#### BEFORE THE REAL ESTATE COMMISSION 1 STATE OF NEVADA 2 SHARATH CHANDRA, Administrator, 3 REAL ESTATE DIVISION, DEPARTMENT Case No. 2024-749 OF BUSINESS AND INDUSTRY. 4 STATE OF NEVADA, 5 FILED Petitioner, 6 7 VS. FEB 0 5 2025 JAMES SHARKEY, REAL ESTATE COMMISSION BY Kully Valader (S.0195534 - INACTIVE, BUSB.0007200 -INACTIVE, B – DENIED, PROV.0001300-9 TSA - CLOSED, TS.3007674-AGEN -CLOSED, TS.3012578-REP - CLOSED, 10 TS.3017714-REP - CLOSED), 11 Respondent. 12 13 PETITIONER'S MOTION IN LIMINE TO LIMIT 14 REPETITIOUS, IRRELEVANT, AND/OR IMMATERIAL WITNESSES AND SIMILARLY EXCLUDE EVIDENCE OTHERWISE 15 OFFERED TO CONFUSE THE ISSUES AND WASTE TIME 16 The REAL ESTATE DIVISION OF THE DEPARTMENT OF BUSINESS AND INDUSTRY 17 OF THE STATE OF NEVADA ("Division") by and through its attorneys of record, Aaron D. Ford, 18 Attorney General, and Christal P. Keegan, Deputy Attorney General, hereby moves the Nevada Real 19 Estate Commission ("Commission") to grant its Motion in Limine to Limit Repetitious, Irrelevant, and/or 20 Immaterial Witnesses and Similarly Exclude Evidence Otherwise Offered to Confuse the Issues and 21 22 Waste Time pursuant to NAC 645.845. Pursuant to NAC 645.840, this Motion is submitted on shortened time as a result of Respondent 23 James Sharkey's ("Sharkey") Submission of Witnesses and Exhibits just filed at 8:05 PM on Monday, 24 February 3, 2025. This Motion is made and based upon the attached Memorandum of Points and 25 26 27 28

Authorities, the papers and pleadings on file herein, and any oral argument the Commission may hear on this matter at its scheduled February meetings. DATED this 5th day of February 2025. AARON D. FORD Attorney General CHRISTAL P. KEEGAN (Bar No. 12725) Deputy Attorney General 5420 Kietzke Lane, Suite 202 Reno, Nevada 89511 (775) 687-2141 ckeegan@ag.nv.gov Attorney for Real Estate Division 

# DECLARATION OF CHRISTAL P. KEEGAN, ESQ. IN SUPPORT OF MOTION IN LIMINE TO LIMIT REPETITIOUS, IRRELEVANT, AND/OR IMMATERIAL WITNESSES AND SIMILARLY EXCLUDE EVIDENCE OTHERWISE OFFERED TO CONFUSE THE ISSUES AND WASTE TIME

I, CHRISTAL PARK KEEGAN, ESQ., declare under penalty of perjury as follows:

- I am an attorney with the Nevada Attorney General's Office, counsel for the Division.
   I am of legal age, and personally familiar with the facts and circumstances surrounding this matter and am competent to testify as to the contents herein.
- 2. The Division certified mailed its Notice of Documents with Division's Exhibits Bate stamped NRED 000001-000334 on October 2, 2024, later emailed them on January 23, 2025 at 10:54 AM, and February 3, 2025 at 1:51 PM and 1:56 PM. *Exhibit 1*.
- 3. The State submitted its witnesses list to Sharkey and/or his counsel representing him at the time, on October 7, 2024 12:05 PM, October 8, 2024 at 9:43 AM, January 23, 2025 at 10:54 AM, and February 3, 2025 at 1:51 PM. *Exhibit 1*.
- 4. Yet, Sharkey's Submission of Witnesses and Exhibits were not filed until February 3, 2025 at 8:05 PM, and only available to Division's counsel on the Tuesday before the hearings, February 4, 2025 at 7:28 AM, and identified three (3) new witnesses never previously disclosed: (1) Don Houlf, (2) Audrey Sharkey, (3) Amy Elser, and 225 pages of documents RESP000001-000225. *Exhibit 2*.
- 5. Sharkey's Submission of Witnesses also requested subpoena of all State's witnesses. Exhibit 2.
- 6. I hereby submit this declaration under penalty of perjury setting forth that a good-faith effort to confer, has been extended to opposing counsel to reconsider calling Witness 3, Amy Elser, as her testimony is repetitious since Broker Nathan Elser is already the State's witness, and that Mrs. Elser has no significant presence in the case, is otherwise just included on group emails as a bystander; and Witness 1, the current Broker Houlf, is immaterial and irrelevant to this Case No. 2024-749, nor is this case about the Respondent's character. *Exhibit 3*.
- 7. At the very least, the State requested opposing counsel consider limiting such witnesses' testimony, specifically to Witness 1, Don Houlf, and Witness 3, Amy Elser, to a reasonable 15 minutes each. *Exhibit 3*.

8. Resultantly, the issues raised in the instant Motion have not been fully resolved, and given the shortened time frame of the approaching hearings on February 11-13, 2025, the Petitioner's counsel has submitted this out of an abundance of caution.

I swear under penalty of perjury that the information contained in this declaration is true and correct.

AARON D. FORD Attorney General

CHRISTAL P. KEEGAN (Bar No. 12725)
Deputy Attorney General

5420 Kietzke Lane, Suite 202 Reno, Nevada 89511 (775) 687-2141 ckeegan@ag.nv.gov

Attorney for Real Estate Division

#### MEMORANDUM OF POINTS AND AUTHORITIES

#### I. LEGAL ARGUMENT

### A. Legal Standard.

While the technical rules of evidence may be relaxed at the discretion of the Commission, there are still rules in administrative proceedings. Pursuant to NAC 645.845(1) such deviation should only occur if it "will aid in determining the facts." NAC 645.845(2) requires "[a]ny evidence offered at a hearing must be material and relevant to the issues of the hearing." [emphasis added]. NAC 645.845(3) provides the Commission with the discretion to "exclude inadmissible, incompetent, repetitious or irrelevant evidence." [emphasis added].

B. Sharkey's Witness List is Repetitious, Immaterial and/or Irrelevant and the Commission Should Place Reasonable Limitations on these Witnesses.

Sharkey's submission of witnesses identified three (3) new witnesses, 1) Don Houlf, (2) Audrey Sharkey, and (3) Amy Elser.

Sharkey's counsel has indicated to the State that he intends to call Witness 1, Don Houlf, as he is the current broker for Sharkey and his wife, Audrey Sharkey. Broker Houlf was not the broker any times relevant to this case, and so his testimony is immaterial and irrelevant to the eleven (11) violations of law in Case No. 2025-749 which completely predate him.

Sharkey's counsel has indicated to the State that he intends to call Witness 3, Amy Elser, whom he identified as Nathan Elser's wife, alleging she is in the parties' documents and otherwise intends to "be examined as to any of the documents for which she was involved with (i.e., emails, text messages, etc...)." The issue is that Mr. Elser is already on the State's witness list, further being subpoenaed by opposing counsel (*Exhibit 4*), and can otherwise testify to the same information as his wife, who has no significance in this case, and who's presence is merely in a bystander capacity of simply being included on group emails. Therefore, Witness 3, Amy Elser's testimony is not only repetitive, but also appears intended to harass the Broker, Mr. Elser, who is the third Complainant in this Case No. 2024-749.

<sup>&</sup>lt;sup>1</sup> See also, NRS 48.025(2): Evidence which is not relevant is not admissible; NRS 48.035(1): Although relevant, evidence is not admissible if its probative value is substantially outweighed by the danger of unfair prejudice, of confusion of the issues or of misleading the jury, and (2) Although relevant, evidence may be excluded if its probative value is substantially outweighed by considerations of undue delay, waste of time or needless presentation of cumulative evidence.

Pursuant to NAC 645.845(3), these witnesses, Witness 1 and Witness 3, can be excluded. But, in the interest of fairness, should the testimony be admitted for the limited purpose of assisting the Commission in its determination of the factual allegations in this Case No. 2024-749, the State suggests the Commission consider ordering Sharkey reasonably limit witness (3) Amy Elser's testimony to 15 minutes. Witness (1) Don Houlf should be excluded, but the State refers to the points made in the following section. The State reserves its right to cross examine the witnesses pursuant to NAC 645.810(7).

C. Sharkey's Witness 1 Current Broker Houlf is Immaterial and Irrelevant to Determining the Facts of the Case, and the Commission Should Reasonably Limit the Scope of Character Witnesses.

This case is not about Sharkey's character. Sharkey's Witness 3, current Broker Don Houlf, is immaterial and irrelevant to determining the facts of the case which concern Sharkey's unlicensed activity and material misrepresentations about licenses when he never had or were expired in accordance with NRS 645.230(1)(a), NRS 645.630(1)(a), NRS 645.633(1)(h), NRS 645.633(1)(i), and NRS 645.633(1)(a) requirements. Therefore, pursuant to NAC 645.845(2) should the testimony intended to be elicited regard Sharkey's character, this character witness can be excluded.

But, in the interest of fairness, should the character testimony be admitted for the limited purpose of assisting the Commission in its determination of appropriate disciplinary action pursuant to NRS 645.630 and NRS 645.633, the State requests the Commission place reasonable limitations on the character Witness 1, Don Houlf, to 15 minutes. The State reserves its right to recall its witnesses for rebuttal pursuant to NAC 645.810(8).

## D. Sharkey's Exhibits are Repetitive, and Irrelevant, and the Commission Should Exclude their Exhibits.

The State notes, that upon review, the exhibits provided were reasonably available to Sharkey and could have been reasonably anticipated to be used in support of his defense at any time during the Division's investigation, when he filed his Answer back on November 1, 2024, and anytime thereafter.

Further, Sharkey exhibits are repetitive and can be excluded as such cumulative evidence confuses the issues, wastes time, and otherwise prejudices the State's case in padding their set of documents to create the appearance their defense has merit, specifically:

1 2 3	<ul> <li>RESP-000003 is already in the Division's Documents NRED 000264;</li> <li>RESP-000005 is already in the Division's Documents NRED 000257;</li> <li>RESP-000012 is already in the Division's Documents NRED 000190;</li> <li>RESP-000013 is already in the Division's Documents NRED 000187;</li> <li>RESP-000014 is already in the Division's Documents NRED 000187;</li> <li>RESP-000017 to 000020 is already in the Division's Documents NRED 000250</li> </ul>		
5	to 000252; RESP-000033 is already in the Division's Documents NRED 000262; RESP-000034 to 000035 is already in the Division's Documents Appendix NRED 000331		
6 7	to 000332; RESP-000054 is already in the Division's Documents NRED 000261; RESP-000058 to 000067 is already in the Division's Documents NRED 000308 to 000317;		
8	<ul> <li>RESP-000068 is already in the Division's Documents NRED 000297;</li> <li>RESP-000069 is already in the Division's Documents NRED 000298;</li> <li>RESP-000070 is already in the Division's Documents NRED 000299;</li> <li>RESP-000071 is already in the Division's Documents NRED 000300 but appears to be</li> </ul>		
10 11	<ul> <li>altered, as it omits the salutation "Hi Leo";</li> <li>RESP-000192 is already in the Division's Documents NRED 000265;</li> <li>RESP-000193 is a duplicate of their own documents RESP-000192;</li> <li>RESP-000201 is a duplicate of their own documents RESP-000196;</li> </ul>		
12 13	<ul> <li>RESP-000202 is a duplicate of their own documents RESP-000197;</li> <li>RESP-000203 is a duplicate of their own documents RESP-000198;</li> <li>RESP-000204 is a duplicate of their own documents RESP-000199; and</li> <li>RESP-000205 is a duplicate of their own documents RESP-000200.</li> </ul>		
14	Sharkey's exhibits also include irrelevant evidence that have nothing to do with this administrative disciplinary hearing Case No. 2024-749, and can be excluded, specifically:		
115   116   117   118   119   120   121   122   123   131	<ul> <li>RESP-000001 to 000002, blank Form 508, and includes an irrelevant highlight to Home Office requirements;</li> <li>RESP-000006 to 000007, Women's Business Enterprise National Counsel Certification;</li> <li>RESP-000036 is an email regarding an unrelated case, A-24-900887-C;</li> <li>RESP-000045 to 000050, blank Forms 507, 512, and 505;</li> <li>RESP-000073 to 000075, photographs and selfies with random individuals not relevant to this case;</li> <li>RESP-000112, 000115 and 000221, text messages regarding a property not relevant to this case "112 Weisbrook";</li> <li>RESP-000117 to 000122, photographs relating to Michael T. Martin Memorial Scholarhsip;</li> <li>RESP-000138, Business License C25-Contractor issued at times not relevant to this case issued: January 27, 2025; and</li> <li>RESP-000214 to 000217 are emails regarding an irrelevant license denial appeal case S-LDS-25-004;</li> </ul>		
24	Lastly, RESP-000037 should be excluded because it is evidence of compromise offers.		
25	NRS 48.105.		
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1	II.	CONCLUSION
2		The State requests the Commission consider its Motion in its preliminary matters as permitted by
3	NAC	645.810(1)(f) so that the hearing is conducted expeditiously and to ensure the fairness of all parties.
4		DATED this 5th day of February 2025.
5		AARON D. FORD Attorney General
6		By: epkeegan
7		CHRISTAL P. KEEGAN (Bar No. 12725) Deputy Attorney General
8		5420 Kietzke Lane, Suite 202 Reno, Nevada 89511
9		(775) 687-2141 ckeegan@ag.nv.gov
10		Attorney for Real Estate Division
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