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6	Attorneys for Petitioners:	Clerk of Supreme Court		
7		TION		
8	CENTER; HEALTHCARE REALTY OF CHEYENNE, LLC; FUNDAMENTAL			
9	ADMINISTRATIVE SERVICES, LLC			
10	IN THE SUPREME COURT OF THE STATE OF NEVADA			
11				
12	THI OF NEVADA AT CHEYENNE, LLC a foreign	Case No.: A-16-735550-C		
13	Corporation d/b/a COLLEGE PARK REHABILITATION CENTER:	}		
14	HEALTHCARE REALITY OF CHEYENNE, LLC, a Delaware	{		
15	Corporation: FUNDAMENTAL	{		
16	ADMINISTRATIVE SERVICES, LLC, a Delaware Corporation; DOES 1-XXX; and ROE	}		
17	CORPORATIÓNS 1-XXX, inclusive,	}		
18	Petitioners,	}		
19	VS.	}		
20	JEFFREY A. MYERS and ANDREW JAMES, individually,	}		
21) DEPT: VI		
22	Respondents,) Complaint filed April 16, 2016		
23		Trial scheduled May 31, 2022		
24)		
25	PETITION FOR WRIT OF MAN	NDAMUS BY PETITIONERS THI OF		
26	NEVADA AT CHEYENNE, LLC dba COLLEGE PARK			
27		VD. HEAT THEADE DEAT TWO		
28	KEHABILITATION CENTE	CR; HEALTHCARE REALTY OF		

CHEYENNE, LLC; AND FUNDAMENTAL ADMINISTRATIVE SERVICES, LLC

COMES NOW, Petitioners THI OF NEVADA AT CHEYENNE, LLC dba COLLEGE PARK REHABILITATION CENTER (hereinafter referred to as "College Park"); HEALTHCARE REALTY OF CHEYENNE, LLC; and FUNDAMENTAL ADMINISTRATIVE SERVICES, LLC (hereinafter collectively referred to as "Petitioners"), by and through their attorneys of record, Alexander F. Giovanniello and Christopher J. Giovanniello of GIOVANNIELLO LAW GROUP, respectfully petition this Honorable Court to issue a Writ of Mandamus to direct the Honorable Michael P. Villani, District Judge of the Eighth Judicial District (hereinafter referred to as "Judge Villani"), to grant the Motion in Limine to Allow Evidence of Plaintiff Andrew James' Criminal History.

NRAP 26.1 DISCLOSURE BY PETITIONERS

Pursuant to Rule 26.1 of Nevada Rules of Appellate Procedure, Petitioner College Park identifies:

- 1. College Park as the sole member of THI of Nevada at Cheyenne, LLC;
- Giovanniello Law Group as its only law firm of record for purposes of the District Court proceedings and the Petition filed within this Honorable Court;
 and
- 3. Rourke Law Firm as its previous counsel of record prior to retaining

Giovanniello Law Group and terminated upon filing of the Substitution of Attorney on December 6, 2021.

Pursuant to Rule 26.1 of Nevada Rules of Appellate Procedure, Petitioner Healthcare Realty of Cheyenne, LLC identifies:

- 1. Cheyenne Healthcare Holdings, LLC as its parent company;
- Giovanniello Law Group as its only law firm of record for purposes of the District Court proceedings and the Petition filed within this Honorable Court;
 and
- 3. Rourke Law Firm as its previous counsel of record prior to retaining Giovanniello Law Group and terminated upon filing of the Substitution of Attorney on December 6, 2021.

Pursuant to Rule 26.1 of Nevada Rules of Appellate Procedure, Petitioner Fundamental Administrative Services, LLC identifies:

- 1. Hunt Valley Holdings, LLC as its parent company;
- Giovanniello Law Group as its only law firm of record for purposes of the District Court proceedings and the Petition filed within this Honorable Court;
 and
- 3. Rourke Law Firm as its previous counsel of record prior to retaining Giovanniello Law Group and terminated upon filing of the Substitution of Attorney on December 6, 2021.

ROUTING STATEMENT

As the instant petition concerns an important question of law, which requires clarification, Petitioners' Petition is properly brought before this Honorable Court pursuant to Nevada Rule of Appellant Procedure 17(a)(12).

PETITION FOR WRIT OF MANDAMUS

I. RELIEF SOUGHT BY PETITIONERS

An Order directing Judge Villani to reverse his denial of Petitioners' Motion in Limine on November 23, 2021 to Allow Evidence of Plaintiff Andrew James' 2007 wire fraud conviction as impeachment evidence given his failure to disclose this conviction under oath when responding to interrogatories on June 19, 2017.

II. <u>ISSUES</u>

- 1. When a Plaintiff fails to truthfully respond to an interrogatory—under penalty of perjury—where Plaintiff fails to note a previous criminal conviction for wire fraud, should the criminal conviction be admissible for impeachment purposes despite the conviction being longer than ten years in the past?
- 2. Did Judge Villani err when he denied Petitioners' Motion in Limine to Allow Evidence of Plaintiff's Prior Criminal History for Impeachment Purposes based on his belief that had prior counsel deposed Plaintiff, prior counsel could have rectified the issue?

III. STATEMENT OF FACTS

Plaintiff Andrew James (hereinafter referred to as "Respondent") has three prior criminal convictions for presenting a false, fictitious, or fraudulent claim in violation of 18 U.S.C. §287 (tax fraud), based on suspicious information surrounding his 2004 tax return. **Exhibit 1**. The District Court ruled that this conviction was too remote in time to be used for impeachment purposes. Petitioners are not challenging this part of the order.

Petitioners are challenging the part of the order denying use of the 2007 conviction for wire fraud for impeachment purposes given Respondent's failure to disclose such in responding to interrogatories on June 19, 2017. While the conviction may be remote, the failure to disclose said conviction is not.

Respondent has a 2007 prior criminal conviction for wire fraud in violation of 18 U.S.C. §1343. In pleading guilty and as a condition of his plea agreement, Respondent confirmed that he made up a scheme or plan for obtaining money or property by making false promises or statements; knew that the promises or statements were false; the promises or statements were material, that is, they would reasonable influence a person to party with money or property; that Respondent acted with the intent to defraud; and that Respondent used, or caused to be used, the interstate wires to further the scheme or plan. **Exhibit 2.**

Per the plea agreement, Respondent admitted to executing a scheme to

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defraud construction materials and other vendors by intentionally misrepresenting that he was an individual names "Carson Rogan" who was purportedly employed by "Paramount Public Relations." In reality, Respondent made up the names "Carson Rogan" and "Paramount Public Relations" and sent hundreds of fraudulent emails over the wires, including emails to intended victims in the Central District of California, in order to fraudulently mislead such vendors into believing that their goods would be used in a Paramount Pictures film production in exchange for product placement and advertising. Exhibit 2. In furtherance of his fraudulent scheme, Respondent paid for and registered the internet domain name of "Paramountpublicrelations.com" and related email address the of "carson@paramountpublicrelations.com." Exhibit 2. He additionally applied and paid for a U.S. post office approved amil box through a UPS store which he used to receive goods to be procured through his fraudulent scheme. Exhibit 2.

Further, Respondent sent an email under the fictitious name of "Carson Rogan" at "carson@paramountpublicrelations.com" to Martin Doors in Salt Lake City, Utah, where he solicited Martin Doors to donate construction materials for use in a fake film project which Respondent entitled "The World is My Stage" for the purpose of fraudulently obtaining martin Doors' products for his own personal use. **Exhibit 2**. Shortly thereafter, Respondent signed, using the fictitious name "Carson Rogan, PR Coordinator," a purported agreement, on letterhead of Respondent's

fictitious entity, Paramount Public Relations, for the placement of a Martin Doors' product on the set of the Respondent's fake film project. **Exhibit 2**. In reliance upon Respondent's fraudulent misrepresentations and inducements, Martin Doors shipped from Utah to Respondent a garage door and related hardware which Respondent intended to use for his personal use. **Exhibit 2**. Additionally, Respondent continued to commit his fraudulent scheme while he was under indictment and subject to the terms and conditions of pretrial release. **Exhibit 2**.

On June 19, 2017, Respondent served his responses to College Park's first set of interrogatories. **Exhibit 3**. Interrogatory No. 22 asked: "If you have been convicted of a felony, please list a) the date of each conviction; b) each offense for which you were convicted; c) the city and state of the court in which each conviction occurred; d) the name of each count in which you were convicted; and e) each case number(s). **Exhibit 3**.

In response, Respondent noted the following: "I was convicted of filing a false document and wire fraud in regards to filing my 2001 – 2003 tax returns. The case was filed in the Central District of CA I do not recall the exact dates of conviction or case numbers." **Exhibit 3**.

Respondent made no mention of his 2007 conviction, nor that he was convicted of wire fraud in 2007 while still on probation from the 2003 conviction for tax fraud.

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On October 20, 2021, Petitioners filed a Motion in Limine to Permit Evidence of Plaintiff Andrew James' Prior Convictions for Tax Fraud and Wire Fraud. On November 2, 2021, Respondent filed an Opposition to Petitioners' Motion in Limine. On November 9, 2021, Petitioners filed their reply brief. On November 23, 2021, the Motion in Limine came upon for hearing. Judge Villani denied the Motion as to the 2001-2003 Tax Fraud as that conviction was too remote in time. Judge Villani also denied Petitioners to produce evidence of Andrew James 2007 wire fraud conviction, holding that it did not appear that Respondent intentionally misrepresented his prior convictions in responding to interrogatories, and had Petitioners' prior counsel deposed Andrew James, this issue could have been rectified at that time.

Petitioners posit that Judge Villani erred when he issued the November 23, 2021 order. Thought the conviction was remote in time, the point being that Respondent intentionally sought to cover up this conviction when responding to interrogatories on June 19, 2017. Accordingly such evidence should be presented as impeachment at trial. Having no other available remedies, Petitioners request that this Honorable Court rectify this issue via a Writ of Mandamus.

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IV. THE NEVADA SUPREME COURT POSSESSES THE AUTHORITY TO ISSUE A WRIT CONCERNING A MATTER THAT RAISES AN IMPORTANT ISSUE OF LAW

A Writ of Mandamus is "available to compel the performance of an act which the law especially enjoins as a duty resulting from an office trust or station." NRS 34.160. A Writ of Mandamus is "issued in all cases where there is not a plain, speedy and adequate remedy in the ordinary course of law." NRS 34.170.

It is well recognized that a Writ of Mandamus is an extraordinary remedy and that the decision to entertain such a petition lies within this Court's discretion. *See Hickey v. District Court* (1989) 105 Nev. 729. However, this Court has held that in deciding whether to exercise its discretion in entertaining a petition, this Court can consider, amongst other things, whether the petition raises an important issue of law that requires clarification or alternatively will affect other cases similarly situated. *State v. District Court (Armstrong)* (2011) 127 Nev. 927, 931. The instant petition currently before this Honorable Court concerns an important issue of law which requires clarification. As such, this Petition falls within this Honorable Court's purview, pursuant to Nevada Rule of Appellate Procedure 17(a)(12).

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V. <u>LEGAL ANALYSIS</u>

1. The Court Has Discretionary Authority to Allow Evidence of Prior Bad Acts

NRS 48.045(2) provides:

Evidence of other crimes, wrongs or acts is not admissible to prove the character of a person in order to show that he acted in conformity therewith. It may, however, be admissible for other purposes, such as proof of motive, opportunity, intent, preparation, plan, knowledge, identity, or absence of mistake or accident (emphasis added).

A presumption of inadmissibility attaches to all prior bad act evidence. *Ledbetter v. State*, 122 Nev. 252, 259, 120 P.3d 671, 677 (2006) (*quoting Rosky v. State*, 121 Nev. 184, 194, 111 P.3d 690, 697 (2005)). However, the presumption of inadmissibility may be rebutted if the record is sufficient for the court to determine that the evidence is admissible under the test of admissibility of prior bad act evidence. *Ledbetter*, Nev. 259, P.3d 677 (*quoting Rhymes v. State*, 121 Nev. 17, 21, 107 P.3d 1278, 1281-82 (2005)). To accomplish this task, it must be demonstrated that: (1) the incident is relevant to the underlying allegations; (2) the act is proven by clear and convincing evidence; and (3) the probative value of the evidence is not substantially outweighed by the danger of unfair prejudice. *Tinch v. State*, 113 Nev. 1170, 1176, 946 P.3d 1061, 1064-65.

Further, when the previous conviction relates to dishonesty, this conviction directly challenges the party's credibility. *Warren v. State*, 121 Nev. 886, 897, 124 P.3d 522, 529 (2005). There is no requirement that use of prior felony convictions

for impeachment be limited only to those felonies specifically determined relevant to truthfulness or veracity of witnesses. *Yates v. State*, 95 Nev. 446, 596 P.2d 239 (1979). Evidence that a witness has been convicted of a felony is admissible for the purpose of attacking credibility. *Owens v. State*, 96 Nev. 880, 620 P.2d 1236 (1980). Evidence of defendant's prior conviction for attempted sexual assault was admissible for impeachment purposes in forgery prosecution in which defendant testified. *Kelly v. State*, 108 Nev. 545, 837 P.2d 416 (1992). The statutes permitting a witness to be impeached by showing his previous conviction for felony did not preclude inquiry into number and names of prior felony convictions. *Plunkett v. State*, 84 Nev. 145, 437 P.2d 92 (1968).

2. Respondent's Prior Conviction for Wire Fraud is Relevant

Relevant evidence means evidence having any tendency to make the existence of any fact that is of consequence to the determination of the action more or less probable that it would be without the evidence. NRS 48.015. Clearly, the prior conviction for wire fraud is relevant to the instant matter. Respondent claims he is still treating for injuries received in 2014—some of these injuries have nothing to do with Respondent's initial diagnoses of first- and second-degree burns. Given Respondent's penchant for defrauding and lying, even after he had already been indicted and was subject to the terms of a pretrial release, Petitioners should be permitted to present evidence that Respondent failed to disclose this conviction

 when responding to interrogatories on June 19, 2017.

This evidence is clearly relevant to Respondent's veracity as a witness, i.e., if Respondent has been found guilty of fraud, and that he continued said fraudulent acts even after he was indicted and released under the terms of a pretrial release and his predicated upon his failure to disclose said conviction under the penalty of perjury when answering interrogatories during the pendency of the instant litigation. Therefore, the first part of the test regarding relevance is satisfied.

3. Respondent's Prior Conviction for Wire Fraud is Proven by Clear and Convincing Evidence

Next, the act must be proven by clear and convincing evidence. Attached to this Petition for Writ are various documents filed with the United States District Court – Central Division of California. **Exhibit 2**. Given that these documents were retrieved from the United States District Court's filings, there is no argument that the documents prove Respondent committed wire fraud and received a plea agreement to plead guilty. **Exhibit 2**. Therefore, the element regarding clear and convincing evidence is met.

4. Respondent's Prior Conviction for Wire Fraud is Not Substantially Outweighed by the Danger of Unfair Prejudice

Finally, Petitioners must prove the probative value of the criminal conviction is not substantially outweighed by the danger of unfair prejudice. Evidence of

defendant's prior conviction for attempted sexual assault was admissible for impeachment purposes in forgery prosecution in which defendant testified. *Kelly v. State*, 108 Nev. 545, 837 P.2d 416 (1992). Further, in a defendant's trial for sexual assault, trial court did not abuse its discretion in permitting impeachment by prior felony conviction for possession of a stolen vehicle. *Owens v. State*, 96 Nev. 880, 620 P.2d 1236 (1980).

While the above-cited case law are no doubt extreme cases of allowing prior criminal conviction, Petitioners note that even in these extreme circumstances, prior felony convictions were permitted for purposes of impeachment despite the underlying crime's lack of common elements with the prior conviction. Accordingly, it cannot be argued that the probative value of this evidence, i.e., that Respondent committed fraud in the past and could be doing so again, is outweighed by said prejudice. Petitioners have a right to present this evidence to the jury as it goes to Respondent's veracity as a witness. Not only did Respondent commit wire fraud, but he did so under multiple false identities, formed a false company, purchased a mailbox to receive products and payments, created documents on a false letterhead, and then continued his scheme even after the government indicted him and allowed him to be released based on an agreement to refrain from any felonious acts. If Respondent had no issue continuing his fraudulent scheme even after being indicted, there is little stopping him from exaggerating or

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misrepresenting his current injuries. Respondents' counsel can simply present character witnesses to rebut any of Petitioners evidence regarding Respondent's veracity to eliminate the issue of unfair prejudice. As such, the probative value of Respondent's wire fraud conviction is not outweighed by any unfair prejudice that may result.

5. Respondent's Responses to Interrogatories are Purposefully Vague

Responses to Interrogatories are controlled by NRCP 33 (b)(3), which states: Each interrogatory must be set out, and, to the extent it is not objected to, be answered separately and fully in writing under oath.

Respondent responded that he was "convicted of filing a false document and wire fraud in regards to filing my 2001-2003 tax returns." (emphasis added). He further mentions the case was filed in the Central District of California and that he did know the case numbers. Exhibit 3. Respondent argued that because Respondent mentions "multiple case numbers" and "multiple dates of conviction" that Petitioners are supposed to have figured out that Respondent referred to two separate convictions three years apart from each other. Clearly, Respondent's response was not "answered separately and fully" as required by NRCP 33.

Further, the issue with Respondents' reasoning is that Respondent specifically notes the convictions were related to his "2001-2003 tax returns." If there are issues regarding three separate tax return filings, then it follows that

Petitioners would infer from this response that each conviction had to do with tax returns for three separate years. Further, taxes are generally filed electronically, and Respondent stated he was convicted for filing a *false document* and wire fraud "in regards to filing his 2001-2003 tax returns." Petitioners are unsure as to how they were to infer that Respondent divulged information regarding a 2007 wire fraud conviction completely separate from the tax return conviction. The more likely inference is that Respondent wanted to confuse the issues and hope that Petitioners simply took his word and did not follow up on these convictions.

Further, Respondent was convicted of the 2007 wire fraud conviction while on probation for the various tax fraud convictions. It simply does not follow that Respondent simply forgot to divulge the conviction that was not only more recent in time, but the conviction that required him to serve time in jail.

Finally, Respondents argued that the Court cannot "unring the bell" once the information of his 2007 conviction is placed in front of the jury, and that it would be "too late" for the Court to undo the harm. However, Respondent already "rung the bell" on his own when he failed to disclose a pertinent conviction when asked directly—under oath and via penalty of perjury—in response to Interrogatories. Respondent cannot fail to adhere to NRCP 33 and then argue that it would be the Court's fault for causing any harm. In reality, had Respondent simply disclosed this information in his Interrogatory responses, this would not be an issue and there

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would be no bell to "unring." It simply does not follow that Respondent should be permitted to lie under oath and then use the Court as an excuse to avoid the ramifications for failing to disclose relevant information under penalty of perjury especially when his credibility is directly as issue in the underlying case.

Again, Respondent, seven years later, still claims continuing injury, PTSD, and that he is unable to work the field as an electrician, all of which is subjective and all of which depends upon his credibility. Lying under oath certainly casts doubt on that credibility. While Respondents will continually argue that the underlying criminal conviction for wire fraud is too remote in time, this is clouding the issue. Respondent lied in 2017 in his responses to Interrogatories. At the time of his 2017 lie, the underlying criminal conviction was still within the ten-year period. Further, since the lie occurred in 2017, and the trial date is currently set for March 14, 2022, this still fits within the ten-year period. It simply does not follow that Respondent should be allowed to intentionally mislead Petitioners in responses to discovery and then use the Court as a convenient avenue to suffer no consequences as a result.

VI. **CONCLUSION**

Petitioners respectfully request that this Honorable Court issue a Writ of Mandamus directing the Honorable Michael P. Villani, District Judge of the Eighth Judicial Circuit, to reverse his denial and grant Petitioners' Motion in Limine to

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VERIFICATION OF ALEXANDER F. GIOVANNIELLO STATE OF NEVADA) ss. COUNTY OF CLARK) I, Alexander F. Giovanniello, being first duly sworn under penalty of perjury, deposes and says: /// /// /// /// /// /// /// /// /// /// /// /// ///

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As counsel of record for Petitioners THI OF NEVADA AT CHEYENNE,
LLC dba COLLEGE PARK REHABILITATION CENTER (hereinafter referred to
as "College Park"); HEALTHCARE REALTY OF CHEYENNE, LLC; and
FUNDAMENTAL ADMINISTRATIVE SERVICES, LLC, I have read the
foregoing PETITION FOR WRIT OF MANDAMUS BY PETITIONERS THI OF
NEVADA AT CHEYENNE, LLC dba COLLEGE PARK REHABILITATION
CENTER (hereinafter referred to as "College Park"); HEALTHCARE REALTY
OF CHEYENNE, LLC; and FUNDAMENTAL ADMINISTRATIVE SERVICES,
LLC and know the contents thereof; that the same is true of my own knowledge,
except as to those matters therein contained stated upon information and belief, and
as to those matters, I believe them to be true.

Dated: May 27, 2022 GIOVANNIELLO LAW GROUP

By:

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Christopher J. Giovanniello
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CENTER; HEALTHCARE REALTY OF

CHEYENNE, LLC; FUNDAMENTAL

ADMINISTRATIVE SERVICES, LLC

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CERTIFICATE OF COMPLIANCE

- 1. I hereby certify that this petition with the formatting requirements of NRAP 32(a)(4), the typeface requirement of NRAP 32(a)(5), the type style requirements of NRAP 32(a)(6) and length limitations of NRAP 21(d) as this brief has been prepared and proportionally spaced using Microsoft Word in Times New Roman, 14 point font and contains 3,339 words.
- 2. Further, I hereby certify that I have read this petition, and to the best of my knowledge, information, and belief, it is not frivolous or interposed of any improper purpose. I understand that I may be subject to sanctions in the event that the accompanying brief is not in conformity with the requirements of Nevada Rules of Appellate Procedure.

Dated: May 27, 2022

By:

GIOVANNIELLO LAW GROUP

Alexander F. Giovanniello Nevada Bar No.: 11141 Christopher J. Giovanniello Nevada Bar No.: 15048

3753 Howard Hughes Parkway, Suite 200

Las Vegas, Nevada 89169 Attorneys for Petitioners

THI OF NEVADA AT CHEYENNE, LLC dba COLLEGE PARK REHABILITATION CENTER; HEALTHCARE REALTY OF CHEYENNE, LLC; FUNDAMENTAL ADMINISTRATIVE SERVICES, LLC

CERTIFICATE OF MAILING

The undersigned, designee of Alexander F. Giovanniello, Esq., hereby certifies that on this 27th day of May 2022, a true and correct copy of **PETITION FOR WRIT OF MANDAMUS**BY PETITIONERS THI OF NEVADA AT CHEYENNE, LLC dba COLLEGE

PARK REHABILITATION CENTER; HEALTHCARE REALTY OF CHEYENNE,

LLC; AND FUNDAMENTAL ADMINISTRATIVE SERVICES, LLC was served to the following person(s) as indicated below:

via E-Service through email or the Court's Electronic Service system pursuant to NEFCR 4(b) on the following

by placing a true and correct copy of the above-mentioned document(s) in a sealed envelope, first class postage fully pre-paid, in the United States mail.

Ш		
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By:

Mary-Jae Furing, an employee of Giovanniello Law Group