TIME 1 Nancy Knight 1803 E. Lipan Cir. 2 Fort Mohave, AZ 86426 3 Telephone: (928) 768-1537 nancyknight@frontier.com 4 5 Plaintiff Pro Per 6 7 8 ) NANCY KNIGHT, 9 Plaintiff, 10 V. 11 LUDWIG; ET. AL. 12 Defendants. 13 14 15 16 HON. JUDGE NIELSON 17 18 19 20 damages; exceptions; definition. 21 22 23 attorney fees, expenses and double damages; exceptions; definition. 24 25 26

FILED M 4:05

OCT 2 5 2023

CHRISTINA SPURLOCK CLERK SUPERIOR COURT

# IN THE SUPERIOR COURT OF THE STATE OF ARIZONA IN AND FOR THE COUNTY OF MOHAVE

}	Case No.: <b>CV 2018 04003</b>
)	AFFIDAVIT OF DAMAGES AND
) )	ATTORNEY FEES PURSUANT TO
)	PLAINTIFF'S MAY 17, 2023
)	MEMORANDUM OF POINTS
)	AND AUTHORITES, RULE 11 AND
)	<b>STATUTE §12-349</b>
)	

This Court has the authority to award damages from Attorney Oehler of up to \$5,000 pursuant to § 12-349 - Unjustified actions; attorney fees, expenses and double

This Court has the authority to award attorney fees and costs from the Defendants as billed by Plaintiff's Attorney Coughlin pursuant to § 12-349 - Unjustified actions;

§ 12-349 A. Except as otherwise provided by and not inconsistent with another statute, in any civil action commenced or appealed in a court of record in this state, the court shall assess reasonable attorney fees, expenses and, at the court's discretion, double damages of not to exceed five thousand dollars against an attorney or party, including this state and political subdivisions of this state, if the attorney or party does any of the



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following: (1.) Brings or defends a claim without substantial justification. (2.) Brings or defends a claim solely or primarily for delay or harassment. (3.) Unreasonably expands or delays the proceeding. Emphasis Supplied.

Defending "build to suit" signs as "for sale" signs violated 1, 2, and 3 above. Defending Injunctive Relief with an Abandonment claim violated 1, 2, and 3 above.

Your affiant has reviewed the record of costs and fees associated with A. Plaintiff's need to retain attorney Coughlin in defense of fraud claims made by attorney Oehler using Statute §33-441 to delay Injunctive Relief on the defendant's off-premises "build to suit" advertising signs. This Court has been provided photographs of the dilapidated signs that posed a risk of harm to persons and property for years at the hands of attorney Oehler. This Court has the determination of the Arizona Department of Real Estate that the signs are the developer's signs and are not for sale nor for lease signs.

Attorney Coughlin's consult fee was \$650 and his fee for review of the file was \$4,400. The Court has been provided Plaintiff's list of payments for these two entries. Receipts from Attorney Coughlin dated Oct. 30, 2020 and Nov. 24, 2020 respectively are attached as Exhibit A.

But for the limit of \$5,000, double damages would be \$650 + \$4,400 times 2 or \$10,100.

Plaintiff respectfully requests the full amount of \$5,000 plus interest from the date of the Court's Judgment against attorney Oehler until paid in full to the Plaintiff.

Your affiant has reviewed the fees and costs associated with retaining B. attorney Coughlin for the period of December 3, 2020 when the \$6,000 Retainer was paid

to June 5, 2023 when Plaintiff's account was paid in full.

Recovery of Plaintiff's attorney fees and costs from the Defendants for the unjustified claim of abandonment of the Declaration or abandonment of Deed Restrictions for sections of the CC&Rs is respectfully requested to be the full amount of \$25,158.91 plus interest until paid in full to the Plaintiff.

Receipts from Attorney Coughlin including the Fee Agreement dated Nov. 30, 2020 and Statements of hours billed and costs from December 3, 2020 to June 5, 2023 are attached as **Exhibit B**.

But for Affidavit Fraud as submitted by the Defendants and the abuse of discretion by the former biased and now recused Court, the matter of abandonment of the Declaration would not have proceeded this far. According to case law, the Declaration has not been abandoned. According to Rule 12 (b)(6) Plaintiff has to infer that the majority of the Defendant's claim of abandonment is for setback violations. Those setback violations have been proven to have been committed by the Defendants, their family members and close associates. The Unclean Hands Doctrine applies to the claim of abandonment. No party who causes abandonment should be allowed to claim abandonment.

But for the former biased and now recused Court entering a Rule 54 (b) Final Judgment for Plaintiff Knight to join the Rule 19 Indispensable Parties attorney Coughlin's Appeal would not have been dismissed due to no claims nor parties being dismissed with the Court's Order.

Fees and costs are subject to Rule 11 for Attorney Oehler for Statute §33-441

fraud and for impugning the character of Plaintiff Knight with a Gag Order that reflects badly on her capacity to function as President of the Unincorporated Association.

Engaging in litigation misconduct is prohibited by Rule 11(b)(1) and (3).

Rule 11 (b) Representations to the Court. By signing a pleading, motion, or other document, the attorney or party certifies that to the best of the person's knowledge, information, and belief formed after reasonable inquiry: (1) it is not being presented for any improper purpose, such as to harass, cause unnecessary delay, or needlessly increase the cost of litigation; (3) the factual contentions have evidentiary support or, if specifically so identified, will likely have evidentiary support after a reasonable opportunity for further investigation or discovery. Emphasis Supplied.

Defense Counsel Oehler and the Defendant parties willfully violated Rule 11.

Manay Knyt

RESPECTFULLY SUBMITTED this 23rd day of October, 2023

Nancy Knight, Plaintiff Pro Per

Original of the Foregoing Mailed on October 23, 2023 to:

Clerk of Mohave County Superior Court

PO Box 7000

Kingman, AZ 86402

Copy emailed on October 23, 2023 to: djolaw10@gmail.com attorney for the Defendants

kalerma@courts.az.gov judicial assistant to visiting Judge Nielson

# Knight v. Ludwig et. al. Mohave County Superior Court Docket No. CV 2018 04003

# AFFIDAVIT EXHIBIT A

Total Paid	650 Visa Receipt Oct. 30, 2020 Consult fee
<b>Total Paid</b>	4400 Review File cc pmt

J. Jeffrey Coughlin PLLC	
1570 Plaza West Dr	10/30/2020
Prescott, AZ 86303-5679	2:03 PM
Custom Amount	\$650.00
Total	\$650.00
Receipt T9E9	Visa 3897
Authorization 09390A	

Knight

J. Jeffrey Coughlin PLLC	
1570 Plaza West Dr	11/24/2020
Prescott, AZ 86303-5679	3:38 PM
Custom Amount	\$4,400.00
Total	\$4,400.00
Receipt ZUMu	MasterCard
Authorization 02493B	4339



# Knight v. Ludwig et. al. Mohave County Superior Court Docket No. CV 2018 04003

# AFFIDAVIT EXHIBIT B

#### Total Paid 25158.91 CV 2018 04003

6000 Dec 2020 Retainer

1000 Sat 4/30 ck 3221 BofA Rec on Tuesday

1000 Ck 3222 BofA for June monthly payment agreement

1000 7/2 Ck 3223 BofA for July monthly payment agreement

3000 ck 472 for Aug, Sept, Oct monthly payment agreement

2128.39 for Nov bill balance

1000 ck 474 for Dec monthly agreement

1000 ck 479 for Jan 2022 monthly agreement

1000 ck BofA for Feb 2022 monthly agreement

1000 ck 486 Chase for march on 3/28

1000 ck 489 Chase for April on 4/8

1000 Chase ck for May on 4/30

1000 Chase ck 491 for June on 6/1

330.52 Chase ck 496 for July on 7/7

pd in full to July 2022

Notice of Withdrawal effective 9/27/2022

\$3700 Negotiated balance

925 Chase ck 282 3/9/2023

925 Chase ck 284 3/30

925 Chase ck 285 4/28

925 Chase ck 286 5/30/2023

#### LAW OFFICES OF

## J. JEFFREY COUGHLIN PLLC

1570 PLAZA WEST DRIVE PRESCOTT, ARIZONA 86303

November 30, 2020

Sent via email to: nancyknight@frontier.com

Nancy and William Knight 1803 Lipan Circle Fort Mohave, AZ 86426

Re: CC&R Violations

Nancy and William,

You have requested that this firm (the "Firm") represent you with regard to certain legal matters. This letter confirms the basis of my representation of you and the fee agreement with respect to the representation.

1. Scope of Engagement. I will be entering an appearance for you Nancy in Mohave County case No. CV-2018-04003 and represent you with regard to the current claims you have against the defendants and advise you regarding the pursuit of those who have violated the CC&Rs in Tract 4076-B and potentially Tract 4076-A should you decide to purchase property in that tract.

I will have full responsibility for the representation. If, at any time, you have any questions on this matter or the service you are receiving, please telephone me or email me at once.

2. Fees. The Firm's schedule of hourly and flat rates for an attorney is based on years of experience, specialization and level of professional attainment. I will charge you \$250.00 per hour for all legal work performed on this file.

The fees for the type of work envisioned are significantly influenced by the criteria for reasonableness specified by the Arizona Rules of Professional Conduct and the American Bar Association Code of Professional Responsibility which include the time and labor required for the tasks performed; the difficulty, novelty or complexity of the problem presented; the skill required to perform the tasks in a professional manner; the time constraints imposed by the client or the nature of the matter; the fees customarily charged for similar services; and the nature of the results obtained for the client.

In addition to the hourly rate, you will be billed for all costs and expenses incurred on your behalf, including filing fees, recording fees, court costs, copying charges, FAX charges, publication fees, printing charges, transportation expenses, transcript and/or deposition costs, photocopies (currently .20 per page), postage, delivery charges, computer research, extraordinary secretarial service charges (\$40.00 per hour), expert and witness fees, parking fees or other out-of-pocket costs. These costs will be detailed on your billing statement and may increase from time to time. If the Firm must incur a substantial disbursement (i.e. over \$200.00) on your behalf, I may ask that the cost be paid directly by you.

- 3. **Annual Increases.** To account for inflation, unless the parties otherwise agree in writing, the Firm shall have the right to increase the stated hourly rates of each category of lawyer or other professional referenced above on January 1 of each calendar year.
- 4. Advanced fees and costs. This firm's policy is to require an amount representing advanced fees and costs from clients prior to beginning work on their behalf. In your case, I have determined that a \$6,000.00 advanced fee is appropriate. I will draw from that fee when I prepare your monthly billing. I will return to you any unused portion of the fee at the conclusion of my representation. In the event the advanced fee is depleted, I will continue to send you monthly statements without requiring you to replenish the advanced fee so long as you make monthly payments of at least \$1,000.00.
- 5. **Billing Procedure**. The Firm renders statements for all professional services, fees and costs on a monthly basis, except in those cases when it is more appropriate to bill you upon completion of a matter. Unless otherwise requested, the Firm's billings contain a brief summary of the nature of the services rendered, and the fees and the costs advanced. You may receive a statement that is prepared before the Firm is able to determine the amount of all disbursements or costs, in which case you will be billed for those costs after they are determined.
- 6. Terms of Payment. All billing statements are due and payable upon receipt and considered to be past due if not paid within thirty (30) days after the date of the invoice, subject to the arrangement I have described in paragraph 4, above. Because of the added bookkeeping and accounting charges inherent in delayed payment, a service charge of one and one-half percent per month (18% per annum) may be imposed on all past-due balances. This Firm reserves the right to discontinue legal services until we are paid in full or until satisfactory payment arrangements are made.
- 7. Cooperation by Client. You agree to cooperate with the Firm during the representation by complying on a timely basis with all reasonable requests for information and assistance in connection with the representation. You agree to truthfully inform the Firm of all facts and information related to the representation and scope of engagement.

- 8. **Disposition of Documents.** Any documents, materials, or other items provided to the Firm in original form are the property of you and will be returned to you after the Firm makes copies unless you notify the Firm in writing to the contrary. The copies shall become the property of the Firm, unless the Firm receives written notice to the contrary. The Firm shall use reasonable efforts to preserve such documents, materials or other items. The Firm shall have no obligation to retain any documents, materials, other items or files pertaining to your affairs for more than five (5) years following the completion of the work on that matter. At the close of representation, the Firm will turn over your files to you on request. Delivery to you will be by personal visit to the Firm's office. The Firm shall have no obligation to turn over to you any of the Firm's files, except for copies made at your request and expense.
- 9. **Use of Internet**. Upon your request, the Firm may correspond or send files or documents over the "Internet." This Firm reserves the right to refuse to send any documents or correspondence over the Internet for any reason whatsoever. You are cautioned to exercise security measures commensurate with the sensitivity of the documents or files relating to your legal and business matters.
- 10. Use of Client's Name. You hereby authorize the Firm to use your name on a list of clients this Firm represents in connection with any professional business matters of this Firm. Your name will not be used for any other purpose.
- 11. **Termination**. You have the right to terminate the Firm's representation at any time. The Firm has the same right, subject to an obligation to give you reasonable notice, so that you may arrange for alternate representation. In addition, if your account is not paid in full within thirty-five (35) days of receipt of our statement, the Firm reserves the right to immediately discontinue legal services until the Firm is paid in full or until satisfactory payment arrangements are made.
- 12. **Disputes.** Any controversy, dispute, or question arising out of, in connection with, or in relation to this Agreement or its interpretation, performance or nonperformance, or any breach thereof, shall be determined by arbitration conducted in accordance with the then-existing rules of the State Bar of Arizona and Arizona Fee Arbitration Committee, and any decision rendered by the Arbitrator shall be final and binding upon the parties; and Judgment upon any arbitration award, including an award of damages, may be entered in any court having jurisdiction thereof. The Arbitrator may not amend, modify, or substitute any of the terms or conditions of this Agreement and his jurisdiction is thereby limited.
- 13. Advance Waiver of Conflicts. The Firm represents many other companies and individuals. It is possible, if not probable, that some of the Firm's present or future clients could have disputes or transactions with you. Therefore, as a condition to the Firm undertaking this matter, you agree that the Firm may continue to represent or may undertake in the future to

represent existing or new clients in any matter that is not substantially related to the Firm's work for you, even if the interests of such entities in those other matters are directly adverse to you. The Firm agrees, however, that your prospective consent to conflicting representation contained in this paragraph shall not apply in any instances where, as a result of the Firm's representation of you, the Firm has obtained privileged, proprietary or other confidential information of a nonpublic nature that, if known to such other entity, could be used in any such other matter by such entity to your material disadvantage.

If the above is consistent with your understanding regarding my representation, please print two copies of this letter, sign both and return one to me by email at <u>jicplic@gmail.com</u>. Once you have signed the letter, please contact me to arrange for payment of the advanced fee. Should you have any questions, please do not hesitate to contact me.

I appreciate the opportunity to represent you in this matter. I cannot and do not warrant or predict results or final developments. Be assured that it is my desire to afford you conscientious, faithful and diligent services, seeking at all times to achieve solutions that are reasonable for you.

Sincerely,

J. JEFFREY COUGHLIN PLLC

J. Jeffrey Coughlin

**ACCEPTED AND AGREED:** 

12 1/1

William Knight

Date

Date

J. Jeffrey Coughlin PLLC 1570 Plaza West Dr	12/3/2020
	4:04 PM
Prescott, AZ 86303-5679	4.04119
Custom Amount	\$6,000.00
Total	\$6,000.00
Receipt bp2E	MasterCard
•	

Knight

# Fwd: AZ e-Filing Receipt for Submission ID 1095801

### Jeffrey Coughlin <jjcpllc@gmail.com>

Fri 12/4/2020 11:38 AM

To: Nelson, Anna <jjcplic@live.com>

From: <<u>customerservice@ncourt.com</u>>
Date: Fri, Dec 4, 2020 at 11:31 AM

Subject: AZ e-Filing Receipt for Submission ID 1095801

To: <jjcpllc@gmail.com>

YOUR RECEIPT >>

Do not reply to this email.

Name: Mohave Superior Court Address 1: 401 E. Spring Street

Address 2:

City: Kingman State: Arizona Zip: 86401

Name(s): NANCY KNIGHT

Rescription	Carrier editerrations	Applikacion er c	Billion For	W 34.45
Notice Of Appearance	B8015CV201804003	\$6.50	\$0.00	\$6.50
Certificate Of Service For Notice of Appearance	B8015CV201804003	\$6.50	\$0.00	\$6.50
eService Fee	B8015CV201804003	\$3.80	\$0.00	\$3.80

Vendor: eUniversa Service Fee: \$0.51

EFSP Filing ID: 1095801 Receipt Number: 821753414308235945 Total Amount Paid: \$17.31

Receipt Date: 12/4/2020 9:31:06 AM Keyword / Matter Number:

Organization

Name

First Name J.

astrante .

Last Name Jeffrey Coughlin

Email jjcpllc@gmail.com

Street 1570 Plaza West Drive

City Prescott

State/Territory AZ

Zip 86303

Card Type Visa

Card Number \*\*\*\*\*\*\*\*0793

1 Partial

1570 Plaza West Drive Prescott, AZ 86303

### 928-445-4400

Statement Date:

February 12, 2021

Statement No.

2393

Account No.

226.00

Nancy Knight 1803 E. Lipan Circle Fort Mohave, AZ 86426

Page: 1

RE CC&Rs

# Payments received after 02/12/2021 are not included on this statement.

#### **Fees**

2/03/2020	JC	Pavioused Manages washing assessed with Ossessed			Hours	
2/03/2020	30	Reviewed Nancy's website, compared with Covena Restrictions re: committee membership and email from and telephone call to Nancy re: website and s	to her re: sa	ame (.3) email	0.50	125.00
2/07/2020	JC	Email from Nancy re: a new draft of a motion to an began review	nend compl	aint and	0.40	100.00
2/16/2020	JC	Email from and to Nancy re: conference, status co	nference		0.10	25.00
2/17/2020	JC	Conference with Nancy re: amended complaint			1.00	250.00
1/05/2021	JC	Reviewed emails from Nancy and responded to lat for telephone conference with Dan Oehler (.4) telep Oehler re: plans to amend complaint to add defend of abandonment and to discuss with judge on Jan.	phone confe lants and a	erence with	1.20	300.00
1/11/2021	JC	Prepared for status conference with court (.4) telep discuss same (.2) attended status conference with Jantzen (.2) telephone call to Nancy to discuss stra	Nancy, Oei	ith Nancy to hler, Judge	1.10	275.00
		For Current Services Rendered			4.30	1,075.00
		Recapitulation				
		eeper H	ours 4.30	Rate \$250.00	Total \$1,075.00	

Nancy Knight Account No. RE: CC&Rs

226.00

**Ending Client Funds Balance** 

Statement Date: 02/12/2021 Statement No. 2393 Page No. 2

\$4,487.39

### **Advances**

2/04/2020 2/04/2020	Filing fee, 12/4/2020, Notice Of Appearance and Certificate of Service Processor fee for advanced fee	17.31 210.15
	Total Advances	227.46
	Total Current Work	1,302.46
	Payments	
1/29/2021	Payment	-1,302.46
	Balance Due	\$0.00
	Client Funds	
1/25/2020	Deposit to client funds	4,245.85
1/25/2020	Withdrawal from client funds	-4,245.85
2/03/2020	Deposit to client funds	5,789.85
1/29/2021	Payment	-1,302.46

1570 Plaza West Drive Prescott, AZ 86303

#### 928-445-4400

Statement Date:

February 19, 2021

Page:

Statement No.

2401

Account No.

226.00

1

Nancy Knight 1803 E. Lipan Circle Fort Mohave, AZ 86426

RE CC&Rs

### Payments received after 02/19/2021 are not included on this statement.

### Fees

					Hours	
2/03/2020	JC	Reviewed Nancy's website, compared with Covenar Restrictions re: committee membership and email to from and telephone call to Nancy re: website and st	o her re: sa		0.50	125.00
2/07/2020	JC	Email from Nancy re: a new draft of a motion to ame began review	end compla	int and	0.40	100.00
2/16/2020	JC	Email from and to Nancy re: conference, status con	ference		0.10	25.00
2/17/2020	JC	Conference with Nancy re: amended complaint			1.00	250.00
1/05/2021	JC	Reviewed emails from Nancy and responded to late for telephone conference with Dan Oehler (.4) telep Oehler re: plans to amend complaint to add defende of abandonment and to discuss with judge on Jan.	hone confe	rence with	1.20	300.00
1/11/2021	JC	Prepared for status conference with court (.4) teleph discuss same (.2) attended status conference with I Jantzen (.2) telephone call to Nancy to discuss strat	Nancy, Oeh		1.10	275.00
		For Current Services Rendered			4.30	1,075.00
		Recapitulation				
		<u>keeper</u> Ho	ours 4.30	Rate \$250.00	Total \$1,075.00	

Statement Date: 02/19/2021 Nancy Knight Account No. Statement No. 2401 226.00 Page No. RE: CC&Rs **Advances** Filing fee, 12/4/2020, Notice Of Appearance and Certificate of Service 2/04/2020 Processor fee for advanced fee 2/04/2020 **Total Advances Total Current Work Payments** 1/29/2021 **Payment** Balance Due **Client Funds** 

1/25/2020

1/25/2020

2/03/2020

1/29/2021

Deposit to client funds

Deposit to client funds

**Payment** 

Withdrawal from client funds

**Ending Client Funds Balance** 

2

17.31

210.15

227.46

1,302.46

-1,302.46

\$0.00

4,245.85 -4,245.85

6,000.00

-1,302.46

\$4,697.54

1570 Plaza West Drive Prescott, AZ 86303

#### 928-445 4400

Statement Date Statement No April 27, 2021

2454 226 00

Page:

Account No.

1

Nancy Knight 1803 E. Lipan Circle Fort Mohave, AZ 86426

RE CC&Rs

### Payments received after 04/27/2021 are not included on this statement.

### Fees

			Hours	
3/02/2021	JC	Reviewed emails from Nancy, compared with Covenants, Conditions and Restrictions and existing complaint and responded to Feb. 28 email	0.40	100.00
3/15/2021	JC	Email from Nancy re <sup>-</sup> information in recent emails, reviewed same and attachments thereto and email to her re: recent responses (.4) reviewed multiple emails among Nancy, Robert Taylor, various Mohave County officials re: fraud claims and compared with file for full understanding of potential claims (.7)	1 10	275.00
3/16/2021	JC	Email from Nancy re: emails not responded to, searched emails for ones she identified, reviewed Covenants, Conditions and Restrictions re: basis for enforcing them, brief search of Mohave County Assessor's gis maps for current owners, scrutinized Nancy's proposed amended complaint and email to her with responses to multiple questions (1.6) email from Nancy, reviewed complaint against Millers and Public Records Request Form attached to Nancy's email to Board of Supervisors and email to Nancy re: same (.1) modified Nancy's Proposed Amended Complaint (5.1)	6.80	1,700.00
3/17/2021	JC	Emails from Nancy, legal research re: libel and finished drafting amended complaint	3 60	900.00
3/18/2021	JC	Email from Nancy with comments on draft amended complaint and responded to comments (.6) voice mail to Dan Oehler re: amended complaint and email to him attaching it for his review and consent to stipulate to filing it (1)	0.70	175.00
3/19/2021	JC	Emails from Nancy, reviewed CC&Rs and responded (.3) voice mail from Dan Oehler and returned call to discuss Proposed Amended Complaint and		

Na Ac	ancy Knight ecount No E: CC&Rs	226 00			nent Date: 04/27/2 ement No. 2 Page No.	2021 2454 2
		status conference on Monday (.2) te ephone call	from Nancy	re. status (.2)	Hours 0.70	175.00
13/22/2021	1 JC	Prepared for and attended status conference wit and Dan Oehler	h Judge Jan	tzen, Nancy	0.40	100.00
14/08/202	1 JC	Reviewed and revised Motion to Amend complain amended complaint for complaince with Rule 15	nt and revie	wed proposed	0.70	175.00
14/09/2021	1 JC	Email from Nancy re: multiple issues, considered detailed response	d same and i	replied with	2.20	550.00
14/12/2021	1 JC	Completed motion to amend complaint, complete amended complaint to file as exhibit to motion For Current Services Rendered	ed preparing	proposed	2.50 19.10	625 00 4,775 00
		Recapitulation	n			
	Timek J. Jeff		Hours 19.10	Rate \$250.00	Tota \$4,775.00	
		Expenses				
4/15/2021	I	Photocopy charges, 4/13/2021, Motion To Amen Service, Proposed Order	d Complaint	, Certificate of		9.20
		Total Expenses				9.20
		Advances				
4/13/2021	I	Filing fee, 4/12/2021, Motion To Amend Compla Total Advances	int and Certil	ficate of Service		17.31 17.31
		Total Current Work				4,801.51
		Payments				
4/06/2021 4/23/2021		Payment Payment				-3,000.00 -1,697.54
		Total Payments				-4,697.54
		Balance Due				\$103.97
		Client Funds	ì			
		Paginning Client Eurode Palence				\$4,697.54
4/06/2021		Beginning Client Funds Balance Payment Payment				-3,000.00 -1,697.54
		Ending Client Funds Balance				\$0.00

## Fwd: AZ e-Filing Receipt for Submission ID 1151568

### Jeffrey Coughlin <jjcpllc@gmail.com>

Mon 4/12/2021 1.48 PM

To: Nelson, Anna <jjcpllc@live.com>

----- Forwarded message -----From: <<u>customerservice@ncourt.com</u>> Date: Mon, Apr 12, 2021 at 12:57 PM

Subject: AZ e-Filing Receipt for Submission ID 1151568

To: < jjcpllc@gmail.com >

YOUR RECEIPT >>

Do not reply to this email.

Name: Mohave Superior Court

Address 1: 415 E. Spring St.

Address 2:

City: Kingman State: Arizona Zip: 86401

" Phy 13421

Name(s): NANCY KNIGHT

**Motion To Amend Complaint** B8015CV201804003 \$6.50 \$0.00 \$6.50 Certificate of Service For Motion To Amend Complaint \$6.50 B8015CV201804003 \$0.00 \$6.50 eService Fee B8015CV201804003 \$3.80 \$0.00 \$3.80

Vendor: eUniversa Service Fee: \$0.51

EFSP Filing ID: 1151568 **Receipt Number:** 821138602498048633 **Total Amount Paid: \$17.31** 

Receipt Date: 4/12/2021 9:57:46 AM **Keyword / Matter Number:** 

Organization

Name

First Name J.

Card Type Visa

Card Number \*\*\*\*\*\*\*\*\*0793



Judy Jurecki <jjcoughlinlaw@gmail.com>

# Fwd: AZ e-Filing Receipt for Submission ID 1165389

message

effrey Coughlin <jjcplic@gmail.com> o: jjcoughlinlaw@gmail.com

Thu, May 6, 2021 at 12:59 PM

Forwarded message -

From: Jeffrey Coughlin <jjcpllc@gmail.com>

Date: Thu, May 6, 2021 at 11:14 AM

Subject: Fwd: AZ e-Filing Receipt for Submission ID 1165389

To: Nelson, Anna < jicplic@live.com>

-- Forwarded message -----From: <customerservice@ncourt.com> Date: Thu, May 6, 2021 at 10:41 AM

Subject: AZ e-Filing Receipt for Submission ID 1165389

To: <jjcpllc@gmail.com>

YOUR RECEIPT >>

Do not reply to this email.

Name: Mohave Superior Court

Address 1: 415 E. Spring St.

Address 2:

City: Kingman State: Arizona Zip: 86401

Name(s): NANCY KNIGHT

B8015CV201804003 \$6.50 \$0.00 \$6.50 Plaintiff's Reply In Support Of Her Motion For Leave To Amend Complaint Certificate Of Service For Plaintiff's Reply In Support of Her Motion For Leave To \$0.00 \$6.50 B8015CV201804003 **\$6.50 Amend Complaint** B8015CV201804003 \$3.80 \$0.00 \$3.80 eService Fee

Vendor: eUniversa

Service Fee: \$0.51

EFSP Filing ID: 1165389

Receipt Number: 821842456665312950

Total Amount Paid: \$17.31

Receipt Date: 5/6/2021 10:40:56 AM

**Keyword / Matter Number:** 

1570 Plaza West Drive Prescott, AZ 86303

#### 928-445-4400

Statement Date:

October 25, 2021

Statement No.

2593

Account No.

226.00

•

Page: 1

Nancy Knight 1803 E. Lipan Circle Fort Mohave, AZ 86426

RE CC&Rs

# Payments received after 10/25/2021 are not included on this statement.

		Previous Balance		\$149.48	
Fees					
08/10/2021	IC	Prepared Joint scheduling order and email to Nancy for comment	Hours 0.60	150.00	
08/16/2021	JC	Email from Nancy approving dates and sent to Oehler for review so we can file by Sept. 1	0.10	25.00	
08/17/2021	JC	Email from Oehler with 4th supplemental Rule 26.1 Disclosure Statement, compared with last one and emailed to Nancy	0.30	75.00	
)8/23/2021	JC	Email from Nancy re: COVID and emails and responded (.1) searched emails for ones needing response, searched file for court orders Nancy referred to and responded to individual email questions (.6) reviewed file for court order on scheduling order and email to Dan Oehler re. expected input on scheduling order (.1)	0.80	200.00	
08/25/2021	JC	Email from Oehler re: scheduling order and responded, email from Nancy re: motion concerning necessary and interested parties	0.20	50.00	
08/31/2021	JC	Telephone call to Dan Oehler to discuss proposed scheduling order	0.50	125.00	
09/01/2021	JC	Email from Nancy and responded re: scheduling order and necessary and interested parties issue (.3) legal research re: necessary, indispensable parties (1.6)	1.90	475.00	
09/07/2021	JC	Revised the proposed scheduling order to reflect the time needed to deal with Rule 19 and email to Dan re: same	0.40	100.00	

Acc	cy Knight ount No. CC&Rs	226.00	Statement Date: Statement No. Page No.	2593	
				lours	
09/17/2021	JC	Email from Nancy re: fees for Defendants' Rule 26.1 Disclosure Statements, reviewed same and email to Nancy for explanation		0.20	50.00
09/21/2021	JC	Emails from Nancy re: Defendants' 3d and 4th supplemental Rule 26.1 Disclosure Statements, relevance, fees, reviewed same, standards for 26.1 Disclosure Statement in rules and responded to Nancy re: whether file a motion for fees	Rule er to	0.50	125.00
09/22/2021	JC	Email from Nancy responding to mine re: disclosures and responded to same		0.30	75.00
09/23/2021	JC	Email from Nancy with questions about disclosures and responded		0.30	75.00
09/28/2021	JC	Email to, voice mail to and telephone call from Dan Oehler re: extendir scheduling order three weeks and modified scheduling order according file	gly to	0.40	100.00
09/29/2021	1C	Finalized Proposed scheduling order, reviewed Notice of Filing Propos Order and authorized filing today		0.20	50.00
10/05/2021	JC	Email from Nancy re: consult on County case, legal research accrual o fraud cause of action and email to Nancy re: same		0.60	150.00
10/06/2021	1C	Reviewed Judge Jantzen's signed scheduling order and compared with we submitted to ensure dates remained the same (.2) email from Nandaction against Mohave County, legal research claim against county (.6)	cy re:	0.80	200.00
10/18/2021	JC	Continued drafting brief on joinder of other property owners and whose responsibility it is		1.20	300.00
10/19/2021	JC	Drafted Rule 19 brief		5.50	1,375.00
10/20/2021	JC	Completed and filed Brief concerning compliance with Rule 19		4.00	1,000.00
10/25/2021	JC	Prepared for status conference (.4) attended status conference and en to Nancy to call me (.7)		1.10	275.00
		For Current Services Rendered	-	Terroria i e et a socialistado	4,975.00
		Recapitulation			
	<u>Timek</u> J. Jeff	eeper Hours Ra rey Coughlin 19.90 \$250.0			
		Advances			
09/23/2021		Service fee for filing Notice of Filing Proposed Scheduling Order			3.91
· · · · · · · ·		Total Advances			3.91
		Total Current Work		•	1,978.91

Nancy Knight Account No. Statement Date: 10/25/2021 Statement No. Page No. 226.00 RE: CC&Rs **Payments** -2,000.00 **Payment** 10/14/2021 Payment -1,000.00 10/25/2021 -3,000.00 **Total Payments Balance Due** \$2,128.39 **Client Funds** 3,000.00 Deposit to client funds 09/07/2021 -2,000.00 10/14/2021 **Payment** 

**Payment** 

**Ending Client Funds Balance** 

10/25/2021

-1,000.00

\$0.00

1570 Plaza West Drive Prescott, AZ 86303

928-445 4400

Statement Date January 24, 2022 Statement No 2610 Account No. 226.00

Page:

1

Nancy Knight 1803 E. Lipan Circle Fort Mohave, AZ 86426

RE CC&Rs

# Payments received after 01/24/2022 are not included on this statement.

		Previous Balance		\$2,128.39
		Fees		
			Hours	
10/26/2021	JC	Email from Nancy, reviewed community newspaper Nancy drafted and email to Nancy responding to certain questions	0.40	100.00
10/29/2021	JC	Telephone call from Nancy re: status of case and her intended publication	0.40	100.00
11/08/2021	JC	Legal research Rule 19 burden of joining parties	0.70	175.00
11/10/2021	JC	Email from Nancy re: case she found on joinder and legal research on cases citing hers	0.80	200.00
11/24/2021	JC	Reviewed Defendants' Motion to Join Parties pursuant to Rule 19(a) and legal research re: cases cited therein and began drafting response	2 70	675.00
11/29/2021	JC	Reviewed Nancy's research of party joinder, completed Response to Defendants' Motion to Join Parties, filed and served same	2.30	575.00
12/03/2021	JC	Reviewed attachments from Nancy re: claims against Mohave County, legal research re: time limits to pursue (.8) telephone call from Nancy to discuss (.3)	1.10	275.00
01/03/2022	JC	Reviewed Defendants' Response to joinder brief, researched arguments of law cited therein and compared with one we filed to prepare for oral argument	1.70	425.00
01/09/2022	JC	Prepared for oral argument on Rule 19 joinder	0.70	210 00

Nancy Knight Account No. RE: CC&Rs		226.00			Statement Date: Statement No. Page No.	-	/2022 2610 2	
						Hours		
01/10/20	22 JC	with Nancy re: court's orde	ttended oral argument on joinder of parties (1 0) telephone confe ith Nancy re: court's order (2) reviewed Cundiff orders and billin etermine costs and type of service (1.3)					750.00
01/18/20	22 JC	n's ruling, revie t is Defendants						
responsibility to join parties and email to Nancy re: same						0.30	90-1944	90.00
		For Current Services Rend			13.60	3.	575.00	
			Recapitulation					
	Timek	eeper	Hours	Rat	te To	otal		
		rey Coughlin	10 10	\$250.0	*** ***	manufacture and		
	J. Jeff	rey Coughlin	3.50	300.0				
		Total Current Work					3,	575.00
			<u>Payments</u>					
11/03/20: 12/07/20:		Payment Payment						128 39 000 00
		Total Payments					-3,	128.39
		Balance Due					\$2,	575.00

1570 Plaza West Drive Prescott, AZ 86303

### 928-445-4400

Statement Date:

March 21, 2022

Page

Statement No.

2665

Account No.

226.00

1

Nancy Knight 1803 E. Lipan Circle Fort Mohave, AZ 86426

RE CC&Rs

### Payments received after 03/21/2022 are not included on this statement.

		Previous Balance		\$2,575.00			
Fees							
0410410000	<b>,</b>	The silf from Alanco and Abstract on the agency applicated file and Oaklada	Hours				
01/24/2022	JC	Email from Nancy re: strategy on two cases, reviewed file and Oehler's proposed order and responded	0.40	120.00			
01/25/2022	JC	Emails from Nancy re: other lawsuit and being precluded from suing because of joinder issue in this case, joinder issues, appeal issues, reviewed Cundiff case for number of owners who contacted me after					
		sending notice and email to Nancy re: advice on all	0.60	180.00			
02/07/2022	JC	Telephone call from Dan Oehler re: new case Nancy filed and whether I represent her on same issues as our case (.1) email from Nancy re: appeal and timing and consultation on other case, reviewed legal research appellate rules and compared with other cases involving appeals to determine rough time estimate for appeal process and responded to Nancy's email (.5)	0.60	180.00			
02/08/2022	JC	Reviewed civil and appellate rules of civil procedure re: contents for Notice of Appeal and prepared same regarding that the Plaintiff shall join every lot owner in Desert LakesGolf Course & Estates Tracts 4076-B, 4076-D and 4163 as necessary/indispensable parties into this case pursuant to Rule 19(a), A.R.C.P	0.80	240.00			
02/22/2022	JC	Reviewed order from Court of Appeals re: appeal fee due date, reviewed Rule 12 re: requirements and filed Notice of Payment (.3) email from Oehler re: whether I am representing Nancy in new matter and responded (.1)	0 40	120.00			
02/28/2022	JC	Drafted Case Management Statement for Court of Appeals	2.60	780.00			

Nancy Knight Account No. RE: CC&Rs		226.00			State	Statement Date: 03/21/2022 Statement No. 2665 Page No. 2		
							Hours	
03/08/2022	JC	Reviewed Notice of Filing transcript, Notice of Arrangements to secure transcript and Court of Appeals rules for parties to receive service				o secure vice	0.30	90.00
03/09/2022	JC	Reviewed Dismissal of Appeal, sent to Nancy for review and begresearch re-reasons for dismissal and how to proceed				egan legal	3.20	960.00
		For Current S	ervices Rendere	d			8.90	2,670.00
				Recapitulati	on			
		eeper rey Coughlin		·	<u>Hours</u> 8.90	<u>Rate</u> \$300.00	Total \$2,670.00	
Advances								
)2/22/2022 )3/01/2022 )3/01/2022 )3/08/2022		Filing Fee for Fee for Trans	Notice of Transcr Case Manageme cript of Oral Argu	ent Statement				290.30 10.61 10.61 144.00
		Total Advance	es					455.52
		Total Current	Work					3,125.52
				Payments	<b>;</b>			
)2/04/2022 )3/02/2022		Payment Payment						-1,000.00 -1,000.00
		Total Paymen	its					-2,000.00
		Balance Due						\$3,700.52
				Aged Due Am	ounts			
		0-30 3,125.52	31-60 575.00	61 <u>-</u> 90 0.00	91-120 0.00	<u>121-180</u> 0.00	181+ 0.00	

1570 Plaza West Drive Prescott, AZ 86303

#### 928-445-4400

Statement Date:

May 1, 2022

Statement No.

2717

1

Account No.

226.00

Page:

Nancy Knight 1803 E. Lipan Circle Fort Mohave, AZ 86426

RE CC&Rs

### Payments received after 05/01/2022 are not included on this statement.

		Previous Bal	ance					\$3,700.52
				<u>Fee</u> s				
)3/21/2022	JC	Email from Nancy re: Rule 19 issues and responded					Hours 0.40	120.00
)3/22/2022	JC	in preparatio with Nancy re	Reviewed emails from Nancy which I responded to and did not respond to in preparation for telephone conference with her (.1) telephone conference with Nancy re: strategy for Special Action (.5)  For Current Services Rendered					180.00 300.00
				Recapitulat	ion			
		keeper ffrey Coughlin		, toodpitalat	Hours 1.00	<u>Rate</u> \$300.00	Total \$300.00	
		Total Curren	t Work					300.00
				Payment	<u>S</u>			
)4/04/2022 )4/18/2022		Payment Payment Total Payme	ents					-1,000.00 -1,000.00 -2,000.00
		Balance Due	e					\$2,000.52
		<u>0-30</u> 300.00	31-60 1,700.52	Aged Due Am 61-90 0.00	ounts 91-120 0.00	12 <u>1-180</u> 0.00	181+ 0.00	

1570 Plaza West Drive Prescott, AZ 86303

#### 928-445-4400

Statement Date
Statement No

July 5, 2022

Account No.

2768

Page:

226.00

1

Nancy Knight 1803 E. Lipan Circle Fort Mohave, AZ 86426

RE CC&Rs

### Payments received after 07/05/2022 are not included on this statement.

		Previous Balanc	e					\$2,000.52
				Fees				
05/09/2022	JC	Prenared for sta	tus conferenc	e ( 4) tolonhone c	all from Nanov	ro: otatua	Hours	
00,00,2022	9/2022 JC Prepared for status conference (.4) telephone call from Nancy re: status conference (.3)					0.90	270.00	
05/17/2022	JC	Telephone call from Nancy re: details of indispensable parties (.2)					0.20	60.00
	For Current Services Rendered						1.10	330.00
Recapitulation								
	Timek J. Jeff	<u>reeper</u> rey Coughlin			Hours 1.10	Rate \$300.00	<u>Total</u> \$330.00	
		Total Current Wo	ork					330.00
				Payments				
)5/09/2022 )6/13/2022		Payment Payment Total Payments						-1,000.00 -1,000.00 -2.000.00
		Balance Due						\$330.52
				Aged Due Amo	unts			
		<u>0-30</u> 330.00	31-60 0.00	61-90 0 52	91 <u>-120</u> 0.00	121- <u>180</u> 0.00	<u>181</u> + 0.00	

1570 Plaza West Drive Prescott, AZ 86303

#### 928-445-4400

Statement Date: September 22, 2022

Statement No. 2889 Account No. 226.00

Page: 1

Nancy Knight 1803 E. Lipan Circle Fort Mohave, AZ 86426

RE CC&Rs

# Payments received after 09/22/2022 are not included on this statement.

		Previous Balance		\$330.5
		Fees		
127/2022	JC	Revised Notice to Property Owners and emailed to Oehler and Court	Hours 0.30	90.0
/01/2022	JC	Prepared for and attended status conference	1.40	420.0
/04/2022	JC	Telephone conference with Nancy re: 2018 case	0.80	240.0
/10/2022	JC	Reviewed Oehler's Request for Status conference to compare with Nancy's documents for response to Motion to Dismiss	0.60	180.0
/11/2022	JC	Reviewed all attachments from Nancy regarding materials she sent and received for response to deposition subpoena duces tecum, considered comments from Oehler and Jantzen at last status conference and compared with Oehler's Motion for status conference and gave instructions to secretary to send to Oehler's office	1.30	390.0
/25/2022	JC	Drafted objection to Oehler's oral Motion to Dismiss	2.50	750.0
/29/2022	JC	Completed drafting Objection to Motion to Dismiss with suggestions for procedure to join parties and filed same	4.50	1,350.0
/31/2022	1C 1C	Email from Nancy re: additional items to include in Objection and email to her addressing same Email from Nancy re: typo and missing language in Objection to Motion to Dismiss, drafted Notice of Errata and informed Nancy of the correction (.3)n/c	0.10	30.0·
/15/2022	JC	Reviewed Oehler's objection to plaintiffs' Proposed Order, Reply to Plaintiffs'		

	Nancy K Account RE: CC	t No.	226.00		Staten	ent Date: 09/22/202 nent No. 288 Page No.	
						Hours	
			Objection to Defendants' Motion to Dismisto prepare for oral argument tomorrow	s and reviewed rules	and court orders	1.70	510.0
/16/202	2 J(	2 JC Prepared for oral argument on Motion to Dismiss and Notice to property owners (.7) attended oral argument (1.2)					570.0·
/19/202	2 JC Drafted revised order with Oehler's and Court's modifications and attached in email to him					0.80	240.0
			For Current Services Rendered			15.90	4,770.0
			Reca	pitulation			
Timekeeper J. Jeffrey Coughlin			Hours 15.90	Rate \$300.00	Total \$4,770.00		
			Ad	vances			
/29/202	22		Filing fee - Objection to Motion to Dismiss				10.6
,20,20	-		Total Advances				10.6
			Total Current Work				4,780.6
			Pa	yments			
/15/202	22		Payment				-330.5

**Balance Due** 

\$4,780.6

1570 Plaza West Drive Prescott, AZ 86303

#### 928-445-4400

Statement Date:

January 1, 2023

Statement No.

2953

Account No.

226.00

1

Page:

**Nancy Knight** 1803 E. Lipan Circle Fort Mohave, AZ 86426

RE CC&Rs

# Payments received after 01/01/2023 are not included on this statement.

**Previous Balance** 

\$4,780.61

**Balance Due** 

\$4,780.61

		Aged Due An	nounts		
0-30	31-60	ັ61- <del>9</del> 0	91-120	<u>121-180</u>	181+
0.00	0.00	0.00	4,780.61	0.00	0.00

1570 Plaza West Drive Prescott, AZ 86303

#### 928-445-4400

Statement Date:

March 4, 2023

Statement No.

3060

Account No.

226.00

1

Page:

Nancy Knight 1803 E. Lipan Circle Fort Mohave, AZ 86426

RE CC&Rs

## Payments received after 03/04/2023 are not included on this statement.

	Previous Balar	nce before Adjust	ments				\$4,780.61
04/2023	Write off per J	JC					-1,080.61
	Previous Balai	nce					\$3,700.00
	Balance Due						\$3,700.00
		Aged Due Amounts					
	0-30	31-60	61-90	91-120	121-180	181+	
	0.00	0.00	0.00	0.00	3,700.00	0.00	

Emild 6-625

1570 Plaza West Drive Prescott, AZ 86303

928-445-4400

Statement Date:

June 5, 2023

Statement No.

3186

Account No.

226.00

Page:

1

Nancy Knight 1803 E. Lipan Circle Fort Mohave, AZ 86426

RE CC&Rs

### Payments received after 06/05/2023 are not included on this statement.

	Previous Balance	\$3,700.00
	Payments	
08/2023	Payment	-925.0t
29/2023	Payment	-925.0(
27/2023	Payment	-925.0(
26/2023	Payment	-925.00
	Total Payments	-3,700.0(
	Balance Due	\$0.00