IN THE SUPREME COURT OF THE STATE OF NEVADA

IN THE MATTER OF THE ESTATE OF THOMAS JOSEPH HARRIS, DECEASED.

TODD ROBBEN,

Appellant,

VS.

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

Respondents.

Case No. 86096

Electronically Filed Aug 28 2023 03:40 PM Elizabeth A. Brown Clerk of Supreme Court

RESPONDENTS' APPENDIX

Volume 7

Tara Flanagan, as Personal Representative of the Estate of Thomas J.

Harris and Trustee of the Thomas J. Harris Trust

By and through her Legal Counsel

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Respondents, the Estate of Thomas J. Harris and the Thomas J. Harris Trust, by and through Tara Flanagan, in her capacity as the Personal Representative of the Estate of Thomas J. Harris and Trustee of the Thomas J. Harris Trust by and through her Legal Counsel hereby submits her Appendix in compliance with Nevada Rule of Appellate Procedure 30.

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Notice of Entry of Order	2/16/2023	RA 838-853	11
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POINTS & AUTHORITIES SUPPORTING SUMMARY JUDGMENT

I. STATEMENT OF THE ISSUE

NRCP 56 requires entry of summary judgment against the Petition to Invalidate the Thomas J. Harris Trust (the "Petition"), because Petitioner cannot meet his evidentiary burden of production to survive summary judgment by producing admissible evidence establishing Petitioner is an interested person in the Trust with standing to bring a contest action under NRS 164.015. Petitioner cannot establish he is an interested person in the Trust through admissible evidence because he has not produced, nor can he produce, any prior Trust instruments naming him as a beneficiary or trustee of the Trust. In the absence of said evidence, invalidating the Trust would not impact Petitioner because he is neither a former beneficiary of the Trust, nor a beneficiary of the Estate. Since the Petition is a shell proceeding that will not affect Petitioner regardless of the outcome because he has no beneficial interest in the Trust or the Estate, summary judgment against the Petition is mandatory under the evidentiary requirements of NRCP 56.

II. STATEMENT OF THE CASE PROCEDURE

Thomas Joseph Harris, the Settlor of The Declaration of Trust Known as the Thomas J. Harris Trust, Dated June 12, 2019 (the "Trust"), died on December 30, 2019, as a resident of Douglas County, Nevada. In addition to the Trust, Mr. Harris had a corresponding pour over Will that named the Trust as its beneficiary. The Will was duly lodged with this Court on April 6, 2021. Also on April 6, 2021, the Court entered its Order Admitting Will to Probate and Issuing Letters Testamentary in Case No. 2021-PB-00034 before Department I (the "Estate Case"). Letters Testamentary were issued to Scott Barton on April 22, 2021, after which Mr. Barton began administering the Estate. Several months thereafter, Mr. Barton notified The Honorable Tara Flanagan he was resigning as both the Personal Representative of

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the Decedent's Estate and as Trustee of the Decedent's Trust. Consistent with her nomination as the next named executor of the Estate by the Decedent's Will, Ms. Flanagan filed her Petition for Appointment of Successor Executor and for Issuance of Letters Testamentary on June 25, 2021 in the Estate Case. On July 27, 2021, the Court entered its Order Appointing Successor Executor and Issuing Successor Letters Testamentary, and on August 17, 2021, Letters Testamentary were issued to the Honorable Tara M. Flanagan.

Pursuant to her appointment as the Successor Executor of the Estate, Ms. Flanagan (hereinafter the "Successor Executor" or the "Petitioner") continued the Estate's administration and worked to diligently conclude the administration of the Estate. On, April 14, 2022, the Successor Executor 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.

On May 23, 2022, Todd Robben appeared for the first time 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 concerning the invalidity of the Decedent's Will.

A hearing was conducted in the Estate Case regarding the First and Final Petition on May 24, 2022. The Court heard the presentation of Todd Robben, as well as multiple arguments from Counsel for the Estate, including but not limited to 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 to present any basis upon which he could be identified as an interested person in the Estate Case.

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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, 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 in the Estate.

Thereafter, Mr. Robben sought reconsideration of the Court's Order holding he was not an interested person in the Estate. He also appealed that Order to the Nevada Supreme Court. On July 8, 2022, the Nevada Supreme Court filed its Order Dismissing Appeal, dismissing in entirety Mr. Robben's appeal in the Estate Case. Similarly, on July 13, 2022, the District Court 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 is definitively not an interested person in the Estate because he could not present any evidence to establish he had an interest in the Estate. Similar to the Estate Case, Mr. Robben cannot present any evidence to show he is a beneficiary of the Trust, requiring summary judgment against his Trust Contest.

III. STATEMENT OF RELEVANT FACTS

Petitioner is not a beneficiary of the current Trust. Petitioner has not produced any prior Trust Instrument naming him as a beneficiary of the Trust. Petitioner has not produced any prior wills or testamentary instruments naming him as a beneficiary if the Court invalidated the Trust. Petitioner is not an intestate beneficiary or interested person in the Estate. Thus, Petitioner has produced no admissible evidence establishing he has a beneficial interest in the Trust or Estate if the Court invalidated the currently operative Trust Instrument.

Instead, Petitioner only offers his own testimonial speculation about a potential beneficial interest in a prior Trust Instrument in support of the Petition.

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However, testimonial speculation is not sufficient to meet his evidentiary burden of production to survive summary judgment, requiring summary judgment against the Petition as discussed below.

IV. LAW & ARGUMENT

NRCP 56(a) states "[t]he court shall 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

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¹ "The word 'shall' is generally regarded as mandatory." Markowitz v. Saxon Special Servicing, 129 Nev. 660, 665, 310 P.3d 569, 572 (2013).

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llaw 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.

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

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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.

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.

In this case, Petitioner will bear the burden of persuasion at trial to invalidate the Trust. Consequently, Ms. Flanagan may meet her burden of production to obtain summary judgment by pointing out there is an absence of evidence to support Petitioner's trust contest. Specifically, Petitioner cannot produce any prior trust instrument naming his as a beneficiary and, consequently, he is not an interested

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person in the Trust with standing to proceed with a trust contest. Having pointed lout there is an absence of evidence to support Petitioner's case, the burden of production shifts to Petitioner to produce admissible evidence demonstrating he is an interested person in the Trust, or else summary judgment is mandatory. Petitioner cannot demonstrate he is a current or former beneficiary of the Trust and, therefore, summary judgment is mandatory as discussed below.

> a. This Court should grant summary judgment against the Petition because Petitioner cannot meet his burden of production to survive summary judgment by producing a prior Trust Instrument naming his as a beneficiary of the Thomas J. Harris Trust.

Petitioner has endeavored to contest the validity of the Thomas J. Harris Trust. However, only an "interested person" in the Trust may contest its validity. In that regard, NRS 164.015(1) states an "interested person" may petition the Court concerning the internal affairs of the 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 24 | 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

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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.

In this case, summary judgment against the Petition is mandatory because Petitioner cannot meet his evidentiary burden of production to survive summary judgment by producing admissible evidence demonstrating he is an interested person in the Trust as a former beneficiary or trustee as required by NRS 132.390(1)(d). More specifically, the Court previously allotted Petitioner time in the Estate Proceeding to produce a prior will or testamentary instrument establishing he has a beneficial interest in the Estate if the current Will was invalidated. Petitioner produced no such evidence, which combined with the fact Petitioner is not an intestate beneficiary of the Estate, led the Court to hold Petitioner is not an interested person in the Estate. The Court's Order concluding Petitioner is not an interested person in the Estate was upheld on appeal. Thus, if Petitioner is not an interested person in the Estate, he must establish he is a beneficiary of a prior Trust instrument in order to be an interested person in the Trust with standing enact a trust contest. However, Petitioner has not produced any prior Trust instruments naming him a beneficiary or trustee of the Trust; analogous to the Estate proceeding where Petitioner produced no prior wills or testamentary instruments naming him a beneficiary after being directed by the Court to do so in the face of dismissal of his Estate Case. Therefore, summary judgment against the Petition is mandatory because the Petitioner cannot establish he is a beneficiary or trustee of a prior Trust instrument as required to be an interested person in the Trust with standing to enact a trust contest. See NRS 132.390(1)(d). In other words, Petitioner has no standing

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to contest the Trust because regardless of the Trust's validity, no order of the Court will effect Petitioner since he cannot demonstrate he is a former beneficiary of the Trust, nor is he a beneficiary of the Estate.

V. 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 proceed any further at the expense of both judicial and trust resources.

AFFIRMATION

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

DATED this 6th day of October 2022.

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CERTIFICATE OF SERVICE

The undersigned certifies the Motion for Summary Judgment was 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 6th day of October, 2022.

By: Caroline Carter, Paralegal

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FILED Todd Robben RECEIVED In Pro per 2022 OCT 21 AM II: 05 2 PO Box 4251 OCT 2 1 2022 BOBBIE R. WILLIAMS Sonora, CA 95370 Robben.ty@gmail.com Douglas County District Court Clark (209)540-7713 5 6 IN THE NINTH JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA 7 8 9 TODD ROBBEN, CASE NO.: 2022-PB-00119 10 Petitioner 11 PETITIONER TODD ROBBEN'S 12 **OBJECTION TO RESPONDENT'S MOTION TO DISMISS** Vs. 13 Related cases: 14 THE ESTATE OF THOMAS JOSEPH 15 Ninth District Court Case No.: HARRIS; THOMAS J. HARRIS TRUST, 2021-PB00034 16 Deceased. Nevada Supreme Court Case No.: 84948 Respondent. 18 19 20 Petitioner, Todd Robben, timely objects to the Respondent's Motion to Dismiss 21 based on the following memorandum of points and authorities. 22 **MEMORANDUM OF POINTS & AUTHORITIES** 23 I. INTRODUCTION The Petitioner re-asserts his statutory right to counsel pursuant to Nevada 25 Revised Statute ("NRS") 136.200 in order secure his property rights and have his case determined on the merits pursuant to the U.S. and State of Nevada

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Constitutional due-process and equal-protection of the law¹. The Respondent concedes² to this argument by failing to address it.

The Petitioner makes multiple legal theories, in pro se, using this case to collaterally attack the probate case number 2021-PB00034 and/or reopen case number 2021-PB00034 pursuant to Nevada Rules of Civil Procedure ("NRCP") Rule 60(b) and Rule 60(d) which also "does not limit a court's power to entertain an independent action to relieve a party from a judgment, order, or proceeding".

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

This instant case, a collateral attack, is the only way the Petitioner has to remedy the controversy since the Nevada Supreme Court order in case No. 84948 below claims the Petitioner Todd Robben was not named in the title of the case number 2021-PB00034 and NRAP 3A(a) allows only an aggrieved party to appeal.

¹ 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. *Village of Willowbrook v. Olech* :: 528 U.S. 562 (2000).

² "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

 IN THE SUPREME COURT OF THE STATE OF NEVADA

IN THE MATTER OF THE ESTATE OF THOMAS JOSEPH HARRIS, DECEASED. Case No. 84948

TODD ROBBEN,

Appellant,

VS.

TARA FLANAGAN, IN HER CAPACITY AS THE COURT APPOINTED PERSONAL REPRESENTATIVE,

Respondent

ORDER DISMISSING APPEAL

This is a pro se appeal from a district court order entered in a probate matter. Ninth Judicial District Court, Douglas County; Nathan Tod Young, Judge.

Review of the notice of appeal and documents before this court reveals a jurisdictional defect. NRAP 3A(a) allows only an aggrieved party to appeal. Generally, a party is a person who has been named as a party to the lawsuit and who has been served with process or appeared. <u>Valley Bank of Nev. v. Ginsburg.</u> 110 Nev. 440, 447, 874 P.2d 729, 734 (1994). It does not appear that appellant was named as a party in the proceedings below.

And while any "interested person" may participate in probate actions, an "interested person" is defined as someone "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." NRS 132.185; see also NRS 132.390.

Here, the district court determined that appellant was not an interested person in the underlying matter under NRS 132.185 and thus lacked standing to object to the probate petition or otherwise appear in the proceedings. Under these circumstances, it appears appellant lacks standing to appeal under NRAP 3A(a). Accordingly, this court lacks jurisdiction and ORDERS this appeal DISMISSED.

II. ARGUMENT

A. THE COURT HAS JURISDICTION TO HEAR THIS CASE.

This indigent pro se³ 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

³ "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.

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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,</u> 520 U.S. 899, 904, 117 S.Ct. 1793, 138 L.Ed.2d 97 (1997). 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</u>, 421 U.S. 35, 46, 95 S.Ct. 1456, 43 L.Ed.2d 712 (1975)). The Constitution requires recusal where "the probability of actual bias on the part of the judge or decision."

 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 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 *future interest*, *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 à 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 *Barefoot v. Jennings, infra.*

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 2020.⁴

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

⁴ Source: https://keystone-law.com/legal-standing-trust-contests/

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

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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.

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(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 susceptible to undue 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

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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.

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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 cocounsel 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

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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

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(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 *Old Wayne Mut. L. Assoc. v. McDonough*, 204 U.S. 8, 27 S.Ct. 236 (1907),

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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 filling of the petition or in which the trust has been domiciled as of the time of the filling 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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27 28 (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.

- 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 settler is still living if the court determines that the settler cannot adequately protect his or her own interests or if the interested person ettler 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.

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- 4. In a proceeding pursuant to subsection 3, the competency of the ettler to make the trust, the freedom of the ettler 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.

B. INSUFFICIENT NOTICE AND STATUTE OF LIMITATIONS

In <u>Continental Insurance Company v. Moseley</u>, 683 P. 2d 20 - Nev: Supreme Court 1984 the Nevada Supreme Court held that in this context due process required more than service by publication.

"the estate took no steps to notify appellant of the probate proceedings other than publishing notice pursuant to NRS 145.050. The issue presented by this appeal, therefore, is whether the estate's complete reliance on supplying notice by publication in these circumstances complied with the requirements of due process.

The guiding principle to be applied was expressed in Mullane v. Central Hanover Tr. Co., 339 U.S. 306, 70 S.Ct. 652, 94 L.Ed. 865 (1950):

"An elementary and fundamental requirement of due process in any proceeding which is to be accorded finality is notice reasonably calculated, under all the circumstances, to apprise interested parties of the pendency of the action and afford them an opportunity to present their objections..." 339 U.S. at 314, 70 S.Ct. at 657.

In Mennonite, the Supreme Court applied this principle and found that mere constructive notice afforded inadequate due process to a readily ascertainable mortgage holder. Given the facts of this case and the holdings in Mennonite and Mullane, we conclude that more than service by publication was required in order to afford due process to appellant. We therefore reverse the orders of the district courts and remand these matters for further proceedings consistent with this opinion.""

The Petitioner was never provided notice pursuant to NRS 164.021 or NRS 164.025.

NRS 164.021 which states:

 Notice by trustee to beneficiary concerning change of revocable trust to irrevocable trust; contents of notice; limitation of action to contest validity of trust.

- 1. When a revocable trust becomes irrevocable because of the death of a settlor or by the express terms of the trust, the trustee may, after the trust becomes irrevocable, provide notice to any beneficiary of the irrevocable trust, any heir of the settlor or to any other interested person.
 - 2. The notice provided by the trustee must contain:
- (a) The identity of the settlor of the trust and the date of execution of the trust instrument;
- (b) The name, mailing address and telephone number of any trustee of the trust;
- (c) Any provision of the trust instrument which pertains to the beneficiary or notice that the heir or interested person is not a beneficiary under the trust;
- (d) Any information required to be included in the notice expressly provided by the trust instrument; and
- (e) A statement set forth in a separate paragraph, in 12-point boldface type or an equivalent type which states: "You may not bring an action to contest the trust more than 120 days from the date this notice is provided to you."

 3. The trustee shall cause notice pursuant to this section to be provided in accordance with the provisions of NRS 155.010.

4. No person upon whom notice is provided pursuant to this section may bring an action to contest the validity of the trust more than 120 days from the date the notice pursuant to this section is provided, regardless of whether a petition under NRS 164.010 is subsequently served upon the person after the notice is provided, unless the person proves that he or she was not provided notice in accordance with this section.

(Added to NRS by 2009, 794; A 2011, 1469; 2021, 988)

NRS 164.025 states the following:

"Notice of death of settlor; filing of claim against settlor, trust estate or settlor and trust estate; effect of failure to file claim; notice to Department of Health and Human Services; notice of rejected claim; effect of failure to bring suit after notice of rejected claim.

- 1. Regardless of the filing of a petition under NRS 164.010, the trustee of a nontestamentary trust may after the death of the settlor of the trust cause to be published a notice in the manner specified in paragraph (b) of subsection 1 of NRS 155.020 and mail a copy of the notice to known or readily ascertainable creditors.
 - 2. The notice must be in substantially the following form:

Claim and/or issue preclusion do not apply since there has been no prior decision "on the merits' in a court with the proper personal jurisdiction and subject matter jurisdiction since the Petitioner was not named a party in case 2021-PB00034 and as argued by the Respondent who agues Petitioner lacked standing and the court lacked jurisdiction.

The Petitioner has been diligent upon learning of the existence of the issues including the death of his brother Jeff Robben, his stepdads death of Thomas J. Harris, the death of his mother Olga Harris and the issues of the Thomas J. Harris Trust and the previous Thomas Joseph and Olga Harris Living Trust. The Petitioner is

also entitled to equitable tolling and NRCP Rule 60(b) and (d) "Extrinsic fraud can be used to toll the proceedings brought by the nieces of the de-ceased to contest his will" Melvin v. Farmer, 561 P. 2d 455 - Nev: Supreme Court 1977 Cited by Michie's Nevada Revised Statutes, Annotated AD Kowalsky - 1986

In <u>Oak Grove Investors v. Bell & Gossett Co</u>., 668 P. 2d 1075 - Nev: Supreme Court 1983:

"The court held that the statute of limitations did not begin to run until the plaintiff learned or in the exercise of reasonable diligence should have learned of the harm to his property caused by the existence of the defect. Id. at 1263-64. Accord Regents of the Univ. of Cal. v. Hartford Accident & Indemn. Co., 21 Cal.3d 624, 147 Cal. Rptr. 486, 581 P.2d 197, 200 (1978); Malesev v. Bd. of County Road Comm'rs, 51 Mich. App. 511, 215 N.W.2d 598 (1974). See Thompson v. Nebraska Mobile Homes Corp., 647 P.2d 334, 338 (Mont. 1982).

When the plaintiff knew or in the exercise of proper diligence should have known of the facts constituting the elements of his cause of action is a question of fact for the trier of fact. See Havas v. Engebregson, 97 Nev. 408, 411-12, 633 P.2d 682, 684 (1981); Millspaugh v. Millspaugh, 96 Nev. 446, 449, 611 P.2d 201, 202 (1980); Golden Nugget, Inc. v. Ham, 95 Nev. 45, 48-49, 589 P.2d 173, 175-76 (1979). A litigant has the right to a trial where the slightest doubt as to the facts exists. Nehls v. Leonard, 97 Nev. 325, 328, 630 P.2d 258, 260 (1981). In evaluating the propriety of a grant of summary judgment, we will review the evidence in the light most favorable to the party against whom summary judgment was rendered. Id.; McDermond v. Siemens, 96 Nev. 226, 607 P.2d 108 (1980).

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).

See <u>IN RE HOWELL</u>, Nev: Court of Appeals 2020 citing <u>Costello v. Casler</u>, 254 P. 3d 631 - Nev: Supreme Court 2011 at 441, 254 P.3d at 635 ("Modern rules of procedure are intended to allow the court to reach the merits, as opposed to disposition on technical niceties."); see also <u>Droge v. AAAA Two Star Towing, Inc.</u>

136 Nev., Adv. Op. 33, 468 P.3d 862, 878 (Ct. App. 2020) (acknowledging that pleadings must be liberally construed and are not dependent upon the use of precise legal terminology).

C. CLAIM AND ISSUE PRECLUSION DOES NOT APPLY

Claim preclusion and/or issue preclusion do not apply since there was fraud upon the court, the judge was bias/prejudice against the Petitioner and there has been no prior decision "on the merits" in a court with the proper personal jurisdiction and subject matter jurisdiction since the Petitioner was not named a party in case 2021-PB00034 says the Nevada Supreme Court Case No. 84948 stating "Review of the notice of appeal and documents before this court reveals a jurisdictional defect. NRAP 3A(a) allows only an aggrieved party to appeal. Generally, a party is a person who has been named as a party to the lawsuit and who has been served with process or appeared. Valley Bank of Nev. v. Ginsburg, 110 Nev. 440, 447, 874 P.2d 729, 734 (1994). It does not appear that appellant was named as a party in the proceedings below".

"A court generally may not rule on the merits of a case without first determining that it has jurisdiction over the category of claim in suit (subject-matter jurisdiction) and the parties (personal jurisdiction)" <u>Steel Co. v. Citizens</u> for Better Environment, 523 US 83 - Supreme Court 1998.

The Respondent's urge the court to consider NRCP 41(b) which states "Involuntary Dismissal: Effect. If the plaintiff fails to comply with these rules or a court order, a defendant may move to dismiss the action or any claim against the defendant. Unless the dismissal order or an applicable statute provides otherwise, a dismissal under Rule 41(b) and 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 on the merits."

NRCP 41(b) is inapposite since lacked personal jurisdiction of the Petitioner was not named a party in case 2021-PB00034 says the Nevada Supreme Court Case No. 84948.

The Respondent's never moved to dismiss Case No. 2021-PB00034 pursuant to NRCP 41 and the case, action and/or claim was not "dismissed with prejudice". See Respondent's EXHIBIT 6. "noting that the requirement for claim preclusion of a valid judgment on the merits does not include cases dismissed without prejudice" In <u>BRANCH BANKING AND TRUST COMPANY v. CREDITOR</u> GROUP, Dist. Court, D. Nevada 2015 citing <u>Five Star Capital Corp. v. Ruby</u>, 194 P.3d 709, 713 n.27 (Nev. 2008) FN 1.

The order in Case No. 2021-PB00034 concerning the Petitioner is dictum. "A statement in a case is dictum when it is unnecessary to a determination of the questions involved." *City of Oakland v. Desert Outdoor Advertising, Inc.*, 267 P.3d 48, 52 (Nev. 2011) (internal quotations omitted). This definition of dictum as a statement which is unnecessary to the determination of a case tracks with the fourth element for applying issue preclusion that an issue must have been "actually and necessarily litigated" to be precluded. Compare id. with *Frei ex rel. Litem v. Goodsell, 305 P.3d 70, 72 (Nev. 2013)* ("Whether the issue was actually litigated turns on whether the common issue was necessary to the judgment in the earlier suit."). Accordingly, if the state court's factual findings are dicta, then they cannot be used to preclude BB&T from asserting its misrepresentation and conspiracy claims in Debtor's bankruptcy. See *Goodsell, 305 P.3d at 72* ("Nevada law provides that only where 'the common issue was necessary to the judgment in the earlier suit,' will its relitigation be precluded.") (quoting *Univ. of Nevada v. Tarkanian, 879 P.2d 1180, 1191 (Nev. 1994));* see also *Mullins v. State, 294 S.W.3d 529, 535 (Tenn. 2009)*

("Determinations of an issue or issues that are not necessary to a judgment have the characteristics of dicta and will not be given preclusive effect.") (citing Restatement (Second) of Judgments § 27 cmt. h (1982)).

The Respondent failed to meet the three elements of claim preclusion discussed in <u>Alcantara v. Wal-Mart Stores, Inc.</u>, 321 P. 3d 912 - Nev: Supreme Court 2014 which states For claim preclusion to apply,

- (1) the same parties or their privies must be involved in both cases,
- (2) a valid final judgment must be entered in the first case, and
- (3) the subsequent action must be "based on the same claims or any part of them that were or could have been brought in the first case."

Ironically, the Respondent's argue the <u>Alcantara v. Wal-Mart Stores, Inc</u> case above and they assert (3) "the subsequent action must be "based on the same claims or any part of them that were or could have been brought in the first case." By doing so, the Respondents concede this Petitioner ... "could have been brought in the first case".

Also see Executive Mgmt. v. Ticor Title Ins. Co., 963 P. 2d 465 - Nev: Supreme Court 1998:

For res judicata to apply, three pertinent elements must be present:

- (1) the issue decided in the prior litigation must be identical to the issue presented in the current action;
- (2) the initial ruling must have been on the merits and have become final; and
- (3) the party against whom the judgment is asserted must have been a party or in privity with a party to the prior litigation.

"Generally, the doctrine of *res judicata* precludes parties ... from relitigating a cause of action or an issue which has been finally determined by a court...." *University of Nevada v. Tarkanian*, 110 Nev. 581, 598, 879

P.2d 1180, 1191 (1994). We have recognized that "there are two different species of res judicata ... issue preclusion and claim preclusion." Id. at 598, 879 P.2d at 1191. Although often used to describe both "species," in its strictest sense, the term "res judicata" refers only to claim preclusion. Pomeroy v. Waitkus, 183 Colo. 344, 517 P.2d 396, 399 (1974).

 Pursuant to the rule of claim preclusion, "[a] valid and final judgment on a claim precludes a second action on that claim or any part of it." <u>Tarkanian, 110 Nev. at 599, 879 P.2d at 1191.</u> "Claim preclusion applies when a second suit is brought against the same party on the same claim." <u>In re Medomak Canning, 111 B.R. 371, 373 n. 1 (Bankr. D.Me.1990).</u> If, as in the instant case, "the prior judgment is in favor of defendant, plaintiff is barred' from bringing another claim based on the same cause of action." Id. We have further stated that "[t]he modern view is that claim preclusion embraces all grounds of recovery that were asserted in a suit, as well as those that could have been asserted, and thus has a broader reach than [issue preclusion]." <u>Tarkanian, 110 Nev. at 600, 879 P.2d at 1191.</u>

"The general rule of issue preclusion is that if an issue of fact or law was actually litigated and determined by a valid and final judgment, the determination is conclusive in a subsequent action between the parties." *Id. at 599, 879 P.2d at 1191* (quoting Charles A. Wright, Law of Federal Courts § 100A, at 682 (4th ed.1983)). "The doctrine provides that any issue that was actually and necessarily litigated in [case I] will be estopped from being relitigated in [case II]." Id. at 599, 879 P.2d at 1191. Unlike claim preclusion, issue preclusion "does not apply to matters which could have been litigated but were not."[5] Pomeroy, 517 P.2d at 399.

Adopting the language from Justice Traynor's opinion in <u>Bernhard v. Bank of America National Trust & Savings Ass'n</u>, 19 Cal.2d 807, 122 P.2d 892 (1942), we have stated:

For issue res judicata to apply, three pertinent elements must be present:

- (1) the issue decided in the prior litigation must be identical to the issue presented in the current action;
- (2) the initial ruling must have been on the merits and have become final; and
- (3) the party against whom the judgment is asserted must have been a party or in privity with a party to the prior litigation.

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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." Hoopes v. Hammargren, 725 P. 2d 238, 242 (1986) quoting Barbara A. v. John G., 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." Betherum, 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 people⁵ and the Nevada Supreme Court and State Legislature can provide this court with guidance as

⁵ https://nvbar.org/for-the-public/pro-bono-for-the-public/

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

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 null & void based on the showing of lack of jurisdiction, fraud, surprise, error and this courts having jurisdiction to decide these matters.

Petitioner is not barred by any statute of limitations or issue/claim preclusion.

Petitioner was also timely despite not being provided proper notice by the Respondent and Petitioner is entitled to any tolling as argued above.

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 to Dismiss or the Respondent's Motion for Summary Judgment.

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 *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 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." 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 20, 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 20th day of October, 2022

Submitted By: /s/ Stephen James Robben

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IN THE NINTH JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA

TODD ROBBEN,

Petitioner

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

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 law¹. The Respondent concedes² 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.

¹ 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. *Village of Willowbrook v. Olech*:: 528 U.S. 562 (2000).

² "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.

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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 Amendment³ right to a jury trial to determine all disputed material facts in addition to arguments made below.

³ U.S. 7th 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>,

<u>LLC</u>, 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).

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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*

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(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.

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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.

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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.

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

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

ADMITTED IN: California and Nevada

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March 6, 2020

VIA U.S. PRIORITY MAIL/DELIVERY CONFIRMATION REQUESTED

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

> Re: 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 & Stephus

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

C. PETITIONER "HAS STANDING" AS AN "INTERESTED PARTY" & "BENEFICIARY" AND "THE COURT HAS JURISDICTION" TO HEAR THIS CASE.

This indigent pro se⁴ 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

⁴ "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 *Ex Parte Gardner*, 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.

B

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)). The Constitution requires recusal where "the probability of actual bias on the part of the judge or decision</u>

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> State University, 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; Davenport v. State Farm Mutual, 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 future interest*, 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.

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 *Barefoot v. Jennings, infra.*

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 2020.⁵

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

⁵ Source: https://keystone-law.com/legal-standing-trust-contests/

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

B

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

(b) Proceedings concerning the internal affairs of a trust include, but are not limited to, proceedings for any of the following purposes:

internal affairs of the trust or to determine the existence of the trust.

- (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.

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- (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 susceptible to undue 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.

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.

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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 cocounsel 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

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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.

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 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.

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"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

(c) Timing and Effect of the Motion.

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- (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 Old Wayne Mut. L. Assoc. v. McDonough, 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 "<u>a district court of this State sitting in probate or otherwise adjudicating matters pursuant to this title</u>." 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

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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;

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- (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

(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.

- 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 settler is still living if the court determines that the settler cannot adequately protect his or her own interests or if the interested person shows that the settler is incompetent or susceptible to undue 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 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 filling 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.

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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.

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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 people⁶ 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

⁶ https://nvbar.org/for-the-public/pro-bono-for-the-public/

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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 future interest, 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 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." See Barefoot v.

Jennings, 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

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Submitted By: /s/ Stephen James Robben