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 03:42 PM Elizabeth A. Brown Clerk of Supreme Court

RESPONDENTS' APPENDIX

Volume 11

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.

TITLE	DATE	BATE	VOL.
Declaration of Trust Known as the Thomas J. Harris Trust, dated June 12, 2019	6/12/2019	RA 7-42	1
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Emergency Stay Request; Emergency Verified Motion to Reconsider; Request for Calcification; Notice of Non Hearsay Proof of Thomas Joseph and Olga Harris Living Trust	6/22/2022	RA 148-212	2
Last Will & Testament of Thomas Joseph Harris	6/12/2019	RA 1-6	1
Letters Testamentary	4/22/2021	RA 60-61	1
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Objection to Petitioner Todd Robben's Verified Petition to Invalidate The Thomas J. Harris Will and Trust; Petitioner's Request for Appointment of Counsel Pursuant to NRS 136.200; Emergency Request for Stay of Final Distribution; Peremptory Challenge to Judge Nathan Tod Young filed by The Estate of Thomas J. Harris	12/15/2022	RA 621-708	9
Opposition to Emergency Verified Motion to Reconsider; Request for Calcification (SIC); Notice of Non Hearsay Proof of the Thomas Joseph and Olga Harris Living Trust; Opposition to Emergency Stay Request	7/1/2022	RA 215-232	3
Opposition to Petitioner's Motion to Strike Respondent's Objection, Motion to Dismiss and Motion for Summary Judgment filed by The Estate of Thomas J. Harris and The Thomas J. Harris Trust	12/30/2022	RA 743-753	10
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Order Appointing Special Administrator	3/11/2021	RA 58-59	1
Order Appointing Successor Executor and Issuing Successor Letters Testamentary	7/27/2021	RA 98-101	1
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Petition to Confirm First and Final Accounting, Request for Final Distribution, and Request for Payment of Professional's Fees and Costs	4/15/2022	RA 106-137	1
Petitioner Todd Robben's Objection to Respondent's Motion to Dismiss	10/21/2022	RA 471-514	7
Petitioner Todd Robben's Verified Objection to Respondent's Motion for Summary Judgment	10/21/2022	RA 515-556	7
Petitioner, Todd Robben's Notice and Affidavits in Support of the Pre-Existing Olga and Thomas J. Harris Living Trust with Petitioner Named Beneficiary	11/2/2022	RA 580-584	8
Petitioner, Todd Robben's Petition to Invalidate The Thomas J. Harris Will and Trust; Petitioner's Request for Appointment of Counsel Pursuant to NRS 136.200; Emergency Request for Stay of Final Distribution; Peremptory Challenge to Judge Nathan Tod Young filed by The Estate of Thomas J. Harris	7/26/2022	RA 263-352	4

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Petitioner's First Amended Reply in Support of Motion to Strike Respondent's Objections, Motion to Dismiss and Motion for Summary Judgment	1/3/2023	RA 768-775	10
Petitioner's Motion for a Decision on the Pleadings; Petitioner's Motion Declining Oral Argument	12/8/2022	RA 609-614	9
Petitioner's Motion to Strike Respondent's Objections, Motion to Dismiss and Motion for Summary Judgment	12/23/2022	RA 717-725	10
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Petitioner's Reply in Support of Emergency Stay Request & Emergency Verified Motion to Reconsider; Request for Clarification; Notice of Non Hearsay Proof of the Thomas Joseph and Olga Harris Living Trust	7/5/2022	RA 233-250	3
Petitioner's Reply in Support of Motion to Strike Respondents Unlawful Surreply	11/21/2022	RA 600-606	9
Petitioner's Verified Reply in Support of Motion for a Decision on the Pleadings; Petitioner's Motion Declining Oral Argument	12/23/2022	RA 726-742	10
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Verified Petition for Letters of Special Administration (NRS 140.010) and for Probate of Will and Issuance of Letters Testamentary (NRS 136.090)	3/10/2021	RA 43-57	1

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8	TRANSCRIPT OF AUDIO-RECORDED
9	HEARING IN THE MATTER OF
10	TODD ROBBEN V. THE ESTATE OF THOMAS J. HARRIS & THOMAS
11	J. HARRIS TRUST
12	
13	CASE NO. PB-00116
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15	JANUARY 6, 2023
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21	Litigation Services Order Number: 1002142
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l	

Page 2 PROCEEDINGS 1 This is the time set for hearing in THE COURT: case PB-00119, [inaudible] Todd Robben versus the 3 estate of Thomas J. Harris and the Thomas J. Harris 4 5 Trust. The record should reflect that the estate of 6 7 Thomas Harris and the Thomas Trust or Thomas Harris Trust is represented by Mr. McClure, who is present, and appearing by Zoom is -- I presume you are Mr. 9 10 Robben. 11 MR. ROBBEN: That's right. 12 THE COURT: All right, and you are not represented. Is that correct? 13 14 MR. ROBBEN: That is correct, yes, [inaudible]. THE COURT: All right. Mr. Robben, you filed a 15 motion, uh, to have this case and all of the 16 underlying motions decided on the case -- the -- your 17 petition, uh, the -- all of the numerous motions be 18 19 decided without oral argument. Is that correct? 20 MR. ROBBEN: I did put that in there and I also 21 filed a motion to strike these, uh, motions to dismiss, motion for summary judgment and the 22 23 objections [inaudible]. 24 THE COURT: Well, that's not the question I asked you. You -- do you recall filing the motion to have 25

Page 3 this case decided without oral argument? 1 MR. ROBBEN: I didn't request an oral argument and neither did the -- did the, uh, other party. 3 THE COURT: I can't hear you. You're going to -if you've got a microphone, you're going to have to 5 speak into it. 6 MR. ROBBEN: I am speaking into it. THE COURT: Well, speak louder. MR. ROBBEN: The other party didn't request a 10 hearing and neither did I, sir. 11 THE COURT: All right. Mr. McClure? MR. MCCLURE: Yes, Your Honor. 12 THE COURT: Do you have any objection to this 13 14 court proceeding on this case without oral argument? MR. MCCLURE: Your Honor, I have no objection to 15 the -- to this court deciding the motion -- the trust 16 17 motion for summary judgment and the estate's motion to dismiss without oral argument. 18 19 We would object, and we filed the limited 20 objection, stating we would object --21 THE COURT: I -- I -- I am aware of that. 22 MR. MCCLURE: We would object to then this court 23 deciding the underlying petition as both the trust and 24 the estate have objected and denied all the allegations and claims for relief therein making it 25

- 1 potentially a contested matter.
- 2 So we would object to that. We would object to
- 3 the court deciding the motion to strike, because there
- 4 were new filings filed by Mr. Robben this week that we
- 5 still have the opportunity to oppose.
- 6 But as to the dispositive motions, we have no
- 7 objections to this court deciding those on the
- 8 briefing.
- 9 THE COURT: All right. The first motion then that
- 10 the court is going to address is the motion to dismiss
- 11 the allegations against the state. That motion is
- 12 granted and the reason is, it's [inaudible].
- 13 Uh, it's already been decided. It's already gone
- 14 to the Supreme Court on appeal. It's been affirmed.
- 15 The petitioner in that case was found by this court or
- 16 by the ninth judicial district, to have no standing
- 17 because Mr. Robben was not an interested party.
- And like I say, that was affirmed by the Supreme
- 19 Court, so the petition to dismiss is granted.
- 20 Regarding the motion for summary judgment, well, let's
- 21 -- let's do this. Let's do this another way.
- 22 MR. ROBBEN: Never even had my motion to strike
- 23 considered. This is ridiculous. You're -- you're
- 24 deciding this without considering my motion to
- 25 [inaudible] their motion to dismiss because their

- 1 motion to dismiss was not filed properly.
- 2 You're not -- you're not even reading the
- 3 motions. You don't know what's going on. This is
- 4 crazy.
- 5 THE COURT: Well then the Court's [inaudible]
- 6 judicial notice that the Supreme Court of the state of
- 7 Nevada affirmed the finding by the court, by the ninth
- 8 judicial court --
- 9 MR. ROBBEN: Yeah, that -- that's because I
- 10 wasn't party, sir.
- 11 THE COURT: Don't interrupt me, Mr. Robben.
- MR. ROBBEN: [inaudible]
- 13 THE COURT: That you were not an interested
- 14 person in the will and that -- that issue is gone.
- 15 It's already been decided and --
- 16 MR. ROBBEN: It wasn't decided, because I wasn't
- 17 a party.
- 18 THE COURT: Don't interrupt me, Mr. Robben.
- 19 MR. ROBBEN: You said I wasn't an interested
- 20 party.
- 21 THE COURT: Actually what this case is, with the
- 22 foot high paper in it, uh, this is actually a -- a
- 23 case of sound of fury signifying nothing.
- 24 Before -- before the petitioner in this case has
- 25 any standing whatsoever to contest a will, which has

Page 6 already been decided, or in this case the trust, you 1 first have to -- the court first has to determine that you are an interested person pursuant to NRS 132.185 3 which states that one whose right or interest under an estate or trust may be materially affected by the 5 decision of a fiduciary or decision of the court. 6 If a party is an interested party, they may participate in a probate action. So --MR. ROBBEN: That's where the Blackfoot case 9 10 comes in, but you obviously didn't read anything and you're carrying on with the motion. You never even 11 decided my motion to strike, sir. This is a kangaroo 12 court. Um, I'm just going to go ahead and file my 13 14 appeal. THE COURT: Okay. Mr. Robbens -- Mr. Robbens 15 don't interrupt this court again or I will tell you 16 17 that you have nothing whatsoever to say, which in this case, since we're not having an argument, you don't 18 19 have anything to say. 20 We're deciding this --21 MR. ROBBEN: I object to you even -- I filed the 22 motion to --23 THE COURT: Okay.

MR. ROBBEN: -- you're not -- you're not

considering my motions that I filed. You went right to

24

Page their motion to strike or to dismiss my -- my uh, uh,

- complaint without my motion to strike, because their
- complaint was not filed. 3
- You -- you haven't read anything, sir, so, uh,
- it's a kangaroo court and, uh, as far as the Supreme 5
- Court of Nevada, it's not res judicata because I was 6
- never a party. They said I had to file the way I filed
- and if you read the Blackfoot case from California, I
- am an interested party.
- 10 So we'll go ahead and let the Nevada Supreme
- 11 Court hear this and create that caselaw and that's why
- I filed everything I filed, so I've, uh, made my 12
- objections and this is just a kangaroo court, sir. 13
- 14 You haven't heard anything or read anything or
- discussed my motion to strike their motion to dismiss, 15
- so you went right into their motion to dismiss when it 16
- 17 wasn't even filed properly.
- So I -- it's just a kangaroo court. You didn't 18
- 19 read anything and they didn't ask for this hearing. I
- 20 objected to this hearing and it's just clear that you
- 21 didn't read anything, sir. So, um, I'm going to appeal
- 22 the whole thing.
- 23 And I never consented to a retiring judge anyhow.
- 24 THE COURT: I've heard enough, Mr. Robbens.
- 25 MR. ROBBEN: [inaudible] judicial [inaudible].

- 1 THE COURT: Turn his microphone or make him not
- 2 speak over the speaker.
- 3 MALE 1: [inaudible]
- 4 THE COURT: This court finds regarding the trust
- 5 that Mr. Robbens is not an interested person pursuant
- 6 to Nevada law. He has no standing to object to the
- 7 terms of the trust. He is not mentioned as a
- 8 beneficiary in the trust.
- 9 So that's what makes him a non-interested person.
- 10 Mr. Robbens has had months to produce evidence showing
- 11 that he is an interested person. One of the ways that
- 12 he could have done that was by showing that there was
- 13 a previous trust in which he was a beneficiary.
- 14 He has not done that. There has been no evidence
- 15 that he has been the beneficiary in a previous trust.
- 16 In numerous motions, Mr. Robbens has claimed that he
- 17 has evidence, but that has never been produced.
- 18 He is under the mistaken belief that if he simply
- 19 declares unilaterally that there was fraud, that there
- 20 was undue influence, that there was lack of capacity
- 21 or any other -- any other fact that might negate the
- 22 terms of the current trust that is before the court
- 23 today to be sure.
- 24 He has alleged that he has witnesses that can
- 25 testify to the terms of a previous will and/or I'm

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- 1 sorry, will and trust in which he was a beneficiary.
- 2 Those have not been produced in any evidentiary form
- 3 other than by a mere allegation.
- 4 He is in the mistaken belief, pursuant to a
- 5 California case cited as Barefoot, that all that is
- 6 necessary is that someone say, in this case Mr.
- 7 Robbens, that there was fraud, there was undue
- 8 influence and therefore the -- the terms of the -- the
- 9 trust are not valid.
- 10 But again, there is absolutely no evidence
- 11 produced by Mr. Robbens to back up his claims. He does
- 12 have exhibits to his petition, none of which establish
- 13 that he is a beneficiary in any previous trust.
- 14 The case that he does cite, the Barefoot v.
- 15 Jennings, I believe it is, that once he brings that up
- 16 then the burden shifts to, in this case, the -- the
- 17 trust with an almost impossible burden of clear and
- 18 convincing to negate the allegations by, in this case,
- 19 the petitioner.
- 20 Mr. Robbens misunderstands the California case,
- 21 which is not binding on this court in any -- in any
- 22 event. The Barefoot court said that, uh, essentially
- 23 do not misread their opinion to be that anyone can
- 24 oppose a will or a trust simply by saying that they're
- 25 an interested party.

1 They used the terms that a well-pleaded

- 2 allegations showing that they have an interest in a
- 3 trust, which requires some modicum of proof from a
- 4 petitioner.
- 5 Again, for the third time, Mr. Robbens had -- has
- 6 produced no admissible competent evidence that he is a
- 7 beneficiary to any of the -- the wills or estates or
- 8 trusts in this case.
- 9 The court has found that Mr. Robbens is not an
- 10 interested party in this case, which means that all of
- 11 the -- all of the motions, all of the filings that he
- 12 has made, are of no value to this court because Mr.
- 13 Robbens has no standing to contest the will.
- 14 By extension, the motion for summary judgment is
- 15 also granted even though the court has found that the
- 16 original petition is -- does not concur standing or an
- interested person to Mr. Robbens.
- And Mr. McClure, you're going to prepare the
- 19 order.
- 20 MR. MCCLURE: Very well, Your Honor. We'll --
- 21 we'll --
- 22 THE COURT: Do you have any questions?
- MR. MCCLURE: Your Honor, just to clarify that
- 24 given the court's granting of the --
- THE COURT: Wait. Mr. McClure, speak up.

1 MR. MCCLURE: I apologize, Your Honor. Given the

- 2 court's granting of the motion to dismiss and the
- 3 motion for summary judgment, the order will reflect
- 4 that all under -- other outstanding motion practice is
- 5 denied as being moot, is that correct?
- 6 THE COURT: They are denied because this court
- 7 has found that Mr. Robbens has no standing and so the
- 8 -- the motions have -- have no legal validity.
- 9 MR. MCCLURE: Thank you, Your Honor. We will
- 10 prepare the order, uh, in accordance with local rule.
- 11 THE COURT: Wait just a minute. You can turn Mr.
- 12 Robbens back on if he wants to say anything. If he has
- 13 any --
- MR. MCCLURE: Your Honor, we would --
- MR. ROBBEN: I'll be filing my notice of appeal,
- 16 because [inaudible] their -- their -- my motion to
- 17 strike their motion for summary judgment, motion to
- 18 dismiss wasn't even considered in this.
- 19 That argued standing and I've got a great case,
- 20 so we're going to go ahead and let the Supreme Court
- 21 hear this and, uh, unconstitutional issues will, uh,
- 22 take it all the way to the U.S. Supreme Court and I
- 23 didn't consent to you anyhow.
- 24 You're a retired judge with no ethics. Very
- 25 unethical. Probably a child molester like the rest.

Page 12 Well, Mr. Robbens, do what you think 1 THE COURT: you need to do. MR. MCCLURE: Your Honor, if I may, before we --3 before we recess this proceeding? 5 THE COURT: Say it again? If I may, before we recess this 6 MR. MCCLURE: 7 proceeding, in light of the history of this case, the filings in this case and the conduct in this case, the trust and the estate -- in light of this case, Your 10 Honor, the filing history and the events of this 11 hearing, the estate and the trust would like to make an oral motion to have Mr. Robben deemed a vexatious 12 litigant pursuant to NRS 155.165. 13 14 THE COURT: What? MR. MCCLURE: To have Mr. Robben deemed a 15 vexatious litigant pursuant to NRS 155.165. The 16 17 purpose of that is replete -- or I'm sorry, Judge. The basis for that is replete through the filings 18 19 of this case and through the conduct at the hearings 20 in this case and is necessary because the filing of 21 Mr. -- or the finding that Mr. Robben is a vexatious litigant will prevent him from continually serially 22 23 filing additional and new cases which work to the 24 detriment of the actual beneficiaries of this trust, 25 who then must see the trust be funded to pay for legal

Page 13 defense. 1 We feel it is necessary to protect the trust and estate. It is a necessary basis upon which we may 3 request our attorney's fees and costs and it is also 4 necessary to protect the trust from repetitive and 5 serial filings. 6 And we request the court make that finding as part of this order in the conclusion of this case. THE COURT: Well, it appears Mr. Robbens has 10 left, so the order is granted. 11 MR. MCCLURE: Thank you, Your Honor. 12 THE COURT: Or motion, not your order. Court's in 13 recess. 14 MALE 2: [inaudible] 15 BAILIFF: All rise. 16 17 18 19 20 21 22 23 24 25

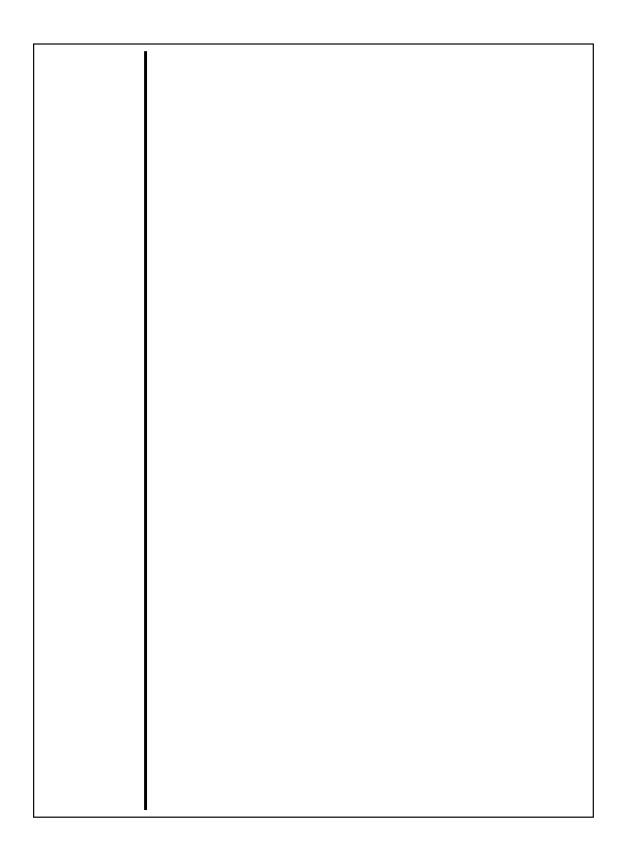
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          I, Chris Naaden, a transcriber, hereby declare
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     under penalty of perjury that to the best of my
 5
     ability the above 13 pages contain a full, true and
     correct transcription of the tape-recording that I
     received regarding the event listed on the caption on
     page 1.
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          I further declare that I have no interest in the
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     event of the action.
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         July 11, 2023
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          Chris Naaden
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     (Hearing in re: Robben v. The Estate of Thomas J.
     Harris & Thomas J. Harris Trust, 1-6-23)
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Case No.: 22-PB-00119 JAN 10 2023

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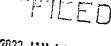
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Douglas County District Court Clark

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



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

TODD ROBBEN,

Petitioner;

vs.

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

Respondents.

SUBMISSION OF PROPOSED ORDER GRANTING MOTION FOR SUMMARY JUDGMENT; MOTION TO **DISMISS; & DEEMING PETITIONER** A VEXATIOUS LITIGANT

In accordance with NJDCR 12(b), the Respondents to this matter submit their proposed order as directed by the Presiding Judge at the conclusion of the hearing in this matter conducted on January 6, 2023. In accordance with NJDCR 12(b), the proposed order attached hereto as Exhibit 1 is submitted to the Court Clerk, and served upon the Petitioner.

DATED this 9th day of January 2023.

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Page 1 of 3

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CERTIFICATE OF SERVICE

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

Dated this 9th day of January 2023.

Caroline Carter, Paralegal

LIST OF EXHIBITS

Exhibit 1 -Proposed Order Granting Motion For Summary Judgment; Motion To Dismiss; & Deeming Petitioner A Vexatious Litigant

Page 3 of 3

Exhibit 1

Exhibit 1

Case No.: 22-PB-00119

Dept. No.: II

TODD ROBBEN,

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

Petitioner:

vs.

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

Respondents.

ORDER GRANTING MOTION FOR SUMMARY JUDGMENT; MOTION TO DISMISS; & DEEMING PETITIONER A VEXATIOUS LITIGANT

Petitioner Todd Robben (the "Petitioner") initiated this case by filing his Petition to Invalidate the Will and Trust of Thomas J. Harris signed on July 20, 2022. Both the Estate of Thomas J. Harris (the "Estate") and The Thomas J. Harris Trust (the "Trust") filed written Objections to the Petition. In addition to objecting to the Petition, the Estate moved to dismiss the Petition (the "Motion to Dismiss") and the Trust moved for summary judgment against the Petition (the "Motion for Summary Judgment"). The Petitioner filed Oppositions to both the Trust's Motion for Summary Judgment and the Estate's Motion to Dismiss. In addition, the Petitioner attempted to supplement his Oppositions without leave of court in various filings, and also moved to strike both the Trust's Motion for Summary Judgment and the Estate's Motion to Dismiss. The Court considered all of the briefings, together with the Petition and the Objections thereto, and ordered oral argument on the Motion for Summary Judgment and Motion to Dismiss on January 6, 2023 commencing at 9 a.m.

In advance of the oral argument, Petitioner filed papers with the Court requesting the Court decide the Motion for Summary Judgment and Motion to Dismiss without oral argument. In other words, Petitioner effectively moved to vacate the oral argument ordered by the Court on each Motion. The Court did not vacate the hearing date, and required the Trust, the Estate, and the Petitioner to appear for the hearing.

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The oral argument commenced on January 6, 2023 at 9 a.m. as scheduled. The Court allowed Petitioner to appear by Zoom pursuant to his own request filed with the Court. The Trust and the Estate, by and through its Counsel F. McClure Wallace, appeared in person at the oral argument. At the inception of the argument, the Court reconfirmed Petitioner's request to decide the Motion for Summary Judgment and Motion to Dismiss the Petition without oral argument. In addition to the Petitioner requesting the Court decide the Motion for Summary Judgment and Motion to Dismiss without oral argument, the Court confirmed the Estate and Trust had no objection to determining both Motions without oral argument. Having personally confirmed the Petitioner requested decision on each Motion absent oral argument, and considering the papers and pleadings on file before the Court, the Court finds good cause to GRANT the Trust's Motion for Summary Judgment and Estate's Motion to Dismiss based on the findings and conclusions of law stated below.

Petitioner's Motions to Strike the Motion for Summary Judgment and Motion to Dismiss are <u>DENIED</u>.

The Petitioner moved to strike both the Motion for Summary Judgment and Motion to Dismiss the Petition based on alleged violations of D.C.R. 13 and the Rules of Civil Procedure. More specifically, the Petitioner seemingly argues the Motion for Summary Judgment and Motion to Dismiss should be stricken from the record because the Motions do not contain a "notice of motion" as required by D.C.R. 13(1). Petitioner's argument is wrong. D.C.R. 5 makes clear the Local Rules of the Ninth Judicial District Court ("NJDCR") apply even when inconsistent with the D.C.R.

Therefore, NJDCR supersedes the D.C.R. when they contain inconsistent provisions. NJDCR 6 contains no "notice of motion" requirement. In fact, NJDCR 6 states motions shall be decided *without oral argument* unless oral argument is ordered by the Court or requested by the Parties.

In this case, no Party requested oral argument. The Court ordered oral argument on its own initiative. Therefore, the Court finds the Motion for Summary Judgment and Motion to Dismiss were not required to contain a notice of motion contemplated by D.C.R. 13 because NJDCR 6 states the Motions will be decided without oral argument unless ordered by the Court. The Court ordered oral argument, Petitioner received lawful notice of the oral argument ordered by the Court, Petitioner filed briefs in regard to the oral argument, including requesting the Court decide the Motions without oral argument, and then Petitioner appeared at the oral argument. Therefore, the Court finds Petitioner had lawful notice of the oral argument hearing scheduled on January 6, 2023. The Court finds the Motion for Summary Judgment and Motion to Dismiss were not required to contain a "notice of motion" or some type of notice of the hearing under NJDCR 6 since the Court ordered oral argument on its own initiative after the Motions had been filed. Consequently, Petitioner's Motions to Strike the Motion for Summary Judgment and Motion to Dismiss are **DENIED**. Having determined the Motion for Summary Judgment and Motion to Dismiss are properly before the Court, the Court addresses each Motion in turn.

II. The Estate's Motion to Dismiss the Petition is GRANTED.

The Estate moved to dismiss the Petition to invalidate the Will of Thomas J. Harris in this case. The Estate argues the Petitioner is not an interested person in the Will and Estate under NRS 132.185 and, therefore, lacks standing to contest the validity of the Will. Additionally, the Estate contends the Court previously determined Petitioner was not an interested person in the Will and Estate in a prior

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action, implicating the doctrine of claim preclusion. The Court finds the Estate's arguments persuasive.

More specifically, the Estate of Thomas J. Harris was previously administered before the Ninth Judicial District Court of the State of Nevada, In and For the County of Douglas, as Case No. 2021 PB 00034 (the "Probate Case"). Petitioner appeared in the Probate Case and made various allegations of misconduct and fraud in administration of the Estate and formation of the Will. Petitioner therefore requested the Court continue approval of the Estate's request for final distribution of the Estate to permit Petitioner additional time to produce evidence substantiating his allegations. The Estate opposed the request because Petitioner was not an interested person in the Will or Estate with standing to litigate the validity of the Will or administration of the Estate. The Court granted Petitioner a continuance to produce evidence demonstrating he is an interested person in the Will and/or Estate. Petitioner produced no admissible evidence demonstrating he is an interested person in the Will or Estate in the Probate Case. Petitioner produced no admissible evidence reflecting fraud, theft, or embezzlement from the Estate in the Probate Case. Consequently, the Court in the Probate Case approved the Estate's final accounting and request for final distribution of the Estate, and in so doing, determined Petitioner was not an interested person in the Estate and/or Will. See Order filed in the Probate Case on June 22, 2022. Petitioner appealed this finding to the Nevada Supreme Court, who dismissed the Petitioner's appeal. Therefore, this Court finds the Probate Court determined Petitioner is not an interested person in the Estate and/or Will, thereby precluding Petitioner from contesting the Will. More specifically, the Court finds the Petition is barred by the elements of both the doctrine of claim preclusion, as well as issue preclusion. Thus, the Petition to Invalidate the Will is barred by the doctrine of claim preclusion, or in the alternative, is barred by the doctrine of issue preclusion.

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Further, even if the Petitioner were an interested person in the Decedent's Estate, which he is not, this Court did not oversee the Probate Case. As such, this Court lacks subject matter jurisdiction over the Decedent's Will per NRS 137.080.

Therefore, the Motion to Dismiss the Petition to Invalidate the Will of Thomas

J. Harris is **GRANTED**.

III. The Trust's Motion for Summary Judgment is <u>GRANTED</u>.

Analogous to the Will, Petitioner must be an interested person in the Trust to contest its validity. See NRS 164.015. The Trust moved for summary judgment against the Petition to Invalidate the Trust because Petitioner is not an interested person in the Trust under NRS 132.185 and NRS 132.390(1)(d). Once the Trust moved for summary judgment by pointing out an absence of evidence to support the Petitioner's claims, the burden of production shifted to Petitioner to refute the Motion for Summary Judgment with admissible evidence creating a genuine issue of fact regarding whether Petitioner is an interested person in the Trust. Petitioner failed to produce any admissible evidence demonstrating he is an interested person in the Trust as a current or prior beneficiary of the Trust; current, prior, or alternate trustee of the Trust; holder of a power of appointment, prior holder of a power of appointment, or heir of the Estate should the entire Trust be invalidated.

In addition, the Petitioner made various allegations regarding undue influence, fraud, theft, embezzlement and unlawful administration of the Trust. Petitioner produced no evidence to substantiate any of these allegations related to administration of the Trust. Consequently, the Court finds Petitioner's allegations of undue influence, fraud, theft, embezzlement, and unlawful administration of the Trust are devoid of evidence and without merit, further warranting summary judgment against Petitioner's unsubstantiated allegations in the Petition and papers filed before the Court. Hence, the Court finds Petitioner failed to meet his burden to refute summary judgment and concludes the Petitioner is not an interested person in the Trust with standing to contest the validity or administration of the Trust based

on evidentiarily devoid claims. As such, the Trust's Motion for Summary Judgment against the Petition to Invalidate the Trust is **GRANTED**.

IV. The Court finds Petitioner is a vexatious litigant pursuant to NRS 155.165.

NRS 155.165 permits the Court to find Petitioner is a vexatious litigant if Petitioner has filed petitions and motions without merit, or that were designed to harass the Trustee. The Court may also consider whether the Petitioner filed pleadings in a prior case that were without merit when determining if Petitioner is a vexatious litigant. *Id.* In that regard, the Court finds the Petitioner made various allegations in the Probate Case related to the Estate, the Will of Thomas J. Harris and the Trust of Thomas J. Harris. Those allegations were unsubstantiated. Moreover, the Probate Court determined Petitioner was not an interested person in the Estate, and, therefore, lacked standing to litigate any allegations he made in the Probate Case. Despite the Probate Court ruling Petitioner is not an interested person in the Estate with standing to litigate his allegations related to the Will, which was affirmed on appeal to the Nevada Supreme Court, Petitioner filed a Petition to Invalidate the Will in this case in an apparent attempt to circumvent the Order of the Probate Court. The Court finds this tactic vexatious.

Similarly, the Petitioner sought to invalidate the Trust in this case based on allegations of undue influence. In addition, Petitioner made various claims of fraud, theft, embezzlement and mismanagement of the Trust. Petitioner never substantiated any of his allegations related to the Trust with any admissible evidence. In fact, Petitioner could not produce evidence to show he is an interested person in the Trust with standing to even levy the allegations he made related to the Trust. Therefore, the Court finds the Petitioner's tactic of forcing the Trust to expend significant resources responding to serial filings devoid of evidence, without preliminarily being able to establish standing to litigate any aspect of the Trust, to be vexatious.

In addition, Petitioner has filed various papers with the Court outside the bounds of permissible procedure absent leave of court. Considering the rogue filings in this case mounted against the backdrop of the Probate Court previously holding Petitioner is not an interested person in the Estate, the Court finds Petitioner's serial filings to be vexatious.

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Out of procedural fairness to Mr. Robben, who is representing himself in proper person, the Trust and Estate have not requested Mr. Robben pay any of its prior attorney's fees incurred in responding to his filings prior to entry of this Order under NRS 155.165. Therefore, the Court is not entering an award for attorney's fees and costs incurred by the Trust or Estate in responding to Petitioner's prior filings in this case pursuant to NRS 155.165.1 However, the Court now holds, finds, and concludes Petitioner is barred as a vexatious litigant from filing any claims, petitions, motions, pleadings, complaints, or papers with the Court related to The Thomas J. Harris Trust, the Trustee of the Trust, the Will of Thomas J. Harris, the Estate of Thomas J. Harris, the Personal Representative of the Estate of Thomas J. Harris, and the Personal Representative's and Trust's Legal Counsel. Should the Petitioner violate this Order, the Court will award fees and sanctions against Petitioner consistent with NRS 155.165, the common law, and the inherent powers of the Court to administer the proceedings before it. The Petitioner's right to appeal this Order and its findings is excluded from the Court's vexatious litigant findings in order to respect Petitioner's right to due process of law in appealing this Order.

V. Petitioner's Requests for Relief in the Petition and related filings are DENIED, and the Petition is dismissed with prejudice.

Having concluded Petitioner is not an interested person in the Trust, Estate, or Will of Thomas J. Harris, the Petition is dismissed with prejudice and all claims

This finding does not preclude the Trust or Estate from moving for its fees or costs incurred in this matter from its inception under a separate statute, including but not limited to NRS 18.010.

1	for relief in the Petition, or any related filings brought forth by Petitioner in this Case,	
2	are <u>DENIED</u> .	
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4	IT IS SO ORDERED.	
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6	Dated this day of 2023.	
7		
8	The Honorable Robert Estes	
9	Submitted by:	
10	F. McClure Wallace	
11	Nevada Bar No.: 10264 Wallace & Millsap	
12	510 W. Plumb Lane, Suite A Reno, Nevada 89509	
13	(775) 683-9599 mcclure@wallacemillsap.com	
14	Attorneys for Respondents	
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Todd Robben In Pro per PO Box 4251 Sonora, CA 95370 Robben.ty@gmail.com (209)540-7713

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BOBBIE R. WILLIAMS

BY Chale DEPUTY

IN THE NINTH JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA

TODD ROBBEN,

CASE NO.: 2022-PB-00119

Petitioner,

NOTICE OF APPEAL

1 Culione

DEPARTMENT: 2

Vs.

RET. JUDGE: Robert E. Estes

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

Deceased,

Respondent.

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TARA FLANAGAN, IN HER CAPACITY
AS THE COURT APPOINTED

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PERSONAL REPRESENTATIVE,

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Real Party in Interest.

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Τ

 Petitioner, Todd C. Robben appeals the decision, orders and judgment from Retired Judge Robert E. Estes on January 06, 2023 denying Petitioner counsel, denying Petitioner's motion to strike Respondents motion to dismiss and motion for summary judgment and granting the Respondent' motion to dismiss and motion for summary judgment and request to declare Petitioner a vexatious litigant.

To date as of February 03, 2023 no written order has issued and Appellant files notice to preserve his appeal rights if no written issues.

This appeal is made pursuant to NRS §§ 155.190 and pursuant to <u>Valley Bank of Nevada v. Ginsburg</u>, 874 P. 2d 729 - Nev: Supreme Court 1994 "This court determines the finality of an order or judgment by looking to what the order or judgment actually does, not what it is called. <u>Taylor v. Barringer</u>, 75 Nev. 409, 344 P.2d 676 (1959). More precisely, a final, appealable judgment is "one that disposes of the issues presented in the case... and leaves nothing for the future consideration of the court." <u>Alper v. Posin</u>, 77 Nev. 328, 330, 363 P.2d 502, 503 (1961); accord <u>O'Neill v. Dunn</u>, 83 Nev. 228, 230, 427 P.2d 647, 648 (1967)."

Respectfully,

/s/ Todd Robben

02-03-2023

CERTIFICATE OF MAILING

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 02-03-2023, 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 02-03-2023

Submitted By: /s/ Stephen James Robben

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Douglas County
District Court Court

INDICATE FULL CAPTION:

E ODBIE R. WILLIAMS CLEJK

TODD ROBBEN,

DOCKETING STATEMENT

CIVIL APPEALS

No. 2022-PR-COI

Vs.

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

GENERAL INFORMATION

Appellants must complete this docketing statement in compliance with NRAP 14(a). The purpose of the docketing statement is to assist the Supreme Court in screening jurisdiction, identifying issues on appeal, assessing presumptive assignment to the Court of Appeals under NRAP 17, scheduling cases for oral argument and settlement conferences, classifying cases for expedited treatment and assignment to the Court of Appeals, and compiling statistical information.

WARNING

This statement must be completed fully, accurately and on time. NRAP 14(c). The Supreme Court may impose sanctions on counsel or appellant if it appears that the information provided is incomplete or inaccurate. *Id.* Failure to fill out the statement completely or to file it in a timely manner constitutes grounds for the imposition of sanctions, including a fine and/or dismissal of the appeal.

A complete list of the documents that must be attached appears as Question 27 on this docketing statement. Failure to attach all required documents will result in the delay of your appeal and may result in the imposition of sanctions.

This court has noted that when attorneys do not take seriously their obligations under NRAP 14 to complete the docketing statement properly and conscientiously, they waste the valuable judicial resources of this court, making the imposition of sanctions appropriate. *See* KDI Sylvan Pools v. Workman, 107 Nev. 340, 344, 810 P.2d 1217, 1220 (1991). Please use tab dividers to separate any attached documents.

1. Judicia	al District Ninth	Department 2			
County	y Douglas	Judge Retired Robert Estes			
Distric	et Ct. Case No. <u>22-PB-00119</u>				
2. Attorn	ey filing this docketing statemen	t:			
Attorney	Todd Robben in pro se	Telephone 209-540-7713			
Firm self					
Address	PO Box 4251 Sonora, CA 95370				
Client(s)	THE ESTATE OF THOMAS JOSEP	H HARRIS; THOMAS J. HARRIS TRUST			
the names of	oint statement by multiple appellants, add the of their clients on an additional sheet accomps statement.	he names and addresses of other counsel and panied by a certification that they concur in the			
3. Attorn	ey(s) representing respondents(s):			
Attorney	McClure Wallace	Telephone <u>(775)</u> 683-9599			
Firm Wa	llace Millsap				
Address	510 West Plumb Lane				
	Reno, NV, 89509				
•	United States				
Client(s)	THE ESTATE OF THOMAS JOSEP	H HARRIS; THOMAS J. HARRIS TRUST			
Attorney		Telephone			
Firm		-			
Address					
Client(s)					
, ,					
	(List additional counsel on	separate sheet if necessary)			

4. Nature of disposition below (check all that apply): Judgment after bench trial □ Dismissal: ☐ Judgment after jury verdict ☐ Lack of jurisdiction ⊠ Summary judgment Failure to state a claim Default judgment Failure to prosecute Grant/Denial of NRCP 60(b) relief ☐ Other (specify): Grant/Denial of injunction ☐ Divorce Decree: Grant/Denial of declaratory relief □ Original ☐ Modification Review of agency determination Other disposition (specify): 5. Does this appeal raise issues concerning any of the following? ☐ Child Custody □ Venue Termination of parental rights 6. Pending and prior proceedings in this court. List the case name and docket number of all appeals or original proceedings presently or previously pending before this court which are related to this appeal: TODD ROBBEN, Vs. THE ESTATE OF THOMAS JOSEPH HARRIS; THOMAS J. HARRIS TRUST, Ninth Judicial District case 22-PB-00119, Ninth Judicial District -2021-PB-00034, Nevada Supreme Court case Case 84948.

7. Pending and prior proceedings in other courts. List the case name, number and court of all pending and prior proceedings in other courts which are related to this appeal (e.g., bankruptcy, consolidated or bifurcated proceedings) and their dates of disposition:

TODD ROBBEN, Vs. THE ESTATE OF THOMAS JOSEPH HARRIS; THOMAS J. HARRIS TRUST, Ninth Judicial District case 22-PB-00119, Ninth Judicial District - 2021-PB-00034, Nevada Supreme Court case Case 84948.

8. Nature of the action. Briefly describe the nature of the action and the result below:

Will, trust, estate probate issues. The trial court wrongfully claims issue preclusion when the Appellant was not a party to the order case, the previous case was not decided on the merits.

9. Issues on appeal. State concisely the principal issue(s) in this appeal (attach separate sheets as necessary):

There is no published Nevada case law directly addressing the standing of previous beneficiaries and disinherited beneficiaries to contest a trust, will and estate because of undue influence and fraud. The California Supreme Court recently addressed the issue with the on-point case Barefoot v. Jennings, 456 P. 3d 447 - 2020 - Cal: Supreme Court. Compare NRS 132.050 with the California equivalent Section 17200, Section 24, subdivision (c) which like NRS 132.050 defines a beneficiary for trust purposes, as a person who has any present or future interest, vested or contingent. In Barefoot v. Jennings, supra. the court agreed appellant the appellant "has a present or future interest, making her a beneficiary permitted to petition the probate court under section 17200."

10. Pending proceedings in this court raising the same or similar issues. If you are aware of any proceedings presently pending before this court which raises the same or similar issues raised in this appeal, list the case name and docket numbers and identify the same or similar issue raised:

In Nevada Supreme Court case Case 84948 the court denied review because the Appellant was not a named party and thus lacked standing. Here, the Appellant remedied the standing issue by filing a collateral attack with his name as the Petitioner. The other issues of being an "interested person" and a "beneficiary" were not decided in the prior cases on the merits, and this Appellant was not a party, there cannot be claim preclusion or issue preclusion.

11. Constitutional issues. If this appeal challenges the constitutionality of a statute, and the state, any state agency, or any officer or employee thereof is not a party to this appeal, have you notified the clerk of this court and the attorney general in accordance with NRAP 44 and NRS 30.130?				
⊠ N/A				
Ti Yes				
□ No				
If not, explain:				
12. Other issues. Does this appeal involve any of the following issues?				
Reversal of well-settled Nevada precedent (identify the case(s))				
🔀 An issue arising under the United States and/or Nevada Constitutions				
🔀 A substantial issue of first impression				
🗵 An issue of public policy				
An issue where en banc consideration is necessary to maintain uniformity of this court's decisions				
\sqsubseteq A ballot question				
If so, explain: Appellant was entitled to court appointed counsel pursuant to NRS 136.200 as an out of county resident. The Court denied Appelant counsel and thus denied U.S. 1st and 14th amendment access to the court and dud-process. Also see Nevada Constitution Art 1, Sec 8. "No person shall be deprived of life, liberty, or property, without due process of law."				
Nevada victims of undue influance in probate must have due-process.				

13. Assignment to the Court of Appeals or retention in the Supreme Court. Briefly set forth whether the matter is presumptively retained by the Supreme Court or assigned to the Court of Appeals under NRAP 17, and cite the subparagraph(s) of the Rule under which the matter falls. If appellant believes that the Supreme Court should retain the case despite its presumptive assignment to the Court of Appeals, identify the specific issue(s) or circumstance(s) that warrant retaining the case, and include an explanation of their importance or significance:

Because this case is a public policy issue and matter of first impression the Supreme Court should decide the case.

14. Trial.	If this action proceeded to trial, how many days did the trial last?	0
Was i	t a bench or jury trial? 0	

^{15.} Judicial Disqualification. Do you intend to file a motion to disqualify or have a justice recuse him/herself from participation in this appeal? If so, which Justice?

No.

TIMELINESS OF NOTICE OF APPEAL

16. Date of entry of	written judgment or order appealed from
If no written judg seeking appellate	ment or order was filed in the district court, explain the basis for review:
The judge was not issu	ed a written order and the appeal is filed to preserve any and all rights.
17. Date written no	tice of entry of judgment or order was served
Was service by:	
☐ Delivery	
☐ Mail/electronic	/fax
18. If the time for fi (NRCP 50(b), 52(b),	ling the notice of appeal was tolled by a post-judgment motion or 59)
(a) Specify the the date of f	type of motion, the date and method of service of the motion, and illing.
Γ NRCP 50(b)	Date of filing
☐ NRCP 52(b)	Date of filing
F NRCP 59	Date of filing
	pursuant to NRCP 60 or motions for rehearing or reconsideration may toll the a notice of appeal. See <u>AA Primo Builders v. Washington</u> , 126 Nev, 245
(b) Date of entr	y of written order resolving tolling motion
(c) Date written	n notice of entry of order resolving tolling motion was served
Was service	by:
☐ Delivery	
∏ Mail	

19. Date notice of appeal filed			

If more than one party has appealed from the judgment or order, list the date each notice of appeal was filed and identify by name the party filing the notice of appeal:

20. Specify statute or rule governing the time limit for filing the notice of appeal, e.g., NRAP 4(a) or other

SUBSTANTIVE APPEALABILITY

21. Specify the statute or other authority granting this court jurisdiction to review the judgment or order appealed from:

(a)

NRAP 3A(b)(1)
 NRS 38.205
 NRAP 3A(b)(2)
 NRS 233B.150
 NRAP 3A(b)(3)
 NRS 703.376

☑ Other (specify) NRS 155.190(1) NRS 137.140; (2), NRS 151.160; (3), NRS 164.015(6)

(b) Explain how each authority provides a basis for appeal from the judgment or order: This court reviews an order granting an NRCP 12 (b)(5) motion to dismiss de novo, accepting all factual allegations in the complaint as true and drawing all inferences in the plaintiffs favor.- in IN THE MATTER OF COLBY GORMLEY IRISH IRREVOCABLE TRUST, 2021 citing Buzz Stew, LLC v. City of N. Las Vegas, 181 P. 3d 670 - Nev: Supreme Court 2008.

"This court reviews a district court's grant of summary judgment de novo, without deference to the findings of the lower court." We review a district court order granting summary judgment de novo, viewing all evidence in a light most favorable to the nonmoving party. Wood v. Safeway, Inc., 121 P. 3d 1026 - Nev: Supreme Court 2005

22. List all parties involved in the action or consolidated actions in the district court:
(a) Parties:

Todd Robben Petitioner and Appellant.

Thomas J. Harris Trust; Tara Flanagan, Trust Administrator, Real Party in Interest

(b) If all parties in the district court are not parties to this appeal, explain in detail why those parties are not involved in this appeal, e.g., formally dismissed, not served, or other:

All parties are involved on appeal.

23. Give a brief description (3 to 5 words) of each party's separate claims, counterclaims, cross-claims, or third-party claims and the date of formal disposition of each claim.

Appellant asserts he is an interested person/party and a beneficiary entitled to due-process to attack the Thomas J. Harris Trust on grounds of presumed undue influence, undue influence and fraud. Respondent asserts Appllant lacks standing and is not an interested person/party, issue & claim preclusion and vexatious litigation.

24. Did the judgment or order appealed from adjudicate ALL the claims alleged below and the rights and liabilities of ALL the parties to the action or consolidated actions below?

⊠ Yes

□ No

- 25. If you answered "No" to question 24, complete the following:
 - (a) Specify the claims remaining pending below:

(b) Specify the parties remaining below:
(c) Did the district court certify the judgment or order appealed from as a final judgment pursuant to NRCP 54(b)?
□ Yes
⊠; No
(d) Did the district court make an express determination, pursuant to NRCP 54(b), that there is no just reason for delay and an express direction for the entry of judgment?
∏ Yes
⊠ No

26. If you answered "No" to any part of question 25, explain the basis for seeking appellate review (e.g., order is independently appealable under NRAP 3A(b)):

The order granting Motion to Dismiss and Motion for Summary Judgment is independently appealable under NRAP 3A(b).

27. Attach file-stamped copies of the following documents:

- The latest-filed complaint, counterclaims, cross-claims, and third-party claims
- Any tolling motion(s) and order(s) resolving tolling motion(s)
- Orders of NRCP 41(a) dismissals formally resolving each claim, counterclaims, crossclaims and/or third-party claims asserted in the action or consolidated action below, even if not at issue on appeal
- Any other order challenged on appeal
- Notices of entry for each attached order

VERIFICATION

I declare under penalty of perjury that I have read this docketing statement, that the information provided in this docketing statement is true and complete to the best of my knowledge, information and belief, and that I have attached all required documents to this docketing statement.

Todd Robben						
Name of appellant			Name of counsel of record			
02-03-2023			/s/Todd Robben			
Date			Signature of cou	nsel of record		
Tuolumne County, California.			•			
State and county where sig	gned					
	CERTIFI	CATE OF S	SERVICE			
I certify that on the3	day of	February	2023	_ , I served a copy of this		
completed docketing stater	nent upon all	counsel of rec	cord:			
☐ By personally servi	ing it upon hin	n/her; or				
By mailing it by fir address(es): (NOTE below and attach a	E: If all names	and address	es cannot fit bel	ld to the following ow, please list names		
email: mcclure@wallacen	nillsap.com					
Dated this 3	day of _	February	2023			
			/s/ Stephen Robben			
		Sign	nature	· · · · · · · · · · · · · · · · · · ·		

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Case No.: 22-PB-00119

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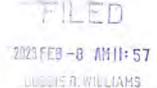
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Douglas County District Court Clerk



F. SHOEMAKER

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

TODD ROBBEN,

Petitioner;

vs.

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

Respondents.

ORDER GRANTING MOTION FOR SUMMARY JUDGMENT; MOTION TO DISMISS; & DEEMING PETITIONER A VEXATIOUS LITIGANT

Petitioner Todd Robben (the "Petitioner") initiated this case by filing his Petition to Invalidate the Will and Trust of Thomas J. Harris signed on July 20, 2022. Both the Estate of Thomas J. Harris (the "Estate") and The Thomas J. Harris Trust (the "Trust") filed written Objections to the Petition. In addition to objecting to the Petition, the Estate moved to dismiss the Petition (the "Motion to Dismiss") and the Trust moved for summary judgment against the Petition (the "Motion for Summary Judgment"). The Petitioner filed Oppositions to both the Trust's Motion for Summary Judgment and the Estate's Motion to Dismiss. In addition, the Petitioner attempted to supplement his Oppositions without leave of court in various filings, and also moved to strike both the Trust's Motion for Summary Judgment and the Estate's Motion to Dismiss. The Court considered all of the briefings, together with the Petition and the Objections thereto, and ordered oral argument on the Motion for Summary Judgment and Motion to Dismiss on January 6, 2023 commencing at 9 a.m.

In advance of the oral argument, Petitioner filed papers with the Court requesting the Court decide the Motion for Summary Judgment and Motion to Dismiss without oral argument. In other words, Petitioner effectively moved to vacate the oral argument ordered by the Court on each Motion. The Court did not vacate the hearing date, and required the Trust, the Estate, and the Petitioner to appear for the hearing.

The oral argument commenced on January 6, 2023 at 9 a.m. as scheduled. The Court allowed Petitioner to appear by Zoom pursuant to his own request filed with the Court. The Trust and the Estate, by and through its Counsel F. McClure Wallace, appeared in person at the oral argument. At the inception of the argument, the Court reconfirmed Petitioner's request to decide the Motion for Summary Judgment and Motion to Dismiss the Petition without oral argument. In addition to the Petitioner requesting the Court decide the Motion for Summary Judgment and Motion to Dismiss without oral argument, the Court confirmed the Estate and Trust had no objection to determining both Motions without oral argument. Having personally confirmed the Petitioner requested decision on each Motion absent oral argument, and considering the papers and pleadings on file before the Court, the Court finds good cause to **GRANT** the Trust's Motion for Summary Judgment and Estate's Motion to Dismiss based on the findings and conclusions of law stated below.

Petitioner's Motions to Strike the Motion for Summary Judgment and Motion to Dismiss are <u>DENIED</u>.

The Petitioner moved to strike both the Motion for Summary Judgment and Motion to Dismiss the Petition based on alleged violations of D.C.R. 13 and the Rules of Civil Procedure. More specifically, the Petitioner seemingly argues the Motion for Summary Judgment and Motion to Dismiss should be stricken from the record because the Motions do not contain a "notice of motion" as required by D.C.R. 13(1). Petitioner's argument is wrong. D.C.R. 5 makes clear the Local Rules of the Ninth Judicial District Court ("NJDCR") apply even when inconsistent with the D.C.R.

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Therefore, NJDCR supersedes the D.C.R. when they contain inconsistent provisions. NJDCR 6 contains no "notice of motion" requirement. In fact, NJDCR 6 states motions shall be decided <u>without oral argument</u> unless oral argument is ordered by the Court or requested by the Parties.

In this case, no Party requested oral argument. The Court ordered oral argument on its own initiative. Therefore, the Court finds the Motion for Summary Judgment and Motion to Dismiss were not required to contain a notice of motion contemplated by D.C.R. 13 because NJDCR 6 states the Motions will be decided without oral argument unless ordered by the Court. The Court ordered oral argument, Petitioner received lawful notice of the oral argument ordered by the Court, Petitioner filed briefs in regard to the oral argument, including requesting the Court decide the Motions without oral argument, and then Petitioner appeared at the oral argument. Therefore, the Court finds Petitioner had lawful notice of the oral argument hearing scheduled on January 6, 2023. The Court finds the Motion for Summary Judgment and Motion to Dismiss were not required to contain a "notice of motion" or some type of notice of the hearing under NJDCR 6 since the Court ordered oral argument on its own initiative after the Motions had been filed. Consequently, Petitioner's Motions to Strike the Motion for Summary Judgment and Motion to Dismiss are **DENIED**. Having determined the Motion for Summary Judgment and Motion to Dismiss are properly before the Court, the Court addresses each Motion in turn.

II. The Estate's Motion to Dismiss the Petition is GRANTED.

The Estate moved to dismiss the Petition to invalidate the Will of Thomas J. Harris in this case. The Estate argues the Petitioner is not an interested person in the Will and Estate under NRS 132.185 and, therefore, lacks standing to contest the validity of the Will. Additionally, the Estate contends the Court previously determined Petitioner was not an interested person in the Will and Estate in a prior

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action, implicating the doctrine of claim preclusion. The Court finds the Estate's arguments persuasive.

More specifically, the Estate of Thomas J. Harris was previously administered before the Ninth Judicial District Court of the State of Nevada, In and For the County of Douglas, as Case No. 2021 PB 00034 (the "Probate Case"). Petitioner appeared in the Probate Case and made various allegations of misconduct and fraud in administration of the Estate and formation of the Will. Petitioner therefore requested the Court continue approval of the Estate's request for final distribution of the Estate to permit Petitioner additional time to produce evidence substantiating his allegations. The Estate opposed the request because Petitioner was not an interested person in the Will or Estate with standing to litigate the validity of the Will or administration of the Estate. The Court granted Petitioner a continuance to produce evidence demonstrating he is an interested person in the Will and/or Estate. Petitioner produced no admissible evidence demonstrating he is an interested person in the Will or Estate in the Probate Case. Petitioner produced no admissible evidence reflecting fraud, theft, or embezzlement from the Estate in the Probate Case. Consequently, the Court in the Probate Case approved the Estate's final accounting and request for final distribution of the Estate, and in so doing, determined Petitioner was not an interested person in the Estate and/or Will. See Order filed in the Probate Case on June 22, 2022. Petitioner appealed this finding to the Nevada Supreme Court, who dismissed the Petitioner's appeal. Therefore, this Court finds the Probate Court determined Petitioner is not an interested person in the Estate and/or Will, thereby precluding Petitioner from contesting the Will. More specifically, the Court finds the Petition is barred by the elements of both the doctrine of claim preclusion, as well as issue preclusion. Thus, the Petition to Invalidate the Will is barred by the doctrine of claim preclusion, or in the alternative, is barred by the doctrine of issue preclusion.

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Further, even if the Petitioner were an interested person in the Decedent's Estate, which he is not, this Court did not oversee the Probate Case. As such, this Court lacks subject matter jurisdiction over the Decedent's Will per NRS 137.080.

Therefore, the Motion to Dismiss the Petition to Invalidate the Will of Thomas

J. Harris is **GRANTED**.

III. The Trust's Motion for Summary Judgment is GRANTED.

The Petitioner, Todd Robben, has moved this Court to declare him an "Interested Person" pursuant to NRS 132.185, and thereby standing to challenge the Thomas J. Harris Trust. Petitioner contends that he has made a prima facie showing of "undue influence" upon the testator and as a result, the Respondent Trustee has the burden of rebutting the validity of the Trust provisions by clear and convincing evidence. Petitioner cites to In re Estate of Bethurem, 129 Nev. 869, 871, (2013), which states, "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." Petitioner also attempts to invoke, without citing to, NRS 155.097, which provides in pertinent part:

- 1. Regardless of when a transfer instrument is made, to the extent the court finds that a transfer was the product of fraud, duress or undue influence, the transfer is void and each transferee who is found responsible for the fraud, duress or undue influence shall bear the costs of the proceedings, including, without limitation, reasonable attorney's fees.
- 2. Except as otherwise provided in subsection 4 and NRS 155.0975, a transfer is presumed to be void if the transfer is to a transferee who is:
 - (a) The person who drafted the transfer instrument;
 - (b) A caregiver of the transferor who is a dependent adult;
 - (c) A person who materially participated in formulating the dispositive provisions of the transfer instrument or paid for the drafting of the transfer instrument; or
 - (d) A person who is related to, affiliated with or subordinate to any person described in paragraph (a), (b) or (c).
- 3. The presumption created by this section is a presumption concerning the burden of proof and may be rebutted by proving,

by clear and convincing evidence that the donative transferee was not the product of fraud, duress or undue influence.

Petitioner has declared that he has successfully raised a rebuttable presumption of the undue influence by citing <u>Bethurem</u> and the other categories of those capable of actionable undue influence (NRS 155.097(2)(a)-(d)). He has failed to demonstrate and asserts, "as a matter of law," that he is an interested person. However, Petitioner has failed to demonstrate that the above-cited authority apply to the facts of this case or statute; a legal issue cannot be raised by doing nothing more than quoting a case statute, it must be supported by some admissible, competent, and relevant evidence.

In <u>Bethurem</u>, supra, two stepsisters challenged a will, amended, removing them as beneficiaries. They alleged that an aunt had, by undue influence, caused the decedent to disfavor them and remove them from the will. The aunt became a beneficiary. Other evidence showed that the aunt had admitted to being a caretaker, that there was ill-will between the aunt and the stepsisters, and that the aunt induced another to draft the amended will. Neither the probate master nor the trial court shifted the burden of proof to the respondent to rebut by clear and convincing evidence the presumption of undue influence.

After trial, the court found that undue influence caused the revision of the will and reinstated the petitioners as beneficiaries. The Supreme Court reversed holding that:

...influence resulting merely from [a] family relationship is not by itself unlawful, and there is no indication in the record that any influence [which] may have [been] exercised prevented [the testator] from making his own decisions regarding his will

Bethurem, 129 Nev. At 877.

The Supreme Court has also held that "[a] presumption of undue influence arises when a fiduciary relationship exists and the fiduciary benefits from the questioned transaction." <u>Bethurem</u>, at 874, quoting <u>In re Jane tiffany Living Trust</u>

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2001. 124 Nev. 74, 78 (2008) (addressing undue influence in the context of an attorney receiving an inter vivos transfer from a client). Thus, the shift in the burden of proof contemplated by NRS 155.097(3) may occur when a challenger establishes the existence of a fiduciary or confidential relationship, and some evidence, at least, of undue influence.

In the instant case, the Petitioner has produced no evidence that any other beneficiary of the Thomas Harris Trust was the decedent's caretaker, fiduciary, drafter of the transfer instrument, or materially participated in formulating any dispositive provisions of the transfer instrument. See 155.097(2). Petitioner has submitted no evidence to this Court whatsoever that the testator was incompetent, infirm, needed a caretaker, or any other condition that might make him susceptible to undue influence. Indeed, there is no evidence in the entire record of any fiduciary relationship, caretakers, infirmity, or incompetency. The Petitioner has stated in his petition that he can produce two, and possibly three, witnesses (which includes himself) to show that he was a beneficiary of the a previous will or trust, and that there was animosity between himself and his brother (a deceased beneficiary to the Harris Trust). For approximately fifteen months he has failed to produce any evidence that he was a previous beneficiary of any will or trust. Petitioner has failed to demonstrate the existence of any of the relationships described above between the testator and a beneficiary of the Harris Trust, he has likewise failed to establish a presumption of undue influence for the respondent to rebut.

As the Supreme Court stated in <u>Bethurem</u> at 876, "in the absence of a presumption, a will contestant must establish the existence of undue influence by a preponderance of proof." Petitioner has also failed to make such a showing. He has failed to demonstrate that he was a beneficiary of any previous trust, and has failed to produce any admissible evidence at all.

Accordingly, this Court finds that Petitioner, Todd Robben, is not an interested person and has no standing to contest the Thomas J. Harris Trust. While the finding

that Petitioner has no standing to contest the Harris Trust may make a motion for summary judgment moot, the Court will nevertheless address Respondent's motion.

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 would bear the burden of persuasion at trial to invalidate the Trust.

Analogous to the Will, Petitioner must be an interested person in the Trust to contest its validity. See NRS 164.015. The Trust moved for summary judgment against the Petition to Invalidate the Trust because Petitioner is not an interested person in the Trust under NRS 132.185 and NRS 132.390(1)(d). Once the Trust moved for summary judgment by pointing out an absence of evidence to support the Petitioner's claims, the burden of production shifted to Petitioner to refute the Motion for Summary Judgment with admissible evidence creating a genuine issue of fact regarding whether Petitioner is an interested person in the Trust. Petitioner failed

to produce any admissible evidence demonstrating he is an interested person in the Trust as a current or prior beneficiary of the Trust; current, prior, or alternate trustee of the Trust; holder of a power of appointment, prior holder of a power of appointment, or heir of the Estate should the entire Trust be invalidated.

In addition, the Petitioner made various allegations regarding undue influence, fraud, theft, embezzlement and unlawful administration of the Trust. Petitioner produced no evidence to substantiate any of these allegations related to administration of the Trust. Consequently, the Court finds Petitioner's allegations of undue influence, fraud, theft, embezzlement, and unlawful administration of the Trust are devoid of evidence and without merit, further warranting summary judgment against Petitioner's unsubstantiated allegations in the Petition and papers filed before the Court. Hence, the Court finds Petitioner failed to meet his burden to refute summary judgment and concludes the Petitioner is not an interested person in the Trust with standing to contest the validity or administration of the Trust based on evidentiarily devoid claims. As such, the Trust's Motion for Summary Judgment against the Petition to Invalidate the Trust is GRANTED.

IV. The Court finds Petitioner is a vexatious litigant pursuant to NRS 155.165.

NRS 155.165 permits the Court to find Petitioner is a vexatious litigant if Petitioner has filed petitions and motions without merit, or that were designed to harass the Trustee. The Court may also consider whether the Petitioner filed pleadings in a prior case that were without merit when determining if Petitioner is a vexatious litigant. *Id.* In that regard, the Court finds the Petitioner made various allegations in the Probate Case related to the Estate, the Will of Thomas J. Harris and the Trust of Thomas J. Harris. Those allegations were unsubstantiated. Moreover, the Probate Court determined Petitioner was not an interested person in the Estate, and, therefore, lacked standing to litigate any allegations he made in the Probate Case. Despite the Probate Court ruling Petitioner is not an interested person

in the Estate with standing to litigate his allegations related to the Will, which was affirmed on appeal to the Nevada Supreme Court, Petitioner filed a Petition to Invalidate the Will in this case in an apparent attempt to circumvent the Order of the Probate Court. The Court finds this tactic vexatious.

Similarly, the Petitioner sought to invalidate the Trust in this case based on allegations of undue influence. In addition, Petitioner made various claims of fraud, theft, embezzlement and mismanagement of the Trust. Petitioner never substantiated any of his allegations related to the Trust with any admissible evidence. In fact, Petitioner could not produce evidence to show he is an interested person in the Trust with standing to even levy the allegations he made related to the Trust. Therefore, the Court finds the Petitioner's tactic of forcing the Trust to expend significant resources responding to serial filings devoid of evidence, without preliminarily being able to establish standing to litigate any aspect of the Trust, to be vexatious.

In addition, Petitioner has filed various papers with the Court outside the bounds of permissible procedure absent leave of court. Considering the rogue filings in this case mounted against the backdrop of the Probate Court previously holding Petitioner is not an interested person in the Estate, the Court finds Petitioner's serial filings to be vexatious.

Out of procedural fairness to Mr. Robben, who is representing himself in proper person, the Trust and Estate have not requested Mr. Robben pay any of its prior attorney's fees incurred in responding to his filings prior to entry of this Order under NRS 155.165. Therefore, the Court is not entering an award for attorney's fees and costs incurred by the Trust or Estate in responding to Petitioner's prior filings in this case pursuant to NRS 155.165. However, the Court now holds, finds, and concludes Petitioner is barred as a vexatious litigant from filing any claims, petitions, motions,

¹ This finding does not preclude the Trust or Estate from moving for its fees or costs incurred in this matter from its inception under a separate statute, including but not limited to NRS 18.010.

pleadings, complaints, or papers with the Court related to The Thomas J. Harris Trust, the Trustee of the Trust, the Will of Thomas J. Harris, the Estate of Thomas J. Harris, the Personal Representative of the Estate of Thomas J. Harris, and the Personal Representative's and Trust's Legal Counsel. Should the Petitioner violate this Order, the Court will award fees and sanctions against Petitioner consistent with NRS 155.165, the common law, and the inherent powers of the Court to administer the proceedings before it. The Petitioner's right to appeal this Order and its findings is excluded from the Court's vexatious litigant findings in order to respect Petitioner's right to due process of law in appealing this Order.

V. Petitioner's Requests for Relief in the Petition and related filings are <u>DENIED</u>, and the Petition is dismissed with prejudice.

Having concluded Petitioner is not an interested person in the Trust, Estate, or Will of Thomas J. Harris, the Petition is dismissed with prejudice and all claims for relief in the Petition, or any related filings brought forth by Petitioner in this Case, are <u>DENIED</u>.

IT IS SO ORDERED.

Dated this _____ & day of _ February ___ 2023.

The Honorable Robert Estes

1	Copies served by mail on February, 2023, addressed to:
2	Todd Robben
3	P.O. Box 4251
4	Sonora, California 95370
5	F. McClure Wallace, Esq. 510 West Plumb Lane
6	Reno, Nevada 89509
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510 W Plumb Ln., Ste. A, Reno, Nevada / (775) 683-9599

Wallace + Millsap

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FEB 1 6 2023

Douglas County



District Court Clark

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E SHOEMA

F. SHOEMAKER

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

6 TODD ROBBEN,

Case No .:

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Dept. No.: II

Petitioner;

NOTICE OF ENTRY OF ORDER

VS.

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

22-PB-00119

Respondents.

PLEASE TAKE NOTICE that on February 8, 2023, this Court entered an Order Granting Motion for Summary Judgment; Motion to Dismiss and Deeming Petitioner a Vexatious Litigant, a copy of which is attached hereto as Exhibit 1.

AFFIRMATION

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

DATED this 13th day of February 2023.

WALLACE & MILLSAP

F. McClure Wallace, Esq., NSB 10264 Patrick R. Millsap, Esq., NSB 12043

510 W. Plumb Lane, Suite A

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

mcclure@wallacemillsap.com patrick@wallacemillsap.com

Attorneys for Executor, Tara M. Flanagan

Page 1 of 3

| Wallace & Millace 510 W Plumb Ln., Ste. A, Reno, Nevada / (775) 683-9599

CERTIFICATE OF SERVICE

Pursuant to NRCP 5(b)(2)(B), I hereby certify that I am an employee of WALLACE & MILLSAP counsel for Tara M. Flanagan, Executor of the Estate of Thomas Joseph Harris and that I caused to be served the foregoing document upon the following:

Todd Robben P.O. Box 4251 Sonora, CA 95370

Dated this 13th day of February 2023.

Caroline Carter

Wallace ← Millaap 510 W Plumb Ln., Ste. A, Reno, Nevada / (775) 683-9599

LIST OF EXHIBITS

Exhibit 1 - Order Granting Motion for Summary Judgment; Motion to Dismiss; & Deeming Petitioner a Vexatious Litigant

Page 3 of 3

Exhibit 1

Exhibit 1

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Case No.:

22-PB-00119

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Dept. No.:

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BOLDIE R. WILLIAMS CLERK

F. SHOEMAKER

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

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TODD ROBBEN,

vs.

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

1314

ORDER GRANTING MOTION FOR SUMMARY JUDGMENT; MOTION TO DISMISS; & DEEMING PETITIONER A VEXATIOUS LITIGANT

Respondents.

Petitioner:

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Petitioner Todd Robben (the "Petitioner") initiated this case by filing his Petition to Invalidate the Will and Trust of Thomas J. Harris signed on July 20, 2022. Both the Estate of Thomas J. Harris (the "Estate") and The Thomas J. Harris Trust (the "Trust") filed written Objections to the Petition. In addition to objecting to the Petition, the Estate moved to dismiss the Petition (the "Motion to Dismiss") and the Trust moved for summary judgment against the Petition (the "Motion for Summary Judgment"). The Petitioner filed Oppositions to both the Trust's Motion for Summary Judgment and the Estate's Motion to Dismiss. In addition, the Petitioner attempted to supplement his Oppositions without leave of court in various filings, and also moved to strike both the Trust's Motion for Summary Judgment and the Estate's Motion to Dismiss. The Court considered all of the briefings, together with the Petition and the Objections thereto, and ordered oral argument on the Motion for Summary Judgment and Motion to Dismiss on January 6, 2023 commencing at 9 a.m.

Page 1 of 11

In advance of the oral argument, Petitioner filed papers with the Court requesting the Court decide the Motion for Summary Judgment and Motion to Dismiss without oral argument. In other words, Petitioner effectively moved to vacate the oral argument ordered by the Court on each Motion. The Court did not vacate the hearing date, and required the Trust, the Estate, and the Petitioner to appear for the hearing.

The oral argument commenced on January 6, 2023 at 9 a.m. as scheduled. The Court allowed Petitioner to appear by Zoom pursuant to his own request filed with the Court. The Trust and the Estate, by and through its Counsel F. McClure Wallace, appeared in person at the oral argument. At the inception of the argument, the Court reconfirmed Petitioner's request to decide the Motion for Summary Judgment and Motion to Dismiss the Petition without oral argument. In addition to the Petitioner requesting the Court decide the Motion for Summary Judgment and Motion to Dismiss without oral argument, the Court confirmed the Estate and Trust had no objection to determining both Motions without oral argument. Having personally confirmed the Petitioner requested decision on each Motion absent oral argument, and considering the papers and pleadings on file before the Court, the Court finds good cause to GRANT the Trust's Motion for Summary Judgment and Estate's Motion to Dismiss based on the findings and conclusions of law stated below.

Petitioner's Motions to Strike the Motion for Summary Judgment and Motion to Dismiss are <u>DENIED</u>.

The Petitioner moved to strike both the Motion for Summary Judgment and Motion to Dismiss the Petition based on alleged violations of D.C.R. 13 and the Rules of Civil Procedure. More specifically, the Petitioner seemingly argues the Motion for Summary Judgment and Motion to Dismiss should be stricken from the record because the Motions do not contain a "notice of motion" as required by D.C.R. 13(1). Petitioner's argument is wrong. D.C.R. 5 makes clear the Local Rules of the Ninth Judicial District Court ("NJDCR") apply even when inconsistent with the D.C.R.

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action, implicating the doctrine of claim preclusion. The Court finds the Estate's arguments persuasive.

More specifically, the Estate of Thomas J. Harris was previously administered before the Ninth Judicial District Court of the State of Nevada, In and For the County of Douglas, as Case No. 2021 PB 00034 (the "Probate Case"). Petitioner appeared in the Probate Case and made various allegations of misconduct and fraud in administration of the Estate and formation of the Will. Petitioner therefore requested the Court continue approval of the Estate's request for final distribution of the Estate to permit Petitioner additional time to produce evidence substantiating his allegations. The Estate opposed the request because Petitioner was not an interested person in the Will or Estate with standing to litigate the validity of the Will or administration of the Estate. The Court granted Petitioner a continuance to produce evidence demonstrating he is an interested person in the Will and/or Estate. Petitioner produced no admissible evidence demonstrating he is an interested person in the Will or Estate in the Probate Case. Petitioner produced no admissible evidence reflecting fraud, theft, or embezzlement from the Estate in the Probate Case. Consequently, the Court in the Probate Case approved the Estate's final accounting and request for final distribution of the Estate, and in so doing, determined Petitioner was not an interested person in the Estate and/or Will. See Order filed in the Probate Case on June 22, 2022. Petitioner appealed this finding to the Nevada Supreme Court, who dismissed the Petitioner's appeal. Therefore, this Court finds the Probate Court determined Petitioner is not an interested person in the Estate and/or Will, thereby precluding Petitioner from contesting the Will. More specifically, the Court finds the Petition is barred by the elements of both the doctrine of claim preclusion, as well as issue preclusion. Thus, the Petition to Invalidate the Will is barred by the doctrine of claim preclusion, or in the alternative, is barred by the doctrine of issue preclusion.

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Further, even if the Petitioner were an interested person in the Decedent's Estate, which he is not, this Court did not oversee the Probate Case. As such, this Court lacks subject matter jurisdiction over the Decedent's Will per NRS 137.080.

Therefore, the Motion to Dismiss the Petition to Invalidate the Will of Thomas J. Harris is GRANTED.

The Trust's Motion for Summary Judgment is GRANTED. III.

The Petitioner, Todd Robben, has moved this Court to declare him an "Interested Person" pursuant to NRS 132.185, and thereby standing to challenge the Thomas J. Harris Trust. Petitioner contends that he has made a prima facie showing of "undue influence" upon the testator and as a result, the Respondent Trustee has the burden of rebutting the validity of the Trust provisions by clear and convincing evidence. Petitioner cites to <u>In re Estate of Bethurem</u>, 129 Nev. 869, 871, (2013), which states, "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." Petitioner also attempts to invoke, without citing to, NRS 155.097, which provides in pertinent part:

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 - (a) The person who drafted the transfer instrument;
 - (b) A caregiver of the transferor who is a dependent adult;
 - (c) A person who materially participated in formulating the dispositive provisions of the transfer instrument or paid for the drafting of the transfer instrument; or
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 - The presumption created by this section is a presumption concerning the burden of proof and may be rebutted by proving,

by clear and convincing evidence that the donative transferee was not the product of fraud, duress or undue influence.

Petitioner has declared that he has successfully raised a rebuttable presumption of the undue influence by citing Bethurem and the other categories of those capable of actionable undue influence (NRS 155.097(2)(a)-(d)). He has failed to demonstrate and asserts, "as a matter of law," that he is an interested person. However, Petitioner has failed to demonstrate that the above-cited authority apply to the facts of this case or statute; a legal issue cannot be raised by doing nothing more than quoting a case statute, it must be supported by some admissible, competent, and relevant evidence.

In Bethurem, supra, two stepsisters challenged a will, amended, removing them as beneficiaries. They alleged that an aunt had, by undue influence, caused the decedent to disfavor them and remove them from the will. The aunt became a beneficiary. Other evidence showed that the aunt had admitted to being a caretaker, that there was ill-will between the aunt and the stepsisters, and that the aunt induced another to draft the amended will. Neither the probate master nor the trial court shifted the burden of proof to the respondent to rebut by clear and convincing evidence the presumption of undue influence.

After trial, the court found that undue influence caused the revision of the will and reinstated the petitioners as beneficiaries. The Supreme Court reversed holding that:

...influence resulting merely from [a] family relationship is not by itself unlawful, and there is no indication in the record that any influence [which] may have [been] exercised prevented [the testator] from making his own decisions regarding his will

Bethurem, 129 Nev. At 877.

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The Supreme Court has also held that "[a] presumption of undue influence arises when a fiduciary relationship exists and the fiduciary benefits from the questioned transaction." Bethurem, at 874, quoting In re Jane tiffany Living Trust

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2001. 124 Nev. 74, 78 (2008) (addressing undue influence in the context of an attorney receiving an inter vivos transfer from a client). Thus, the shift in the burden of proof contemplated by NRS 155.097(3) may occur when a challenger establishes the existence of a fiduciary or confidential relationship, and some evidence, at least, of undue influence.

In the instant case, the Petitioner has produced no evidence that any other beneficiary of the Thomas Harris Trust was the decedent's caretaker, fiduciary, drafter of the transfer instrument, or materially participated in formulating any dispositive provisions of the transfer instrument. See 155.097(2). Petitioner has submitted no evidence to this Court whatsoever that the testator was incompetent, infirm, needed a caretaker, or any other condition that might make him susceptible to undue influence. Indeed, there is no evidence in the entire record of any fiduciary relationship, caretakers, infirmity, or incompetency. The Petitioner has stated in his petition that he can produce two, and possibly three, witnesses (which includes himself) to show that he was a beneficiary of the a previous will or trust, and that there was animosity between himself and his brother (a deceased beneficiary to the Harris Trust). For approximately fifteen months he has failed to produce any evidence that he was a previous beneficiary of any will or trust. Petitioner has failed to demonstrate the existence of any of the relationships described above between the testator and a beneficiary of the Harris Trust, he has likewise failed to establish a presumption of undue influence for the respondent to rebut.

As the Supreme Court stated in <u>Bethurem</u> at 876, "in the absence of a presumption, a will contestant must establish the existence of undue influence by a preponderance of proof." Petitioner has also failed to make such a showing. He has failed to demonstrate that he was a beneficiary of any previous trust, and has failed to produce any admissible evidence at all.

Accordingly, this Court finds that Petitioner, Todd Robben, is not an interested person and has no standing to contest the Thomas J. Harris Trust. While the finding

that Petitioner has no standing to contest the Harris Trust may make a motion for summary judgment moot, the Court will nevertheless address Respondent's motion.

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 would bear the burden of persuasion at trial to invalidate the Trust.

Analogous to the Will, Petitioner must be an interested person in the Trust to contest its validity. See NRS 164.015. The Trust moved for summary judgment against the Petition to Invalidate the Trust because Petitioner is not an interested person in the Trust under NRS 132.185 and NRS 132.390(1)(d). Once the Trust moved for summary judgment by pointing out an absence of evidence to support the Petitioner's claims, the burden of production shifted to Petitioner to refute the Motion for Summary Judgment with admissible evidence creating a genuine issue of fact regarding whether Petitioner is an interested person in the Trust. Petitioner failed

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to produce any admissible evidence demonstrating he is an interested person in the Trust as a current or prior beneficiary of the Trust; current, prior, or alternate trustee of the Trust; holder of a power of appointment, prior holder of a power of appointment, or heir of the Estate should the entire Trust be invalidated.

In addition, the Petitioner made various allegations regarding undue influence, fraud, theft, embezzlement and unlawful administration of the Trust. Petitioner produced no evidence to substantiate any of these allegations related to administration of the Trust. Consequently, the Court finds Petitioner's allegations of undue influence, fraud, theft, embezzlement, and unlawful administration of the Trust are devoid of evidence and without merit, further warranting summary judgment against Petitioner's unsubstantiated allegations in the Petition and papers filed before the Court. Hence, the Court finds Petitioner failed to meet his burden to refute summary judgment and concludes the Petitioner is not an interested person in the Trust with standing to contest the validity or administration of the Trust based on evidentiarily devoid claims. As such, the Trust's Motion for Summary Judgment against the Petition to Invalidate the Trust is $\overline{ ext{GRANTED}}$.

The Court finds Petitioner is a vexatious litigant pursuant to NRS IV. 155.165.

NRS 155.165 permits the Court to find Petitioner is a vexatious litigant if Petitioner has filed petitions and motions without merit, or that were designed to harass the Trustee. The Court may also consider whether the Petitioner filed pleadings in a prior case that were without merit when determining if Petitioner is a vexatious litigant. Id. In that regard, the Court finds the Petitioner made various allegations in the Probate Case related to the Estate, the Will of Thomas J. Harris Those allegations were unsubstantiated. and the Trust of Thomas J. Harris. Moreover, the Probate Court determined Petitioner was not an interested person in the Estate, and, therefore, lacked standing to litigate any allegations he made in the Probate Case. Despite the Probate Court ruling Petitioner is not an interested person in the Estate with standing to litigate his allegations related to the Will, which was affirmed on appeal to the Nevada Supreme Court, Petitioner filed a Petition to Invalidate the Will in this case in an apparent attempt to circumvent the Order of the Probate Court. The Court finds this tactic vexatious.

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Similarly, the Petitioner sought to invalidate the Trust in this case based on allegations of undue influence. In addition, Petitioner made various claims of fraud, Petitioner never theft, embezzlement and mismanagement of the Trust. substantiated any of his allegations related to the Trust with any admissible evidence. In fact, Petitioner could not produce evidence to show he is an interested person in the Trust with standing to even levy the allegations he made related to the Trust. Therefore, the Court finds the Petitioner's tactic of forcing the Trust to expend significant resources responding to serial filings devoid of evidence, without preliminarily being able to establish standing to litigate any aspect of the Trust, to be vexatious.

In addition, Petitioner has filed various papers with the Court outside the bounds of permissible procedure absent leave of court. Considering the rogue filings in this case mounted against the backdrop of the Probate Court previously holding Petitioner is not an interested person in the Estate, the Court finds Petitioner's serial filings to be vexatious.

Out of procedural fairness to Mr. Robben, who is representing himself in proper person, the Trust and Estate have not requested Mr. Robben pay any of its prior attorney's fees incurred in responding to his filings prior to entry of this Order under NRS 155.165. Therefore, the Court is not entering an award for attorney's fees and costs incurred by the Trust or Estate in responding to Petitioner's prior filings in this case pursuant to NRS 155.165.1 However, the Court now holds, finds, and concludes Petitioner is barred as a vexatious litigant from filing any claims, petitions, motions,

¹ This finding does not preclude the Trust or Estate from moving for its fees or costs incurred in this matter from its inception under a separate statute, including but not limited to NRS 18.010.

pleadings, complaints, or papers with the Court related to The Thomas J. Harris Trust, the Trustee of the Trust, the Will of Thomas J. Harris, the Estate of Thomas J. Harris, the Personal Representative of the Estate of Thomas J. Harris, and the Personal Representative's and Trust's Legal Counsel. Should the Petitioner violate this Order, the Court will award fees and sanctions against Petitioner consistent with NRS 155.165, the common law, and the inherent powers of the Court to administer the proceedings before it. The Petitioner's right to appeal this Order and its findings is excluded from the Court's vexatious litigant findings in order to respect Petitioner's right to due process of law in appealing this Order.

V. Petitioner's Requests for Relief in the Petition and related filings are <u>DENIED</u>, and the Petition is dismissed with prejudice.

Having concluded Petitioner is not an interested person in the Trust, Estate, or Will of Thomas J. Harris, the Petition is dismissed with prejudice and all claims for relief in the Petition, or any related filings brought forth by Petitioner in this Case, are <u>DENIED</u>.

IT IS SO ORDERED.

Dated this ______ 2023.

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1	Copies served by mail on	February	8 , 2023,	addressed	l to:
2					
3	Todd Robben P.O. Box 4251				
4	Sonora, California 95370				
5	F. McClure Wallace, Esq.				
6	510 West Plumb Lane Reno, Nevada 89509				
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Your Name: Todd Robben Your Address: PO Box 4251 City, State, Zip: Sonora, CA 95370 Phone:209-540-7713 Email:	DEC 2 8 2022 Couglas County District Court Clerk BOBBIE R. W CLER BY Chall	
	ISTRICT COURT OF THE STATE OF NEVADA R THE COUNTY OF DOUGLAS	
TODD ROBBEN Plaintiff/Petitioner, vs. THOMAS J. HARRIS TRUST	REQUEST TO APPEAR REMOTELY VIA Z FOR COURT APPEARANCE/HEARING 01-06-2023 HEARING DATE: 9:00am	OOM
Defendant/Respondent.	Todd Robben	
day of (month) January , 20 23 . I acknowledge that it is my resusing the instructions provided on the Douglas C that it is my responsibility to pre-test my audiov	via Zoom for the Court hearing currently scheduled for the sponsibility to connect to Zoom at the date and time of the County District Court, Department I website. I also acknow isual connection and camera equipment prior to the hearing actions of Zoom. If I fail to connect and appear at the time	heari wledg
	/s/ Todd Robben Your Signature	
REQUEST TO APPEAR REMOTELY	i	

CERTIFICATE OF MAILING	
	4
CERTIFICATE OF SERVICE	
I, Stephen James Robben, declare under penalty of perjury under the law of the State of Nevada that following is true and correct copy of the filed document. That on December 28, 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	tne
DATED December 28, 2022	
Submitted By: /s/ Stephen James Robben	
	- 4
DATED this day of, 20	
Submitted By: (your signature)	
REQUEST TO APPEAR REMOTELY 2	