissed.

7. Pursuant to NRCP 54(b), this is certified as a final, appealable judgment.

IT IS SO ORDERED ADJUDGED AND DECREED.

Dated this 15th day of October, 2020

ADRIANA ESCOBAR DISTRICT COURT JUDGE

20B 3AD FC21 5D2F Adriana Escobar **District Court Judge**

Electronically Filed 11/5/2020 9:38 AM Steven D. Grierson CLERK OF THE COURT **CRCM** LAW OFFICES OF JOHN BENEDICT 1 John Benedict, Esq. (SBN 5581) Email: John@Benedictlaw.com 2 2190 E. Pebble Road, Suite 260 Las Vegas, Nevada 89123 3 Telephone: (702) 333-3770 Attorneys for Defendant ACRY 4 Development LLC and for Precision Assets as 5 Crossclaimant only 6 7 8 **DISTRICT COURT** 9 **CLARK COUNTY, NEVADA** 10 * * * * * * * * * * * * * 11 JOHN DATTALA, Case No.: A-19-794335-C 12 Dept. No.: 14 Plaintiff, 13 **DEFENDANT PRECISION ASSETS' CROSSCLAIM AGAINST WFG** VS. 14 NATIONAL TITLE INSURANCE EUSTACHIUS C. BURSEY and PRECISION 15 **COMPANY** ASSETS and ACRY DEVELOPMENT LLC and LILLIAN MEDINA and WFG 16 ARBITRATION EXEMPT – NATIONAL TITLE INSURANCE DECLARATORY RELIEF ASSERTED COMPANY and BONITA SPENCER and 17 JOHN DOES 1 through 5 inclusive and ROE CORPORATION 1 through X, 18 19 Defendants. 20 PRECISION ASSETS, a Nevada Corporation 21 Crossclaimant, 22 VS. 23 WFG NATIONAL TITLE INSURANCE 24 COMPANY, a Delaware Corporation 25 Crossdefendant. 26 27 Dattala V, Precision Assets Ďocketing Statement Case # 84762 28

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CROSSCLAIM

Crossclaimant, PRECISION ASSETS, by and through its attorney, John Benedict, Esq. of the Law Offices of John Benedict, and for causes of action against the Crossdefendant WFG NATIONAL TITLE INSURANCE COMPANY in this Crossclaim, alleges as follows:

JURISDICTIONAL ALLEGATIONS

- 1. Crossclaimant, PRECISION ASSETS ("Precision") is a Nevada corporation and at all relevant times herein was conducting business in Clark County, Nevada.
- 2. Crossdefendant, WFG NATIONAL TITLE INSURANCE COMPANY ("WFG") is, and at all relevant times was, a Delaware corporation doing business in Clark County, Nevada, which provides escrow and title services there.
- 3. This Court is the proper court for trial and is the proper place for this suit to be brought as it primarily involves Nevada residents, all of the transactions and occurrences sued upon were entered into and took place in Clark County, Nevada, and involves two residential properties situated here.

FACTS COMMON TO ALL CAUSES OF ACTION

- 4. This action generally arises, in relevant part, from various purchase and sale transactions for the residential properties located at 50 Sacramento Drive, Las Vegas, Nevada 89110 (the "50 Sacramento Property") and 59 Sacramento Drive, Las Vegas, Nevada 89110 (the "59 Sacramento Property").
- 5. Precision purchased the 50 Sacramento Property on April 15, 2019, from Eustachius Bursey ("Bursey") pursuant to a Grant, Bargain, Sale Deed for the purchase price of \$95,000.
- 6. Precision was aware that Bursey was purchasing the 50 Sacramento Property from John Dattala ("Dattala"), and the preliminary title report and public records confirmed that Bursey completed that purchase from Dattala on April 8, 2019.
- 7. At the time of the purchase of the 50 Sacramento Property, Precision was not on notice and was unaware of any competing claims to title or possession of that property.

Dattala V, Precision Assets
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- 8. Precision completed the purchase of the 50 Sacramento Property by hiring WFG as a third-party escrow company.
- Precision also procured title insurance coverage on 50 Sacramento Property through
 WFG.
- 10. As part of its escrow file, underwriting, and for its title insurance, WFG presented to Precision an Affidavit of Grantor from Dattala, which was notarized by its notary public, Kim Muhammad, on April 7, 2019. In it, Dattala purportedly confirmed the April 8, 2019, deed for the sale of the 50 Sacramento Property by Dattala to Bursey.
 - 11. Precision relied upon the aforementioned Affidavit of Guarantor.
- 12. Precision purchased the 59 Sacramento Property on May 2, 2019, from Bursey pursuant to a Grant, Bargain, Sale Deed, for the purchase price of \$130,000.
- 13. The 59 Sacramento Property is legally described as Lot Eighty-Seven (87) in Block Five (5) of Amended Plat of Meadow Homes Unit No. 3, as shown by Map thereof on File in Book 9 of Plats, Page 63 in the Office of the County Recorder of Clark County, Nevada, and also identified as Assessor Parcel Number 140-31-810-025.
- 14. WFG was aware that Bursey was purchasing the 59 Sacramento Property from John Dattala, and its preliminary title report and public records confirmed that Bursey completed such purchase from Dattala on April 22, 2019.
- 15. At the time of the purchase of the 59 Sacramento Property, Precision was not on notice and was unaware of any competing claims to title or possession of that property.
- 16. Precision completed the purchase of the 59 Sacramento Property by hiring WFG as a third-party escrow company.
- 17. Precision also procured title insurance coverage on 59 Sacramento Property through WFG.
- 18. As part of its escrow file, underwriting, and for its title insurance, WFG presented to Precision an Affidavit of Grantor from Dattala, which was presented by WFG as having been Dattala V, Precision Assets

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notarized by notary public Lillian Medina on April 29, 2019. In it, Dattala purportedly confirmed the April 22, 2019 deed for the sale of the 59 Sacramento Property by Dattala to Bursey.

- 19. Precision relied upon the aforementioned Affidavit of Guarantor.
- 20. On May 7, 2019, Dattala commenced this action with the filing of a Complaint and immediately filed a Lis Pendens against both Properties, thereby making them unmarketable.
 - 21. On July 11, 2019, Dattala filed a First Amended Complaint in this action.
- 22. Precision later discovered that WFG committed various acts and omissions in the handling of its third-party escrow services provided for the 50 Sacramento Property and 59 Sacramento Property, all of which are more fully described below as applicable to the causes of action asserted against WFG herein.
- 23. Additionally, after this action was commenced, Precision tendered its insurance defense and indemnity to WFG based on the two title insurance policies procured by Precision for the 50 Sacramento Property and 59 Sacramento Property.
- 24. WFG accepted such tender and appointed counsel to represent Precision, with such counsel continuing to represent Precision in this action, including in asserting a partial counterclaim against Dattala.
- 25. The appointed counsel by WFG also represents WFG in this action in defending against the claims asserted by Dattala against WFG.
- 26. After Precision learned of WFG's alleged negligent acts, breach of escrow instructions, breach of its fiduciary duties, and other actionable conduct described further herein, Precision demanded that WFG appoint independent counsel at WFG's cost to represent Precision in this action based on the actual conflict of interest between Precision and WFG.
- 27. WFG refused Precision's request for the appointment of independent counsel and repeatedly refused to assert claims against Dattala and Bursey, as Precision requested.

FIRST CAUSE OF ACTION

NEGLIGENCE

- 28. Precision realleges and incorporates all previous paragraphs of this Crossclaim as if set forth fully herein.
- 29. Parties are entitled to allege causes of action in the alternative under Nevada law, and Precision does so here as against WFG.
- 30. As noted above, Precision utilized the services of WFG to provide escrow and title services to completing its purchase of 50 Sacramento Property and 59 Sacramento Property.
- 31. WFG, in providing services related to the transaction at issue in the instant litigation, owed Precision a duty of care acting as both a title agency and an escrow agency under Nevada law.
- 32. WFG breached this duty of care, including without limitation, by: (1) failing to alert Precision of the red flags it learned of in regard to the 50 Sacramento Property and 59 Sacramento Property; (2) failing to disclose facts and circumstances to Precision which indicated wrongdoing by Dattala and Bursey; (3) failing to generally satisfy the trust and confidence of WFG, its own integrity in handling its duties, and/or the its fidelity owed to Precision; (4) failing to obtain proper Affidavits of Guarantor, and failing to verify signature and to obtain notary affidavits pre-Closing; (5) all of WFG's acts and omissions, breaches, negligence, statutory violations or other illegalities yet to be fully discovered; (6) failing to obtain further instruction from Precision in light of what it learned; (7) releasing Precision's funds and recording the Grant, Bargain and Sale Deeds for the 50 Sacramento Property and 59 Sacramento Property without further instruction from Precision and in spite of what it had learned; (8) failing to disclose facts and circumstances to Precision which indicated wrongdoing and title issues; and (9) failing to generally satisfy the trust and confidence of Precision, its own integrity in handling its duties, and/or the its fidelity owed to Precision.

- 33. As a direct result of WFG's breaches of its duties of care, Precision suffered damages.
- 34. WFG's breach of its duty of care to Precision was both the actual cause and the legal cause of Precision's damages, and but/for WFG's negligence, Precision would not have completed its purchase of the 50 Sacramento and 59 Sacramento Property and would not have suffered any of the damages alleged herein.
- 35. As a result of WFG's acts and omissions, Precision has been damaged in an amount in excess of Fifteen Thousand Dollars and No Cents (\$15,000.00).

SECOND CAUSE OF ACTION

BREACH OF CONTRACT – ESCROW INSTRUCTIONS

- 36. Precision realleges and incorporates all previous paragraphs of this Crossclaim as if set forth fully herein.
- 37. Precision and WFG entered into a contract for WFG to provide escrow services in conjunction with Precision's purchase of the 50 Sacramento Property and 59 Sacramento Property.
- 38. The terms and conditions of such agreement require various obligations from WFG as set forth more fully therein.
- 39. Before the Closing of Precision's purchase of the 50 Sacramento Property and 59 Sacramento Property, WFG knew or should have known there were possible title issues with each property and, post-dated the notarizing of a document, and did not receive other critical documents until after the properties' sale Closed, and in some instances, after Dattala had already filed his lawsuit and Lis Pendens.
- 40. Despite its knowledge of the facts and circumstances surrounding the transfer of the properties from Dattala to Bursey, and the red flags raised by both the timing and the lack of verified notarized signatures on the legally required documents and not having obtained proper affidavits

from either the parties to those transactions or the notaries and without any notice and/or instruction from Precision, WFG closed the transactions and released Precision's purchase funds to Bursey.

- 41. Such actions and/or omissions expressly breached the terms and conditions of the agreement between Precision and WFG.
- 42. As a result of WFG's actions, Precision has been damaged in an amount in excess of Fifteen Thousand Dollars and No Cents (\$15,000.00).
- 43. Precision has been required to engage the services of an attorney to prosecute its claims and is entitled to reasonable attorneys' fees and costs so incurred.

THIRD CAUSE OF ACTION

BREACH OF THE IMPLIED COVENANT OF GOOD FAITH AND FAIR DEALING – ESCROW INSTRUCTIONS

- 44. Precision realleges and incorporates all previous paragraphs of this Crossclaim as if set forth fully herein.
- 45. In every contract, including the contract between Precision and WFG, there exists in law an implied covenant of good faith and fair dealing.
- 46. WFG breached the covenant of good faith and fair dealing by (1) failing to alert Precision of the red flags it learned about while it supposedly represented and was protecting Precision in the transactions; (2) failing to obtain further instruction from Precision in light of what it learned; (3) releasing Precision's funds and recording the Grant, Bargain and Sale Deeds for the 50 Sacramento Property and 59 Sacramento Property without further instruction from Precision and despite what it had learned; (4) failing to disclose facts and circumstances to Precision which indicated wrongdoing and title issues; and (5) failing to satisfy the trust and confidence of Precision generally in WFG's integrity in handling its duties, and/or the fidelity it owed Precision.
- 47. As a result of WFG's breach of the covenant of good faith and fair dealing, Precision suffered damages.

- 48. WFG's breach of the covenant of good faith and fair dealing was both the factual causation and legal causation of Precision's damages.
- 49. As a result of WFG's actions, Precision has been damaged in an amount in excess of Fifteen Thousand Dollars and No Cents (\$15,000.00).
- 50. Precision has been required to engage the services of an attorney to prosecute its claims and is entitled to reasonable attorneys' fees and costs so incurred.

FOURTH CAUSE OF ACTION

BREACH OF FIDUCIARY DUTY

- 51. Precision realleges and incorporates all previous paragraphs of this Crossclaim as if set forth fully herein.
- 52. In serving as an agent in performing escrow and/or title services, WFG owed Precision fiduciary duties.
- 53. WFG breached its fiduciary duties by its acts and omissions, including without limitation, (1) failing to alert Precision of the red flags it learned about with the transactions; (2) failing to obtain further instruction from Precision in light of what it learned; (3) releasing Precision's funds and recording the Grant, Bargain and Sale Deeds for the 50 Sacramento Property and 59 Sacramento Property without further instruction from Precision and despite what it had learned; (4) failing to disclose facts and circumstances to Precision which indicated wrongdoing and title issues; and (5) failing to generally satisfy the trust and confidence of Precision, its integrity in handling its duties, and/or its fidelity owed to Precision.
 - 54. As a result of WFG's breach of fiduciary duties, Precision suffered damages.
- 55. WFG's breach of fiduciary duties was both the actual cause and legal cause of Precision's damages.
- 56. As a result of WFG's actions, Precision has been damaged in an amount in excess of Fifteen Thousand Dollars and No Cents (\$15,000.00).

57. By reason of the foregoing, WFG acted with oppression, fraud, malice, and/or in conscious disregard of Precision's rights, and therefore, Precision is entitled to exemplary and punitive damages.

FIFTH CAUSE OF ACTION

DECLARATORY JUDGMENT

- 58. Precision realleges and incorporates all previous paragraphs of this Crossclaim as if set forth fully herein.
- 59. An actual controversy exists between Precision and WFG as to the nature and extent of their legal relationship and corresponding obligations, duties, and responsibilities toward one another.
- 60. All of the rights and obligations of the parties hereto arose out of what is actually one transaction, or one series of transactions, happenings or events, all of which can be settled and determined in a judgment in this one action.
- 61. A declaration of the rights, duties, responsibilities, and obligations between Precision and WFG regarding their legal relationship is a justiciable controversy of adverse legal interests, which is ripe for review and declaration by this Court.
- 62. Precision requests that this Court generally declares the nature and extent of the Parties' legal relationship as follows:
- a. That WFG was obligated to provide title insurance to Precision as set forth in the relevant policies and as governed by Nevada law;
- b. That the subject title insurance policies cover Precision's defense and protection of the 50 Sacramento and 59 Sacramento Property;
- c. That a conflict of interest has arisen in this action between Precision and WFG, which no longer permits WFG's retained legal counsel to represent WFG and Precision in this action jointly;

- d. That such conflict of interest is not speculative, and instead is actual, including based on the alleged acts and omissions of WFG in Dattala's First Amended Complaint and within this Crossclaim;
- e. That Precision has demanded that independent counsel of Precision's choosing be appointed and paid for by WFG in this action, as required under Nevada law;
 - f. That WFG has refused such demand; and
- g. That WFG be declared to be in breach of its duties as an insurer, that such decision is in bad faith, that independent counsel of Precision's choosing be allowed to defend Precision in this action, and that WFG pays for all reasonable fees and costs Precision incurs from such counsel.

SIXTH CAUSE OF ACTION

BREACH OF CONTRACT – TITLE INSURANCE POLICIES

- 63. Precision realleges and incorporates all previous paragraphs of this Crossclaim as if set forth fully herein.
- 64. WFG issued a title insurance policy to Precision for both the 50 Sacramento and 59 Sacramento Property (such title insurance policies are collectively referred to herein as the "Title Policies").
 - 65. The Title Policies constitute written contracts.
 - 66. The Title Policies are valid and enforceable contracts between Precision and WFG.
- 67. WFG breached the Title Policies by, including without limitation, failing to comply with Precision's demand for independent counsel after a conflict of interest arose between Precision and WFG.
 - 68. Precision has fully performed all obligations required of it under the Title Policies.

- 69. As a direct and proximate result of WFG's breach of the Title Policies, Plaintiff has suffered general and consequential damages in excess of Fifteen Thousand Dollars and No Cents (\$15,000.00), exclusive of costs and interest, with the exact amount to be proven at trial.
- 70. Precision has been required to engage the services of an attorney to prosecute its claims and is entitled to reasonable attorneys' fees and costs so incurred.

SEVENTH CAUSE OF ACTION

CONTRACTUAL BREACH OF THE IMPLIED COVENANT OF GOOD FAITH AND FAIR DEALING – TITLE POLICIES

- 71. Precision realleges and incorporates all previous paragraphs of this Crossclaim as if set forth fully herein.
- 72. In every contract, including the Title Policies between Precision and WFG, there exists in law an implied covenant of good faith and fair dealing.
- 73. WFG breached the covenant of good faith and fair dealing by (1) failing to comply with Precision's demand for independent counsel after a conflict of interest arose between Precision and WFG; (2) continuing to allow appointed counsel to represent Precision despite the conflict of interest; and (3) failing to generally satisfy the trust and confidence of Precision, its integrity in handling its duties, and/or its fidelity owed to Precision.
- 74. WFG's conduct lacks any reasonable basis but instead puts its financial interests ahead of its insured's interests.
- 75. WFG's conduct constitutes bad faith because, among other reasons, it ignored the law and has put its financial interests ahead of its insured's interests.
- 76. As a result of WFG's breach of the covenant of good faith and fair dealing, Precision suffered damages.
- 77. WFG's breach of the covenant of good faith and fair dealing was both the factual causation and legal causation of Precision's damages.

- 78. As a result of WFG's actions, Precision has been damaged in an amount in excess of Fifteen Thousand Dollars and No Cents (\$15,000.00).
- 79. Precision has been required to engage the services of an attorney to prosecute its claims and is entitled to reasonable attorneys' fees and costs so incurred.

EIGHTH CAUSE OF ACTION

TORTIOUS BREACH OF THE IMPLIED COVENANT OF GOOD FAITH AND FAIR DEALING – TITLE POLICIES

- 80. Precision realleges and incorporates all previous paragraphs of this Crossclaim as if set forth fully herein.
- 81. In every contract, including the Title Policies between Precision and WFG, there exists in law an implied covenant of good faith and fair dealing.
- 82. WFG owed Precision a special duty of care as its insurer and in its handling and decision-making in defending Precision in this Case.
- 83. WFG tortiously breached the covenant of good faith and fair dealing by (1) failing to comply with Precision's demand for independent counsel after a conflict of interest arose between Precision and WFG; (2) continuing to allow appointed counsel to represent Precision despite the conflict of interest; and (3) failing to generally satisfy the trust and confidence of Precision, its integrity in handling its duties, and/or the fidelity it owes to Precision.
- 84. WFG's conduct lacks any reasonable basis and acted in reckless disregard for Precision's rights.
 - 85. WFG's conduct constitutes bad faith.
- 86. As a result of WFG's breach of the covenant of good faith and fair dealing, Precision suffered damages.
- 87. WFG's breach of the covenant of good faith and fair dealing was both the factual causation and legal causation of Precision's damages.

- 88. As a result of WFG's actions, Precision has been damaged in an amount in excess of Fifteen Thousand Dollars and No Cents (\$15,000.00).
- 89. By reason of the foregoing, WFG acted with oppression, fraud, malice, and/or in conscious disregard of Precision's rights, and therefore, Precision is entitled to exemplary and punitive damages.

NINTH CAUSE OF ACTION

VIOLATION OF THE NEVADA UNFAIR CLAIMS PRACTICES ACT - NRS 686A.310

- 90. Precision realleges and incorporates all previous paragraphs of this Crossclaim as if set forth fully herein.
- 91. WFG's acts and omissions, as described in greater detail above and incorporated herein by reference, constitute a violation of Nevada Revised Statute 686A.310, including without limitation, subsection 1(b) and 1(c) thereof, in failing to acknowledge and act reasonably promptly upon communication concerning claims arising under insurance policies, and failing to adopt and implement reasonable standards for the prompt investigation and processing of claims under insurance policies, including specifically without limitation, as to its denial of independent counsel and failure to acknowledge its duty to pay for such counsel based on the conflicts of interest in this action.
- 92. As a result of WFG's actions, Precision has been damaged in an amount in excess of Fifteen Thousand Dollars and No Cents (\$15,000.00).
- 93. Precision has been required to engage the services of an attorney to prosecute its claims and is entitled to reasonable attorneys' fees and costs so incurred.

1	,	WHE	REFORE, Precision prays	as	follows:	
2		A. For declaratory relief as requested herein;				
3]	B.	For general, compensator	y, s	pecial, and consequential damages as requested herein;	
4		C.	For punitive damages as r	requ	uested herein;	
5]	D.	For attorney's fees and co	osts	;	
6 7]	E.	For prejudgment interest	allo	owed by law; and	
8]	F.	For such other and further	r re	lief as the Court may deem just and proper.	
9]	DATE	D this _5th_ day of Noven	nbe	er 2020.	
9 10					LAW OFFICES OF JOHN BENEDICT	
11						
12			Ву	:	/s/ John Benedict John Benedict, Esq. (SBN 5581)	
13					2190 East Pebble Road, Suite 260 Las Vegas, Nevada 89123	
14					Telephone: (702) 333-3770 Email: John@Benedictlaw.com	
15					Attorneys for Defendant ACRY	
16					Development LLC and for Precision Assets as Crossclaimant only	
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1	CERTIFICATE OF SERVICE			
2	LATER FROM GERTHEN A SALA SALA SALA SALA SALA SALA SALA S			
3	I HEREBY CERTIFY that on the _5th_ day of November 2020, I served a true and correct			
4	copy of the foregoing DEFENDANT PRECISION ASSETS' CROSSCLAIM AGAINST WFG			
5	NATIONAL TITLE INSURANCE COMPANY was electronically served through the Court's			
6	Electronic Filing System, to:			
	Benjamin B. Childs, Esq. (SBN 3496)			
7	Email: ben@benchilds.com			
8	218 S. Maryland Parkway Las Vegas, Nevada 89101			
9	Telephone: (702) 251-0000			
10	Attorney for Plaintiff			
	Alan D. Lancaster, Esq. (SBN 10115)			
11	Christina V. Miller, Esq. (SBN 12448)			
12	WRIGHT, FINLAY & ZAK, LLP Email: alancaster@wrightlegal.net			
13	7785 W. Sahara Ave., Suite 200			
	Las Vegas, Nevada 89117			
14	Telephone: (702) 475-7964 Attorneys for Defendant/ Counterclaimant/ Crossdefendant WFG National Title Insurance			
15	Company			
16	Joel F. Hansen, Esq. (SBN 1876)			
17	HANSEN & HANSEN, LLC			
	Email: jfhansen@hansenlawyers.com 9030 W. Cheyenne Ave., # 210			
18	Las Vegas, Nevada 89131			
19	Telephone: (702) 906-1300			
20	Attorneys for Defendant Lillian Medina			
21	Zachary T. Ball, Esq. (SBN 8364)			
	THE BALL LAW GROUP Email: zball@balllawgroup.com			
22	1707 Village Center Circle, Suite 140			
23	Las Vegas, Nevada 89134			
24	Telephone: (702) 303-8600 Attorneys for Defendant / Counterclaimant Precision Assets			
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27	Dattala V, Precision Assets			
28	Page 15 of 16 Docketing Statement Case # 84762			

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1	Eustachius Bursey	
2	Email: ebursey87@icloud.com 1658 Glynn Court	
3	Detroit, Michigan 48206 Defendant In Proper Person	
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5		/c / Iclay Malagya /
6		/s/ Igor MakarovOn behalf of the Law Offices of John Benedict
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Attorneys for Defendant/Crossclaim Defendant, WFG National Title Insurance Company

DISTRICT COURT CLARK COUNTY, NEVADA

JOHN DATTALA, 10

Plaintiff,

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EUSTACHIUS C. BURSEY and PRECISION 14 ASSETS LLC, a Nevada Limited Liability

Company, ACRY DEVELOPMENT LLC, and 15 LILLIAN MEDINA and WFG NATIONAL

16 TITLE INSURANCE COMPANY and

BONITA SPENCER and JOHN DOES1

17 through 5, inclusive and ROE

CORPORATIONS 1 through X;

19 Defendants,

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AND RELATED CLAIMS. 21

Case No.: A-19-794335-C

Dept. No.: XIV

WFG NATIONAL TITLE INSURANCE **COMPANY'S ANSWER TO DEFENDANT PRECISION ASSETS' CROSSCLAIM**

COMES NOW Defendant/Crossclaim Defendant, WFG National Title Insurance Company (hereinafter, "WFG" or "Answering Defendant") by and through its attorneys of record, Robert A. Riether, Esq. and Aaron D. Lancaster, Esq. of the law office of Wright, Finlay & Zak, hereby answers Crossclaimant, Precision Assets' ("Precision") Crossclaim.

JURISDICTIONAL ALLEGATIONS

1. Answering paragraph 1 of the Crossclaim, Answering Defendant is without

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sufficient knowledge or information to form a belief as to the truth of the allegations asserted and therefore denies said allegations.

- 2. Answering paragraph 2 of the Crossclaim, Answering Defendant admits it does business in Clark County, Nevada as a title insurance company. WFG denies the remaining allegations in this paragraph.
- 3. Answering paragraph 3 of the Crossclaim, Answering Defendant admits this Court has jurisdiction.

FACTS COMMON TO ALL CAUSES OF ACTION

- 4. Answering paragraphs 4 and 5 of the Crossclaim, Answering Defendant admits.
- 5. Answering paragraphs 6 and 7 of the Crossclaim, Answering Defendant is without sufficient knowledge or information to form a belief as to the truth of the allegations asserted and therefore denies said allegations.
 - 6. Answering paragraph 8 of the Crossclaim, Answering Defendant denies.
 - 7. Answering paragraph 9 of the Crossclaim, Answering Defendant admits.
- 8. The document referenced in paragraph 10 of the Crossclaim speaks for itself and WFG denies any allegations inconsistent with said document. Answering Defendant is without sufficient knowledge or information to form a belief as to the truth of the remaining allegations asserted and therefore denies said allegations.
- 9. Answering paragraph 11 of the Crossclaim, Answering Defendant is without sufficient knowledge or information to form a belief as to the truth of the allegations asserted and therefore denies said allegations.
 - 10. Answering paragraphs 12 and 13 of the Crossclaim, Answering Defendant admits.
- 11. Answering paragraphs 14 and 15 of the Crossclaim, Answering Defendant is without sufficient knowledge or information to form a belief as to the truth of the allegations asserted and therefore denies said allegations.
 - 12. Answering paragraph 16 of the Crossclaim, Answering Defendant denies.
 - 13. Answering paragraph 17 of the Crossclaim, Answering Defendant admits.
 - 14. The document referenced in paragraph 18 of the Crossclaim speaks for itself and

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WFG denies any allegations inconsistent with said document. Answering Defendant is without sufficient knowledge or information to form a belief as to the truth of the remaining allegations asserted and therefore denies said allegations.

- 15. Answering paragraph 19 of the Crossclaim, Answering Defendant is without sufficient knowledge or information to form a belief as to the truth of the allegations asserted and therefore denies said allegations.
- 16. Paragraphs 20 and 21 of the Crossclaim state legal conclusions to which no further response is required. To the extent a response is required, WFG denies the allegations.
- 17. Answering paragraph 22 of the Crossclaim, Answering Defendant is without sufficient knowledge or information to form a belief as to the truth of the allegations asserted and therefore denies said allegations.
- 18. Paragraphs 23, 24 and 25 of the Crossclaim state legal conclusions to which no further response is required. To the extent a response is required, WFG denies the allegations.
 - 19. Answering paragraphs 26 and 27 of the Crossclaim, Answering Defendant denies.

FIRST CAUSE OF ACTION

NEGLIGENCE

- 20. Answering paragraph 28 of the Crossclaim, WFG hereby repeats, re-alleges, and incorporates each of its admissions, denials, or other responses to the previous paragraphs as if set forth at length and in full.
- 21. Paragraph 29 of the Crossclaim states a legal conclusion to which no further response is required. To the extent a response is required, WFG denies the allegations.
 - 22. Answering paragraph 30 of the Crossclaim, Answering Defendant admits.
- 23. Paragraph 31 of the Crossclaim states a legal conclusion to which no further response is required. To the extent a response is required, WFG denies the allegations.
- 24. Answering paragraphs 32, 33, 34 and 35 of the Crossclaim, Answering Defendant denies.

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SECOND CAUSE OF ACTION

BREACH OF CONTRACT – ESCROW INSTRUCTIONS

- 25. Answering paragraph 36 of the Crossclaim, WFG hereby repeats, re-alleges, and incorporates each of its admissions, denials, or other responses to the previous paragraphs as if set forth at length and in full.
- 26. Paragraphs 37 and 38 of the Crossclaim state legal conclusions to which no further response is required. To the extent a response is required, WFG denies the allegations.
- 27. Answering paragraph 39 of the Crossclaim, Answering Defendant is without sufficient knowledge or information to form a belief as to the truth of the allegations asserted and therefore denies said allegations.
- 28. Answering paragraphs 40, 41, 42 and 43 of the Crossclaim, Answering Defendant denies.

THIRD CAUSE OF ACTION

BREACH OF THE IMPLIED COVENANT OF GOOD FAITH AND FAIR DEALING - ESCROW INSTRUCTIONS

- 29. Answering paragraph 44 of the Crossclaim, WFG hereby repeats, re-alleges, and incorporates each of its admissions, denials, or other responses to the previous paragraphs as if set forth at length and in full.
- 30. Paragraph 45 of the Crossclaim states a legal conclusion to which no further response is required. To the extent a response is required, WFG denies the allegations.
- 31. Answering paragraphs 46, 47, 48, 49 and 50 of the Crossclaim, Answering Defendant denies.

FOURTH CAUSE OF ACTION

BREACH OF FIDUCIARY DUTY

- 32. Answering paragraph 51 of the Crossclaim, WFG hereby repeats, re-alleges, and incorporates each of its admissions, denials, or other responses to the previous paragraphs as if set forth at length and in full.
 - 33. Paragraph 52 of the Crossclaim states a legal conclusion to which no further

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1	response is r	equired. To the extent a response is required, WFG denies the allegations.		
2	34.	Answering paragraphs 53, 54, 55, 56 and 57 of the Crossclaim, Answering		
3	Defendant denies.			
4		FIFTH CAUSE OF ACTION		
5		DECLARATORY JUDGMENT		
6	35.	Answering paragraph 58 of the Crossclaim, WFG hereby repeats, re-alleges, and		
7	incorporates	each of its admissions, denials, or other responses to the previous paragraphs as if		
8	set forth at le	ength and in full.		
9	36.	Paragraphs 59, 60 and 61 of the Crossclaim state legal conclusions to which no		
10	further respo	onse is required. To the extent a response is required, WFG denies the allegations.		
11	37.	Answering paragraph 62(a)-(g) of the Crossclaim, Answering Defendant denies.		
12		SIXTH CAUSE OF ACTION		
13		BREACH OF CONTRACT – TITLE INSURANCE POLICIES		
14	38.	Answering paragraph 63 of the Crossclaim, WFG hereby repeats, re-alleges, and		
15	incorporates	each of its admissions, denials, or other responses to the previous paragraphs as if		
16	set forth at le	ength and in full.		
17	39.	Answering paragraph 64 of the Crossclaim, Answering Defendant admits.		
18	40.	Paragraphs 65 and 66 of the Crossclaim state legal conclusions to which no		
19	further respo	onse is required. To the extent a response is required, WFG denies the allegations.		
20	41.	Answering paragraph 67 of the Crossclaim, Answering Defendant denies.		
21	42.	Paragraph 68 of the Crossclaim states a legal conclusion to which no further		
22	response is r	equired. To the extent a response is required, WFG denies the allegations.		
23	43.	Answering paragraphs 69 and 70 of the Crossclaim, Answering Defendant denies.		
24		SEVENTH CAUSE OF ACTION		
25	<u>CONTRA</u>	CTUAL BREACH OF THE IMPLIED COVENANT OF GOOD FAITH AND		
26		FAIR DEALING – TITLE POLICIES		
27	44.	Answering paragraph 71 of the Crossclaim, WFG hereby repeats, re-alleges, and		
28	incorporates	each of its admissions, denials, or other responses to the previous paragraphs as if		
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1	SECOND AFFIRMATIVE DEFENSE
2	(Assumption of Risk)
3	Precision, at all material times, calculated, knew and understood the risks inherent in the
4	situations, actions, omissions, and transactions upon which it now bases its various claims for
5	relief, and with such knowledge, Precision undertook and thereby assumed such risks and
6	consequently barred from all recovery by such assumption of risk.
7	THIRD AFFIRMATIVE DEFENSE
8	(Equitable Doctrines)
9	Precision's claims are barred by the equitable doctrines of laches, unclean hands, an
10	failure to do equity.
11	FOURTH AFFIRMATIVE DEFENSE
12	(Waiver and Estoppel)
13	By reason of Precision's acts and omissions, Precision has waived its rights and
14	estopped from asserting the claims against U.S. Bank.
15	FIFTH AFFIRMATIVE DEFENSE
16	(Failure to join Indispensable Parties)
17	Precision failed to join one or more indispensable parties.
18	SIXTH AFFIRMATIVE DEFENSE
19	(No Proximate Cause)
20	The acts and omissions of WFG alleged in Precision's claims for relief were not
21	proximate cause of the loss or damage for which Precision seeks recovery.
22	SEVENTH AFFIRMATIVE DEFENSE
23	(Direct and Proximate Result of Other Parties)
24	WGF is neither liable nor responsible to Precision herein for the alleged damages of
25	injuries to Precision, if any, whatsoever, because any damages or injuries sustained by Precision
26	herein were the direct and proximate result of the independent, intervening negligence and/o
27	intentional conduct of Precision and/or other parties and their agents, servants or employees.
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1	EIGHTH AFFIRMATIVE DEFENSE		
2	(Consent)		
3	Precision has waved and is therefore estopped from asserting any claim or claims against		
4	WFG since Precision has consented, or has deemed to have consented to the alleged conduc		
5	complained of in the Crossclaim.		
6	NINTH AFFIRMATIVE DEFENSE		
7	(WFG Acted in Good Faith)		
8	WFG is excused from any and all liability under the facts alleged in Precision's claims		
9	for relief because, at all material times thereto, WFG acted in good faith.		
10	TENTH AFFIRMATIVE DEFENSE		
11	(Not Entitled to Relief)		
12	WFG denies that Precision is entitled to any relief for which it prays.		
13	ELEVENTH AFFIRMATIVE DEFENSE		
14	(No Liability for Conduct of Agents)		
15	Precision's allegations that WFG has an agent relationship with of any of the co-		
16	defendants or cross-defendants, their alleged actions were not authorized or ratified by WFG		
17	who is not liable for such conduct vicariously.		
18	TWELFTH AFFIRMATIVE DEFENSE		
19	(Suffered No Damages)		
20	WFG alleges that Precision's claims are barred because Precision suffered no damages		
21	as a result of the allegations in the Crossclaim.		
22	THIRTEENTH AFFIRMATIVE DEFENSE		
23	(Indemnity)		
24	WFG alleges that it is entitled to indemnification for all expenses, including attorney's		
25	fees and costs, incurred in defending this action.		
26	FOURTEENTH AFFIRMATIVE DEFENSE		
27	(Failure to Establish Elements)		
28	Precision's claims are barred because it cannot establish all of the elements to each		
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1	cause of action in the Crossclaim.
2	FIFTEENTEENTH AFFIRMATIVE DEFENSE
3	(Lack of Standing)
4	WFG alleges that Precision's claims are barred because it lacks standing.
5	SIXTEENTH AFFIRMATIVE DEFENSE
6	(Conditions Precedent)
7	WFG alleges that Precision's claims are barred for lack of realization of conditions
8	precedent necessary to permit Precision's claims in the Crossclaim.
9	SEVENTEENTH AFFIRMATIVE DEFENSE
10	(Justification/Privilege)
11	WFG alleges that Precision's claims are barred since WFG's conduct, if any, was
12	justified and/or privileged.
13	EIGHTEENTH AFFIRMATIVE DEFENSE
14	(Statute of Frauds)
15	WFG alleges that Precision is precluded from bringing any and all causes of action by
16	the Statute of Frauds.
17	NINETEENTH AFFIRMATIVE DEFENSE
18	(No Duty Owed)
19	WFG alleges that it did not owe Precision a legal duty of care.
20	TWENTITH AFFIRMATIVE DEFENSE
21	(Additional Affirmative Defenses)
22	WFG reserves the right to assert additional affirmative defenses in the event discover
23	and/or investigation indicates that additional affirmative defenses are applicable.
24	WHEREFORE, WFG prays for judgment as follows:
25	1. That Precision recovers nothing on account of the claims made in the Crossclaim;
26	2. That WFG recovers from Precision its legal fees and costs;
27	3. For general and special damages;
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	Dattala V, Precision Assets

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1	4. For costs incurred herein, including post-judgment costs, plus interest accruin
2	thereon, in its favor at the maximum rate allowed by law; and
3	5. For any and all further relief deemed appropriate by this Court.
4	DATED this 30 th day of November, 2020.
5	
6	WRIGHT, FINLAY & ZAK, LLP
7	/s/ Aaron D. Lancaster, Esq.
8	Aaron D. Lancaster, Esq. Nevada Bar No. 10115
9	7785 W. Sahara Ave., Suite 200 Las Vegas, NV 89117
10	Attorneys for Defendant/Counter-Claimant/Cross-
11	Claimant, WFG National Title Insurance Company
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CERTIFICATE OF SERVICE 1 Pursuant to NRCP 5(b), I certify that I am an employee of WRIGHT, FINLAY & ZAK, 2 LLP, and that on this 30th day of November, 2020, I did cause a true copy of WFG NATIONAL 3 TITLE INSURANCE COMPANY'S ANSWER TO DEFENDANT PRECISION ASSETS' 4 **CROSSCLAIM** to be e-served through the Eighth Judicial District EFP system pursuant to 5 NEFR 9 and/or by depositing a true copy of same in the United States Mail, at Las Vegas, 6 Nevada, addressed as follows: 7 Benjamin B. Childs ben@benchilds.com 8 Eustacius Cornelius Bursey ebursey87@icloud.com 9 Thomas M Fronczek toby@relieflawyersny.com Dale K Kleven lawdocs@hrlnv.com 10 Dale K Kleven legaldocs@relieflawyersnv.com Kim McGowan kimm@relieflawyersnv.com 11 Andrew A. Bao aabao@ww.law 12 Eservice Irvine wiznet@wolfewyman.com Evelyn M. Pastor empastor@ww.law 13 LaShanda Satterwhite lrsatterwhite@ww.law Office Admin office.admin@benedictlaw.com 14 John John Benedict john@benedictlaw.com 15 Angelyn Cayton Angelyn@benedictlaw.com Brian Dziminski brian@dziminskilaw.com 16 Kyle Dziminski kyle@dziminskilaw.com Jacqueline John Gaudie Jacqueline@benedictlaw.com 17 Joel F Hansen efile@hansenlawyers.com 18 Jamie C Soquena jcsoquena@ww.law Dale K Kleven dale@hrlnv.com 19 Bonita Spencer bonitafountainespencer@yahoo.com 20 21 /s/ Lisa Cox An Employee of WRIGHT, FINLAY & ZAK, LLP 22 23 24 25 26 27

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Electronically Filed 1/31/2021 10:17 PM Steven D. Grierson CLERK OF THE COURT 1 BENJAMIN B. CHILDS, ESQ. Nevada Bar # 3946 2 318 S. Maryland Parkway Las Vegas, Nevada 89101 3 (702)251 0000 384 1119 4 Fax ben@benchilds.com 5 Attorney for Plaintiff/Counterdefendant DISTRICT COURT 6 CLARK COUNTY, NEVADA 7 JOHN DATTALA 8 Case # A-19-794335-C Dept # 14 Plaintiff/Counterdefendat 9 VS. EUSTACHIUS C. BURSEY and 10 PRECISION ASSETS and ACRY DEVELOPMENT LLC and LILLIAN MEDINA) and WFG NATIONAL TITLE INSURANCE } 11 COMPANY and AVI SEGAL and 12 JOHN DOES 1 through 5 inclusive and SECOND AMENDED ROE CORPORATIONS I through X COMPLAINT 13 **Defendants** Arbitration Exemption : 14 Equitable Relief Affecting 15 Title to Real Property 16 AND RELATED ACTIONS 17 Comes now Plaintiff JOHN DATTALA [Plaintiff or Dattala herein] and files this 18 SECOND AMENDED COMPLAINT and for causes of action states as follows: 19 20 PLAINTIFF'S ALLEGATIONS OF FACT 21 A. IDENTITY AND RESIDENCES OF THE PARTIES AND JURISDICTIONAL 22 STATEMENT 23 24 1. Plaintiff JOHN DATTALA is, and at all relevant times was, a resident of Clark 25 County, Nevada. 26 Defendant PRECISION ASSETS, LLC is not a legal entity, but title to the 50 27 2. 28 Page 1 of 19 Dattala V, Precision Assets Docketing Statement Case # 84762 Page 36 of 216

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Sacramento Property described below is vested in PRECISION ASSETS,

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(a). Plaintiffs are informed and believe, and based on that information and
belief allege, that each of the Defendants designated as a DOE or ROE is
legally responsible or the events and happenings referred to in this complain
and unlawfully caused the injuries and damages to Plaintiff alleged in this
complaint, or who have an interest in the subject property as set forth below.
When their true names and capacities of Doe or Roe Defendants are
ascertained Plaintiff, if appropriate, will amend his Complaint accordingly to
insert the correct name and capacity herein.

 This Court has jurisdiction and authority to issue declaratory relief and monetary judgment in this matter.

B. TRANSACTIONS RESULTING IN THIS LAWSUIT

10. When Dattala met Bursey in 2016, Dattala owned the parcels of real property described below, referred to collectively as the Subject Properties.

a. 50 Sacramento Dr Las Vegas, NV 89110 was his residence since 1992 [referred to herein as the 50 Sacramento Property].

Street Address: 50 Sacramento Dr Las Vegas, NV 89110 Brief Legal Description: Lot 28 in Block 2 of MEADOW HOMES UNIT # 1 as shown in PLAT BOOK 7 PAGE 5 in the Clark County Recorder's Office.

APN 140-31-817-043

b. 59 Sacramento Dr Las Vegas, NV 89110 [referred to herein as the 59 Sacramento Property].

Street Address: 59 Sacramento Dr Las Vegas, NV 89110 Brief Legal Description:

Lot 87 in Block 5 of MEADOW HOMES UNIT # 3 2nd Amended as shown in PLAT BOOK 9 PAGE 63 in the Clark County Recorder's Office.

APN 140-31-810-025

27 AFIN 140-31

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- 15. In the latter part of the year 2018, Bursey made the following factual representations to Dattala:
 - a. That Bursey's father had died.
 - That Bursey expected an inheritance from his deceased father's estate
 - c. That Bursey wanted to buy the 59 Sacramento Property and the Colusa Property from Dattala and planned to pay Dattala when Bursey received his inheritance from his father's estate.
- 16. On March 19, 2019, and again on March 27, 2019, Bursey represented to Dattala that Bursey needed to fix the 50 Sacramento Property so he could bring it up to code and get insurance and move back in, and that he had "a child on the way in September".
- 17. Bursey's representations in the latter part of the year 2018 that his father had died and that he was waiting for his inheritance to come were false, when he made those representations Bursey knew those representations were false, and Bursey made those representations to induce Dattala to enter into sales agreements for the 59 Sacramento Property and the Colusa Property.
- 18. Bursey's representation on March 19, 2019, and again on March 27, 2019 to Dattala that Bursey needed to fix the 50 Sacramento Property so he could bring it up to code and get insurance and move back in, and that he had "a child on the way in September" were false, when he made those representations Bursey knew those representations were false, and Bursey made those representations to induce Dattala to enter into sales agreements for the 59 Sacramento Property and the Colusa Property.
- 19. For a purported purchase of the 59 Sacramento Property Bursey presented Dattala with a Deed of Trust in the amount of \$220,000 dated April 15, 2019 with a Zillow printout and amortization schedule at 8% interest.

- 20. For a purported purchase of the 59 Sacramento Property, Bursey paid Dattala \$10,000 purportedly as an Earnest Money Deposit on April 19, 2019.
- 21. Bursey knew he did not intend to purchase the 59 Sacramento Property for \$220,000 at the time he presented Dattala with what was purported to be \$10,000 as an Earnest Money Deposit on April 19, 2019.
- 22. Bursey knew he did not intend to purchase the 59 Sacramento Property for \$220,000 at the time he presented Dattala with a Deed of Trust in the amount of \$220,000 dated April 15, 2019 with a Zillow printout and amortization schedule at 8% interest.
- 23. In April, 2019 Bursey stated to Dattala that once Bursey received his inheritance from his father's estate, he would pay Dattala the balance of the purchase prices for the 59 Sacramento Property as the April 19, 2019 \$10,000 payment was just earnest money or down payment until Bursey's inheritance came.
- 24. In April, 2019, but prior to April 19, 2019, Bursy stated to Dattala that Bursey was waiting for money from his inheritance and would rent the properties out and make payments until he received his inheritance.
- 25. In April, 2019, but prior to April 19, 2019, Bursy stated to Dattala that Bursey had to have a property management company come in to clean up the 59 Scaramento Property and that he needed to have documents signed and notarized.
- 26. Bursey arranged for Dattala to sign two documents on April 5, 2019 being represented as a Warranty Deed and and a Deed of Trust and then Bursey had Dattala acknowledge his signatures on those two documents to Bonita Spencer [Spencer herein], a Nevada Notary Public, on the same date.
- 27. Dattala did not know, and was never told, that Bursey intended to attach the signature page from one of the documents Dattala had signed and

acknowledged to Spencer on April 5, 2019 to a Quitclaim Deed and that Bursey intended to, and did, record that Quitclaim Deed to attempt to obtain record title to the 50 Sacramento Property.

- 28. Dattala did not know, and was never told, that Bursey intended to attach the signature page from one of the documents Dattala had signed and acknowledged to Spencer on April 5, 2019 to a Deed of Reconveyance and that Bursey intended to, and did, record that Deed of Reconveyance to attempt to remove the lien created by the Deed of Trust described in Paragraph 14 above, which Deed of Trust encumbered title to the 50 Sacramento Property.
- 29. Bursey forged Dattala's signature on a document entitled <u>NOTICE OF</u> <u>PURCHASE</u> purportedly dated April 1, 2019 in an attempt to justify why Dattala would accept a total amount of \$10,000 from Bursey for the purported purchase of the 50 Sacramento Property, when Dattala was entitled to receive payments under the Deed of Trust described in Paragraph 14 above.
- 30. On April 29, 2019 Bursey and Medina conspired to further Bursey's fraudulent scheme by forging Dattala's signature on two documents titled Affidavit of Grantor purporting to state that Dattala was making numerous factual representations about the title to the 59 Sacramanto Property and the Colusa Property, with Medina notarizing that document.
- 31. Dattala did not sign the Affidavits of Grantor described in Paragraph 30 above.
- 32. Medina is a Notary Public for the state of Nevada and she produced what she represented to be a true, correct and complete copy of her notary book associated with Dattala's purported signatures on the Affidavits of Grantor described in Paragraph 30 above.
- 33. Mednina purportedly provided a copy of her Notary Log Book to support her own affidavits to WFG, and WFG provided that copy to Bursey, and that copy

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Property	Amount	Purchase	DOV ¹
	Received \$	Amount \$	Amount \$
50 Sacramento	5,000 +	150,000	73,540
	14,443		
	payments on		
	Deed of Trust		
59 Sacramento	10,000	220,000	79,091
Total	29,443 ²	370,000	152,263

44. Based on the purchase contracts drafted by Bursey, Dattala should have received a total of \$370,000 for the 50 Sacramento and the 59 Sacramento Properties, but instead received \$10,000 in earnest money down payments and \$4,467 principal and \$9,976 interest.

Dattala should have received a total of \$152,263 based on the Declaration of Value forms for the 50 Sacramento and the 59 Sacramento Properties, which statements are made "under penalty of perjury", executed by Bursey, or Bursey's agent, attached to the recorded Quitclaim Deeds.

- 45. As to the 50 Sacramento Property, Bursey immediately transferred his interest to Precision Assets, LLC by Grant, Bargain and Sale deed recorded April 15, 2019, purportedly for \$95,000.
- 46. As to the 50 Sacramento Property, despite having no record title or other ownership interest in the 50 Sacramento Property, Precision Assets recorded a Deed of Trust purporting to grant Acry a secured lien on the title to the 50

¹DOV is an abbreviation of the Declaration of Value form which is signed "under penalty of perjury" and is required to be recorded with each deed stating the transaction value.

². \$4,467 of principal and \$9,976 of interest

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27 28 Sacramento Property, which Deed of Trust was recorded April 18, 2019.

- 47. As to the 59 Sacramento Property, Bursey immediately transferred his interest to Precision Assets by Grant, Bargain and Sale deed recorded May 2, 2019, purportedly for \$130,000.
- 48. Dattala seeks to impose a constructive trust on the proceeds of the sales to Bursey and on title to the 50 Sacramento Property and the 59 Sacramento Properties based on Bursey obtaining the Quitclaim Deeds from Plaintiff by fraud and failing to pay fair value for the 50 Sacramento and the 59 Sacramento properties as described above. Bursey further attached a signature page from another document to the deed to the 50 Sacramento Property as set forth in Paragraph 27 above.
- Bursey and Medina engaged in concerted action intended to accomplish an 49. unlawful objective for the purpose of harming Plaintiff.

FIRST CAUSE OF ACTION: QUIET TITLE

- 50. Plaintiff incorporates all previous paragraphs as though fully set forth herein.
- 51. Plaintiff prays that title to the 50 Sacramento and the 59 Sacramento Properties be guieted to memorialize Plaintiff's interest and to set aside and declare the Quitclaim Deeds described in Paragraph 41 above as to the 50 Sacramento and the 59 Sacramento Properties as null and void, and memorialize that Plaintiff owns the 50 Sacramento and the 59 Sacramento Properties subject to no claim by Bursey, Segal, Precision or Acry.

SECOND CAUSE OF ACTION: **DECLARATORY RELIEF**

52. Plaintiff incorporates all previous paragraphs as though fully set forth herein.

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84. Defendant Bursey engaged in criminal enterprise with at least one other individual and engaged in criminal activity by knowingly making false representations of fact to commit fraud on Plaintiff, forging Plaintiff's signature on real estate and financial documents, placing forged documents in the pubic record, committing perjury by executing and recording false Declaration of Value forms, and conspiring with Medina as a Nevada Notary Public to fabricate signatures on documents, to sign and stamp real estate documents with notary seals to give the document the appearance of authenticity, genuineness and enforceability.

- 85. Defendant Medina engaged in criminal enterprise with at least one other individual by engaging in criminal activity with Bursey by falsely notarizing real estate documents in violation of NRS 240.001 to 240.169, inclusive, or a regulation or order adopted or issued pursuant thereto, by forging Dattala's signature in her notary book, and by committing perjury by executing the affidavits described above in Paragraphs 34 and 35.
- 86. NRS 240.175 makes violation of NRS 240.001 to 240.169, inclusive, or a regulation or order adopted or issued pursuant thereto, a category D felony.
- 87. Defendant Medina engaged in criminal enterprise with at least one other individual, that being Bursey, by engaging in criminal activity with Bursey by violating NRS 205.120, which is a category D felony.
- 88. Defendant Medina engaged in criminal enterprise with at least one other individual, that being Bursey, by engaging in criminal activity with Bursey by violating NRS 205.090, which is a category D felony.
- 89. Medina committed perjury by executing the affidavits described above in Paragraphs 34 and 35.
- 90. Medina offered false evidence by executing the affidavits described in Paragraphs 34 and 35.

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10. For such other relief which this court deems appropriate and just. /s/ Benjamin B. Childs BENJAMIN B. CHILDS NEVADA BAR # 3946 Attorney for Plaintiff/Counterdefendant John Dattala CERTIFICATE OF SERVICE This SECOND AMENDED COMPLAINT, was served through the Odessey File and Serve system to all counsel and to Eustachius Bursey at his email address ebursey87@icloud.com on filing. Electronic service is in lieu of mailing. /s/ Benjamin B. Childs, Sr. BENJAMIN B. CHILDS, Sr.ESQ. NEVADA BAR # 3946 Page 19 of 19 Dattala V, Precision Assets Docketing Statement Case # 84762

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Electronically Filed 2/5/2021 11:28 AM Steven D. Grierson CLERK OF THE COURT 1 **ANS** JONATHAN J. HANSEN, ESQ. 2 Nevada Bar No. 7002 JOEL F. HANSEN, ESO. 3 Nevada Bar No. 1876 HANSEN & HANSEN, LLC 4 9030 W. Cheyenne Ave. #210 Las Vegas, NV 89131 5 (702) 906-1300: office (702) 620-5732: facsimile 6 jfhansen@hansenlawyers.com 7 Attorney for Defendant Lillian Medina 8 DISTRICT COURT 9 **CLARK COUNTY, NEVADA** 10 JOHN DATALLA, 11 CASE NO. A-19-794335-C DEPT. NO. 14 Plaintiff, 12 13 v. 14 EUSTACHIUS C. BURSEY and PRECISION ASSETS LLC, and ACRY DEVELOPMENT 15 LLC and LILLIAN MEDINA and WFG NATIONAL TITLE INSURANCE COMPANY 16 and BONITA SPENCER and JOHN DOES 1 17 through 5 inclusive and ROE CORPORATIONS I through X, 18 **Defendants** 19 20 ANSWER TO SECOND AMENDED COMPLAINT 21 COMES NOW, the Defendant, LILLIAN MEDINA, by and through her attorney, JOEL F. 22 HANSEN, ESQ., of the law firm HANSEN & HANSEN, LLC, and for answer to the Plaintiff's 23 Second Amended Complaint on file herein, denies, admits and alleges as follows: 24 I. 25 Answering Paragraphs 1, 2, 3, 4, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 26 23, 24, 25, 26, 27, 28, 29, 30, 31, 38, 39, 41, 42, 43, 44, 45, 46, 47, 48 of Plaintiff's Second 27 28 Amended Complaint, this answering Defendant alleges that she does not have sufficient knowledge Dattala V, Precision Assets Docketing Statement Case # 84762 Page 55 of 216

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or information upon which to base a belief as to the truth of the allegations contained therein and upon said ground denies each and every allegation contained therein.

II.

Answering Paragraphs 5, 16, 32, 33, 36, and 37 of the Plaintiff's Second Amended Complaint, this answering Defendant denies each and every allegation contained therein.

III.

Answering Paragraphs 34, 35, 40, and 49 of the Plaintiff's Second Amended Complaint, this answering Defendant denies each and every allegation contained therein.

IV.

Answering Paragraph 50 of the First Cause of Action of the Plaintiff's Second Amended Complaint this answering Defendant restates and realleges her answers to paragraph 1 through 49 as though set forth fully herein.

\mathbf{V} .

Answering Paragraph 51 of the First Cause of Action of Plaintiff's Second Amended Complaint, this answering Defendant alleges that she does not have sufficient knowledge or information upon which to base a belief as to the truth of the allegations contained therein and upon said ground denies each and every allegation contained therein.

VI.

Answering Paragraph 52 of the Second Cause of Action of the Plaintiff's Second Amended Complaint this answering Defendant restates and realleges her answers to paragraph 1 through 51 as though set forth fully herein.

VII.

Answering Paragraphs 53, 54, and 55 of the Second Cause of Action of Plaintiff's Second Amended Complaint, this answering Defendant alleges that she does not have sufficient knowledge

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or information upon which to base a belief as to the truth of the allegations contained therein and upon said ground denies each and every allegation contained therein.

VIII.

Answering Paragraph 56 of the Third Cause of Action of the Plaintiff's Second Amended Complaint this answering Defendant restates and realleges her answers to paragraph 1 through 61 as though set forth fully herein.

IX.

Answering Paragraphs 57, 58, 59, and 60 of the Third Cause of Action of Plaintiff's Second Amended Complaint, this answering Defendant alleges that she does not have sufficient knowledge or information upon which to base a belief as to the truth of the allegations contained therein and upon said ground denies each and every allegation contained therein.

X.

Answering Paragraph 61 of the Fourth Cause of Action of the Plaintiff's Second Amended Complaint this answering Defendant restates and realleges her answers to paragraph 1 through 60 as though set forth fully herein.

XI.

Answering Paragraphs 62, 63, 64, and 66 of the Fourth Cause of Action of the Plaintiff's Second Amended Complaint, this answering Defendant denies each and every allegation contained therein.

XII.

Answering Paragraph 65 of the Fourth Cause of Action of the Plaintiff's Second Amended Complaint, this answering Defendant denies that the Plaintiff was damaged in the sums alleged or in any sum whatsoever.

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XIII.

Answering Paragraph 67 of the Fifth Cause of Action of the Plaintiff's Second Amended Complaint this answering Defendant restates and realleges her answers to paragraph 1 through 66 as though set forth fully herein.

XIV.

Answering Paragraphs 68, 70, 71, 72, and 73 of the Fifth Cause of Action of Plaintiff's Second Amended Complaint, this answering Defendant alleges that she does not have sufficient knowledge or information upon which to base a belief as to the truth of the allegations contained therein and upon said ground denies each and every allegation contained therein.

XV.

Answering Paragraphs 69 and 75 of the Fifth Cause of Action of Plaintiff's Second Amended Complaint, this answering Defendant denies each and every allegation contained therein.

XVI.

Answering Paragraph 74 of the Fifth Cause of Action of Plaintiff's Second Amended Complaint, this answering Defendant alleges that she does not have sufficient knowledge or information upon which to base a belief as to the truth of the allegations contained therein and upon said ground denies each and every allegation contained therein, and further denies Plaintiff was damaged in the sums alleged or in any sum whatsoever.

XVII.

Answering Paragraph 76 of the Sixth Cause of Action of the Plaintiff's Second Amended Complaint this answering Defendant restates and realleges her answers to paragraph 1 through 75 as though set forth fully herein.

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XVIII.

Answering Paragraphs 77 and 78 of the Sixth Cause of Action of Plaintiff's Second Amended Complaint, this answering Defendant alleges that she does not have sufficient knowledge or information upon which to base a belief as to the truth of the allegations contained therein and upon said ground denies each and every allegation contained therein.

XIX.

Answering Paragraphs 79, 80, 81, and 82 of the Sixth Cause of Action of the Plaintiff's Second Amended Complaint, this answering Defendant denies each and every allegation contained therein.

XX.

Answering Paragraph 83 of the Seventh Cause of Action of the Plaintiff's Second Amended Complaint this answering Defendant restates and realleges her answers to paragraph 1 through 88 as though set forth fully herein.

XXI.

Answering Paragraphs 84 and 86 of the Seventh Cause of Action of Plaintiff's Second Amended Complaint, this answering Defendant alleges that she does not have sufficient knowledge or information upon which to base a belief as to the truth of the allegations contained therein and upon said ground denies each and every allegation contained therein.

XXII.

Answering Paragraphs 85, 87, 88, 89, 90, 91, and 93 of the Seventh Cause of Action of the Plaintiff's Complaint, this answering Defendant denies each and every allegation contained therein.

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XXIII.

Answering Paragraph 92 of the Seventh Cause of Action of the Plaintiff's Second Amended Complaint, this answering Defendant denies that the Plaintiff was damaged in the sums alleged or in any sum whatsoever.

AFFIRMATIVE DEFENSES FIRST AFFIRMATIVE DEFENSE

Defendant alleges that the Complaint and each and every cause of action stated therein fails to state a claim upon which relief can be granted.

SECOND AFFIRMATIVE DEFENSE

Defendant alleges Plaintiff assumed whatever risk or hazard existed at the time of the incident alleged in the Complaint and is therefore responsible for the alleged injuries suffered; and further, Plaintiff was guilty of negligence on his own part which caused or contributed to any injuries suffered by the Plaintiff

THIRD AFFIRMATIVE DEFENSE

Defendant is informed and believe and thereon alleges that if the Plaintiff herein suffered or sustained any loss, injury, damage or detriment, the same was directly and proximately caused and contributed to by the conduct, acts, omissions, activities, carelessness, recklessness, negligence, and/or intentional misconduct of said Plaintiff, thereby completely or partially barring Plaintiff's recovery herein.

FOURTH AFFIRMATIVE DEFENSE

Defendant denies any act or omission to act on this answering Defendant's part, or any act or omission to act on the part of any person or entity for whose acts or omissions this answering Defendant may be established to be legally responsible or liable, actually or proximately caused or contributed to in any matter or to any degree, any injuries, damages or losses, if any, for which recovery is sought by Plaintiff.

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FIFTH AFFIRMATIVE DEFENSE

Defendant alleges that Plaintiff has failed to mitigate his damages, if any.

SIXTH AFFIRMATIVE DEFENSE

Defendant alleges that the Plaintiff failed to name a party necessary for full and adequate relief essential in this action.

SEVENTH AFFIRMATIVE DEFENSE

Defendant alleges that the injuries, if any, suffered by the Plaintiff as set forth in the Plaintiff's Complaint were caused in whole or in part by the negligence or intentional conduct of a third party over which Defendant had no control.

EIGHTH AFFIRMATIVE DEFENSE

Should this Defendant be found liable to Plaintiff, which liability is expressly denied,

Defendant is entitled to have any award against her abated, reduced or eliminated to the extent that
the negligence, carelessness, fault, or defects caused by the remaining parties in this action, or by
other persons, corporations or business entitles who contributed to Plaintiff's damages if any.

NINTH AFFIRMATIVE DEFENSE

Defendant alleges it has been necessary for her to employ the services of an attorney to defend this action, and a reasonable sum should be allowed Defendant as and for attorney's fees together with her costs expended in this action.

TENTH AFFIRMATIVE DEFENSE

That this Defendant determined from satisfactory evidence that the signature which was made on the document in question was that of the person appearing before this notary and named therein.

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ELEVENTH AFFIRMATIVE DEFENSE

That this Defendant as a notary public had satisfactory evidence that the person appearing before her was the person whose true signature was on the document signed by that person.

TWELFTH AFFIRMATIVE DEFENSE

That this Defendant states that the signature was identified on the oath or affirmation of the signer.

THIRTEENTH AFFIRMATIVE DEFENSE

That the signer was identified on the basis of identification documents of which this Defendant took a photograph, that is, the driver's license of the signer.

FOURTEENTH AFFIRMATIVE DEFENSE

That this Defendant engaged in no official misconduct in notarizing the document in question.

FIFTEENTH AFFIRMATIVE DEFENSE

That the signer of the document in question personally appeared before me and acknowledged the document under oath.

SIXTEENTH AFFIRMATIVE DEFENSE

That proper identification was provided to me in the form of a driver's license with the photograph of the signer upon the driver's license.

SEVENTEENTH AFFIRMATIVE DEFENSE

That I personal observed Mr. Dattala sign the document in question after verifying his identity.

EIGHTEENTH AFFIRMATIVE DEFENSE

Pursuant to NRCP 11, as amended, all possible affirmative defenses may not have been alleged herein insofar as sufficient facts were not available after reasonable inquiry upon the filing of

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1	Defendant's Answer; and therefore, Defendant reso	erves the right to amend this Answer to allege
2	additional affirmative defenses if subsequent inves	tigation warrants it.
3	(NOTE: Some or all of the affirmative defe	enses above pled may have been pled for purposes
4	of non-waiver pending discovery. Other affirmative	ve defenses may be added as discovery continues.)
5	WHEREFORE, Defendant, LILLIAN MEI	DINA, demands judgment that the Plaintiff
6 7	take nothing by way of his Second Amended Comp	plaint on file herein and that he go hence with his
8	costs herein incurred and that Defendant be awarde	
9	DATED this 5 th day of February, 2021.	,
10	Billib and 5 day of Fedraary, 2021.	HANSEN & HANSEN, LLC.
11	BY:	/s/ Joel F. Hansen
12		JONATHAN J. HANSEN, ESQ. Nevada Bar No. 7002
13		JOEL F. HANSEN, EQ. Nevada Bar No. 1876
14		9030 W. Cheyenne Ave. #210 Las Vegas, NV 89129 Attorney for Defendant Lillian Medina
15		Anorney for Defendant Littan Medina
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1 **CERTIFICATE OF SERVICE** 2 Pursuant to NRCP 5 (b), I hereby certify that on this 5th day of February 2021, I served a copy of the foregoing ANSWER TO SECOND AMENDED COMPLAINT as follows: 3 4 X Electronic Service - via the Court's electronic service system; and/or 5 U.S. Mail – By depositing a true copy thereof in the U.S. mail, first class postage П prepaid and addressed as listed below; and/or 6 Facsimile – By facsimile transmission pursuant to EDCR 7.26 to the facsimile 7 number(s) shown below and in the confirmation sheet filed herewith. Consent to service under NRCP 5(b)(2)(D) shall be assumed unless an objection to 8 service by facsimile transmission is made in writing and sent to the sender via facsimile within 24 hours of receipt of this Certificate of Service; and/or 9 Hand Delivery – By hand - delivery to the address listed below. 10 11 Benjamin B. Childs, Esq. 318 S. Maryland Pkwy. 12 Las Vegas, NV 89101 Attorney for Plaintiff 13 Dale K. Kleven, Esq. 14 Thomas M. Fronczek, Esq. HOMEOWNER RELIEF LAWYERS 15 5550 Painted Mirage Road, Ste. 320 Las Vegas, NV 89149 16 Attorney for Defendant Eustachius C. Bursey 17 Andrew A. Bao, Esq. **WOLFE & WYMAN LLP** 18 5757 Spencer Street Las Vegas, NV 89119 19 Attorney for Defendant Precision Assets LLC 20 John Benedict, Esq. Brian R. Dziminski, Esq. 21 LAW OFFICES OF JOHN BENEDICT 2190 E. Pebble Rd., Ste. 260 22 Las Vegas, NV 89123 Attorney for Acry Development LLC 23 **Bonita Spencer** 24 724 West Nelson Ave. N. Las Vegas, NV 89030 25 Defendant Pro Se 26 /s/ Lisa M. Sabin 27 An Employee of Hansen & Hansen, LLC

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2/16/2021 4:02 PM Steven D. Grierson CLERK OF THE COURT WRIGHT, FINLAY & ZAK, LLP Robert A. Riether, Esq. Nevada Bar No. 12076 2 Aaron D. Lancaster, Esq. 3 Nevada Bar No. 10115 7785 W. Sahara Ave., Suite 200 4 Las Vegas, NV 89117 (702) 475-7964; Fax: (702) 946-1345 5 alancaster@wrightlegal.net 6 Attorneys for Defendant, WFG National Title Insurance Company 7 **DISTRICT COURT** 8 **CLARK COUNTY, NEVADA** 9 JOHN DATTALA, Case No.: A-19-794335-C 10 Dept. No.: XIV 11 Plaintiff, 12 WFG NATIONAL TITLE INSURANCE 13 **COMPANY'S ANSWER TO** EUSTACHIUS C. BURSEY and PRECISION PLAINTIFF'S SECOND AMENDED 14 ASSETS LLC, a Nevada Limited Liability **COMPLAINT** Company, ACRY DEVELOPMENT LLC, and 15 LILLIAN MEDINA and WFG NATIONAL 16 TITLE INSURANCE COMPANY and BONITA SPENCER and JOHN DOES1 17 through 5, inclusive and ROE CORPORATIONS 1 through X; 18 19 Defendants, 20 AND RELATED CLAIMS. 21 22 COMES NOW Defendant, WFG National Title Insurance Company (hereinafter, "WFG" 23 or "Answering Defendant") by and through its attorneys of record, Robert A. Riether, Esq. and 24 Aaron D. Lancaster, Esq. of the law office of Wright, Finlay & Zak, hereby answers Plaintiff, 25 John Dattala's ("Plaintiff") Second Amended Complaint ("Complaint"). 26 27 28 Dattala V, Precision Assets Docketing Statement Case # 84762 Page 1 of 10 Page 65 of 216

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IDENTITY AND RESIDENCES OF THE PARTIES AND JURISDICTIONAL STATEMENT

- 1. Answering paragraphs 1, 2, 3 and 4 of the Complaint, Answering Defendant is without sufficient knowledge or information to form a belief as to the truth of the allegations asserted and therefore denies said allegations.
- 2. Answering paragraph 5 of the Complaint, Answering Defendant denies that Lillian Medina was an employee or agent of WFG. As to the remainder of the allegations contained in paragraph 5, Answering Defendant is without sufficient knowledge or information to form a belief as to the truth of the allegations asserted and therefore denies said allegations.
- 3. Answering paragraph 6 of the Complaint, Answering Defendant admits it does business in Clark County, Nevada as a title insurance company. Answering Defendant denies the remaining allegations in this paragraph.
- 4. Answering paragraphs 7 and 8 of the Complaint, Answering Defendant is without sufficient knowledge or information to form a belief as to the truth of the allegations asserted and therefore denies said allegations.
- 5. Answering paragraph 9 of the Complaint, Answering Defendant admits this Court has jurisdiction.

TRANSACTIONS RESULTING IN THIS LAWSUIT

- 6. Answering paragraphs 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31 and 32 of the Complaint, Answering Defendant is without sufficient knowledge or information to form a belief as to the truth of the allegations asserted and therefore denies said allegations.
- 7. Answering paragraph 33 of the Complaint, Answering Defendant admits that Medina provided a pictures of multiple pages from her notary log book. As to the remainder of the allegations contained in paragraph 33, Answering Defendant is without sufficient knowledge or information to form a belief as to the truth of the allegations asserted and therefore denies said allegations.
- 8. Answering paragraphs 34, 35 and 36 of the Complaint, Answering Defendant is without sufficient knowledge or information to form a belief as to the truth of the allegations

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asserted and therefore denies said allegations.

- 9. Paragraphs 37 and 38 of the Complaint state legal conclusions to which no further response is required. To the extent a response is required, Answering Defendant denies the allegations.
- 10. Answering paragraphs 39, 40 and 41 of the Complaint, Answering Defendant is without sufficient knowledge or information to form a belief as to the truth of the allegations asserted and therefore denies said allegations.
- 11. Paragraph 42 of the Complaint states legal conclusions to which no further response is required. To the extent a response is required, Answering Defendant denies the allegations.
- 12. Answering paragraphs 43 and 44 of the Complaint, Answering Defendant is without sufficient knowledge or information to form a belief as to the truth of the allegations asserted and therefore denies said allegations.
- 13. The document referenced in paragraph 45 of the Complaint speaks for itself and WFG denies any allegations inconsistent with said document. WFG is without sufficient knowledge or information to form a belief as to the truth of the remaining allegations asserted and therefore denies said allegations.
- 14. Answering paragraph 46 of the Complaint, Answering Defendant is without sufficient knowledge or information to form a belief as to the truth of the allegations asserted and therefore denies said allegations.
- 15. The document referenced in paragraph 47 of the Complaint speaks for itself and WFG denies any allegations inconsistent with said document. WFG is without sufficient knowledge or information to form a belief as to the truth of the remaining allegations asserted and therefore denies said allegations.
- 16. Answering paragraphs 48 and 49 of the Complaint, Answering Defendant is without sufficient knowledge or information to form a belief as to the truth of the allegations asserted and therefore denies said allegations.

FIRST CAUSE OF ACTION: QUIET TITLE

- 17. Answering paragraph 50 of the Complaint, WFG hereby repeats, re-alleges, and incorporates each of its admissions, denials, or other responses to the previous paragraphs as if set forth at length and in full.
 - 18. Answering paragraph 51 of the Complaint, Answering Defendant denies.

SECOND CAUSE OF ACTION: DECLARATORY RELIEF

- 19. Answering paragraph 52 of the Complaint, WFG hereby repeats, re-alleges, and incorporates each of its admissions, denials, or other responses to the previous paragraphs as if set forth at length and in full.
 - 20. Paragraphs 53, 54 and 55 of the Complaint, Answering Defendant denies.

THIRD CAUSE OF ACTION: FRAUDULENT CONVEYANCE

[As to Bursey]

- 21. Answering paragraph 56 of the Complaint, WFG hereby repeats, re-alleges, and incorporates each of its admissions, denials, or other responses to the previous paragraphs as if set forth at length and in full.
- 22. Answering paragraphs 57, 58, 59 and 60 of the Complaint, Answering Defendant is without sufficient knowledge or information to form a belief as to the truth of the allegations asserted and therefore denies said allegations..

FOURTH CAUSE OF ACTION: CIVIL CONSPIRACY

[As the Defendants Bursey and Medina]

- 23. Answering paragraph 62 of the Complaint, WFG hereby repeats, re-alleges, and incorporates each of its admissions, denials, or other responses to the previous paragraphs as if set forth at length and in full.
- 24. Answering paragraphs 63, 64, 65 and 66 of the Complaint, Answering Defendant is without sufficient knowledge or information to form a belief as to the truth of the allegations asserted and therefore denies said allegations..

FIFTH CAUSE OF ACTION: NEGLIGENCE PER SE

[As to Lillian Medina and WFG National Title Insurance Company]

- 25. Answering paragraph 67 of the Complaint, WFG hereby repeats, re-alleges, and incorporates each of its admissions, denials, or other responses to the previous paragraphs as if set forth at length and in full.
- 26. Paragraphs 68 and 69 of the Complaint state legal conclusions to which no further response is required. To the extent a response is required, WFG denies the allegations.
 - 27. Answering paragraph 70 and 71 of the Complaint, Answering Defendant denies.
- 28. Paragraph 72 of the Complaint states legal conclusions to which no further response is required. To the extent a response is required, WFG denies the allegations.
- 29. Answering paragraphs 73, 74 and 75 of the Complaint, Answering Defendant denies.

SIXTH CAUSE OF ACTION: FAILURE TO SUPERVISE, INADEQUATE TRAINING AND EDUCTION

[Defendant WFG National Title Insurance Company]

- 30. Answering paragraph 76 of the Complaint, WFG hereby repeats, re-alleges, and incorporates each of its admissions, denials, or other responses to the previous paragraphs as if set forth at length and in full.
- 31. Answering paragraphs 77, 78, 79, 80, 81 and 82 of the Complaint, Answering Defendant denies.

SEVENTH CAUSE OF ACTION: RICO

[As to Bursey and Medina]

- 32. Answering paragraph 83 of the Complaint, WFG hereby repeats, re-alleges, and incorporates each of its admissions, denials, or other responses to the previous paragraphs as if set forth at length and in full.
- 33. Paragraph 84 and 85 of the Complaint, Answering Defendant is without sufficient knowledge or information to form a belief as to the truth of the allegations asserted and therefore denies said allegations.

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1	34. Paragraph 86 of the Complaint states a legal conclusion to which no further
2	response is required. To the extent a response is required, WFG denies the allegations.
3	35. Answering paragraphs 87, 88, 89, 90, 91, 92 and 93 of the Complaint, Answering
4	Defendant denies.
5	AFFIRMATIVE DEFENSES
6	The Answering Defendant asserts the following affirmative defenses in response to the
7	Complaint. These defenses are alleged in the alternative and do not admit any of the allegation
8	contained in the Complaint.
9	FIRST AFFIRMATIVE DEFENSE
10	(Failure to State a Claim)
11	The Complaint fails to state a claim against WFG upon which relief can be granted.
12	SECOND AFFIRMATIVE DEFENSE
13	(Assumption of Risk)
14	Plaintiff, at all material times, calculated, knew and understood the risks inherent in the
15	situations, actions, omissions, and transactions upon which he now bases his various claims for
16	relief, and with such knowledge, Plaintiff undertook and thereby assumed such risks and
17	consequently barred from all recovery by such assumption of risk.
18	THIRD AFFIRMATIVE DEFENSE
19	(Equitable Doctrines)
20	Plaintiff's claims are barred by the equitable doctrines of laches, unclean hands, are
21	failure to do equity.
22	FOURTH AFFIRMATIVE DEFENSE
23	(Waiver and Estoppel)
24	By reason of Plaintiff's acts and omissions, Plaintiff has waived its rights and is estopped
25	from asserting the claims against WFG.
26	FIFTH AFFIRMATIVE DEFENSE
27	(Failure to join Indispensable Parties)
28	Plaintiff failed to join one or more indispensable parties.
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1	SIXTH AFFIRMATIVE DEFENSE
2	(No Proximate Cause)
3	The acts and omissions of WFG alleged in Plaintiff's claims for relief were not
4	proximate cause of the loss or damage for which Plaintiff seeks recovery.
5	SEVENTH AFFIRMATIVE DEFENSE
6	(Direct and Proximate Result of Other Parties)
7	WGF is neither liable nor responsible to Plaintiff herein for the alleged damages of
8	injuries to Plaintiff, if any, whatsoever, because any damages or injuries sustained by Plainti
9	herein were the direct and proximate result of the independent, intervening, superseding
10	negligence and/or intentional conduct of Plaintiff and/or other parties and their agents, servan
11	or employees.
12	EIGHTH AFFIRMATIVE DEFENSE
13	(Consent)
14	Plaintiff has waved and is therefore estopped from asserting any claim or claims again
15	WFG since Plaintiff has consented, or has deemed to have consented to the alleged conduction
16	complained of in the Complaint.
17	NINTH AFFIRMATIVE DEFENSE
18	(WFG Acted in Good Faith)
19	WFG is excused from any and all liability under the facts alleged in Plaintiff's claims
20	for relief because, at all material times thereto, WFG acted in good faith.
21	TENTH AFFIRMATIVE DEFENSE
22	(Not Entitled to Relief)
23	WFG denies that Plaintiff is entitled to any relief for which he prays.
24	ELEVENTH AFFIRMATIVE DEFENSE
25	(No Liability for Conduct of Agents)
26	Plaintiff's allegations that WFG has an agent relationship with of any of the co
27	defendants or cross-defendants, their alleged actions were not authorized or ratified by WFG
28	who is not liable for such conduct vicariously.
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1	TWELFTH AFFIRMATIVE DEFENSE
2	(Suffered No Damages)
3	WFG alleges that Plaintiff's claims are barred because Plaintiff suffered no damages as
4	a result of the allegations in the Complaint.
5	THIRTEENTH AFFIRMATIVE DEFENSE
6	(Failure to Establish Elements)
7	Plaintiff's claims are barred because it cannot establish all of the elements to each cause
8	of action in the Complaint.
9	FOURTEENTH AFFIRMATIVE DEFENSE
10	(Lack of Standing)
11	WFG alleges that Plaintiff's claims are barred because he lacks standing.
12	FIFTEENTH AFFIRMATIVE DEFENSE
13	(Conditions Precedent)
14	WFG alleges that Plaintiff's claims are barred for lack of realization of conditions
15	precedent necessary to permit Plaintiff's claims in the Complaint.
16	SIXTEENTH AFFIRMATIVE DEFENSE
17	(Statute of Frauds)
18	WFG alleges that Plaintiff is precluded from bringing any and all causes of action by
19	the Statute of Frauds.
20	SEVENTEENTH AFFIRMATIVE DEFENSE
21	(No Duty Owed)
22	Plaintiff's claims are barred, in whole or in part, because WFG did not owe Plaintiff's
23	legal duty of care.
24	EIGHTEENTH AFFIRMATIVE DEFENSE
25	(Compliance with Legal Standard of Care)
26	WFG, at all material times, complied with the standard of care applicable to WFG, if any
27	and therefore any recovery by Plaintiff should be barred.
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NINETEENTH AFFIRMATIVE DEFENSE

(Multiple Causation)

If WFG is found to have breached a duty of care to Plaintiff, it will be due in whole or in part to the conduct, acts, omissions and/or activities of parties, other than WFG herein, who legally caused and/or contributed to the events leading up to the incidents which form the basis for the allegations contained in the Complaint. Therefore, WFG is entitled to a judicial determination of the percentage of fault of each party who is a legal cause of the injuries and damages, if any, sustained by Plaintiff.

TWENTITH AFFIRMATIVE DEFENSE

(Additional Affirmative Defenses)

WFG reserves the right to assert additional affirmative defenses in the event discovery and/or investigation indicates that additional affirmative defenses are applicable.

WHEREFORE, WFG prays for judgment as follows:

- 1. That Plaintiff recovers nothing on account of the claims made in the Complaint;
- 2. That WFG recovers from Plaintiff its legal fees and costs;
- 3. For general and special damages;
- 4. For costs incurred herein, including post-judgment costs, plus interest accruing thereon, in its favor at the maximum rate allowed by law; and
- 5. For any and all further relief deemed appropriate by this Court.
- DATED this 16th day of February, 2021.

WRIGHT, FINLAY & ZAK, LLP

/s/ Aaron D. Lancaster, Esq.
Aaron D. Lancaster, Esq.
Nevada Bar No. 10115
7785 W. Sahara Ave., Suite 200
Las Vegas, NV 89117
Attorneys for Defendant/Cross-Claim Defendant,
WFG National Title Insurance Company

Dattala V, Precision Assets
Docketing Statement Case # 84762
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CERTIFICATE OF SERVICE

1	
2	Pursuant to NRCP 5(b), I certify that I am an employee of WRIGHT, FINLAY & ZA
	LLP, and that on this 16 th day of February, 2021, I did cause a true copy of WFG NATIONA
3	TITLE INSURANCE COMPANY'S ANSWER TO SECOND AMENDED COMPLAIN
4	to be e-served through the Eighth Judicial District EFP system pursuant to NEFR 9 and/or l
5	depositing a true copy of same in the United States Mail, at Las Vegas, Nevada, addressed
6	
7	follows:
8	Benjamin B. Childs ben@benchilds.com
9	Eustacius Cornelius Bursey ebursey87@icloud.com Thomas M. Francisch talex@raliofleversexexexes
	Thomas M Fronczek toby@relieflawyersnv.com Dale K Kleven lawdocs@hrlnv.com
10	Dale K Kleven legaldocs@relieflawyersnv.com
11	Kim McGowan kimm@relieflawyersnv.com
	Andrew A. Bao aabao@ww.law
12	Eservice Irvine wiznet@wolfewyman.com
13	Evelyn M. Pastor empastor@ww.law
	LaShanda Satterwhite <u>lrsatterwhite@ww.law</u>
14	Office Admin <u>office.admin@benedictlaw.com</u> John John Benedict <u>john@benedictlaw.com</u>
15	Angelyn Cayton Angelyn@benedictlaw.com
16	Brian Dziminski brian@dziminskilaw.com
10	Kyle Dziminski kyle@dziminskilaw.com
17	Jacqueline John Gaudie <u>Jacqueline@benedictlaw.com</u>
18	Joel F Hansen efile@hansenlawyers.com
	Jamie C Soquena jcsoquena@ww.law
19	Dale K Kleven <u>dale@hrlnv.com</u> Bonita Spencer <u>bonitafountainespencer@yahoo.com</u>
20	Bonita Spencer <u>bonitarountamespencer(a/yanoo.com</u>
21	/s/Lisa Cox_
22	An Employee of WRIGHT, FINLAY & ZAK, LLP
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Dattala V, Precision Assets

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Electronically Filed 2/19/2021 3:45 PM Steven D. Grierson **ANS CLERK OF THE COURT** 1 LAW OFFICES OF JOHN BENEDICT John Benedict, Esq. (SBN 5581) 2 Email: John@Benedictlaw.com 2190 E. Pebble Road, Suite 260 3 Las Vegas, Nevada 89123 Telephone: (702) 333-3770 4 Attorneys for ACRY Development LLC, and for Precision Assets as 5 Cross-Claimant only 6 7 8 **DISTRICT COURT** 9 **CLARK COUNTY, NEVADA** 10 11 JOHN DATTALA. Case No.: A-19-794335-C Dept. No.: 14 12 Plaintiff, 13 VS. 14 EUSTACHIUS C. BURSEY and PRECISION 15 ASSETS and ACRY DEVELOPMENT LLC an LILLIAN MEDINA and WFG NATIONAL 16 TITLE INSURANCE COMPANY and AV SEGAL and JOHN DOES 1 through 5 inclusiv) **DEFENDANT ACRY DEVELOPMENT** 17 and ROE CORPORATION 1 through X, LLC'S ANSWER TO PLAINTIFF'S 18 SECOND AMENDED COMPLAINT Defendants. 19 20 AND RELATED ACTIONS 21 22 COMES NOW, Defendant ACRY DEVELOPMENT, LLC ("Defendant"), by and through 23 its counsel of record, John Benedict, Esq. of the Law Offices of John Benedict, hereby answers 24 Plaintiff's Second Amended Complaint (the "Complaint") as follows: 25 1. As for the allegations contained in Paragraphs 1, 2, 3, 5 through 49, 53-55, 57, 58, 26 59, 60, 62, 63, 64, 65, 66, 68, 69, 70, 71, 72, 73, 74, 75, 77, 78, 79, 80, 81, 82, 84, 85, 86, 87, 88, 89, 27 Dattala V, Precision Assets 28 Docketing Statement Case # 84762 Page 1 of 5 Page 75 of 216

Case Number: A-19-794335-C

1	90, 91, 92, and 93 of the Complaint, Defendant lacks sufficient information to either admit or deny
2	such allegations, and therefore denies such allegations.
3	2. As for the allegations contained in Paragraph 4 of the Complaint, Defendant admits
4	it is a limited liability company but lacks sufficient information to either admit or deny the remaining
5	allegations therein and therefore denies such allegations.
6	3. No answer is required to the incorporated allegation contained in Paragraphs 50, 52,
7	56, 61, 67, 76, and 83 of the Complaint.
8	4. As for the allegations contained in Paragraph 51 of the Complaint, Defendant denies
9	that title to the property located at 50 Sacramento Property should be quieted in favor of Plaintiff or
10	that Defendant's interest in that property should otherwise be set aside or otherwise declared null
11	and void, but otherwise lacks sufficient information to either admit or deny the remaining allegations
12	therein and therefore denies such allegations.
13	5. Defendant denies Plaintiff's prayer for relief.
14	AFFIRMATIVE DEFENSES
15	For affirmative defenses, Defendant alleges as follows:
16	First Affirmative Defense
17	Plaintiff is barred from any relief on the Complaint because the whole Complaint, and every
18	cause of action set forth therein, fails to state facts sufficient to constitute a claim for which relief
19	may be granted.
20	Second Affirmative Defense
21	Plaintiff is barred from any relief on the Complaint because of estoppel.
22	Third Affirmative Defense
23	Plaintiff is barred from any relief on the Complaint due to waiver of all claims, in full or in
24	part.
25	Fourth Affirmative Defense
26	Plaintiff is barred from any relief on the Complaint because Plaintiff comes to this Court
27	with unclean hands, has acted in bad faith, and has violated the implied covenant of good faith and
28	fair dealing. Dattala V, Precision Assets Docketing Statement Case # 84762

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1	Fifth Affirmative Defense
2	Plaintiff is barred from any relief on the Complaint because Plaintiff materially breached the
3	provisions of the agreements upon which Plaintiff sued.
4	Sixth Affirmative Defense
5	Plaintiff is barred from any relief on the Complaint because there has been a failure o
6	consideration.
7	Seventh Affirmative Defense
8	Plaintiff is barred from any relief on the Complaint because Plaintiff has failed to mitigate
9	his damages.
10	Eighth Affirmative Defense
11	Plaintiff is barred from any relief on the Complaint because Plaintiff solely was responsible
12	for his own damages.
13	Ninth Affirmative Defense
14	Plaintiff is barred from relief because it would be unjustly enriched by recovery agains
15	Defendant.
16	Tenth Affirmative Defense
17	Plaintiff is barred from relief pursuant to NRS 111.180 and the controlling law, as Precision
18	Assets was a bona fide purchaser of the 50 Sacramento Property.
19	Eleventh Affirmative Defense
20	Plaintiff is barred from relief as Plaintiff's alleged injuries, if any, were caused and/or
21	contributed to by the fraud, deceit, or other wrongful misconduct, acts, and/or omissions of other
22	parties or third persons or entities for which Defendant is not responsible.
23	Twelfth Affirmative Defense
24	The Complaint constitutes a pleading per Nevada Rule of Civil Procedure 11 and/or NRS
25	18.010(2)(b), which is submitted for an improper purpose; is not warranted by existing law or by a
26	non-frivolous argument for an extension, modification, or reversal of existing law or the
27	establishment of new law; contains allegations and other factual contentions without evidentiary
28	Support or which are likely not to have evidentiary support after a reasonable opportunity for further Docketing Statement Case # 84762
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1	investigation or discovery; and/or which is brought without any basis and/or to harass Defendan
2	The Complaint thus violates Rule 11 and/or NRS 18.010(2)(b).
3	Thirteenth Affirmative Defense
4	It has been necessary for Defendant to retain the services of an attorney to defend this claim
5	and Defendant is thereby entitled to recover reasonable attorney's fees and costs in defending thi
6	matter.
7	Fourteenth Affirmative Defense
8	Defendant affirmatively alleges that it has not had a reasonable opportunity to complet
9	discovery, and facts hereinafter may be discovered which may substantiate other affirmativ
10	defenses not listed herein. By this Answer, Defendant waives no affirmative defenses and reserve
11	the right to amend this Answer to insert any subsequently discovered affirmative defenses.
12	WHEREFORE, Defendant prays that this Court:
13	A. Dismiss Plaintiff's Second Amended Complaint as being without merit;
14	B. Award Defendant its attorney's fees and costs; and
15	C. Enter such further or other Orders that this Court finds Defendant is entitled to it i
16	their favor.
17	DATED this 19th day of February 2021.
18	LAW OFFICES OF JOHN BENEDICT
19	
20	By: /s/ John Benedict John Benedict, Esq. (SBN 5581)
21	2190 East Pebble Road, Suite 260 Las Vegas, Nevada 89123
22	Telephone: (702) 333-3770
23	Email: John@Benedictlaw.com Attorneys for ACRY Development LLC, and
24	for Precision Assets as Cross-Claimant only
25	
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28	Dattala V, Precision Assets Docketing Statement Case # 84762

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1	CERTIFICATE OF SERVICE
2	I HEREBY CERTIFY that on the 19th day of February 2021, I served a true and correct copy
3	of the foregoing DEFENDANT ACRY DEVELOPMENT LLC'S ANSWER TO PLAINTIFF'S
4	SECOND AMENDED COMPLAINT by electronic service through the Court's electronic filing
5	system, addressed as follows:
6	Benjamin B. Childs, Esq. (SBN 3496)
7	Email: ben@benchilds.com 218 S. Maryland Parkway
8	Las Vegas, Nevada 89101
9	Telephone: (702) 251-0000 Attorney for Plaintiff
10	Aaron D. Lancaster, Esq. (SBN 10115)
11	Christina V. Miller, Esq. (SBN 12448) WRIGHT, FINLAY & ZAK, LLP
12	Email: alancaster@wrightlegal.net
	7785 W. Sahara Ave., Suite 200 Las Vegas, Nevada 89117
13	Telephone: (702) 475-7964 Attorneys for Defendant/ Counterclaimant/
14	Crossdefendant WFG National Title Insurance Company
15	Joel F. Hansen, Esq. (SBN 1876)
16	HANSEN & HANSEN, LLC Email: jfhansen@hansenlawyers.com
17	9030 W. Cheyenne Ave., # 210
18	Las Vegas, Nevada 89131 Telephone: (702) 906-1300
	Attorneys for Defendant Lillian Medina
19	Zachary T. Ball, Esq. (SBN 8364)
20	THE BALL LAW GROUP Email: zball@balllawgroup.com
21	1707 Village Center Circle, Suite 140
22	Las Vegas, Nevada 89134 Telephone: (702) 303-8600
23	Attorneys for Defendant / Counterclaimant Precision Assets
24	Eustachius Bursey
25	Email: ebursey87@icloud.com 1658 Glynn Court
26	Detroit, Michigan 48206
	Defendant in Proper Person
27	/s/ Angelyn Cayton Dattala V. Precision Assets
28	On behalf of the Law Offices of John Benedict Docketing Statement Case # 84762

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THE BALL LAW GROUP 1935 Village Center Circle, Suite 120

Las Vegas, Nevada 89134

(702) 303-8600

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Zachary T. Ball, Esq. Nevada Bar No. 8364

THE BALL LAW GROUP

1935 Village Center Circle, Suite 120

Las Vegas, Nevada 89134

Telephone: (702) 303-8600 Email: zball@balllawgroup.com Attorney for *Precision Assets, as*

Defendant/Counterclaimant/Crossclaimant

DISTRICT COURT
CLARK COUNTY, NEVADA

JOHN DATTALA;

Plaintiffs,

VS.

EUSTACHIUS C. BURSEY and PRECISION ASSETS LLC, and ACRY DEVELOPMENT LLC and LILLIAN MEDINA and WFG NATIONAL TITLE INSURANCE COMPANY and BONITA SPENCER and JOHN DOES 1 through 5 inclusive and ROE CORPORATIONS I through X,

Defendants.

Case No.: A-19-794335-C

Dept. No.: 14

DEFENDANT/COUNTERCLAIMANT PRECISION ASSETS' ANSWER TO SECOND AMENDED COMPLAINT AND CROSSCLAIM

COMES NOW Defendant Counterclaimant PRECISION ASSETS ("Precision"), by and through its counsels of record, Ball Law Group, and answers the allegations in the Second Amended Complaint as follows:

- 1. In answering Paragraph 7 of Plaintiff's Second Amended Complaint, Precision admits the allegations contained therein.
- 2. In answering Paragraphs 2, 12, 13, 14, 27, 29, 30, 35, 51, 53, 54, and 55 of Plaintiff's Second Amended Complaint, Precision denies the allegations contained therein.
- 3. In answering Paragraphs 1, 3, 5, 6, 7, 8, 10(a)-(c), 11, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 28, 31, 32, 33, 34, 36, 39, 40, 43, 44, 45, 48, 49, 57, 58, 59, 60, 62, 63, 64, 65, 66,

 $68, 69, 70, 71, 72, 73, 74, 75, 77, 78, 79, 80, 81, 82, 84, 85, 86, 87, 88, 89, 90, 91, 92 \ \text{and} \ 93 \ \text{of} \ \text{Dattala V, Precision Assets}$

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Plaintiff's Second Amended Complaint, Precision is without knowledge or information sufficient to form a belief as to the truth of the allegations contained therein, and therefore, deny the same.

- 4. In answering Paragraphs 50, 52, 56, 61, 67, 76 and 83 of Plaintiff's Second Amended Complaint, Precision repeats and realleges each and every response thereto.
- 5. In answering Paragraphs 4, 9, and 38, these paragraphs call for a legal conclusion and no response is necessary. To the extend a response is deemed necessary, Precision is without knowledge or information sufficient to form a belief as to the truth of the allegations contained therein, and therefore, deny the same.
- 6. In answering Paragraphs 37, 41, and 42 these Paragraphs contain allegations in which the document referenced therein speaks for itself and no response is necessary. To the extend a response is deemed necessary, Precision is without knowledge or information sufficient to form a belief as to the truth of the allegations contained therein, and therefore, deny the same.
- 7. In answering Paragraph 46, Precision admits it received title of 50 N. Sacramento Drive, Las Vegas, Nevada on or about April 15, 2019. Precision is without knowledge or information sufficient to form a belief as to the truth of the remaining allegations contained therein, and therefore, deny the same.
- 8. In answering Paragraphs 47, Precision admits it received title of 59 N. Sacramento Drive, Las Vegas, Nevada on or about May 2, 2019. Precision is without knowledge or information sufficient to form a belief as to the truth of the remaining allegations contained therein, and therefore, deny the same.
- 9. As to any remaining allegations not specifically responded to, Precision denies the same.

AFFIRMATIVE DEFENSES

The Answering Defendant asserts the following affirmative defenses in response to the Second Amended Complaint. These defenses are alleged in the alternative and does not admit any of the allegations contained in the Second Amended Complaint.

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- 1. Answering Defendant is informed and believes, and thereupon allege that neither the Second Amended Complaint nor any cause of action in the Second Amended Complaint states facts sufficient to constitute a cause of action against Answering Defendants.
- 2. Answering Defendant is informed and believes, and thereupon allege that the actions filed in this case are not maintainable under the doctrine of aches because of Plaintiff's prejudicial delay in asserting them.
- 3. Answering Defendant is informed and believes, and thereupon allege that the Plaintiff has "unclean hands" with regard to the relief sought in the Second Amended Complaint and is therefore barred from obtaining such relief.
- 4. Answering Defendant is informed and believes, and thereupon allege that the Plaintiff engaged in illegal conduct or is otherwise in pari delicto and is therefore barred from obtaining such relief as alleged in the Second Amended Complaint.
- 5. Answering Defendant is informed and believes, and thereupon allege that PRECISION is a bona fide purchaser for value, including but not limited to, NRS § 111.180.
- Answering Defendant is informed and believes, and thereupon allege that the 6. actions filed in this case are not maintainable against Answering Defendants, because their negligence, if any, is exceeded by that of Plaintiff and/or Plaintiff is solely responsible for his own injuries, if any.
- 7. Answering Defendant is informed and believes, and thereupon allege that Plaintiff, at all material times, calculated, knew, and understood the risks inherent in the situations, actions, omissions, and transactions upon which it now bases its various claims for relief, and with such knowledge, Plaintiff undertook and thereby assumed such risks and is consequently barred from all recovery by such assumption of risk.
- 8. Answering Defendant is informed and believes, and thereupon allege, that Plaintiffs injuries, if any, were proximately and concurrently caused or contributed to by the fraud, deceit or other wrongful misconduct of persons or entities for which Answering Defendants are not responsible.

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- 9. Answering Defendant is informed and believes, and thereupon allege that the Plaintiff has waived the right to maintain the actions filed in this case.
- 10. Answering Defendant is informed and believes, and thereupon allege, that Answering Defendant is not liable for the independent acts of third parties and Plaintiffs injuries and damages, if any, are attributable to acts of third parties.
- 11. Plaintiffs alleged injuries and damages, if any, were aggravated by Plaintiffs failure to use reasonable diligence to mitigate them.
- 12. Plaintiff is estopped from obtaining the relief sought, or pursuant any of the claims raised or causes of action contained in their Second Amended Complaint by virtue of his own acts, failure to act, conduct, representations, admissions, and the like.
 - 13. Plaintiff elected his remedy in tort and therefore cannot obtain relief in equity.
- 14. Answering Defendant has not violated any of the statutes alleged in the Second Amended Complaint.
- 15. Plaintiff's claims are barred, in whole or in part, because Defendant did not owe a duty of care to Plaintiff as a matter of law.
- 16. Answering Defendant, at all materials times, complied with the standard of care applicable to Defendant if any there was, and therefore any recovery by Plaintiff should be barred.
- 17. Plaintiff's alleged damages are uncertain, speculative and incapable of measurement.
- 18. Plaintiff has suffered no legally cognizable damages and thus is not entitled to a recovery of damages.
- 19. If Answering Defendant is found to have breached a duty of care to Plaintiff, it will be due in whole or in part to the conduct, acts, omissions and/or activities of parties, other than Answering Defendant herein, who legally caused and/or contributed to the events leading up to the incidents which form the bases for the allegations contained in the Second Amended Complaint. Therefore, Answering Defendant is entitled to a judicial determination of the percentage of fault of each party who is a legal cause of the injuries and damages, if any,

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Las Vegas, Nevada 89134

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sustained by Plaintiff.

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- The damages of which Plaintiff alleges, if any, were proximately caused and 20. contributed to by the acts of other defendants, persons, and entities, and said acts were the intervening and superseding causes of injuries and damages, if any, of which, Plaintiff complains, and should thus Plaintiff's claims are barred as a result of the failure to satisfy conditions subsequent.
- 21. Any alleged conduct or omission by Answering Defendants was not the cause in fact, or proximate cause, of any injuries or damages alleged by Plaintiff.
- 22. Answering Defendant is informed and believes, and based thereon allege, that Answering Defendant presently has insufficient knowledge or information on which to form a belief as to whether it, may have additional, as yet unstated, affirmative defenses available and cannot fully anticipate all affirmative defenses that may be applicable within this action. Accordingly, the right to assert additional affirmative defenses, if and to the extent that such affirmative defenses are applicable, is hereby reserved. This defense is alleged in the alternative and does not admit any of the allegations contained in the Second Amended Complaint.
- 23. Pursuant to NRCP 11, as amended, all possible affirmative defenses may not have been alleged herein, in so far as sufficient facts were not available after a reasonable inquiry upon the filing of this Answer; therefore, Defendant reserves the right to amend its answer to allege additional affirmative defenses if subsequent investigations so warrant.

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THE BALL LAW GROUP 1935 Village Center Circle, Suite 120

PRAYER

WHEREFORE, Defendant/Counterclaimant/Crossclaimant Precision Assets prays for judgment against Plaintiff as follows:

- 1. That Plaintiff take nothing by way of its Second Amended Complaint and that the same be dismissed with prejudice;
 - 2. For judgment entered in their favor;
 - 3. For costs of suit and a reasonable attorney's fee; and
 - 4. For all other relief that the court may find just and proper in the premises.

DATED this 22nd day of February, 2021.

THE BALL LAW GROUP

/s/ Zachary T. Ball Zachary T. Ball, Esq. Nevada Bar No. 8364 1935 Village Center Circle, Suite 120 Las Vegas, NV 89134 Attorney for Precision Assets, as Defendant and Counterclaimant

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CROSSCLAIM

This action relates to the ownership and title to certain residential real property located in Clark County, Nevada commonly known as 50 Sacramento Drive, Las Vegas, NV. 89110 and 59 Sacramento Drive, Las Vegas, Nevada 89110 ("50 Sacramento" and "59 Sacramento," respectively).

- 1. Accordingly, jurisdiction and venue are appropriate in Clark County, Nevada.
- 2. Defendant/Crosscaimant Precision Assets (hereinafter referred "PRECISION"), is a Nevada limited liability company conducting business in Clark County Nevada.
- 3. Defendant Eustachius C. Bursey ("BURSEY") is an individual residing in Clark County Nevada.

GENERAL ALLEGATIONS

- 4. On or about June 5, 1992, Plaintiff obtained title to 50 Sacramento pursuant to a Grant, Bargain and Sale Deed, recorded on July 30, 1992.
- 5. On June 3, 2018, BURSEY borrowed \$150,000.00 from Plaintiff to purchase 50 Sacramento, memorialized and secured by a Deed of Trust recorded on August 2, 2018 against 50 Sacramento ("2018 Deed of Trust").
- 6. On April 1, 2019, HCO Residential, LLC ("HCO") and BURSEY entered into a purchase contract for 50 Sacramento for \$95,500.00 ("50 Sacramento Purchase Contract").
- 7. Pursuant to the 50 Sacramento Purchase Contract, BURSEY represented and warranted that he was the only party in possession of the Property, and that there were no other parties who claimed possession.
- 8. On April 5, 2019, the same parties, Plaintiff John Dattala ("Plaintiff") and BURSEY, executed two additional documents, with both documents recorded on April 8, 2019, a Deed of Reconveyance relating to the 2018 Deed of Trust in full and a quit claim deed, transferring title in 50 Sacramento from Plaintiff to BURSEY in exchange for payment of \$73,540.00. Dattala V, Precision Assets

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- 9. Plaintiff executed a notarized affidavit of grantor, asserting that the quit claim deed was an arms-length transaction between Plaintiff and BURSEY, a valid transfer of ownership and that Plaintiff does not claim any further ownership to 50 Sacramento.
- 10. On April 9, 2019, PRECISION received an email from a third party, "Equity Connect – Wholesale Properties" ("Equity Connect") regarding 50 Sacramento.
- 11. As part of the assignment of the 50 Sacramento Purchase Contract to PRECISION, HCO did not represent, warrant or advise PRECISION as to the state of title to 50 Sacramento.
- 12. On April 10, 2019, the escrow company confirmed receipt of \$5,000 from PRECISION.
- 13. On April 12, 2019, BURSEY, as seller, and PRECISION, as buyer, executed escrow instructions and an amendment to the escrow instructions to fully perform the 50 Sacramento Purchase Contract.
- 14. On April 12, 2019, BURSEY provided two notarized affidavits, 1) Affidavit of No Mortgage or Deed of Trust wherein BURSEY declares and certifies that there are no encumbrances in the form of a mortgage or deed of trust against 50 Sacramento, and 2) Owner's Affidavit wherein BURSEY declares and certifies that he has full possession of the property and that any liens and/or encumbrances have been duly disclosed to WFG.
 - 15. On April 15, 2019, escrow confirmed receipt of \$106,675.61 from PRECISION.
- 16. Combined with the prior \$5,000 payment from PRECISION, PRECISION paid a total of \$111,675.61 to complete the 50 Sacramento purchase transaction.
- 17. On April 15, 2019, a Grant, Bargain and Sale Deed was recorded from BURSEY to PRECISION to complete the arms-length transaction.
- 18. On or about November 14, 2008, Plaintiff obtained title to 59 Sacramento pursuant to a Grant, Bargain and Sale Deed recorded on November 24, 2008.
- 19. On April 19, 2019, HCO Residential, LLC ("HCO") and BURSEY entered into a purchase contract for 59 Sacramento for \$130,000.00.
 - 20. Pursuant to the 59 Sacramento Purchase Contract, BURSEY represented and

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warranted to HCO that BURSEY was the only party in possession of the Property, and that there were no other parties whom claimed possession.

- 21. Furthermore, the 59 Sacramento Purchase Contract indicated that HCO did not rely upon any representations of BURSEY in entering into the transaction.
- 22. April 22, 2019, a quit claim deed is recorded, whereby Plaintiff quitclaims 59 Sacramento to BURSEY in exchange for payment of \$79,091.00.
- 23. Plaintiff again provides an executed, notarized affidavit of grantor asserting that the quit claim deed was, amongst other things, an arms-length transaction between Plaintiff and BURSEY, a valid transfer of ownership and that Plaintiff does not claim any further ownership to 59 Sacramento.
- 24. On April 30, 2019, BURSEY provided two notarized affidavits, 1) Affidavit of No Mortgage or Deed of Trust wherein BURSEY declares and certifies that there are no encumbrances in the form of a mortgage or deed of trust against 59 Sacramento, and 2) Owner's Affidavit wherein BURSEY declares and certifies that he has full possession of the property and that any liens and/or encumbrances have been duly disclosed.
- 25. As part of the assignment of the 59 Sacramento Purchase Contract to PRECISION, HCO did not represent, warrant or advise PRECISION as to the state of title to 59 Sacramento.
- 26. On May 2, 2019, BURSEY, as seller, and PRECISION, as buyer, executed escrow instructions, supplemental escrow instructions, and an amendment to the escrow instructions.
- 27. May 2, 2019, escrow confirmed PRECISION paid \$148,366.94 to close the 59 Sacramento purchase transaction.
- 28. May 2, 2019, and a Grant, Bargain and Sale Deed was recorded from BURSEY to PRECISION.

FIRST CLAIM FOR RELIEF

(Breach of Contract 50 Sacramento)

29. PRECISION repeats and realleges paragraphs 1 through 29 as though fully set forth herein.

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- 30. Pursuant to the 50 Sacramento Purchase Contract, BURSEY represented and warranted that he was the only party in possession of the Property, and that there were no other parties who claimed possession.
- 31. Plaintiff and BURSEY, executed two additional documents, with both documents recorded on April 8, 2019, a Deed of Reconveyance relating to the 2018 Deed of Trust in full and a quit claim deed, transferring title in 50 Sacramento from Plaintiff to BURSEY in exchange for payment of \$73,540.00.
- 32. BURSEY, as part of the 50 Sacramento Purchase Contract, represented and warranted that he was the only party in possession of the Property, and that there were no other parties who claimed possession.
- 33. On April 12, 2019, BURSEY provided two notarized affidavits, 1) Affidavit of No Mortgage or Deed of Trust wherein BURSEY declares and certifies that there are no encumbrances in the form of a mortgage or deed of trust against 50 Sacramento, and 2) Owner's Affidavit wherein BURSEY declares and certifies that he has full possession of the property and that any liens and/or encumbrances have been duly disclosed.
- 34. On April 15, 2019, escrow confirmed receipt of \$106,675.61 from PRECISION which combined with the prior \$5,000 payment from PRECISION on April 10, 2019, PRECISION paid a total of \$111,675.61 to complete the 50 Sacramento purchase transaction
 - 35. Plaintiff now claims possession of the 50 Sacramento Property.
- 36. PRECISION completed its obligations under the 50 Sacramento Purchase Contract, BURSEY has failed to complete his obligation of providing PRECISION with title free of any other claims.
- 37. PRECISION has been damaged in a sum to be proven at trial. PRECISION has been compelled to retain the undersigned counsel to represent it in this matter and has and will continue to incur attorney's fees and costs.

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1935 Village Center Circle, Suite 120 Las Vegas, Nevada 89134

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SECOND CLAIM FOR RELIEF

(Unjust Enrichment 50 Sacramento)

- 38. PRECISION repeats and realleges paragraphs 1 through 30 as though fully set forth herein.
- 39. PRECISION has conferred benefits on BURSEY in the form of, but not limited to, paying in full under the Sacramento Purchase Contract.
- 40. BURSEY has appreciated the foregoing benefits and has retained those benefits under inequitable circumstances.
 - 41. If BURSEY retain the foregoing benefits, BURSEY will be harmed.
- 42. PRECISION has been damaged in a sum to be proven at trial. PRECISION has been compelled to retain the undersigned counsel to represent it in this matter and has and will continue to incur attorney's fees and costs.

THIRD CLAIM FOR RELIEF

(Breach of Contract 59 Sacramento)

- 43. PRECISION repeats and realleges paragraphs 1 through 43 as though fully set forth herein.
- Pursuant to the 59 Sacramento Purchase Contract, BURSEY represented and 44. warranted that he was the only party in possession of the Property, and that there were no other parties who claimed possession
- 45. On April 22, 2019, Plaintiff again provides an executed, notarized affidavit of grantor asserting that the quit claim deed was, amongst other things, an arms-length transaction between Plaintiff and BURSEY, a valid transfer of ownership and that Plaintiff does not claim any further ownership to 59 Sacramento.
- 46. April 30, 2019, BURSEY provided two notarized affidavits, 1) Affidavit of No Mortgage or Deed of Trust wherein BURSEY declares and certifies that there are no encumbrances in the form of a mortgage or deed of trust against 59 Sacramento, and 2) Owner's Affidavit wherein BURSEY declares and certifies that he has full possession of the property and

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that any liens and/or encumbrances have been duly disclosed.

- 47. BURSEY, as part of the 59 Sacramento Purchase Contract, represented and warranted that he was the only party in possession of the Property, and that there were no other parties who claimed possession.
- 48. May 2, 2019, escrow confirmed PRECISION paid \$148,366.94 to close the 59 Sacramento purchase transaction. Plaintiff now claims possession of the 50 Sacramento Property.
- 49. PRECISION completed its obligations under the 59 Sacramento Purchase Contract, BURSEY has failed to complete his obligation of providing PRECISION with title free of any other claims.
- 50. PRECISION has been damaged in a sum to be proven at trial. PRECISION has been compelled to retain the undersigned counsel to represent it in this matter and has and will continue to incur attorney's fees and costs.

FOURTH CLAIM FOR RELIEF

(Unjust Enrichment 59 Sacramento)

- 51. PRECISION repeats and realleges paragraphs 1 through 51 as though fully set forth herein.
- PRECISION has conferred benefits on BURSEY in the form of, but not limited to, 52. paying in full under the 59 Sacramento Purchase Contract.
- 53. BURSEY has appreciated the foregoing benefits and has retained those benefits under inequitable circumstances.
- 54. If BURSEY retained the foregoing benefits, BURSEY will be harmed. PRECISION has been damaged in a sum to be proven at trial. PRECISION has been compelled to retain the undersigned counsel to represent it in this matter and has and will continue to incur attorney's fees and costs

FIFTH CLAIM FOR RELIEF

(Fraud)

55. PRECISION repeats and realleges paragraphs 1 through 55 as though fully set forth

> Dattala V, Precision Assets P Docketing Statement Case # 84762 Page 91 of 216

herein.

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- 56. BURSEY knew the statement he made regarding 50 Sacramento and 59 Sacramento being free of the interest of Plaintiff was incorrect when BURSEY set it forth, including in the documents presented at the time of sale.
- 57. In justifiable reliance upon Mr. BURSEY's statement, PRECISION paid the \$2,000.00, and thereafter PRECISION paid \$148,366.94 to close the 59 Sacramento purchase transaction, and PRECISION paid a total of \$111,675.61 to complete the 50 Sacramento purchase transaction.
- 58. PRECISION was in communication with BURSEY during the commencement of the purchase of 50 Sacramento and 59 Sacramento.
 - 59. PRECISION reasonably relied on these statements and paid for the properties.
- 60. PRECISION has been damaged in a sum to be proven at trial. PRECISION has been compelled to retain the undersigned counsel to represent it in this matter and has and will continue to incur attorney's fees and costs.

PRAYER

WHEREFORE, Defendant/Counterclaimant/Crossclaimant PRECISION for judgment against Plaintiff as follows:

AS TO THE FIRST CLAIM FOR RELIEF FOR BREACH OF CONTRACT:

- 1. For an adjudication that BURSEY has failed to complete his obligation of providing PRECISION with title free of any other claims.
 - 2. Damages in an amount in excess of \$15,000.00.

AS TO THE SECOND CLAIM FOR RELIEF FOR UNJUST ENRICHMENT:

- 1. For an adjudication that BURSEY has appreciated benefits and has retained those benefits under inequitable circumstances.
- 2. Damages in an amount in excess of \$15,000.00.

AS TO THE THIRD CLAIM FOR RELIEF FOR BREACH OF CONTRACT:

1. For an adjudication that BURSEY has failed to complete his obligation of providing

Dattala V, Precision Assets P. Docketing Statement Case # 84762 Page 92 of 216

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PRECISION with title free of any other claims.

2. Damages in an amount in excess of \$15,000.00.

AS TO THE FOURTH CLAIM FOR RELIEF FOR UNJUST ENRICHMENT:

- 1. For an adjudication that BURSEY has appreciated benefits and has retained those benefits under inequitable circumstances.
- 2. Damages in an amount in excess of \$15,000.00.

AS TO THE FIFTH CLAIM FOR RELIEF FOR FRAUD:

- 1. For an adjudication that BURSEY was acted fraudulently in his statements and representations to PRECISION regarding 50 Sacramento and 59 Sacramento being free of the interest of Plaintiff.
- 2. Damages in an amount in excess of \$15,000.00.

AS TO ALL CLAIMS FOR RELIEF:

- 1. For costs of suit incurred;
- 2. For reasonable attorney's fees; and
- 3. For such other and further relief as the Court may deem just and proper in the premises.

DATED this 22nd day of February, 2021.

THE BALL LAW GROUP

/s/ Zachary T. Ball Zachary T. Ball, Esq. Nevada Bar No. 8364 1935 Village Center Circle, Suite 120 Las Vegas, NV 89134 Attorney for Precision Assets, as Defendant/Counterclaimant/Crossclaimant

Dattala V, Precision Assets PAPALETING Statement Case # 84762
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THE BALL LAW GROUP

1935 Village Center Circle, Suite 120

Las Vegas, Nevada 89134 (702) 303-8600

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CERTIFICATE OF SERVICE

2	I hereby certify that the foregoing Defendant/CounterClaimant PRECISION ASSETS'
3	ANSWER TO SECOND AMENDED COMPLAINT AND CROSSCLAIM was
4	electronically filed with the Eighth Judicial District Court on the 22nd day of February, 2021.
5	Electronic service of the foregoing document shall be sent by the Court via email to the addresses
6	furnished by the registered user(s) pursuant to N.E.F.C.R. 9(b) and 13(c) and as shown below:
7 8	LaShanda Satterwhite lrsatterwhite@ww.law Eservice Irvine wiznet@wolfewyman.com
9	Evelyn Pastor empastor@ww.law
11	Andrew Bao aabao@ww.law
12	Jamie Soquena jesoquena@ww.law
13	Joel Hansen efile@hansenlawyers.com
14	Benjamin Childs ben@benchilds.com
15	Dale Kleven lawdocs@hrlnv.com
16	Dale Kleven dale@hrlnv.com
17	John Benedict john@benedictlaw.com
18	Jacqueline Gaudie jacqueline@benedictlaw.com
19	Thomas Fronczek toby@relieflawyersnv.com
20	Dale Kleven legaldocs@relieflawyersnv.com
21	Kim McGowan kimm@relieflawyersnv.com
22	Bonita Spencer bonitafountainespencer@yahoo.com
23	Kyle Dziminski kyle@dziminskilaw.com
24	Brian Dziminski brian@dziminskilaw.com
25	Angelyn Cayton Angelyn@benedictlaw.com
26	Office Admin office.admin@benedictlaw.com
27	Eustacius Bursey ebursey87@icloud.com

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Dattala V, Precision Assets P Pecketing Statement Case # 84762 Page 95 of 216

Electronically Filed 7/20/2021 2:05 PM Steven D. Grierson CLERK OF THE COURT 1 **ANS** JONATHAN J. HANSEN, ESQ. 2 Nevada Bar No. 7002 JOEL F. HANSEN, ESO. 3 Nevada Bar No. 1876 HANSEN & HANSEN, LLC 4 9030 W. Cheyenne Ave. #210 Las Vegas, NV 89131 5 (702) 906-1300: office (702) 620-5732: facsimile 6 jfhansen@hansenlawyers.com 7 Attorney for Defendant Lillian Medina 8 DISTRICT COURT 9 **CLARK COUNTY, NEVADA** 10 JOHN DATALLA, 11 CASE NO. A-19-794335-C DEPT. NO. 14 Plaintiff, 12 13 v. 14 EUSTACHIUS C. BURSEY and PRECISION ASSETS LLC, and ACRY DEVELOPMENT 15 LLC and LILLIAN MEDINA and WFG NATIONAL TITLE INSURANCE COMPANY 16 and BONITA SPENCER and JOHN DOES 1 17 through 5 inclusive and ROE CORPORATIONS I through X, 18 **Defendants** 19 20 AMENDED ANSWER TO SECOND AMENDED COMPLAINT 21 COMES NOW, the Defendant, LILLIAN MEDINA, by and through her attorney, JOEL F. 22 HANSEN, ESQ., of the law firm HANSEN & HANSEN, LLC, and amended her answer to the 23 Plaintiff's Second Amended Complaint on file herein, denies, admits and alleges as follows: 24 I. 25 Answering Paragraphs 1, 2, 3, 4, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 26 23, 24, 25, 26, 27, 28, 29, 30, 31, 38, 39, 41, 42, 43, 44, 45, 46, 47, 48 of Plaintiff's Second 27 Amended Complaint, this answering Defendant alleges that she does not have sufficient knowledge Dattala V, Precision Assets 28 Docketing Statement Case # 84762 Page 96 of 216

Case Number: A-19-794335-C

or information upon which to base a belief as to the truth of the allegations contained therein and upon said ground denies each and every allegation contained therein.

II.

Answering Paragraphs 5, 32, 36, and 37 of the Plaintiff's Second Amended Complaint, this answering Defendant admits each and every allegation contained therein.

III.

Answering Paragraph 33 of the Plaintiff's Second Amended Complaint, this answering Defendant admits that she provided photos of the pages concerning Bursey and Dattala to WFG but did not provide pages of the whole book. This Defendant further denies that she provided any other copies of her notary log book to WFG. She has insufficient information with respect to the balance of the paragraph and thus denies the allegations contained therein.

IV.

Answering Paragraph 34 of the Plaintiff's Second Amended Complaint, this Defendant explained in her deposition that she made several attempts to obtain Bursey's signature, but he avoided her and frustrated her efforts. Ms. Medina asked Bursey to sign the log book at the scene of the closing, but Bursey failed and/or refused to sign the notary book at the closing and left without signing it against Ms. Medina's wishes. Bursey failed to contact Medina after she left messages for him to call her. Medina conducted good efforts to obtain Bursey's signature but Bursey refused to cooperate

V.

Answering Paragraph 35 of the Plaintiff's Second Amended Complaint, this Defendant admits that she signed the affidavit described in Paragraph 35 but denies that the affidavit was false. Bursey left the scene of the signing without signing her notary book, although she asked him to sign. She made subsequent good faith efforts to obtain his signature but received no cooperation from

Dattala V, Precision Assets
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Bursey. Thus, she made good faith efforts to comply with the laws but was prevented from doing so by Bursey.

VI.

Answering Paragraphs 40, and 49 of the Plaintiff's Second Amended Complaint, this answering Defendant denies each and every allegation contained therein.

VII.

Answering Paragraph 50 of the First Cause of Action of the Plaintiff's Second Amended Complaint this answering Defendant restates and realleges her answers to paragraph 1 through 49 as though set forth fully herein.

VIII.

Answering Paragraph 51 of the First Cause of Action of Plaintiff's Second Amended Complaint, this answering Defendant alleges that she does not have sufficient knowledge or information upon which to base a belief as to the truth of the allegations contained therein and upon said ground denies each and every allegation contained therein.

IX.

Answering Paragraph 52 of the Second Cause of Action of the Plaintiff's Second Amended Complaint this answering Defendant restates and realleges her answers to paragraph 1 through 51 as though set forth fully herein.

X.

Answering Paragraphs 53, 54, and 55 of the Second Cause of Action of Plaintiff's Second Amended Complaint, this answering Defendant alleges that she does not have sufficient knowledge or information upon which to base a belief as to the truth of the allegations contained therein and upon said ground denies each and every allegation contained therein.

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1	XI.
2	Answering Paragraph 56 of the Third Cause of Action of the Plaintiff's Second Amended
3	Complaint this answering Defendant restates and realleges her answers to paragraph 1 through 61 as
4	though set forth fully herein.
5	XII.
6	Answering Paragraphs 57, 58, 59, and 60 of the Third Cause of Action of Plaintiff's Second
7 8	Amended Complaint, this answering Defendant alleges that she does not have sufficient knowledge
9	or information upon which to base a belief as to the truth of the allegations contained therein and
10	upon said ground denies each and every allegation contained therein.
11	XIII.
12	
13	Answering Paragraph 61 of the Fourth Cause of Action of the Plaintiff's Second Amended
14	Complaint this answering Defendant restates and realleges her answers to paragraph 1 through 60 as
15	though set forth fully herein.
16	XIV.
17	Answering Paragraphs 62, 63, 64, and 66 of the Fourth Cause of Action of the Plaintiff's
18	Second Amended Complaint, this answering Defendant denies each and every allegation contained
19	therein.
20	XV.
21	Answering Paragraph 65 of the Fourth Cause of Action of the Plaintiff's Second Amended
22 23	Complaint, this answering Defendant denies that the Plaintiff was damaged in the sums alleged or in
24	any sum whatsoever.
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XVI.

Answering Paragraph 67 of the Fifth Cause of Action of the Plaintiff's Second Amended Complaint this answering Defendant restates and realleges her answers to paragraph 1 through 66 as though set forth fully herein.

XVIII.

Answering Paragraphs 68, 70, 71, 72, and 73 of the Fifth Cause of Action of Plaintiff's Second Amended Complaint, this answering Defendant alleges that she does not have sufficient knowledge or information upon which to base a belief as to the truth of the allegations contained therein and upon said ground denies each and every allegation contained therein.

XIX.

Answering Paragraphs 69 and 75 of the Fifth Cause of Action of Plaintiff's Second Amended Complaint, this answering Defendant denies each and every allegation contained therein.

XX.

Answering Paragraph 74 of the Fifth Cause of Action of Plaintiff's Second Amended Complaint, this answering Defendant alleges that she does not have sufficient knowledge or information upon which to base a belief as to the truth of the allegations contained therein and upon said ground denies each and every allegation contained therein, and further denies Plaintiff was damaged in the sums alleged or in any sum whatsoever.

XXI.

Answering Paragraph 76 of the Sixth Cause of Action of the Plaintiff's Second Amended Complaint this answering Defendant restates and realleges her answers to paragraph 1 through 75 as though set forth fully herein.

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Dattala V, Precision Assets
Docketing Statement Case # 84762

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XXII.

Answering Paragraphs 77 and 78 of the Sixth Cause of Action of Plaintiff's Second Amended Complaint, this answering Defendant alleges that she does not have sufficient knowledge or information upon which to base a belief as to the truth of the allegations contained therein and upon said ground denies each and every allegation contained therein.

XXIII.

Answering Paragraphs 79, 80, 81, and 82 of the Sixth Cause of Action of the Plaintiff's Second Amended Complaint, this answering Defendant denies each and every allegation contained therein.

XXIV.

Answering Paragraph 83 of the Seventh Cause of Action of the Plaintiff's Second Amended Complaint this answering Defendant restates and realleges her answers to paragraph 1 through 88 as though set forth fully herein.

XXV.

Answering Paragraphs 84 and 86 of the Seventh Cause of Action of Plaintiff's Second Amended Complaint, this answering Defendant alleges that she does not have sufficient knowledge or information upon which to base a belief as to the truth of the allegations contained therein and upon said ground denies each and every allegation contained therein.

XXVI.

Answering Paragraphs 85, 87, 88, 89, 90, 91, and 93 of the Seventh Cause of Action of the Plaintiff's Complaint, this answering Defendant denies each and every allegation contained therein.

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Dattala V, Precision Assets

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XXVII.

Answering Paragraph 92 of the Seventh Cause of Action of the Plaintiff's Second Amended Complaint, this answering Defendant denies that the Plaintiff was damaged in the sums alleged or in any sum whatsoever.

AFFIRMATIVE DEFENSES FIRST AFFIRMATIVE DEFENSE

Defendant alleges that the Complaint and each and every cause of action stated therein fails to state a claim upon which relief can be granted.

SECOND AFFIRMATIVE DEFENSE

Defendant alleges Plaintiff assumed whatever risk or hazard existed at the time of the incident alleged in the Complaint and is therefore responsible for the alleged injuries suffered; and further, Plaintiff was guilty of negligence on his own part which caused or contributed to any injuries suffered by the Plaintiff

THIRD AFFIRMATIVE DEFENSE

Defendant is informed and believe and thereon alleges that if the Plaintiff herein suffered or sustained any loss, injury, damage or detriment, the same was directly and proximately caused and contributed to by the conduct, acts, omissions, activities, carelessness, recklessness, negligence, and/or intentional misconduct of said Plaintiff, thereby completely or partially barring Plaintiff's recovery herein.

FOURTH AFFIRMATIVE DEFENSE

Defendant denies any act or omission to act on this answering Defendant's part, or any act or omission to act on the part of any person or entity for whose acts or omissions this answering Defendant may be established to be legally responsible or liable, actually or proximately caused or contributed to in any matter or to any degree, any injuries, damages or losses, if any, for which recovery is sought by Plaintiff.

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FIFTH AFFIRMATIVE DEFENSE

Defendant alleges that Plaintiff has failed to mitigate his damages, if any.

SIXTH AFFIRMATIVE DEFENSE

Defendant alleges that the Plaintiff failed to name a party necessary for full and adequate relief essential in this action.

SEVENTH AFFIRMATIVE DEFENSE

Defendant alleges that the injuries, if any, suffered by the Plaintiff as set forth in the Plaintiff's Complaint were caused in whole or in part by the negligence or intentional conduct of a third party over which Defendant had no control.

EIGHTH AFFIRMATIVE DEFENSE

Should this Defendant be found liable to Plaintiff, which liability is expressly denied,

Defendant is entitled to have any award against her abated, reduced or eliminated to the extent that
the negligence, carelessness, fault, or defects caused by the remaining parties in this action, or by
other persons, corporations or business entitles who contributed to Plaintiff's damages if any.

NINTH AFFIRMATIVE DEFENSE

Defendant alleges it has been necessary for her to employ the services of an attorney to defend this action, and a reasonable sum should be allowed Defendant as and for attorney's fees together with her costs expended in this action.

TENTH AFFIRMATIVE DEFENSE

That this Defendant determined from satisfactory evidence that the signature which was made on the document in question was that of the person appearing before this notary and named therein.

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ELEVENTH AFFIRMATIVE DEFENSE

That this Defendant as a notary public had satisfactory evidence that the person appearing before her was the person whose true signature was on the document signed by that person.

TWELFTH AFFIRMATIVE DEFENSE

That this Defendant states that the signature was identified on the oath or affirmation of the signer.

THIRTEENTH AFFIRMATIVE DEFENSE

That the signer was identified on the basis of identification documents of which this Defendant took a photograph, that is, the driver's license of the signer.

FOURTEENTH AFFIRMATIVE DEFENSE

That this Defendant engaged in no official misconduct in notarizing the document in question. Defendant Bursey is the one who engaged in misconduct because he refused at the time of the closing to sign the notary book and Mr. Bursey failed to respond with Ms. Medina left messages for him to contact her. Ms. Medina put forth a good faith effort to obtain Mr. Bursey's signature, but he always avoided and/or refused to sign

FIFTEENTH AFFIRMATIVE DEFENSE

That the signer of the document in question personally appeared before me and acknowledged the document under oath.

SIXTEENTH AFFIRMATIVE DEFENSE

That proper identification was provided to me in the form of a driver's license with the photograph of the signer upon the driver's license.

SEVENTEENTH AFFIRMATIVE DEFENSE

That I personal observed Mr. Dattala sign the document in question after verifying his identity.

Dattala V, Precision Assets

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EIGHTEENTH AFFIRMATIVE DEFENSE

Pursuant to NRCP 11, as amended, all possible affirmative defenses may not have been alleged herein insofar as sufficient facts were not available after reasonable inquiry upon the filing of Defendant's Answer; and therefore, Defendant reserves the right to amend this Answer to allege additional affirmative defenses if subsequent investigation warrants it.

(NOTE: Some or all of the affirmative defenses above pled may have been pled for purposes of non-waiver pending discovery. Other affirmative defenses may be added as discovery continues.)

WHEREFORE, Defendant, LILLIAN MEDINA, demands judgment that the Plaintiff take nothing by way of his Second Amended Complaint on file herein and that he go hence with his costs herein incurred and that Defendant be awarded reasonable attorney's fees.

DATED this 20th day of July 2021.

HANSEN & HANSEN, LLC.

BY: /s/ Joel F. Hansen
JONATHAN J. HANSEN, ESQ.
Nevada Bar No. 7002
JOEL F. HANSEN, EQ.
Nevada Bar No. 1876
9030 W. Cheyenne Ave. #210
Las Vegas, NV 89129
Attorney for Defendant Lillian Medina

1 **CERTIFICATE OF SERVICE** 2 Pursuant to NRCP 5 (b), I hereby certify that on this 20th day of July 2021, I served a copy of the foregoing AMENDED ANSWER TO SECOND AMENDED COMPLAINT as follows: 3 4 X Electronic Service - via the Court's electronic service system; and/or 5 U.S. Mail – By depositing a true copy thereof in the U.S. mail, first class postage П prepaid and addressed as listed below; and/or 6 Facsimile – By facsimile transmission pursuant to EDCR 7.26 to the facsimile 7 number(s) shown below and in the confirmation sheet filed herewith. Consent to service under NRCP 5(b)(2)(D) shall be assumed unless an objection to 8 service by facsimile transmission is made in writing and sent to the sender via facsimile within 24 hours of receipt of this Certificate of Service; and/or 9 Hand Delivery – By hand - delivery to the address listed below. 10 11 Benjamin B. Childs, Esq. 318 S. Maryland Pkwy. 12 Las Vegas, NV 89101 Attorney for Plaintiff 13 Dale K. Kleven, Esq. 14 Thomas M. Fronczek, Esq. HOMEOWNER RELIEF LAWYERS 15 5550 Painted Mirage Road, Ste. 320 Las Vegas, NV 89149 16 Attorney for Defendant Eustachius C. Bursey 17 Andrew A. Bao, Esq. **WOLFE & WYMAN LLP** 18 5757 Spencer Street Las Vegas, NV 89119 19 Attorney for Defendant Precision Assets LLC 20 John Benedict, Esq. Brian R. Dziminski, Esq. 21 LAW OFFICES OF JOHN BENEDICT 2190 E. Pebble Rd., Ste. 260 22 Las Vegas, NV 89123 Attorney for Acry Development LLC 23 **Bonita Spencer** 24 724 West Nelson Ave. N. Las Vegas, NV 89030 25 Defendant Pro Se 26 /s/ Lisa M. Sabin 27 An Employee of Hansen & Hansen, LLC

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Dattala V, Precision Assets
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Electronically Filed 10/15/2021 3:48 PM Steven D. Grierson **CLERK OF THE COURT**

Case # A-19-794335-C Dept # 14

NJUD 1 BENJAMIN B. CHILDS, Sr ESQ. Nevada Bar # 3946 2 318 S. Maryland Parkway Las Vegas, Nevada 89101 (702) 251 0000 3 385 1847 4 Fax ben@benchilds.com Attorney for Plaintiff JOHN DATTALA 5

DISTRICT COURT CLARK COUNTY, NEVADA

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JOHN DATTALA

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VS.

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Plaintiff

EUSTACHIUS C. BURSEY and PRECISION ASSETS and ACRY DEVELOPMENT LLC and LILLIAN MEDINA and WEG NATIONAL TITLE INSURANCE

COMPANY and JOHN DOES 1 through 5 inclusive and ROE CORPORATIONS I through X

Defendants _____

AND RELATED ACTIONS _____

NOTICE OF ENTRY OF FINDINGS OF FACTS, CONCLUSIONS OF LAW AND JUDGMENT AGAINST EUSTACHIUS C. BURSEY AND LILLIAN MEDINA IN FAVOR OF JOHN DATTALA

Take notice that FINDINGS OF FACTS, CONCLUSIONS OF LAW AND JUDGMENT AGAINST EUSTACHIUS C. BURSEY AND LILLIAN MEDINA IN FAVOR OF JOHN DATTALA was filed on October 15, 2021. A copy of said JUDGMENT is attached.

/s/ Benjamin B. Childs, Sr BENJAMIN B. CHILDS, Sr.ESQ. NEVADA BAR # 3946

CERTIFICATE OF SERVICE

This NOTICE OF ENTRY OF FINDINGS OF FACTS, CONCLUSIONS OF LAW AND JUDGMENT AGAINST EUSTACHIUS C. BURSEY AND LILLIAN MEDINA IN FAVOR OF JOHN DATTALA, with attachment, was served through the Odyssey File and Serve system to all counsel and to Eustachius Bursey at his email address ebursey87@icloud.com and to Lillian Medina at her email address imnotaryagent@yahoo.com on filing. Electronic service is in lieu of mailing for the attorneys.

> Dattala V, Precision Assets Docketing Statement Case # 84762 Page 1 of 2 Page 107 of 216

1	On October 15, 2021 I served a copy of this NOTICE OF ENTRY OF FINDINGS OF FACTS, CONCLUSIONS OF LAW AND JUDGMENT AGAINST EUSTACHIUS C. BURSEY
2	AND LILLIAN MEDINA IN FAVOR OF JOHN DATTALA, with attachment, by depositing a
3	true, correct and complete copy of same in an envelope, which envelope was placed in
4	the United States Mail with prepaid first class postage attached, addressed as follows:
5	
6	EUSTACHIUS BURSEY
7	1658 Glynn Court Detroit, MI 48206
8	
9 10	LILLIAN MEDINA 818 S. 7 th St # 4 Las Vegas, NV 89101
11	Las vegas, INV 69101
12	
13	/s/ Benjamin B. Childs, Sr.
14	BENJAMIN B. CHILDS, Sr.ESQ.
15	NEVADA BAR # 3946
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		CLERK OF THE COURT	
1	FFCL BENJAMIN B. CHILDS. Sr ESQ.		
2	BENJAMIN B. CHILDS, Sr ESQ. Nevada Bar # 3946 318 S. Maryland Parkway Las Vegas, Nevada 89101		
3	Las Vegas, Nevada 89101 (702) 251 0000		
4	│ Fax ′ 385 1847		
5	ben@benchilds.com Attorney for Plaintiff JOHN DATTALA		
6	DISTRICT COL	IRT	
7	CLARK COUNTY, NEVADA		
8	JOHN DATTALA	}	
9	Plaintiff	Case # A-19-794335-C Dept # 14	
10	vs.	{	
11	EUSTACHIUS C. BURSEY and PRECISION ASSETS and	1	
12	PRECISION ASSETS and ACRY DEVELOPMENT LLC and LILLIAN MEDINA and	}	
13	LILLIAN MEDINA and WFG NATIONAL TITLE INSURANCE COMPANY and	}	
14	JOHN DOES 1 through 5 inclusive and ROE CORPORATIONS I through X	}	
15	Defendants	}	
16	=======================================	}	
17	AND RELATED ACTIONS	Trial : October 13, 2021	
18	FINDINGS OF FACTS, CONCLUSIONS OF LAW AND	, D JUDGMENT AGAINST EUSTACHIUS	
19			
20			
21	The Court enters the following Findings of Fact,	· ·	
22	the jury pool was dismissed and a prove up hearing co	onducted on October 13, 2021.	
23			
24	FINDINGS OF FACT		
25			
26	Calendar call was held at 2:00 PM on Septemb	er 23, 2021.	
27	Trial was scheduled beginning with jury selection	n at 11:00 AM on October 13, 2021.	
28	All parties, though their attorneys, or directly in	the case of EUSTACHIUS C. BURSEY	
29	[Bursey herein], were informed of the court hearing da	tes, including the date and time of	
30	calendar call and the date and time when trial was sch	eduled to begin.	
31	Bursey has not participated in the case for mar	ny months, including failing to file a	
32	pretrial memorandum, failing to appear at calendar cal		
		Dattala V, Precision Assets	

Case Number: A-19-794335-C

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begin the trial. Additionally, Bursey did not file an answer to the Second Amended Complaint [SAC] which was filed and served on January 31, 2021.

LILLIAN MEDINA [Medina herein] has not participated in the case for many months, including failing to file a pretrial memorandum, failing to appear at calendar call and failing to appear for jury selection to being the trial.

JOHN DATTALA [Dattala herein] has participated fully in the case from the beginning, timely filed a pretrial memorandum after meeting and conferring with the other participating parties, appeared in person and with his attorney Benjamin B. Childs at calendar call, and appeared for jury selection to begin the trial with his attorney.

The paragraphs of the SAC that directly address Bursey, which paragraphs have not been denied and are therefore admitted, are set forth below. These now are established facts based not only on the fact that Bursey has not denied them but also based the sworn testimony of Dattala to the Court on October 13, 2021 and the documentary exhibits admitted into evidence on October 13, 2021.

- Defendant EUSTACHIUS C. BURSEY [Bursey] at all times relevant to the transactions described herein was a resident of Las Vegas, Clark County, Nevada. Bursey is now a resident of Detroit, Wayne County, Michigan.
- When Dattala met Bursey in 2016, Dattala owned the parcels of real property described below, referred to collectively as the Subject Properties.
 - a. 50 Sacramento Dr Las Vegas, NV 89110 was his residence since 1992 [referred to herein as the 50 Sacramento Property].
 Street Address: 50 Sacramento Dr Las Vegas, NV 89110 Brief Legal Description: Lot 28 in Block 2 of MEADOW HOMES UNIT # 1 as shown in PLAT BOOK 7 PAGE 5 in the Clark County Recorder's Office. APN 140-31-817-043
 - 59 Sacramento Dr Las Vegas, NV 89110 [referred to herein as the 59 Sacramento Property].
 Street Address: 59 Sacramento Dr Las Vegas, NV 89110
 Brief Legal Description:

Lot 87 in Block 5 of MEADOW HOMES UNIT # 3 2nd Amended as shown in PLAT BOOK 9 PAGE 63 in the Clark County Recorder's Office.

APN 140-31-810-025

- 11. Dattala had no relationship with Bursey other than through the dealings with the three Properties described above.
- 12. Throughout his dealings with Bursey, Dattala drafted no documents. Dattala is at most semi-literate and is incapable of drafting legal documents involving real estate transactions. Dattala does not even have a copier and until the middle of May, 2019 did not have an email address.
- 13. In 2017 Bursey sought to befriend Dattala and raised the idea of Dattala selling Dattala's three properties described above.
- 14. Bursey presented Dattala with a Purchase Agreement which was signed by Bursey and Dattala on June 3, 2018 for the purchase of the 50 Sacramento Property. The June 3, 2018 Purchase Agreement required Bursey pay Dattala \$5,000 and transfer was to be by "Warranty Deed or DEED OF TRUST". A Deed of Trust in the amount of \$150,000 was recorded on August 2, 2018 encumbering title to the 50 Sacramento Property.

Bursey did pay Dattala \$5,000 on or about June 3, 2018 as required by the June 3, 2018 Purchase Agreement

The August 2, 2018 Deed of Trust encumbering title to the 50 Sacramento Property states there is an associated Promissory Note, but Dattala does not believe there was ever a Promissory Note executed which was associated with the August 2, 2018 Deed of Trust.

With regards to the August 2, 2018 Deed of Trust encumbering title to the 50 Sacramento Property, Bursey did pay \$1,443 per month for ten months starting August, 2018, with the last payment being made May 4, 2019.

15. In the latter part of the year 2018, Bursey made the following factual

representations to Dattala:

- a. That Bursey's father had died.
- b. That Bursey expected an inheritance from his deceased father's estate
- c. That Bursey wanted to buy the 59 Sacramento Property and the Colusa Property from Dattala and planned to pay Dattala when Bursey received his inheritance from his father's estate.
- 16. On March 19, 2019, and again on March 27, 2019, Bursey represented to Dattala that Bursey needed to fix the 50 Sacramento Property so he could bring it up to code and get insurance and move back in, and that he had "a child on the way in September".
- 17. Bursey's representations in the latter part of the year 2018 that his father had died and that he was waiting for his inheritance to come were false, when he made those representations Bursey knew those representations were false, and Bursey made those representations to induce Dattala to enter into sales agreements for the 59 Sacramento Property and the Colusa Property.
- 18. Bursey's representation on March 19, 2019, and again on March 27, 2019 to Dattala that Bursey needed to fix the 50 Sacramento Property so he could bring it up to code and get insurance and move back in, and that he had "a child on the way in September" were false, when he made those representations Bursey knew those representations were false, and Bursey made those representations to induce Dattala to enter into sales agreements for the 59 Sacramento Property and the Colusa Property.
- 19. For a purported purchase of the 59 Sacramento Property Bursey presented Dattala with a Deed of Trust in the amount of \$220,000 dated April 15, 2019 with a Zillow printout and amortization schedule at 8% interest.
- 20. For a purported purchase of the 59 Sacramento Property, Bursey paid Dattala \$10,000 purportedly as an Earnest Money Deposit on April 19,

2019.

- 21. Bursey knew he did not intend to purchase the 59 Sacramento Property for \$220,000 at the time he presented Dattala with what was purported to be \$10,000 as an Earnest Money Deposit on April 19, 2019.
- 22. Bursey knew he did not intend to purchase the 59 Sacramento
 Property for \$220,000 at the time he presented Dattala with a Deed of
 Trust in the amount of \$220,000 dated April 15, 2019 with a Zillow
 printout and amortization schedule at 8% interest.
- 23. In April, 2019 Bursey stated to Dattala that once Bursey received his inheritance from his father's estate, he would pay Dattala the balance of the purchase prices for the 59 Sacramento Property as the April 19, 2019 \$10,000 payment was just earnest money or down payment until Bursey's inheritance came.
- 24. In April, 2019, but prior to April 19, 2019, Bursy stated to Dattala that Bursey was waiting for money from his inheritance and would rent the properties out and make payments until he received his inheritance.
- 25. In April, 2019, but prior to April 19, 2019, Bursy stated to Dattala that Bursey had to have a property management company come in to clean up the 59 Scaramento Property and that he needed to have documents signed and notarized.
- 26. Bursey arranged for Dattala to sign two documents on April 5, 2019 being represented as a Warranty Deed and and a Deed of Trust and then Bursey had Dattala acknowledge his signatures on those two documents to Bonita Spencer [Spencer herein], a Nevada Notary Public, on the same date.
- 27. Dattala did not know, and was never told, that Bursey intended to attach the signature page from one of the documents Dattala had signed and acknowledged to Spencer on April 5, 2019 to a Quitclaim Deed and that Bursey intended to, and did, record that Quitclaim Deed to attempt to obtain record title to the 50 Sacramento Property.
- 28. Dattala did not know, and was never told, that Bursey intended to

attach the signature page from one of the documents Dattala had signed and acknowledged to Spencer on April 5, 2019 to a Deed of Reconveyance and that Bursey intended to, and did, record that Deed of Reconveyance to attempt to remove the lien created by the Deed of Trust described in Paragraph 14 above, which Deed of Trust encumbered title to the 50 Sacramento Property.

- 29. Bursey forged Dattala's signature on a document entitled NOTICE OF PURCHASE purportedly dated April 1, 2019 in an attempt to justify why Dattala would accept a total amount of \$10,000 from Bursey for the purported purchase of the 50 Sacramento Property, when Dattala was entitled to receive payments under the Deed of Trust described in Paragraph 14 above.
- 30. On April 29, 2019 Bursey and Medina conspired to further Bursey's fraudulent scheme by forging Dattala's signature on two documents titled Affidavit of Grantor purporting to state that Dattala was making numerous factual representations about the title to the 59 Sacramanto Property and the Colusa Property, with Medina notarizing that document.
- 41. Without an escrow or title insurance, Bursey recorded Quitclaim Deeds for the Subject Properties as set forth below:
 - a. For the 50 Sacramento Property, Quitclaim Deed recorded April 8, 2019. As set forth in Paragraph 27 above, Bursey attached the signature page from one of the documents Dattala had signed and acknowledged to Spencer on April 5, 2019 to the Quitclaim Deed Bursey recorded in an attempt to obtain title to the 50 Sacramento Property.
 - b. For the 59 Sacramento Property, Quitclaim Deed recorded April 22, 2019.
 - c. For the Colusa Property, Quitclaim Deed recorded April 22, 2019.
- 42. Ownership and financial issues regarding the Colusa Property were resolved by FINDINGS OF FACTS, CONCLUSIONS OF LAW AND

- JUDGMENT filed in this case on October 15, 2020.
- 43. Dattla was tricked and defrauded into signing the Quitclaim Deed for the 59 Sacramento Property to Bursey and Plaintiff received only the payment set forth in the table below from Bursey.

Property	Amount	Purchase	DOV ¹
	Received \$	Amount \$	Amount \$
50 Sacramento	5,000 +	150,000	73,540
	14,443		
	payments on		
	Deed of Trust		
59 Sacramento	10,000	220,000	79,091
Total	29,443 ²	370,000	152,263

- 44. Based on the purchase contracts drafted by Bursey, Dattala should have received a total of \$370,000 for the 50 Sacramento and the 59 Sacramento Properties, but instead received \$10,000 in earnest money down payments and \$4,467 principal and \$9,976 interest. Dattala should have received a total of \$152,263 based on the Declaration of Value forms for the 50 Sacramento and the 59 Sacramento Properties, which statements are made "under penalty of perjury", executed by Bursey, or Bursey's agent, attached to the recorded Quitclaim Deeds.
- 45. As to the 50 Sacramento Property, Bursey immediately transferred his interest to Precision Assets, LLC by Grant, Bargain and Sale deed recorded April 15, 2019, purportedly for \$95,000.
- 47. As to the 59 Sacramento Property, Bursey immediately transferred his

DOV is an abbreviation of the Declaration of Value form which is signed "under penalty of perjury" and is required to be recorded with each deed stating the transaction value.

². \$4,467 of principal and \$9,976 of interest

- interest to Precision Assets by Grant, Bargain and Sale deed recorded May 2, 2019, purportedly for \$130,000.
- 48. Dattala seeks to impose a constructive trust on the proceeds of the sales to Bursey and on title to the 50 Sacramento Property and the 59 Sacramento Properties based on Bursey obtaining the Quitclaim Deeds from Plaintiff by fraud and failing to pay fair value for the 50 Sacramento and the 59 Sacramento properties as described above. Bursey further attached a signature page from another document to the deed to the 50 Sacramento Property as set forth in Paragraph 27 above.
- 49. Bursey and Medina engaged in concerted action intended to accomplish an unlawful objective for the purpose of harming Plaintiff.
- 57. Bursey never paid Plaintiff the full amount due to Plaintiff, and Plaintiff never received the full amount due to him from Bursey for the sale of the Subject Properties.
- 58. When Bursey transferred his interest in the 50 Sacramento Property on April 15, 2019, it was with actual intent to hinder, delay or defraud Plaintiff.
- 59. When Bursey transferred his interest in the 59 Sacramento Property on May 2, 2019, it was with actual intent to hinder, delay or defraud Plaintiff.
- 60. Plaintiff suffered damages as a result of Bursey's actions.
- 62. The forged Affidavits of Grantor described in Paragraph 30 above are evidence of the concert of action between Bursey and Medina.
- 63. Bursey and Medina engaged in concerted action to allow Bursey to sell the 50 Sacramento Property and the 59 Sacramento Property using an escrow and title insurance as described above.
- 64. The concerted action engaged in by Bursey and Medina was intended to accomplish an unlawful objective for the purpose of harming Plaintiff.
- 65. Plaintiff was damaged by the act or acts of Bursey and Medina and Plaintiff has suffered and will suffer general and consequential

- damages in excess of fifteen thousand dollars (\$15,000), exclusive of costs and interest, in an amount to be determined according to proof adduced at trial.
- 66. Plaintiff has further been required to retain the services of an attorney to prosecute this action on its behalf, and as such are entitled to attorney's fees and costs incurred in prosecuting this matter.
- 84. Defendant Bursey engaged in criminal enterprise with at least one other individual and engaged in criminal activity by knowingly making false representations of fact to commit fraud on Plaintiff, forging Plaintiff's signature on real estate and financial documents, placing forged documents in the pubic record, committing perjury by executing and recording false Declaration of Value forms, and conspiring with Medina as a Nevada Notary Public to fabricate signatures on documents, to sign and stamp real estate documents with notary seals to give the document the appearance of authenticity, genuineness and enforceability.
- 85. Defendant Medina engaged in criminal enterprise with at least one other individual by engaging in criminal activity with Bursey by falsely notarizing real estate documents in violation of NRS 240.001 to 240.169, inclusive, or a regulation or order adopted or issued pursuant thereto, by forging Dattala's signature in her notary book, and by committing perjury by executing the affidavits described above in Paragraphs 34 and 35.
- 86. NRS 240.175 makes violation of NRS 240.001 to 240.169, inclusive, or a regulation or order adopted or issued pursuant thereto, a category D felony.
- 87. Defendant Medina engaged in criminal enterprise with at least one other individual, that being Bursey, by engaging in criminal activity with Bursey by violating NRS 205.120, which is a category D felony.
- 88. Defendant Medina engaged in criminal enterprise with at least one other individual, that being Bursey, by engaging in criminal activity with Bursey by violating NRS 205.090, which is a category D felony.

- 89. Medina committed perjury by executing the affidavits described above in Paragraphs 34 and 35.
- 90. Medina offered false evidence by executing the affidavits described in Paragraphs 34 and 35.
- 91. Bursey and Medina engaged in unlawful activity as defined by NRS 207.400.
- 92. As a direct and proximate result of the actions of Defendants Bursey and Medina, Plaintiff has suffered and will suffer general and consequential damages in will suffer general and consequential damages in the amount of three hundred and seventy thousand dollars (\$370,000), exclusive of costs and interest.

The Court finds that an appropriate sanction for Medina's failure to participate in the case as summarized above, pursuant to EDCR 2.67 and EDCR 2.69, is striking of Medina's answer, entry of default and entry of default judgment. The paragraphs of the SAC that directly address Medina set forth below are deemed admitted. These now are established facts based not only on the fact that Medina's answer has been stricken, but also based the sworn testimony of Dattala to the Court on October 13, 2021 and the documentary exhibits admitted into evidence on October 13, 2021.

- 5. LILLIAN MEDINA [Medina] is, and at all relevant times was, a resident of Las Vegas, Clark County, Nevada. Medina, during all times relevant hereto, was employed and/or the agent of WFG and was within her scope of employment or her agency relationship in performing the acts described below.
- 30. On April 29, 2019 Bursey and Medina conspired to further Bursey's fraudulent scheme by forging Dattala's signature on two documents titled Affidavit of Grantor purporting to state that Dattala was making numerous factual representations about the title to the 59 Sacramanto Property and the Colusa Property, with Medina notarizing that document.
- 31. Dattala did not sign the Affidavits of Grantor described in Paragraph

30 above.

- 32. Medina is a Notary Public for the state of Nevada and she produced what she represented to be a true, correct and complete copy of her notary book associated with Dattala's purported signatures on the Affidavits of Grantor described in Paragraph 30 above.
- 33. Mednina purportedly provided a copy of her Notary Log Book to support her own affidavits to WFG, and WFG provided that copy to Bursey, and that copy was filed with the court by Bursey's attorney on June 3, 2019, to contradict Dattala's statements about not signing the Affidavits of Grantor described in Paragraph 30 above.
- 34. Medina signed an affidavit dated April 29, 2019 falsely stating that she had "complied with all applicable State and Local laws" concerning Bursey's signature on the Affidavits of Grantor described in Paragraph 30 above.
- 35. Medina signed an affidavit dated June 3, 2019 falsely stating that she had "complied with all applicable State and Local laws" concerning Dattala's signature on the Affidavits of Grantor described in Paragraph 30 above.
- 36. Both of Medina's affidavits described in Paragraphs 34 and 35 above purport to be supported by a copy of her Notary Log Book.
- 37. In both of Medina's affidavits described in Paragraphs 34 and 35 above she certifies "under penalty of perjury that I am authorized to act as a Notary Public in and for the above County and State and that in performing my duties as a Notary Public I have complied with all applicable State and Local Laws ...".
- 38. NRS 240.120(1)(d) states as follows:

NRS 240.120 Journal of notarial acts: Duty to maintain; contents; verification based upon credible witness; copy of entry; storage; period of retention; report of loss or theft; exceptions.

- 1. Except as otherwise provided in subsection 2, each notary public shall keep a journal in his or her office in which the notary public shall enter for each notarial act performed, at the time the act is performed:
- (d) Except as otherwise provided in subsection 3, the name and signature of the person whose signature is being notarized;

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- 39. Medina's Notary Log Book filed on June 3, 2019 does not have the signature of either Dattala or Bursey.
- 40. In an effort to cover up her violation of NRS 240.120(1)(d), Medina either forged, or had someone forge, Dattala's signature in her notary book.
- 61. Plaintiff realleges and incorporates herein all of the allegations previously made in all previous paragraphs as though fully set forth herein.
- 62. The forged Affidavits of Grantor described in Paragraph 30 above are evidence of the concert of action between Bursey and Medina.
- 63. Bursey and Medina engaged in concerted action to allow Bursey to sell the 50 Sacramento Property and the 59 Sacramento Property using an escrow and title insurance as described above.
- 64. The concerted action engaged in by Bursey and Medina was intended to accomplish an unlawful objective for the purpose of harming Plaintiff.
- 65. Plaintiff was damaged by the act or acts of Bursey and Medina and Plaintiff has suffered and will suffer general and consequential damages in excess of fifteen thousand dollars (\$15,000), exclusive of costs and interest, in an amount to be determined according to proof adduced at trial.
- 66. Plaintiff has further been required to retain the services of an attorney to prosecute this action on its behalf, and as such are entitled to attorney's fees and costs incurred in prosecuting this matter.
- 67. Plaintiff realleges and incorporates herein all of the allegations previously made in all previous paragraphs as though fully set forth herein.
- 68. NRS 240.120(1)(d) imposes a specific duty on a notary.

NRS 240.120 Journal of notarial acts: Duty to maintain; contents; verification based upon credible witness; copy of entry; storage; period of retention; report of loss or theft; exceptions.

 Except as otherwise provided in subsection 2, each notary public shall keep a journal in his or her office in which the notary public shall enter for each notarial act performed, at the time the act is performed:

 (d) Except as otherwise provided in subsection 3, the name and signature of the person whose signature is being notarized;

- 69. Medina breached that duty by notarizing the two affidavits described in Paragraph 30 above without complying with NRS 240.120(1)(d).
- 70. Medina at all relevant times was an employee or agent under the control of WFG.
- 71. Medina at all relevant times was either within the nature and scope of her employment as an employee of WFG or was acting as WFS's agent and was within the scope of her agency when performing the notarial acts described above.
- 72. Dattala is in the class of persons whom NRS 240.120(1)(d) is intended to protect and the injury to him is of the type against which NRS 240.120(1)(d) is intended to protect.
- 73. WFG is liable for damages Dattala incurred as a result of Medina's negligence under the doctrine of respondeat superior.
- 74. Due to the violation of NRS 240.120(1)(d), Plaintiff has been damaged in an amount in excess of Fifteen Thousand Dollars (\$15,000.00), which amount will be set forth and proven at the time of trial.
- 75. It has been necessary for Plaintiff to retain the services of an attorney and to incur other court costs to prosecute this action. Defendants Medina and WFG should be required to pay attorneys' fees and costs incurred by Plaintiff in this action.
- 83. Plaintiff realleges and incorporates herein all of the allegations previously made in all previous paragraphs as though fully set forth herein.
- 84. Defendant Bursey engaged in criminal enterprise with at least one other individual and engaged in criminal activity by knowingly making false representations of fact to commit fraud on Plaintiff, forging Plaintiff's signature on real estate and financial documents, placing

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forged documents in the pubic record, committing perjury by executing and recording false Declaration of Value forms, and conspiring with Medina as a Nevada Notary Public to fabricate signatures on documents, to sign and stamp real estate documents with notary seals to give the document the appearance of authenticity, genuineness and enforceability.

- 85. Defendant Medina engaged in criminal enterprise with at least one other individual by engaging in criminal activity with Bursey by falsely notarizing real estate documents in violation of NRS 240.001 to 240.169, inclusive, or a regulation or order adopted or issued pursuant thereto, by forging Dattala's signature in her notary book, and by committing perjury by executing the affidavits described above in Paragraphs 34 and 35.
- 86. NRS 240.175 makes violation of NRS 240.001 to 240.169, inclusive, or a regulation or order adopted or issued pursuant thereto, a category D felony.
- 87. Defendant Medina engaged in criminal enterprise with at least one other individual, that being Bursey, by engaging in criminal activity with Bursey by violating NRS 205.120, which is a category D felony.
- 88. Defendant Medina engaged in criminal enterprise with at least one other individual, that being Bursey, by engaging in criminal activity with Bursey by violating NRS 205.090, which is a category D felony.
- 89. Medina committed perjury by executing the affidavits described above in Paragraphs 34 and 35.
- 90. Medina offered false evidence by executing the affidavits described in Paragraphs 34 and 35.
- 91. Bursey and Medina engaged in unlawful activity as defined by NRS 207.400.
- 92. As a direct and proximate result of the actions of Defendants Bursey and Medina, Plaintiff has suffered and will suffer general and consequential damages in will suffer general and consequential damages in the amount of three hundred and seventy thousand

dollars (\$370,000), exclusive of costs and interest.

93. Plaintiff has further been required to retain the services of an attorney to prosecute this action on its behalf, and as such are entitled to attorney's fees and costs incurred in prosecuting this matter.

Dattala pled causes of action against Bursey in the SAC for Fraudulent Conveyance, Civil Conspiracy, and RICO pursuant to NRS 240.175.

Dattala has proven all the elements of each cause of action pled in the SAC against Bursey.

Dattala pled causes of action against Medina in the SAC for Civil Conspiracy, Negligence per se and RICO pursuant to NRS 240.175.

Dattala has proven all the elements of each cause of action pled in the SAC against Medina.

Dattala proved he incurred monetary damages caused by Bursey and Medina in the amount of \$355,533.

Dattala affirmatively waived his right to seek an award of attorney fees and costs incurred in prosecuting this matter against Bursey.

Dattala affirmatively waived his right to seek an award of attorney fees and costs incurred in prosecuting this matter against Medina.

The Court expressly determines that there is no just reason for delay in entering final judgment in favor of Dattala against Bursey.

The Court expressly determines that there is no just reason for delay in entering final judgment in favor of Dattala against Medina.

CONCLUSIONS OF LAW

Eighth Judicial District Court Rule [EDCR herein] 2.67(a) requires a meeting of counsel before calendar call and "[t]he attorneys must then prepare a joint pretrial memorandum which must be served and filed not less than 15 days before the date set for trial."

EDCR 2.67 (c) states as follows:

When a party is not represented by an attorney the party must comply

with this rule. Should the designated trial attorney or any party in proper person fail to comply, a judgment of dismissal or default or other appropriate judgment may be entered or other sanctions imposed.

EDCR 2.69 (c) states as follows:

- (c) Failure of trial counsel to attend calendar call and/or failure to submit required materials shall result in any of the following which are to be ordered within the discretion of the court:
 - (1) Dismissal of the action.
 - (2) Default judgment.
 - (3) Monetary sanctions.
 - (4) Vacation of trial date.
 - (5) Any other appropriate remedy or sanction.

The Court has jurisdiction over the parties and the Subject Properties described in the SAC.

Venue is proper as the causes of action arose in Clark County, Nevada and the Subject Properties at issue are located in Clark County, Nevada.

The elements of each cause of action are addressed in turn.

A. FRAUDULENT CONVEYANCE

Nevada's Fraudulent Conveyance statute is set forth in NRS Chapter 112. The most relevant statute for purposes of this motion is NRS 112.180, set forth below.

NRS 112.180 Transfer made or obligation incurred with intent to defraud or without receiving reasonably equivalent value; determination of intent.

- 1. A transfer made or obligation incurred by a debtor is fraudulent as to a creditor, whether the creditor's claim arose before or after the transfer was made or the obligation was incurred, if the debtor made the transfer or incurred the obligation:
 - (a) With actual intent to hinder, delay or defraud any creditor of the debtor; or
 - (b) Without receiving a reasonably equivalent value in exchange for the transfer or obligation, and the debtor:
 - (1) Was engaged or was about to engage in a business or a transaction for which the remaining assets of the debtor were unreasonably small in relation to the business or transaction; or
 - (2) Intended to incur, or believed or reasonably should
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have believed that the debtor would incur, debts beyond his or her ability to pay as they became due.

- 2. In determining actual intent under paragraph (a) of subsection 1, consideration may be given, among other factors, to whether:
 - (a) The transfer or obligation was to an insider;
 - (b) The debtor retained possession or control of the property transferred after the transfer;
 - (c) The transfer or obligation was disclosed or concealed;
 - (d) Before the transfer was made or obligation was incurred, the debtor had been sued or threatened with suit;
 - (e) The transfer was of substantially all the debtor's assets;
 - (f) The debtor absconded;
 - (g) The debtor removed or concealed assets;
 - (h) The value of the consideration received by the debtor was reasonably equivalent to the value of the asset transferred or the amount of the obligation incurred;
 - (i) The debtor was insolvent or became insolvent shortly after the transfer was made or the obligation was incurred;
 - (j) The transfer occurred shortly before or shortly after a substantial debt was incurred; and
 - (k) The debtor transferred the essential assets of the business to a lienor who transferred the assets to an insider of the debtor.

B. CIVIL CONSPIRACY

To prevail in a civil conspiracy action, a plaintiff must prove an agreement between the tortfeasors, whether explicit or tacit.. See <u>Eikelberger v. Tolotti</u>, 96 Nev. 525, 528 n.1, 611 P.2d 1086, 1088 n.1 (1980)

Consolidated Generator v. Cummins Engine, 114 Nev. 1304, 1311, 971 P.2d 1251, 1258 (1998) sets forth the elements of civil conspiracy.

An actionable civil conspiracy "consists of a combination of two or more persons who, by some concerted action, intend to accomplish an unlawful objective for the purpose of harming another, and damage results from the act or acts." <u>Hilton Hotels v. Butch Lewis Productions</u>, 109 Nev. 1043, 1048, 862 P.2d 1207, 1210 (1993) (citing <u>Sutherland v. Gross</u>, 105 Nev. 192, 196, 772 P.2d 1287, 1290 (1989)).

C. RACKETEERING INFLUENCED AND CORRUPT ORGANIZATIONS ACT aka RICO

Civil RICO is a statutory cause of action, as set forth below.

NRS 207.360 "Crime related to racketeering" defined. "Crime related to racketeering" means the commission of, attempt to commit or conspiracy to commit any of the following crimes:

- 9. Taking property from another under circumstances not amounting to robbery;
- 13. Forgery, including, without limitation, forgery of a credit card or debit card in violation of NRS 205.740;
- 28. Obtaining possession of money or property valued at \$650 or more, or obtaining a signature by means of false pretenses;
- 29. Perjury or subornation of perjury;
- 30. Offering false evidence;
- 35. Any violation of NRS 205.377 [statutory definition set forth below]

NRS 205.377 - Multiple transactions involving fraud or deceit in course of enterprise or occupation; penalty.

- 1. A person shall not, in the course of an enterprise or occupation, knowingly and with the intent to defraud, engage in an act, practice or course of business or employ a device, scheme or artifice which operates or would operate as a fraud or deceit upon a person by means of a false representation or omission of a material fact that:
 - (a) The person knows to be false or omitted;
 - (b) The person intends another to rely on; and
 - (c) Results in a loss to any person who relied on the false representation or omission,

in at least two transactions that have the same or similar pattern, intents, results, accomplices, victims or methods of commission, or are otherwise interrelated by distinguishing characteristics and are not isolated incidents within 4 years and in which the aggregate loss or intended loss is more than \$650.

- 2. Each act which violates subsection 1 constitutes a separate offense.
- 3. A person who violates subsection 1 is guilty of a category B felony and shall be punished by imprisonment in the state prison for a minimum term of not less than 1 year and a maximum term of not more than 20 years, and may be further punished by a fine of not more than \$10,000.
- 4. In addition to any other penalty, the court shall order a person who violates subsection 1 to pay restitution.
- 5. A violation of this section constitutes a deceptive trade practice for the Dattala V, Precision Assets

 Docketing Statement Case #84762f 21

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purposes of NRS 598.0903 to 598.0999, inclusive.

6. As used in this section, "enterprise" has the meaning ascribed to it in NRS 207.380.

NRS 207.380 "Enterprise" includes:

1. Any natural person ...

NRS 207.390 "Racketeering activity" defined. "Racketeering activity" means engaging in at least two crimes related to racketeering that have the same or similar pattern, intents, results, accomplices, victims or methods of commission, or are otherwise interrelated by distinguishing characteristics and are not isolated incidents, if at least one of the incidents occurred after July 1, 1983, and the last of the incidents occurred within 5 years after a prior commission of a crime related to racketeering.

NRS 207.470 authorizes this civil action for damages resulting from racketeering, venue is proper, and Plaintiff is entitled to triple damages.

NRS 207.470 Civil actions for damages resulting from racketeering.

- 1. Any person who is injured in his or her business or property by reason of any violation of NRS 207.400 has a cause of action against a person causing such injury for three times the actual damages sustained. An injured person may also recover attorney's fees in the trial and appellate courts and costs of investigation and litigation reasonably incurred. The defendant or any injured person in the action may demand a trial by jury in any civil action brought pursuant to this section. Any injured person has a claim to forfeited property or the proceeds derived therefrom and this claim is superior to any claim the State may have to the same property or proceeds if the injured person's claim is asserted before a final decree is issued which grants forfeiture of the property or proceeds to the State.
- 2. A final judgment or decree rendered in favor of the State in any criminal proceeding under NRS 205.322 or 207.400 estops the defendant in any subsequent civil action or proceeding from denying the essential allegations of the criminal offense.
- 3. Any civil action or proceeding under this section must be instituted in the district court of the State in the county in which the prospective defendant resides or has committed any act which subjects him or her to criminal or civil liability under this section or NRS 205.322, 207.400 or 207.460.

4. Any civil remedy provided pursuant to this section is not exclusive of any other available remedy or penalty.

D. NEGLIGENCE PER SE

Atkinson v. MGM Grand Hotel, Inc., 120 Nev. 639, 641, 98 P.3d 678, 679 (2004); Gordon v. Hurtado, 96 Nev. 375, 609 P.2d 327 (1980) holds that the violation of a statute constitutes negligence per se if (1) the injured party belongs to the class of individuals the statue was intended to protect, and (2) the injury suffered is the type the statute was intended to prevent.

ENTRY OF FINAL JUDGMENT AUTHORIZED IF COURT EXPRESSLY DETERMINES THAT THERE IS NO JUST REASON FOR DELAY.

NRCP 54(b) states, in relevant part, as follows:

(b) Judgment on Multiple Claims or Involving Multiple Parties. When an action presents more than one claim for relief — whether as a claim, counterclaim, crossclaim, or third-party claim — or when multiple parties are involved, the court may direct entry of a final judgment as to one or more, but fewer than all, claims or parties only if the court expressly determines that there is no just reason for delay.

JUDGMENT

Good cause appearing based on the Findings of Facts and Conclusions of Law set forth above, Judgment is entered as set forth below.

- Compensatory damages in the amount of \$355,533 [Three Hundred and Fifty-Five
 Thousand, Five Hundred and Thirty-Three dollars] is a judgment in favor of JOHN
 DATTALA and against both EUSTACHIUS C. BURSEY and LILLIAN MEDINA, jointly
 and severally.
- 2. Pursuant to NRS 207.470 (1), Dattala is awarded three times the actual damages he sustained due to, and caused by, Bursey and Medina's actions. Three times \$355,533 is \$1,066,599. Thus, John Dattala is awarded an additional judgment in the amount of \$1,066,599 [One Million, Sixty-Six Thousand, Five Hundred and Ninety-Nine dollars], which amount is a judgment in favor of John Dattala against both EUSTACHIUS C. BURSEY and LILLIAN MEDINA, jointly and severally.
- 3. Dattala affirmatively waived his right for an award of attorney fees and costs against both Bursey and Medina, and so none are awarded.
- 4. Pursuant to NRCP 54(b), this is certified as a final, appealable judgment.

IT IS SO ORDERED, ADJUDGED AND DECREED.

Dated this 15th day of October, 2021

1B8 434 6AA1 A180 Adriana Escobar District Court Judge

Respectfully Drafted and Submitted by :

/s/ Benjamin B. Childs
BENJAMIN B. CHILDS, ESQ.
Nevada Bar # 3946
Attorney for Plaintiff
JOHN DATTALA

Dattala V, Precision Assets Docketing Statement Case # 84762 Page 130 of 216

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Dattala V, Precision Assets Docketing Statement Case # 84762 Page 131 of 216

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DISTRICT COURT

CLARK COUNTY, NEVADA

JOHN DATTALA,

Plaintiff,

v.

EUSTACHIUS C. BURSEY and PRECISION ASSETS; ACRY DEVELOPMENT LLC, and LILLIAN MEDINA and WFG NATIONAL TITLE INSURANCE COMPANY and JOHN DOES1 through 5, inclusive and ROE

Defendants.

AND RELATED CLAIMS.

CORPORATIONS 1 through X;

Case No.: A-19-794335-C

Dept. No.: XIV

NOTICE OF ENTRY OF ORDER

Dattala V, Precision Assets
Docketing Statement Case # 84762
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Case Number: A-19-794335-C

NOTICE OF ENTRY OF ORDER 2 PLEASE TAKE NOTICE that an ORDER GRANTING DEFENDANT WFG NATIONAL TITLE INSURANCE COMPANY'S MOTION FOR SUMMARY JUDGMENT was entered in the above-entitled Court on the 22nd day of October, 2021. A copy of which is 5 attached hereto. DATED this 25th day of October, 2021. 6 WRIGHT, FINLAY & ZAK, LLP 8 /s/ Aaron D. Lancaster, Esq. Aaron D. Lancaster, Esq. Nevada Bar No. 10115 9 7785 W. Sahara Ave., Suite 200 10 Las Vegas, NV 89117 Attorneys for Defendant/Counter-Claimant/Cross-11 Claimant, WFG National Title Insurance Company 12 **CERTIFICATE OF SERVICE** 13 Pursuant to NRCP 5(b), I certify that I am an employee of WRIGHT, FINLAY & ZAK, 14 LLP, and that on this 25th day of October, 2021, I did cause a true copy of **NOTICE OF** 15 **ENTRY OF ORDER** to be e-filed and e-served through the Eighth Judicial District EFP system 16 pursuant to NEFR 9 and/or by depositing a true copy of same in the United States Mail, at Las 17 Vegas, Nevada, addressed as follows: 18 Benjamin B. Childs ben@benchilds.com 19 Office Admin office.admin@benedictlaw.com John Benedict john@benedictlaw.com 20 Angelyn Cayton Angelyn@benedictlaw.com Brian Dziminski brian@dziminskilaw.com 21 Kyle Dziminski kyle@dziminskilaw.com Jacqueline Gaudie Jacqueline@benedictlaw.com 22 Joel F Hansen efile@hansenlawyers.com 23 Zachary Ball zball@balllawgroup.com Dale Kleven dale@hrlnv.com 24 Kelley McGhie kmcghie@balllawgroup.com Dale Kleven lawdocs@hrlnv.com 25 Thomas Fronczek toby@relieflawyersnv.com Dale Kleven legaldocs@relieflawyersnv.com 26 Kim McGowan kimm@relieflawyersny.com 27 /s/ Lisa Cox 28 An Employee of WRIGHT, FINLAY & ZAK, LLP

Dattala V, Precision Assets
Docketing Statement Case # 84762
Page 2 of 2
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WFG National Title Insurance Company

DISTRICT COURT CLARK COUNTY, NEVADA

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JOHN DATTALA;

Plaintiffs,

Defendants.

VS.

EUSTACHIUS C. BURSEY and PRECISION ASSETS LLC, and ACRY DEVELOPMENT LLC and LILLIAN

14 DEVELOPMENT LLC and LILLIAN MEDINA and WFG NATIONAL TITLE INSURANCE COMPANY and BONITA

SPENCER and JOHN DOES 1 through 5 inclusive and ROE CORPORATIONS I

through X,

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18 AND RELATED CLAIMS.

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Case No.: A-19-794335-C

Dept. No.: 14

ORDER GRANTING DEFENDANT
WFG NATIONAL TITLE
INSURANCE COMPANY'S MOTION
FOR SUMMARY JUDGMENT

The Motion for Summary Judgment against Plaintiff filed by WFG National Title Insurance Company ("WFG") came on for hearing before Department 14 of the Eighth Judicial District Court, the Honorable Adriana Escobar presiding, on September 28, 2021. Upon thorough review of the pleadings and papers filed by the parties, and after entertaining arguments of counsel, this Court issues the following order:

I. FINDINGS OF FACT.

- 1. On or about November 14, 2008, Plaintiff obtained title to 59 Sacramento Drive, Las Vegas, NV 89110 ("59 Sacramento").
 - 2. WFG engaged Simple Signings, a third-party signing/notary services vendor, to Dattala V, Precision Assets

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handle Dattala's execution of an Affidavit of Grantor regarding 59 Sacramento.

- 3. Lilian Medina ("Medina") was an independent notary that Simple Signings assigned to handle Dattala's execution and notarization of an Affidavit of Grantor regarding 59 Sacramento.
- 4. Medina was an independent notary of Simple Signings and not an employee of WFG.
- 5. Medina was paid by Simple Signings regarding the execution and notary of the Affidavit of Guarantor.
- 6. As Medina was not an employee of WFG, WFG has never provided any training or supervision regarding Medina's notary activities.

II. CONCLUSIONS OF LAW.

A. Summary Judgement.

"Summary judgment is appropriate if, when viewed in the light most favorable to the nonmoving party, the record reveals there are no genuine issues of material fact and the moving party is entitled to judgment as a matter of law." DTJ Design, Inc. v. First Republic Bank, 130 Nev. Adv. Op. 5, 318 P.3d 709, 710 (2014) (citing Pegasus v. Reno Newspapers, Inc., 118 Nev. 706, 713, 57 P.3d 82, 87 (2002)). The plain language of Rule 56(c) "mandates the entry of summary judgment, after adequate time for discovery and upon motion, against a party who fails to make a showing sufficient to establish the existence of an element essential to that party's case, and on which that party will bear the burden of proof at trial." Celotex Corp. v. Catrett, 477 U.S. 317, 323, 106 S.Ct. 2548, 2552 (1986) (adopted by Wood v. Safeway, Inc., 121 Nev. 724, 731, 121 P.3d 1026, 1031 (2005)). In such a situation, there can be "no genuine issue as to any material fact" because a complete failure of proof concerning an essential element of the nonmoving party's case necessarily renders all other facts immaterial. *Id.* The governing law determines which "factual disputes are material and will preclude summary judgment; other factual disputes are irrelevant." Wood, 121 P.3d at 1031. Accordingly, Nevada courts follow the federal summary judgment standard, not the "slightest doubt" standard previously applicable before Wood. Id. at 1031, 1037.

B. Plaintiff's Quiet Title and Declaratory Relief Causes of Action.

- 1. In Nevada, an action for quiet title may be brought by any person against another who claims an estate or interest in real property, adverse to him, for the purpose of determining such adverse claims. *See*, NRS 40.010.
- 2. WFG does not claim a current interest in either 50 Sacramento or 59 Sacramento.
- 3. The evidence presented by the parties demonstrates that no genuine issues of material fact exist and that WFG is entitled to judgment as a matter of law as set forth in its Motion for Summary Judgment against Plaintiff regarding his Quiet Title and Declaratory Relief causes of action against WFG.
- 4. As a matter of law, Plaintiff cannot succeed on the merits of his Quiet Title and Declaratory Relief causes of action against WFG.

C. Plaintiff's Negligence Causes of Action.

- 1. The Nevada Supreme Court has used the following five factors when determining whether an employer-employee relationship exists in a particular case: (1) the degree of supervision exercised by the putative employer over the details of the work; (2) the source of the worker's wages; (3) the existence of a right on the part of the putative employer to hire and fire the worker; (4) the extent to which the worker's activities further the general business concerns of the putative employer; and (5) the putative employer's right to control the hours and location of employment. *Montgomery v. Ponderosa Const., Inc.*, 101 Nev. 416, 418, 705 P.2d 652, (1985); *citing Whitley v. Jake's Crane & Rigging, Inc.*, 95 Nev. 819, 603 P.2d 689 (1979).
- 2. WFG did not exercise any degree of supervision over the details of Medina's notarial acts regarding the Affidavit of Guarantor; Medina was paid by Simple Signings as an independent contractor; WFG contracted with Simple Signings to obtain signatures and, where required, the notarization of signatures, to various documents; WFG did not have any control to hire or fire Medina; Medina did not engage in performing a title analysis, escrow services or insurance underwriting on behalf of WFG regarding the subject properties Dattala V. Precision Assets

and her sole assignment, assigned by Simple Signings, was the notarial acts regarding the Affidavit of Guarantor; and WFG did not exercise any degree of control over Medina's hours and location of employment.

- 3. "Respondeat superior liability attaches only when the employee is under the control of the employer and when the act is within the scope of employment." *Rockwell*, 112 Nev. 1223 (emphasis added), *quoting Molino v. Asher*, 96 Nev. 814, 817, 618 P.2d 878, 879 (1980). "Therefore, an actionable claim on a theory of respondeat superior requires proof that (1) the actor at issue was an employee, and (2) the action complained of occurred within the scope of the actor's employment." *Id.* "The law is established beyond question, that one for whom services are performed by an independent contractor is not liable for the negligence or other delict or tort of such independent contractor." *Wells , Inc. v. Shoemake*, 64 Nev. 57, 64, 177 P.2d 451 (1947).
 - 4. Medina was not the employee of WFG in any capacity.
 - 5. Dattala's respondeat superior liability cannot attach to WFG.
 - 6. NRS 240.150(2) states:

The employer [of a notary public] is liable for any damages proximately caused by the misconduct of the notary public, if: (a) [t]he notary public was acting within the scope of his or her employment at the time the notary public engaged in the misconduct; and (b) [t]he employer of the notary public consented to the misconduct of the notary public.

7. "The law is established beyond question, that one for whom services are performed by an independent contractor is not liable for the negligence or other delict or tort of such independent contractor." *Wells, Inc. v. Shoemake*, 64 Nev. 57, 64, 177 P.2d 451 (1947). "In an agency relationship, the principal possesses the right to control the agent's conduct." *Hunter Mining Lab. v. Management Assistance*, 104 Nev. 568, 571, 763 P.2d 350, 352 (1988). "This principle of agency, however, does not mean that an agency relationship exists every time one party has a contractual right to control some aspect of another party's business." *Id.*

The relation between parties to which responsibility attaches to one, for the acts of negligence of the other, must be that of superior and subordinate, or, as it is generally expressed, of master and servant, in which the latter is subject to the Dattala V, Precision Assets

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control of the former. The responsibility is placed where the power exists. Having power to control, the superior or master is bound to exercise it to the prevention of injuries to third parties, or he will be held liable.

Wells, 64 Nev. at 64-65.

- 8. WFG did not have any power or control over the work Simple Signings was contracted to perform. WFG did not have any power or control in the performance of the work Medina was assigned to perform from Simple Signings. Specifically, (1) WFG did not exercise any degree of supervision over the details of Medina's notarial acts regarding the Affidavit of Guarantor, (2) Simple Signings was paid as a vendor out of the escrow funds and Simple Signings paid Medina, (3) WFG has no control or right to hire or fire Medina, and (4) WFG did not exercise any degree of control over Medina's hours and location of employment. There is no evidence that were was ever an agreement with Medina for any services. WFG contracted with Simple Signings to obtain signatures and, where required, the notarization of signatures, to various documents by persons or entities required to execute the documents as part of an escrow transaction.
- 9. "[T]here is no relationship of 'superior and subordinate, or, as it is generally expressed, of master and servant, in which the latter is subject to the control of the former. The responsibility is placed where the power exists." *Hanneman v. Downer*, 110 Nev. 167, 175, 871 P.2d 279, 284 (1994), quoting *Wells*, 64 Nev. at 64.
 - 10. Medina did not have any authority to act on behalf of WFG.
 - 11. WFG is not liable for any damages caused by Medina's actions.
- 12. The evidence presented by the parties demonstrates that no genuine issues of material fact exist and that WFG is entitled to judgment as a matter of law as set forth in its Motion for Summary Judgment against Plaintiff regarding his Negligence causes of action against WFG.
- 13. As a matter of law, Plaintiff cannot succeed on the merits of his Negligence causes of action against WFG.

Dattala V, Precision Assets Docketing Statement Case # 84762 Page 140 of 216

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10/23/2021 12:01 PM Steven D. Grierson **CLERK OF THE COURT NOTC** 1 Zachary T. Ball, Esq. Nevada Bar No. 8364 2 THE BALL LAW GROUP 1935 Village Center Circle, Suite 120 3 Las Vegas, Nevada 89134 Telephone: (702) 303-8600 4 Email: zball@balllawgroup.com Attorney for Precision Assets, as 5 Defendant, Counterclaimant and Crosslaimant against Eustachius Bursey 6 7 DISTRICT COURT 8 **CLARK COUNTY, NEVADA** 9 Case No.: A-19-794335-C JOHN DATTALA; 10 Plaintiffs, Dept. No.: 14 11 VS. THE BALL LAW GROUP 12 NOTICE OF ENTRY OF ORDER 1935 Village Center Circle, Suite 120 **EUSTACHIUS BURSEY** GRANTING DEFENDANT'S C. Las Vegas, Nevada 89134 13 PRECISION ASSETS LLC, and ACRY **MOTION FOR SUMMARY** JUDGMENT, MOTION TO DEVELOPMENT LLC and (702) 303-8600 14 **EXPUNGE LIS PENDENS AND** MEDINA and WFG NATIONAL TITLE MOTION TO EXPUNGE DEED OF INSURANCE COMPANY and BONITA 15 SPENCER and JOHN DOES 1 through 5 **TRUST** inclusive and ROE CORPORATIONS I 16 through X, 17 Defendants. 18 19 AND RELATED CLAIMS. 20 21 TO: ALL PARTIES and their ATTORNEYS. 22 PLEASE TAKE NOTICE of the following Order Granting Precision Asset's Motion for 23 Summary Judgment, Motion to Expunge Lis Pendens and Motion to Expunge Deed of Trust that 24 was entered on the 22nd day of October, 2021. A copy of said Order is attached hereto. 25 /// 26 /// 27 /// 28 /// Dattala V, Precision Assets ըDecketing Statement Case # 84762

Case Number: A-19-794335-C

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Page 142 of 216

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DATED this 23rd day of October, 2021.

THE BALL LAW GROUP

/s/ Zachary T. Ball
Zachary T. Ball, Esq.
Nevada Bar No. 8364
1935 Village Center Circle, Suite 120
Las Vegas, NV 89134
Attorney for Precision Assets, as
Defendant, Counterclaimant and
Crosslaimant against Eustachius Bursey

CERTIFICATE OF SERVICE

I hereby certify that the foregoing NOTICE OF ENTRY OF ORDER GRANTING DEFENDANT'S MOTION FOR SUMMARY JUDGMENT, MOTION TO EXPUNGE LIS PENDENS AND MOTION TO EXPUNGE DEED OF TRUST was electronically filed with the Eighth Judicial District Court on the 23rd day of October, 2021. Electronic service of the foregoing document shall be sent by the Court via email to the addresses furnished by the registered user(s) pursuant to N.E.F.C.R. 9(b) and 13(c) and as shown below:

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Dattala V, Precision Assets PAGE Leting Statement Case # 84762
Page 143 of 216

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Dattala V, Precision Assets Page 144 of 216

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CLARK COUNTY, NEVADAP

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JOHN DATTALA;

Plaintiffs,

VS.

EUSTACHIUS C. BURSEY and PRECISION ASSETS LLC, and ACRY DEVELOPMENT LLC and LILLIAN MEDINA and WFG NATIONAL TITLE INSURANCE COMPANY and BONITA SPENCER and JOHN DOES 1 through 5 inclusive and ROE CORPORATIONS I through X,

Defendants.

AND RELATED CLAIMS.

Case No.: A-19-794335-C

Dept. No.: 14

ORDER GRANTING DEFENDANT'S
MOTION FOR SUMMARY
JUDGMENT, MOTION TO
EXPUNGE LIS PENDENS AND
MOTION TO EXPUNGE DEED OF
TRUST

The Motion for Summary Judgment, Motion to Expunge Deed of Trust, and Motion to Expunge Lis Pendens filed by Precision Assets (as Defendant, Counterclaimant, and Crossclaimant against Eustachius Bursey hereinafter referred to as "Precision and/or Precision Assets") came on for hearing before Department 14 of the Eighth Judicial District Court, the Honorable Adriana Escobar presiding, on September 28, 2021. Upon thorough review of the pleadings and papers filed by the parties, and after entertaining arguments of counsel, this Court issues the following order:

Dattala V, Precision Assets
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Case Number: A-19-794335-C

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I. FACTUAL BACKGROUND AND PROCEDURAL HISTORY.

Precision Assets holds title to two parcels of real property that are involved in this action: 50 Sacramento Drive, Las Vegas, Nevada and 59 Sacramento Drive, Las Vegas, Nevada. Precision Assets purchased both properties from defendant Eustachius C. Bursey, who claims to have purchased the properties from plaintiff John Dattala.

A. 50 SACRAMENTO DRIVE.

On or about June 5, 1992, Dattala obtained title to 50 Sacramento pursuant to a Grant, Bargain and Sale Deed, recorded on July 30, 1992. On June 3, 2018, Defendant Bursey borrowed \$150,000.00 from Dattala to purchase 50 Sacramento, memorialized and secured by a Deed of Trust recorded on August 2, 2018 against 50 Sacramento ("2018 Deed of Trust").

1. Defendant Bursey Sells 50 Sacramento Drive.

On April 1, 2019, HCO Residential, LLC ("HCO") and Defendant Bursey entered into a purchase contract for 50 Sacramento for \$95,500.00 ("50 Sacramento Purchase Contract"). Pursuant to the 50 Sacramento Purchase Contract, Defendant Bursey represented and warranted that he was the only party in possession of the Property, and that there were no other parties who claimed possession.

Defendant Bursey contends that he and Plaintiff executed two additional documents, with both documents recorded on April 8, 2019:

- Dattala executes a Deed of Reconveyance relating to the 2018 Deed of Trust in full;
 and
- Dattala and Defendant Bursey execute a quit claim deed, transferring title in 50 Sacramento from Dattala to Bursey in exchange for payment of \$73,540.00.

On April 7, 2019, Bursey contends that Dattala executed a notarized affidavit of grantor, asserting that the quit claim deed was an arms-length transaction between Dattala and Defendant Bursey, a valid transfer of ownership and that Dattala does not claim any further ownership to 50 Sacramento. When documents relating to an escrow transaction are executed outside of the transaction, WFG may request an Affidavit of Grantor as a condition to Closing.

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Precision Receives An Assignment Of The HCO Contract To Purchase 50 Sacramento Drive.

Precision Assets is a real estate investment company. Precision Assets has established multiple business channels whereby it can obtain information about parcels of real property available for purchase. On April 9, 2019, Precision Assets received an email from a third party, "Equity Connect – Wholesale Properties" ("Equity Connect") regarding 50 Sacramento. After completing a satisfactory investigation, Precision Assets agreed to be assigned the rights to the 50 Sacramento Purchase Contract.

On April 10, 2019, WFG confirmed receipt of \$5,000 from Precision Assets. On April 12, 2019, Defendant Bursey, as seller, and Precision Assets, as buyer, executed escrow instructions and an amendment to the escrow instructions to fully perform the 50 Sacramento Purchase Contract.

On April 12, 2019, Defendant Bursey provided two notarized affidavits to WFG as follows:

- Affidavit of No Mortgage or Deed of Trust Defendant Bursey declares and certifies that
 there are no encumbrances in the form of a mortgage or deed of trust against 50
 Sacramento; and
- 2. Owner's Affidavit Defendant Bursey declares and certifies that he has full possession of the property and that any liens and/or encumbrances have been duly disclosed to WFG;

On April 15, 2019, escrow confirmed receipt of \$106,675.61 from Precision Assets. Combined with the prior \$5,000 payment from Precision Assets, Precision Assets paid a total of \$111,675.61 to complete the 50 Sacramento purchase transaction. On April 15, 2019, a Grant, Bargain and Sale Deed was recorded by WFG from Defendant Bursey to Precision Assets to complete the arms-length transaction. On April 15, 2019, an owner's title insurance policy issued in favor of Precision Assets, with title vested in Precision Assets. On April 15, 2019, escrow closed. Prior to the close of escrow, Precision Assets did not receive any communications whatsoever from Dattala.

3. <u>Precision Assets' Detailed Due Diligence Never Identified Any Information Indicating A Cloud On Title.</u>

During escrow for 50 Sacramento, Precision Assets reviewed all escrow and title documents before execution. Precision Assets did not uncover or suspect any potential problems with 50 Sacramento before or during escrow. Indeed, Precision Assets received an insurance policy concerning title to the property.

On April 18, 2019, Precision Assets borrowed \$149,675.61 from Acry Development, LLC, secured by a Deed of Trust recorded against 50 Sacramento.

Furthermore, Defendant Spencer, the licensed notary who notarized Dattala and Defendant Bursey's signatures on a Deed of Reconveyance and a Quit Claim Deed, testified that she had no knowledge of Precision Assets nor had any communications with them in any capacity. Defendant Spencer further testified that she personally witnessed Dattala sign the Deed of Reconveyance and Deed of Trust in her presence. Defendant Spencer testified that she was not a WFG employee, instead it was Dattala or Bursey whom directly contacted Ms. Spencer to notarize the documents, specifically the Deed of Reconveyance and Quit Claim Deed.

B. 59 Sacramento Drive.

On or about November 14, 2008, Dattala obtained title to 59 Sacramento pursuant to a Grant, Bargain and Sale Deed recorded on November 24, 2008. On April 19, 2019, HCO Residential, LLC ("HCO") and Defendant Bursey entered into a purchase contract for 59 Sacramento for \$130,000.00 ("59 Sacramento Purchase Contract"). Pursuant to the 59 Sacramento Purchase Contract, Defendant Bursey represented and warranted to HCO that Bursey was the only party in possession of the Property, and that there were no other parties who claimed possession.

On April 22, 2019, a quit claim deed was recorded, whereby Dattala quitclaimed 59 Sacramento to Bursey in exchange for payment of \$79,091.00. On April 22, 2019, Bursey contends that Dattala provided an executed notarized Affidavit of Grantor asserting that the quit claim deed was, amongst other things, an arms-length transaction between Dattala and Defendant Bursey, a valid transfer of ownership and that Dattala does not claim any further Dattala V. Precision Assets

ownership to 59 Sacramento.

Precision Assets Receives An Assignment Of The HCO Contract To Purchase
 Sacramento Drive.

On April 22, 2019, Precision Assets received another email from Equity Connect, providing information about 59 Sacramento and its availability for purchase. On April 30, 2019, Defendant Bursey provided two notarized affidavits to WFG as follows:

- Affidavit of No Mortgage or Deed of Trust Defendant Bursey declares and certifies that there are no encumbrances in the form of a mortgage or deed of trust against 59 Sacramento; and
- Owner's Affidavit Defendant Bursey declares and certifies that he has full
 possession of the property and that any liens and/or encumbrances have been duly
 disclosed to the escrow company.

After completing a satisfactory investigation, Precision Assets agreed to be assigned the rights to the 59 Sacramento Purchase Contract. On May 2, 2019, Defendant Bursey, as seller, and Precision Assets, as buyer, executed escrow instructions, supplemental escrow instructions and an amendment to the escrow instructions. On May 2, 2019, escrow confirmed Precision Assets paid \$148,366.94 to close the 59 Sacramento purchase transaction. On May 2, 2019, WFG recorded a Grant, Bargain and Sale Deed from Defendant Bursey to Precision Assets.

On May 2, 2019, WFG issued an owner's title insurance policy in favor of Precision Assets, with title vested in Precision Assets. Prior to the close of escrow, Precision Assets did not receive any communications whatsoever from Dattala.

Precision Assets' Detailed Due Diligence Never Identified Any Information
 Indicating A Cloud On Title.

During escrow for 59 Sacramento, Precision Assets reviewed all escrow and title documents before execution, and none of the documents reflected any defects or potential title issues with 59 Sacramento. Precision Assets did not uncover or suspect any potential problems with 59 Sacramento before or during escrow. Indeed, Precision Assets received an insurance policy concerning title to the property.

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II. STANDARD OF LAW.

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A. Grant Of Summary Judgement.

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"Summary judgment is appropriate . . . when the pleadings, depositions, answers to interrogatories, admissions, and affidavits, if any, that are properly before the court demonstrate that no genuine issue of material fact exists, and that the moving party is entitled to judgment as a matter of law." *Wood v. Safeway, Inc.*, 121 P.3d 1026, 1031 (Nev. 2005). "While the pleadings and other evidence must be construed in the light most favorable to the nonmoving party, that party has the burden to 'do more than simply show that there is some metaphysical doubt' as to the operative facts to defeat a motion for summary judgment." *Id.* at 1031 (quoting *Matsushita Elec. Indus. Co. v. Zenith Radio*, 475 U.S. 574, 586 (1986)). The governing law determines which "factual disputes are material and will preclude summary judgment; other factual disputes are irrelevant." *Id.* Accordingly, Nevada courts follow the federal summary judgment standard, not the "slightest doubt" standard previously applicable before *Wood. Id.* at 1031, 1037.

Defendant Medina, the licensed notary who notarized Dattala and Defendant Bursey's

signature on the Affidavit of Grantor.

Ms.

Medina

signatures on the Affidavit of Grantor, testified that she recalls personally meeting

recalled Dattala signing the documents in question after reading the documents and did not

witness any duress or intoxication. Ms. Medina testified that she has no knowledge of Precision

Assets nor had any communications with Precision Assets in any capacity.

B. Quiet Title And Bona Fide Purchaser.

In a quiet title action, "the burden of proof rests with the plaintiff to prove good title in himself. Moreover, there is a presumption in favor of the record titleholder." *Breliant v. Preferred Equities Corp., supra,* 112 Nev. at 669, 918 P.2d at 318. This is because Nevada is a "race-notice" state, establishing that priority of title to real property vests in the party that records first and without notice of prior claims on the same property. *Buhecker v. R.B. Petersen & Sons Const. Co., Inc.,* 112 Nev. 1498, 1500, 929 P.2d 937, 936 (1996); *also see* N.R.S. §111.315, §111.320. Furthermore:

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Any purchaser who purchases an estate or interest in any real property in good faith and for valuable consideration and who does not have actual knowledge, constructive notice of, or reasonable cause to know that there exists a defect in, or adverse rights, title or interest to, the real property is a bona fide purchaser.

NRS 111.180(1) (emphasis added); *see also* Bailey *v. Butner*, 176 P.2d 226, 234 (Nev. 1947). In order to demonstrate it is a *bona fide* purchaser as a matter of law, Precision Assets need only show that: (1) that it purchased the properties for "valuable consideration"; and (2) without notice of a competing or a superior interest in the property. *Berge v. Fredericks*, 95 Nev. 183, 591 P.2d 246 (1979). On this issue, "[Nevada] decisions are uniform that the *bona fide* purchaser of a legal title is not affected by any latent equity founded either on a trust, [e]ncumbrance, or otherwise, of which he has no notice, actual or constructive." *Moore v. De Bernardi*, 220 P. 544, 547 (Nev. 1923).

C. Expungement Of Deed Of Trust.

Nevada law requires that a promissory note and corresponding deed of trust must be held by the same person to foreclose under NRS Chapter 107. *Leyva v. National Default Servicing Corp.*, 127 Nev. 470, 476, 255 P.3d 1275, 1279-80 (2011). To have standing to foreclose, the current beneficiary of the deed of trust and the current holder of the promissory note must be the same. *Edelstein v. Bank of N.Y. Mellon*, 128 Nev. 505, 514, 286 P.3d 249, 255 (2012).

D. Expungement Of Lis Pendens.

A Lis Pendens is governed by NRS 14.015. Pursuant to NRS 14.015(2), a party seeking to maintain a Lis Pendens must show four elements: (1) the action affects title or possession of the real property described, (2) the action is not brought for bad faith or for an improper motive, (3) perform any conditions precedent to the relief sought, and (4) the party who recorded the notice would be injured by any transfer. Following a conclusive showing of all four of these elements, the party seeking to maintain a Lis Pendens must then, pursuant to NRS 14.015(3), prove a fifth element – either that it is likely to prevail in the action or has a fair chance of success on the merits and that the harm to him would be greater than the harm to property owner. Without proving all five of these elements, a Lis Pendens cannot remain on the property and the court "shall order the cancellation of the notice of pendency."

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IV. CONCLUSIONS OF LAW.

The evidence presented by the parties demonstrates that no genuine issues of material fact exist and that Precision Assets is entitled to judgment as a matter of law as set forth in its Motion for Summary Judgment against plaintiff Dattala and cross-claimant Bursey.

Precision Assets purchased 50 Sacramento and 59 Sacramento in good faith.

Precision Assets purchased 50 Sacramento and 59 Sacramento for valuable consideration.

Precision Assets did not have actual knowledge, constructive notice of, or reasonable cause to know that there was a defect in or adverse rights, title or interest to 50 Sacramento.

Precision Assets did not have actual knowledge, constructive notice of, or reasonable cause to know that there was a defect in or adverse rights, title or interest to 59 Sacramento.

As a matter of law, any knowledge held by WFG as the escrow holder is not imputed to Precision Assets. *Huntington v. Mila*, Inc., 119 Nev. 355, 358, 75 P.3d 354, 356 (2003), as corrected (Sept. 24, 2003).

Precision Assets is a bona fide purchaser of 50 Sacramento.

Precision Assets is a bona fide purchaser of 59 Sacramento.

Bursey has neither answered nor addressed Precision Assets' claims against him for breach of contract, unjust enrichment, and fraud concerning both the 50 and 59 Sacramento properties.

As a matter of law, Plaintiff cannot succeed on the merits of his claims against Precision Assets on 50 Sacramento.

As a matter of law, Plaintiff cannot succeed on the merits of his claims against Precision Assets on 59 Sacramento.

As a matter of law, Precision Assets succeeds on the merits of its claims against Plaintiff.

As a matter of law, Plaintiff's Deed of Trust is improper because he does not have a related Promissory Note, and that Deed of Trust shall be canceled and stricken from title to the 50 Sacramento Property.

As a matter of law, Plaintiff cannot meet his burden under NRS 14.015, to maintain the Lis Pendens he recorded against 50 Sacramento and 59 Sacramento, and therefore those Lis Pendens shall be expunged/canceled.

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Dattala V, Precision Assets Docketing Statement Case # 84762 Page 155 of 216

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WRIGHT, FINLAY & ZAK, LLP

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| yli@wrightlegal.net

Attorneys for Defendant/Crossclaim Defendant,

WFG National Title Insurance Company

EIGHTH JUDICIAL DISTRICT COURT
STATE OF NEVADA

10 JOHN DATTALA;

Plaintiffs,

VS.

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EUSTACHIUS C. BURSEY and PRECISION ASSETS LLC, and ACRY DEVELOPMENT LLC and LILLIAN MEDINA and WFG NATIONAL TITLE INSURANCE COMPANY and BONITA SPENCER and JOHN DOES 1 through 5 inclusive and ROE CORPORATIONS I through X,

Defendants.

AND RELATED CLAIMS.

Case No.: A-19-794335-C

Dept. No.: 14

NOTICE OF ENTRY OF ORDER

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Case Number: A-19-794335-C

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Dattala V, Precision Assets
Docketing Statement Case # 84762
Page 3 of 3
Page 159 of 216

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Attorneys for Defendant/Crossclaim Defendant,

WFG National Title Insurance Company

EIGHTH JUDICIAL DISTRICT COURT STATE OF NEVADA

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JOHN DATTALA;

Plaintiffs,

VS.

EUSTACHIUS C. BURSEY and PRECISION ASSETS LLC, and ACRY DEVELOPMENT LLC and LILLIAN MEDINA and WFG NATIONAL TITLE INSURANCE COMPANY and BONITA SPENCER and JOHN DOES 1 through 5 inclusive and ROE CORPORATIONS I through X,

Defendants.

AND RELATED CLAIMS.

Case No.: A-19-794335-C

Dept. No.: 14

ORDER DENYING PLAINTIFF'S MOTION FOR RECONSIDERATION OF ORDER GRANTING DEFENDANT WFG NATIONAL TITLE INSURANCE COMPANY'S MOTION FOR SUMMARY JUDGMENT

Plaintiff John Dattala ("Plaintiff") filed a Motion for Reconsideration of the Order Granting Defendant WFG National Title Insurance Company's ("WFG") Motion for Summary Judgment. WFG opposed the Motion, and Defendant Precision Assets LLC ("Precision") filed a joinder in support of the Opposition. This matter came on for hearing before this Court on December 16, 2021, during which the parties presented argument. Upon thorough review of the pleadings and papers filed by the parties, and after entertaining arguments of counsel, this Court issues the following order:

Plaintiff argues that reconsideration is warranted because the default judgment entered against Defendants Eustachius C. Bursey ("Bursey") and Lillian Medina ("Medina"), entered on Dattala V, Precision Assets

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October 15, 2021, ("Bursey/Medina Default Judgment"), conflicts with the Order Granting WFG's Motion for Summary Judgment ("WFG Order"), entered on October 25, 2021, and, therefore, this Court must reconsider the WFG Order so that it conforms with the Bursey/Medina Default Judgment. For the following reasons, this Court finds Plaintiff's argument without merit.

This Court "may reconsider a previously decided issue if substantially different evidence is subsequently introduced or the decision is clearly erroneous." *Masonry and Tile Contractors Ass'n of Southern Nevada v. Jolley, Urga & Wirth, Ltd.*, 113 Nev. 737, 741, 941 P.2d 486, 489 (1997) (citations omitted). Pursuant to NRCP 59(e), a court should grant relief where "(1) the motion is necessary to correct manifest errors of law or fact upon which the judgment is based; (2) the moving party presents newly discovered or previously unavailable evidence; (3) the motion is necessary to prevent manifest injustice; or (4) there is an intervening change in controlling law." *See, Turner v. Burlington Northern Santa Fe R.R. Co.*, 338 F.3d 1058, 1063 (9th Cir. 2003); *see also, AA Primo Builders, LLC v. Washington*, 126 Nev. 578, 245 P.3d 1190 ("Among the "basic grounds" for a Rule 59(e) motion are "correct[ing] manifest errors of law or fact," "newly discovery or previously unavailable evidence," the need "to prevent manifest injustice," or "change in controlling law." (citing *Coury v. Robison*, 115 Nev. 84, 124-127, 976 P.2d 518)).

Plaintiff's Motion for Reconsideration recites allegations from his operative amended complaint at length. But Plaintiff does not argue that reconsideration is warranted to correct a manifest injustice or that there is an intervening change in controlling law. Plaintiff impliedly argues, although it is not apparent from the face of his Motion for Reconsideration or Reply in support thereof, that he has obtained newly discovered facts and that the WFG Order is a manifest error of law. But as set forth below, these arguments lack merit.

First, Plaintiff presents this Court with the untimely Declaration of Bursey to support his allegation that Medina was an employee or agent of WFG. Plaintiff fails to present any argument as to why this declaration was not obtained during the discovery period and this Court finds that the declaration is, therefore, not "newly discovered or previously unavailable" to support reconsideration at this juncture. Plaintiff could and should have obtained this testimony during

the discovery period. Even if this Court considered the declaration to be newly discovered evidence, this Court nonetheless disregards the declaration as inadmissible hearsay which cannot support reconsideration of summary judgment (NRCP 56(c)) and does not fall within an exception to hearsay. NRS 51.075 et seq.

Moreover, this Court has already considered the admissible evidence in the record from WFG's Motion for Summary Judgment and concluded as against Plaintiff that Medina is neither an agent nor an employee of WFG. *See* WFG Order at 3-5. Plaintiff has not presented this Court with any sufficient legal authorities or admissible evidence to disturb this Court's findings and conclusions against Plaintiff in the WFG Order.

Second, the Bursey/Medina Default Judgment cannot defeat the WFG Order. In LoMastro v. Am. Family Ins. Group (Estate of LoMastro), 124 Nev. 1060, 1067 fn. 8, 195 P.3d 339, 344 (2008), the Nevada Supreme Court confirmed that "entry of default against one codefendant who fails to answer or whose answer is stricken does not preclude an answering defendant from contesting liability...an admission by [one defendant] of the allegations of the complaint, does not operate as an admission of such allegations as against a contesting co-defendant."

Here, the Bursey/Medina Default Judgment was entered because certain allegations by Plaintiff in his complaint were deemed admitted via default against those parties only because they failed to appear and/or participate in the litigation. To the contrary, WFG has actively participated in the litigation by filing its answer and asserting affirmative defenses, defending against those same allegations deemed admitted against Bursey/Medina in discovery and presenting admissible evidence to this Court to refute Plaintiff's allegations. Further, in considering the evidence presented by WFG at the summary judgment stage to refute Plaintiff's allegation of an employee or agency relationship to be without merit and unsupported by the evidence presented by Plaintiff. Thus, Plaintiff has not presented this Court with any sufficient legal argument or evidence to support reconsideration of the WFG Order and merely reargues points previously raised in its Opposition to WFG's Motion for Summary Judgment. Accordingly, this Court rejects Plaintiff's argument.

1 Lastly, Plaintiff argues that Medina is an agent of WFG and that an agency relationship is 2 "an issue of fact" which requires a trial. However, this Court previously considered and ruled 3 against this argument proffered by Plaintiff in his Opposition to WFG's Motion for Summary 4 Judgment because the admissible evidence in the record and law on point contradicts Plaintiff's 5 allegation. Plaintiff failed to establish that Medina is an agent of WFG and, therefore, the Court 6 held against Plaintiff that there is no agency relationship as a matter of law. See Order at 4-5. 7 Simply because Plaintiff alleges an agency relationship between Medina and WFG does not 8 automatically award Plaintiff a trial and trump his obligation at the summary judgment stage to 9 present admissible evidence of a genuine issue of material fact for trial. NRCP 56. Plaintiff does 10 not set forth any argument or basis for reconsideration other than repeating the same arguments 11 previously raised. Accordingly, this Court rejects Plaintiff's argument. 12 /// 13 /// 14 /// 15 /// 16 /// 17 /// 18 /// 19 /// 20 /// 21 /// 22 /// 23 /// 24 /// 25 /// 26 /// 27 ///

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Dattala V, Precision Assets PAGE Leting Statement Case # 84762
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1	Dogad on the foregoing IT IS HEDERY ORDERED that Plaintiff's Mation for
	Based on the foregoing, IT IS HEREBY ORDERED that Plaintiff's Motion for
2	Reconsideration of the WFG Order is DENIED.
3	IT IS SO ORDERED. Dated this 25th day of January, 2022
4	DISTRICT COLUMN HIDGE
5	DISTRICT COURT JUDGE A-19-794335-C
6	Respectfully Submitted by: WRIGHT, FINLAY & ZAK, LLP D89 8E5 B5C3 8479 Adriana Escobar District Court Judge
7	/s/ Yanxiong Li
8	Christina V. Miller, Esq. Nevada Bar No. 12448
9	Yanxiong Li, Esq. Nevada Bar No. 12807
10	7785 W. Sahara Ave., Suite 200
11	Las Vegas, NV 89117
	Attorneys for Defendant/Crossclaim Defendant, WFG National Title Insurance Company
12	
13	Approved as to form and content by: BENJAMIN B. CHILDS, ESQ.
14	/s/ NO RESPONSE RECEIVED
15	Benjamin B. Childs, Esq.
16	Nevada Bar No. 3946
	318 S. Maryland Parkway Las Vegas, NV 89101
17	Attorneys for Plaintiff
18	
19	Approved as to form and content by: Approved as to form and content by:
20	LAW OFFICES OF JOHN BENEDICT THE BALL LAW GROUP
21	/s/ John Benedict /s/ Zachary Ball
	John Benedict, Esq. Zachary T. Ball, Esq. Nevada Bar No. 5581 Nevada Bar No. 8364
22	2190 E. Pebble Road, Suite 260 1935 Village Center Circle, Suite 120
23	Las Vegas, NV 89123 Las Vegas, NV 89134 Attorneys for Defendant ACRY Attorneys for Precision Assets, as
24	Development LLC and Precision Assets Defendant, Counterclaimant and as
25	Cross-Claimant only Crossclaimant against Eustachius Bursey
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28	Dettale V. Dragician Acceta

Dattala V, Precision Assets

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րՁթբերից Statement Case # 84762

Lisa Cox

From: Zachary Ball <zball@balllawgroup.com>
Sent: Thursday, January 20, 2022 7:45 AM

To: Michael YanXiong Li

Subject: Re: Dattala v. WFG et al. A-19-794335-C - proposed Order denying Motion for

Reconsideration

I have read an approval of the current version. Thank you.

From: Michael YanXiong Li <yli@wrightlegal.net> **Sent:** Wednesday, January 19, 2022 2:28:56 PM **To:** Zachary Ball <zball@balllawgroup.com>

Subject: FW: Dattala v. WFG et al. A-19-794335-C - proposed Order denying Motion for Reconsideration

Hi Zach, just writing to see if you have any other changes before we submit. The existing redlines are from Mr. Benedict's office and our office (highlighted in yellow). Please consent for us to apply your e-signature and submit to Judge Escobar's chambers.

Thank you! Michael

From: Michael YanXiong Li

Sent: Tuesday, January 18, 2022 1:56 PM **To:** 'John Benedict' <John@benedictlaw.com>

Cc: Christina V. Miller <cmiller@wrightlegal.net>; Lisa Cox <lcox@wrightlegal.net>; Zachary Ball

<zball@balllawgroup.com>; 'ben@benchilds.com' <ben@benchilds.com>

Subject: RE: Dattala v. WFG et al. A-19-794335-C - proposed Order denying Motion for Reconsideration

Mr. Benedict,

Mr. Miller asked me to assist her on reviewing this order.

Your changes are fine. But I made minor edits on p.3, ln.5-6 consistent with the prior findings on our MSJ against Plaintiff. Please let us know if the attached is good to submit with your e-sig.

As it has already been two weeks since we circulated the proposed order, and we have yet to receive any proposed changes from Mr. Ball/Mr. Childs, we will submit the attached version to chambers tomorrow.

Y. Michael Li, Esq.

Attorney



7785 W. Sahara Ave., Suite 200 Las Vegas, NV, 89117 (702) 946-1345 Fax (702) 475-7964 Main yli@wrightlegal.net

Wright, Finlay & Zak: Your Counsel for California, Nevada, Arizona, Washington,

Lisa Cox

From: John Benedict < John@benedictlaw.com>
Sent: Thursday, January 20, 2022 10:08 AM

To: Michael YanXiong Li
Cc: Lisa Cox; Office Admin

Subject: Re: Dattala v. WFG et al. A-19-794335-C - proposed Order denying Motion for

Reconsideration

Attachments: Order denying Mtn Reconsider_YLrev.docx

I have reviewed and you can affix my e-signature to the attached Order with the changes accepted. Thank you.

Sincerely,

John Benedict, Esq.

Martindale-Hubbell® Preeminent Peer Review RatingTM with Very High Criteria for General Ethics

Law Offices of John Benedict 2190 E. Pebble Rd. Suite 260 Las Vegas, NV 89123 tel. (702) 333-3770 fax (702) 361-3685

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From: Michael YanXiong Li <yli@wrightlegal.net>
Sent: Wednesday, January 19, 2022 2:26 PM
To: John Benedict <John@benedictlaw.com>

Cc: Lisa Cox < lcox@wrightlegal.net>

Subject: FW: Dattala v. WFG et al. A-19-794335-C - proposed Order denying Motion for Reconsideration

Hi Mr. Benedict. Thank you again for the call this morning and the professional courtesy. Wanted to follow up again to see if you have any changes to the attached before we submit the attached. All your edits are acceptable to us. My additional minor edits are highlighted in yellow for your convenience. Please consent for us to apply your e-signature and submit the attached to Judge Escobar's chambers.

Y. Michael Li, Esq.

Attorney



7785 W. Sahara Ave., Suite 200 Las Vegas, NV, 89117 (702) 946-1345 Fax (702) 475-7964 Main

yli@wrightlegal.net

Wright, Finlay & Zak: Your Counsel for California, Nevada, Arizona, Washington, Oregon, New Mexico, Utah, Hawaii, Idaho and South Dakota



For escalated communications on matters, please contact Christina V. Miller, Esq. at cmiller@wrightlegal.net or (702) 706-1408.

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Dattala V, Precision Assets Docketing Statement Case # 84762 Page 168 of 216

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5	Kim McGowan	kimm@relieflawyersnv.com
6	Kyle Dziminski	kyle@dziminskilaw.com
7	Office Admin	office.admin@benedictlaw.com
8	Zachary Ball	zball@balllawgroup.com
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Electronically Filed 2/4/2022 6:35 PM Steven D. Grierson CLERK OF THE COURT

1	ROLP LAW OFFICES OF JOHN BENEDICT	Stevent
2	John Benedict, Esq. (SBN 5581)	
3	Email: John@Benedictlaw.com 2190 E. Pebble Road, Suite 260	
4	Las Vegas, Nevada 89123 Telephone: (702) 333-3770	
5	Facsimile: (702) 361-3685	
6	Attorneys for Defendant ACRY Development LLC and for Precision Assets as	
7	Crossclaimant only	
8	DISTRIC	T COURT
9	CLARK COU	NTY, NEVADA
10	*****	* * * * * *
11	JOHN DATTALA,	CASE NO.: A-19-794335-C
12	Plaintiff,	DEPT. NO.: 14
13	vs.	
14)	
15	EUSTACHIUS C. BURSEY and PRECISION) ASSETS, and ACRY DEVELOPMENT LLC)	
16	and LILLIAN MEDINA and WFG) NATIONAL TITLE INSURANCE)	RELEASE OF LIS PENDENS
17	COMPANY and AVI SEGAL and JOHN) DOES 1 through 5 inclusive and ROE)	
18	CORPORATION 1 through X,	
19	Defendants.	
20		
21	AND ALL RELATED CLAIMS.) -
22		
23	//	
24	//	
25		
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28		Dattala V, Precision Assets
	Do	cketing Statement Case # 84762

Case Number: A-19-794335-C

Page 1 of 3

Page 170 of 216

1	NOTICE IS HEREBY GIVEN that pursuant to the Court's October 22, 2021, Order		
2	granting Precision Assets' Motion to Expunge Lis Pendens, the Notice of Lis Pendens filed on May		
3	7, 2019 with the Court and recorded with the Clark County Recorder's Office on May 7, 2019, as		
4	Instrument No. 201905070001036 as to the real property commonly known as 50 Sacramento		
5	Drive, Las Vegas, Nevada 89110, and more fully described below is hereby RELEASED:		
6	MEADOW HOMES UNIT #1 PLAT BOOK 7 PAGE 5 LOT 28 BLOCK Z		
7	DATED this 4th day of February 2022.		
8	LAW OFFICES OF JOHN BENEDICT		
9			
10	By: /s/ John Benedict John Benedict, Esq. (SBN 5581)		
11	Email: john@benedictlaw.com 2190 East Pebble Road, Suite 260		
12	Las Vegas, Nevada 89123 Telephone: (702) 333-3770		
13	Attorneys for Defendant ACRY Development LLC and for Precision Assets as		
14	Crossclaimant only		
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27	Dattala V, Precision Assets		
28	Desketing Statement Cose # 04700		

Docketing Statement Case # 84762

Page 171 of 216

Page 2 of 3

1	CERTIFICATE OF SERVICE		
2	I HEREBY CERTIFY that on the 4th day of February 2022, I served a true and correct copy		
3	of the foregoing RELEASE OF LIS PENDENS through electronic service through the Court's		
4	Electronic Filing System to:		
5	Benjamin B. Childs, Esq. (SBN 3496)		
6	Email: ben@benchilds.com 218 S. Maryland Parkway		
7	Las Vegas, Nevada 89101 Attorney for Plaintiff		
8	YanXioing Li, Esq. (SBN 12807 Christina V. Miller, Esq. (SBN 12448) WRIGHT, FINLAY & ZAK, LLP		
9			
10	Email: alancaster@wrightlegal.net		
11	7785 W. Sahara Ave., Suite 200 Las Vegas, Nevada 89117		
12	Attorneys for Defendant/ Counterclaimant/ Crossdefendant WFG National Title Insurance Company		
13	Joel F. Hansen, Esq. (SBN 1876), and/or Jonathan J. Hansen Esq. (SBN 7002) HANSEN & HANSEN, LLC		
14	Email: jfhansen@hansenlawyers.com		
15	9030 W. Cheyenne Ave., # 210 Las Vegas, Nevada 89131		
16	Attorneys for Defendant Lillian Medina Zachary T. Ball, Esq. (SBN 8364) THE BALL LAW GROUP		
17			
18	Email: zball@balllawgroup.com 1707 Village Center Circle, Suite 140		
19	Las Vegas, Nevada 89134 Attorneys for Defendant / Counterclaimant Precision Assets		
20	Eustachius Bursey		
21	Email: ebursey87@icloud.com 1658 Glynn Court		
22	Detroit, Michigan 48206 Defendant In Proper Person		
23	2 Gentuani In 1 roper 1 erson		
24	/s/ Angelyn Cayton		
25	On behalf of the Law Offices of John Benedict		
26			
27	Dattala V, Precision Assets		
28	Dattala V, Precision Assets Docketing Statement Case # 84762		

Page 3 of 3

Page 172 of 216

2/28/2022 3:45 PM Steven D. Grierson **CLERK OF THE COURT NEO** 1 Zachary T. Ball, Esq. Nevada Bar No. 8364 2 THE BALL LAW GROUP 1935 Village Center Circle, Suite 120 3 Las Vegas, Nevada 89134 Telephone: (702) 303-8600 Email: zball@balllawgroup.com 4 Attorney for Precision Assets, as 5 Defendant, Counterclaimant and Crosslaimant against Eustachius Bursey 6 7 DISTRICT COURT 8 **CLARK COUNTY, NEVADA** 9 JOHN DATTALA; Case No.: A-19-794335-C 10 Plaintiffs, Dept. No.: 14 11 VS. 12 1935 Village Center Circle, Suite 120 NOTICE OF ENTRY OF ORDER **EUSTACHIUS BURSEY DENYING PLAINTIFF'S MOTION** C. and 13 Las Vegas, Nevada 89134 FOR DECLARATORY RELIEF PRECISION ASSETS LLC, and ACRY DEVELOPMENT LLC and LILLIAN (702) 303-8600 14 MEDINA and WFG NATIONAL TITLE INSURANCE COMPANY and BONITA 15 SPENCER and JOHN DOES 1 through 5 inclusive and ROE CORPORATIONS I 16 through X, 17 Defendants. 18 AND RELATED CLAIMS. 19 20 TO: ALL PARTIES and their ATTORNEYS. 21 PLEASE TAKE NOTICE of the following Order Denying Plaintiff's Motion for 22 Declaratory Relief that was entered on the 25th day of February, 2022. A copy of said Order is 23 attached hereto. 24 /// 25 /// 26 /// 27 /// 28 Dattala V, Precision Assets PDecketing Statement Case # 84762

Case Number: A-19-794335-C

THE BALL LAW GROUP

Electronically Filed

Page 173 of 216

THE BALL LAW GROUP 1935 Village Center Circle, Suite 120

Las Vegas, Nevada 89134 (702) 303-8600

DATED this	28th day	of February	. 2022
	20 aa y	or recruding	,

THE BALL LAW GROUP

/s/ Zachary T. Ball
Zachary T. Ball, Esq.
Nevada Bar No. 8364
1935 Village Center Circle, Suite 120
Las Vegas, NV 89134
Attorney for Precision Assets, as
Defendant, Counterclaimant and
Crosslaimant against Eustachius Bursey

Dattala V, Precision Assets Page keting Statement Case # 84762
Page 174 of 216

1935 Village Center Circle, Suite 120 Las Vegas, Nevada 89134 (702) 303-8600

CERTIFICATE OF SERVICE

CERTIFICATE OF SERVICE
I hereby certify that the foregoing Notice of Entry of Order Denying Plaintiff's Motion
for Declaratory Relief was electronically filed with the Eighth Judicial District Court on the
28 th day of February, 2022. Electronic service of the foregoing document shall be sent by the
Court via email to the addresses furnished by the registered user(s) pursuant to N.E.F.C.R. 9(b)
and 13(c) and as shown below:
LaShanda Satterwhite lrsatterwhite@ww.law
Eservice Irvine wiznet@wolfewyman.com
Evelyn Pastor empastor@ww.law
Andrew Bao aabao@ww.law
Jamie Soquena jcsoquena@ww.law
Joel Hansen efile@hansenlawyers.com
Benjamin Childs ben@benchilds.com
Dale Kleven lawdocs@hrlnv.com
Dale Kleven dale@hrlnv.com
John Benedict john@benedictlaw.com
Jacqueline Gaudie jacqueline@benedictlaw.com
Thomas Fronczek toby@relieflawyersnv.com
Dale Kleven legaldocs@relieflawyersnv.com
Kim McGowan kimm@relieflawyersnv.com
Bonita Spencer bonitafountainespencer@yahoo.com
Kyle Dziminski kyle@dziminskilaw.com
Brian Dziminski brian@dziminskilaw.com
Angelyn Cayton Angelyn@benedictlaw.com
Office Admin office.admin@benedictlaw.com
Eustacius Bursey ebursey87@icloud.com
/s/ Hannah Hancock

An Employee of the Ball Law Group Dattala V, Precision Assets րԱզբketing Statement Case # 84762 Page 175 of 216

ELECTRONICALLY SERVED 2/25/2022 12:08 PM

Electronically Filed 02/25/2022 12:08 PM CLERK OF THE COURT

ORDR

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Zachary T. Ball, Esq. Nevada Bar No. 8364

THE BALL LAW GROUP

1935 Village Center Circle, Suite 120

Las Vegas, Nevada 89134 Telephone: (702) 303-8600

Email: zball@balllawgroup.com Attorney for Precision Assets, as

Defendant, Counterclaimant and

Crosslaimant against Eustachius Bursey

C.

PRECISION ASSETS LLC, and ACRY

MEDINA and WFG NATIONAL TITLE INSURANCE COMPANY and BONITA

SPENCER and JOHN DOES 1 through 5 inclusive and ROE CORPORATIONS I

LLC

DISTRICT COURT **CLARK COUNTY, NEVADA**

8 9

JOHN DATTALA; 10

VS.

EUSTACHIUS

through X,

DEVELOPMENT

11

12

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Las Vegas, Nevada 89134 (702) 303-8600 14

THE BALL LAW GROUP

1935 Village Center Circle, Suite 120

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Case No.: A-19-794335-C

Dept. No.: 14

ORDER DENYING PLAINTIFF'S MOTION FOR DECLARATORY RELIEF

The Motion for Declaratory Relief filed by Plaintiff John Dattala came on for hearing before Department 14 of the Eight Judicial District Court, the Honorable Adriana Escobar presiding, on January 20, 2022. Upon thorough review of the pleadings and papers filed by the parties, and after entertaining arguments of counsel, this Court issues the following order:

FACTUAL BACKGROUND AND PROCEDURAL HISTORY. I.

Plaintiffs,

BURSEY

Defendants.

and

Precision Assets holds title to two parcels of real property that are involved in this action: 50 Sacramento Drive, Las Vegas, Nevada and 59 Sacramento Drive, Las Vegas, Nevada. Precision purchased both properties from defendant Eustachius Bursey, who claims to have purchased the properties from Plaintiff John Dattala.

> Dattala V, Precision Assets ը ըթբեթելոց Statement Case # 84762 Page 176 of 216

Case Number: A-19-794335-C

1935 Village Center Circle, Suite 120 Las Vegas, Nevada 89134 1

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(702) 303-8600

Plaintiff filed suit against Dattala, Precision and others contending that Bursey committed fraud against Plaintiff concerning the two properties. Precision was named as a defendant solely because it held title to the properties. Plaintiff did not allege that Precision committed any misconduct.

Precision's Motion for Summary Judgment, Motion to Expunge Lis Pendens and Motion to Expunge Deed of Trust were heard on September 28, 2021. The Court announced its decision to grant the motions from the bench during the hearing. Plaintiff filed a Motion for Reconsideration on October 9, 2021, which was based on the Court's October 8, 2021 grant of two of Plaintiff's Motions in Limine. The Court ruled that (1) the jury will determine the genuineness of documents and (2) because Bursey had not filed an answer to Plaintiff's Second Amended Complaint, Bursey is deemed to have admitted all allegations in the SAC which concern him. Plaintiff argued that the Court's ruling on his Motions in Limine required the Court to vacate its grant of Summary Judgment to Precision Assets. He specifically argued that "[t]he two decisions on Precision Assets' motion for summary judgment and its motion to cancel the lis pendens are not legally consistent with the decisions on the motions in limine discussed above for several reasons." The Court denied Plaintiff's Motion for Reconsideration from the bench on November 16.

Plaintiff filed his Motion for Declaratory Relief on October 20, 2021, prior to the hearing on Plaintiff's Motion for Reconsideration. As he did in his Motion for Reconsideration, Plaintiff relied on the Court's rulings on his Motions in Limine and the entry of default against defendants Bursey and Medina. Plaintiff argued that "[t]he authenticity of documents has now been determined," that the quitclaim deeds from Plaintiff to Bursey were fraudulent, false and/or forged and as a result "Precision Assets received void deeds from Bursey, because Dattala's deed to Bursey is void."

II. STANDARD OF LAW.

NRS 30.030 allows the Court to declare rights, status and other legal relations whether or not further relief is or could be claimed.

> Dattala V, Precision Assets ըDecketing Statement Case # 84762 Page 177 of 216

THE BALL LAW GROUP
1935 Village Center Circle, Suite 120
Las Vegas, Nevada 89134

(702) 303-8600

NRS 30.040 allows any person interested under a deed, written contract or other writing, whose rights, status or other legal relations are affected by a statute or contract, to have determined any question of construction or validity arising under the instrument, statute or contract and to obtain a declaration of rights, status or other legal relations thereunder.

NRS 30.050 provides that a contract may be construed before or after there has been a breach.

NRS 30.080 provides that the Court has discretion to not render or enter a declaratory judgment or decree where such judgment or decree would not terminate the uncertainly or controversy giving rise to the proceeding.

NRS 111.025 provides that every conveyance, charge, instrument or proceeding declared to be void by the provisions of this chapter, as against purchasers, shall be equally void as against the heirs, successors, personal representatives or assigns of such purchasers.

NRS 111.175 provides that every conveyance of any estate, or interest in lands, or the rents and profits of lands, and every charge upon lands, or upon the rents and profits thereof, made and created with the intent to defraud prior or subsequent purchasers for a valuable consideration of the same lands, rents or profits, as against such purchasers, shall be void.

The entry of default against one codefendant who fails to answer or whose answer is stricken does not preclude an answering defendant from contesting liability. (*LoMastro v. Am. Family Ins. Group*, 124 Nev. 1060, 1067 (2008).) Pursuant to *LoMastro*, the default of one defendant, although an admission by him of the allegations of the complaint, does not operate as an admission of such allegations as against a contesting co-defendant. (*Id.* at 1067 fn. 8.)

Rule 57 of the Nevada Rules of Civil Procedure provides that the Nevada Rules of Civil Procedure "govern the procedure for obtaining a declaratory judgment under NRS Chapter 30."

The Nevada Supreme Court holds that "a plaintiff can recover only once for a single injury even if the plaintiff asserts multiple legal theories." (*Elyousef v. Ferrario, LLC*, 126 Nev. 441, 444 (2010).)

The doctrine of waiver will not allow a plaintiff to obtain inconsistent remedies. (J.A. Jones Constr. Co. v. Lehrer McGovern Bovis, Inc., 120 Nev. 277, 288 (2004). Seets

r Registring Statement Case # 84762 Page 178 of 216

1935 Village Center Circle, Suite 120

Las Vegas, Nevada 89134

(702) 303-8600

III. FINDINGS OF FACT.

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Bursey has not participated in this action for many months, including failing to file a pretrial memorandum, failing to appear at calendar call and failing to appear for jury selection to begin the trial. Bursey also did not file an answer to Plaintiff's Second Amended Complaint, which was filed and served on January 31, 2021. These factors lead to the Court's ruling that Plaintiff's allegations against Bursey are deemed to be admitted.

Plaintiff has obtained a monetary judgment for compensatory damages against Bursey in the amount of \$355,533.00.

Plaintiff has obtained a monetary judgment for treble damages against Bursey in the amount of \$1,066,599.00.

When granting judgment against Bursey, the Court expressly determined that there was no just reason for delay in entering final judgment in favor of Plaintiff against Bursey.

When granting Precision Assets' Motion for Summary Judgment, the Court determined that the evidence presented by the parties demonstrated that no genuine issues of material fact existed and that Precision was entitled to judgment as a matter of law.

Plaintiff's Motion for Declaratory Relief is based entirely on facts that have been deemed established between himself and defendants Bursey and Lilian Medina.

Plaintiff does not allege that Precision Assets committed any misconduct.

IV. CONCLUSIONS OF LAW.

Bursey's sanction from the Court for his failure to participate was a sanction against him solely. The allegations that are deemed admitted as to Bursey are not deemed admitted as to Precision Assets.

Medina's sanction from the Court for her failure to participate was a sanction against her solely. The allegations that are deemed admitted as to Medina are not deemed admitted as to Precision Assets.

The Court has determined that defendant Bursey committed financial fraud against Plaintiff. The allegations of Plaintiff's Second Amended Complaint, taken as a whole, demonstrate that Plaintiff and Bursey entered into an agreement to sell/buy the two properties at Dattala V, Precision Assets

> ppeketing Statement Case # 84762 Page 179 of 216

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Las Vegas, Nevada 89134

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issue but that they did not agree to the terms of the transactions. These determinations were made in the context of a default and have no effect on Plaintiff's claims against Precision Assets.

The Court's Order granting Precision Assets' Motion for Summary Judgment was on the merits and was not made in the context of a default, as was the ruling against Bursey.

Plaintiff cannot rely on NRS 111.025 to obtain a judgment or decree of declaratory relief against Precision Assets because he has not established that, as between Plaintiff and Precision Assets, the deeds at issue are void. Those findings only bind defendant Bursey.

Plaintiff cannot rely on NRS 111.175 to obtain a judgment or decree of declaratory relief against Precision Assets because he has not established that, as between Plaintiff and Precision Assets, the deeds are issue are void. Those findings only bind defendant Bursey.

Plaintiff, by obtaining a default judgment against defendant Bursey in the amount of \$1,422,132.00, waived his right to recover the properties at issue from Precision Assets.

Plaintiff cannot obtain the relief he seeks through a regular motion but was instead required to file a motion for partial summary judgment pursuant to Rule 56 of the Nevada Rules of Civil Procedure.

Plaintiff does not meet his burden to obtain a judgment or decree of declaratory relief against Precision Assets.

IT IS SO ORDERED.

Dated this 25th day of February, 2022

929 3F5 EDA6 4DF3 Adriana Escobar District Court Judge

Dattala V, Precision Assets
PREKETING Statement Case # 84762
Page 180 of 216

	1	Respectfully Submitted by:	
	2	THE BALL LAW GROUP	
	3	/s/ Zachary T. Ball Zachary T. Ball, Esq.	
	4	Nevada Bar No. 8364	
	5	1935 Village Center Circle, Suite 120 Las Vegas, NV 89134	
	6	Attorney for Precision Assets, as Defendant and Counterclaimant	
	7		
	8	Approved as to Form and Content by:	
	9	LAW OFFICES OF JOHN BENEDICT	
	10		
	11	John Benedict, Esq. Nevada Bar No. 5581	
		2190 E Pebble Rd #260,	
	12	Las Vegas, Nevada 89123 Defendant Acry Development, LLC and	
134	13	Crossclaimant Precision Assets	
Las Vegas, Nevada 89134 (702) 303-8600	14		
egas, Nevada 8 (702) 303-8600	15	Approved as to Form and Content by:	
s Vega (70)		BENJAMIN B. CHILDS	
La	16		
	17	Benjamin B. Childs, Esq.	
	18	Nevada Bar No. 3946	
	19	318 S. Maryland Parkway Las Vegas, Nevada 89101	
	20	Attorney for <i>Plaintiff</i>	
	21	Approved as to Form and Content by:	
	22	WRIGHT, FINLAY & ZAK, LLP	
	23		
	24		
	25	Christina V. Miller, Esq., NBN 12448 Yanxiong Li, Esq, NBN 12807	
	26	7785 W. Sahara Avenue, Ste. 200 Las Vegas, Nevada 89117	
	27	Attorneys for Defendant/Crossclaim	
	28	Defendant, WFG National Title Insurance Company	

Dattala V, Precision Assets Page 181 of 216

Subject: Re: Dattala v. Bursey et al (A794335) - Orders Denying

Date: Friday, February 4, 2022 at 2:12:53 PM Pacific Standard Time

From: John Benedict < John@benedictlaw.com>

To: Zachary Ball <zball@balllawgroup.com>, Ben Childs <ben@benchilds.com>, Michael YanXiong

Li <yli@wrightlegal.net>

CC: Tyler Dufrene <Tyler@benedictlaw.com>, Office Admin <office.admin@benedictlaw.com>,

Hannah Hancock <paralegal@balllawgroup.com>

Attachments: image001.png, Order Denying Motion for Dec Relief_LOJB_Redline_2-4-22 copy.docx, Order

Denying Motion for Reconsideration ZB 12-14-21_LOJB_Redline-2-4-22.docx

Thanks Zach - with the changes noted in the attached redlines, these two Motions are fine by me to file. You can attach my e-signature once all changes are decided.

Thank you.

Best, JB

Sincerely,

John Benedict, Esq.

Martindale-Hubbell® Preeminent Peer Review RatingTM with Very High Criteria for General Ethics

Law Offices of John Benedict 2190 E. Pebble Rd. Suite 260 Las Vegas, NV 89123 tel. (702) 333-3770 fax (702) 361-3685

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From: Zachary Ball <zball@balllawgroup.com> Sent: Wednesday, February 2, 2022 3:16 PM

To: John Benedict < John@benedictlaw.com>; Ben Childs < ben@benchilds.com>; Michael YanXiong Li < yli@wrightlegal.net>

Cc: Tyler Dufrene <Tyler@benedictlaw.com>; Office Admin <office.admin@benedictlaw.com>; Hannah

Hancock <paralegal@balllawgroup.com>

Subject: Dattala v. Bursey et al (A794335) - Orders Denying

Counsel -

Attached are:

1. the Order Denying Plaintiff's Motion for Reconsideration from the Movembier of the Seasing;

and

2. the Order Denying Plaintiff's Motion for Declaratory Relief from the January 20, 2022 hearing.

I have also included Ben's email from last month discussing his objection.

Given the more current order discusses the statutes, I believe that the November 16th Order is correct in its current format. Please advise of any changes and/or additions no later than end of day on Monday (5 pm PST on February 6th). If you need additional time, please let me know.

Thank you.

Zach



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Subject: RE: Dattala v. Bursey et al (A794335) - Orders Denying

Date: Friday, February 11, 2022 at 1:26:10 PM Pacific Standard Time

From: Michael YanXiong Li <yli@wrightlegal.net>
To: Zachary Ball <zball@balllawgroup.com>

Attachments: image006.gif, image007.jpg, image008.png, image009.png, image010.gif, image011.jpg,

image012.png, image013.png

Confirm

Y. Michael Li, Esq.

Attorney



7785 W. Sahara Ave., Suite 200

Las Vegas, NV, 89117 Fax: (702) 946-1345 Off: (702) 637-2235 Cell: (626) 512-5359 yli@wrightlegal.net

Wright, Finlay & Zak: Your Counsel for

California, Nevada, Arizona,

Washington, Oregon, Utah, Hawaii,

South Dakota, and Texas



For escalated communications on matters, please contact Christina V. Miller, Esq. at cmiller@wrightlegal.net or (702) 706-1408.

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From: Zachary Ball <zball@balllawgroup.com>

Sent: Friday, February 11, 2022 9:58 AM **To:** Michael YanXiong Li <yli@wrightlegal.net>

Subject: Re: Dattala v. Bursey et al (A794335) - Orders Denying

Hi Michael-

Thanks for your email. Can you please provide written confirmation that we can add your esig and submit?

Thank you.

Zach



Las Vegas, Nevada 89134 (702) 303-8600 (phone) zball@balllawgroup.com

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From: Michael YanXiong Li <yli@wrightlegal.net> **Date:** Thursday, February 10, 2022 at 6:00 PM **To:** Zachary Ball <zball@balllawgroup.com>

Subject: RE: Dattala v. Bursey et al (A794335) - Orders Denying

No more edits on these orders. Sorry for the wait.

Y. Michael Li, Esq.

Attorney



7785 W. Sahara Ave., Suite 200

Las Vegas, NV, 89117 Fax: (702) 946-1345 Off: (702) 637-2235 Cell: (626) 512-5359 yli@wrightlegal.net

Wright, Finlay & Zak: Your Counsel for

California, Nevada, Arizona,

Washington, Oregon, Utah, Hawaii,

South Dakota, and Texas



For escalated communications on matters, please contact Christina V. Miller, Esq. at cmiller@wrightlegal.net or (702) 706-1408.

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From: John Benedict < John@benedictlaw.com>

Sent: Friday, February 4, 2022 2:13 PM

To: Zachary Ball <zball@balllawgroup.com>; Ben Childs <ben@benchilds.com>; Michael YanXiong Li

<yli@wrightlegal.net>

Cc: Tyler Dufrene <Tyler@benedictlaw.com>; Office Admin <office.admin@benedictlaw.com>; Hannah

Hancock <paralegal@balllawgroup.com>

Subject: Re: Dattala v. Bursey et al (A794335) - Orders Denying

Thanks Zach - with the changes noted in the attached redlines, these two Motions are fine by me to file. You can attach my e-signature once all changes are decided.

Thank you.

Best,

JB

Sincerely,

John Benedict, Esq.

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From: Zachary Ball < <u>zball@balllawgroup.com</u>>
Sent: Wednesday, February 2, 2022 3:16 PM

To: John Benedict < <u>John@benedictlaw.com</u>>; Ben Childs < <u>ben@benchilds.com</u>>; Michael YanXiong Li < vli@wrightlegal.net>

Cc: Tyler Dufrene < Tyler@benedictlaw.com >; Office Admin < office.admin@benedictlaw.com >; Hannah

Hancock paralegal@balllawgroup.com>

Subject: Dattala v. Bursey et al (A794335) - Orders Denying

Counsel -

Attached are:

- 1. the Order Denying Plaintiff's Motion for Reconsideration from the November 16th hearing; and
- 2. the Order Denying Plaintiff's Motion for Declaratory Relief from the January 20, 2022 hearing.

I have also included Ben's email from last month discussing his objection.

Given the more current order discusses the statutes, I believe that the November 16th Order is correct in its current format. Please advise of any changes and/or additions no later than end of day on Monday (5 pm PST on February 6th). If you need additional time, please let me know.

Thank you.

Zach



1935 Village Center Circle Suite 120 Las Vegas, Nevada 89134 (702) 303-8600 (phone) zball@balllawgroup.com

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Dattala V, Precision Assets Docketing Statement Case # 84762 Page 189 of 216

1 2	Kim McGowan	kimm@relieflawyersnv.com
3	Kyle Dziminski	kyle@dziminskilaw.com
4	Brian Dziminski	brian@dziminskilaw.com
5	Angelyn Cayton	Angelyn@benedictlaw.com
6	Office Admin	office.admin@benedictlaw.com
7	Zachary Ball	zball@balllawgroup.com
8	Lukasz Wozniak	lwozniak@wrightlegal.net
9	Hannah Hancock	paralegal@balllawgroup.com
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Dattala V, Precision Assets Docketing Statement Case # 84762 Page 190 of 216

5/4/2022 4:20 PM Steven D. Grierson **CLERK OF THE COURT NEOJ** 1 Zachary T. Ball, Esq. Nevada Bar No. 8364 2 THE BALL LAW GROUP 1935 Village Center Circle, Suite 120 3 Las Vegas, Nevada 89134 Telephone: (702) 303-8600 Email: zball@balllawgroup.com 4 Attorney for Precision Assets, as 5 Defendant, Counterclaimant and Crossclaimant against Eustachius Bursey 6 7 DISTRICT COURT 8 **CLARK COUNTY, NEVADA** 9 JOHN DATTALA; Case No.: A-19-794335-C 10 Plaintiffs, Dept. No.: 14 11 VS. 12 NOTICE OF ENTRY OF ORDER **EUSTACHIUS BURSEY DENYING PLAINTIFF'S MOTION** C. and 13 Las Vegas, Nevada 89134 PRECISION ASSETS LLC, and ACRY FOR RECONSIDERATION OF PRECISION ASSET'S MOTION FOR DEVELOPMENT LLC and LILLIAN (702) 303-8600 14 MEDINA and WFG NATIONAL TITLE SUMMARY JUDGMENT AND PRECISION ASSET'S MOTION TO INSURANCE COMPANY and BONITA 15 SPENCER and JOHN DOES 1 through 5 **CANCEL LIS PENDENS** inclusive and ROE CORPORATIONS I 16 through X, 17 Defendants. 18 19 AND RELATED CLAIMS. 20 21 TO: ALL PARTIES and their ATTORNEYS. 22 PLEASE TAKE NOTICE of the following Order Denying Plaintiff's Motion for 23 Reconsideration of Precision Asset's Motion for Summary Judgment and Precision Asset's 24 Motion to Cancel Lis Pendens that was entered on the 04th day of May, 2022. A copy of said 25 Order is attached hereto. 26 /// 27 /// 28 /// Dattala V, Precision Assets pDecketing Statement Case # 84762

Case Number: A-19-794335-C

THE BALL LAW GROUP

1935 Village Center Circle, Suite 120

Electronically Filed

Page 191 of 216

1935 Village Center Circle, Suite 120

///

DATED this 04th day of May, 2022.

Las Vegas, Nevada 89134 (702) 303-8600

THE BALL LAW GROUP

/s/ Zachary T. Ball Zachary T. Ball, Esq. Nevada Bar No. 8364 1935 Village Center Circle, Suite 120 Las Vegas, NV 89134 Attorney for Precision Assets, as Defendant, Counterclaimant and Crosslaimant against Eustachius Bursey

Dattala V, Precision Assets PDacketing Statement Case # 84762 Page 192 of 216

1935 Village Center Circle, Suite 120 Las Vegas, Nevada 89134 (702) 303-8600

<u>CERTIFICATE OF SERVICE</u>
I hereby certify that the foregoing Notice of Entry of Order Denying Plaintiff's Motion
for Reconsideration of Precision Asset's Motion for Summary Judgment and Precision
Asset's Motion to Cancel Lis Pendens was electronically filed with the Eighth Judicial District
Court on the 04 th day of May, 2022. Electronic service of the foregoing document shall be sent
by the Court via email to the addresses furnished by the registered user(s) pursuant to N.E.F.C.R.
9(b) and 13(c) and as shown below:
LaShanda Satterwhite lrsatterwhite@ww.law
Eservice Irvine wiznet@wolfewyman.com
Evelyn Pastor empastor@ww.law
Andrew Bao aabao@ww.law
Jamie Soquena jcsoquena@ww.law
Joel Hansen efile@hansenlawyers.com
Benjamin Childs ben@benchilds.com
Dale Kleven lawdocs@hrlnv.com
Dale Kleven dale@hrlnv.com
John Benedict john@benedictlaw.com
Jacqueline Gaudie jacqueline@benedictlaw.com
Thomas Fronczek toby@relieflawyersnv.com
Dale Kleven legaldocs@relieflawyersnv.com
Kim McGowan kimm@relieflawyersnv.com
Bonita Spencer bonitafountainespencer@yahoo.com
Kyle Dziminski kyle@dziminskilaw.com
Brian Dziminski brian@dziminskilaw.com
Angelyn Cayton Angelyn@benedictlaw.com
Office Admin office.admin@benedictlaw.com
Eustacius Bursey ebursey87@icloud.com

Dattala V, Precision Assets րԱզբketing Statement Case # 84762 Page 193 of 216

1935 Village Center Circle, Suite 120 Las Vegas, Nevada 89134 (702) 303-8600

/s/ Hannah Hancock

An Employee of the Ball Law Group

Dattala V, Precision Assets րԱզբելոց Statement Case # 84762 Page 194 of 216

ELECTRONICALLY SERVED 5/4/2022 8:37 AM

Electronically Filed 05/04/2022 8:36 AM CLERK OF THE COURT

ORDR

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Zachary T. Ball, Esq. Nevada Bar No. 8364

THE BALL LAW GROUP

1935 Village Center Circle, Suite 120

Las Vegas, Nevada 89134 Telephone: (702) 303-8600

Email: zball@balllawgroup.com Attorney for *Precision Assets, as*

Defendant, Counterclaimant and

Crossclaimant against Eustachius Bursey

DISTRICT COURT CLARK COUNTY, NEVADA

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THE BALL LAW GROUP

1935 Village Center Circle, Suite 120

Las Vegas, Nevada 89134

(702) 303-8600

JOHN DATTALA;

Plaintiff,

VS.

V

EUSTACHIUS C. BURSEY and PRECISION ASSETS LLC, and ACRY DEVELOPMENT LLC and LILLIAN MEDINA and WFG NATIONAL TITLE INSURANCE COMPANY and BONITA SPENCER and JOHN DOES 1 through 5 inclusive and ROE CORPORATIONS I through X,

Defendants.

AND RELATED CLAIMS.

following order:

Case No.: A-19-794335-C

Dept. No.: 14

ORDER DENYING PLAINTIFF'S MOTION FOR RECONSIDERATION OF PRECISION ASSET'S MOTION FOR SUMMARY JUDGMENT AND PRECISION ASSET'S MOTION TO CANCEL LIS PENDENS

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The Motion for Reconsideration filed by Plaintiff John Dattala came on for hearing in the regular course before Department 14 of the Eighth Judicial District Court, the Honorable Adriana Escobar presiding, on November 16, 2021, at 10:00 am. Upon thorough review of the pleadings and papers filed by the parties, and after entertaining arguments of counsel, this Court issues the

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Dattala V, Precision Assets pageketing Statement Case # 84762
Page 195 of 216

Case Number: A-19-794335-C

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1935 Village Center Circle, Suite 120

Las Vegas, Nevada 89134

(702) 303-8600

I. FACTUAL BACKGROUND AND PROCEDURAL HISTORY.

Precision Assets holds title to two parcels of real property that are involved in this action: 50 Sacramento Drive, Las Vegas, Nevada, and 59 Sacramento Drive, Las Vegas, Nevada. Precision purchased both properties from defendant Eustachius Bursey, who claims to have purchased the properties from Plaintiff John Dattala.

Plaintiff filed suit against Dattala, Precision, and others contending that Bursey committed fraud against Plaintiff concerning the two properties. Precision was named as a defendant solely because it held title to the properties. Plaintiff did not allege that Precision committed any misconduct.

Precision's Motion for Summary Judgment, Motion to Expunge Lis Pendens, and Motion to Expunge Deed of Trust were heard on September 28, 2021. The Court announced its decision to grant the motions from the bench during the hearing. Plaintiff filed a Motion for Reconsideration on October 9, 2021, which was based on the Court's October 8, 2021 grant of two of Plaintiff's Motions in Limine. The Court ruled that: (1) the jury will determine the genuineness of documents; and (2) because Bursey had not filed an answer to Plaintiff's Second Amended Complaint, Bursey is deemed to have admitted all allegations in the SAC which concern him. Plaintiff argued that the Court's ruling on his Motions in Limine required the Court to vacate its grant of Summary Judgment to Precision Assets. He specifically argued that "[t]he two decisions on Precision Assets' motion for summary judgment and its motion to cancel the lis pendens are not legally consistent with the decisions on the motions in limine discussed above for several reasons."

II. STANDARD OF LAW.

A district court may reconsider a previously decided issue if substantially different evidence is subsequently introduced or the decision is clearly erroneous. (Masonry & Tile Contractors v. Jolley, Urga & Wirth Ass'n, 113 Nev. 737, 741 (1997).) Pursuant to Masonry & Tile Contractors, "[o]nly in very rare instances in which new issues of fact or law are raised supporting a ruling contrary to the ruling already reached should a motion for rehearing be granted." (*Id.* [emphasis in original].)

Dattala V, Precision Assets ըDecketing Statement Case # 84762 Page 196 of 216

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Las Vegas, Nevada 89134

(702) 303-8600

III. FINDINGS OF FACT.

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Bursey has not participated in this action for many months, including failing to file a pretrial memorandum, failing to appear at calendar call, and failing to appear for jury selection to begin the trial. Bursey also did not file an answer to Plaintiff's Second Amended Complaint, which was filed and served on January 31, 2021. These factors lead to the Court's ruling that Plaintiff's allegations against Bursey are deemed to be admitted.

Plaintiff has obtained a monetary judgment for compensatory damages against Bursey in the amount of \$355,533.00.

Plaintiff has obtained a monetary judgment for treble damages against Bursey in the amount of \$1,066,599.00.

When granting judgment against Bursey, the Court expressly determined that there was no just reason for delay in entering final judgment in favor of Plaintiff against Bursey.

When granting Precision Assets' Motion for Summary Judgment, the Court determined that the evidence presented by the parties demonstrated that no genuine issues of material fact existed and that Precision was entitled to judgment as a matter of law.

Plaintiff's Motion for Reconsideration is based entirely on facts that have been deemed established between himself and defendants Bursey and Lilian Medina.

IV. CONCLUSIONS OF LAW.

Bursey's sanction from the Court for his failure to participate was a sanction against him solely. The allegations that are deemed admitted as to Bursey are not deemed admitted as to Precision Assets.

The Court has determined that defendant Bursey committed financial fraud against Plaintiff. The allegations of Plaintiff's Second Amended Complaint, taken as a whole, demonstrate that Plaintiff and Bursey entered into an agreement to sell/buy the two properties at issue but that they did not agree to the terms of the transactions. These determinations were made in the context of a default and have no effect on Plaintiff's claims against Precision Assets.

The Court's Order granting Precision Assets' Motion for Summary Judgment was on the merits and was not made in the context of a default, as was the ruling against Bursey. Dattala V, Precision Assets

ppeketing Statement Case # 84762 Page 197 of 216

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Las Vegas, Nevada 89134

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Plaintiff does not meet his burden to obtain reconsideration of the Court's Order granting Precision Assets' Motion for Summary Judgment or Motion to Expunge Lis Pendens.

Plaintiff did not identify or introduce any evidence that is new or substantially different from the evidence that was previously introduced in his failed effort to raise a genuine issue of material fact to defeat Precision Assets' Motion for Summary Judgment or to defeat Precision Assets' Motion to Expunge Lis Pendens.

Plaintiff did not establish that the Court's Order granting Precision Assets' Motion for Summary Judgment or Motion to Expunge Lis Pendens was clearly erroneous.

IT IS SO ORDERED.

Dated this 4th day of May, 2022

y. Escolore

Respectfully Submitted by:

THE BALL LAW GROUP

/s/ Zachary T. Ball

Zachary T. Ball, Esq.

Nevada Bar No. 8364

1935 Village Center Circle, Suite 120

Las Vegas, NV 89134

Attorney for Precision Assets, as

Defendant, Counterclaimant and

Crossclaimant against Eustachius Bursey

308 0F0 E800 1794 Adriana Escobar District Court Judge

Dattala V, Precision Assets
PREKETING Statement Case # 84762
Page 198 of 216

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Dattala V, Precision Assets Page 44762
Page 199 of 216

Subject: Re: Dattala v. Bursey et al (A794335) - Orders Denying

Date: Friday, February 4, 2022 at 2:12:53 PM Pacific Standard Time

From: John Benedict < John@benedictlaw.com>

To: Zachary Ball <zball@balllawgroup.com>, Ben Childs <ben@benchilds.com>, Michael YanXiong

Li <yli@wrightlegal.net>

CC: Tyler Dufrene <Tyler@benedictlaw.com>, Office Admin <office.admin@benedictlaw.com>,

Hannah Hancock <paralegal@balllawgroup.com>

Attachments: image001.png, Order Denying Motion for Dec Relief_LOJB_Redline_2-4-22 copy.docx, Order

Denying Motion for Reconsideration ZB 12-14-21_LOJB_Redline-2-4-22.docx

Thanks Zach - with the changes noted in the attached redlines, these two Motions are fine by me to file. You can attach my e-signature once all changes are decided.

Thank you.

Best, JB

Sincerely,

John Benedict, Esq.

Martindale-Hubbell® Preeminent Peer Review RatingTM with Very High Criteria for General Ethics

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From: Zachary Ball <zball@balllawgroup.com> Sent: Wednesday, February 2, 2022 3:16 PM

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Cc: Tyler Dufrene <Tyler@benedictlaw.com>; Office Admin <office.admin@benedictlaw.com>; Hannah

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Subject: RE: Dattala v. Bursey et al (A794335) - Orders Denying

Date: Friday, February 11, 2022 at 1:26:10 PM Pacific Standard Time

From: Michael YanXiong Li <yli@wrightlegal.net>
To: Zachary Ball <zball@balllawgroup.com>

Attachments: image006.gif, image007.jpg, image008.png, image009.png, image010.gif, image011.jpg,

image012.png, image013.png

Confirm

Y. Michael Li, Esq.

Attorney



7785 W. Sahara Ave., Suite 200

Las Vegas, NV, 89117 Fax: (702) 946-1345 Off: (702) 637-2235 Cell: (626) 512-5359 yli@wrightlegal.net

Wright, Finlay & Zak: Your Counsel for

California, Nevada, Arizona,

Washington, Oregon, Utah, Hawaii,

South Dakota, and Texas



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From: Zachary Ball <zball@balllawgroup.com>

Sent: Friday, February 11, 2022 9:58 AM **To:** Michael YanXiong Li <yli@wrightlegal.net>

Subject: Re: Dattala v. Bursey et al (A794335) - Orders Denying

Hi Michael-

Thanks for your email. Can you please provide written confirmation that we can add your esig and submit?

Thank you.

Zach



1935 Village Center Circle Suite 120 Las Vegas, Nevada 89134 (702) 303-8600 (phone) zball@balllawgroup.com

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From: Michael YanXiong Li <yli@wrightlegal.net> Date: Thursday, February 10, 2022 at 6:00 PM To: Zachary Ball <zball@balllawgroup.com>

Subject: RE: Dattala v. Bursey et al (A794335) - Orders Denying

No more edits on these orders. Sorry for the wait.

Y. Michael Li, Esq.

Attorney



7785 W. Sahara Ave., Suite 200

Las Vegas, NV, 89117 Fax: (702) 946-1345 Off: (702) 637-2235 Cell: (626) 512-5359 yli@wrightlegal.net

Wright, Finlay & Zak: Your Counsel for

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Sent: Friday, February 4, 2022 2:13 PM

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<yli@wrightlegal.net>

Cc: Tyler Dufrene <Tyler@benedictlaw.com>; Office Admin <office.admin@benedictlaw.com>; Hannah

Hancock <paralegal@balllawgroup.com>

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Best,

JB

Sincerely,

John Benedict, Esq.

Martindale-Hubbell® Preeminent Peer Review RatingTM with Very High Criteria for General Ethics

Law Offices of John Benedict 2190 E. Pebble Rd. Suite 260 Las Vegas, NV 89123 tel. (702) 333-3770 This communication is CONFIDENTIAL and protected by the Attorney-Client Privilege and/or Attorney Work Product. It is intended solely for the addressees listed above. Anyone not listed above or who is not an agent authorized to receive it for delivery to an addressee is not authorized to read, disseminate, forward, copy, distribute, or discuss its contents or any part thereof. Anyone else must immediately delete the message and reply to the sender only, confirming you have done so.

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Hancock paralegal@balllawgroup.com>

Subject: Dattala v. Bursey et al (A794335) - Orders Denying

Counsel -

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Dattala V, Precision Assets Docketing Statement Case # 84762 Page 208 of 216

5/11/2022 9:46 AM Steven D. Grierson CLERK OF THE COURT **NTSO** 1 WRIGHT, FINLAY & ZAK, LLP Lukasz I. Wozniak, Esq. Nevada Bar No. 12139 3 Yanxiong Li, Esq. Nevada Bar No. 12807 7785 W. Sahara Ave., Suite 200 Las Vegas, NV 89117 5 (702) 475-7964; Fax: (702) 946-1345 lwozniak@wrightlegal.net yli@wrightlegal.net Attorneys for Crossclaim Defendant, WFG National Title Insurance Company 9 DISTRICT COURT 10 **CLARK COUNTY, NEVADA** 11 JOHN DATTALA, Case No.: A-19-794335-C 12 Dept. No.: XIV Plaintiff, 13 NOTICE OF ENTRY OF STIPULATION V. AND ORDER 14 EUSTACHIUS C. BURSEY and PRECISION 15 ASSETS LLC, and ACRY DEVELOPMENT LLC and LILLIAN MEDINA and WFG 16 NATIONAL TITLE INSURANCE COMPANY and BONITA SPENCER and JOHN DOES 1 through 5 inclusive and ROE CORPORATIONS 18 I through X, 19 Defendants, 20 21 AND RELATED CLAIMS. 22 23 /// 24 25 26 27 /// 28 Dattala V, Precision Assets

Docketing Statement Case # 84762

Page 209 of 216

Page 1 of 2

Case Number: A-19-794335-C

Electronically Filed

1	PLEASE TAKE NOTICE that a STIPULATION AND ORDER FOR DISMISSAL,			
2	WITH PREJUDICE, PRECISION'S CROSSCLAIM (ONLY) AGAINST WFG			
3	(DocID114) was entered in the above-entitled Court on the 10 th day of May, 2022. A copy of			
4	which is attached hereto.			
5	DATED this 11th day of May, 2022.			
6	WRIGHT, FINLAY & ZAK, LLP			
7	/s/ Yanciong Li, Esq.			
8	Lukasz I. Wozniak, Esq. Nevada Bar No. 12139			
9	Yanxiong Li, Esq.			
10	Nevada Bar No. 12807 7785 W. Sahara Ave., Suite 200			
	Las Vegas, NV 89117			
11	Attorneys for Defendant/Crossclaim Defendant, WFG National Title Insurance Company			
12	WI G Wallonal Title Insurance Company			
13				
14				
15	Pursuant to NRCP 5(b), I certify that I am an employee of WRIGHT, FINLAY & ZAK			
16	LLP, and that on this 11th day of May, 2022, I did cause a true copy of NOTICE OF ENTRY			
17	OF STIPULATION AND ORDER to be e-filed and e-served through the Eighth Judicial			
18	District EFP system pursuant to NEFR 9 and/or by depositing a true copy of same in the United			
19	States Mail, at Las Vegas, Nevada, addressed as follows:			
20	Benjamin B. Childs ben@benchilds.com			
21	Eustacius Cornelius Bursey <u>ebursey87@icloud.com</u> Office Admin <u>office.admin@benedictlaw.com</u>			
22	John Benedict john@benedictlaw.com			
23	Angelyn Cayton <u>Angelyn@benedictlaw.com</u> Brian Dziminski <u>brian@dziminskilaw.com</u>			
	Kyle Dziminski kyle@dziminskilaw.com			
24	Jacqueline Gaudie <u>Jacqueline@benedictlaw.com</u> Joel F Hansen efile@hansenlawyers.com			
25	Zachary Ball zball@balllawgroup.com			
26	/s/ Lisa Cox			
27	An Employee of WRIGHT, FINLAY & ZAK, LLP			
28				
	Dattala V, Precision Assets			
	Docketing Statement Case # 84762			
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ELECTRONICALLY SERVED 5/10/2022 6:53 PM

Electronically Filed ,05/10/2022 6:53 PM

		CLERK OF THE COURT		
1	SAO			
	WRIGHT, FINLAY & ZAK, LLP			
2	Lukasz I. Wozniak, Esq. Nevada Bar No. 12139			
3	Yanxiong Li, Esq.			
4	Nevada Bar No. 12807 7785 W. Sahara Ave., Suite 200			
5	Las Vegas, NV 89117			
6	(702) 475-7964; Fax: (702) 946-1345 lwozniak@wrightlegal.net			
7	yli@wrightlegal.net			
	Attorneys for Crossclaim Defendant,			
8	WFG National Title Insurance Company			
9	DISTRICT COURT			
10	CLARK COUN	NTY, NEVADA		
11	JOHN DATTALA;	Case No.: A-19-794335-C		
12	Plaintiffs,	Dept. No.: XIV		
13	vs.			
14	EUSTACHIUS C. BURSEY and PRECISION	STIPULATION AND ORDER FOR DISMISSAL, WITH PREJUDICE,		
15	ASSETS LLC, and ACRY DEVELOPMENT	PRECISION'S CROSSCLAIM (ONLY)		
16	LLC and LILLIAN MEDINA and WFG NATIONAL TITLE INSURANCE	AGAINST WFG (DocID114)		
	COMPANY and BONITA SPENCER and			
17	JOHN DOES 1 through 5 inclusive and ROE			
18	CORPORATIONS I through X,			
19	Defendants.			
20				
21	AND RELATED CLAIMS.			
22	Crossclaimant Precision Assets ("Precis	ion") and Crossclaim Defendant WFG National		
23		•		
24	Title Insurance Company ("WFG"), by and through their respective undersigned counsel, hereby			
25	stipulate as follows:			
26	WHEREAS:			
	1. On or about November 5, 2020, Precision filed a Crossclaim (the "Crossclaim")			
27	against WFG in this action.			
28	2. Precision and WFG have now come to a resolution regarding the Crossclaim only.			
		Dattala V, Precision Assets		
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- 3. As part of the Parties' resolution, they have executed a settlement agreement (the "Settlement Agreement") under which Precision agrees to dismiss, with prejudice, the Crossclaim against WFG for an agreed-upon consideration, with the Court retaining jurisdiction solely to enforce the Settlement Agreement.
- 4. Precision and WFG further agree that they will each bear their own attorney's fees and costs incurred in this litigation and related settlement.

IT IS HEREBY STIPULATED AND AGREED that the Crossclaim by Precision against WFG shall be dismissed with prejudice, except the Court shall retain jurisdiction solely to enforce the Settlement Agreement.

IT IS FURTHER STIPULATED AND AGREED that each party shall bear its own attorney's fees and costs incurred in this litigation and settlement.

IT IS SO STIPULATED.

	Dated this 10th day of May 2022.	Dated this 10th day of May 2022.
	WRIGHT, FINLAY & ZAK, LLP	LAW OFFICES OF JOHN BENEDICT
	_ /s/ Yanxiong Li, Esq.	/s/ John Benedict, Esq.
	Lukasz I. Wozniak, Esq.	John Benedict, Esq.
	Nevada Bar No. 12139	Nevada Bar No. 5581
	Yanxiong Li, Esq.	2190 E. Pebble Rd. Suite 260
	Nevada Bar No. 12807	Las Vegas, NV 89123
	7785 W. Sahara Ave., Suite 200	Attorneys for Crossclaimant
	Las Vegas, NV 89117	Precision Assets
	Attorneys for Crossclaim Defendant,	
Ш	WFG National Title Insurance Company	
-11	ii	

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Lisa Cox

From: John Benedict < John@benedictlaw.com>

Sent: Tuesday, May 10, 2022 1:31 PM

To: Michael YanXiong Li

Cc: Lisa Cox

Subject: Re: 606-2020620 / WFG adv. Precision Assets / draft settlement documents

yes

Sincerely, John Benedict, Esq.

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From: Michael YanXiong Li

Sent: Tuesday, May 10, 2022 1:30 PM

To: John Benedict **Cc:** Lisa Cox

Subject: RE: 606-2020620 / WFG adv. Precision Assets / draft settlement documents

Is it otherwise good to submit? We'll make the change re: dates.

Y. Michael Li, Esq.

Attorney



7785 W. Sahara Ave., Suite 200

Las Vegas, NV, 89117 Fax: (702) 946-1345 Off: (702) 637-2235 Cell: (626) 512-5359 yli@wrightlegal.net

Wright, Finlay & Zak: Your Counsel for California, Nevada, Arizona, Washington, Oregon, Utah, Hawaii, South Dakota,

Texas, and New Mexico



For escalated communications on matters, please contact Christina V. Miller, Esq. at cmiller@wrightlegal.net or (702) 706-1408. PLEASE BE ADVISED THAT THIS FIRM IS A DEBT COLLECTOR ATTEMPTING TO COLLECT A DEBT. ANY INFORMATION OBTAINED WILL BE USED FOR THAT PURPOSE. IF YOU ARE A CONSUMER

Dattala V, Precision Assets

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From: John Benedict

Sent: Tuesday, May 10, 2022 1:29 PM

To: Michael YanXiong Li

Subject: Re: 606-2020620 / WFG adv. Precision Assets / draft settlement documents

It still says March throughout - please global change to May - I'd do it but I'm on a call.

Sincerely,

John Benedict, Esq.

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From: Michael YanXiong Li < vli@wrightlegal.net>

Sent: Tuesday, May 10, 2022 1:18 PM

To: John Benedict < John@benedictlaw.com >

Cc: SaveIt <SaveIt@wrightlegal.net>; Office Admin <office.admin@benedictlaw.com>; Lisa Cox <lcox@wrightlegal.net>

Subject: RE: 606-2020620 / WFG adv. Precision Assets / draft settlement documents

See attached. Please approve us to submit with your e-signature.

Y. Michael Li, Esq.

Attorney



7785 W. Sahara Ave., Suite 200

Fax: (702) 946-1345 Off: (702) 637-2235 Cell: (626) 512-5359 yli@wrightlegal.net

Las Vegas, NV, 89117

Wright, Finlay & Zak: Your Counsel for California, Nevada, Arizona, Washington, Oregon, Utah, Hawaii, South Dakota, Texas, and New Mexico



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