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

| JOHN DATTALA                       | } Flectronically Filed  |
|------------------------------------|---|
| Appellant<br>vs.                   | Case Electronically Filed Case Dec 12 2022 04:00 PM Elizabeth A. Brown Clerk of Supreme Court |
| PRECISION ASSETS and               | }   |
| ACRY DEVELOPMENT LLC and           | }   |
| WFG NATIONAL TITLE INSURANCE COMP. | ANY}  |
|                                    | }   |
| Respondents                        | }   |

APPELLANT'S LIMITED NON-OPPOSITION TO PRECISION ASSETS' MOTION FOR LEAVE TO MODIFY CAPTION

Before the Court is Respondent Precision Assets' motion for leave to modify caption [the Motion] seeking the Court to "..modify its caption to remove the LLC designation from Precision's name..." [Motion, page 2]

Why a stipulation was not elicited is a mystery, as is the source of the problem. Although it's unclear where the "LLC" designation originated in the appellate court system, it was demonstrably NOT from Appellant as the Notice of Appeal does not contain that designation and the issues was addressed in district court years ago. [Exhibit A] No subsequent filings by Appellant had "LLC".

The issue was addressed in detail in the district court case because

Page 1 of 5

record ownership of 50 Sacramento Dr Las Vegas, NV 89101, one of the Subject Properties in this appeal, was vested in "Precision Assets, LLC, a Nevada Limited Liability Company" when the complaint was filed May 7, 2019. [Exhibit B] The original complaint contained a quiet title cause of action, so it had to mirror the name the defendant, as stated in the public land records, as the owner of the Subject Property. It's now been proven that the vesting deed to Precision Assets was void as the deed to Presicion Assets' grantor, Defendant Eustacious Bursey, was obtained by fraud. Mr. Bursey had switched the signature page from a different document and used it to record the fraudulent deed he recorded April 8, 2019 [Exhibit C] to obtain record title to 50 Sacramento Property in his name. There are specific findings of fact made by District Court Judge Adriana Escobar, which are final and were not appealed. [Exhibit D, 5:27-31; 6:21 - 26; 8:16-18]

Respondent WFG NATIONAL TITLE INSURANCE COMPANY, recorded a deed seven days later from Mr. Bursey vesting record title in "Precision Assets, LLC, a Nevada Limited Liability Company". [Exhibit B]

Thus, because Precision Assets took record title as "Precision Assets, LLC, a Nevada Limited Liability Company", it had to be named that

exact way in the originating complaint. It's now been proven that Precision Assets was a grantee to a void deed because it's grantor had obtained title by fraud pursuant to NRS 111.025 and NRS 111.175, set forth below.

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.

However, the name of the defendant/record owner was resolved during litigation to be simply Precision Assets, the district court caption was amended to reflect that fact, and Appellant has complied with this naming protocol, and continues to comply with this protocol.

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#### CONCLUSION

One issue in this appeal is the application of the above statutes, since there are factual findings summarized in part above, which factual findings have not been unappealed.

Appellant wants to be clear that this non-opposition is based on the understanding that the Motion seeks NOTHING substantive and that the issues on appeal are unaffected by the change in the appellate court's caption. With that caveat, Appellant does not oppose removing the LLC from any caption having to do with Precision Assets to the extent necessary in the Nevada appellate court system.

/s/ Benjamin B. Childs, Sr.

BENJAMIN B. CHILDS, Sr.ESQ.

NEVADA BAR # 3946

Attorney for Appellant

| Exhibit | Description   |
|---------|---|
|         |   |
| A       | Notice of Appeal filed in District Court 5/17/2022 and Nevada Supreme Court 5/26/2022 |
| В       | Deed recorded 4/15/2019   |
| С       | Findings of Fact, Conclusions of Law and Order filed 10/15/2021                       |
| D       | Deed recorded 4/8/2019  |

#### **CERTIFICATE OF SERVICE**

APPELLANT'S LIMITED NON-OPPOSITION TO PRECISION

ASSETS' MOTION FOR LEAVE TO MODIFY CAPTION, with Exhibits, was served through the Nevada Supreme Court File and Serve system to opposing counsel at filing on December 12, 2022 Electronic service is in lieu of mailing.

/s/ Benjamin B. Childs, Sr.

BENJAMIN B. CHILDS, Sr.ESQ. NEVADA BAR # 3946

## EXHIBIT A

EXHIBIT A

| 1   | NOA   | Electronically Filed<br>5/17/2022 5:33 PM<br>Steven D. Grierson<br>CLERK OF THE COURT |
|---|---|---|
| 1<br>2<br>3<br>4<br>5<br>6<br>7                       | NOA BENJAMIN B. CHILDS, Sr ESQ. Nevada Bar # 3946 318 S. Maryland Parkway Las Vegas, Nevada 89101 (702) 251 0000 Fax 385 1847 ben@benchilds.com Attorney for Plaintiff/Appellant JOHN DATTALA  DISTRICT COL CLARK COUNTY, N | Electronically Filed May 26 2022 09:30 a.m Elizabeth A. Brown Clerk of Supreme Court  |
| 8<br>9<br>10  | JOHN DATTALA Plaintiff vs.  | Case # A-19-794335-C<br>Dept # 14   |
| 11<br>12<br>13<br>14<br>15                            | EUSTACHIUS C. BURSEY and PRECISION ASSETS and ACRY DEVELOPMENT LLC and LILLIAN MEDINA and WFG NATIONAL TITLE INSURANCE COMPANY and JOHN DOES 1 through 5 inclusive and ROE CORPORATIONS I through X  Defendants             | NOTICE OF APPEAL  |
| 16<br>17<br>18  | AND RELATED ACTIONS   |   |
| 19<br>20<br>21<br>22                                  | Notice is hereby given that Plaintiff JOHN DATT Court of Nevada from the following Orders and Judgme  |   |
| <ul><li>23</li><li>24</li><li>25</li></ul>            | Order Granting Defendant's Motion for Summar Pendens and Motion to Expunge Deed of Trust  |   |
| <ul><li>26</li><li>27</li><li>28</li></ul>            | Order Granting Defendant WFG National Title Ir<br>Summary Judgment filed October 22, 2021   | nsurance Company's Motion for   |
| <ul><li>29</li><li>30</li><li>31</li><li>32</li></ul> | <ol> <li>Order Denying Plaintiff's Motion for Reconsideral National Title Insurance Company's Motion for S</li> <li>2022</li> </ol>   | · ·   |
|   |   |   |

| 1  | 4. Order Denying Plaintiff's Motion for Reconsideration of Precision Assets' Motion for       |
|----|---|
| 2  | Summary Judgment and Precision Assets' Motion to Cancel Lis Pendens filed May 4,              |
| 3  | 2022.   |
| 4  |   |
| 5  | 5. Order Denying Plaintiff's Motion for Declaratory Relief filed February 25, 2022            |
| 6  |   |
| 7  | /s/ Benjamin B. Childs, Sr.   |
| 8  |   |
| 9  | BENJAMIN B. CHILDS, Sr. ESQ. NEVADA BAR # 3946 Attorney for Plaintiff/ Appellant JOHN DATTALA |
| 10 |   |
| 11 | CERTIFICATE OF SERVICE  |
| 12 |   |
| 13 | Pursuant to NRCP 5(b), I hereby certify that on May 17, 2022, I electronically filed th       |
| 14 | NOTICE OF APPEAL and it was eserved through the Eighth Judicial District Court electronic     |
| 15 | filing system to opposing counsel when filed. Electronic service is in lieu of mailing.       |
| 16 |   |
| 17 |   |
| 18 | /s/ Benjamin B. Childs, Sr.<br>BENJAMIN B. CHILDS, Sr. ESQ.                                   |
| 19 | BENJAMIN B. CHILDS, Sr. ESQ.<br>  NEVADA BAR # 3946   |
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## EXHIBIT B

EXHIBIT B

APN#: 140-31-817-043 Escrow No. 19-274856

Las Vegas, NV 89119

MAIL TAX STATEMENT TO AND WHEN RECORDED RETURN TO: Precision Assets, LLC 6700 Paradise Rd. Ste. A-1

Fees: \$40.00

RPTT: \$484.50 Ex #: 04/15/2019 12:08:05 PM Receipt #: 3683836

Inst #: 20190415-0002065

Requestor:

WFG NATIONAL TITLE COMPAN Recorded By: GYOUNG Pgs: 5

DEBBIE CONWAY

CLARK COUNTY RECORDER

Src: ERECORD Ofc: ERECORD

#### **GRANT, BARGAIN, SALE DEED**

R.P.T.T. \$484.50

THIS INDENTURE WITNESSETH: That

#### Eustachius C. Bursey, an unmarried individual

for a valuable consideration, the receipt of which is hereby acknowledged, does hereby Grant, Bargain, Sell and Convey to

#### Precision Assets, LLC, a Nevada Limited Liability Company

all that real property situated in the County of Clark, State of Nevada, bounded and described as follows:

#### SEE EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF

SUBJECT TO:

- 1. Taxes for the fiscal year 2018/19.
- 2. Rights of way, reservations restrictions, easements and conditions of record.

Together with all and singular the tenements, hereditaments and appurtenances thereunto belonging or in anywise appertaining.

| WITNESS my hand this 12th day of April, 2019.                              |
|--|
| Eustachius Bursey  Eustachius C Bursey                                     |
| STATE OF NEVADA COUNTY OF  This instrument was acknowledged before me this |
|  |

### EXHIBIT "A" LEGAL DESCRIPTION

Lot Twenty-eight (28) in Block Two (2) of Meadow Homes Unit 1, as shown by Map thereof on File in Book 7 of Plats, Page 5, in the Office of the County Recorder of Clark County, Nevada.

APN: 140-31-817-043

| STATE OF NEVADA<br>DECLARATION OF VALUE  | 100   |
|--|---|
| Assessors Parcel Number(s)     a) 140-31-817-043   |   |
| b)   |   |
| c)   |   |
| u)   |   |
| 2. Type of Property: a) ☐ Vacant Land b) ☒ Single Fam. Res. c) ☐ Condo/Twnhse d) ☐ 2-4 Plex e) ☐ Apt. Bldg f) ☐ Comm'l/ind'l g) ☐ Agricultural h) ☐ Mobile Home  | FOR RECORDER'S OPTIONAL USE ONLY Book: Page: Page: Notes:   |
| Other Other  |   |
| 3. Total Value/Sales Price of Property:  | \$95,000.00   |
| Deed in Lieu of Foreclosure Only (value of property  |   |
| Transfer Tax Value:  | \$95,000.00<br>\$484.50   |
| Real Property Transfer Tax Due:  4. If Exemption Claimed:  | 3404.30   |
| a. Transfer Tax Exemption per NRS 375.090. Sec   | tion#   |
| b. Explain Reason for Exemption:   | MARINE AND  |
|  |   |
| NRS 375.060 and NRS 375.110, that the information provided herein. Furthermore, the parties exemption, or other determination of additional tax due plus interest at 1% per month. Pursuant to NRS 3 jointly and severally liable for any additional amount or | mentation if called upon to substantiate the agree that disallowance of any claimed e, may result in a penalty of 10% of the tax 375.030, the Buyer and Seller shall be |
| Signature  | Capacity Grantor  |
| Signature  |   |
| Signature  | Capacity Grantee  |
| SELLER (GRANTOR) INFORMATION (REQUIRED)  | BUYER (GRANTEE) INFORMATION<br>(REQUIRED)   |
| Print Name: EUSTACHIUCC. BURSET  | Print Precision Assets, LLC  Name:  |
| Address: 50 Sacramento Drive   | Address: 6700 Paradise Rd., Ste. A-1  |
| City: Las Vegas City: Las Vegas  |   |
| State: Nevada Zip: 89110   | State: Nevada Zip: 89119  |
| COMPANY/PERSON REQUESTING RECORDING TO   | equired if not the seller or buyer)   |
| Print Name: WFG National Title Insurance Compan  |   |
| Address: 7450 Arroyo Crossing Parkway, Suite 270   |   |
| City: Las Vegas  | State: NV Zip: 89113  |
| AS A DUBLIC RECORD THIS FORM   | MAY BE RECORDED/MICROFILMED   |

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| STATE OF NEVADA<br>DECLARATION OF VALUE  |  |
|--|--|
| Assessors Parcel Number(s)   |  |
| a) 140-31-817-043  | _  |
| b)<br>c)   | _  |
| d)   | -  |
| Manual Annual An |  |
| <ul><li>2. Type of Property:</li><li>a) ☐ Vacant Land</li><li>b) ☒ Single Fam. Res.</li></ul>  | COR DECORDERIO ORTIONAL LICE   |
| c) Condo/Twnhse d) 2-4 Plex  | FOR RECORDER'S OPTIONAL USE ONLY   |
| e) Apt. Bldg f) Comm'l/Ind'l   | Book: Page:  |
| g) 🗌 Agricultural h) 🗎 Mobile Home   | Date of Recording:   |
|  | Notes:   |
| Other  |  |
| 3. Total Value/Sales Price of Property:  | \$95,000.00  |
| Deed in Lieu of Foreclosure Only (value of property  |  |
| Transfer Tax Value:  | \$95,000.00  |
| Real Property Transfer Tax Due:  | \$484.50   |
| 4. If Exemption Claimed: a. Transfer Tax Exemption per NRS 375.090, Sect   | ion #  |
| b. Explain Reason for Exemption:   | IOII #   |
| U. Explain Neason for Exemption.   |  |
| 5. Partial Interest: Percentage being transferred: 1   | 00 %   |
| The undersigned declares and acknowledges, und   |  |
| NRS 375.060 and NRS 375.110, that the information p  |  |
| information and bolist and can be authorized by decum  |  |
| · · · · · · · · · · · · · · · · · · ·  | nentation if called upon to substantiate the   |
| information provided herein. Furthermore, the parties  | agree that disallowance of any claimed   |
| information provided herein. Furthermore, the parties exemption, or other determination of additional tax due  | agree that disallowance of any claimed<br>e, may result in a penalty of 10% of the tax   |
| information provided herein. Furthermore, the parties  | agree that disallowance of any claimed<br>e, may result in a penalty of 10% of the tax<br>875.030, the Buyer and Seller shall be   |
| information provided herein. Furthermore, the parties exemption, or other determination of additional tax due due plus interest at 1% per month. Pursuant to NRS 3 jointly and severally liable for any additional amount ov   | agree that disallowance of any claimed<br>e, may result in a penalty of 10% of the tax<br>875.030, the Buyer and Seller shall be   |
| information provided herein. Furthermore, the parties exemption, or other determination of additional tax due due plus interest at 1% per month. Pursuant to NRS 3   | agree that disallowance of any claimed<br>e, may result in a penalty of 10% of the tax<br>875.030, the Buyer and Seller shall be   |
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| information provided herein. Furthermore, the parties exemption, or other determination of additional tax due due plus interest at 1% per month. Pursuant to NRS 3 jointly and severally liable for any additional amount over Signature  Signature  SELLER (GRANTOR) INFORMATION (REQUIRED)  Print Name: EUSTOCHIUS C- BURSEY   | agree that disallowance of any claimed e, may result in a penalty of 10% of the tax e75.030, the Buyer and Seller shall be wed.  Capacity Grantor  Capacity Grantee  BUYER (GRANTEE) INFORMATION (REQUIRED)  Print Precision Assets, LLC Name:   |
| information provided herein. Furthermore, the parties exemption, or other determination of additional tax due due plus interest at 1% per month. Pursuant to NRS 3 jointly and severally liable for any additional amount over Signature  Signature  SELLER (GRANTOR) INFORMATION (REQUIRED)  Print Name: EUSTOCHIUS C- BURSEY  Address: 50 Sacramento Drive   | agree that disallowance of any claimed a, may result in a penalty of 10% of the tax 375.030, the Buyer and Seller shall be wed.  Capacity Grantor  Capacity Grantee  BUYER (GRANTEE) INFORMATION (REQUIRED)  Print Precision Assets, LLC Name: Address: 6700 Paradise Rd., Ste. A-1  |
| information provided herein. Furthermore, the parties exemption, or other determination of additional tax due due plus interest at 1% per month. Pursuant to NRS 3 jointly and severally liable for any additional amount over Signature  Signature  SELLER (GRANTOR) INFORMATION (REQUIRED)  Print Name: EUSTOCHIUS C- BUSSEY  Address: 50 Sacramento Drive  City: Las Vegas  | agree that disallowance of any claimed a, may result in a penalty of 10% of the tax 375.030, the Buyer and Seller shall be wed.  Capacity Grantor  Capacity Grantee  BUYER (GRANTEE) INFORMATION (REQUIRED)  Print Precision Assets, LLC Name:  Address: 6700 Paradise Rd., Ste. A-1  City: Las Vegas  State: Nevada  Zip: 89119                                     |
| information provided herein. Furthermore, the parties exemption, or other determination of additional tax due due plus interest at 1% per month. Pursuant to NRS 3 jointly and severally liable for any additional amount over the signature Signature  Signature  SELLER (GRANTOR) INFORMATION (REQUIRED)  Print Name: EUSTOCHIUS C- BURSEY  Address: 50 Sacramento Drive  City: Las Vegas  State: Nevada  Zip: 89110   | agree that disallowance of any claimed e, may result in a penalty of 10% of the tax e75.030, the Buyer and Seller shall be wed.  Capacity Grantor  Capacity Grantee  BUYER (GRANTEE) INFORMATION (REQUIRED)  Print Precision Assets, LLC Name:  Address: 6700 Paradise Rd., Ste. A-1  City: Las Vegas  State: Nevada Zip: 89119  Equired if not the seller or buyer) |
| information provided herein. Furthermore, the parties exemption, or other determination of additional tax due due plus interest at 1% per month. Pursuant to NRS 3 jointly and severally liable for any additional amount over the signature Signature SELLER (GRANTOR) INFORMATION (REQUIRED)  Print Name: EUCTOCHIUS C- BURSEY  Address: 50 Sacramento Drive  City: Las Vegas  State: Nevada Zip: 89110  COMPANY/PERSON REQUESTING RECORDING results for the parties of the parties o | agree that disallowance of any claimed e, may result in a penalty of 10% of the tax e75.030, the Buyer and Seller shall be wed.  Capacity Grantor  Capacity Grantee  BUYER (GRANTEE) INFORMATION (REQUIRED)  Print Precision Assets, LLC Name:  Address: 6700 Paradise Rd., Ste. A-1  City: Las Vegas  State: Nevada Zip: 89119  Equired if not the seller or buyer) |
| information provided herein. Furthermore, the parties exemption, or other determination of additional tax due due plus interest at 1% per month. Pursuant to NRS 3 jointly and severally liable for any additional amount over the signature Signature Seller (GRANTOR) INFORMATION (REQUIRED)  Print Name: EUSTOCHIUS C- BUSEY  Address: 50 Sacramento Drive  City: Las Vegas  State: Nevada Zip: 89110  COMPANY/PERSON REQUESTING RECORDING reprint Name: WFG National Title Insurance Company   | agree that disallowance of any claimed e, may result in a penalty of 10% of the tax e75.030, the Buyer and Seller shall be wed.  Capacity Grantor  Capacity Grantee  BUYER (GRANTEE) INFORMATION (REQUIRED)  Print Precision Assets, LLC Name:  Address: 6700 Paradise Rd., Ste. A-1  City: Las Vegas  State: Nevada Zip: 89119  Equired if not the seller or buyer) |

# EXHIBIT C

EXHIBIT C

#### ELECTRONICALLY SERVED 10/15/2021 3:12 PM

Electronically Filed 10/15/2021 3:11 PM CLERK OF THE COURT

**FFCL** 1 BENJAMIN B. CHILDS, Sr ESQ. Nevada Bar # 3946 2 318 S. Maryland Parkway Las Vegas, Neyada 89101 3 85 1847 4 ax ben@benchilds.com Attorney for Plaintiff JOHN DATTALA 5 6 DISTRICT COURT 7 CLARK COUNTY, NEVADA 8 JOHN DATTALA Case # A-19-794335-C Dept # 14 9 Plaintiff VS. 10 EUSTACHIUS C. BURSEY and PRECISION ASSETS and ACRY DEVELOPMENT LLC and LILLIAN MEDINA and WFG NATIONAL TITLE INSURANCE 11 12 13 COMPANY and JOHN DOES 1 through 5 inclusive and ROE CORPORATIONS I through X 14 15 **Defendants** 16 AND RELATED ACTIONS Trial: October 13, 2021 17 18 FINDINGS OF FACTS, CONCLUSIONS OF LAW AND JUDGMENT AGAINST EUSTACHIUS 19 C. BURSEY AND LILLIAN MEDINA IN FAVOR OF JOHN DATTALA 20 The Court enters the following Findings of Fact, Conclusions of Law and Judgment after 21 the jury pool was dismissed and a prove up hearing conducted on October 13, 2021. 22 23 FINDINGS OF FACT 24 25

Calendar call was held at 2:00 PM on September 23, 2021.

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Trial was scheduled beginning with jury selection at 11:00 AM on October 13, 2021.

All parties, though their attorneys, or directly in the case of EUSTACHIUS C. BURSEY [Bursey herein], were informed of the court hearing dates, including the date and time of calendar call and the date and time when trial was scheduled to begin.

Bursey 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

Page 1 of 21

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 2<sup>nd</sup> 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 <sup>1</sup> |
|---------------|---------------------|-----------|------------------|
|               | 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 <sup>2</sup> | 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.

<sup>&</sup>lt;sup>2</sup>. \$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;

- 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.

- 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
  - (a) Except as otherwise provided in subsection 3, the hall 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

- 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

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)).

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#### 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

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

1 **CSERV** 2 DISTRICT COURT 3 CLARK COUNTY, NEVADA 4 5 John Dattala, Plaintiff(s) CASE NO: A-19-794335-C 6 VS. DEPT. NO. Department 14 7 8 Eustachius Bursey, Defendant(s) 9 10 **AUTOMATED CERTIFICATE OF SERVICE** 11 This automated certificate of service was generated by the Eighth Judicial District Court. The foregoing Findings of Fact, Conclusions of Law and Judgment was served via the 12 court's electronic eFile system to all recipients registered for e-Service on the above entitled 13 case as listed below: 14 Service Date: 10/15/2021 15 Brian Dziminski brian@dziminskilaw.com 16 John Benedict john@benedictlaw.com 17 **DEFAULT ACCOUNT** NVefile@wrightlegal.net 18 Lisa Cox lcox@wrightlegal.net 19 Aaron Lancaster alancaster@wrightlegal.net 20 21 Jonathan Hansen efile@hansenlawyers.com 22 Dale Kleven lawdocs@hrlnv.com 23 Brian Dziminski brian@dziminskilaw.com 24 Angelyn Cayton Angelyn@benedictlaw.com 25 Benjamin Childs ben@benchilds.com 26 Dale Kleven dale@hrlnv.com 27

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## EXHIBIT D

EXHIBIT D

RECORDING COVER PAGE

(Must be typed or printed clearly in BLACK ink only and avoid printing in the 1" margins of document)

APN# 140-31-817-043

(11 digit Assessor's Parcel Number may be obtained at http://redrock.co.clark.nv.us/assrrealprop/ownr.aspx)

Inst #: 20190408-0002603

Fees: \$40.00

RPTT: \$377.40 Ex #: 04/08/2019 04:19:01 PM Receipt #: 3678157

Requestor:

**EUSTACHIUS BURSEY** 

Recorded By: MAYSM Pgs: 6

**DEBBIE CONWAY** 

**CLARK COUNTY RECORDER** 

Src: FRONT COUNTER
Ofc: TENAYA BRANCH

### TITLE OF DOCUMENT (DO NOT Abbreviate)

| QUIT CLAIM DEED FOR NEVADA   |
|--|
|  |
|  |
| Document Title on cover page must appear EXACTLY as the first page of the docume to be recorded. |
| RECORDING REQUESTED BY:  |
| Eustachius C Bursey  |
| RETURN TO: Name Eustachius C Bursey  |
| Address 50 Sacramento Drive  |
| City/State/Zip_Las Vegas, NV 89110   |
|  |
| MAIL TAX STATEMENT TO: (Applicable to documents transferring real property)                      |
| Name_Eustachius C Bursey   |
| Address 50 Sacramento Drive  |
| City/State/Zip_Las Vegas, NV 89110   |

This page provides additional information required by NRS 111.312 Sections 1-2.

To print this document properly, do not use page scaling.

P. Common Forms & Notices Cover Page Template Oct2017

RECORDING REQUESTED BY: EUSTACHIUS C BURSEY

INSTRUMENT PREPARED BY: JOHN DATTALA 43 RONALD LANE LAS VEGAS, Nevada 89110

RETURN DEED TO: EUSTACHIUS C BURSEY 50 SACRAMENTO DRIVE LAS VEGAS, Nevada 89110 (Above reserved for official use only)

SEND TAX STATEMENTS TO: EUSTACHIUS C BURSEY 50 SACRAMENTO DRIVE LAS VEGAS, Nevada 89110

Tax Parcel ID/APN # 140-31-817-043

### QUIT CLAIM DEED FOR NEVADA

STATE OF NEVADA COUNTY OF CLARK

THIS DEED is made this day of April 5, 2019 by and between the "Grantor,"

JOHN DATTALA, an unmarried individual residing at 43 RONALD LANE, LAS VEGAS, Nevada 89110

AND the "Grantee,"

EUSTACHIUS C BURSEY, an unmarried individual residing at 50 SACRAMENTO DRIVE, LAS VEGAS, Nevada 89110

FOR VALUABLE CONSIDERATION of the sum of one dollar (\$1.00), the receipt and sufficiency of which is hereby acknowledged, Grantor hereby quitclaims to Grantee and Grantee's heirs and assigns forever, all of Grantor's rights, titles, interests, and claims in or to the following described real estate (the "Property"), together with all hereditaments and appurtenances belonging thereto, located in CLARK county, Nevada, subject to any restrictions

herein:

Property Address: 50 SACRAMENTO DRIVE, LAS VEGAS, Nevada 89110

Legal Description: MEADOW HOMES UNIT # 1 PLAT BOOK 7 PAGE 5 LOT 28 BLOCK 

∠-2GEOID: PT SW4 SE4 SEC 31 20 62.

Vesting Information / Property Interest: Grantee receives the Property in fee simple as the sole owner.

[SIGNATURE PAGE FOLLOWS]

#### **Signatures**

Grantor signed, sealed, and delivered this quit claim deed to Grantee on 4/5/19 (date).

Grantor (or authorized agent)

Print Name: 10HD DATTALA

#### **NOTARY ACKNOWLEDGMENT**

**NEVADA** COUNTY OF CLARK

On April 5,2019 before me, Borista Spencer appeared JOHN DATTALA, personally known to me or proved on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

Commission Expires: 9-12-20



#### STATE OF NEVADA DECLARATION OF VALUE

| 1. Assessor Parcel Num     | ber(s)                         |                        |                    |
|----------------------------|--------------------------------|------------------------|--------------------|
| a. 140-31-817-             |                                |                        |                    |
| b                          |                                |                        |                    |
| c.                         |                                |                        |                    |
| d.                         |                                |                        |                    |
| 2. Type of Property:       |                                |                        |                    |
| a. Vacant Land             | b. Single Fam. Res.            | FOR RECORDERS OF       | TIONAL USE ONLY    |
| c. Condo/Twnhse            |                                | Book                   | Page:              |
| e. Apt. Bldg               | f. Comm'l/Ind'l                | Date of Recording:     |                    |
| g. Agricultural            | h. Mobile Home                 | Notes:                 |                    |
| Other                      | ii. L. Widomo Homo             | 110005.                |                    |
| 3.a. Total Value/Sales Pr  | ice of Property                | 672 EUD DD             |                    |
|                            | eclosure Only (value of prop   | \$73,540.00            |                    |
| c. Transfer Tax Value:     | closure Only (value of prop    | \$ 73, 540 DD          |                    |
| d. Real Property Transfe   | er Tay Due                     | \$ 377.40              | <del></del>        |
| d. Road Property Transit   | I Tux Duc                      | J 011,40               |                    |
| 4. If Exemption Claims     | ed:                            |                        |                    |
|                            | emption per NRS 375.090, S     | ection                 |                    |
|                            | or Exemption:                  |                        |                    |
| o. Zapiani Roason i        | or Exomption.                  |                        |                    |
| 5. Partial Interest: Perce | entage being transferred: \0   | b %                    |                    |
|                            | s and acknowledges, under      |                        | to NRS 375 060     |
|                            | he information provided is     |                        |                    |
|                            | documentation if called up     |                        |                    |
| - <del>-</del> -           | agree that disallowance of a   |                        | <del>-</del>       |
|                            | esult in a penalty of 10% of   |                        |                    |
|                            | er and Seller shall be jointly |                        |                    |
|                            |                                |                        | / -                |
| Signature Signature        |                                | Capacity: represent    | rative             |
| 7                          |                                |                        |                    |
| Signature                  |                                | Capacity:              |                    |
|                            |                                |                        | <del></del>        |
| <b>SELLER (GRANTOR)</b>    | INFORMATION                    | <b>BUYER (GRANTEE)</b> | INFORMATION        |
| (REQUI                     |                                | (REQUIR                | ·                  |
| Print Name: JOHN DO        | ITTOLA                         | Print Name: Eustac     | nius C. Bursey     |
| Address: 50 SOCROM         |                                | Address: 50 SOCROW     |                    |
| City: LOL VEGOL            |                                | City: Las vegas        |                    |
| State: NV                  | Zip: 89116                     | State: NV              | Zip: 80110         |
|                            | <del></del> -                  |                        |                    |
|                            | REQUESTING RECORD              |                        | <u>r or buyer)</u> |
| Print Name: COSEY PU       | <u></u>                        | Escrow #               |                    |
| Address: 1980 festive      | 11 P1979 #300                  |                        |                    |
| City: Las vegas            |                                | State: NV Zip          | : <b>6</b> 913S    |