### IN THE

### SUPREME COURT OF THE UNITED STATES

### ANTONIO LIBERATORE,

Petitioner,

v.

THE STATE OF NEVADA, EMP'T SEC. DIV.,

Respondent.

APPENDIX A: Decision of Nevada State Court of Appeals

APPENDIX B: Decision of Nevada State Eighth District Court

APPENDIX C: Decision of Nevada State Supreme Court Denying Review

APPENDIX D: Order of Nevada State Court of Appeals Denying Rehearing

### IN THE COURT OF APPEALS OF THE STATE OF NEVADA

ANTONIO LIBERATORE,
Appellant,
vs.
THE STATE OF NEVADA
EMPLOYMENT SECURITY DIVISION;
LYNDA PARVEN IN HER CAPACITY
AS ADMINISTRATOR OF THE
EMPLOYMENT SECURITY DIVISION;
AND J. THOMAS SUSICH IN HIS
CAPACITY AS THE CHAIRPERSON OF
THE EMPLOYMENT SECURITY
DIVISION BOARD OF REVIEW,
Respondents.

No. 87336-COA



### ORDER OF AFFIRMANCE

Antonio Liberatore appeals from a district court order denying a petition for judicial review in an unemployment matter. Eighth Judicial District Court, Clark County; Gloria Sturman, Judge.

In 2020, Liberatore filed an application for Pandemic Unemployment Assistance (PUA) under the federal Coronavirus Aid, Relief, and Economic Security Act of 2020 (CARES Act) in which he self-certified that he was self-employed, last worked in March 2020, and he became unemployed as a direct result of the COVID-19 pandemic. Respondent the State of Nevada Employment Security Division (ESD) later notified Liberatore that, within 21 days, he had to submit documentation in support of his self-employment claim, and such documentation could include his tax documents, business records, or paychecks. The record further indicates ESD directed Liberatore to submit proof of his identity through ID.me. However, Liberatore did not submit documentation demonstrating that he

OURT OF APPEALS
OF
NEVADA

25-12158

was self-employed and did not submit proof of his identity. ESD subsequently denied Liberatore's claim in November 2020, as ESD was unable to authenticate his identity and his claim was identified as being associated with suspicious activity. ESD also issued another decision in which it informed Liberatore that it had conducted a review and an additional investigation into his claim and it again determined that he did not present substantiation of his claim of self-employment.

Liberatore appealed ESD's decision to an appeals referee and the matter proceeded to an administrative hearing. The hearing was scheduled for January 18, 2022, and Liberatore provided testimony in support of his claim. However, during that hearing the appeals referee discovered Liberatore had not provided his income tax records and rescheduled the hearing to allow him to file those records. Liberatore later filed his 2020 tax records and those documents stated Liberatore did not earn any income in 2020. The hearing resumed on March 22, 2022, and Liberatore resumed his testimony.

Liberatore testified that he begun self-employment in January 2020 but also stated he had merely begun training for his role in January 2020 and had not yet had clients or earned income prior to the COVID-19 pandemic. Liberatore acknowledged he had not provided additional information concerning his identity. Liberatore also testified that he had not submitted documentation showing he had been self-employed prior to the pandemic and stated he did not believe he was required to submit documentary proof of his self-employment. Liberatore further acknowledged he did not have a business license. In addition, Liberatore presented a letter and testimony from Chris Edwards concerning the

JURT OF APPEALS NEVADA

training Liberatore undertook and the nature of the work Liberatore would have performed had the pandemic not occurred.

Following the hearing, the appeals referee issued a written decision in which the referee found that Liberatore failed to provide sufficient documentation to show that he qualified for PUA. Specifically, the appeals referee found that Liberatore failed to submit proof of his identity, either through ID.me or through ESD's portal. The appeals referee found that Liberatore also failed to submit sufficient documentation to substantiate his claim of self-employment and that she could not conclude with any certainty that Liberatore had actually been self-employed and lost that employment due to the COVID-19 pandemic. In light of Liberatore's failure to submit proof of his identity and sufficient documentation to verify his claim of self-employment, the appeals referee affirmed ESD's decision to deny Liberatore's claim. The ESD Board of Review later declined to review Liberatore's appeal from the appeals referee's decision.

Liberatore subsequently petitioned the district court for judicial review, and respondents filed an answer. The court thereafter denied Liberatore's petition for judicial review. In so doing, the court found that substantial evidence supported the appeals referee's decision since Liberatore failed to submit proof of his identity or to file documents to substantiate his self-employment claim. This appeal followed.

On appeal, Liberatore argues that ESD erroneously found that his claim was fraudulent, and the appeals referee erroneously found that he provided insufficient evidence to substantiate his PUA claim.

The appellate court's role in reviewing an administrative agency's decision is identical to that of the district court. *Elizondo v. Hood Mach.*, *Inc.*, 129 Nev. 780, 784, 312 P.3d 479, 482 (2013). The appellate

court, therefore, gives no deference to the district court's decision. Id. Like the district court, this court reviews the evidence presented to the administrative "agency in order to determine whether the agency's decision was arbitrary or capricious and was thus an abuse of the agency's discretion." Langman v. Nev. Adm'rs, Inc., 114 Nev. 203, 206-07, 955 P.2d 188, 190 (1998). This court will not disturb those findings unless they are unsupported by substantial evidence. Elizondo, 129 Nev. at 784, 312 P.3d at 482. Substantial evidence is that which a reasonable person could find adequate to support the agency's decision. *Id.* Although this court normally defers to an agency's conclusions of law that are closely related to the facts, State v. Tatalovich, 129 Nev. 588, 590, 309 P.3d 43, 44 (2013), we review purely legal issues de novo, Sierra Pac. Power Co. v. State, Dep't of Tax'n, 130 Nev. 940, 944, 338 P.3d 1244, 1247 (2014). In this case, we examine the appeals referee's decision because the Board of Review declined further review of the appeals referee's decision and thereby adopted her factual findings and reasoning. See Nev. Emp. Sec. Dep't v. Holmes, 112 Nev. 275, 279-80, 914 P.2d 611, 613-14 (1996).

PUA was a temporary federal unemployment assistance program offered to claimants who were not eligible for traditional unemployment benefits, but who were nevertheless unemployed or underemployed as a result of the COVID-19 pandemic. See 15 U.S.C. § 9021. To qualify for PUA benefits Liberatore needed: (1) ineligibility for standard unemployment benefits; (2) self-certification that he was "otherwise able to work and available to work...except [that he was] unemployed, partially unemployed, or unable or unavailable to work;" and (3) self-certification that the reason for being unable to work was for one of eleven pandemic-related reasons within the statute. See 15 U.S.C. §

9021(a)(3)(A). Although 15 U.S.C. § 9021(a)(3)(A)(ii)(I) allowed applicants for benefits under PUA to self-certify that they are able and available to work but unemployed for pandemic-related reasons, individual states were nevertheless authorized to ensure the efficacy and integrity of the self-certification process by "tak[ing] reasonable and customary precautions to deter and detect fraud." U.S. Dep't of Labor, *Unemployment Insurance Program Letter No. 16-20, attachment 1,* 1-7 (April 5, 2020); see also 15 U.S.C. § 9021(f) (requiring states to have "adequate system[s] for administering... assistance [under the CARES Act]"). Moreover, "the state has authority to request supporting documentation when investigating the potential for fraud." U.S. Dep't of Labor, *Unemployment Insurance Program Letter No. 16-20, Change 2, attachment 1,* I-9 (July 21, 2020).1

Here, Liberatore was directed by ESD to submit information to substantiate his identity and his claim of self-employment but he did not do so. In light of ESD's responsibility to deter and detect fraud and its authority to request supporting documentation for a PUA claim when investigating potential fraud, Liberatore fails to demonstrate that ESD improperly issued the initial denial of his claim based on his failure to provide sufficient information concerning his identity and because it identified his claim as one associated with suspicious activity.

1917h 455 350

¹Of note, Liberatore contends that later amendments to federal law requiring documentary proof of self-employment should not apply because he filed his claim prior to those amendments. However, Liberatore is not entitled to relief based on this argument in light of the aforementioned program letters issued by the U.S. Dep't of Labor authorizing states to investigate potential fraud and to request supporting documentation concerning PUA claims when so doing.

In addition, by way of his subsequent appeal to the appeals referee, Liberatore had the opportunity to provide evidence in support of his claim of self-employment and to prove that ESD's determination was incorrect. However, as explained previously, at the hearing Liberatore did not present sufficient information to prove his identity. Liberatore also did not submit sufficient documentation showing that he had been self-employed. After consideration of Liberatore's testimony and his failure to submit information to substantiate his identity or his claim of self-employment, the appeals referee concluded that Liberatore failed to establish the validity of his PUA claim, as he did not establish that he was actually self-employed and lost that employment as a result of the COVID-19 pandemic. The appeals referee accordingly affirmed ESD's decision to deny Liberatore's PUA claim.

The appeals referee's findings made in support of these determinations are supported by substantial evidence in the record. While Liberatore contends that his self-certification of self-employment and the information provided to the appeals referee was sufficient to establish his PUA claim, it is not this court's role to reweigh the evidence on appeal. See Lellis v. Archie, 89 Nev. 550, 554, 516 P.2d 469, 471 (1973) (providing that appellate courts will "not pass upon the credibility of witnesses or weigh the evidence" when reviewing an unemployment compensation decision). Because the appeals referee's findings are supported by substantial evidence, Liberatore fails to demonstrate that the appeals referee abused her discretion by finding Liberatore failed to provide sufficient evidence to prove the PUA claim. See Elizondo, 129 Nev. at 784, 312 P.3d at 482.

Based on the foregoing, we conclude the appeals referee's decision to reject Liberatore's appeal was not arbitrary or capricious and, thus, Liberatore fails to demonstrate he is entitled to relief. See id.

Next, Liberatore argues his due process rights were violated. He contends that his rights were violated because ESD took too long to evaluate the merits of his PUA claim. Due process protections apply to unemployment benefit hearings. Whitney v. State, Emp. Sec. Dep't, 105 Nev. 810, 813, 783 P.2d 459, 460 (1989). However, procedural due process is satisfied when parties receive notice and an opportunity to be heard. Wilson v. Pahrump Fair Water, LLC, 137 Nev. 10, 17, 481 P.3d 853, 859 (2021); see also Mesi v. Mesi, 136 Nev. 748, 750, 478 P.3d 366, 369 (2020) (providing that "[d]ue process is satisfied where interested parties are given an opportunity to be heard at a meaningful time and in a meaningful manner" which may "take[] the form of a live hearing" (internal quotation marks omitted)).

Here, the record demonstrates that Liberatore was provided with notice of the relevant hearings and he had the opportunity to be heard and to present evidence at the hearings before the appeals referee. Liberatore's right to due process was thus satisfied. Liberatore does not present cogent argument as to how any delay prejudiced him or precluded him from presenting evidence in support of his claim, and he accordingly fails to demonstrate that any delay in evaluating his claim constituted a violation of his due process rights. Moreover, even assuming, without deciding, that any delay in the proceedings constituted error, any such error was harmless as the appeals referee's decision to deny Liberatore's claim was supported by substantial evidence. See Wyeth v. Rowatt, 126 Nev. 446, 465, 244 P.3d 765, 778 (2010) (explaining that, to establish an error is not

harmless and reversal is warranted, "the movant must show that the error affects the party's substantial rights so that, but for the alleged error, a different result might reasonably have been reached"). In light of the foregoing, we affirm the district court's denial of Liberatore's petition for judicial review.

It is so ORDERED.<sup>2</sup>

Bulla, C.J.

Gibbons, J.

Westbrook

cc: Hon. Gloria Sturman, District Judge Antonio Liberatore State of Nevada/DETR - Las Vegas Eighth District Court Clerk

n 1947B - 198**0 ja**to

<sup>&</sup>lt;sup>2</sup>Insofar as Liberatore raises arguments that are not specifically addressed in this order, we have considered the same and conclude that they do not present a basis for relief.

In addition, we have reviewed Liberatore's March 4, 2025, motion to consolidate and conclude no relief is warranted.

Electronically Filed 4/12/2023 9:26 AM Steven D. Grierson CLERK OF THE COURT

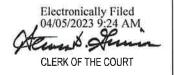
1	NEOJ	Deliver.		
	DAVID K NEIDERT, ESQ.			
2	Nevada State Bar No: 4342			
3	State of Nevada, Department of Employment, Training & Rehabilitation (DETR),			
J	Employment Security Division (ESD)			
4	500 East Third Street			
	Carson City, NV 89713			
5	Telephone No.: (775) 684-3996			
6	Attorney for DETR/ESD DISTRICT	COURT		
0		COCKI		
7	CLARK COUNTY, NEVADA			
8	ANTONIO LINERATORE ,			
		CASE NO.: A-22-856796-J Lead		
9	Petitioner,	A-22-857286-J Sub		
10	vs.	DEPT. NO.: 26		
10		222 202000 20		
11				
10	EMPLOYMENT SECURITY DIVISION, STATI PARVEN, in her capacity as Administrator of the			
12	DIVISION; J. THOMAS SUSICH in his capacity			
13	EMPLOYMENT SECURITY DIVISION BOARI			
	,			
14	Respondents.			
15				
13				
16	NOTICE OF ENTRY OF ORDER DENYIN	G PETITION FOR JUDICIAL REVIEW		
17				
17	PLEASE TAKE NOTICE that on the	5 <sup>th</sup> day of April, 2023, the Court entered the		
18				
	ORDER DENYING PETITION FOR JUDICIAL	REVIEW in the above-entitled case. A copy of		
19	said Order is attached hereto.			
20	said Order is attached hereto.			
-	<b>DATED</b> this 12 <sup>th</sup> day of April, 2023.			
21	, , -	110 11 11		
22		Oavid K. Neidert VID K. NEIDERT, ESQ.		
22		orney for Nevada ESD Respondents		
	1	V V		

DAVID K. NEIDERT, ESQ. Division Sr. Legal Counsel State of Nevada DETR/ESD 500 East Third Street Carson City, NV 89713 (775) 684-3996

23

1	<u>CERTIFICATE OF SERVICE</u>				
2	Pursuant to NRCP 5(b), I hereby certify that I am an employee of the State of Nevada, over				
3	the age of 18 years; and that on the date hereinbelow set forth, I served a true and correct copy of				
4	the foregoing NOTICE OF ENTRY OF ORDER DENYING PETITION FOR JUDICIAL				
5	REVIEW, <i>by either</i> electronic means (N.E.F.C.R. Administrative Order 14-2), if possible, as indicated by an email address set forth below, <i>and/or</i> by placing the same within an envelope and depositing said envelope with the State of Nevada Mail for postage and mailing from Carson City, Nevada, addressed for delivery as follows:  Antonio Liberatore 1995 Thunder Ridge Cir				
6					
7					
8					
9					
10	Henderson, NV 89012 PO Box 13743 Las Vegas, NV 89112 amadmail@protonmail.com				
11					
12	And via e-file Courtesy Copy to:				
13	Dept26LC@clarkcountycourts.us				
14	<b>DATED</b> this 12 <sup>th</sup> day of April 2023.				
15	/s/ July Wright				
16	JULY WRIGHT				
17					
18					
19					

# 4/5/2023 9:29 AM



•	02011			
	DAVID K. NEIDERT, ESQ.			
2	Nevada State Bar No. 4342			
	State of Nevada, Department of			
3	Employment, Training & Rehabilitation (DETR	.)		
	Employment Security Division (ESD)			
4	500 East Third Street			
	Carson City, NV 89713			
5	Telephone No.: (775) 684-3996			
	Attorney for DETR/ESD			
6				
_				
7	DISTRICT COURT			
	CLADY COLVIDA MENADA			
8	CLARK COUNTY, NEVADA			
9	ANTONIO LIBERATORE,			
	THE TOTAL DIBBITATIONS,	CASE NO:	A-22-856796-J Lead	
10	Petitioner,	CHOL TO.	A-22-857286-J Sub	
-				
11	VS.	DEPT. NO.:	26	
12	EMPLOYMENT SECURITY DIVISION,			
	STATE OF NEVADA and LYNDA PARVEN			
13	in her capacity as Administrator of the			
i	EMPLOYMENT SECURITY DIVISION; J.			
14	THOMAS SUSICH, in his capacity as the			
	Chairperson of the EMPLOYMENT SECURITY			
15	DIVISION BOARD OF REVIEW, and N/A, as			
	Employer,			
16				
,,	Respondents.			
17				

### ORDER DENYING PETITION FOR JUDICIAL REVIEW

THIS MATTER came before the Court on March 22, 2023. The parties were present. Petitioner Antonia Liberatore (Petitioner) filed a timely Petition for Judicial Review pertinent to the underlying decision under review. That decision denied Petitioner Pandemic Unemployment Assistance (PUA) benefits under the Coronavirus Aid, Relief, and Economic Security Act ("9001"), Public Law 116-136 (codified at 15 U.S.C. § 9001 et seq.). Petitioner did not meet

24

23

18

19

20

21

22

ODJR

eligibility requirements.

Specifically, Petitioner could not verify his identity because he did not provide proof of his identity through the Employment Security Division's ("ESD") ID.me system. Additionally, Petitioner was unable to provide any type of proof he was engaged in employment or the provisions of services for remuneration prior to the pandemic, as he had no business license, offered no business records or other documentation that substantiated the existence of his business prior to the pandemic.

If supported by evidence and in the absence of fraud, the decision of the ESD Board of Review (Board) is conclusive. NRS 612.530(4); *State Emp't Sec. Dept. v. Weber*, 100 Nev. 121, 124, 676 P.2d 1318, 1320 (1984). In reviewing the Board's decision, this Court is limited to determining whether the Board acted arbitrarily or capriciously. *State Emp't Sec. Dep't v. Taylor*, 100 Nev. 318, 320, 683 P.2d. 1, 2 (1984); *Goodwin v. Jones*, 132 Nev. 138, 144, 368 P.3d 763, 767 (Ct. App. 2016).

In performing its review function, this Court may not substitute its judgment for the Board's judgment nor may it pass on the credibility if witnesses or weigh the evidence, but must limit review to a determination of whether the Board's decision is based on substantial evidence. NRS 233B.135(3). Substantial evidence has been defined as that which "a reasonable mind might accept as adequate to support a conclusion." *Whitemaine v. Aniskovich*, 124 Nev. 302, 308, 183 P.3d 137, 141 (2008).

ESD's burden is to show that the Board's decision is one which could have been reached under the facts of this case. This Court is confined to a review of the record before the agency. Law Offices of Barry Levinson v. Milko, 124 Nev. 355, 362, 184 P.3d 378, 374 (2008).

In this case, there is substantial evidence to support the Referee's conclusions, which were adopted by the Board of Review. Petitioner acknowledged that he did not provide documentation

1	related to his identity through the ID.me system. While the Petitioner may believe he should not				
2	be required to use the system ESD provides, the United States Department of Labor, which				
3	oversees state unemployment programs, has made it clear that states have an obligation to verify				
4	identification to stop fraudulent claims. See Department of Labor, Unemployment Insurance				
5	Program Letter No. 16-21.				
6	Because there is substantial evidence to support the Board of Review decision, the Petition Dated this 5th day of April, 2023				
7	for Judicial Review is DENIED.				
8	It is so ORDERED. 209 DDF F9AC C9F9				
9	Gloria Sturman <u>District Court Judge</u> HONORABLE GLORIA STURMAN				
10	DISTRICT JUDGE				
11	Prepared by:  /s/ David K. Neidert				
12					
13	DAVID K. NEIDERT, ESQ Senior Legal Counsel, ESD				
14	Semor Begar Country, EBB				
15					
16					
17					
18					
19					
20					
21					
22	- The Control of the				
23					

1 **CSERV** 2 DISTRICT COURT 3 CLARK COUNTY, NEVADA 4 5 Antonio Liberatore, Petitioner(s) CASE NO: A-22-856796-J 6 DEPT. NO. Department 26 VS. 7 Nevada Employment Security 8 Division, Respondent(s) 9 10 **AUTOMATED CERTIFICATE OF SERVICE** 11 This automated certificate of service was generated by the Eighth Judicial District 12 Court. The foregoing Order was served via the court's electronic eFile system to all 13 recipients registered for e-Service on the above entitled case as listed below: 14 Service Date: 4/5/2023 15 Troy Jordan, Esq. ESDLegal@detr.nv.gov 16 David Neidert dkneidert@detr.nv.gov 17 Amomio Liberatore amadmail@protonmail.com 18 July Wright jjwright@detr.nv.gov 19 20 21 22 23 24 25 26 27 28

## IN THE SUPREME COURT OF THE STATE OF NEVADA

ANTONIO LIBERATORE, Appellant,

vs.
THE STATE OF NEVADA
EMPLOYMENT SECURITY DIVISION;
LYNDA PARVEN IN HER CAPACITY
AS ADMINISTRATOR OF THE
EMPLOYMENT SECURITY DIVISION;
AND J. THOMAS SUSICH IN HIS
CAPACITY AS THE CHAIRPERSON OF
THE EMPLOYMENT SECURITY
DIVISION BOARD OF REVIEW,
Respondents.

No. 87336

**FILED** 

JUN 3 0 2025

ELIZABETH A BROWN CLERK OF SUPREME COURT

ORDER DENYING PETITION FOR REVIEW

Review denied. NRAP 40B(a), (g). It is so ORDERED.

W

Herndon

Pickering, J

Bell , J

Cadiah J

Parraguirre, J

Stiglich, J.

Stiglich

Tee Tee

SUPREME COURT OF NEVADA

D) 1947A -

25-28505

cc: Hon. Gloria Sturman, District Judge Antonio Liberatore State of Nevada/DETR - Carson City Eighth District Court Clerk

### IN THE COURT OF APPEALS OF THE STATE OF NEVADA

ANTONIO LIBERATORE, Appellant,

vs.

THE STATE OF NEVADA
EMPLOYMENT SECURITY DIVISION;
LYNDA PARVEN IN HER CAPACITY
AS ADMINISTRATOR OF THE
EMPLOYMENT SECURITY DIVISION;
AND J. THOMAS SUSICH IN HIS
CAPACITY AS THE CHAIRPERSON OF
THE EMPLOYMENT SECURITY
DIVISION BOARD OF REVIEW,
Respondents.

No. 87336-COA



### ORDER DENYING REHEARING

Rehearing denied. NRAP 40(a), (h). It is so ORDERED.

Bulla

Gibbons

J.

Westbrook

OF NEVADA

n 1947B

25-72847

cc: Hon. Gloria Sturman, District Judge Antonio Liberatore State of Nevada/DETR - Las Vegas State of Nevada/DETR - Carson City Eighth District Court Clerk