#### **Marquis Aurbach**

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IN THE COURT OF APPEALS OF THE STATE OF NEVADA

IN THE MATTER OF SEARCH WARRANTS REGARDING SEIZURE OF DOCUMENTS, LAPTOP COMPUTERS, CELLULAR TELEPHONES, AND OTHER DIGITAL STORAGE DEVICES FROM THE PREMISES OF LAS VEGAS BISTRO, LLC AND LITTLE DARLINGS OF LAS VEGAS, LLC LAS VEGAS BISTRO, LLC D/B/A LARRY FLYNT'S HUSTLER CLUB; AND LITTLE DARLINGS OF LAS VEGAS, LLC,

Appellants,

vs.

LAS VEGAS METROPOLITAN POLICE DEPARTMENT,

Respondent.

Case No.: 84931-COA

Appeal from the Eighth Judicial District Court, The Honorable Jerry A. Wiese II Presiding.

RESPONDENT LAS VEGAS METROPOLITAN POLICE DEPARTMENT'S SUPPLEMENTAL OPPOSITION TO APPELLANTS' EMERGENCY MOTION UNDER NRAP 27(e) FOR STAY PURSUANT TO NRAP 8

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### I. <u>INTRODUCTION</u>

In ordering additional briefing regarding NRS 179.085(1)(e), NRS 179.085(3), and the return of property under the totality of circumstances, it appears that this Court is focused on the fourth NRAP 8 factor-likelihood of success on the merits. As identified in the LVMPD's Response to the Motion to Stay, Appellants contend that they present a substantial legal issue, not that they are likely to prevail. Thus, Appellants have waived any argument regarding the likelihood of success on the merits as it was not raised below. Similar to the point raised by this Court, Appellants failed to assert that the continued seizure of the property is unreasonable under the totality of the circumstances. Rather, Appellants maintained that there lacked probable cause to issue the warrant and that the warrant itself was facially invalid. To be sure, nowhere in the request for return of property do Appellants cite the clear authority in Nevada regarding the standard that applies in determining whether the property should be returned under the totality of the circumstances, In re 12067 Oakland Hills, Las Vegas, Nevada 89141 (Las Vegas Metro. Police Dep't v. Anderson), 134 Nev. 799, 805, 435 P.3d 672, 677 (Nev. App. 2018). In fact, the only time Anderson is referenced by Appellants is in their reply in support of its request wherein it merely cites to LVMPD's opposition. Even if this Court were to construe Appellants' moving papers as seeking the return of property under NRS 179.085(1)(e) and on the basis

that its property contains privileged material, Appellants have not satisfied their evidentiary burden. For the sake of argument, if they had satisfied their burden, LVMPD has met its burden in demonstrating that it is actively conducting a criminal investigation. Finally, even if this Court imposed a stay, it must be limited to the specific devices identified in the briefing and, consistent with NRS 179.085(3), this Court should permit LVMPD to fully image the devices to preserve all evidence before returning any property to ensure that its investigation is not derailed by subsequent spoilation in the event the Court affirms the district court's order.

## II. STATEMENT OF ADDITIONAL FACTS

Relevant to this Court's inquiry on whether a stay should issue, is the fact that Jason Mohney, managing member of the Las Vegas Bistro, LLC dba Larry Flynt's Hustler Club (Hustler Club), filed a separate action for return of property on behalf of Go Best, LLC. *See* Motion attached as **Exhibit 4**. Here, Mohney seeks to obtain the same property the district court previously denied and is not subject to appeal. Compare *Id.* with Reply in Support of Petitioner's Motion attached hereto as **Exhibit 3**. Additionally, Appellants failed to provide any specific evidence to the Court below regarding alleged privileged material. *See* Motion for Return of Property attached hereto as Exhibit 2; *see also* Exhibit 3. There was no privilege log provided, which is the quintessential document to

substantiate the alleged privilege. *Id.* All that was provided were overbroad, vague, and self-serving declarations simply stating that property contained privileged material. *Id.* 

Finally, the district court, during the hearing on Appellant's motion for stay, required that LVMPD return property that had already been imaged if LVMPD no longer needed to access the original device.<sup>1</sup> The deadline to complete this is by July 15, 2022. However, because of passwords on the devices, LVMPD is unable to verify whether some devices have been completely imaged. This hinders LVMPD's ability to return the property. More importantly, the order from the district court is for LVMPD to extract the privileged information. *See* Motion for Stay at Exhibit A. Appellants refuse to provide such information to LVMPD—further hindering its ability to search and return the property. In reality, the inability of LVMPD to quickly return the property is by Appellants' own making. Should this Court issue a stay of the district court's order, this would undeniably delay the return of property. This clearly evidences that Appellants have no need for this property to run their business.

LVMPD strives for returning Appellants' property once the original device is no longer needed. *See* LVMPD's Opposition to Motion for Return of Property

<sup>&</sup>lt;sup>1</sup> While LVMPD provided a proposed order to Appellants to review and submit to the Court, they have not completed this task.

attached hereto as **Exhibit 5**. As argued by LVMPD in its opposition to Appellants' request for return of property, some items have been imaged, and so long as no issue arises with the imaging process, and LVMPD does not need to the original device to extract the privileged material, LVMPD can and will return the property to all owners as soon as it is feasible to do so. *Id*.

#### III. <u>LEGALARGUMENT</u>

#### A. APPELLANTS FAILED TO RAISE ARGUMENTS BELOW.

A point not urged in the trial court, unless it goes to the jurisdiction of that court, is deemed to have been waived and will not be considered on appeal. *Old Aztec Mine, Inc. v. Brown*, 97 Nev. 49, 52, 623 P.2d 981, 983 (1981). While the Court directed the parties to provide supplemental briefing regarding NRS 179.085 and the return of property under the totality of the circumstances, such arguments were not raised by Appellants and should not be considered by this Court. *See* Exhibits 2 and 3.

Moreover, it appears that this Court seeks additional briefing in relation to the fourth factor under NRAP 8. In weighing this final factor, the Supreme Court has articulated that "a movant does not always have to show a probability of success on the merits, [but] the movant must 'present a substantial case on the merits when a serious *legal question* is involved and show that the balance of equities weighs heavily in favor of granting the stay." *Hansen*, 116 Nev. at 659, 6 P.3d at 987. Here, there cannot be any substantial case on the merits related to a serious legal issue. This issue of privileged material, and probable cause, is one in fact for which Appellants have provided no support. Thus, this Court should deny the request for stay as the fourth factor clearly weighs against a stay and in favor of LVMPD.

# **B.** THE SEIZED PROPERTY CANNOT BE RETURNED DUE TO THE ONGOING CRIMINAL INVESTIGATION.

Return of seized property is governed by NRS 179.085, which provides:

# NRS 179.085 Motions for return of property and to suppress evidence.

1. A person aggrieved by an unlawful search and seizure or the deprivation of property may move the court having jurisdiction where the property was seized for the return of the property on the ground that:

(a) The property was illegally seized without warrant;

(b) The warrant is insufficient on its face;

(c) There was not probable cause for believing the existence of the grounds on which the warrant was issued;

(d) The warrant was illegally executed; or

(e) Retention of the property by law enforcement is not reasonable under the totality of the circumstances.

The judge shall receive evidence on any issue of fact necessary to the decision of the motion.

"[T]he moving party [Appellants] bears the initial burden to show that the

government's retention of his or her property is facially unreasonable under the

totality of all of the circumstances that then exist." *Anderson*, 134 Nev. at 806, 435 Page 5 of 14 MAC:14687-016 4775036\_1.docx 678. To meet this burden, Appellants could, for example, present evidence that the property is no longer needed as evidence, that no charges have been filed, or that the "criminal case has been completely resolved, either through a trial or a guilty plea, because such a resolution suggests that any criminal investigation is likely over." *Id.* 

Anderson cites to federal law. Nevada's return of property statute, codified at NRS 179.085, mirrors Fed. R. Crim. P. 41(g). Under federal law, it is clear that a law enforcement agency has the right to take temporary custody of property which is or may contain evidence of a crime. A motion for return of property is properly denied if the government's need for the property continues. *United States v. Mills*, 991 F.2d 609, 612 (9th Cir. 1993), *citing United States v. U.S. Currency Amounting to Sum of \$20,294.00 More or Less*, 1495 F. Supp. 147, 150 (E.D.N.Y. 1980). If property has evidentiary value, and it is legally seized, it need not be returned until its evidentiary value has been exhausted. *Id.* The court has the duty to return the contested property <u>once the government's need for it has ended</u>. *United States v. Martinson*, 809 F.2d 1364, 1370, *citing United States v. Wilson*, 540 F.2d 1100, 1103-1104 (D.C. Cir. 1976); *\$20,294.00, supra*; *United States v. Totaro*, 468 F.Supp. 1045, 1048 (D. Md. 1979).

Here, Appellants have not met this initial burden. Even Appellants cannot dispute that there is an on-going investigation. *See* Motion. The request for the

property to be returned should end there. "If the movant fails to meet this initial burden, nothing more is required and the motion may be denied even if the government produces no evidence in response." *Id*.

Only if Appellants had met this initial burden would the burden then shift to LVMPD. For the sake of argument, LVMPD could easily satisfy its burden, which *Anderson* holds can be done in "several ways," including by "show[ing] that the property was related to an ongoing criminal investigation." *Id.* LVMPD must do so with "more than a naked assertion of counsel." *Id.* If necessary, LVMPD can submit information to the Court *in camera*, because "the disclosure of an active and ongoing criminal investigation may jeopardize the integrity of the investigation itself by revealing to a suspect that he or she is being investigated, how the investigation is being conducted, and by whom." *Id.* at 679.

LVMPD provided evidence of declaration of Detective Chavez regarding the ongoing and active investigation and Supervisor Zachary Johnson regarding the status of the searches and the ability to return some of the devices once imaging has been completed and vetted. LVMPD offered to provide the District Court with additional details *in camera* if needed. The District Court declined.

LVMPD has acknowledged in other cases that at some point, the length of time that property is being held can become problematic. The *Anderson* Court recognized something like this when it stated that the moving party can meet its initial burden by demonstrating that "no charges have been filed even after the government has had more than enough time to conduct its investigation." *Id.* at 678. For this proposition, the *Anderson* Court cited *Mr. Lucky Messenger Serv., Inc. v. United States*, 587 F.2d 15, 17 (7th Cir. 1978). In *Mr. Lucky Messenger*, the Court was faced with a motion to return property that had been seized 17 months prior yet no charges had been filed. The Court provided the following factors that should be addressed when deciding whether the length of time is too long to be constitutional:

The critical inquiry then is whether the Government has an <u>adequate justification</u> for withholding the plaintiff's \$65,000 for over seventeen months without bringing any charges against the plaintiff. The Government, of course, is not required to secure an indictment immediately after it seizes property pursuant to a grand jury investigation. But if no charges are filed for nearly one and one-half years after the property was seized, and the Government is unable to present evidence justifying such a delay, constitutional violations emerge which would seem on equitable principles to mandate that the property be returned...

\* \* \*

. . . [O]ther factors a court should consider . . . are whether the plaintiff has an individual interest in and <u>need for</u> the material whose return it seeks; whether it would be <u>irreparably injured</u> by denial of the return of the property; and whether it has an adequate remedy at law for redress of its grievance.

Id. at 17 (citations omitted and emphasis added). There is no assertion that the

length of time is an issue here. The mere fact that LVMPD demonstrated that its criminal investigation is ongoing and that it has not even been able to complete the search of the property due to Appellants' gamesmanship should end the inquiry.

Instead, Appellants provided nothing more than scant evidence that the property contains privileged material. And, a declaration from counsel merely stating that the property has attorney-client privilege or accountant-client privilege, is not enough. Exhibit 2. The other declarations do nothing more than baldly assert devices—not necessarily belonging to the Hustler Club—contain privileged material.

Moreover, the scant evidence provided regarding privileged material does not justify a return of the property. Below, Appellants relied on NRS 179.105 for the notion that attorney-client privilege protects materials that are otherwise subject to a warrant. NRS 179.105 provides:

All property or things taken on a warrant must be retained in an officer's custody, subject to the order of the court to which the officer is required to return the proceedings before the officer, or of any other court in which the offense in respect to which the property or things are taken is triable. If it appears that the property taken is not the same as that described in the warrant, that there is no probable cause for believing the existence of the grounds on which the warrant was issued <u>or that the property is determined pursuant to NRS</u> **179.11518 to be subject to the attorney-client privilege**, the magistrate shall cause it to be restored to the person from whom it was taken. However, no search warrant shall be quashed by any magistrate or judge within this State nor shall any evidence based upon a search warrant be suppressed in any criminal action or proceeding because of

mere technical irregularities which do not affect the substantial rights of the accused.

(emphasis added). Under NRS 179.11518, a district attorney or the Attorney General is required to review the property for attorney-client privilege if the search warrant was issued pursuant to NRS 179.11514. NRS 179.11514 expressly applies to search warrants issued and executed upon an attorney engaged in the practice of law. Thus, the attorney-client provision within NRS 179.105 has no application here because LVMPD did not seize property from an attorney engaged in the practice of law. Other than NRS 179.11518, Appellants neglected to cite to any authority for the position that such material must be returned, despite the property being subject to a search warrant.

Nevertheless, even if LVMPD cannot seize privileged information, courts recognize that the movant bears the burden of establishing that the property contains privileged material. *In re Grand Jury Investigation*, 974 F.2d 1068, 1070 (9th Cir. 1992). There, the court required the corporation to submit a privilege log regarding the material that was alleged to be privileged. *Id.* A log should identify: (a) the attorney and client involved, (b) the nature of the document, (c) all persons or entities shown on the document to have received or sent the document, (d) all persons or entities known to have been furnished the document or informed of its substance, and (e) the date the document was generated, prepared, or dated. *Id.* (citation omitted). Without this information, Appellants cannot satisfy their burden

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that the information contained in *all* devices is privileged material. The privilege log is necessary as there is an exception to privileges, including the crime-fraud exception. *Clark v. United States*, 289 U.S. 1, 15, 53 S.Ct. 465, 469, 77 L.Ed. 993 (1933); 8 John H. Wigmore, Evidence § 2298 (McNaughton Rev.1961 and Supp.1991). *In United States v. Zolin*, 491 U.S. 554, 565, 109 S.Ct. 2619, 2627, 105 L.Ed.2d 469 (1989), the Supreme Court held that in camera review of privileged information may be used to establish whether the crime-fraud exception applies. In other words, just because Appellants assert the privilege applies, a privilege log is necessary so that LVMPD can seek in camera of particular records if there is a basis to believe that the material would fall under the crime-fraud exception.

In contrast, LVMPD has demonstrated a justification for not being able to return the electronic devices. The electronic devices are needed to complete an ongoing criminal investigation, which has only just begun. This investigation is complex and may take months to complete. The warrants themselves recognize that time is needed. It is common that this process can take many months. In sum, there is no basis to return the seized electronic devices. The request for a stay must be denied.

# C. ANY STAY MUST BE LIMITED TO THE SPECIFIC DEVICES OF THE HUSTLER CLUB.

While Appellants assert in blanket fashion that the devices seized contained privileged information, Appellants only provided declarations of: Jason Mohney, claiming that a Go Best laptop was seized and contains privileged information; Ralph James claiming that his Apple MacBook Laptop was seized; and Andrea Woods personal cell phone was seized. See Exhibit 3 at Exhibit I. It certainly begs the question whether the Court has jurisdiction to enter a stay regarding property that does not belong to Hustler, the moving party (i.e., the personal cell phone and Go Best Laptop). To the extent this Court believes it can exercise jurisdiction over this property, the stay must be limited to this property as there is no evidence before this Court, or provided below, that any of the other property contains privileged material. For instance, the DVR systems and Point of Sale systems seized would not contain any privileged material. Similarly, Appellants neglected to provide any evidence that the property of Little Darlings contains privileged material. Accordingly, in the event the Court believes a stay is appropriate, it must be limited to the property that is asserted to contain privileged material and not be issued against all property seized.

## IV. CONCLUSION

Based on the foregoing, LVMPD asks that the Court deny Appellants' Emergency Motion to Stay the District Court's Order.

Dated this 13th day of July, 2022.

## MARQUIS AURBACH

By: /s/ Jackie V. Nichols

Nick D. Crosby, Esq. Nevada Bar No. 8996 Jackie V. Nichols, Esq. Nevada Bar No. 14246 10001 Park Run Drive Las Vegas, Nevada 89145 Attorneys for Respondent Las Vegas Metropolitan Police Department

## **CERTIFICATE OF SERVICE**

# I hereby certify that the foregoing <u>RESPONDENT LAS VEGAS</u> <u>METROPOLITAN POLICE DEPARTMENT'S SUPPLEMENTAL</u> <u>OPPOSITION TO APPELLANTS' EMERGENCY MOTION UNDER</u> <u>NRAP 27(e) FOR STAY PURSUANT TO NRAP 8</u> was filed electronically with the Nevada Supreme Court on the 13th day of July, 2022. Electronic Service of the foregoing document shall be made in accordance with the Master Service List as follows:

Deanna Forbush, Esq. Colleen McCarty, Esq. Attorneys for Movants and Real Parties in Interest Las Vegas Bistro, LLC and Little Darlings of Las Vegas, LLC

I further certify that I served a copy of this document by mailing a true and

correct copy thereof, postage prepaid, addressed to:

Zachary M. Youngsma, Esq. Shafer & Associates, P.C. 3800 Capital City Blvd., Suite 2 Lansing, Michigan 48906 Attorney for Movants and Real Parties in Interest Las Vegas Bistro, LLC and Little Darlings of Las Vegas, LLC

> /s/ Leah A. Dell An employee of Marquis Aurbach

# **EXHIBIT 2**

		Electronically Filed 4/12/2022 4:58 PM Steven D. Grierson CLERK OF THE COURT	
1	MOT DEANNA L. FORBUSH	Aten S. Summer	
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11	Attorneys for Movants and Real Parties in Interest Las Vegas Bistro, LLC and Little Darlings of Las Veg	pas LLC	
12	Lus regus Distro, DDC una Dane Durnings of Das reg	, , , , , , , , , , , , , , , , , , , ,	
13	DISTRICT COURT		
15	CLARK COUNTY, NEVADA		
16	IN RE SEARCH WARRANT REGARDING SEIZURE OF DOCUMENTS, LAPTOP	Case No.: Dept No.:	
17	COMPUTERS, CELLULAR TELEPHONES AND OTHER DIGITAL STORAGE DEVICES FROM	HEARING REQUESTED	
18	THE PREMISES OF LAS VEGAS BISTRO, LLC AND LITTLE DARLINGS OF LAS VEGAS, LLC,	<u>HEAKING REQUESTED</u>	
19	Movants and Real Parties in Interest.		
20			
21	MOTION OF REAL PARTIES IN INTEREST LAS VEGAS BISTRO, LLC DBA LARRY FLYNT'S HUSTLER CLUB AND LITTLE DARLINGS OF LAS VEGAS, LLC DBA		
22 23	<u>LITTLE DARLINGS TO: (1) UNSEAL SEARC</u> <u>SUPPORTING AFFIDAVITS; (2) QUAS</u> (3) RETURN SEIZED	TH WARRANT APPLICATIONS AND H SEARCH WARRANTS, AND PROPERTY	
24	Pursuant to the Fourth and Fourteenth Amendr	nents to the Constitution of the United States;	
25	Article 1, Section 18 of the Constitution of the Sta	te of Nevada; and Nevada Revised Statutes	
26	("NRS"), Sections 179.105; 179.045, 179.085, and 179.11518, Movants Las Vegas Bistro, LLC		
27	dba Larry Flynt's Hustler Club (the "Hustler Club") and Little Darlings of Las Vegas, LLC dba		
28	Little Darlings ("Little Darlings" and collectively	with the Hustler Club, "Movants"), by and	
FOX ROTHSCHILD LLP Attorneys at Jan Las Vegas			

through their attorneys of record, Deanna L. Forbush, Esq., and Colleen E. McCarty, Esq., of the
 law firm of Fox Rothschild, LLP, and Zachary M. Youngsma of the law firm of Shafer &
 Associates, P.C., hereby respectfully request that this Honorable Court enter an Order:

Unsealing the Application and Affidavit of Las Vegas Metropolitan Police 1. 4 Department ("LVMPD") Detective R. Chavez, P#7758 ("Hustler Club Application and Supporting 5 Affidavit") submitted in support of the Search Warrant issued on April 1, 2022 in the matter of 6 7 6007 Dean Martin Dr., Las Vegas, NV 89118 (the Hustler Club) by the Honorable Harmony Letizia, Justice of the Peace for the Las Vegas Township Justice Court ("the Hustler Club Search Warrant"), 8 9 authorizing a scarch by law enforcement officers of the business known as Larry Flynt's Hustler Club and further authorizing seizure of, among other items, business documents and electronic and 10 digital storage devices, inclusive of computers, cellular phones and tablets (the "Property"), which 11 12 Search Warrant Application and Supporting Affidavit was sealed by Judge Letizia pending further order of the court. See Exhibit A. The Hustler Club Search Warrant was executed on April 5, 13 2022. See Exhibit B. 14

2. Likewise, unsealing the Application and Affidavit of LVMPD Detective R. Chavez, 15 P#7758 ("Little Darlings Application and Supporting Affidavit" and collectively with the Hustler 16 Club Application and Supporting Affidavit, the "Applications and Supporting Affidavits") 17 submitted in support of the Search Warrant issued on April 1, 2022 in the matter of 1514 Western 18 Ave., Las Vegas, NV 89102 (Little Darlings) by the Honorable Harmony Letizia, Justice of the 19 Peace for the Las Vegas Township Justice Court ("the Little Darlings Search Warrant" and 20 collectively with the Hustler Club Search Warrant, the "Search Warrants"),<sup>1</sup> authorizing a search 21 22 by law enforcement officers of the business known as Little Darlings and further authorizing seizure of the identical aforementioned Property, which Search Warrant Application and Supporting 23

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<sup>&</sup>lt;sup>1</sup> For reasons unknown to Movants, a Duplicate Original Search Warrant and Order Sealing Affidavit was issued by Justice of the Peace Joseph Scisento of the Las Vegas Township Justice Court on April 5, 2022 for Little Darlings. Both the original Little Darlings search warrant and sealing order and the duplicate search warrant and sealing order were left at the business following the search.

Affidavit was also sealed by Judge Letizia pending further order of the court. See Exhibit C. The
 Little Darlings Search Warrant was executed on April 5, 2022. See Exhibit D.

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3 3. Providing Movants' counsel with an opportunity to review and evaluate the 4 representations contained in the Applications and Supporting Affidavits and to thereafter submit a 5 Supplemental Memorandum of Points and Authorities in support of this Motion with the benefit of 6 such review, regarding Movants' contention, presently based upon information and belief, that the 7 search warrants are facially deficient under Nevada law and that the representations contained 8 therein fail to establish probable cause to justify the seizure of Movants' Property pursuant to the 9 Search Warrants as set forth *infra*;

4. Quashing the Search Warrants should the Court find, in view of supplemental
briefing, that probable cause to seize Movants' Property was in fact lacking; and

12 5. Thereafter, requiring the immediate return of Movants' Property and before any 13 application for a warrant to search said Property is even considered by the Court; the examination 14 of any of its content by any law enforcement officer or designee; or the presentation of any of its 15 content to any judicial officer, grand jury, or other entity or person whomsoever for any purpose 16 whatsoever.

This Motion is made and based upon the following Memorandum of Points and Authorities;
the Declaration of Deanna L. Forbush, Esq. ("Forbush Declaration") included herein and the
exhibits attached thereto; all pleadings and papers already on file; and any oral argument the Court
may permit at a hearing of this matter.

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#### MEMORANDUM OF POINTS AND AUTHORITIES

#### I.

#### **INTRODUCTION**

In broad searches of the premises of two expressive businesses that are presumptively protected by the First Amendment to the United States Constitution and Article 1, Section 18, of the Constitution of the State of Nevada, LVMPD seized from Movants and their employees, among other things, a variety of documents and digital storage devices, including computers, cell phones and tablets, that undeniably contain information and communications subject to the attorney/client,

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accountant/client, and work product privileges; virtually none of which relates to the subject matter 1 of the search warrants at issue. Neither the search warrants nor, upon information and belief, the 2 underlying supporting materials used to obtain those warrants authorized, or even sought to 3 authorize, the search or seizure of such privileged materials. 4

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The clear case law applicable to these matters permits the Court, in the proper exercise of its discretion, to immediately protect Movants' interests by, at minimum, ordering LVMPD to return all seized property pending further review by the Movants and the Court of the Applications and Supporting Affidavits at issue and ordering the unsealing of same for this purpose.

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#### STATEMENT OF RELEVANT FACTS

On January 26, 2022 and March 12, 2022, LVMPD sent correspondence to the Hustler Club 10 purportedly providing "notice" that one or more entertainers, who LVMPD failed to identify and 11 incorrectly referenced as "employees"2 of the Hustler Club, had solicited an undercover police 12 detective for sexual acts on the premises. See Exhibit E. As advised by LVMPD and required 13 pursuant to NRS 201.395, the Hustler Club responded in writing to LVMPD Detective R. Sioson 14 on February 1, 2022, and LVMPD Detective R. Chavez on March 15, 2022, asking for identification 15 of the entertainer(s) at issue, affirming its zero-tolerance policy regarding illegal sexual conduct, 16 and outlining its extensive efforts to ensure that no acts of solicitation of prostitution occurred on 17 its premises. See Exhibits F and G. In its correspondence, the Hustler Club further invited 18 guidance from LVMPD regarding additional actions, policies and procedures it could implement 19 to address the issue and ensure compliance with NRS 201.395(3). See id. No further response was 20 21 provided by LVMPD.

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Similarly, on January 8, 2022 and March 12, 2022, Little Darlings received correspondence from LVMPD regarding alleged prostitution activity by one or more unidentified entertainer(s). 23 Like the Hustler Club, Little Darlings responded to Detective Chavez, via email on January 11, 24 2022, and March 14, 2022, detailing its efforts to ensure that no such conduct occurred on its 25

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<sup>&</sup>lt;sup>2</sup> The dancers/entertainers who perform at the Hustler Club and Little Darlings are independent contractors, not employees, of the respective businesses.

premises, and inviting further input from LVMPD regarding the same. See Exhibit H. And, like 1 the Hustler Club, Little Darlings received no further communication from LVMPD. 2

On April 5, 2022, members of LVMPD's Special Investigations Section executed a search 3 of the premises of Larry Flynt's Hustler Club (as well as premises leased to another entity) and 4 Little Darlings.<sup>3</sup> Upon their arrival, detectives corralled the employees of each respective business 5 and seized the personal cellular telephones of the persons who identified themselves as management 6 employees of each club. See Exhibits B and D. Police officers took three (3) cellular telephones 7 from managers of the Hustler Club and one cellular telephone from a manager at Little Darlings. 8 To be clear, these phones were not the property of either business and instead were purchased by 9 and solely belong to the individuals from whom they were seized for their personal and business 10 11 use.

Among other items, LVMPD also removed multiple computers from the premises of each 12 business. At the Hustler Club, detectives seized three (3) laptop computers and two (2) iPads. See 13 Exhibit B. At Little Darlings, LVMPD removed four (4) computers and three (3) tablets. See 14 Exhibit D. Detectives also seized computer servers, thumb drives and mountains of documents 15 from both businesses. See Exhibits B and D. LVMPD's digital forensics team worked in 16 collaboration with detectives on scene at the Hustler Club and advised the undersigned counsel that 17 they could, and in fact did, create mirror images of some of the devices using the mobile forensics 18 19 unit parked on site.

Notwithstanding the hardship created by the seizure of the Property to the business interests 20 of the Movants, and the personal interests of those owning the phones seized, the Property contains 21 documents and communications which are privileged pursuant to the attorney-client privilege and 22 work product doctrine, NRS 49.095, and the accountant-client privilege, NRS 49.185. By this 23 Motion, Movants seek to protect all privileged information contained within the Property seized by 24 LVMPD, inclusive of the personal cellular telephones of the managers. 25

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<sup>3</sup> LVMPD executed a third search warrant the same day at another adult nightclub, Play It Again Sam's.

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## II.

#### LEGAL ARGUMENT

#### 1. Legal Standard.

The Fourth Amendment to the United States Constitution provides that "[t]he right of the 4 people to be secure in their persons, houses, papers, and effects, against unreasonable searches and 5 seizures, shall not be violated, and no Warrants shall issue, but upon probable cause, supported by 6 Oath or affirmation, and particularly describing the place to be searched and persons or things to 7 be seized." A "seizure" of property occurs when there is some meaningful interference with an 8 individual's possessory interests in ... [some type of] property. United States v. Jacobsen, 466 U.S. 9 109, 113 (1984) (holding at 466 U.S. at 120 that "agents' assertion of dominion and control over 10 the package and its contents did constitute a 'seizure'" and at 122 n. 18 that "the decision by 11 governmental authorities to exert dominion and control over the package for their own purposes 12 clearly constituted a "seizure"). And, as the United States Supreme Court explained in Jacobsen, 13 absent the application of exceptional circumstances, under the Fourth Amendment, a "seizure" 14 requires "a warrant, based on probable cause." 466 U.S. at 122. 15

Under Nevada law, search and seizure protections are embodied in Article 1, Section 18 of
the Nevada Constitution. And, like both constitutional provisions, NRS 179.045(1) and (6)(a) also
provide that warrants authorizing searches or seizures must be based upon a sworn showing of
probable cause by affidavit.<sup>4</sup> NRS 179.045(4) further sets forth that "upon a showing of good
cause, [a judge or] magistrate may order [such] an affidavit ... to be sealed. [And that likewise,] *[u]pon a showing of good cause, a court may cause the affidavit ... to be unsealed"* (emphasis
added).

NRS 179.085(1) provides that a "person aggrieved by an unlawful search and seizure or the
deprivation of property may move the court having jurisdiction where the property was seized for
the return of the property on the ground that: ... (b) The warrant is insufficient on its face; (c) There

<sup>4</sup> It is well-settled that a state's own judiciary may interpret a state constitutional provision to provide greater protection to its citizenry than its federal counterpart requires as interpreted by the Supreme Court of the United States, and by statute, a state Legislature may do likewise. *Virginia v. Moore*, 553 U.S. 164, 171 (2008); *State v. Kincade*, 129 Nev. 953, 956, 317 P.3d 206, 208 (2013) (en banc); *Osburn v. State*, 118 Nev. 323, 326, 44 P.3d 523, 525 (2002).

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was not probable cause for believing the existence of the grounds on which the warrant was issued; 1 (d) The warrant was illegally executed; or (e) Retention of the property by law enforcement is not 2 reasonable under the totality of the circumstances." Upon such showing pursuant to paragraphs (b) 3 - (d), the property must be restored and deemed inadmissible at any hearing or trial. NRS 4 179.085(2). If the motion is granted on the ground set forth in paragraph (e), the property must be 5 returned, but the Court may set reasonable conditions to protect future access. NRS 179.085(3). 6 Similarly, NRS 179.105 provides, "[i]f it appears that the property taken is not the same as that 7 described in the warrant, [or] that there is no probable cause for believing the existence of the 8 grounds on which the warrant was issued ... [it] shall ... be restored to the person from whom it was 9 10 taken." (emphasis added).

11 12 2.

The Search Warrants are Legally Deficient Under NRS 179.085; and Therefore, This Court Should Enter An Order Unsealing the Applications and Supporting Affidavits; Quashing the Search Warrants; and Requiring the Immediate Return of the Property.

Movants respectfully submit, upon information and belief, that the instant Applications and 13 Supporting Affidavits fail to set forth sufficient facts and circumstances to establish probable cause 14 to justify the seizure of the Property pursuant to the Search Warrants as required by the Fourth 15 Amendment, Article 1, Section 18 of the Nevada Constitution, and NRS 179.045(1) and (6)(a). 16 Absent such mandatory support, the Search Warrants should be quashed. Further, Movants assert 17 that LVMPD has failed to meet the strict requirements of NRS 179.085(b), (d) and (e) where the 18 Search Warrants are insufficient on their face, illegally executed, and the continuing retention of 19 the Property is unreasonable under the totality of the circumstances. 20

Movants, however, are at an extreme disadvantage as the instant Applications and 21 Supporting Affidavits, the very documents Movants require to meet their evidentiary burden, are 22 currently under seal without reasonable basis. Upon information and belief, the gravamen of the 23 instant LVMPD investigation is the alleged solicitation of prostitution at the Hustler Club and Little 24 Darlings in January and March of this year, and Movants' responses thereto to abate the alleged 25 illegal activity as required under NRS 201.395(c). As such, all of the events at issue have already 26 occurred. LVMPD sent its notices in January and March, 2022, and Movants provided their written 27 responses immediately thereafter. LVMPD executed the Search Warrants on April 5, 2022 at both 28

FÖX RÖTHSCHILD LLP Altorneys at Law Jas Vegas clubs. There can be no good cause to maintain the Applications and Supporting Affidavits under scal when unsealing them will in no way impact the investigation of any such events that, even assuming that they did in fact actually occur, did so in the past and where the searches of the subject premises have concluded. To the contrary, Movants must be permitted the opportunity to preserve this issue for briefing pending an opportunity to evaluate the contents of the underlying documents, in recognition that a failure of the necessary showings constitutes "good cause" upon which to order *unsealing* within the meaning of NRS 179.045(4).

Accordingly, the instant Applications and Supporting Affidavits should be ordered unsealed 8 9 and Movants' counsel afforded the opportunity to evaluate the representations contained therein 10 and to submit a supplemental memorandum of points and authorities regarding these issues with 11 the benefit of such review. And should the Court find, in view of supplemental briefing, that support to seize the Property was indeed lacking, this Court should order the immediate return of the 12 Property before any application for a warrant to search its contents is even considered by the Court, 13 14 and before the examination of any of its internal contents by any law enforcement officer or designee, or the presentation of any of its internal contents to any judicial officer, grand jury, or 15 other entity or person for any purpose whatsoever. 16

17

3.

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#### Emails, Documents, Notes and Other Correspondence with Movants' Attorneys and Accountants are Contained Within the Property and Protected by the Attorney-Client and Accountant-Client Privileges and Work Product Doctrine.

19 The Property seized by LVMPD, inclusive of paper documents and digital storage devices, contains emails, documents and other correspondence with Movants' attorneys and accountants that 20 21 are privileged pursuant to the attorney-client privilege and work product doctrine and the 22 accountant-client privilege. As mandated by statute, this information is not subject to disclosure 23 and must be protected and returned to Movants. NRS § 179.105 states, in relevant part, "[i]f it appears . . . that the property is determined pursuant to NRS 179.11518 to be subject to the attorney-24 25 client privilege, the magistrate shall cause it to be restored to the person from whom it was taken." 26 (emphasis added). NRS § 179.11518 states, in its entirety:

A district attorney or the Attorney General shall ensure that any property seized during a search conducted under a search warrant issued pursuant to <u>NRS</u>

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1	$179.11514^{[5]}$ is reviewed to determine whether the attorney-client privilege applies
2	and that any seized property that is subject to the attorney-client privilege is returned as provided in <u>NRS 179.105</u> to the attorney from whom the property was
3	seized.
4	(footnote added).
5	The attorney-client privilege is set forth in NRS 49.095, which provides:
6	A client has a privilege to refuse to disclose, and to prevent any other person from disclosing, confidential communications:
7 8	1. Between the client or the client's representative and the client's lawyer or the representative of the client's lawyer.
9	2. Between the client's lawyer and the lawyer's representative.
10	<ol> <li>Made for the purpose of facilitating the rendition of professional legal services to the client, by the client or the client's lawyer to a lawyer representing another in a matter of common interest.</li> </ol>
11	in a matter of common interest.
12	"For this privilege to apply, the communications must be between an attorney and client,
13	for the purpose of facilitating the rendition of professional legal services, and be confidential."
14	Wynn Resorts, Ltd. v. Eighth Jud. Dist. Ct. in & for Cty. of Clark, 133 Nev. 369, 374, 399 P.3d 334,
15	341 (Nev. 2017). "A communication is confidential if it is not intended to be disclosed to third
16	persons other than those to whom disclosure is in furtherance of the rendition of professional legal
17	services to the client or those reasonably necessary for the transmission of the communication."
18	NRS 49.055.
19	"The work-product doctrine protects more than just communications between a client and
20	attorney, and is thus broader than the attorney-client privilege." Wynn Resorts, 399 P.3d at 347.
21	"[A]n attorney's work product, which includes 'mental impressions, conclusions, opinions, and
22	legal theories of counsel are not discoverable under any circumstances." Id. (quoting Wardleigh v.
23	Second Jud. Dist. Ct. In & For Cty. of Washoe, 111 Nev. 345, 359, 891 P.2d 1180, 1189 (Nev.
24	1995)). "Both the attorney and client have the power to invoke the work-product privilege." Id.
25	Protected materials must have the following "two characteristics: (1) they must be prepared in
26	anticipation of litigation or for trial, and (2) they must be prepared by or for another party or by or
27	
28 D LLP	<sup>5</sup> NRS 179.11514 deals with special rules for issuing a search warrant for property of an attorney. The warrant at issue here was not issued under this statute.
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1	for the other party's representative." Id. (quoting In re Grand Jury Subpoena (Mark Torf/Torf
2	Envtl. Mgmt.) (Torf), 357 F.3d 900, 907 (9th Cir. 2004)).

3 Nevada has adopted the "because of" test when determining whether materials are prepared 4 in anticipation of litigation. Wynn Resorts, 399 P.3d at 347-48. Under this test, "documents are 5 prepared in anticipation of litigation when 'in light of the nature of the document and the factual 6 situation in a particular case, the document can fairly be said to have been prepared or obtained 7 because of the prospect of litigation," this necessarily includes "protecting records prepared by or 8 at the request of an attorney." Id. (quoting Restatement (Third) of the Law Governing Lawyers, § 9 87 cmt. I (2000). This "because of" test is applied using a "totality of the circumstances standard". 10 Id. at 348. "[I]t considers the totality of the circumstances and affords protection when it can fairly 11 be said that the document was created in anticipation of litigation, and would have not have been created in substantially similar form but for the prospect of litigation." Id. (quoting Torf, 357 F.3d 12 900, at 908). Notably, "a document does not lose protection under this formulation [the "but for 13 14 the prospect of litigation, the document would not exist formulation"] merely because it is created 15 in order to assist with a business decision." Id. at 348 (quoting Torf, 357 F.3d 900, at 908; United 16 States v. Adlman, 134 F.3d 1194, 1202 (2d Cir. 1998)). 17 Similarly, NRS § 49.185 provides: 18 A client has a privilege to refuse to disclose, and to prevent any other person from disclosing, confidential communications: 19 1. Between the client or the client's representative and the client's accountant or 20 the representative of the client's accountant. 21

- 2. Between the client's accountant and the accountant's representative.
- 3. Made for the purpose of facilitating the rendition of professional accounting services to the client, by the client or the client's accountant to an accountant representing another in a matter of common interest.
- "A communication is 'confidential' if it is not intended to be disclosed to third persons other
- 25 than those to whom disclosure is in furtherance of the rendition of professional accounting services
- 26 to the client or those reasonably necessary for the transmission of the communication." NRS §
- 27 49.155. "Accountant means a person certified or registered as a public accountant under Chapter
- 28 628 of NRS who holds a live permit." NRS § 49.135.

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This privilege extends to out-of-state accountants under Chapter 628 of NRS. "Except as
otherwise provided in this chapter, a natural person who holds a valid license as a certified public
accountant from any other than this State shall be deemed to be a certified public accountant for all
purposes under the laws of this State other than this chapter." NRS § 628.315(1). Further out-ofstate accountants are exempted from the live permit requirement, "[a] natural person granted
practice privileges pursuant to subsection 1 is not required to obtain: (a) a certificate pursuant to
NRS 628.190; or (b) a permit pursuant to NRS 628.380." NRS § 628.315(2).

8 Here, Movants cannot stress enough the amount of material stored on the Property that is 9 indisputably protected by the attorney-client privilege and work product doctrine, as well as the 10 accountant-client privilege. The seized computers, thumb drives, hard drives and tablets are used 11 to run/oversee/manage numerous businesses worldwide. The owners of the Hustler Club and Little 12 Darlings, their respective general managers, and in some cases, certain personnel, are in near daily 13 contact with their businesses' attorneys and accountants, and the vast majority of these 14 communications are conducted through the Property. See Forbush Declaration at ¶ 3. Further, 15 documents sent and received from attorneys and accountants are stored within the Property and 16 many of these stored electronic documents are also protected by the work-product doctrine as they 17 were prepared by counsel in preparation for litigation (virtually all of which has absolutely nothing 18 to do with the allegations of prostitution that are supposedly the bases of these searches and 19 seizures). See Forbush Declaration at ¶4. Movants' concern regarding these privileges also extends 20 to the voluminous paper documents seized by LVMPD.

Accordingly, Movants respectfully request this Court enter an order prohibiting LVMPD, the Clark County District Attorney's Office, and any person acting on their behalf (hereafter the "Government"), from reviewing any of the seized property, as that term (property) is defined in NRS § 179.015, until such a time as Movants and the Court can facilitate the scrubbing of the seized property of any materials protected by either the attorney-client, work product, or accountant-client privileges. In addition, Movants seek the permanent return of all property that contains information protected by the attorney-client, work product, or accountant-client privileges.

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1	III.	
2	CONCLUSION	
3	For all the foregoing reasons, Movants respectfully request that the Court grant this Motion,	
4	together with such further and other relief as the Court deems fair and just.	
5	DATED this 12 <sup>th</sup> day of April, 2022.	
6	FOX ROTHSCHILD LLP	
7		
8	<u>/s/ Deanna L. Forbush</u> DEANNA L. FORBUSH	
9	Nevada Bar No. 6646	
10	dforbush@foxrothschild.com COLLEEN E. MCCARTY Nevada Bar No. 13186	
11	cmccarty@foxrothschild.com	
12	1980 Festival Plaza Drive, Suite 700 Las Vegas, Nevada 89135	
13	ZACHARY M. YOUNGSMA	
13	Nevada Bar No. 15680 zack@BradShaferLaw.com	
14	SHAFER & ASSOCIATES, P.C. 3800 Capital City Blvd., Ste. 2	
15	Lansing, Michigan 48906 Attorneys for Movants and Real Parties in Interest	
	Las Vegas Bistro, LLC and Little Darlings of Las Vegas, LLC	
17		
18	DECLARATION OF DEANNA L. FORBUSH ESQ. IN SUPPORT OF MOTION OF REAL PARTIES IN INTEREST LAS VEGAS BISTRO, LLC DBA LARRY FLYNT'S	
19	HUSTLER CLUB AND LITTLE DARLINGS OF LAS VEGAS, LLC DBA LITTLE DARLINGS, TO: (1) UNSEAL SEARCH WARRANT APPLICATIONS AND	
20	SUPPORTING AFFIDAVITS; (2) QUASH SEARCH WARRANTS; AND (3) RETURN SEIZED PROPERTY	
21		
22	I, Deanna L. Forbush, hereby declare as follows:	
23	1. I am an attorney licensed to practice law in the State of Nevada and am a Partner	
24	with the law firm of Fox Rothschild LLP, attorneys of record for Movants Las Vegas Bistro, LLC	
25	dba Larry Flynt's Hustler Club and Little Darlings of Las Vegas, LLC dba Little Darlings. I have	
26	personal knowledge of the facts stated in this Declaration, and if called upon to testify to the same,	
27	I am competent to do so.	
28 FOX ROTHSCHILD LLP		
Attorneys at Law Las Vegas	12	

I make this Declaration in support of the Motion of Real Parties in Interest Las Vegas
 Bistro, LLC dba Larry Flynt's Hustler Club and Little Darlings of Las Vegas, LLC dba Little
 Darlings to: (1) Unseal Search Warrant Applications and Supporting Affidavits; (2) Quash Search
 Warrants; and (3) Return Seized Property.

- 3. As counsel for Las Vegas Bistro, LLC ("Las Vegas Bistro") and Little Darlings of
  Las Vegas, LLC ("Little Darlings"), I am aware that my clients routinely exchange materials with
  me and other attorneys and accountants in their employ via email and text which are protected by
  the attorney-client and accountant-client privileges and the work product doctrine.
- 9 4. I am also aware that materials protected by the attorney-client and accountant-client
  10 privileges and the work product doctrine are stored on digital storage devices which were seized by
  11 the Las Vegas Metropolitan Police Department ("LVMPD").
- 12 5. Attached hereto as Exhibit A is a true and correct copy of the Search Warrant for
  13 Larry Flynt's Hustler Club issued on April 1, 2022 and executed on April 5, 2022 and the Order
  14 Sealing Affidavit associated therewith issued on April 1, 2022.
- Attached hereto as Exhibit B is a true and correct copy of the Search Warrant Return
   for Larry Flynt's Hustler Club left by the LVMPD following the search conducted on April 5, 2022.
   Upon information and belief, it does not reflect all items seized.
- 7. Attached hereto as Exhibit C is a true and correct copy of the Search Warrant for
  Little Darlings issued on April 1, 2022 and executed on April 5, 2022, the Order Sealing Affidavit
  associated therewith issued on April 1, 2022, and the Duplicate Original Search Warrant and Order
  Sealing Affidavit issued on April 5, 2022.
- 22 23 24

8. Attached hereto as **Exhibit D** is a true and correct copy of the Search Warrant Return for Little Darlings left by the LVMPD following the search conducted on April 5, 2022.

9. Attached hereto as Exhibit E are true and correct copies of correspondence from the
LVMPD to Larry Flynt's Hustler Club, dated January 26, 2022 and March 12, 2022, which advise
that an undercover officer was allegedly solicited for prostitution at the Hustler Club on January
13, 2022 and March 9, 2022, and requesting information regarding the Hustler Club's abatement
efforts.

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1	10. Attached hereto as <b>Exhibit F</b> is a true and correct copy of an email from me, in my	
2	capacity as legal counsel for the Hustler Club, to LVMPD Detective R. Sioson, dated February 1,	
3	2022, advising of the Hustler Club's prostitution prevention efforts.	
4	11. Attached hereto as Exhibit G is a true and correct copy of a letter from Jason	
5	Mohney, owner of the Hustler Club, to LVMPD Detective R. Chavez, dated March 15, 2022,	
6	advising of the Hustler Club's prostitution prevention efforts.	
7	12. Attached hereto as Exhibit H are true and correct copies of emails from Trevor	
8	Bowen, General Manager of Little Darlings, to LVMPD Detective R. Sioson, and LVMPD	
9	Detective R. Chavez, dated January 11, 2022 and March 14, 2022 respectively, advising of Little	
10	Darling's prostitution prevention efforts.	
11	I declare under penalty of perjury under the laws of the State of Nevada (NRS 53.045) <sup>6</sup> , that	
12	the foregoing is true and correct.	
13	DATED this 12 <sup>th</sup> day of April, 2022.	
14		
15	/s/ Deanna L. Forbush	
16	DEANNA L. FORBUSH	
17		
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26		
27	existence of truth may be established by an attidavit or other sworn declaration may be established with the	
28 same effect by an unsworn declaration of its existence or truth signed by the declarant under perjury, and dated, in substantially the prescribed form.		
FOX ROTHSCHILD LLP Attorneys at Law Las Vegas	14	
	133009063	

# EXHIBIT "A"

#### SEARCH WARRANT

STATE OF NEVADA ) ) ss:

COUNTY OF CLARK )

The State of Nevada, to any Peace Officer in the County of Clark. Proof by Affidavit having been made before me by R. Chavez, P#7758, said Affidavit attached hereto and incorporated herein by reference, that there is probable cause to believe that certain property, namely:

1) Business documents to include, but not limited to, financial and bank records, credit card receipts, ownership records, lease contracts, tax reports, business and professional licenses, lists of services provided, employee lists, customer lists, financial ledgers, owe sheets, and travel documents.

2) Electronic and digital storage devices, as well as digital storage media, to include, but not limited to, computers, cellular phones, tablets, discs, thumb drives, hard drives, credit card readers, point of sale devices, and digital video recorder (DVR) systems.

3) Condoms, lubricants, medications used to treat or counteract sexually transmitted diseases, and other paraphernalia related to Erotic Dance establishments operating as brothels.

4) Limited items of personal property, which would tend to establish a possessory interest in the items sought to be seized pursuant to this search warrant, to include, but not limited to, personal identification, documents, utility bills, receipts, letters, photographs, insurance policies, and governmental notices, whether such items are

LVMPD 360 (Rev. 10/21) WORD 2010

#### SEARCH WARRANT (Continuation)

#### Page 2

written, typed, or stored on an electronic medium are presently located at: 1) The business known as Larry Flynt's Hustler Club, located at 6007 Dean Martin Dr., Las Vegas, NV 89118. The structure is a four-story commercial building, located on the southwest corner of Dean Martin Dr. and West Ponderosa Way. The building is primarily pink and white in color stucco. The numbers "6007" are affixed above the northeast corner of the building on the east facing wall and are pink in color. The words "Larry Flynt's Hustler" are affixed above the southeast side of the building. The words "Larry Flynt's" is blue in color and "Hustler" is in pink. 2) The persons of adults or minors working at the premises at the time of the execution of this search warrant.

And as I am satisfied that there is probable cause to believe that said property is located as set forth above and that based upon the affidavit attached hereto, there are sufficient grounds for the issuance of the Search Warrant. Furthermore, I acknowledge this **is not** a no-knock search warrant, as defined by SB50 Section 1.9.

#### SEARCH WARRANT (Continuation)

. .

#### Page 3

You are hereby commanded to search forthwith said premises for said property, serving this warrant between the hours of anytime, day or night, and if the property is there to seize it, prepare a written inventory of the property seized, and make a return for me within ten days.

15+ Apri / Month 2022 **Dated this** Day day of JUDGE

FYI IN RE: SEARCH WARRANT for	
6007 Dean Martin Dr., Las Vegas, NV 89118	

ORDER SEALING AFFIDAVIT

Upon the ex parte application of Det. R. Chavez P#7758, a commissioned officer with the Las Vegas Metropolitan Police Department and Affiant, to seal the Affidavit in support of the attached Search Warrant, and for good cause appearing therefore,

) }

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)

IT IS HEREBY ORDERED that the Affidavit in support of the attached Search Warrant be ordered sealed pending further order of this Court except that copies may be provided to the office of the Clark County District Attorney and the District Attorney may provide copies to a Defendant in a criminal proceeding as part of the criminal discovery process, and

IT IS FURTHER ORDERED a copy of this order sealing the Affidavit be left at the premises along with the Search Warrant in lieu of the Affidavit in support of the Warrant.

DATED this 1st day of April JUDGE

א נרך ן AFFIANT

# EXHIBIT "B"
Page \_\_\_\_\_ of \_\_\_\_\_

### RETURN

(Must be made within 10 days of issuance of Warrant)

The following is an inventory of property taken pursuant to the warrant:

This inventory was made by: \_\_\_\_\_

(at least two officers including affiant if present. If person from whom property is taken is present include that person.)

LVMPD 718 (REV. 5-04)

P	age	of	
_	0		'

### **RETURN** (continued)

location:\_\_\_\_\_

Officers Initials

## EXHIBIT "C"

660 220400019181

#### SEARCH WARRANT

STATE OF NEVADA )

) \$8:

COUNTY OF CLARK )

The State of Nevada, to any Peace Officer in the County of Clark. Proof by Affidavit having been made before me by R. Chavez P#7758, said Affidavit attached hereto and incorporated herein by reference, that there is probable cause to believe that certain property, namely:

1) Business documents to include, but not limited to, financial and bank records, credit card receipts, ownership records, lease contracts, tax reports, business and professional licenses, lists of services provided, employee lists, customer lists, financial ledgers, owe sheets, and travel documents.

2) Electronic and digital storage devices, as well as digital storage media, to include, but not limited to, computers, cellular phones, tablets, discs, thumb drives, hard drives, credit card readers, point of sale devices, and digital video recorder (DVR) systems.

3) Condoms, lubricants, medications used to treat or counteract sexually transmitted diseases, and other paraphernalia related to Erotic Dance establishments operating as brothels.

4) Limited items of personal property, which would tend to establish a possessory interest in the items sought to be seized pursuant to this search warrant, to include, but not limited to, personal identification, documents, utility bills, receipts, letters, photographs, insurance policies, and governmental notices, whether such items are

#### SEARCH WARRANT (Continuation)

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#### Page 2

written, typed, or stored on an electronic medium are presently located at: 1) The business known as Little Darlings, located at 1514 Western Ave., Las Vegas, NV 89102. The structure is a single-story building located on Western Ave, north of W. Wyoming Ave. The building is primarily pink in color stucco with brown trim. The numbers "1514" are affixed above the northeast corner of the building, on the east facing wall and they are white in color. The words "Little Darlings" are affixed above the main entrance, located on the northeast side of the building, and are white in color.2) The persons of adults or minors working at the premises at the time of the execution of this search warrant.

2) The persons of adults or minors working at the premises at the time of the execution of this search warrant.

And as I am satisfied that there is probable cause to believe that said property is located as set forth above and that based upon the affidavit attached hereto, there are sufficient grounds for the issuance of the Search Warrant. Furthermore, I acknowledge this **is not** a no-knock search warrant, as defined by SB50 Section 1.9.

#### SEARCH WARRANT (Continuation)

× ₽. 3

#### Page 3

You are hereby commanded to search forthwith said premises for said property, serving this warrant between the hours of anytime, day or night, and if the property is there to seize it, prepare a written inventory of the property seized, and make a return for me within ten days.

Dated this Day day of Month 2022 JUDGE

IN RE: SEARCH WARRANT for

1514 Western Ave., Las Vegas, NV 89102

. .

ORDER SEALING AFFIDAVIT

Upon the ex parte application of Det. R. Chavez P#7758, a commissioned officer with the Las Vegas Metropolitan Police Department and Affiant, to seal the Affidavit in support of the attached Search Warrant, and for good cause appearing therefore,

) ) )

)

)

IT IS HEREBY ORDERED that the Affidavit in support of the attached Search Warrant be ordered sealed pending further order of this Court except that copies may be provided to the office of the Clark County District Attorney and the District Attorney may provide copies to a Defendant in a criminal proceeding as part of the criminal discovery process, and

IT IS FURTHER ORDERED a copy of this order sealing the Affidavit be left at the premises along with the Search Warrant in lieu of the Affidavit in support of the Warrant.

DATED this 1st day of April

JUDGE

IN RE: SEARCH WARRANT for LITTLE DAFLINGS 1500/1502/1514 WESTERN AVE LUN SAIN

#### ORDER SEALING AFFIDAVIT

Upon the ex parte application of Officer's Name, a commissioned officer with the Las Vegas Metropolitan Police Department and Affiant, to seal the affidavit in support of the attached search warrant, and for good cause appearing therefore,

)

)

)

)

IT IS HEREBY ORDERED that the affidavit in support of the attached search warrant be ordered sealed pending further order of this Court except that copies may be provided to the office of the Clark County District Attorney and the District Attorney may provide copies to a Defendant in a criminal proceeding as part of the criminal discovery process, and

IT IS FURTHER ORDERED a copy of this order sealing the affidavit be left at the premises along with the search warrant in lieu of the affidavit in support of the warrant.

DATED this \_\_\_\_\_ day of \_\_\_\_\_ APRIL \_\_\_\_\_ 2022 .

J. SCISENTO

DET. A CAREEON P#9025

AFFIANT

LLV

Event #\_220400019181

#### DUPLICATE ORIGINAL SEARCH WARRANT N.R.S. 179.045

STATE OF NEVADA

} ss.

The State of Nevada, to any Peace Officer in the County of Clark. Proof having been made before me by <u>Det. A. CAPPED 194925</u>, by oral statements given under oath, that there is probable cause to believe certain evidence, to wit:

#### (1) ---- United States Currency

(2) Business documents to include but not limited to financial and bank records, credit card receipts, ownership records, rent receipts and lease contracts, tax reports, business and professional licenses, lists of services provided, employee lists, customer list, financial ledgers and owe sheets, travel documents, etc.

(3) Condoms, Lubricants, medications used to treat or counteract sexually transmitted diseases and other paraphernalia related to massage parlors operating as brothels.

(4) Electronic and Digital Storage Devices as well as Digital Storage Media, to include but not limited to, computers, cellular phones, tablets, discs, thumb drives, hard drives, credit card readers, and a digital video recorder (DVR) system.

()

() Limited items of personal property

	Demonstrating	the crime(s)	of ADVANC	ING PROS	TITUT	א טו		has /	have	been
	committed	and and	said	evidence		is	presently	located		at:
ISIY	1502	1500	WESTERN	AVE	LUN	8910	2		Las \	/egas,
•			I am satisfied that th					s located as set fort	h abov	e and

based upon the statements of Det. A-CAFLCO, there are sufficient grounds for the issuance of the Search Warrant.

You are hereby commanded to search and examine said premise(s) for said property and trace evidence, serving this warrant (anytime day or night) / (between 7 a.m. and 7 p.m.), and if the evidence/property is there, to seize it and leave a written inventory and make a return before me within 10 days. The attached recorded oral statement upon which this warrant is based is hereby incorporated by this reference as though fully set forth herein.

Dated this <u>S</u> day of <u>APRIL</u>	20 <u>22 at 1602 hours.</u>
(Write Judges Name) Judge <u>J656p.H</u>	SCISEENTO
Signed by <u>Det. A. CAPAEO N</u>	acting on oral authorization of Judge JJDGE

Endorsed this 5 day of APML 2024 Judge J- SCISCENTO

### EXHIBIT "D"

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Page \_\_\_\_\_ of \_\_\_\_

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### RETURN

(Must be made within 10 days of issuance of Warrant)

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### EXHIBIT "E"

LAS VEGAS METROPOLITAN POLICE DEPARTMENT JOSEPH LOMBARDO, Sheriff

Partners with the Community

January 26, 2022

Attn: Ralph James – General Manager Larry Flynt's Hustler Club, LLC 6007 Dean Martin Dr., Las Vegas, NV 89118 In Response, Please Reply To: Detective R. Sioson P#10055 702-828-3724 Office 702-659-1351 Cell R10055S@LVMPD.COM

Re: Larry Flynt's Hustler Club

The purpose of this letter is to inform the owner or operator of Larry Flynt's Hustler Club that on January 13<sup>th</sup>, 2022, solicitation for illegal prostitution occurred at this place of business where three Larry Flynt's Hustler Club employees solicited undercover detectives for sexual acts, under LVMPD event LLV220100051719. The investigation was conducted following recent information of dancers/entertainers at Larry Flynt's Hustler Club soliciting customers for sex in exchange for money on multiple occasions. Mr. Ralph James was identified as the General Manager of Larry Flynt's Hustler Club during a site check of the business establishment on 01/13/2022 at approximately 2200 hours.

Jason Mohney Revocable Trust, Cherry II LLC, have been identified as the owner, member and trustee of Larry Flynt's Hustler Club, LLC (per business licensing records).

Prostitution is illegal in Clark County, Nevada under NRS 201.354, 201.300, 201.301.

You are advised to contact the LVMPD Special Investigations Section (SIS), VICE section or the nearest LVMPD area command for assistance in abating future instances of illegal prostitution within this business.

Please contact the Special Investigations Section Det. R. Sioson P# 10055 by email to document the steps you have taken to abate this illegal activity.

400 S. Martin L. King Blvd. • Las Vegas, Nevada 89106 4372 • (702) 828 3111 www.lympd.com • www.protectihecity.com POLICE DEPARTMENT

JOSEPH LOMBARDO, Sheriff

Partners with the Community

Future instances of illegal prostitution that occur within Larry Flynt's Hustler Club may result in criminal charges against the owner/ operator of this business under NRS 201.300, 201.301.

Received by:

Sincerely, Joseph Lombardo, Sheriff

-

By, Sgt. T. Thayer Special Investigations Section

400 S. Martin L. King Blvd. • Las Vagas, Nevada 89106-4372 • (702) 828-3111 www.lympd.com • www.protecthecity.com

#### LAS VEGAS METROPOLITAN POLICE DEPARTMENT

JOSEPH LOMBARDO, Sheriffess

Partners with the Community

March 12, 2022

Attn: Ralph James – General Manager Larry Flynt's Hustler Club, LLC 6007 Dean Martin Dr., Las Vegas, NV 89118

In Response, Please Reply To: Detective R. Chavez P#7758 702-828-3724 Office 702-239-0444 Cell R7758C@LVMPD.COM

Re: Larry Flynt's Hustler Club

The purpose of this letter is to inform the owner or operator of Larry Flynt's Hustler Club that on March 9, 2022, solicitation for illegal prostitution occurred at this place of business where a Larry Flynt's Hustler Club employee solicited an undercover detective for sexual acts, under LVMPD event LLV220300038211. The investigation was conducted following recent information of dancers/entertainers at Larry Flynt's Hustler Club soliciting customers for sex in exchange for money on multiple occasions. Mr. Ralph James was identified as the General Manager of Larry Flynt's Hustler Club during a site check of the business establishment on 03/09/2022 at approximately 2300 hours.

Jason Mohney Revocable Trust, Cherry II LLC, have been identified as the owner, member and trustee of **Larry Flynt's Hustler Club, LLC** (per business licensing records).

Prostitution is illegal in Clark County, Nevada under NRS 201.354, 201.300, 201.301.

You are advised to contact the LVMPD Special Investigations Section (SIS), VICE section or the nearest LVMPD area command for assistance in abating future instances of illegal prostitution within this business.

Please contact the Special Investigations Section Det. R. Chavez P#7758 by email to document the steps you have taken to abate this illegal activity.



#### LAS VEGAS METROPOLITAN POLICE DEPARTMENT

JOSEPHILOMBARDO, Sheriff

Partners with the Community

Future instances of illegal prostitution that occur within **Larry Flynt's Hustler Club** may result in criminal charges against the owner/ operator of this business under NRS 201.300, 201.301.

Received by:

71

Sincerely, **Joseph Lombardo, Sheriff** 

By, Sgt. T. Thayer Special Investigations Section



## EXHIBIT "F"



From: "Forbush, Deanna L." <<u>DForbush@foxrothschild.com</u>>
Date: February 1, 2022 at 2:41:58 PM CST
To: <u>R10055S@lvmpd.com</u>
Cc: "Wade, Michelle" <<u>MWade@foxrothschild.com</u>>
Subject: Las Vegas Bistro d/b/a Larry Flynt's Hustler Club

Dear Detective R. Sioson:

Further to my voice-mail message left for you earlier today, I and this law firm are legal counsel to Ralph James and Las Vegas Bistro d/b/a Larry Flynt's Hustler Club ("Hustler Club" or "Club"). I have been trying to reach you to discuss your letter to the Hustler Club Of January 26, 2022 ("Correspondence"). Please call me at your earliest convenience to discuss the same. In the interim, will you please have a copy of report concomitant to Event LLV220100051719 ("Report") sent to me through this email address or at the address listed below?

Additionally, further to your request that my Client document steps taken to abate the alleged illegal activity referenced in your Correspondence, allow me to take the opportunity to emphasize the fact that the Hustler Club prides itself in being an active partner with law enforcement and works hard to ensure compliance with all applicable laws and ordinances. Nevertheless, the Club will take all further reasonably recommended steps to ensure that the persons performing and/or working at the Club remain compliant with the laws of Clark County and the State of Nevada.

#### To that end:

1. The Club has met with and will continue to meet with each entertainer to review the local ordinances governing exotic dance establishments. Should any person fail to comply with the requirements of the law, we will terminate performance contracts of all offending entertainers. Further action can be taken in this regard upon receipt of the names of the persons mentioned but not named in your Correspondence. To the extent that a list of names of infringing entertainers are not contained in the referenced Report, please provide them so that we may further address the situation;

2. The Club will host a meeting with all entertainers to remind them of the applicable laws and that what they say in conversation (whether or not intended to be carried out) may be interpreted as solicitation;

3. The Club will additionally host a meeting with all employees to remind them of the applicable laws and their responsibility to

actively enforce the applicable laws; and

4. The Club will increase the frequency of security patrols of dance areas to ensure that no illicit activity occurs.

As noted, all entertainers at the Hustler Club are independently contracted and we desire to remove any contractor from our establishment that does not follow the law. The Club monitors dance areas closely to ensure that illicit activities do not occur and will continue to do so.

The efforts expressed herein are made in a sincere effort to continue to strengthen the Club's strong pro-law enforcement reputation. In doing so however, the Hustler Club admits no liability by way of this correspondence, but does wish to convey its earnest interest in abating any and all alleged illicit activity and to continue an amicable relationship with law enforcement.

Please call me at your convenience so that we may continue our discussion regarding this matter.

Best regards,

Deanna Forbush Partner Fox Rothschild LLP One Summerlin 1980 Festival Plaza Drive, Suite 700 Las Vegas, NV 89135 (702) 699-5169 - direct (702) 597-5503 - fax DForbush@foxrothschild.com www.foxrothschild.com

This email contains information that may be confidential and/or privileged. If you are not the intended recipient, or the employee or agent authorized to receive for the

intended recipient, you may not copy, disclose or use any contents in this email. If you have received this email in error, please immediately notify the sender at Fox Rothschild LLP by replying to this email and delete the original and reply emails. Thank you.

## EXHIBIT "G"



March 15, 2022

Detective R Chavez P #7758 400 S Martin L King Blvd Las Vegas, NV 89106

Jason Mohney Larry Flynt's Hustler Club Las Vegas 6007 Dean Martin Drive Las Vegas, NV 89118

RE: The Prevention of Illicit Activity at Larry Flynt's Hustler Club Las Vegas

The purpose of this letter is to affirm management's zero tolerance approach to acts of illicit sexual conduct on our premises, or arising from any interaction between entertainers and guests on our premises, and to outline the following proactive steps we've enacted and will continue to enact to prevent such conduct:

Although the majority of our entertainers are independent professionals and are expected to be familiar with local, state and federal laws pertaining to their profession, we provide each with an orientation video outlining these laws and will, going forward, provide them with a copy of all laws and ordinances governing adult entertainment establishments for their records. We will be hosting multiple meetings with entertainers to remind them of the laws, as well as the fact that making misleading statements to guests—even if there is no intention to follow through— can be perceived as a crime. We will make clear that—as in the past—any entertainer found to have engaged in, or have promised to engage in, an act of illicit sexual conduct is in breach of her contract and will no longer be able to perform at Larry Flynt's Hustler Club of Las Vegas.

Additionally, we plan to meet with all managers and cast members, including security, hosts and service staff, to remind them of the applicable laws and their roles with respect to enforcing them. Every cast member will be instructed to remain vigilant and report any suspected illicit activity directly to management, while security and hosts will increase the frequency and visibility of their dance area patrols. We regularly inspect our surveillance cameras and employ a dedicated "eye in the sky" to monitor dances and alert management to any visibly questionable activity.

### EXHIBIT "H"

From: Trevor Bowen trevor@littledarlingsvegas.com Subject: Letter

Date: Jan 11, 2022 at 1:09:54 PM

To: R10055S@lvmpd.com

Hello Det. Sioson,

This is Trevor Bowen at Little Darlings. In regards to your letter dated January 8, 2022, we intend to take the following steps to abate the alleged illicit activity at Little Darlings.

1. Upon receipt of the names of allegedly infringing entertainers, we will immediately meet with each entertainer to review the local ordinances governing exotic dance establishments and will have each entertainer sign a copy thereof. Should they fail to comply, we will terminate their performance contracts.

2. We will host a meeting with all entertainers to remind them of the applicable laws and that what they say in conversation can be interpreted as solicitation.

3. We will host a meeting with all employees to remind them of the applicable laws and their responsibility to enforce the applicable laws.

4. We will increase the frequency of security patrols of dance areas to ensure that no illicit activity occurs.

5. We will find additional areas to install the anti-prostitution signage throughout our facility. As a reminder, this is already posted throughout our facility and printed on receipts.

Further, all entertainers at Little Darlings are independently contracted and we desire to remove any contractor from our establishment that does not follow the law. The club monitors dance areas closely to ensure that illicit activities do not occur.

Little Darlings admits no liability by way of this letter, but is strongly interested in abating alleged illicit activity and wants an amicable relationship with law enforcement.

Please reply with the list of names of infringing entertainers so that we may address the situation accordingly and please also advise if there are any further recommendations you can provide to ensure compliance. Thank you, Trevor Bowen General Manager Little Darlings of Las Vegas, LLC From: Trevor Bowen trevor@littledarlingsvegas.com Subject: Little Darlings of Las Vegas, LLC Date: Mar 14, 2022 at 1:38:59 PM To: R7758C@lvmpd.com

Hello Det. Chavez,

This is Trevor Bowen at Little Darlings. In regards to your letter dated March 12, 2022, we intend to take the following steps to abate the alleged illicit activity at Little Darlings.

1. We met with each entertainer in question to review the local ordinances governing exotic dance establishments and had each entertainer sign a copy thereof. Should they fail to continue to comply or be found guilty of the violations with which they were charged, we will terminate their performance contracts.

2. We hosted a meeting with all entertainers to remind them of the applicable laws and that what they say in conversation can be interpreted as solicitation.

3. We hosted a meeting with all employees to remind them of the applicable laws and their responsibility to enforce the applicable laws.

4. We increased the frequency of security patrols of dance areas to ensure that no illicit activity occurs.

5. We clearly posted all pricing signage throughout our facility. As a reminder, the legally mandated anti-prostitution signage is already posted throughout our facility and printed on receipts.

6. We required each entertainer to sign a summary document acknowledging the laws, and will continue to do so regularly for the foreseeable future.

7. We met with each manager to discuss the letter and to remind them to be diligent to ensure that no illicit activities occur.

Further, all entertainers at Little Darlings are independently contracted and we desire to remove any contractor from our establishment that does not follow the law. The club monitors dance areas closely to ensure that illicit activities do not

occur.

Little Darlings admits no liability by way of this letter, but is strongly interested in abating alleged illicit activity and wants an amicable relationship with law enforcement.

Please advise if there are any further recommendations you can provide to ensure compliance. We welcome the opportunity to work with you to discuss any additional safeguards that you feel would be helpful.

Thank you, Trevor Bowen General Manager Little Darlings of Las Vegas, LLC

# **EXHIBIT 3**

Electronically Filed 5/9/2022 4:57 PM Steven D. Grierson

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1 2 3 4 5 6 7	RIS DEANNA L. FORBUSH Nevada Bar No. 6646 dforbush@foxrothschild.com COLLEEN E. MCCARTY Nevada Bar No. 13186 cmccarty@foxrothschild.com FOX ROTHSCHILD LLP 1980 Festival Plaza Drive, Suite 700	Atumb. Au				
3 4 5 6	Nevada Bar No. 6646 dforbush@foxrothschild.com COLLEEN E. MCCARTY Nevada Bar No. 13186 cmccarty@foxrothschild.com FOX ROTHSCHILD LLP					
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	, , , , , , , , , , , , , , , , , , ,					
7	Las Vegas, Nevada 89135					
	Telephone: (702) 262-6899 Facsimile: (702) 597-5503					
8	racsinine. (702) 597-5505					
0	ZACHARY M. YOUNGSMA					
9	Nevada Bar No. 15680					
10	zach@bradshaferlaw.com SHAFER & ASSOCIATES, P.C.					
11	3800 Capital City Blvd., Suite 2					
12	Lansing, Michigan 48906					
12	Telephone: (517) 886-6560 Facsimile: (517) 886-6565					
13						
14	Attorneys for Movants and Real parties in Interest					
15	Las Vegas Bistro, LLC and Little Darlings of Las V	egas, LLC				
	DISTRICT	COURT				
16	DISTRICT COURT					
17	CLARK COUNT	Y, NEVADA				
18	IN RE SEARCH WARRANT REGARDING	Case No.: A-22-851073-C				
19	SEIZURE OF DOCUMENTS, LAPTOP	Dept No.: XXX				
	COMPUTERS, CELLULAR TELEPHONES AND OTHER DIGITAL STORAGE DEVICES					
20	FROM THE PREMISES OF LAS VEGAS	REPLY IN SUPPORT OF MOTION OF REAL PARTIES IN INTEREST TO (1)				
21	BISTRO, LLC AND LITTLE DARLINGS OF LAS VEGAS, LLC,	UNSEAL SEARCH WARRANT				
22	Movants and Real Parties in Interest.	APPLICATIONS AND SUPPORTING				
	wovants and Real Parties in Interest.	AFFIDAVITS, (2) QUASH SEARCH				
23		WARRANTS, AND (3) RETURN SEIZED PROPERTY				
		SEIZED PROPERTY				
23		SEIZED PROPERTY Date of Hearing: May 12, 2022				
23 24 25		SEIZED PROPERTY				
23 24 25 26		<b>SEIZED PROPERTY</b> Date of Hearing: May 12, 2022 Time of Hearing: 10:30 a.m.				
23 24 25		SEIZED PROPERTY Date of Hearing: May 12, 2022 Time of Hearing: 10:30 a.m. Vegas Bistro, LLC and Little Darlings of Las				
23 24 25 26 27	Movants and Real Parties in Interest, Las Vegas, LLC (collectively "Movants"), by and throu	SEIZED PROPERTY Date of Hearing: May 12, 2022 Time of Hearing: 10:30 a.m. Vegas Bistro, LLC and Little Darlings of Las				
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23 24 25 26 27	Vegas, LLC (collectively "Movants"), by and throu	SEIZED PROPERTY Date of Hearing: May 12, 2022 Time of Hearing: 10:30 a.m. Vegas Bistro, LLC and Little Darlings of Las				

Esq. and Colleen E. McCarty, Esq. of Fox Rothschild LLP, and Zachary Youngsma, Esq. of Shafer & Associates, P.C., hereby submit their Reply to the Opposition filed by the Las Vegas Metropolitan Police Department ("LVMPD") to the Motion of Real Parties in Interest Las Vegas Bistro, LLC dba Larry Flynt's Hustler Club and Little Darlings of Las Vegas, LLC dba Little Darlings to: (1) Unseal Search Warrant Applications and Supporting Affidavits; (2) Quash Search Warrants; and (3) Return Seized Property, filed on Order Shortening Time on April 21, 2022 (the "Reply," "Opposition," and "Motion," respectively).

This Reply is made and based on the following Memorandum of Points and Authorities, the Declarations of Jason Mohney, Ralph James, Andrea Woods and Angela Swank, attached hereto as **Exhibit I**, the pleadings and papers already on file, and any oral argument permitted at the hearing of this matter.

Dated this 9<sup>th</sup> day of May, 2022.

#### FOX ROTHSCHILD LLP

13	By: <u>/s/ Deanna L. Forbush</u>
14	DEANNA L. FORBUSH Nevada Bar No. 6646
	COLLEEN E. MCCARTY
15	Nevada Bar No. 13186
16	1980 Festival Plaza Drive, Suite 700
10	Las Vegas, Nevada 89135
17	Telephone: (702) 262-6899
18	ZACHARY M. YOUNGSMA
10	Nevada Bar No. 15680
19	SHAFER & ASSOCIATES, P.C.
20	3800 Capital City Blvd., Suite 2
	Lansing, Michigan 48906
21	Telephone: (517) 886-6560
22	Attorneys for Movants/Real Parties in Interest
23	
24	
25	MEMORANDUM OF POINTS AND AUTHORITIES
26	I.
27	INTRODUCTION
28	In a markedly contorted response, LVMPD never cogently or directly addresses the
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fundamental issue underlying the Motion at bar: whether the sealed affidavits even sought, let alone 1 justified, the seizure of any materials or communications protected by either the attorney-client or 2 the accountancy privileges. Rather, it argues, variously, that Movants have not sufficiently 3 established even the existence of privileged materials in the seized business documents and 4 electronic and digital storage devices, inclusive of servers, computers, tablets, DVRs, personal cellular phones, tablets and other materials (the "Property"); that there is no actual law precluding 5 the government from reviewing privileged materials or procedure to compel LVMPD to return 6 improperly seized privileged materials; that its personnel have not yet begun a "search" of any of the 7 Property, [Johnson Declaration, ¶ 21], while at the same time acknowledging that it has sought. 8 obtained, and in fact attaches as Exs. 1B & 1D to its Opposition, subsequent search warrants 9 specifically authorizing the searching of all of the seized electronic equipment/devices; that, 10 regardless, it won't look at any privileged communication as long as it knows the identities of the 11 attorneys and accountants involved, while conceding that it does not possess such information; that irrespective of the privileges involved, some members of its department will *admittedly* be able to 12 access and review such privileged information; and that irrespective of all of the foregoing, it should 13 just be trusted to "do the right thing" while acknowledging that it is already "processing" 14 electronically stored information ("ESI") containing privileged information. LVMPD also asserts 15 that the instant Motion has been filed in the wrong court. 16

For the reasons set forth herein, LVMPD is egregiously in error on all counts.

#### II.

#### LEGAL ARGUMENT

#### A. THE DISTRICT COURT IS THE ONLY APPROPRIATE VENUE TO HEAR THE **INSTANT MATTER.**

LVMPD asserts that the only appropriate person to review the instant motion is Justice of the Peace Harmony Letizia because of her role in issuing the initial search warrants, and for judicial economy. See Opposition at 7:14-15, 25. Both arguments fail as a matter of law and reason.

As a threshold matter, LVMPD makes no mention of the subsequent search warrants, each labeled "Duplicate Original Search Warrant," entered by Justice of the Peace Joseph Sciscento on April 5, 2022, several hours into LVMPD's actual execution of the search warrants at the Hustler Club and Little Darlings. It appears from their face that these additional search warrants were submitted by LVMPD due to the facial deficiencies of the original warrants (specifically the failure

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to state the grounds or probable cause for their issuance, as required by NRS 179.045(6)(a)), as well as an error in Little Darlings' address. Nor does LVMPD acknowledge that the search warrants for digital storage devices and associated sealing orders subsequently obtained on April 7, 2022, were also entered by Judge Sciscento. See Exhibits 1B and 1D to the Opposition. As such, not one but two Justice Court magistrates ostensibly have some knowledge of the search warrants at issue.

Of course, these facts would not serve LVMPD's argument, and their exclusion is telling. Regardless, LVMPD's argument fails for the myriad of reasons set forth below. This motion can and must be heard by this Court.

#### 1. **Relevant Procedural History**

Movants filed the instant matter on April 12, 2022, in the Eighth Judicial District Court and were randomly assigned to Department IV. Following Movants' peremptory challenge, on April 14, 2022, the matter was randomly reassigned to Department XIV. See Notice of Department Reassignment, dated April 14, 2022, on file herein. Thereafter, on April 19, 2022, the Chief Judge of the Eighth Judicial District Court, the Honorable Linda Marie Bell, entered a Minute Order ordering that the case be reassigned to a department that handles criminal matters. See Minute Order, dated April 19, 2022, on file herein. The case was then reassigned the following day, consistent with Judge Bell's Order, to this Court. See Notice of Department Reassignment, dated April 20, 2022, on file herein. Significantly, Judge Bell, a long-time jurist and criminal practitioner, found no basis to transfer the matter to the Justice Court, where the search warrants were issued and sealed, and indeed there is none as is explained below.

Thereafter, on April 21, 2022, this Court granted Movants' Ex Parte Application for Order and Order Shortening Time and entered the order setting this matter for hearing on May 12, 2022, along with a briefing schedule. See Order Shortening Time, dated April 21, 2022, on file herein. Judicial economy may only be served for the matter to finally be heard as currently assigned.

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2. NRS 179.085 Requires the Instant Matter Be Heard By the District Court.

LVMPD wholly ignores NRS 179.085, the statute providing the mechanism for return of property motions pre-indictment. Specifically, NRS 179.085(5) states, "[i]f a motion pursuant to this section is filed when no criminal proceeding is pending, the motion must be treated as a civil complaint seeking equitable relief." As this Court is aware, Justice Courts enjoy limited jurisdiction. NRS 4.370 sets forth the civil actions and proceedings over which the Justice Court has jurisdiction, and nowhere in the exhaustive list did the Legislature provide jurisdiction for equitable relief

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matters, as is required here.

The instant Motion seeks the unsealing and review of search warrant materials submitted to the Justice Court and the return of Movants' Property seized under the issued warrants in accordance with NRS 179.085(5). Monetary damages and other matters properly before the Justice Court are not at issue. The District Court, as the only proper court in equity, must retain this matter.

Moreover, the specific statute governing the sealing and unsealing of warrant materials permits jurisdiction in this Court. "Upon a showing of good cause, the *magistrate* may order an affidavit or a recording of an oral statement given pursuant to this section to be sealed. Upon a showing of good cause, *a court* may cause the affidavit or recording to be unsealed." NRS 179.045(4) (emphasis added). Courts must examine the plain language of a statute to determine the Legislature's intent, must "avoid statutory interpretation that renders language meaningless or superfluous," and "[if] the statute's language is clear and unambiguous, [must] enforce the statute as written." *Hobbs v. State*, 127 Nev. 234, 237, 251 P.3d 177, 179 (2011).

Pursuant to NRS 179.045(4), the magistrates in this case can and did seal the search warrant affidavits, and *any court*, including this Court, can unseal them. If the Legislature intended to craft a law that only permitted the issuing magistrate to unseal an affidavit, it would have so specifically stated. It did not. This Court may and should retain jurisdiction and unseal the affidavits.

#### 3. Local Rules and Judicial Economy Warrant Retention of This Matter.

EDCR 1.30(b)(15) vests the Chief Judge with the authority to "[r]eassign cases from a department to another department as convenience or necessity requires." And indeed, Chief Judge Bell reassigned this case from Judge Escobar to this Court. Notably, Chief Judge Bell, who herself is a veteran criminal practitioner, did not transfer this matter to the Justice Court, as LVMPD asserts should be done. Judge Bell recognized what this Court will recognize; this matter is properly before this Court.

Finally, despite LVMPD's unsupported claim to the contrary, judicial economy favors retention of this matter in this Department. The search warrants at issue were executed more than thirty (30) days ago. This case has been reassigned twice, significantly slowing consideration of this time sensitive matter. And, as of the date of this filing, LVMPD enjoys possession of, and has unrestricted access to, the seized Property, much of which contains information and communications indisputably protected by the attorney-client and accountancy privileges and the work product doctrine. Absent court intervention, these materials remain vulnerable to improper examination, and

further reassignment will only serve to further delay court review of Movants' grievances and issuance of the critical relief they seek in order to preserve these fundamental privileges.

#### WARRANT MATERIALS PRE-INDICTMENT ACCESS TO IS LEGALLY PERMITTED AND LVMPD HAS FAILED ITS **BURDEN** TO MEET DEMONSTRATING A COMPELLING INTEREST FOR, AND THE LACK OF LESSER RESTRICTIVE MEANS TO, CONTINUED SEALING.

LVMPD asserts that it "is well established that the on-going criminal investigation serves as a compelling reason against the disclosure of search warrant materials" and that "there is no established qualified right of access to search warrant proceedings and materials while a criminal investigation remains ongoing;" citing to *Times Mirror Co. v. U.S.*, 873 F.2d 1210 (9th Cir. 1998) in support of those statements. Opposition at 9:20-24. It also argues that *U.S. v. Business of Custer Battlefield Museum and Store*, 658 F.3d 1188 (9th Cir. 2011), "affirmed its *Times Mirror* decision[.]" Opposition at 11:3-4. LVMPD, however, overstates *Times Mirror*, ignores the procedural posture of these matters, utterly fails to meet its burden under applicable case law, and misrepresents the holding of *Custer Battlefield*.

First, Times Mirror is factually distinguishable from the matter at bar and at least two other courts have rejected the very arguments LVMPD makes here. See In re Searches & Seizures, 2008 WL 5411772, at \*3 (E.D. Cal. Dec. 19, 2008) (emphasis added) (the government there similarly arguing "that in [Times Mirror Co] the court held that 'sealed warrant affidavits should not be ordered unsealed before an indictment is returned," which the court succinctly rejected: "*[t]his court* disagrees."). In addition, as Searches & Seizures noted, the Times Mirror court was only presented with the question of "whether the media has a qualified right of access" to sealed search warrant materials and had "merely held that . . . no such right" existed. Id. Relevant here, Times Mirror did 20 not "address the entirely different question of *a property owner's* 'abiding interest in challenging the reasonableness of the government's invasion of his property and/or privacy' which is left 21 unanswered by inquiries into the general public's right of access to search warrant materials." Id. 22 More recently, the Eastern District of California, in specifically addressing that "unanswered" 23 question, observed that "there exists a private 'right of access under the Fourth Amendment to the 24 affidavit in support of the search warrant' during the pre-indictment stage, which vests with the 25 individual or entity whose property was seized." Societe d'Equipments Internationaux Nigeria, Ltd. 26 v. Dolarian Cap., Inc., 2016 WL 4191887, at \*1 (E.D. Cal. Aug. 8, 2016) (all emphasis added) (in fact quoting In re Searches & Seizures, 2008 WL 5411772). It is under this private constitutional 27 *right* of access that Movants, as the persons from whom the Property was seized, seek to unseal the 28

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underlying warrant materials. Moreover, there is <u>extensive</u> caselaw support for the proposition that the *target* of a search warrant has the *right* of access to the underlying support materials, *and to obtain the same pre-indictment*.<sup>1</sup>

Once the warrants have been returned (as here; Exs. 1A -1D to the Opposition), unsealing the
application materials is, indeed, standard fare.<sup>2</sup> In fact, analogous Fed. R. Crim. P. 41(i) provides as
such. See 8A Fed. Proc., L. Ed. § 22:211 (noting Fed. R. Crim. P. 41(i) "contemplates that, upon the *warrant's return*, all papers in connection with the warrant—<u>including the application or affidavit</u>
<u>in support of the warrant</u>—will be made public") (emphases added).<sup>3</sup>

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<sup>2</sup> See, e.g., United States v. All Funds on Deposit at Wells Fargo Bank in San Francisco, California, in Acct. No. 7986104185, Held in the Name of Acct. Servs. Inc., & All Prop. Traceable Thereto, 643 F. Supp. 2d at 586 (S.D.N.Y. 2009) (unsealing narrowly redacted versions of warrant application 21 materials despite the fact that the government "has not yet publicly filed a criminal or civil forfeiture action and that it is actively investigating matters discussed in the affidavits that [intervenor] seeks to 22 unseal"); Matter of Found. Foods Grp., Inc., 21 WL 2561772, at \*3 (N.D. Ga. June 3, 2021) (unsealing the docket "except" documents related to the warrant application, "which are to remain 23 sealed pending the execution of the warrant"), report and recommendation adopted sub nom., United 24 States v. Found. Foods Grp., Inc., 2021 WL 4900948 (N.D. Ga. Oct. 18, 2021); In re Documents 1, 2, 3 Search Warrant & Supporting Affidavits Relating to Kaczynski, No. MCR 96-6-H-CCL, 1996 WL 343429, at \*1 (D. Mont. Apr. 10, 1996) (unsealing warrant materials after "[t]he return of the 25 search warrant . . .").

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<sup>9</sup> See, e.g., In re Search Warrant for 2934 Anderson Morris Rd., Niles, Ohio 44406, 48 F. Supp. 2d 1082, 1083 (N.D. Ohio 1999) ("a person whose property has been seized pursuant to a search warrant 10 has a right under the Warrant Clause of the Fourth Amendment to inspect and copy the affidavit upon which the warrant was issued.") (emphasis added); e.g., In re Search Warrants Issued in Connection with Investigation of Death of Michael Jackson, Eighth Judicial District Court Case No. 11 A-09-601140-C, dated Nov. 20, 2009 (courtesy copy attached hereto as Exhibit J) (unsealing search warrant materials during criminal investigation into Michael Jackson's death); In re Search Warrants 12 Issued on Apr. 26, 2004, 353 F. Supp. 2d 584, 591 (D. Md. 2004) (affirming the magistrate's order 13 and recognizing "a search subject's pre-indictment Fourth Amendment right to inspect the probable cause affidavit"); Matter of Up N. Plastics, Inc., 940 F. Supp. 229, 232 (D. Minn. 1996) (denying 14 government's pre-indictment motion to keep in place a previously entered order sealing the affidavit in support of a search warrant"); In re Search Warrants Issued Aug. 29, 1994, 889 F. Supp. 296, 299 (S.D. Ohio 1995) (granting a home and business owner's pre-indictment motion to unseal search 15 warrant materials, stating "the Fourth Amendment right to be free from unreasonable searches and 16 seizures includes the right to examine the affidavit that supports a warrant after the search has been conducted and a return has been filed"); United States v. Oliver, 208 F.3d 211, \*2 (4th Cir. 2000) 17 (table decision) (recognizing a Fourth Amendment right to examine the search warrant affidavit); In the Matter of the Search of a Residence, 121 F.R.D. 78, 80 (E.D. Wisc. 1988) (emphasis and clarification added) ("They [the subjects of the warrant] have a right to know what information is contained in the applications in order to determine whether or not they wish to pursue a return of the 18 19 seized property."). 20

<sup>&</sup>lt;sup>3</sup> NRS 179.075 and Fed. R. Crim. P. 41(i) are quite similar in their warrant return requirements.
<sup>(1)</sup> "[W]here Nevada statutes track their federal counterparts, federal cases interpreting the rules can be instructive[.]" *In re 12067 Oakland Hills, Las Vegas, Nevada 89141*, 134 Nev. 799, 805, 435 P.3d
(672, 677 (Nev. App. 2018). Thus, the cases and federal supplement cited above are instructive here;

This, of course, makes perfect sense where: i) there may *never* be any criminal charges brought and, absent this reasoning, private property could be retained by the government *forever* without any showing of constitutional justification; and ii) targets of searches and seizures have an absolute right to challenge the validity and legality of the same but obviously cannot competently do so unless they can *review and analyze the sufficiency* of the affidavits and other supporting materials that served as the underlying constitutional basis for the issuance of the warrants.

Nevertheless, LVMPD cites to U.S. v. Business of Custer Battlefield Museum and Store, 658 F.3d 1188 (9th Cir. 2011) as supposedly "affirming" its interpretation of Times Mirror. Opposition at 11:3-6. Not so. Rather, Custer Battlefield answered one of the questions left open by Times Mirror: "[w]hether the common law right of access applies to warrant materials after an investigation has ended[.]" 658 F.3d at 1192. Custer Battlefield unequivocally held that it did, but its ruling cuts directly against LVMPD's position in that it explicitly stated that this right also applies even before the investigation is terminated. "Search warrant applications generally are unsealed at later stages of criminal proceedings, <u>such as upon the return of the execution of the warrant</u>[.]" Custer Battlefield, 658 F.3d at 1193-94 (emphasis added; quoting United States v. All Funds on Deposit at Wells Fargo Bank in San Francisco, California, in Acct. No. 7986104185, Held in the Name of Acct. Servs. Inc., & All Prop. Traceable Thereto, 643 F. Supp. 2d 577, 581 (S.D.N.Y. 2009)). And, of course, as noted above, the calculus changes when it is not the general public requesting to unseal the warrant materials but, rather, the person whose property has been seized.

Second, recognizing the balancing of rights that sealing requires, *some*—not all—courts have concluded that certain circumstances may justify that warrant materials be kept confidential post return. In such cases, however, "*the government* must demonstrate to the court that a *compelling government interest* requires the materials to be kept under seal *and* that *there is no less restrictive means, such as reduction, capable of serving that interest*." Searches & Seizures, 2008 WL 5411772, at \*3 (citing *In re Search Warrants Issued Aug. 29, 1994*, 889 F. Supp. 296, 299 (S.D. Ohio 1995)).

Here, LVMPD's only asserted interest is the rote line that "on-going criminal investigation serves as a compelling reason[.]" Opposition at 9:20-21,11:25-26. But nowhere does LVMPD assert any reason whatsoever to be able to retain attorney/client and accountancy privileged materials. And, LVMPD's claimed "on-going criminal investigation" interest, without more, has been found to

especially, given the lack of authority from Nevada courts.

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be insufficient to maintain warrant affidavits under seal. See United States v. Wei Seng Phua, No. 1 2:14-CR-00249-APG, 2015 WL 1281603, at \*3 (D. Nev. Mar. 20, 2015) ("[T]he government's 2 unsupported statement that disclosure of the information in the search warrants 'might possibly 3 jeopardize the investigation' and that the government's 'right to secrecy far outweighs the public 4 right to know<sup>[4]</sup>, do not support maintaining the applications and warrants under seal.").<sup>5</sup> LVMPD 5 has not provided any information whatsoever to permit the Court to invoke a less restrictive remedy. 6 Moreover, such bald and unsupported assertions by the government are insufficient to outweigh the Movants' right of access. As one court explained: "More than a conclusory allegation of an ongoing 7 investigation is required, however. The government must make *a specific factual showing of how* its 8 investigation will be compromised by the release of the affidavit[.]" Up North Plastics, 940 F. Supp. 9 at 233 (emphasis added); Accord in re Search Warrant for Second Floor Bedroom, 489 F. Supp. 10 207, 210 (D.R.I. 1980) (emphasis added) ("A general allegation, totally unsupported by any 11 evidence or explanation is **not** enough[.]"). LVMPD does not even *attempt* to make such a factual 12 showing.

Then, somewhat astonishingly, LVMPD actually argues for an interest in "protect[ing]" *Movants* from "possible injury to privacy interests[.]" Opposition at 10:24-25. Movants, however, are not interested in having LVMPD "protect" their interests—they'd much rather have their privileged materials returned, *and immediately so*.

And further tipping the scales in Movants' favor is LVMPD's concession that "[t]his investigation is complex and . . . this process can take *many months*," Opposition at 16:18-21

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 <sup>4</sup> As pointed out above, at issue here is not the public's right to know but, rather, the targets' constitutional right to review and potentially challenge the affidavits that caused the seizure of voluminous business records and personal information, including communications protected under the attorney-client and accountancy privileges.

<sup>&</sup>lt;sup>5</sup> LVMPD's conclusory assertion (in its statement of facts; it does not substantively argue this point 22 in its memorandum) that if the warrant materials were unsealed, "it is possible that additional evidence necessary for the investigation would be destroyed," Opposition at 4:26-27 (emphasis added), should be afforded little weight. First, LVMPD does not identify any type or form of 23 evidence that it believes "could" be destroyed with the unsealing of the affidavits. Second, LVMPD fails to explain in any logical fashion whatsoever how the unsealing of affidavits so as to permit 24 Movants to be able to demonstrate that there was no basis to either seize or search privileged 25 materials could result in other evidence being destroyed. And, of course, if LVMPD had at the very least articulated what evidence it is concerned about being destroyed and, more importantly, how 26 specifically the unsealing of the affidavits could lead to such conduct, this Court could, of course, redact any such *limited portions* of the affidavits. But the Court can't do that because LVMPD has 27 not provided it with any information whatsoever to permit the Court to invoke a less restrictive remedy.

(emphasis added), and its admission that it actually "need[s] to purchase additional equipment" in order to be able to review some of the seized materials. *Id.* at 6:20. With supply chains the way they are today, there is no way of knowing how long it may take LVMPD to obtain such unidentified "additional equipment," and LVMPD provides no estimate of time or costs. Opposition at p. 6:20. Concern over the prolonged nature of governmental investigations has been specifically noted by the Ninth Circuit in *Offs. of Lakeside Non-Ferrous Metals, Inc. v. United States*, 679 F.2d 778 (9th Cir. 1982), where the court observed: "the Government has the obligation to conduct its investigation with diligence, for under any other interpretation, the Government, having all its evidence under seal, might be inclined to delay proceedings, rather than to expedite them." *Id.* at p. 779-80.<sup>6</sup>

Nor does LVMPD seriously attempt to fulfill the second prong of its burden: establishing that lesser restrictive options—such as redaction, attorney's eyes-only unsealing, or even execution of non-disclosure agreements—would fail to serve its supposed continued-sealing interest. LVMPD simply cites to *In re Search Warrant for Secretarial Area Outside Off. of Gunn*, 855 F.2d 569 (8th Cir. 1988), for the proposition that "sealing the search warrant materials in the entirety is the less restrictive means due to the active investigation." Opposition at 12:3-4. Comparing this case to *Gunn*, however, is apples to oranges.

Unlike the facts and circumstances at bar, fundamental privileges were not at issue in *Gunn* (the media, not Gunn—the target of the warrant, who actually "opposed unsealing the affidavits"— sought to unseal the materials). 855 F.2d at 571. In addition, the district court there "reviewed the sealed documents and determined that redaction on a line-by-line basis was impracticable because of the complex and interrelated nature of the allegations and the large number of individuals and activities involved." *Id.* The investigation in *Gunn* involved a "large number of individuals and activities involved," and the simultaneous execution of "more than 40 search warrants at various sites across the nation in connection with a nationwide investigation conducted by the [FBI] and Naval Investigation Service of alleged fraud and bribery in the Department of Defense and in the defense industry." *Id.* at 570-71.

By comparison, LVMPD admits its investigation revealed a total of only six individuals (between *both* the Hustler Club and Little Darlings) purportedly observed soliciting for the purpose of prostitution, Opposition at 3:24-25, 4:7-8, one individual who had allegedly "been sexually

 <sup>&</sup>lt;sup>6</sup> It also must be emphasized that included in the materials seized were *personal* cell phones and laptop computers containing a great deal of information of specific necessity to their owners. LVMPD does not even *attempt* to address the difficulties caused to these individuals by the seizure of their personal equipment or to give them any hope of return in the foreseeable future.

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assaulted," id. at 4:6; and that "undercover investigations . . . led entertainers to solicit an undercover officer for sex." [Declaration of Robert Chavez, at ¶¶12, 26 (emphasis added)]. Thus, at most, LVMPD has evinced nine people (assuming it was a different officer allegedly solicited for sex at the Hustler Club and Little Darlings), and only two businesses involved. More to the point, however, no matter how complex LVMPD may believe its present investigation to be, it has supplied no evidence whatsoever that its complexity is such that line-by-line redaction of the underlying warrant materials would be impracticable. Yet, that is the constitutional burden placed on LVMPD.<sup>7</sup>

Simply put, constitutionally, the blanket sealing of warrant materials is the option of last resort; not the default option. See Howard v. State, 128 Nev. 736, 745, 291 P.3d 137, 143, n.4 (2012) (citing SRCR 3(5)(b), (c) and SRCR 3(6) in a criminal case and ruling that "sealing of an entire court file is prohibited and . . . should the court order sealing, it 'shall use the lease restrictive means and duration"); see also Kasza v. Whitman, 325 F.3d 1178, 1181 (9th Cir. 2003) (where release of court records poses risk to *national security*, "[p]ublic release of redacted material is an appropriate response") (emphasis added); Publicker Indus., Inc. v. Cohen, 733 F.2d 1059, 1074 (3d Cir. 1984) (noting the district court abused its discretion when it "failed to consider less restrictive means to keep this information from the public").

LVMPD failed to meet its burden of demonstrating both a compelling interest in continued sealing and that lesser restrictive means would not preserve any such unarticulated interest.

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### C. MOVANTS HAVE MET THEIR EVIDENTIARY BURDEN.

Contrary to LVMPD's argument, Movants have met their burden, and the ongoing

<sup>&</sup>lt;sup>7</sup> See, e.g., In re Providence Journal Co., 293 F.3d 1, 15 (1st Cir. 2002) ("[T]he First Amendment requires consideration of the feasibility of redaction on a document-by-document basis."): In re N.Y. 21 Times Co., 834 F.2d 1152, 1154 (2d Cir. 1987) (approving of requirement "to minimize redaction in 22 view of First Amendment considerations"); Matter of Search Warrants Issued on June 11, 1988, for the Premises of Three Buildings at Unisys, Inc., 710 F. Supp. 701, 705 (D. Minn. 1989) (with respect to warrant materials, "[w]here redaction is required to protect privacy interests, it must be narrowly 23 tailored to allow as much disclosure as is feasible"); United States v. Packard, 733 F.3d 1297, 1303-24 05 (10th Cir. 2013) (noting under the common law right of access to judicial records, a party seeking to maintain sealing must demonstrate that "redacting documents instead of completely sealing them would [not] adequately serve [the] government interest to be protected"); In re Application of 25 Newsday, Inc., 895 F.2d 74, 79 (2d Cir. 1990) (approving of a trial court's release of redacted probable cause affidavits to protect privacy interest of innocent third parties whose names were redacted); *Baltimore Sun Co. v. Goetz*, 886 F.2d 60, 66 (4th Cir. 1989) (cleaned up) ("[T]he judicial 26 27 officer must consider alternatives to [blanket] sealing [of] documents. This ordinarily involves disclosing some of the documents or giving access to a redacted version."). 28

investigation does not prohibit return of the property, Opposition at 13-16; the latter having been established by the clear line of authorities discussed, *supra*.

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While LVMPD asserts that Movants have not established the privileged nature of a great deal of the information seized, in addition to the declaration of Deanna Forbush in the Motion and the additional declarations filed contemporaneously herewith, see Exhibit I, LVMPD basically concedes that, as a result of its "protocol" arguments, Opposition at 16-17, there is indeed privileged information found in the seized Property. The question then becomes whether it is reasonable under the totality of the circumstances for LVMPD to *retain* those privileged materials and search through them. Opposition at 13 (citing Las Vegas Metro Police Dep't v. Anderson (In re 12067 Oakland Hills, Las Vegas), --- Nev. ---, 435 P.3d 672, 678 (2018). It is not.

9 As discussed above, without permitting Movants access to the sealed original search warrant 10 affidavits, neither Movants nor this Court are able to determine whether there is anything contained therein that either requests, or justifies, not only the seizure of, but now the searching through, privileged information and communications. In addition, of course, assuming that there is nothing in 12 those affidavits to justify the seizure of privileged information, which LVMPD's silence on this topic 13 basically concedes, there is then absolutely no basis whatsoever for either LVMPD's continued retention of the same (either pending completion of the investigation, the issuance of criminal charges, or even for one second longer) or its review thereof. While LVMPD argues that a motion 16 for return of property is properly denied if the government's need for the property continues, Opposition at 14, it has articulated absolutely no basis whatsoever to retain privileged information, personal computers and cell phones, or computer records of these businesses, necessary for, among other things, business operations, personal matters, litigation (unrelated to the underlying claims) support, and tax compliance purposes.

The assertion that Movants have failed to provide "any evidence whatsoever to demonstrate any irreparable injury," Opposition at 15, is, of course, nothing short of preposterous. Centrally at issue here are materials and communications protected by these fundamental privileges, which LVMPD admits it intends to have its personnel *review* short of further intervention by this Court.

D. LVMPD'S SUGGESTED PROTOCOLS ARE DEFICIENT, AS NOTED BY NUMEROUS COURTS.

26 LVMPD's dismissive response to Movants' privilege concerns demonstrates better than any 27 argument Movants could make why LVMPD's unfettered access to the seized Property requires this 28 Court's immediate intervention.

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In its quest for purported "proof" of prostitution activities at Movants' businesses, which LVMPD apparently did not find any hard evidence of, LVMPD resorted to seizing all electronic storage devices it came across without regard to the ownership or contents thereof, as well as volumes of documents, for purposes still unknown to Movants and the Court. LVMPD now asks the Court to condone this fishing expedition on the basis that "a separate section, DFL, conducts the search and provides only evidence within the scope of the warrant . . . [and] [p]rivileged material, like attorney-client communications or accountant-client communications are [*sic*] able to be screened if information is provided to LVMPD." *See* Opposition at 17:14-17. This "protocol" in no way fixes the privilege issues.

LVMPD's proposed use of a subset of its department (here, the DFL) to substantively review attorney-client (and accountant-client) communications has been resoundingly criticized by courts and commentators. The practice inherently invades privilege and work product protections because it does not prevent the government from reviewing privileged documents; it merely "changes the identity of the government attorneys and agents who first review that information." *See, e.g.*, Loren E. Weiss & Gregory S. Osborne, *Taint Teams and the Attorney-Client Privilege*, American Bar Association (Dec. 2015). These practices have regularly been called into question because government agents cannot be expected to just ignore material when it contains privileged communications and products. If governmental functionaries find information that they think may help a prosecution, their natural tendency will, or course, be to try to find ways to disclose and use the information. Such "conscious knowledge" can "lead investigators to unconsciously alter the course of investigation and prosecution for other criminal matters." *Id.* at 5.

As one Federal District Court noted, "[L]iberal use of taint teams should be discouraged because they present 'inevitable and reasonably foreseeable risks that privileged information may be leaked to prosecutors." *United States v. Renzi*, 722 F. Supp. 2d 1100, 1112 (D. Ariz. 2010) (quoting *In re Grand Jury Subpoenas*, 454 F.3d 511, 523 (6th Cir. 2006)). The court reasoned:

[T]he government taint team may have an interest in preserving privilege, but it also possesses a *conflicting interest* in pursuing the investigation, and, human, nature being what it is, occasionally some taint team attorneys will make mistakes or violate their ethical obligations.

*Id.* (emphasis added). Certainly nothing is different for government investigators who themselves are not even bound by attorneys' ethical obligations.

27 Other courts have been equally critical of the practice, if not more so. "When considering the 28 purposes of the attorney-client privilege, it is obvious that no governmental entity should 

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intentionally review privileged material without the express approval of the court." United States v. *Pedersen*, 2014 WL 3871197, at \*29 (D. Or. 2014). "It would be a rare defendant who would feel comfortable speaking openly with his defense attorney knowing that somebody from the government, even a filter team attorney, was reviewing those communications." *Id.* Moreover, such procedures should only be used as a last resort. *See id.* at \*31 ("If there is a feasible means to segregate privileged material without risk of accidental review and without use of a taint team, such means should be employed."). Similarly, in *United States v. Neill*, 952 F. Supp. 834 (D.D.C. 1997), the reviewing court held that "the government's affirmative decision to invoke [taint team] procedures constitutes a per se intentional intrusion" into the attorney-client relationship. *Id.* at 840-41.

Where the government chooses to take matters into its own hands rather than using the more traditional alternatives of submitting disputed documents under seal for in camera review by a neutral and detached magistrate or by court-appointed special masters,...it bears the burden to rebut the assumption that tainted material was provided to the prosecution team.

*Id.* at 841 (emphasis added; internal citations omitted).

13 In fact, LVMPD has disclosed nothing about what its DFL section has done in the past or 14 how it intends to guarantee the protection of the privileges here. Moreover, given the broad scope of the privileged materials seized here, it is impossible to see how agents in the DFL section could 15 possibly assess privilege, both attorney and accountancy, and work product protections, without 16 understanding the actual relationships, agreements, and transactions among the various actors; 17 information that is, itself, subject to privilege. Moreover, LVMPD's Opposition actually 18 acknowledges coordination between its detectives and its DFL section. See Opposition at 6:27-7:5. 19 Yet, the point of setting aside potentially privileged materials is to ensure the government itself, 20 irrespective of which agent or employee may be involved, does not know, is not able to read, and is not able to access, its contents. 21

For these reasons, as recognized in *United States v. Neill*, the Court should itself or through its duly appointed special master review Movants' privilege claims, after returning the items to Movants to review and prepare the appropriate privilege logs. *Neill*, 952 F. Supp. at 841. The spurious suggestion that Movants, who are long time business operators and holders of lucrative privilege licenses, would attempt to destroy evidence or could even do so without such actions being obvious, should not be countenanced by the Court. Instead, the Court should exercise its considerable discretion to ensure the proper balance is struck between the needs of LVMPD to investigate and the privileges implicated in that investigation by the broad-sweeping seizures

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following execution of the search warrants.

Nevada law is well settled that the burden of establishing that a privilege exists falls to the party claiming the privilege, which Movants can only accomplish upon the return of the items seized. *See Rogers v. State*, 127 Nev. 323, 330, 255 P.3d 1264, 1268 (2011). To assert and correctly preserve the privilege, it will be necessary for Movants to identify and sufficiently describe any information sought to be permanently withheld to permit LVMPD to meaningfully challenge whether it has been properly designated. *See Nev. Power Co. v. Monsanto, Co.*, 151 F.R.D. 118, 121 n. 5 (D. Nev. 1993). Under this protocol, the Court or the special master would then have access to the information withheld as privileged or work product, and LVMPD, in turn, would be entitled to the return of everything not sought to be withheld and anything deemed by the Court as not properly withheld.

This well-settled procedure is the only one that truly strikes the appropriate balance between "the rights of suspects with the rights of victims to obtain justice," as LVMPD itself recognizes must be the case for its search to be reasonable. Opposition at 17:23-24.

### E. NRS 179.105 APPLIES TO THE CIRCUMSTANCES AT BAR.

LVMPD also asserts that NRS 179.105 is inapplicable to this proceeding. Yet, its contorted statutory "construction" between NRS 179.105 and NRS 179.11518 would dictate the conclusion that there is no procedure whatsoever for a court to compel the return of privileged materials seized from a *client*, as opposed to the attorney. *That cannot be the law of this State*.

Initially, LVMPD employs no tools of statutory interpretation and, predictably, reaches an incorrect outcome.<sup>8</sup> Courts are to "presume that the Legislature enacted the statute 'with full knowledge of the existing statutes relating to the same subject.'" *Nevada Att'y for Injured Workers v. Nevada Self-Insurers Ass'n*, 126 Nev. 74, 84, 225 P.3d 1265, 1271 (2010) (quoting *State, Div. of Ins. v. State Farm Mut. Auto. Ins. Co.*, 116 Nev. 290, 294, 995 P.2d 482, 486 (2000)). They are also to "construe statutes to give meaning to all of their parts and language, and this court will read each sentence, phrase, and word to render it meaningful within the context of the purpose of the legislation. Further, *no part of a statute should be rendered meaningless* and its language should

<sup>&</sup>lt;sup>8</sup> LVMPD also attempts to fault Movants for "cit[ing] to no authority," yet as they are well aware there is a dearth of authority surrounding these statutes—most likely because of how new they are. In fact, there are a total of eleven cases from Nevada courts (including federal) that cite to NRS 179.105 and zero citing to NRS 179.11518. Of the eleven, none are particularly relevant to the topic at issue here.

not be read to produce absurd or unreasonable results." *Harris Assocs. v. Clark Cty. Sch. Dist.*, 119 Nev. 638, 642, 81 P.3d 532, 534 (2003) (cleaned up; citations and quotation marks omitted; emphasis added).

Yet, LVMPD's restrictive interpretation would render the entire following line from NRS 179.105 meaningless: "or that the property is determined pursuant to NRS 179.11518 to be subject to the attorney-client privilege." And, of course, NRS 179.11518 already instructs, in the context of seizing property of an attorney, to return the property "as provided in NRS 179.105[.]" NRS 179.11518. If NRS 179.105 was not intended to also command the return of property seized from a *non*-attorney, it would not have been necessary to include the reference to NRS 179.11518 because NRS 179.11518 already commands the return of property subject to the attorney-client privilege seized from an attorney.

Furthermore, in 2017, Laws 2017, c. 236, § 6, eff. Oct. 1, 2017, the Legislature both created NRS 179.11512, *et seq.* and amended NRS 179.105. That law's amendment to NRS 179.105 consisted purely of adding the quoted line above that LVMPD seeks to render nugatory. In other words, under the presumption that the Legislature knows the statutes relating to the subject at issue, and giving effect to each sentence, phrase, and word, the Legislature: 1) created the code sections relating to search warrants for attorney's property; and also 2) amended the *existing* statute relating to general search warrants (NRS 179.105) to include a third statutory reason where "the magistrate shall cause it [the property] to be restored to the person from whom it was taken." NRS 179.105. The intent is clear: if "property is determined pursuant to NRS 179.11518 to be subject to the attorney-client privilege, [then] the magistrate shall cause it to be restored to the person from whom it was taken." *Id.* 

Under rules of statutory construction, the only permissible reading of NRS 179.105 is that there are now three circumstances under which the court "shall cause [the seized property] to be restored to the person from whom it was taken." NRS 179.105. Those include, "[i]f it appears that" 1) the seized property "is not the same as that described in the warrant," 2) the warrant lacked probable cause, and 3) "the property is determined pursuant to NRS 179.11518 to be subject to the attorney-client privilege." NRS 179.105.

Finally, NRS 179.11518 does *not* state that the district attorney or the Attorney General is "required to review the property for attorney-client privilege[d]" material as LVMPD advocates. Opposition at 16:7-8. That would, of course, completely defeat the purpose of the privilege itself and would, circularly, be like (and actually is) having opposing counsel review the privileged materials

themselves to confirm the privileged nature of the information. Rather, NRS 179.11518 says the district attorney or the Attorney General "shall ensure that any property seized . . . is reviewed to determine whether the attorney-client privilege applies[.]" (emphasis added).<sup>9</sup> Thus, the Court (or its independent and neutral designee) is presumed to be the proper reviewer; not an opposing party.

### III.

### CONCLUSION

The Search Warrants resulting in the seizure of documents, laptop computers, cellular telephones and other digital storage devices, invited the investigative agents to rummage through the entire contents thereof regardless of the undisputed fact that the seized Property contains privileged materials. In light thereof, the Search Warrants were fatally overbroad in their scope and should be quashed, or, at a minimum, narrowed by this Court by way of a protective order to protect Movant's statutory and common law privileges. Any items seized should be held by the Court until such time as the Court can implement appropriate and independent search protocols to preserve privilege, and any items not properly subject to the Warrants should be returned. Further, as good cause exists for Movants to be afforded the opportunity to examine the facts upon which the Search Warrants were

<sup>9</sup> NRS 179.11516 provides the optional process, through the use of the term "may," for reviewing material "during a search conducted pursuant to a search warrant issued pursuant to NRS 179.11514," but even then, it does not permit the involvement of persons who participated in the searches themselves, in this case the DFL, and specifically requires attorney involvement, not just a "supervisor in [LVMPD's] Digital Forensics Lab." Johnson Declaration, at ¶ 2.

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2	Movants immediately upon the Court's order.	
3	Dated this 9 <sup>th</sup> day of May, 2022.	
		FOX ROTHSCHILD LLP
4		
5		By: <u>/s/ Deanna L. Forbush</u> DEANNA L. FORBUSH
6		Nevada Bar No. 6646 COLLEEN E. MCCARTY
7		Nevada Bar No. 13186
8		1980 Festival Plaza Drive, Suite 700 Las Vegas, Nevada 89135
9		Telephone: (702) 262-6899
10		ZACHARY M. YOUNGSMA
11		Nevada Bar No. 15680
12		SHAFER & ASSOCIATES, P.C. 3800 Capital City Blvd., Suite 2
13		Lansing, Michigan 48906
14		Telephone: (517) 886-6560
15		Attorneys for Movants/Real Parties in Interest
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### **CERTIFICATE OF SERVICE**

1	<u>CERTIFICATE OF SERVICE</u>	
2	I certify that I am an employee of Fox Rothschild LLP, and on the 9 <sup>th</sup> day of May, 2022, I	
3	served a true and correct copy of the foregoing REPLY IN SUPPORT OF MOTION OF REAL	
4	PARTIES IN INTEREST TO (1) UNSEAL SEARCH WARRANT APPLICATIONS AND	
5	SUPPORTING AFFIDAVITS, (2) QUASH SEARCH WARRANTS, AND (3) RETURN	
6	SEIZED PROPERTY via electronic service by operation of the Court's electronic filing system,	
7	upon each party and counsel in this case who is registered as an electronic case filing user with the	
8	Clerk, as follows:	
9		
10	Nick Crosby, Esq. Jacqueline Nichols, Esq.	
11	Marquis Aurbach 10001 Park Run Drive	
12	Las Vegas, NV 89145 ncrosby@maclaw.com	
13	jnichols@maclaw.com Attorneys for Real Party in Interest,	
14	Las Vegas Metropolitan Police Department	
15		
16		
17	<u>/s/Jineen DeAngelis</u> An employee of Fox Rothschild LLP	
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# EXHIBIT "I"

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#### DECLARATION OF JASON C-H MOHNEY IN SUPPORT OF REAL PARTIES IN INTEREST LAS VEGAS BISTRO, LLC, DBA LARRY FLYNT'S HUSTLER CLUB, AND LITTLE DARLINGS OF LAS VEGAS, LLC, DBA LITTLE DARLINGS, TO (1) UNSEAL SEARCH WARRANT APPLICATIONS AND SUPPORTING AFFIDAVITS, (2) QUASH SEARCH WARRANTS, AND (3) RETURN SEIZED PROPERTY

I, Jason C-H Mohney, pursuant to NRS § 53.045, hereby declare as follows:

1. I make this declaration upon my personal knowledge, unless specifically stated the contrary.

I am an adult resident of sound mind of the State of Nevada.

8 3. I am the Managing Member of Las Vegas Bistro, LLC, d/b/a Larry Flynt's Hustler
9 Club, which is located at 6007 Dean Martin Drive in Las Vegas, Nevada (the "Hustler Club").

I am also the Managing Member of Go Best, LLC ("Go Best"). Go Best's offices are
located at 3131 Ponderosa Way, Ste. 8500 in Las Vegas, Nevada, which is in the basement of the
building that houses the Hustler Club. Go Best's offices have a separate mailing address from the
Hustler Club, a locked door, and separate signage.

Attached hereto as Exhibit 1 is a true and accurate photo of the entrance to Go Best's
offices taken after the April 5, 2022 raid and the clean-up efforts therefrom, but which still accurately
reflects the signage and door lock that were in place before the April 5, 2022 search.

Attached hereto as Exhibit 2 is a true and accurate photo of the interior of Go Best's
offices taken after the April 5, 2020 raid and the clean-up efforts therefrom, but which still accurately
reflects the signage, decor, and layout of the office as it was before the April 5, 2022 raid.

7. Nearly all of the file cabinets and desk drawers in Go Best's offices were unlocked,
yet law enforcement officers executing the warrant still broke the cabinets and drawers.

8. A Go Best laptop, annotated on the Return as "Apple Laptop SN C02VHAAHHTD5,"
Exhibit 1A to Opposition Brief, was seized from inside Go Best's locked office by law enforcement
during the April 5, 2022 police raid of the Hustler Club.

9. In addition to my positions with the Hustler Club and Go Best, I own, directly or
indirectly, and/or manage, and/or consult with a large number of businesses across the country.

27 10. As a result of my various business endeavors, I regularly and frequently correspond,
28 via e-mail, using the seized laptop, with a large number of attorneys across the country who are

1 providing legal advice and services either to me personally or to the businesses with which I am 2 associated. Many of these emails are physically stored on the seized laptop, and all of them are 3 accessible through that laptop. Much of the attorney/client correspondence that is contained on the 4 seized laptop has absolutely nothing whatsoever to do with either the Hustler Club or Go Best, but 5 concerns rather one or more of the other businesses with which I am associated.

11. 6 In addition to correspondence either seeking or receiving legal advice, the seized 7 laptop contains many privileged documents prepared and/or created by the attorneys involved for 8 anticipated, pending and/or ongoing litigation.

9 12. In my various business capacities, I also regularly and frequently correspond via email from the seized laptop with a variety of Certified Public Accountants regarding, among other 10 things, accounting matters, tax audits or investigations, litigation support, and the preparation of tax 12 returns. These accountants include, but are not limited to, Angela Swank and Nicole Turnwald of Modern Bookkeeping, Inc., and David Shindel of the accounting firm ShindelRock.

14 13. In addition to mere correspondence either seeking or receiving accounting advice, the 15 seized laptop also contains many privileged documents prepared and/or created by the CPA's that I or the businesses with which I am involved have retained, including but not limited to profit and loss 16 17 statements, draft tax returns, finalized tax returns, information supporting and annexed to such tax 18 returns, and documents prepared for attorneys in connection with the CPA's litigation support 19 services (including but not limited to for tax audits and investigations). Just as is the case with 20 correspondence from the attorneys discussed above, most of this information that is contained on the 21 seized laptop has nothing whatsoever to do with either the Hustler Club or Go Best, but concerns, 22 rather, one or more of the other businesses with which I am associated.

23 I declare under penalty of perjury under the law of the State of Nevada that the 24 foregoing is true and correct.

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Executed on

05/09/22

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**ON C-H MOHNEY** 

### EXHIBIT "1"



# EXHIBIT "2"



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#### DECLARATION OF RALPH JAMES IN SUPPORT OF REAL PARTIES IN INTEREST LAS VEGAS BISTRO, LLC, DBA LARRY FLYNT'S HUSTLER CLUB, AND LITTLE DARLINGS OF LAS VEGAS, LLC, DBA LITTLE DARLINGS, TO (1) UNSEAL SEARCH WARRANT APPLICATIONS AND SUPPORTING AFFIDAVITS, (2) QUASH SEARCH WARRANTS, AND (3) RETURN SEIZED PROPERTY

I, Ralph James, pursuant to NRS § 53.045, hereby declare as follows:

1. I make this declaration upon my personal knowledge, unless specifically stated the contrary.

2.

I am an adult resident of sound mind of the State of Nevada.

8 3. I am the General Manager of Las Vegas Bistro, LLC d/b/a Larry Flynt's Hustler Club,
9 Las Vegas (the "Club") at 6007 Dean Martin Drive in Las Vegas, Nevada.

104.My laptop, annotated on the Return as "1x Apple MacBook Laptop," Exhibit 1A to11Opposition Brief, was seized by law enforcement during the April 5, 2022, police raid on the Club.

12 5. I frequently correspond, via e-mail, using the seized laptop, with a large number of 13 attorneys across the country who are providing legal advice and services to me for the Club. Many of 14 these emails are physically stored on my seized laptop, and all of them are accessible through my 15 seized laptop as I was logged into my email accounts and the passwords are stored on the computer at 16 the time it was seized.

17 6. In addition to simple correspondence either seeking or receiving legal advice, my
18 seized laptop contains many privileged documents prepared and/or created by the attorneys involved
19 for anticipated, pending, and/or ongoing litigation.

7. I also regularly and frequently correspond via e-mail from my seized laptop with a
variety of Certified Public Accountants regarding, among other things, accounting matters, tax audits,
litigation support, and the preparation of tax returns. These accountants include, but are not limited
to, Angela Swank and Nicole Turnwald of Modern Bookkeeping, Inc., and David Shindel of the
accounting firm ShindelRock.

8. In addition to mere correspondence seeking or receiving accounting advice, my seized
laptop also contains many privileged documents prepared and/or created by the CPA's that the Club
retains, including, but not limited to, profit and loss statements, draft tax returns, finalized tax returns,
information supporting and annexed to such tax returns, and documents prepared for attorneys in

connection with the CPA's litigation support services (including, but not limited to, for tax audits and
 investigations).

9. My seized laptop also contains a wealth of personal information that is completely
unrelated to the investigation into the Club, including, but not limited to, access to my various social
media accounts; access to my personal email accounts; contact information, including personal
addresses, phone numbers, and email accounts, for hundreds of family and friends; and browser
histories.

8 I declare under penalty of perjury under the law of the State of Nevada that the
9 foregoing is true and correct.

Executed on 5/9/2022

<u>/s/ Ralph James</u> RALPH JAMES DECLARATION OF ANDREA WOODS IN SUPPORT OF REAL PARTIES IN INTEREST LAS VEGAS BISTRO, LLC, DBA LARRY FLYNT'S HUSTLER CLUB, AND LITTLE DARLINGS OF LAS VEGAS, LLC, DBA LITTLE DARLINGS, TO (1) UNSEAL SEARCH WARRANT APPLICATIONS AND SUPPORTING AFFIDAVITS, (2) QUASH SEARCH WARRANTS, AND (3) RETURN SEIZED PROPERTY

I, Andrea Woods, pursuant to NRS § 53.045, hereby declare as follows:

I make this declaration upon my personal knowledge, unless specifically stated the 1. contrary.

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I am an adult resident of sound mind of the State of Nevada.

3. I am the Office Manager of Las Vegas Bistro, LLC d/b/a Larry Flynt's Hustler Club, 8 Las Vegas (the "Club") at 6007 Dean Martin Drive in Las Vegas, Nevada. I have nothing to do with 9 entertainers who perform at the Club, or the interactions between Club management and those 10 entertainers. 11

12

On April 5, 2022, members of the Las Vegas Metro Police Department ("LVMPD") 4. conducted a raid on the Club. I was present during the raid. 13

My personal cell phone, annotated on the Return as one of the "3 x cell phones 5. 14 (apple)," Exhibit 1A to Opposition Brief, was seized from my person by law enforcement during the 15 April 5, 2022, police raid on the Club. 16

6. Since the raid, I have contacted LVMPD multiple times about the return of my cell 17 phone. LVMPD has not given me a timeline of when it may return my cell phone. 18

7. My cell phone contains a wealth of personal information including, but not limited to. 19 access to my various social media accounts; access to my personal email accounts; photos of my 20 family and friends; contact information, including personal addresses, phone numbers, and email 21 accounts, for hundreds of my family and friends; my GPS data, which includes my personal travels 22 and/or pattern of life; records of my purchases/spending habits; browser histories; and text messages. 23 I am unable to access much of that information without that cell phone. 24

25 26

I declare under penalty of perjury under the law of the State of Nevada that the foregoing is true and correct.

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Executed on 2/9/2022

ndrea Mordon

DECLARATION OF ANGELA SWANK IN SUPPORT OF REAL PARTIES IN INTEREST LAS VEGAS BISTRO, LLC, DBA LARRY FLYNT'S HUSTLER CLUB, AND LITTLE DARLINGS OF LAS VEGAS, LLC, DBA LITTLE DARLINGS, TO (1) UNSEAL SEARCH WARRANT APPLICATIONS AND SUPPORTING AFFIDAVITS, (2) QUASH SEARCH WARRANTS, AND (3) RETURN SEIZED PROPERTY

I. Angela Swank, pursuant to NRS § 53.045, hereby declare as follows:

5 1. I make this declaration upon my personal knowledge, unless specifically stated the 6 contrary.

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I am an adult resident of sound mind of the State of Michigan.

8 3. I am a licensed Certified Public Accountant by the State of Michigan's Department of
9 Licensing and Regulatory Affairs. I am employed in that capacity by, and am the President of.
10 Modern Bookkeeping, Inc. ("MBI"), located at 8252 Lansing Road in Durand, Michigan.

Las Vegas Bistro, LLC, d/b/a Larry Flynt's Hustler Club ("Las Vegas Bistro") is a
 client of MBI.

13 5. In addition to my work as a CPA, MBI also employs Nicole Turnwald as another14 licensed CPA.

Ms. Turnwald and I provide substantially the same accounting services and advice to 6. 15 all of MBI's clients, including but not limited to Las Vegas Bistro, and we do so through regular 16 communications with the owners and management of the client entities. For Las Vegas Bistro, this 17 would include communications with, among other people, Jason Mohney, Managing Member of Las 18 Vegas Bistro; Ralph James, General Manager of Las Vegas Bistro; and Andrea Woods, Office 19 Manager of Las Vegas Bistro. These communications are made, variously, through written 20 correspondence exchanged in overnight delivery packages; emails; text messages; and telephone 21 calls, including the leaving of detailed voicemail messages. 22

7. Ms. Turnwald and I provide to the clients of MBI, including to Las Vegas Bistro, a
variety of accounting services, including but not limited to collection and collation of business
income and expenses, posting of daily sales reports and cash payouts, preparation of profit and loss
statements, preparation of draft tax returns (federal, state, and, if applicable, local), and the
preparation and filing of finalized tax returns and supporting information and materials.

1 8. As part of the work that we do for MBI's clients, including for Las Vegas Bistro, Ms. 2 Turnwald and I also provide accounting advice and services in a variety of tax audits and for 3 litigation support. In those matters, we regularly communicate with the principals of the businesses, 4 and the individuals, involved; with the management staff of the entities; and with legal counsel for 5 those entities/persons. In addition, we regularly both seek and receive legal advice from attorneys, often in communications in which the clients and/or their representatives are copied, in order to 6 7 permit us to provide the best accounting services and litigation support possible to those clients. It is 8 my understanding that all such communications where a lawyer is involved with regard to the 9 services that MBI, and specifically Ms. Turnwald and I, provide to its clients, are protected under the 10 attorney-client privilege.

9. I consider the work, as well as the communication and correspondence with the individuals referenced in the three paragraphs immediately above, to be protected by the accountant-client privilege under both federal and state law.

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14 10. Specifically with regard to communications between either I or Ms. Turnwald and 15 Messrs. Mohney and James, and/or between or with various legal counsel, much of that involves 16 accounting and/or legal matters that have absolutely nothing to do with either Las Vegas Bistro. 17 Because of the involvement of Messrs. Mohney and James with a variety of other businesses across 18 the country that are also clients of MBI. Ms. Turnwald and I communicate regularly and frequently 19 with these two gentlemen, and/or with their legal counsels or with legal counsels representing those other entities with which they are involved, on a wide variety of matters involving, specifically and 20 21 exclusively, those other entities (as opposed to Las Vegas Bistro), including, of course, but not 22 limited to, the preparation of their tax returns and supporting materials and information.

Upon information and belief, it is my understanding that as part of the recent raids that
occurred on the business premises of Las Vegas Bistro, a variety of computers, including servers,
laptops and tablets, as well as personal cell phones, were seized by the Las Vegas Municipal Police
Department. If so, that equipment and those devices contain, as referenced above, correspondence,
communication, and information between and among Ms. Turnwald and I, the individuals identified
above, and various legal counsel, that are protected by both the accountancy and attorney/client

1	privileges. In addition, as referenced above, much of that correspondence, communication and	ł
2	information has nothing whatsoever to do with Las Vegas Bistro, but concerns, rather, other clients	5
3	of MBI.	
4	I declare under penalty of perjury under the law of the State of Nevada that the	2
5	foregoing is true and correct.	
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7	Executed on 5/9/2022 Ungla Swanh	
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### EXHIBIT "J"



November 18, 2009. J. Colby Williams, Esq. appeared on behalf of the Non-Party Press Organizations; David Schubert, Chief Deputy District Attorney, appeared on behalf of the State of Nevada. The Court, having previously reviewed the papers and pleadings on file in this matter, considered the arguments of counsel at the time of status hearing, which included in camera presentations from Detective Orlando Martinez from the Los Angeles Police Department (on November 18) and Deputy Attorney David Walgren from the Los Angeles District Attorney's Office (on November 19) who are involved in the Michael Jackson murder investigation, hereby rules as follows:

Upon the Court's inquiry, Deputy Attorney Walgren was unable to articulate a specific reason why the search warrant and affidavit filed on or about August 13, 2009 should be kept sealed or explain how the subject investigation would be compromised by unsealing these 14 materials. Based upon Deputy Attorney Walgren's statements and the testimony of Detective Orlando Martinez of the previous day, the Court FINDS there is not a sufficient basis to continue to keep the materials sealed.

NOW, THEREFORE, the Court GRANTS the Motion of the Non-Party Press Organizations and ORDERS the warrant and affidavit filed on or about August 13, 2009 UNSEALED.

DATED this 20 day of November, 2009.

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# **EXHIBIT 4**

1 2 3 4 5 6 7	MOT JEFFREY F. BARR, ESQ. Nevada Bar No. 7269 ALINA M. SHELL, ESQ. Nevada Bar No. 11711 ARMSTRONG TEASDALE LLP 3770 Howard Hughes Parkway, Suite 200 Las Vegas, Nevada 89169 Telephone: 702.678.5070 Facsimile: 702.878.9995 jbarr@atllp.com ashell@atllp.com	Electronically F 6/10/2022 11:37 Steven D. Grier CLERK OF THE CASE NO: A-2 De	AM son COURT
8	DISTRIC	T COURT	
9	CLARK COUN	NTY, NEVADA	
10		Case No.:	
11	IN RE: EXECUTION OF WARRANT for	Dept. No.:	
12		MOTION FOR RETURN O	F
13	6007 Dean Martin Drive, Las Vegas, Nevada 89118	PROPERTY	
14		HEARING REQUESTED	
15			
16	Pursuant to NRS 179.085. Movant/Real-Party-In-Interest. Go BEST, LLC ("Go BEST")		BEST")
17	hereby moves the Court for an order requiring the requiring the return of property illegally seized		y seized
18	from it during the execution of certain search warrants by the Las Vegas Metropolitan Police		n Police
19	Department ("Metro").		
20	Because no criminal proceedings have been initiated against Go BEST, Go BEST		
21	respectfully requests that this Court treat the instant Motion as a civil complaint seeking equitable		quitable
22	relief pursuant to NRS 179.085(5).		
23	This Court has subject matter jurisdiction pursuant to NRS 179.085 and the United States		
24	Constitution. Venue is proper as the parties, property, events, and search warrants took place in		
25	Clark County, Nevada. Further, Go BEST demands a jury trial, to the extent that such a demand is		mand is
26	required under NRS 179.085 and the applicable rules of civil procedure.		
27			
28			
	1		LM 4/17/22
	Case Number: A-2	2-853921-P	11:3584

#### I. INTRODUCTION

1

In April 2022, the Las Vegas Metropolitan Police Department ("Metro") obtained a warrant 2 3 to search and seize evidence from certain businesses located at 6700 Dean Martin Drive. When serving the warrant on April 5, 2022, Metro exceeded the scope of the search warrant by entering Go 4 5 BEST's separate business-which is located in the same building but has a different address and a 6 separate locked and clearly marked entrance-and seizing a laptop belonging to Go BEST's 7 manager that is used to operate Go BEST. Pursuant to NRS 179.085(1). this Court must order Metro 8 to return Go BEST's laptop, as it was seized without a warrant, the warrant was insufficient on its 9 face to justify seizure of the laptop, and Metro's retention of the laptop under the facts and 10 circumstances of this matter is patently unreasonable.

11 II. FACTS

12 Go BEST and the Club

13 1. Go BEST is a Nevada limited-liability company that does business in Clark County,
14 Nevada at 3131 Ponderosa Way, Suite 8055, Las Vegas, Nevada 89118. [Ex. 1 Decl. of J. Mohney
15 ¶ 2, 7.]

16

2. Metro is a political subdivision of the State created pursuant to NRS ch. 280.

3. Go BEST is an Internet based company that offers services to operators in the
hospitality industry providing Janitorial/Sanitary, office and food service supplies, design,
audiovisual solutions, marketing, web optimization, cybersecurity, digital marketing services,
entertainment coordination, hospitality training, point-of-sale systems, and back-end controls, among
other services. [Ex. 1 Decl. of J. Mohney ¶ 4.]

22 23

4. Go BEST leases space from Las Vegas Bistro, LLC d/b/a Larry Flynt's Hustler Club (the "Club"). [Ex. 1 Decl. of J. Mohney ¶ 5.]

S. While physically in the Club's structure, Go BEST's suite has a separately demised
door with a lock on it that can be opened using a numeric code. [Ex. I Decl. of J. Mohney ¶ 8.]

26 6. The door clearly identifies by a Go BEST sign with its logo on it and a suite number
27 plaque with the Go BEST logo. [Ex. 1 Decl. of J. Mohney, ¶ 10.]

1 7. Go BEST's business license and Nevada tax permit are prominently displayed inside 2 the suite, [Ex. 1 Decl. of J. Mohney ¶¶ 11, 12.] The Club's address is 6007 Dean Martin Drive, Las Vegas, Nevada 89118. [Ex. 1 3 8. 4 Decl. of J. Mohney ¶ 6.] 5 9. Besides Go BEST, the Club houses three third-party managed areas: a retail store, a 6 male revue, and a Mediterranean restaurant, none of which were subject to search during Metro's 7 raid. 8 The Search Warrant 9 10. On or about April 1, 2022, Metro applied for and received a search warrant (the 10 "Warrant") to search the "business known as Larry Flynt's Hustler Club, located at 6007 Dean 11 Martin Drive, Las Vegas, NV 89118." [Ex. 2 (Search Warrant).] 12 11. The Warrant does not: 13 List Go BEST's address (3131 Ponderosa Way, Suite 8055) as an address to be searched 14 Identify Go BEST as a target of the warrant 15 Include any information regarding any connection between Larry Flynt's 16 Hustler Club and Go BEST. 17 12. The Affidavit in support of the Warrant is under seal. [Ex. 2 Warrant, p. 3.] 18 13. On April 5, 2022, members of Metro's Special Investigations Section served the 19 Warrant at the Club. [Ex. 3 Decl. of D. Forbush ¶ 4.] 20 14. On information and belief, upon arriving at the Club Metro corralled the employees 21 of the Club and other businesses on the premises in a single location. 22 15. Metro spent approximately seven hours at the Club's location. [Ex. 3 Decl. of D. 23 Forbush ¶ 5.] 24 16. Metro entered and searched the Go BEST office without consent. [Ex. 3 Decl. of D. 25 Forbush **¶** 7-9.] 26 17. Metro seized a MacBook Pro laptop belonging to Jason Mohney, manager of Go 27 BEST (the "Laptop"). [Ex. I Decl. of J. Mohney ¶ 16; see also Ex. 2 Warrant Return.] 28

1	18. Go BEST uses the Laptop to conduct its business, including its Internet businesses.
2	[Ex. 1 Decl. of J. Mohney ¶ 17.]
3	19. The Laptop contains attorney-client communications. [Ex. 1 Decl. of J. Mohney ¶
4	18.]
5	20. The Laptop contains accountant-client communications. [Ex. 1 Decl. of J. Mohney ¶
6	19.]
7	21. The Laptop contains confidential, trade secrets. [Ex. 1 Decl. of J. Mohney ¶ 20.]
8	22. The Laptop is essential to Go BEST's business. [Ex. 1 Decl. of J. Mohney ¶ 21.]
9	III. ANALYSIS: THE COURT SHOULD ORDER THE RETURN OF THE LAPTOP AND ALL INFORMATION ON IT
10	The Court should order Metro to return the Laptop and all information on it.
12	Both the United States Constitution and the Nevada Constitution guarantee that the "right of
12	the people to be secure in their persons, houses, papers, and effects, against unreasonable searches
14	and seizures, shall not be violated, and no warrants shall issue, but upon probable cause, supported
15	by oath or affirmation, and particularly describing the place to be searched, and the persons or things
16	to be seized." U.S. Const. amend. XIV; Nev. Const. art. I § 18. To give life to these guarantees, NRS
17	179.085 authorizes a "person aggrieved by an unlawful search and seizure or the deprivation of
18	property" to "move the court having jurisdiction where the property was seized for the return of the
19	property."
20	A party aggrieved by an unlawful search and/or seizure may move for the return of property
21	pursuant to five different grounds: (a) The property was illegally seized without warrant;
22	(b) The warrant is insufficient on its face;
23	<ul> <li>(c) There was not probable cause for believing the existence of the grounds on which the warrant was issued;</li> </ul>
24	<ul> <li>(d) The warrant was illegally executed; or</li> <li>(e) Retention of the property by law enforcement is not reasonable under the totality</li> </ul>
25	of the circumstances.
26	NRS 179.085(1). Further, NRS § 179.085(5) provides that "[i]f the motion pursuant to this section is
27	filed when no criminal proceeding is pending, the motion must be treated as a civil complaint seeking
28	equitable relief."
	4
	11 1

Because the affidavit in support of the Warrant here is under seal, Go BEST is unable at this juncture to determine whether probable cause supported issuance of the Warrant in the first place. NRS 179.085(1)(c). However, based on the face of the search warrant and the facts and circumstances surrounding Metro's service of the warrant, Metro's search of Go BEST's premises and property, and Metro's seizure of Go BEST's computer, it is plain that Metro illegally seized the Laptop. Metro's retention of the Laptop under the circumstances here is entirely unreasonable. NRS 179.085(1)(a), (b), (d), and (e). Thus, this Court should order Metro to return the Laptop

8

Α.

#### THE LAPTOP WAS ILLEGALLY SEIZED WITHOUT A WARRANT

9 As noted above, the Fourth Amendment and Article I § 18 of the Nevada Constitution 10 provide that "no warrants shall issue no warrants shall issue, but upon probable cause, supported by 11 oath or affirmation, and particularly describing the place to be searched, and the persons or things to 12 be seized." "The Fourth Amendment's particularity requirement is not a mere technicality; it is an 13 express constitutional command." United States v. Ramirez, 976 F.3d 946, 951 (9th Cir. 2020). The 14 particularity requirement circumscribes officers' ability to conduct a general search; "by limiting the 15 authorization to search to the specific areas and things for which there is probable cause to search, 16 the requirement ensures that the search will be carefully tailored to its justifications and will not take 17 on the character of the wide-ranging exploratory searches the Framers intended to prohibit." 18 Maryland v. Garrison, 480 U.S. 79, 84 (1987). Therefore, the particularity requirement "prevents the 19 seizure of one thing under a warrant describing another," and prevents "a general, exploratory 20 rummaging" into a person's property by leaving nothing to the discretion of executing officers. 21 United States v. Janus Industries, 48 F.3d 1548, 1553-54 (10th Cir. 1995).

"If the scope of the search exceeds that permitted by the terms of a validly issued warrant or
the character of the relevant exception from the warrant requirement, the subsequent seizure is
unconstitutional without more." *Horton v. California*, 496 U.S. 128, 140 (1990). "To the extent
[government] agents want[] to seize relevant information beyond the scope of the warrant, they
should [seek] a further warrant." *United States v. Sedaghaty*, 728 F.3d 885, 914 (9th Cir. 2013). A
warrantless search is per se unreasonable unless an exception to the warrant requirement applies. *State v. Lloyd*, 129 Nev. 739, 743, 312 P.3d 467, 469 (2013).
The Warrant here only authorized Metro to search "[t]he business known as Larry Flynt's Hustler Club, located at 6007 Dean Martin Dr., Las Vegas NV 89118." [Ex. 2 Warrant p. 2.] Thus, when Metro officers arrived at the building to serve the Warrant, they were aware that the *only* business which could be searched was the Club. Despite the particularity of the Warrant, however, Metro officers entered Go BEST's separate (and locked) business without authorization, rummaged through Go BEST's files and records, and seized Go BEST's Laptop. [Ex. 1 Decl. of J. Mohney, ¶¶ 15-16; Ex. 3 Dec. of D. Forbush, ¶ 9.] Thus, the seizure of the Laptop was a warrantless seizure.

8 Significantly, there was no reason why the officers could not have obtained an additional 9 search warrant if they believed that there was probable cause to search Go BEST's separate business. 10 As noted above, upon arriving at the Club to serve the Warrant, Metro officers corralled the 11 employees of the Club and other businesses in the building into a single location. The officers were 12 also there for several hours. [Ex. 3 Decl. of D. Forbush ¶¶ 5-6.] Thus, there were no exigent 13 circumstances justifying Metro's warrantless entry into Go BEST or the seizure of Go BEST's 14 Laptop. Metro had ample time to contact the judge who authorized the Warrant in the first place to 15 issue to request an additional warrant to search Go BEST's property. Metro chose not to do so and 16 conducted a warrantless search of Go BEST's business and property. This was patently illegal. Go 17 BEST's Laptop (and all the information contained on it) must therefore be returned.

18

Β.

### THE WARRANT IS INSUFFICIENT TO SEIZE THE LAPTOP

19 Even if this Court were to assume that the Warrant authorized Metro officers to enter Go 20 BEST's separate business (which it should not), the Warrant was insufficient on its face to provide 21 Metro with probable cause to seize the Laptop. NRS 179.045(5) provides that a warrant must either 22 include a statement of probable cause or have the affidavit upon which probable cause is based 23 attached. Given that the affidavit in support of the Warrant is sealed, Go BEST has no way of 24 assaying Metro's probable cause assertions. But setting that aside, the face of the Warrant did not 25 provide Metro with sufficient probable cause to seize the Laptop for two reasons. First, as discussed 26 above, the Warrant only authorized Metro to search the Club at 6700 Dean Martin Drive-and not 27 Go BEST's location at 3131 Ponderosa Way. [See generally Ex. 2 Warrant.]

1 Second, the Warrant on its face is so overbroad and lacking in any particularity that it is 2 indistinguishable from the sort of general warrants the Fourth Amendment was specifically intended 3 to prohibit. See, e.g., Virginia v. Moore, 553 U.S. 164, 168-69, 128 S. Ct. 1598, 1603, 170 L. Ed. 2d 4 559 (2008) ("The immediate object of the Fourth Amendment was to prohibit the general warrants 5 and writs of assistance that English judges had employed against the colonists.") The Warrant here 6 merely states that Metro had probable cause to believe that "[e]lectronic and digital storage devices, . 7 ... to include, but not limited to, computers ... are presently located at" the Club. [Ex. 2 Warrant pp. 8 1-2.] Of course, virtually every business in the 21st century relies on some sort of electronic or 9 digital storage device(s) to conduct day-to-day operations, and there is nothing inherently suspect or 10 criminal about this fact. The Warrant does not, however, give any indication that there was cause to 11 believe that the digital and electronic storage devices contained evidence of criminal activity-only 12 that Metro had probable cause to believe computers were there. This fact-that digital and electronic 13 storage devices were merely present at the Club with no apparent connection to any alleged criminal 14 conduct-was insufficient on its face to permit Metro's seizure of Go BEST's Laptop. The Laptop 15 must therefore be returned.

16

C.

### METRO'S RETENTION OF THE LAPTOP IS UNREASONABLE

Metro's retention of Go BEST's Laptop is unreasonable under the totality of circumstances.
Go BEST was not the subject of the Warrant. Go BEST was not the target of any investigation. Go
BEST's offices are not enumerated in the Warrant.

Go BEST is an Internet business whose very livelihood depends upon its computers. Go
BEST's manager has been without his computer since Metro served the Warrant. It is unreasonable
for Metro to retain the Laptop and any information on it under these circumstances. Therefore, the
Court should order Metro to return the Laptop and any information contained on it.

- 24 || /// 25 || ///
- 26 ///
- 27 ///
- 28 ///
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1	IV. CONCLUSION	
2	For the foregoing reasons, Go BEST respectfull	y request this Court enter order granting the
3	instant Motion and directing Metro to return the Laptop	and its contents to Go BEST, together with
4		
5		
6	DATED: June 10th, 2022. ARMSTR	ONG TEASDALE LLP
7		Keen C. Denn
8	JEFFF	frey F. Barr REY F. BARR, ESQ.
9	ALIN	la Bar No. #7269 A M. SHELL
10		la Bar No. #11711 Howard Hughes Parkway, Suite 200
11	Las V	egas, NV 89169
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# **EXHIBIT 1**

# **EXHIBIT** 1

1 2 3 4 5 6 7 8	DECL JEFFREY F. BARR, ESQ. Nevada Bar No. 7269 ALINA M. SHELL, ESQ. Nevada Bar No. 11711 ARMSTRONG TEASDALE LLP 3770 Howard Hughes Parkway, Suite 200 Las Vegas, Nevada 89169 Telephone: 702.678.5070 Facsimile: 702.878.9995 <u>ibarr@atllp.com</u> ashell@atllp.com	CT COURT
9	CLARK COU	INTY, NEVADA
10 11		Case No.: Dept. No.:
	IN RE: EXECUTION OF WARRANT for	
12	6007 Dean Martin Drive, MOHNEY IN SUPPORT OF	
13	Las Vegas, Nevada 89118	[MOTION FOR RETURN OF PROPERTY]
14		
15		
16	I, Jason Mohney, hereby state and declare	
17		I am competent to make this Declaration.
18	- 2	LC ("Go BEST", Movant/Real-Party-In-Interest in
19	the above-captioned action.	
20		facts stated in this Declaration, and if called upon to
21	testify to the same, I am competent to do so.	
22		company that offers services to operators in the
23		ary, office and food service supplies, design,
24		zation, cybersecurity, digital marketing services,
25	hospitality training, and back-end controls, amon	g other services.
26	5. Go BEST leases space from Las	Vegas Bistro, LLC d/b/a Larry Flynt's Hustler Club
27	(the "Club").	
28	6. The Club's address is 6007 Dean	Martin Drive, Las Vegas, Nevada 89118.
		1

ε:	X	· ·	
	1	7. While physically in the Club's structure, Go BEST's suite has a separate address.	,
	2	3131 Ponderosa Way, Suite 8500, Las Vegas, Nevada 89118, and is located in the basement.	
	3	8. Go BEST's suite has a separately demised door with a lock on it which can be opened	Ŀ
	4	using a numeric code.	
	5	9. Go BEST's business logo is prominently displayed on the door to its suite.	
	6	10. There is also a plaque with Go BEST's business logo and suite number immediately	,
	7	adjacent to the door to Go BEST's suite.	
	8	11. Go BEST's business license is prominently displayed inside the suite.	
	9	12. Go BEST's Nevada Tax Permit is prominently displayed inside the suite.	
	10	13. Go BEST's illuminated metal sign with Go BEST's logo is prominently displayed	4
	11	inside the suite.	
	12	14. The office suites in the basement of 3131 Ponderosa Way can be opened using a	a
	13	master code.	
	14	15. On April 5, 2022, I provided Deanna Forbush with the master code for the office	2
	15	suites in the basement of 3131 Ponderosa Way, but instructed her that the code should not be used to	2
	16	access Go BEST's suite because Go BEST was not a target of the warrant.	
	17	16. Las Vegas Metropolitan Police Department seized the MacBook Pro laptop belonging	3
	18	to Go BEST (the "Laptop").	
	19	17. Go BEST uses the Laptop to conduct its business, including its Internet businesses.	
	20	18. The Laptop contains attorney-client communications.	
	21	19. The Laptop contains accountant-client communications.	
	22	20. The Laptop contains confidential, trade secrets.	
	23	21. The Laptop is essential to Go BEST's business.	
	24		
	25	I declare under penalty of perjury that the foregoing is true and correct.	
	26	Executed on 6/9/22 april april and	
	27 28	ason Mohney	
	20		
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# **EXHIBIT 2**

# **EXHIBIT 2**

SEARCH WARRANT

STATE OF NEVADA ) ) 55: COUNTY OF CLARK )

The State of Nevada, to any Peace Officer in the County of Clark. Proof by Affidavit having been made before me by R. Chavez, p#7758, said Affidavit attached hereto and Incorporated herein by reference, that there is probable cause to believe that certain property, namely:

1) Business documents to Include, but not limited to, financial and bank records, credit card receipts, ownership records, lease contracts, tax reports, business and professional licenses, lists of services provided, employee lists, customer lists, financial ledgers, owe sheets, and travel documents.

2) Electronic and digital storage devices, as well as digital storage media, to include, but not limited to, computers, cellular phones, tablets, discs, thumb drives, hard drives, credit card readers, point of sale devices, and digital video recorder (DVR) systems.

3) Condoms, lubricants, medications used to treat or counteract sexually transmitted diseases, and other paraphernalia related to Erotic Dance establishments operating as brothels.

4) Limited items of personal property, which would tend to establish a possessory interest in the items sought to be seized pursuant to this search warrant, to include, but not limited to, personal identification, documents, utility bills, receipts, letters, photographs, insurance policies, and governmental notices, whether such items are

LAND 300 (Nev 1231) WORD 2015

## SEARCH WARRANT

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### Page 2

written, typed, or stored on an electronic medium are presently located at: 1) The business known as Larry Flynt's Hustler Club, located at 6007 Dean Martin Dr., Las Vegas, NV 89118. The structure is a four-story commercial building, located on the southwest corner of Dean Martin Dr. and West Ponderosa Way. The building is primarily pink and white in color stucco. The numbers "6007" are affixed above the northeast corner of the building on the east facing wall and are pink in color. The words "Larry Flynt's Hustler" are affixed above the southeast side of the building. The words "Larry Flynt's" is blue in color and "Hustler" is in pink. 2) The persons of adults or minors working at the premises at the time of the execution of this search warrant.

And as I am satisfied that there is probable cause to believe that said property is located as set forth above and that based upon the affidavit attached hereto, there are sufficient grounds for the issuance of the Search Warrant. Furthermore, I acknowledge this is not a no-knock search warrant, as defined by SB50:Section 1.9,



You are hereby commanded to search forthwith said premises for said property. Ving this ware to be a search for the said property. serving this warrant between the hours of anytime, day or night, and if the property is there to act and make a return there to seize it, prepare a written inventory of the property seized, and make a return for Me with

me within ten days.

2022 13-April' Month Dated this Day day of JUDGE

FYL IN RE: SEARCH WARRANT for ORDER SEALING AFFIDAVIT

6007 Dean Martin Dr., Las Vegas, NV 89118

Upon the ex parte application of Det R. Chavez P#7758, a commissioned officer with the Las Vegas Metropolitan Police Department and Affiant, to seal the Affidavit in support of the attached Search Warrant, and for good cause appearing therefore,

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1

IT IS HEREBY ORDERED that the Affidavit in support of the attached Search Warrant be ordered sealed pending further order of this Court except that copies may be provided to the office of the Clark County District Attorney and the District Attorney may provide copies to a Defendant in a criminal proceeding as part of the criminal discovery

process, and

IT IS FURTHER ORDERED a copy of this order sealing the Affidavit be left at the premises along with the Search Warrant in lieu of the Affidavit in support of the Warrant.

DATED this 1st day of April

JUDGE

775.4 AFFIAN

LVMPD 350 (Res 1021) WORD 2010

Page \_\_\_\_\_ of \_\_\_\_

## Must be made willin in days of dounce of Wairant)

The Search and Seizure Warrant authorizing a search and seizure at the following described location(s):

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The following is an inventory of property taken pursuant to the warrant:

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### **RETURN** (continued)

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# **EXHIBIT 3**

# **EXHIBIT 3**

1 2 3 4 5 6 7	Ncvada Ba ALINA M. Nevada Ba ARMSTRO 3770 Howa Las Vegas, Telephone:	SHELL, ESQ. r No. 11711 DNG TEASDALE LLP and Hughes Parkway, Suite 200 Nevada 89169 702.678.5070 702.878.9995 com		
8		DISTRIC	T COURT	
9		CLARK COU	NTY, NEVADA	
10 11	Case No.:			
12			DECLARATION OF DEANNA L.	
13 14	6007 Dean Las Vegas,	Martin Drive, Nevada 89118	FORBUSH IN SUPPORT OF MOTION FOR RETURN OF PROPERTY	
15				
16	I, De	eanna L. Forbush, hereby state and dec	lare as follows:	
17	1.	l am over the age of eighteen, and l	am competent to make this Declaration.	
18	2.	I am an attorney for Las Vegas E	Bistro, LLC, dba Larry Flynt's Hustler Club (the	
19	"Club").			
20	3.	I have personal knowledge of the fa	cts stated in this Declaration, and if called upon to	
21	testify to the	e same, I am competent to do so.		
22	4.	On April 5, 2022, members of t	he Las Vegas Metropolitan Police Department	
23	("Metro") S	pecial Investigations Section served a s	carch warrant at the Club.	
24	5.	Metro spent approximately 7+ hours	s at the Club's location.	
25	6.		st of that 7+ hour period and personally observed	
26	Metro's exec	cuting the search warrant.		
27				
28	134907819.1	1		

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1	7. During execution of the search warrant, Metro officers demanded to be allowed into
2	and/or granted access to Go Best's separate office.
3	8. Under protest, I provided the officers with the code to unlock Go Best's separate and
4	door; I did so to prevent Mctro from breaking down the door or otherwise damaging Go Best's
5	property as they threatened to do.
6	9. Metro entered and scarched the Go Best office without consent.
7	I declare under penalty of perjury that the foregoing is true and correct.
8	
9	Executed on the 8, 2022
10	Deanna Forblish, Attorney for Larry Flynt's Hustler-Club
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1	CHLG	(Ithin it is
2	JEFFREY F. BARR, ESQ. Nevada Bar No. 7269	
3	ALINA M. SHELL, ESQ. Nevada Bar No. 11711	
4	ARMSTRONG TEASDALE LLP 3770 Howard Hughes Parkway, Suite 200	
5	Las Vegas, Nevada 89169 Telephone: 702.678.5070	
6	Facsimile: 702.878.9995   jbarr@atllp.com	
7	ashell@atllp.com	
8	DISTRIC	T COURT
9		NTY, NEVADA
10		Case No.: A-22853921-P
11	IN RE: EXECUTION OF WARRANT for	Dept. No.: 31
12		PEREMPTORY CHALLENGE OF
13	6007 Dean Martin Drive, Las Vegas, Nevada 89118	JUDGE
14		
15		
16	Pursuant to Rule 48.1 of the Supreme Co	urt Rules of the State of Nevada, Go Best, LLC,
17	hereby exercises the Peremptory Challenge of the	Honorable Judge Joanna S. Kishner.
18	DATED: June 15th, 2022. ARN	ASTRONG TEASDALE LLP
19	Deur	
20		<u>/s/ Jeffrey F. Barr</u> JEFFREY F. BARR, ESQ.
21		Nevada Bar No. #7269 ALINA M. SHELL
22		Nevada Bar No. #11711 3770 Howard Hughes Parkway, Suite 200
23		Las Vegas, NV 89169
24		
25		
26		
27		
28		
	1 Case Number: A-2	

e N	-		Electronically Filed 6/16/2022 11:25 AM Steven D. Grierson
1		T COURT NTY, NEVADA	CLERK OF THE COURT
2		****	
3	IN THE MATTER OF THE PETITION	Case No.: A-22-853921-P	
4	OF GO BEST, LLC	DEPARTMENT 26	
5			
6		MENT REASSIGNMENT	
7	NOTICE IS HEREBY GIVEN that t reassigned to Judge Gloria Sturman.	ne above-entitied action has c	een randomly
8	This reassignment follows the filing Kishner.	of a Peremptory Challenge of	Judge Joanna
9	ANY TRIAL DATE AND ASSOCIATED		
10	RESET BY THE NEW DEPARTMENT. I DEPARTMENT NUMBER ON ALL FUT 7-19-22 9:00am Motion for Return of Prope	JRE FILINGS.	W
11		EN D. GRIERSON, CEO/Clei	rk of the Court
12	All	Allison Behrhorst ison Behrhorst, outy Clerk of the Court	
13		-	
14			
15			
16			
	Case Number:	A-22-853921-P	

5.S.	
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	CERTIFICATE OF SERVICE
2	
2	
	I hereby certify that this 16th day of June, 2022
3	
	The foregoing Notice of Department Reassignment was electronically served to
	all registered parties for case number A-22-853921-P.
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	/s/ Allison Behrhorst
6	Allison Behrhorst
	Deputy Clerk of the Court
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# **EXHIBIT 5**

1 2	Marquis AurbachElectronically Filed 5/5/2022 3:49 PM Steven D. Grierson CLERK OF THE COURT 
3	Nevada Bar No. 14246 10001 Park Run Drive
4 5	Las Vegas, Nevada 89145 Telephone: (702) 382-0711 Facsimile: (702) 382-5816
6	ncrosby@maclaw.com jnichols@maclaw.com
7	Attorneys for Real Party in Interest, Las Vegas Metropolitan Police Department
8	DISTRICT COURT
9	CLARK COUNTY, NEVADA
10	IN RE SEARCH WARRANT REGARDING SEIZURE OF DOCUMENTS, LAPTOP
11	COMPUTERS, CELLULAR TELEPHONES Case No.: A-22-851073-C AND OTHER DIGITAL STORAGE DEVICES Dept. No.: 30
12	FROM THE PREMISES OF LAS VEGAS BISTRO, LLC AND LITTLE DARLINGS OF <b>Date of Hearing:</b> May 12, 2022
13	LAS VEGAS, LLC, Time of Hearing: 10:30 A.M.
14	Movants and Real Parties in Interest.
15	REAL PARTY IN INTEREST, LAS VEGAS METROPOLITAN POLICE DEPARTMENT'S OPPOSITION TO MOTION OF REAL PARTIES IN INTEREST LAS
16	VEGAS BISTRO, LLC dba LARRY FLYNT'S HUSTLER CLUB AND LITTLE DARLINGS OF LAS VEGAS, LLC dba LITTLE DARLINGS TO: (1) UNSEAL SEARCH
17	WARRANT APPLICATIONS AND SUPPORTING AFFIDAVITS; (2) QUASH SEARCH WARRANTS; AND (3) RETURN SEIZED PROPERTY ON AN ORDER SHORTENING
18 19	<u>TIME</u>
20	Real Party in Interest, the Las Vegas Metropolitan Police Department (the "Department"
20	or "LVMPD"), by and through their attorneys of record, the law firm of Marquis Aurbach, hereby submits its Opposition to Motion of Real Parties In Interest Las Vegas Bistro, LLC dba
22	Larry Flynt's Hustler Club and Little Darlings of Las Vegas, LLC dba Little Darlings to: (1)
23	Unseal Search Warrant Applications and Supporting Affidavits; (2) Quash Search Warrants; and
24	(3) Return Seized Property on an Order Shortening Time.
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	Page 1 of 19 MAC:14687-016 4697005_1 5 5 2022 3:24 PM
	Case Number: A-22-851073-C

10001 Park Run Drive Las Vegas. Nevada 89145 (702) 382-0711 FAX: (702) 382-5816 MARQUIS AURBACH

MARQUIS AURBACH 10001 Park Run Drive Las Vegas, Nevada 89145 (702) 382-0711 FAX: (702) 382-5816 1

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This Opposition is made and based upon all papers, pleadings, and records on file herein, the attached Memorandum of Points and Authorities, and any oral argument allowed at a hearing on this matter.

Dated this 5th day of May, 2022.

MARQUIS AURBACH

By: /s/ Jackie V. Nichols Nick D. Crosby, Esq. Nevada Bar No. 8996 Jackie V. Nichols, Esq. Nevada Bar No. 14246 10001 Park Run Drive Las Vegas, Nevada 89145 Attorneys for Real Party in Interest, Las Vegas Metropolitan Police Department

### **MEMORANDUM OF POINTS & AUTHORITIES**

### I. <u>INTRODUCTION</u>

This matter involves an investigation into Erotic Dance Establishments for the crime of Advancing Prostitution and Living from Earnings of Prostitution. After conducting several covert operations, LVMPD obtained information that entertainers at these establishments were soliciting customers for the purpose of prostitution. Despite receiving notice from LVMPD of this conduct, the establishments failed to take reasonable steps to abate the conduct. Based on the information that LVMPD obtained during its covert operations, Judge Harmon Letizia issued search warrants and directed the applications of those warrants to be sealed.

Petitioners now seek to unseal the search warrant applications and quash the warrants on the basis that they are legally deficient. Petitioners also seek return of all the property that was seized on the same basis, as well as on the basis that the electronic devices contain privileged information. Petitioners have failed to meet their burden at every turn. Petitioners provide no basis to unseal or quash the warrants other than that they are at a "disadvantage" and cannot determine whether actual probable cause existed. This is not a sufficient basis to unseal a warrant application. Likewise, there is no basis for the return of the seized property, including

Page 2 of 19

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the electronic devices, as there is an active, on-going criminal investigation. Accordingly, the Petitioners' motion must be denied in its entirety.

### II. STATEMENT OF FACTS

## A. LVMPD CONDUCTS COVERT OPERATIONS AT THE ESTABLISHMENTS.

LVMPD's SIS has the primary responsibility for the enforcement of all federal, state, county, and city laws concerning privileged and regulated businesses in Clark County and the City of Las Vegas. *See* Declaration of Robert Chavez attached as **Exhibit 1**, ¶ 5. Privileged licenses include Erotic Dance establishments and Adult Cabaret's. *Id.* In particular to the instant case, the crime of Advancing Prostitution and Living from Earnings of Prostitution is being investigated in relation to the Petitioners' two establishments. *Id.* at ¶ 6.

SIS has conducted numerous criminal investigations of illicit Erotic Dance businesses. *Id.* ¶ 7. Through these investigations, SIS has become familiar with common ways in which these illicit businesses operate. *Id.* Illicit businesses often post suggestive advertisements on adult-oriented websites and print media. *Id.* Erotic dances are offered for an upfront fee, then, during the dance, an act of prostitution is solicited for an additional fee. *Id.* The dances are often conducted in private rooms; however, some are also done in open areas within view of management, other employees, or other patrons. *Id.* The prostitutes working in these establishments are often victims of sex trafficking and are afraid of cooperating with law enforcement. Normally, an individual directs the activities of the prostitutes. *Id.* at ¶ 8 Monies earned are split between the business and the prostitute. *Id.* 

22

### 1. <u>The Hustler Club</u>

In January 2022, SIS learned that entertainers had been soliciting for the purpose prostitution within the establishment. *Id.* at ¶ 9. SIS then advised the Hustler Club that an undercover operation was conducted at their establishment and three females were observed soliciting for the purpose of prostitution. At the same time, SIS provided Hustler Club with its Advancing Prostitution letter. *Id.* at ¶ 10. The letter advised they needed to contact SIS, via email, of the steps taken to prevent this illegal activity. A manager signed the letter, and a copy Page 3 of 19

MARQUIS AURBACH 10001 Park Run Drive Las Vegas, Nevada 89145 (702) 382-0711 FAX: (702) 382-5816

was left with her. Id. at ¶ 11. In March 2022, SIS conducted additional undercover investigations that lead entertainers to solicit an undercover officer for sex. Id. at ¶ 12. Subsequently, SIS 2 advised the Hustler Club of the incident and provided it with another Advancing Prostitution letter. Id. at ¶ 13.

#### 2. Little Darlings

SIS was informed that an individual had been sexually assaulted at Little Darlings sometime in November 2021. Id. at ¶ 22. In January, SIS conducted an undercover operation where three entertainers within the established were observed soliciting for the purpose of prostitution. Id. at ¶ 23. Subsequently, SIS advised Little Darlings of this information and provided it with its Advancing Prostitution letter. Id. at ¶ 24. The letter advised they needed to contact SIS, via email, of the steps taken to prevent this illegal activity. Id. at ¶ 25. In March 2022, SIS conducted additional undercover investigations that lead entertainers to solicit an undercover officer for sex. Id. at ¶ 26. Two of the entertainers were cited for soliciting prostitution and released. Id. at ¶ 27. Subsequently, SIS once more advised Little Darlings of the incident and provided it with another Advancing Prostitution letter. The manager at the time advised that she was aware of the two entertainers being cited and confirmed that the two entertainers were still employed by Little Darlings. Id. at ¶ 28.

#### B. LVMPD PROPERLY OBTAINS AND EXECUTE SEARCH WARRANTS FOR THE ESTABLISHMENTS.

These documented events demonstrate there is a pattern within the business of an 21 accepted culture involving prostitution. Exhibit 1. Based on SIS's investigation, both the Hustler 22 Club and Little Darlings failed to take reasonable steps to abate such illegal prostitution within 30 days after receiving notice from LVMPD. Id. The information contained in the search 23 warrant application relates to an ongoing criminal investigation. As such, it would be detrimental 24 25 to reveal it at this time. Id.

If the Court were to unseal the search warrant affidavits, it is possible that additional 26 evidence necessary for the investigation would be destroyed. Id. Pursuant to the warrants, 27 28 LVMPD seized various items, including: laptops, cellphones, office documents, and the point-of-Page 4 of 19

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sale system. *Id.*; *see also* Exhibit 1-A. During the execution of the warrant, LVMPD obtained passwords to some of these devices from various employees of the Hustler Club and Little Darlings to assist with search process. LVMPD, however, was not able to obtain passwords for all electronic devices seized.<sup>1</sup> *Id.* 

Due to the nature of the electronic devices seized, LVMPD obtained an additional search warrant to access the electronically stored information, including to image and copy the devices. Id.; see also Exhibits 1-B and 1-D. The searches can be conducted on images of the devices, but the lack of passwords will still provide an additional hurdle to the search. *Id.* No devices should be returned until they have been imaged. Otherwise, searches cannot take place, which defeats the entire purpose of the warrants. *Id.* 

## C. THE STATUS OF THE SEARCHES AND ON-GOING INVESTIGATIONS.

After executing the initial search warrants at each of the establishments, LVMPD obtained additional search warrants for the electronic devices and electronically stored information. *See* Exhibit 1-B and 1-D. These warrants expressly permit LVMPD, through its Digital Forensic Lab (DFL), to examine and image and copy the electronic devices as part of its search. Id. DFL has imaged the following property from the Hustler Club:

- White Apple Phone with clear case
- Black iPhone w/ black case
- Blue iPhone w/ clear case
- Black iPhone w/ pink case
- iPad S/N GG8WQ3S3JF8J
- iPad S/N DMPRLA6MH1MK

See Declaration of Zachary Johnson attached hereto as Exhibit 2. Likewise, the following
property has been imaged from Little Darlings:

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<sup>1</sup> It is worth noting that Play It Again Sam's also had a similar search warrant executed on their establishment during the same time period. Play It Again Sam's was cooperative and all their property was imaged and returned.

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	3	• HP Pro desktop computer
	4	Black Cell Phone
	5	Black Apple iPhone
	6	• (3) Lexar 64 GB thumb drives
	7	• (1) SanDisk 32GB thumb drive
	8	• (7) Unknown make thumb drives
	9	• (1) Microsoft thumb drives
	10	Id. These items have not yet been returned and are still located in the DFL Evidence Vault. Id.
	11	DFL is currently processing the images and it would be best to maintain the custody of the
10001 Park Run Drive 10001 Park Run Drive Las Vegas, Nevada 89145 1382-0711 FAX: (702) 382-5816	12	original evidence until DFL can confirm that the imaging was successful. Id. For instance, DFL
	13	began to image Dell desktop XPS computer but ran into an issue. Id. This device will need to be
	14	re-imaged to correct the issue. Id. Once DFL confirms that the processing of the imaging was
	15	successful, the original electronic devices can be returned. Id. Return of the original devices prior
	16	to confirming the successful imaging of the same could result in a loss of evidence. Id.
	17	DFL also currently possesses three HIKVision DVR Systems from the Hustler Club,

HP Prop, desktop computer

Dell OptiPlex 3060 desktop computer

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tly possesses three HIKVision DVR Systems from the Hustler Club, 18 which are estimated to contain around 54 TB of data. Id. There are also five HIKVision DVR 19 Systems, which are estimated to contain around 120 TB of data in DFL's possession. Id. To 20 process this data, DFL needs to purchase additional equipment, including additional hard drives. No action can be taken regarding the DVR systems until DFL receives this equipment. Id.

At this juncture, no search of any of the electronic devices has occurred. Id. Once DFL assesses the data and confirms imaging of all the electronic devices are completed and successful, passwords are likely to remain an issue in completing the search of the devices. Id. However, DFL will not know the full extent of any complications until it is able to completely review the data. Id.

With respect to the concern of privileged information, in other scenarios, DFL has been provided a list of full names, email addresses, and/or phone numbers that would be considered Page 6 of 19

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privileged. Id. DFL utilizes software that can search for these keywords. Id. After the search is 1 completed, DFL reviews the keyword hits for the provided information. Items relates to those 2 3 keywords will be redacted. Id. The software system then generates a report for the investigative 4 detectives, in this case the Special Investigations Section, to review. Id. The detectives would 5 not be privy to the redacted, privileged information. Id.

Only DFL would see the full extraction of the electronic devices. Id. In relation to this 6 7 case, DFL has not been provided any information regarding names, email addresses or telephone 8 numbers for purposes of redaction. Id. DFL does not participate in the investigation of any 9 alleged criminal acts but merely facilitates the process to allow the detectives to search electronic 10 devices. Id.

#### III. **LEGAL ARGUMENT**

#### Α. THE ISSUING JUDGE IS THE APPROPRIATE JURIST TO **TERMINE WHETHER THE SEARCH WARRANT MATERIALS** SHOULD BE UNSEALED.

The appropriate method for Petitioners is to file a motion before the Honorable Harmony Letizia who initially ordered the affidavits to be sealed. See In re Searches & Seizures, 2008 WL 5411772 (December 19, 2008) (where movants sought to unseal search warrant records in the same court that issued search warrants and ordered records sealed). NRS 179.045 confers jurisdiction upon the Justice of the Peace to seal an affidavit in support of a search warrant upon a showing of good cause. Here, Judge Letizia determined that good cause existed and ordered the affidavit sealed. See Exhibits A and B to Motion. The order further provides that the affidavit is to remained sealed pending further order of this Court. Id. Accordingly, the Order Sealing the Affidavit requires the Petitioners to seek relief from the issuing Court and not file a separate action. Thus, the Court must deny Petitioners' requested relief and transfer the matter to Judge Letizia in relation to the issued search warrants.

25 Judicial economy further supports transferring this matter to the issuing judge. Despite 26 setting a briefing schedule on the motion, this Court has not expended a significant amount of time or resources into this matter. In fact, this Court has not even had the opportunity to review 28 the search warrants or the search warrant application at issue. Given the ongoing criminal Page 7 of 19

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investigation, LVMPD cannot divulge the confidential and sensitive details contained in the 1 2 sealed affidavits within its briefing. While LVMPD maintains its position that Petitioners have not satisfied their burden in demonstrating that unscaling is warranted, in the event the Court 3 entertains the motion, a review of the search warrant materials in camera may be necessary to 4 determine with nondisclosure remains appropriate. While this Court is more than capable of 5 reviewing such materials and reaching a determination, judicial economy is served by the 6 transfer as Judge Letizia is already familiar with the matter. Furthermore, if the matter is heard 7 8 before issuing judge, additional briefing, hearings, and resources by the parties will not be 9 necessary. On the other hand, this Court will likely require additional in camera briefing or a hearing because of its unfamiliarity with the various search warrant materials at issue. LVMPD 10 respectfully requests that the motion be transferred to Judge Letizia.

#### **B**. PETITIONERS PROVIDE NO BASIS TO UNSEAL THE SEARCH WARRANT APPLICATIONS OR TO QUASH THE WARRANTS.

In the event this Court does not transfer the request to unseal the search warrant applications to the issuing judge, denial of the request is appropriate. Without any rhyme or reason, Petitioners demand that this Court unseal the search warrant applications so that they can determine whether or not probable cause existed for the warrant.

18 In Nevada, a search warrant may issue only on affidavit or affidavits sworn to before the magistrate and establishing the grounds for issuing the warrant. NRS 179.045(1). If the 20 magistrate is satisfied that grounds for the application exist or that there is probable cause to believe that they exist, the magistrate shall issue a warrant identifying the property and naming or describing the person or place to be searched. Id. Upon a showing of good cause, the 22 magistrate may order an affidavit be sealed. NRS 179.045(3). The unsealing of the affidavit must also be based on good cause. Id.

25 Petitioners provide no basis to unseal the applications other than the bald assertion that the warrants are insufficient on their face and illegally executed. Of course, Petitioners rightfully 26 recognize that in order to support these bald assertions, a review of the actual applications are 27 28 necessary. Despite the fact that a neutral magistrate already determined that probable cause

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existed for the warrants, if Petitioners truly believe that the applications are deficient, the appropriate remedy, undoubtedly, would be for this Court to review the sealed materials and 2 make a determination as to whether probable cause exists. Instead, Petitioners claim that they are 3 at a disadvantage and take the absurd position that unsealing is required. The Supreme Court has 4 rejected similar arguments in the past and noted that the party must "trust th[e] Court's 5 determination." See Republican Att/vs Gen. Ass'n v. Las Vegas Metro. Police Dep't, 136 Nev. 6 28, 36, 458 P.3d 328, 335 (2020). Thus, the "disadvantage" claimed by the Petitioners cannot 7 establish good cause to unseal the search warrant applications in this case. 8

"It is within the district court's discretion to decide whether to seal an affidavit made in Bodden v. State, 2010 Nev. LEXIS 107, at \*5 (Feb. 1, 2010) support of a warrant." (unreported),<sup>2</sup> citing Matter of Searches of Semtex Indus. Corp., 876 F. Supp. 426, 429 (E.D.N.Y. 1995). "The propriety of scaling search warrant documents turns on the government's need for secrecy...." Id. Petitioners assert that unsealing is proper because all the conduct occurred in the past and that the unsealing will not impact the investigation of past events. Notably, Petitioners' assertion is not supported by any facts or authority. While the covert operations described herein are certainly relevant and play a part in the obtaining the warrant, such conduct is not the sole basis of the warrant. As detailed above, the remaining aspects of the investigation are confidential in nature and would be detrimental to the investigation if revealed, either by including such facts in the instant brief or by unsealing the warrant applications.

On the other hand, it is well established that the on-going criminal investigation serves as 20 a compelling reason against disclosure of the search warrant materials. The Ninth Circuit has clearly established that there is no established qualified right of access to search warrant 22 proceedings and materials while a criminal investigation remains ongoing. Times Mirror Co. v. 23 U.S., 873 F.2d 1210 (9th Cir. 1989).<sup>3</sup>. There is no doubt that the issuance of search warrants has 24 traditionally be carried out in secret, and normally, a search warrant is issued after an ex parte 25 26 <sup>2</sup> There do not appear to be any reported cases in Nevada on what constitutes "good cause."

<sup>3</sup> LVMPD recognizes that the Ninth Circuit Court of Appeals decisions are not binding on this Court. Nonetheless, such holdings are more persuasive than decisions from other circuit courts.

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application by the government and an *in camera* consideration by a judge or magistrate. *Id.* at 1213-14.

There are several compelling reasons for maintaining the secrecy of warrant proceedings and materials. As the *Times Mirror* court discussed, the experience of history implies a judgment that warrant proceedings and materials should not be accessible to the public, at least while a pre-indictment investigation is still ongoing as in these cases. *Id.* at 1214. It follows that the information disclosed to the magistrate in support of the warrant request is entitled to the same confidentiality accorded other aspects of the criminal investigation. *Id.* Both the magistrate in granting the original sealing order and the district court in reviewing such orders have necessarily been highly deferential to the government's determination that a given investigation requires secrecy and that warrant materials be kept under seal. *Id.* 

In addition, the Times Mirror court recognized that although the public has an interest in 12 warrant proceedings, which can enhance the quality and safeguard the integrity of the fact-13 14 finding purpose, the criminal investigatory process gravely outweighs such interests. Id. at 1215. 15 The court further explained that the criminal investigatory process would be harmed by public access. Id. Finally, the court described its concern with individual privacy rights associated with 16 search warrant materials. Id. at 1216. For example, persons who prove to be innocent are 17 18 frequently the subjects of government investigations. Id. A search warrant affidavit may supply 19 only the barest details of the government's reasons for believing that an individual may be 20 engaging in criminal activity. Id. Nonetheless, the issuance of a warrant-even on this minimal information-may indicate to the public that government officials have reason to believe that 21 22 persons named in the search warrant have engaged in criminal activity. Id. Moreover, persons 23 named in the warrant papers will have no forum in which to exonerate themselves if the warrant materials are made public before indictments are returned. Id. Thus, possible injury to privacy 24 25 interests is another factor weighing against public access to warrant materials during the pre-26 indictment stage of an investigation. Id. In sum, while public access would doubtless have some 27 positive effect by increasing the flow of information to the public about the workings of the 28 government and by deterring judicial and law enforcement officers from abusing the warrant Page 10 of 19

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process, the incremental value in public access is slight compared to the government's interest in secrecy at this stage of the investigation. Id. at 1218.

The court affirmed its Times Mirror decision decades later and further held that a common law right of access applies to warrant materials after an investigation has ended. U.S. v. Business of Custer Battlefield Museum and Store, 658 F.3d 1188, 1192 (9th Cir. 2011) (emphasis added). In support of its decision, the Ninth Circuit recognized that warrant applications proceedings are highly secret in nature and have historically been closed to the press and public. Id. at 1193 (citation omitted).

While good cause is not defined, Court has held that disclosure of warrant materials is only appropriate if the movant can demonstrate a threshold showing that disclosure would serve the ends of justice. Id. (citing Berry v. Dep't. of Justice, 733 F.2d 1313, 1352 (9th Cir. 1984). Whether disclosure is warranted in a given case requires the court to balance the need for disclosure against the reasons for confidentiality. U.S. Indus., Inc. v. United States Dist. Court, 345 F.2d 18, 21 (9th Cir. 1965). In the absence of an absolute prohibition against disclosure, an exercise of judicial discretion is manifestly required to determine whether such a need exists. Id.

The government's interest in confidentiality clearly outweighs Petitioners' concern that 16 the warrants may be facially invalid or illegally executed. As explained in Times Mirror, public 17 access to search warrant materials gravely impedes the criminal investigatory process. 18 Moreover, the warrant process is a confidential, ex parte process. While the public does have an 19 interest in ensuring the quality and safeguarding the fact-finding process, it is not entitled to cart 20 blanche access into governmental investigations. For example, such access would reveal 21 investigative techniques used by law enforcement. Furthermore, other safeguards are in place to 22 ensure the government's response to the 1 October Massacre was lawful, such as 42 U.S.C. § 23 1983 lawsuits. Finally, privacy interests of others that may be named in search warrant materials 24 also serve as a compelling interest in favor of confidentiality. As such, the governmental need 25 for confidentiality of an on-going criminal investigation outweighs the Petitioners' need to 26 whether there was probable cause for the warrant. More importantly, as addressed above, the 27 proper remedy would be for the Court to review the materials in camera, along with an 28 Page 11 of 19

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explanation by Det. Chavez as to the details of the investigation before any unsealing of the applications.

Finally, sealing the search warrant materials in the entirety is the less restrictive means due to the active investigation. Although the Eighth Circuit Court of Appeals determined that the public had a First Amendment qualified right to search warrant materials, it nonetheless determined that the government demonstrated that restricting public access to these documents served a compelling interest because of the on-going investigation. In re Search Warrant for Secretarial Area Outside Office of Gunn, 855 F.2d 569, 574 ("Gunn"). The court further explained that the documents describe in considerable detail the nature, scope and direction of the government's investigation and the individuals and specific projects involved. Id. Many of the specific allegations in the documents are supported by verbatim excerpts of telephone conversations obtained through court-authorized electronic surveillance or information obtained from confidential informants or both. Id. There is a substantial probability that the government's on-going investigation would be severely compromised if the sealed documents were released. Id. The court also determined that line-by-line redaction was not practicable. Id.

It is apparent that courts have recognized a general exception to disclosing search warrant materials that concern an active criminal investigation. As established by Gunn, complete confidentiality is the less restrictive means during an active criminal investigation due to substantial probability that disclosure would compromise and impede the investigation. Therefore, in the event the Court believes that the Petitioners have raised any doubt as to the 20 validity of the search warrant applications, LVMPD requests that the Court first allow LVMPD to provide this Court with a supplemental declaration from Det. Chavez explaining the status of 22 the investigation and basis for the search warrants. If that declaration is not sufficient to satisfy 23 the Court's inquiry, the Court should then look to the search warrant materials to ensure that 24 probable cause existed for the issuance of the search warrant, rendering Petitioners' request to 25 unseal the search warrant entirely baseless. As a last resort, if this Court has any doubt about 26 whether an on-going criminal investigation exists or whether disclosure of the materials will 27 impede the investigation, LVMPD requests this Court to hold an in camera hearing in order for 28

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representatives of LVMPD to articulate how such disclosure will impact the current criminal 1 investigation. 2 PETITIONERS DID NOT MEET THEIR HIGH-BURDEN AND THE ON-C. 3 GOING INVESTIGATION PROHIBITS THE RETURN OF THE **PROPERTY.** 4 Return of seized property is governed by NRS 179.085, which provides: 5 NRS 179.085 Motions for return of property and to suppress 6 evidence. 7 A person aggrieved by an unlawful search and seizure or 1. deprivation of property may move the court having 8 the jurisdiction where the property was seized for the return of 9 the property on the ground that: The property was illegally seized without warrant; 10 (a) The warrant is insufficient on its face; (b) 11 There was not probable cause for believing the (c) existence of the grounds on which the warrant was 12 issued; The warrant was illegally executed; or (d) 13 Retention of the property by law enforcement is not (e) reasonable under the totality of the circumstances. 14 The judge shall receive evidence on any issue of fact necessary to 15 the decision of the motion. 16 "[T]he moving party [Petitioners] bears the initial burden to show that the government's 17 retention of his or her property is facially unreasonable under the totality of all of the 18 circumstances that then exist." Las Vegas Metro. Police Dep't v. Anderson (In re 12067 Oakland 19 Hills, Las Vegas), --- Nev. ---, 435 P.3d 672, 678 (2018).<sup>4</sup> To meet this burden, Petitioners 20 could, for example, present evidence that the property is no longer needed as evidence, that no 21 charges have been filed, or that the "criminal case has been completely resolved, either through a 22 trial or a guilty plea, because such a resolution suggests that any criminal investigation is likely 23 over." Id. 24 25 <sup>4</sup> The Anderson case concerns subsection (e), but there is no reason that the burden-shifting analysis 26 would not apply regardless of which subsection the moving party is relying upon. Nevertheless, as 27 argued above, Petitioners have not, and cannot, demonstrate that the warrant is facially invalid or that is was illegally executed. 28 Page 13 of 19

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Anderson cites to federal law. Nevada's return of property statute, codified at NRS 179.085, mirrors Fed. R. Crim. P. 41(g). Under federal law, it is clear that a law enforcement agency has the right to take temporary custody of property which is or may contain evidence of a crime. A motion for return of property is properly denied if the government's need for the property continues. United States v. Mills, 991 F.2d 609, 612 (9th Cir. 1993), citing United States v. U.S. Currency Amounting to Sum of \$20,294.00 More or Less, 1495 F. Supp. 147, 150 (E.D.N.Y. 1980). If property has evidentiary value and it is legally seized, it need not be 7 returned until its evidentiary value has been exhausted. Id. The court has the duty to return the contested property once the government's need for it has ended. United States v. Martinson, 809 9 F.2d 1364, 1370, citing United States v. Wilson, 540 F.2d 1100, 1103-1104 (D.C. Cir. 1976); 10 \$20,294.00, supra; United States v. Totaro, 468 F.Supp. 1045, 1048 (D. Md. 1979). 11

Here, Petitioners have not met this initial burden. Even Petitioners cannot dispute that there is an on-going investigation. See Mot. at 8. ("unsealing them will in no way impact the investigation . . . "). The request for the property to be returned should end there. "If the movant fails to meet this initial burden, nothing more is required and the motion may be denied even if the government produces no evidence in response." Id.

Only if Petitioners had met this initial burden would the burden then shift to LVMPD. For the sake of argument, LVMPD could easily satisfy its burden, which Anderson holds can be done in "several ways," including by "show[ing] that the property was related to an ongoing criminal investigation." Id. LVMPD must do so with "more than a naked assertion of counsel." If necessary, LVMPD can submit information to the Court in camera, because "the Id. disclosure of an active and ongoing criminal investigation may jeopardize the integrity of the investigation itself by revealing to a suspect that he or she is being investigated, how the investigation is being conducted, and by whom." Id. at 679.

Here, LVMPD submits a declaration of Detective Chavez regarding the ongoing and 25 active investigation and Supervisor Zachary Johnson regarding the status of the searches and the 26 ability to return some of the devices once imaging has been completed and vetted. They offer to 27 provide the Court with additional details in camera if needed. 28

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LVMPD has acknowledged in other cases that at some point, the length of time that property is being held can become problematic. The *Anderson* Court recognized something like this when it stated that the moving party can meet its initial burden by demonstrating that "no charges have been filed even after the government has had more than enough time to conduct its investigation." *Id.* at 678. For this proposition, the *Anderson* Court cited *Mr. Lucky Messenger Serv., Inc. v. United States*, 587 F.2d 15, 17 (7<sup>th</sup> Cir. 1978). In *Mr. Lucky Messenger*, the Court was faced with a motion to return property that had been seized 17 months prior yet no charges had been filed. The Court provided the following factors that should be addressed when deciding whether the length of time is too long to be constitutional:

The critical inquiry then is whether the Government has an <u>adequate justification</u> for withholding the plaintiff's \$65,000 for over seventeen months without bringing any charges against the plaintiff. The Government, of course, is not required to secure an indictment immediately after it seizes property pursuant to a grand jury investigation. But if no charges are filed for nearly one and one-half years after the property was seized, and the Government is unable to present evidence justifying such a delay, constitutional violations emerge which would seem on equitable principles to mandate that the property be returned...

... [O]ther factors a court should consider ... are whether the plaintiff has an individual interest in and <u>need for</u> the material whose return it seeks; whether it would be <u>irreparably injured</u> by denial of the return of the property; and whether it has an adequate remedy at law for redress of its grievance.

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Id. at 17 (citations omitted and emphasis added).

Here, Petitioners failed to provide any evidence whatsoever to demonstrate any irreparable injury. And, a declaration from counsel merely stating that the property has attorneyclient privilege or accountant-client privilege, is not enough. Moreover, Petitioner's application for the return of the particular "privileged" documents is not persuasive and entirely contrary to the plain language of the statute. Petitioners rely on NRS 179.105 for the notion that attorneyclient privilege protects materials that are otherwise subject to a warrant. NRS 179.105 provides: All property or things taken on a warrant must be retained in an officer's custody, subject to the order of the court to which the officer is required to return the

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proceedings before the officer, or of any other court in which the offense in respect to which the property or things are taken is triable. If it appears that the property taken is not the same as that described in the warrant, that there is no probable cause for believing the existence of the grounds on which the warrant was issued or that the property is determined pursuant to NRS 179.11518 to be subject to the attorney-client privilege, the magistrate shall cause it to be restored to the person from whom it was taken. However, no search warrant shall be quashed by any magistrate or judge within this State nor shall any evidence based upon a search warrant be suppressed in any criminal action or proceeding because of mere technical irregularities which do not affect the substantial rights of the accused.

(emphasis added). Under NRS 179.11518, a district attorney or the Attorney General is required to review the property for attorney-client privilege if the search warrant was issued pursuant to NRS 179.11514. NRS 179.11514 expressly applies to search warrants issued and executed upon an attorney engaged in the practice of law. Thus, the attorney-client provision within NRS 179.105 has no application here because LVMPD did seize property from an attorney engaged in the practice of law. Other than NRS 179.11518, Petitioners cite to no authority for the position that such material must be returned, despite the property being subject to a search warrant. Accordingly, Petitioners once more have failed to meet their burden in obtaining the relief they have requested.

In contrast, LVMPD has demonstrated a justification for not being able to return the The electronic devices are needed to complete an ongoing criminal electronic devices. investigation, which has only just begun. This investigation is complex and may take months to complete. The warrants themselves recognize that time is needed. It is common that this process can take many months. In sum, there is no basis to return the seized electronic devices. Petitioners' motion for return of property must be denied.

#### THERE IS NO LEGAL BASIS TO ALTER THE WARRANT OR D. MANDATE A PROTOCOL.

Petitioners ask that the evidence be returned so that they can scrub the devices of all evidence and then return the cleaned property to LVMPD to conduct a search. Notably, Petitioners fail to cite to any authority in support of this proposition. Indeed, many courts have 26 rejected protocols in searching through electronic devices and through electronically stored information due to the difficult nature of the same. See United States v. Mann, 592 F.3d 779, 28

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785 (7th Cir. 2010) (finding the attempt "overbroad"); see also United States v. Burgess, 576
F.3d 1078, 1092-94 (10th Cir. 2009) (despite efforts to establish search protocols for computer
drives to limit "overseizures," given the capacity of a computer to store and intermingle vast
amounts of data, at bottom "there may be no practical substitute for actually looking in many
(perhaps all) folders and sometimes at the documents contained within those folders"); United
States v. Richards, 659 F.3d 527, 539-540 (6th Cir. 2011) (same); United States v. Stabile, 633
F.3d 219, 239-240 & n.13 (3d Cir. 2011) (same).

In sum, there is no legal basis - statutory, constitutional, or otherwise - that allows this Court to alter an already-issued warrant by mandating a particular protocol to conduct the search.

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## E. LVMPD ALREADY HAS A FAIR AND BALANCED PROTOCOL.

Even though there is no legal basis to mandate a protocol, the evidence before the Court is that a protocol is in place. Despite Petitioners arguments, the warrants themselves do limit the scope of the search to evidence of a certain crime from certain dates. LVMPD has also demonstrated that a separate section, DFL, conducts the search and provides only evidence within the scope of the warrant to SIS. Privileged material, like attorney-client communications or accountant-client communications are able to be screened if information is provided to LVMPD. When Petitioners made LVMPD aware of the concern for privileged material, LVMPD asked for names and email addresses. Petitioners have never provided LVMPD with this information. Thus, even if there were a legal basis to mandate a protocol, which there is not, no other protocol is needed.

The Constitution requires that searches be reasonable and that penalties would apply for constitutional violations, like a motion to suppress pursuant to NRS 179.085 or a civil rights lawsuit under 42 U.S.C. § 1983. The law is well-established in this area, balancing the rights of suspects with the rights of victims to obtain justice. Here, there is no clearly established right to a electronic device search protocol, and even if there were, and even if LVMPD did not follow it, the remedy would not be seeking alteration, or even the quashing, of an already-issued search warrant.

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Page 17 of 19

# IV. <u>CONCLUSION</u>

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Based on the foregoing, LVMPD respectfully requests the Court denies Motion of Real Parties In Interest Las Vegas Bistro, LLC dba Larry Flynt's Hustler Club and Little Darlings of Las Vegas, LLC dba Little Darlings to: (1) Unseal Search Warrant Applications and Supporting Affidavits; (2) Quash Search Warrants; and (3) Return Seized Property on an Order Shortening Time.

Dated this 5th day of May, 2022.

### MARQUIS AURBACH

By: /s/ Jackie V. Nichols Nick D. Crosby, Esq. Nevada Bar No. 8996 Jackie V. Nichols, Esq. Nevada Bar No. 14246 10001 Park Run Drive Las Vegas, Nevada 89145 Attorneys for Real Party in Interest, Las Vegas Metropolitan Police Department

Page 18 of 19

MARQUIS AURBACH 10001 Park Run Drivc Las Vegas, Nevada 89145 (702) 382-0711 FAX: (702) 382-5816

1	CERTIFICATE OF SERVICE
2	I hereby certify that the foregoing <b>REAL PARTY IN INTEREST, LAS VEGAS</b>
3	METROPOLITAN POLICE DEPARTMENT'S OPPOSITION TO MOTION OF REAL
4	PARTIES IN INTEREST LAS VEGAS BISTRO, LLC DBA LARRY FLYNT'S
5	HUSTLER CLUB AND LITTLE DARLINGS OF LAS VEGAS, LLC DBA LITTLE
6	DARLINGS TO: (1) UNSEAL SEARCH WARRANT APPLICATIONS AND
7	SUPPORTING AFFIDAVITS; (2) QUASH SEARCH WARRANTS; AND (3) RETURN
8	SEIZED PROPERTY ON AN ORDER SHORTENING TIME was submitted electronically
9	for filing and/or service with the Eighth Judicial District Court on the 5th day of May, 2022.
10	Electronic service of the foregoing document shall be made in accordance with the E-Service
11	List as follows: <sup>5</sup>
12	Deanna L. Forbush, Esq. Colleen E. McCarty, Esq.
13	Fox Rothschild LLP 1980 Festival Plaza Drive, Suite 700
14	Las Vegas, Nevada 89135 dforbush@foxrothschild.com
15 16	cmccarty@foxrothschild.com dloffredo@foxrothschild.com
17	Zachary M. Youngsma, Esq. Shafer & Associates, P.C.
18	3800 Capital City Blvd., Suite 2 Lansing, Michigan 48906
19	zack@BradShaferLaw.com
20	Attorneys for Movants and Real Parties in Interest Las Vegas Bistro, LLC and Little Darlings of Las Vegas, LLC
21	I further certify that I served a copy of this document by mailing a true and correct copy
22	thereof, postage prepaid, addressed to:
23	N/A
24	
25	/s/ Rosie Wesp An employee of Marquis Aurbach
26	
27	<sup>5</sup> Pursuant to EDCR 8.05(a), each party who submits an E-Filed document through the E-Filing System
28	consents to electronic service in accordance with NRCP 5(b)(2)(D).
	Page 19 of 19 MAC:14687-016 4697005_1 5/5/2022 3:24 PM

10001 Park Run Drive Las Vegas, Nevada 89145 (702) 382-0711 FAX: (702) 382-5816

MARQUIS AURBACH

# Exhibit 1

1	DECLARATION OF ROBERT CHAVEZ		
2	I, Robert Chavez, P#7758, hereby declares under the penalty of perjury:		
3	1. I have personal knowledge of the facts stated herein, except for those stated upon		
4	information and belief, and, as to those, I believe them to be true. I am competent to testify as to		
5	the facts stated herein in a court of law and will so testify if called upon.		
6	2. I am employed by the Las Vegas Metropolitan Police Department (LVMPD) as a		
7	Detective in the Special Investigations Section ("SIS").		
8	3. My understanding is that Las Vegas Bistro, LLC, on behalf of Larry Flynt's Hustler		
9	Club, and Little Darlings of Las Vegas, LLC, on behalf on Little Darlings (collectively referred to		
10	as the "Petitioners"), seek a Court order to unseal the search warrant applications that served the		
11	basis of the search warrants that were executed on their respective properties on April 5, 2022.		
12	4. I also have an understanding that the Petitioners are attempting to obtain a court		
13	order quashing the search warrants.		
14	5. LVMPD's SIS has the primary responsibility for the enforcement of all federal, state,		
15	county, and city laws concerning privileged and regulated businesses in Clark County and the City		
16	of Las Vegas. Privileged licenses include Erotic Dance establishments and Adult Cabaret's.		
17	6. In particular to the instant case, the crime of Advancing Prostitution and Living from		
18	Earnings of Prostitution is being investigated in relation to the Petitioners' two establishments.		
19	7. SIS has conducted numerous criminal investigations of illicit Erotic Dance		
20	businesses. Through these investigations, SIS has become familiar with common ways in which		
21	these illicit businesses operate. Illicit businesses often post suggestive advertisements on adult-		
22	oriented websites and print media. Erotic dances are offered for an upfront fee, then, during the		
23	dance, an act of prostitution is solicited for an additional fee. The dances are often conducted in		
24	private rooms; however, some are also done in open areas within view of management, other		
25	employees, or other patrons.		
26	8. The prostitutes working in these establishments are often victims of sex trafficking		
27	and are afraid of cooperating with law enforcement. Normally, an individual directs the activities		
28	of the prostitutes. Monies earned are split between the business and the prostitute.		
	1		

1	9. In Janary2022, SIS learned that entertainers had been soliciting for the purpose
2	
3	10. SIS then advised the Hustler Club that an undercover operation was conducted at
4	
5	their establishment and three females were observed soliciting for the purpose of prostitution. At
6	the same time, SIS provided Hustler Club with its Advancing Prostitution letter.
7	11. The letter advised they needed to contact SIS, via email, of the steps taken to prevent
8	this illegal activity. A manager signed the letter, and a copy was left with her.
9	12. In March 2022, SIS conducted additional undercover investigations that lead
10	entertainers to solicit an undercover officer for sex.
11	13. Subsequently, SIS advised the Hustler Club of the incident and provided it with
12	another Advancing Prostitution letter.
13	14. These documented events demonstrate there is a pattern within the business of an
14	accepted culture involving prostitution.
15	15. Under NRS 201.395, the owner/operator of the Hustler Club failed to take
16	reasonable steps to abate such illegal prostitution within 30 days after receiving notice from
17	LVMPD.
18	16. The information contained in the search warrant application relates to an ongoing
19	criminal investigation. As such, it would be detrimental to reveal it at this time.
20	17. If the Court were to unseal the search warrant affidavits, it is possible that additional
21	evidence necessary for the investigation would be destroyed.
22	18. Pursuant to the warrants, LVMPD seized various items, including: laptops,
23	cellphones, office documents, and the point-of-sale system. A true and accurate copy of the Search
24	Warrant Return is attached hereto as Exhibit A.
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1	19. During the execution of the warrant, LVMPD obtained passwords to some of these		
2	devices from various employees of the Hustler Club to assist with search process. LVMPD,		
3	however, was not able to obtain passwords for all electronic devices seized. <sup>1</sup>		
4	20. Due to the nature of the electronic devices seized, LVMPD obtained an additional		
5	search warrant to access the electronically stored information. The searches can be conducted on		
6	images of the devices, but my understanding is that lack of passwords will still provide an additional		
7	hurdle to the search. A true and accurate copy the Digital Forensic Search Warrant is attached		
8	hereto as Exhibit B.		
9	21. No devices should be returned until they have been imaged. Otherwise, searches		
10	cannot take place, which defeats the entire purpose of the warrants.		
11	LITTLE DARLINGS		
12	22. SIS was informed that an individual had been sexually assaulted at Little Darlings		
13	sometime in November 2021.		
14	23. In January, SIS conducted an undercover operation where three entertainers within		
15	the established were observed soliciting for the purpose of prostitution.		
16	24. Subsequently, SIS advised Little Darlings of this information and provided it with		
17	its Advancing Prostitution letter.		
18	25. The letter advised they needed to contact SIS, via email, of the steps taken to prevent		
19	this illegal activity.		
20	26. In March 2022, SIS conducted additional undercover investigations that lead		
21	entertainers to solicit an undercover officer for sex.		
22	27. Two of the entertainers were cited for soliciting prostitution and released.		
23	28. Subsequently, SIS once more advised Little Darlings of the incident and provided it		
24	with another Advancing Prostitution letter. The manager at the time advised that she was aware of		
25			
26			
27	<sup>1</sup> It is worth noting that Play It Again Sam's also had a similar search warrant executed on their		
28	establishment during the same time period. Play It Again Sam's was cooperative and all their property was imaged and returned.		
	3		

the two entertainers being cited and confirmed that the two entertainers were still employed by
 Little Darlings.

3 29. Under NRS 201.395, the owner/operator of the Little Darlings failed to take 4 reasonable steps to abate such illegal prostitution within 30 days after receiving notice from 5 LVMPD.

6 30. The information contained in the search warrant application relates to an ongoing 7 criminal investigation. As such, it would be detrimental to reveal it at this time.

8 31. If the Court were to unseal the search warrant affidavits, it is possible that additional
9 evidence necessary for the investigation would be destroyed.

32. Pursuant to the warrants, LVMPD seized various items, including: laptops,
cellphones, office documents, and the point-of-sale system. A true and accurate copy of the Search
Warrant Return is attached hereto as Exhibit C.

33. During the execution of the warrant, LVMPD attempted to obtain passwords to these
devices from various employees of the Little Darlings to expedite the search process. While the
employees were initially cooperative, lawyers quickly directed the employees to stop providing
information to LVMPD.

34. During the execution of the warrant, LVMPD obtained passwords to some of these
devices from various employees of the Little Darlings to assist with search process. LVMPD,
however, was not able to obtain passwords for all electronic devices seized.

35. Due to the nature of the electronic devices seized, LVMPD obtained an additional
search warrant to access the electronically stored information. The searches can be conducted on
images of the devices, but my understanding is that the lack of passwords will still provide an
additional hurdle to the search. A true and accurate copy the Digital Forensic Search Warrant is
attached hereto as Exhibit D.

36. These documented events at both establishments demonstrate there is a pattern
within the business of an accepted culture involving prostitution.

1	37. The fact that repeated incidents have occurred within a short time span at both
2	establishments, after the businesses were served with written notification of the occurrences, shows
3	that the business' practices promote advancing prostitution.
4	38. While these documented incidents serve as the basis for the search warrant, the
5	search warrant application contains specific details of covert police operations. These details
6	include police procedures, and intelligence obtained, during those operations. Knowledge of this
7	sensitive information would compromise officers' safety and inhibit the effectiveness of future
8	operations.
9	39. If the court deems it necessary, I can provide, in camera, further details about the
10	investigation, its scope, its status, and the confidential nature of the search warrant applications.
11	I declare under penalty of perjury that the foregoing is true and correct to the best of my
12	knowledge and belief. NRS 53.045.
13	EXECUTED this $5^{\text{TH}}$ day of May, 2022.
14	
15	Signature 77
16	Robert Charlez
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# Exhibit 1A

Page \_\_\_\_\_\_ of \_\_\_\_\_

## RETURN

(Must be made within 10 days of issuance of Warrant)

 The Search and Seizure Warrant authorizing a search and seizure at the following described location(s):

 6007
 DEAH
 MANTELY
 DR
 LAS
 Seizure Xerrite

 was executed on
 4-S-2D
 (month, day, year)
 ,

 A copy of this inventory was left with
 AT
 THE PLACE OF SEAMUH
 (name of person or "at the place of search")

The following is an inventory of property taken pursuant to the warrant:

3 X CELL PHONES (APPLE) OFFICE DOCUMENTS DVR SAMSWHG S/H ZC1T6V2H200287A DELL SERVER E02S DVR HIKVISON DVRT2 MAINFLOODR DVR HIKVISON DVRT3 VIP FLOODR DVR HIKVISION DVRT3 VIP FLOODR DVR HIKVISION SN 819264409 I X CELLPHONE (APPLE) PAPLE LAPTOP SN CO2VHAANHTDS HP LAPTOP SN CO2VHAANHTDS HP LAPTOP SN CND 4402W85

This inventory was made by: \_\_\_\_\_ 77556

T. THAYAN 82.48 (at least two officers including affient if present. If person from whom property is taken is present include that person.)

LVMPD 718 (REV. 5-04)

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Page	of	-

# **RETURN** (continued)

location: 6007 DEAN MARTEN DR LV MV 89/18

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2 X APPLE I-PAD IXAPPLE MACBOOK LAPTOP

DC 77

# Exhibit 1B

### SEARCH WARRANT DIGITAL STORAGE DEVICE LVMPD Event Number: LLV220400019200

STATE OF NEVADA	)	
	)	88:
COUNTY OF CLARK	)	

The State of Nevada, to any peace officer in the County of Clark. Proof by affidavit having been made before me by R. Chavez, that there is probable cause to believe that certain records, namely:

- Digitally stored records of user and/or device created data, which may constitute evidence of Stevi Bethae, Andrea Woods, and Reynaldo Martinez's involvement in the planning or commission of the crime(s) of Advancing Prostitution and Living from the Earnings of Prostitution, which occurred on or about 10/21 - 04/05/22.
- Digitally stored records of user and/or device created data, which would tend to establish the identity of the persons who were in sole or joint control of the below listed digital storage device(s).

Are presently located upon or within digital storage device(s), previously seized under LVMPD event number LLV220400019200 and in the custody of the LVMPD, currently located Digital Investigations Lab 400 S. Marin Luther King Blvd Las Vegas, NV 89106, specifically:

Pkg. 1 Item 1: Black HP Laptop S/N CNDLK102W85 Pkg. 1 Item 2: Silver Apple Laptop S/N C02VNAANHTD5 Pkg. 2 Item 4: White Apple IPhone w/clear case Pkg. 3 Item 5: Samsung DVR S/N ZCIT8V2H200287A Pkg. 4 Item 6: DVR Hikvision DVRT2 Main floor Pkg. 5 Item 7: DVR Hikvision DVRT3 VIP Floor Pkg. 6 Item 8: DVR Hikvision S/N 819284409 Pkg. 7 Item 9: Black IPhone w/black case Pkg. 8 Item 10: Blue IPhone w/clear case Pkg. 9 Item 11: Black IPhone w/plnk case Pkg. 10 Item 12: Dell server E02S

Pkg. 1 Item 1: iPad S/N GG8WQ3S3JF8J Pkg. 2 Item 2: iPad S/N DMPRLA6MH1MK

Pkg. 3 Item 3: Apple MacBook S/N C02T2W9NGTFJ

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LYMPD 411 (Rev. 01/20)

Page 1 of 2

### SEARCH WARRANT DIGITAL STORAGE DEVICE LVMPD Event Number: LLV220400019200

And as I am satisfied that there is probable cause to believe that said records are located as set forth above and that, based upon the affidavit attached hereto, there are sufficient grounds for the issuance of the warrant.

You are hereby commanded to search forthwith said device(s) for said records, serving this warrant at any time, day or night, and if the records are there to seize them, and make a return to me within ten (10) days.

Authorization is granted for a forensic technician, sworn or non-sworn, to examine; make duplicate images/copies of the digital content of the previously listed digital storage device(s); and to determine if evidence of the offenses enumerated above are contained therein.

Authorization is granted for a forensic technician to identify, circumvent, defeat, or bypass any password, encryption, security device or other mechanism that serves to impede or hinder the execution of this warrant.

Authorization is granted for a forensic technician to disassemble the device(s) and to repair or replace parts including, but not limited to, screens and charging/data ports, as necessary for the examination.

Authorization is granted to move the device(s) to an off-site facility for examination, as needed.

DATED this \_\_\_\_\_7th \_\_\_\_day of \_\_\_\_\_\_, 2022.

Joseph S. Sciscento

Page 2 of 2

#### IN RE: SEARCH WARRANT for

Pkg. 1 Item 1: Black HP Laptop S/N CNDLK102W85Pkg. 1 Item 2: Silver Apple Laptop S/NCO2VNAANHTD5Pkg. 2 Item 4: White Apple iPhone w/clear casePkg. 3 Item 5: Samsung DVR S/N ZCIT6V2H200287APkg. 4 Item 6: DVR Hikvision DVRT2 Main floorPkg. 5 Item 7: DVR Hikvision DVRT3 VIP FloorPkg. 6 Item 8: DVR Hikvision S/N 819264409Pkg. 7 Item 9: Black iPhone w/black casePkg. 8 Item 10: Blue iPhone w/clear casePkg. 9 Item 11: Black iPhone w/plnk casePkg. 10 Item 12: Dell server E02S

AFFIDAVIT

**ORDER SEALING** 

Pkg. 3 Item 3: Apple MacBook S/N C02T2W9NGTFJ

Pkg. 2 Item 2: iPad S/N DMPRLA6MH1MK

#### LVMPD Event Number: LLV220400019200

Upon the ex parte application of R. Chavez, a detective with the Las Vegas Metropolitan

Police Department and Affiant, to seal the affidavit in support of the attached search warrant, and

for good cause appearing therefore,

IT IS HEREBY ORDERED that the affidavit in support of the attached search warrant be ordered sealed pending further order of this Court except that copies may be provided to the office of the Clark County District Attorney and the District Attorney may provide copies to a Defendant in a criminal proceeding as part of the criminal discovery process, and

Page 1 of 2

# ORDER SEALING

IT IS FURTHER ORDERED a copy of this order sealing the affidavit be left at the premises

along with the search warrant in lieu of the affidavit in support of the warrant.

DATED this \_\_\_\_\_\_ day of \_\_\_\_\_\_, 2022.

Joseph S. Sciscento JUDGE

R. Chavez

Page 2 of 2

#### RETURN

(Must be made within 10 days of issuance of Warrant)

#### LVMPD Event Number: LLV220400019200

The search warrant authorizing a search and seizure of the following digital storage device(s), previously seized under LVMPD event number LLV220400019200, was executed on the  $7^{7/2}$  day of APRI, 2022.

Pkg. 1 Item 1: Black HP Laptop S/N CNDLK102W85
Pkg. 1 Item 2: Silver Apple Laptop S/N C02VNAANHTD5
Pkg. 2 Item 4: White Apple iPhone w/clear case
Pkg. 3 Item 5: Samsung DVR S/N ZCIT6V2H200287A
Pkg. 4 Item 6: DVR Hikvision DVRT2 Main floor
Pkg. 5 Item 7: DVR Hikvision DVRT3 VIP Floor
Pkg. 6 Item 8: DVR Hikvision S/N 819264409
Pkg. 7 Item 9: Black iPhone w/black case
Pkg. 8 Item 10: Blue iPhone w/clear case
Pkg. 9 Item 11: Black iPhone w/pink case
Pkg. 10 Item 12: Dell server E02S

Pkg. 1 Item 1: iPad S/N GG8WQ3S3JF8J Pkg. 2 Item 2: iPad S/N DMPRLA6MH1MK Pkg. 3 Item 3: Apple MacBook S/N C02T2W9NGTFJ

The execution of this warrant consisted of a forensic examination of one or more digital storage device(s) that were **previously selzed and in the custody of the LVMPD**. No additional property was seized.

Page 1 of 1

# Exhibit 1C

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LLU 220400019181

Page \_\_\_\_\_ of \_\_\_\_\_

### RETURN

(Must be made within 10 days of Issuance of Warrant)

The Search and Seizure Warrant authorizing a search and seizure at the following described location(s):		
LITTLE DALLINGS 1500 1502 1514 WESTERN AVE.		
LUN 89102		
was executed on 4/5/22		
(month, day, year)		
A copy of this inventory was left with PETER DO TORRE (MANAGER)		
(name of person or 'all the place of search')		

The following is an inventory of property taken pursuant to the warrant:

- USB'S DAINES - CELLPHONES - APPLE SQUARE CUMPNTER. - COMPUTER TOWER - MISC PAPER WORK - DUR'S (DIGITAC RECONDING SYSTEM) STUTAC. - (3) TABLETS W/ CHANGEN. - DELL DESKTOP COMPUTEN - DELL Start of COND. This inventory was made by: A. CAPACOU AT 9025

567. J- MANTY H 988Y (at least two officers including affiant if present if person from whom property is taken is present include that person.)

LVMPD 718 (REV. 5-04)

# Exhibit 1D

## SEARCH WARRANT DIGITAL STORAGE DEVICE LVMPD Event Number: LLV220400019181

And as I am satisfied that there is probable cause to believe that said records are located as set forth above and that, based upon the affidavit attached hereto, there are sufficient grounds for the issuance of the warrant.

You are hereby commanded to search forthwith said device(s) for said records, serving this warrant at any time, day or night, and if the records are there to seize them, and make a return to me within ten (10) days.

Authorization is granted for a forensic technician, sworn or non-sworn, to examine; make duplicate images/copies of the digital content of the previously listed digital storage device(s); and to determine if evidence of the offenses enumerated above are contained therein.

Authorization is granted for a forensic technician to identify, circumvent, defeat, or bypass any password, encryption, security device or other mechanism that serves to impede or hinder the execution of this warrant.

Authorization is granted for a forensic technician to disassemble the device(s) and to repair or replace parts including, but not limited to, screens and charging/data ports, as necessary for the examination.

Authorization is granted to move the device(s) to an off-site facility for examination, as needed.

DATED this \_\_\_\_\_\_ day of \_\_\_\_\_\_, 2022.

Joseph S. Sciscento

Page 2 of 2

#### IN RE: SEARCH WARRANT for

Item 1 Package 1	Hikvision Digital Video Record	er
Serial # E05289049		
2 2	Hikvision Digital Video Record	er
Serial # 775478252		
3 3	Hikvision Digital Video Record	er
Serial # 775478075		- 1
4 4	Hikvision Digital Video Record	er
Serial # 775478066		
5 5	Hikvision Digital Video Record	er
Serial # 768969998		
6 6	Dell Power Edge R710 serve	er
Serial # 3d26vv1		
7 7	HP Pro Desktop Compute	ər
Serial # Mx29240qs		1
8 8	Apple Mini Portable Deskto	p
Computer Serial # Cl		
9 9	Dell Desktop XPS Compute	ər
Serial # J79x2w2		
10 10	Dell Optiplex 3060 Deskto	P
Computer Serial # H		
11 11	HP Pro Desktop Compute	ar
Serial # 2ua6311tis		
12 12	(3) Electronic Table	S
(no serial numbers)		
13 13	Black Celiphon	
(no serial numbers)		
14 14	Black Apple I-phon	e
(no serial numbers)	(0) Laws 04 sh Thursh dates	
15 15	(3) Lexar 64gb Thumb drives	
16 16		
17 17	(,, , , , , , , , , , , , , , , , , , ,	'
18 18	(1) Microsoft Thumb drive	
19	19 Samsung grey cellphon	B
Serial # SMN97SU		

### ORDER SEALING AFFIDAVIT

#### LVMPD Event Number: LLV220400019181

Upon the ex parte application of A Carreon P# 9025, a Detective with the Las Vegas Metropolitan Police Department and Affiant, to seal the affidavit in support of the attached search warrant, and for good cause appearing therefore,

LVMPD 411 (Rev. 01/20)

Page 1 of 2

# ORDER SEALING

IT IS HEREBY ORDERED that the affidavit in support of the attached search warrant be ordered sealed pending further order of this Court except that copies may be provided to the office of the Clark County District Attorney and the District Attorney may provide copies to a Defendant in a criminal proceeding as part of the criminal discovery process, and

IT IS FURTHER ORDERED a copy of this order sealing the affidavit be left at the premises along with the search warrant in lieu of the affidavit in support of the warrant.

DATED this \_\_\_\_\_ day of \_\_\_\_\_, 2022.

A Carreon P# 9025

Joseph S. Sciscento JUBGE

LVMPD 411 (Rev. 12/18)

Page 2 of 2

### RETURN

(Must be made within 10 days of issuance of Warrant)

#### LVMPD Event Number: LLV220400019181

The search warrant authorizing a search and seizure of the following digital storage device(s), previously seized under LVMPD event number LLV220400019181, was executed on the \_\_\_\_\_\_ day of \_\_\_\_\_\_, 2022.

Item 1 Package	1	Hikvision Digital Video Recorder	Serial # E05289049
2	2	Hikvision Digital Video Recorder	Serial # 775478252
3	3	Hikvision Digital Video Recorder	Serial # 775478075
-		-	
4	4	Hikvision Digital Video Recorder	Serial # 775478066
5	5	Hikvision Digital Video Recorder	Serial # 768969998
6	6	Dell Power Edge R710 server	Serial # 3d26vv1
7	7	HP Pro Desktop Computer	Serial # Mx29240qs
8	8	Apple Mini Portable Desktop Computer	r Serial # C07xn6psjywo
9	9	Dell Desktop XPS Computer	Serial # J79x2w2
10	10	Dell Optiplex 3060 Desktop Computer	Serial # H3dw2w2
11	11	HP Pro Desktop Computer	Serial # 2ua6311tjs
12	12	(3) Electronic Tablets	(no serial numbers)
13	13	Black Cellphone	(no serial numbers)
14	14	Black Apple I-phone	(no serial numbers)
15	15	(3) Lexar 64gb Thumb drives	
16	16	(1) Sandisk 32gb Thumb drive	
17	17	(7) Unknown make Thumb drive	
18	18	(1) Microsoft Thumb drive	
19	19	Samsung grey cellphone Seria	I#SMN97SU

The execution of this warrant consisted of a forensic examination of one or more digital storage device(s) that were **previously seized and in the custody of the LVMPD**. No additional property was seized.

A Carreon P# 9025

Page 1 of 1

# Exhibit 2

		,		
1		DECLARATION OF ZACHARY JOHNSON		
2	I, Za	chary Johnson, P#8527, hereby declares under the penalty of perjury:		
3	1.	I have personal knowledge of the facts stated herein, except for those stated upon		
4	information and belief, and, as to those, I believe them to be true. I am competent to testify as to			
5	the facts stat	ed herein in a court of law and will so testify if called upon.		
6	2.	I am employed by the Las Vegas Metropolitan Police Department (LVMPD) as a		
7	Supervisor in	n the Digital Forensics Lab ("DFL").		
8	3.	My understanding is that Las Vegas Bistro, LLC, on behalf of Larry Flynt's Hustler		
9	Club, and Li	ttle Darlings of Las Vegas, LLC, on behalf on Little Darlings (collectively referred to		
10	as the "Petitioners"), seek a Court order directing the return of property seized during the execution			
11	of search wa	rrants on or about April 5, 2022.		
12		HUSTLER CLUB		
13	4.	DFL has imaged the following property from the Hustler Club:		
14		a. White Apple Phone with clear case		
15		b. Black iPhone w/ black case		
16		c. Blue iPhone w/ clear case		
17		d. Black iPhone w/ pink case		
18		e. iPad S/N GG8WQ3S3JF8J		
19		f. iPad S/N DMPRLA6MH1MK		
20	5.	These items have not yet been returned and are still located in the DFL Evidence		
21	Vault.			
22	6.	DFL is currently processing the images and it would be best to maintain the custody		
23	of the origina	al evidence until DFL can confirm that the imaging was successful.		
24	7.	Once DFL confirms that the processing of the imaging was successful, the original		
25	electronic de	vices can be returned.		
26	8.	Return of the original devices prior to confirming the successful imaging of the same		
27	could result i	n a loss of evidence.		
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1	9. DFL also currently possesses three HIKVision DVR Systems, which are estimated		
2	to contain around 54 TB of data.		
3	10. To process this data, DFL needs to purchase additional equipment, including		
4	additional hard drives.		
5	11. No action can be taken regarding the DVR systems until DFL receives this		
6	equipment.		
7	LITTLE DARLINGS		
8	12. DFL has imaged the following property:		
9	a. HP Prop, desktop computer		
10	b. Dell OptiPlex 3060 desktop computer		
11	c. HP Pro desktop computer		
12	d. Black Cell Phone		
13	e. Black Apple iPhone		
14	f. (3) Lexar 64 GB thumb drives		
15	g. (1) SanDisk 32GB thumb drive		
16	h. (7) Unknown make thumb drives		
17	i. (1) Microsoft thumb drives		
18	j. Samsung grey cellphone		
19	13. These items have not yet been returned and are still located in the DFL Evidence		
20	Vault.		
21	14. DFL is currently processing the images and it would be best to maintain the custody		
22	of the original evidence until DFL can confirm that the imaging was successful.		
23	15. Once DFL confirms that the processing of the imaging was successful, the original		
24	electronic devices can be returned.		
25	16. Return of the original devices prior to confirming the successful imaging of the same		
26	could result in a loss of evidence.		
27	17. DFL began to image Dell desktop XPS computer but ran into an issue. This device		
28	will need to be re-imaged to correct the issue.		
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18. DFL also currently possesses five HIKVision DVR Systems, which are estimated to 1 contain around 120 TB of data. 2 19. To process this data, DFL needs to purchase additional equipment, including 3 additional hard drives. 4 20. No action can be taken regarding the DVR systems until DFL receives this 5 equipment. 6 **SEARCHING THE ELECTRONIC DEVICES** 7 21. At this juncture, no search of any of the electronic devices has occurred. 8 22. Once DFL assesses the data and confirms imaging of all the electronic devices are 9 completed and successful, passwords are likely to remain an issue in completing the search of the 10 devices. 11 23. However, DFL will not know the full extent of any complications until it is able to 12 completely review the data. 13 24. With respect to the concern of privileged information, in other scenarios, DFL has 14 been provided a list of full names, email addresses, and/or phone numbers that would be considered 15 privileged. 16 25. DFL utilizes software that can search for these keywords. 17 26. After the search is completed, DFL reviews the keyword hits for the provided 18 information. Items relates to those keywords will be redacted. 19 27. The software system then generates a report for the investigative detectives, in this 20 case the Special Investigations Section, to review. The detectives would not be privy to the 21 redacted, privileged information. 22 28. Only DFL would see the full extraction of the electronic devices. 23 29. In relation to this case, DFL has not been provided any information regarding names, 24 email addresses or telephone numbers for purposes of redaction. 25 30. DFL does not participate in the investigation of any alleged criminal acts but merely 26 facilitates the process to allow the detectives to search electronic devices. 27 28 3

If the court deems it necessary, I can provide, in camera, further details about DFL's 31. role in the investigation and the protocol and procedures used to search the electronic devices. I declare under penalty of perjury that the foregoing is true and correct to the best of my knowledge and belief. NRS 53.045. EXECUTED this <u>5</u> day of May, 2022. Signature Judary Johnson