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TO: Clerk of the Court Idaho Supreme Court P.O. Box 83720 Boise, ID 83720-0101

SUPREME COURT DOCKET NO. 52552-2024

NOTICE OF TRANSCRIPT LODGED

Notice is hereby given that on January 23, 2025, I, Nancy K. Towler, C.S.R., lodged an electronic transcript of 135 pages in length for the above-referenced appeal with the District Court Clerk of the County of Nez Perce in the Second Judicial District.

Included therein: Status Conference – September 17, 2024

Motion Hearing – October 8, 2024 Motion Hearing – October 22, 2024 Status Conference – December 6, 2024

> ____Nancy K. Towler____ Nancy K. Towler, C.S.R. #623

1	IN THE SUPREME COURT OF THE STATE OF IDAHO
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4	DPW ENTERPRISES LLC and) MOUNTAIN PRIME 2018 LLC,)
5	Plaintiff-Respondent,)
6	vs.)
7	JEREMY L. BASS, DWAYNE) SUPREME COURT
8	PIKE, and CURRENT OCCUPANT,) NO. 52552-2024 and UNKNOWN PARTIES IN
9	POSSESSION OF THE REAL) PROPERTY COMMONLY KNOWN AS)
10	1515 21ST AVENUE, LEWISTON,) IDAHO, 83501,)
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12	Defendants-Appellants.)
14 15	
16	VOLUME I of I
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18	SEPTEMBER 17, 2024; OCTOBER 8, 2024; OCTOBER 22, 2024; DECEMBER 6, 2024
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24	APPEAL FROM THE DISTRICT COURT OF THE SECOND JUDICIAL DISTRICT OF THE STATE OF IDAHO IN AND FOR THE COUNTY OF NEZ PERCE
25	THE HONORABLE MICHELLE M. EVANS, PRESIDING

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1 IN THE DISTRICT COURT OF THE SECOND JUDICIAL DISTRICT OF
                      THE STATE OF IDAHO,
2
               IN AND FOR THE COUNTY OF NEZ PERCE
3
     DPW ENTERPRISES LLC and
 4
    MOUNTAIN PRIME 2018 LLC,
5
               Plaintiff,
 6
    VS.
                               )
     JEREMY L. BASS, DWAYNE
                                    CASE NO. CV35-24-1063
     PIKE, and CURRENT
     OCCUPANT, and UNKNOWN
8
     PARTIES IN POSSESSION OF
                                 )
     THE REAL PROPERTY COMMONLY
     KNOWN AS 1515 21ST AVENUE,
10
  LEWISTON, IDAHO, 83501,
11
               Defendants.
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                   TRANSCRIPT OF PROCEEDINGS
16
   SEPTEMBER 17, 2024; OCTOBER 8, 2024; OCTOBER 22, 2024;
17
                        DECEMBER 6, 2024
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           THE HONORABLE MICHELLE M. EVANS, PRESIDING
25
                         DISTRICT JUDGE
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1	A P	PEARANCES
2		
3		LEWIS N. STODDARD, ESQ. HALLIDAY WATKINS & MANN, PC 300 West Main Street
4		Suite 150 Boise, Idaho 83702
5	For the DEFENDANT DWAYNE PIKE:	KEN NAGY, ESQ. IDAHO LEGAL AID SERVICES, INC.
7		2230 Third Avenue North Lewiston, Idaho 83501
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1
    SEPTEMBER 17, 2024
                                                   10:00 A.M.
2
3
                      PROCEEDINGS
4
                THE COURT: Before we get started, we had a
5
6
    bit of a miscommunication with the court reporter, and
    we do not have a court reporter available at this moment
7
8
    to report on this hearing. She will be available within
    probably 15 minutes if we wanted to wait for her to be
10
    available; or if you're willing to proceed without her
11
    available, we could do that as well.
12
                MR. BASS: Are we able to record this?
    have a little bit of a memory problem and would like to
13
14
    be able to reference it.
15
                THE COURT: It's being audio recorded.
16
                MR. BASS: Okay. So I could be able to get
17
    a transcript later?
18
                THE COURT: Not a -- well, you could order a
19
    transcript, but you could get a copy of the recording.
20
                MR. BASS: Okay.
2.1
                THE COURT: But if you want a transcript of
22
    the proceeding, you'll have to ask for it to be
23
    transcribed.
24
                MR. BASS: Okay.
25
                THE COURT: All right? And so, Mr. Nagy and
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- 1 Mr. Stoddard, are you willing to proceed without a court
- 2 reporter present?
- MR. NAGY: Yes, Your Honor. It's just a
- 4 status conference, so I don't feel that a court reporter
- 5 is necessary to proceed.
- THE COURT: All right. And, Mr. Stoddard?
- 7 MR. STODDARD: I agree.
- 8 THE COURT: All right. We'll take one quick
- 9 moment. I have to let her know that she doesn't need to
- 10 set up as soon as she's available.
- Jenny, are you able to let her know?
- 12 THE CLERK: Yeah.
- 13 THE COURT: Okay. Thank you. All right.
- 14 So we'll let her know that.
- 15 All right. And are we on the record?
- 16 THE CLERK: Yes, we're on the record.
- 17 THE COURT: All right. So we are now on the
- 18 record in the matter of DPW Enterprises LLC and Mountain
- 19 Prime 2018 LLC vs. Jeremy Bass and Dwayne Pike. This is
- 20 Case No. CV35-24-1063. Present on behalf of the
- 21 plaintiff is Lewis Stoddard by Zoom. Present on behalf
- 22 of the defendant, Dwayne Pike, is Ken Nagy appearing by
- 23 Zoom. And Mr. Bass is representing himself, also
- 24 present by Zoom.
- This matter is set for a status conference.

- 1 There was a Complaint filed on July 9 for a
- 2 post-foreclosure Complaint for an ejectment and
- 3 restitution of the premises -- or property, rather.
- 4 There was an Answer, Verified Answer with Affirmative
- 5 Defenses filed by Mr. Nagy on behalf of Mr. Pike. And
- 6 Mr. Bass filed a couple -- a few things. One was a
- 7 motion for appointment of counsel, motion to dismiss and
- 8 strike summons and Complaint. There was a response
- 9 filed to the summons and Complaint. And then there was
- 10 a motion to amend filings to include verification in
- 11 regards to all of those previous filings.
- 12 And this matter was set for status
- 13 conference today. Subsequent to this matter being set
- 14 for status, there has been a motion for summary judgment
- 15 with supporting documentation, but that matter is set
- 16 out for hearing on October 15. So we're not going to
- 17 address that today. The only thing we're addressing
- 18 today is the status conference.
- Mr. Bass -- well, before we proceed,
- 20 Mr. Nagy, I wanted to let you know in particular in your
- 21 representation of Mr. Pike, I am -- and Mr. Pike may
- 22 have already told you this. I am familiar with
- 23 Mr. Pike. He was a graduate of my mental health court
- 24 program, and so I have some familiarity with him. I
- 25 didn't know if that was an issue for you, if you'd

- 1 rather have a different judge assigned to this case.
- MR. NAGY: He was a graduate of what, Your
- 3 Honor?
- 4 THE COURT: The treatment court that I
- 5 preside over.
- 6 MR. NAGY: I see. I would have no reason to
- 7 believe that the judge would -- that you would be biased
- 8 in any way. But maybe that's a question more for
- 9 Mr. Stoddard.
- 10 THE COURT: All right. Mr. Stoddard, did
- 11 you -- if you have any objection to me proceeding as the
- 12 presiding judge in this matter, I'd certainly be willing
- 13 to listen to that based upon my previous knowledge of
- 14 Mr. Pike.
- MR. STODDARD: I have no objection, Your
- 16 Honor. It's merely an eviction action. So I think
- 17 either the facts exist or they don't. So I have no
- 18 issue with that.
- 19 THE COURT: All right. And then, Mr. Bass,
- 20 did you have any objection to my proceeding on this case
- 21 given my familiarity with Mr. Pike?
- MR. BASS: No. He's a good tenant, so I
- 23 would imagine it would be just fine.
- 24 THE COURT: All right. Then with that, in
- 25 regards to the motions that you filed, Mr. Bass, they're

- 1 not -- they weren't noticed for hearing. So normally if
- 2 you file a notice -- a motion, you have to notice the
- 3 matter for hearing at least 14 days out so that the
- 4 other parties have adequate time to respond and prepare.
- 5 Those have not been noticed for hearing.
- But let me just -- I want to take up the
- 7 first issue that you raise, which is you're asking for a
- 8 court-appointed attorney to represent you in this
- 9 matter, or for appointment of co-counsel. Generally, in
- 10 a civil matter, the Court does not appoint counsel to
- 11 represent a litigant.
- 12 There are certain exceptions to that when
- 13 there is -- when a personal liberty of an individual is
- 14 at stake, such as termination of parental rights.
- 15 Sometimes in guardianships we do. While someone is
- 16 being held -- or asked to answer to contempt matters
- 17 where they're seeking criminal penalties, we'll appoint
- 18 an attorney at public expense. But in a case such as
- 19 this, an eviction, we -- the Court does not appoint
- 20 counsel in this matter.
- 21 Did you have any further -- anything further
- 22 you wanted me to consider in regards to that request?
- MR. BASS: Yes, Your Honor. First, I just
- 24 want to make sure that I -- because I am pro se, it's
- 25 not -- it is not because I want to be. It's not because

- 1 I haven't tried. I've tried for the last two years to
- 2 gain counsel. And because of conflict of interest, is
- 3 what I keep getting told, or they don't practice in the
- 4 area, I have yet to be able to secure any counsel. And
- 5 due to the nature of the complexity of the whole case,
- 6 it is beyond my scope. And it would be an injustice to
- 7 force me to rise to the level of the two other people
- 8 that are on this call.
- 9 I don't have that experience, and it is
- 10 something that -- it would be akin to, as I pointed out
- 11 in my motion, that I'm just the same as if I was
- 12 mentally handicapped in any way because I'm -- I don't
- 13 have the same training or the same timeframe as these
- 14 other gentlemen here.
- And, yeah, it's -- I'm not doing this
- 16 because I want to be. And this is -- here I am as the
- 17 defense -- or defendant. Yeah, I have no choice, and it
- 18 would be -- this is my house. This is where I live. I
- 19 mean, it's throwing me out in the street kind of thing
- 20 by losing.
- 21 And procedural with my (inaudible) nature, I
- 22 don't know, like, what rights to preserve or when to
- 23 object or anything like that. And even starting online
- 24 through all the rules and everything doesn't really tell
- 25 me the nuances that would be learned by going to school

- 1 for -- to be a lawyer and getting a post doctorate. The
- 2 amount -- education level there, and then experience
- 3 after that, to overcome is definitely higher than, you
- 4 know, just -- it's not a level playing field by any
- 5 means.
- And it's not because I didn't want to pay
- 7 for a lawyer; it's merely because I called -- in fact,
- 8 the last one I called was down in Pocatello. And they
- 9 said there was conflict of interest because the judge on
- 10 the case before was at his house that night -- the night
- 11 before. And so after two hours of going through
- 12 everything and everything was -- he was going to take
- 13 the case. Then he saw that -- the filing before and
- 14 that the judge was on it and said it was a conflict of
- 15 interest.
- And so that's just an example of even as a
- 17 matter of a few weeks ago, I got told conflict of
- 18 interest. The same thing with Idaho State Legal Aid.
- 19 I've contacted the prosecutor's office because there's
- 20 an open case for this with authorities and different
- 21 sets of authorities. I've contacted the prosecutor's
- 22 office for advisement on what happens when I can't find
- 23 counsel.
- So I -- even keep getting told that, I try
- 25 to keep a spirit of pro se where I have to do my end.

- 1 But I just -- and I'm asking the Court to provide
- 2 someone to say yes, this is okay, or no, this is not
- 3 okay. They don't have to represent me; I just need
- 4 someone to check my work and make sure I'm not -- not
- 5 missing the things that a first year law student would
- 6 get taught. It's a severe disadvantage to not have that
- 7 time and education under my belt to protect myself and
- 8 my rights.
- And, yeah, that's about what I would have to
- 10 say.
- 11 THE COURT: All right. Well, I do
- 12 understand the issues that you've raised. It certainly
- 13 is difficult for someone without legal training to
- 14 represent yourself -- to represent themselves, although
- 15 it's been done before. And I've seen it done actually
- 16 quite well. I've seen it done quite poorly as well.
- But, again, in regards to civil matters --
- 18 this isn't a criminal matter. But in regards to civil
- 19 cases that allow for appointment of counsel, that's
- 20 usually, as I indicated, where a personal liberty of an
- 21 individual is at stake. Those include cases like Child
- 22 Protection cases, civil commitments, contempt where
- 23 they're seeking criminal sanctions, any custody dispute.
- 24 Appointments that involve a guardian ad litem, some type
- 25 -- quardianships, involuntary medical treatment,

- 1 post-conviction matters, those are civil matters, but
- 2 public defenders are appointed. Any actions involving
- 3 involuntary sterilization or termination of parental
- 4 rights.
- 5 You did list a bunch of lengthy authorities
- 6 to present your case. You listed Idaho Code 7610, which
- 7 is in regards to contempt. The Lassiter case that you
- 8 cited to, that's a termination of parental rights case.
- 9 The In Re: Marriage of Cabrera, I couldn't find that
- 10 citation you listed. Perhaps it's an incorrect
- 11 citation. Bounds v Smith you listed. It's a U.S. case.
- 12 It's no longer good law. Airey vs. Ireland, I cannot
- 13 locate that citation. I'm not familiar with that
- 14 citation that you included. Smith vs. Williams, again,
- 15 I think that might be an incorrect citation. Could not
- 16 find that case. Turner vs. Rogers, it's a U.S. case.
- 17 It's a contempt action for failure to comply with a
- 18 child support order.
- 19 Again, those are cases where representation
- 20 has been appointed. But then again, those are limited
- 21 circumstances to appoint counsel in civil matters to an
- 22 indigent individual.
- But this matter is an ejectment following a
- 24 foreclosure action. As I understand it more clearly
- 25 since the motion for summary judgment was filed, as I

- 1 understand it, this stems from a separate case that I
- 2 believe was decided by Judge Monson in regards to the
- 3 foreclosure. I haven't looked at that case, but just
- 4 based upon what was listed in the motion for summary
- 5 judgment, I believe that's the case.
- And so this action is just -- is not
- 7 questioning that action. This question is on the
- 8 ejectment issue. And for here, ejectment does not
- 9 involve a personal liberty.
- 10 Now, your foreclosure action, which is
- 11 separate, that may have involved a liberty issue, but
- 12 that would have been involved in that separate case, and
- 13 that's not what's before me.
- 14 So in this matter, the Court declines to
- 15 appoint an attorney at public expense to represent you.
- MR. BASS: I would --
- 17 THE COURT: I will say -- hold on just a
- 18 moment. I will say that -- have you checked with Idaho
- 19 State Bar? Sometimes there are attorneys that volunteer
- 20 time that will work pro bono. There is another Legal
- 21 Aid clinic at the law school up in Moscow. I know that
- 22 Mr. Nagy is involved with the one here in Lewiston. But
- 23 there's a separate Legal Aid clinic up in the law school
- 24 in Moscow. And there may be some people that are
- 25 willing to at least consult to offer you legal advice

- 1 rather than represent you in court.
- MR. BASS: Your Honor, I -- I have contacted
- 3 the Bar. I've contacted over 100 different firms in
- 4 Washington, Oregon, and Idaho. I have -- even Mr. Nagy,
- 5 when I called Idaho State Legal Aid, they told me they
- 6 have a conflict of interest. I've tried the U of I
- 7 library -- or the law school. I have tried -- I mean,
- 8 like I said, it's been two years of finding any counsel
- 9 to even just review my work, which was -- I've even
- 10 asked that and have been pushed back.
- 11 And, you know, I -- the case that was before
- 12 was only based on a procedural problem, not because of
- 13 merits or anything else, but just a procedural problem
- 14 of me not serving correctly. And so the only reason why
- 15 I haven't refiled again to do it is because I've been
- 16 looking for a lawyer and because all the actions that
- 17 have been going on have been abnormal anyway. And we
- 18 were supposed to be, as it shows in the other filings, I
- 19 was trying to secure and take the property out of the
- 20 equation all together. But they broke their -- their
- 21 contract.
- But these are things -- I've contacted more
- 23 people than I -- more firms. And it's either one of two
- 24 things: Conflict of interest, which is, by design, on
- 25 the side of the bank based on a confession from one of

- 1 the parties in this process that said that lawyers that
- 2 do contract work -- contract work with the bank would
- 3 have a conflict of interest because there would be
- 4 mortgage contracts, which is something that I've come
- 5 into -- come to find. Every time I find a real estate
- 6 lawyer that will -- that does practice in the area, they
- 7 tell me conflict of interest, I don't get to know why.
- 8 But then ones that aren't conflict of
- 9 interest tell me they will not practice in -- in that
- 10 area. So it's out of their area of practice and they
- 11 can't help me because a family law lawyer will not touch
- 12 this. And so I've met this roadblock of, if they're in
- 13 the area of practice that works for this, they have a
- 14 conflict of interest. And if they're not, they won't
- 15 practice in this area.
- So I've been selectively kept from counsel
- 17 by the -- by the bank in the way that they proceed
- 18 forward on. So they've made the field of the --
- 19 judicial field completely unlevel by their own design by
- 20 playing round-robin with the lawyers to do the
- 21 contracts, which is -- yeah, it's an unfair advantage to
- 22 -- I mean, I can't sue someone with a lawyer if they
- 23 have conflict of interest with all the real estate
- 24 lawyers.
- 25 THE COURT: Well, I don't know too many

- 1 people in the LC Valley that I would call real estate
- 2 lawyers solely. Most attorneys in the valley have a
- 3 general practice. There are some that specialize.
- 4 Have you tried lawyers in the area? I
- 5 know --
- 6 MR. BASS: Yes.
- 7 THE COURT: Okay.
- 8 MR. BASS: Yes, Your Honor. I have -- I've
- 9 contacted every single lawyer that was in
- 10 Lewiston/Moscow area. Then started in Coeur d'Alene and
- 11 then Pocatello and Boise area. And when I met no -- no
- 12 success there, I broadened out to Washington and Seattle
- 13 to Spokane and then went to Portland. And any lawyer I
- 14 could find in there, I received a -- from someone in --
- 15 one of the lawyers in -- Jennick (phonetic) McFarland, I
- 16 think -- I think that's her name.
- 17 THE COURT: Joanna McFarland?
- 18 MR. BASS: Yes. She gave me a list of
- 19 lawyers to go through because she said that she wasn't
- 20 able to help me, conflict of interest. And so she gave
- 21 me a list of people that she would recommend.
- 22 And I called all of them as well. And the
- 23 same thing, whether I go to Feeney or to Idaho State
- 24 Legal Aid or Carson, they've all -- they've all told me
- 25 they can't help me. And they don't even hear the case.

- 1 So it's not -- it's not like they heard the case and
- 2 just said, oh, well, we don't believe you have one; it's
- 3 just -- I get my name out there and that's all I get is,
- 4 sorry, we can't help you, don't practice in that area of
- 5 law, or it's conflict of interest. And this has
- 6 stretched on for over two years in this search to find
- 7 anyone that can help me.
- 8 The last one was Jason Brown out of
- 9 Pocatello for Mills, Wicks and something. And they --
- 10 he -- as I said before, we had almost, like, a
- 11 two-and-a-half-hour phone conference about the case,
- 12 went through everything. And then at the very last
- 13 part, he pulled up the stuff out of Pacer (phonetic),
- 14 and I was -- and he looked at the judge that was on it,
- 15 Macer (phonetic) or --
- THE COURT: Monson?
- 17 MR. BASS: Monson. Judge Monson. And he
- 18 told me that, oh, you know, this is -- you're going to
- 19 hate to hear this, but I had him over at my house the
- 20 night before for a barbecue because he knew him. And he
- 21 even tried to -- he even tried to help me find someone
- 22 else as well and gave me a bunch of people.
- I really have done due diligence to secure
- 24 counsel on my own, which is why I also tried to secure
- 25 the house out -- just pay it off and take that out of

- 1 the equation so they couldn't be using that as leverage
- 2 to get -- you know, because this is more than just the
- 3 house and an eviction. It's past that. But, yeah.
- 4 THE COURT: Well, let me -- let me tell you
- 5 the difficulty. First of all, as I said, I don't find
- 6 that this is a case that involves the deprivation of a
- 7 personal liberty -- or being at stake. And the other
- 8 difficulty we have is, as of October 1, our public
- 9 system changes dramatically. October 1, we are no
- 10 longer County-Funded public defense; it will be
- 11 State-funded public defense.
- 12 And that is going to be in District 2, which
- 13 is an oddity among the rest of the state. We'll all be
- 14 contracts. And the contracts that I have reviewed do
- 15 not include this type of case that they would be subject
- 16 to providing coverage.
- 17 MR. BASS: That's what I get told quite a
- 18 bit.
- 19 THE COURT: And Joanna McFarland is going to
- 20 be District 2's State Public Defender. That's why --
- MR. BASS: Yeah.
- 22 THE COURT: -- she cannot take it. She will
- 23 definitely have a conflict in being able to do that.
- 24 So I understand. And I understand -- I
- 25 appreciate the length at which you've detailed the

- 1 efforts that you have made to retain an attorney without
- 2 success. But at the same time, I cannot appoint a
- 3 public defender to represent you in this matter.
- 4 MR. BASS: Your Honor, as far as I know, I'm
- 5 supposed to object to preserve my right to appeal any
- 6 point that I either don't understand or -- where I don't
- 7 agree, I guess. So I would like to do that, object with
- 8 -- to preserve my right to appeal.
- 9 THE COURT: I will note your objection for
- 10 the record.
- MR. BASS: Thank you.
- 12 THE COURT: All right. So in regards to the
- 13 status on this case, it looks like plaintiff has filed a
- 14 motion for summary judgment under Rule 56 of the civil
- 15 procedure rules. And that's now set separately for
- 16 hearing on October 15th. There's certain timeframes in
- 17 which you would need to respond to that motion for
- 18 summary judgment.
- 19 I'm sure, Mr. Nagy, you're quite well aware
- 20 of the timeframes under Rule 56, and I assume that you
- 21 intend to file a response.
- MR. NAGY: Your Honor, I have not received a
- 23 motion for summary judgment. Is that only against
- 24 Mr. Bass?
- 25 THE COURT: Let's see, it is -- it lists the

- 1 entirety of -- it lists both Mr. Bass and Mr. Pike and
- 2 any unknown parties in possession of the property.
- MR. BASS: Your Honor, I have not received
- 4 that either.
- 5 THE COURT: It looks like it was just filed
- 6 yesterday, so it's probably in the mail, I would guess.
- 7 Or actually, let me look at the certificate of service.
- 8 It was sent -- Mr. Nagy, it was emailed to you through
- 9 iCourt, it looks like. It was sent via U.S. mail to
- 10 Mr. Bass.
- 11 MR. STODDARD: And I'm happy to send an
- 12 email copy of all the pleadings to Mr. Bass as well. I
- 13 believe he's listed his email on his pleadings. I can
- 14 do that right now, Your Honor, or following the hearing.
- 15 THE COURT: Certainly. That would probably
- 16 be a good way to be sure that he has that.
- 17 MR. NAGY: That's very odd, Your Honor,
- 18 because I have not received notice from the court that
- 19 there was an iCourt filing. Am I listed -- do you see
- 20 me listed in the case as the attorney for Mr. Pike?
- 21 THE COURT: Yes, you are. It has you --
- MR. NAGY: Huh, that's the first time that's
- 23 ever happened.
- 24 THE COURT: It has you listed for Mr. Pike.
- 25 I don't know what address our system has for you. I can

- 1 tell you that this was -- the notice of hearing has your
- 2 Idaho Legal Aid Services. It's
- 3 kennagy@idaholegalaid.org.
- 4 MR. NAGY: Yes, that's right. And I've
- 5 never not received something from iCourt before. So
- 6 I'll have to check on that.
- 7 MR. STODDARD: Ken, I'm happy to send you a
- 8 copy as well. In my experience, usually when an answer
- 9 or notice of appearance is filed, the reason you
- 10 wouldn't get notice is if you didn't check the
- 11 appropriate service contact for your office at the very
- 12 bottom of the iCourt filing page when you file that
- 13 notice of appearance. So it might list you as an
- 14 attorney, but if there isn't any service contact, then
- 15 iCourt doesn't send copies of filings to a contact that
- 16 isn't checked.
- So -- but, again, it was just filed
- 18 yesterday. It was just accepted. So I'm happy to email
- 19 copies of all that to both yourself, as well as
- 20 Mr. Bass.
- MR. NAGY: Your Honor, we'll check on that.
- THE COURT: Okay.
- MR. NAGY: I appreciate that, Mr. Stoddard.
- 24 THE COURT: All right. That sounds good.
- 25 So I guess as far as the status at this

- 1 point, we do have that motion for summary judgment that
- 2 hopefully you'll receive here shortly that will need to
- 3 be responded to. And that's -- as I said, it's set for
- 4 -- the notice of hearing has it set for October 15th --
- 5 that's a Tuesday -- at 9:00 a.m. via Zoom.
- And so, Mr. Bass in particular, there are --
- 7 do you have access to look at the civil rules online?
- MR. BASS: I do, yes, Your Honor.
- 9 THE COURT: If you'll look at Rule 56, which
- 10 is what's referenced in the motion, it will -- if you
- 11 make your way through that rule -- it's a little
- 12 convoluted, but it gives you timeframes on what you need
- 13 to file and the timeframe within which you need to file
- 14 it. I believe -- I can't remember if it's seven or
- 15 14 days prior to the hearing. I don't remember that off
- 16 the top of my head right now.
- MR. BASS: I'm sorry --
- 18 THE COURT: If you want to file a response
- 19 -- basically a summary judgment motion is saying there's
- 20 no material issue -- or material fact at issue. And
- 21 then you would file a response, presumably saying that,
- 22 yes, there is. So...
- MR. BASS: Okay. Yes.
- 24 THE COURT: So you would have to support
- 25 that --

- 1 MR. BASS: Yes.
- 2 THE COURT: -- via affidavit or other
- 3 documentation.
- 4 MR. BASS: That's not a problem.
- 5 THE COURT: All right. And then we would
- 6 have a hearing on it. I'll hear argument in regards to
- 7 the motion for summary judgment, and then I'll issue a
- 8 decision. It may not be that day in court. It will
- 9 probably be a written decision following that.
- 10 All right. So do you want me to set this
- 11 for anything else at this time, or shall we just deal
- 12 with that after the -- at the motion to suppress -- or
- 13 excuse me, the motion for summary judgment hearing?
- 14 MR. BASS: As far as the other motions?
- 15 THE COURT: Anything else you want me to set
- 16 in this case at this time?
- 17 MR. BASS: Would I file -- am I able to file
- 18 what I need and go ahead and make a whole -- the motions
- 19 for that as I respond to this? I would want to go over
- 20 it -- I'm sorry, Your Honor. I would want to --
- 21 THE COURT: That's fine.
- MR. BASS: -- go over any motions I do have.
- THE COURT: Okay.
- MR. BASS: And would want to --
- 25 THE COURT: You have pending -- you have

- 1 pending -- well, I've already addressed your motion for
- 2 appointment of co-counsel. You still have pending a
- 3 motion to dismiss and strike summons and Complaint and a
- 4 motion to amend filings to include verification.
- 5 In regards -- let me just take that up right
- 6 now. In regards to the motion to amend filings to
- 7 include the verification, is there any objection to that
- 8 by plaintiff or Mr. Pike?
- 9 MR. STODDARD: Your Honor, this is Lewis
- 10 Stoddard. I haven't received a copy of that, so I don't
- 11 necessarily know what's contained in it. If it's just
- 12 merely to add a page declaring that it's true and
- 13 correct to all the various motions, I -- preliminarily,
- 14 I don't have an issue with it. But, again, not having
- 15 seen it, I don't know exactly what the scope of that
- 16 request is.
- 17 THE COURT: It looks like in the motion to
- 18 amend -- so checking the mailing, it says that it was
- 19 emailed to you, Mr. Stoddard, as well as sent in the
- 20 U.S. post. Doesn't look like a copy went to Mr. Nagy.
- 21 And then there's a separate notice of verification and
- 22 demand for jury trial. That, again, was sent to
- 23 Mr. Stoddard via email and post, but no copy to
- 24 Mr. Nagy.
- 25 I'm looking at the other filings --

- 1 MR. BASS: Because I -- Your Honor, because
- 2 Dwayne is my tenant, I handed him a copy --
- 3 THE COURT: Oh, well --
- 4 MR. BASS: -- directly. So I --
- 5 THE COURT: Understood. But Mr. Pike has an
- 6 attorney, and all filings have to go to his attorney,
- 7 not to Mr. Pike.
- MR. BASS: Understood.
- 9 MR. NAGY: Your Honor, I suspect that the
- 10 timing was a bit difficult for Mr. Bass because it looks
- 11 like he filed those motions and his response the same
- 12 day that I appeared in the proceeding.
- THE COURT: Okay.
- 14 MR. NAGY: And so I have been provided with
- 15 copies of those documents --
- 16 THE COURT: Perfect.
- 17 MR. NAGY: -- from my client that he
- 18 received from Mr. Bass. And Mr. Stoddard has provided
- 19 me with copies as well.
- THE COURT: All right. Thank you.
- MR. NAGY: And, Your Honor, just for the
- 22 record, Mr. Pike does not have any objection to
- 23 Mr. Bass' motions.
- 24 THE COURT: All right.
- MR. BASS: I will, Your Honor, make sure to

- 1 send it to Mr. Pike's lawyer proceeding -- or moving
- 2 forward.
- 3 THE COURT: And so, Mr. Stoddard, in regards
- 4 to -- so there's two-ish motions that are still out
- 5 there. One is the motion to dismiss and strike summons
- 6 and Complaint, which I'm assuming that you will be
- 7 objecting to. And then there's the motion to amend the
- 8 filings to include the verification, as well as the
- 9 notice of verification. It indicates that's been
- 10 emailed to you. I don't know whether you received
- 11 those.
- MR. STODDARD: So I'll answer both questions
- 13 in order. With respect to the motion to dismiss and
- 14 strike the summons and Complaint, I'm fine already
- 15 setting that for October 15th with the motion for
- 16 summary judgment hearing.
- 17 The Court hasn't reviewed the filings that I
- 18 made, but in the memorandum in support of motion for
- 19 summary judgment, I went ahead and addressed the merits
- 20 of the motion to dismiss. And so the memorandum sets
- 21 forth the reasons why the motion to dismiss is without
- 22 merit and why summary judgment should be granted. So
- 23 because an opposition's already been filed, unless
- 24 Mr. Bass wants to set an earlier hearing on that, I
- 25 think it probably makes the most sense to go ahead and

- 1 take that up at the same time as the motion for summary
- 2 judgment.
- On the verification, again, I just checked
- 4 my email and my junk mail. I do not have a copy of
- 5 that. I did receive all of Mr. Bass' other filings via
- 6 mail on August 22nd. And so I'm not sure if he sent the
- 7 motion to amend to add the verification on a separate
- 8 date or to a separate place. I don't know if he sent it
- 9 to my Boise address or the Salt Lake address.
- 10 So because I haven't seen it, again, I don't
- 11 know the scope of it, I'm fine with setting that for
- 12 hearing in October as well. Depending on the outcome of
- 13 the summary judgment hearing, it might become a moot
- 14 issue anyway.
- 15 THE COURT: In response to that, it was --
- 16 everything else filed by Mr. Bass was filed on the 14th
- 17 of August. The motion to amend and notice of
- 18 verification was filed on the 19th of August. So a
- 19 separate date. And it looks like it was mailed to your
- 20 Salt Lake City office.
- MR. STODDARD: Okay. I can follow up with
- 22 them. Again, I haven't seen it. Because it's not set
- 23 for hearing, there's no deadline to respond yet, so I
- 24 can try to track it down and request a copy from the
- 25 court; or perhaps Mr. Bass can just email me a copy of

- 1 it when he receives my email with those various summary
- 2 judgment documents that I just sent.
- 3 THE COURT: All right.
- 4 MR. BASS: I'm happy to do that.
- 5 THE COURT: All right. So as far as the
- 6 motion to dismiss and to strike summons and Complaint,
- 7 it sounds like plaintiff is willing to have that heard
- 8 on the 15th of October alongside the motion for summary
- 9 judgment.
- Does that work for you, Mr. Bass?
- MR. BASS: Yes, if we're able to do the
- 12 motions to dismiss at that time, I don't see any reason
- 13 why we can't.
- 14 THE COURT: I could hear it sooner if you
- 15 wanted to. I have time on the 1st of October and maybe
- 16 the 8th of October. I have a jury trial right now, but
- 17 that might go away. If you wanted to hear it sooner.
- 18 Otherwise, we could hear it on the 15th.
- 19 MR. BASS: It would seem to me that hearing
- 20 it before the other motion would be prudent. So the 8th
- 21 would be -- work well for me at least.
- 22 THE COURT: All right. Today being the
- 23 17th, did you want to do that on the 1st or the 8th, if
- 24 you want it sooner than the 15th?
- MR. BASS: The 8th would work well for me as

- 1 far as the dates go. The more time I have, the more
- 2 time I continue to look for counsel, too. So --
- 3 THE COURT: Sure.
- 4 MR. BASS: -- that's my preference, is to
- 5 try to find counsel and continue to try to find counsel.
- 6 THE COURT: Well, right now on the 8th, I am
- 7 supposed to have a jury trial starting at 9:00. But I
- 8 also have another civil matter set at 9:30. So I could
- 9 just move my jury trial to 10:00 if it goes. I would
- 10 have 9:00 available on Tuesday, the 8th, if that works
- 11 for all counsel.
- MR. BASS: It works fine for me.
- MR. NAGY: At 9:00 on the 8th, Your Honor?
- 14 THE COURT: Yes.
- MR. NAGY: Your Honor, I do plan to file no
- 16 objection to Mr. Bass' motion to add the verification.
- 17 And would the Court require me to appear at the hearing
- 18 if I do not object to his motion?
- 19 THE COURT: No, I would not require you to.
- 20 MR. NAGY: Okay. And, Your Honor, I'm not
- 21 sure that Mr. Stoddard is understanding the motion that
- 22 Mr. Bass filed. Mr. Bass is just seeking to add a
- 23 verification to his filings --
- THE COURT: Oh.
- MR. NAGY: -- not to require the plaintiff

- 1 to add a verification. So I'm guessing that when
- 2 Mr. Stoddard reviews that motion, my guess is he's not
- 3 going to have an objection either. So I'm wondering if
- 4 it would make sense to just simply -- since it's a
- 5 routine matter, just take it up at the summary judgment
- 6 hearing.
- 7 THE COURT: As far as the verification?
- MR. NAGY: Yes.
- 9 THE COURT: We can do that, but there's the
- 10 separate motion filed by Mr. Bass to dismiss the
- 11 Complaint and strike the summons and Complaint.
- MR. NAGY: I see. So you'll be hearing that
- 13 on the 8th as well?
- 14 THE COURT: That's what he's asking, to have
- 15 that heard prior to the motion for summary judgment.
- 16 MR. NAGY: I apologize, Your Honor. I
- 17 thought --
- 18 THE COURT: No problem.
- 19 MR. NAGY: -- we were at the verification.
- MR. STODDARD: For me, Your Honor,
- 21 October 8th is fine. If Mr. Bass wants to hear that and
- 22 come to court twice, that's certainly his prerogative.
- 23 Again, our opposition's already been filed to that
- 24 motion and is included in the memorandum in support of
- 25 motion for summary judgment so that Mr. Bass knows where

- 1 to look when he checks his email.
- THE COURT: All right. So that then has
- 3 been fully pled then. So we'll go ahead and hear your
- 4 motion, Mr. Bass, to dismiss and strike the summons and
- 5 Complaint on October 8th at 9:00 a.m. by Zoom. We'll do
- 6 that on the same Zoom information that this hearing is
- 7 scheduled. This is my civil Zoom session.
- 8 And then in regards to the verification, we
- 9 can either -- it sounds like, Mr. Nagy, on behalf of
- 10 Mr. Pike, you're going to file a notice of no objection
- 11 to all -- all of those motions?
- MR. NAGY: Yes, Your Honor. He does not
- 13 have a position in regards to those. He doesn't object
- 14 to them.
- 15 THE COURT: All right. And so you won't
- 16 need to appear on the 8th. I assume you're going to
- 17 want to appear on the 15th, however, for the summary
- 18 judgment motion.
- MR. NAGY: Yes, Your Honor. I'll be filing
- 20 a response.
- 21 THE COURT: And then, Mr. Stoddard, if you
- 22 do not object to the motion in regards to the
- 23 verification amendment, if you could let us know that,
- 24 or we could just -- you can simply note that at the --
- 25 on the 8th. Or if you want to wait until the 15th, we

- 1 can do that as well. But it sounds like that's not
- 2 going to be too much of an issue.
- 3 MR. STODDARD: Correct. Again, if it's just
- 4 to add a -- like, declare truthful and honest, you know,
- 5 the typical verification language, I don't see any
- 6 reason to object, especially where Mr. Bass is appearing
- 7 pro se and preparing all the documents himself. So...
- But I haven't seen it. So as soon as I get
- 9 an email, I'm happy to file a notice of non-opposition
- 10 if it appears fine.
- 11 THE COURT: All right. Then we will take up
- 12 the motion to dismiss on the 8th at 9:00 a.m. by Zoom.
- 13 And then we'll -- I think it's already been set. The
- 14 motion for summary judgment has been set for the 15th, I
- 15 think, at 9:00 a.m., also by Zoom. And so I don't know
- 16 that there's anything else to schedule at this point
- 17 because those two issues could be dispositive of this
- 18 matter.
- 19 All right. So is there anything else to
- 20 take up today?
- MR. NAGY: Your Honor, are you -- is the
- 22 Court wanting to hear both of the eviction issues at the
- 23 same -- in the same hearing provided that the summary
- 24 judgment is not granted? Or would the Court be inclined
- 25 to bifurcate those two different proceedings -- or those

- 1 two different issues?
- 2 THE COURT: Can you -- the issues being
- 3 the...
- 4 MR. NAGY: The ejectment of Mr. Bass and the
- 5 ejectment of Mr. Pike. Since the issues are somewhat
- 6 different.
- 7 THE COURT: They are different based upon a
- 8 rental agreement -- or a lease agreement; is that
- 9 correct?
- 10 MR. NAGY: That's what I'm arguing, Your
- 11 Honor.
- 12 THE COURT: Let me -- let's see where we go
- 13 with both dispositive motions. If I grant the motion on
- 14 the 8th, then that takes care of it. And if I grant the
- 15 plaintiff's motion for summary judgment, then that takes
- 16 care of it.
- 17 MR. NAGY: I just wanted to get that idea
- 18 out there if the Court does survive dispositive motions.
- 19 THE COURT: I appreciate that. They are --
- 20 they seem to me to be on a different footing, Mr. Bass
- 21 and Mr. Pike, in regards to this matter. So certainly
- 22 we could consider that. I'm not prepared at this point
- 23 to let you know what I would decide on that, but I will
- 24 as I get more into -- when I get a chance to review
- 25 everything and hear the responses on the motion for

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1
    summary judgment as well.
2
                MR. NAGY: And I can talk about that issue
    with Mr. Bass and Mr. Stoddard outside the Court's
3
    presence if the Court survives dispositive motions.
4
5
                THE COURT: All right. Thank you then.
6
                Anything else for today?
7
                MR. NAGY: I have nothing further, Your
8
    Honor.
9
                MR. BASS: No, Your Honor.
10
                MR. STODDARD: Not from plaintiff, Your
11
    Honor.
12
                THE COURT: All right. Then I will see you
13
    all on the 8th of October.
14
                MR. NAGY: Thank you.
15
                MR. STODDARD: Thank you. Have a good day.
16
                THE COURT: Have a good day.
17
                (COURT IN RECESS.)
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1 OCTOBER 8, 2024 9:00 A.M. 2 3 PROCEEDINGS 4 5 THE COURT: All right. We are now in session on this Zoom hearing in Case No. CV35-24-1063. 6 It's entitled DPW Enterprises LLC and Mountain Prime 7 2018 LLC vs. Jeremy Bass and Dwayne Pike. I note 8 Mr. Stoddard is present by Zoom on behalf of the 10 plaintiff, and Mr. Bass is present by Zoom representing 11 himself. Mr. Pike is represented by Ken Nagy, and there 12 is a notice of non-opposition, and so Mr. Nagy had 13 indicated he was not planning on being present at this 14 hearing today on this motion to dismiss. 15 And just to clarify for the record, this 16 hearing today is on Mr. Bass' motion to -- let me find 17 it back here. It was filed on August 14th. It's the 18 motion to dismiss and strike the summons and Complaint. 19 He filed a memorandum in support of that. And in his 20 memorandum, he also referenced his response that he 2.1 filed the same day to the Complaint. 22 And I note that there is a response in the 23 motion for summary judgment that was filed by plaintiff. 24 The memorandum supporting that motion for summary

judgment also detailed the plaintiff's opposition to

25

- 1 this motion to dismiss and strike the summons and
- 2 Complaint.
- 3 And so this matter was set for hearing
- 4 today. We do have one other issue we need to take up,
- 5 but I don't know if you want to do that first. Mr. Bass
- 6 just filed -- and I don't know if you received that,
- 7 Mr. Stoddard; but he just filed late last night -- or
- 8 right before close of business -- a motion to -- an
- 9 affidavit, it says, to -- essentially asking to continue
- 10 your motion for summary judgment that had originally
- 11 been set for the 15th of October. And then it was -- an
- 12 amended motion -- or notice, excuse me, was filed
- 13 setting it for August -- or October 22nd.
- 14 And so, Mr. Bass, you are seeking an
- 15 extension of time beyond October 22nd; is that correct?
- MR. BASS: Yes, just a small window more.
- 17 THE COURT: All right. And so,
- 18 Mr. Stoddard, I don't know whether Mr. Bass contacted
- 19 you to see whether you would agree to that or whether
- 20 this is a motion that you haven't seen yet.
- MR. STODDARD: Yeah. I haven't seen the
- 22 motion that was filed with the Court. I did look on the
- 23 docket this morning. I received an email from Mr. Bass,
- 24 a cryptic email, last night about needing more time, but
- 25 it didn't reference more time for what, whether that was

- 1 for today's hearing or any of the other motions. And so
- 2 I'm not sure, you know, what the basis is.
- In my view, my client purchased this
- 4 property in March. Mr. Bass is living there rent free.
- 5 And so, obviously, they are wanting to get this matter
- 6 taken care of sooner rather than later. So without
- 7 having seen the motion, I can tell you my clients would
- 8 oppose any additional continuance.
- 9 That summary judgment hearing has been moved
- 10 now twice, all at Mr. Nagy's request because he has had
- 11 other conflicts and -- but nice enough to reach out to
- 12 the Court and find additional hearing dates. And so out
- 13 of professional courtesy to him, I've been happy to move
- 14 those hearings because they have not been for an
- 15 extended period of time, and he's been able to obtain
- 16 alternative dates from the Court on a relatively quick
- 17 basis.
- So, you know, Mr. Bass, obviously, has
- 19 gotten the benefit of those extensions because I haven't
- 20 wanted to bifurcate the summary judgment motion and take
- 21 up two dates on the Court's calendar and have, instead,
- 22 sought to just move them both.
- So, again, I would oppose any continuance of
- 24 the summary judgment motion.
- 25 THE COURT: All right. And just to be

- 1 clear, you referenced motions that have been filed by
- 2 Mr. Bass. I just want to make it clear for the record
- 3 that originally the first motion that was filed was the
- 4 motion for appointment of co-counsel, which we dealt
- 5 with at the last hearing on -- I'm trying to remember
- 6 what day we were in court.
- 7 MR. STODDARD: It was early September.
- 8 THE COURT: I'm not seeing my minutes, so --
- 9 there they are. September 17. We dealt with that
- 10 issue, which I denied the motion for appointment of
- 11 co-counsel.
- 12 And then the second motion filed by Mr. Bass
- 13 was this motion to strike the summons and Complaint,
- 14 which we have set for hearing today. And then he also
- 15 filed a motion to amend the filings to include
- 16 verification, as well as a notice of verification.
- 17 Mr. Nagy indicated that he had no objection to that
- 18 particular motion.
- 19 And then I believe that you have also filed,
- 20 Mr. Stoddard, a notice of non-opposition to that
- 21 particular motion to add the verification. So that one
- 22 has been resolved.
- The only motion that Mr. Bass has filed now
- 24 that remains unresolved is this motion to dismiss. And
- 25 then we have plaintiff's motion for summary judgment. I

- 1 think that Defendant Dwayne Pike, through his attorney,
- 2 Ken Nagy, has filed an opposition -- filed a response to
- 3 that motion for summary judgment. And we just don't
- 4 have a response yet from Mr. Bass.
- 5 MR. BASS: And that is what I was, Your
- 6 Honor, just asking for another week to finish my
- 7 response. And that's all I -- and I'm unsure why the
- 8 motion -- I did send it out to both parties, to Mr. Nagy
- 9 and Mr. Stoddard. So I'm not sure --
- 10 THE COURT: Did you email that or did you --
- 11 MR. BASS: Yes, I emailed them. And then
- 12 there's also a copy that's being sent in the mail as
- 13 well. So I'm not sure what --
- 14 THE COURT: Okay. Thank you. And I will
- 15 note for the record that Mr. Pike is now present on
- 16 Zoom.
- 17 Mr. Pike, your attorney is not present
- 18 because he filed a notice of non-objection to Mr. Bass'
- 19 motion in regards to his motion to dismiss.
- 20 MR. PIKE: Okay. Thank you.
- 21 THE COURT: You're certainly welcome to be
- 22 part of the hearing to listen to what is going on; but
- 23 my understanding is that your attorney filed, on your
- 24 behalf, a notice of non-objection to this particular
- 25 motion.

- 1 THE WITNESS: Okay. Thank you very much,
- 2 Ms. Evans -- Judge Evans.
- THE COURT: You're welcome.
- All right. And so we'll get to that motion
- 5 to continue in a moment in regards to summary judgment.
- 6 Let's take up the motion to dismiss and strike the
- 7 summons and Complaint.
- 8 And so, Mr. Bass, this is your motion, so
- 9 I'd be glad -- I have reviewed, first of all, your
- 10 three-page motion to dismiss and strike the summons and
- 11 Complaint, as well as the -- there was a 15-page
- 12 memorandum in support of that motion with attachments.
- 13 I haven't numbered the attachments. They're Exhibits A
- 14 through E -- or F, excuse me. And then in it, you
- 15 referenced your response to the summons and Complaint.
- 16 I've reviewed that.
- 17 And I have reviewed, Mr. Stoddard, your --
- 18 the portion of your memorandum that's in reference to
- 19 this particular motion, the second half of your
- 20 memorandum.
- 21 And so with that in mind, Mr. Bass, I would
- 22 be glad to hear argument.
- MR. BASS: I believe that the whole -- that
- 24 they're wanting to be a buyer in good faith for value, a
- 25 purchaser -- bona fide purchaser in good faith for

- 1 value. And there is plenty of evidence that there was
- 2 coercion and that the sale wasn't aboveboard and that
- 3 they're not a bona fide buyer. And that's the basis for
- 4 dismissal. Yeah.
- 5 THE COURT: All right. So just -- I want to
- 6 clarify. I'm just writing my notes here. So it's
- 7 essentially down to three issues. First, you're saying
- 8 that the nonjudicial foreclosure sale was undertaken in
- 9 bad faith.
- MR. BASS: Yes.
- 11 THE COURT: Second, you're saying that there
- 12 was plenty of evidence of coercion in regards to that
- 13 sale.
- MR. BASS: Yes.
- THE COURT: And then second (sic), you're
- 16 saying that DPW Enterprises and Mountain Prime 2018 LLC
- 17 were not bona fide buyers of the residence.
- MR. BASS: Yes, Your Honor.
- 19 THE COURT: First of all, where is the
- 20 plenty of evidence in regards to coercion of the sale,
- 21 and why should this Court consider the sale when that's
- 22 not an issue before the Court?
- MR. BASS: Your Honor, the -- in order for
- 24 them to have possession of the house and title, they
- 25 would have to be a purchaser in good faith for value

- 1 under Idaho Section 45-1508 and -- which is what would
- 2 give them -- give them the right to proceed forward.
- 3 The evidence that -- the evidence that I have is in
- 4 audio and video form, as well as pictures.
- 5 THE COURT: But it's not part of this
- 6 record.
- 7 MR. BASS: It is not part of it. That's
- 8 part of --
- 9 THE COURT: A motion to dismiss needs to be
- 10 supported by evidence or some sort of affidavit or some
- 11 sort of proof, not conclusory statements.
- MR. BASS: Yes, Your Honor. And I -- I am
- 13 gathering that -- that right now.
- 14 THE COURT: This is the hearing on your
- 15 motion.
- 16 MR. BASS: Yes. I was -- I didn't
- 17 understand that you weren't supposed to -- that you had
- 18 to give everything out right now. I thought we were
- 19 supposed to bring more evidence as we went.
- 20 THE COURT: How else could the plaintiff
- 21 respond to your motion if you don't present what it is
- 22 you're trying to argue?
- MR. BASS: I thought this was a notice
- 24 pleading state, so I didn't -- I thought we were
- 25 supposed to bring -- and this is why I needed

- 1 co-counsel. These will be --
- THE COURT: I understand, Mr. Bass, but I
- 3 have plenty of people that appear in front of me
- 4 representing themselves, they read through the rules and
- 5 they figure out what they need to do. I am instructed
- 6 by the Supreme Court to treat you no differently than I
- 7 treat an attorney if you choose to represent yourself,
- 8 although I tend to give a lot more grace to
- 9 self-represented litigants.
- 10 MR. BASS: I -- and that's -- my response to
- 11 the summary judgment was -- is what I was -- that's
- 12 where all the evidence I was bringing was attached to.
- 13 And that's part of the reason why I was asking for more
- 14 time. I didn't -- I didn't know that I needed to bring
- 15 more than just, I guess, enough to create a shadow of
- 16 doubt or some -- to this part.
- 17 THE COURT: It's not a shadow-of-doubt
- 18 standard; it's preponderance of the evidence in a civil
- 19 matter. That's the standard of proof that I look at.
- 20 MR. BASS: Okay. I -- I have the evidence
- 21 here. I mean, I could show it. I just -- I didn't have
- 22 it -- I was -- that's what I was presenting --
- THE COURT: Sure.
- 24 MR. BASS: -- for the --
- THE COURT: So let me just take this through

- 1 and then maybe -- I don't know if, Mr. Stoddard, you
- 2 want to address this first, but let me just take you
- 3 through what my concerns were.
- 4 Your first allegation in your memorandum is
- 5 that Carrington Mortgage Services colluded and price
- 6 fixed and exhibited coercion in the foreclosure, in the
- 7 nonjudicial foreclosure sale.
- 8 MR. BASS: Yes, Your Honor.
- 9 THE COURT: That was a conclusory statement
- 10 that you made. There's nothing in there. You make a
- 11 lot of statements, but none of which is considered
- 12 evidence.
- 13 And then you talked about how they delayed
- 14 the selling while you were waiting for money to clear up
- in your mother's probate. And then you're saying that
- 16 it was -- they didn't comply. They sold it too soon.
- But my understanding from the facts as were
- 18 stated in Mr. Stoddard's memorandum, is over a
- 19 year-and-a-half went by after the default before they
- 20 did the foreclosure sale.
- MR. BASS: The -- yes, it was a
- 22 year-and-a-half after they went into default. We --
- 23 under the doctrine of the -- the part-performance. I
- 24 had already paid -- we had already entered and started
- 25 the transfer to me. I paid the taxes, as well as the --

- 1 THE COURT: Well, hold on.
- 2 MR. BASS: -- insurance that would probably
- 3 come out of escrow.
- 4 THE COURT: Well then, let's make up the
- 5 difference here. So they notified you you were in
- 6 default of your mortgage.
- 7 MR. BASS: Yes.
- 8 THE COURT: Which means you didn't pay.
- 9 MR. BASS: That --
- 10 THE COURT: And I don't know whether -- to
- 11 my knowledge, you didn't pay during the entire
- 12 year-and-a-half, but you were making some sort of
- 13 arrangement with no timeframe that you've referenced to
- 14 try to pay off the mortgage.
- And in the meantime, while you were in
- 16 possession of the home, you paid taxes; you paid house
- 17 insurance as a -- they, at this point, were not the
- 18 owners of the residence, correct, until the -- until the
- 19 foreclosure sale? You were in possession of the home,
- 20 and you paid the taxes for living there.
- MR. BASS: No.
- THE COURT: And you paid the homeowners
- 23 insurance.
- 24 MR. BASS: So that comes out of (inaudible).
- 25 I wouldn't normally pay that. And that -- so they took

- 1 care of that. And so part of --
- THE COURT: So they paid the taxes?
- 3 MR. BASS: Yes, they would pay the taxes
- 4 normally for -- so the whole length of the mortgage,
- 5 they would pay taxes --
- 6 THE COURT: So this wasn't money that you
- 7 were out; it was just payment by your mortgage service
- 8 as in the due course of business. As mortgage companies
- 9 do, they pay your taxes to make sure they're paid.
- 10 MR. BASS: Yes, before. And so after the
- 11 foreclosure, we -- when I highlighted the issues that
- 12 were there, and we didn't go into foreclosure because I
- 13 didn't make payments; we went into foreclosure because I
- 14 stopped and said, hey, you guys were caught in fraud,
- 15 and we need to look at this. And we went into
- 16 forbearance for over -- almost two years worth of time.
- 17 THE COURT: So you are disputing the
- 18 original mortgage?
- MR. BASS: Correct, because the -- even the
- 20 instrument that is being foreclosed on isn't even the
- 21 instrument we were operating under.
- THE COURT: Which you made payments on since
- 23 2009.
- 24 MR. BASS: Yes. Correct. Well, no, 2008.
- 25 And I didn't know that -- so the original one that I --

- 1 the original instrument that I made payments under was
- 2 from 2008. They made -- they reconveyed that and said
- 3 it was paid off in full. And then without my
- 4 knowledge --
- 5 THE COURT: So it was picked up -- somebody
- 6 else purchased your mortgage?
- 7 MR. BASS: No.
- 8 THE COURT: Another financial company
- 9 purchased your mortgage?
- 10 MR. BASS: No, Your Honor. They did a
- 11 transfer of mortgage and --
- 12 THE COURT: Well, transfer, purchased,
- 13 essentially the same thing. Somebody paid your original
- 14 mortgage broker money to take over your mortgage, and
- 15 then your money now went to that new person, correct?
- MR. BASS: Yes.
- 17 THE COURT: Okay.
- MR. BASS: Sort of. So, Your Honor, the way
- 19 they did this was, in order to create this confusion
- 20 that made it where it looks like -- so the way they
- 21 structured this is so that it produces this effect of,
- 22 well, you just didn't pay your mortgage; everything
- 23 looks okay; it's transferred normally, when it's not.
- 24 But that's -- that's kind of beside the
- 25 point here because that's something I have to deal with

- 1 with the Bank of America and not with these guys.
- THE COURT: With Carrington.
- MR. BASS: But with the -- the foreclosure,
- 4 itself, when I -- when we went into foreclosure, it
- 5 wasn't because I didn't stop paying. I said, hey,
- 6 there's a problem here, because they were trying to get
- 7 me to sign -- commit mortgage fraud with them by bribing
- 8 me to sign mortgage -- a new deed that was back dated
- 9 for 2012 and 2020.
- 10 THE COURT: And you filed suit on that
- 11 matter; isn't that correct?
- MR. BASS: Yes. And that was dismissed.
- 13 THE COURT: But that was actually against --
- 14 I want to say that was against -- DPW eventually hadn't
- 15 brought in the right parties to contest that issue.
- MR. BASS: It was against the trustee to
- 17 stop the sale, because I was, again, trying to find a
- 18 lawyer and couldn't find anything and -- because this is
- 19 such a complicated matter and such a detailed kind of
- 20 thing that I do need help.
- 21 THE COURT: My apologies. The other case --
- 22 it was CV35-24-1063 -- was you against Bank of America,
- 23 Michael Newell, the trustee, and Carrington Mortgage
- 24 Services.
- MR. BASS: Yes, Your Honor.

- 1 THE COURT: Okay. And that case was
- 2 dismissed.
- 3 MR. BASS: Dismissed because I failed to --
- 4 procedure-wise, hand -- to serve correctly. And so
- 5 while I was finding a lawyer, I -- we just -- it was on
- 6 pause. So I just kept it on pause.
- 7 THE COURT: All right. So that was
- 8 originally filed back in December of '22. And then in
- 9 November of '23, the Court sent out a notice of proposed
- 10 dismissal for inactivity --
- MR. BASS: Yes.
- 12 THE COURT: -- because there had been
- 13 90 days -- failure to serve the Complaint within 182 --
- 14 no activity for 90 days, failure to serve the Complaint
- 15 within 182 days. And then you didn't respond to that,
- 16 and so it was dismissed on December 4th.
- 17 MR. BASS: Yes. And that was because we
- 18 were -- because we were already in -- I was going to pay
- 19 off the house in order to take that off the table so
- 20 that I could keep -- do the suit without having to worry
- 21 about my home being used as leverage against me. So I
- 22 was going to pay that off. And that's why we entered
- 23 into an agreement with Carrington Mortgage for me to pay
- 24 it off.
- And so at that point, they went ahead and

- 1 stopped making payments to taxes and insurance, and I
- 2 took over the payments as -- as part of the transfer to
- 3 start. So we already started actually doing the
- 4 transfer because I -- I -- instead of the -- instead of
- 5 the escrow paying for the insurance and the taxes, I
- 6 started paying it. And they gave me the payoff amount
- 7 and -- as I was waiting for the escrow. And so they
- 8 knew that that was coming.
- 9 And on -- and the whole reason why we had
- 10 the contract, the lease agreement that happened before,
- 11 was because it was not expected for them to just
- 12 suddenly go against our agreement of me paying it off.
- 13 And then they just went and sold it.
- 14 THE COURT: Well, let me interrupt for a
- 15 moment. I'm sorry. I'm not sure if it has bearing on
- 16 this case, but out of curiosity, what was your agreed
- 17 deadline for you to pay from -- pay off that amount that
- 18 they said you could in order to keep your home?
- MR. BASS: It was as soon as the probate was
- 20 off to be finished. And we had regular updates every
- 21 month to let them know where we were in the probate as
- 22 far as everything goes.
- 23 THE COURT: So Carrington Mortgage said,
- 24 don't worry, we're going to just let this extend out
- 25 there until someday your probate is taken care of? Is

- 1 that what you're -- is that what you're representing?
- 2 MR. BASS: No. No. Not at all.
- 3 THE COURT: Or was there a deadline that
- 4 they wanted you to have that done?
- 5 MR. BASS: They did not give me a deadline,
- 6 no. I --
- 7 THE COURT: Well, sometime within that
- 8 year-and-a-half, they apparently decided not to wait any
- 9 longer for this probate to occur and sent you notice of
- 10 the foreclosure sale.
- MR. BASS: No. They -- every month, they --
- 12 they continued to -- they postponed it every month and
- 13 -- because you can only put it out for 30 days, I guess.
- 14 And so the probate was going to end, and we were just
- 15 getting done with it actually in February. And -- and
- 16 they were going to get paid off actually in March.
- 17 This is -- this -- they knew. But what
- 18 ended up happening was, I -- they called me on a Friday.
- 19 I didn't get the call. And then on Monday, they went
- 20 ahead and it was -- or I think it was Monday, where they
- 21 went to go ahead and do -- we did the same normal
- 22 monthly cycle of, I let the -- the other side, the
- 23 trustees, know that we were still doing the probate.
- 24 We're still moving forward. I just paid the taxes. I
- 25 just paid the insurance. We're -- we're moving forward

- 1 on everything.
- 2 And -- but because I didn't call -- because
- 3 I didn't pick up the phone call on the day before, they
- 4 went ahead and pushed forward on -- on Friday because I
- 5 didn't -- or that February because I didn't answer the
- 6 phone call.
- 7 And then when I called back, they -- it just
- 8 got -- just decided to push forward despite the fact
- 9 that we were already -- were moving forward in things.
- 10 They had already sent me the payoff. We were -- we had
- 11 to get a re-updated number. So they were sending me new
- 12 numbers. And they were in process, too. But we had the
- 13 numbers, the initial numbers to pay off. And, yeah, we
- 14 were -- we were already in process. And --
- 15 THE COURT: So why didn't you show up at the
- 16 auction and tender an offer that you owed the 163,000?
- MR. BASS: Because that would have been --
- 18 that would have been a crime. If I would have done
- 19 that, I would have been participating in a fixed
- 20 auction, which -- which the representative that was at
- 21 the auction, which was -- there was only one bidder that
- 22 was there. That was the same lady that had called me
- 23 and tried to intimidate me into selling to her ahead of
- 24 time.
- 25 And when I -- and I have that -- that's part

- 1 of the evidence that I was going to give --
- THE COURT: Okay.
- 3 MR. BASS: -- to the -- with -- in response
- 4 to the -- the dismissal -- or summary -- the motion for
- 5 summary judgment --
- 6 THE COURT: Okay.
- 7 MR. BASS: -- evidence I was going to file
- 8 with that is the video of it and the conversation from
- 9 the lady that -- she called and said that they had been
- 10 talking with the bank and setting the price -- they were
- 11 setting the prices and negotiating ahead of time, which
- 12 is -- that's illegal in itself because it's a public
- 13 auction.
- 14 There's -- there was no bidders. There was
- 15 one person that came with printed checks. They didn't
- 16 do any bidding. And if I had participated, it would
- 17 have been in a fixed -- knowingly fixed auction that
- 18 would -- yeah. If it's price fixed, then I would be
- 19 participating in that. But I was there at the auction.
- THE COURT: You're saying if it's price
- 21 fixed. You're asserting it's price fixed, and now
- 22 you're saying if it was price fixed. So you don't --
- MR. BASS: Not if it was.
- 24 THE COURT: -- have evidence of that, do
- 25 you?

- 1 MR. BASS: No, I do. I have them admitting
- 2 to it, that they were price fixing it.
- 3 THE COURT: And "them" would be?
- 4 MR. BASS: Well, let me get that up then.
- 5 Her name is --
- THE COURT: What company does she represent?
- 7 MR. BASS: The plaintiff's right now.
- 8 THE COURT: DPW Enterprises and Mountain
- 9 Prime 2018 LLC?
- 10 MR. BASS: Yes, Your Honor. I'm grabbing
- 11 her name right now. Her name is --
- 12 THE COURT: All right. Well, whatever the
- 13 representative -- her name is, of the plaintiff. So
- 14 what you're alleging then in your motion to dismiss is,
- 15 one, bad faith for the nonjudicial foreclosure sale from
- 16 Carrington Mortgage Services. You assert that there was
- 17 coercion. You didn't say on behalf of whom. I assume
- 18 that's Carrington. And then you said that the current
- 19 plaintiffs were not bona fide buyers.
- MR. BASS: Yes.
- 21 THE COURT: And for that reason, you're
- 22 saying that I should dismiss this eviction case.
- MR. BASS: Yes. They don't have rights
- 24 because the -- because they're not bona fide buyers.
- 25 And the sale needs to be vacated and -- which is part of

- 1 the filings that I --
- 2 THE COURT: And you understand that to
- 3 vacate -- any request to vacate the sale is beyond the
- 4 scope of this case?
- 5 MR. BASS: It's beyond the -- if -- I
- 6 understand that it is beyond -- I guess I really don't
- 7 understand if -- that it -- that I'm not allowed to --
- 8 THE COURT: You're making accusations
- 9 against Carrington Mortgage Services. They're not a
- 10 party to this case.
- 11 MR. BASS: I'm making accusations against
- 12 the buyers.
- 13 THE COURT: And how are they going to know
- 14 what went on throughout the course of your negotiations,
- 15 if that's what they were, with Carrington Mortgage
- 16 Services for that year-and-a-half following their notice
- 17 of foreclosure?
- MR. BASS: So there's several reasons why
- 19 they would know. One, there was --
- 20 THE COURT: Do they represent Carrington
- 21 Mortgage Services?
- MR. BASS: No. They represent themselves.
- 23 That's the buyers network negotiating with Carrington
- 24 Mortgage.
- THE COURT: They're a separate entity?

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1 MR. BASS: Yes, representing themselves.
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- THE COURT: How can a separate entity
- 3 represent the interests of Carrington Mortgage Services?
- 4 MR. BASS: No. They -- they're a separate
- 5 entity representing themselves in negotiations with
- 6 Carrington Mortgage. So they were a party with
- 7 Carrington Mortgage, not -- not as Carrington Mortgage.
- 8 So they were making bids along with other
- 9 developers with Carrington Mortgage. And they basically
- 10 held an auction in private and then came themselves to
- 11 -- they just came and -- with printed checks. And there
- 12 was no bidding at the auction. There was -- at the
- 13 public auction that was supposed to be there. They had
- 14 done this, settled it before.
- So no -- no other developer came to bid.
- 16 There was no bidding at all at the auction, which is
- 17 what I have video and audio of, as well as the -- them
- 18 -- the representative that came to the public auction,
- 19 she is the one that contacted me before telling me that
- 20 they were price fixing it and that she was -- because
- 21 she didn't -- she -- she was trying to scare me into
- 22 selling it to her so that way it would be a better deal.
- 23 THE COURT: So let me just get this
- 24 straight. My understanding is Carrington offered for
- 25 you to buy out your mortgage at 163,000. That didn't

- 1 happen within a year-and-a-half. They give you notice
- 2 and set it for a trustee's sale. At the sale, it was
- 3 purchased by the plaintiffs in this matter. And as I
- 4 understand it -- and I thought I read this somewhere,
- 5 but correct me if I'm wrong -- it was purchased for
- 6 150,000?
- 7 MR. BASS: It was -- yeah. Their initial --
- 8 THE COURT: Which was -- so in other words,
- 9 Carrington took a loss.
- MR. BASS: No. No.
- 11 THE COURT: They -- you owed them 163,000;
- 12 they took 150,000 on it.
- MR. BASS: No. After 15 years, they -- they
- 14 have been paid almost 2,000 -- \$200,000. And it wasn't
- 15 Carrington Mortgage --
- 16 THE COURT: That's what interest tends to
- 17 do.
- 18 MR. BASS: Yeah. And Carrington Mortgage,
- 19 they only came on to the whole of it in 2015. And
- 20 that's part of the reason why they're trying to get me
- 21 to commit mortgage fraud by having the new deed signed
- 22 for 2012 with their name on it and my ex-wife's name on
- 23 it in 2020. So it was backdated for 2012. And -- and
- 24 so they were trying to get me to sign these papers for a
- 25 new deed that was backdated, because we were -- because

- 1 we were -- that's what they were operating under.
- 2 So the deed that we're -- that they're
- 3 foreclosing on right now that -- the instrument that's
- 4 on record, that is not even the terms or anything that
- 5 we were operating under. So that -- that one is just
- 6 there. Bank of America's already agreed that the -- the
- 7 conveyance -- the reconveyance was legit. And that's
- 8 part of the problem, is that what we're operating under,
- 9 the instrument that we're operating on is not what was
- 10 recorded.
- Now, Carrington Mortgage had sent to Idaho
- 12 State Department of Finance an instrument that was not
- 13 recorded, presented as if it was recorded, and what we
- 14 were operating under, which it does fit the terms that
- 15 we were operating under. And that one's not -- and so
- 16 that's -- that was part of the packet that I'm
- 17 presenting -- that I was -- that I'm asking for, you
- 18 know, another week to be able to finish.
- But they had sent me a whole nother set of
- 20 papers that we're operating under. That's what we went
- 21 through -- or that's what we were -- they should have
- 22 been foreclosing on, because it had all the correct
- 23 numbers and everything like that.
- 24 THE COURT: All right.
- 25 MR. BASS: But as far as -- as far as the

- 1 payoff goes, I only got the final payoff that we were
- 2 discussing in December. So it was only a matter of a
- 3 month time between getting the number -- the number for
- 4 the payoff to hand them a check in order to take the
- 5 house off the table. That was only a month's time.
- 6 THE COURT: So they gave you what they said
- 7 you would have to to pay off the mortgage in December?
- 8 MR. BASS: Yes.
- 9 THE COURT: And then in February, they put
- 10 it up for sale, the trustee sale?
- MR. BASS: No. No, Your Honor. They
- 12 started foreclosure in March of the year before.
- THE COURT: Of '22?
- MR. BASS: Yes, Your Honor.
- 15 THE COURT: Then they gave you the notice in
- 16 December of '23. And then it went to the nonjudicial
- 17 foreclosure sale in February of '24, correct?
- MR. BASS: No. No, Your Honor, that is not
- 19 correct. They gave me notice of foreclosure in '22. We
- 20 -- and it -- every month they kept going to postponing
- 21 it, the --
- THE COURT: At your request, correct?
- MR. BASS: Yes.
- THE COURT: Okay.
- 25 MR. BASS: Well, actually, at first -- at --

- 1 the first eight months of that was not at my request.
- 2 They did it because of litigation. And I was working
- 3 with -- and still am working with authorities right now
- 4 for this. So I have -- with the SEC, an open
- 5 investigation; and with the Lewiston Police, an open
- 6 investigation as far as the criminal aspects of this.
- 7 THE COURT: That's been open since '22 when
- 8 they notified you of default?
- 9 MR. BASS: No. That came -- the
- 10 investigation started in '23, in roughly -- or no, I'm
- 11 sorry, 20 -- in the beginning of '24. Actually, it
- 12 depends on which one -- on which people -- part of the
- 13 investigation is -- so there's multiple people --
- 14 multiple entities that are -- have open cases. Some of
- 15 them have started in '23, and some of them have started
- 16 a little later. So the one with the Lewiston Police is
- 17 in '24. The Department of -- or the Office of the Comp
- 18 Controller is in '23.
- 19 THE COURT: Did the Lewiston Police
- 20 Department investigation begin before or after the sale?
- MR. BASS: It began after the sale.
- 22 THE COURT: Did the investigation with the
- 23 other entity that you're referencing -- I think you said
- 24 the SEC -- did that before or after the sale?
- 25 MR. BASS: I believe the one with the SEC

- 1 began before the sale; and the one with the comp
- 2 controller for the treasury, that one began before the
- 3 sale, just before the sale.
- 4 THE COURT: All right. So as I
- 5 understand it, you don't think that this was an
- 6 appropriate foreclosure sale. You think there was bad
- 7 faith. You think that there was coercion; that the
- 8 current plaintiffs in this eviction case are not
- 9 bona fide buyers through the trustee's sale. That's why
- 10 you're asking for this petition for eviction to be
- 11 dismissed?
- MR. BASS: Yes.
- 13 THE COURT: And the evidence you have
- 14 presented me on your motion to dismiss consists of
- 15 nothing.
- 16 MR. BASS: I understand that. And that's --
- 17 and that's -- that's the packet that I'm giving with --
- 18 THE COURT: Okay.
- 19 MR. BASS: -- with further evidence.
- 20 THE COURT: All right. And we'll deal with
- 21 summary judgment later. But on the motion to dismiss,
- 22 you wanted it heard separately from the summary
- 23 judgment. So that's what we're doing.
- MR. BASS: Yes, Your Honor.
- 25 THE COURT: All right. So, Mr. Stoddard?

- 1 MR. STODDARD: Thank you, Your Honor. I
- 2 think, as the Court's aware, the standard on a motion to
- 3 dismiss is that all of the averment with the nonmoving
- 4 party are accepted as true. With that in mind, the
- 5 Court has before it as part of the Complaint a copy of
- 6 the issued trustee's deed. It reflects that the
- 7 property was purchased by my clients for \$165,000 --
- 8 \$165,346.71. So the property was purchased at a public
- 9 auction where my client was the highest bidder paying in
- 10 excess of what Mr. Bass owed on the loan per his own
- 11 payoff that he attached to his documents.
- 12 There's been nothing presented in his motion
- 13 or supporting documentation of any collusion; coercion;
- 14 a fabricated, fraudulent document. Again, they are, as
- 15 the Court noted, merely conclusory statements.
- 16 What the record reflects is that there was a
- 17 default. Notice was given under the Idaho Trustee's
- 18 Act. Sale was set. Postponed for an exceedingly long
- 19 amount of time, I think, partially due to prior
- 20 litigation between Mr. Bass and the trustee and the
- 21 lender. And ultimately, a sale date set, a sale held.
- 22 Mr. Bass' comments even indicate nobody was prohibited
- 23 from going to that sale. Apparently he went to it, or
- 24 somebody did and filmed it on his behalf.
- 25 If no other bidders show up besides my

- 1 client, you know, that ends up being lucky for my
- 2 client. But there's otherwise no evidence that people
- 3 were -- were deceived or told there was no sale. The
- 4 record has the copies of those sale notices.
- 5 And so because of that, if Mr. Bass has
- 6 issues with his prior lender, his prior servicer, the
- 7 prior trustee, he's certainly free to pursue those
- 8 claims with whatever authority he wants, or the court.
- 9 But the issue before the Court today is my client's
- 10 right to title and interest in that property, having
- 11 purchased it at the trustee's sale for 100 -- you know,
- 12 over \$165,000, which was paid.
- And because of that, the motion to dismiss,
- 14 I think, fails, both because of lack of evidence, but
- 15 because there has been a proper claim pled with proper
- 16 supporting documents in the record.
- 17 THE COURT: All right. Thank you,
- 18 Mr. Stoddard.
- In regards to this motion to dismiss, I'm
- 20 going to take this matter under advisement, and I'll
- 21 issue a written decision in due course. Meanwhile, we
- 22 have the plaintiff's motion for summary judgment
- 23 currently set for -- it's been filed since the middle of
- 24 September, but now it's set for hearing on October 22nd.
- 25 It was a continued hearing.

- 1 And, Mr. Bass, you filed the motion
- 2 yesterday evening asking for that motion for summary
- 3 judgment to be delayed at least a week --
- 4 MR. BASS: Yes, Your Honor.
- 5 THE COURT: -- and you would prefer two; is
- 6 that correct?
- 7 MR. BASS: Yes, Your Honor.
- 8 THE COURT: Mr. Stoddard, I know that you --
- 9 it was originally set for the 15th, then it was moved to
- 10 the 22nd. And I think that was based on Mr. Nagy's
- 11 availability, who represents Mr. Pike; is that correct?
- MR. STODDARD: That is correct, Your Honor.
- 13 THE COURT: All right. If I were to grant a
- 14 week continuance to the 29th, do we know whether
- 15 Mr. Nagy's available?
- Did you check with him, Mr. --
- 17 MR. STODDARD: I do not, Your Honor.
- THE COURT: You don't know, Mr. Stoddard?
- MR. STODDARD: I do not. I mean, my thought
- 20 is, is that if the request for a continuance is merely
- 21 to provide Mr. Bass additional time to prepare his
- 22 opposition materials, then I'm happy to shorten my
- 23 timeframe so that we can still have the hearing on the
- 24 22nd.
- THE COURT: Well, even if I granted the week

- 1 so that he would have 14 days prior to the hearing, that
- 2 would need to happen today, the response. And it didn't
- 3 sound like Mr. Bass was ready to file that today.
- 4 MR. BASS: No, Your Honor. I need -- I need
- 5 an additional week to finish transcribing and to finish
- 6 the last of my papers.
- 7 THE COURT: So you need until the 15th then
- 8 to file your response?
- 9 MR. BASS: That would be -- yes, Your Honor.
- 10 THE COURT: And, Mr. Stoddard, you're
- 11 willing to waive the time -- that rather than 14 days,
- 12 you're willing to go with seven days prior to the
- 13 hearing for that response to be filed?
- 14 MR. STODDARD: That's fine with me, Your
- 15 Honor. Again, I think the issue that -- which Mr. Bass
- 16 is complaining are against parties other than my client
- 17 and, frankly, belong in a separate unrelated suit.
- So, you know, whatever he's going to
- 19 present, I think, ultimately is not going to have any
- 20 bearing on my client's position, which is they purchased
- 21 the property. There's a trustee's deed. The statutory
- 22 framework in Idaho says that that sale is final, and
- 23 we're a good faith purchaser.
- 24 So I don't mind shortening it to seven days
- 25 so that we can get this heard on the 22nd, which is

- 1 already clear with Mr. Nagy's calendar and already the
- 2 time set for hearing the summary judgment against
- 3 Mr. Pike as well.
- 4 THE COURT: All right. And so --
- 5 MR. STODDARD: Assuming Mr. Bass can file
- 6 his opposition materials and then email them to me on
- 7 the 15th, I could likely have my response filed by
- 8 Friday, the 18th. And then that would give the Court,
- 9 you know, Monday to review my response if it hadn't
- 10 already reviewed Mr. Pike's materials at that -- or
- 11 Mr. Bass' materials at that point. But...
- 12 THE COURT: All right. So if I -- so,
- 13 Mr. Bass, I guess kind of splitting the baby in the
- 14 middle here, I will allow you to file your response
- 15 rather than have it due today. You can file that a week
- 16 from today on the 15th. And make sure that counsel,
- 17 Mr. Nagy and Mr. Stoddard, get a copy of that. Email
- 18 that to them at the e-service addresses that are listed
- 19 on their pleadings.
- MR. BASS: Thank you, Your Honor.
- 21 THE COURT: And then -- and then if you're
- 22 going to have any reply to that, Mr. Stoddard, that
- 23 would be then due on the 11th. And that would give the
- 24 Court time to read everything on the 14th.
- 25 MR. STODDARD: The 11th, Your Honor? I --

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his would be due the 15th, though.
1
2
                THE COURT: Oh, I'm sorry, the 18th.
3
                MR. STODDARD:
                                The 18th.
4
                THE COURT: My apologies.
                                Certainly fine.
5
                MR. STODDARD:
6
                THE COURT:
                             So then that would give me time
7
    to review whatever is recently filed on the 21st before
    we have hearing on this on the 22nd at 10:00.
8
9
                MR. BASS: Perfect. Thank you, Your Honor.
10
                THE COURT: All right. Is there anything
11
    else -- and I will have a decision in regards to this
12
    motion to dismiss prior to that hearing date on the
13
    22nd.
14
                Anything else we need to take up for today?
15
                MR. BASS: I do not believe so, Your Honor.
16
                MR. STODDARD: Not from plaintiff, Your
17
    Honor.
18
                THE COURT: All right. Thank you then.
19
    We'll be in recess, and I will see you all on the 22nd
    of October.
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2.1
                 (COURT IN RECESS.)
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1 OCTOBER 22, 2024 10:00 A.M. 2 3 PROCEEDINGS 4 5 THE COURT: All right. We are now in 6 session in the matter of DPW Enterprises LLC and Mountain Prime 2018 LLC vs. Jeremy Bass and Dwayne Pike. 7 8 This is Case No. CV35-24-1063. We have present on behalf of DPW -- well, the plaintiff in this matter --10 is Lewis Stoddard, appearing by video on this Zoom 11 session. Present on behalf of Dwayne Pike is his 12 attorney, Ken Nagy. And I think I see Mr. Pike there in 13 the background. 14 MR. NAGY: Yes, Your Honor. He's here with 15 me. 16 THE COURT: All right. And also present by 17 video is Jeremy Bass representing himself. 18 And this matter was set for hearing today on 19 the plaintiff's motion for summary judgment. In this 20 matter, the motion for summary judgment, along with a 2.1 memorandum and three declarations, was filed back on 22 September 16. It was originally set for hearing on the 15th and then reset to the 22nd, I believe, to 23 24 accommodate Mr. Nagy's schedule. And then on

October 1st of '24, Mr. Nagy, on behalf of Mr. Pike,

25

- 1 filed his response and supporting affidavit.
- 2 On October 8th, Mr. Bass asked for this
- 3 matter to be continued as he indicated he needed more
- 4 time to respond. There was a compromise through that
- 5 hearing where the plaintiff agreed to allow Mr. Bass an
- 6 additional week to file his response. And they -- and
- 7 expedite their reply. So Mr. Bass was given until
- 8 October 15 to file his response, and plaintiff was given
- 9 until October 18 to file a reply.
- 10 On October 14, plaintiffs filed their reply
- 11 to Defendant Pike's response. October 15, Mr. Bass
- 12 filed his response and affidavit and submitted a thumb
- 13 drive as well. And then on October 18th, plaintiffs
- 14 file their reply and affidavit to Mr. Bass' response.
- 15 And then late yesterday afternoon, Mr. Bass
- 16 filed three, I guess he calls them responses to a
- 17 portion of the reply. There is no provision for there
- 18 to be a reply to a reply, and the State -- or excuse me,
- 19 and the Court is not going to consider the three
- 20 documents filed by Mr. Bass yesterday afternoon at 4:41.
- 21 And so with that, Mr. Stoddard, this is your
- 22 motion, so I'll hear argument from you first.
- MR. STODDARD: Thank you, Your Honor. As
- 24 the Court is aware, the record before this Court, this
- 25 is a standard post-foreclosure action for ejectment.

- 1 There are two defendants, each with differing postures
- 2 in this matter. The first is Mr. Bass, who occupies the
- 3 property as the former owner of that property. And then
- 4 Mr. Pike is the only other defendant who has appeared,
- 5 who is asserting that he is a tenant of the property and
- 6 entitled to remain in that property pursuant to an
- 7 executed lease agreement.
- 8 Because the -- I guess the analysis with
- 9 respect to each of them differs, I'll take each one
- 10 separately. But the caselaw is clear, Your Honor, that
- 11 following a nonjudicial foreclosure, the successful
- 12 purchaser is entitled to possession ten days following
- 13 that sale.
- 14 The undisputed record before the Court
- 15 indicates that there was a default on a deed of trust
- 16 that Mr. Bass signed that encumbers the real property;
- 17 that a sale was noticed, subsequently postponed multiple
- 18 times. Litigation took place between Mr. Bass and the
- 19 trustee and beneficiary. That was dismissed.
- 20 And ultimately, a trustee's sale was
- 21 conducted, was held on the courthouse steps; and a
- 22 representative of my clients attended that sale,
- 23 submitted the winning bid. A trustee's deed was issued
- 24 and recorded in its favor.
- So plaintiffs at this point are making a

- 1 claim to have possession of that property as against the
- 2 interest of Mr. Bass and Mr. Pike because they purchased
- 3 it at a successful trustee's sale.
- 4 The consequences of a trustee sale with
- 5 respect to a former borrower is clear. It terminates
- 6 all right, title, and interest of that former borrower.
- 7 And, again, they were entitled to possession ten days
- 8 following that sale.
- 9 Mr. Bass still maintains possession of the
- 10 property as evidenced by his pleadings. He is refusing
- 11 to relinquish possession. He has presented no evidence
- 12 indicating any irregularity with the way that the sale
- 13 was conducted by way of notice or any other statutory
- 14 irregularity. Rather, what Mr. Bass has set forth
- 15 before the Court is a number of conclusory, I'll call
- 16 them conspiracy theories, as to what he thinks occurred.
- 17 But --
- 18 MR. BASS: I'm going to object to this that
- 19 that's --
- 20 MR. STODDARD: -- ultimately, it's all
- 21 speculation. The record before the Court, including
- 22 Mr. Bass' own evidence, reflects that there was a sale
- 23 held. It was held outside. Anybody could attend. He
- 24 hasn't presented any evidence that people were stopped
- 25 from attending that sale; that people were told not to

- 1 come to the sale; that people were somehow scared away
- 2 from that sale.
- And, in fact, Mr. Bass is seen in those
- 4 videos, if the Court reviewed them, holding a sign
- 5 intended to dissuade people from attending that sale,
- 6 giving some sort of indication that they might be
- 7 subject to criminal penalties or jail time.
- 8 Really, at the end of the day, with respect
- 9 to Mr. Bass' right to possession of that property, he
- 10 hasn't presented the Court with any evidence indicating
- 11 any statutory failure in the nonjudicial foreclosure
- 12 process. And, in fact, a trustee's deed is entitled to
- 13 prima facie presumption of compliance. And the recital
- 14 (phonetic) therein are entitled to a prima facie
- 15 presumption of truth. That includes that a notice of
- 16 default was given, recorded; that the various statutory
- 17 notices were given. That would include posting. That
- 18 would include mailing.
- Mr. Bass attended the sale; and, therefore,
- 20 the record's clear that he had actual notice of the
- 21 sale. And the law in Idaho is clear that, where there
- 22 are no issues regarding the statutory notice provisions,
- 23 that trustee's sale becomes final.
- Mr. Bass has raised a number of questions
- 25 regarding how the sale was conducted and, again, is

- 1 alleging that there was some form of collusion, but
- 2 cites no caselaw or support for those propositions.
- 3 Rather, my client contacted the trustee in advance of
- 4 the sale to find out what the opening credit bid was
- 5 going to be. Credit bids have been acknowledged by the
- 6 Idaho Supreme Court as proper bidding procedures for a
- 7 creditor.
- 8 Having found out what the opening bid amount
- 9 was going to be and how those funds needed to be
- 10 tendered, my client sent his own representative to that
- 11 sale to bid on its behalf where it was the successful
- 12 purchaser placing the highest bid. And thus, the
- 13 property was sold to it.
- 14 That nobody else showed up to the sale, I
- 15 don't know why that would have occurred. Neither does
- 16 Mr. Bass. And so there is no evidence in the record
- 17 that bidders, again, didn't attend because of some, I
- 18 guess, alleged collusion or other price fixing or
- 19 whatever Mr. Bass wants to allege.
- 20 And so for that reason, Your Honor, I think
- 21 the record is clear that my clients are entitled to
- 22 possession, immediate possession, of that property as
- 23 against any interest claimed by Mr. Bass.
- With respect to Mr. Pike, the analysis
- 25 changes a bit. Mr. Pike is apparently a tenant of that

- 1 property. Following the sale, as is common practice in
- 2 my practice, we send a notice to vacate to the property.
- 3 The purpose of that notice to vacate is to let former
- 4 owners like Mr. Bass know that, hey, your property was
- 5 sold. You need to vacate that property. But also, with
- 6 respect to tenants who we may or may not know about, it
- 7 is to inform the tenant of potential rights they might
- 8 have under the Protecting Tenants at Foreclosure Act.
- 9 The notice to vacate that was sent, Mr. Pike
- 10 received. He called my office. At that point, he said,
- 11 I'm here on a month-to-month lease. I'm entitled to
- 12 90 days to vacate. No disagreement there. That's what
- 13 the Protecting Tenants at Foreclosure Act affords a
- 14 tenant that's there on a month-to-month lease.
- 15 Ultimately, it didn't make any sense to
- 16 initiate two separate evictions. And so Mr. Bass and
- 17 Mr. Pike both got the benefit of 90 days to vacate the
- 18 property. And when they failed to, the Complaint for
- 19 ejectment was filed.
- In responding to the Complaint for ejectment
- 21 for the first time, Mr. Pike filed a purported two-year
- 22 lease renewal entered in prior to the foreclosure sale.
- 23 I attempted to try and negotiate with Mr. Nagy on behalf
- 24 of Mr. Pike, but when negotiations ultimately failed --
- MR. NAGY: Your Honor, I'm going to object

- 1 to any discussion regarding settlement negotiations.
- 2 MR. STODDARD: I don't intend to discuss the
- 3 terms, Your Honor; just that --
- 4 THE COURT: All right. Thank you.
- 5 MR. STODDARD: -- we had -- we communicated.
- 6 Ultimately, wherein this matter couldn't be
- 7 resolved amicably, it became necessary to file the joint
- 8 motion for summary judgment as against both individuals.
- 9 The short of the summary judgment as against
- 10 Mr. Pike is that, if he is there pursuant to a lease, he
- 11 needs to prove that he's in compliance with that lease.
- 12 And, in fact, the notice to vacate that was given to
- 13 Mr. Pike said, if you believe you're a bona fide tenant,
- 14 provide a copy of the lease so we can evaluate it,
- 15 determine if you're there -- if you're -- pursuant to a
- 16 month to month or for a term. Give us copies of your
- 17 previous rent payments so we can determine that you're
- 18 in compliance with your lease. And most importantly,
- 19 and I think the issue before this Court is, you need to
- 20 continue to make your lease payments if you're there
- 21 underneath a bona fide lease.
- The record before the Court and the
- 23 undisputed evidence is that Mr. Pike failed to do any of
- 24 that, at least with respect to my client. He was
- 25 informed that my clients purchased the property. He was

- 1 informed and asked to send my clients a copy of any
- 2 lease agreement so they could evaluate it. He was
- 3 informed and asked to continue to make payments under
- 4 that lease agreement to my clients as the new owners.
- 5 None of that occurred. Rather, the undisputed fact
- 6 before the Court is that Mr. Pike elected to continue
- 7 making his rent payments to Mr. Bass.
- 8 And unfortunately, that he chose to pay the
- 9 wrong individual his rent for the preceding seven months
- 10 does not render him in compliance with that lease
- 11 agreement, especially where he seeks to have my clients
- 12 bound by the terms of that lease agreement.
- And so for that reason, Your Honor,
- 14 Mr. Pike's attempt to avoid removal from the property
- 15 pursuant to a lease agreement also fails because he is
- 16 not in compliance with that lease agreement, has not
- 17 paid his rent to my client during the intervening seven
- 18 months, continues to not pay rent to my clients, but has
- 19 instead elected to pay Mr. Bass, who has no right,
- 20 title, or interest in that property. And so, again, I
- 21 think the caselaw on that entitles my client to
- 22 immediate possession of the property.
- 23 And with that, if there's no other -- no
- 24 questions or if the Court has questions, I'm happy to
- 25 respond.

- 1 THE COURT: I don't have questions at this
- 2 time, Mr. Stoddard.
- 3 So let's take up a response to each of
- 4 those. We'll start with -- the first argument was in
- 5 regards to Mr. Bass.
- So, Mr. Bass, would you like to respond to
- 7 that?
- 8 MR. BASS: Yeah. By their own filing, the
- 9 second declaration of DPW Enterprises, it is mentioned
- 10 that they had contacted the trustees. That is a
- 11 violation of the Sherman Act. That is not upheld by a
- 12 court that you're allowed to -- which is proved by -- by
- 13 the fact that you put the number -- the payoff amount in
- 14 the notice. That right there takes it out of -- as I
- 15 understand it, would cause a jurisdictional problem
- 16 because federal statutes would be adjudicated in federal
- 17 court, not in district court.
- 18 As I stated before in earlier -- in earlier
- 19 hearings, I was instructed to stay in the property by
- 20 the prosecuting office; that there's open investigations
- 21 occurring and, as far as I understand, are still
- 22 occurring. And I was told by John -- or I'm sorry,
- 23 Nathan -- Nathaniel Rupp from the prosecutor's office to
- 24 sit tight and stay in my house until there's a case that
- 25 crosses his desk.

- 1 As far as the lease goes, if for whatever
- 2 reason I was to be found not the owner, Mr. Pike has
- 3 paid his rent to me. As far as he understands, there
- 4 would be -- as far as I understand it, there's no reason
- 5 for him to believe that there was any other owner,
- 6 because we got incomplete notices that were missing
- 7 pieces. And that would be for the plaintiff to go ahead
- 8 and prove that they had sent the notices in complete
- 9 form and correct. Otherwise, we would have no reason to
- 10 -- to abide by them, because why would we believe that
- 11 that was -- if it's incomplete, it could be anyone that
- 12 could send that.
- 13 Also to point is that, in order for -- to
- 14 have rent -- or to have a tenant, you have to have the
- 15 house at 68 degrees. You have to have things --
- 16 electricity on and things like that. And there was no
- 17 attempt by anyone to take those and make sure that
- 18 Mr. Pike was taken care of correctly and his rights as
- 19 tenant were maintained.
- I paid those and -- just as I paid the taxes
- 21 and the insurance, which was part of the verbal
- 22 agreement that I had with Carrington Mortgage. That's
- 23 -- that have both the recorded conversation from
- 24 Ms. Morelin (phonetic) claiming that she was talking
- 25 with the -- the trustees or the bank, and that Mr. Wangs

- 1 -- or Wangsgard (phonetic) also agreed that he had
- 2 talked to the trustees before. I think it's very clear
- 3 that -- that they had been in communication. And any
- 4 communication with them would be in question of whether
- 5 it be price fixing or not.
- I mean, you could -- you could easily just
- 7 go, no, you don't really want to buy that and leave it
- 8 at that; or, yeah, you know, congratulations, that's
- 9 going to be a great buy. Anything that's positive or
- 10 negative, even if it's just giving the number, would
- 11 still be price fixing because you're steering the
- 12 customers or the bidders away, and which is the
- 13 legislature's intent of why the number is included in
- 14 the notice.
- 15 Let's see. And then my attendance to the --
- 16 to the auction, I was prevented from bidding because
- 17 they had already -- had already price fixed it; that
- 18 they had arrangements. And because I was prevented from
- 19 it, I couldn't make a bid because I would be knowingly
- 20 participating in a fixed auction, which would make me a
- 21 party to that. So I was prevented from bidding from --
- 22 on the house.
- 23 And there is no -- sorry. Sorry. I'm
- 24 reading my notes. As far as the awareness of property
- 25 defects beforehand, the -- it is assumed in the statutes

- 1 that you are -- you have a due diligence to look at the
- 2 properties. And if they talked to the trustee, the
- 3 trustee would have been able to tell them very clearly
- 4 that there was issues, because I had made it very
- 5 clearly -- very clear to the trustees that there was
- 6 problems. So since they had called and got a number,
- 7 they should have been aware of the issues, which makes
- 8 them a non bona fide buyer in that sense right there.
- 9 So the fact that they called them takes them
- 10 completely out of the realm of protection from the
- 11 status of a bona fide buyer, because they had all
- 12 rights, no ability to find out information about the
- 13 property before paying for it and -- which makes them
- 14 knowingly participating in this with knowing those
- 15 problems.
- 16 These are -- I had provided the evidence of
- 17 the talk with the trustees in the filings from
- 18 yesterday. I understand that the Court does not want to
- 19 take them. Are they -- are we allowed to have the
- 20 evidence put in without the declarations or the
- 21 responses?
- THE COURT: What do you mean?
- MR. BASS: Attached to each one of those,
- 24 there was proof. So as far as, like, the allegation of
- 25 me misquoting things on purpose, I included a shepherd's

- 1 report that showed that the plaintiff's side had more
- 2 errors in theirs, more citation errors than mine. And
- 3 part of that evidence was also that there was a -- the
- 4 emails that had been sent to the trustees that made them
- 5 very aware that -- that there was problems with the --
- 6 the property. And so by them communicating with the
- 7 trustees, it would assume -- it would be assumed that --
- 8 that they would have been aware of the issues.
- 9 THE COURT: When you say -- let me interrupt
- 10 for a moment, Mr. Bass. When you say that there were
- 11 problems with the property, what are you referring to?
- 12 Was there -- was the property rundown? Were their
- 13 issues with the water? I don't know.
- 14 MR. BASS: There was -- there's several
- issues with the property, with both the title and the
- 16 property, itself, what they were trying to sell.
- 17 THE COURT: So it's with the title is what
- 18 you're talking about?
- MR. BASS: Yes, and --
- 20 THE COURT: Not with the physical defects to
- 21 the property?
- MR. BASS: The physical defects with the
- 23 property are separate, but there are defects that were
- 24 -- that are there that the buyer --
- THE COURT: So what you're claiming -- let

- 1 me just -- I just want to be clear what your argument is
- 2 because sometimes I can't follow you.
- 3 Your argument is that it was on the --
- 4 because the trustees were made aware by you in emails
- 5 that you sent to the trustees that you claim an issue
- 6 with the title, that the buyer -- in this case the
- 7 plaintiff -- should have been aware of those issues.
- 8 And, therefore, because they should have been aware,
- 9 they cannot be a bona fide purchaser.
- 10 Is that what you're saying?
- 11 MR. BASS: I'm saying that in order to be a
- 12 bona fide purchaser, you must have the -- you have
- 13 all -- you have the responsibility to know what you're
- 14 buying.
- 15 THE COURT: Tell me where the authority for
- 16 that is.
- 17 MR. BASS: The authority for that was listed
- 18 in the filing from before.
- 19 THE COURT: But where is it? Are you
- 20 talking a statute? Are you talking caselaw? What are
- 21 you referring to?
- MR. BASS: Caselaw and --
- THE COURT: Which case?
- MR. BASS: -- and statute.
- 25 THE COURT: And which statute?

- 1 MR. BASS: So the statute is 15 -- or I'm
- 2 sorry, 55-508, I think.
- THE COURT: 55 what?
- 4 MR. BASS: That has to be a -- 5508, I
- 5 believe.
- 6 THE COURT: 5508?
- 7 MR. BASS: I believe. I --
- 8 THE COURT: What title? What section?
- 9 MR. BASS: Give me one second, Your Honor.
- 10 THE COURT: Idaho Code is referred to -- you
- 11 get a title, like Title 55, dash something.
- MR. BASS: Yes, Your Honor. Give me one
- 13 second. I'm just pulling up my -- that specific one.
- 14 Okay. Let's see. I'm sorry, it was Idaho Code
- 15 Section 45-1508. I believe that's the title of -- let's
- 16 see. The title is 45, liens, mortgages, and pledges.
- 17 Chapter 15, trust deeds. Specifically, 1508 is finality
- 18 of sale, which says that the purchaser must be in favor
- 19 of the purchase in good faith for value. So the
- 20 purchaser must be in good faith. And so that's -- the
- 21 defining part of the statute requires them to be in good
- 22 faith.
- 23 And then caselaw for it -- so in --
- 24 (THE COURT REPORTER ASKS FOR CLARIFICATION.)
- 25 MR. BASS: Oh, I'm sorry. Sorry about that.

- 1 So it says, one who applies for protection
- 2 upon -- or who relies upon protection of the doctrine of
- 3 being a bona fide purchaser must show that, at the time
- 4 of purchase, he had paid a valuable consideration upon
- 5 -- and upon a brief -- a belief and the validity of the
- 6 vendor's claim that the title is without notice, actual
- 7 or constructive, of any outstanding adverse rights of
- 8 another.
- 9 And that's Richard Brick -- Brick (sic)
- 10 Corporation vs. Hertz Hardware. I'm not sure how to
- 11 read the actual citation, if it -- it's 80WVA476. It
- 12 was listed in -- in my defense -- or Defendant Bass'
- 13 Response to Plaintiff's Motion for Summary Judgment on
- 14 Page 2.
- THE COURT: AWVA?
- MR. BASS: I'm sorry?
- 17 THE COURT: What is the citation? AWVA?
- 18 MR. BASS: The citation is Richard Banks
- 19 Corporation vs. Hertz Hardware Co., 80WVA46 -- 476- --
- 20 or I'm sorry, comma, 92SE685.
- 21 THE COURT: So that's not from Idaho. That
- 22 sounds like it's from West Virginia.
- MR. BASS: And then it goes, comma, colon,
- 24 Merchants Trust vs. Davis, 45 (sic) Idaho 494, 290
- 25 P.383.

- 1 THE COURT: Okay. So Merchants Trust vs.
- 2 who?
- 3 MR. BASS: Merchants Trust vs. Davis.
- 4 THE COURT: Davis. Thank you. And it's 45
- 5 Idaho 494?
- 6 MR. BASS: 45 -- 49 Idaho --
- 7 THE COURT: 49.
- 8 MR. BASS: -- 494.
- 9 THE COURT: 49 Idaho 494?
- MR. BASS: Yes, Your Honor. And there's
- 11 more behind it, but is that the Idaho one that you would
- 12 like or --
- 13 THE COURT: I just need to know that there
- 14 is an Idaho reference.
- MR. BASS: Oh, yes. Yes, Your Honor, there
- 16 is.
- 17 THE COURT: And you're saying that that
- 18 caselaw stands for the fact that a bona fide purchaser
- 19 has to show that they paid valuable consideration upon a
- 20 reasonable belief that the seller had title?
- MR. BASS: That the seller had -- had --
- 22 that the title was free and clear of any issues at all;
- 23 that there was no -- no claims, no issues.
- It went further on to say that, further, one
- 25 who purchases property with sufficient knowledge to put

- 1 him in, or a reasonable prudent person, on query, is not
- 2 a bona fide buyer. And that is from 3 -- Froman vs.
- 3 Madden, 13 Idaho 138, which is part of it.
- 4 So it's -- if they have reason to be on
- 5 notice, which the trustees had notice. There was --
- 6 there was notice by me being there saying that there was
- 7 problems at the auction; that there was -- and the front
- 8 of the house, a big 2x4 poster that said there was
- 9 issues with the -- that the property was in contention,
- 10 and posted up visible for everyone to see. It would be
- 11 unreasonable to think that you would buy a property
- 12 without even going by and looking at it, which they --
- THE COURT: Well, Mr. Bass, didn't you file
- 14 a claim against your prior mortgage company --
- MR. BASS: I filed --
- 16 THE COURT: -- which was dismissed?
- 17 MR. BASS: It was dismissed for inability to
- 18 serve correctly. It wasn't dismissed with prejudice. I
- 19 was -- I was trying to find a lawyer to continue the
- 20 process. In the meantime, I was also trying to pay off
- 21 the house that they claimed I owed in order to take that
- 22 off the table, so that way I didn't have them using that
- 23 as leverage against me. That's when we --
- 24 THE COURT: I'm sorry, wait. So you owed
- 25 money on the house?

- 1 MR. BASS: That they said. That doesn't
- 2 mean that I -- it was legit. It was just that that's
- 3 what they said. And they were using that to hold -- to
- 4 try to work against me.
- 5 THE COURT: So you believe that you've paid
- 6 for that house in full?
- 7 MR. BASS: I believe that the house was paid
- 8 off in full. And they agree.
- 9 THE COURT: What proof do you have of that?
- 10 MR. BASS: A letter of full reconveyance.
- 11 THE COURT: To you?
- MR. BASS: To me, yes, Your Honor.
- THE COURT: From whom?
- 14 MR. BASS: From Bank of America.
- 15 THE COURT: And where is that in your
- 16 filings?
- 17 MR. BASS: That was not in the filing that I
- 18 gave in this part. It is in -- it's in public record,
- 19 but it's -- it was from the case that was dismissed.
- THE COURT: Okay.
- MR. BASS: But the other side concurred that
- 22 it was legit, that it's not in dispute; that the --
- 23 THE COURT: All right. We've gone far
- 24 afield of what's at issue in this case. So you do not
- 25 believe that the -- that the plaintiff is a bona fide

- 1 purchaser because you believe that you have stated that
- 2 there were issues with title.
- 3 All right. Anything else in your argument?
- 4 MR. BASS: Well, and they -- they
- 5 participated in price fixing by calling the trustees.
- 6 That removes them out from the statute -- or the
- 7 protection of a bona fide buyer by them contacting them
- 8 and interacting with them. There's no -- there's no way
- 9 for -- they can say that it was just to get a number,
- 10 but --
- 11 THE COURT: Okay.
- 12 MR. BASS: -- how much of conversation is
- 13 irrelevant? The fact that they called them at all is
- 14 what breaks the Sherman Act.
- THE COURT: All right. We're going to have
- 16 to move on to Mr. Nagy now because I have another
- 17 hearing that's supposed to start right now, but I want
- 18 to hear from Mr. Nagy.
- So, Mr. Nagy, in regards to the argument
- 20 that's been made about Mr. Pike as a potential tenant of
- 21 the property, I'd like to hear your argument.
- MR. NAGY: Thank you, Your Honor. And I'll
- 23 try to be as brief as possible because my argument is
- 24 set out in the brief that I filed. So I don't want to
- 25 repeat a lot. I just want to stress that I think --

- 1 what I think are the important points.
- The problem as I see it with the plaintiff's
- 3 case is that they're seeking ejection -- ejectment
- 4 against both Mr. Bass and Mr. Pike. And I've not found
- 5 any legal authority in which a tenant can be evicted
- 6 through an ejectment proceeding. And the plaintiff has
- 7 not cited to any authority in any of its briefs.
- 8 Each of the named defendants, Mr. Bass,
- 9 Mr. Pike, are in a different relationship with the
- 10 plaintiff, as Mr. Stoddard acknowledged in his argument;
- 11 Mr. Bass, the alleged former owner of the real property.
- 12 Therefore, the caselaw that I've read indicates that
- 13 ejectment would be the proper way to remove him. I'm
- 14 not arguing in any way that he should be removed; I'm
- 15 only stating that ejectment would be the proper process,
- 16 which is what the plaintiff is pursuing.
- 17 However, with regards to Mr. Pike, he is --
- 18 or was a tenant of Mr. Bass. Therefore, eviction is the
- 19 proper method to seek his removal from the property,
- 20 which is something that the plaintiff has not pled and
- 21 has not done.
- The problem for the plaintiff in its
- 23 pleadings and its arguments is that it seeks to treat
- 24 both Mr. Bass and Mr. Pike the same, even though each
- 25 has a different relationship to the plaintiff. The

- 1 elements of ejectment are set out in numerous cases
- 2 issued by the Idaho Supreme Court. The first element
- 3 is ownership. The second is possession by the
- 4 defendant. And the third is refusal by the defendant to
- 5 surrender possession. Those elements have set out
- 6 numerous cases. One of them cited by Mr. Stoddard is
- 7 Pro Indiviso, 131 Idaho 741. It's a 1998 case.
- 8 However, those three elements presuppose
- 9 that the defendant has wrongfully refused to surrender
- 10 possession of the property. They, therefore, don't
- 11 apply to a tenant who has a valid lease to the property
- 12 as in this case. Admittedly, the Idaho courts have
- 13 confused the terms "eviction" and "ejectment," and have
- 14 generally, in a number of cases that I've read, have
- 15 used those two terms interchangeably. So I recognize
- 16 that it is somewhat confusing to distinguish between the
- 17 two doctrines.
- 18 However, the Idaho Supreme Court has
- 19 expressly held that an ejectment action, not an eviction
- 20 action, is proper where the possessor of real property
- 21 remains in possession after they lost ownership through
- 22 foreclosure. So the Court did distinguish on at least
- 23 that one occasion. And that's Indian Springs LLC vs.
- 24 Anderson, 154 Idaho 708.
- 25 And in that particular case, the plaintiff,

- 1 which would be similar to the plaintiff in this case,
- 2 filed an action for ejectment and then amended its
- 3 petition to add a claim for eviction. And the Court
- 4 found that its ejectment claim was the proper vehicle
- 5 rather than eviction because, as the Court said,
- 6 eviction statute, Idaho Code 6-310, doesn't fit the
- 7 facts of the case. They were seeking to remove an owner
- 8 who had been foreclosed upon. And the Court said, no,
- 9 this is an ejectment action, not an eviction proceeding.
- 10 I've not found a single case in which the
- 11 Court found that an ejectment action is the proper
- 12 vehicle for removing a tenant such as Mr. Pike in this
- 13 case where the property's been foreclosed and the lease
- 14 holder continues in possession. I've not found a single
- 15 case. So Idaho law requires that that an eviction
- 16 action be initiated with regards to a tenant who has a
- 17 lease to property.
- 18 Title 6 Chapter 3, that's where the eviction
- 19 statutes are located in Idaho Code. And apparently the
- 20 plaintiff realized that it did not properly plead an
- 21 eviction action in this case because it started arguing
- 22 in its motion for -- in its memorandum in support of its
- 23 motion that Mr. Pike should be, quote, ejected for
- 24 nonpayment of rent. No court has allowed that.
- The plaintiff argues in its reply brief that

- 1 it -- and these issues were discussed in the brief that
- 2 I filed on behalf of Mr. Pike. And in its reply brief,
- 3 the plaintiff argues that those strict requirements of
- 4 the eviction statute, 6-303, pertaining to evictions for
- 5 nonpayment of rent, need not be complied with because
- 6 it's pursuing ejectment, not eviction. And so I think
- 7 in that sense, they're mixing up those terms.
- 8 But the Indian Springs LLC case issued by
- 9 the Supreme Court that I cited makes it clear that
- 10 ejectment -- eviction is not appropriate in an eviction
- 11 action, so the reverse would equally be true that
- 12 eviction would not be appropriate if somebody's a lease
- 13 holder. And that's the -- that's the authority that I
- 14 can find in the Idaho Supreme Court decisions that
- 15 indicates that the plaintiff must follow the eviction
- 16 statutes.
- Now, the plaintiff cannot be correct in
- 18 arguing that it can seek ejectment of Mr. Pike and need
- 19 not comply with the eviction statutes because if it is
- 20 correct, that means that all landlords could use
- 21 ejectment instead of eviction where somebody's got a
- 22 lease to property. And that certainly can't be correct,
- 23 and there's no authority for it.
- Now, with regards to whether the plaintiff
- 25 has met its burden to show that summary judgment is

- 1 appropriate in this case, it attacks Mr. Pike's
- 2 affidavit arguing that when Mr. Pike says that he's paid
- 3 his rent, he's current on his rent, he paid this much,
- 4 who he paid it to. He sets up all those facts. The
- 5 plaintiff argues that's a conclusory statement. But I'm
- 6 sure the Court is aware that when the statutes
- 7 pertaining to -- or the rules pertaining to summary
- 8 judgment say that you can't use conclusory statements,
- 9 that's talking about legally conclusory, not factually
- 10 conclusory.
- 11 Mr. Pike has set out the facts that he has a
- 12 lease, he's in compliance with that lease, he's paid the
- 13 rent, who he's paid it to, how much he has paid. Those
- 14 are factual statements, and those are in the record.
- 15 And summary judgment ought not be issued in this
- 16 proceeding given that there is a legitimate dispute of
- 17 facts in this proceeding.
- Your Honor, plaintiff also faults Mr. Pike
- 19 for continuing to pay his rent to Mr. Bass. And that's
- 20 the most curious argument that the plaintiff makes,
- 21 because as Mr. Stoddard has stated and as the plaintiff
- 22 has attached to its petition, the plaintiff sent a
- 23 notice of eviction, a three-day demand to vacate the
- 24 property. And, Your Honor, that -- that notice is in
- 25 the record. It's attached to the petition. And it

- 1 specifically states, if you believe you are a bona fide
- 2 tenant with an unexpired lease or a bona fide tenant
- 3 with an expired lease, you are required to make your
- 4 required monthly lease payments during the remainder of
- 5 your lease agreement.
- And I talked about this in my brief, Your
- 7 Honor. Mr. Pike did that. He did exactly what the
- 8 plaintiff stated. But Mr. Stoddard seems to think
- 9 there's other instructions in there that told Mr. Pike
- 10 what to do. There aren't, Your Honor.
- 11 So it's curious when Mr. Stoddard argued at
- 12 the start of this hearing that he said that Mr. Pike was
- 13 told in that notice to pay the rent to the new owners.
- 14 He was never told that, Your Honor. So Mr. Pike did
- 15 what he was told to do. He remained in compliance with
- 16 the lease. He continued to pay his rent to Mr. Bass,
- 17 which he was legally obligated to do under that lease
- 18 agreement. So I think that Mr. Stoddard's argument
- 19 falls flat, Your Honor.
- On the fifth page of the plaintiff's reply
- 21 brief, the plaintiff refers to that provision and
- 22 Mr. Pike's reliance on it. The plaintiff writes, quote,
- 23 that Mr. Pike relied, quote, on a singular sentence from
- 24 the notice to vacate that he received and disregards the
- 25 remainder of the notice.

- 1 Well, Your Honor, the plaintiff ignores the
- 2 fact that that quote "singular sentence" was the only
- 3 instructions to Mr. Pike contained in the notice. So
- 4 Mr. Pike did what he was required to do. And, of
- 5 course, that argument begs the question, what else would
- 6 the plaintiff have had Mr. Pike do when he was relying
- 7 on the clear directive in the notice. So, Your Honor,
- 8 it's odd that the plaintiff directs Mr. Pike to stay
- 9 current on the lease with no other instructions and then
- 10 faults him for doing that.
- 11 Your Honor, it's noteworthily that the
- 12 plaintiff's petition does not state a factual basis upon
- 13 which Mr. Pike can be either ejected or evicted. The
- 14 word "eviction" or "evict" does not appear in the
- 15 plaintiff's petition. They have not properly pled their
- 16 case. The rules are clear. The statutes are clear.
- 17 The eviction statutes require a three-day notice if the
- 18 plaintiff is now arguing, which they never -- they did
- 19 not plead in their petition, that Mr. Pike is behind on
- 20 the rent. They've only argued that in their memorandum
- 21 in support of their motion for summary judgment.
- 22 They've not given the required three-day notice putting
- 23 Mr. Pike on notice that he's behind on the rent, which
- 24 would have then allowed him to cure if, in fact, he was,
- 25 though that is a dispute of fact whether he is behind on

- 1 the rent or not.
- So, Your Honor, these facts are set out in
- 3 the affidavit. There is clearly a dispute of fact in
- 4 this. And the plaintiff has acknowledged that if the
- 5 lease is in effect and Mr. Pike is in compliance,
- 6 Mr. Pike is protected by the federal Protecting Tenants
- 7 at Foreclosure Act. So that federal statute protects
- 8 Mr. Pike. And, therefore, given this dispute of fact,
- 9 summary judgment would not be proper and should be
- 10 denied. Thank you, Your Honor.
- 11 THE COURT: Mr. Nagy, I have one question.
- 12 In the lease, on Page 5 of the lease, top of the page,
- 13 Condition 32.2, if the property is sold, the lease will
- 14 transfer with the property and the new owner will be
- 15 bound by all the terms and conditions of this lease.
- 16 Why did Mr. Pike not pay the new owner his
- 17 lease agreement?
- MR. NAGY: Because, Your Honor, Mr. Pike was
- 19 aware that the ownership of the property was in dispute,
- 20 and he was concerned that if he did not pay Mr. Pike, he
- 21 would be in violation of that lease.
- 22 And so where Mr. Pike receives clear
- 23 directive from the alleged new owner of the property to
- 24 remain in compliance with the lease, Mr. Pike believed
- 25 in good faith that he had to continue to pay the rent to

- 1 Mr. Pike --
- THE COURT: Bass?
- 3 MR. NAGY: To Mr. Bass, I'm sorry. And so
- 4 as I stated in my brief, if the plaintiff believed that
- 5 that was improper, it should have petitioned to amend
- 6 its Complaint to seek eviction against Mr. Pike or to
- 7 obtain reimbursement of those rents paid to Mr. Bass
- 8 from Mr. Bass. And the plaintiff has not done that.
- 9 Once the plaintiff is put on notice that
- 10 there was a valid lease in effect, it did not seek to
- 11 obtain the rental payments from Mr. Bass. And instead,
- 12 it just simply argues that Mr. Pike didn't do what he
- 13 was supposed to do.
- 14 THE COURT: And to be clear, the first
- 15 notice plaintiff had of a lease was on August 14th when
- 16 you filed your answer?
- 17 MR. NAGY: Well, Your Honor, Mr. Stoddard
- 18 did state in his affidavit -- he filed three
- 19 declarations, and they indicated that there was a
- 20 conversation before I was involved between Mr. Pike and
- 21 I believe it was Mr. Stoddard, regarding whether there
- 22 was a lease. And Mr. Pike stated that he had a lease.
- There's a dispute as to whether it was a
- 24 month-to-month lease or a written lease. But Mr. Pike
- 25 is not an attorney. He doesn't -- didn't know what to

- 1 do. And as soon as he contacted me, I began
- 2 communicating with Mr. Stoddard and provided
- 3 Mr. Stoddard with a copy of that lease. So we did that
- 4 as quickly as possible, but we're dealing with an
- 5 unsophisticated party here, Your Honor.
- 6 However, there's no statute, no legal
- 7 authority that I can find that required Mr. Pike to
- 8 provide that lease to the plaintiff. The Protecting
- 9 Tenants at Foreclosure Act simply states that if there's
- 10 a valid lease, he's protected.
- 11 THE COURT: All right. Thank you.
- Mr. Stoddard, since it's your motion, I'll
- 13 give you the last word.
- 14 MR. STODDARD: Thank you, Your Honor. And
- 15 I'll keep my comments brief with respect to Mr. Bass'
- 16 arguments. There's nothing in the record indicating any
- 17 instructions from a County prosecutor, any open cases.
- 18 And so that's just, again, an unsupported conclusory
- 19 allegation.
- 20 With respect to bona fide purchaser status,
- 21 again, Your Honor, the Idaho Code delineates a
- 22 difference between a bona fide purchaser for value and
- 23 anybody buying at the sale. The trustee's deed is
- 24 afforded prima facie presumption of compliance to
- 25 everyone. If you're a bona fide purchaser for value,

- 1 it's conclusive.
- In the reply brief, we noted that that
- 3 dispute that Mr. Bass wants to argue about is ultimately
- 4 immaterial because there is nothing in the court record
- 5 indicating any failure to comply with the Idaho Trustees
- 6 Act. So whether it's prima facie and can be rebutted or
- 7 it's conclusive and can't be rebutted, where there's no
- 8 evidence one way or the other indicating that it wasn't
- 9 complied with and all of the evidence showed it was
- 10 complied with, that's an elusory argument. And so for
- 11 that reason, Mr. Bass' arguments fail.
- 12 Additionally, the citation to the upheld
- 13 case notes that bona fide purchaser status relies upon
- 14 notice of statutory irregularities in the nonjudicial
- 15 foreclosure sale. That's what bona fide purchaser
- 16 status and inquiry notice is limited to, not did I put a
- 17 paper in my window saying, I disagree, this shouldn't go
- 18 to foreclosure. Ha, ha, nobody can ever be a bona fide
- 19 purchaser. The record before the Court contains the
- 20 land records of --
- MR. BASS: I object to --
- 22 MR. STODDARD: -- Nez Perce (inaudible)
- 23 which contains the deed of trust, contains the notice of
- 24 default, contains the statutory required notices under
- 25 the trustee's act, all of which were recorded. The

- 1 notice of the postponement, again, all of which were
- 2 recorded, and a trustee's deed conveying ownership to my
- 3 client. As such, they were entitled to possession ten
- 4 days after.
- 5 With respect to Mr. Pike, again, Your Honor,
- 6 I think the simplest classification of the response is,
- 7 the dog ate my homework. I paid the wrong person. And
- 8 now Mr. Nagy wants my client to have to go the person
- 9 that he paid erroneously. That's not the contractual
- 10 relationship that Mr. Nagy wants and Mr. Pike are
- 11 seeking to enforce.
- 12 This was an action for ejectment against an
- 13 individual occupying the property. He's submitted the
- 14 lease and asserts an affirmative defense that my client
- 15 is required to honor that lease agreement. The burden
- 16 of proof on an affirmative defense is Mr. Pike's.
- 17 If he wants my client to honor the lease
- 18 agreement, then he needs to prove that he's in
- 19 compliance with that lease agreement. He admits he is
- 20 not. He did not make payments to my client. He is not
- 21 making payments to my client. He has not sought to
- 22 disgorge those payments from Mr. Bass. And so there is
- 23 no question of fact with respect to that.
- Really, what we're looking at is a technical
- 25 argument that Mr. Nagy believe that the only recourse

- 1 against Mr. Pike is that of an unlawful detainer action.
- 2 I've been doing this a long time. Courts have applied
- 3 both ejectment -- and I use it in the context of a
- 4 post-foreclosure eviction, because it's never clear
- 5 under what authority or what right a person occupying a
- 6 property is. He could have been a squatter for all I
- 7 know. That's why we sent a notice to vacate that
- 8 informs them, here's the new owner. If you're there
- 9 under a lease, send the new owner your lease. If you
- 10 think you're protected, send the new owner proof of
- 11 that.
- 12 And more importantly, hey, the notice to
- 13 vacate's very clear. In order for us to determine on
- 14 behalf of the property owner, the new owner, what rights
- 15 you may have under the Protecting Tenants at Foreclosure
- 16 Act, you must do the following. Mr. Pike didn't do any.
- 17 He moves down to the next paragraph. If you're
- 18 determined to be a bona fide tenant with an expired
- 19 lease, the property owner, the new owner identified in
- 20 the previous paragraph, provides notice that your right
- 21 to remain on the property expires no later than 90
- 22 calendar days. And then the next paragraph tells him,
- 23 if you're there in an unexpired lease, you need to make
- 24 rent payments.
- Mr. Nagy wants to extract one paragraph and

- 1 say, well, we complied with that; but, you know, don't
- 2 pay attention to the rest. The letter read in its
- 3 entirety informed Mr. Pike that the property was
- 4 foreclosed; that there is a new owner; that he has
- 5 protections under the Protecting Tenants at Foreclosure
- 6 Act. But in order to evaluate that, in order to
- 7 determine what those protections might be, here's what
- 8 you need to do.
- 9 He did not do any of those and instead wants
- 10 to argue, well, I just kept doing what I was doing
- 11 before. I kept paying the old owner, Mr. Bass, even
- 12 though I was informed that the property went to sale,
- 13 you know, maybe I was legally mistaken. Those ultimatly
- 14 aren't defenses.
- 15 Lastly, Your Honor, with respect to the
- 16 unlawful detainer act, if that's the way Mr. Nagy wants
- 17 to go, Idaho Code Section 6-315 provides that, when the
- 18 evidence that a defendant is guilty of unlawful detainer
- 19 for grounds not pled in the Complaint as presented, the
- 20 quote -- the judge must order that such Complaint be
- 21 forthwith amended to conform with such proofs without
- 22 any imposition of terms. No continuance shall be
- 23 permitted upon account for such amendments unless the
- 24 defendant by affidavit filed shows to the satisfaction
- 25 of the court good cause therefore.

- 1 The purpose of that statutory provision is
- 2 similar to this. I'm trying to evict a tenant on
- 3 Ground A, but it turns out when we get to trial,
- 4 Ground A isn't a legal basis, but he's also in violation
- 5 for other grounds.
- 6 The unlawful detainer action was meant for
- 7 expedited proceedings to evict occupants. We did not
- 8 proceed under that unlawful detainer act, again, because
- 9 this is a post-foreclosure eviction action. That, to
- 10 the benefit of Mr. Bass and Mr. Pike, had afforded them
- 11 seven months of continued occupation of this property as
- 12 opposed to 14 days, which is how quickly an unlawful
- 13 detainer action could have been pursued and presented.
- 14 So at the end of the day, just to summarize
- 15 real quickly, Your Honor, Mr. Bass is not entitled to
- 16 continuous possession of the property. His interest in
- 17 the property was terminated as a result of the trustee's
- 18 sale. There's been no showing of any statutory or
- 19 procedural irregularity or noncompliance with the
- 20 trustee's act.
- 21 Mr. Pike, if he wants to occupy the property
- 22 pursuant to a lease, he needs to prove he's in
- 23 compliance with the lease. He admits he is not. The
- 24 fact that he made a legal mistake as to who he should
- 25 pay does not create an issue of material fact that he

- 1 has not paid, continues to not pay my client and,
- 2 therefore, is not in compliance with the lease. And as
- 3 such, we seek ejectment to have both of those
- 4 individuals removed from the property so that my client
- 5 can take possession. Thank you.
- 6 THE COURT: All right. Thank you all. The
- 7 Court's going to take this matter under advisement, and
- 8 I'm going to issue a written decision in due course. I
- 9 will try to -- I can't give you a date on when that will
- 10 be issued, but I'll try to get that out when I can.
- 11 Anything further on this matter today?
- MR. STODDARD: Not from plaintiff, Your
- 13 Honor.
- 14 MR. NAGY: Nothing further, Your Honor.
- 15 Thank you for your time.
- MR. BASS: I believe I'm not allowed to say
- 17 anything else, so thank you, Your Honor.
- 18 THE COURT: All right. We don't have
- 19 anything else set in this matter at this time.
- 20 Depending on the outcome of my decision, if I deny the
- 21 motion for summary judgment on either party, we'll set
- 22 this matter for a status conference at that point, or a
- 23 scheduling conference.
- 24 All right. With that, have a great day.
- 25 We'll see you all again.

1	MR.	BASS	S: 1	Thank	you,	You	r Hor	nor.		
2	THE	COUF	RT:	Thank	you	. W	e'll	be	in	recess.
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1 DECEMBER 6, 2024 10:00 A.M. 2 3 PROCEEDINGS 4 THE COURT: All right. So we are now in 5 6 session in the matter of DPW Enterprises LLC and Mountain Prime 2018 LLC vs. Jeremy Bass and Dwayne Pike. 7 8 We have present on behalf of the plaintiff is Lewis Stoddard appearing by video in this Zoom session. 10 Mr. Bass is present representing himself; and Mr. Pike 11 is present, along with his attorney, Ken Nagy, all 12 parties appearing on Zoom. 13 This matter is set for three things. There is a motion for reconsideration, order of memorandum and 14 15 opinion and order that the Court issued on November 5th 16 of 2025. There's also been a motion for stay until 17 final judgment after reconsideration and appeal, both of 18 those motions filed by Mr. Bass. And then this matter, 19 I believe, was also set for a status conference as it 20 pertains to Mr. Pike. 2.1 And so, which do we want to take up first? 22 Mr. Stoddard, I can't hear you. 23 MR. NAGY: Well, Your Honor, while 24 Mr. Stoddard is trying to unmute, I think it makes sense 25 to take up Mr. Bass' motions first unless the Court

- 1 wants to take up the status conference first and -- but
- 2 I think that Mr. Pike's issues are contingent upon how
- 3 Mr. Bass' motions are resolved. So that's the argument
- 4 that I would make with regards to whether the Court
- 5 would be setting something presumably in eviction
- 6 proceedings --
- 7 THE COURT: All right.
- 8 MR. NAGY: -- with regards to Mr. Pike.
- 9 THE COURT: Okay. Thank you.
- 10 MR. BASS: Your Honor, I'd also be in
- 11 agreeance with that.
- 12 THE COURT: All right. So, Mr. Stoddard,
- 13 are you able to -- do you have --
- MR. STODDARD: (Indicating).
- 15 THE COURT: Nope.
- MR. NAGY: He might have to log out and then
- 17 rejoin the hearing. I've seen this happen in other
- 18 hearings.
- 19 (OFF THE RECORD.)
- 20 MR. STODDARD: All right. I believe I'm
- 21 connected now, Your Honor. Can you hear me?
- THE COURT: Yes, I can.
- MR. STODDARD: Thank goodness for cell
- 24 phones.
- THE COURT: All right. Sounds good. All

- 1 right. So what I have before me, there has been a
- 2 motion to reconsider with a supporting memorandum, a
- 3 motion to stay until final judgment after
- 4 reconsideration and appeal. There has been a response
- 5 filed by plaintiff in regards to the motion for
- 6 reconsideration, along with a declaration of attorney
- 7 fees and costs. There's been a declaration of
- 8 counsel -- plaintiff's counsel in support of its
- 9 opposition to the request from the State. There's a
- 10 memorandum in opposition to defendant's motion for stay.
- 11 There was an objection filed by Mr. Bass
- 12 regarding the memorandum of costs and fees. There was a
- 13 motion -- Mr. Bass' motion to strike inappropriate
- 14 statements for plaintiff's filings and also a motion for
- 15 judicial admonishment or warning.
- 16 All of those documents I have only been able
- 17 to give them a cursory look. I haven't had time to read
- 18 them in depth. I apologize for that. But there's a
- 19 time constraint that I've had to deal with. Even
- 20 despite working late evenings, I haven't been able to
- 21 get it done.
- 22 And so I would invite argument, but I would
- 23 ask the parties to not repeat what's in their filings.
- 24 I will read them in depth when we've concluded this
- 25 hearing, which probably gives you a preview that I'm not

- 1 going to be prepared to enter a ruling on this matter at
- 2 the end of this hearing. I will be taking it under
- 3 advisement and issuing a separate written order in
- 4 regards to these motions.
- 5 But I would ask your argument to -- you can
- 6 certainly summarize what you've argued, but I'd ask you
- 7 not to go in depth or repeat verbatim what you've
- 8 already placed in your motions that I'm going to read.
- 9 So we'll start with you, Mr. Bass, first.
- 10 This is your motion.
- 11 MR. BASS: I'd wanted to start with the --
- 12 with the oppositions being that the citing was wrong.
- 13 If you look at Johnson vs. Legos (phonetic), it
- 14 specifically states in there that none of the
- 15 authorities preclude reconsideration of the trials
- 16 Court -- trial Court's interlocutory decision on the
- 17 basis of initial evidence. Indeed, the ruling requires
- 18 new evidence -- a need -- a rule requiring new evidence
- 19 on a motion for reconsideration would be a cause for
- 20 concern. It would prevent any party from drawing the
- 21 trial Court's attention from errors of law or facts in
- 22 the initial decision precluding the correct --
- 23 correction of even flagrant errors except through an
- 24 appeal.
- THE COURT: Let me stop you right there.

- 1 What exactly are you arguing? What --
- 2 MR. BASS: To what the premise of the
- 3 opposition to the motion for reconsideration was.
- 4 THE COURT: Narrow it down, please.
- 5 MR. BASS: The main argument in opposition
- 6 for my motion for reconsideration is that it's -- is
- 7 that I would need to present new facts. But those --
- 8 what he was citing, when I read through it, it
- 9 specifically says that it would be a -- it would be a --
- 10 and I quote, a motion -- it would be of great concern
- 11 for -- if reconsideration required new facts to be
- 12 presented for -- so that's -- the whole premise of the
- 13 objection to my motion for reconsideration is --
- 14 THE COURT: What is the basis of your motion
- 15 for reconsideration? What do you think I did wrong?
- 16 MR. BASS: That's the -- that the law was
- 17 misapplied because in order for us to -- the way the law
- 18 reads is that --
- 19 THE COURT: I misapplied the -- you're
- 20 arguing I misapplied the law. What law?
- 21 MR. BASS: The law in particular?
- THE COURT: Yeah. You have to have a basis
- 23 for a motion for reconsideration. What do you think I
- 24 did wrong? What did I misapply? Direct me through it.
- MR. BASS: The premise was that because

- 1 there was printed checks, that it was acceptable and
- 2 that that's normal behavior. It is --
- 3 THE COURT: I'm sorry?
- 4 MR. BASS: That it was normal behavior.
- 5 THE COURT: What was normal behavior?
- 6 MR. BASS: That for the -- for the bidders
- 7 to be talking to the trustees ahead of the auction.
- 8 THE COURT: Okay. So you're arguing that I
- 9 was incorrect when I said it was normal for the
- 10 bidders --
- 11 MR. BASS: To conversate with -- to have
- 12 in-private considerations with the auctioneers or the
- 13 trustees ahead of a public auction.
- 14 THE COURT: To speak in advance to the
- 15 auctioneer or to the trustee?
- MR. BASS: Both. And there's good -- good
- 17 prejudice in the fact that the notice, itself, even says
- 18 that -- it tells you what the price -- what the accepted
- 19 forms of payments are, what the -- the amount of
- 20 deficiency is, what the -- how to calculate any delay in
- 21 deficiencies.
- So if there was any postponements, that you
- 23 could calculate how much the minimum bid might be, as
- 24 well as -- as in the law, it -- in the statutes, it says
- 25 that it needs to go ahead and have the amounts owed. So

- 1 there's no information that would be given, as well as
- 2 the -- there's a caveat in the notice that says that the
- 3 trustee has no other information about the property as a
- 4 way to cover themselves.
- 5 So if you have no reason to contact the
- 6 trustee, you have the price that is there for you to
- 7 bid, you have the knowledge of what you are able to
- 8 bring that's acceptable payments, I argue that there's
- 9 no -- that the law is -- because of the Sherman Act, not
- 10 allowed to talk behind closed doors for a public
- 11 auction; that there's no reason to contact the trustees.
- 12 And that's the intent of the law.
- 13 THE COURT: Doesn't that undercut your other
- 14 argument in regards to how could they come with a
- 15 prepaid -- or a preformed check?
- 16 MR. BASS: I do not see that being the case.
- 17 That's -- the fact that they came with preprinted checks
- 18 means that they did talk to the -- to the trustees.
- 19 THE COURT: Didn't you just say that that
- 20 amount is listed in the notice?
- MR. BASS: No. It -- the amount that's
- 22 listed in the notice is a -- is the original amount,
- 23 which, after several months of postponement, would
- 24 change the amounts -- the percentage in order for them
- 25 to calculate what the change would be per month.

- 1 Because this tells you exactly how much change there is
- 2 every month, they would be able to calculate it and get
- 3 a new number. So it's unnecessary to contact the
- 4 trustees because of that. They admitted in their own
- 5 filings that they contacted the trustees.
- THE COURT: Okay.
- 7 MR. BASS: And that's what I was pointing
- 8 out, was that they had already admitted to the act of
- 9 contacting them --
- 10 THE COURT: Okay.
- 11 MR. BASS: -- privately ahead of a public
- 12 auction.
- 13 THE COURT: So you believe it's wrong for
- 14 potential bidders to contact the trustee to find out the
- 15 current value of a parcel after months and months of
- 16 postponement in which you -- in which you just admitted
- 17 that the value in the original notice is no longer going
- 18 to be accurate?
- MR. BASS: Yes, because it gives you the
- 20 amount -- the percentage for you to calculate it, and it
- 21 tells you what the rate of change is. So every month,
- 22 you're able to go ahead and, if there's a postponement,
- 23 you would just calculate the new -- the new amount. So
- 24 there's no reason to contact the trustees at all.
- 25 But with that as well, the Sherman Act there

- 1 clearly says that you're to have an open and transparent
- 2 -- a transparent bid. You can't really have a
- 3 transparent bid if you're having private conversations.
- 4 And there's no way for you not to have -- there's no way
- 5 for you to have a private conversation that has just one
- 6 person in it with -- and that everyone else is privy to.
- 7 A private -- a public auction is to be a public auction.
- 8 That means there should be no private conversations
- 9 ahead of time.
- 10 THE COURT: All right. Is that the only
- 11 thing I got wrong, or is there more?
- MR. BASS: It all stems around the Sherman
- 13 Act and the way that goes. I didn't want to fully get
- 14 into all of -- all of what I had put in. The summary
- 15 basically is that I gave several places that support --
- 16 several more citings that support what I've said, which
- 17 is that it was void from the start. So basically
- 18 there's no -- there's no protection afforded to them
- 19 because there was no valid title that -- that was
- 20 conveyed. So because there's no -- there's no valid
- 21 title that transfers, there's no rights that are
- 22 afforded that transfer with it. So there's no
- 23 protection under that law because of that being void
- 24 already.
- 25 And it's a difference between void and

- 1 voidable. Voidable means that there's a chance that
- 2 there's a -- that they could have rights and something
- 3 to argue. Void, from the get-go, means that there's no
- 4 rights to be transferred or to be argued for. And that
- 5 is supported in the -- or the memorandum I gave.
- 6 THE COURT: All right. Thank you. Anything
- 7 further?
- 8 MR. BASS: On the motion to strike and
- 9 those, it is repeatedly presented that I'm uncredible
- 10 and, basically, that I'm stealing. And I take great
- 11 offense to the fact that -- to be accused of stealing on
- 12 something. I make no profit off of anything that gets
- 13 -- in fact, I pay out of my own pocket in order to keep
- 14 the lights on and to keep the water and everything going
- 15 for the tenant, which is something that is required to
- 16 be done. And no other -- no one else has been taking
- 17 care of Mr. Pike's needs. I pay out of my own pocket.
- 18 I'm not making any profit at all here and -- or do I
- 19 take any extra money onto my own. So I'm not stealing.
- 20 I'm not taking any profit off of this. I'm actually
- 21 going into -- (inaudible) into debt.
- THE COURT: So Mr. Pike's not paying you
- 23 rent?
- 24 MR. BASS: He pays me a part of it, as the
- 25 rest of it goes -- Idaho Housing has been sending it, as

- 1 far as I understand it, to the plaintiffs. And so
- 2 they've been collecting 400-some-odd dollars a month. I
- 3 receive the amount that is on Mr. Pike's side, which
- 4 goes straight to paying for electricity and water,
- 5 sewer, garbage. That's required for him to have tenancy
- 6 in order to keep, you know -- in order to keep any of
- 7 the requirements for a tenant. So, like, keeping the
- 8 temperature at 68 degrees and above --
- 9 THE COURT: So what you're saying then is,
- 10 you're not paying that out of pocket; you're paying it
- 11 out of the rent that's being paid by your tenant.
- MR. BASS: I pay part of it out of the
- 13 pocket -- or out of what gets paid, but there's a
- 14 difference that comes. So when I get the whole amount,
- 15 normally there's, like, maybe \$50 left over when it's
- 16 the full amount. But right now I'm not getting the full
- 17 amount. The plaintiffs are taking \$400, as far as I
- 18 understand it, from Idaho Housing. They're getting
- 19 that. So I get 200, which the bills are not \$200.
- 20 They're much greater than that. So I am taking a hit.
- 21 Every month, I'm putting out, out of my own pocket,
- 22 money to cover that difference that I'm not getting.
- THE COURT: And you're still living there,
- 24 correct?
- MR. BASS: I can't, no.

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1 THE COURT: You're not living there?
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- 2 MR. BASS: No. I am unable to live there
- 3 because -- because of all this, I've been prevented from
- 4 having living -- livable space because there's no
- 5 bathroom at the top floor. So it -- because it's
- 6 separated into two levels.
- 7 Mr. Pike's area is habitable and meets --
- 8 meets all the things for Idaho Housing. But upstairs,
- 9 there's no place for me to wash my -- wash my hair, to
- 10 go to the bathroom. And I've been prevented from doing
- 11 anything from -- fixing that problem, because it would
- 12 be irresponsible for me financially to dump money into a
- 13 place that is being threatened and which is something
- 14 that is of note that -- it's not that I've -- like,
- 15 having the lawyers, not representing myself. I don't
- 16 want to be. And Mr. Nagy can vouch for the fact that I
- 17 wasn't lying when I said that even Idaho State Legal Aid
- 18 said there was a conflict of interest with me.
- 19 And although we come to find out that there
- 20 was -- there was stake in that, that that still is the
- 21 same thing. I'm still told there is conflict of
- 22 interest. I'm not representing myself because I
- 23 couldn't pay a lawyer or because I couldn't -- because I
- 24 didn't -- because I want to be doing this. I'm doing
- 25 this out of necessity because I have to.

- 1 But I was going to pay to have the house
- 2 paid -- the mortgage -- or the amount that was claimed
- 3 to be owed so I could take the house off the table and
- 4 then -- and then go ahead and fight and do my -- my --
- 5 what I need to do in order to recoup the loss against
- 6 the frauds that have occurred. But I was going to take
- 7 the property out of the picture and pay for that.
- 8 So it's never been a thing of, I need money
- 9 and I need to -- to steal rent in order to -- to live or
- 10 something. And I'm not -- I'm not -- what's being
- 11 categorized in a very short way, I'm not a bum here that
- 12 is just choosing to do this and just fighting for my own
- 13 self-interest. I'm -- I am having to be pro se because
- 14 I have no choice. I'm having to pay out of pocket to
- 15 cover the electricity and the rent because that money
- 16 has been taken from me. And so I'm covering to make
- 17 sure that Mr. Pike is -- is taken care of responsibly
- 18 and that, by law, it's being covered because it is part
- 19 of the law.
- I have been honorable about everything I've
- 21 done. I mean, I'm -- I used to work at WSU. I was in
- 22 charge of financial systems of WSU. And building safety
- 23 automation, public safety, those are my -- my areas.
- 24 And financial fraud was one of the things that I was in.
- 25 I was very highly respected and very good in my field.

- 1 And I'm not just a person that's trying to -- that
- 2 didn't pay their mortgage.
- And, in fact, that's part of the problem
- 4 here is that, I was paying my mortgage and had the money
- 5 to pay my mortgage. We went on forbearance just for the
- 6 fact that they -- I caught them in a fraud and they
- 7 didn't know what to do. And I said, hey, let's go into
- 8 forbearance because COVID is happening. And then they
- 9 kept me on forbearance for way too long and then tried
- 10 to stuff me with a \$50,000 lump sum right away and put
- 11 me in default right away as soon as the forbearance
- 12 ended.
- I did not -- I did not get into default
- 14 because I didn't make my payments. I got into default
- 15 because they kept me on forbearance and then just handed
- 16 me a \$50,000 bill saying, hey, you have to pay this now
- 17 or we're going to foreclose, which is what they did.
- 18 That was -- that was not a symptom of me being
- 19 irresponsible or for lack of paying my mortgage; it was
- 20 simply for the fact that we were on forbearance because
- 21 we were trying to figure it out and they didn't know
- 22 what to do with me. So they kept me on much longer than
- 23 they were supposed to, even though I protested against
- 24 it. I just wanted to make it clear that I'm not -- I'm
- 25 not trying to cheat here. And it's offensive to me that

- 1 it's being portrayed that way by the other side, that
- 2 I'm just making up stuff.
- And, you know, I'm paying \$1,000 a month
- 4 right now for LexisNexis in order to make sure that I
- 5 don't make the mistakes again of citing something that
- 6 was erroneous. And even in -- which is funny because
- 7 here I'm being accused of that in pleading against --
- 8 against this motion, yet the law that was cited -- or
- 9 their case that was cited is completely wrong and it's
- 10 backwards, stating quite the opposite instead of it -- I
- 11 should have evidence for a reconsideration. Instead, it
- 12 actually says that it would be a cause for concern if
- 13 there was a requirement for new evidence. And so that
- 14 -- that is completely opposite of what they intended.
- 15 And that's kind of the problem here is that
- 16 everything keeps getting switched around where I'm on
- 17 the -- the wrong side when that, you know, is far from
- 18 the case. I'm not trying to cheat my way through things
- 19 here. I'm being honest and wholehearted about
- 20 everything and well intentioned on everything.
- 21 THE COURT: All right thank you. Did you
- 22 want to address your motion for stay until final
- 23 judgment after reconsideration and appeal?
- MR. BASS: Yes, I can do that. The basics
- 25 is that as long as there's -- as -- so the plaintiffs

- 1 said that there was a valuation of 30,000 -- or
- 2 \$300,000. That is -- that's part of the problem here is
- 3 that I will lose -- I will lose \$300,000 in this and
- 4 have a stake higher than theirs overall, their
- 5 160-some-odd thousand; that there's effective equity if
- 6 they do -- were to win of \$150,000.
- 7 So my -- my loss here is greater overall.
- 8 And by keeping us exactly where we're at while we go
- 9 through this is more -- is more -- it reduces the amount
- 10 of injury that could happen to any side. They're --
- 11 they're claiming that they would see injury, but they've
- 12 taken so long to even act on any particular action.
- 13 This is February when they -- when they made their bid
- 14 and interacted with the trustee and had their sale, but
- 15 we're sitting here in December because they've taken
- 16 their time. And obviously they don't -- they're not
- 17 actually that rushed to do anything.
- 18 So the stay is appropriate because it
- 19 reduces the amount of injury on both sides.
- 20 THE COURT: All right. Just to clarify, so
- 21 the auction was in February and this lawsuit was filed
- 22 in July.
- MR. BASS: Yeah.
- 24 THE COURT: So the reason we're here in
- 25 December -- and I issued my ruling in November, early

- 1 November, and we're here in December based on your
- 2 motion. Do you understand that?
- 3 MR. BASS: Yeah. And it was -- if the roles
- 4 were reversed and I was the plaintiff here and I was
- 5 coming at it, in March, I -- we would have been in -- I
- 6 would have filed in March and we would been here at this
- 7 point probably in July.
- 8 They were slow to move, slow to react. And
- 9 that's -- part of the reason is -- I would speculate on
- 10 why, but the fact is, is that they were not in a rush to
- 11 do anything. And if they're not in a rush to do
- 12 anything, that there's no harm in going ahead with the
- 13 stay while we sort this out.
- 14 THE COURT: All right. Thank you.
- 15 Mr. Stoddard?
- MR. STODDARD: Thank you, Your Honor. I'll
- 17 start first with the motion to reconsider, and I'll keep
- 18 my comments brief. Mr. Bass' comments, I think,
- 19 illustrate the inherent problem with this. He had a
- 20 number of issues with his prior lender and his trustee.
- 21 He needs to litigate those issues with them. This is
- 22 not the time or forum to try and litigate those issues,
- 23 especially where he hasn't alleged any claims against
- 24 them, hasn't made them a party to this suit, but is
- 25 instead trying to de facto use them as defenses with

- 1 this Court to prohibit my clients from taking
- 2 possession.
- 3 The facts of this case are really
- 4 straightforward. I do agree with him on that. It is a
- 5 straightforward case which has become convoluted by the
- 6 pleadings and arguments that Mr. Bass is raising.
- 7 My clients attended the sale. They
- 8 purchased the property at the sale. They alerted
- 9 Mr. Bass and Mr. Pike that they were the purchasers and
- 10 noticed them to vacate. That did not occur. And so
- 11 here we are before the Court some eight months later
- 12 still trying to obtain possession of that property.
- 13 The pleadings in the case, giving the Court
- 14 the law, the Court made the correct decision. There are
- 15 very few grounds in which the set -- set aside a
- 16 trustee's sale in it's being valid unless there are
- 17 issues with notice. There were no issues with the
- 18 notice in this case. Mr. Bass has not presented any
- 19 issues with the notice in this case.
- 20 And, in fact, really the argument from
- 21 Mr. Bass' side has been contesting whether or not my
- 22 clients are good faith purchasers for value. But if the
- 23 Court reviews 45-1508, it very clearly says that anybody
- 24 -- it's also valid and final as to anybody who had
- 25 actual notice of the sale.

- 1 Mr. Bass attended that sale. It occurred on
- 2 the front steps of the courthouse. My client issued a
- 3 winning bid. In fact, it was the highest bid. While
- 4 Mr. Bass might not think it was high enough, I think the
- 5 Court is aware -- and I've been doing this for a number
- 6 of years -- a lender is only entitled to bid what is
- 7 owed on the property. It is not required to bid the
- 8 entire amount that's owed on the property.
- 9 And so as a matter of course and practice,
- 10 my clients reached out to the trustee to find out what
- 11 the opening bid is going to be for the property so they
- 12 can determine whether or not it's worth attending that
- 13 sale. They did that. They showed up with checks ready
- 14 -- if there was going to be competitive bidding, not
- 15 knowing what the property would ultimately sell for.
- 16 Turns out they were the only bidder. And so they
- 17 tendered the check, a cashier's check, to the trustee,
- 18 which is required by statute because they have to pay
- 19 that price forthwith. And they are the correct
- 20 purchaser.
- 21 Breckenridge had the similar facts where
- 22 they showed up with preprinted cashier's checks. And
- 23 so, again, there has been no showing, both factually or
- 24 legally, of any impropriety in the sale. The record
- 25 before the Court is that a valid trustee's sale took

- 1 place. A trustee's deed then issued to my client. My
- 2 client was entitled to possession ten days after; and
- 3 here it is some eight months later, and we still can't
- 4 get possession.
- 5 To quickly address Mr. Bass' contention that
- 6 he's not in possession of the property, in his answer,
- 7 he admitted he's in possession of the property. If he's
- 8 moved out, we're not here. But in his answer, he claims
- 9 he's in possession.
- In fact, in his motion for stay, one of his
- 11 irreparable claims for harm is that without a stay, he
- 12 will face immediate eviction, implying that he's in the
- 13 property. If he's not in the property --
- 14 MR. BASS: Objection, Your Honor.
- MR. STODDARD: -- he's not facing
- 16 irreparable eviction because he's already left that
- 17 property. So there are multiple assertions by Mr. Bass
- 18 that he is in possession of that property. And,
- 19 therefore, it is appropriate to continue to move forward
- 20 in this matter.
- 21 The reconsideration standard allows him to
- 22 seek reconsideration either upon new facts or new law.
- 23 There are neither here, and so the burden has not been
- 24 met for a motion to reconsider.
- 25 With respect to the request for stay, Your

- 1 Honor, as noted in our opposition, the rule that
- 2 Mr. Bass is moving for implementation of the stay
- 3 indicates that his request is premature because a
- 4 judgment hasn't been entered. To try and shortcut this
- 5 because it's anticipated that, if that were the Court
- 6 ruling, then upon entry of a judgment, Mr. Bass would
- 7 simply renew the request for stay.
- 8 We provided the Court with a number of
- 9 decisions that I have obtained in other similar eviction
- 10 actions and foreclosure challenge cases talking about
- 11 the appropriateness of a bond. In this case, my client
- 12 issued and has paid over \$160,000 for a property that it
- 13 still is not in possession of.
- 14 Mr. Bass continues to collect rent from the
- 15 tenant, purporting to be the owner of the property. He
- 16 is not paying on any bank loan because a foreclosure
- 17 took place. And he's not paying my client. So the
- 18 longer that this drags on, it's only to his financial
- 19 benefit.
- 20 To quickly address any delay in this matter,
- 21 I think the court record is clear. My client purchased
- 22 the property in February, sent the notice to vacate at
- 23 the end of March, at which point Mr. Pike indicated he
- 24 was a tenant of the property. And under the Protected
- 25 Tenants at Foreclosure Act, he is entitled to 90 days if

- 1 there is no lease before he can be evicted from the
- 2 property.
- 3 So my client waited those 90 days. And upon
- 4 finding that the property was still occupied, initiated
- 5 this suit. So my client did move timely to have this
- 6 matter addressed. The only reason that we're here now
- 7 in December is because of the multitude of motions that
- 8 have been filed by Mr. Bass.
- 9 So if the Court entertains any type of stay,
- 10 it is our position that it should be contingent upon the
- 11 posting of an appropriate surety bond for that stay.
- 12 And as indicated, in those cases, we believe that an
- 13 appropriate bond, at a minimum, should be the amount of
- 14 money that my client paid to the trustee to purchase the
- 15 property. Or alternatively, if the Court decides maybe
- 16 something lesser is required, we have provided the Court
- 17 with various cases from other judges in Idaho where they
- 18 have taken 20 percent of the tax-assessed value as a
- 19 reasonable bond for implementation of a stay.
- 20 With that, the other motions, Your Honor, I
- 21 think are, you know, again, disagreements over how we
- 22 view the facts of this case. My client purchased a
- 23 property that has been in default since -- I believe the
- 24 notice of default says 2020. We're now entering 2025.
- 25 And so, you know, the characterizations are

- 1 just that. They're just characterizations. Without
- 2 that -- with -- unless the Court has any other
- 3 questions, I have nothing further.
- 4 THE COURT: All right. Thank you.
- 5 In regards to the motion for
- 6 reconsideration, as I indicated when we began, I'm going
- 7 to take that matter under advisement. I will issue a
- 8 written decision regarding that particular motion.
- In regards to the motion to stay, there is
- 10 no final judgment entered in this case yet to stay. I
- 11 will -- if I do deny the motion for reconsideration and
- 12 I do sign a judgment, or at least a partial judgment, in
- 13 this matter that can be certified as final, then that
- 14 would allow Mr. Bass then to be able to appeal, and he
- 15 could also then file a motion to stay at that point if
- 16 that happens. So I do believe that the motion for stay
- 17 is premature at this point.
- In regards to the other motions as far as to
- 19 strike or to admonish, I'll include that in regards to
- 20 my motion for -- in the opinion I give in regards to the
- 21 motion to reconsider.
- So that brings us then to a status
- 23 conference in regards to Mr. Pike's portion of this
- 24 case. And I assume that any status is going to be
- 25 dependent on the outcome of that motion to reconsider.

- 1 So I would suggest -- I'm not sure how soon I can get
- 2 out an order -- or an opinion in regards to this motion.
- 3 I will try, but, as you know, we are approaching the
- 4 holidays, and I have a week long trial coming up here
- 5 shortly.
- 6 How about we set this for a status
- 7 conference in the new year? Does that work, set it in
- 8 January?
- 9 MR. NAGY: Yes, Your Honor.
- MR. BASS: Yes, Your Honor.
- MR. STODDARD: Yes, Your Honor.
- 12 THE COURT: All right. So I think we'll
- 13 probably want to do that on the record. I could either
- 14 set it the early morning of the 7th, Tuesday, the 7th.
- MR. NAGY: Is that January, Your Honor?
- THE COURT: It's January, yes. I'm trying
- 17 to avoid February. I have a six-week murder trial
- 18 starting, so I'd like to get this in February -- or in
- 19 January, excuse me. I could set it January 21st.
- 20 That's out there quite a ways.
- Do you have a preference? I could do it the
- 22 7th. I could do it -- let's see, I already have one set
- 23 at 8:45. I could set it at 8:30.
- MR. NAGY: Your Honor, may I check my
- 25 schedule really quickly? It will take me three seconds.

- 1 THE COURT: You bet.
- 2 MR. NAGY: You said the 7th or the 21st?
- THE COURT: The 7th would have to be early,
- 4 like 8:30 or 8:15, like I did in the old days setting
- 5 status conferences. Or I could set it on the 21st. I
- 6 could either -- I could set it at 10:00. I'm wide open
- 7 that morning.
- 8 MR. NAGY: Okay. I'll check those times
- 9 Your Honor. I'll be back in 30 seconds.
- 10 THE COURT: Not a problem.
- 11 (OFF THE RECORD.)
- MR. NAGY: Your Honor, can you hear me?
- 13 THE COURT: Yes.
- 14 MR. NAGY: I do have something set on the
- 15 7th in order to accommodate that. But the 21st is wide
- 16 open for me.
- 17 THE COURT: All right. Does that work for
- 18 you, Mr. Stoddard?
- MR. STODDARD: That is wide open for me as
- 20 well, Your Honor.
- 21 THE COURT: So if we set this for
- 22 10:00 a.m., would that be good?
- MR. NAGY: That works for me.
- 24 THE COURT: All right. And, Mr. Bass, if I
- 25 grant your motion to reconsider, then is -- and then you

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1
    would be part of that 21st as well. Do you understand
    that?
2
 3
                MR. BASS: Yes, Your Honor.
 4
                THE COURT: And that would work for you if
    that is how it turns out?
5
                MR. BASS: Yes, Your Honor.
 6
7
                THE COURT: Okay. All right. I'll go ahead
 8
    and set this matter for status conference on the 21st of
 9
    January at 10:00 a.m. We'll do that by Zoom again. And
10
    meanwhile, I will get a decision made on the motion to
    reconsider.
11
12
                MR. STODDARD: Thank you, Your Honor.
13
                MR. NAGY: Thank you, Your Honor.
14
                MR. BASS: Thank you, Your Honor.
15
                THE COURT: Thank you all, and happy
16
    holidays.
17
                MR. NAGY: Happy holidays.
18
                (COURT IN RECESS.)
19
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1	CERTIFICATE
2	
3	I, NANCY K. TOWLER, C.S.R., certify that I
4	reported in stenotype and thereafter transcribed into
5	the foregoing record the proceedings in the within
6	entitled cause; and that the said transcript is a full,
7	true and correct copy of the proceedings in the
8	above-entitled cause held via Zoom Videoconference in
9	Lewiston, Idaho, September 17, 2024; October 8, 2024;
10	October 22, 2024; and December 6, 2024.
11	DATED this 23rd day of January, 2025.
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23	<u>Nancy K. Towler</u> NANCY K. TOWLER, C.S.R
24	Certified Shorthand Reporter Second Judicial District
25	of the State of Idaho IDAHO C.S.R. NO. 623