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BOBBIE R. WILLIAMS
CLERK
BY MANAGEMENT

IN THE NINTH JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA

TODD ROBBEN,

Petitioner

Vs.

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THE ESTATE OF THOMAS JOSEPH HARRIS; THOMAS J. HARRIS TRUST,

Deceased,

Respondent.

CASE NO.: 2022-PB-00119

PETITIONER TODD ROBBEN'S VERIFIED OBJECTION TO RESPONDENT'S MOTION FOR SUMMARY JUDGMENT

Related cases:

Ninth District Court Case No.: 2021-PB00034

Nevada Supreme Court Case No.: 84948

Petitioner, Todd Robben, timely objects to the Respondent's Motion for Summary Judgment based on the following memorandum of points and authorities.

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

### I. INTRODUCTION

The Petitioner re-asserts his statutory right to counsel pursuant to Nevada Revised Statute ("NRS") 136.200 in order secure his property rights and have his

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case determined on the merits pursuant to the U.S. and State of Nevada

Constitutional due-process and equal-protection of the law<sup>1</sup>. The Respondent concedes<sup>2</sup> to this argument by failing to address it.

The court cannot grant the Respondent's Motion for Summary Judgment on the grounds there are disputed material facts to be decided by a jury including the existence of the former trust called the Olga and Thomas J. Harris Living Trust.

The Petitioner has verified this pleading signed "under penalty of perjury" and this pleading acts as Petitioner affidavit of truth is support of his petition. This verified pleading, the Petitioner having been duly sworn, and signed "under penalty of perjury" is also "material evidence".

The material facts along with the law and controlling case law mandate the denial of the Respondent's Motion for Summary Judgment on the grounds of disputed material facts to be decided by a jury. Also, the Petitioner has standing is named in this instant case as a party to the action, and the Petitioner is an "interested person" and even a "beneficiary" as a matter of both material facts and law.

This Petitioner can prove the existence of the previous trust called the Olga and Thomas J. Harris Living Trust to which would be the operative trust and any "intestate succession" is moot. Under Nevada law, the Petitioner would inherit the entire Olga and Thomas J. Harris Living Trust & Estate, and what is left of the current Thomas J. Harris Trust and Estate on the grounds the other beneficiaries are deceased.

<sup>&</sup>lt;sup>1</sup> Petitioner affirmatively asserts he is a "class of one" and "indigent" for the purpose of class of person classification pursuant to U.S. Fourteenth Amendment equal-protection clause. <u>Village of Willowbrook v. Olech</u>:: 528 U.S. 562 (2000).

<sup>&</sup>lt;sup>2</sup> "A point not urged in the trial court is deemed to have been waived and will not be considered on appeal." See <u>Old Aztec Mine, Inc. v. Brown</u>, 623 P. 2d 981 - Nev: Supreme Court 1981

This Petitioner has presented a remedy to the Respondent's that would keep the current Thomas J. Harris Living Trust and all current beneficiaries active without invalidating the trust. Said offer is conditional on including this Petitioner as a beneficiary receiving at least what Jeff D. Robben and Thomas A. Harris (Thomas J. Harris son) inherited in total the Petitioner is entitled to the higher amount. With Jeff D. Robben have passed away in 2020, there is no loss to anyone. The stolen assets including the house in Minden, NV on Pebble Beach Ct., all other real property, real estate and the entire contents and assets/money stolen from the safe deposit box listed in the Thomas J. Harris will and trust. There's more than enough money to pay this Petitioner and everyone else.

Incidentally, the simple fact this case number 2022-PB-00119 has a "PB" designation indicates this case is, as a matter of fact, in the "probate court" and any doubts are argued below and on the Petitioner's Objections to the Respond's Motion to Dismiss.

### II. ARGUMENT

The Petitioner also assets his U.S. Constitutional Seventh Amendment<sup>3</sup> right to a jury trial to determine all disputed material facts in addition to arguments made below.

<sup>&</sup>lt;sup>3</sup> U.S. 7<sup>th</sup> Amendment states: "In suits at common law, where the value in controversy shall exceed twenty dollars, the right of trial by jury shall be preserved, and no fact tried by a jury, shall be otherwise reexamined in any court of the United States, than according to the rules of the common law."

# A. DISPUTED MATERIAL FACTS MAKE SUMMARY JUDGMENT INAPPROPRIATE

In <u>SATICOY BAY LLC SERIES 5733 v. MARINES ATLANTIC PORTFOLIO</u>,

LLC, Nev: Supreme Court 2021 "A factual dispute is genuine when the evidence is such that a rational trier of fact could return a verdict for the nonmoving party." Id. (quoting Wood v. Safeway, Inc., 121 Nev. 724, 729, 121 P.3d 1026, 1029 (2005)). "All evidence, and any reasonable inferences drawn from it, must be viewed in a light most favorable to the nonmoving party." Id. at 135-36, 460 P.3d at 463 (internal quotation marks omitted).

The Petitioner included admissible evidence in his exhibits to his petition in this instant case. There can be no doubt as to the material fact that there was a prior trust called the Olga and Thomas J. Harris Trust.

The Petitioner doesn't even need to prove the existence or contents of the former Thomas Joseph and Olga Harris Living Trust to render the current Thomas J. Harris Trust null & void based on a *prima facie* case of presumed undue influence based on the undisputed facts that Jeff D. Robben, the brother of the Petitioner, was 1: The caretaker of Thomas J. Harris; 2: The Financial advisor for Thomas J. Harris; 3: Helped create the current Thomas J. Harris trust; 4. Had "undue influence" and "presumed undue influence" of Thomas J. Harris; 5: Jeff D. Robben influenced Thomas J. Harris to disinherit based on the animus and vexation of Jeff D. Robben.

"A rebuttable presumption of undue influence is raised if the testator and the beneficiary shared a fiduciary relationship, but undue influence may also be proved without raising this presumption." *In re Estate of Bethurem, 313 P. 3d 237, 241 (2013), at 329.* "The essence of a fiduciary or confidential relationship is that the parties do not deal on equal terms, since the person in whom trust and confidence is reposed and who accepts that trust and confidence is in a superior position to exert unique influence over the dependent party." *Hoopes v. Hammargren, 725 P. 2d 238, 242* 

 (1986) quoting <u>Barbara A. v. John G.</u>, 145 Cal.App.3d 369, 193 Cal.Rptr. 422, 432 (1983). "Once raised, a beneficiary may rebut such a presumption by clear and convincing evidence." <u>Betherum</u>, at 241.

If it turns out the Thomas Joseph and Olga Harris Living Trust is lost or destroyed, the Petitioner can produce two witnesses, Todd C. Robben and Stephen J. Robben to attest to the existence and contents of the Thomas Joseph and Olga Harris Living Trust. A third witness may include Abigail G. Stephenson, Esq. since the Thomas Joseph and Olga Harris Living Trust was addressed by Abigail G. Stephenson, Esq. dated March 6, 2020 from Blanchard, Krasner & French acknowledging the existence of the August 26, 1998 trust known as the Thomas Joseph and Olga Harris Living Trust. Please see EXHIBIT A in the initial petition filing of this instant case.

Further research will determine if a copy of the Thomas Joseph and Olga Harris Living Trust exists. If not, Petitioner can produce two witnesses, Todd C. Robben and Stephen J. Robben to attest to the existence and contents of the Thomas Joseph and Olga Harris Living Trust pursuant to [1] NRS 136.240(3) which provides: No will shall be allowed to be proved as a lost or destroyed will unless the same shall be proved to have been in existence at the death of the person whose will it is claimed to be, or be shown to have been fraudulently destroyed in the lifetime of such person, nor unless its provisions shall be clearly and distinctly proved by at least two credible witnesses.

Todd C. Robben and Stephen J. Robben could have attested under oath that Olga Harris, the mother of Petitioner Todd C. Robben spoke of the will/trust several times, including Petitioner's wedding day. The beneficiaries included Thomas J. Harris's son Todd Harris, note Thomas A. Harris was *not* a beneficiary and disinherited; Olga Harris's sons Jeff D. Robben and Todd C. Robben. Each was to receive one third.

If the court decides otherwise, the case goes to probate with only two remaining blood hairs, Thomas. A. Harris and Petitioner, Todd C. Robben.

This Petitioner has stated and will state again in simple terms that he desires a situation either by settlement, or court order, to remedy the matter to include the Petitioner into to trust with a reasonable percentage and to include a full accounting of any and all assets, money, expenses, etc. A complete transparent paper trail of the money trail. Where are the contents of the missing safe deposit box addressed as "Exhibit "A" to Declaration of Trust by Thomas J. Harris". See EXHIBIT B in the initial petition filing of this instant case.

- 1. Safe Deposit Box: All of Trustor's right, title and interest in and to all contents in the safe deposit box located at Wells Fargo Bank in Carson City, NV, branch office, including but not limited to cash, bonds, stock, securities, and tangible property therein.
- 2. Bank Accounts: All cash, bonds, stock, securities and other property held with Wells Fargo Bank, including but not limited to account ####1233.
- 3. All Other Personal Property: All of Trustor's right, title, and interest suject to all liabilities attached thereto in all automobiles, boats, airplanes, vehicles, trailers, silverware, chinaware, wine, books, pictures, paintings, works of art, household furniture and furnishings, clothing, jewelry, pets, assets in digital form for which Trustor is the owner or author, including without limitation, lists of passwords, user account information, social media sites, blogs, e-books, and other Web-hoster materials, all digital albums and videos, websites on which Trustor conducts business transactions, and all other personal property (together with any insurance on such property) now owned or acquired later during Trustor's lifetime.

It is undisputed that the house in Minden, Nevada on Pebble Beach Court was transferred into the name of Jeff D. Robben and/or Jeff D. Robben Trust or sub trust. Said house of Thomas J. Harris was worth approximately \$450,000.00 dollars and the

money should be put back into the Thomas J. Harris Trust to be distributed to the beneficiaries. There are questions as to another home on April Drive in South Lake Tahoe worth approximately \$1, 500,000.00 dollars that should have been in the Thomas J. Harris trust.

This Petitioner believes the estate and trust value of the Thomas J. Harris Trust is grossly undervalued because of the fraud and theft that has occurred to transfer assets into other accounts to defraud the Thomas J. Harris beneficiaries of millions of dollars when just the two homes are added back in addition to the missing contents on the safe deposit box. Furthermore, Petitioner must see all insurance (death and life insurance payouts), Pension and 401K information in addition to at least the least twenty years of IRS and state tax returns.

This Petitioner attests the following document is authentic and this pleading is verified i.e. "signed under penalty of perjury".

# BLANCHARD, KRASNER & FRENCH A PROFESSIONAL LAW CORPORATION

ABIGAIL G STEPHENSON, ESQ.

TELEPHONE (775) 384-0022 FACSIMILE. (775) 236-0901 E-MAIL: asterbenson@bkflaw.com WEB http://www.bkflaw.com

ADMITTED IN: California and Nevada

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5470 KIETZE LANE, SUITE 200 RENO, NEVADA 89511 ALAN W. FRENCH (Deceased)

March 6, 2020

### VIA U.S. PRIORITY MAIL/DELIVERY CONFIRMATION REQUESTED

Mr. Thomas Anthony Harris P.O. Box 364 Santa Cruz, CA 95061

Res

Estate and Trust of Thomas J. Harris

Our File No.: 8269-020

Dear Mr. Harris:

Please accept our condolences on the death of Thomas J. Harris ("Thomas"). As you may know, Thomas' wife Olga Harris predeceased him on March 23, 2019. As part of Thomas' and Olga's estate plan, they created a trust known as the Thomas Joseph and Olga Harris Living Trust dated August 26, 1998 (the "Thomas and Olga Harris Trust"). After Olga's death, Thomas terminated the Thomas and Olga Harris Trust, and established a new living trust called the Thomas J. Harris Trust on June 12, 2019. All of the remaining property of the Thomas and Olga Harris Trust was transferred to the Thomas J. Harris Trust (hereafter, the "Trust") on June 12, 2019. A copy of the Trust which includes all of the terms of the Trust as they pertain to you is enclosed for your information. Also enclosed is a copy of Thomas' Last Will and Testament naming the Trust as the sole beneficiary of his Estate, and a Trustee's Notice pursuant to Nevada Revised Statutes § 164.021. The purpose of this letter is to make you aware of the existence of the Trust, the specific gift intended for you from the Trust, and to explain briefly the process of trust administration.

Under NRS Section 164.021, a Trustee may serve a notification to beneficiaries, heirs, or other interested persons when a trust becomes irrevocable by reason of the death of the person who created the trust (the "settlor" or "trustor"). You are receiving the enclosed notice because Thomas, either personally or in honor of Olga (or both), named you as a beneficiary of the Trust.

Pursuant to Paragraph A-4(a) of the Trust, the specific gift intended for you from the Trust is seventeen and one-half percent (17.5%) of the remaining Trust property after paying all of Thomas' just debts, medical expenses, taxes, and other costs of administration of his Estate and the Trust. Please bear in mind distribution of this gift is subject to availability of funds after all such expenses have been ascertained and satisfied.

Jeff D. Robben ("Jeff") is the successor trustee of the Trust. As Trustee, Jeff has authority to manage the Trust, make investment decisions, distribute property, and otherwise deal with the Trust's property in accordance with the terms of the Trust. The Trustee is also responsible for keeping financial records and filing tax returns for the Trust. Jeff is working diligently to satisfy the terms of the Trust. These efforts generally take several months or even years before a trust is

in a position to distribute property to its beneficiaries. Please be patient as this work is being done. To assist the Trustee in fulfilling his duties, please complete the enclosed IRS Form W-9 and return it to the undersigned in the postage-paid envelope provided.

The Trust's property consists mainly of the Trust's beneficial interest in an annuity. At this time, I am unable to provide you an estimate of the funds you may receive from the residual Trust estate. Paragraph B-42 of Schedule B of the Trust provides, "The Trustee shall account to the beneficiaries periodically and, if requested by a beneficiary, at least annually." Please take note the Trustee intends to provide the first accounting to the beneficiaries in January 2021, for the period commencing with Thomas' date of death on December 30, 2019 (the date upon which Jeff became the Trustee), and ending December 30, 2020. The Trustee would like you to be aware that each beneficiary of the Trust will receive a Schedule K-1 commencing with tax year 2020, which will be prepared by the Trust's CPA and mailed directly to the beneficiaries, and which you will, in turn, need to provide to your own tax professionals for your own income tax returns.

The law firm of Blanchard, Krasner & French, APC, represents the Trustee and not the beneficiaries. Thus, we cannot give you legal advice concerning your interest as a beneficiary. If you have any questions concerning your rights and interests with respect to the Trust, please consult your own attorney.

Sincerely,

Abigail G. Stephenson, Esq. for Blanchard, Krasner & French

Shigul Y. Stephise

AGS:mew Enclosures

cc: Jeff D. Robben, Trustee

### B. PETITIONER HAS ADMISSIBLE EVIDENCE

The Petitioner asserted in his verified petition that his evidence, including his sworn statements, are admissible evidence and not subject to any hearsay limitations. The Respondent has conceded to this fact and matter of law. The Respondent's do not even argue, the issue in their Motion for Summary Judgment. "A point not urged in the trial court is deemed to have been waived and will not be considered on appeal." See Old Aztec Mine, Inc. v. Brown, 623 P. 2d 981 - Nev: Supreme Court 198.1

 This indigent pro se<sup>4</sup> Petitioner has been denied his statutory right to court appointed counsel discussed above and is denied his due-process and equal-protection going forward as a pre se litigant. That said, this Petitioner will clearly articulate this court has jurisdiction and the petition is not time barred or barred by issue or claim preclusion.

The Petitioner without counsel easily defeats the Respondents Motion to Dismiss since this court has jurisdiction of this instant case, and case 2021-PB00034 under NRCP Rule §§ 60, 60(b) and 60(d) and NRS §§ 30 and NRS 136.010 and NRS §§164 and NRS 137.010 (1). Also See NRS 11.500 (allowing a party to recommence an action in a court having jurisdiction where a different court dismissed the same action for lack of subject matter jurisdiction).

The Petitioner can amend his previous petition/filings in case number 2021-PB00034 pursuant to NRCP 60 and NRCP 15 which would relate back to the timely filing and correct any problems, add or amend parties, claims or causes of action. See <u>Tehansky v. Wilson</u>, 428 P. 2d 375 - Nev: Supreme Court 1967 "Appellant further contends that such motion should be given retroactive effect under NRCP 15(c) to the

<sup>4 &</sup>quot;Pro se pleadings are to be considered without regard to technicality; pro se litigants' pleadings are not to be held to the same high standards of perfection as lawyers." <u>Jenkins v. McKeithen</u>, 395 U.S. 411, 421 (1959); <u>Picking v. Pennsylvania R. Co.</u>, 151 Fed 2nd 240; <u>Pucket v. Cox.</u>, 456 2nd 233; "Pleadings are intended to serve as a means of arriving at fair and just settlements of controversies between litigants. They should not raise barriers which prevent the achievement of that end. Proper pleading is important, but its importance consists in its effectiveness as a means to accomplish the end of a just judgment." <u>Maty v. Grasselli Chemical Co.</u>, 303 U.S. 197 (1938).

date of the original pleading, thus avoiding the statute of limitation violation under NRS 137.080. We agree."

The Respondent confuses the word "court" with the word "case". See <u>Ex Parte Gardner</u>, 22 Nev. 280, 284 (Nev. 1895) "The judge alone does not constitute a "court." Burrill defines the term thus: "A 'court' may be more particularly described as an organized body with defined powers, meeting at certain times and places for the hearing and decision of causes and other matters brought before it, and aided in this, its proper business, by its proper officers; viz.: Attorneys and counsel to present and manage the business, clerks to record and attest its acts and decisions, and ministerial officers to execute its commands and secure due order in its proceedings." The Petitioner has filed in the proper venue and the proper court jurisdiction, i.e. The Ninth District Court in and for Douglas County, Nevada.

The Respondents conceded to this court's subject matter jurisdiction by arguing in their Motion to Dismiss, page 10 line 3 to 11, and page 12 line 10 to 17 that this court is the same court is the same court as the probate court by stating "furthermore, even under the Supreme Court's decision interpreting the "adjudication upon the merits" phrase, preclusion would apply in this case, as the Supreme Court ruled that the phrase is meant to preclude the refiling of the same claim in the same court in which the dismissal occurred." Five Star Capital Corp. v. Ruby, 194 P. 3d 709 - Nev: Supreme Court 2008 citing Semtek Int'l Inc. v. Lockheed Martin Corp., 531 US 497 - Supreme Court 2001.

Ninth DCR Rule 2 states (a) The Ninth Judicial District consists of two (2) departments. (b) The Judges of this court may interchange with each other. In the event of the absence or the incapacity of a Judge, or when agreed by the Judges, either Judge may act in the department of the other without specific

assignment of the actions, unless the acting Judge has been disqualified from, stricken from, or recused himself or herself from the matter.

The orders in case number 2021-PB00034 are void since the Respondent and the Supreme Court in Case No. 84948 (see above) claim the district court lacked jurisdiction and in case number 2021-PB00034 and since the Petitioner was also not a party, and/or an interested person in and in case number 2021-PB00034, this unique collateral attack complies with the Supreme Court decision in State v. Sustacha, 826 P. 2d 959 - Nev: Supreme Court 1992 which states "In Smith v. District Court, 63 Nev. 249, 256-57, 167 P.2d 648, 651 (1946), we explained that a judgment is generally not subject to collateral attack "if the court which rendered it had jurisdiction of the subject matter and of the parties." Thus, only a void judgment is subject to collateral attack; a judgment is void only if the issuing court lacked personal jurisdiction or subject matter jurisdiction."

Judge Nathan Tod Young has been disqualified in this instant case and in case number 2021-PB00034 his orders are null and void in since he was bias against the Petitioner and there was an appearance of bias in violation of the U.S. fourteenth Amendment due-process in case number 2021-PB00034 as there is now in this instant case.

"The Due Process Clause of the Fourteenth Amendment establishes a constitutional floor, not a uniform standard," for a judicial bias claim. <u>Bracy v. Gramley, 520 U.S. 899, 904, 117 S.Ct. 1793, 138 L.Ed.2d 97 (1997)</u>. While most claims of judicial bias are resolved "by common law, statute, or the professional standards of the bench and bar," the "floor established by the Due Process Clause clearly requires a 'fair trial in a fair tribunal' before a judge with no actual bias against the defendant or interest in the outcome of his particular case." *Id. at 904-05, 117 S.Ct. 1793* (quoting <u>Withrow v. Larkin, 421 U.S. 35, 46, 95 S.Ct. 1456, 43 L.Ed.2d 712 (1975)</u>). The Constitution requires recusal where "the probability of actual bias on the part of the judge or decision

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maker is too high to be constitutionally tolerable." Withrow, 421 U.S. at 47, 95 S.Ct.

1456. Our inquiry is objective. Caperton v. A.T. Massey Coal Co., 556 U.S. 868, 881,

129 S.Ct. 2252, 173 L.Ed.2d 1208 (2009). We do not ask whether [the judge ] actually harbored subjective bias. Id. Rather, we ask whether the average judge in her position was likely to be neutral or whether there existed an unconstitutional potential for bias.

Id. "Every procedure which would offer a possible temptation to the average . . . judge to forget the burden of proof required to convict the defendant, or which might lead him not to hold the balance nice, clear and true between the State and the accused, denies the [accused] due process of law." Tumey v. Ohio, 273 U.S. 510, 532, 47 S.Ct. 437, 71

L.Ed. 749 (1927). In the criminal context, Edwards v. Balisok, 520 US 641 - Supreme

Court 1997, states "A criminal defendant tried by a partial judge is entitled to have his conviction set aside, no matter how strong the evidence against him. Tumey v. Ohio, 273 U.S. 510, 535 (1927); Arizona v. Fulminante, 499 U.S. 279, 308 (1991).

The Petitioner requires counsel to articulate this profound case that raises one or more issues that involve substantial precedential, constitutional, and public policy questions identical to the on point case <u>Barefoot v. Jennings</u>, 456 P. 3d 447 - 2020 - Cal: Supreme Court, which was decided by the California Supreme Court in January 2020, the Court held, "we conclude that claims that trust provisions or amendments are the product of incompetence, undue influence, or fraud, as is alleged here, should be decided by the probate court, if the invalidity of those provisions or amendments would render the challenger a beneficiary of the trust. [Citation omitted.] So when a plaintiff claims to be a rightful beneficiary of a trust if challenged amendments are deemed invalid, she has standing to petition the probate court under section 17200." The California Supreme Court recognized the inequity that could result if a beneficiary was prohibited from challenging a trust based on an invalid trust amendment obtained through fraud, undue influence or lack of capacity that disinherited an interested beneficiary.

Nevada routinely looks to California precedent for guidance as it should with <u>Barefoot v. Jennings, supra</u> to determine the definition of an "interested person" when the inequity that could result if a beneficiary was prohibited from challenging a trust based on an invalid trust amendment obtained through fraud, undue influence or lack of capacity that disinherited an interested beneficiary.

See LOCAL GOVT. EMPLOYEE-MANAGEMENT v. ESEA, 429 P. 3d 658 - Nev: Supreme Court 2018 "Because no Nevada precedent is instructive on this issue, we look to California precedent for guidance." See Shapiro v. Welt, 133 Nev. 35, 39, 389 P.3d 262, 268 (2017) (observing that because "California's and Nevada's anti-SLAPP statutes are similar in purpose and language, we look to California law for guidance" (internal quotation marks and citations omitted)).

See <u>Coker v. Sassone</u>, 432 P. 3d 746 - Nev: Supreme Court 2019 "This court has repeatedly recognized the similarities between California's and Nevada's anti-SLAPP statutes, routinely looking to California courts for guidance in this area.[3] See, e.g., Patin v. Lee, 134 Nev. \_\_\_\_, 429 P.3d 1248, 1250-51 (2018); Shapiro, 133 Nev. at 40, 389 P.3d at 268 (adopting California's "guiding principles" to define "an issue of public interest" pursuant to NRS 41.637(4)); John, 125 Nev. at 752, 219 P.3d at 1281 (describing both states' anti-SLAPP statutes as "similar in purpose and language"). As such, we turn to <u>Park v. Board of Trustees of California</u> <u>State University</u>, wherein the California Supreme Court explained...

In <u>Hamm v. Carson City Nugget, Inc.</u>, 450 P. 2d 358 - Nev: Supreme Court 1969 Since the problem has not been decided in Nevada we must look elsewhere for guidance. The common law is the rule of decision in our courts unless in conflict with constitutional or statutory commands. NRS 1.030; <u>Davenport v. State Farm Mutual</u>, 81 Nev. 361, 404 P.2d 10 (1965).

After case number 2021 PB00034 was decided and an order issued denying this Petitioner counsel on the grounds he is not an interested person pursuant to NRS § 132.185 this Petitioner filed a motion to reconsider and notice of appeal and to request the stay. Both were denied without reaching the merits of what an "interested person" is and is not pursuant to NRS 132.185 which states "Interested person" defined as "Interested person means a person whose right or interest under an estate or trust may be materially affected by a decision of a fiduciary or a decision of the court. The fiduciary or court shall determine who is an interested person according to the particular purposes of, and matter involved in, a proceeding." Based on this definition, the Petitioner is indeed an Interested person pursuant to NRS 132.185.

Although not named in the trust or will as a beneficiary, as a matter of law, this Petitioner is legally a "Beneficiary" based "contingent" on his "present interest" and "future interest" which are both vested and contingent and he would be the owner of an interest by assignment or other transfer from the Thomas J. Harris Trust ...or from the Thomas J. and Olga Harris Living Trust. See <u>Barefoot v. Jennings</u>, supra.

NRS 132.050 states "Beneficiary" defined. "Beneficiary," as it relates to: 1.

"A trust, includes a person who has a *present or <u>future interest</u>*, *vested* or *contingent*, and the owner of an interest by assignment or other transfer".

Compare NRS 132.050 with the California equivalent Section 17200, subdivision (b)(3) contemplates the court's determination of "the validity of a trust provision. "Plainly, the term "trust provision" incorporates any amendments to a trust. Section 24, subdivision (c) defines a "beneficiary" for trust purposes, as "a person who has any present or <u>future interest</u>, vested or <u>contingent</u>." Assuming plaintiff's allegations are true, *she has a present or future interest*, making her a

beneficiary permitted to petition the probate court under section 17200." See <u>Barefoot</u> <u>v. Jennings</u>, supra.

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The Nevada Supreme Court summarily dismissed the appeal because they claim this Petitioner lacks standing and is not a party to the action i.e. not named in the lawsuit/petition as a respondent/defendant or petitioner/plaintiff. The Nevada Supreme Court failed to even consider the facts before they were filed that shows the Petitioner is, in fact, named in the will/trust as being disinherited.

The Petitioner styled is argument in case number 2021 PB00034 as the same argument in <u>Barefoot v. Jennings, infra.</u>

If this ruling stands, nobody in Nevada can petition the court for probate or presumed undue influence or fraud or lack of capacity if they are presumably not already a beneficiary. This Petitioner was undisputedly "disinherited" albeit by way of presumed undue influence and undue influence.

A similar situation occurred in California in <u>Barefoot v. Jennings</u>, 456 P. 3d 447 - Cal: Supreme Court 2020.<sup>5</sup>

In early November 2019, the California Supreme Court heard oral arguments in the <u>Barefoot</u> case, and in late January 2020, the California Supreme Court issued its opinion reversing the Court of Appeal decision. The California Supreme Court held as follows: "We disagree with the Court of Appeal, and hold today that the Probate Code grants standing in Probate Court to individuals who claim that trust amendments eliminating their beneficiary status arose from incompetence, undue influence or fraud."

California probate Section 17200, subdivision (b)(3) contemplates the court's determination of "the validity of a trust provision." Plainly, the term "trust provision" incorporates any amendments to a trust. Section 24, subdivision (c) defines a "beneficiary" for trust purposes, as "a person who has any present or *future* interest, vested or *contingent*." Assuming plaintiff's allegations are true, she has a present or future interest, making

<sup>&</sup>lt;sup>5</sup> Source: <u>https://keystone-law.com/legal-standing-trust-contests/</u>

her a beneficiary permitted to petition the probate court under section 17200.[vii] (Emphasis added).

The California Supreme Court held that with this interpretation, when a plaintiff claims to be a rightful beneficiary of a trust, if the challenged amendments are deemed invalid, then the plaintiff has standing to petition the Probate Court under Section 17200.

The Court added that this expansive reading of the standing requirement afforded to trust contests under Section 17200 "not only makes sense as a matter of judicial economy, but it also recognizes the probate court's inherent power to decide all incidental issues necessary to carry out its express powers to supervise the administration of the trust."

Section 17200, subdivision (b)(3) contemplates the court's determination of "the validity of a trust provision." Plainly, the term "trust provision" incorporates any amendments to a trust. Section 24, subdivision (c) defines a "beneficiary" for trust purposes, as "a person who has any present or <u>future interest</u>, vested or <u>contingent</u>." Assuming plaintiff's allegations are true, *she has a present or future interest*, making her a beneficiary permitted to petition the probate court under section 17200.[vii] (Emphasis added).."

The Court cautioned, however, that its ruling in Barefoot did have certain limitations in its applicability, stating: "Our holding does not allow individuals with no interest in a trust to bring a claim against the trust. Instead, we permit those whose well-pleaded allegations show that they have an interest in a trust — because the amendments purporting to disinherit them are invalid — to petition the probate court."

Thus, by so holding, the Supreme Court's ruling could potentially exclude a Decedent's heirs (who were not named as beneficiaries in any prior version of the Decedent's estate plan, but who would otherwise have a beneficial interest through intestate succession in the event the Decedent did not have a valid estate plan) from filing a Section 17200 contest in Probate Court. Thus, any such contests currently pending by such heirs in Probate Court may be subject to attack based on the heirs' lack of standing.

Accordingly, the effect of the California Supreme Court's decision was not to limitlessly expand the universe of potential litigants who can bring trust contest claims in the future, but rather, to confirm

that Section 17200 can be used by disinherited beneficiaries as it had been in the past, while leaving open this unresolved issue concerning a Decedent's heirs.

Cal. Prob. Code § 17200 Current through the 2022 Legislative Session is the equivalent of NRS 164.015

Section 17200 - Petition concerning internal affairs or determine existence; internal affairs of trust

- (a) Except as provided in Section 15800, a trustee or beneficiary of a trust may petition the court under this chapter concerning the internal affairs of the trust or to determine the existence of the trust.
- (b) Proceedings concerning the internal affairs of a trust include, but are not limited to, proceedings for any of the following purposes:
- (1) Determining questions of construction of a trust instrument.
- (2) Determining the existence or nonexistence of any immunity, power, privilege, duty, or right.
- (3) Determining the validity of a trust provision.
- (4) Ascertaining beneficiaries and determining to whom property shall pass or be delivered upon final or partial termination of the trust, to the extent the determination is not made by the trust instrument.
- (5) Settling the accounts and passing upon the acts of the trustee, including the exercise of discretionary powers.
- (6) Instructing the trustee.

- (7) Compelling the trustee to do any of the following:
- (A) Provide a copy of the terms of the trust.
- (B) Provide information about the trust under Section 16061 if the trustee has failed to provide the requested information within 60 days after the beneficiary's reasonable written request, and the beneficiary has not received the requested information from the trustee within the six months preceding the request.
- (C) Account to the beneficiary, subject to the provisions of Section 16064, if the trustee has failed to submit a requested account within 60 days after written request of the beneficiary and no account has been made within six months preceding the request.
- (8) Granting powers to the trustee.
- (9) Fixing or allowing payment of the trustee's compensation or reviewing the reasonableness of the trustee's compensation.

(10) Appointing or removing a trustee.

(11) Accepting the resignation of a trustee.

- (12) Compelling redress of a breach of the trust by any available remedy.
- (13) Approving or directing the modification or termination of the trust.

(14) Approving or directing the combination or division of trusts.

- (15) Amending or conforming the trust instrument in the manner required to qualify a decedent's estate for the charitable estate tax deduction under federal law, including the addition of mandatory governing instrument requirements for a charitable remainder trust as required by final regulations and rulings of the United States Internal Revenue Service.
- (16) Authorizing or directing transfer of a trust or trust property to or from another jurisdiction.
- (17) Directing transfer of a testamentary trust subject to continuing court jurisdiction from one county to another.
- (18) Approving removal of a testamentary trust from continuing court jurisdiction.
- (19) Reforming or excusing compliance with the governing instrument of an organization pursuant to Section 16105.
- (20) Determining the liability of the trust for any debts of a deceased settlor. However, nothing in this paragraph shall provide standing to bring an action concerning the internal affairs of the trust to a person whose only claim to the assets of the decedent is as a creditor.
- (21) Determining petitions filed pursuant to Section 15687 and reviewing the reasonableness of compensation for legal services authorized under that section. In determining the reasonableness of compensation under this paragraph, the court may consider, together with all other relevant circumstances, whether prior approval was obtained pursuant to Section 15687.
- (22) If a member of the State Bar of California has transferred the economic interest of his or her practice to a trustee and if the member is a deceased member under Section 9764, a petition may be brought to appoint a practice administrator. The procedures, including, but not limited to, notice requirements, that apply to the appointment of a practice administrator for a deceased member shall apply to the petition brought under this section.
- (23) If a member of the State Bar of California has transferred the economic interest of his or her practice to a trustee and if the member is a disabled member under Section 2468, a petition may be brought to appoint a practice administrator. The procedures, including, but not limited to, notice requirements, that apply to the appointment of a practice administrator for a disabled member shall apply to the petition brought under this section.

(c) The court may, on its own motion, set and give notice of an order to show cause why a trustee who is a professional fiduciary, and who is required to be licensed under Chapter 6 (commencing with Section 6500) of Division 3 of the Business and Professions Code, should not be removed for failing to hold a valid, unexpired, unsuspended license. Ca. Prob. Code § 17200

Amended by Stats 2010 ch 621 (SB 202),s 11, eff. 1/1/2011. Amended by Stats 2003 ch 629 (SB 294), s 8, eff. 1/1/2004. EFFECTIVE 1/1/2000. Amended July 26, 1999 (Bill Number: AB 239) (Chapter 175).

Compare Cal. Prob. Code § 17200 to Nevada NRS 164.015 Petition concerning internal affairs of nontestamentary trust; jurisdiction of court; procedure for contests of certain trusts; final order; appeal.

- 1. The court has exclusive jurisdiction of proceedings initiated by the petition of an interested person concerning the internal affairs of a nontestamentary trust, including a revocable living trust while the settlor is still living if the court determines that the settlor cannot adequately protect his or her own interests or if the interested person shows that the settlor is incompetent or <u>susceptible to undue</u> influence. Proceedings which may be maintained under this section are those concerning the administration and distribution of trusts, the declaration of rights and the determination of other matters involving trustees and beneficiaries of trusts, including petitions with respect to a nontestamentary trust for any appropriate relief provided with respect to a testamentary trust in NRS 153.031 and petitions for a ruling that property not formally titled in the name of a trust or its trustee constitutes trust property pursuant to NRS 163.002.
- 2. A petition under this section or subsection 2 of NRS 30.040 that relates to a trust may be filed in conjunction with a petition under NRS 164.010 or at any time after the court has assumed jurisdiction under that section.
- 3. If an interested person contests the validity of a revocable nontestamentary trust, the interested person is the plaintiff and the trustee is the defendant. The written grounds for contesting the validity of the trust constitutes a pleading and must conform with any rules applicable to pleadings in a civil action. This subsection applies whether the person

contesting the validity of the trust is the petitioner or the objector and whether or not the opposition to the validity of the trust is asserted under this section or subsection 2 of NRS 30.040.

- 4. In a proceeding pursuant to subsection 3, the competency of the settlor to make the trust, the freedom of the settlor from duress, menace, fraud or undue influence at the time of execution of the will, the execution and attestation of the trust instrument, or any other question affecting the validity of the trust is a question of fact and must be tried by the court, subject to the provisions of subsection 5.
- 5. A court may consolidate the cases if there is a contest of a revocable nontestamentary trust and a contest relating to a will executed on the same date. If a jury is demanded pursuant to NRS 137.020 for the contest of the will, the court may instruct the jury to render an advisory opinion with respect to an issue of fact pursuant to subsection 4 in the contest of the trust.
- 6. Upon the hearing, the court shall enter such order as it deems appropriate. The order is final and conclusive as to all matters determined and is binding in rem upon the trust estate and upon the interests of all beneficiaries, vested or contingent, except that appeal to the appellate court of competent jurisdiction pursuant to the rules fixed by the Supreme Court pursuant to Section 4 of Article 6 of the Nevada Constitution may be taken from the order within 30 days after notice of its entry by filing notice of appeal with the clerk of the district court. The appellant shall mail a copy of the notice to each person who has appeared of record. If the proceeding was brought pursuant to subsection 3, 4 or 5, the court must also award costs pursuant to chapter 18 of NRS.
- 7. Except as otherwise ordered by the court, a proceeding under this section does not result in continuing supervisory proceedings, and the administration of the trust must proceed expeditiously in a manner consistent with the terms of the trust, without judicial intervention or the order, approval or other action of any court, unless the jurisdiction of the court is invoked by an interested person or exercised as provided by other law.
- 8. As used in this section, "nontestamentary trust" has the meaning ascribed to it in NRS 163.0016.

See NRS 164.040 Power or jurisdiction of court not abridged; court may take action necessary or proper to dispose of matter presented by petition.

1.5

1. NRS 164.010 and 164.015 do not limit or abridge the power or jurisdiction of the district court over trusts and trustees.

2. The court may enter any order or take any other action necessary or proper to dispose of the matters presented by a petition, including the appointment of a temporary trustee to administer the trust in whole or in part.

This Petitioner has asserted a "property right" in the Thomas J. Harris trust, will, estate and related probate contests and the previous Thomas Joseph and Olga Harris Living Trust. This Petitioner is denied procedural and substantive due-process and equal protection of the law pursuant to the U.S. Fourteenth Amendment as well as Nevada Constitution—Article 1 Section 1 "Inalienable rights.—All men are by Nature free and equal and have certain inalienable rights among which are those of enjoying and defending life and liberty; **Acquiring, Possessing and Protecting property** and pursuing and obtaining safety and happiness" and Article 1 Section 8 (2) "No person shall be deprived of life, liberty, or property, without due process of law".

"The Federal and Nevada Constitutions provide that no person shall be deprived of life, liberty, or *property* without due process of law. Essentially, "the State owes to each individual that process which, in light of the values of a free society, can be characterized as due." *Substantive due process* ensures that state action is not random and unpredictable; it restricts the government's ability to interfere with a person's life, liberty, or *property*. *Kirkpatrick v. Dist. Ct.*, 43 P. 3d 998 – Nev: Supreme Court 2002. (Emphasis added by Petitioner).

For the purpose of the equal protection clause of U.S. Fourteenth Amendment, the Petitioner is in a class of indigent litigant and also a class-of-one.

Additionally, the Revised Nevada Code Of Judicial Conduct Rule 2.6. Ensuring the Right to Be Heard states "(A) A judge shall accord to every person who has a legal interest in a proceeding, or that person's lawyer, the right to be heard according to law."

NRS 136.200 is applicable in this current case involving the instant Thomas J. Harris Trust and will and estate and any related probate including "special qualifications" because there is fraud and theft of assets in the trust(s), will(s) and estate(s) including a missing home from Pebble beach Court Minden, Nevada and an entire safe deposit box of assets.

See <u>In re Herrmann</u>, 100 Nev. 1, 4-5 (Nev. 1984) 677 P.2d 594 "Judge Waters appointed appellant Flangas as their counsel pursuant to NRS 136.200.

Subsequently, on March 20, 1973, Judge Waters appointed appellant Ross as cocunsel to Mr. Flangas. It appears of record that Mr. Flangas and Mr. Ross had special qualifications, known to Judge Waters, which had application to a matter of vital importance to the Estate of Herrmann, to-wit: the subdivision and development of the Lyon County ranch for residential housing purposes."

NRS 136.200 also apples to CHAPTER 164 - ADMINISTRATION OF TRUSTS, NRS 164.005 Applicability of provisions of chapters 132, 153 and 155 of NRS regulating matters of estates. When not otherwise inconsistent with the provisions of chapters 162 to 167, inclusive, of NRS, all of the provisions of chapters 132, 153 and 155 of NRS regulating the matters of estates:

- 1. Apply to proceedings relating to trusts, as appropriate; or
- 2. May be applied to supplement the provisions of chapters 162 to 167, inclusive, of NRS.

Since the will, trust and estate controversy may lead to probate, NRS 136.200 also apples to NRS 30.040 which a states "Questions of construction or validity of instruments, contracts and statutes. Any person interested under a deed, written contract or other writings constituting a contract, or whose rights, status or other legal relations are affected by a statute, municipal ordinance, contract or franchise, may have determined any question of construction or validity arising under the instrument, statute, ordinance, contract or franchise and obtain a declaration of

rights, status or other legal relations thereunder." In a proceeding pursuant to subsection 3, the competency of the settlor to make the trust, the freedom of the settlor from duress, menace, fraud or undue influence at the time of execution of the will, the execution and attestation of the trust instrument, or any other question affecting the validity of the trust is a question of fact and must be tried by the court, subject to the provisions of subsection 5.

Indeed, the Thomas J. Harris Trust and Will were executed on the same date, June 12, 2019 See Exhibits A and B in the petition.

NRS 164.015 Subsection 5 states "A court may consolidate the cases if there is a contest of a revocable nontestamentary trust and a contest relating to a will executed on the same date." If a jury is demanded pursuant to NRS 137.020 for the contest of the will, the court may instruct the jury to render an advisory opinion with respect to an issue of fact pursuant to subsection 4 in the contest of the trust.

## NRS 30.040 Questions of construction or validity of instruments, contracts and statutes.

- 1. Any person interested under a deed, written contract or other writings constituting a contract, or whose rights, status or other legal relations are affected by a statute, municipal ordinance, contract or franchise, may have determined any question of construction or validity arising under the instrument, statute, ordinance, contract or franchise and obtain a declaration of rights, status or other legal relations thereunder.
- 2. A maker or legal representative of a maker of a will, trust or other writings constituting a testamentary instrument may have determined any question of construction or validity arising under the instrument and obtain a declaration of rights, status or other legal relations thereunder. Any action for declaratory relief under this subsection may only be made in a proceeding commenced pursuant to the provisions of title 12 or 13 of NRS, as appropriate.

3. A principal or a person granted authority to act for a principal under power of attorney, whether denominated an agent, attorney-in-fact or otherwise, may have determined any question of construction or validity arising under the instrument and obtain a declaration of rights, status or other legal relations thereunder. Any action for declaratory relief under this subsection may only be made in a proceeding commenced pursuant to the provisions of title 12 or 13 of NRS, as appropriate.

In this instant case, the Petitioner has a right and property interest to both the estate and trust which is be materially affected by a decision of a fiduciary or a decision of the court.

In case number: 2021 PB00034, the Respondent offers no points of authority, nor any precedent or case law to support its argument and NRS 132.185 is inapposite to the Respondent's argument. Nether does Judge Young offer any points of authority, nor any precedent or case law to support his order ...and the Nevada supreme Court's order in case 84948. The NRS 132.185 issue was never decided on the merits in any court and does not preclude adjudication in this case on grounds of issue preclusion i.e. *res judicata* or claim preclusion i.e. *collateral estopple*.

Since this court has jurisdiction, and judge Nathan Tod Young has been disqualified, and there is both intrinsic and extrinsic fraud, and the crux of the case is based on fraud, the Petitioner requests and the court can reopen case 2021-PB00034 with the currently assigned senior judge pursuant to NRCP Rule §§ 60 where the actual claim and merits of the petition are argued making an undisputed *prima facie* case for presumed undue influence and undue influence that the Respondent concedes to in this motion and the Respondent's Motion for Summary Judgment.

Indeed, "undue influence ... is a species of fraud. A rebuttable presumption of undue influence is raised if the testator and the beneficiary shared a fiduciary relationship, but undue influence may also be proved without

raising this presumption." <u>In re Estate of Bethurem</u>, 313 P. 3d 237, 241 (2013), at 329.

Fraud and theft has occurred with undisputed assets missing including a \$450,000.00 home on Pebble Beach Court in Minden, NV transferred from the Thomas J. Harris Trust into the position of Jeff D. Robben who was the fiduciary and caretaker for Thomas J. Harris which creates "presumed undue influence." This is undisputed and Respondents have conceded this issue. The entire contents of the safe deposit box of Thomas J. Harris is not accounted for along with stocks, cash, gold, annuities, 401K, IRAs, pension, insurance, etc. This is undisputed and Respondents have conceded this issue.

There was fraud upon the court perpetuated by Respondent's counsel, Fred McClure Wallace who misrepresented to the court a material fact that there was no prior trust called the Thomas Joseph and Olga Harris Living Trust.

Judge Nathan Tod Young is disqualified in this instant case yet he presided in 2021-PB00034 despite being bias against the Petitioner in violation of the U.S. Fourteenth Amendment due-process clause and NRS 1.230 which prohibits a judge from presiding over any matter when actual or implied bias exists on the part of the Judge. In Nevada, "a judge has a general duty to sit, unless a judicial canon, statute, or rule requires the judge's disqualification." *Millen v. Dist. Ct.*, 122 Nev. 1245, 1253, 148 P.3d 694, 700 (2006).

It appears there was and still is fraud and a conspiracy to defraud Petitioner (and the other beneficiaries) out of vast sums of money as proven by the missing items in the safe deposit box and the home in Minden, Nevada on Pebble Beach Court was fraudulently transferred out of the Thomas J. Harris Trust by way of undue influence of Jeff D. Robben. Interestingly, this is a multistate problem involving California, Nevada and Washington states. It's

 understood Scott Barton is a resident of Washington state. Since this involves interstate commerce and mail fraud, perhaps the feds will be interested too.

With the known conflicts-of-interests between Scott Barton and Blanchard, Krasner & French working both Jeff Robben's trust/will/instruments and Thomas J. Harris's trust/will/instruments it appears there is a conspiracy along with Tara Flannagan and you to cover-up the money trail. Indeed, follow-the-money... Where is it?

The Petitioner has been subject to vexation by the Thomas J. Harris trust administrator, Tara M. Flanagan who has abuse her position as a California Superior Court Judge in volition the state judicial ethics & canons to have the Alameda County authorities attempt to intimate this Petitioner from his legal rights to pursue his claims and expose the corruption. According to Cal. Judicial Canon 2: A Judge Shall Avoid Impropriety and the Appearance of Impropriety in All of the Judge's Activities A. Promoting Public Confidence B. Use of the Prestige of Judicial Office.

According to Cal. Judicial Canon 4: A Judge Shall So Conduct the Judge's Quasi-Judicial and Extrajudicial Activities as to Minimize the Risk of Conflict with Judicial Obligations

- A. Extrajudicial Activities in General
- B. Quasi-judicial and Avocational Activities
- C. Governmental, Civic, or Charitable Activities
- D. Financial Activities
- E. Fiduciary Activities
- F. Service as Arbitrator or Mediator
- G. Practice of Law
- H. Compensation and Reimbursement

There has been a total break-down and failure to communicate by Tara M. Flanagan, F. McClure Wallace and Scott Barton. Tara M. Flanagan knows of the fraud and theft conducted by Scott William Barton Cal. State BAR # 160262, a

California lawyer. Pursuant to California Judicial Canon III, D II: (2) Whenever a judge has personal knowledge that a lawyer has violated any provision of the Rules of Professional Conduct, the judge shall take appropriate corrective action.

"Silence can only be equated with fraud where there is a legal or moral duty to speak or where an inquiry left unanswered would be intentionally misleading." <u>United States v. Prudden</u>, 424 F.2d 1021 p. 1032.(5th Cir. 1970), cert. denied, 400 U.S. 831, 91 S.Ct. 62, 27 L.Ed.2d 62 (1970).

"Fraud on the court is "a species of fraud which does, or attempts to, subvert the integrity of the court itself, or is a fraud perpetrated by officers of the court so that the judicial machinery cannot perform in the usual manner its impartial task of adjudging cases." <u>NC-DSH, INC. v. Garner</u>, 218 P. 3d 853 - Nev: Supreme Court 2009.

The Petitioner continued to be subjected to fraud and the Petitioner's State and Federal due-process was violated since he was NEVER timely notified by the Respondent of any probate, trust or will or even the death of Thomas J. Harris and the Petitioner has been both timely and diligent pursuing judicial relief as soon as learning of said probate, trust or will and death of Thomas J. Harris discussed below with controlling case law supporting the Petitioner.

Indeed, the Petitioner addressed this NRCP Rule 60 issue in his petition and the Respondent has conceded to the merits. In *NC-DSH, INC. v. Garner, 218 P. 3d 853 - Nev: Supreme Court 2009* the Nevada Supreme Court stated "As amended effective January 1, 2005, NRCP 60(b) largely replicates Fed. R.Civ.P. 60(b), as written before the Federal Rules' 2007 revisions.[1] Like its federal counterpart, NRCP 60(b) has two separate provisions that address fraud. The first is NRCP 60(b)(3), which provides, "On motion and upon such terms as are just, the court may relieve a party ... from a final judgment, order, or proceeding for ... fraud

(whether heretofore denominated intrinsic or extrinsic), misrepresentation or other misconduct of an adverse party." The second provision addressing fraud appears in NRCP 60(b)'s "savings clause." The savings clause says, "This rule does not limit the power of a court to entertain an independent action to relieve a party from a judgment, order, or proceeding, or to set aside a judgment for fraud upon the court."[2] While a motion under NRCP 60(b)(3) must be made "not more than 6 months after the proceeding was taken or the date that written notice of entry of the judgment or order was served," NRCP 60(b) does not specify a time limit for motions seeking relief for "fraud upon the court.""

NRCP Rule 60. Relief From a Judgment or Order

- (a) Corrections Based on Clerical Mistakes; Oversights and Omissions. The court may correct a clerical mistake or a mistake arising from oversight or omission whenever one is found in a judgment, order, or other part of the record. The court may do so on motion or on its own, with or without notice. But after an appeal has been docketed in the appellate court and while it is pending, such a mistake may be corrected only with the appellate court's leave.
- (b) Grounds for Relief From a Final Judgment, Order, or Proceeding. On motion and just terms, the court may relieve a party or its legal representative from a final judgment, order, or proceeding for the following reasons:
  - (1) mistake, inadvertence, surprise, or excusable neglect;
- (2) newly discovered evidence that, with reasonable diligence, could not have been discovered in time to move for a new trial under Rule 59(b);
- (3) fraud (whether previously called intrinsic or extrinsic), misrepresentation, or misconduct by an opposing party;
  - (4) the judgment is void;
- (5) the judgment has been satisfied, released, or discharged; it is based on an earlier judgment that has been reversed or vacated; or applying it prospectively is no longer equitable; or

(6) any other reason that justifies relief.

- (c) Timing and Effect of the Motion.
- (1) Timing. A motion under Rule 60(b) must be made within a reasonable time—and for reasons (1), (2), and (3) no more than 6 months after the date of the proceeding or the date of service of written notice of entry of the judgment or order, whichever date is later. The time for filing the motion cannot be extended under Rule 6(b).
- (2) Effect on Finality. The motion does not affect the judgment's finality or suspend its operation.
- (d) Other Powers to Grant Relief. This rule does not limit a court's power to:
- (1) entertain an independent action to relieve a party from a judgment, order, or proceeding;
- (2) upon motion filed within 6 months after written notice of entry of a default judgment is served, set aside the default judgment against a defendant who was not personally served with a summons and complaint and who has not appeared in the action, admitted service, signed a waiver of service, or otherwise waived service; or
  - (3) set aside a judgment for fraud upon the court.
- (e) Bills and Writs Abolished. The following are abolished: bills of review, bills in the nature of bills of review, and writs of coram nobis, coram vobis, and audita querela.

This court has jurisdiction pursuant to Nevada Constitution Article 6 Section 1: 
"The judicial power of this State shall be vested in a court system, comprising a 
Supreme Court, district courts, and justices of the peace. The Legislature may also 
establish, as part of the system, courts for municipal purposes only in incorporated 
cities and towns."

The Supreme of the Land can be found in the decisions of the U.S. Supreme Court. In <u>Old Wayne Mut. L. Assoc. v. McDonough</u>, 204 U.S. 8, 27 S.Ct. 236 (1907),

 the Supreme Court ruled that: "Chief Justice Marshall had long before observed in Ross v. Himely, 4 Cranch 241, 269, 2 L.ed. 608, 617, that, upon principle, the operation of every judgment must depend on the power of the court to render that judgment. In Williamson v. Berry, 8 How. 495, 540, 12 L.ed. 1170, 1189, it was said to be well settled that the jurisdiction of ANY COURT exercising authority over a subject 'may be inquired into in EVERY OTHER COURT when the proceedings in the former are relied upon and brought before the latter by a party claiming the benefit of such proceedings," and the rule prevails whether 'the decree or judgment has been given, in a court of admiralty, chancery, ecclesiastical court, or court of common law, or whether the point ruled has arisen under the laws of nations, the practice in chancery, or the municipal laws of states." [Emphasis added].

See <u>Klabacka v. Nelson</u>, 394 P. 3d 940 – Nev: Supreme Court 2017 "NRS 164.015(1), "[t]he court has exclusive jurisdiction of proceedings initiated by the petition of an interested person concerning the internal affairs of a nontestamentary trust." **As used in both statutes, "court" is defined as "a district court of this State sitting in probate or otherwise adjudicating matters pursuant to this title."** NRS 132.116; see also NRS 164.005 (applying NRS 132.116 to trust proceedings under Title 13)."

In addition to NRCP Rule 60(b) and (d), The petition was also filed in part pursuant to NRS 164.010 and NRS 164.015 which states:

NRS 164.005 Applicability of provisions of chapters 132, 153 and 155 of NRS regulating matters of estates. When not otherwise inconsistent with the provisions of chapters 162 to 167, inclusive, of NRS, all of the provisions of chapters 132, 153 and 155 of NRS regulating the matters of estates:

1. Apply to proceedings relating to trusts, as appropriate; or

2. May be applied to supplement the provisions of chapters 162 to 167, inclusive, of NRS.

NRS 164.010 Petition for assumption of jurisdiction; circumstances in which trust is domiciled in this State; determination of venue; powers of court; petition for removal of trust from jurisdiction of court.

- 1. Upon petition of any person appointed as trustee of an express trust by any written instrument other than a will, or upon petition of a settler or beneficiary of the trust, the district court of the county in which any trustee resides or conducts business at the time of the filing of the petition or in which the trust has been domiciled as of the time of the filing of the petition shall assume jurisdiction of the trust as a proceeding in rem unless another court has properly assumed continuing jurisdiction in rem in accordance with the laws of that jurisdiction and the district court determines that it is not appropriate for the district court to assume jurisdiction under the circumstances.
- 2. For the purposes of this section, a trust is domiciled in this State notwithstanding that the trustee neither resides nor conducts business in this State if:
- (a) The trust instrument expressly provides that the situs of the trust is in this State or that a court in this State has jurisdiction over the trust;
- (b) A person has designated for the trust that this State is the situs or has jurisdiction, if such person made the designation at a time during which he or she held the power to make such a designation under the express terms of the trust instrument;
  - © The trust owns an interest in real property located in this State;
- (d) The trust owns personal property, wherever situated, if the trustee is:
  - (1) Incorporated or authorized to do business in this State;
  - (2) A trust company licensed under chapter 669 of NRS;
  - (3) A family trust company, as defined in NRS 669A.080; or
  - (4) A national association having an office in this State;

- (e) One or more beneficiaries of the trust reside in this State; or
- (f) At least part of the administration of the trust occurs in this State.
- 3. Notwithstanding the provisions of this section, if a court of a jurisdiction other than this State has jurisdiction over a trust and grants an order authorizing a transfer of jurisdiction over that trust to this State, the district court has the power to assume jurisdiction over the trust and to otherwise supervise the administration of that trust in accordance with the procedures set forth in this title.
- 4. For the purposes of determining venue, preference is given in the following order:
- (a) To the county in which the situs or domicile was most recently declared by a person granted the power to make such a declaration under the terms of the trust instrument at the time of the filing of the petition;
- (b) To the county in which the situs or domicile is declared in the trust instrument; and
- (c) To the county in which the situs or domicile is declared by the trustee at the time of the filing of the petition in a certification of the trust which complies with subsection 2 of NRS 164.400 and subsection 2 of NRS 164.410 and which contains a declaration of the trust's situs or domicile as authorized in subsection 1 of NRS 164.410.
- 5. When the court assumes jurisdiction pursuant to this section, the court:
- (a) Has jurisdiction of the trust as a proceeding in rem as of the date of the filing of the petition;
- (b) Shall be deemed to have personal jurisdiction over any trustee confirmed by the court and any person appearing in the matter, unless such an appearance is made solely for the purpose of objecting to the jurisdiction of the court;
- © May confirm at the same time the appointment of the trustee and specify the manner in which the trustee must qualify; and

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- (d) May consider at the same time granting orders on other matters relating to the trust, including, without limitation, matters that might be addressed in a declaratory judgment relating to the trust under subsection 2 of NRS 30.040 or petitions filed pursuant to NRS 153.031 or 164.015 whether such matters are raised in the petition to assume jurisdiction pursuant to this section or in one or more separate petitions that are filed concurrently with the petition to assume jurisdiction.
- 6. At any time, the trustee may petition the court for removal of the trust from continuing jurisdiction of the court.
- 7. As used in this section, "written instrument" includes, without limitation, an electronic trust as defined in NRS 163.0015.

[1:22:1953]—(NRS A 1961, 400; 1999, 2377; 2001, 2352; 2015, 3551; 2017, 1695)

NRS 164.015 Petition concerning internal affairs of nontestamentary trust; jurisdiction of court; procedure for contests of certain trusts; final order; appeal.

- The court has exclusive jurisdiction of proceedings initiated by the petition of an interested person concerning the internal affairs of a nontestamentary trust, including a revocable living trust while the settler is still living if the court determines that the adequately protect his or her own interests or if the interested person settler is incompetent or susceptible to undue shows that the influence. Proceedings which may be maintained under this section are those concerning the administration and distribution of trusts, the declaration of rights and the determination of other matters involving trustees and beneficiaries of trusts, including petitions with respect to a nontestamentary trust for any appropriate relief provided with respect to a testamentary trust in NRS 153.031 and petitions for a ruling that property not formally titled in the name of a trust or its trustee constitutes trust property pursuant to NRS 163.002.
- 2. A petition under this section or subsection 2 of NRS 30.040 that relates to a trust may be filed in conjunction with a petition under NRS 164.010 or at any time after the court has assumed jurisdiction under that section.

3. If an interested person contests the validity of a revocable nontestamentary trust, the interested person is the plaintiff and the trustee is the defendant. The written grounds for contesting the validity of the trust constitutes a pleading and must conform with any rules applicable to pleadings in a civil action. This subsection applies whether the person contesting the validity of the trust is the petitioner or the objector and whether or not the opposition to the validity of the trust is asserted under this section or subsection 2 of NRS 30.040.

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- 4. In a proceeding pursuant to subsection 3, the competency of the settler to make the trust, the freedom of the settler from duress, menace, fraud or undue influence at the time of execution of the will, the execution and attestation of the trust instrument, or any other question affecting the validity of the trust is a question of fact and must be tried by the court, subject to the provisions of subsection 5.
- 5. A court may consolidate the cases if there is a contest of a revocable nontestamentary trust and a contest relating to a will executed on the same date. If a jury is demanded pursuant to NRS 137.020 for the contest of the will, the court may instruct the jury to render an advisory opinion with respect to an issue of fact pursuant to subsection 4 in the contest of the trust.
- 6. Upon the hearing, the court shall enter such order as it deems appropriate. The order is final and conclusive as to all matters determined and is binding in rem upon the trust estate and upon the interests of all beneficiaries, vested or contingent, except that appeal to the appellate court of competent jurisdiction pursuant to the rules fixed by the Supreme Court pursuant to Section 4 of Article 6 of the Nevada Constitution may be taken from the order within 30 days after notice of its entry by filing notice of appeal with the clerk of the district court. The appellant shall mail a copy of the notice to each person who has appeared of record. If the proceeding was brought pursuant to subsection 3, 4 or 5, the court must also award costs pursuant to chapter 18 of NRS.
- 7. Except as otherwise ordered by the court, a proceeding under this section does not result in continuing supervisory proceedings, and the administration of the trust must proceed expeditiously in a manner consistent with the terms of the trust, without judicial intervention or the order, approval or other action of any court, unless the jurisdiction of the court is invoked by an interested person or exercised as provided by other law.

8. As used in this section, "nontestamentary trust" has the meaning ascribed to it in NRS 163.0016.

In his petition, the Petitioner states "Judge Nathan Tod Young is bias and prejudiced against this Petitioner in case number 2021 PB00034. Judge Young violated this Petitioner's State and Federal Constitutional due-process and equal protection rights violated as well as the State Statutory right to appointed counsel. All Judge Young's orders are null and void since he is bias against this Petitioner and did not even issue a verbal or written order with a reason as to his alleged claim that this Petitioner is not an interested person."

Judge Nathan Tod Young is disqualified in this instant case and going forward, in any further future presiding in case number 2021 PB00034.

## D. PETITIONER IS ENTITLED TO RELIEF

The Petitioner doesn't even need to prove the existence or contents of the former Thomas Joseph and Olga Harris Living Trust to render the current Thomas J. Harris Trust null & void based on a *prima facie* case of presumed undue influence based on the undisputed facts that Jeff D. Robben, the brother of the Petitioner, was 1: The caretaker of Thomas J. Harris; 2: The Financial advisor for Thomas J. Harris; 3: Helped create the current Thomas J. Harris trust; 4. Had "undue influence" and "presumed undue influence" of Thomas J. Harris; 5: Jeff D. Robben influenced Thomas J. Harris to disinherit based on the animus and vexation of Jeff D. Robben.

"A rebuttable presumption of undue influence is raised if the testator and the beneficiary shared a fiduciary relationship, but undue influence may also be proved without raising this presumption." *In re Estate of Bethurem, 313 P. 3d 237, 241 (2013), at 329.* "The essence of a fiduciary or confidential relationship is that the parties do not deal on equal terms, since the person in whom trust and confidence is reposed and who accepts that trust and confidence is in a superior position to exert unique

influence over the dependent party." <u>Hoopes v. Hammargren</u>, 725 P. 2d 238, 242 (1986) quoting <u>Barbara A. v. John G.</u>, 145 Cal. App. 3d 369, 193 Cal. Rptr. 422, 432 (1983). "Once raised, a beneficiary may rebut such a presumption by clear and convincing evidence." <u>Betherum</u>, at 241.

If it turns out the Thomas Joseph and Olga Harris Living Trust is lost or destroyed, the Petitioner can produce two witnesses, Todd C. Robben and Stephen J. Robben to attest to the existence and contents of the Thomas Joseph and Olga Harris Living Trust. A third witness may include Abigail G. Stephenson, Esq. since the Thomas Joseph and Olga Harris Living Trust was addressed by Abigail G. Stephenson, Esq. dated March 6, 2020 from Blanchard, Krasner & French acknowledging the existence of the August 26, 1998 trust known as the Thomas Joseph and Olga Harris Living Trust. Please see EXHIBIT A in the initial petition filing of this instant case.

Further research will determine if a copy of the Thomas Joseph and Olga Harris Living Trust exists. If not, Petitioner can produce two witnesses, Todd C. Robben and Stephen J. Robben to attest to the existence and contents of the Thomas Joseph and Olga Harris Living Trust pursuant to [1] NRS 136.240(3) which provides: No will shall be allowed to be proved as a lost or destroyed will unless the same shall be proved to have been in existence at the death of the person whose will it is claimed to be, or be shown to have been fraudulently destroyed in the lifetime of such person, nor unless its provisions shall be clearly and distinctly proved by at least two credible witnesses.

Todd C. Robben and Stephen J. Robben could have attested under oath that Olga Harris, the mother of Petitioner Todd C. Robben spoke of the will/trust several times, including Petitioner's wedding day. The beneficiaries included Thomas J. Harris's son Todd Harris, note Thomas A. Harris was *not* a beneficiary and

disinherited; Olga Harris's sons Jeff D. Robben and Todd C. Robben. Each was to receive one third.

If the court decides otherwise, the case goes to probate with only two remaining blood hairs, Thomas. A. Harris and Petitioner, Todd C. Robben.

This Petitioner has stated and will state again in simple terms that he desires a situation either by settlement, or court order, to remedy the matter to include the Petitioner into to trust with a reasonable percentage and to include a full accounting of any and all assets, money, expenses, etc. A complete transparent paper trail of the money trail. Where are the contents of the missing safe deposit box addressed as "Exhibit "A" to Declaration of Trust by Thomas J. Harris". See EXHIBIT B in the initial petition filing of this instant case.

- 1. Safe Deposit Box: All of Trustor's right, title and interest in and to all contents in the safe deposit box located at Wells Fargo Bank in Carson City, NV, branch office, including but not limited to cash, bonds, stock, securities, and tangible property therein.
- **2. Bank Accounts:** All cash, bonds, stock, securities and other property held with Wells Fargo Bank, including but not limited to account ####1233.
- 3. All Other Personal Property: All of Trustor's right, title, and interest suject to all liabilities attached thereto in all automobiles, boats, airplanes, vehicles, trailers, silverware, chinaware, wine, books, pictures, paintings, works of art, household furniture and furnishings, clothing, jewelry, pets, assets in digital form for which Trustor is the owner or author, including without limitation, lists of passwords, user account information, social media sites, blogs, e-books, and other Web-hoster materials, all digital albums and videos, websites on which Trustor conducts business transactions, and all other personal property (together with any insurance on such property) now owned or acquired later during Trustor's lifetime.

It is undisputed that the house in Minden, Nevada on Pebble Beach Court was transferred into the name of Jeff D. Robben and/or Jeff D. Robben Trust or sub trust. Said house of Thomas J. Harris was worth approximately \$450,000.00 dollars and the money should be put back into the Thomas J. Harris Trust to be distributed to the beneficiaries. There are questions as to another home on April Drive in South Lake Tahoe worth approximately \$1, 500,000.00 dollars that should have been in the Thomas J. Harris trust.

This Petitioner believes the estate and trust value of the Thomas J. Harris Trust is grossly undervalued because of the fraud and theft that has occurred to transfer assets into other accounts to defraud the Thomas J. Harris beneficiaries of millions of dollars when just the two homes are added back in addition to the missing contents on the safe deposit box. Furthermore, Petitioner must see all insurance (death and life insurance payouts), Pension and 401K information in addition to at least the least twenty years of IRS and state tax returns.

## E. THE PETITIONER IS ENTITLED TO COUNSEL.

This Petitioner, a "non resident" of Douglas County Nevada, is entitled to counsel as requested in his petition pursuant to NRS 136.200, this court has jurisdiction, and the Respondent has conceded by not arguing this point. "A point not urged in the trial court is deemed to have been waived and will not be considered on appeal." See Old Aztec Mine, Inc. v. Brown, 623 P. 2d 981 - Nev: Supreme Court 1981.

The Nevada Supreme Court has identified NRS 136.200 as a "statutory right" to appointment of counsel in other types of civil cases. "there is no statutory right to appointment of counsel for appellate review in this type of civil case as there is

in criminal cases and other types of civil cases. ...NRS 136.200" <u>Casper v. Huber</u>, 456 P. 2d 436 - Nev: Supreme Court 1969.

NRS 136.200 Appointment of attorney to represent minors, unborn members of interested class or *nonresidents*; retention of other counsel.

1. If a will is offered for probate and it appears there are minors or unborn members of a class who are interested, or if it appears there are other interested persons who reside out of the county and are unrepresented, the court may, whether there is a contest or not, appoint an attorney for them.

The State Bar of Nevada has a pro bono program for indigent people<sup>6</sup> and the Nevada Supreme Court and State Legislature can provide this court with guidance as to funding any non pro bono appointed counsel. It was not the responsibility of this Plaintiff to inform the court of payment options.

The Revised Nevada Code Of Judicial Conduct Rule 3.7. comments state:

[5] In addition to appointing lawyers to serve as counsel for indigent parties in individual cases, a judge may promote broader access to justice by encouraging lawyers to participate in pro bono public legal services, if in doing so the judge does not employ coercion, or abuse the prestige of judicial office.

## III. CONCLUSION

The Respondent's Motion for Summary Judgment must be denied based on the points and authorities above including there is a dispute as to a material fact if the previous trust, the Olga and Thomas J. Harris Living Trust existed and/or still exists and it the Petitioner was a beneficiary in the Olga and Thomas J. Harris Living Trust.

Petitioner still requests counsel, yet even without a lawyer, this Petitioner has provided the facts, evidence and law to support the Thomas J. Trust to be declared

<sup>&</sup>lt;sup>6</sup> https://nvbar.org/for-the-public/pro-bono-for-the-public/

 null & void based on the showing of lack of jurisdiction, fraud, surprise, error and this courts having jurisdiction to decide these matters. Petitioner has made a remedy offer to amicably resolve these matters in everyone's best interests. Respondent is unresponsive to a remedy.

The issues of presumed undue influence and undue influence has been conceded by the Respondent who did not attack the merits of presumed undue influence and undue influence in the instant Motion for Summary Judgment or the Respondent's Motion to Dismiss.

The crux of the case is identical to <u>Barefoot v. Jennings</u>, supra and the Nevada Courts must rectify this public concern just like California did or else future cases of undue influence and disinheritance will suffer a miscarriage of justice.

NRS 132.050 states "Beneficiary" defined. "Beneficiary," as it relates to: 1.

"A trust, includes a person who has a present or <u>future interest</u>, vested or <u>contingent</u>, and the owner of an interest by assignment or other transfer".

Compare NRS 132.050 with the California equivalent Section 17200, subdivision (b)(3) contemplates the court's determination of "the validity of a trust provision.

"Plainly, the term "trust provision" incorporates any amendments to a trust. Section 24, subdivision (c) defines a "beneficiary" for trust purposes, as "a person who has any present or <u>future interest</u>, vested or <u>contingent</u>." Assuming plaintiff's allegations are true, she has a present or future interest, making her a beneficiary permitted to petition the probate court under section 17200." See <u>Barefoot v.</u>

<u>Jennings</u>, supra.

Respectfully signed under penalty of perjury,

/s/ Todd Robben

October 20, 2022

## **CERTIFICATE OF SERVICE**

I, Stephen James Robben, declare under penalty of perjury under the law of the State of Nevada that the following is true and correct copy of the filed document. That on October 21, 2022, service of the document was made pursuant to NRCP 5(b) by depositing a email to: F. McClure Wallace, counsel for Respondent, mcclure@wallacemillsap.com

DATED this 21 day of October, 2022

Submitted By: /s/ Stephen James Robben

510 W Plumb Ln., Reno, Nevada / (775) 683-9599 Wallace 4 Millsap



OCT 3 1 2022

Case No.: 22-PB-00119 Douglas County District Court Clerk

Dept. No.:  $\mathbf{II}$ 

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The undersigned affirms this document does not contain the social security number or legally private information of any person.

2022 OCT 31 PH 3: 14

IN THE NINTH JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA IN AND FOR THE COUNTY OF DOUGLAS

TODD ROBBEN,

Petitioner:

REPLY IN SUPPORT OF MOTION TO DISMISS

vs.

THE ESTATE OF THOMAS J. HARRIS and THE THOMAS J. HARRIS TRUST,

Respondents.

The Estate of Thomas J. Harris (the "Estate"), by and through its duly appointed Successor Executor, Tara M. Flanagan, as represented by its counsel of record, Wallace & Millsap LLC, hereby files its Reply in Support of Motion to Dismiss (the "Reply"). This Reply is filed by the Estate in furtherance of its Motion to Dismiss filed on October 6, 2022, and in opposition to the Objection to Respondent's Motion to Dismiss filed by Petitioner Todd Robben on or about October 20, 2022. This Reply is made and based upon the pleadings and filings herein, the following Reply Points and Authorities, and any oral argument this Court may wish to entertain.

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## REPLY POINTS AND AUTHORITIES

## INTRODUCTION / STATEMENT OF THE ISSUE

The Estate respectfully moves this Court for dismissal of Petitioner Todd Robben's Verified Petition to Invalidate the Thomas J. Harris Will and Trust; Petitioner's Request for Appointment of Counsel Pursuant to NRS 136.200; Emergency Request for Stay of Final Distribution; Preemptory Challenge to Judge Nathan Todd Young (the "Petition"). The Estate has requested dismissal of the Petition against the Estate pursuant to NRCP 12(b)(1) & 12(b)(5). Specifically, the Estate has demonstrated the Petition cannot be brought against the Estate of Thomas J. Harris because any allegations or claims related to the validity of the Last Will and Testament of Thomas J. Harris are:

- 1) subject to the exclusive jurisdiction of the separate probate proceeding before Department 1 of the Ninth Judicial District Court in Case No. 2021-PB00034, governing the administration of the Estate of Thomas J. Harris (the "Estate Case"),
- 2) long since time-barred by the applicable statutory time frame for post-probate will contests, and
- 3) barred by the doctrine of claim preclusion because they were previously litigated to their conclusion in the Estate Case.

Therefore, Mr. Robben's Petition is properly dismissed as to the Estate, with prejudice.

In objection to the Motion to Dismiss, Mr. Robben now presents a rambling Objection containing arguments related to the Thomas J. Harris Trust, references to Nevada trust law having no application to the Estate's underlying motion, references to California law having no application to this matter, and fugitive statements absent any legal or evidentiary support. As such, and as further demonstrated below, Mr. Robben's Objection fails to provide any meaningful

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opposition to the Estate's Motion, and Mr. Robben's Petition is properly dismissed against the Estate with prejudice. STATEMENT OF RELEVANT PROCEDURE CONCERNING

## THE ESTATE OF THOMAS JOSEPH HARRIS

In respect to judicial economy the Estate adopts and incorporates in full its "Statement of Relevant Procedure Concerning the Estate of Thomas Joseph Harris" presented in its Motion to Dismiss, which was not opposed in Mr. Robben's Objection. Still, in doing so the Estate highlights for the Court the simple irrefutable fact sitting at the heart of this matter – Mr. Robben is not an interested person to this Estate. See Exhibit 6 to Motion to Dismiss. This determination was made by final adjudication before Department 1 of the Ninth Judicial District Court of the State of Nevada, in case no. 2021-PB00034 (the "Estate Case") and upheld by the Nevada Supreme Court in Appeal No.: 84948. *Id.*; see also Exhibit 8 to Motion to Dismiss. On this basis alone, Mr. Robben has no standing to name the Estate as a Respondent in this matter or contest the validity of the Decedent's Will, necessitating dismissal of his Petition with prejudice.

## LAW & ARGUMENT

I. THE PETITIONER'S OBJECTION FAILS TO REFUTE MANDATORY NEVADA LAW DICTATING THE DISMISSAL OF THE ESTATE FROM THIS MATTER.

The law governing the Estate's Motion to Dismiss is clear and was not contested in Mr. Robben's Objection. NRCP 12(b)(1) allows a party to bring a motion to dismiss if the presiding court lacks subject matter jurisdiction over all or portions of a case. Similarly, NRCP 12(b)(5) states a party may assert the defense of failure to state a claim upon which the court may grant relief in a motion. To survive a motion to dismiss, a [petitioner] must do more than recite the formulaic elements of

<sup>&</sup>lt;sup>1</sup> Citations to documents which were exhibits to the Estate's Motion to Dismiss will be made to the exhibit as attached to the Motion to Dismiss.

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a cause of action. Allen v. United States, 964 F. Supp. 2d 1239, 1251 (D. Nev. 2013). Additionally, although a court may accept factual allegations in a complaint as true, the court need not accept legal conclusions as true when determining a motion to dismiss for failure to state a claim upon which the court may grant relief. Id. (emphasis added). Thus, the court should dismiss a petition whenever it appears beyond a doubt the plaintiff could prove no set of facts, which, if true, would entitle the plaintiff to relief. Buzz Stew, LLC v. City of N. Las Vegas, 124 Nev. 224, 228, 181 P.3d 670, 672 (2008).

Mr. Robben's Objection, despite its length, fails to present any basis to overcome the legal realities entitling the Estate to being dismissed from this matter: 1) this Court does not have subject matter jurisdiction over claims concerning the validity of the Decedent's Last Will and Testament, and 2) any contest of the Decedent's Last Will and Testament is barred by statute and by the doctrine of claim preclusion.

## A. THERE CAN BE NO SUBJECT MATTER JURISDICTION OVER CLAIMS INVOLVING THE VALIDITY OF THE DECEDENT'S WILL BEFORE THIS COURT

Mr. Robben's Petition names the Decedent's Estate as a Respondent for the sole purpose of challenging the validity of the Decedent's Will. See generally the Petition. However, the Decedent's Estate - including the Decedent's Last Will and Testament – has already been subject to probate administration before Department 1 of the Ninth Judicial District Court of the State of Nevada, in case no. 2021-PB00034 (the "Estate Case"). Therein, the Decedent's Will was admitted to probate as a valid will, and the Decedent's Estate was administered to the completion of the probate process. See Exhibits 2 & 6 to Motion to Dismiss. NRS 137.080 requires a contest of the validity of a will, initiated after the will has been admitted to probate, to be filed in the probate proceeding with the Court in which the will was admitted to probate. See NRS 137.080. Thus, any contest of the Decedent's Will could only

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occur in the Estate Case where the Decedent's Will was admitted to probate. Id.; see also Exhibits 2 & 6 to Motion to Dismiss.

Mr. Robben's Objection does not contest or oppose the application of NRS 137.080, but instead admits his attempt to use this case is a collateral attack to get around the final rulings entered in the Estate Case. See Objection, pg. 2, lns. 3-4. Specifically, Mr. Robben cites to NRCP 60 and the relation back doctrine to argue some ability to connect his Petition in this matter to the separate and distinct Estate Case he was dismissed from. See Objection, pg. 2. NRCP 60 and the relation back doctrine can only be used to address orders and filings in the particular case in which those orders and filings were made. See generally NRCP 60 and NRCP 15. These procedural rules cannot be used in separate, later cases to give dismissed litigants an impermissible second bite at the apple. Nevada law does not allow a litigant to bring a new and separate case to collaterally attack final rulings from a prior distinct matter, and certainly NRCP 60 and the relation back doctrine cannot be argued before this Court in order to make it some form of ad hoc appellate Court regarding the final rulings of the Estate Case. Mr. Robben's use of this matter as a selfdescribed "collateral attack" is nothing more than an impermissible attempt to forum shop.

Mr. Robben's Objection goes on to cite NRS Chapter 30 and NRS 137.010 in an attempt to establish subject-matter jurisdiction over this matter, but again, these statutes are wholly unapplicable. See Objection, pg. 4. NRS Chapter 30 and NRS 137.010 respectively address declaratory judgments over written instruments and pre-probate will contests. However, these statutes and the procedural options they provide are only available to an interested person to the written instrument in question - here, the Last Will and Testament of the Thomas J. Harris (the "Decedent's Will"). See generally NRS 30.040(1) and NRS 137.010(1). Mr. Robben

<sup>&</sup>lt;sup>2</sup> Likewise, NRS 137.010 only addresses a will contest brought by an interested person to the will before the will has been admitted to probate. Mr. Robben only attempted to appear in

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has already been fully and finally adjudicated in the Estate Case to not be an interested person to the Estate, and as such to have no standing to contest the validity of the Decedent's Will, or as stated by the Nevada Supreme Court, Mr. Robben is "not an interested person in the [Estate Case] under NRS 132.185 and thus lack[s] standing to object to the probate petition or otherwise appear in the [Estate] proceedings." See Exhibit 8 to Motion to Dismiss; see also Exhibit 6 to Motion to Dismiss. As such, Mr. Robben is not an interested person with standing to seek and sort of declaratory ruling regarding the Decedent's Will under NRS Chapter 30, nor does he have standing to being any contest of the Decedent's Will under NRS 137. Id. Moreover, even if Mr. Robben had standing to contest the Decedent's Will, which he does not, he could only do so in the Estate Case – where his efforts have already been heard and dismissed.

Finally, Mr. Robben attempts random arguments absent any reasonable connection to the jurisdictional basis for dismissal of the Estate from this matter. Namely, Mr. Robben's Objection includes numerous block quotes and citations to California law in an effort to refute the Motion. However, the absence of this Honorable Court's subject matter jurisdiction is a matter governed by mandatory Nevada statutory law, rendering any reference or attempted application of California law an empty effort of no substance.<sup>3</sup>

In considering this Court's absence of subject-matter jurisdiction over the Estate by and through Mr. Robben's Petition, the analysis remains simple and straightforward. NRCP 12(b)(1) states a matter is properly dismissed in the absence of subject matter jurisdiction by the presiding court. Subject matter jurisdiction for a will contest brought after a will has been admitted to probate is governed by

<sup>26</sup> the Estate Case after the Decedent's Will had been admitted to probate, making NRS 137.010 entirely inapplicable. See NRS 137.010. 27

<sup>&</sup>lt;sup>3</sup> Mr. Robben's Objection makes arguments related to the Thomas J. Harris Trust, which is a separate Respondent in this matter, and who was brought separate motion practice before this Court.

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Nevada Revised Statute 137.080. NRS 137.080 mandates any contest of a will must be brought by an interested person to the applicable estate proceeding, and must be brough before the Court in which the will was admitted to probate. See NRS 137.080. Here, the Decedent's Will was admitted to probate on April 6, 2021 in the Estate Case. See Exhibit 2 to Motion to Dismiss. As a result, the Court presiding over the Estate Case was the court of exclusive jurisdiction for any and all allegations and claims related to the validity of the Decedent's Will. Id.; see also NRS 137.080. Thus, no action concerning the validity of the Decedent's Will can be had before this Court as it is not the court in which the Decedent's Will was admitted to probate, i.e., it is not the Court which took jurisdiction of and oversaw the probate of the Decedent's Estate. Id. Moreover, Mr. Robben is not able to bring a contest of the Decedent's Will before this or any other Court as he has been conclusively found to lack standing to do so because he is not an interested person to the Estate. See Exhibits 6 & 8 to Motion to Dismiss.

As a result, there can be no subject-matter jurisdiction held by this Court for any claims or allegations contained in the Petition related to the validity Decedent's Will, mandating dismissal of the Estate from this matter pursuant to NRCP 12(b)(1).

## В. MR. ROBBEN'S ATTEMPT TO CONTEST THE VALIDITY OF THE DECEDENT'S WILL IS TIME BARRED

Mr. Robben's Objection goes on to object to the Estate's contention that even if Mr. Robben had standing to contest the validity of the Trust, which he does not, his Petition is time barred. Attempting to decipher the contents of the Objection, it appears Mr. Robben argues his Petition is timely because he did not receive proper notice of the probate proceedings in the Estate Case. See Objection, pg. 30. To be clear, Mr. Robben was never entitled to any notice of Estate Case.

NRS 137.080 goes beyond establishing which court holds jurisdiction over a will contest, it also dictates who may bring a will contest and the time frame in which a person with requisite standing must file their contest. Specifically, NRS 137.080

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requires any post-probate will contest to be brought by an interested person to the estate within 3 months after the order entering a will to probate has been entered. Id. Here, the Decedent's Will was admitted to probate on April 6, 2021. See Exhibit 2 to Motion to Dismiss. Mr. Robben filed his Petition in this matter in July of 2022, approximately 15 months after the Decedent's Will was admitted to probate, and certainly after the three-month statute of limitation mandated by NRS 137.080 for post-probate will contests. More to the point, the Estate Court conclusively determined Mr. Robben was not an "interested person" to the Decedent's Estate, preventing him from having standing to ever assert any contest of the Decedent's Will. See Exhibit 6 to Motion to Dismiss; see also NRS 137.080.

Still, even if Mr. Robben was an "interested person," which he is not, any postprobate contest of the Decedent's Will was long since time barred three (3) months after the Decedent's Will was admitted to probate, which was over a year before Mr. Robben filed his Petition in this matter. In this regard, Mr. Robben's argument NRS 137.080's time limitation does not apply to him because he did not receive notice of the Estate's probate proceedings has no merit because Mr. Robben was not entitled to notice of the Estate proceedings.

NRS 136.100(2) requires notice of probate proceedings to heirs of the testator and devisees of the Estate. Mr. Robben was never entitled to notice in the Estate case because he was neither a beneficiary (devisee) or heir of the Estate. More thoroughly stated, Mr. Robben was not a named beneficiary/devisee to the Decedent's valid Will which was admitted to probate in the Estate case. See Exhibit 1 to Motion to Dismiss. Likewise, Mr. Robben was never an heir of the Estate as he was the step-son of the Decedent, and step-children do not qualify as heirs under Nevada law. See NRS 132.055; see also NRS Ch. 134. These facts were considered by the Court in the Estate Case in reaching its final ruling Mr. Robben was not an interested person to the Estate – a ruling upheld by the Nevada Supreme Court. See Exhibits 6 & 8 to Motion to Dismiss. As a result, Mr. Robben cannot argue any

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absence of notice of the Estate Case prevented him from timely bringing a postprobate will contest, because Mr. Robben was not an interested person of the Estate, has no standing to appear in the Estate, and as such was never entitled to any notice of the Estate's probate proceedings.

Therefore, even assuming arguendo Mr. Robben had standing to assert a post-probate will contest — which he does not — Mr. Robben brought his Petition in this case before a Court lacking jurisdiction to consider the validity of the Decedent's Will, and Mr. Robben has done so long after any such effort was time barred by controlling Nevada statutory law. As a result, Mr. Robben's Petition presents a claim against the Decedent's Estate for which no relief can be granted, requiring dismissal of his Petition against the Estate with prejudice. See NRCP 12(b)(5).

## C. ALL CLAIMS AND ALLEGATIONS CONCERNING THE VALIDITY OF THE DECEDENT'S WILL ARE BARRED BY CLAIM PRECLUSION

Finally, Mr. Robben's Objection to the Motion to Dismiss argues "claim preclusion and/or issue preclusion do not apply." See Objection, pg. 34.4 In this regard, Mr. Robben fails to make a cogent argument against the application of claim preclusion, and instead merely presents large block quotes from outside sources. To the extent Mr. Robben does make an opposing argument, it appears to be that rulings made in the Estate case did not amount to a final judgment, as is required for the application of claim preclusion. Mr. Robben's argument is wrong.

As thoroughly presented in the underlying motion, a valid final judgement was entered in the Estate Case regarding Mr. Robben's attempt to contest the Decedent's Will. In the Estate Case, the Court issued its Order Granting the First and final Petition on June 22, 2022. See Exhibit 6 to Motion to Dismiss. NRCP 41(b) states "any dismissal not under this rule – except one for lack of jurisdiction, improper venue, or failure to join a party under Rule 19 – operates as an adjudication

<sup>4</sup> The Estate notes its Motion to Dismiss focuses on claim preclusion, and as such this Reply will likewise focus only on the application of claim preclusion.

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on the merits." (emphasis added). The Court's June 22, 2022 Order was entered after multiple hearings where the Court considered Mr. Robben's attempt to contest the validity of the Decedent's Will, and is a final order regarding Mr. Robben's ability to contest the Decedent's Will or otherwise object to the administration of the Decedent's Estate. Specifically, the Court's June 22, 2022 Order in the Estate Case dismissing Mr. Robben from the Estate Case was not a dismissal for lack of jurisdiction, improper venue, or failure to join a party under rule 19, and as such is an "adjudication on the merits" under NRCP 41(b). See Exhibit 6 to Motion to **Dismiss**. Moreover, the Court's June 22, 2022 Order in the Estate Case was upheld after Mr. Robben's subsequent Motion for Reconsideration was denied, and Mr. Robben's Appeal of the Court's June 22, 2022 Order was dismissed by the Nevada Supreme Court. See NRCP 41(b); see also Exhibits 8 & 9 to Motion to Dismiss.

Further, the United States Supreme Court has interpreted the phrase "adjudication on the merits" to preclude the refiling of the same claim in the same court. Five Star Capital Corp. v. Rudy, 124 Nev. 1048, 1058, 194 P.3d 709, 715 (2008) citing to Semtek Int'l Inc. v. Lockheed Martin Corp., 531 U.S. 497, 506, 121 S.Ct 1020 (2001). As both the Estate Case and this matter were filed in the Ninth Judicial District Court of the State of Nevada, it is "clearly proper to give preclusive effect" to the Orders issued in the Estate Case. Id. Consequently, the final orders issued in the Estate Case by Department I of this District Court and by the Nevada Supreme Court enacted a preclusive effect on all issues regarding the validity of the Decedent's Will. Id.; see also Alcantara ex rel. Alcantara v. Wal-Mart Stores, Inc., 130 Nev. at 257; see also NRCP 41(b).

At the risk of being repetitive, but given the absence of clarity in Mr. Robben's Objection, the Estate again provides its analysis demonstrating the application of claim preclusion to this matter bars Mr. Robben's Petition against the Estate. Specifically, the Nevada Supreme Court has held claim preclusion applies when (1) the same parties or their privies are involved in both cases, (2) a valid final judgment

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has been entered, and (3) the subsequent action is based on the same claims or any part of them that were or could have been brought in the first case. See Alcantara ex rel. Alcantara v. Wal-Mart Stores, Inc., 130 Nev. 252, 257, 321 P.3d 912, 915 (2014); quoting Five Star Capital Corp. v. Ruby, 124 Nev. 1048, 1054, 194 P.3d 709, 713. Applying this three-part analysis to Mr. Robben, it becomes readily apparent claim preclusion bars any claims involving the Estate or seeking to contest the validity of the Decedent's Will.in this matter.

First, the same parties at issue in this matter are identical to those who participated in the Estate Case, that being the Decedent's Estate and the Petitioner, Mr. Robben. Specifically, the Estate Case oversaw the administration of the Decedent's Estate, in which Mr. Robben appeared for the purpose of attempting to contest the Decedent's Will. See Exhibits 4 through 9 to Motion to Dismiss. Mr. Robben has now initiated this separate case naming the Decedent's Estate as a respondent for the purpose of again attempting to contest the validity of the Decedent's Will. Thus, Mr. Robben's Petition in this matter involves the same parties who previously appeared and participated in the Estate Case. *Id.* 

Second, as addressed above the valid final judgment was entered in the Estate Case.

Third and finally, Mr. Robben's allegations in this matter related to the validity of the Decedent's Will are the same claims he previously brought in the Estate Case. Specifically, Mr. Robben filed multiple documents and appeared at two hearings in the Estate Case for the sole purpose of contesting the validity of the Decedent's Will. See generally Exhibits 4 through 6 to Motion to Dismiss. Now Mr. Robben brings forth his Petition in this matter again attempting to contest the validity of the Decedent's Will. Thus, Mr. Robben has brought forth the "same claims" regarding the validity of the Decedent's Will through his initial Petition in this matter that he previously - and unsuccessfully - brought forth in the Estate Case. See Exhibits 6, 8, & 9 to Motion to Dismiss.

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"Claim preclusion applies to prevent a second suit based on all grounds of recovery that were or could have been brought in the first suit. Five Star Capital Corp. v. Rudy, 124 Nev. 1048, 1058, 194 P.3d 709, 715 (2008). Therefore, Mr. Robben's attempt to reassert allegations and claims regarding the validity of the Decedent's Will in this matter are barred as they were previously litigated to final judgment in the Estate Case. Therefore, and again, Mr. Robben's Petition fails to state any claim against the Decedent's Estate for which any relief can be granted because all such claims and allegations made in the Petition regarding the Estate are barred by the doctrine of claim preclusion, requiring the dismissal of the Estate from this matter. See NRCP 12(b)(5).

## ADDITIONAL ARGUMENTS II.

Mr. Robben's Objection goes on to present a section entitled "Petitioner is Entitled to Relief." See Objection, pg. 38. Therein, Mr. Robben makes unsupported, hearsay riddled allegations related solely to the Thomas J. Harris Trust. underlying Motion and this Reply related solely to the Estate, and any presentation by Mr. Robben about the Trust is entirely irrelevant to the Estate and its Motion to Dismiss.

Finally, Mr. Robben concludes his Objection by stating he is entitled to Counsel under NRS 136.200. See Objection, pg. 41. This assertion is again, wrong. NRS 136.200(1) states "[i]f a will is offered for probate and it appears there are minors or unborn members of a class who are interested, or if it appears there are other interested persons who reside out of the county and are unrepresented, the court may, whether there is a contest or not, appoint an attorney for them." Here, Mr. Robben is unable to be appointed Counsel pursuant to NRS 136.200 because 1) there is no will being admitted to probate in this matter, and 2) Mr. Robben has been determined to not be an interested person in the Decedent's Estate.

First, appointment of Counsel under NRS 136.200 requires the matter to involve a will being admitted to probate. See NRS 136.200(1). In this matter no will Wallace 4 Millsap

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is being admitted to probate. The Last Will and Testament of Thomas Harris was previously admitted to probate and administered in a separate proceeding before Department 1 of the Ninth Judicial District Court in Case No. 2021 PB00034. Resultingly, NRS 136.200 is wholly inapplicable to this matter.

Second, by final order of the Court in the Estate Case, Mr. Robben has been ruled to not be an "interested person" regarding the Decedent's Estate or the Decedent's Will, again making him unable to receive an appointment of Counsel under NRS 136.200. See Exhibits 6 & 8 to Motion to Dismiss.

For these reasons, Mr. Robben's request for appointment of Counsel is unlawful and cannot be granted.

## CONCLUSION & REQUESTED RELIEF

Mr. Robben has now admitted he named the Estate as a Respondent in this matter to collaterally attack the final rulings made in the Estate case. otherwise, Mr. Robben is unlawfully using this matter to subvert and ignore the final rulings made in the Estate Case. Such blatant and irreverent forum shopping is not allowed, and only serves to abuse this Court's resources and harm the Estate.

For those reasons and arguments presented in the Estate's Motion to Dismiss, as well as this supporting Reply, Mr. Robben's Petition is properly dismissed because: 1) this Court lacks-subject matter jurisdiction over any alleged contest of the Decedent's Will, and 2) Mr. Robben's Petition fails to state a claim upon which relief can be granted against the Estate.

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Therefore, the Estate of Thomas Joseph Harris respectfully requests an order from this Court dismissing Mr. Robben's Petition against the Estate in its entirety, with prejudice.

## **AFFIRMATION**

The undersigned affirms this document does not contain the social security number or legally private information of any person.

DATED this 31st day of October 2022.

F. McClure Wallace, Esq. Nevada Bar No.: 10264

Wallace & Millsap

510 W Plumb Ln., Ste. A

Reno, Nevada 89509

(775) 683-9599

mcclure@wallacemillsap.com

Attorneys for Tara M. Flanagan

in her capacity as the

Personal Representative of the

Estate of Thomas Harris

# Mallace + Millage 510 W Plumb Ln., Reno, Nevada / (775) 683-9599

## **CERTIFICATE OF SERVICE**

The undersigned certifies the foregoing Reply in Support of Motion to Dismiss was served upon Petitioner Todd Robben via United States Mail at the address of P.O. Box 4251 Sonora, California 95370. The foregoing Reply was placed in the mail for service on the date shown below.

DATED this 31st day of October, 2022.

Caroline Carter

## *Uallace & Millago* 510 W Plumb Ln., Reno, Nevada / (775) 683-9599

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Douglas County District Court Clerk

Dept. No.: II

The undersigned affirms this document does not contain the social security number or legally private information of any person.

FILED

2022 OCT 31 PH 3: 15

BOBBIE R. WILLIAM

BY DEPUTY

IN THE NINTH JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA
IN AND FOR THE COUNTY OF DOUGLAS

TODD ROBBEN,

vs.

Petitioner;

THE ESTATE OF THOMAS J. HARRIS and THE THOMAS J. HARRIS TRUST,

Respondents.

THE THOMAS J. HARRIS TRUST'S
REPLY POINTS & AUTHORITIES IN
SUPPORT OF ITS MOTION FOR
SUMMARY JUDGMENT

The Honorable Tara Flanagan, Trustee of the Thomas J. Harris Trust (the "Trust"), respectfully files the following Reply Points & Authorities in support of the Trust's Motion for Summary Judgment filed on October 6, 2022.

## REPLY POINTS & AUTHORITIES

## I. <u>Introduction</u>

The premise of the Trust's Motion for Summary Judgment was simplistic – in order to meet Petitioner's burden of production to survive summary judgment under NRCP 56; the Petitioner must produce evidence showing he has a beneficial interest in a Trust instrument in dispute before the Court to establish his standing to contest

<sup>1</sup> Todd Robben's filed his Verified Objection to Respondent's Motion for Summary Judgment on or about October 21, 2022, which is hereinafter referred to as "Opposition".

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the Trust. In response, the Petitioner pontificates for 42 pages about unsubstantiated claims of undue influence, embezzlement, fraud, constitutional rights violations, and an erroneous right to counsel; however, Petitioner failed to meet his burden of production to survive summary judgment - produce evidence showing he has a beneficial interest in the Trust to establish his standing to contest the Trust under NRS 132.390(1)(d) and NRS 164.015 as an interested person.

Instead, Petitioner claims he has two to three witnesses who will testify he is a beneficiary of a prior Trust instrument. However, the Opposition has no declarations or affidavits to that effect as required to lawfully oppose summary judgment. See NRCP 56(c). Similarly, the underlying Petition does not attach any affidavits or declarations testifying Petitioner is a beneficiary of a prior trust instrument of the Settlors. Therefore, Petitioner's own self-serving conjecture about the alleged testimony of other witnesses is insufficient to lawfully oppose summary lljudgment.

Additionally, the Opposition includes a letter from the Settlors' prior counsel 16 || (the "Letter") stating the Settlors had a prior Trust instrument entitled the Thomas Joseph and Olga Harris Living Trust dated August 26, 1998. Once again, the Letter does not establish Petitioner had a beneficial interest in that revoked Trust. For example, the Settlors could have executed 20, 30, prior trust instruments, wills, trust amendments, will codicils etc.; however, if Petitioner was not a beneficiary of those instruments they are of no consequence to him. Therefore, Petitioner must produce evidence showing he is a beneficiary of a prior Trust instrument in dispute in order to proceed with a contest of the Thomas J. Harris Trust as an interested person in the Trust. The Letter does not meet this basic requirement to oppose summary judgment because the Letter does not state Petitioner had a beneficial interest in the Settlors' prior Trust instrument. Consequently, Petitioner failed to meet his evidentiary burden of production to oppose summary judgment because the letter does not establish he was a beneficiary of any prior Trust of the Settlors, nor does

Petitioner proffer witness affidavits or declarations establishing he is a beneficiary of a prior version of the Trust. Therefore, summary judgment is mandatory against Petitioner because the Petition is devoid of any admissible evidence demonstrating Petitioner is an interested person in the Trust with standing to contest it as required by NRS 132.390(1)(d) and NRS 164.015.

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## II. LAW & ARGUMENT

When construing the summary judgment standard, the Nevada Supreme Court adopted the United States Supreme Court's holdings in *Liberty Lobby*, *Celotex*, and Matsushita dictating when summary judgment is required. Wood v. Safeway, Inc., 121 Nev. 724, 731, 121 P.3d 1026, 1031 (2005). In Celotex, the United States Supreme Court held Rule 56 must be construed with due regard for the rights of persons opposing claims and defenses with no factual basis. Celotex Corp. v. Catrett, 477 U.S. 317, 327, 106 S. Ct. 2548, 2555, 91 L. Ed. 2d 265 (1986). Consequently, Rule 56's principal purpose is to isolate and dispose of factually unsupported claims. *Id.* at 323-324, 2553.

> a. Summary judgment is mandatory against the Petition because the principal purpose of summary judgment is to dispose of factually unsupported claims like the Petition.

The Petition seeks to invalidate the Thomas J. Harris Trust, and then bring related claims for an accounting, damages, etc. if the Trust is invalid. Therefore, Petitioner must fundamentally establish he has standing as an "interested person" in the Trust to proceed with his Trust contest and related claims. See generally NRS 164.015. In that regard, NRS 132.390(1)(d) states an interested person in a trust contest is either a beneficiary or trustee of any version of the trust documents in dispute. Consequently, the Trust filed a motion for summary judgment pointing out there is an absence of evidence to show Petitioner is a beneficiary or trustee of any version of the Trust Petitioner seeks to contest. See Cuzze v. Univ. & Cmty. Coll. Sys.

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of Nevada, 123 Nev. 598, 602-603, 172 P.3d 131, 134 (2007) (stating whenever the nonmoving party will bear the burden of persuasion at trial, the party moving for summary judgment may satisfy its burden of production by pointing out there is an absence of evidence to support the nonmoving party's case.). The evidentiary burden to oppose summary judgment then shifted to Petitioner, which required him to produce admissible evidence showing he is a beneficiary or trustee of any version of the Trust documents in dispute in order to establish he is an interested person in the Trust with standing to contest it under NRS 132.390(1)(d). See Cuzze v. Univ. & Cmty. Coll. Sys. of Nevada, 123 Nev. at 603 (stating the nonmoving party must then transcend the pleadings and, by affidavit or other admissible evidence, introduce specific facts that show a genuine issue of material fact for trial or else summary judgment is mandatory.). Petitioner failed to meet his evidentiary burden of production to survive summary judgment because his Opposition did not contain any admissible evidence showing he is a beneficiary or trustee of any version of the Trust documents in dispute as required by NRS 132.390(1)(d) to be an interested person 16 with standing to contest the Trust, thereby mandating entry of summary judgment against Petitioner.

Instead, Petitioner alleges there are two to three witnesses who will testify he was a beneficiary of the Settlors' prior Trust. However, no witness affidavits or declarations are attached to the Opposition testifying Petitioner was a beneficiary of a prior version of the Trust as required by NRCP 56(c). Similarly, no witness affidavits or declarations were attached to the underlying Petition testifying Petitioner was a beneficiary of a prior version of the Trust. Consequently, the Opposition is nothing more than Petitioner's own speculation and conjecture, devoid of any witness affidavits or declarations showing he is an interested person in the Trust as a prior beneficiary or trustee. See Wood v. Safeway, Inc., 121 Nev. 724, 732, 121 P.3d 1026, 1031 (2005) (holding "[t]he nonmoving party is not entitled to build a case on the gossamer threads of whimsy, speculation, and conjecture.").

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Analogously, the Letter from Blanchard, Krasner and French cited in the Opposition does not state Petitioner is a prior beneficiary of the Trust in dispute. In fact, the Letter does not address Petitioner's alleged beneficial interest in a prior trust at all. The Letter is sent to Thomas Anthony Harris, not the Petitioner. The Letter pertains to Thomas Harris' beneficial interest in the Trust, not the Petitioner's alleged interest. The Letter does establish the Settlors executed a prior Trust in 1998. However, the Letter does not state Petitioner was a beneficiary of the Settlors' prior Therefore, the Letter is insufficient to meet Petitioner's Trust instrument. evidentiary burden of production to establish he is an interested person in the Trust with standing to contest it under NRS 132.390(1)(d) because the Letter does not state Petitioner had a beneficial interest in the Settlors' prior Trust.

In sum, summary judgment against Petitioner is mandatory because he cannot establish a fundamental prerequisite to proceed with this case – standing. Petitioner has no standing to contest the Trust because he is not an interested person in the Trust. See NRS 164.015. Petitioner is not an interested person in the Trust for purposes of a contest action, because Petitioner has proffered no admissible evidence demonstrating he is a prior beneficiary or trustee of any version of the Trust in dispute. NRS 132.390(1)(d). Consequently, summary judgment is mandatory against Petitioner without further delay to avoid the waste of additional Trust assets defending against Petitioner's factually devoid contest claim.

> Petitioner's due process rights have not been violated because he has had an opportunity to produce evidence establishing his standing to proceed and failed to produce such evidence as required by NRCP 56.

Petitioner makes random arguments claiming a violation of his due process These arguments are intended to distract from Petitioner's inability to establish he is an interested person in the Trust with standing to initiate a contest action under NRS 164.015 and NRS 132.390(1)(d). In truth, Petitioner was given an

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opportunity to produce evidence demonstrating he is an interested person in the Trust in his Opposition. He failed to produce any such evidence as required by NRCP 56 after being given a fair and impartial opportunity to do so in his Opposition to the Motion for Summary Judgment. Therefore, Petitioner's due process arguments are unfounded as the Trust followed Nevada's summary judgment protocol by pointing out an absence of evidence to support Petitioner's standing to proceed, which he was unable to lawfully rebut in his Opposition.

## c. Petitioner's alleged right to counsel is not a basis to preclude summary judgment.

The issue before the Court is Petitioner's standing to proceed with a contest of the Trust, not his erroneous claim for appointment of counsel. In reality, Petitioner could have hired counsel at any time. Petitioner elected not to hire legal counsel and proceeded with his underlying Petition and his Opposition to the Motion for Summary Judgment in proper person. Therefore, Petitioner's machinations about his right to counsel are not a basis to oppose summary judgment because Petitioner elected not to hire counsel in favor of proceeding in proper person. Moreover, he has no right to appointment of counsel under NRS 136.200 as he claims in the Petition because NRS 136.200 only applies to probate proceedings, which this is not, and only affords counsel to an interested person, which he is not. As such, Petitioner's right to counsel argument is a red herring the Court should disregard.

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## Wallace & Millsap

# 510 W Plumb Ln., Reno, Nevada / (775) 683-9599

## III. CONCLUSION AND REQUESTED RELIEF

Based on the foregoing facts, law and argument, the Honorable Tara Flanagan, as Trustee of the Thomas J. Harris Trust, respectfully requests this Court grant summary judgment against Mr. Robben's Petition to Invalidate the Thomas J. Harris Trust because he is not an interested person in the Trust with standing to contest the Trust.

DATED this 31st day of October 2022.

F. McClure Wallace, Esq. Nevada State Bar No. 10264 WALLACE & MILLSAP 510 W. Plumb Lane, Suite A Reno, Nevada 89509

Ph: (775) 683-9599 mcclure@wallacemillsap.com

## Uallace & Millace 510 W Plumb Ln., Reno, Nevada / (775) 683-9599

## **CERTIFICATE OF SERVICE**

The undersigned certifies these Reply Points & Authorities in Support of Motion for Summary Judgment were served upon Petitioner Todd Robben via United States Mail at the address of P.O. Box 4251 Sonora, California 95370. The foregoing Motion was placed in the mail for service on the date shown below.

Dated this 31st day of October, 2022.

Caroline Carter, Paralegal



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22-PB-00119

Douglas County District Court Clerk

2022 OCT 31 PM 3: 15

Dept. No.: II

The undersigned affirms this document does not contain the social security number or legally private information of any person.

IN THE NINTH JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA IN AND FOR THE COUNTY OF DOUGLAS

TODD ROBBEN,

VS.

Petitioner:

REQUEST FOR SUBMISSION

THE ESTATE OF THOMAS J. HARRIS and THE THOMAS J. HARRIS TRUST,

Respondents.

THE THOMAS J. HARRIS TRUST'S MOTION FOR SUMMARY JUDGMENT

The Honorable Tara Flanagan, Trustee of the Thomas J. Harris Trust, respectfully requests The Thomas J. Harris Trust's Motion for Summary Judgment filed herein on October 6, 2022, be submitted to the Court for decision. A proposed Order Granting Motion for Summary Judgment is attached hereto as Exhibit 1.

DATED this 31st day of October 2022.

Bv:

F. McClure Wallace, Esq. Nevada State Bar No. 10264 WALLACE & MILLSAP 510 W. Plumb Lane, Suite A Reno, Nevada 89509 Ph: (775) 683-9599

mcclure@wallacemillsap.com Counsel for Tara M. Flanagan

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# Uallace & Millage 510 W Plumb Ln., Reno, Nevada / (775) 683-9599

#### **CERTIFICATE OF SERVICE**

The undersigned certifies the foregoing Request for Submission was served upon Petitioner Todd Robben via United States Mail at the address of P.O. Box 4251 Sonora, California 95370. The foregoing document was placed in the mail for service on the date shown below.

Dated this 31st day of October 2022.

Caroline Carter, Paralegal

#### LIST OF EXHIBITS

Exhibit 1 - Order Granting Motion for Summary Judgment

Mallace & Millage
510 W Plumb Ln., Reno, Nevada / (775) 683-9599

# Exhibit 1

22-PB-00119 1 Case No.: 2 Dept. No.: II 3 5 IN THE NINTH JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA 6 IN AND FOR THE COUNTY OF DOUGLAS 7 8 TODD ROBBEN, 9 ORDER GRANTING THE THOMAS J. Petitioner: HARRIS TRUST'S MOTION FOR 10 SUMMARY JUDGMENT 11 VS. 12 THE ESTATE OF THOMAS J. HARRIS and THE THOMAS J. 13 HARRIS TRUST, 14 Respondents. 15 16 17 Petitioner Todd Robben ("Petitioner") filed a Petition to contest the validity of 18 19 20 21

the Thomas J. Harris Trust (the "Trust"), and related claims, in July of 2022. Thereafter, the Trust moved for summary judgment against the Petition because the Petitioner did not have standing to proceed with a Trust contest as an interested person in the Trust. The Petitioner opposed the Motion for Summary Judgment, and the Trust filed Reply Points & Authorities in support of its Motion. Having considered the contents of the underlying Petition, the Motion for Summary Judgment, the Opposition thereto, and the Reply in support of the Motion, the Court finds good cause to make the following findings and issue the following order.

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#### I. Summary Judgment Standard

NRCP 56(a) states "[t]he court shall¹ grant summary judgment if the movant shows...there is no genuine dispute as to any material fact and the movant is entitled to judgment as a matter of law." When construing the summary judgment standard, the Nevada Supreme Court adopted the United States Supreme Court's holdings in Liberty Lobby, Celotex, and Matsushita dictating when summary judgment is required. Wood v. Safeway, Inc., 121 Nev. 724, 731, 121 P.3d 1026, 1031 (2005).

In *Celotex*, the United States Supreme Court held "summary judgment procedure is properly regarded...as an integral part of the...Rules as a whole, which are designed to secure the just, speedy and inexpensive determination of every action." *Celotex Corp. v. Catrett*, 477 U.S. 317, 327, 106 S. Ct. 2548, 2555, 91 L. Ed. 2d 265 (1986). Therefore, Rule 56 must be construed with due regard for the rights of persons opposing claims and defenses with no factual basis. *Id*.

In order to dispose of baseless claims, the *Celotex* Court held summary judgment is mandatory against a claimant who cannot establish an essential element of the claim he or she must prove at trial. *Id.* at 322, 2552. "[A] summary judgment motion may properly be made in reliance solely on the pleadings, depositions, answers to interrogatories, and admissions on file." *Id.* at 324, 2553. In response, if the claimant fails to demonstrate an essential element of its claim, there is no genuine issue of material fact regarding the claim, because a complete failure of proof concerning an essential element of the claim renders all other facts immaterial. *Id.* at 322-323, 2552. As such, the moving party is entitled to a judgment as a matter of law whenever the claimant fails to make a sufficient showing on an essential element of a claim on which he or she has the burden of proof at trial. *Id.* at 323. Interpreting Rule 56 in this fashion serves Rule 56's principal purpose to isolate and dispose of factually unsupported claims. *Id.* at 323-324, 2553.

<sup>&</sup>lt;sup>1</sup> "The word 'shall' is generally regarded as mandatory." *Markowitz v. Saxon Special Servicing*, 129 Nev. 660, 665, 310 P.3d 569, 572 (2013).

Of note, "the mere existence of some alleged factual dispute between the parties will not defeat an otherwise properly supported motion for summary judgment; the requirement is...there be no genuine issue of material fact." Anderson v. Liberty Lobby, Inc., 477 U.S. 242, 247–48, 106 S. Ct. 2505, 2510, 91 L. Ed. 2d 202 (1986). As to materiality, the substantive law will identify which facts are material. Id. at 248. A fact is only material if it might affect the outcome of the suit under the governing substantive law. Id. Irrelevant or unnecessary factual disputes do not preclude summary judgment because they are immaterial. Id. The substantive law governs which facts are material and which facts are irrelevant. Id.

In addition to the requirement of materiality, factual disputes must be "genuine" or else summary judgment is mandatory. *Matsushita Elec. Indus. Co. v. Zenith Radio Corp.*, 475 U.S. 574, 586, 106 S. Ct. 1348, 1356, 89 L. Ed. 2d 538 (1986). Consequently, when the moving party has carried its burden under Rule 56, the nonmoving party must do more than show there is some metaphysical doubt as to the material facts. *Id.* The language of Rule 56 requires the nonmoving party to come forward with specific facts showing there is a "genuine" issue for trial or else have summary judgment entered against it. *Id.* at 587. As such, "[w]here the record taken as a whole could not lead a rational trier of fact to find for the non-moving party, there is no genuine issue for trial." *Id.* 

In consideration of the United States Supreme Court's holdings in *Liberty Lobby*, *Celotex*, and *Matsushita*, the Nevada Supreme Court required entry of summary judgment whenever "the pleadings, depositions, answers to interrogatories, admissions, and affidavits, if any, that are properly before the court demonstrate that no genuine issue of material fact exists, and the moving party is entitled to judgment as a matter of law." *Wood v. Safeway, Inc.*, 121 Nev. at 731, 121 P.3d at 1031. Nevada substantive law controls which factual disputes are material and will preclude summary judgment; other factual disputes are irrelevant. *Id.* A factual dispute is only genuine if a rational trier of fact could return a verdict for the nonmoving party

when considering the evidence. *Id.* "The nonmoving party is not entitled to build a case on the gossamer threads of whimsy, speculation, and conjecture." *Id.* at 732.

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Procedurally, the "party moving for summary judgment bears the initial burden of production to show the absence of a genuine issue of material fact." Cuzze v. Univ. & Cmty. Coll. Sys. of Nevada, 123 Nev. 598, 602, 172 P.3d 131, 134 (2007). "If such a showing is made, then the party opposing summary judgment assumes a burden of production to show the existence of a genuine issue of material fact." *Id.* The manner in which each party may satisfy its burden of production depends on which party will bear the burden of persuasion on the challenged claim at trial." Id. If the moving party will bear the burden of persuasion at trial, that party must present evidence that would entitle it to a judgment as a matter of law in the absence of contrary evidence. *Id.* However, if the nonmoving party will bear the burden of persuasion at trial, the party moving for summary judgment may satisfy its burden of production by either (1) submitting evidence that negates an essential element of the nonmoving party's claim, or (2) pointing out there is an absence of evidence to support the nonmoving party's case. Id. at 602-603. The nonmoving party must then transcend the pleadings and, by affidavit or other admissible evidence, introduce specific facts that show a genuine issue of material fact for trial or else summary judgment is mandatory. *Id.* at 603.

#### II. Law Applicable to Initiation of a Trust Contest

NRS 164.015(1) states an "interested person" may petition the Court concerning the internal affairs of a trust, including requesting the relief codified in NRS 153.031. NRS 153.031(1)(d) allows an interested person to petition the Court to determine whether a trust provision is valid. Similarly, NRS 164.015(3) only contemplates the procedure for an "interested person" to contest the validity of a nontestamentary trust. Thus, in order to contest the validity of a nontestamentary trust under NRS Chapter 164, the petitioner must be an "interested person" in the trust.

NRS 132.185 generally defines an interested person as "a person whose right or interest under an estate or trust may be materially affected by a decision of a fiduciary or a decision of the court." Additionally, NRS 132.390(1)(d) specifically identifies who are interested persons in a trust contest maintained under NRS 164.015. In that regard, NRS 132.390(1)(d) states "a person is an interested person with respect to:...[a] revocable trust that is the subject of a petition under NRS 164.015 relating to the validity of the trust or any trust-related document, if the person, after the death of the settlor, under the terms of any version of the trust documents in dispute, would be:

- A current beneficiary or a remainder beneficiary of that trust; or
- A trustee or a successor trustee, including, without limitation, a cotrustee."

Therefore, only a current or remainder beneficiary of the trust documents in dispute, or a trustee or successor trustee under the trust documents in dispute, is an interested person with standing to contest a trust under NRS 164.015 and NRS 132.390(1)(d).

# III. Application of Law to the Absence of Facts Establishing Petitioner's Standing to Contest the Trust

The Trust properly moved for summary judgment against Petitioner by pointing out there is an absence of evidence to support Petitioner's standing to initiate a Trust contest. Specifically, the Trust notes the Petitioner must be an interested person in the Trust to contest its validity under NRS 164.015, NRS 153.031 and NRS 132.390(1)(d). The Trust further observes the Petitioner has not produced any admissible evidence to show he is a beneficiary or trustee of any version of the Trust documents in dispute in order to establish his standing to contest the Trust as an interested person. Having pointed out the Petition, and no other evidence before the Court, demonstrates Petitioner was a beneficiary or trustee of any version of the Trust in dispute, the burden shifted to the Petitioner to transcend the pleadings and,

by affidavit or other admissible evidence, introduce specific facts that show he is an interested person in the Trust.

Accordingly, the Petitioner filed a Verified Objection to the Motion for Summary Judgment, which for all intents and purposes is an Opposition to the Motion for Summary Judgment. The Opposition does not contain any affidavits or declarations demonstrating Petitioner was a beneficiary or trustee of any version of the Trust documents in dispute before the Court. On the other hand, the Opposition does contain a Letter from the Settlors' Estate Planning Counsel, Blanchard, Krasner and French, indicating the Settlors had a prior trust instrument enacted in 1998. However, the Letter does not state the Petitioner was a beneficiary or trustee of the Settlors' former Trust. In fact, the Letter does not pertain to the Petitioner at all as the Letter was addressed to a separate beneficiary of the Trust, not the Petitioner. Therefore, the Petitioner has failed to meet his evidentiary burden to survive summary judgment by transcending the pleadings and, by affidavit or other admissible evidence, introducing specific facts that show he is an interested person in the Trust with standing to contest its terms as a beneficiary or trustee of any version of the Trust. In the absence of such evidence, summary judgment is mandatory to serve the principal purpose of NRCP 56 - disposal of factually unsupported claims. In light of the above summary judgment standard, applicable trust law, and absence of evidence before the Court, the Court orders as follows.

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1	IV. Order of the Court
2	Summary Judgment in favor of the Trust and against Petitioner
3	GRANTED, thereby eliminating all claims alleged in the Petition.
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5	IT IS SO ORDERED.
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7	DATED this day of 2022.
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9	By: District Court Judge
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11	Submitted by:
12	FIMMUM
13	F. McClure Wallace, Esq. Nevada State Bar No. 10264
14	WALLACE & MILLSAP
15	510 W. Plumb Lane, Suite A Reno, Nevada 89509
16	Ph: (775) 683-9599 mcclure@wallacemillsap.com
17	mcclure@wallacemillsap.com Counsel for Tara M. Flanagan
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FILED

Case No.: 22-PB-00119

Douglas County District Court Clerk

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EOBSIE R. WILLIAMS
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Dept. No.: II

The undersigned affirms this document does not contain the social security number or legally private information of any person.

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The

Petitioner;

vs.

TODD ROBBEN,

THE ESTATE OF THOMAS J. HARRIS and THE THOMAS J. HARRIS TRUST,

Respondents.

REQUEST FOR SUBMISSION

[THE ESTATE OF THOMAS J. HARRIS' MOTION TO DISMISS]

The Honorable Tara Flanagan, Trustee of the Thomas J. Harris Trust, respectfully requests the Estate of Thomas J. Harris' Motion to Dismiss filed herein on October 6, 2022, be submitted to the Court for decision. A proposed Order Granting Motion for Summary Judgment is attached hereto as Exhibit 1.

IN THE NINTH JUDICIAL DISTRICT COURT OF THE STATE OF

NEVADA IN AND FOR THE COUNTY OF DOUGLAS

DATED this 31st day of October 2022.

Bv:

F. McClure Wallace, Esq. Nevada State Bar No. 10264 WALLACE & MILLSAP 510 W. Plumb Lane, Suite A

Reno, Nevada 89509 Ph: (775) 683-9599

mcclure@wallacemillsap.com Counsel for Tara M. Flanagan

# Mallace & Millacp 510 W Plumb Ln., Reno, Nevada / (775) 683-9599

#### **CERTIFICATE OF SERVICE**

The undersigned certifies the foregoing Request for Submission was served upon Petitioner Todd Robben via United States Mail at the address of P.O. Box 4251 Sonora, California 95370. The foregoing document was placed in the mail for service on the date shown below.

Dated this 31st day of October 2022.

Caroline Carter, Paralegal

#### LIST OF EXHIBITS

Order Granting Motion to Dismiss Exhibit 1 -

Wallace & Millage 510 W Plumb Ln., Reno, Nevada / (775) 683-9599

# Exhibit 1

Case No. 2022-PB-00119

Dept. No. TT

TODD ROBBEN,

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IN AND FOR THE COUNTY OF DOUGLAS

IN THE NINTH JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA

Petitioner,

THE ESTATE OF THOMAS JOSEPH HARRIS, THOMAS J. HARRIS TRUST.

Respondent.

#### ORDER GRANTING MOTION TO DISMISS OF RESPONDENT THE ESTATE OF THOMAS JOSEPH HARRIS

The Estate of Thomas Joseph Harris, by and through its Court-appointed Successor Executor, Tara J. Flanagan (the "Estate" or the "Respondent"), and as a named Respondent in this matter, filed its Motion to Dismiss Petitioner Todd Robben's Verified Petition to Invalidate the Thomas J. Harris Will and Trust; Petitioner's Request for Appointment of Counsel Pursuant to NRS 136.200; Emergency Request for Stay of Final Distribution; Preemptory Challenge to Judge Nathan Todd Young<sup>1</sup> with this Court on October 6, 2022 (the "Motion to Dismiss" or the "Motion"). On or about October 20, 2022, Petitioner Todd Robben filed his Objection to Motion to Dismiss (the Petitioner's "Objection"). Thereafter, on October

<sup>&</sup>lt;sup>1</sup> Todd Robben's Verified Petition to Invalidate the Thomas J. Harris Will and Trust; Petitioner's Request for Appointment of Counsel Pursuant to NRS 136.200; Emergency Request for Stay of Final Distribution; Preemptory Challenge to Judge Nathan Todd Young shall hereinafter be referred to as the "Petition."

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31, 2022, the Estate filed its Reply in Support of Motion to Dismiss. The Estate also filed its Request for Submission of the Motion on October 31, 2022, submitting the matter to the Court for consideration and decision.

Having carefully considered the Motion, all exhibits to the Motion, and the entirety of the file in this matter, the Court, with good cause appearing, enters the following order.

#### RELEVANT BACKGROUND / FINDINGS OF FACT

- 1. The administration of the Estate the probate of the Estate was separately overseen by Department I of this District Court by and through case number 2021-PB00034 (the "Estate Case").
- 2. The Last Will and Testament of Thomas Joseph Harris (the "Harris Will" or the "Decedent's Will") was admitted to probate in the Estate Case on April 6, 2021.
- 3. Pursuant to the proceeding in the Estate Case, the Court overseeing the Estate Case held exclusive jurisdiction over the validity of the Decedent's Will and the administration of the Decedent's Estate.
- 4. On, April 14, 2022, the Successor Executor, Tara M. Flanagan, filed her Petition to Confirm First and Final Accounting, Request for Final Distribution, and Request for Payment of Professional's Fees and Costs (the "First and Final Petition") in the Estate Case. A hearing was scheduled on the Successor Executor's First and Final Petition for May 24, 2022.
- 5. On May 23, 2022, Todd Robben appeared in the Estate Case through the filing of his Notice of Motion for Continuance and Motion for Continuance. Mr. Robben's request for a continuance was based on allegations seeking to contest the validity of the Decedent's Will.
- 6. A hearing was conducted in the Estate Case regarding the First and Final Petition on May 24, 2022. The Court heard the presentation of Mr. Robben, as well as multiple arguments from Counsel for the Estate, including but not limited to

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presentation of the fact Mr. Robben was not an "interested person" in the Estate as defined by Nevada law, and had no standing upon which to appear, to contest the validity to the Decedent's Will, or otherwise state any objection in the Estate Case. At the conclusion of the hearing, the Court granted Mr. Robben a brief continuance out of an "abundance of caution" to present any basis upon which he could be identified as an interested person in the Estate Case, continuing the hearing on the First and Final Petition to June 21, 2022.

- 7. Thereafter, on June 15, 2022, Mr. Robben filed a Request for Appointment of Counsel in advance of the June 21, 2022, continued hearing.
- 8. A continued hearing was conducted on the First and Final Petition in the Estate Case on June 21, 2022. At the conclusion of the hearing, having heard arguments from Mr. Robben and Counsel for the Estate, F. McClure Wallace of Wallace & Millsap, the Court granted the Successor Executor's First and Final Petition in full and without exception. Moreover, the Court in the Estate Case ruled Mr. Robben was not an interested person to the proceeding, had produced no evidence upon which he could be found to be an interested person in the Estate Case, and as such had no basis to be appointed Counsel. As a result of the Court's ruling in the Estate case, Mr. Robben has no standing to appear in the Estate Case, and as such has no standing to contest the validity of the Last Will and Testament of Thomas J. Harris.
- 9. The Court codified its ruling through entry of its written Order Granting the First and Final Petition in the Estate Case on June 22, 2022, wherein it specifically found as follows:

"Finally, upon thorough review by the court, including review of Mr. Robben's written filings and hearing Mr. Robben's oral presentation at both the May 24, 2022 hearing as well as the June 21, 2022 continued hearing, the Court determines Mr. Robben is not an "interested person" in this Estate as defined

by NRS 132.185, and as such has no standing to object to the [First and Final] Petition, be appointed Counsel, or otherwise appear in this proceeding. Specifically, the Court heard from Mr. Robben, and after giving him additional time, Mr. Robben was unable to present any legal basis or admissible evidence to potentially allow a determination he is an interested person in this Estate. Therefore, Mr. Todd Robben is not an interested person to this Estate, and as such has no standing to oppose or object to the Petition, or otherwise appear in these proceedings." See June 22, 2022 Order entered in the Estate Case, p. 5-6, ¶ 32.

- Request Emergency Verified Motion to Reconsider seeking reconsideration of the Court's Order granting the Estate's First and Final Petition and concluding Mr. Robben was not an interested person and had no standing in the Estate Case. Mr. Robben also filed separate Supplemental Points and Authorities in Support of his Motion to Reconsider on June 23, 2022, and filed a Motion to Expedite Stay Request Pending Reconsideration on June 24, 2022 (these papers are collectively referred to hereafter as Mr. Robben's "Motion to Reconsider").
- 11. On or about June 27, 2022, the Estate filed its Notice of Entry of Order Granting Petition to Confirm First and Final Accounting, Request for Final Distribution, and Request for Payment of Professional's Fees and Costs.
- 12. On July 1, 2022, the Estate filed its Opposition to Mr. Robben's Motion to Reconsider, to which Mr. Robben filed a Reply brief on July 5, 2022.
- 13. Separately, Mr. Robben sought to appeal the Court's July 22, 2022 Order in the Estate Case, filing a Notice of Appeal with the Nevada Supreme Court on June 27, 2022.

- 14. Thereafter, on July 8, 2022, the Nevada Supreme Court filed its Order Dismissing Appeal, dismissing in entirety Mr. Robben's Appeal in the Estate Case.
- 15. Additionally, on July 13, 2022, the Court in the Estate Case entered its Order denying Mr. Robben's Motion for Reconsideration and all filings associated with Mr. Robben's Motion for Reconsideration. As a result, Mr. Robben's efforts to in any way oppose or object to any part of the administration of the Decedent's Estate, including any contest of the Decedent's Will, was forever foreclosed and concluded.
- 16. On or about July 15, 2022, the Estate filed its Notice of Entry of Order which denied Mr. Robben's Motion for Reconsideration.
- 17. Subsequently, on or around July 20, 2022, Petitioner initiated this matter by the filing of his Verified Petition to Invalidate the Thomas J. Harris Will and Trust; Petitioner's Request for Appointment of Counsel Pursuant to NRS 136.200; Emergency Request for Stay of Final Distribution; Preemptory Challenge to Judge Nathan Todd Young (the "Petition"). Mr. Robben's Petition names the Estate as a Respondent for the sole purpose of again seeking to contest the validity of the Decedent's Last Will and Testament.
- 18. On October 6, 2022, the Estate filed its Motion to Dismiss. The Estate's Motion moves this Court for dismissal of the Petition with prejudice against the Estate pursuant to NRCP 12(b)(1) arguing this Court lacks subject matter jurisdiction over the Estate in this matter, and pursuant to NRCP 12(b)(5) arguing the Petition fails to state a claim against the Estate for which relief can be granted. As presented further below, the Court agrees and finds dismissal of the Estate from this matter with prejudice is appropriate.

#### ADDITIONAL FINDINGS OF FACT AND CONCLUSOINS OF LAW

#### I. APPLICABLE LAW

NRCP 12(b)(1) allows a party to bring a motion to dismiss if the presiding court lacks subject matter jurisdiction over all or portions of a case. Similarly, NRCP

12(b)(5) states a party may assert the defense of failure to state a claim upon which the court may grant relief in a motion.

To survive a motion to dismiss, a [petitioner] must do more than recite the formulaic elements of a cause of action. Allen v. United States, 964 F. Supp. 2d 1239, 1251 (D. Nev. 2013). In this regard, although a court may accept factual allegations in a complaint as true, the court need not accept legal conclusions as true when determining a motion to dismiss for failure to state a claim upon which the court may grant relief. Id. Thus, the court should dismiss a petition whenever it appears beyond a doubt the plaintiff could prove no set of facts, which, if true, would entitle the plaintiff to relief. Buzz Stew, LLC v. City of N. Las Vegas, 124 Nev. 224, 228, 181 P.3d 670, 672 (2008).

# II. THIS COURT LACKS SUBJECT-MATTER JURISDICTION OVER A CONTEST OF THE LAST WILL AND TESTAMENT OF THOMAS JOSEPH HARRIS

Mr. Robben's Petition initiating this matter identifies the Estate as a Respondent for the purpose of challenging the validity of the Decedent's Will. See generally Petition. The Decedent's Estate – including the Decedent's Last Will and Testament – has already been subject to probate administration before Department 1 of the Ninth Judicial District Court of the State of Nevada, in case no. 2021-PB00034 (the "Estate Case"). Therein, the Decedent's Will was admitted to probate as a valid will, and the Decedent's Estate was administered to the completion of the probate process.

NRCP 12(b)(1) states a matter is properly dismissed in the absence of subject matter jurisdiction by the presiding court. Subject matter jurisdiction for a post-probate will contest is governed by Nevada Revised Statute 137.080. Specifically, NRS 137.080 requires a contest of the validity of a will, initiated after the will has been admitted to probate, to be filed in the probate proceeding with the Court in which the will was admitted to probate. See NRS 137.080. Thus, any contest of the

Decedent's Will could only occur in the Estate Case where the Decedent's Will was admitted to probate.

This matter does not involve the probate of the Decedent's Estate and is not a proceeding in which the Decedent's Will could be admitted to probate. As such, this Court cannot, and does not, have subject matter jurisdiction over the Estate regarding a contest to the validity of the Decedent's Last Will and Testament. For that reason alone, Todd Robben's Petition is properly dismissed as to the Estate under NRCP 12(b)(1), in full and with prejudice, as this Court lacks subject matter jurisdiction over the Estate.

# III. THE PETITIONER IS NOT AN INTERESTED PERSON IN THE ESTATE AND LACKS STANDING TO NAME THE ESTATE AS A RESPONDENT IN THIS CASE

As a foundational point to this Order, Mr. Robben was conclusively found to not be an "interested person" in the Estate as defined by NRS 132.185, and as such lacks standing to contest the validity of the Decedent's Will in this or any other matter. NRS 137.080 goes beyond establishing which court holds jurisdiction over a post-probate will contest, it also states who may contest the validity of a will and the time frame in which any such contest must be brought. Specifically, NRS 137.080 requires any post-probate will contest to be brought by an interested person to the estate, within 3 months after the order entering a will to probate has been entered.

As referenced above, Mr. Robben is not an "interested person" in the Estate, and therefore lacks standing to contest the validity of the Decedent's Will. NRS 137.080.

Further, the Decedent's Will was admitted to probate in the Estate Case on April 6, 2021. Even assuming Mr. Robben had standing to contest the validity of the Decedent's Will, which he decidedly does not, his effort to do so in this matter would be time barred. The Petition initiating this matter, which seeks to contest the validity of the Decedent's Will, was filed on July 20, 2022 - approximately 15 months after the Decedent's Will was admitted to probate and long after the established

statutory deadline. In this vein, Mr. Robben's attempt to ague the time limitation contained in NRS 137.080 does not apply to him because he did not receive notice of the probate proceeding in the Estate case lacks merit. As an individual who is not an interested person to the Estate, Mr. Robben was never entitled to notice of the proceedings in the Estate case, and for that reason cannot argue any type of tolling of the time frame set forth in NRS 137.080. See also NRS 136.100.

As such, the allegations in the Petition bearing any relation to the Estate are brought by a Petitioner who is not an interested person to the Estate, and who has no standing to contest the validity of the Decedent's Will. Therefore, the Petition fails to bring a claim upon which any relief can be granted. For this reason alone, the Petition is also properly dismissed as to the Estate, in full and with prejudice.

# IV. ALL ALLEGATIONS MADE IN THIS MATTER CONCERNING THE ESTATE ARE BARRED BY CLAIM PRECLUSION

Mr. Robben's Petition in this matter names the Estate as a Respondent for the purpose of contesting the validity of the Decedent's Last Will and Testament. As outlined above, and as presented in detail in the Estate's Motion, the Petitioner previously attempted to contest the validity of the Decedent's Will in the Estate Case, with those efforts being fully and finally addressed by the Court overseeing the Estate Case who ruled Mr. Robben had no standing to contest the validity of the Decedent's Will. See Order Granting the First and Final Petition in the Estate Case entered on June 22, 2022. Given this history, the Estate argues any claims brought by the Petitioner in this matter regarding the validity of the Decedent's Will are barred by the doctrine of claim preclusion, and as a result fail to state a claim upon which relief can be granted. See NRCP 12(b)(5). The Court agrees.

In Nevada, claim preclusion applies when (1) the same parties or their privies are involved in both cases, (2) a valid final judgment has been entered, and (3) "the subsequent action is based on the same claims or any part of them that were or could have been brought in the first case. See *Alcantara ex rel. Alcantara v. Wal-Mart* 

Stores, Inc., 130 Nev. 252, 257, 321 P.3d 912, 915 (2014); quoting Five Star Capital Corp. v. Ruby, 124 Nev. 1048, 1054, 194 P.3d 709, 713. Applying this three-part analysis established by the Nevada Supreme Court, it is clear the Petitioner is barred from attempting to assert any claims against the Estate regarding the validity of the Decedent's Will in this matter.

First, the same parties in this matter are identical to those who participated in the Estate Case, that being the Decedent's Estate and the Petitioner, Mr. Robben. Second, a valid final judgement was entered in the Estate Case adjudicating Mr. Robben's lack of standing to contest the Decedent's Will by and through its June 22, 2022 Order, which was subsequently upheld by the Nevada Supreme Court. See NRCP 41(a). Third and finally, Mr. Robben's allegations in this matter related to the validity of the Decedent's Will are the same claims he previously brought in the Estate Case.

"Claim preclusion applies to prevent a second suit based on all grounds of recovery that were or could have been brought in the first suit. Five Star Capital Corp. v. Rudy, 124 Nev. 1048, 1058, 194 P.3d 709, 715 (2008). It is beyond question Mr. Robben filed multiple documents and appeared in the Estate Case for the sole purpose of contesting the validity of the Decedent's Will. See generally Court Docket in the Estate Case. Now Mr. Robben brings forth his Petition in this matter again attempting to contest the validity of the Decedent's Will. Otherwise stated, Mr. Robben's Petition in this matter repeats the previous claims unsuccessfully he brought in the Estate Case. Therefore, Mr. Robben's attempt to reassert allegations and claims regarding the validity of the Decedent's Will in this matter are barred as they were previously alleged and litigated to their conclusion in the Estate Case.

Even assuming, arguendo, Mr. Robben had not brought forth such claims and allegations in the Estate Case, which he did, the claims and allegations he sets forth in his Petition regarding the Decedent's Will would still be barred, as the third prong of claim preclusion acts to bar any claims – or part of any claims – that were or could

have been brought in the Estate Case. See Five Star Capital Corp. v. Rudy, 124 Nev. 2 at 1058. As established above, the Estate Case held exclusive jurisdiction over any 3 and all claims involving the validity of the Decedent's Will. See NRS 137.080. Thus, any and all claims involving the Decedent's Will not only were brought, but could [only] have been brought in the Estate Case, and are precluded from ever being brought again in this or any other matter. *Id*. 6 Consistent with the analysis above, Mr. Robben's Petition against the Decedent's Estate is barred by the doctrine of claim preclusion, and therefore fails to assert a claim against the Estate for which any relief can be granted, requiring the dismissal of the Estate from this matter with prejudice. See NRCP 12(b)(5). 10 11 WHEREFORE, and good cause appearing, the Motion to Dismiss 12 presented by the Estate of Thomas Joseph Harris is GRANTED in full, and 13 with prejudice. 14 15 IT IS SO ORDERED. 16 17 18 19 District Court Judge 20 21 Submitted by: 22 F. McClure Wallace, Esq. 23 Nevada State Bar No. 10264 WALLACE & MILLSAP 24 510 W. Plumb Lane, Suite A 25 Reno, Nevada 89509 Ph: (775) 683-9599 26 mcclure@wallacemillsap.com Counsel for Tara M. Flanagan

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BOBBIE R. WILLIAMS

BY (11) am DEPUTY

Robben.ty@gmail.com (209)540-7713

#### IN THE NINTH JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA

TODD ROBBEN.

Todd Robben

PO Box 4251

Sonora, CA 95370

In Proper

Petitioner

Vs.

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THE ESTATE OF THOMAS JOSEPH HARRIS; THOMAS J. HARRIS TRUST,

Deceased,

Respondent.

CASE NO.: 2022-PB-00119

PETITIONER TODD ROBBEN'S
NOTICE AND AFFIDAVITS IN
SUPPORT OF THE PRE-EXISTING
OLGA AND THOMAS J. HARRIS
LIVING TRUST WITH PETITIONER
NAMED BENEFICIARY

Related cases:

Ninth District Court Case No.: 2021-PB00034

Nevada Supreme Court Case No.: 84948

.Petitioner, Todd Robben, provides two affidavits that support the fact Todd Robben was named a beneficiary in the Olga and Thomas J. Harris Living Trust.

The Petitioner's verified statements in his previous filings are evidence of the existence of the Olga and Thomas J. Harris Living Trust and the witnesses including Stephen James Robben, Mike Weston and the Petitioner. As to other witnesses, this Petitioner has attempted to contact the former lead counsel, Abigail Stephenson whom signed the letters in exhibit A in the petition. Petitioner is unable to contact Abigail Stephenson and will request a summons or subpoena to question Abigail Stephenson.

#### AFFIDAVIT OF MIKE WESTON

- 1. I am Mike Weston, a resident of Reno, NV.
- 2. I am over 18 and willing to testify in person if need.
- 3. My phone number to verify my identity is 775-359-7070.
- 4. I have know Todd Robben for over 10 years.
- 5. During the times Mr. Robben was in jails in Nevada and California including CDCR prison, I communicated with Olga Harris, Todd's mother on a regular basis before she passed away.
- 6. Olga Harris loved her son Todd Robben and continued to put money on his books in prison until she passed away in 2019.
- 7. Olga had to send money to me to put on Todd's books because of the undue influence of Jeff Robben and Thomas J. Harris coercing her to not love Todd and send him money to help him survive.
- 8. I can attest that there was obvious undue influence and Olga had to keep the money sending a secret.
- 9. To the best of my knowledge Olga Harris indicated Todd would be OK in the future when he gets out of prison and back on his feet because he was a beneficiary in the Olga and Thomas J. Harris Living Trust.
- 10. <u>Based on my knowledge and observations Todd would have inherited a sum equal to his brother Jeff Robben, but for, the undue influence perpetuated on Thomas J. Harris by Jeff D. Robben.</u>
- 11. I am willing to take a polygraph lie detector test if needed.
- 12.1 am digitally signing due to my geographical location and the urgency of this affidavit.

Respectfully signed under penalty of perjury,

/s/ Mike Weston November 02, 2022

#### AFFIDAVIT OF STEPHEN J. ROBBEN

- 1. I am Stephen J. Robben, a resident of Tuolumne County, CA.
- 2. I am over 18 and willing to testify in person if need.
- 3. My phone number to verify my identity is 209-206-8662
- 4. I have know Todd Robben for over 50 years.
- 5. I was directly involved and witnessed Jeff Robben's undue influence on Thomas J. Harris and Olga Harris. I spoke with Jeff Robben during the macular degeneration issues and told him to work it out with his brother Todd.
- 6. Olga loved Todd and told me Todd would be taken care of in the future because he was a beneficiary in the Olga and Thomas J. Harris Trust.
- 7. Based on my knowledge and observations Todd would have inherited a sum equal to his brother Jeff Robben, but for, the undue influence perpetuated on Thomas J. Harris by Jeff D. Robben.
- 8. I am willing to take a polygraph lie detector test if needed.
- 9. I am digitally signing the document because I am unable to sign in personal signature due to the urgency of this affidavit and my geographical location and lack of a scanner to copy my signature.

Respectfully signed under penalty of perjury,

/s/ Stephen J. Robben November 02, 2022 Respectfully signed under penalty of perjury,

/s/ Todd Robben

November 02, 2022

#### **CERTIFICATE OF SERVICE**

I, Stephen James Robben, declare under penalty of perjury under the law of the State of Nevada that the following is true and correct copy of the filed document. That on November 02, 2022, service of the document was made pursuant to NRCP 5(b) by depositing a email to: F. McClure Wallace, counsel for Respondent, mcclure@wallacemillsap.com

DATED November 02, 2022

Submitted By: /s/ Stephen James Robben

510 W Plumb Ln., Reno, Nevada / (775) 683-9599 Wallace & Millsap

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Douglas County District Court Clerk

The undersigned affirms this document does not contain the social security number or legally private information of any person.

22-PB-00119

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IN THE NINTH JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA IN AND FOR THE COUNTY OF DOUGLAS

TODD ROBBEN,

Petitioner;

vs.

THE ESTATE OF THOMAS J. HARRIS and THE THOMAS J. HARRIS TRUST,

Respondents.

THE THOMAS J. HARRIS TRUST'S SUPPLEMENTAL BRIEF TO ITS MOTION FOR SUMMARY JUDGMENT ADDRESSING FUGITIVE AFFIDAVITS FILED BY PETITIONER TODD ROBBEN

The Honorable Tara Flanagan, Trustee of the Thomas J. Harris Trust (the "Trust"), filed a Motion for Summary Judgment on October 6, 2022. Petitioner filed a Verified Objection to the Motion for Summary Judgment on or about October 21, 2022. The Verified Objection is essentially an opposition to the Motion for Summary Judgment and will be referred to herein as the "Opposition." The Trust filed Reply Points & Authorities on October 31, 2022 (the "Reply") dispelling the erroneous arguments in the Opposition. One argument advanced in the Reply was Petitioner's failure to attach any affidavit or declaration to his Opposition demonstrating he is an interested person in the Trust with standing to bring a contest action. Having reviewed the Trust's Reply Points & Authorities, Petitioner has now filed two "Affidavits" in a misguided attempt to cure his failure to lawfully oppose the Motion for Summary Judgment. The Trust now files the following Supplemental Brief in

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response to Petitioner's fugitive Affidavits demonstrating the Affidavits hold no evidentiary merit to the issue before the Court – whether Petitioner is an interested person in the Trust with standing to contest its terms.

#### SUPPLEMENTAL POINTS & AUTHORITIES TO MOTION FOR SUMMARY JUDGMENT ADDRESSING FUGITIVE AFFIDAVITS

The Affidavits are invalid as a matter of law and, therefore, cannot I. serve as a basis to oppose summary judgment.

Nevada's summary judgment standard required the Petitioner to produce admissible evidence in opposition to the Motion for Summary Judgment. In other words, Petitioner cannot oppose summary judgment by using inadmissible and unlawful evidence.

Here, the Affidavits are unlawful because the Affidavits violate NRS 53.010. Specifically, NRS 53.010 states "[a]n affidavit to be used before any court, judge or officer of this State may be taken before any justice, judge or clerk of any court, or any justice of the peace or notary public in this State." Petitioner's purported Affidavits are not taken before any judicial officer or notary public and, therefore, the Affidavits violate NRS 53.010. Since the Affidavits are unlawful, the Court should disregard the fugitive Affidavits when deciding the Motion for Summary Judgment because the Court must rely on admissible evidence, or the lack thereof, to determine the Motion, not illegal Affidavits.

In addition, the Affidavits are unlawful because neither Affidavit complies with the Uniform Law on Notarial Acts found in NRS 240.161 to NRS 240.169, inclusive. Specifically, the Affidavits are unlawful because the Affidavits are not certified by a person authorized to perform notarial acts as set forth in NRS 240.1635 or NRS 240.164. The Affidavits are unlawful because the Affidavits do not identify the state and county where each Affidavit was certified as required by NRS 240.1655.

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The Affidavits are unlawful because the Affidavits are not signed by either Affiant as required by NRS 240.1655. The Affidavits are unlawful because the Affidavits are not signed and dated by the person performing the notarial act as mandated by NRS 240.1655. The Affidavits are unlawful because the Affidavits do not contain an acknowledgement in the same, or substantially similar, form to NRS 240.166. Thus, the fugitive Affidavits are not hand signed, notarized or certified in the manner required by the Uniform Law on Notarial Acts, thereby rendering the Affidavits invalid.

Consequently, the Court should disregard the Affidavits when deciding the Motion for Summary Judgment because each Affidavit constitutes inadmissible evidence violative of NRS 53.010 and the Uniform Law on Notarial Acts.

II. The Court should not consider the Affidavits when deciding the Motion for Summary Judgment because the Affidavits were not timely submitted in opposition to the Motion.

Setting aside the illegality of the Affidavits discussed above, the Affidavits should not be considered when determining the Motion for Summary Judgment because the Affidavits are untimely. Specifically, D.C.R. 13(3) allowed the Petitioner 14 days to oppose the Motion for Summary Judgment. Petitioner submitted the Affidavits in opposition to the Motion after the 14-day period to oppose the Motion for Summary Judgment lapsed, and after the matter had been submitted to the Court for decision. As such, the Affidavits constitute an untimely opposition to the Motion filed without leave of Court, rendering the Affidavits fugitive filings inappropriate for consideration when determining the Motion for Summary Judgment.

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Substantively, the Affidavits are irrelevant to whether Petitioner is III. an interested person with standing to contest the Trust because neither Affidavit states Petitioner is a beneficiary or trustee of any version of the Trust documents in dispute before the Court.

Even if the Court considered the illegal Affidavits when deciding the Motion for Summary Judgment, each Affidavit is irrelevant to whether Petitioner is an interested person in the Trust. As discussed in the Motion and Reply, Petitioner is attempting to contest the Thomas J. Harris Trust. However, in order to contest the Trust and bring related claims, the Petitioner must be an interested person in the Trust according to NRS 164.015, NRS 153.031 and NRS 132.390(1)(d). In order to be an interested person with standing to contest the Trust, NRS 132.390(1)(d) states the Petitioner must either be a beneficiary or trustee of any version of the Trust documents in dispute. The Affidavits do not state Petitioner is a beneficiary or trustee of any version of the Trust documents Petitioner is contesting. Instead, the Affidavits generically state but for the undue influence of Jeff Robben, Petitioner would have inherited monies equal to Jeff Robben. However, the Affidavits do not state how Petitioner would have inherited the funds i.e. through a prior version of the Trust of which Petitioner is a beneficiary. Consequently, the Affidavits do not evidence Petitioner is an interested person with standing to contest the Trust because the Affidavits do not state how Petitioner would inherit the funds if he invalidated the Trust, such as a prior version of the Trust of which Petitioner is a beneficiary. Consequently, even if Petitioner succeeded in invalidating the Trust, the proceeding would be most because the corpus would not pass to Petitioner under the laws of intestate succession or through a prior trust Petitioner validly placed before the Court of which he is a beneficiary. Therefore, summary judgment remains mandatory, even considering the Affidavits, because Petitioner has presented no evidence, including the Affidavits, to establish he is a beneficiary or trustee of the Trust documents in dispute with standing to contest the Trust as interested person under NRS 132.390(1)(d).

### 510 W Plumb Lin., Reno, Nevada / (775) 683-9599 Wallace & Millsap

### **CONCLUSION AND REQUESTED RELIEF**

Based on the foregoing facts, law and argument, the Honorable Tara Flanagan, as Successor Trustee of the Thomas J. Harris Trust, respectfully requests this Court grant summary judgment against Mr. Robben's Petition to Invalidate the Thomas J. Harris Trust because he is not an interested person with standing to contest the Trust.

DATED this 4th day of November 2022.

Bv:

F. McClure Wallace, Esq. Nevada State Bar No. 10264 WALLACE & MILLSAP 510 W. Plumb Lane, Suite A

Reno, Nevada 89509

Ph: (775) 683-9599 mcclure@wallacemillsap.com

# Mallace & Millach 510 W Plumb Ln., Reno, Nevada / (775) 683-9599

### CERTIFICATE OF SERVICE

The undersigned certifies the foregoing Supplemental Brief was served upon Petitioner Todd Robben via United States Mail at the address of P.O. Box 4251 Sonora, California 95370. The foregoing Brief was placed in the mail for service on the date shown below.

Dated this 4th day of November 2022.

Caroline Carter, Paralegal

Todd Robben
In Pro per
PO Box 4251
Sonora, CA 95370
Robben.ty@gmail.com
(209)540-7713

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BOBBIE R. WILLIAMS

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### IN THE NINTH JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA

TODD ROBBEN.

Petitioner

Vs.

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CASE NO.: 2022-PB-00119

PETITIONER'S MOTION TO STRIKE RESPONDENTS UNLAWFUL SURREPLY

THE ESTATE OF THOMAS JOSEPH HARRIS; THOMAS J. HARRIS TRUST,

Deceased,

Respondent.

Petitioner, Todd Robben, objects and move to strike the Respondents unlawful surreply they never requested leave to file. The Petitioner had simply supplemented his own sworn statements that he had witnesses including himself, Stephen J. Robben and Mike Weston after the Respondent claimed otherwise if its reply brief. The common law affidavits are perfectly acceptable in Nevada and out of necessity the affidavits were filed as such because the witness does not even live near Nevada and the information was urgent for the court to decide the merits of the case. If the court

 requires a Notary or in person or zoom confirmation of the affidavits, this Petitioner can comply.

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

### I. THE COURT MUST STRIKE RESPONDENTS FRIVOLOUS FILING

The Respondent did not move to strike the Petitioner's affidavits, instead the supplement the Motion for Summary Judgment in the form of a sur-reply that they did not request leave to file. See <u>Nutton v. Sunset Station, Inc.</u>, 131 Nev. Adv. Op. 34 - Nev: Supreme Court 2015 (it is not clear that the district court would have permitted Sunset Station to file a sur-reply so that Nutton's request could be fully considered.).

The sur-reply acts to amend and/or supplement without permission. "After a responsive pleading is filed, a party may amend his or her pleading "only by leave of court or by written consent of the adverse party; and leave shall be freely given when justice so requires." NRCP 15(a). Although the rule states that leave to amend shall be given when justice so requires, "[t]his does not . . . mean that a trial judge may not, in a proper case, deny a motion to amend. If that were the intent, leave of court would not be required." <u>Stephens v. Southern Nevada Music Co.</u>, 89 Nev. 104, 105, 507 P.2d 138, 139 (1973). Sufficient reasons to deny a motion to amend a pleading include undue delay, bad faith or dilatory motives on the part of the movant. See id. at 105-06, 507 P.2d at 139. Furthermore, "[a] motion for leave to amend pursuant to NRCP 15(a) is addressed to the sound discretion of the trial court, and its action in denying such a motion will not be held to be error in the absence of a showing of abuse of discretion." <u>Connell v. Carl's Air Conditioning</u>, 97 Nev. 436, 439, 634 P.2d 673, 675 (1981)." <u>Kantor v. Kantor</u>, 8 P. 3d 825 - Nev: Supreme Court 2000.

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The Respondent make arguments in an effort to have the court essentially strike the affidavits and that the affidavits somehow fail to establish the Petitioner was not a beneficiary of the Olga and Thomas J. Harris Living Trust.

### COMMON LAW AFFIDAVITS ARE ACCEPTABLE

NRS 1.030<sup>1</sup> allows for a common law affidavit signed under penalty of perjury. This was a case where, out of necessity, and urgency, the Petitioner was able to back up his own sworn statements with additional sworn statements from Stephen J. Robben and Mike Weston that the Petitioner was named as a beneficiary in the Olga and Thomas J. Harris Living Trust.

In Crawford v. Washington, 541 US 36 - Supreme Court 2004 "Thus, while I agree that the Framers were mainly concerned about sworn affidavits and depositions. it does not follow that they were similarly concerned about the Court's broader category of testimonial statements. See 2 N. Webster, An American Dictionary of the English Language (1828) (defining "Testimony" as "[a] solemn declaration or affirmation made for the purpose of establishing or proving some fact. Such affirmation in judicial proceedings, may be verbal or written, but must be under oath" (emphasis added)). As far as I can tell, unsworn testimonial statements were treated no differently at common law than were nontestimonial statements, and it seems to me any classification of statements as testimonial beyond that of sworn affidavits and depositions will be somewhat arbitrary, merely a proxy for what the Framers might

<sup>&</sup>lt;sup>1</sup> NRS 1.030 Application of common law in courts. The common law of England, so far as it is not repugnant to or in conflict with the Constitution and laws of the United States, or the Constitution and laws of this State, shall be the rule of decision in all the courts of this State.

have intended had such evidence been liberally admitted as substantive evidence like it is today."

### **III. RELIEF REQUEST**

The Respondents Supplemental Briefing must be stricken and the Petitioners affidavits remain to prove the Petitioner was, in fact, a beneficiary of the Olga and Thomas J. Harris Living Trust.

Respectfully signed under penalty of perjury,

/s/ Todd Robben

November 07, 2022

### **CERTIFICATE OF SERVICE**

I, Stephen James Robben, declare under penalty of perjury under the law of the State of Nevada that the following is true and correct copy of the filed document. That on November 07, 2022, service of the document was made pursuant to NRCP 5(b) by depositing a email to: F. McClure Wallace, counsel for Respondent, mcclure@wallacemillsap.com

DATED this 07 day of November, 2022

Submitted By: /s/ Stephen James Robben

Wallace & Millsap

510 W Plumb Ln., Reno, Nevada / (775) 683-9599

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BOBBIE R. WILLIAMS

The undersigned affirms this document does not contain the social security number or legally private information of any person.

 $\mathbf{II}$ 

22-PB-00119

### IN THE NINTH JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA IN AND FOR THE COUNTY OF DOUGLAS

TODD ROBBEN.

Petitioner:

vs.

THE ESTATE OF THOMAS J. HARRIS and THE THOMAS J. HARRIS TRUST,

Respondents.

THE THOMAS J. HARRIS TRUST'S OPPOSITION TO MOTION TO STRIKE

The Honorable Tara Flanagan, Trustee of the Thomas J. Harris Trust (the "Trust"), opposes the Petitioner's Motion to Strike filed November 7, 2022. This Opposition is based on the following Points & Authorities, any exhibits attached thereto, any oral argument this Court wishes to entertain, and the papers and pleadings on file before the Court of utility in deciding the Motion to Strike.

### **POINTS & AUTHORITIES**

It is unfortunate the Trust must continue to oppose, or otherwise address, unlawful filings by the Petitioner. Particularly when the Petitioner does not have standing to have even initiated this matter. Indeed, the Petitioner's latest filing is another vexatious undertaking. To see this, the Court need look no further than the fact Petitioner filed a Motion to Strike a Surreply when the Supplement to the Motion

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for Summary Judgment is not a surreply. Specifically, the movant files a motion, the opponent files an opposition, and the movant files a reply. Only the party opposing the motion can file a surreply to the movant's reply. In other words, the movant cannot file a surreply because a surreply is the opponents' response to the movant's reply.

In this case, the Trust moved for summary judgment, Petitioner opposed the Motion, and the Trust filed its Reply in support of the Motion for Summary Judgment. Consequently, only the Petitioner could file a surreply to the Trust's Reply. Petitioner effectively filed a surreply, without leave of court, to the Trust's Reply when Petitioner filed two affidavits in response to the Trust's Reply in support of summary judgment. In other words, it is the Petitioner, not the Trust, who filed an untimely and unlawful surreply in the form of purported affidavits responding to the Trust's Reply.

In addition to Petitioner's erroneous argument claiming the Supplement is a "surreply", Petitioner cites numerous cases considering NRCP 15, which governs the amendment of pleadings. See generally NRCP 15. The Motion for Summary Judgment, Reply, and Supplement are not pleadings. See NRCP 7. Therefore, Petitioner cites cases inapplicable to his own argument, and in doing so causes continued waste of judicial and Trust resources.

Despite the Trust never filing a surreply, the Petitioner moved the Court to strike the Supplement as a "surreply" presumably so the Petitioner could make arguments about the propriety of his illegal affidavits. In that regard, Petitioner claims the Court should overlook his failure to comply with Nevada's statutory requirements to execute a valid affidavit by treating the illegal affidavits as "common law" affidavits. Yet, Petitioner cites no precedential authority from Nevada common law standing for the proposition district courts may consider illegally executed affidavits replete with hearsay as valid evidence in determining a motion for summary judgment. Consequently, Petitioner's creative "common law affidavit"

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theory is not a theory at all, and most importantly is not a product of precedential authority taken from Nevada's common law. As such, the Trust respectfully requests the Court deny Petitioner's Motion to Strike the Trust's Supplemental Brief.

### CONCLUSION & REQUESTED RELIEF

The Trust is cognizant of this Opposition's brevity. However, the Opposition's brevity is intentional to prevent the incurrence of additional attorney's fees to dispel in detail every one of Petitioner's unrelated or unlawful arguments irrelevant to the issue at hand – Petitioner's inability to produce a trust document showing he is a beneficiary of the Trust in dispute to confer standing upon him as an interested 10 person to contest the Trust. Petitioner failed to produce this evidence in the Estate Matter. Petitioner has failed to produce this elemental piece of evidence in this Trust Matter. Rather than simply produce the evidence required to deem him an interested person in the Trust, Petitioner repetitively posits irrelevant or inapplicable arguments in his continued attempt to avoid the appropriate outcome of this matter - the dismissal of his Petition. The Trust requests the Court grant it summary judgment, and in doing so prevent this matter from causing continued depletion of the Trust's assets and harm to the Trust's beneficiaries.

DATED this 14th day of November 2022.

F. McClure Wallace, Esq. Nevada State Bar No. 10264 WALLACE & MILLSAP 510 W. Plumb Lane, Suite A Reno, Nevada 89509

Ph: (775) 683-9599

Page 3 of 4

mcclure@wallacemillsap.com

# Uallace ← Millap 510 W Plumb Ln., Reno, Nevada / (775) 683-9599

### **CERTIFICATE OF SERVICE**

The undersigned certifies the foregoing Opposition was served upon Petitioner Todd Robben via United States Mail at the address of P.O. Box 4251 Sonora, California 95370. The foregoing Opposition was placed in the mail for service on the date shown below.

Dated this 14th day of November, 2022.

Caroline Carter, Paralegal

### RECEIVED

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FILED

Todd Robben In Pro per PO Box 4251 Sonora, CA 95370 Robben.ty@gmail.com (209)540-7713

Douglas County District Court Clerk

2022 NOV 21 PM 12: 07

BOBBIE R. WILLIAMS CLERK

BY OF DEPUTY

### IN THE NINTH JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA

TODD ROBBEN.

CASE NO.: 2022-PB-00119

Petitioner

PETITIONER'S REPLY IN SUPPORT OF MOTION TO STRIKE

Vs.

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OF MOTION TO STRIKE
RESPONDENTS UNLAWFUL

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SURREPLY

THE ESTATE OF THOMAS JOSEPH HARRIS; THOMAS J. HARRIS TRUST,

....

Deceased,

Respondent.

Petitioner, Todd Robben was correct to move to strike the Respondents surreply because it was a sur-reply to their Motion for Summary Judgment.

The Petitioner did not file memorandum of points and authorities, or a sur-reply, he had simply filed a notice and affidavits and requested direction from the court as to any hearing in person or zoom to verify the affidavits in person with each witness. Or, the court can order the Petitioner to provide notarized affidavits from both California for Stephen James Robben and Todd Robben and Nevada for Mike Weston. The

court can order all three notarized affidavits from Nevada and the court can accept what has been provided with are three witnesses that Todd Robben was indeed a beneficiary in the Olga and Thomas J. Harris Living Trust.

The Respondent is the one who has overreacted and filed an unlawful sur-reply without requesting leave from the court. The Respondent is desperate because it knows this Petitioner has, without counsel and in pro se, won this case and proven he has standing, in an "interested person" and, indeed, he is a beneficiary and the Respondent conceded by not arguing anything about the <u>Barefoot v. Jennings</u>, 456 P. 3d 447 - 2020 - Cal: Supreme Court, case.

After case number 2021 PB00034 was decided and an order issued denying this Petitioner counsel on the grounds he is not an interested person pursuant to NRS § 132.185 this Petitioner filed a motion to reconsider and notice of appeal and to request the stay. Both were denied without reaching the merits of what an "interested person" is and is not pursuant to NRS 132.185 which states "Interested person" defined as "Interested person means a person whose right or interest under an estate or trust may be materially affected by a decision of a fiduciary or a decision of the court. The fiduciary or court shall determine who is an interested person according to the particular purposes of, and matter involved in, a proceeding." Based on this definition, the Petitioner is indeed an Interested person pursuant to NRS 132.185.

Although not named in the trust or will as a beneficiary, as a matter of law, this Petitioner is legally a "Beneficiary" based "contingent" on his "present interest" and "future interest" which are both vested and contingent and he would be the owner of an interest by assignment or other transfer from the Thomas

J. Harris Trust ...or from the Thomas J. and Olga Harris Living Trust. See <u>Barefoot v.</u>

<u>Jennings</u>, supra.

NRS 132.050 states "Beneficiary" defined. "Beneficiary," as it relates to: 1.

"A trust, includes a person who has a *present or <u>future interest</u>*, *vested* or *contingent*, and the owner of an interest by assignment or other transfer".

Compare NRS 132.050 with the California equivalent Section 17200, subdivision (b)(3) contemplates the court's determination of "the validity of a trust provision. "Plainly, the term "trust provision" incorporates any amendments to a trust. Section 24, subdivision (c) defines a "beneficiary" for trust purposes, as "a person who has any present or <u>future interest</u>, vested or <u>contingent</u>." Assuming plaintiff's allegations are true, *she has a present or future interest*, making her a beneficiary permitted to petition the probate court under section 17200." See <u>Barefoot v. Jennings</u>, supra.

The Nevada Supreme Court summarily dismissed the appeal because they claim this Petitioner lacks standing and is not a party to the action i.e. not named in the lawsuit/petition as a respondent/defendant or petitioner/plaintiff. The Nevada Supreme Court failed to even consider the facts before they were filed that shows the Petitioner is, in fact, named in the will/trust as being disinherited.

The Petitioner styled is argument in case number 2021 PB00034 as the same argument in <u>Barefoot v. Jennings, infra.</u>

If this ruling stands, nobody in Nevada can petition the court for probate or presumed undue influence or fraud or lack of capacity if they are presumably not already a beneficiary. This Petitioner was undisputedly "disinherited" albeit by way of presumed undue influence and undue influence.

A similar situation occurred in California in <u>Barefoot v. Jennings</u>, 456 P. 3d 447

- Cal: Supreme Court 2020.1

In early November 2019, the California Supreme Court heard oral arguments in the <u>Barefoot</u> case, and in late January 2020, the California Supreme Court issued its opinion reversing the Court of Appeal decision. The California Supreme Court held as follows: "We disagree with the Court of Appeal, and hold today that the Probate Code grants standing in Probate Court to individuals who claim that trust amendments eliminating their beneficiary status arose from incompetence, undue influence or fraud."

California probate Section 17200, subdivision (b)(3) contemplates the court's determination of "the validity of a trust provision." Plainly, the term "trust provision" incorporates any amendments to a trust. Section 24, subdivision (c) defines a "beneficiary" for trust purposes, as "a person who has any present or *future* interest, vested or *contingent*." Assuming plaintiff's allegations are true, she has a present or future interest, making her a beneficiary permitted to petition the probate court under section 17200.[vii] (Emphasis added).

The California Supreme Court held that with this interpretation, when a plaintiff claims to be a rightful beneficiary of a trust, if the challenged amendments are deemed invalid, then the plaintiff has standing to petition the Probate Court under Section 17200.

The Court added that this expansive reading of the standing requirement afforded to trust contests under Section 17200 "not only makes sense as a matter of judicial economy, but it also recognizes the probate court's inherent power to decide all incidental issues necessary to carry out its express powers to supervise the administration of the trust."

Section 17200, subdivision (b)(3) contemplates the court's determination of "the validity of a trust provision." Plainly, the term "trust provision" incorporates any amendments to a trust. Section 24, subdivision (c) defines a "beneficiary" for trust purposes, as "a person who has any present or <u>future interest</u>, vested or <u>contingent</u>." Assuming plaintiff's allegations are true, she has a present or future interest, making her a beneficiary permitted to petition the probate court under section 17200.[vii] (Emphasis added).."

<sup>&</sup>lt;sup>1</sup> Source: https://keystone-law.com/legal-standing-trust-contests/

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The Court cautioned, however, that its ruling in Barefoot did have certain limitations in its applicability, stating: "Our holding does not allow individuals with no interest in a trust to bring a claim against the trust. Instead, we permit those whose well-pleaded allegations show that they have an interest in a trust — because the amendments purporting to disinherit them are invalid — to petition the probate court."

Thus, by so holding, the Supreme Court's ruling could potentially exclude a Decedent's heirs (who were not named as beneficiaries in any prior version of the Decedent's estate plan, but who would otherwise have a beneficial interest through intestate succession in the event the Decedent did not have a valid estate plan) from filing a Section 17200 contest in Probate Court. Thus, any such contests currently pending by such heirs in Probate Court may be subject to attack based on the heirs' lack of standing.

Accordingly, the effect of the California Supreme Court's decision was not to limitlessly expand the universe of potential litigants who can bring trust contest claims in the future, but rather, to confirm that Section 17200 can be used by disinherited beneficiaries as it had been in the past, while leaving open this unresolved issue concerning a Decedent's heirs.

### Cal. Prob. Code § 17200 Current through the 2022 Legislative

Session is the equivalent of NRS 164.015. Cal. Prob. Code § Section 17200

- Petition concerning internal affairs or determine existence; internal affairs of trust
  - (a) Except as provided in Section 15800, a trustee or beneficiary of a trust may petition the court under this chapter concerning the internal affairs of the trust or to determine the existence of the trust.

\_\_\_\_\_

There was no argument by the Respondent about the evidence being "hearsay" as was the case in the other probate case 2021-pb00034 (In re: The Estate of Thomas J. Harris).

There was no argument by the Respondent as to the presumed undue influence and/or undue influence and the facts supporting these claims. The Respondent has conceded to those arguments.

The Respondent has, in a last ditch effort, grasping at the last thing it has left, the witnesses and affidavits to which the Petitioner discussed in the original petitioner under penalty of perjury and has only reinforced said witnesses and affidavits with proof of such facts and evidence.

The Respondent could have, but did not proved any affidavits or proof or even suggest that the Petitioner's claims can be rebutted by opposing witnesses or evidence. The Respondent has indeed conceded here and not urged any points to counter the Petitioner's facts and points of authorities. After all - "[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.)

Respectfully signed under penalty of perjury,

/s/ Todd Robben

November 21, 2022

### **CERTIFICATE OF SERVICE**

I, Stephen James Robben, declare under penalty of perjury under the law of the State of Nevada that the following is true and correct copy of the filed document. That on November 21, 2022, service of the document was made pursuant to NRCP 5(b) by depositing a email to: F. McClure Wallace, counsel for Respondent, mcclure@wallacemillsap.com

DATED this 21 day of November, 2022

Submitted By: /s/ Stephen James Robben

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Douglas County District Court Clerk

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BOBBIE R. WILLIAMS CLERK

DEPUTY

IN THE NINTH JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA

TODD ROBBEN,

Todd Robben In Pro per

PO Box 4251

Sonora, CA 95370

Robben.ty@gmail.com

Petitioner

CASE NO.: 2022-PB-00119

PETITIONER'S REQUEST FOR **SUBMISSION** 

Vs.

THE ESTATE OF THOMAS JOSEPH

HARRIS; THOMAS J. HARRIS TRUST,

Deceased,

Respondent.

Petitioner requests the Motion to Strike Respondents Unlawful Surreply to be submitted for decision by the court.

Respectfully,

/s/ Todd Robben

November 21, 2022

### **CERTIFICATE OF SERVICE**

I, Stephen James Robben, declare under penalty of perjury under the law of the State of Nevada that the following is true and correct copy of the filed document. That on November 21, 2022, service of the document was made pursuant to NRCP 5(b) by depositing a email to: F. McClure Wallace, counsel for Respondent, mcclure@wallacemillsap.com

DATED this 21 day of November, 2022

Submitted By: /s/ Stephen James Robben

RECEIVED FILED 1 Case No. 2022-PB-00119 NOV 3 0 2022 2022 HOV 30 PH 4: 20 2 Dept. No. II Douglas County Diamer Court Cierk BOBBIE R. WILLIAMS 3 4 DEPUTY 5 6 IN THE NINTH JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA 7 IN AND FOR THE COUNTY OF DOUGLAS 8 TODD ROBBEN, 9 10 Petitioner, 11 vs. ORDER SETTING HEARING THE ESTATE OF THOMAS JOSEPH 12 HARRIS; THOMAS J. HARRIS TRUST, 13 Respondent. 14 The above-entitled matter is set for: 15 16 Oral Argument: Motion for Summary Judgment; Motion to (XX) Dismiss; and Petitioner Todd Robben's Verified Petition to 17 Invalidate the Thomas J. Harris Will and Trust; Petitioner's Request for Appointment of Counsel Pursuant to NRS 136.200; 18 Emergency Request for Stay of Final Distribution; Peremptory Challenge to Judge Nathan Tod Young 19 Time Allowed: 2 hours 20 TO COMMENCE on Friday, January 6, 2023 at the hour of 9:00 a.m.1 21 day of November, 2022. 22 23 /s/ Robert E. Estes 24 ROBERT E. ESTES SENIOR JUDGE 25 26 27 28

 $<sup>^{\</sup>rm 1}$  Parties, counsel and witnesses shall appear in-person except as provided by Nevada Supreme Court Rule Part IX.

1	Copies served by mail on November 3, 2022, addressed to:
2	Todd Robben
3	P.O. Box 4251
4	Sonora, California 95370
5	F. McClure Wallace, Esq. 510 West Plumb Lane
6	Reno, Nevada 89509
7	Erin C. Plante
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Todd Robben In Pro per PO Box 4251 Sonora, CA 95370 Robben.ty@gmail.com (209)540-7713

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BOBBIE R. WILLIAMS
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BY MANUAL OFF

### IN THE NINTH JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA

TODD ROBBEN,

Petitioner

Vs.

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CASE NO.: 2022-PB-00119

PETITIONER'S MOTION FOR A
DECISION ON THE PLEADINGS;
PETITIONER'S MOTION DECLINING
ORAL ARGUMENT

THE ESTATE OF THOMAS JOSEPH HARRIS; THOMAS J. HARRIS TRUST,

Deceased,

Respondent.

Petitioner, Todd Robben, is in receipt of the November 30<sup>th</sup>, 2022 order setting a hearing for oral arguments on January 06, 2023 at 9:00am in this instant case.

### MEMORANDUM OF POINTS AND AUTHORITIES

This Petitioner nor the Respondent has requested oral arguments pursuant to Ninth Judicial District Court Rule (NJDCR) 6(e) "Ninth Judicial District Court Rule (NJDCR) 6(e) states that decisions on all motions will be rendered

without oral argument unless oral argument is requested by the court or the parties. Moreover, District Court Rule 13(1) requires that all motions include a notice of the motion setting the matter on the court law and motion calendar. "

<u>Garrettson v. State</u>, 967 P. 2d 428 - Nev: Supreme Court 1998.

The Petitioner has made his best arguments on the pleadings and he is without counsel to present oral argument against the Respondent who is represented by counsel. The oral argument puts the Petitioner at a disadvantage since the court has not appointed counsel to the Petitioner pursuant to NRS 136.200.

With no tentative ruling this Petitioner is not clear on what if any issue needs to be narrowed down. The law and the facts are presenting in writing. Any issues with the Petitioner's witnesses or their affidavits can be resolved if the judge needs notarized affidavits.

It appears the order allows for a telephonic hearing pursuant to SCR Rule IX which appears to address criminal remote telephonic hearings, not civil or probate.

The Petitioner did request the Respondent to stipulate to a decision on the pleadings and they refused. At the hearing in the other case 2021 PB00034 the Respondent needed to judge to assist its losing argument with the judge interjecting that the Petitioner's proof/evidence was "hearsay". This was made by the judge, not the Respondent and thus the judge acted as a advocate amd lawyer for the Respondent and violated the Petitioner's due-process in doing so

since there was no prior argument asserted by the Respondent that the evidence was hearsay. In fact, the Respondent has conceded and not even argued that in this instant case knowing the Petitioner prevails on the merits.

The Nevada Judicial Code of Conduct does state a judge must provide a reasonable accommodations for self-represented litigants. The Oral argument is causing a delay and driving up the costs for both parties with the Respondent paying lawyers fees and Petitioner having to take time and his two witnesses having to also take time to attend a hearing which can be avoided because everything is written in the pleadings. There is not bench or jury trial to decide facts so the hearing and oral argument are not needed. The Petitioner would only recite his pleadings as will the Respondent.

**Nevada Judicial Code of Conduct Canon Rule 2.2.** Impartiality and Fairness. A judge shall uphold and apply the law, and shall perform all duties of judicial office fairly and impartially.

### COMMENT

- [1] To ensure impartiality and fairness to all parties, a judge must be objective and open-minded.
- [2] Although each judge comes to the bench with a unique background and personal philosophy, a judge must interpret and apply the law without regard to whether the judge approves or disapproves of the law in question.
- [3] When applying and interpreting the law, a judge sometimes may make good-faith errors of fact or law. Errors of this kind do not violate this Rule.
- [4] It is not a violation of this Rule for a judge to make reasonable accommodations to ensure <u>self-represented</u> litigants the opportunity to have their matters fairly heard.

### Rule 2.5. Competence, Diligence, and Cooperation.

- (A) A judge shall perform judicial and administrative duties competently and diligently.
- (B) A judge shall cooperate with other judges and court officials in the administration of court business.

### COMMENT

- [1] Competence in the performance of judicial duties requires the legal knowledge, skill, thoroughness, and preparation reasonably necessary to perform a judge's responsibilities of judicial office.
- [2] A judge should seek the necessary docket time, court staff, expertise, and resources to discharge all adjudicative and administrative responsibilities.
- [3] Prompt disposition of the court's business requires a judge to devote adequate time to judicial duties, to be punctual in attending court and expeditious in determining matters under submission, and to take reasonable measures to ensure that court officials, litigants, and their lawyers cooperate with the judge to that end.
- [4] In disposing of matters promptly and efficiently, a judge must demonstrate due regard for the rights of parties to be heard and to have issues resolved without unnecessary cost or delay. A judge should monitor and supervise cases in ways that reduce or eliminate dilatory practices, avoidable delays, and unnecessary costs.

### III. RELIEF REQUEST

The Petitioner requests a reasonable accommodation<sup>1</sup> decision on the pleadings. Alternatively, the Petitioner requests a of at least a tentative order narrowing down the issues, if any.

Respectfully signed under penalty of perjury,

/s/ Todd Robben

December 08, 2022

<sup>1</sup> Nevada Judicial Code of Conduct Canon Rule 2.2

### **CERTIFICATE OF SERVICE**

I, Stephen James Robben, declare under penalty of perjury under the law of the State of Nevada that the following is true and correct copy of the filed document. That on December 08, 2022, service of the document was made pursuant to NRCP 5(b) by depositing a email to: F. McClure Wallace, counsel for Respondent, mcclure@wallacemillsap.com

DATED December 08, 2022

Submitted By: /s/ Stephen James Robben

Case No.:

22-PB-00119

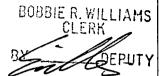
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IN THE NINTH JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA IN AND FOR THE COUNTY OF DOUGLAS

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TODD ROBBEN.

Petitioner;

vs.

THE ESTATE OF THOMAS J. HARRIS and THE THOMAS J. HARRIS TRUST,

Respondents.

THE THOMAS J. HARRIS TRUST'S **OBJECTION & RESPONSE TO** TODD ROBBEN'S PETITION TO INVALIDATE THE TRUST

The Honorable Tara Flanagan, Trustee of the Thomas J. Harris Trust, respectfully files this Objection and Response to Petitioner Todd Robben's Verified Petition to Invalidate the Thomas J. Harris Will and Trust; Request for Appointment of Counsel Pursuant to NRS 136.200; Emergency Request for Stay of Final Distribution; and Peremptory Challenge to Judge Nathan Tod Young filed on or about July 20, 2022 (the "Petition") on behalf of the Thomas J. Harris Trust. This Objection and Response is filed pursuant to NRS 155.160. In objecting and responding to the Petition, the Trustee states and alleges the following:

1. Petitioner, Todd Robben ("Petitioner") first claims he is a creditor of the Trust. The Trust denies Petitioner is a creditor of the Trust and denies it has any monetary liability to Petitioner.

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- 2. Petitioner claims he is an interested person in the Trust. The Trust denies Petitioner is an interested person in the Trust because he is not a prior trustee or beneficiary of any version of the Trust Instrument in dispute before the Court. See NRS 132.390(1)(d).
- 3. Petitioner claims the Trust is the product of undue influence perpetrated by Jeff D. Robben. The Trust denies any allegation that Jeff D. Robben unduly influenced the Settlors of the Trust.
- 4. The Trust admits Petitioner was the son of Olga Harris and stepson of Thomas J. Harris.
- 5. The Trustee lacks knowledge or information sufficient to form a belief about whether there is a prior Trust Instrument entitled the Thomas Joseph and Olga Harris Living Trust. Similarly, the Trustee lacks knowledge or information sufficient to form a belief about whether Petitioner was a beneficiary of the purported Thomas Joseph and Olga Harris Living Trust. However, the Trustee denies the Thomas Joseph and Olga Harris Living Trust is a prior version of the Thomas J. Harris Trust.
- 6. The Trustee objects to the Court taking judicial notice of Exhibit A to the Petition because the request does not comport with NRS 47.130-47.140.
- 7. Petitioner's request for a peremptory challenge against the Honorable Nathan Tod Young is moot as Judge Young no longer presides over this matter.
- 8. The Trustee denies Petitioner's allegation that Judge Young's orders are null and void. The Trustee further denies any statement regarding bias or impropriety alleged against Judge Young in any proceeding related to the Will or Trust of Thomas J. Harris.
- 9. The Trustee denies Petitioner has a right to appointment of counsel under NRS 136.200 because NRS 136.200 applies to the probate of wills, while this matter relates to a contest to the validity of the Trust. Probate of the Thomas J. Harris Will was completed in a separate matter before the Court and, therefore, Petitioner's request for counsel in this Trust dispute is legally erroneous since NRS 136.200 only applies

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to probate matters, not trust contests. Regardless, Petitioner is not entitled to appointment of counsel because he is not an interested person in the Will or the Trust of Thomas J. Harris.

- 10. The Trustee denies any assets were stolen from the Trust or the Estate and, therefore, Petitioner's request for an accounting of alleged stolen assets should be denied.
  - 11. The Trustee denies the Trust Corpus is worth an excess of \$5,000,000.
- 12. The Trustee denies she, or her legal counsel, have committed theft or fraud from the Trust and asserts this statement is made in violation of NRCP 11, meriting sanctions against the Petitioner as deemed appropriate by the Court.
- 13. The Trustee objects to any stay of Trust mandated distributions to hold Trust funds in reserve for Petitioner because Petitioner has no beneficial interest in the Trust.
- 14. The Trustee denies Petitioner has a prima facie case of undue influence against Jeff Robben, who is now deceased.
- 15. The Trustee admits the Ninth Judicial District Court of the State of Nevada has jurisdiction to decide this matter.
  - 16. The Trustee denies the Petitioner timely filed his Trust Contest.
- 17. The Trustee denies Petitioner is entitled to notice of any Trust or Estate proceeding because he is not an interested person, beneficiary or trustee of any version of the Trust or of the Estate.
- 18. The Trustee denies any transfer of the Settlor's or the Trust's assets were the product of fraud or theft. The Trustee re-iterates Petitioner has no standing to pursue said claims regardless because even if he prevailed, he would receive nothing from the Estate as he is not an intestate beneficiary of the Estate of Thomas J. Harris, rendering this entire proceeding nothing more than advisory without any benefit or damage inuring to Petitioner.

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19. The Trustee denies all of the libelous statements Petitioner makes against the Honorable Nathan Tod Young. The Trustee further posits all of the statements related to disqualification of Judge Young are moot as the Honorable Judge Young is not the presiding Judge over this matter.

20. The Trustee denies Petitioner is an interested person in the Trust. Specifically, the Petition alleges the Trust is invalid as a product of undue influence. 132.390(1)(d) defines who are interested persons in a trust contest, which are limited to prior beneficiaries or trustees of the Trust in dispute. Petitioner is not a prior beneficiary or trustee of the Trust he is seeking to invalidate and, therefore, is not an interested person with standing to proceed with a contest of the Trust.

21. The Trustee denies Petitioner is an interested person in the Estate because he is not a beneficiary of the Will, nor is he an intestate beneficiary of the Estate of Thomas J. Harris, which the Court has already determined in Case No. 2021-PB-00034. The Trustee further denies Petitioner is a beneficiary of a prior Will of Thomas J. Harris, an issue already determined by the Court in Case No. 2021 PB 00034.

22. The Trustee denies Petitioner may seek Declaratory Relief under NRS 34.040 related to the Trust or the Will of Thomas J. Harris.

23. The Trustee denies any stepchild of Thomas J. Harris would be an intestate beneficiary of his Estate. The Trustee denies Thomas J. Harris had a prior Will naming Petitioner as a beneficiary. The Trustee denies there was a prior version of the Thomas J. Harris Trust naming Petitioner as a beneficiary or trustee.

24. The Trustee denies Petitioner is entitled to an accounting of the Trust because he is not a beneficiary or interested person in the Trust.

25. The Trustee lacks knowledge or information sufficient to form a belief about all the statements made in the Petition related to the personal relationships of Jeff D. Robben with the Petitioner, his mother and Thomas J. Harris. However, the

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Trustee denies the Trust or Will of Thomas J. Harris are the product of undue influence perpetrated by Jeff D. Robben or any other person.

- 26. The Trustee lacks knowledge or information sufficient to form a belief about the statements made in the Petition related to the personal life, medical history and career of Jeff D. Robben.
- 27. The Trustee denies the Trust is a part of a conspiracy to defraud Petitioner from Trust or Estate Assets.
- 28. The Trustee denies any unlawful conduct alleged against her personally, or any violation of judicial ethics.
- 29. The Trustee denies NRS 136.240 may be employed in matters related to the Trust because that statute is limited in application to wills, not trusts.
- 30. The Trustee denies any statements of wrongdoing alleged in the prior Estate proceeding and further posits Petitioner is barred from making such allegations in this Case as all probate related issues alleged by Petitioner were litigated in a |separate matter -2021-PB-00034.
- 31. The Trustee denies Exhibit A to the Petition gives Petitioner standing as an interested person in the Trust because the Letter does not state Petitioner is a beneficiary of a prior version of the Thomas J. Harris Trust, rendering it irrelevant to whether Petitioner is an interested person in the Trust.
- 32. The Trustee denies all factual allegations in the Petition not specifically and expressly admitted herein. The Trustee denies and objects to all forms of relief requested in the Petition. The Trustee posits the Petition must be summarily adjudicated against Petitioner for reasons addressed separately in motion practice before the Court.
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WHEREFORE, the Trustee requests the following relief from the Court:

- a) For an order and/or judgment denying all forms of relief requested by Petitioner.
- b) For an order and/or judgment dismissing, and ruling against, all causes of action or claims alleged by Petitioner in his Petition signed July 20, 2022.
- c) For an order and/or judgment holding the Petitioner is not an interested person in the Trust.
- d) For an order and/or judgment holding Petitioner lacks standing to bring any future claims against or related to the Trust to avoid further expenditure of Trust resources defending against vexatious claims filed by Petitioner who has no beneficial interest in the Trust.
- e) For attorney's fees as allowed by statute, common law, equity, and/or the inherent powers of the Court.
- f) For costs as allowed by statute, common law, equity and/or the inherent powers of the Court.
- g) For any other relief the Court deems just and appropriate.

### AFFIRMATIVE DEFENSES

- 1. Petitioner lacks standing to bring the claims, causes of action and requests for relief alleged in his July 20, 2022 Petition.
- 2. Petitioner is not an interested person or beneficiary of the Trust.
- 3. The Petition is barred by the applicable statute of limitations.
- 4. The Petition is barred by issue preclusion, claim preclusion, and/or res judicata.
- 5. The Petition is barred by estoppel.
- 6. The Petition is barred by the doctrine of unclean hands and/or laches.

7. The Trust reserves the right to assert any additional affirmative defenses that arise as a result of the evidence presented in this matter, as well as the right to amend this Objection to assert said additional affirmative defenses.

### **AFFIRMATION**

The undersigned affirms this document does not contain the social security number or legally private information of any person.

DATED this 14th day of December 2022.

By:

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### CERTIFICATE OF SERVICE

The undersigned certifies the foregoing Objection was served upon Petitioner Todd Robben via United States Mail at the address of P.O. Box 4251 Sonora, California 95370. The foregoing Objection was placed in the mail for service on the date shown below.

Dated this 14th day of December 2022.

Caroline Carter, Paralegal