### **TAB 14**

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AFFT
Howard Kim & Associates, Attorneys at Law
Melissa Barishman, Esq.
1055 Whitney Ranch Dr., Suite 110
Henderson, NV 89014

Alun D. Chum

Electronically Filed

01/16/2015 09:48:18 AM

**CLERK OF THE COURT** 

DISTRICT COURT CLARK COUNTY, NEVADA

Case No.: A-13-689113-C

Dept. No.: I

Date: January 16, 2015

Time: 9:00AM

The Fredric and Barbara Rosenberg Living Trust

VS

Plaintiff(s)

Bank of America, N.A.; et al.

State Bar No.: 12935

Attorney(s) for: Plaintiff(s)

Defendant(s)

AFFIDAVIT OF SERVICE

I, <u>Myla Carson</u>, being duly sworn deposes and says: That at all times herein affiant was and is a citizen of the United States, over 18 years of age, licensed to serve civil process in the State of Nevada under license #604, and not a party to or interested in the proceeding in which this affidavit is made. The affiant received 1 copy(ies) of the: <u>Summons: Amended Complaint</u> on the 15th day of <u>January</u>, 2015 and served the same on the 15th day of <u>January</u>, 2015 at 3:49 PM by delivering and leaving a copy with the <u>Defendant(s)</u>, <u>Paul Bykowski</u>, an individual at <u>Place of Employment</u>, <u>MacDonald Properties</u>, <u>LTD</u>, 1730 W Horizon Ridge Pkwy., #120, Henderson, NV 89012.

State of Nevada, County of <u>Clark</u>

SUBSCRIBED AND SWORN to before me on this

16th day of

Notary Public D. Watts

January

2015

NOTARY PUBLIC STATE OF NEVADA County of Clark

Affiant - Myla Čarson

#: R-067968

Legal Process Service - License # 604 WorkOrderNo 1500397

### **TAB 15**

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AFFT
Howard Kim & Associates, Attorneys at Law
Melissa Barishman, Esq.
1055 Whitney Ranch Dr., Suite 110

Henderson, NV 89014
State Bar No.: 12935
Attorney(s) for: Plaintiff(s)

Electronically Filed 01/16/2015 09:56:50 AM

Alun D. Column

**CLERK OF THE COURT** 

## DISTRICT COURT CLARK COUNTY, NEVADA

Case No.: A-13-689113-C

Dept. No.: I

Date: January 16, 2015

Time: 9:00AM

The Fredric and Barbara Rosenberg Living Trust

Bank of America, N.A.; et al

Defendant(s)

Plaintiff(s)

AFFIDAVIT OF SERVICE

I, Myla Carson, being duly swom deposes and says: That at all times herein affiant was and is a citizen of the United States, over 18 years of age, licensed to serve civil process in the State of Nevada under license #604, and not a party to or interested in the proceeding in which this affidavit is made. The affiant received 1 copy(ies) of the:

Summons: Amended Complaint on the 15th day of January, 2015 and served the same on the 15th day of January, 2015 at 3:32 PM by serving the Defendant(s). The Foothills at MacDonald Ranch Master Association, a Nevada limited liability company by personally delivering and leaving a copy at Registered Agent. Real Properties Management Group Inc., 3283 F. Warm Springs St. #300, Las Vegas, NV 89120 with Laura Lockhart pursuant to NRS 14.020 as a person of suitable age and discretion at the above address, which address is the address of the registered agent as shown on the current certificate of designation filed with the Secretary of State.

State of Nevada, County of <u>Clark</u>

SUBSCRIBED AND SWORN to before me on this

16th day of

Notary Public

lay of January

D. Watts

2015

NOTARY PUBLIC STATE OF NEVADA

\_\_County of Clark

O. WATTS

Appl. No. 10-2737-1 By Appl. Expires Aug. 17, 2018. Affiant - Myla Carson

料 R-067968

Legal Process Service - License # 604

WorkOrderNo 1500399



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### **TAB 16**

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AFFT
Howard Kim & Associates, Attorneys at Law
Melissa Barishman, Esq.
1055 Whitney Ranch Dr., Suite 110

Henderson, NV 89014 State Bar No.: 12935 Attorney(s) for: Plaintiff(s) Electronically Filed 01/16/2015 10:03:34 AM

Alun J. Column

**CLERK OF THE COURT** 

# DISTRICT COURT CLARK COUNTY, NEVADA

The Fredric and Barbara Rosenberg Living Trust

Bank of America, N.A.; et al

Plaintiff(s)

Defendant(s)

Case No.: A-13-689113-C

Dept. No.: I

Date: January 16, 2015

Time: 9:00AM

AFFIDAVIT OF SERVICE

I, <u>Myla Carson</u>, being duly sworn deposes and says: That at all times herein affiant was and is a citizen of the United States, over 18 years of age, licensed to serve civil process in the State of Nevada under license #604, and not a party to or interested in the proceeding in which this affidavit is made. The affiant received <u>1</u> copy(les) of the:

<u>Summons: Amended Complaint</u> on the <u>15th</u> day of <u>January</u>, <u>2015</u> and served the same on the <u>15th</u> day of <u>January</u>, <u>2015</u> at <u>3:49 PM</u> by serving the <u>Defendant(s)</u>. <u>The Foothill Partners, a Nevada limited partnership</u> by personally delivering and leaving a copy at <u>MacDonald Properties</u>, <u>LTD</u>, <u>1730 W Horizon Ridge Pkwy</u>, #120, <u>Henderson</u>, <u>NV 89012</u> with <u>Paul Bykowski</u> as <u>President</u> an agent lawfully designated by statute to accept service of process.

State of Nevada, County of <u>Clark</u>

SUBSCRIBED AND SWORN to before me on this

16th day of

January

2015

NOTABY BUBLIC

STATE OF NEVADA

SITAM O

Appr. No 10-2737-1

Appl Expres Aug 17 2018

Affiant - Myla Carson

#{ R-067968

Legal Process Service - License # 604

WorkOrderNo 1500398

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### **TAB 17**

_	AACC	Dem J. Em
1	Preston P. Rezaee, Esq.	CLERK OF THE COUR
2	Nevada Bar No. 10729	
2	Jay M. DeVoy, Esq., Of Counsel	
3	Nevada Bar No. 11950 THE FIRM, P.C.	
4	200 E. Charleston Blvd.	
_	Las Vegas, NV 89104	
5	Telephone: (702) 222-3476	
6	Facsimile: (702) 252-3476	
_	Sarah M. Chayaz, Esa	
7	Sarah M. Chavez, Esq. Nevada Bar No.: 11935	
8	THE LAW OFFICE OF SARAH M. CHAVEZ,	, PLLC
	200 E. Charleston Blvd.	
9	Las Vegas, NV 89104	
10	Attorneys for Defendant, SHAHEN SHANE MALEK	
11		
11	DISTR	RICT COURT
12	CLARK CO	OUNTY, NEVADA
13		
15	THE FREDERIC AND BARBARA	CASE NO.: A-13-689113-C
14	ROSENBERG LIVING TRUST,	DEPT NO.: I
15	Plaintiff,	ANSWER TO AMENDED COMPLAINT
	vs.	AND COUNTERCLAIM
16		
17	BANK OF AMERICA, N.A.; BAC HOME)	
1	LOANS SERVICING, LP, a foreign limited)	
18	partnership; MACDONALD HIGHLANDS)	
19	REALTY, LLC, a Nevada limited liability)	
	company; MICHAEL DOIRON, an individual;) SHAHIN SHANE MALEK, an individual;)	
20	PAUL BYKOWSKI, an individual; THE)	
21	FOOTHILLS AT MACDONALD RANCH)	
21	MASTER ASSOCIATION, a Nevada limited)	
22	liability company; THE FOOTHILLS)	
23	PARTNERS, a Nevada limited partnership;)	
ر ک	DOES I through X, inclusive; and ROE)	
24	CORPORATIONS I through XX, inclusive,	
25	Defendants.	
25	)	
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<i>∠1</i>		

Page 1 of 9

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Defendant Shahin Shane Malek ("Defendant"), through his undersigned attorneys of record,

answers the allegations in the Amended Complaint of Plaintiff The Frederic and Barbara Rosenberg

Defendant admits the allegations in Paragraph 58-70.

- 19. Defendant denies the allegations in Paragraphs 71-73.
- 20. Defendant admits Paragraph 74 only to the extent that Plaintiff has been required to retain the services of an attorney to prosecute this action, but denies that Plaintiff is entitled to costs and reasonable attorney's fees incurred in the action.
- 21. Defendant incorporates his responses in Paragraphs 1-20 above in answering Paragraph 75.
- 22. Plaintiff's first claim for relief is not pled against Defendant, and thus no admission or denial is required. To the extent any of the allegations in Paragraphs 76-80 apply to Defendant, the Defendant denies them.
- Defendant incorporates his responses in Paragraphs 1-22 above in answering Paragraph
- 24. Plaintiff's second claim for relief is not pled against Defendant, and thus no admission or denial is required. To the extent any of the allegations in Paragraphs 82-88 apply to Defendant, the Defendant denies them.
- 25. Defendant incorporates his responses in Paragraphs 1-24 above in answering Paragraph89.
- 26. Plaintiff's third claim for relief is not pled against Defendant, and thus no admission or denial is required. To the extent any of the allegations in Paragraphs 90-91 apply to Defendant, the Defendant denies them.
- 27. Defendant incorporates his responses in Paragraphs 1-26 above in answering Paragraph 92.
- 28. Plaintiff's fourth claim for relief is not pled against Defendant, and thus no admission or denial is required. To the extent any of the allegations in Paragraphs 93-97 apply to Defendant, the Defendant denies them.
- 29. Defendant incorporates his responses in Paragraphs 1-28 above in answering Paragraph 98.

Amended Complaint's wherefore clause (Compl. at 18).

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Defendant denies that he is liable to Plaintiff for any of the requests for relief set forth in the

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#### **AFFIRMATIVE DEFENSES**

Without admitting any of the Complaint's allegations, and without admitting or acknowledging that Defendant bears any burden of proof, Defendant asserts the following affirmative defenses. Defendant intends to rely upon any additional defenses that become available or apparent during pretrial proceedings and discovery, and reserves the right to amend this Answer in order to assert any and all further defenses as they become known.

#### First Affirmative Defense

Plaintiff fails to state a claim upon which relief can be granted.

#### Second Affirmative Defense

Plaintiff is estopped from asserting any claims against Defendant.

#### Third Affirmative Defense

Plaintiff is barred by the doctrine of laches from asserting any claims against Defendant.

#### Fourth Affirmative Defense

Plaintiff and Defendant are not in parity and there is no legally enforceable relationship between them.

#### Fifth Affirmative Defense

Plaintiff's claims are barred because has no legal right or title in Defendant's property.

#### Sixth Affirmative Defense

Plaintiff's claims are barred, in whole or in part, by the doctrine of unclean hands.

#### Seventh Affirmative Defense

Plaintiff failed to take reasonable steps to protect itself from the damage, if any, alleged in the Complaint, and has failed to mitigate its alleged damages.

#### Eighth Affirmative Defense

Defendant incorporates by reference the defenses of all other persons or entities who are now or may become parties to this action as if those defenses are set forth herein.

#### Ninth Affirmative Defense

Defendant reserves the right to amend this Answer and raise additional defenses that arise during the course of this litigation.

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#### **DEFENDANT'S REQUEST FOR RELIEF**

Wherefore, Defendant requests that this Court:

- 1. Find that Plaintiff takes nothing on tis claims against Defendant;
- 2. Dismiss Plaintiff's Amended Complaint with prejudice and deny Plaintiff any and all relief requested in the Amended Complaint;
- 3. Enter judgment in Defendant's favor;
- 4. Award Defendant his costs and reasonable attorneys' fees in defending this action; and
- 5. Award Defendant all further relief the Court deems appropriate.

#### **COUNTERCLAIM**

- 1. Shahin Shane Malek ("Malek," or the "Counterclaimant") is, and at all times relevant to this action, was and is the owner of certain real property in Clark County, Nevada generally described as 594 Lairmont Place, Henderson, Nevada 89012, assessor parcel number 178-27-218-002, located in the MacDonald Highlands community ("594 Lairmont").
- 2. Counterclaimant is informed and believes, and therefore alleges, that Ferederic Rosenberg and Barbara Rosenberg are, and at all times relevant to this action were, trustees of The Frederic and Barbara Rosenberg Living Trust, the counterclaim defendant in this action (the "Trust", or the "Counterclaim Defendant").
  - 3. Counterclaimant purchased 594 Lairmont on or about August 8, 2012.
- 4. Counterclaimant's property is situated along the ninth hole of the Dragonridge Country Club golf course, within the MacDonald Highlands community.
- 5. On or about April 8, 2013, Malek purchased a bare lot of approximately 14,840 square feet adjacent to 594 Lairmont and found on the southeastern edge of the Dragonridge Country Club golf course's ninth hole, identified as Clark County assessor parcel number 178-28-520-001 (the "Golf Parcel").
- 6. Prior to Malek purchasing the Golf Parcel, the City of Henderson re-zoned the Golf Parcel from semipublic to low-density residential with master plan and hillside overlays.
- 7. Prior to Malek purchasing the Golf Parcel, the City of Henderson vacated all easements, restrictions, and covenants in the Golf Parcel.

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- 8. The City of Henderson took the actions identified in Paragraphs 6 and 7 after a properly noticed and publicly held hearing.
- 9. The Trust purchased the real property generally described at 590 Lairmont Place, Henderson, Nevada 89012, assessor parcel number 178-27-218-003 ("590 Lairmont") from Bank of America, N.A. on or about May 15, 2013.
  - 10. The Trust filed suit against Malek and other defendants on September 23, 2013.
  - 11. The Trust filed a lis pendens against Malek and 594 Lairmont on September 30, 2013.
- 12. On October 24, 2013, the Trust released its lis pendens on Malek's property, only to file an Amended Notice of Lis Pendens on the same property.
- 13. The Court expunged the Trust's lis pendens on Malek's property on January 9, 2014 because the Trust did not meet its burden to maintain a lis pendens under NRS 14.015(3).

#### FIRST CAUSE OF ACTION

#### **Slander of Title**

- 14. Counterclaimant incorporates by reference every preceding paragraph in this Counterclaim as if set forth fully herein.
  - 15. The Trust's lis pendens falsely claimed a legal interest in 594 Lairmont.
- 16. The Trust's lis pendens also falsely stated that the legal title of 594 Lairmont was uncertain or disputed.
- 17. By recording a false lis pendens, the Trust communicated false information about 594 Lairmont to third parties.
- 18. The Trust's false statements about 594 Lairmont, in the form of their unprivileged filing of lis pendens on the property, damaged the property's value.
- 19. The Trust filed its lis pendens on Malek's property for the purpose of preventing Malek from beginning construction on 594 Lairmont and the Golf Parcel.
- 20. The Court's order expunging the Trust's lis pendens on Malek's property confirmed that the Trust's lis pendens contained false information about Malek's property.
- 21. As a result of the Trust's false statements, the value of Counterclaimant's property has been injured more than \$10,000.

1	22. As a direct and proximate result of the Trust's false and unjustified lis pendens,
2	Counterclaimant has been damaged in excess of \$10,000.
3	REQUEST FOR RELIEF
4	Wherefore, Counterclaimant prays for the Court to enter an order and judgment providing the
5	following relief:
6	1. Compensatory damages for the diminution in value of Counterclaimant's real property, in
7	excess of \$10,000;
8	2. Compensatory damages for Counterclaimant's harm in excess of \$10,000;
9	3. An award of Counterclaimant's costs and reasonable attorneys' fees incurred in removing the
10	Trust's slander of title in this action; and
11	4. Any further relief the Court deems just and appropriate.
12	
13	Respectfully submitted this 27 day of January, 2015
14	The Firm, P.C.
15	
16	/s/ Jay M. DeVoy, Esq. Preston P. Rezaee, Esq.
17	Nevada Bar No. 10729 Jay M. DeVoy, Esq., Of Counsel
18	Nevada Bar No. 11950
19	THE FIRM, P.C. 200 E. Charleston Blvd.
20	Las Vegas, NV 89104 Telephone: (702) 222-3476
21	Facsimile: (702) 252-3476
22	
23	
24	
25	
26	
27	
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1	CEDTIFICATE OF SEDVICE
1	CERTIFICATE OF SERVICE  1.1 1 1: 27.1 C.L. 2015
2	I hereby certify that one this 27 day of January, 2015, pursuant to NRCP 5(b), I served via the
3	Eighth Judicial District Court electronic service system and to be placed in the United States Mail,
4	with first class postage prepaid thereon, and addressed the foregoing ANSWER TO AMENDED
5	COMPLAINT AND COUNTERCLAIM to the following parties:
6	Howard C. Kim, Esq.
7	Email: Howard@hkimlaw.com
8	Diana S. Cline, Esq. Email: Diana@hkimlaw.com
9	Jacqueline A. Gilbert, Esq.
10	Email: <u>Jackie@hkimlaw.com</u> Attorneys for Plaintiff
11	Darren Brenner
	Email: <u>Darren.brenner@akerman.com</u>
12	Deb Julien Email: Debbie.julien@akerman.com
13	Natalie Winslow
14	Email: Natalie.winslow@akerman.com Attorneys for Bank of America, N.A.
15	Erica Bennett
16	Email: E.bennett@kempjones.com
17	J. Randall Jones Email: Jrj@kempjones.com
18	Janet Griffin
19	Email: janetjamesmichael@gmail.com Email: jlg@kempjones.com
20	Spencer Gunnerson Email: S.gunnerson@kempjones.com
21	Attorneys for Michael Doiron & MacDonald Highlands Realty, LLC
22	
23	/s/ Jacqueline Martinez Employee of The Firm, P.C.
24	
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### **TAB 18**

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I.

#### THE PARTIES

- Answering Paragraphs 1, 2, 3, Defendants MHR and Doiron are without information 1. and belief sufficient to allow them to respond to the same, and on that basis, deny the allegations contained therein.
- Answering Paragraph 4, Defendants MHR and Doiron admit the allegations 2. contained therein.
- Answering Paragraph 5, Defendants MHR and Doiron deny that Doiron was a Real 3. Estate Salesperson, but admit the remaining allegations therein.
- Answering Paragraphs 6, 7, 8, 9 and 10, Defendants MHR and Doiron are without information and belief sufficient to allow them to respond to the same, and on that basis, deny the allegations contained therein.

II.

#### GENERAL ALLEGATIONS COMMON TO ALL CAUSES OF ACTION

- Answering Paragraph 11, Defendants MHR and Doiron repeat and re-allege each and 5. every admission, denial and allegation contained herein and incorporate the same as though fully set forth in this paragraph.
- Answering Paragraphs 12, 13, and 14, Defendants MHR and Doiron are without 6. information and belief sufficient to allow them to respond to the same, and on that basis, deny the allegations contained therein.
- Answering Paragraph 15, Defendants MHR and Doiron admit the allegations contained therein.
- Answering Paragraphs 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34 and 35, Defendants MHR and Doiron are without information and belief sufficient to allow them to respond to the same, and on that basis, deny the allegations contained therein.
- Answering Paragraph 36, Defendants MHR and Doiron deny any and all allegations 9. contained therein.

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KEMP, JONE	P, JONES & COULTHARD, LLP
3800 Ho	3800 Howard Hughes Parkway
Se	Seventeenth Floor
Las V	Las Vegas, Nevada 89169
(702) 385-6	02) 385-6000 • Fax (702) 385-6001
kjc	kjc@kempjones.com

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- Answering Paragraphs 37, 38, and 39, Defendants MHR and Doiron admit the 10. allegations contained therein.
- Answering Paragraph 40, Defendants MHR and Doiron are without information and 11. belief sufficient to allow them to respond to the allegation that Plaintiff executed Addendum No.1, and on that basis, deny that allegation. Defendants MHR and Doiron admit the remaining allegations contained therein.
- Answering Paragraph 41, Defendants MHR and Doiron are without information and 12. belief sufficient to allow them to respond to the allegation that Plaintiff executed Addendum No.2, and on that basis, deny that allegation. Defendants MHR and Doiron admit the remaining allegations contained therein.
- Answering Paragraphs 42, 43, and 44, Defendants MHR and Doiron admit the 13. allegations contained therein.
- Answering Paragraph 45, Defendants MHR and Doiron are without information and 14. belief sufficient to allow them to respond to the same, and on that basis, deny the allegations contained therein.
- Answering Paragraphs 46 and 47, Defendants MHR and Doiron admit the allegations 15. contained therein.
- Answering Paragraph 48, Defendants MHR and Doiron admit that escrow closed on 16. or about May 15, 2013, but are without information and belief sufficient to allow them to respond to the remaining allegations, and on that basis, deny the remaining allegations contained therein.
- Answering Paragraph 49, Defendants MHR and Doiron are without information and 17. belief sufficient to allow them to respond to the same, and on that basis, deny the allegations contained therein.
- Answering Paragraph 50, Defendant MHR is without information and belief 18. sufficient to allow it to respond to the same, and on that basis, denies the allegations contained therein. Defendant Doiron admits she did not discuss the neighbor's lot lines with Plaintiff, but denies any and all remaining allegations contained therein.

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- Answering Paragraph 51, Defendants MHR and Doiron deny any and all allegations 19. contained therein.
- Answering Paragraph 52, Defendants MHR and Doiron are without information and 20. belief sufficient to allow them to respond to the same, and on that basis, deny the allegations contained therein.
- Answering Paragraph 53, Defendant MHR is without information and belief 21. sufficient to allow it to respond to the same, and on that basis, denies the allegations contained therein. Defendant Doiron admits she did not discuss the neighbor's lot lines with Plaintiff, but denies any and all remaining allegations contained therein.
- 22. Answering Paragraphs 54, 55, 56, and 57, Defendants MHR and Doiron are without information and belief sufficient to allow them to respond to the same, and on that basis, deny the allegations contained therein.
- Answering Paragraph 58, Defendants MHR and Doiron admit the allegations 23. contained therein.
- Answering Paragraphs 59, 60, 61, 62, 63, 64, and 65, Defendants MHR and Doiron 24. are without information and belief sufficient to allow them to respond to the same, and on that basis, deny the allegations contained therein.
- Answering Paragraph 66, Defendants MHR and Doiron deny any and all allegations 25. contained therein, but are without information and belief sufficient to respond as to all defendants.
- Answering Paragraph 67, Defendant Doiron admits the allegations contained therein. 26. Defendant MHR is without information and belief sufficient to allow it to respond to the same, and on that basis, denies the allegations contained therein.
- Answering paragraph 68, Defendants MHR and Doiron are without information and belief sufficient to allow them to respond to the same, and on that basis, deny the allegations contained therein.
- Answering paragraphs 69 and 70, Defendants MHR and Doiron deny any and all 28. allegations contained therein, but are without information and belief sufficient to respond as to all defendants.

- 29. Answering paragraphs 71 and 72, Defendants MHR and Doiron are without information and belief sufficient to allow them to respond to the same, and on that basis, deny the allegations contained therein.
- 30. Answering Paragraph 73, Defendants MHR and Doiron deny any and all allegations contained therein, but are without information and belief sufficient to respond as to all defendants, and on that basis, deny the same.
- 31. Answering Paragraph 74, Defendants MHR and Doiron are without information and belief sufficient to allow them to respond to the same, and on that basis, deny the allegations contained therein.

#### FIRST CLAIM FOR RELIEF

#### (Breach of Contract against Bank of America)

- 32. Answering Paragraph 75, Defendants MHR and Doiron repeat and re-allege each and every admission, denial and allegation contained herein and incorporates the same as though fully set forth in this paragraph.
- 33. Answering Paragraphs 76, 77, 78, 79, and 80, the paragraphs do not assert any claim or allegation against these Defendants and, therefore, no response is necessary. To the extent a response is deemed necessary, Defendants MHR and Doiron are without information and belief sufficient to allow them to respond to the same, and on that basis, deny the allegations contained therein.

#### SECOND CLAIM FOR RELIEF

# (Breach of the Implied Covenant of Good Faith and Fair Dealing against BANK OF AMERICA)

- 34. Answering Paragraph 81, Defendants MHR and Doiron repeat and re-allege each and every admission, denial and allegation contained herein and incorporates the same as though fully set forth in this paragraph.
- 35. Answering Paragraphs 82, 83, 84, 85, 86, 87 and 88, the paragraphs do not assert any claim or allegation against these Defendants and, therefore, no response is necessary. To the extent a response is deemed necessary, Defendants MHR and Doiron are without information and belief

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sufficient to allow them to respond to the same, and on that basis, deny the allegations contained therein.

#### THIRD CLAIM FOR RELIEF

#### (Unjust Enrichment against BANK OF AMERICA, BAC HOME LOAN SERVICING, LP, MACDONALD HIGHLANDS REALTY, LLC, and MICHAEL DOIRON)

- Answering Paragraph 89, Defendants MHR and Doiron repeat and re-allege each and 36. every admission, denial and allegation contained herein and incorporates the same as though fully set forth in this paragraph.
- 37. Answering Paragraphs 90 and 91, Defendants MHR and Doiron deny any and all allegations contained therein as they pertain to them, and are without information and belief sufficient to respond as to any other defendants, and on that basis, deny the same.

#### FOURTH CLAIM FOR RELIEF

#### (Fraudulent or Intentional Misrepresentation - BANK OF AMERICA, BAC HOME LOAN SERVICING, LP, MACDONALD HIGHLANDS REALTY, LLC, and MICHAEL DOIRON)

- Answering Paragraph 92, Defendants MHR and Doiron repeat and re-allege each and 38. every admission, denial and allegation contained herein and incorporates the same as though fully set forth in this paragraph.
- 39. Answering Paragraph 93, the allegations contained therein constitute legal conclusions to which no response is required. To the extent an answer is required, Defendants MHR and Doiron deny each and every allegation contained therein.
- 40. Answering Paragraphs 94 and 95, Defendants MHR and Doiron deny any and all allegations contained therein as they pertain to them, and are without information and belief sufficient to respond as to any other defendants, and on that basis, deny the same.
- Answering Paragraph 96, Defendants MHR and Doiron are without information and belief sufficient to allow them to respond to the same, and on that basis, deny the allegations contained therein.
- Answering Paragraph 97, Defendants MHR and Doiron deny any and all 42. allegations contained therein as they pertain to them, and are without information and belief sufficient to respond as to any other defendants, and on that basis, deny the same.

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#### FIFTH CLAIM FOR RELIEF

#### (Negligent Misrepresentation - BANK OF AMERICA, BAC HOME LOAN SERVICING, LP, MACDONALD HIGHLANDS REALTY, LLC, and MICHAEL DOIRON)

- Answering Paragraph 98, Defendants MHR and Doiron repeat and re-allege each and 43. every admission, denial and allegation contained herein and incorporates the same as though fully set forth in this paragraph.
- Answering Paragraph 99, Defendants MHR and Doiron deny any and all 44. allegations contained therein as they pertain to them, and are without information and belief sufficient to respond as to any other defendants, and on that basis, deny the same.
- 45. Answering Paragraph 100, Defendants MHR and Doiron are without information and belief sufficient to allow them to respond to the same, and on that basis, deny the allegations contained therein.
- 46. Answering Paragraph 101, Defendants MHR and Doiron deny any and all allegations contained therein, and are without information and belief sufficient to respond as to any other defendants, and on that basis, deny the same.

#### SIXTH CLAIM FOR RELIEF

# (Real Estate Brokers Violations of NRS 645 Against MACDONALD HIGHLANDS REALTY, LLC, MICHAEL DOIRON and REAL PROPERTY MANAGEMENT GROUP, INC.)

- Answering Paragraph 102, Defendants MHR and Doiron repeat and re-allege each 47. and every admission, denial and allegation contained herein and incorporates the same as though fully set forth in this paragraph.
- Answering Paragraph 103, the allegations contained therein constitute legal 48. conclusions to which no response is required. To the extent an answer is required, Defendants MHR and Doiron deny each and every allegation contained therein.
- Answering Paragraphs 104 and 105, Defendants MHR and Doiron deny any and all 49. allegations contained therein, and are without information and belief sufficient to respond as to any other defendants, and on that basis, deny the same.

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#### SEVENTH CLAIM FOR RELIEF

(Easement - DRAGONRIDGE PROPERTIES, LLC, DRAGONRIDGE GOLF CLUB, INC, MACDONALD PROPERTIES, LTD, MACDONALD HIGHLANDS REALTY, LLC, MICHAEL DOIRON, REAL PROPERTY MANAGEMENT GROUP, INC. and MALEK)

- Answering Paragraph 106, Defendants MHR and Doiron repeat and re-allege each 50. and every admission, denial and allegation contained herein and incorporates the same as though fully set forth in this paragraph.
- Answering Paragraph 107, Defendants MHR and Doiron deny any and all allegations 51. contained therein as they pertain to them, and are without information and belief sufficient to respond as to any other defendants, and on that basis, deny the same.
- 52. Answering Paragraphs 108 and 109, Defendants MHR and Doiron are without information and belief sufficient to allow them to respond to the same, and on that basis, deny the allegations contained therein.
- 53. Answering Paragraph 110, Defendants MHR and Doiron deny any and all allegations contained therein as they pertain to them, and are without information and belief sufficient to respond as to any other defendants, and on that basis, deny the same.

#### **EIGHTH CLAIM FOR RELIEF**

#### (Declaratory Relief - ALL DEFENDANTS)

- Answering Paragraph 111, Defendants MHR and Doiron repeat and re-allege each 54. and every admission, denial and allegation contained herein and incorporates the same as though fully set forth in this paragraph.
- 55. Answering Paragraph 112, Defendants MHR and Doiron deny any and all allegations contained therein, and are without information and belief sufficient to respond as to any other 23 defendants, and on that basis, deny the same.
  - Answering Paragraph 113, Defendants MHR and Doiron state this paragraph calls for 56. a legal conclusion for which no answer is required. To the extent an answer is required, Defendants MHR and Doiron deny each and every allegation contained therein.

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- 57. Answering Paragraphs 114 and 115, Defendants MHR and Doiron are without information and belief sufficient to allow them to respond to the same, and on that basis, deny the allegations contained therein.
- 58. Answering Paragraph 116, Defendants MHR and Doiron deny any and all allegations contained therein.

#### **NINTH CLAIM FOR RELIEF**

#### (Mandatory Injunction - Malek)

- 59. Answering Paragraph 117, Defendants MHR and Doiron repeat and re-allege each and every admission, denial and allegation contained herein and incorporates the same as though fully set forth in this paragraph.
- 60. Answering Paragraphs 118 and 119, the paragraphs do not assert any claim or allegation against these Defendants and, therefore, no response is necessary. To the extent a response is deemed necessary, Defendants MHR and Doiron are without information and belief sufficient to allow them to respond to the same, and on that basis, deny the allegations contained therein.

#### TENTH CLAIM FOR RELIEF

#### (Implied Restrictive Covenant - Malek)

- 61. Answering Paragraph 120, Defendants MHR and Doiron repeat and re-allege each and every admission, denial and allegation contained herein and incorporates the same as though fully set forth in this paragraph.
- 62. Answering Paragraphs 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, and 131, the paragraphs do not assert any claim or allegation against these Defendants and, therefore, no response is necessary. To the extent a response is deemed necessary, Defendants MHR and Doiron are without information and belief sufficient to allow them to respond to the same, and on that basis, deny the allegations contained therein.

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#### **ELEVENTH CLAIM FOR RELIEF**

(Mandatory Injunction - The Foothills at MacDonald Ranch Master Association, the Foothills Partners, LP and Paul Bykowski in his capacity as member of the Foothills at MacDonald Ranch Master Association, member of the Foothills at MacDonald Ranch Master Association Design Review Committee and agent for the Foothills Partners, LP)

- Answering Paragraph 132, Defendants MHR and Doiron repeat and re-allege each 63. and every admission, denial and allegation contained herein and incorporates the same as though fully set forth in this paragraph.
- 64. Answering Paragraphs 133, 134, 135 and 136, the paragraphs do not assert any claim or allegation against these Defendants and, therefore, no response is necessary. To the extent a response is deemed necessary, Defendants MHR and Doiron are without information and belief sufficient to allow them to respond to the same, and on that basis, deny the allegations contained therein.

#### AFFIRMATIVE DEFENSES

- Plaintiff has failed to state a claim for which relief may be granted. 1.
- Plaintiff's claims are barred by the doctrine of estoppel. 2.
- Plaintiff is guilty of unclean hands and therefore is not entitled to any relief from 3. Defendants MHR and Doiron.
- Any damages which Plaintiff may have sustained were proximately caused by the 4. acts of persons other than Defendants MHR and Doiron, and therefore, Plaintiff is not entitled to any relief from Defendants MHR and Doiron.
- Plaintiff's damages, if any, resulted from the acts or omissions of third parties over 5. whom Defendants MHR and Doiron have no control. The acts of such third parties constitute intervening or superseding causes of the harm, if any, suffered by Plaintiff.
- Alternatively, should Defendants MHR and Doiron be found liable, the fault of all 6. parties, joined and non-joined, including that of Plaintiff, must be evaluated and liability apportioned among all persons and entities appropriate to respective fault.

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- Plaintiff's claims should be dismissed for failure to join indispensable parties. 7.
- Plaintiff has expressly and/or impliedly waived its rights to assert the claims alleged 8. in its Complaint.
- If Plaintiff relied on the representations, if any, of Defendants MHR and Doiron, such 9. reliance was unreasonable.
- Plaintiff has failed to do equity toward Defendants MHR and Doiron and therefore is 10. not entitled to any relief.
- Plaintiff's claims are not well grounded in fact and are not warranted by existing law 11. or a good faith argument for the extension or modification of existing law, but are initiated only for purposes of harassment and the occurrence of needless costs of litigation to Defendants MHR and Doiron.
- Any injuries Plaintiff claims to have suffered was not proximately or materially 12. caused by Defendants MHR's and/or Doiron's alleged acts, conduct, or omissions, and Plaintiff is therefore barred from recovery.
- By reason of its own acts, Plaintiff has released and discharged Defendants MHR and 13. Doiron from the claims alleged in Plaintiff's Complaint and from any and all claims of Plaintiff against Defendants MHR and Doiron.
- Plaintiff was on notice of the change in the lot lines of its neighbor's property when it 14. acquired the property.
- Defendants MHR and Doiron hereby adopt and incorporate by this reference any and 15. all other defenses asserted or to be asserted by any other Defendant in this proceeding to the extent that Answering Defendants may share in such defenses.
- Any change in lot lines of the neighbor's property was not a material issue or defect 16. and did not require disclosure by Defendants MHR and Doiron.

Pursuant to N.R.C.P. Rule 11, as amended, all possible affirmative defenses may not have been alleged herein insofar as sufficient facts were not available - after reasonable inquiry - upon the filing of the Answering Defendants' Answer and as such, Answering Defendants reserve the

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right to amend their Answer to add additional affirmative defenses if subsequent investigation warrants such an action.

#### PRAYER FOR RELIEF

WHEREFORE, Defendants MHR and Doiron pray for judgment as follows:

- 1. Plaintiff take nothing and the Complaint be dismissed with prejudice;
- 2. Defendants MHR and Doiron be awarded their fees and costs; and
- 3. For such other and further relief as this Court may deem just and proper.

DATED this 2nd day of February, 2015.

Respectfully submitted by:

/s/ David T. Blake, Esq.

J. Randall Jones, Esq. (#1927)
Spencer H. Gunnerson, Esq. (#8810)
David T. Blake, Esq. (#11059)
KEMP, JONES & COULTHARD, LLP
3800 Howard Hughes Parkway, 17<sup>th</sup> Floor
Las Vegas, Nevada 89169
Attorneys for Defendants MacDonald Highlands
Realty, LLC and Michael Doiron

#### **CERTIFICATE OF SERVICE**

I hereby certify that on the 2nd day of February, 2015, pursuant to NRCP 5(b), I e-served via the Eighth Judicial District Court electronic service system the foregoing **DEFENDANTS** 

MACDONALD HIGHLANDS REALTY, LLC AND MICHAEL DOIRON'S ANSWER TO PLAINTIFF'S AMENDED COMPLAINT to all parties on the e-service list.

/s/ Erica M. Bennett
An employee of Kemp, Jones & Coulthard

## **TAB 19**

Electronically Filed 04/16/2015 10:03:12 AM

		04/16/2015 10:03:12 AIVI
1	MSJD KAREN L. HANKS, ESQ. Nevada Bar No. 009578	CLERK OF THE COURT
$\begin{bmatrix} 2 \\ 3 \end{bmatrix}$	E-mail: karen@hkimlaw.com MELISSA BARISHMAN, ESQ.	
4	Nevada Bar No. 12935 E-mail: melissa@hkimlaw.com HOWARD KIM & ASSOCIATES	
5	1055 Whitney Ranch Drive, Suite 110 Henderson, Nevada 89014	
6	Telephone: (702) 485-3300 Facsimile: (702) 485-3301 Attorneys for Plaintiff	
7	, , , , , , , , , , , , , , , , , , , ,	RICT COURT
8	CLARK CO	DUNTY, NEVADA
9	THE FREDRIC AND BARBARA	Case No. A-13-689113-C
10	ROSENBERG LIVING TRUST,	Dept. No. I
11	Plaintiff, vs.	PLAINTIFF'S MOTION FOR SUMMARY
12	<b>V3.</b>	JUDGMENT AGAINST DEFENDANT SHAHIN SHANE MALEK
13	BANK OF AMERICA, N.A.; BAC HOME	
14	LOANS SERVICING, LP, a foreign limited partnership; MACDONALD HIGHLANDS	
15	REALTY, LLC, a Nevada limited liability company; MICHAEL DOIRON, an	
16	individual; SHAHIN SHANE MALEK, an individual; PAUL BYKOWSKI, an	
17	individual; THE FOOTHILLS AT	
18	MACDONDALD RANCH MASTER ASSOCIATION, a Nevada limited liability	
19	company; THE FOOTHILLS PARTNERS, a Limited Partnerships; DOES I through X; and	
20	ROE CORPORATIONS I through X, inclusive,	
21		
22	Defendants.	
23	Plaintiff, THE FREDRIC AND BARB	ARA ROSENBERG LIVING TRUST, by and through
24	its counsel of record, HOWARD KIM & ASSO	OCIATES, hereby moves for summary judgment against
25 26	Defendant SHAHIN SHANE MALEK ("Malek	c") pursuant to NRCP 56(c).
27	This Motion is made and based upon	the pleadings and papers already on file herein, the
28	following Memorandum of Points and Author	ities, the Declaration of Karen L. Hanks, Esq. attached

Dage 1 of 0

1	hereto as Exhibit 1, the Declaration of Peter Bernhard, Esq. attached hereto as Exhibit 2, and any
2	argument allowed by the Court at the hearing of this matter.
3	DATED this 157 day of April, 2015.
4	
5	Respectfully submitted by:
6	HOWARD KIM & ASSOCIATES
7	
8	Blee & the
9	Karen L. Hanks, Esq. Nevada Bar No. 009578
10	1055 Whitney Ranch Drive, Suite 110 Henderson, Nevada 89014
11	Telephone: (702) 485-3300 Facsimile: (702) 485-3301
12	Attorneys for Plaintiff, The Fredric and Barbara Rosenberg Living Trust
13	NOTICE OF MOTION
14	PLEASE TAKE NOTICE that on 19 day of May, 2015, in Department I of
4 - 1	
15	the above-entitled Court, at the hour of 9:00am a.m./p.m., or as soon thereafter as counsel may be
16	the above-entitled Court, at the hour of 9:00ama.m./p.m., or as soon thereafter as counsel may be heard, the undersigned will bring PLAINTIFF'S MOTION FOR SUMMARY JUDGMENT
16 17	
16 17 18	heard, the undersigned will bring PLAINTIFF'S MOTION FOR SUMMARY JUDGMENT
16 17 18 19	heard, the undersigned will bring PLAINTIFF'S MOTION FOR SUMMARY JUDGMENT AGAINST DEFENDANT SHAHIN SHANE MALEK before this Court for hearing.
16 17 18 19 20	heard, the undersigned will bring PLAINTIFF'S MOTION FOR SUMMARY JUDGMENT AGAINST DEFENDANT SHAHIN SHANE MALEK before this Court for hearing.
16 17 18 19 20 21	heard, the undersigned will bring PLAINTIFF'S MOTION FOR SUMMARY JUDGMENT AGAINST DEFENDANT SHAHIN SHANE MALEK before this Court for hearing.  DATED this 15th day of April, 2015.
16 17 18 19 20 21 22	heard, the undersigned will bring PLAINTIFF'S MOTION FOR SUMMARY JUDGMENT AGAINST DEFENDANT SHAHIN SHANE MALEK before this Court for hearing.  DATED this 157 day of April, 2015.  Respectfully submitted by:
16 17 18 19 20 21 22 23	heard, the undersigned will bring PLAINTIFF'S MOTION FOR SUMMARY JUDGMENT AGAINST DEFENDANT SHAHIN SHANE MALEK before this Court for hearing.  DATED this 15th day of April, 2015.  Respectfully submitted by:  HOWARD KIM & ASSOCIATES  KAREN L. HANKS, ESQ.
16 17 18 19 20 21 22 23 24	heard, the undersigned will bring PLAINTIFF'S MOTION FOR SUMMARY JUDGMENT AGAINST DEFENDANT SHAHIN SHANE MALEK before this Court for hearing.  DATED this State day of April, 2015.  Respectfully submitted by: HOWARD KIM & ASSOCIATES  KAREN L. HANKS, ESQ. Nevada Bar No. 009578 1055 Whitney Ranch Drive, Suite 110
16 17 18 19 20 21 22 23 24 25	heard, the undersigned will bring PLAINTIFF'S MOTION FOR SUMMARY JUDGMENT AGAINST DEFENDANT SHAHIN SHANE MALEK before this Court for hearing.  DATED this 15th day of April, 2015.  Respectfully submitted by: HOWARD KIM & ASSOCIATES  KAREN L. HANKS, ESQ. Nevada Bar No. 009578 1055 Whitney Ranch Drive, Suite 110 Henderson, Nevada 89014 Telephone: (702) 485-3300
16 17 18 19 20 21 22 23 24 25 26	heard, the undersigned will bring PLAINTIFF'S MOTION FOR SUMMARY JUDGMENT AGAINST DEFENDANT SHAHIN SHANE MALEK before this Court for hearing.  DATED this May of April, 2015.  Respectfully submitted by: HOWARD KIM & ASSOCIATES  KAREN L. HANKS, ESQ. Nevada Bar No. 009578 1055 Whitney Ranch Drive, Suite 110 Henderson, Nevada 89014
16 17 18 19 20 21 22 23 24 25	heard, the undersigned will bring PLAINTIFF'S MOTION FOR SUMMARY JUDGMENT AGAINST DEFENDANT SHAHIN SHANE MALEK before this Court for hearing.  DATED this Standard day of April, 2015.  Respectfully submitted by:  HOWARD KIM & ASSOCIATES  KAREN L. HANKS, ESQ.  Nevada Bar No. 009578 1055 Whitney Ranch Drive, Suite 110 Henderson, Nevada 89014 Telephone: (702) 485-3300 Facsimile: (702) 485-3301

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### **MEMORANDUM OF POINTS AND AUTHORITIES**

### I. INTRODUCTION

Defendant Malek's specious claim for slander of title fails as a matter of law because Defendant Malek has not produced a scintilla of evidence that Plaintiff filed the lis pendens with malicious intent, nor has Defendant Malek demonstrated that he was damaged by the filing of the lis pendens. As such, summary judgment against Defendant Malek is warranted.

#### II. STATEMENT OF RELEVANT FACTS

On or about May 15, 2013, Bank of America, N.A. sold real property commonly known as 590 Lairmont Place, Henderson, Nevada 89012 ("the Subject Property") to Plaintiff, The Fredric and Barbara Rosenberg Living Trust. Bank of America had acquired the Subject Property via a foreclosure. The Subject Property is a 10,000+ square foot custom home located on the 9<sup>th</sup> hole of the Dragon Ridge Golf Course, and boasts golf course, city and mountain views.

At the time Plaintiff purchased the Subject Property, the lot adjacent to it, 594 Lairmont Place, was vacant/unimproved. This lot had been previously sold to Defendant Malek on or about August 8, 2012, but Defendant Malek had not begun construction. Unbeknownst to Plaintiff, at the time Defendant Malek purchased 594 Lairmont, he entered into an agreement to also purchase a portion of the golf course to extend the rear of his lot by 1/3 of an acre ("Golf Parcel").

Because the Golf Parcel was not zoned for residential housing, before this purchase could be finalized, the parties had to apply to the City of Henderson to amend MacDonald Highland's comprehensive plan, change the zoning, revise the land use and vacate any easements. The entire process took approximately eight (8) months. In December 2012, the City of Henderson approved the re-zoning. On April 8, 2013, the Golf Parcel was transferred to Malek. Thereafter, on or about June 23, 2013, the final map delineated the new lot lines for 594 Lairmont Place was recorded.

On September 23, 2013, Plaintiff filed its Complaint. On September 30, 2013, Plaintiff also filed its Notice of Lis Pendens for the Golf Parcel. On October 24, 2013, Plaintiff filed a Release of Notice of Lis Pendens and subsequently filed an Amended Notice of Lis Pendens for the Golf Parcel. On December 19, 2013, this Court expunged the lis pendens, without prejudice.

#### III. LEGAL ARGUMENT

#### A. Motion for Summary Judgment Standard.

Summary judgment is appropriate "when the pleadings and other evidence on file demonstrate that no 'genuine issue as to any material fact [remains] and that the moving party is entitled to a judgment as a matter of law." *Wood v. Safeway, Inc.*, 121 Nev. 724, 729, 121 P.3d 1026, 1029 (2005). When a Nevada court reviews a motion for summary judgment, "the evidence, and any reasonable inferences drawn from it, must be viewed in a light most favorable to the nonmoving party." *Id*.

"The purpose of summary judgment 'is to avoid a needless trial when an appropriate showing is made in advance that there is no genuine issue of fact to be tried, and the movant is entitled to judgment as a matter of law." *McDonald v. D.P. Alexander & Las Vegas Boulevard, LLC*, 121 Nev. 812, 815, 123 P.3d 748, 750 (2005) *quoting Coray v. Home*, 80 Nev. 39, 40-41, 389 P.2d 76, 77 (1964).) "Summary judgment is appropriate if, when view in light most favorable to the nonmoving party, the record reveals that there are no genuine issues of material fact and the moving party is entitled to judgment as a matter of law." *DTJ Design, Inc. v. First Republic Bank*, 130 Nev. Adv. Op. 5, 318 P.3d 709, 710 (2014) (citing *Pegasus v. Reno Newspapers, Inc.*, 118 Nev. 706, 713, 57 P.3d 82, 87 (2002)).

Here, Defendant Malek "must, by affidavit or otherwise, set forth specific facts demonstrating the existence of a genuine issue for trial or have summary judgment entered against [it]." *Wood*, 121 Nev. at 32, 121 P.3d at 1031. Defendant Malek "is not entitled to build a case on the gossamer threads of whimsy, speculation, and conjecture." *Id.* Rather, Defendant Malek must demonstrate specific facts as opposed to general allegations and conclusions. *LaMantia v. Redisi*, 118 Nev. 27, 29, 38 P.3d 877, 879 (2002); *Wayment v. Holmes*, 112 Nev. 232,237,912 P.2d 816, 819 (1996). Though

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inferences are to be drawn in favor of the non-moving party, an opponent to summary judgment, like Defendant Malek, must show that it can produce evidence at trial to support its claim. *Van Cleave v. Kietz-Mill Minit Mart,* 97 Nev. 414,417,633 P.2d 1220, 222 (1981). Here, Defendant Malek cannot; and therefore, summary judgment in favor of Plaintiff is appropriate.

# B. Summary Judgment Against Malek is Appropriate Because No Genuine Issues of Material Fact Exists Regarding Malice and Special Damages.

To state a slander of title claim, a defendant must allege a "false and malicious communication, disparaging to one's title in land, and causing special damage." *Exec. Mgmt., Ltd. V. Ticor Title Ins. Co.*, 114 Nev. 823, 842, 963 P.2d 465, 478 (1998). Slander of title fails as a claim unless the defendant proves that the plaintiff maliciously published false statements that caused defendant special damages as a natural and direct result of being spoken. *See Rowland v. Lepire*, 99 Nev. 308, 313, 662 P.2d 1332, 1335 (1983). In order to prove malice, it must be shown that the plaintiff knew that the statement was false or acted in reckless disregard of its truth or falsity. *Id.* "[E]vidence of a defendant's reliance on the advice of counsel tends to negate evidence of malice." *Id.* Slander of title is not found where defendant merely brings an action to clear a cloud on his title. *See Horgan v. Felton*, 123 Nev. 577, 586, 170 P.3d 982, 988 (2007).

Defendant Malek cannot sustain a claim for slander of title because he fails to allege any false and malicious statement made by Plaintiff disparaging his title -- least of all one that caused him special damages. First, Plaintiff did not act maliciously to injure Defendant Malek's title. When asked why the lis pendens was recorded, Barbara Rosenberg testified, "I think because of the new piece of property, to try to stop him from building on the new piece of property." *See* excerpts from Barbara Rosenberg's deposition, 265:3-10, attached hereto as **Exhibit 1-A.** When further questioned about the purpose of recording the lis pendens, Mrs. Rosenberg testified, "I am not a lawyer." *Id.* at 266:4. This is the sum total of the questioning by Defendant Malek's counsel about Plaintiff's motive for recording the lis pendens, and neither answer rises to any level of malice. Instead, Mrs. Rosenberg's response shows that the reason for recording the lis pendens was to protect the very thing she was fighting for in this litigation i.e. no construction on the Golf Parcel.

But when further pushed on what she believed the effect of the lis pendens was, she stated she was not a lawyer. This answer evidences that she had a basic understanding of the lis pendens, but beyond this she was relying on her attorney. In fact, when asked through written discovery the reasons for filing the lis pendens, Mrs. Rosenberg responded, "[t]he filing of the lis pendens was based on the advice of counsel." *See* Plaintiff's Errata to Answers to Defendant Malek's Interrogatories attached hereto as **Exhibit 1-B.** As the *Rowland* Court noted, reliance on the advice of counsel tends to negate malice. *Rowland, supra*.

Moreover, Peter Bernhard, Esq., the counsel who recorded the lis pendens has been listed as a witness, and will testify that he was the attorney primarily responsible for recording the lis pendens; that he made careful investigation into the legal contentions warranting the lis pendens, and believed in good faith that the lis pendens was appropriate under the law. Exhibit 2, ¶ 3. Mr. Bernhard will further testify that he did not believe Plaintiff had any ulterior motive or purpose in filing the lis pendens, and believes that Plaintiff relied upon him on this issue. *Id.* ¶ 4. Based on the declaration of Mr. Bernhard, it is clear that there was a good faith basis for recording the lis pendens, and that no reasonable jury could find any evidence of malice. Even though this Court later expunged the lis pendens, this was done without prejudice, and this Court made no finding of malice or bad faith on the part of Plaintiff. Based on this evidence, no reasonable jury could find that Plaintiff acted with malice, and therefore no genuine issue of material fact exists regarding the first element of Defendant Malek's slander of title claim.

Although a party need only negate one element of a claim to justify summary judgment (Foster v. Costco Wholesale Corp., 291 P.3d 150, 154 (Nev. 2012)), Defendant Malek's claim also fails as a matter of law because he has proven no special damages as a direct result of the lis pendens. The lis pendens was recorded on October 24, 2013, and expunged on December 19, 2013. As such, at best, Defendant Malek can only have sustained special damages between this 57-day time period. Nevertheless, Defendant Malek has not disclosed one iota of evidence to support any special damages. In fact, the closest Malek comes to alleging damages is a generic statement in his NRCP 16.1 disclosures that states, "Defendant claims attorneys' fees and costs as an element of his damages." See Defendant's Second Supplemental NRCP 16.1 Disclosure attached hereto as Exhibit

1 I-C. But NRCP 16.1(a)(1)(C) requires "a 'computation,' supported by documents" for special damages. *Design Strategy, Inc. v. Davis*, 469 F.3d 284, 295 (2d Cir. 2006) (analyzing the nearly identical federal analogue to NRCP 16.1(a)(1)(C)). See also, *Nelson v. Heer*, 121 Nev. 832, 834, 122 P.3d 1252, 1253, (2005) (recognizing that "federal decisions involving the Federal Rules of Civil Procedure provide persuasive authority when this court examines its rules"). Despite this requirement, Defendant Malek has not produced any documentation or computation for that matter, of his claimed special damages.

Moreover, the Nevada Supreme Court has held that "attorneys fees as damages must be specially pleaded under NRCP 9(g)." Horgan, supra, citing Sandy Valley Associates v. Sky Ranch Estates, 117 Nev. 948, 35 P.3d 964 (2001). See also, City of Las Vegas v. Cragin Industries, 86 Nev. 933, 478 P.2d 585 (1970) (award of attorney fees not proper when the complaint only alleged the necessity for the services of counsel and simply requested attorney fees). The Horgan Court noted that "the plain language of NRCP 9(g) requires that '[w]hen items of special damages are claimed, they shall be specifically stated." Horgan, supra, citing, Conservative Club of Washington v. Finkelstein, 738 F.Supp. 6 (D.D.C.1990) (recognizing in dictum that attorney fees as special damages in a slander of title action must be pleaded with particularity); Spencer v. Harmon Enterprises, Inc., 234 Cal.App.2d 614 (1965) (implicitly acknowledging that attorney fees as special damages for a slander of title claim must be specifically pleaded).

In the present case, Defendant Malek has neither specially pleaded nor disclosed any special damages. Defendant Malek's Counterclaim simply claims "attorneys fees" in the "wherefore" section of his counterclaim. See Defendant Shahin Shane Malek's Answer and Counterclaim on file herein. As set forth above, this does not comport with the requirements of NRCP 9(g). Also, Defendant Malek does not provide any computation as required by NRCP 16.1(a)(1)(C). Moreover, when specifically asked about his special damages in deposition, Defendant Malek answered, "I don't know, but I'm sure it will be provided at some point. I don't know." See excerpts from Defendant Malek's deposition, 106:25 through 107:1-14, attached as Exhibit 1-D. The reality is, Defendant Malek has not provided any computation of damages or the supporting documentation for such damages. As such, summary judgment in favor of Plaintiff is appropriate.

1	IV. CONCLUSION
2	Based on the foregoing, Plaintiff respectfully requests this Court enter summary judgment in
3	favor of Plaintiff and against Defendant Malek on Malek's claim for slander of title.
4	lavoi of I familiff and against Defendant Water off Water's claim for stander of title.
5	DATED this 15 day of April, 2015.
6	
7	Respectfully submitted by:
8	HOWARD KIM & ASSOCIATES
9	
10	Va. 411
11	Karen L. Hanks, Esq.
12	Nevada Bar No. 009578
13	1055 Whitney Ranch Drive, Suite 110 Henderson, Nevada 89014
14	Telephone: (702) 485-3300 Facsimile: (702) 485-3301
15	Attorneys for Plaintiff,
16	The Fredric and Barbara Rosenberg Living Trust
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### 1 **CERTIFICATE OF SERVICE** 2 I hereby certify that on the day of April, 2015, pursuant to NRCP 5(b), I served via the 3 Eighth Judicial District Court electronic service system the foregoing, PLAINTIFF'S MOTION FOR 4 SUMMARY JUDGMENT AGAINST DEFENDANT SHAHIN SHANE MALEK to the following 5 parties: 6 7 THE FIRM, P.C. 8 Jay DeVoy, Esq. jay@thefirm-lv.com Attorneys for Shahen Shane Malek 10 AKERMAN LLP 11 Steven Shevorski, Esq. Steven.shevorski@akerman.com 12 Attorneys for Bank of America, N.A. 13 KEMP, JONES & COULTHARD, LLP Spencer H. Gunnerson, Esq. 14 s.gunnerson@kempjones.com 15 Attorneys for Michael Doiron and MacDonald Highlands Realty LLC 16 17 18 19 An Employee of Howard Kim & Associates 20 21 22 23 24 25 26

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# EXHIBIT 1

Ex. 1

#### DECLARATION OF KAREN L. HANKS, ESQ. IN SUPPORT OF PLAINTIFF'S MOTION 1 FOR SUMMARY JUDGMENT AGAINST DEFENANT SHAHIN SHANE MALEK 2 I, Karen L. Hanks, Esq., hereby declare as follows: 3 I am an attorney licensed in Nevada, and represent Plaintiff, The Frederic and Barbara 1. 4 Rosenberg Living Trust, in the matter styled The Frederic and Barbara Rosenberg Living Trust v. 5 Bank of America, N.A., et al., Case No. A-13-689113. 6 7 2. Attached hereto as Exhibit 1-A is true and correct copies of excerpts from Barbara Rosenberg's deposition. 8 9 Attached hereto as Exhibit 1-B is a true and correct copy of Plaintiff's Errata to 3. 10 Answers to Defendant Malek's Interrogatories. Attached hereto as Exhibit 1-C is a true and correct copy of Defendant's Second 11 4. Supplemental NRCP 16.1 Disclosure. 12 Attached hereto as Exhibit 1-D is true and correct copies of excerpts from Defendant 13 5. Malek's deposition. 14 15 I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND 16 CORRECT. 17 18 Dated this 15th day of April, 2015. 19 20 21 22 KAREN L. HANKS, ESQ. 23 24

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# EXHIBIT 1-a

Ex. 1-a

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 1
                       DISTRICT COURT
 2
                    CLARK COUNTY, NEVADA
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    THE FREDRIC AND BARBARA
    ROSENBERG LIVING TRUST,
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                Plaintiff,
                                  No. A-13-689113-C
 6
                                  Dept. No. I
         vs.
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   BANK OF AMERICA, N.A.;
    BAC HOME LOANS SERVICES,
   LP, a foreign limited
   partnership; DRAGONRIDGE
 9
    PROPERTIES, LLC;
    DRAGONRIDGE GOLF CLUB,
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    INC., a Nevada
    corporation; MACDONALD
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    PROPERTIES, LTD., a
    Nevada corporation;
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    MACDONALD HIGHLANDS
   REALTY, LLC, a Nevada
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    limited liability
    company; MICHAEL DOIRON,
    an individual; SHAHIN
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    SHANE MALEK, an
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    individual; REAL
    PROPERTIES MANAGEMENT
    GROUP, INC., a Nevada
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    corporation; DOES I
    through X; and ROE
17
    CORPORATIONS I through
    X, inclusive,
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19
                Defendants.
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              DEPOSITION OF BARBARA ROSENBERG
21
             Taken on Monday, December 8, 2014
               By a Certified Court Reporter
22
                       At 1:04 p.m.
23
                      At Akerman, LLP
             1160 Town Center Drive, Suite 330
                     Las Vegas, Nevada
24
25
  Reported By:
                 Cindy Huebner, CCR 806
```

CSR ASSOCIATES OF NEVADA
LAS VEGAS, NEVADA (702) 382-5015

```
265
                                                                                                             267
 1
     lis pendens on the same property, 594 Lairmont?
                                                                house?
                                                           1
 2
               I don't know about that.
                                                           2
                                                                    A,
                                                                          Well, if the market goes down, then
 3
         Q.
               Speaking generally about the lis
                                                                the value of the property goes down.
                                                           3
     pendens, and speaking both the amended original
 4
                                                                          You had clients who have had their
     lis pendens collectively as a lis pendens, do
                                                                property value decrease after you sold them a
 5
                                                           5
     you know why you filed a lis pendens on Malek's
                                                                home?
                                                           6
 7
     property?
                                                           7
                                                                    A.
                                                                          Yes.
         A.
               I think because of the new piece of
                                                                          Had they ever complained to you about
                                                           8
                                                                    Q.
     property, to try to stop him from building on
 9
                                                           9
                                                                it?
10
     the new piece of property.
                                                          10
                                                                    A.
                                                                          No.
11
               You are a real estate agent. You know
                                                                    Q.
                                                          11
                                                                          None in the --
12
     what a lis pendens is, correct?
                                                                          They have whined about the fact that
                                                          12
         A.
13
               Yes.
                                                                the property was worthless, but they haven't
                                                          13
14
         Q.
               You know the effect a lis pendens
                                                          14
                                                                complained in terms of it being my fault.
     could have on a piece of property?
                                                                          Are you aware of any other property
15
                                                          15
16
         A.
               Yes.
                                                          16
                                                                owners ever complaining about your client's
17
               You filed it for the purposes of
                                                                purchase of the home degrading their property
                                                          17
18
     keeping him from constructing on the new
                                                                value?
                                                          18
19
     property?
                                                          19
                                                                          MS. CLINE: Objection. Form.
               We filed it because we felt what he
                                                                          THE WITNESS: Say it again.
20
                                                          20
     was doing was illegal.
21
                                                          21
                                                                              (Record read as follows:
22
         Q.
               And the collateral effect of filing a
                                                                               "Q. Are you aware of any other
                                                          22
     lis pendens is that you believe he could not
23
                                                           23
                                                                               property owners ever complaining
24
     build on the property while it was pending?
                                                                               about your client's purchase of
                                                          24
25
               MS. CLINE: Objection. Calls for
                                                                               the home degrading their property
                                                           25
                                                  266
                                                                                                             268
 1
     speculation, form.
                                                           1
                                                                               value?")
 2
               MR. DEVOI: I am only asking for her
                                                                          THE WITNESS: Not that I remember.
     state of mind at the time she filed --
                                                                BY MR. DEVOI:
 3
 4
               THE WITNESS: I am not a lawyer.
                                                                          Are you aware of any clients ever
                                                            4
     BY MR. DEVOI:
 5
                                                            5
                                                                being involved with litigation arising from
 6
               You were not unhappy that a lis
                                                            6
                                                                homes that you sold them?
 7
     pendens would have kept him from building on the
                                                            7
                                                                    A.
                                                                          Not that I remember.
     property?
                                                            8
                                                                          Have you only sold completed
 9
         A.
               I would not be unhappy, no.
                                                                residences or have you ever sold bare land such
                                                            9
10
         Q.
               And you are aware that the lis pendens
                                                           10
                                                                as the case here with 594 Lairmont?
11
     was discharged by the court, right?
                                                           11
                                                                    A.
                                                                          I sold bare land.
12
         A.
                                                                          Have you ever had situations where the
                                                           12
                                                                    Q.
         Q.
               You mentioned earlier that disclosure
                                                                construction was tied up in litigation for some
13
                                                           13
     is a big issue, you said you would have lost
                                                                reason?
14
                                                           14
15
     your license in California if you had not
                                                           15
                                                                          I haven't sold properties where -- I
16
     disclosed something of this character. Have you
                                                                sold vacant lots, but I haven't sold properties
                                                           16
     ever had any complaints arising from
17
                                                           17
                                                                under construction, in other words, like a spec
18
     circumstances arising after you sold a house to
                                                           18
                                                                house or something. Is that what you are
19
     someone?
                                                           19
                                                                talking about?
20
         A.
               After I sold a house?
                                                           20
                                                                          No. Have you ever sold bare land that
                                                                    Q.
21
         Q.
               Yes.
                                                           21
                                                                was later built up to a house similar to what is
22
         A.
               No.
                                                           22
                                                                happening now with 594 Lairmont?
23
         Q.
               Are you aware of any clients you had
                                                           23
                                                                          Where they bought the lot and they
24
     during the course of your career that had their
                                                           24
                                                                built a house?
25
     property values decline after you sold them the
                                                           25
                                                                           Correct.
                                                                    Q.
```

57 (Pages 265 to 268)

# EXHIBIT 1-b

Ex. 1-b

1 KAREN L. HANKS, ESO. Nevada Bar No. 009578 2 E-mail: karen@hkimlaw.com HOWARD KIM & ASSOCIATES 3 1055 Whitney Ranch Drive, Suite 110 Henderson, Nevada 89014 4 Telephone: (702) 485-3300 Facsimile: (702) 485-3301 5 Attorneys for Plaintiff DISTRICT COURT 6 CLARK COUNTY, NEVADA 7 THE FREDRIC AND BARBARA Case No. A-13-689113-C 8 ROSENBERG LIVING TRUST, Dept. No. I 9 Plaintiff, 10 PLAINTIFF'S ERRATA TO ANSWERS TO VS. DEFENANT MALEK'S 11 INTERROGATORIES BANK OF AMERICA, N.A.; BAC HOME 12 LOANS SERVICING, LP, a foreign limited partnership; MACDONALD HIGHLANDS 13 REALTY, LLC, a Nevada limited liability company; MICHAEL DOIRON, an 14 individual; SAHAHIN SHANE MALEK, an individual; PAUL BYKOWSKI, an 15 individual; THE FOOTHILLS AT 16 MACDONDALD RANCH MASTER ASSOCIATION, a Nevada limited liability 17 company; THE FOOTHILLS PARTNERS, a Limited Partnerships; DOES I through X; and 18 ROE CORPORATIONS I through X, 19 inclusive, 20 Defendants. 21 Plaintiff, THE FREDRIC AND BARBARA ROSENBERG LIVING TRUST, by and through its 22 counsel of record, HOWARD KIM & ASSOCIATES, hereby answers Defendant, Shahin Shane Malek's 23 First Set of Interrogatories. 25 **INTERROGATORY NO. 1:** 26 State with specificity the reasons You filed a lis pendens on 594 Lairmont during the course of 27 the above-captioned lawsuit. 28

Daga 1 of Q

#### **ANSWER TO INTERROGATORY NO. 1:**

The filing of the lis pendens was based on the advice of counsel.

#### **INTERROGATORY NO. 2:**

State with specificity the reasons you believe the Golf Parcel is subject to an easement that would prohibit Malek from constructing a residence on that parcel.

#### **ANSWER TO INTERROGATORY NO. 2:**

Plaintiff believes an express easement exists on the Golf Parcel with respect to the "Perimeter Strip" as that term is defined in the CC&Rs. Plaintiff also believes an implied restrictive covenant exists based on the fact that (1) MacDonald Highlands was advertised as a golf course community; (2) golf course, mountain and city views were advertised as part of MacDonald Highlands; (3) the lots along Lairmont Place which abut the 9th Hole of the Golf Course were plotted in a such a way to maximize the mountain, golf course and city views; (4) both the CC&Rs and the Design Guidelines place limitations on golf course parcels to insure preservation of the views from those parcels; (5) Foothills Partners always intended MacDonald Highlands to be a golf course community; (6) the Golf Course was in operation years before the parcels on Lairmont Place were even plotted, let alone sold; (7) the Golf Course is the center piece of MacDonald Highlands; (8) the plat maps showed the Golf Course at the heart of MacDonald Highlands, and these maps were never changed to show any sale of a portion of the Golf Course to Mr. Malek; (9) the CC&Rs reference the Golf Course as well as easements that exist because of the Golf Course; (10) the Design Guidelines prohibit certain types of fencing and the placement of accessory buildings for parcels that are adjacent to the Golf Course; (11) all deeds reference the CC&Rs; and (12) all parcels purchased in MacDonald Highlands are subject to the Design Guidelines.

#### **INTERROGATORY NO. 3:**

State with specificity the reasons You believe 594 Lairmont is subject to an easement that would prohibit Malek from constructing a residence on that parcel.

#### **ANSWER TO INTERROGATORY NO. 3:**

Plaintiff does not believe any easements exist on 594 Lairmont that prohibit Malek from constructing a residence to the extent 594 Lairmont does not include any portion of the Golf Parcel that was subsequently sold to Mr. Malek. In other words, the original lot lines for 594 Lairmont, subject to any restrictions set by the Design Guidelines and CC&Rs, do not contain any easements that restrict construction of a residence. However, it is Plaintiff's understanding that the Golf Parcel is now considered part of 594 Lairmont Place. To that extent, Plaintiff repeats and incorporates its answer to Interrogatory No. 2 as though fully set forth herein.

#### **INTERROGATORY NO. 4:**

Identify to the best of Your ability the earliest date you had knowledge of Malek's plan to construct a residence on 594 Lairmont and/or the Golf Parcel.

#### **ANSWER TO INTERROGATORY NO. 4:**

Objection. This question is compound, and therefore impossible to clearly answer. Subject to and without waiving said objection, with respect to 594 Lairmont, at the time Plaintiff purchased 590 Lairmont Place, it believed 594 Lairmont Place did not include any portion of the Golf Parcel as part of its lot lines. With the understanding that all lots purchased in MacDonald Highlands had to construct a residence at some point, Plaintiff expected a residence to be built on 594 Lairmont Place at a date unknown in the future, but only within the original lot lines. With respect to the Golf Parcel, Plaintiff does not recall the exact date it discovered that Mr. Malek purchased this parcel but it was sometime after Plaintiff purchased 590 Lairmont Place.

#### **INTERROGATORY NO. 5:**

Identify what future construction You knew would occur on Lairmont Drive, other than Malek's construction, at the time you purchased 590 Lairmont.

#### **ANSWER TO INTERROGAOTRY NO. 5:**

Objection. This question assumes facts not otherwise admitted into evidence i.e. that Plaintiff knew

about Malek's construction. The question is also overly broad in that it appears to ask about every lot along Lairmont Drive. Finally, there is no such place as "Lairmont Drive," within MacDonald Highlands so as to make a response impossible without speculation. Subject to and without waiving said objection, Plaintiff was not aware of any specific construction along Lairmont Place other than the general understanding that eventually residences would be built on each lot. The construction of these residences, however, would be subject to any restrictions/limitations set by the CC&Rs and Design Guidelines.

#### **INTERROGATORY NO. 6:**

Identify any Persons who provided You with information leading you to alleged in your proposed amended complaint that 594 Lairmont and the Golf Parcel are subject to an implied restrictive covenant.

#### **ANSWER TO INTERROGATORY NO. 6:**

Objection. This question seeks information that is protected by the attorney-client privilege. Subject to and without waiving said objection, Howard Kim & Associates.

#### **INTERROGATORY NO. 7:**

State with specificity the Communications You had with the Persons identified in Interrogatory No. 6 that led you to allege in your proposed amended complaint that 594 Lairmont and the Golf Parcel are subject to an implied restrictive covenant.

#### **ANSWER TO INTERROGATORY NO. 7:**

Objection. This question seeks information that is protected by the attorney-client privilege.

#### **INTERROGATORY NO. 8:**

Identify any documents containing information leading You to allege in Your proposed amended complaint that 594 Lairmont and the Golf Parcel are subject to an implied restrictive covenant.

#### **ANSWER TO INTERROGATORY NO. 8:**

The CC&Rs, the Design Guidelines, any and all promotional materials for MacDonald Highlands, the plat maps for MacDonald Highlands, the website for MacDonald Highlands, the community map for MacDonald Highlands, the final map for MacDonald Highlands.

#### **INTERROGATORY NO. 9:**

State the scope of the easement against Malek that you contend exists in your favor as to the Golf Parcel.

#### **ANSWER TO INTERROGATORY NO. 9:**

Objection. The question is vague and ambiguous as to the term "scope" so as to make a response impossible without speculation. Subject to and without waiving said objection, Plaintiff believes the express and implied restrictive covenants prohibit Malek from constructing any portion of his residence on the Golf Parcel. This also includes the construction of any fencing, whether a view fence or a solid wall fence.

#### **INTERROGATORY NO. 10:**

State the scope of the easement against Malek that you contend exists in your favor as to 594 Lairmont.

#### **ANSWER TO INTERROGATORY NO. 10:**

Plaintiff does not believe any easements exist on 594 Lairmont that prohibit Malek from constructing a residence to the extent 594 Lairmont does not include any portion of the Golf Parcel that was subsequently sold to Mr. Malek. In other words, the original lot lines for 594 Lairmont, subject to any restrictions set by the Design Guidelines and CC&Rs, do not contain any easements that restrict construction of a residence. However, it is Plaintiff's understanding that the Golf Parcel is now considered part of 594 Lairmont Place. To that extent, Plaintiff repeats and incorporates its answer to Interrogatory No. 9 as though fully set forth herein.

#### INTERROGATORY NO. 11:

State with specificity the nature of your use, if any, of 594 Lairmont since your purchase of 590 Lairmont.

#### **ANSWER TO INTERROGATORY NO. 11:**

Objection. The question is vague and ambiguous as to the term "use" and what is included in 594

1	
1	Lairmont, so as to make a response impossible without speculation. Subject to and without waiving said
2	objection, to the extent the question means 594 Lairmont exclusive of any portion of the Golf Parcel that
3	was subsequently sold to Mr. Malek, Plaintiff has not "used" 594 Lairmont Place.
4	INTERROGATORY NO. 12:
5	State with specificity the nature of your use, if any, of the Golf Parcel since your purchase of 590
6	Lairmont.
7	ANSWER TO INTERROGATORY NO. 12:
8	Objection. The question is vague and ambiguous as to the term "use" so as to make a response
10	impossible without speculation. Subject to and without waiving said objection, Plaintiff has "used" the Golf
1	Parcel as part of the entire Golf Course. Plaintiff has also "used" the Golf Parcel to maintain its view corridor
12	from various areas of its property.
13	
14	DATED this <u>March</u> , 2014.
15	
16	Respectfully submitted by:
17	HOWARD KIM & ASSOCIATES
18	Kan Like 2
19 20	KAREN L. HANKS, ESQ.
20	Nevada Bar No. 009578 1055 Whitney Ranch Drive, Suite 110
22	Henderson, Nevada 89014 Telephone: (702) 485-3300
23	Facsimile: (702) 485-3301  Attorneys for Plaintiff,
24	The Fredric and Barbara Rosenberg Living Trust
25	
26	
27.	
2	

#### **VERIFICATION**

I, Barbara Rosenberg, as Trustee of the Fredric and Barbara Rosenberg Living Trust, have reviewed Plaintiff's Answers to Defendant Malek's Interrogatories, and declare under penalty of perjury under the laws of the State of Nevada that the answers contained therein are true and accurate to the best of my knowledge.

Dated this \_\_\_\_ day of February, 2015.

Barbara Rosenberg, As Trustee of the Predericand Barbara Rosenberg Living Trust

Dama 7 of 8

1	CERTIFICATE OF SERVICE	
2	I hereby certify that on the 3th day of March, 2015, pursuant to NRCP 5(b), I served via the	
3	Eighth Judicial District Court electronic service system the foregoing PLAINTIFF'S ERRATA TO	
4	ANSWERS TO DEFENANT MALEK'S INTERROGATORIES, to the following parties:	
5		
6	THE FIRM, P.C.	
7	Preston P. Rezaee, Esq. Preston.thefirm-lv.com	
8	Attorneys for Shahen Shane Malek	
9	AKERMAN LLP Natalie L. Winslow, Esq.	
10	Natalie.winslow@akerman.com	
11	Attorneys for Bank of America, N.A.	
12	KEMP, JONES & COULTHARD, LLP Spencer H. Gunnerson, Esq.	
13	s.gunnerson@kempjones.com Attorneys for Michael Doiron and MacDonald	
14	Highlands Realty LLC	
15		
16		
17	Berry L. Hell	
18	An Employee of Howard Kim & Associates	
19	7 Mi Employee of Howard Ram & 1350clates	
20		
21		
22		
23		
24		
25	<b>1</b>	

Dana & af &

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## EXHIBIT 1-c

Ex. 1-c

```
Preston P. Rezaee, Esq.
    Nevada Bar No. 10729
    Jay DeVoy, Esq., of counsel
    Nevada Bar No. 11950
    Sarah M. Chavez, Esq., of counsel
    Nevada Bar No.: 11935
    THE FIRM, P.C.
    200 E. Charleston Blvd.
    Las Vegas, NV 89104
    Telephone: (702) 222-3476
    Facsimile: (702) 252-3476
    Attorneys for Defendant,
    SHAHEN SHANE MALEK
 8
                                     DISTRICT COURT
                                 CLARK COUNTY, NEVADA
 9
    THE FREDERIC AND BARBARA
                                                CASE NO.: A-13-689113-C
    ROSENBERG LIVING TRUST,
                                                DEPT NO.: I
11
                       Plaintiff,
12
    VS.
13
    BANK OF AMERICA, N.A.; BAC HOME) DEFENDANT'S SECOND
    LOANS SERVICING, LP, a foreign limited) SUPPLEMENTAL NRCP 16.1
    partnership; DRAGONRIDGE PROPERTIES,) DISCLOSURE
15
    LLC; DRAGONRIDGE GOLF CLUB, INC.,)
    a Nevada Corporation; MACDONALD)
16
    PROPERTIES, LTD., a Nevada Corporation;)
    MACDONALD HIGHLANDS REALTY,)
17
    LLC, a Nevada limited liability company;)
18
    MICHAEL DOIRON, an individual; SHAHIN)
    SHANE MALEK, an individual; REAL)
19
    PROPERTIES MANAGEMENT GROUP,)
    INC., a Nevada corporation; DOES I through)
20
    X, inclusive; and ROE BUSINESS ENTITY I)
    through XX, inclusive,
21
22
                       Defendants.
23
24
          Defendant Shahin Shane Malek (hereinafter "Defendant"), by and through his undersigned
25
    counsel, hereby submits his second supplemental disclosure as required by Rule 16.1 of the Nevada
26
    Rules of Civil Procedure. New information is identified below in bold.
27
    ///
    ///
```

Page 1 of 6

I. 1 **LIST OF WITNESSES** 2 Defendant hereby discloses the following list of witnesses, specifically reserving the right to 3 supplement this initial disclosure to add the names of persons who may have relevant information, 4 including expert witnesses, if subsequent information and investigation so warrant: 6 1. Rule 30(b)(6) witness for The Frederic & Barbara Rosenberg Living Trust 7 c/o Howard C. Kim, Esq. Diana S. Cline, Esq. 8 Jacqueline A. Gilbert, Esq. 9 Howard Kim & Associates 1055 Whitney Ranch Dr., Ste. 110 10 Henderson, NV 89014 11 The Rule 30(b)(6) witness for Plaintiff The Frederic & Barbara Living Trust is expected to 12 testify to the facts and circumstances surrounding the claims and defenses as asserted in the pleadings. 13 1. Defendant Shahin Shane Malek c/o Preston P. Rezaee, Esq. 14 Jay DeVoy, Esq, of counsel 15 Sarah M. Chavez, Esq., of counsel The Firm, P.C. 16 200 E. Charleston Blvd. Las Vegas, NV 89104 17 Defendant is expected to testify to the facts and circumstances surrounding the claims and 18 defenses as asserted in the pleadings. 19 2. Rule 30(b)(6) witness for 20 Bank of America, N.A. 21 c/o Darren T. Brenner, Esq. Natalie L. Winslow, Esq. 22 Ackerman, LLP 1160 N. Town Center Drive, Ste. 330 23 Las Vegas, NV 89144 24 The Rule 30(b)(6) witness for Defendant Bank of America, N.A. is expected to testify to the 25 facts and circumstances surrounding the claims and defenses as asserted in the pleadings. 26 /// 27

Page 2 of 6

3. Rule 30(b)(6) witness for DRFH Ventures, LLC f/k/a DragonRidge Properties, LLC c/o J. Randall Jones, Esq. 2 Spencer H. Gunnerson, Esq. Kemp, Jones, Coulthard, LLP 3 3800 Howard Hughes Pkwy., 17th Floor 4 Las Vegas, NV 89169 5 The Rule 30(b)(6) witness for Defendant DRFH Ventures, LLC f/k/a DragonRidge Properties, LLC is expected to testify to the facts and circumstances surrounding the claims and defenses as 6 7 asserted in the pleadings. 8 4. Rule 30(b)(6) witness for Dragonridge Golf Club, Inc. 9 c/o J. Randall Jones, Esq. Spencer H. Gunnerson, Esq. 10 Kemp, Jones & Coulthard, LLP 3800 Howard Hughes Pkwy., 17th Floor 11 Las Vegas, NV 89169 12 The Rule 30(b)(6) witness for Defendant Dragonridge Golf Club, Inc. is expected to testify to 13 the facts and circumstances surrounding the claims and defenses as asserted in the pleadings. 14 5. Rule 30(b)(6) witness for MacDonald Properties, Ltd. 15 c/o J. Randall Jones, Esq. 16 Spencer H. Gunnerson, Esq. Kemp, Jones & Coulthard, LLP 17 3800 Howard Hughes Pkwy., 17th Floor Las Vegas, NV 89169 18 The Rule 30(b)(6) witness for Defendant MacDonald Properties, Ltd. is expected to testify to 19 the facts and circumstances surrounding the claims and defenses as asserted in the pleadings. 20 6. Rule 30(b)(6) witness for 21 MacDonald Highlands Realty, LLC c/o J. Randall Jones, Esq. 22 Spencer H. Gunnerson, Esq. 23 Kemp, Jones & Coulthard, LLP 3800 Howard Hughes Pkwy., 17<sup>th</sup> Floor 24 Las Vegas, NV 89169 25 The Rule 30(b)(6) witness for Defendant MacDonald Highlands Realty, LLC is expected to 26 testify to the facts and circumstances surrounding the claims and defenses as asserted in the pleadings. 27 ///

Page 3 of 6

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 Defendant Michael Doiron c/o J. Randall Jones, Esq. Spencer H. Gunnerson, Esq. Kemp, Jones & Coulthard, LLP 3800 Howard Hughes Pkwy., 17<sup>th</sup> Floor Las Vegas, NV 89169

Defendant Michael Doiron is expected to testify to the facts and circumstances surrounding the claims and defenses as asserted in the pleadings.

Any and all witnesses identified by any party to this action.

Any and all witnesses necessary for rebuttal and/or impeachment purposes.

Defendant reserves the right to supplement this list as additional information becomes known and available throughout the course of discovery.

II.

#### **LIST OF DOCUMENTS**

Bates Range	Description	Dates
MALEK000001-	Escrow and Purchase Records for 594 Lairmont Place and adjacent	Varied
MALEK000067	bare lot portion of Assessor Parcel No. 178-28-520-001 alongside	
	MacDonald Highlands Golf Hole #9 (hereinafter "Golf Parcel")	
MALEK000068-	Escrow and Purchase Records for 594 Lairmont Place and Golf	Varied
MALEK000342	Parcel and The Foothills at MacDonald Ranch Master Association	
	Welcome Documents	
MALEK000343-	MacDonald Highlands f/k/a The Foothills at MacDonald Ranch	Varied
MALEK000446	Master Association General Information, Public Offering	
	Statement, Statutory Information, CC&R's, Bylaws, Financials,	
	Budget and Zoning Map	
MALEK000447	Revised Site and Guest House Plan	
MALEK000448	Neat Document-Wiring instructions for golf course	
MALEK000449-	Email Correspondences	
MALEK000461		
MALEK000462-	Wallace-Morris Surveying's Response to Subpoena Duces	Varied
MALEK000536	Tecum of Defendant Shahen Shane Malek	

The above documents are being produced on a Compact Disk enclosed herein.

Defendant specifically reserves the right to designate as an exhibit any document designated by any party, and to supplement this list as any document(s) become known through the course and scope of discovery.

#### **COMPUTATION OF DAMAGES**

Defendant claims attorneys' fees and costs as an element of his damages. Discovery and investigation are continuing, and Defendant reserves the right to supplement this disclosure as the case progresses.

#### **INSURANCE AGREEMENTS THAT MAY APPLY IN THIS MATTER**

Defendant is not aware of any insurance agreements at this time, and specifically reserves the right to supplement this initial disclosure to add relevant information, if subsequent information and investigation so warrant.

DATED this 19<sup>th</sup> day of December, 2014.

/s/ Sarah M. Chavez
Sarah M. Chavez, Esq., of counsel
Nevada Bar No. 11935
THE FIRM, P.C.
200 E. Charleston Blvd.
Las Vegas, NV 89104
Telephone: (702) 222-3476
Facsimile: (702) 252-3476
Attorney for Defendant,
SHAHEN SHANE MALEK

#### **CERTIFICATE OF SERVICE** 1 I hereby certify that one this 22 day of December, 2014, pursuant to NRCP 5(b), I served via 2 the Eighth Judicial District Court electronic service system and to be placed in the United States Mail, 3 with first class postage prepaid thereon, and addressed the foregoing DEFENDANT SHAHIN 4 SHANE MALEK'S NRCP 16.1 SECOND SUPPLEMENTAL DISCLOSURE to the following 5 parties: 6 7 Howard C. Kim, Esq. Email: Howard@hkimlaw.com Diana S. Cline, Esq. Email: Diana@hkimlaw.com Jacqueline A. Gilbert, Esq. 10 Email: Jackie@hkimlaw.com Attorneys for Plaintiff 11 Darren Brenner 12 Email: <u>Darren.brenner@akerman.com</u> 13 Deb Julien Email: Debbie.julien@akerman.com 14 Natalie Winslow Email: Natalie.winslow@akerman.com 15 Attorneys for Bank of America, N.A. 16 Erica Bennett Email: E.bennett@kempjones.com 17 J. Randall Jones 18 Email: Jrj@kempjones.com Janet Griffin 19 Email: janetjamesmichael@gmail.com Email: jlg@kempjones.com 20 Spencer Gunnerson Email: S.gunnerson@kempjones.com 21 Attorneys for Michael Doiron & MacDonald Highlands Realty, LLC 22 23 24 /s/ Jacqueline Martinez Employee of The Firm, P.C. 25

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27

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Page 6 of 6

# EXHIBIT 1-d

Ex. 1-d

### In Re:

The Fredric and Barbara Rosenberg Living Trust vs. Bank of America, N.A., et al

> Shahin Shane Malek January 27, 2015

www.depointernational.com



Page 107 Page 105 Q. I want to talk about the counterclaim. amount of attorney fees that you incurred up until 1 Again, I don't want to get into any conversation you the time it took to get the lis pendens removed from 2 had with your attorney, but do you understand you the property? 3 filed a counterclaim against the Fredric and Barbara THE WITNESS: I mean, I can guess. Should I -- is that something I should answer? Rosenberg Trust? 5 A. Yes. BY MS. HANKS: 6 Q. And the claim is slander of title, Q. I don't want you to guess, but if you 7 7 correct? have -- you can certainly approximate. But I don't 8 want you to guess. So if you don't know, I rather A. Yes. 9 Q. And it looks like that was in relation to you say you don't know. But if you have an 10 10 a lis pendens that was filed but eventually removed approximate or a general number of how much from your property; is that right? incurred, then yes, please provide that. 12 12 A. I don't know, but I'm sure it will be A. Again, I'm not -- I'm not familiar with 13 13 provided at some point. I don't know. the legal aspects, so my attorneys are handling 14 14 that. Q. So it's information that you could obtain 15 15 Q. Okay. Do you know what a lis pendens is? from your own records? 16 16 A. Probably. A. Honestly, I don't know exactly what it is. 17 17 I just know I didn't like it and I had to fight it Q. You indicated that the positioning of the 18 18 because it was apparently keeping me from moving residence has changed since some of the earlier 19 plans; is that right? forward with my plans to build. 20 20 Q. Do you believe that the Rosenbergs, A. Yes. 21 21 Barbara and Fredric Rosenberg, the trustees of the Q. Was that because the Design Review 22 22 Rosenberg Trust maliciously filed the lis pendens? 23 Committee denying it? 23 MR. DEVOY: Objection. Foundation. Calls A. No. 24 24 Q. Okay. That was just a personal decision for speculation. 25 25 Page 108 Page 106 THE WITNESS: Can I speculate? between you and the architect at some point during 1 MR. DEVOY: She's asking if you have the design planning? 2 knowledge. A. It was a personal --3 3 THE WITNESS: I don't know exactly what MR. DEVOY: Objection. Vague. 4 4 that means, but towards me, I feel it was very 5 THE WITNESS: Sorry about that. I just malicious, yes. I was threatened that he was going decided to pull the house back a lot further just on to do that. He had no round, so, yes, it was very my own because I wanted the nicer bigger backyard. 7 7 malicious. So that's -- the house is pulled back a lot. 8 8 BY MS. HANKS: 9 MS. HANKS: I don't have anything further. 9 Q. Okay. And you're referring to David Do you have anything? 10 10 Rosenberg? (Conversation held outside the 11 11 A. I talked to David and then they followed hearing of the court 12 12 through. So I don't know who is representing who. reporter.) 13 13 BY MS. HANKS: The guy told me he is an attorney. I don't know if 14 14 he's an attorney for Fredric or for Barbara or who Q. There came a point -- and I don't know if 15 the hell these people are, but it's very malicious, it was either prior to this litigation or during this actual litigation that the Rosenbergs and 17 17 yes. you -- when I say you and the Rosenbergs, through Q. Do you know when that interaction happened 18 between and Mr. -- or David Rosenberg? your attorneys, discussed possibly buying your 19 A. Yeah, it was July -- June or July or parcels. Did that happen between you and the 20 20 August. It was in the summer. I know it was hot Rosenbergs? 21 21 because he was sweating very badly. MR. DEVOY: Objection. Foundation. 22 22 Q. What year? THE WITNESS: The attorneys spoke about 23 23 A. 2013. it. 24 24 Q. As you sit here today, do you know the 25 25

# EXHIBIT 2

Ex. 2

### DECLARATION OF PETER BERNHARD, ESQ. IN SUPPORT OF PLAINTIFF'S MOTION FOR SUMMARY JUDGMENT AGAINST DEFENDANT SHAHIN SHANE MALEK

I, Peter Bernhard, Esq., hereby declare under penalty of perjury that:

- 1. I am an attorney and have been licensed since 1975 to practice law in the State of Nevada. I am currently employed by Kaempfer Crowell.
- 2. Kaempfer Crowell represented The Frederic and Barbara Rosenberg Living Trust in the matter styled *The Frederic and Barbara Rosenberg Living Trust v. Bank of America, N.A.*, et al., Case No. A-13-689113, at the time the Complaint was filed and the *lis pendens* was recorded in that case.
- 3. I was the attorney primarily responsible for the filing of the Complaint and the recording of the *lis pendens*. Prior to said filing and recording, I determined in accord with NRCP Rule 11 that the pleadings, to my best knowledge, information and belief, formed after an inquiry reasonable under the circumstances, were not being presented for any improper purpose; that the claims and legal contentions were warranted by existing law or by a non-frivolous argument for the extension of existing law or the establishment of new law; and that the allegations and other factual contentions had evidentiary support. To my best knowledge, information and belief, formed after an inquiry reasonable under the circumstances, a *lis pendens* was both authorized under NRS 14 and necessary to protect and preserve Plaintiff's rights asserted in the Complaint.
- 4. In my opinion, Plaintiff relied on me in approving the Complaint and the *lis pendens*. I am not aware of any ulterior motive or purpose of Plaintiff, except to engage and rely upon counsel to protect and preserve its legal rights.

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT.

Page 1 of 1

Dated this / 5 day of April, 2015.

PETER BERNHARD, ESQ.

### **TAB 20**

1	J. RANDALL JONES, ESQ. (#1927)
2	r.jones@kempjones.com SPENCER H. GUNNERSON, ESQ. (#8810)
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3	MATTHEW S. CARTER, ESQ. (#9524) m.carter@kempjones.com
4	KEMP, JONES & COULTHARD, LLP
5	3800 Howard Hughes Parkway, 17th Flr. Las Vegas, Nevada 89169
	Telephone: (702) 385-6000
6	Facsimile: (702) 385-6001 Attorneys for Defendants
7	MacDonald Highlands Realty, LLC,
O	Michael Doiron and FHP Ventures,
8	A Nevada Limited Partnership
9	TIGENT
	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1

CLERK OF THE COURT

#### DISTRICT COURT

#### CLARK COUNTY, NEVADA

THE FREDRIC AND BARBARA ROSENBERG LIVING TRUST,

#### Plaintiff,

VS.

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BANK OF AMERICA, N.A.; BAC HOME LOANS SERVICING, LP, a foreign limited partnership; MACDONALD HIGHLANDS REALTY, LLC, a Nevada limited liability company; MICHAEL DOIRON, an individual; SHAHIN SHANE MALEK, an individual; PAUL BYKOWSKI, an individual; THE FOOTHILLS AT MACDONALD RANCH MASTER ASSOCIATION, a Nevada limited liability company; THE FOOTHILLS PARTNERS, a Nevada limited partnership; DOES I through X, inclusive; ROE CORPORATIONS I through X, inclusive,

Defendants.

Case No.: A-13-689113-C Dept. No.: I

## MOTION FOR SUMMARY JUDGMENT

Defendants MacDonald Highlands Realty, LLC, Michael Doiron and FHP Ventures, A Nevada Limited Partnership (sued as "The Foothills Partners"). The parties have agreed

to dismiss Paul Bykowski from this lawsuit, but they have not yet submitted to the Court a

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<sup>1</sup> The Moving Defendants as named in this motion do not currently include Paul Bykowski. This is based on Plaintiff's expressed representation that Bykowski would be voluntarily dismissed from this lawsuit. In the event that the dismissal does not get filed, Bykowski will join this motion.

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stipulation and order doing so. Once Bykowski is dismissed from the litigation, the parties agree he will no longer be among the Moving Defendants on this motion, by and through their attorneys of record, J. Randall Jones, Esq. and Spencer H. Gunnerson, Esq., of the law firm of Kemp, Jones & Coulthard, LLP, hereby move this Court for an order granting summary judgment in their favor.

This Motion is made and based upon NRCP 56, the following memorandum of points and authorities, the pleadings and papers on file herein, any exhibits attached hereto, and any oral argument this Court may entertain at a hearing on this Motion.

DATED this /6th day of April, 2015.

Respectfully submitted by:

ndall Jones, Esq. (#1927)

Spencer H. Gunnerson, Esq. (#8810)

Matthew S. Carter, Esq. (#9524) KEMP, JONES & COULTHARD, LLP

3800 Howard Hughes Parkway Seventeenth Floor

Las Vegas, Nevada 89169

Attorneys for Defendants MacDonald Highlands Realty, LLC,

Michael Doiron and FHP Ventures,

A Nevada Limited Partnership

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#### **NOTICE OF MOTION** Plaintiff the Fredric and Barbara Rosenberg Living Trust; and TO: Howard Kim & Associates, its counsel. TO:

You, and each of you, will please take notice that Defendants MacDonald Highlands Realty, LLC, Michael Doiron and FHP Ventures, A Nevada Limited Partnership will bring the above-entitled Motion for Summary Judgment on for hearing on the 19 day of 9:00am , 2015, in Department I of the Eighth Judicial District Court, 200 Lewis Avenue, May Las Vegas, Nevada or soon thereafter as counsel may be heard.

DATED this /6 /2 day of April, 2015.

Respectfully submitted by:

Randall Jones, Esq. (#1927) Spencer H. Gunnerson, Esq. (#8810) Matthew S. Carter, Esq. (#9524) KEMP, JONES & COULTHARD, LLP 3800 Howard Hughes Parkway Seventeenth Floor

Las Vegas, Nevada 89169 Attorneys for Defendants MacDonald Highlands Realty, LLC, Michael Doiron and FHP Ventures, A Nevada Limited Partnership

#### POINTS AND AUTHORITIES

I.

#### **INTRODUCTION**

This is a case in which a Plaintiff who, having received a prestigious piece of golfcourse fronting property at a bargain price from a bank sale, now seeks to extort money from the seller, the seller's agent, and the community for giving Plaintiff exactly what it asked for. 25 Plaintiff's home and the neighboring properties, currently appear this

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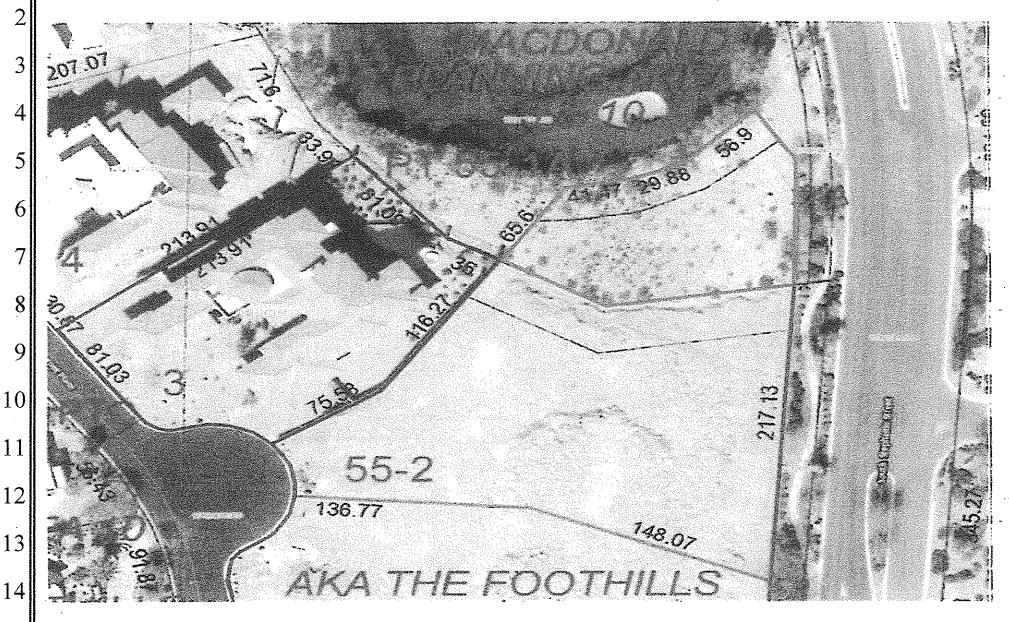
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way from above<sup>2</sup>:



The golf-course view to the north and northeast, which continues to be immaculate and meticulously preserved, is not at issue before this Court. Instead, Plaintiff is arguing that its view *in a different direction*—of an embankment, a parking lot, a street, and a clubhouse structure across the street—is the view that matters. This view apparently became important when Plaintiff learned that its neighbor on that side, Shane Malek, was going to build on his lots—something that could have been discovered and surmised by Plaintiff had it deigned to perform the due diligence it promised to do *before* purchasing the subject property. Plaintiff also argues that Malek's building on his lot will compromise the privacy of its home, which was always going to remain open to a golf course regardless of what Malek did with his property.

Rather than address its view and privacy concerns with the due diligence period it was

<sup>&</sup>lt;sup>2</sup> In this image, the red outline represents Plaintiff's lot. The dark green outline represents Malek's original lot, and the light green line represents the additional land purchased by Malek that Plaintiff alleges impacted its views and privacy in this litigation. To the extent that this image shows any setback lines, they are not germane to this particular illustration.

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provided in the Purchase Agreement, Plaintiff apparently conducted no due diligence. Now, Plaintiff's non-golf-course view and privacy concerns may or may not<sup>3</sup> be impacted by construction on the adjacent lots, and the question is who to blame. As a matter of law, the answer cannot be Moving Defendants. Through Michael Doiron, MacDonald Highlands Realty served as the seller's agent in the bank sale of the subject property to Plaintiff. The Moving Defendants' error, Plaintiff claims, came when Doiron did not disclose that Malek was under contract to obtain the parcel of property that could possibly block Plaintiff's view of the parking lot, road, and building, if built upon in a certain way, and that the associated zoning changes had been approved by the City of Henderson before Plaintiff purchased the subject property. Whether Doiron actually had knowledge of the zoning approval at the time that the property was sold to Plaintiff is in question<sup>4</sup>; what is *not* in question is that responsibility for discovering that information rested solely with Plaintiff.

In the deposition of Barbara Rosenberg, Plaintiff's representative who, along with her husband Frederic, signed the Purchase Agreement and related documents for the subject property, it was established that the Rosenbergs not only signed the Purchase Agreement documents but also reviewed them thoroughly. Barbara agreed that they could have tried to ask for changes to those particular documents before signing, but they did not. Those documents contained lengthy statements about the "as-is" nature of the sale and Plaintiff's obligation to perform due diligence. They contained waivers for any claims related to views or easements. They contained multiple provisions that limited Plaintiff's remedies. Perhaps most importantly, the documents Doiron gave Plaintiff contained a zoning disclosure that stated that the zoning around the property may have changed, and that Plaintiff could have obtained that information with a simple phone call to the City of Henderson, a drive to its office, or a visit to its website; that information was available in hard copy on January 24,

<sup>&</sup>lt;sup>3</sup> It should be noted that, as of the filing of this motion, nothing has actually been built on Malek's property. Plaintiff's damages, then, are speculative and would therefore be unrecoverable under Nevada law. See Fireman's Fund Ins. Co. v. Shawcross, 442 P.2d 907, 912 (Nev. 1968).

<sup>&</sup>lt;sup>4</sup> See Deposition of Michael Doiron, Volume II, attached hereto as Exhibit P, at 204:5-15.

2013, and online in February of 2013. <u>See</u> Deposition of Michael Tassi, attached hereto as Exhibit O, at 28:5-30:20.

Just as the undisputed facts show that Doiron unquestionably provided those documents and disclosures, the record is similarly clear that Plaintiff did not fulfill its contractual obligations of due diligence. It waived most of the inspections of the subject property in the Purchase Agreement. It did not contact the City of Henderson to talk about zoning issues, property boundaries, or anything else. In other words, Barbara and Fred Rosenberg took it upon themselves to conduct a due diligence search, having fully read and agreed to all terms of the Purchase Agreement and its associated documents, and presumably knowing the extent of the risks of doing so. They then failed to follow through. They cannot now, years later and dissatisfied with their purchase, come before this Court to blame the Moving Defendants for something they specifically agreed, and even offered, to do. Nevada law specifically enforces contracts as written, and courts may not re-write contracts after the fact. See Kaldi v. Farmers Ins. Exch., 21 P.3d 16, 20 (Nev. 2001). All that remains is for this Court to enforce the Purchase Agreement according to its terms and the undisputed facts as testified to by the witnesses in this matter.

Even if the Court were not convinced of the facts and law that require summary judgment on the basis of the Purchase Agreement and its related documents, there is also another substantive problem with all of Plaintiff's claims: there is no legal right to a view easement in Nevada, let alone an easement for a "borrowed view" taken over an undeveloped parcel that may or may not be built upon in the future. Nor are Plaintiff's privacy concerns legitimate, considering that she purchased a home that fronts a gold course—a situation that necessarily leads to less privacy than a home would have otherwise. See Deposition of Barbara Rosenberg, attached hereto as Exhibit A, at 119:15-120:10.

Accordingly, and for all the foregoing reasons, Moving Defendants respectfully request that this Court grant summary judgment as to all claims against them in this matter.

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II.

#### STATEMENT OF UNDISPUTED FACTS

1. On February 20, 2015, Barbara Rosenberg sent a letter of intent to Defendant Bank of America's asset manager in Connecticut, Elena Escobar, regarding the purchase of 590 Lairmont Place in Henderson, Nevada (the "subject property"). See Exhibit A, at 41:14-43:1 and Letter of Intent and associated documents, attached hereto as Exhibit B. Barbara Rosenberg confirmed in her deposition that Exhibit B is a copy of the letter of intent she sent. Exhibit A at 43:21-44:4.

2. The letter of intent, which was signed by Barbara's son David Rosenberg and his wife, offered the following term:

It is Buyer's obligation to conduct all necessary studies, including but not limited to environmental, construction, market feasibility, title, zoning & CC&R's. [sic] Buy shall purchase the property "As-Is" and "Where-Is" and "With All Faults."

Exhibit B at 2, ¶ 15 (emphasis added).

- 3. Six days later, Ms. Rosenberg was told that she would have to wait to purchase the property while the seller completed its due diligence and marketing preparations. <u>See</u> E-mail from Kelli Barrington dated February 26, 2013, attached hereto as Exhibit C.
- Ms. Rosenberg continued to pressure Bank of America's asset managers regarding the subject property nonetheless into March of 2013. See E-mail from Barbara Rosenberg dated March 6, 2013, attached hereto as Exhibit D, and e-mail from Kelli Barrington dated March 7, 2013, attached hereto as Exhibit E.
- 5. Shortly thereafter, on March 13, 2013, Ms. Rosenberg and her husband gave their highest and best offer to purchase the subject property. See E-mail from Siobhan McGill dated March 13, 2013, attached hereto as Exhibit F.
- As part of the Rosenbergs' offer to purchase the property, their real estate agent again
   underscored the fact that "they [the Rosenbergs] will take property AS-IS." See id.
   (emphasis original).

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- Also on March 13, 2013, Barbara and Frederic Rosenberg both signed a written offer 7. to purchase the subject property under the terms of an attached Residential Purchase Agreement, attached hereto as Exhibit G, at BANA<sup>5</sup> 1-11 (the "Purchase Agreement"). That offer was accepted by Bank of America on March 21, 2013, see id. at BANA 11, and subject to four separate addenda. See id at BANA 12-13. See also Real Estate Purchase Addendum, attached hereto as Exhibit H, at MHR 105-119.
- 8. Both Barbara and Frederic Rosenberg, reviewed the Purchase Agreement in detail before they signed it. Exhibit A at 89:1-17.
- 9. Barbara Rosenberg admits that she and her husband could have tried to amend any of the terms of the Purchase Agreement and chose not to. See id. at 90:2-11.
- 10. In the Purchase Agreement, the Rosenbergs waived their right to perform a survey and determine the boundary lines surrounding their property. Exhibit G at BANA 4, ¶ 7(C).
- Paragraph 12(A) of the Purchase Agreement provided the Rosenbergs with a 12-day 13 11. due diligence period in which to inspect the subject property. <u>Id</u>. at BANA 6.
- 15 12. The due diligence required of the Rosenbergs under the Purchase Agreement was as 16 follows:

During the Due Diligence Period, Buyer shall take such action as Buyer deems necessary to determine whether the Property is satisfactory to Buyer including, but not limited to, whether the Property is insurance to Buyer's satisfaction, whether there are unsatisfactory conditions surrounding or otherwise affecting the Property (such as location of flood zones, airport noise, noxious fumes or odors, environmental substances or hazards, whether the Property is properly zoned, locality to freeways, railroads, places of worship, schools, etc.) or any other concerns Buyer may have related to the Property. . . . Buyer is advised to consult with appropriate professionals regarding neighborhood or property conditions, including but not limited to: schools, proximity and adequacy of law enforcement; proximity to commercial, industrial, or agricultural activities; crime statistics, fire protection; other governmental services; existing and proposed transportation; construction and development; noise or odor from any source; and other nuisances, hazards, or circumstances.

<u>Id</u>. at BANA 6, ¶ 12(b) (emphasis added).

<sup>&</sup>lt;sup>5</sup> This abbreviation refers to the Bates stamps on the documents produced by Bank of America.

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1 13. Paragraph 22 of the Purchase Agreement constituted a waiver of claims against all Brokers and their agents:

Buyer and Seller agree that they are not relying upon any representations made by Brokers or Broker's [sic] agent. Buyer acknowledges that at COE, the Property will be sold AS-IS, WHERE-IS without any representations or warranties, unless expressly stated herein. . . .

Buyer acknowledges that any statements of acreage or square footage by brokers are simply estimates, and Buyer agrees to make such measurements. As Buyer deems necessary, to ascertain actual acreage or square footage. Buyer waives all claims against Brokers or their agents for (a) defects in the Property; (b) inaccurate estimates of acreage or square footage; (c) environmental waste or hazards on the Property; (d) the fact that the Property may be in a flood zone; (e) the Property's proximity to freeways, airports, or other nuisances; (f) the zoning of the Property; (g) tax consequences; or (h) factors related to Buyer's failure to conduct walk-throughs, inspections and research, as Buyer deems necessary. In any event, Broker's liability is limited, under any and all circumstances, to the amount of Broker's commission/fee received in this transaction.

See id. at BANA 8-9, ¶ 22 (emphasis added).

- 15 14. Michael Doiron and MacDonald Highlands Realty are listed in the Purchase
   16 Agreement as the agent and broker for the seller in this transaction. <u>See id.</u> at BANA 11.
  - 15. The Real Estate Purchase Addendum executed by the Rosenbergs on March 15, 2013, provides both a broad waiver of the Rosenbergs' claims against the seller and its agents, as well as a limitation of the Rosenbergs' remedies in any such claim:

NOTWITHSTANDING ANY PROVISION TO THE CONTRARY IN THE AGREEMENT, SELLER'S LIABILITY AND BUYER'S SOLE AND EXCLUSIVE REMEDY IN ALL CIRCUMSTANCES AND FOR ALL CLAIMS (AS THE TERM IS DEFINED IN SECTION 26 OF THIS ADDENDUM . . .) ARISING OUT OF OR RELATING IN ANY WAY TO THE AGREEMENT OR THE SALE OF THE PROPERTY TO BUYER INCLUDING, BUT NOT LIMITED TO . . . THE CONDITION OF THE PROPERTY, . . . THE SIZE, SQUARE FOOTAGE, BOUNDARIES, OR LOCATION OF THE PROPERTY . . . SHALL BE LIMITED TO NO MORE THAN

(A) A RETURN OF THE BUYER'S EARNEST MONEY DEPOSIT IF THE SALE TO BUYER DOES NOT CLOSE;

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**AND** 

## (B) THE LESSER OF BUYER'S ACTUAL DAMAGES OR \$5,000.00 IF THE SALE TO BUYER CLOSES.

Exhibit H at MHR 105, ¶ 1 (emphasis original).

16. The Addendum further provided:

> THE BUYER FURTHER WAIVES THE FOLLOWING, TO THE FULLEST EXTENT PERMITTED BY THE LAW: ... WAY TO ENCROACHMENTS, EASEMENTS, PROPERTY OR SEARCH OF PUBLIC RECORDS.

11 Id. at MHR 106-07(emphasis original).

- Barbara Rosenberg understood that if she did not agree to the terms of the Real Estate 12 17. Purchase Addendum, the Rosenbergs would not have been allowed to purchase the subject 14 property. Exhibit A at 108:3-17.
- Subsequent to executing the Residential Purchase Agreement and its addenda, the 15 18. 16 Rosenbergs had inquired through their real estate agent as to whether substantive changes could be made to the terms of the sale. In the words of their real estate agent, "The answer is 18 an emphatic NO!" See E-mail from Siobhan McGill dated March 27, 2013, attached hereto as Exhibit I. The only change allowed was for Barbara and Frederic Rosenberg to place the property in the name of their trust, the Plaintiff in this matter. See Addendum No. 4, attached hereto as Exhibit J.
- During the purchase process, Defendant Michael Doiron, a MacDonald Highlands 22 | 19. Realty employee, represented the seller, Bank of America. As part of her disclosures to the 24 Rosenbergs, she gave them a document entitled "ZONING CLASSIFICATIONS AND 25 | LAND USE DISCLOSURE," which the Rosenbergs received on April 13, 2013. See Exhibit K. After describing the zoning classifications and land use surrounding the property, the disclosure specifically stated:

This information is current and plotted as of February 2010.

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Master plan designation and zoning classifications, ordinances[,] and regulations adopted pursuant to the master are subject to change. You may obtain more current information regarding the zoning and master plan information from <a href="The City of Henderson">The City of Henderson</a>, <a href="Planning Department">Planning Department</a>, <a href="240 Water Street">240 Water Street</a>, <a href="Henderson">Henderson</a>, <a href="NV 89015">NV 89015</a>, <a href="Te::[sic] 565-2474</a>.

See id. (emphasis original).

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- The zoning change on what would become Defendant Malek's property was 6 20. 7 recommended for approval on November 15, 2012. See City of Henderson Community 8 Development Staff Report, attached hereto as Exhibit Q. It was thereafter approved by the City and recorded on the City of Henderson's zoning maps on January 24, 2013. See 10 Deposition of Michael Tassi, attached hereto as Exhibit O, at 27:17-28:11. The maps on the City's website would have been updated in February of 2013. See id. at 30:6-15.
- 12 21. The neighboring property upon which the controversy in this action rests was sold to Defendant Malek on April 8, 2013. See Grant, Bargain, and Sale Deed, Instrument No. 201306260005003, attached hereto as Exhibit R.
- Paul Bykowski testified that Plaintiff's home, like other homes in the neighborhood 15 22. generally, is constructed to take advantage of the "primary views" because a "maximized" view would be impossible short of building a glass house. See Deposition Transcript of Paul Bykowski, attached hereto as Exhibit S, at 123:11-127:1.
- 23. Independent of any building on Malek's parcel, the subject property's privacy was compromised as a result of its being a golf course and near a walking path. See Exhibit A, at 119:15-120:10 (in which Barbara Rosenberg admits it was possible for golfers on the course to look into the home, and that it was also possible for individuals on a nearby walking path 23 to do so as well). See also Deposition Transcript of Richard MacDonald, attached hereto as 24 Exhibit L, at 59:22-60:4 ("The reality is you don't have any privacy when you live on a golf 25 course, period. You have no privacy whatsoever.")

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III.

#### **ARGUMENT**

#### Standard of Review A.

Summary judgment is required when the "pleadings, depositions, answers to interrogatories, and admissions on file, together with any affidavits, if any, show there is no genuine issue as to any material fact and that the moving party is entitled to judgment as a matter of law." NEV. R. CIV. PROC. 56(c) (emphasis added); accord Wood v. Safeway, 121 P.3d 1026, 1031 (Nev. 2005). The moving party may discharge its burden by "showing" the court "that there is an absence of evidence to support the nonmoving party's case." Celotex Corp. v. Catrett, 477 U.S. 317, 325 (1986). "[T]he nonmoving party may not defeat a motion for summary judgment by relying on the gossamer threads of whimsy, speculation and conjecture." Wood, 121 P.3d at 1030 (collecting cases). The Nevada Supreme Court "has made abundantly clear, '[w]hen a motion for summary judgment is made and supported as required by NRCP 56, the non-moving party may not rest upon general allegations and conclusions, but must, by affidavit or otherwise, set forth specific facts demonstrating the existence of a genuine factual issue." Id. (quoting Pegasus v. Reno Newspapers, Inc., 57 P.3d 82, 87 (Nev. 2002)). "A factual dispute is genuine when the evidence is such that a rational trier of fact could return a verdict for the nonmoving party." Id.

Plaintiff has asserted the following claims against Moving Defendants Michael Doiron and MacDonald Highlands Realty, LLC: unjust enrichment, fraudulent or intentional misrepresentation, negligent misrepresentation, statutory disclosure violations, and "easement." See Amended Complaint, on file herein. All of those claims arise from the 23 | allegation that, in representing the seller in the sale of the subject property, Michael Doiron knew or should have known about, and failed to disclose, that the zoning and boundary lines

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<sup>&</sup>lt;sup>6</sup> "Easement," though it is a term of art referring to a property interest, is not in and of itself a claim for relief under Nevada law. It appears that what Plaintiff is actually seeking is declaratory relief regarding its interest in the golf course property. See Amended Complaint, on file herein, at ¶¶ 106-

of the properties neighboring the subject property were changing to allow building across a vacant lot adjacent to the subject property. Any such building, the Plaintiff alleges, would obscure the view from the house-not of the golf course, but of a street, parking lot, and clubhouse building in the opposite direction from the golf course.<sup>7</sup> Summary judgment should be granted on these claims because the Purchase Agreement that the Rosenbergs admit they read and signed places the responsibility for discovering zoning and boundary line issues on Plaintiff and specifically takes it away from Doiron, who testifies that she did not necessarily know the most recent information about zoning<sup>8</sup> when the sale closed. Undisputed Facts 6 through 14. Additionally, the undisputed evidence indicates that all 10 required disclosures were made by Doiron, including one on the specific issue of zoning, and that the responsibility to get the most updated information regarding zoning and boundary lines was undertaken by Plaintiff, which had all the resources it needed to get the most updated information. Undisputed Fact 19 and Exhibit K. Even in the event that none of those facts were true, Plaintiff voluntarily waived claims and limited its remedies in this action in the Purchase Agreement itself and in an addendum. Undisputed Facts 13 through 16 17. When the law is applied to those undisputed facts, there cannot be any conclusion but one: all of the disclosure-related claims for relief must fail as a matter of law.

Plaintiff's remaining claims are for declaratory relief regarding the interests in the subject property and the neighboring properties (against all Moving Defendants) and mandatory injunction ordering FHP Ventures and Paul Bykowski to enforce community Design Guidelines in a certain way favorable to Plaintiff. There is, however, no legal basis for doing so given that the disclosure-related claims fail as a matter of law. Additionally, these claims also fail because there simply is no implied easement for a view under Nevada law, and Plaintiff's privacy is already compromised to the configuration and location of the house on the subject property. Therefore not a single one of Plaintiff's claims can withstand

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<sup>&</sup>lt;sup>7</sup> Incidentally, *no part* of the golf course view would be obscured.

<sup>&</sup>lt;sup>8</sup> See Exhibit P at 204:5-15.

legal scrutiny. Moving Defendants accordingly request that this Court grant the instant motion for summary judgment on all claims against them.

B. Plaintiff concedes that the Rosenbergs knowingly and voluntarily signed a Purchase Agreement in which they volunteered to take the subject property "asis" and assumed responsibility for all potential defects, including zoning and boundary line matters.

In Nevada, real estate professionals generally make a series of disclosures to buyers of real property pursuant to state law. See, e.g., NEV. REV. STAT. § 645.252.9 However, "[n]ondisclosure by the seller of adverse information concerning real property generally will not provide the basis for an action by the buyer to rescind or for damages when property is sold 'as is.'" Mackintosh v. Jack Matthews & Co., 855 P.2d 549, 552 (Nev. 1993). While this rule does not apply where information is available solely to the seller, there will be no basis for action against a seller unless "the seller knows [1] of facts materially affecting the value or desirability of the property which are known or accessible only to [the seller] and [2] also knows that such facts are not known to, or within the reach of the diligent attention and observation of the buyer." Id. (quoting Lingsch v. Savage, 29 Cal. Rptr. 16 201, 204 (Ct. App. 1963)) (emphasis added). Only then is the seller under a duty to disclose those facts to the buyer. See id. Although Nevada does not have case law specific to off-site defects, courts that have considered the issue generally use the exact same test for off-site conditions as on-site conditions. See, e.g., Florrie Young Roberts, Off-Site Conditions and 20 Disclosure Duties: Drawing the Line at the Property Line, 2006 BYU L. Rev. 957, 960 (2006). See also Couturier v. American Invsco Corp., 10 F. Supp. 3d 1143, 1156 (D. Nev. 22 2014) (applying the same test – that a duty to disclose when "defendant alone has knowledge of material facts which are not accessible to the plaintiff' – where there was alleged fraudulent concealment of the fact that floor coverings in condominium units caused

Doiron and MacDonald Highlands <u>did</u> make a disclosure regarding zoning and property lines, attached hereto as Exhibit K. That disclosure even provided the exact method for the Rosenbergs to obtain the most up-to-date information on the subject. <u>See id</u>. Moving Defendants do dispute, however, that the central fact of the Rosenberg's complaint – a pending minor lot line adjustment to a neighboring lot – was material information that was required to be disclosed under § 645.252.

structural problems in a building).

The basis of Plaintiff's disclosure-based claims against Moving Defendants is that Doiron knew or should have known, but did not disclose, the fact that the "lot lines [of the subject property and its neighboring lot, belonging to Defendant Malek] were other than presented and had in fact been amended in such a way as to negatively impact the value of the SUBJECT PROPERTY or its use in an adverse manner." See Amended Complaint, on file herein, at ¶ 94. What this analysis fails to recognize, though, is that Plaintiff purchased the property on an "as-is" basis, specifically taking upon itself the duty to inspect the property and ensure that all aspects of it were suitable prior to close of escrow. Undisputed Facts 2, 6, 7, 8, 9 10, 11, and 12. See also Exhibit B (the Rosenbergs' own letter of intent, indicating that it was the "Buyer's obligation" to investigate zoning prior to the purchase), Exhibit F (confirming the Rosenbergs' desire to purchase the subject property "AS-IS"), Exhibit G at ¶ 12 (detailing Plaintiff's due diligence obligations prior to closing), and Exhibit K (advising Plaintiff to follow up with the City of Henderson for the most current lot line and zoning information applicable to and surrounding the subject property and describing how this could be done.) Documents and testimony from the City of Henderson demonstrate that, beyond a doubt, Plaintiff had access to all pertinent information regarding zoning changes prior to closing on the subject property. Undisputed Fact 20. Also notable is the fact that the Purchase Agreement specifically states that Plaintiff is "not relying on any representations" made by Doiron. Undisputed Fact 13. This fact alone destroys any chance that Plaintiff could demonstrate the "justifiable reliance" necessary for its fraud and negligent misrepresentation claims. See, e.g., Nelson v. Heer, 163 P.3d 420, 426 (Nev. 2007) (intentional misrepresentation), and Barmettler v. Reno Air, Inc., 956 P.2d 1382, 1387 (Nev. 1998) (negligent misrepresentation).<sup>10</sup>

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Were this Court to allow Plaintiff to proceed in spite of the "as-is" provisions and facts showing Plaintiff had access to the information it claims was not disclosed, it would be violating the Nevada Supreme Court's long standing role of construction that "when a contract is clear, unambiguous and complete, its terms must be given their plain meaning and the context must be enforced as written . . ." See Ringle v. Bruton, 86 P.3d 1032, 1039 (Nev. 2004).

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Therefore, the undisputed facts and evidence before this Court show that it was Plaintiff that took upon itself the duty to investigate the property, including zoning and boundary-line issues, prior to the closing of the sale, and failed to fulfill that duty. Far from failing to disclose information to Plaintiff, Doiron actually gave Plaintiff's representatives information specifically designed to ensure that Plaintiff was made aware of the most current zoning and boundary line issues regarding the property. See Undisputed Fact 19 and Exhibit K. Using that information, Plaintiff could have discovered the most up-to-date zoning map for the surrounding properties in five minutes or less in February of 2013, and with a visit or telephone call to the City of Henderson in January of 2013. See Undisputed Fact 20 and Deposition Transcript of Michael Tassi, attached hereto as Exhibit O, at 26:14-27:5. Given testimony from the City of Henderson, there is no reasonable chance that the relevant information would not have been available to Plaintiff in March of 2013, when the subject property was being purchased. See id. at 25:2-19. The scenario, then, is this: (1) Plaintiff willingly and knowingly accepted the duty to inspect the zoning and boundaries affecting the subject property; (2) Plaintiff was given sufficient information by Doiron to do so; and (3) Plaintiff failed to perform the inspections it agreed to do. Under those undisputed facts, then, summary judgment should be granted on all disclosure-related claims for relief.

Plaintiff has also waived its right to pursue these claims against the defendants and limited its remedies, in the absolute best case, to a single claim for \$5,000.00. C.

In Nevada, a waiver is "the intentional relinquishment of a known right." Nevada Yellow Cab Corp. v. Eighth Judicial Dist. Court ex rel. Cnty. of Clark, 152 P.3d 737, 740 (Nev. 2007); accord, Wood v. Milyard, 132 S. Ct. 1826, 1832 (U.S. 2012) (recognizing that 23 "A waived claim or defense is one that a party has knowingly and intelligently relinquished"). See also State, Univ. & Cmty. Coll. Sys. v. Sutton, 120 Nev. 972, 987, 103 P.3d 8, 18 (2004) (recognizing that a waiver is valid where made with knowledge of all 26 material facts). When a right is waived, the "right is gone forever and cannot be recalled." Bernhardt v. Harrington, 775 N.W.2d 682, 686 (N.D. 2009). A "party may not plead willful 28 ignorance and escape [a] waiver." BancBoston Mortgage Corp. v. Harbor Estates P'ship,

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768 F. Supp. 170, 172 (W.D.N.C. 1991). Waivers are enforceable to grant summary judgment against a claim where the evidence shows that the plaintiff willingly and voluntarily signed the waiver, and the waiver is clear and unambiguous as to what claims were being waived against which parties. See Cobb v. Aramark Sports & Entm't Servs., LLC, 933 F. Supp. 2d 1295, 1298-99 (D. Nev. 2013).

Here, the undisputed facts indicate at least two separate waivers of all claims that strongly militate in favor of this Court granting summary judgment. Undisputed Facts 13, 14 and 15. First, as discussed in Plaintiff's deposition, the Purchase Agreement that Barbara Rosenberg and her husband both signed and read very closely<sup>11</sup> specifically waived all claims against the Brokers to the sale and their agents, which includes both MacDonald Highlands and Michael Doiron. See Undisputed Fact 13 and Exhibit G at BANA 8-9, ¶ 22; see also Exhibit A at 99:10-101:5. Those waivers extended to claims for zoning-related issues as well as "factors related to Buyer's failure to conduct walk-throughs, inspections and research" related to the property. See Exhibit G at BANA 8-9, ¶ 22.

Because of the clear language of the waiver, which demonstrates its knowing intent, and Barbara Rosenberg's testimony that it was signed and reviewed by both her and her husband, there can be no dispute that all of the instant claims against Moving Defendants should be summarily adjudicated as a matter of law. While Plaintiff may argue, as Barbara Rosenberg did, that the waiver was limited only to construction defects,<sup>7</sup> the plain language of the waiver, set out in Undisputed Fact 13, conclusively forecloses this line of argument.

The Purchase Agreement also contained another waiver that was included in the Real Estate Purchase Addendum executed by Barbara and Frederic Rosenberg on March 15, 2013. 23 See Undisputed Facts 15 and 16 and Exhibit H. Michael Doiron was also named in the addendum as the seller's agent. Exhibit H at MHR 119. Because Plaintiff's claims, which 25 relate to the view from the subject property over a neighboring property, regard information

<sup>&</sup>lt;sup>11</sup> Undisputed Fact 8.

<sup>&</sup>lt;sup>7</sup> See Exhibit A at 100:18-101:5.

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that was undisputedly in the public record before Plaintiff purchased the subject property,<sup>8</sup>
the waiver of "ANY CLAIMS ARISING OUT OF OR RELATING IN ANY WAY TO.

LEASEMENTS, BOUNDARIES,... OR ANY OTHER MATTER THAT WOULD

BE DISCLOSED OR REVEALED BY A SURVEY OR INSPECTION OF THE

PROPERTY OR SEARCH OF PUBLIC RECORDS" applies to those claims and renders them unsupportable as a matter of law. Undisputed Fact 16 and Exhibit H at MHR 106-07.

Summary judgment is therefore warranted.

In addition to the waivers discussed above, the Purchase Agreement also limits the liability of the broker on the sale to the amount of "Broker's commission/fee received in this transaction." Undisputed Fact 13 and Exhibit G at BANA 8-9, ¶22. The Real Estate

Purchase Addendum signed by the Rosenbergs also provides a limitation on the remedies that can be obtained by Plaintiff in this action:

BUYER'S SOLE AND EXCLUSIVE REMEDY IN ALL CIRCUMSTANCES AND FOR ALL CLAIMS... ARISING OUT OF OR RELATING IN ANY WAY TO THE AGREEMENT OR THE SALE OF THE PROPERTY TO BUYER... SHALL BE LIMITED TO NO MORE THAN... THE LESSER OR BUYER'S ACTUAL DAMAGES OR \$5,000.00 IF THE SALE TO BUYER CLOSES.

Undisputed Fact 15 and Exhibit H at MHR 105, ¶ 1 (emphasis original). Accordingly, all of Plaintiff's claims against the Moving Defendants – not merely the claims for damages – are invalid as a matter of the Purchase Agreement and Nevada law.

D. Plaintiff's non-disclosure-based claims must also fail because (1) they are still related to Plaintiff's unfulfilled obligation to inspect, (2) no easement for a view exists as a matter of Nevada law, and (3) the parties agree that Plaintiff's privacy was already compromised by its location on a golf course and near a walking path.

Though Plaintiff's remaining claims are not directly related to the alleged lack of disclosure by Doiron, they cannot exist if the obligation to discover the information was Plaintiff's (it was) and Doiron did in fact make disclosures regarding zoning and property boundaries (she did). With those facts established beyond any dispute, there is simply no

<sup>&</sup>lt;sup>8</sup> See, e.g., Plaintiff original Complaint, on file herein, at ¶¶ 17-40.

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basis for this Court to award declaratory or injunctive relief to Plaintiff.

Even apart from that significant problem, though, Plaintiff has one even more fundamental. Plaintiff simply cannot assert any legal right to a view over other parcels of real property. The Nevada Supreme Court has stated that claims to such "implied easements" (or as Plaintiff's complaint refers to them, "implied restrictive covenants") simply cannot be upheld as a matter of Nevada law and public policy:

> 'The reasons upon which it has been held that no grant of a right to air and light can be implied from any length of continuous enjoyment-are equally strong against implying a grant of such a right from the mere conveyance of a house with windows overlooking the land of the grantor. To imply the grant of such a right in either case, without express words, would greatly embarrass the improvement of estates, and, by reason of the very indefinite character of the right asserted, promote litigation. The simplest rule, and that best suited to a country like ours, in which changes are taking place in the ownership and the use of lands, is that no right of this character can be acquired without express grant of an interest in, or covenant relating to, the lands over which the right is claimed.'

Boyd v. McDonald, 408 P.2d 717, 722 (Nev. 1965) (quoting Keats v. Hugo, 115 Mass. 204, 215 (1874)) (emphasis added). See also Probasco v. City of Reno, 459 P.2d 772, 774 (Nev. 16 1969) (acknowledging that "Nevada has expressly repudiated the doctrine of implied negative easement of light, air and view for the purpose of a private suit by one landowner against a neighbor" and "expressly repudiat[ing] the doctrine of implied negative easements in the context of eminent domain").

Nowhere in the recorded rights against Plaintiff's property or the neighboring properties does Plaintiff have an express easement for view. In fact, that would be 22 impossible. As developer Richard MacDonald explained in his deposition, there is simply no 23 || such thing as a guaranteed view because, particularly in a community like MacDonald 24 Highlands, property owners are constantly building new homes and other structures. See Exhibit L at 60:5-21. According to expert witness Scott Dugan, a view across a piece of unimproved property is known as a "borrowed view" that, by its nature, cannot be preserved. See Deposition Transcript of Scott Dugan, attached hereto as Exhibit M, at 12:17-22 and expert report of Scott Dugan, attached hereto as Exhibit N, at MHR 827.

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Finally, Plaintiff makes the allegation that the privacy of the home on the subject property could somehow be compromised by Malek building on his property. According to the developer of the community, Richard MacDonald, this is impossible because when any person purchases property on a golf course, he or she has "no privacy whatsoever." Undisputed Fact 23 and Exhibit L at 59:22-60:4. Surprisingly, this assessment was more or less shared by Plaintiff's representative, Barbara Rosenberg, who testified as follows:

- Q. Let's go back to that [Exhibit] U then. You said reduced privacy. I think you just stated because it is a golf course, right?
- A. Yes.
- Q. There are players on the golf course, right?
- A. Yes.
- Q. And the requirements don't allow you to put up a two-story-high brick wall, nor would you want to, to keep them from looking into your backyard, potentially into your home if the curtains are open, correct?
- A. Yes.
- Q. And so the privacy you were expecting when you purchased this was the privacy akin to someone being able to stand on the golf course and look into your property and into your home, directly into the backyard if they so desired, correct?
- A. It goes with the golf course that people are going to be on the golf course golfing and once in a while, they might look into the property. This is what the golf disclosure is saying, you should expect that you would have this minimal invasion of your privacy having to do with the fact it is on a golf course. It doesn't refer to some big structure that is right in your view that somebody decided to put up that you had absolutely no knowledge that it was coming and you guys should have disclosed to me.
- Q. That wasn't the question. The question was you had an expectation that there would be individuals on the golf course who would look into your property and into your home?
- A. Possibly.
- Q. In fact, the properties, you have Lairmont Street but you also have Stephanie Street, right?
- A. Yes.
- Q. And right next to Stephanie Street, there is a walking

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path, correct?

- Yes.
- And I mean, really anyone could stand on that walking

path and if they really wanted to look into the Rosenbergs' home for whatever reason people want to do that kind of thing, they could take a pair of binoculars and have a pretty good view of inside your home especially if your curtains are open, correct?

Yes.

Exhibit A at 118:8-120:10. It is therefore undisputed that any privacy claims are effectively moot in light of two things: (1) golf course behind the home and (2) the walking path next to Stephanie Street. If Plaintiff concedes that those two elements allow both golfers and people walking on the path to look directly into her home, there is certainly no greater intrusion on privacy regardless of what Malek builds on his property. There may even be less.

Accordingly, even assuming that Plaintiff were able to show that (1) it could maintain an action against Moving Defendants for and (2) it had not waived that action or the requested remedies, it still could not get past the critical legal hurdle that the very things it seeks to enforce – an implied easement for a view and greater privacy – are simply not available as a matter of Nevada law and never existed in the first place, respectively. Summary judgment is therefore warranted on all claims against the Moving Defendants.

IV.

#### **CONCLUSION**

The contract that was undisputedly reviewed executed by the Rosenberg binds Plaintiff and simply does not allow this action to proceed, regardless of merit. The operation of that contract and Nevada law alone necessitates summary judgment in favor of the Moving Defendants. Even apart from that fact, the view for which Plaintiff is suing to recover damages, in addition to declarative and injunctive relief, is not recognized under Nevada law. Plaintiff's golf-course lot has and always will have a golf-course view; the existence of a borrowed view over another, undeveloped piece of land in the opposite direction simply is not protected by Nevada law. Nor can Plaintiff recover from the loss of a "privacy" that

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never existed in the first place due to the nature and location of the subject property. 2 Accordingly, and for all the foregoing reasons, Moving Defendants respectfully request that their instant motion for summary judgment be granted in its entirety.

DATED this /62 day of April, 2015.

Respectfully submitted by:

J. Randall Jones, Esq. (#1927) Spencer H. Gunnerson, Esq. (#8810) Matthew S. Carter, Esq. (#9524)

KEMP, JONES & COULTHARD, LLP 3800 Howard Hughes Parkway, 17th Floor Las Vegas, Nevada 89169
Attorneys for Defendants
MacDonald Highlands Realty, LLC,
Michael Doiron and FHP Ventures,
A Nevada Limited Partnership

#### **CERTIFICATE OF SERVICE**

I hereby certify that on the / day of April, 2015, pursuant to NRCP 5(b), I eserved via the Eighth Judicial District Court electronic service system the foregoing MOTION FOR SUMMARY JUDGMENT to all parties on the e-service list.

## **TAB 21**

Electronically Filed 04/16/2015 04:40:04 PM

1	MSJ	Alun D. Column
1	Preston P. Rezaee, Esq.	CLERK OF THE COURT
2	Nevada Bar No. 10729 Jay DeVoy, Esq., of counsel	
3	Nevada Bar No. 11950	
4	Sarah Chavez, Esq., of counsel Nevada Bar No. 11935	
	THE FIRM, P.C.	
5	200 E. Charleston Blvd.	
6	Las Vegas, NV 89104 Telephone: (702) 222-3476	
7	Facsimile: (702) 252-3476	
8	Attorneys for Defendant, SHAHIN SHANE MALEK	
9		ICT COURT UNTY, NEVADA
10		
11	THE FREDERIC AND BARBARA  ) DOSENBERG LIVING TRUST	CASE NO.: A-13-689113-C DEPT NO.: I
12	ROSENBERG LIVING TRUST, )	DEFINO I
	Plaintiff,	
13	vs.	
14	BANK OF AMERICA, N.A.; BAC HOME)	DEFENDANT SHAHIN SHANE
15	LOANS SERVICING, LP, a foreign limited)	
16	partnership; MACDONALD HIGHLANDS) REALTY, LLC, a Nevada limited liability)	JUDGMENI
	company; MICHAEL DOIRON, an individual;)	
17	SHAHIN SHANE MALEK, an individual;) PAUL BYKOWSKI, an individual; THE)	
18	FOOTHILLS AT MACDONALD RANCH)	
19	MASTER ASSOCIATION, a Nevada limited)	
20	liability company; THE FOOTHILLS) PARTNERS, a Nevada limited partnership;)	
	DOES I through X, inclusive; and ROE)	
21	BUSINESS ENTITY I through XX, inclusive, )	
22	Defendants.	
23		
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- '		

Defendant and Counterclaimant, Shahin Shane Malek ("Malek," or the "Defendant"), through his undersigned counsel of record, brings this Motion for Summary Judgment on both Plaintiff's claims against him, and his Counterclaim against Plaintiff/Counterclaim Defendant, under Nevada Rule of Civil Procedure 56(a) and (b). This Motion is supported by the points and authorities that

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1	follow, the accompanying statement of material facts not genuinely in dispute, the depositions and		
2	other exhibits attached thereto, the pleadings and papers on file in this case, and any oral argument that		
3	may be present to the Court at this time of hearing.		
4	DATED this 16th day of April, 2015.		
5	THE FIRM, P.C.		
6	$\mathbf{D}\mathbf{X}_{t}=\left\langle v/\left\langle I_{t},v ight angle D_{t}I_{t},v ight angle$		
7	BY: <u>/s/ Jay DeVoy</u> Jay DeVoy, of counsel		
8	Nevada Bar No. 11950 200 E. Charleston Blvd.		
	Las Vegas, NV 89104		
9	Telephone: (702) 222-3476		
10	Facsimile: (702) 252-3476 Attorneys for Defendant/Counterclaimant		
11	SHAHIN SHANE MALEK		
12			
13	NOTICE OF MOTION		
14	TO: ALL PARTIES AND THEIR COUNSEL OF RECORD:		
15	PLEASE TAKE NOTICE that the undersigned will bring the above-titled motion on for		
16	hearing on the day ofMAY, 2015, at am / pm, or as soon thereafter as		
17	counsel may be heard, in Department I of the Eighth Judicial District Court, 200 South Third Street,		
18	Las Vegas, Nevada.		
19			
20	DATED this 16th day of April, 2015.		
21	THE FIRM, P.C.		
22	BY: /s/Jay DeVoy		
23	Jay DeVoy, <i>of counsel</i> Nevada Bar No. 11950		
24	200 E. Charleston Blvd.		
25	Las Vegas, NV 89104 Telephone: (702) 222-3476		
26	Facsimile: (702) 252-3476		
27	Attorneys for Defendant/Counterclaimant SHAHIN SHANE MALEK		
$\begin{bmatrix} 27 \\ 28 \end{bmatrix}$			

## 

#### **MEMORANDUM OF POINTS AND AUTHORITIES**

#### I. INTRODUCTION

Shane Malek's next-door neighbors are suing to stop construction of his already designed – and approved – home in the exclusive MacDonald Highlands community. In Barbara and Fredric Rosenberg's haste to buy another multi-million dollar property for their real estate portfolio, they performed no due diligence about Malek's construction plans on the lot next to their newly purchased house. Despite paying more than \$2 million for their house, the Rosenbergs never reviewed publicly available documents from the City of Henderson that showed the adjacent lots' zoning and boundaries. Upon discovering that Malek's lot extended farther back than they guessed, though, the Rosenbergs, through the trust that owns their property, <sup>1</sup> filed this suit to prevent construction of his home.

The Trust relies on four separate claims to hide the case's fatal flaw: Nevada law does not recognize the negative view easement they seek to enforce on Malek's property. First, the Trust claims an easement in Malek's property, despite having no legal basis to do so. Second, the Trust alleges "implied restrictive covenant," a claim that the Nevada Supreme Court has never recognized. This claim also seeks a negative view easement on Malek's property, despite Nevada law's prohibition. Third, the Trust states a claim for declaratory relief that is superfluous and duplicative of its easement and implied restrictive covenant claims. Fourth, the Trust alleges a claim for injunction, which is not a cause of action at all, but merely a remedy. None of these claims permit the Court to enjoin Malek from building his home.

The Trust's zeal to obstruct Malek's construction led it to wrongfully file a *lis pendens* on his property. The Trust's lawsuit never called the title or possession of Malek's property into question. In order to prevent Malek from building his home, though, the Trust recorded documents wrongly showing there was a cloud on the title to Malek's property – not once, but twice. After the Court expunged the Trust's *lis pendens* on Malek's property, the Rosenbergs had no valid explanation for

<sup>&</sup>lt;sup>1</sup> Barbara and Fredric Rosenberg were the purchasers of 590 Lairmont Place in MacDonald Highlands, as their son, David Rosenberg, and his wife – its primary residents – could not qualify to purchase the property on their own. (Malek Statement of Undisputed Facts at 7). Barbara and Frederic Rosenberg took title to 590 Lairmont as The Fredric and Barbara Rosenberg Living Trust, the Plaintiff in this action. (*Id.* at 8) While Frederic and Barbara Rosenberg are the individuals driving this litigation, they shall collectively be referenced as the "Trust" unless otherwise noted.

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their conduct. Similarly, the Trust has no defense to Malek's counterclaim for slander of title. As set forth in the following memorandum, Malek is entitled to judgment in his favor on all claims – whether asserted by him or the Trust.

#### II. STATEMENT OF FACTS

Golf courses within Las Vegas' most exclusive communities regularly sell parcels of land to the owners of adjacent land in order to reduce their geographical footprints and operating costs. (Malek Statement Of Undisputed Material Facts, or "MSOF" at 1) In recent years, Red Rock Country Club and the Southern Highlands Golf Community have seen several of these transactions. (Id. at 2, 3) MacDonald Highlands<sup>2</sup> has engaged in several of these transactions as well, either selling or leasing out-of-bound portions of the golf course to the owners of adjacent lots. (Id. at 1, 4) This lawsuit arises from one of these transactions, where DRFH Ventures LLC sold approximately 15,000 square feet of out-of-bounds land from the MacDonald Highlands golf course (Assessor Parcel Number ("APN") 178-28-520-001) (the "Golf Parcel") to Malek. (Id. at 5) Among other relief, the Plaintiff does not wish for Malek to build on the Golf Parcel, which he now owns. (Id. at 6) The Trust seeks this outcome despite Malek paying for the Golf Parcel, re-zoning it for residential use through a lengthy process of public hearings, and planning to merge the Golf Parcel into his adjacent lot at 594 Lairmont long before Plaintiff began even looking to purchase the house next door. (Id. at 6, 26, 27, and 41)

#### A. Malek Purchases 594 Lairmont and Part of the Golf Course.

Malek, a resident of MacDonald Highlands since 2006, was looking for an undeveloped lot where he could build his dream home in the Summer of 2012. (Id. at 10, 11) Malek considered a number of communities throughout Las Vegas for this project, but ultimately selected to remain within MacDonald Highlands. (Id. at 11) Malek made up his mind as soon as he and his agent visited 594 Lairmont Place (APN 178-27-218-002) ("594 Lairmont"). (Id. at 12) There, his real estate agent informed him that he could add an undeveloped, out-of-bounds portion of the golf course to the lot, increasing its size and allowing his future home to be closer to the golf course. (Id. at 13) Once Malek

<sup>&</sup>lt;sup>2</sup> The MacDonald Highlands golf course, operated by Dragonridge Country Club, was originally owned by Dragonridge Properties LLC, which later changed its name to DRFH Ventures LLC; in 2014, after the events alleged in this lawsuit, Pacific Links, Incorporated took over the operations of Dragonridge Country Club and assumed ownership of the golf course.

confirmed this fact with MacDonald Highlands Realty LLC and Michael Doiron, he resolved to purchase 594 Lairmont – along with the Golf Parcel – and construct his dream home. (*Id.* at 14, 15)

Before constructing his home, Malek needed to re-zone the Golf Parcel from public / semi-public land to residential land. This change was necessary so that Malek would be allowed to build on the Golf Parcel, and could submit his plans to the Design Review Committee ("DRC") for approval. (Id. at 16) Created by the MacDonald Highlands Code of Covenants and Restrictions (CC&R's), the DRC had to approve of all plans for new construction before building could begin. (Id. at 17) In fulfilling this task, the DRC relied on a set of design guidelines distributed to all property owners within MacDonald Highlands. (Id. at 18) The design guidelines were more restrictive than the City of Henderson's ordinances, and were designed to preserve and enhance MacDonald Highlands' unique character as an exclusive community in Las Vegas. (Id. at 19) As the design guidelines were only guidelines, rather than laws or inflexible rules, the DRC ultimately had broad discretion to approve construction plans depending on the totality of their unique circumstances – subject to the City of Henderson's final approval. (Id. at 19-23) Thus, in order to build his home, Malek had to obtain the DRC's approval of his plans, and had to re-zone the Golf Parcel from public land to a residential use to do so. (Id. at 24)

## B. MacDonald Highlands and the City of Henderson Re-Zone the Golf Parcel for Residential Use and its Annexation into 594 Lairmont.

Malek knew that adding the Golf Parcel to 594 Lairmont would be a lengthy process and require the City of Henderson to re-zone the Golf Parcel. Malek paid MacDonald Highlands to retain B2 Development ("B2") to shepherd the Golf Parcel through the City of Henderson's re-zoning process, and have it re-zoned from public / semi-public land to residential use. (*Id.* at 25-27, 41) Having provided this service to several other properties in the community, MacDonald Highlands was no stranger to re-zoning portions of the golf course for residential use and merging them with adjacent lots. (*Id.* at 26)

MacDonald Highlands took all the steps necessary to comply with the City of Henderson's zoning process. (*Id.* at 27) In particular, the City of Henderson requires a community meeting to occur before the re-zoning process formally begins, and further requires the applicant to send notice of the

community meeting to residents within a certain distance of the proposed zoning change. (*Id.* at 28, 29) After that meeting, the City of Henderson's planning commission considers the re-zoning application and any community feedback from the meeting. (*Id.* at 30) Following the planning commission's approval, the proposed zoning change must be approved at two meetings of the Henderson City Council. (*Id.* at 31) Once the City Council approves the zoning change, the changes are reflected on the City of Henderson's zoning maps, with a final map recorded with Clark County once it has been signed and approved by each department within the City of Henderson. (*Id.* at 32, 33)

B2 mailed notices of an October 22, 2012 community meeting to discuss the Golf Parcel's zoning change well in advance of the meeting. (*Id.* at 34) During the October 22 meeting, there were no objections to MacDonald Highlands' planned re-zoning of the Golf Parcel. (*Id.* at 35) Similarly, nobody submitted any objections to the City of Henderson. (*Id.* at 36) The City of Henderson then conducted a planning commission meeting about the Golf Parcel's planned re-zoning. (*Id.* at 37)

On December 4, 2012, the City of Henderson's City Council passed a resolution approving the re-zoning the Golf Parcel from public / semi-public to residential use. (*Id.* at 38) This was the first of the two required meetings under the city's re-zoning procedures. The Henderson City Council approved the proposed zoning change again at its December 18, 2012 meeting. (*Id.* at 39, 40) Upon its passage, City of Henderson then recorded the ordinance with the Clark County Recorder on January 7, 2013. (*Id.* at 41) However, it would not be until June of 2013 when the final map reflecting this zoning change collected its many necessary signatures from various departments in the City of Henderson and was recorded by the Clark County Recorder.<sup>3</sup> (*Id.* at 48)

The City of Henderson made a new map reflecting the Golf Parcel's new residential zoning available at the front desk of city hall by January 24, 2013. (*Id.* at 42-44) This map showed the Golf Parcel's new residential zoning. (*Id.* at 48) By mid-February 2013 the Golf Parcel's new residential zoning classification was reflected in the City of Henderson's interactive, Internet-based zoning map. (*Id.* at 45) The City of Henderson made this free, interactive tool available to the public so that users could see a zoning map for a specific address, as well as nearby pieces of property. (*Id.* at 46) By the

<sup>&</sup>lt;sup>3</sup> This recordation of the final map reflecting the Golf Parcel's residential zoning was a prerequisite to Malek recording his purchase of the Golf Parcel and its merger with 594 Lairmont, which was not recorded until June 26, 2013. (MSOF 48)

City of Henderson's own estimate, checking the zoning of lots near a particular address took less than five minutes. (*Id.* at 47)

During this time, Bank of America National Association ("BANA") owned 590 Lairmont Place (APN 178-27-218-003) ("590 Lairmont"), and received the requisite notices for Malek's re-zoning of the Golf Parcel.<sup>4</sup> (*Id.* at 49) The notice was sent to a valid address for BANA. (*Id.* at 34, 50) BANA did not respond to the notice, attend the October 22, 2012 neighborhood meeting, or take any other action after receiving the notice. (*Id.* at 51)

#### C. The Rosenbergs Move to MacDonald Highlands.

The Trust and its trustees, Barbara and Fredric Rosenberg, collectively own several pieces of real property. (Id. at 52) In addition to the trustees' 8,000 square foot, seven-bedroom primary residence in California, they also own a house in Los Alamitos, two condos in Manhattan Beach, and a house in Hermosa Beach. (*Id.*) Barbara Rosenberg has more than 25 years of experience selling residential real estate, and estimates she has sold more than 500 houses in her career. (*Id.* at 53, 54) David Rosenberg, her son and a beneficiary of the Trust, who assisted Barbara in purchasing 590 Lairmont, is a licensed attorney and has lived in the Green Valley area since 2009. (*Id.* at 55)

In February 2013, Barbara and David Rosenberg began contacting BANA's bank-owned property services vendor, REO Management, in order to purchase 590 Lairmont before it was publicly listed for sale. (*Id.* at 56) Barbara Rosenberg sent numerous e-mails to BANA in order to purchase the property for \$1,750,000 in cash, and sent a letter of intent to buy 590 Lairmont on February 20, 2013. (*Id.* at 57) BANA declined the Rosenbergs' offer. (*Id.* at 58) After BANA listed 590 Lairmont for sale, Barbara Rosenberg ultimately made the winning bid to buy it for \$2,302,000 in cash, without any financing, and took title to the property in the Trust's name. (*Id.* at 59)

In its haste to buy 590 Lairmont, though, the Trust did not do any diligence on its multi-million dollar purchase. Although it would have taken less than five minutes to examine the zoning of MacDonald Highlands and the nearby Golf Parcel online, or a short visit to the front desk of Henderson's City Hall, the Trust did not do so. (*Id.* at 42-47, 60) In fact, none of Barbara, Frederic, or

<sup>&</sup>lt;sup>4</sup> BANA owned 590 Lairmont from approximately November 2, 2011, at which time it acquired the property through foreclosure, through the time it sold the property to the Trust on or about May 10, 2013. (MSOF at 49)

David Rosenberg ever contacted the City of Henderson's planning department to obtain more information about the community. (*Id.* at 60) When Barbara Rosenberg walked through 590 Lairmont for an inspection, despite waiving significant amounts of the Trust's rights in that regard, she never even looked over to Malek's property to see if any there were any signs of potential development. (*Id.* at 61, 62) If she had, she might have seen the stakes that had been on the Golf Parcel since December 2012. (*Id.* at 63)

Prior to closing on 590 Lairmont, the Trust received and signed disclosures as to the diminished privacy it would experience by owning land directly on a golf course. (*Id.* at 64) Additionally, the Trust received and signed zoning disclosures that advised it, in bold type, to obtain more current zoning and master plan information from the City of Henderson. (*Id.* at 65, 66) The disclosure went on to provide the phone number and address for Henderson City Hall. (*Id.* at 66) Defendant Michael Doiron ("Doiron"), BANA's realtor, provided these disclosures to the Trust's representatives and advised them that the Trust had an additional five days to review the documents before finalizing 590 Lairmont's purchase. (*Id.* at 67, 68) During that time, the Trust could still back out of the purchase. (*Id.* at 68) The Trust did nothing with this information, and its representatives signed all of the disclosures provided to them. (*Id.* at 59-68) Following these many disclosures, grace periods, and opportunities for further investigation, the Trust purchased 590 Lairmont from BANA "as-is, where-is," and agreed to satisfy itself as to the condition of the property before closing. (*Id.* at 69, 70)

## D. The Trust Finally Looks Into 594 Lairmont and the Golf Parcel – After Closing on 590 Lairmont.

The Trust learned that Malek purchased the Golf Parcel "maybe a month or two" after closing on 590 Lairmont. (*Id.* at 71) Although this information was widely available before the purchase, the Trust learned about Malek's purchase through Bob Diamond, David Rosenberg's friend. (*Id.* at 72) Despite the Trust's lack of research into the community before buying 590 Lairmont, Barbara and David Rosenberg immediately launched a campaign against Malek that culminated in this lawsuit.

When David Rosenberg met Malek for the first time, Malek hoped it would be a happy meeting between future neighbors. (*Id.* at 73) To Malek's surprise, David Rosenberg expressed his rage and disbelief at Malek, threatening litigation and making it "very expensive" for Malek to build his home.

(*Id.* at 74) David Rosenberg then went to the offices for MacDonald Highlands Realty LLC ("MHR") and began "screaming" at Doiron, accusing her of unspecified wrongs "over and over." (*Id.* at 75) Doiron offered to meet with David Rosenberg and talk with him further. (*Id.* at 76) The Trust filed this lawsuit instead. (*Id.* at 76, 77)

#### E. The Trust Files Suit to Keep Its Neighbor From Building His Home.

The Trust filed this action on September 23, 2013. (*Id.* at 77) The Trust sued BANA, a national bank, on claims for breach of contract, unjust enrichment, and misrepresentation. (*Id.* at 78) The Trust also sued MHR, and a number of entities involved with the ownership and operation of the MacDonald Highlands community, on similar claims seeking money damages. (*Id.* at 79) In its amended complaint, the Trust added still another MacDonald Highlands-related entity, FHP Ventures, for related causes of action. (*Id.* at 80) Throughout the litigation, though, the Trust has sought only injunctive relief against Malek, and asked the Court to declare that he cannot use the property he owns in a manner approved by the DRC under its design guidelines. (*Id.* at 81) The Trust filed suit against Malek without even knowing what his potential plans were for the Golf Parcel. (*Id.* at 82) It even went so far as to file a *lis pendens* on his property, despite not calling the title or possession of Malek's land into question in this action. (*Id.* at 83) The Court expunged the Trust's *lis pendens* in January 2014, and Malek counterclaimed for slander of title. (*Id.* at 84, 85)

#### III. LEGAL STANDARD

Motions for summary judgment are intended "to secure the just, speedy and inexpensive determination of every action." *Wood v. Safeway, Inc.*, 121 Nev. 724, 730, 121 P.3d 1026 (2005), *quoting Celotex Corp. v. Catrett*, 477 U.S. 316, 327 (1986). Summary judgment exists to avoid unnecessary trials where no material factual dispute exists. *N.W. Motorcycle Ass'n v. U.S. Dept. of Agric.*, 18 F.3d 1468, 1471 (9<sup>th</sup> Cir. 1994). "Summary judgment is appropriate under NRCP 56 when the pleadings, depositions, answers to interrogatories, admissions, and affidavits, if any, that are properly before the court demonstrate that no genuine issue of material fact exists, and the moving party is entitled to judgment as a matter of law." *Wood*, 121 Nev. at 730, 121 P.3d at 1031.

<sup>&</sup>lt;sup>5</sup> Although this case analyzes the Federal Rules of Civil Procedure, the Nevada Rules of Civil Procedure closely track their federal counterparts, and thus federal precedent is persuasive in analyzing Nevada's Rules. *Exec. Mgmt. v. Ticor Title Ins. Co.*, 118 Nev. 48, 53, 38 P.3d 872, 876 (2002).

A party opposing such a Motion for Summary Judgment must set forth specific facts showing that there is a genuine issue for trial and that it can produce evidence at the trial to support its claim. *Boland v. Nevada Rock & Sand Co.*, 111 Nev. 608, 894 P.2d 988 (1995). "A factual dispute is genuine when the evidence is such that a rational trier of fact could return a verdict for the nonmoving party." *Wood*, 121 Nev. 724, 121 P.3d at 1031. "Where the record as a whole could not lead a rational trier of fact to find for the nonmoving party, there is no 'genuine issue for trial," and summary judgment is appropriate. *Wood*, 121 Nev. 724, 121 P.3d 1026 n. 13.

Although the facts at issue must be construed in the light most favorable to the non-moving party in opposition to a motion for summary judgment, the opposing party "is not entitled to build a case on the gossamer threads of whimsy, speculation and conjecture." *Collins v. Union Federal Savings and Loan Association*, 99 Nev. 284, 302, 662 P.2d 610, 621 (1983); *citing Hahn v. Sargent*, 523 F.2d 461, 467 (1<sup>st</sup> Cir. 1975). "[T]he non-moving party may not rest upon general allegations and conclusions" in opposing a summary judgment motion. *Wood*, 121 Nev. 724, 121 P.3d at 1030, *citing Pegasus v. Reno Newspapers, Inc.*, 118 Nev. 706, 57 P.3d 82 (2002)). Absent evidence of a genuine issue of material fact, summary judgment is appropriate. *Wood*, 121 Nev. at 731, 121 P.3d at 1030.

#### IV. ARGUMENT

The Trust's case against Malek rests upon a legal principle the Nevada Supreme Court has expressly rejected. In particular, the Trust wants to enjoin Malek from building on his property because doing so could affect its view and privacy. Nevada law specifically refuses to imply restrictive easements to protect those interests. The Trust next raises an identical cause of action, "implied restrictive covenant" that Nevada law has never recognized, should not recognize, and which seeks the same impermissible relief as its claim for easement. The remaining claims against Malek, seeking injunctive and declaratory relief, are merely remedies and not causes of action at all. Without an independent basis of liability, the Trust is entitled to neither. To the extent these are asserted as claims against Malek, he is entitled to judgment in his favor. Finally, the Trust's conduct in this litigation has slandered Malek's title to 594 Lairmont. By filing a *lis pendens* on 594 Lairmont in this action without asserting any claim for title to or possession of Malek's property, and requiring Malek to incur attorneys' fees to expunge the *lis pendens*, the Trust is liable for Malek's counterclaim.

## 

### A. Malek Is Entitled to Judgment in His Favor on Plaintiff's Claim for Easement.

The *sine qua non* of the Trust's claims against Malek is that they seek a negative view easement against his use of the Golf Parcel. By acquiring BANA's rights in 590 Lairmont, the Trust purchased its property subject to BANA's decision not to object to MacDonald Highlands' re-zoning of the Golf Parcel. To the extent there are any obligations running with the land in the Golf Parcel and 594 Lairmont, they merely require Malek to comply with the design guidelines to construct his home, as Malek has done. The Trust's apparent belief that property once used for a golf course – even as out-of-play areas indistinguishable from undeveloped desert land – can only be used for golf use in perpetuity, is erroneous.

#### 1. Nevada Law Prohibits Negative View Easements to Protect View or Privacy.

"What we are losing possibly is privacy"

-Barbara Rosenberg, Trustee for Plaintiff, December 8, 2014.6

The Trust's lawsuit seeks this Court's decree that Malek cannot build on the Golf Parcel. Moreover, the Trust seeks this remedy despite there being no written agreement, express covenant, or other restriction that would prohibit Malek from doing so. The Trust's desired relief is nothing more than an implied restrictive covenant, and is expressly prohibited by Nevada law. *Probasco v. City of Reno*, 85 Nev. 563, 565, 459 P.2d 772, 774 (1969) (noting "Nevada has expressly repudiated the doctrine of implied negative easement of light, air and view for the purpose of a private suit by one landowner against a neighbor," and extending this holding to the realm of eminent domain), *citing Boyd v. McDonald*, 81 Nev. 642, 408 P.2d 717 (1965).

The Trust has not identified, and cannot identify, any express easement prohibiting Malek from building his home on the Golf Parcel. It instead relies on this impermissible theory of an implied negative easement in order to enjoin Malek from obstructing its view, such as it is. The Golf Parcel consists of plain desert land, replete with scrub grass and rocks. (MSOF at 86) Beyond the Golf Parcel lies Stephanie Street, with a public sidewalk, and the employee parking lot for Dragonridge County Club. (*Id.* at 87) Because of 590 Lairmont's elevation relative to the nearby street and adjacent golf course, it already had diminished privacy, both due to passing golfers and a fishbowl effect based on

<sup>&</sup>lt;sup>6</sup> (MSOF at 90)

representatives knew Malek would begin construction next door at 594 Lairmont. (*Id.* at 113) Yet, the Trust maintains that the loss of its view and privacy is so valuable as to make the property worthless, at least to the trustee.<sup>7</sup> (*Id.* at 89). The Trust also contends in its discovery responses that the loss of privacy from Malek's potential construction, even when his building plans were unknown, would harm its privacy and view. (*Id.*)

its preexisting location and features. (Id. at 64, 87, 88) When the Trust purchased 590 Lairmont, its

Simultaneously, the Trust is unable to identify any rights that would allow for an easement on the Golf Parcel. Nevada law recognizes that easements may arise expressly, common reservation, or necessity. *Jackson v. Nash*, 109 Nev. 1202, 1212, 866 P.2d 262, 269 (1993) (declining to find easement and expressing disinclination to imply easements, and holding that easements). The law disfavors recognizing implied easements, even when not prohibited by law. *Id.*, *quoting Smo v. Black*, 93 Ore. App. 234, 761 P.2d 1339, 1342 (Or. Ct. App. 1988); *Probasco*, 85 Nev. at 565, 459 P.2d at 774 (prohibiting implied easements to protect view, light, and privacy). The Trust's amended complaint makes no allegations that would show the existence of an easement by necessity or by its prior use; nor could it, as the Trust purchased 590 Lairmont after the City of Henderson voted to changed the Golf Parcel's zoning. *Jackson*, 109 Nev. at 1208, 866 P.2d at 267. To the extent any restrictions exist on the Golf Parcel, they merely require Malek to comply with DRC procedures and obtain its approval before building his home. Malek has fulfilled his obligations and these restrictions pose no restriction to his construction on the Golf Parcel, as explained below.

The Trust has not identified any interests or rights that allow the Court to impose an easement on the Golf Parcel. Although it seeks to stop Malek's construction with this litigation, it knew before buying 590 Lairmont that there would be construction on his lot (MSOF at 113). The only potential losses it has identified expressly do not permit the Court to find a negative easement under Nevada law (MSOF at 90). The Trust's claim for easement fails, and Malek is entitled to judgment in his favor for this reason alone.

<sup>&</sup>lt;sup>7</sup> This stands in contrast with the principle that development is more desirable than undeveloped land, and that developments improve views – a premise that the Trust has been unable to controvert. (MSOF at 91)

## 2. By Assuming Bank of America's Rights in the Property, the Trust Forewent any Rights it May Have Ever Had to Dispute Malek's Use of the Golf Parcel.

By acquiring 590 Lairmont "as is" from BANA, the Trust acquired BANA's extant rights in the property and now stands as BANA's successor in interest to the property. *Title Ins. & Trust Co. v. Chicago Title Ins. Co.*, 97 Nev. 523, 526, 634 P.2d 1216, 1218 (1981) ("one who has acquired legal title by deed [...] is entitled to the status of a successor in interest"). As BANA's successor in interest, the Trust acquires the same rights BANA had in 590 Lairmont at the time of purchase. *See Home Builders Ass'n of Cent. Ariz. v. City of Maricopa*, 215 Ariz. 146, 151, 158 P.3d 869, 874 (Ct. App. 2007) (describing successor-in-interest as having the same rights as the original owner); *Augusta Court Co-Owners' Ass'n v. Levin, Roth & Kasner*, 971 S.W. 119, 126 (Tex. App. 1998) (describing successor-in-interest as "stepping into the shoes" of another). As such, the Trust acquired 590 Lairmont subject to BANA's waiver of the right to object to the City of Henderson's re-zoning of the Golf Parcel.

During the time BANA owned 590 Lairmont, MacDonald Highlands sought to re-zone the Golf Parcel and filed applications to do so. (MSOF at 34-49) The City of Henderson approved the MacDonald Highlands applications to re-zone the Golf Parcel in January 2013, before the Trust's purchase of 590 Lairmont. (*Id.* at 41, 49, 70) While B2 sent all of the requisite notices to BANA, BANA never objected to any re-zoning of the Golf Parcel. (*Id.* at 50, 51) Despite having the ability to object to the Golf Parcel's rezoning, and notice of the actions necessary to do so, BANA did nothing. (*Id.*) BANA's election to not enforce its rights to object waived its right under Nevada law. *Nev. Yellow Cab Corp. v. Eighth Judicial Dist. Court*, 123 Nev. 44, 49, 152 P.3d 737, 740 (2007) (holding that waiver can be found where a party engages in conduct "so inconsistent with an intent to enforce [a] right as to induce a reasonable belief that the right has been relinquished"). Where BANA had a right to object to a proposed change to the Golf Parcel's zoning while it owned 590 Lairmont, it refused to exercise that right, and its waiver is apparent as a matter of law. *Id.* 

Even if the Trust could have somehow repudiated BANA's waiver, it failed to do so. The Trust should saw stakes that were in the Golf Parcel before buying 590 Lairmont. Even if the Trust knew of the stakes' existence, it never thought to ask anyone about what they might mean. Nor did the Trust deem it necessary to seek publicly available information from the City of Henderson about the

Golf Parcel's potential use. (MSOF at 60) Prior to the Trust purchasing 590 Lairmont, it could have seen the zoning for surrounding lots on the City of Henderson's website in under five minutes. (*Id.* at 45-47) MacDonald Highlands Realty and BANA provided the Trust with express, written notice of the opportunity to conduct due diligence, notice of the availability of up-to-date zoning information from the City of Henderson, and up to 5 days to do so before spending more than two million dollars on the trustees' "dream home." (*Id.* at 61-68, 92) The Trust did nothing. (*Id.* at 60) This conduct, like BANA's when it had notice of its right to object to the City of Henderson's re-zoning of the Golf Parcel, shows that the Trust affirmatively chose not to exercise its right to research the property surrounding 590 Lairmont. *Nev. Yellow Cab*, 123 Nev. at 49, 152 P.3d at 740. Even if BANA somehow did not waive the right to dispute Malek's planned use or re-zoning of the Golf Parcel, the Trust's conduct waived it for itself.

## 3. The Golf Course and Construction Deed Restrictions Do not Prohibit Malek from Building on the Golf Parcel.

To the extent there are any restrictions on Malek's development of the Golf Parcel, they subject it to the DRC's authority to approve any plans for construction upon it (MSOF at 93, 94). Neither the DRC's guidelines, nor any other restriction on the Golf Parcel, prohibit Malek from building on the Golf Parcel. Instead, the guidelines only require Malek to take the same steps to obtain approval of his planned home construction that any homeowner in MacDonald Highlands must take. Malek fulfilled these obligations.

Malek submitted numerous versions of his plans to the DRC. (MSOF 95) The DRC advised Malek about how to bring his plans into compliance with the DRC's expectations. (*Id.* at 24, 96) Once he did so, the DRC approved Malek's construction plans and authorized him to progress with construction. (*Id.* at 97)

The DRC has broad discretion in applying its design guidelines when approving Malek's plans. *Miami Lakes Civic Ass'n v. Encinosa*, 699 So. 2d 271, 272 (Fla. 3d DCA 1997) (finding architectural review committee's decisions valid unless "arbitrary and unreasonable"), *quoting Coral Gables Invs., Inc. v. Graham Cos.*, 528 So. 2d989, 990 (Fla. 3d DCA 1988); *see also Tierra Ranchos Homeowners Ass'n v. Kitchukov*, 216 Ariz. 195, 201, 165 P.3d 173, 179 (Ct. App. 2007) (adopting Restatement

their duties reasonably). Within MacDonald Highlands, "[t]here is an ability within the [design] guidelines to have some leeway depending on the overall quality of the project or what they are trying to do architecturally," or if there are site-specific issues. (MSOF at 21) Here, the DRC discharged this obligation, as evinced by the revisions the DRC required of Malek before approving his plans. (*Id.* at 95-97) The DRC's obligation was not to enforce any statutes, regulations, or rules, but merely to apply the design guidelines. (*Id.* at 17-21) As the design guidelines' very name suggests, these are guidelines, and may be liberally construed to fulfill their aim of cultivating a unique, exclusive, and aesthetically pleasing community. (*Id.* at 20-21) The design guidelines provide, in part, as follows:

(Third) of Property approach to architectural review committee conduct, requiring them to discharge

MacDonald Highlands is planned as one of the premier luxury communities in the United States.

 $[\ldots]$ 

The [house] design must fully analyze the physical characteristics of the lot, including topography, slope, view, drainage, vegetation, and access.

 $[\ldots]$ 

The siting of individual structures on the lot should consider the following three primary factors: 1) Solar Orientation; 2) View Orientation; and 3) Relationship to adjacent lots and the overall community. The Design Review Committee will consider each lot independently, and will give extensive consideration to [these factors]. (*Id.* at 119-121)

While the design guidelines place conditions on Malek and other property owners who wish to build on their land, they do not impose an absolute barrier to construction on the Golf Parcel. The design guidelines do not create an easement barring Malek's construction on the Golf Parcel. (*Id.* at 94, 97) If they did, the DRC would not have approved Malek's construction on the Golf Parcel, in addition to the annexation of several other parts of the golf course to other properties. (*Id.* at 26, 97) The Trust's theory fails to establish an easement by which the Trust can recruit this Court to stop its neighbor from building his house.

## 4. The Golf Parcel Specifically – and Golf Course Property in General – Is Not Subject to Easements Prohibiting Construction.

As part of Malek's re-zoning of the Golf Parcel, B2 applied for the City of Henderson to vacate any easements that may have been present on it. (MSOF at 25, 98) While the City of Henderson initially accepted B2's vacation application, it ultimately took no action on it because there were no

easements on the Golf Parcel to vacate. (*Id.* at 99) As there were no easements on the Golf Parcel for the City of Henderson to vacate, there cannot now be easements in the Golf Parcel for the Trust to enforce against Malek and enjoin his construction.

This absence of golf-specific easements is hardly surprising, and has allowed MacDonald Highlands and other golf communities to sell their golf course land to adjacent landowners for years. (*Id.* at 1, 4, and 26). MacDonald Highlands sold, leased, or is in the process of selling portions of the golf course to nearly a half-dozen other homeowners adjacent to the golf course (*Id.* at 1, 26). In MacDonald Highlands alone, the re-zoning of golf course land for sale or lease to property owners, has occurred for years. (*Id.*) This pattern of selling, re-zoning, and annexing golf course property into residential lots is inimical to a pattern of development that prohibits golf course land from ever being used for any other purpose. *Glenbrook Club v. Match Point Props., LLC*, Case No. 49955, *2011 Nev. Unpub. LEXIS 68* at \*9-10 (2011) (finding that there are no use restrictions on a tennis court area repurposed for a different use). MacDonald Highlands' conduct is not unique: Other exclusive golf communities have sold portions of their golf courses to adjacent homeowners. (*Id.* at 1)

If the Trust's contention that there is an easement against residential use inherent in any property that used to be part of a golf course has merit, the consequences will be felt far beyond this case. For the Court to recognize such an easement will invite litigation from dozens of other homeowners who wish to control their neighbors' land, even without the existence of an express easement as Nevada law requires. Other homeowners who, like Malek, followed the rules in obtaining and using their golf property will be faced with months of crushingly expensive litigation by neighbors who want to control the use of property they do not even own. Nevada law has, thus far, prevented this outcome. Any change to it, whether real or perceived, will invite others to test its limits and turn neighbors into defendants, to be released only when their land use satisfies the plaintiff's demands.

#### B. Plaintiff's Claim for Implied Restrictive Covenant Must Fail.

The Trust next makes a claim for implied restrictive covenant, a novel theory of liability not previously recognized in Nevada, in order to keep Malek from building his home. The Trust's

<sup>&</sup>lt;sup>8</sup> Additionally, such conduct is unnecessary to reach the same conclusion. *See Glenbrook*, 2011 Nev. Unpub. LEXIS 68 at \*9-10.

proposed cause of action conflicts with existing Nevada law, and Nevada's Supreme Court would not recognize the new claim. Even if the Trust's claim for implied restrictive covenant was legally recognizable, and not wholly duplicative of its claim for easement, it would fail in this case.

#### 1. Nevada Law Does Not Recognize a Claim for Implied Restrictive Covenant.

Nevada has never recognized a cause of action for implied restrictive covenant. Nevertheless, the Trust brings this claim in an attempt to perform an end-run around *Probasco* and Nevada's prohibition of negative view easements. Nevada law disfavors the Court recognizing this new cause of action. Additionally, it would contradict existing precedent for this Court to credit it.

#### i. Nevada's Legal Tradition Disfavors Recognizing New Causes of Action.

The Trust's second cause of action against Malek assumes that Nevada law recognizes a cause of action for implied restrictive covenant. (MSOF 100) It does not, and it will not. Nevada's Supreme Court holds that altering common law rights, creating causes of action, and fashioning new remedies to legal wrongs is a task for the legislature - not the courts. *Badillo v. Am. Brands*, 117 Nev. 34, 42, 16 P.3d 435, 440 (2001) (declining to recognize cause of action for "medical monitoring" under Nevada law), *citing Nat'l R.R. Passenger Corp. v. Nat'l Ass'n of R.R. Passengers*, 414 U.S. 453, 457-58 (1974) (endorsing the maxim *expression unius est exclusio alterius* in analyzing the availability of legal claims, which prohibits theories of liability not expressly authorized). Although Nevada's Supreme Court may recognize new causes of action, it "construe[s] such power narrowly and exercise[s] it cautiously." *Badillo*, 117 Nev. at 42, 16 P.3d at 440.

Nevada's Supreme Court has closely guarded its power to recognize new causes of action. Even if a cause of action exists in a foreign jurisdiction, Nevada's Supreme Court is under no obligation to adopt it, and in the past has expressly prohibited claims recognized by other courts. *Badillo*, 117 Nev. at 39-40, 16 P.3d at 438-40 (expressly declining to recognize claim for "medical monitoring" under Nevada law despite more than a dozen state and federal courts recognizing the claim under other states' laws). The Nevada Supreme Court has also refused to recognize causes of action raised in the alternative to a primary theory of liability, much as the Trust hopes to use its claim of implied restrictive covenant as an alternative means to an impermissible end if its easement claim fails. In *Greco v. United States*, a case involving the birth of a child where doctors failed to timely

diagnose significant fetal defects, the plaintiff proposed a novel claim of "wrongful life" in an effort to recover damages for the child's care as an adult if they were otherwise prohibited. 111 Nev. 405, 408-09, 893 P.2d 345, 347-48 (1995). The Court declined to recognize the claim, finding the question of whether it was better to not be born at all than to face a life of disfigurement to be "more properly left to the philosophers and theologians," and one that courts could not resolve as a matter of law. *Greco*, 111 Nev. at 409, 893 P.2d at 348, *quoting Becker v. Schwartz*, 46 N.Y.2d 401, 411 (N.Y. 1978), and *citing Gleitman v. Cosgrove*, 49 N.J. 22, 28 (N.J. 1967).

More recently, Nevada declined to recognize a cause of action for "medical monitoring," which was intended to compensate cigarette smokers for ongoing medical costs arising from their tobacco use. *Badillo*, 117 Nev. at 44. Nevada's Supreme Court considered three factors in declining to recognize the cause of action, even where other states had. First, the questions of causality and proof regarding the harms caused by long-term exposure to cigarette smoke, and attribution to defendants, did not lend themselves to formulating a provable tort. *Id.* at 43. Second, the Nevada Supreme Court recognized that states recognizing medical monitoring claims had inconsistent elements, indicating that there was no clear standard for Nevada to adopt. *Id.* These jurisdictions also disagreed as to whether physical injury was required to prove a claim for medical monitoring; some jurisdictions required proof of a physical injury, while others did not. *Id.* at 43-44. Finally, facing an uncertain patchwork of standards to prove a medical monitoring claim – many of which contradicted one another – the Nevada Supreme Court declined to recognize it as a cause of action. *Id.* at 44. As explained below, the same is true of the Trust's claim for implied restrictive covenant.

ii. Nevada Law Will Not Recognize The Trust's Implied Restrictive Covenant Claim, as it Embraces the Concerns Articulated in *Badillo* and Calls on the Court to Make Speculative, Subjective Decisions.

All of the factors the Nevada Supreme Court relied on in declining to recognize a medical monitoring cause of action in *Badillo* are present here. Few states have recognized a claim of implied restrictive covenant, and their scant case law on the claim is inconclusive and disjointed. Finally, the question of whether a court may impose an implied restrictive covenant depends on subjective, difficult-to-prove analysis that led the Nevada Supreme Court to decline recognizing other causes of action in the past. *Badillo*, 117 Nev. at 43; *Greco*, 111 Nev. at 409.

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The few states to recognize and speak on causes of action for implied restrictive covenants have disparate standards for imposing them. Under Tennessee law, implied restrictive covenants are disfavored and may only be imposed if a purchaser has notice of the restrictions, but may arise 1) by necessity; 2) by conveying property with restrictions under a general plan or scheme of development; or 3) by reference to a plat, so long as the purchaser has notice of the restrictions. Arthur v. Lake Tansi Village, Inc., 590 S.W.2d 923, 927 (Tenn. 1979) (holding there was no implied negative easement preventing the relocation of golf holes and construction of a marina to protect the plaintiffs' view and privacy), citing Waller v. Thomas, 545 S.W. 2d 745, 747 (Tenn. App. 1976). In contrast, Texas law allows a claim for implied restrictive covenant where 1) the grantor intended to adopt a scheme or plan of development that encompassed both the property conveyed and the property retained; 2) the grantor subdivided the property lots and included in the deeds of the properties conveyed substantially uniform restrictions designed to further the scheme or plan; and 3) the subsequent purchaser had actual or constructive notice of the restrictions' existence. Evans v. Pollock, 796 S.W.2d 465, 466 (Tex. 1990), citing Minner v. City of Lynchburg, 204 Va. 180, 188, 129 S.E.2d 673, 679 (1963); Davis v. Johnston, Case No. 03-10-00712-CV, 2012 Tex. App. LEXIS 5249 at \*89 (Tex. Ct. App. June 28, 2012). Finally, Georgia's courts have declined to articulate a crisp standard for claiming an implied restrictive covenant, but acknowledge that one may exist where restrictions are created by deed, by plat or common subdivision plan, or by other specific representations as to particular areas of land. Knotts Landing Corp. v. Lathem, 256 Ga. 321, 323, 348 S.E.2d 651, 653 (1986); Peck v. Lanier Golf Club, Inc., 315 Ga. App. 176, 178-79, 726 S.E.2d 442, 445 (Ga. Ct. App. 2012).

None of these standards align to articulate a consistent standard for a claim of implied restrictive covenant. In Georgia's case, there is not even a set standard; rather, there is a loose general guide for its courts to determine, on a fact-specific basis, whether an implied restrictive covenant exists. *See Peck*, 315 Ga. App. at 178-79, 726 S.E. at 445. Tennessee allows an implied restrictive covenant by under circumstances where Texas does not; in contrast, Texas has more specific standards for a common scheme of development that would give rise to an implied restrictive covenant. *Compare Evans*, 796 S.W.2d at 466 and *Arthur*, 590 S.W.2d at 927. This inconsistency weighs against Nevada law recognizing a cause of action for implied restrictive covenant – a position other

courts have adopted when facing this claim. *Chase v. Burrell*, 474 A.2d 180, 182 (Me. 1984); *Olson v. Albert*, Case No. CV-86-61, *1986 Me. Super. LEXIS 155* at \*4 (Me. Super. Ct., July 15, 1986).

Finally, the nature of the Trust's claim for implied restrictive covenant underscores the dangers of subjective claims for relief the Nevada Supreme Court warned of in declining prior requests to recognize new causes of action. *Badillo*, 117 Nev. at 43; *Greco*, 111 Nev. at 409. The Trust claims its view of undeveloped desert land, a road, and a parking lot will be obstructed and cause it irreparable harm without injunctive relief. (MSOF 86-88, 90) While the Trust views this as an unspeakable wrong, the general consensus of real estate developers is that construction improves views over undeveloped land – including on the Golf Parcel. (*Id.* at 91) This question's subjective nature makes it unfit for judicial resolution under Nevada law, and entitles Malek to judgment in his favor. *See Greco*, 111 Nev. at 409.

2. Even if Nevada Recognized a Claim for Implied Restrictive Covenant, The Trust's Use of it Impermissibly Circumvents Nevada's Prohibition of Negative View Easements.

While Nevada has not recognized a claim for implied restrictive covenant, jurisdictions that allow the claim have issued grave warnings against its use:

[T]he doctrine should be used and applied with extreme caution, for it involves difficulty and lodges discretionary power in a court of equity to deprive a man of his property, to a degree, by imposing a servitude of implication.

Davis v. Johnston, Case No. 03-10-00712-CV, 2012 Tex. App. LEXIS 5249 at \*89 (Tex. Ct. App. June 28, 2012), citing Harbor Ventures Inc. v. Dalton, Case No. 3-10-00690-CV, 2012 Tex. App. LEXIS at \*11 (Tex. Ct. App. May 18, 2012) (quoting Saccomanno v. Farb, 492 S.W. 2d 709, 713 (Tex. 1973)); see also Waller v. Thomas, 545 S.W. 2d 745, 747 (Tenn. App. 1976) ("restrictive covenants are to be strictly construed and will not be extended by implication and any ambiguity in the restriction will be resolved against the restriction"). Utah's Supreme Court has generally observed that "restrictive

<sup>&</sup>lt;sup>9</sup> Even if the Court credits the Trust's concerns, they are not valid bases for an implied easement in Malek's property, as set forth in *Probasco*, 85 Nev. at at 565, 459 P.2d at 774.

This consideration likely influenced the Nevada Supreme Court's prior decision to prohibit implied negative easements for view, light, air, and privacy, as each of these considerations were – and are – highly individualized and specific. (*See* MSOF 86-91)

covenants are not favored in the law and are strictly construed in favor of the free and unrestricted use of property," and an implied restrictive covenant must be "plain and unmistakable," or necessary by law. *St. Benedict's Dev. Co. v. St. Benedict's Hosp.*, 811 P.2d 194, 198 (Utah 1991). An implied restrictive covenant is inappropriate in this case, though, because it is merely a prohibited negative view easement in disguise.

The Trust claims "an implied restrictive covenant running with the land requires the Golf Parcel to be used as part of the 18-hole golf course and for no other purpose." (MSOF at 101) The Amended Complaint alleges that the implied restrictive covenant binds Malek and forbids him from building on the Golf Parcel. (*Id.* at 102) By bringing this claim, the Trust seeks the same negative view easement as its cause of action for easement: To keep Malek from building on his property.

As Barbara Rosenberg explained, Malek's hypothetical construction would impair the Trust's secondary, borrowed view from 590 Lairmont. (*Id.* at 103) This type of view is neither permanent nor guaranteed. (*Id.* at 104). To interpret the Trust's desired implied restrictive covenant on Malek's use of the Golf Parcel as anything but a negative view easement would improperly exalt form over substance. *Brad Assocs. v. Nev. Fed. Fin. Corp.*, 109 Nev. 145, 149, 848 P.2d 1064, 1067 (1993) (holding that allowing Nevada's fictitious firm name statute to dismiss an action by partners whose identities were known to the defendant during their course of dealing would "be a classic case of form over substance"); *see Neponsit Property Owners' Ass'n v. Emigrant Industrial Sav. Bank*, 278 N.Y. 248, 260 (N.Y. 1938) ("any distinction or definition which would exclude [a particular easement] from the classification of covenants which 'touch' or 'concern' the land would be based on form and not on substance.") Just as the Trust's claim for easement seeks prohibited relief, its claim for implied restrictive covenant fails for the same reason.

# 3. Under the Standards of Foreign Jurisdictions, Plaintiff Still Cannot Obtain an Implied Restrictive Covenant over Malek's Use of the Golf Parcel.

Even if Nevada recognized a claim for implied restrictive covenant, and this Court found that the Trust's claim under that theory sought some remedy other than a negative view easement prohibited under *Probasco*, Malek still would be entitled to judgment in his favor. While the standards established in Tennessee, Texas, and Georgia all differ, all consider the property deed or plat

restrictions – if any – on the property supposedly subject to a use restriction. *Compare Arthur*, 590 S.W.2d at 927, *Davis*, 2012 Tex. App. LEXIS 5249 at \*88, and Peck, 315 Ga. App. at 178-79, 726 S.E. at 445. To that end, the Trust's claim for implied restrictive covenant is duplicative of its claim for easement, and fails for the same reasons stated above.

#### i. The Trust's Claims Fail Under Tennessee Law.

Tennessee law will recognize an implied restrictive covenant under limited circumstances, and expresses great reservation in doing so. *Waller*, 545 S.W. 2d at 747 (cautioning against the imposition of implied restrictive covenants). When a transferee has notice of a restricted use, an implied restrictive covenant may arise 1) by necessity; 2) by conveying property with restrictions under a general plan or scheme of development; or 3) by reference to a plat. *Arthur*, 590 S.W.2d at 927. As explained in the preceding sections, none of these factors are present or even alleged in this case. The Trust cannot produce any evidence showing it could have an implied easement in the Golf Parcel by necessity. This fact is so obvious to the Trust that it did not even allege necessity as a basis for an easement or implied restrictive covenant in its amended complaint. (MSOF at 105) As to the remaining two categories, the only restrictions that exist on Malek's property require him to obtain DRC approval for his planned construction – which he has done. (*Id.* 21, 24, 94-97) In light of MacDonald Highlands' prior sales of golf course property to surrounding landowners (*Id.* at 26, 27), there is no basis for the Court to find that a general scheme or development or plat reference exists that requires golf course property remain part of a golf course indefinitely.

#### ii. The Trust's Claim Also Fails Under Texas Law.

The Trust's cause of action for implied restrictive covenant cannot succeed under Texas' standard for this claim. Texas law will find a negative implied restrictive covenant where a plaintiff proves: three elements 1) the grantor intended to adopt a scheme or plan of development that encompassed both the property conveyed and retained; 2) the grantor subdivided the property into lots and included in the deeds of the properties conveyed substantially uniform restrictions designed to further the scheme or plan; and 3) the purchaser against whom an easement is sought had subsequent actual or constructive notice of the existence of the restrictions on the other properties in the scheme or development. Davis, 2012 Tex. App. LEXIS 5249 at \*88; Harbor Ventures, 2012 Tex. App. LEXIS at

\*11. The evidence prevents the Trust from succeeding on this claim, and renders it unable to satisfy these elements.

MacDonald Highlands never intended to adopt a scheme or development that prohibited development on land previously part of the golf parcel. It sold the Golf Parcel to Malek, and contemplated selling it to 594 Lairmont's prior owner, with the understanding that it would increase his lot size and allow him to build his home closer to the golf course. (MSOF at 13-15) This belies the Trust's argument that the Golf Parcel was never intended or permitted for any use other than a golf course. For years, MacDonald Highlands has sold portions of its golf course to homeowners in order to increase their lot sizes (*Id.* at 26, 27). MacDonald Highlands did impose conditions onto its properties by requiring them to follow the DRC's design guidelines, but did not include any such restrictions on use of parts of the golf course. (*Id.* at 93, 94) The commonality of this practice within MacDonald Highlands and other golf communities compels the opposite conclusion, that there are no restrictive covenants limiting the use of golf course property for that purpose alone. (*Id.* at 26-27)

### iii. Finally, the Trust's Claim Fails Under Georgia Law As Well.

Georgia has not articulated a standard for finding an implied restrictive covenant as sharply as Tennessee or Texas. Georgia law recognizes that an implied restrictive covenant can arise from a common recorded plat containing easements and restrictions, or by relying on express assurances that a property feature would remain unchanged. *Peck*, 315 Ga. App. at 178-79, 726 S.E. at 445, *citing Knotts Landing*, 256 Ga. at 323-324, 348 S.E. at 653. Even when articulating and applying this standard, the *Peck* court found there was no implied restrictive covenant for plaintiffs to enforce. 315 Ga. App. at 181-82, 726 S.E. at 447. The *Peck* court specifically determined there was no evidence that the plaintiff had acquired any rights in the use or preservation of the golf course, and did not even seek – let alone rely on – any assurances that the golf course would remain in place. *Id*.

The same facts that led the Georgia Court of Appeals to conclude that the *Peck* plaintiffs could not obtain an implied restrictive covenant against the defendants are present here. There is no plat or common scheme filing requiring the golf course to remain a golf course in perpetuity, as MacDonald Highlands has regularly sold portions of it to other landowners. (MSOF at 1, 26, 27) To the extent there are covenants running with the land, these too do not restrain Malek from building on the Golf

Parcel, just as they have not restricted others in MacDonald Highlands from developing their parcels of land derived from the golf course. (*Id.* at 93, 94) The Trust, like the plaintiff in *Peck*, also did not seek any information about the golf course's permanence. (*Id.* at 59-70) To the contrary, the Trust's trustees and beneficiary deliberately ignored evidence that the Golf Parcel's use would change, including stakes identifying the Golf Parcel's boundaries. (*Id.* at 60-63) Although there is no reason for this Court to adopt the Georgia standard for evaluating the Trust's claim for implied restrictive covenant, Malek would be entitled to judgment in his favor even if it did.

# C. The Trust's Declaratory Relief Claim is Duplicative of Its Other Claims, and Judgment in Malek's Favor is Appropriate.

The Trust's cause of action for declaratory relief is superfluous and seeks nothing other than the same prohibited negative view easement sought in its claims for easement and implied restrictive covenant. Courts regularly dismiss claims for declaratory relief that merely duplicate another cause of action in the case. *Swartz v. KPMG LLP*, 476 F.3d 756, 766 (9th Cir. 2007); *Ozawa v. Bank of N.Y. Mellon*, Case No. 2:12-cv-00494-JCM-RJJ, *2012 U.S. Dist. LEXIS 120354* at \*9 (D. Nev. Aug. 24, 2012) (holding that declaratory relief claim fails where it asserted the same facts as a prior claim). The United States District Court for the District of Nevada previously held that declaratory relief is not intended to give a plaintiff a second bite at the apple for adjudicating an issue addressed by a separate claim. *Josephson v. EMC Mortg. Corp.*, Case No. 2:10-cv-00336-JCM-PAC, *2010 U.S. Dist. LEXIS 128053* at \*8 (D. Nev. Nov. 19, 2010).

The Court should enter judgment in Malek's favor on this claim, as the Trust seeks declaratory relief that is entirely coextensive with its claims for easement and implied restrictive covenant. (MSOF at 114 (seeking "a declaration from this Court regarding the respective property rights.")) Declaratory relief is merely a form of relief, rather than a claim in and of itself. *Ozawa*, 2012 U.S. Dist. LEXIS 120354 at \*8; Josephson, 2010 U.S. Dist. LEXIS 128053 at \*8. The Trust's declaratory relief claim does not stand on its own, but merely cries "me too" to its causes of action for easement and implied restrictive covenant. It must fail for the same reasons those claims do.

### D. The Trust Is Not Entitled to an Injunction Against Malek's Use of the Golf Parcel.

Plaintiff's final cause of action against Malek is for a "mandatory injunction" – something the United States Supreme Court has recognized as "an equitable remedy," rather than a cause of action. Weinberger v. Romero-Barcelo, 456 U.S. 305, 311 (1982). (MSOF at 115) Nevada similarly disapproves of injunctive relief as a cause of action. Ozawa, 2012 U.S. Dist. LEXIS 120354 at \*8 (D. Nev. Aug. 24, 2012), citing In re Wal-Mart Wage & Hour Empl. Practices Litig., 490 F. Supp. 2d 1091, 1130 (D. Nev. 2007) (noting that injunctive relief is a remedy, rather than a cause of action).

Other courts reinforce Nevada's view. "An injunction is an equitable remedy, not a cause of action." *Brittingham v. Ayala*, 995 S.W.2d 199, 201 (Tex. Ct. App. 1999) (collecting citations for same). "A permanent injunction is merely a remedy for a proven cause of action. It may not be issued if the underlying cause of action is not established." *Art Movers, Inc. v. Ni West*, 3 Cal. App. 4th 640, 646-47 (Cal. Ct. App. 1992); *Zepeda v. OneWest Bank FSB*, Case No. 5:CV 11-00777, 2011 U.S. Dist. *LEXIS* 143298 at \*8 (N.D. Cal. Dec. 13, 2011).

The Trust has not asserted a claim against Malek here, but merely stated a form of relief it seeks. The Court should enter judgment in Malek's favor on the Amended Complaint's ninth cause of action. Even if injunctive relief were proper in this case, it the Court may only impose it where the Trust prevails on an underlying cause of action. Malek is entitled to judgment on all of Plaintiff's claims as set forth above, though, mooting the Trust's request for injunctive relief.

### E. The Trust is Liable to Malek for its Slander of Title on Malek's Property.

The Trust filed a Notice of *Lis Pendens* and an Amended Notice of *Lis Pendens* on Malek's property without legal justification for doing so. Barbara Rosenberg freely admitted that the Trust filed its *lis pendens* "to try to stop [Malek] from building on the new piece of property." (MSOF at 116) By taking these actions, the falsely Trust called into question Malek's possession of, and title to, his property. While Nevada law allows the filing of a *lis pendens* in actions "affecting the title" of real property, the Trust's complaint did not contain a single allegation challenging Malek's title to 594 Lairmont or the Golf Parcel. NRS 14.010; (*Id.* at 107) Malek moved to expunge the Trust's *lis pendens* on this basis. The Court agreed with Malek and ordered the Trust's *lis pendens* expunged.

Slander of title exists where a person makes a false and harmful statement about one's title to property with malice, and causes the property owner special damages. *Executive Mgmt*, 114 Nev. at

963 P.2d at 478. The element of malice does not carry the literary meaning of the word, but rather refers back to the "actual malice" standard the United States Supreme Court articulated in *Sullivan v. New York Times Corporation*, requiring a statement to be made with knowledge of its falsity or a reckless disregard for the truth. 376 U.S. 254, 280 (1964); *see Pond Place Partners v. Poole*, 567 S.E.2d 881, 892 (S.C. Ct. App. 2002) (applying the *Sullivan* standard to malice element in slander of title claim). Thus, this element is satisfied by showing the speaker knew that the communication was false or acted in reckless disregard of its truth or falsity. *See Rowland v. Lepire*, 99 Nev. 308, 662 P.2d 1332, 1335 (1983).

#### 1. The Trust Repeatedly and Falsely States that 594 Lairmont's Title Is Disputed.

The Trust filed suit against Malek on September 23, 2013, and seven days later filed a *lis pendens* on the Golf Parcel as APN 178-28-520-001 – land that was Malek's property, and part of 594 Lairmont. (MSOF at 77, 83) The Trust amended its notice of *lis pendens* on October 24, 2013 to further specify the exact Golf Parcel's exact boundaries, and to reflect the fact that it had been added to 594 Lairmont under APN 178-27-218-002. (*Id.* at 106) This amended notice of *lis pendens* remained in effect until the Court entered its order expunging it on January 9, 2014, preventing Malek from developing or otherwise using his property during that time. (*Id.* at 84)

The Trust's filing of these *lis pendens* on Malek's property falsely told the world that the Trust had a claim to its title or possession. The Nevada Supreme Court recently clarified that a *lis pendens* is properly filed only in "actions involving 'the foreclosure of a mortgage upon real property, or title or possession of real property." *Weddell v. H20, Inc.*, 128 Nev. Adv. Rep. 9, 271 P.3d 743, 751 (2012) (holding that *lis pendens* was improperly filed in action to enforce an option contract), *quoting Thomas v. Nevans*, 67 Nev. 122, 130, 215 P.2d 244, 247-48 (1950); *see Coury v. Tran*, 111 Nev. 652, 656, 895 P.2d 650, 652 (1995) (holding that a *lis pendens* is only properly filed in cases "affecting the title or possession of real property"). The face of the Trust's complaint, however, makes no claim to title or possession of 594 Lairmont or the Golf Parcel. (MSOF at 107) The Trust improperly filed its *lis pendens* and falsely communicated to the world that it had a claim to the title or possession of Malek's property, defying the very allegations contained in its complaint.

This Court expunged the *lis pendens* upon finding that the Trust had not met its burden under NRS 14.015(3).<sup>11</sup> (*Id.* at 83) Malek's property was then released from the Trust's improper *lis pendens*. (*Id.*) Malek's property never should have been subjected to the *lis pendens* in the first place, though, as nothing in the Trust's complaint supported an argument that the Trust sought title or possession to any of Malek's property.

#### 2. The Trust Has No Justification For Its Falsehoods.

The Trust knew that it had no basis to file a *lis pendens* on Malek's property. Its original complaint sought only an easement and declaration of unspecified rights against Malek, amongst a series of contract and tort claims against other defendants. (MSOF at 108) Although the Trust believes BANA and the MacDonald Highlands entities owe it legal damages, this did not stop it from seeking to fulfill its true objective: Preventing Malek from building on his property.

There is no innocent explanation for the Trust's conduct. One of its trustees, Barbara Rosenberg, is a licensed real estate professional with more than 25 years of experience selling residential real estate, and estimates that she has sold more than 500 houses. (*Id.* at 53, 54) She knew what a *lis pendens* was, and what the consequences for Malek would be if the Trust filed one. (*Id.* at 117) David Rosenberg, a beneficiary of the trust, is a licensed attorney. (*Id.* at 55) Between the trustee and beneficiary, the Trust knew there was no justification to put the Court and the world on notice that there was a dispute to the title of Malek's property. The Trust filed one anyway, though, specifically to keep Malek from building on the Golf Parcel. (*Id.* at 116)

The Trust's notices of *lis pendens* were just two tactics used to further this litigation's goal of stopping Malek from building on his property. (*Id.*) Before the Trust commenced this litigation, David Rosenberg accosted Malek, and threatened that he would make it "very expensive" to build his home. (*Id.* at 74) David Rosenberg stormed the offices of defendant MacDonald Highlands Realty to express their outrage that Malek may build on his property. (*Id.* at 75) Doiron attempted to calm them, but Barbara and David Rosenberg were inconsolable. (*Id.* at 76) Later, Barbara Rosenberg testified that

<sup>&</sup>lt;sup>11</sup> NRS 14.015(3) requires that a party filing a *lis pendens* must prove to the Court that it is likely to prevail in the action, or that it has a fair chance of success on the merits, and that the defendant's harm from the notice is less than the plaintiff's prejudice if the property is transferred. The Trust failed to satisfy either test in opposing Malek's motion to expunge its *lis pendens*. (MSOF at 84)

she hoped Malek would not build on his property, and that the Trust filed the *lis pendens* to prevent him from doing so. (*Id.* at 110, 116) The Trust's obsession with Malek's building plans became this litigation's *leitmotif*, with the Trust exploring the topic with anyone who may know about it. (*Id.* at 111) This conduct belies any other justification for why the Trust filed its original and amended *lis pendens* on Malek's property.

#### 3. Malek Suffers Damages as a Result of the Trust's False Statements.

Malek was forced to retain counsel to expunge the Trust's wrongfully filed *lis pendens* and consequently suffered financial damages in the form of legal fees and costs. Nevada recognizes that attorneys' fees and costs incurred in removing the slander of title from property are compensable as damages. *Horgan v. Felton*, 123 Nev. 577, 584-85, 170 P.3d 982, 987 (2007) ("The clear majority rule is that attorney fees incurred in removing spurious clouds from a title qualify as special damages in an action for slander of title"). Malek has incurred attorneys' fees and disclosed them in this action. (MSOF at 112) He continues, however, to incur attorneys' fees by litigating this action to its conclusion, and to secure judgment in his favor in this action, wherein the Trust slandered his title to 594 Lairmont.

Damages are necessary to show the Trust is liable for slander of title, but need not be fully calculated at this time. It is sufficient for Malek to have incurred attorneys' fees to show he has been damaged, and the exact measure of those damages need not be determined upon this motion. *See Horgan*, 123 Nev. at 584-85, 170 P.3d at 987. Thus, upon finding the Trust liable for slander of title as a matter of law, Malek asks that the Court allow him to file a fee affidavit and have the measure of his damages determined on that basis.

#### V. CONCLUSION

Malek is entitled to summary judgment on all of the Trust's claims. The Trust's claim for easement is premised on protections for its view, privacy and light – all concerns the Nevada Supreme Court expressly prohibited as bases for implied negative easements. None of the evidence in this case supports the Trust having an easement in Malek's property on any other ground. Similarly, the Trust's claim for an implied restrictive covenant, a cause of action the Nevada Supreme Court has never recognized, fails for identical reasons – to the extent this Court gives it any countenance at all. If the

Court holds otherwise, it welcomes a tide of litigation between squabbling neighbors seeking to use an inversion of Nevada law against one another.

The Trust's secondary claims fare no better. As explained in the foregoing, the Trust's claims for a mandatory injunction and declaratory relief are not causes of action at all, but are only remedies. Consequently, they are superfluous and should be resolved in Malek's favor. To the extent these remedies are premised on the Trust prevailing on its easement and implied restrictive covenant claims, judgment in Malek's favor is necessary, as he prevails on those claims for the reasons set forth above.

Finally, Malek is entitled to judgment on his counterclaim. By filing a *lis pendens* on his property, the Trust called its ownership, salability, and marketability into question. The Trust had no credible basis for doing so, and took this action only with the intent of preventing Malek from building his home. Malek incurred attorneys' fees and costs in order to remove the Trust's slander of 594 Lairmont's title, has suffered damages, and continues to suffer harm as a result of the Trust's falsehoods. On that basis, the Court should enter judgment in Malek's favor, finding the Trust liable for slander of title, and allowing Malek to submit affidavits of his attorneys' fees and costs in this matter to calculate the full extent of his damages.

DATED this 16th day of April, 2015.

THE FIRM, P.C.

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1	CERTIFICATE OF SERVICE
2	I hereby certify that one this 16 <sup>th</sup> day of April, 2015, pursuant to NRCP 5(b), I served via the Eighth
3	Judicial District Court electronic service system and to be placed in the United States Mail, with first
4	class postage prepaid thereon, and addressed the foregoing MOTION FOR SUMMARY
5	JUDGMENT to the following parties:
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#### Case No. 69399 c/w 70478

IN THE SUPREME COURT OF NEVADA

FREDERIC AND BARBARA ROSENBERG LIVING TRUST, Appellant/Cross-Respondent,

VS.

MACDONALD HIGHLANDS REALTY, LLC, a Nevada Limited Liability Company; MICHAEL DOIRON, an Individual; and FHP VENTURES, a Nevada Limited Partnership, Respondent/Cross-Appellants.

FREDERIC AND BARBARA ROSENBERG LIVING TRUST, Appellant,

VS.

SHAHIN SHANE MALEK, Respondent. Electronically Filed Oct 12 2016 11:48 a.m. Elizabeth A. Brown Clerk of Supreme Court

#### APPEAL

from the Eighth Judicial District Court, Clark County
The Honorable Kenneth Cory, District Judge
District Court Case No. District Court Case No. A-13-689113-C

#### JOINT APPENDIX VOLUME 1

Respectfully submitted by:

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# TAB 1

### CIVIL COVER SHEET

Clark County, Nevada

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Case No.
(Assigned by Clerk's Office)

I. Party Information					
Plaintiff(s) (name/address/phone): THE FREE BARBARA ROSENBERG LIVING TRUS		Defendant(s) (name/address/phone): BANK OF AMERICA, N.A.; BAC HOME LOANS SERVING, LP et al.			
Attorney (name/address/phone):Lisa J. Zastrow NSB 9727 8345 W. Sunset Rd., Ste. 250, Las		Attorney (name/address/	phone):n/a		
II. Nature of Controversy (Please chapplicable subcategory, if appropriate)	eck applicable bold	category and	Arbitration Requested		
	Civ	il Cases			
Real Property		To	orts		
□ Landlord/Tenant   □ Unlawful Detainer   □ Title to Property   □ Foreclosure   □ Liens   □ Quiet Title   □ Specific Performance   □ Condemnation/Eminent Domain   □ Other Real Property	☐ Negligence – Au ☐ Negligence – Me ☐ Negligence – Pro	edical/Dental emises Liability Slip/Fall)	☐ Product Liability ☐ Product Liability/Motor Vehicle ☐ Other Torts/Product Liability ☐ Intentional Misconduct ☐ Torts/Defamation (Libel/Slander) ☐ Interfere with Contract Rights ☐ Employment Torts (Wrongful termination) ☐ Other Torts ☐ Anti-trust ☐ Fraud/Misrepresentation ☐ Insurance		
☐ Partition ☐ Planning/Zoning			☐ Insurance☐ Legal Tort☐ Unfair Competition☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐		
Probate		Other Civil Filing Types			
Estimated Estate Value:  Summary Administration General Administration Special Administration Set Aside Estates Trust/Conservatorships Individual Trustee Corporate Trustee Other Probate	Insurance Commercial Commercial Commercial Collection Collection Employme Guarantee Sale Control Uniform Colvil Petition for Foreclosure Control Department	act c Construction Carrier al Instrument tracts/Acct/Judgment of Actions ent Contract commercial Code r Judicial Review	Appeal from Lower Court (also check applicable civil case box)  Transfer from Justice Court  Justice Court Civil Appeal  Civil Writ  Other Special Proceeding  Other Civil Filing  Compromise of Minor's Claim  Conversion of Property  Damage to Property  Employment Security  Enforcement of Judgment  Foreign Judgment — Civil  Other Personal Property  Recovery of Property  Stockholder Suit  Other Civil Matters		
III. Business Court Requested (Plea	ase check applicable ca	tegory; for Clark or Wash	oe Counties only.)		
<ul><li>NRS Chapters 78-88</li><li>Commodities (NRS 90)</li><li>Securities (NRS 90)</li></ul>	☐ Investments (NR ☐ Deceptive Trade ☐ Trademarks (NR	Practices (NRS 598)	☐ Enhanced Case Mgmt/Business ☐ Other Business Court Matters		
9-23-X3		$_{-}$ (Xn)	, <del>4</del> 1		
Date	- -	Signature of	initiating party or representative		

See other side for family-related case filings.

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1	COMP	Alm to Column
2	PETER C. BERNHARD Nevada Bar No. 0734	CLERK OF THE COURT
3	LISA J. ZASTROW Nevada Bar No. 9727	
3	KAEMPFER CROWELL	
4	8345 West Sunset Road, Suite 250 Las Vegas, Nevada 89113	
5	Telephone: (702) 792-7000	
6	Fax: (702) 796-7181 pbernhard@kcnylaw.com	
	lzastrow@kcnvlaw.com	
7	Attorneys for Plaintiff The Fredric and Barbara Rosenberg Living Trust	
8		
9	DISTRIC	T COURT
10	CLARK COUR	NTY, NEVADA
11	THE FREDRIC AND BARBARA ROSENBERG LIVING TRUST,	Case No.: A- 13- 689113- C
12		
13	Plaintiff,	COMPLAINT
	vs.	
14	BANK OF AMERICA, N.A.;	(ARBITRATION EXEMPTION
15	BAC HOME LOANS SERVICING, LP, a	CLAIMED: ACTION CONCERNING
16	foreign limited partnership; DRAGONRIDGE PROPERTIES, LLC;	TITLE TO REAL PROPERTY AND INJUNCTIVE RELIEF SOUGHT)
17	DRAGONRIDGE GOLF CLUB, INC. is a Nevada corporation;	
1/	MACDONALD PROPERTIES, LTD., a	
18	Nevada corporation; MACDONALD HIGHLANDS REALTY,	
19	LLC, a Nevada limited liability company;	
20	MICHAEL DOIRON, an individual; SHAHIN SHANE MALEK, an individual;	
	REAL PROPERTIES MANAGEMENT	
21	GROUP, INC., a Nevada corporation; DOES I through X, inclusive; and ROE	
22	BUSINESS ENTITY I through XX, inclusive,	
23	Defendants.	
24		

KAEMPFER CROWELL 8345 West Sunset Road Suite 250 Las Vegas, Nevada 89113

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COME NOW Plaintiff THE FREDRIC AND BARBARA ROSENBERG LIVING TRUST, by and through its counsel of record, KAEMPFER CROWELL, and for causes of action against the Defendants, and each of them, complains and alleges as follows:

I.

#### THE PARTIES

- 1. FREDRIC ROSENBERG and BARBARA ROSENBERG, are, and at all times relevant to this action were, Trustees of THE FREDRIC ROSENBERG AND BARBARA ROSENBERG LIVING TRUST ("Plaintiff").
- 2. Plaintiff is informed and believes, and therefore alleges, that Defendant BANK OF AMERICA, N.A. is, and at all times relevant to this action was, conducting business in the State of Nevada.
- 3. Plaintiff is informed and believes, and therefore alleges, that Defendant BAC HOME LOANS SERVICING, LP, a foreign limited partnership, is, and at all times relevant to this action was, a subsidiary of BANK OF AMERICA, N.A. conducting business in Clark County, Nevada.
- 4. Plaintiff is informed and believes, and therefore alleges, that Defendant DRAGONRIDGE PROPERTIES, LLC is, and at all times relevant to this action was, the owner of certain real property in Clark County, Nevada and generally described as Assessor Parcel Number 178-28-520-001, part of the golf course at Dragonridge Country Club in the MacDonald Highlands community.
- 5. Plaintiff is informed and believes, and therefore alleges, that Defendant DRAGONRIDGE GOLF CLUB, INC. is, and at all times relevant to this action was, a Nevada corporation conducting business in Clark County, Nevada.

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6. Plaintiff is informed and believes, and therefore alleges, that Defendant MACDONALD PROPERTIES, LTD is, and at all times relevant to this action was, a Nevada corporation, conducting business in Clark County, Nevada.

- 7. Plaintiff is informed and believes, and therefore alleges, that Defendant MACDONALD HIGHLANDS REALTY, LLC, is, and at all times relevant to this action was, a Nevada limited liability company conducting a real estate business in Clark County, Nevada.
- 8. Plaintiff is informed and believes, and therefore alleges, that Defendant MICHAEL DOIRON, an individual, is and at all times relevant to this action was, a resident of Clark County, Nevada and duly licensed Real Estate Broker/Salesperson conducting business in Clark County, Nevada.
- 9. Plaintiff is informed and believes, and therefore alleges, that Defendant SHAHIN SHANE MALEK, an individual, is and at all times relevant to this action was, the owner of certain real property in Clark County, Nevada generally described as 594 Lairmont Place, Henderson, Nevada 89012, Assessor Parcel Number 178-27-218-002, located in the MacDonald Highlands community.
- 10. Plaintiff is informed and believes, and therefore alleges, that Defendant REAL PROPERTIES MANAGEMENT GROUP, INC. is, and at all times relevant to this action was, a Nevada corporation conducting property management business in Clark County, Nevada as the registered master association for the MacDonald Highlands community.
- 11. Plaintiff does not presently know the true names and/or capacities of the individuals, corporations, partnerships and entities sued and identified herein in fictitious names DOES, I through XX, inclusive and ROE BUSINESS ENTITY I through XX, inclusive. Plaintiff alleges said DOES and ROE BUSINESS ENTITIES, and each of them,

are liable and legally responsible to Plaintiff under the claims for relief set forth below. Plaintiff requests leave of this Court to amend this Complaint with appropriate allegations when the true names of said Defendants are known to Plaintiff.

#### II.

#### GENERAL ALLEGATIONS COMMON TO ALL CAUSES OF ACTION

- 12. Plaintiff repeats and realleges each and every allegation contained in paragraphs 1 through 11, inclusive, of this Complaint, as though fully set forth herein, and incorporates the same by reference and further allege as follows:
- 13. On or about November 2, 2011, BANK OF AMERICA, N.A. was the owner of certain residential real property in Clark County, Nevada, generally described as 590 Lairmont Place, Henderson, Nevada, 89012, and more particularly described as Assessor Parcel Number: 178-27-218-003 (hereinafter "SUBJECT PROPERTY").
- 14. The SUBJECT PROPERTY is a golf course lot situated at the ninth hole of the private 18-hole championship golf course of the Dragonridge Country Club within the prestigious MacDonald Highlands community.
- 15. On or about August 8, 2012, Defendant SHAHIN SHANE MALEK ("MALEK") purchased certain residential real property in Clark County, Nevada, generally described as 594 Lairmont Place, Henderson, Nevada, 89012, and more particularly described as Assessor Parcel Number: 178-27-218-002 (hereinafter "MALEK PROPERTY").
  - 16. The MALEK PROPERTY sits adjacent to the SUBJECT PROPERTY.
- 17. On or about October 30, 2012, DRAGONRIDGE PROPERTIES, LLC ("DRAGONRIDGE PROPERTIES") was the owner of certain real property in Clark County, Nevada, generally described as the Dragonridge golf course located in Henderson, Nevada, 89012 situated in the MacDonald Highlands community and including, but not limited to, a

certain .34-acre portion of Assessor Parcel Number 178-28-520-001 generally described as MacDonald Highlands Golf Hole #9 in the NW4 of Section 27, Township 22 South, Range 62 East, M.D.M. in the MacDonald Ranch Planning Area and located northwest of MacDonald Ranch Drive and Stephanie Street (hereinafter the "GOLF PARCEL").

- 18. Situated on the GOLF PARCEL were certain easements.
- 19. On or about October 30, 2012, Paul Bykowski, on behalf of MACDONALD PROPERTIES, LTD. and DRAGONRIDGE PROPERTIES submitted a Vacation Application to the City of Henderson along with supporting documentation requesting to vacate existing "blanket easements" of the GOLF PARCEL (hereinafter the "VACATION APPLICATION").
- 20. The VACATION APPLICATION was submitted in conjunction with associated applications for Comprehensive Plan Amendment (CCPA-2012500313), Zone Change (CZCA-201 250031 4) and Tentative Map (CTMA-201 2500316) (collectively hereinafter "MACDONALD APPLICATIONS").
- 21. The MACDONALD APPLICATIONS sought to revise the land use designation regarding the GOLF PARCEL from public/semipublic (PS) to very low density residential (VLDR).
- 22. The MACDONALD APPLICATIONS sought to revise the zoning designation regarding the GOLF PARCEL from Public/Semi Public with Master Plan and Hillside Overlays (PS-MP-H) to Low Density Residential with Master Plan and Hillside Overlays (RS-2-MP-H).
- 23. The MACDONALD APPLICATIONS sought to amend Ordinance No. 2869, the zoning map, to reclassify certain real property within the city limits of the city, described as a portion of section 27, township 22 south, range 62 east, M.D. & M., Clark County, Nevada,

located within the MacDonald Highlands Master Plan, off MacDonald Ranch Drive and Stephanie Street from PS-MP-H (public/semipublic with master plan and hillside overlays) TO RS-2-MP-H (low-density residential with master plan and hillside overlays), and other matters relating thereto.

- 24. The MACDONALD APPLICATIONS sought a Resolution of the City Council of the City of Henderson, Nevada, to amend the land use policy plan of the City Of Henderson Comprehensive Plan for the purpose of changing the land use designation of that certain property within the city limits of the City of Henderson, Nevada, described as a parcel of land containing 0.34 acres, more or less, and further described as a portion of section 27, township 22 south, range 62 east, M.D.B. & M., Clark County, Nevada, located within the MacDonald Highlands Master Plan, off MacDonald Ranch Drive and Stephanie Street, in the MacDonald Ranch Planning Area, from PS (public/semipublic) to VLDR (very low-density residential).
- 25. The MACDONALD APPLICATIONS sought to amend the GOLF PARCEL allow an approximately 14,841 square foot common area of the GOLF PARCEL to be subsequently included and integrated into the MALEK PROPERTY (hereinafter "MALEK PROPERTY ADDITION").
- 26. The MACDONALD APPLICATIONS sought to remove the 0.34-acres (14,841 square feet) from Planning Area 3 (Golf Hole #9) and add it to Lot 2 of Planning Area 10.
- 27. The MACDONALD APPLICATIONS asserted that the amendment to the GOLF PARCEL area was "minor".
- 28. The MACDONALD APPLICATIONS asserted that the amendment to the GOLF PARCEL area would have "little or no impact on the adjacent properties".

29.	The MACDONALD APPLICA	TIONS asserted tha	t the amendment to	the GOLF
PARCEL	area would not "conflict with any	portion of the goals	s of the plan".	

- The MACDONALD APPLICATIONS asserted that the impact of the amendment 30. to the GOLF PARCEL would "not adversely impact the general area or portion of the City as to traffic, public facilities, and environmentally sensitive areas or resources."
- On or about December 3, 2012, notice of the public hearing regarding the 31. VACATION APPLICATION was published.
- On or about December 3, 2012, notice of the public hearing regarding the 32. VACATION APPLICATION was mailed to the adjacent properties and all registered HOAs or MHPs within the buffer area.
- On or about December 3, 2012, notice of the public hearing regarding the 33. VACATION APPLICATION was mailed to the owners of property adjacent to the GOLF PARCEL.
- On or about December 3, 2012, notice of the public hearing regarding the 34. VACATION APPLICATION was mailed to REAL PROPERTIES MANAGEMENT GROUP, INC. ("RPMG").
- MALEK received notices of the public hearing regarding the VACATION 35. APPLICATION.
- BANK OF AMERICA received notices of the public hearing regarding the 36. VACATION APPLICATION.
- DRAGONRIDGE PROPERTIES received notices of the public hearing regarding 37. the VACATION APPLICATION.
- RPMG received notices of the public hearing regarding the VACATION 38. APPLICATION.

- 39. On or about January 2013, the MACDONALD APPLICATIONS were approved, subject to certain conditions.
- 40. The changes and amendments to the MALEK PROPERTY lot lines resulting from the approval of the MACDONALD APPLICATIONS materially effect the value of the adjacent SUBJECT PROPERTY or its use in an adverse manner.
- 41. On or about March 8, 2013, BANK OF AMERICA, as Seller, through its real estate agent/broker Defendant MICHAEL DOIRON of Defendant MACDONALD HIGHLANDS REALTY, LLC (hereinafter collectively "SELLER's AGENTS"), listed the SUBJECT PROPERTY for sale in the Multiple Listing Service ("MLS").
- 42. SELLER's AGENTS marketed the SUBJECT PROPERTY as a "Tuscan-inspired estate" sitting on the ninth hole of DragonRidge Country Club, a five bedroom two-story custom home, on a golf course lot of .660 acres with golf and mountain views, more than 10,000 square feet of living area, a six car garage with amenities including a home theatre, a library/office, gym, game room, elevator, backyard patio with fireplace and resort-style pool and spa with infinity edge.
- 43. On or about March 13, 2013, Plaintiff, as Buyer, offered to purchase the SUBJECT PROPERTY for the purchase price of \$2,160,000.00.
- 44. On or about, March 14, 2013, Plaintiff, as Buyer, executed Addendum No. 1 to the Purchase Agreement whereby Plaintiff acknowledged and agreed to enter into a side agreement with the Master Developer for an extension of the construction clock to complete requirements of the exterior of the property
- 45. On or about March 19, 2013, Plaintiff, as Buyer, executed Addendum No. 2 to the Purchase Agreement amending the purchase price to \$2,302,000.00, an increase of \$142,000.00 from the original agreed upon price.

- 46. On or about March, 21, 2013, BANK OF AMERCIA, as Seller, executed Addendum No. 1 to the Purchase Agreement.
- 47. On or about March, 21, 2013, BANK OF AMERCIA, as Seller, executed Addendum No. 2 to the Purchase Agreement amending the purchase price to \$2,302,000.00, an increase of \$142,000.00 from the original agreed upon price.
- 48. On or about March, 21, 2013, BANK OF AMERCIA, as Seller, agreed to sell the SUBJECT PROPERTY to Plaintiff.
- 49. Plaintiff was represented in the purchase of the SUBJECT PROPERTY and the related negotiations by licensed Real Estate Agent Siobahn McGill and licensed Real Estate Broker Kathryn Bovard of Realty One Group.
- 50. BANK OF AMERICA was represented in its sale of the SUBJECT PROPERTY and related negotiations by Defendant MICHAEL DOIRON, licensed Real Estate Agent and Broker with MACDONALD HIGHLANDS REALTY, LLC.
- 51. Defendant MICHAEL DOIRON was BANK OF AMERICA's listing agent for the SUBJECT PROPERTY.
- 52. On or about May 15, 2013, escrow closed and the title to the SUBJECT PROPERTY transferred from BANK OF AMERICA to Plaintiff.
- 53. At no time did BANK OF AMERICA, as the SELLER, disclose to Plaintiff that the adjacent MALEK PROPERTY lot lines were other than presented and had, in fact, been amended in such a way as to materially effect the value of the SUBJECT PROPERTY or its use in an adverse manner.
- 54. At no time did MICHAEL DOIRON, Seller's representative, disclose to Plaintiff that the adjacent MALEK PROPERTY lot lines were other than as presented and had been

amended in such a way as to materially effect the value of the SUBJECT PROPERTY or its use in an adverse manner.

- 55. MICHAEL DOIRON, Seller's representative, knew, or should have known, that the adjacent MALEK PROPERTY lot lines were other than as presented to Plaintiff and had been amended in such a way as to materially effect the value of the SUBJECT PROPERTY or its use in an adverse manner.
- 56. BANK OF AMERICA, as Seller, knew, or should have known, that the adjacent MALEK PROPERTY lot lines were other than as presented to Plaintiff and had been amended in such a way as to materially effect the value of the SUBJECT PROPERTY or its use in an adverse manner.
- 57. MICHAEL DOIRON failed to disclose to Plaintiff that the adjacent MALEK PROPERTY lot lines had been amended in such a way as to materially effect the value of the SUBJECT PROPERTY or its use in an adverse manner.
- 58. BANK OF AMERICA failed to disclose to Plaintiff that the adjacent MALEK PROPERTY lot lines had been amended in such a way as to materially effect the value of the SUBJECT PROPERTY or its use in an adverse manner.
- 59. Sometime subsequent to the May 15, 2013 transfer of title to PLAINTIFF, PLAINTIFF became aware that the lot lines presented at the time of PLAINTIFF's negotiations and purchase of the SUBJECT PROPERTY were not accurate and that in fact the lot lines of the MALEK PROPERTY, as amended, materially effect the value of the SUBJECT PROPERTY or its use in an adverse manner.
- 60. Upon information and belief, MALEK plans to begin construction on the MALEK PROPERTY imminently.

- 61. While the transfer of title in and of itself adversely effects PLAINTIFF, and likely other residents in the area, should MALEK begin construction according to MALEK's plans, the SUBJECT PROPERTY will be even more grossly effected given the view at the SUBJECT PROPERTY will be substantially altered.
- 62. All Defendants, and each of them, are, in some manner, legally responsible and liable to Plaintiff for the harm and injury to Plaintiff and the damages incurred by Plaintiff as the result of said harm and injury which damages are in an amount in excess of Ten Thousand and No/100 Dollars (\$10,000.00), to be proven at time of trial.
- 63. Plaintiff has been required to engage the services of an attorney to prosecute this action and Plaintiff is entitled to costs and reasonable attorney's fees incurred therefore.

## FIRST CLAIM FOR RELIEF (Breach of Contract against BANK OF AMERICA)

- 64. Plaintiff repeats and realleges each and every allegation contained in paragraphs 1 through 63, inclusive, and incorporates the same as though fully set forth herein.
- 65. Plaintiff entered into the Purchase Agreement with Defendant BANK OF AMERICA.
- 66. BANK OF AMERICA made express representations and warranties in the Purchase Agreement.
- 67. BANK OF AMERICA materially breached the Contract as detailed in paragraphs 1 through 63 herein.
- 68. Plaintiff incurred significant damages in an amount which cannot easily be ascertained, but without question in excess of ten thousand dollars, as a direct result from the breach.

69. Plaintiff was required to retain the services of Kaempfer Crowell in order to prosecute this action and is entitled to recover reasonable attorneys' fees and costs of suit incurred herein.

# SECOND CLAIM FOR RELIEF (Breach of the Implied Covenant of Good Faith and Fair Dealing against BANK OF AMERICA)

- 70. Plaintiff repeats and reallege each and every allegation contained in paragraphs 1 through 69, inclusive, and incorporates the same as though fully set forth herein.
- 71. Every agreement imposes, as an implied covenant, an obligation of good faith and fair dealing in its performance or enforcement.
- 72. Plaintiff and Defendant BANK OF AMERICA were parties to a valid and enforceable contract.
- 73. Defendant BANK OF AMERICA wed a duty of good faith and fair dealing under the Contract.
- 74. BANK OF AMERICA breached the implied covenant of good faith and fair dealing.
- 75. Plaintiffs were justified in their expectations under the Contract and, as a result of the breach, those expectations were denied.
- 76. As a direct and proximate result of the breach, Plaintiff has been damaged in an amount in excess of ten thousand dollars that shall be proven at trial.
- 77. Plaintiff has been required to retain the services of Kaempfer Crowell in order to prosecute this action and is entitled to recover reasonable attorneys' fees and costs of suit incurred herein.

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THIRD CLAIM FOR RELIEF

(Unjust Enrichment against BANK OF AMERICA, BAC HOME LOANS SERVICING, LP, DRAGONRIDGE PROPERTIES, LLC, DRAGONRIDGE GOLF CLUB, INC, MACDONALDS PROPERTIES, LTD, MACDONALD HIGHLANDS REALTY, LLC, MICHAEL DOIRON and REAL PROPERTY MANAGEMENT GROUP, INC.)

- 78. Plaintiff repeats and realleges each and every allegation contained in paragraphs 1 through 77, inclusive, and incorporates the same as though fully set forth herein.
- 79. As a result of Defendant BANK OF AMERICA, BAC HOME LOANS SERVICING, LP, DRAGONRIDGE PROPERTIES, LLC, DRAGONRIDGE GOLF CLUB, INC, MACDONALDS PROPERTIES, LTD, MACDONALD HIGHLANDS REALTY, LLC, MICHAEL DOIRON and REAL PROPERTY MANAGEMENT GROUP, INC actions, as fully alleged herein, each has been unjustly enriched.
- 80. As a result of Defendants, BANK OF AMERICA, BAC HOME LOANS SERVICING, LP, DRAGONRIDGE PROPERTIES, LLC, DRAGONRIDGE GOLF CLUB, INC, MACDONALDS PROPERTIES, LTD, MACDONALD HIGHLANDS REALTY, LLC, MICHAEL DOIRON and REAL PROPERTY MANAGEMENT GROUP, INC actions, Plaintiff has been required to retain the services of Kaempfer Crowell to prosecute this action, and therefore is entitled to recover an award of reasonable attorneys' fees and costs of suit incurred herein.

FOURTH CLAIM FOR RELIEF

(Fraudulent or Intentional Misrepresentation – BANK OF AMERICA, BAC HOME LOANS SERVICING, LP, DRAGONRIDGE PROPERTIES, LLC, DRAGONRIDGE GOLF CLUB, INC, MACDONALDS PROPERTIES, LTD, MACDONALD HIGHLANDS REALTY, LLC, MICHAEL DOIRON and REAL PROPERTY MANAGEMENT GROUP, INC.)

81. Plaintiff repeats and reallege each and every allegation contained in paragraphs 1 through 80, inclusive, and incorporates the same as though fully set forth herein.

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82. A person has committed	l common law fraud if that person has made a false
representation or willful omission wi	th respect to a material fact with knowledge of its falsity
and with intent to deceive, and the pe	erson acts in reliance on the false representation.
83. Defendants, BANK OF	AMERICA, BAC HOME LOANS SERVICING, LP,

- 83. Defendants, BANK OF AMERICA, BAC HOME LOANS SERVICING, LP, DRAGONRIDGE PROPERTIES, LLC, DRAGONRIDGE GOLF CLUB, INC, MACDONALDS PROPERTIES, LTD, MACDONALD HIGHLANDS REALTY, LLC, MICHAEL DOIRON and REAL PROPERTY MANAGEMENT GROUP, INC knowingly made false representations and/or willful omissions to Plaintiff over the course of their involvement with Plaintiff, including but not limited to, failing to disclose to PLAINTIFF that the adjacent MALEK PROPERTY lot lines were other than presented and had in fact been amended in such a way as to materially effect the value of the SUBJECT PROPERTY or its use in an adverse manner.
- 84. Defendants, BANK OF AMERICA, BAC HOME LOANS SERVICING, LP, DRAGONRIDGE PROPERTIES, LLC, DRAGONRIDGE GOLF CLUB, INC, MACDONALDS PROPERTIES, LTD, MACDONALD HIGHLANDS REALTY, LLC, MICHAEL DOIRON and REAL PROPERTY MANAGEMENT GROUP, INC. willful omitted significant information in order to deceive Plaintiff and secure the Purchase and Sale of the Subject Property.
- 85. Plaintiff relied on said representations and as a direct and proximate result was damaged in excess of Ten Thousand Dollars (\$10,000.00), in an amount to be determined according to proof at the time of trial.
- 86. As a result of Defendants, BANK OF AMERICA, BAC HOME LOANS SERVICING, LP, DRAGONRIDGE PROPERTIES, LLC, DRAGONRIDGE GOLF CLUB, INC, MACDONALDS PROPERTIES, LTD, MACDONALD HIGHLANDS REALTY,

LLC, MICHAEL DOIRON and REAL PROPERTY MANAGEMENT GROUP, INC actions, Plaintiff has been required to retain the services of Kaempfer Crowell to prosecute this action, and therefore is entitled to recover an award of reasonable attorneys' fees and costs of suit incurred herein.

#### FIFTH CLAIM FOR RELIEF

(Negligent Misrepresentation – BANK OF AMERICA, BAC HOME LOANS SERVICING, LP, DRAGONRIDGE PROPERTIES, LLC, DRAGONRIDGE GOLF CLUB, INC, MACDONALDS PROPERTIES, LTD, MACDONALD HIGHLANDS REALTY, LLC, MICHAEL DOIRON and REAL PROPERTY MANAGEMENT GROUP, INC.)

- 87. Plaintiff repeats and reallege each and every allegation contained in paragraphs 1 through 86, inclusive, and incorporates the same as though fully set forth herein.
- 88. Defendants, BANK OF AMERICA, BAC HOME LOANS SERVICING, LP, DRAGONRIDGE PROPERTIES, LLC, DRAGONRIDGE GOLF CLUB, INC, MACDONALDS PROPERTIES, LTD, MACDONALD HIGHLANDS REALTY, LLC, MICHAEL DOIRON and REAL PROPERTY MANAGEMENT GROUP, INC made false representations and/or willful omissions to Plaintiff over the course of their involvement with Plaintiff, including but not limited to, failing to disclose to PLAINTIFF that the adjacent MALEK PROPERTY lot lines were other than presented and had in fact been amended in such a way as to materially effect the value of the SUBJECT PROPERTY or its use in an adverse manner.
- 89. Plaintiff justifiably relied upon the representations of BANK OF AMERICA, BAC HOME LOANS SERVICING, LP, DRAGONRIDGE PROPERTIES, LLC, DRAGONRIDGE GOLF CLUB, INC, MACDONALDS PROPERTIES, LTD, MACDONALD HIGHLANDS REALTY, LLC, MICHAEL DOIRON and REAL PROPERTY MANAGEMENT GROUP, INC.

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90. As a result, Defendants, BANK OF AMERICA, BAC HOME LOANS SERVICING, LP, DRAGONRIDGE PROPERTIES, LLC, DRAGONRIDGE GOLF CLUB, INC, MACDONALDS PROPERTIES, LTD, MACDONALD HIGHLANDS REALTY, LLC, MICHAEL DOIRON and REAL PROPERTY MANAGEMENT GROUP, INC actions, Plaintiff has been required to retain the services of Kaempfer Crowell to prosecute this action, and therefore is entitled to recover an award of reasonable attorneys' fees and costs of suit incurred herein.

#### SIXTH CLAIM FOR RELIEF

# (Real Estate Brokers Violations of NRS 645 Against MACDONALD HIGHLANDS REALTY, LLC, MICHAEL DOIRON and REAL PROPERTY MANAGEMENT GROUP, INC.)

- 91. Plaintiff herein re-alleges each and every allegation as contained above and incorporates them by reference as if fully set forth herein.
- 92. Defendants MACDONALD HIGHLANDS REALTY, LLC, MICHAEL DOIRON and REAL PROPERTY MANAGEMENT GROUP, INC owed duties and obligations to Plaintiff pursuant to NRS Chapter 645, specifically, but not limited to, NRS 645.252.
- 93. Defendants MACDONALD HIGHLANDS REALTY, LLC, MICHAEL DOIRON and REAL PROPERTY MANAGEMENT GROUP, INC violated the duties and obligations as defined in NRS 645.252, and additional provisions of NRS 645, by, including, but not limited to failing to disclose to PLAINTIFF that the adjacent MALEK PROPERTY lot lines were other than presented and had in fact been amended in such a way as to materially effect the value of the SUBJECT PROPERTY or its use in an adverse manner.
- 94. As a result of Defendants, MACDONALD HIGHLANDS REALTY, LLC, MICHAEL DOIRON and REAL PROPERTY MANAGEMENT GROUP, INC actions,

Plaintiff has been required to retain the services of Kaempfer Crowell to prosecute this action, and therefore is entitled to recover an award of reasonable attorneys' fees and costs of suit incurred herein, as well as damages pursuant to NRS 645.257, and any other damages appropriate under NRS Chapter 645.

#### **SEVENTH CLAIM FOR RELIEF**

(Easement - DRAGONRIDGE PROPERTIES, LLC, DRAGONRIDGE GOLF CLUB, INC, MACDONALDS PROPERTIES, LTD, MACDONALD HIGHLANDS REALTY, LLC, MICHAEL DOIRON, REAL PROPERTY MANAGEMENT GROUP, INC. and MALEK)

- 95. Plaintiff herein re-alleges each and every allegation as contained above and incorporates them by refrence as if fully set forth herein.
- 96. Defendants' DRAGONRIDGE PROPERTIES, LLC, DRAGONRIDGE GOLF CLUB, INC, MACDONALDS PROPERTIES, LTD, MACDONALD HIGHLANDS REALTY, LLC, MICHAEL DOIRON and REAL PROPERTY MANAGEMENT GROUP, INC. acted in contravention of Plaintiffs' easement in the common area surrounding the golf course.
- 97. Defendants' are estopped to deny Plaintiffs grant of the easement by express and implied agreement.
- 98. Plaintiff is entitled to an easement in an extent to be determined by the Court; said easement may adversely effect the rights of Defendant MALEK.
- 99. As a result, Defendants, BANK OF AMERICA, BAC HOME LOANS SERVICING, LP, DRAGONRIDGE PROPERTIES, LLC, DRAGONRIDGE GOLF CLUB, INC, MACDONALDS PROPERTIES, LTD, MACDONALD HIGHLANDS REALTY, LLC, MICHAEL DOIRON and REAL PROPERTY MANAGEMENT GROUP, INC actions, Plaintiff has been required to retain the services of Kaempfer Crowell to prosecute

KAEMPFER CROWELL 8345 West Sunset Road Suite 250 Las Vegas, Novada 89113 this action, and therefore is entitled to recover an award of reasonable attorneys' fees and costs of suit incurred herein.

## EIGHTH CLAIM FOR RELIEF (Declaratory Relief – ALL DEFENDANTS)

- 100. Plaintiff herein re-alleges each and every allegation as contained above and incorporates them by reference as if fully set forth herein.
- 101. Plaintiff and Defendants, including MALEK, have adverse interests and a judiciable controversy exists between them.
- 102. Plaintiff has a legally protectable interest in this controversy as fully alleged herein.
- 103. The controversy before this Court is ripe for judicial determination as MALEK intends to begin construction on the MALEK PROPERTY, which will permanently impact the value of the SUBJECT PROPERTY as fully alleged herein.
- 104. Pursuant to Nevada's Uniform Declaratory Judgment Act, NRS 30.010 to NRS 30.160, inclusive, Plaintiff seeks a declaration from this Court regarding the respective property rights.
- 105. Plaintiff has been forced to incur attorneys' fees and costs in the prosecution of this action and therefore, is entitled to recover an award of reasonable attorneys' fees and costs of suit incurred herein.

#### <u>PRAYER FOR RELIEF</u>

WHEREFORE, Plaintiff prays for judgment against Defendants, and each of them, as follows:

a) For judgment against Defendants, and each of them except MALEK, in an amount in excess of \$10,000.00, which amount shall be proven at trial;

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- b) For judgment against Defendants, and each of them, for an award of pre-judgment and post-judgment interest on all amounts due and owing to Plaintiff;
- c) For judgment against Defendants, and each of them, for attorney's fees and costs; and
- d) For Declaratory Judgment;
- e) For Injunctive Relief, that includes, but is not limited to an Order prohibiting commencement of any construction on the MALEK PROPERTY that would impede the Plaintiffs rights; and
- f) For such other further relief as deemed appropriate by this Court.

DATED this <u>33</u> day of <u>Aptuber</u>, 2013.

KĄEMPFER CROWELL

By

PETER C. BERNHARD

Nevada Bar No. 0734

LISA J. ZASTROW

Nevada Bar No. 9727

8345 West Sunset Road, Suite 250

Las Vegas, Nevada 89113

Attorneys for Plaintiff

The Fredric and Barbara Rosenberg Living Trust

### TAB 2

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			10/24/2013 05:57:07 PM
1	AOS		Alun D. Chum
	PETER C. BERNHARD		CLERK OF THE COURT
2	Nevada Bar No. 0734 LISA J. ZASTROW		
3	Nevada Bar No. 9727		
4	KAEMPFER CROWELL   8345 West Sunset Road, Suite 250		
4	Las Vegas, Nevada 89113		
5	Telephone: (702) 792-7000		
6	Fax: (702) 796-7181 pbernhard@kcnvlaw.com		
	lzastrow@kcnvlaw.com		
7	Attorneys for Plaintiff The Fredric and Barbara Rosenberg Living Trust		
8	Barbara Rosenberg Living Trust		
9	DISTRIC	T COURT	
10	CLARK COU	NTY, NEVADA	A
11	THE FREDRIC AND BARBARA ROSENBERG LIVING TRUST,	Case No.: Dept. No.:	A-13-689113-C
12	ROSENBERG ETVING TROST,	Бери 110	•
1.2	Plaintiff,	A TATAT	
13	vs.		DAVIT OF SERVICE OF  NS AND COMPLAINT UPON
14		BAC HO	ME LOANS SERVICING, LP
15	BANK OF AMERICA, N.A.; BAC HOME LOANS SERVICING, LP, a		
	foreign limited partnership;		
16	DRAGONRIDGE PROPERTIES, LLC; DRAGONRIDGE GOLF CLUB, INC. is a		
17	Nevada corporation;		
10	MACDONALD PROPERTIES, LTD., a		
18	Nevada corporation; MACDONALD HIGHLANDS REALTY,		
19	LLC, a Nevada limited liability company;		
20	MICHAEL DOIRON, an individual; SHAHIN SHANE MALEK, an individual;		
20	REAL PROPERTIES MANAGEMENT		
21	GROUP, INC., a Nevada corporation;		
22	DOES I through X, inclusive; and ROE BUSINESS ENTITY I through XX, inclusive,		
23	Defendants.		
24			
	1		

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Attorney or Party without Attorney:				For Court Use Only
PETER C. BERNHARD NBN 734				Tor Court Ose Only
KAEMPFER CROWELL RENSHAW (	GRONAUER et al.			
8345 W. SUNSET RD. #250				
LAS VEGAS, NV 89113				
Telephone No: 702-792-7000	$\overline{p_{af}}$	No. or File No.	<u>.                                    </u>	
Attorney for: Plaintiff	(Rej. )	ivo, or rue ivo.	•	
Insert name of Court, and Judicial District and Bro	anch Court:	<u> </u>		
EIGHTH JUDICIAL DISTRICT COUR		EVADA		
Plaintiff: THE FREDRIC AND BARBAR	- · ·			
Defendant: BANK OF AMERICA, N.A.				
AFFIDAVIT OF SERVICE	Hearing Date:	Time:	Dept/Div:	Case Number:
SUMMONS				A-13-689113-C
1. At the time of service I was at least 18	years of age and not a pa	erty to this ac	ction.	
<ul><li>2. I served copies of the SUMMONS-CI</li><li>3. a. Party served:     <ul><li>b. Person served:</li></ul></li></ul>	BAC HOME ALENA DUC discretion at	GGAN, purs the above ad	dress, which add	20 as a person of suitable age and ress is of the resident agent as shown on with the Secretary of State.
4. Address where the party was served:	THE CORPO 311 S. DIVIS CARSON CI	SION STRE	ET	IY OF NEVADA
5. I served the party:	C/INDOIN C	11,144 02	703	
a. <b>by personal service.</b> I personally d process for the party (1) on: Fri., Oc	t. 11, 2013 (2) at: 10:15A	M		erson authorized to receive
6. The "Notice to the Person Served" (on a. as an individual defendant	the Summons) was comp	leted as follo	DWS:	
7. Person Who Served Papers: a. TONI RUCKMAN b. FIRST LEGAL INVESTIGATION REGISTRATION #R-052005 704 SOUTH 6TH ST. LAS VEGAS, NV 89101	ONS, PI/PS #1452	I Declare u		erjury under the laws of the State of g is true and correct.  Hamalawa
c. (702) 671-4002	(Date)			Signature)
8. STATE OF NEVADA, COUNTY OF Subscribed and sworn to (or affirme		day of _		DAWN E. REILLY NOTARY PUBLIC STATE OF NEVADA My Commission Expires: 05-01-18 Certificate No: 08-6402-1  by TONI RUCKMAN
proyed to me on the basis of satisfac	tory evidence to he the ne	erson who a	nneared hefore w	10.
ŕ	d) before me on this			by TONI RUCKMAN

AFFIDAVIT OF SERVICE SUMMONS

(Notary Signature) 8689160 .kaecro.565250

### TAB 3

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**AOS** 1 PETER C. BERNHARD **CLERK OF THE COURT** Nevada Bar No. 0734 2 LISA J. ZASTROW Nevada Bar No. 9727 3 KAEMPFER CROWELL 8345 West Sunset Road, Suite 250 4 Las Vegas, Nevada 89113 (702) 792-7000 5 Telephone: Fax: (702) 796-7181 pbernhard@kcnvlaw.com 6 lzastrow@kcnvlaw.com 7 Attorneys for Plaintiff The Fredric and Barbara Rosenberg Living Trust 8 9 DISTRICT COURT CLARK COUNTY, NEVADA 10 THE FREDRIC AND BARBARA 11 Case No.: A-13-689113-C ROSENBERG LIVING TRUST, Dept. No.: I 12 Plaintiff, 13 AFFIDAVIT OF SERVICE OF **SUMMONS AND COMPLAINT UPON** VS. 14 SHAHIN SHANE MALEK BANK OF AMERICA, N.A.; BAC HOME LOANS SERVICING, LP, a 15 foreign limited partnership; DRAGONRIDGE PROPERTIES, LLC; 16 DRAGONRIDGE GOLF CLUB, INC. is a Nevada corporation; 17 MACDONALD PROPERTIES, LTD., a Nevada corporation; 18 MACDONALD HIGHLANDS REALTY, LLC, a Nevada limited liability company; 19 MICHAEL DOIRON, an individual; SHAHIN SHANE MALEK, an individual; 20 REAL PROPERTIES MANAGEMENT 21 GROUP, INC., a Nevada corporation; DOES I through X, inclusive; and ROE BUSINESS ENTITY I through XX, inclusive, 22 23 Defendants. 24

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Attorney or Party without Attorney:		<del></del>		For Court Use Only
PETER C. BERNHARD NBN 734				
KAEMPFER CROWELL RENSHAW G	RONAUER et al.			
8345 W. SUNSET RD. #250				
LAS VEGAS, NV 89113				
Telephone No: 702-792-7000				
		Ref. No. or File No.:		7
Attorney for: Plaintiff				
Insert name of Court, and Judicial District and Bran	ich Court:			
EIGHTH JUDICIAL DISTRICT COURT	Γ, CLARK COUN	TY, NEVADA		
Plaintiff: THE FREDRIC AND BARBARA	ROSENBERG LI	IVING TRUST		
Defendant: BANK OF AMERICA, N.A.				
AFFIDAVIT OF SERVICE	Hearing Date:	Time:	Dept/Div:	Case Number:
SUMMONS				A-13-689113-C

- 1. At the time of service I was at least 18 years of age and not a party to this action.
- 2. I served copies of the SUMMONS-CIVIL; COMPLAINT

3. a. Party served:

b. Person served:

SHAHIN SHANE MALEK

SHAHIN SHANE MALEK

4. Address where the party was served:

544 REGENTS GATE DRIVE HENDERSON, NV 89012

- 5. I served the party:
  - a. by personal service. I personally delivered the documents listed in item 2 to the party or person authorized to receive process for the party (1) on: Sat., Oct. 12, 2013 (2) at: 10:28AM
- 6. The "Notice to the Person Served" (on the Summons) was completed as follows:
  - a. as an individual defendant
- 7. Person Who Served Papers:
  - a. LEIDY PAOLA SERNA
  - b. First Legal Investigations, PI/PS #1452

Registration# R-029907 704 S. Sixth Street LAS VEGAS, NV 89101

c. 702-671-4002

Fee for Service:

I Declare under penalty of perjury under the laws of the State of NEVADA that the foregoing is true and correct.

0.15.13

(Date)

(Signature)

DAWN E. REILLY
NOTARY PUBLIC
STATE OF NEVADA
OF Commission Expires: 05-01-16
Certificate No: 08-6402-1

8. STATE OF NEVADA, COUNTY OF

Subscribed and sworn to (or affirmed) before me on this

OC# 13

by LEIDY PAOLA SERNA

proved to me on the basis of satisfactory evidence to be the person who appeared before me.

AFFIDAVIT OF SERVICE SUMMONS

(Notary Signature) 8689162 .kaecro.565114

### TAB 4

Electronically Filed 10/24/2013 05:59:30 PM

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1	AOS	Alun J. Elmin
	PETER C. BERNHARD	CLERK OF THE COURT
2	Nevada Bar No. 0734	SEERING! THE SOOK!
	LISA J. ZASTROW	
3	Nevada Bar No. 9727	
4	KAEMPFER CROWELL	
4	8345 West Sunset Road, Suite 250     Las Vegas, Nevada 89113	
5	Telephone: (702) 792-7000	
	Fax: (702) 796-7181	
6	pbernhard@kcnvlaw.com	
	lzastrow@kcnvlaw.com	
7	Attorneys for Plaintiff The Fredric and	
0	Barbara Rosenberg Living Trust	
8		
9	DISTRIC	CT COURT
10	CLARK COU	NTY, NEVADA
	THE EDEDDIC AND DADDADA	
11	THE FREDRIC AND BARBARA ROSENBERG LIVING TRUST,	Case No.: A-13-689113-C
12	ROSENDERU LIVING IRUSI,	Dept. No.: I
12	Plaintiff,	
13		AFFIDAVIT OF SERVICE OF
	vs.	SUMMONS AND COMPLAINT UPON
14		REAL PROPERTIES MANAGEMENT
1.7	BANK OF AMERICA, N.A.;	GROUP, INC.
15	BAC HOME LOANS SERVICING, LP, a foreign limited partnership;	
16	DRAGONRIDGE PROPERTIES, LLC;	
	DRAGONRIDGE GOLF CLUB, INC. is a	
17	Nevada corporation;	
j	MACDONALD PROPERTIES, LTD., a	
18	Nevada corporation;	
10	MACDONALD HIGHLANDS REALTY,	
19	LLC, a Nevada limited liability company;	
20	MICHAEL DOIRON, an individual; SHAHIN SHANE MALEK, an individual;	
20	REAL PROPERTIES MANAGEMENT	
21	GROUP, INC., a Nevada corporation;	
	DOES I through X, inclusive; and ROE	
22	BUSINESS ENTITY I through XX, inclusive,	
23	Defendants.	
24	ļ ————————————————————————————————————	

KAEMPFER CROWELL 8345 West Sunset Road Suite 250 Las Vegas, Nevada 89113

Attorney or Party without Attorney:				For Court Use Only
PETER C. BERNHARD NBN 734				
KAEMPFER CROWELL RENSHAW G	RONAUER et al.			
8345 W. SUNSET RD. #250				
LAS VEGAS, NV 89113				
Telephone No: 702-792-7000				
		Ref. No. or File No.:		
Attorney for: Plaintiff				
Insert name of Court, and Judicial District and Bran	ch Court:			
EIGHTH JUDICIAL DISTRICT COURT, CLARK COUNTY, NEVADA				
Plaintiff: THE FREDRIC AND BARBARA	ROSENBERG LIV	ING TRUST		
Defendant: BANK OF AMERICA, N.A.				
AFFIDAVIT OF SERVICE	Hearing Date:	Time:	Dept/Div:	Case Number:
SUMMONS				A-13-689113-C

- 1. At the time of service I was at least 18 years of age and not a party to this action.
- 2. I served copies of the SUMMONS-CIVIL; COMPLAINT

3. a. Party served:

REAL PROPERTIES MANAGEMENT GROUP, INC.

b. Person served:

LAURA LOCKHART, pursuant to NRS 14.020 as a person of suitable age and discretion at the above address, which address is of the resident agent as shown on

the current certificate of designation filed with the Secretary of State.

4. Address where the party was served:

c/o REAL PROPERTIES MANAGEMENT GROUP, INC

(REGISTERED AGENT)

3283 E. WARM SPRINGS RD. #300

LAS VEGAS, NV 89120

- 5. I served the party:
  - a. by personal service. I personally delivered the documents listed in item 2 to the party or person authorized to receive process for the party (1) on: Tue., Oct. 15, 2013 (2) at: 10:35AM
- 6. The "Notice to the Person Served" (on the Summons) was completed as follows: a. as an individual defendant
- 7. Person Who Served Papers:

a. LEIDY PAOLA SERNA

b. First Legal Investigations, PI/PS #1452

Registration# R-029907 704 S. Sixth Street LAS VEGAS, NV 89101

c. 702-671-4002

Fee for Service:

I Declare under penalty of perjury under the laws of the State of

NEVADA that the foregoing is true and correct.

(Date)

(Signature)

DAWN E. REILLY
NOTARY PUBLIC
STATE OF NEVADA
My Commission Expires: 05-01-18
Certificate No: 08-6402-1

8. STATE OF NEVADA, COUNTY OF

Subscribed and sworn to (or affirmed) before me on this

<u>()</u> day of \_

by LEIDY PAOLA SERNA

proved to me on the basis of satisfactory evidence to be the person who appeared before me.

AFFIDAVIT OF SERVICE SUMMONS

(Notary Signature) 8689141 .kaecro.565447

### TAB 5

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COURT ΓΥ, NEVADA Case No.:	CLERK OF THE COURT
ΓY, NEVADA	CLERK OF THE COURT
ΓY, NEVADA	
ŕ	1
Casa No :	
Case Ind	A-13-689113-C
Dept. No.:	I
<b>A WHENT</b>	
	DAVIT OF SERVICE OF  IS AND COMPLAINT UPON
	MICHAEL DOIRON

KAEMPFER CROWELL 8345 West Sunset Road Suite 250 Las Vegas, Nevada 89113

1324451\_1.docx

Attorney or Party without Attorney:				For Court Use Only
PETER C. BERNHARD NBN 734				
KAEMPFER CROWELL RENSHAW G	RONAUER et al.			
8345 W. SUNSET RD. #250				
LAS VEGAS, NV 89113				
Telephone No: 702-792-7000				
		Ref. No. or File No.:		
Attorney for: Plaintiff				
Insert name of Court, and Judicial District and Bran	ıch Court:			
EIGHTH JUDICIAL DISTRICT COURT	Γ, CLARK COUN	TY, NEVADA	<u></u>	
Plaintiff: THE FREDRIC AND BARBARA	ROSENBERG LI	IVING TRUST		
Defendant: BANK OF AMERICA, N.A.	_			
AFFIDAVIT OF SERVICE	Hearing Date:	Time:	Dept/Div:	Case Number:
SUMMONS				A-13-689113-C

- 1. At the time of service I was at least 18 years of age and not a party to this action.
- 2. I served copies of the SUMMONS-CIVIL; COMPLAINT

3. a. Party served:

b. Person served:

MICHAEL DOIRON

MICHAEL DOIRON

4. Address where the party was served:

552 S. STEPHANIE STREET HENDERSON, NV 89012

- 5. I served the party:
  - a. by personal service. I personally delivered the documents listed in item 2 to the party or person authorized to receive process for the party (1) on: Thu., Oct. 24, 2013 (2) at: 10:30AM
- 6. The "Notice to the Person Served" (on the Summons) was completed as follows:
  - a. as an individual defendant
- 7. Person Who Served Papers:
  - a. LEIDY PAOLA SERNA
  - b. First Legal Investigations, PI/PS #1452

Registration# R-029907 704 S. Sixth Street LAS VEGAS, NV 89101

c. 702-671-4002

Fee for Service:

I Declare under penalty of perjury under the laws of the State of NEVADA that the foregoing is true and correct.

10.25.13

(Date)

(Signature)

DAWN E. REILLY
NOTARY PUBLIC
STATE OF NEVADA
My Commission Expires: 05-01-16
Certificate No: 08-6402-1

8. STATE OF NEVADA, COUNTY OF

Subscribed and sworn to (or affirmed) before me on this

\_\_\_ day of \_

by LEIDY PAOLA SERNA

proved to me on the basis of satisfactory evidence to be the person who appeared before me.

AFFIDAVIT OF SERVICE SUMMONS

(Notary Signature) 8689164 .kaecro.567827

### TAB 6

Hun D. Colum 1 **ANSC CLERK OF THE COURT** DARREN T. BRENNER, ESQ. 2 Nevada Bar No. 8386 NATALIE L. WINSLOW, ESQ. 3 Nevada Bar No. 12125 AKERMAN LLP 4 1160 Town Center Drive, Suite 330 Las Vegas, Nevada 89144 5 Telephone: (702) 634-5000 (702) 380-8572 Facsimile: 6 Email: darren.brenner@akerman.com Email: natalie.winslow@akerman.com 7 Attorneys for Bank of America, N.A., for 8 itself and as successor by merger to BAC Home Loans Servicing, LP 9 10 DISTRICT COURT 1160 TOWN CENTER DRIVE, SUITE 330 LAS VEGAS, NEVADA 89144 TEL.: (702) 634-5000 – FAX: (702) 380-8572 11 **CLARK COUNTY, NEVADA** 12 Case No.: A-13-689113-C THE FREDRIC AND BARBARA 13 ROSENBERG LIVING TRUST, Dept.: 14 Plaintiff, **BANK OF AMERICA, N.A.'S ANSWER** TO PLAINTIFF'S COMPLAINT 15 V. 16 BANK OF AMERICA, N.A.; BAC HOME LOANS SERVICING, LP, a foreign limited 17 partnership; DRAGONRIDGE PROPERTIES, LLC; DRAGONRIDGE GOLF CLUB, INC., is 18 a Nevada corporation; MACDONALD PROPERTIES, LTD., a Nevada corporation; 19 MACDONALD HIGHLANDS REALTY, LLC, a Nevada limited liability company; MICHAEL 20 DOIRON, an individual; SHAHIN SHANE MALEK, an individual; REAL PROPERTIES 21 MANAGEMENT GROUP, INC., a Nevada corporation; DOES I through X, inclusive; and 22 ROE BUSINESS ENTITY I through XX, inclusive, 23 Defendants. 24 25 For its answer to plaintiff's complaint, Bank of America, N.A., for itself and as successor to BAC Home Loans Servicing, LP (Bank of America), answers as follows: 26 /// 27

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{27657917;1}

AKERMAN LLP
1160 TOWN CENTER DRIVE, SUITE 330
LAS VEGAS, NEVADA 89144
TEL.: (702) 634-5000 – FAX: (702) 380-857

#### I. The Parties.

- 1. Answering paragraph 1 of the complaint, Bank of America is without knowledge or information sufficient to form a belief as to the truth of the allegations contained in paragraph 1, and therefore denies the same.
  - 2. Bank of America admits the allegations in paragraph 2 of the complaint.
  - 3. Bank of America denies the allegations in paragraph 3 of the complaint.
- 4. Answering paragraph 4 of the complaint, Bank of America is without knowledge or information sufficient to form a belief as to the truth of the allegations contained in paragraph 4, and therefore denies the same.
- 5. Answering paragraph 5 of the complaint, Bank of America is without knowledge or information sufficient to form a belief as to the truth of the allegations contained in paragraph 5, and therefore denies the same.
- 6. Answering paragraph 6 of the complaint, Bank of America is without knowledge or information sufficient to form a belief as to the truth of the allegations contained in paragraph 6, and therefore denies the same.
- 7. Answering paragraph 7 of the complaint, Bank of America is without knowledge or information sufficient to form a belief as to the truth of the allegations contained in paragraph 7, and therefore denies the same.
- 8. Answering paragraph 8 of the complaint, Bank of America is without knowledge or information sufficient to form a belief as to the truth of the allegations contained in paragraph 8, and therefore denies the same.
- 9. Answering paragraph 9 of the complaint, Bank of America is without knowledge or information sufficient to form a belief as to the truth of the allegations contained in paragraph 9, and therefore denies the same.
- 10. Answering paragraph 10 of the complaint, Bank of America is without knowledge or information sufficient to form a belief as to the truth of the allegations contained in paragraph 10, and therefore denies the same.

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11. To the extent DOES I through XX or ROE BUSINESS ENTITIES I through XX are affiliated with Bank of America, Bank of America denies the allegations contained in paragraph 11 of the complaint. Bank of America is without sufficient knowledge or information to form a belief as to the remaining allegations contained in paragraph 11, and therefore denies each remaining allegation.

#### **General Allegations.** II.

- Answering paragraph 12, Bank of America repeats and incorporates its responses to 12. paragraphs 1 through 11 of the complaint as if fully set forth herein.
  - Bank of America admits the allegations in paragraph 13 of the complaint. 13.
- Bank of America admits the subject property is located on the ninth hole of the golf 14. course of the Dragonridge Country Club within the MacDonald Highlands community. Bank of America is without knowledge or information sufficient to form a belief as to the truth of the remaining allegations contained in paragraph 14, and therefore denies the same.
- Answering paragraph 15 of the complaint, Bank of America is without knowledge or 15. information sufficient to form a belief as to the truth of the allegations contained in paragraph 15, and therefore denies the same.
  - Bank of America admits the allegations in paragraph 16 of the complaint. 16.
- Answering paragraph 17 of the complaint, Bank of America is without knowledge or 17. information sufficient to form a belief as to the truth of the allegations contained in paragraph 17, and therefore denies the same.
- 18. Answering paragraph 18 of the complaint, Bank of America is without knowledge or information sufficient to form a belief as to the truth of the allegations contained in paragraph 18, and therefore denies the same.
- Answering paragraph 19 of the complaint, Bank of America has no record of the 19. vacation application, as defined in paragraph 19. Bank of America is therefore without knowledge or information sufficient to form a belief as to the truth of the allegations contained in paragraph 19, and therefore denies the same.

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Answering paragraph 20 of the complaint, Bank of America has no record of the 20. Macdonald application, as defined in paragraph 20. Bank of America is therefore without knowledge or information sufficient to form a belief as to the truth of the allegations contained in paragraph 20, and therefore denies the same.

- Answering paragraph 21 of the complaint, Bank of America is without knowledge or 21. information sufficient to form a belief as to the truth of the allegations contained in paragraph 21, and therefore denies the same.
- Answering paragraph 22 of the complaint, Bank of America is without knowledge or 22. information sufficient to form a belief as to the truth of the allegations contained in paragraph 22, and therefore denies the same.
- 23. Answering paragraph 23 of the complaint, Bank of America is without knowledge or information sufficient to form a belief as to the truth of the allegations contained in paragraph 23, and therefore denies the same.
- Answering paragraph 24 of the complaint, Bank of America is without knowledge or 24. information sufficient to form a belief as to the truth of the allegations contained in paragraph 24, and therefore denies the same.
- Answering paragraph 25 of the complaint, Bank of America is without knowledge or 25. information sufficient to form a belief as to the truth of the allegations contained in paragraph 25, and therefore denies the same.
- Answering paragraph 26 of the complaint, Bank of America is without knowledge or 26. information sufficient to form a belief as to the truth of the allegations contained in paragraph 26, and therefore denies the same.
- Answering paragraph 27 of the complaint, Bank of America is without knowledge or 27. information sufficient to form a belief as to the truth of the allegations contained in paragraph 27, and therefore denies the same.
- 28. Answering paragraph 28 of the complaint, Bank of America is without knowledge or information sufficient to form a belief as to the truth of the allegations contained in paragraph 28, and therefore denies the same.

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- 29. Answering paragraph 29 of the complaint, Bank of America is without knowledge or information sufficient to form a belief as to the truth of the allegations contained in paragraph 29, and therefore denies the same.
- Answering paragraph 30 of the complaint, Bank of America is without knowledge or 30. information sufficient to form a belief as to the truth of the allegations contained in paragraph 30, and therefore denies the same.
- Answering paragraph 31 of the complaint, Bank of America is without knowledge or 31. information sufficient to form a belief as to the truth of the allegations contained in paragraph 31, and therefore denies the same.
- Answering paragraph 32 of the complaint, Bank of America is without knowledge or 32. information sufficient to form a belief as to the truth of the allegations contained in paragraph 32, and therefore denies the same.
- Answering paragraph 33 of the complaint, Bank of America is without knowledge or 33. information sufficient to form a belief as to the truth of the allegations contained in paragraph 33, and therefore denies the same.
- 34. Answering paragraph 34 of the complaint, Bank of America is without knowledge or information sufficient to form a belief as to the truth of the allegations contained in paragraph 34, and therefore denies the same.
- Answering paragraph 35 of the complaint, Bank of America is without knowledge or 35. information sufficient to form a belief as to the truth of the allegations contained in paragraph 35, and therefore denies the same.
- Answering paragraph 36 of the complaint, Bank of America is without knowledge or 36. information sufficient to form a belief as to the truth of the allegations contained in paragraph 36, and therefore denies the same.
- Answering paragraph 37 of the complaint, Bank of America is without knowledge or 37. information sufficient to form a belief as to the truth of the allegations contained in paragraph 37, and therefore denies the same.

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38. Answering paragraph 38 of the complaint, Bank of America is without knowledge or information sufficient to form a belief as to the truth of the allegations contained in paragraph 38, and therefore denies the same.

- 39. Answering paragraph 39 of the complaint, Bank of America is without knowledge or information sufficient to form a belief as to the truth of the allegations contained in paragraph 39, and therefore denies the same.
  - 40. Bank of America denies the allegations contained in paragraph 40 of the complaint.
- 41. Bank of America admits the allegations contained in paragraph 41 of the complaint to the extent that Bank of America, through real estate agent/broker Michael Doiron, listed the property for sale in the Multiple Listing Service (the **MLS listing**). Bank of America denies the remaining allegations contained in paragraph 41.
- 42. Bank of America states that the MLS listing speaks for itself, and denies any allegation in paragraph 42 inconsistent with the MLS listing. Bank of America denies the remaining allegations contained in paragraph 42.
- 43. Bank of America states that the residential purchase agreement speaks for itself, and denies any allegation in paragraph 43 inconsistent with the agreement.
- 44. Bank of America states that addendum no. 1 speaks for itself, and denies any allegation in paragraph 44 inconsistent with the addendum.
- 45. Bank of America states that addendum no. 2 speaks for itself, and denies any allegation in paragraph 45 inconsistent with the addendum.
- 46. Bank of America states that addendum no. 1 speaks for itself, and denies any allegation in paragraph 46 inconsistent with the addendum.
- 47. Bank of America states that addendum no. 2 speaks for itself, and denies any allegation in paragraph 47 inconsistent with the addendum.
  - 48. Bank of America admits the allegations in paragraph 48 of the complaint.
  - 49. Bank of America admits the allegations in paragraph 49 of the complaint.

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- 50. Bank of America admits that Michael Doiron of MacDonald Highlands Realty, LLC was its real estate agent/broker for the sale of the property, as alleged in paragraph 50 of the complaint. Bank of America denies the remaining allegations in paragraph 50 of the complaint.
- Bank of America admits that Michael Doiron of MacDonald Highlands Realty, LLC 51. was its real estate agent/broker for the sale of the property. Bank of America denies the remaining allegations in paragraph 51 of the complaint.
  - Bank of America admits the allegations in paragraph 52 of the complaint. 52.
- Bank of America denies that the adjacent lot lines were amended in such a way as to 53. materially affect the value of the subject property or its use in an adverse manner, as alleged in paragraph 53 of the complaint. Bank of America is without knowledge or information sufficient to form a belief as to the truth of the remaining allegations contained in paragraph 53, and therefore denies the same.
- Answering paragraph 54 of the complaint, Bank of America is without knowledge or 54. information sufficient to form a belief as to the truth of the allegations contained in paragraph 54, and therefore denies the same.
- 55. Answering paragraph 55 of the complaint, Bank of America is without knowledge or information sufficient to form a belief as to the truth of the allegations contained in paragraph 55, and therefore denies the same.
- Bank of America denies that the adjacent lot lines were amended in such a way as to 56. materially affect the value of the subject property or its use in an adverse manner, as alleged in paragraph 56 of the complaint. Bank of America is without knowledge or information sufficient to form a belief as to the truth of the remaining allegations contained in paragraph 56, and therefore denies the same.
- Bank of America denies that the adjacent lot lines were amended in such a way as to 57. materially affect the value of the subject property or its use in an adverse manner, as alleged in paragraph 57 of the complaint. Bank of America is without knowledge or information sufficient to form a belief as to the truth of the remaining allegations contained in paragraph 57, and therefore denies the same.

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- Bank of America denies that the adjacent lot lines were amended in such a way as to 58. materially affect the value of the subject property or its use in an adverse manner, as alleged in paragraph 58 of the complaint. Bank of America is without knowledge or information sufficient to form a belief as to the truth of the remaining allegations contained in paragraph 58, and therefore denies the same.
- 59. Bank of America denies that the adjacent lot lines were amended in such a way as to materially affect the value of the subject property or its use in an adverse manner, as alleged in paragraph 59 of the complaint. Bank of America is without knowledge or information sufficient to form a belief as to the truth of the remaining allegations contained in paragraph 59, and therefore denies the same.
- Answering paragraph 60 of the complaint, Bank of America is without knowledge or 60. information sufficient to form a belief as to the truth of the allegations contained in paragraph 60, and therefore denies the same.
- Answering paragraph 61 of the complaint, Bank of America is without knowledge or 61. information sufficient to form a belief as to the truth of the allegations contained in paragraph 61, and therefore denies the same.
- Answering paragraph 62, Bank of America denies the allegations as they pertain to it. 62. Bank of America is without knowledge or information sufficient to form a belief as to the truth of the remaining allegations contained in paragraph 62, and therefore denies the same.
- To the extent paragraph 63 references Bank of America, Bank of America denies the 63. allegations in the complaint. Bank of America is without knowledge or information sufficient to form a belief as to the truth of the remaining allegations contained in paragraph 63, and therefore denies the same.

#### FIRST CLAIM FOR RELIEF

#### (Breach of Contract against Bank of America, N.A.)

- 64. Answering paragraph 64, Bank of America, N.A. repeats and incorporates its responses to paragraphs 1 through 63 of the complaint as if fully set forth herein.
  - 65. Bank of America, N.A. admits the allegations in paragraph 65 of the complaint.

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- Bank of America, N.A. states the residential purchase agreement, referenced in 66. paragraph 66 as the "Purchase Agreement" speaks for itself, and denies any allegations inconsistent with the agreement.
  - Bank of America, N.A. denies the allegations in paragraph 67 of the complaint. 67.
  - Bank of America, N.A. denies the allegations in paragraph 68 of the complaint. 68.
  - 69. Bank of America, N.A. denies the allegations in paragraph 69 of the complaint.

#### **SECOND CLAIM FOR RELIEF**

#### (Breach of the Implied Covenant of Good Faith and Fair Dealing against Bank of America, **N.A.**)

- Answering paragraph 70, Bank of America, N.A. repeats and incorporates its 70. responses to paragraphs 1 through 69 of the complaint as if fully set forth herein.
- Paragraph 71 of the complaint contains a legal conclusion to which no response is 71. reasonably required. To the extent a response is nonetheless required, Bank of America, N.A. admits that Nevada law has a reciprocal covenant of good faith and fair dealing, but denies that paragraph 71 is a full and/or accurate expression of the law as it pertains to the covenant of good faith and fair dealing, or that it is applicable to the allegations of this case.
  - Bank of America, N.A. admits the allegations in paragraph 72 of the complaint. 72.
- The allegations contained in paragraph 73 are too vague to frame a response. To the 73. extent a response is required, Bank of America, N.A. denies that it breached the covenant of good faith and fair dealing.
  - Bank of America, N.A. denies the allegations in paragraph 74 of the complaint. 74.
  - Bank of America, N.A. denies the allegations in paragraph 75 of the complaint. 75.
  - Bank of America, N.A. denies the allegations in paragraph 76 of the complaint. 76.
  - Bank of America, N.A. denies the allegations in paragraph 77 of the complaint. 77.

#### **THIRD CLAIM FOR RELIEF**

#### (Unjust Enrichment against, inter alia, Bank of America)

Answering paragraph 78, Bank of America repeats and incorporates its responses to 78. paragraphs 1 through 77 of the complaint as if fully set forth herein.

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79. To the extent paragraph 79 references Bank of America, Bank of America denies the allegations in the complaint. Bank of America is without knowledge or information sufficient to form a belief as to the truth of the remaining allegations contained in paragraph 79, and therefore denies the same.

To the extent paragraph 80 references Bank of America, Bank of America denies the 80. allegations in the complaint. Bank of America is without knowledge or information sufficient to form a belief as to the truth of the remaining allegations contained in paragraph 80, and therefore denies the same.

#### FOURTH CLAIM FOR RELIEF

#### (Fraudulent or Intentional Misrepresentation against, inter alia, Bank of America)

- 81. Answering paragraph 81, Bank of America repeats and incorporates its responses to paragraphs 1 through 80 of the complaint as if fully set forth herein.
- Paragraph 82 of the complaint contains a legal conclusion to which no response is 82. reasonably required. To the extent a response is nonetheless required, Bank of America admits that common law fraud is a recognized cause of action in Nevada, but denies that paragraph 82 is a full or accurate expression of the law.
- To the extent paragraph 83 references Bank of America, Bank of America denies the 83. allegations in the complaint. Bank of America is without knowledge or information sufficient to form a belief as to the truth of the remaining allegations contained in paragraph 83, and therefore denies the same.
- To the extent paragraph 84 references Bank of America, Bank of America denies the 84. allegations in the complaint. Bank of America is without knowledge or information sufficient to form a belief as to the truth of the remaining allegations contained in paragraph 84, and therefore denies the same.
- To the extent paragraph 85 references Bank of America, Bank of America denies the 85. allegations in the complaint. Bank of America is without knowledge or information sufficient to form a belief as to the truth of the remaining allegations contained in paragraph 85, and therefore denies the same.

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To the extent paragraph 86 references Bank of America, Bank of America denies the 86. allegations in the complaint. Bank of America is without knowledge or information sufficient to form a belief as to the truth of the remaining allegations contained in paragraph 86, and therefore denies the same.

#### FIFTH CLAIM FOR RELIEF

### (Negligent Misrepresentation against, inter alia, Bank of America)

- Answering paragraph 87, Bank of America repeats and incorporates its responses to 87. paragraphs 1 through 86 of the complaint as if fully set forth herein.
- To the extent paragraph 88 references Bank of America, Bank of America denies the 88. allegations in the complaint. Bank of America is without knowledge or information sufficient to form a belief as to the truth of the remaining allegations contained in paragraph 88, and therefore denies the same.
- To the extent paragraph 89 references Bank of America, Bank of America denies the 89. allegations in the complaint. Bank of America is without knowledge or information sufficient to form a belief as to the truth of the remaining allegations contained in paragraph 89, and therefore denies the same.
- To the extent paragraph 90 references Bank of America, Bank of America denies the 90. allegations in the complaint. Bank of America is without knowledge or information sufficient to form a belief as to the truth of the remaining allegations contained in paragraph 90, and therefore denies the same.

#### **SIXTH CLAIM FOR RELIEF**

#### (Real Estate Brokers Violations of NRS 645 against Other Defendants)

- Answering paragraph 91, Bank of America repeats and incorporates its responses to 91. paragraphs 1 through 90 of the complaint as if fully set forth herein.
- The allegations contained in paragraph 92 are directed at other defendants, and not 92. Bank of America. To the extent a response is nonetheless required, Bank of America is without knowledge or information sufficient to form a belief as to the truth of the allegations, and therefore denies the same.

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93. The allegations contained in paragraph 93 are directed at other defendants, and not Bank of America. To the extent a response is nonetheless required, Bank of America is without knowledge or information sufficient to form a belief as to the truth of the allegations, and therefore denies the same.

The allegations contained in paragraph 94 are directed at other defendants, and not 94. Bank of America. To the extent a response is nonetheless required, Bank of America is without knowledge or information sufficient to form a belief as to the truth of the allegations, and therefore denies the same.

#### **SEVENTH CLAIM FOR RELIEF**

#### (Easement against Other Defendants)

- 95. Answering paragraph 95, Bank of America repeats and incorporates its responses to paragraphs 1 through 94 of the complaint as if fully set forth herein.
- The allegations contained in paragraph 96 are directed at other defendants, and not 96. Bank of America. To the extent a response is nonetheless required, Bank of America is without knowledge or information sufficient to form a belief as to the truth of the allegations, and therefore denies the same.
- The allegations contained in paragraph 97 are directed at other defendants, and not 97. Bank of America. To the extent a response is nonetheless required, Bank of America is without knowledge or information sufficient to form a belief as to the truth of the allegations, and therefore denies the same.
- 98. The allegations contained in paragraph 98 are directed at other defendants, and not Bank of America. To the extent a response is nonetheless required, Bank of America is without knowledge or information sufficient to form a belief as to the truth of the allegations, and therefore denies the same.
- The allegations contained in paragraph 99 are directed at other defendants, and not 99. Bank of America. To the extent a response is nonetheless required, Bank of America is without knowledge or information sufficient to form a belief as to the truth of the allegations, and therefore denies the same.

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#### **EIGHTH CLAIM FOR RELIEF**

#### (Declaratory Relief against All Defendants)

- Answering paragraph 100, Bank of America repeats and incorporates its responses to 100. paragraphs 1 through 99 of the complaint as if fully set forth herein.
- To the extent paragraph 101 references Bank of America, Bank of America denies the 101. allegations in the complaint. Bank of America is without knowledge or information sufficient to form a belief as to the truth of the remaining allegations contained in paragraph 101, and therefore denies the same.
  - Bank of America denies the allegations in paragraph 102 of the complaint. 102.
- To the extent paragraph 103 references Bank of America, Bank of America denies the 103. allegations in the complaint. Bank of America is without knowledge or information sufficient to form a belief as to the truth of the remaining allegations contained in paragraph 103, and therefore denies the same.
- Paragraph 104 of the complaint does not make any allegation; therefore, a response is 104. not required. To the extent a response is nonetheless required, Bank of America denies the allegations contained in paragraph 104.
- To the extent paragraph 105 references Bank of America, Bank of America denies the 105. allegations in the complaint. Bank of America is without knowledge or information sufficient to form a belief as to the truth of the remaining allegations contained in paragraph 105, and therefore denies the same.
- Every allegation in the complaint that is not expressly admitted above is hereby 106. denied.

#### **AFFIRMATIVE DEFENSES**

#### FIRST AFFIRMATIVE DEFENSE

(Failure to State a Claim)

Bank of America alleges plaintiff failed to state facts sufficient to constitute any cause of action against Bank of America.

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#### SECOND AFFIRMATIVE DEFENSE

#### (Failure to Mitigate Damages)

Bank of America alleges plaintiff's claims are barred in whole or in part because of plaintiff's failure to take reasonable steps to mitigate its damages, if any.

#### THIRD AFFIRMATIVE DEFENSE

#### (Statute of Limitations)

Plaintiff's claims are barred by the doctrine of laches, unclean hands and failure to do equity.

#### FOURTH AFFIRMATIVE DEFENSE

#### (Privilege)

Plaintiff's claims are barred, in whole or in part, on the ground that Bank of America's conduct as alleged in plaintiff's complaint was privileged.

#### FIFTH AFFIRMATIVE DEFENSE

#### (Plaintiff's Own Negligence)

Plaintiff is barred from recovery, or said recovery, if any, must be proportionately reduced, as any injury or damage allegedly suffered by plaintiff occurred as a proximate result of the negligence on its own part, in that plaintiff failed to exercise ordinary care on its own behalf at the time and place alleged.

#### SIXTH AFFIRMATIVE DEFENSE

#### (Comparative Fault)

Plaintiff was careless and negligent with respect to all matters alleged in the complaint, and thus were comparatively at fault and proximately caused its own damages. Accordingly, any damages otherwise recoverable by plaintiff, if any, should be reduced in proportion to its own negligence.

#### SEVENTH AFFIRMATIVE DEFENSE

### (Third-Party Fault)

Bank of America alleges that the damages complained of, if there were any, were proximately contributed to or caused by the carelessness, negligence, fault or defects resulting from

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acts/omissions of other persons unknown to Bank of America at this time, and were not caused in any way by Bank of America or by persons for whom Bank of America is legally responsible.

#### EIGHTH AFFIRMATIVE DEFENSE

#### (Reduction of Damages Based on Third Party Fault)

Bank of America is entitled to have any award against it reduced or eliminated to the extent that the negligence, carelessness, or defect resulted from the acts/omissions or comparative fault of other persons that contributed to the plaintiff's damages, if any.

#### NINTH AFFIRMATIVE DEFENSE

#### (Causation)

The acts and omissions of Bank of America alleged in plaintiff's claims for relief were not a proximate cause of the loss or damage for which plaintiff seeks recovery.

#### TENTH AFFIRMATIVE DEFENSE

#### (Suffered No Damages)

Plaintiff's claims are barred because plaintiff suffered no damages as a result of the allegations in the complaint.

#### **ELEVENTH AFFIRMATIVE DEFENSE**

#### (Wrongful Conduct of Another)

Plaintiff's damages, if any, were proximately and concurrently caused or contributed to by the fraud, deceit, or other wrongful conduct of persons or entities for which Bank of America is not responsible.

#### TWELFTH AFFIRMATIVE DEFENSE

#### (Intervening/Superseding Cause)

The injuries and damages which plaintiff alleges, if any, were proximately caused and contributed to by the acts, omissions or breaches of other defendants, cross-defendants, third-party defendants, persons, and entities, and said acts, omissions or breaches were intervening and superseding causes of injuries and damages, if any, of which plaintiff complains, thus barring plaintiff from any recovery from Bank of America.

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#### THIRTEENTH AFFIRMATIVE DEFENSE

#### (Plaintiff's Acts/Omissions)

Bank of America alleges that, by reason of its own acts and omissions, plaintiff has waived its rights to assert the claims it has asserted against Bank of America.

#### FOURTEENTH AFFIRMATIVE DEFENSE

#### (Additional Defenses)

Pursuant to NRCP 11, Bank of America reserves its right to assert additional affirmative defenses in the event discovery and/or investigation disclose the existence of other affirmative defenses.

DATED this 30th day of December, 2013.

#### AKERMAN LLP

/s/ Natalie L. Winslow
DARREN T. BRENNER, ESQ.
Nevada Bar No. 8386
NATALIE L. WINSLOW, ESQ.
Nevada Bar No. 12125
1160 Town Center Drive, Suite 330
Las Vegas, Nevada 89144

Attorneys for Bank of America, N.A., for itself and as successor by merger to BAC Home Loans Servicing, LP

### **TAB 7**

Hum D. Colum

**CLERK OF THE COURT** 

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J. RANDALL JONES, ESQ. (#1927)
r.jones@kempjones.com
SPENCER H. GUNNERSON, ESQ. (#8810)
s.gunnerson@kempjones.com
KEMP, JONES & COULTHARD, LLP
3800 Howard Hughes Parkway, 17th Flr.
Las Vegas, Nevada 89169
Telephone: (702) 385-6000
Facsimile: (702) 385-6001
Attorneys for Defendants DRFH Ventures, LLC f/k/a
DragonRidge Properties, LLC, Dragonridge Golf Club, Inc.,
MacDonald Properties, Ltd., MacDonald Highlands Realty, LLC,
and Michael Doiron

#### DISTRICT COURT

CLARK COUNTY, NEVADA

THE FREDRIC AND BARBARA ROSENBERG LIVING TRUST,

Plaintiff,

VS.

BANK OF AMERICA, N.A.; BAC HOME LOANS SERVICING, LP, a foreign limited partnership; DRAGONRIDGE PROPERTIES, LLC; DRAGONRIDGE GOLF CLUB, INC. is a Nevada corporation; MACDONALD PROPERTIES, LTD., a Nevada corporation; MACDONALD HIGHLANDS REALTY, LLC, a Nevada limited liability company; MICHAEL DOIRON, an individual; SHAHIN SHANE MALEK, an individual; REAL PROPERTIES MANAGEMENT GROUP, INC., a Nevada corporation; DOES I through X, inclusive; ROE BUSINESS ENTITY I through XX, inclusive,

Defendants.

Case No.: A689113 Dept. No.: I

ORDER GRANTING IN PART
DEFENDANTS DRFH VENTURES, LLC
f/k/a DRAGONRIDGE PROPERTIES, LLC;
DRAGONRIDGE GOLF CLUB, INC.;
MACDONALD PROPERTIES, LTD;
MACDONALD HIGHLANDS REALTY,
LLC; AND MICHAEL DOIRON'S (1)
JOINDER TO BANK OF AMERICA, N.A.'S
MOTION TO DISMISS PLAINTIFF'S
COMPLAINT AND (2) MOTION TO
DISMISS

Defendants DRFH Ventures, LLC, formerly known and incorrectly identified as Dragonridge

Properties, LLC; Dragonridge Golf Club, Inc.; MacDonald Properties, Ltd.; MacDonald Highlands

Realty, LLC; and Michael Doiron (collectively "Defendants"), by and through their counsel,

Spencer H. Gunnerson, Esq. of the law firm Kemp, Jones & Coulthard, LLP; and Plaintiff The

Fredric and Barbara Rosenberg Living Trust, by and through its counsel, James E. Smythe, Esq. of

the law firm of Kaempfer Crowell, appeared before this Court on December 19, 2013, at 10:00 a.m. for the hearing on Defendants' Joinder to Bank of America, N.A.'s Motion to Dismiss Plaintiff's Complaint and on Defendants' Motion to Dismiss. The Court having reviewed the pleadings and papers on file herein and heard the arguments of counsel made at the hearing, and other good cause appearing therefor,

IT IS HEREBY ORDERED that Defendants' Joinder to Bank of America, N.A.'s Motion to Dismiss Plaintiff's Complaint and Defendants' Motion to Dismiss are GRANTED IN PART, in that all claims against Defendants DRFH Ventures, LLC, formerly known and incorrectly identified as Dragonridge Properties, LLC; Dragonridge Golf Club, Inc.; and MacDonald Properties, Ltd. are hereby dismissed without prejudice; and

IT IS FURTHER ORDERED that Defendants' Joinder to Bank of America, N.A.'s Motion to Dismiss Plaintiff's Complaint and Defendants' Motion to Dismiss are DENIED IN PART, as they pertain to the claims against Defendants MacDonald Highlands Realty, LLC, and Michael Doiron.

DATED this \_\_\_\_ day of December, 2013/.

DISTRICT COURT JUDGE

Respectfully Submitted by:

KEMP, JONES & COULTHARD, LLP

V. Randall Jones, Esq.

Spencer H. Gunnerson, Esq. 3800 Howard Hughes Parkway

Seventeenth Floor

Las Vegas, Nevada 89169

Approved as to form and content:

KAEMPFER CROWELL

Peter C. Bernhard, Esq. Lisa J. Zastrow, Esq.

Kaempfer Crowell

8345 W. Sunset Road, Ste. 250 Las Vegas, NV 89113

Attorneys for Defendants DRFH Ventures, LLC Attorneys for Plaintiffs

f/k/a DragonRidge Properties, LLC,
Dragonridge Golf Club, Inc., MacDonald

Properties, Ltd., MacDonald Highlands Realty,

LLC, and Michael Doiron

Page 2 of 2

## **TAB 8**

Jun D. Louis J. RANDALL JONES, ESQ. (#1927) r.jones@kempjones.com SPENCER H. GUNNERSON, ESQ. (#8810) **CLERK OF THE COURT** s.gunnerson@kempjones.com KEMP, JONES & COULTHARD, LLP 3800 Howard Hughes Parkway, 17th Flr. Las Vegas, Nevada 89169 Attorneys for Defendants DRFH Ventures, LLC f/k/a DragonRidge Properties, LLC, Dragonridge Golf Club, Inc., MacDonald Properties, Ltd., MacDonald Highlands Realty, LLC, and Michael Doiron DISTRICT COURT 8 CLARK COUNTY, NEVADA THE FREDRIC AND BARBARA Case No.: A689113 ROSENBERG LIVING TRUST, Dept. No.: I 10 Plaintiff, 11 VS. NOTICE OF ENTRY OF ORDER BANK OF AMERICA, N.A.; BAC HOME LOANS SERVICING, LP, a foreign limited **GRANTING IN PART DEFENDANTS** partnership; DRAGONRIDGE PROPERTIES, DRFH VENTURES, LLC f/k/a DRAGONRIDGE PROPERTIES, LLC; LLC; DRAGONRIDGE GOLF CLUB, INC. is a Nevada corporation; MACDONALD DRAGONRIDGE GOLF CLUB, INC.; PROPERTIES, LTD., a Nevada corporation; MACDONALD PROPERTIES, LTD; MACDONALD HIGHLANDS REALTY, MACDONALD HIGHLANDS REALTY, LLC; AND MICHAEL DOIRON'S (1) LLC, a Nevada limited liability company; JOINDER TO BANK OF AMERICA, N.A.'S MICHAEL DOIRON, an individual; SHAHIN 17 MOTION TO DISMISS PLAINTIFF'S SHANE MALEK, an individual; REAL **COMPLAINT AND (2) MOTION TO** PROPERTIES MANAGEMENT GROUP, 18 INC., a Nevada corporation; DOES I through **DISMISS** X, inclusive; ROE BUSINESS ENTITY I through XX, inclusive, 20 Defendants. 21 TO: ALL PARTIES AND THEIR ATTORNEY OF RECORD: 22 YOU, AND EACH OF YOU, WILL PLEASE TAKE NOTICE that an Order was entered in 23 the above-entitled matter on the 7th day of January, 2014. A copy of said Order is attached hereto. 24 day of January, 2014. DATED this /0 25 KEMP, JONES & COULTHARD 26 27 Rahdall Jones, Esq., NV Bar No. 1927 Spencer H. Gunnerson, Esq., NV Bar No. 8810 28 3800 Howard Hughes Parkway, 17th Floor Las Vegas, Nevada 89169 Attorneys for Plaintiff

#### **CERTIFICATE OF MAILING**

I hereby certify that on the day of January, 2014, a copy of the NOTICE OF ENTRY OF

ORDER was served on the following person by mailing a copy thereof, first class mail, postage prepaid,

to:

Peter C. Bernhard, Esq.
Lisa J. Zastrow, Esq.
Kaempfer Crowell
8345 W. Sunset Road, Ste. 250
Las Vegas, NV 89113
Attorneys for Plaintiffs

An employee of Kemp, Jones & Coulthard

Dun D. Lehre J. RANDALL JONES, ESQ. (#1927) r.jones@kempjones.com **CLERK OF THE COURT** SPENCER H. GUNNERSON, ESQ. (#8810) s.gunnerson@kempjones.com KEMP, JONES & COULTHARD, LLP 3800 Howard Hughes Parkway, 17th Flr. Las Vegas, Nevada 89169 Telephone: (702) 385-6000 Facsimile: (702) 385-6001 Attorneys for Defendants DRFH Ventures, LLC f/k/a DragonRidge Properties, LLC, Dragonridge Golf Club, Inc., MacDonald Properties, Ltd., MacDonald Highlands Realty, LLC, and Michael Doiron 8 DISTRICT COURT 9 CLARK COUNTY, NEVADA 10 THE FREDRIC AND BARBARA Case No.: A689113 11 ROSENBERG LIVING TRUST, Dept. No.: I Plaintiff, ORDER GRANTING IN PART DEFENDANTS DRFH VENTURES, LLC f/k/a DRAGONRIDGE PROPERTIES, LLC; BANK OF AMERICA, N.A.; BAC HOME DRAGONRIDGE GOLF CLUB, INC.; LOANS SERVICING, LP, a foreign limited MACDONALD PROPERTIES, LTD; KEMP, JONES & 3800 Howard partnership; DRAGONRIDGE PROPERTIES, MACDONALD HIGHLANDS REALTY, LLC; AND MICHAEL DOIRON'S (1) LLC; DRAGONRIDGE GOLF CLUB, INC. is JOINDER TO BANK OF AMERICA, N.A.'S a Nevada corporation; MACDONALD PROPERTIES, LTD., a Nevada corporation; MOTION TO DISMISS PLAINTIFF'S 17 MACDONALD HIGHLANDS REALTY, COMPLAINT AND (2) MOTION TO LLC, a Nevada limited liability company; DISMISS MICHAEL DOIRON, an individual; SHAHIN SHANE MALEK, an individual; REAL 19 PROPERTIES MANAGEMENT GROUP, INC., a Nevada corporation; DOES I through X, inclusive; ROE BUSINESS ENTITY I through XX, inclusive, 21 Defendants. 22 23 Defendants DRFH Ventures, LLC, formerly known and incorrectly identified as Dragonridge 24 Properties, LLC; Dragonridge Golf Club, Inc.; MacDonald Properties, Ltd.; MacDonald Highlands 25

Realty, LLC; and Michael Doiron (collectively "Defendants"), by and through their counsel,

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Spencer H. Gunnerson, Esq. of the law firm Kemp, Jones & Coulthard, LLP; and Plaintiff The

Fredric and Barbara Rosenberg Living Trust, by and through its counsel, James E. Smythe, Esq. of

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the law firm of Kaempfer Crowell, appeared before this Court on December 19, 2013, at 10:00 a.m. for the hearing on Defendants' Joinder to Bank of America, N.A.'s Motion to Dismiss Plaintiff's Complaint and on Defendants' Motion to Dismiss. The Court having reviewed the pleadings and papers on file herein and heard the arguments of counsel made at the hearing, and other good cause appearing therefor,

IT IS HEREBY ORDERED that Defendants' Joinder to Bank of America, N.A.'s Motion to Dismiss Plaintiff's Complaint and Defendants' Motion to Dismiss are GRANTED IN PART, in that all claims against Defendants DRFH Ventures, LLC, formerly known and incorrectly identified as Dragonridge Properties, LLC; Dragonridge Golf Club, Inc.; and MacDonald Properties, Ltd. are hereby dismissed without prejudice; and

IT IS FURTHER ORDERED that Defendants' Joinder to Bank of America, N.A.'s Motion to Dismiss Plaintiff's Complaint and Defendants' Motion to Dismiss are DENIED IN PART, as they pertain to the claims against Defendants MacDonald Highlands Realty, LLC, and Michael Doiron.

DATED this \_\_\_\_\_ day of December, 2013/

DISTRICT COURT JUDGE

Respectfully Submitted by:

KEMP, JONES & COULTHARD, LLP

V. Randall Jones, Esq.

Spencer H. Gunnerson, Esq. 3800 Howard Hughes Parkway

Seventeenth Floor

Las Vegas, Nevada 89169

Approved as to form and content:

KAEMPFER CROWELL

Peter C. Bernhard, Es Lisa J. Zastrow, Esq.

Kaempfer Crowell

8345 W. Sunset Road, Ste. 250

Las Vegas, NV 89113

Attorneys for Plaintiffs

Attorneys for Defendants DRFH Ventures, LLC

f/k/a DragonRidge Properties, LLC,

Dragonridge Golf Club, Inc., MacDonald

Properties, Ltd., MacDonald Highlands Realty,

LLC, and Michael Doiron

Page 2 of 2

# TAB 9

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I.

#### THE PARTIES

- 1. Answering Paragraphs 1, 2, 3, 4, 5, and 6, Defendants MHR and Doiron are without information and belief sufficient to allow them to respond to the same, and on that basis, denies the allegations contained therein.
- 2. Answering Paragraph 7, Defendants MHR and Doiron admit the allegations contained therein.
- 3. Answering Paragraph 8, Defendants MHR and Doiron deny that Doiron was a Real Estate Salesperson, but admit the remaining allegations therein.
- 4. Answering Paragraphs 9, 10, and 11, Defendants MHR and Doiron are without information and belief sufficient to allow them to respond to the same, and on that basis, deny the allegations contained therein.

#### II.

#### GENERAL ALLEGATIONS COMMON TO ALL CAUSES OF ACTION

- 5. Answering Paragraph 12, Defendants MHR and Doiron repeat and re-allege each and every admission, denial and allegation contained herein and incorporates the same as though fully set forth in this paragraph.
- 6. Answering Paragraphs 13, 14, and 15, Defendants MHR and Doiron are without information and belief sufficient to allow them to respond to the same, and on that basis, denies the allegations contained therein.
- 7. Answering Paragraph 16, Defendants MHR and Doiron admit the allegations contained therein.
- 8. Answering Paragraphs 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, and 39 Defendants MHR and Doiron are without information and belief sufficient to allow them to respond to the same, and on that basis, denies the allegations contained therein.
- 9. Answering Paragraph 40, Defendants MHR and Doiron deny any and all allegations contained therein.

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- Answering Paragraphs 41, 42, and 43, Defendants MHR and Doiron admit the 10. allegations contained therein.
- Answering Paragraph 44, Defendants MHR and Doiron are without information and 11. belief sufficient to allow them to respond to the allegation that Plaintiff executed Addendum No.1, and on that basis, deny that allegation. Defendants MHR and Doiron admit the remaining allegations contained therein.
- Answering Paragraph 45, Defendants MHR and Doiron are without information and 12. belief sufficient to allow them to respond to the allegation that Plaintiff executed Addendum No.2, and on that basis, deny that allegation. Defendants MHR and Doiron admit the remaining allegations contained therein.
- Answering Paragraphs 46, 47, and 48, Defendants MHR and Doiron admit the 13. allegations contained therein.
- Answering Paragraph 49, Defendants MHR and Doiron are without information and 14. belief sufficient to allow them to respond to the same, and on that basis, deny the allegations contained therein.
- Answering Paragraphs 50 and 51, Defendants MHR and Doiron admit the allegations 15. contained therein.
- Answering Paragraph 52, Defendants MHR and Doiron admit that escrow closed on 16. or about May 15, 2013, but are without information and belief sufficient to allow them to respond to the remaining allegations, and on that basis, deny the remaining allegations contained therein.
- Answering Paragraph 53, Defendants MHR and Doiron are without information and 17. belief sufficient to allow them to respond to the same, and on that basis, deny the allegations contained therein.
- 18. Answering Paragraph 54, Defendant MHR is without information and belief sufficient to allow it to respond to the same, and on that basis, denies the allegations contained therein. Defendant Doiron admits she did not discuss the neighbor's lot lines with Plaintiff, but denies any and all remaining allegations contained therein.
  - 19. Answering Paragraph 55, Defendants MHR and Doiron deny any and all allegations

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contained therein.

- Answering Paragraph 56, Defendants MHR and Doiron are without information and 20. belief sufficient to allow them to respond to the same, and on that basis, deny the allegations contained therein.
- Answering Paragraph 57, Defendants MHR is without information and belief 21. sufficient to allow it to respond to the same, and on that basis, denies the allegations contained therein. Defendant Doiron admits she did not discuss the neighbor's lot lines with Plaintiff, but denies any and all remaining allegations contained therein.
- Answering Paragraphs 58, 59, 60, and 61, Defendants MHR and Doiron are without 22. information and belief sufficient to allow them to respond to the same, and on that basis, deny the allegations contained therein.
- 23. Answering Paragraph 62, Defendants MHR and Doiron deny any and all allegations contained therein, but are without information and belief sufficient to respond as to all defendants, and on that basis, deny the same.
- Answering Paragraph 63, Defendants MHR and Doiron are without information and 24. belief sufficient to allow them to respond to the same, and on that basis, deny the allegations contained therein.

#### FIRST CLAIM FOR RELIEF (Breach of Contract against BANK OF AMERICA)

- 25. Answering Paragraph 64, Defendants MHR and Doiron repeat and re-allege each and every admission, denial and allegation contained herein and incorporates the same as though fully set forth in this paragraph.
- Answering Paragraphs 65, 66, 67, 68, and 69, the paragraphs do not assert any 26. claim or allegation against these Defendants and, therefore, no response is necessary. To the extent a response is deemed necessary, Defendants MHR and Doiron are without information and belief sufficient to allow them to respond to the same, and on that basis, deny the allegations contained therein.

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Las Vegas, Nevada 89169 385-6000 • Fax (702) 385-6001 kjc@kempjones.com

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#### SECOND CLAIM FOR RELIEF

# (Breach of the Implied Covenant of Good Faith and Fair Dealing against BANK OF AMERICA)

- 27. Answering Paragraph 70, Defendants MHR and Doiron repeat and re-allege each and every admission, denial and allegation contained herein and incorporates the same as though fully set forth in this paragraph.
- 28. Answering Paragraphs 71, 72, 73, 74, 75, 76, and 77, the paragraphs do not assert any claim or allegation against these Defendants and, therefore, no response is necessary. To the extent a response is deemed necessary, Defendants MHR and Doiron are without information and belief sufficient to allow them to respond to the same, and on that basis, deny the allegations contained therein.

#### THIRD CLAIM FOR RELIEF

# (Unjust Enrichment against BANK OF AMERICA, BAC HOME LOAN SERVICING, LP, DRAGONRIDGE PROPERTIES, LLC, DRAGONRIDGE GOLF CLUB, INC, MACDONALD PROPERTIES, LTD, MACDONALD HIGHLANDS REALTY, LLC, MICHAEL DOIRON and REAL PROPERTY MANAGEMENT GROUP, INC.)

- 29. Answering Paragraph 78, Defendants MHR and Doiron repeat and re-allege each and every admission, denial and allegation contained herein and incorporates the same as though fully set forth in this paragraph.
- 30. Answering Paragraph 79 and 80, Defendants MHR and Doiron deny any and all allegations contained therein as they pertain to them, and are without information and belief sufficient to respond as to any other defendants, and on that basis, deny the same.

#### FOURTH CLAIM FOR RELIEF

# (Fraudulent or Intentional Misrepresentation - BANK OF AMERICA, BAC HOME LOAN SERVICING, LP, DRAGONRIDGE PROPERTIES, LLC, DRAGONRIDGE GOLF CLUB, INC, MACDONALD PROPERTIES, LTD, MACDONALD HIGHLANDS REALTY, LLC, MICHAEL DOIRON and REAL PROPERTY MANAGEMENT GROUP, INC.)

- 31. Answering Paragraph 81, Defendants MHR and Doiron repeat and re-allege each and every admission, denial and allegation contained herein and incorporates the same as though fully set forth in this paragraph.
- 32. Answering Paragraph 82, the allegations contained therein constitute legal conclusions to which no response is required. To the extent an answer is required, Defendants MHR and Doiron deny each and every allegation contained therein.

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- 33. Answering Paragraphs 83 and 84, Defendants MHR and Doiron deny any and all allegations contained therein as they pertain to them, and are without information and belief sufficient to respond as to any other defendants, and on that basis, deny the same.
- Answering Paragraph 85, Defendants MHR and Doiron are without information and 34. belief sufficient to allow them to respond to the same, and on that basis, deny the allegations contained therein.
- 35. Answering Paragraph 86, Defendants MHR and Doiron deny any and all allegations contained therein as they pertain to them, and are without information and belief sufficient to respond as to any other defendants, and on that basis, deny the same.

#### FIFTH CLAIM FOR RELIEF

(Negligent Misrepresentation - BANK OF AMERICA, BAC HOME LOAN SERVICING, LP, DRAGONRIDGE PROPERTIES, LLC, DRAGONRIDGE GOLF CLUB, INC, MACDONALD PROPERTIES, LTD, MACDONALD HIGHLANDS REALTY, LLC, MICHAEL DOIRON and REAL PROPERTY MANAGEMENT GROUP, INC.)

- 36. Answering Paragraph 87, Defendants MHR and Doiron repeat and re-allege each and every admission, denial and allegation contained herein and incorporates the same as though fully set forth in this paragraph.
- Answering Paragraph 88, Defendants MHR and Doiron deny any and all 37. allegations contained therein as they pertain to them, and are without information and belief sufficient to respond as to any other defendants, and on that basis, deny the same.
- 38. Answering Paragraph 89, Defendants MHR and Doiron are without information and belief sufficient to allow them to respond to the same, and on that basis, deny the allegations contained therein.
- 39. Answering Paragraph 90, Defendants MHR and Doiron deny any and all allegations contained therein, and are without information and belief sufficient to respond as to any other defendants, and on that basis, deny the same.

#### **SIXTH CLAIM FOR RELIEF** (Real Estate Brokers Violations of NRS 645 Against MACDONALD HIGHLANDS REALTY, LLC, MICHAEL DOIRON and REAL PROPERTY MANAGEMENT GROUP, INC.)

Answering Paragraph 91, Defendants MHR and Doiron repeat and re-allege each and 40. every admission, denial and allegation contained herein and incorporates the same as though fully

set forth in this paragraph.

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- Answering Paragraph 92, the allegations contained therein constitute legal 41. conclusions to which no response is required. To the extent an answer is required, Defendants MHR and Doiron deny each and every allegation contained therein.
- Answering Paragraphs 93 and 94, Defendants MHR and Doiron deny any and all 42. allegations contained therein, and are without information and belief sufficient to respond as to any other defendants, and on that basis, deny the same.

#### SEVENTH CLAIM FOR RELIEF (Easement - DRAGONRIDGE PROPERTIES, LLC, DRAGONRIDGE GOLF CLUB, INC, MACDONALD PROPERTIES, LTD, MACDONALD HIGHLANDS REALTY, LLC, MICHAEL DOIRON, REAL PROPERTY MANAGEMENT GROUP, INC. and MALEK)

- Answering Paragraph 95, Defendants MHR and Doiron repeat and re-allege each and 43. every admission, denial and allegation contained herein and incorporates the same as though fully set forth in this paragraph.
- Answering Paragraph 96, Defendants MHR and Doiron deny any and all allegations 44. contained therein as they pertain to them, and are without information and belief sufficient to respond as to any other defendants, and on that basis, deny the same.
- 45. Answering Paragraphs 97 and 98, Defendants MHR and Doiron are without information and belief sufficient to allow them to respond to the same, and on that basis, deny the allegations contained therein.
- 46. Answering Paragraph 99, Defendants MHR and Doiron deny any and all allegations contained therein as they pertain to them, and are without information and belief sufficient to respond as to any other defendants, and on that basis, deny the same.

#### EIGHTH CLAIM FOR RELIEF (Declaratory Relief - ALL DEFENDANTS)

- Answering Paragraph 100, Defendants MHR and Doiron repeat and re-allege each 47. and every admission, denial and allegation contained herein and incorporates the same as though fully set forth in this paragraph.
- Answering Paragraph 101, Defendants MHR and Doiron deny any and all allegations 48. contained therein, and are without information and belief sufficient to respond as to any other

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defendants, and on that basis, deny the same.

- Answering Paragraph 102, Defendants MHR and Doiron state this paragraph calls for 49. a legal conclusion for which no answer is required. To the extent an answer is required, Defendants MHR and Doiron deny each and every allegation contained therein.
- Answering Paragraphs 103 and 104, Defendants MHR and Doiron are without 50. information and belief sufficient to allow them to respond to the same, and on that basis, deny the allegations contained therein.
- Answering Paragraph 105, Defendants MHR and Doiron deny any and all allegations 51. contained therein.

#### AFFIRMATIVE DEFENSES

- Plaintiff has failed to state a claim for which relief may be granted. 1.
- Plaintiff's claims are barred by the doctrine of estoppel. 2.
- Plaintiff is guilty of unclean hands and therefore is not entitled to any relief from 3. Defendants MHR and Doiron.
- Any damages which Plaintiff may have sustained were proximately caused by the 4. acts of persons other than Defendants MHR and Doiron, and therefore, Plaintiff is not entitled to any relief from Defendants MHR and Doiron.
- Plaintiff's damages, if any, resulted from the acts or omissions of third parties over 5. whom Defendants MHR and Doiron have no control. The acts of such third parties constitute intervening or superseding causes of the harm, if any, suffered by Plaintiff.
- 6. Alternatively, should Defendants MHR and Doiron be found liable, the fault of all parties, joined and non-joined, including that of Plaintiff, must be evaluated and liability apportioned among all persons and entities appropriate to respective fault.
  - Plaintiff's claims should be dismissed for failure to join indispensable parties. 7.
- Plaintiff has expressly and/or impliedly waived its rights to assert the claims alleged 8. in its Complaint.
- If Plaintiff relied on the representations, if any, of Defendants MHR and Doiron, such 9. reliance was unreasonable.

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- Plaintiff's claims are not well grounded in fact and are not warranted by existing law 11. or a good faith argument for the extension or modification of existing law, but are initiated only for purposes of harassment and the occurrence of needless costs of litigation to Defendants MHR and Doiron.
- Any injuries Plaintiff claims to have suffered was not proximately or materially 12. caused by Defendants MHR's and/or Doiron's alleged acts, conduct, or omissions, and Plaintiff is therefore barred from recovery.
- By reason of its own acts, Plaintiff has released and discharged Defendants MHR and 13. Doiron from the claims alleged in Plaintiff's Complaint and from any and all claims of Plaintiff against Defendants MHR and Doiron.
- Plaintiff was on notice of the change in the lot lines of its neighbor's property when it 14. acquired the property.
- 15. Defendants MHR and Doiron hereby adopt and incorporate by this reference any and all other defenses asserted or to be asserted by any other Defendant in this proceeding to the extent that Answering Defendants may share in such defenses.
- Any change in lot lines of the neighbor's property was not a material issue or defect 16. and did not require disclosure by Defendants MHR and Doiron.

Pursuant to N.R.C.P. Rule 11, as amended, all possible affirmative defenses may not have been alleged herein insofar as sufficient facts were not available – after reasonable inquiry – upon the filing of the Answering Defendants' Answer and as such, Answering Defendants reserve the right to amend their Answer to add additional affirmative defenses if subsequent investigation warrants such an action.

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#### PRAYER FOR RELIEF

WHEREFORE, Defendants MHR and Doiron pray for judgment as follows:

- Plaintiff take nothing and the Complaint be dismissed with prejudice; 1.
- Defendants MHR and Doiron be awarded their fees and costs; and 2.
- For such other and further relief as this Court may deem just and proper. 3.

DATED this 28 day of January, 2014.

Respectfully submitted by:

J. Randall Jones, Esq. (#1927) Spencer H. Gunnerson, Esq. (#8810) KEMP, JONES & COULTHARD, LLP

3800 Howard Hughes Parkway

Seventeenth Floor

Las Vegas, Nevada 89169
Attorneys for Defendants MacDonald Highlands
Realty, LLC, and Michael Doiron

#### **CERTIFICATE OF SERVICE**

I hereby certify that on the 28 day of January, 2014, the foregoing ANSWER TO

PLAINTIFF'S COMPLAINT was served on the following persons by mailing a copy thereof, to:

Howard C. Kim, Esq.
Kim & Associates
1055 Whitney Ranch Drive, #110
Henderson, NV 89014

Ariel Stern, Esq. Akerman, LLP 1160 Town Center Drive, Ste. 330 Las Vegas, NV 89144

Patrick Byrne, Esq. Snell & Wilmer 3883 Howard Hughes Parkway, Ste. 1100 Las Vegas, NV 89169

An employee of Kemp, Jones & Coulthard

## **TAB 10**

02/20/2014 11:26:11 AM then to blue Patrick G. Byrne (Nevada Bar #7636) 1 Justin A. Shiroff (Nevada Bar #12869) 2 SNELL & WILMER L.L.P. **CLERK OF THE COURT** 3883 Howard Hughes Parkway, Suite 1100 Las Vegas, Nevada 89169 Telephone: 702.784.5200 Facsimile: 702.784.5252 Email: pbyrne@swlaw.com jshiroff(a)swlaw.com 5 Attorneys for Defendant Shahin Shane Malek 7 DISTRICT COURT 8 CLARK COUNTY, NEVADA 9 THE FREDRIC AND BARBARA CASE NO.: A-13-689113-C 10 ROSENBERG LIVING TRUST, DEPT. NO.: I 11 Plaintiff. DEFENDANT SHAHIN SHANE 12 VS. MALEK'S ANSWER AND BANK OF AMERICA, N.A.; BAC HOME COUNTERCLAIM 13 LOANS SERVICING, LP, a foreign limited partnership; DRAGONRIDGE ] 4 PROPERTIES, LLC; DRAGONRIDGE GOLF CLUB, INC., a Nevada corporation; 15 MACDONALD PROPERTIES, LTD, a Nevada corporation; MACDONALD 16 HIGHLANDS REALTY, LLC, a Nevada limited liability company; MICHAEL 17 DOIRON, an individual; SHAHIN SHANE MALEK, an individual; REAL 18 PROPERTIES MANAGEMENT GROUP, INC., a Nevada corporation; DOES I 19 through X, inclusive; and ROES I through 20 X, inclusive, 21 Defendants. 22 Comes now Defendant SHAHIN SHANE MALEK ("Malek"), by and through his 23 counsel of record, Snell & Wilmer L.L.P., for his Answer and Counterclaim against THE 24 FREDRIC AND BARBARA ROSENBERG TRUST ("Trust") alleges and states as follows: 25 26 **PARTIES** 27 Defendant admits the allegations in Paragraph 1. 1. 28

- A	$\rangle$				
	2. Defendant is without information sufficient to admit or deny the allegations				
2	in Paragraphs 2-8.				
3	3. Defendant admits the allegations in Paragraph 9.				
4	4. Defendant is without information sufficient to admit or deny the allegations				
5	in Paragraph 10.				
6	5. Paragraph I I requires neither an admission nor denial as it merely reserves				
	the option of amending the pleading to identify currently unknown parties.				
GENERAL ALLEGATIONS					
9	6. Answering Paragraph 12, Defendant incorporates his answers above.				
10	7. Defendant is without information sufficient to admit or deny the allegations				
1 1	in Paragraph 13.				
12	8. Defendant admits the allegations in Paragraphs 14-40.				
13	9. Defendant is without information sufficient to admit or deny the				
14	allegations in Paragraphs 41-58.				
15	10. Defendant denies that the amended lot lines "materially affect the value of				
16	the Subject Property or its use in an adverse manner"; Defendant is without information sufficient				
17	to admit or deny the remaining allegations.				
18	11. Defendant admits the allegations in Paragraph 60.				
19	12. Defendant denies the allegations in Paragraphs 61-63.				
20	FIRST CLAIM FOR RELIEF				
21	13. Malek incorporates each of his responses contained in paragraphs 1				
22	through 12 of this Answer as if fully set forth.				
23	14. Plaintiff's first claim for relief is not pled against Malek; therefore no				
24	admission or denial is required. To the extent that any of the allegations in paragraphs 65-69				
25	apply to Defendant Malek, Malek denies those allegations.				
26	SECOND CLAIM FOR RELIEF				
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15.	Malek incorporates each of his responses contained in paragraphs 1	
through 14 of this An	swer as if fully set forth.	

Plaintiff's second claim for relief is not pled against Malek; therefore no 16. admission or denial is required. To the extent that any of the allegations in paragraphs 71-77 apply to Defendant Malek, Malek denies those allegations.

#### THIRD CLAIM FOR RELIEF

- Malek incorporates each of his responses contained in paragraphs 1 17. through 16 of this Answer as if fully set forth.
- Plaintiff's third claim for relief is not pled against Malek; therefore no 18. admission or denial is required. To the extent that any of the allegations in paragraphs 79-80 apply to Defendant Malek, Malek denies those allegations.

#### FOURTH CLAIM FOR RELIEF

- Malek incorporates each of his responses contained in paragraphs 1 19. through 18 of this Answer as if fully set forth.
- 20. Plaintiff's fourth claim for relief is not pled against Malek; therefore no admission or denial is required. To the extent that any of the allegations in paragraphs \$1-86 apply to Defendant Malek, Malek denies those allegations.

#### FIFTH CLAIM FOR RELIEF

- Malek incorporates each of his responses contained in paragraphs 1 21. through 20 of this Answer as if fully set forth.
- 22. Plaintiff's fifth claim for relief is not pled against Malek; therefore no admission or denial is required. To the extent that any of the allegations in paragraphs 87-90 apply to Defendant Malek, Malek denies those allegations.

#### SIXTH CLAIM FOR RELIEF

Malek incorporates each of his responses contained in paragraphs 1 23. through 22 of this Answer as if fully set forth.

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24. Plaintiff's sixth claim for relief is not pled against Defendant Malek; therefore no admission or denial is required. To the extent that any of the allegations in paragraphs 91-94 apply to Defendant Malek, Malek denies those allegations.

#### SEVENTH CLAIM FOR RELIEF

- 25. Malek incorporates each of his responses contained in paragraphs 1 through 24 of this Answer as if fully set forth.
  - 26. Defendant denies the allegations in Paragraphs 96-99.

#### EIGHTH CLAIM FOR RELIEF

- 27. Malek incorporates each of his responses contained in paragraphs 1 through 26 of this Answer as if fully set forth.
  - 28. Defendant denies the allegations in Paragraphs 100-105.
- 29. Defendant denies any allegation of the Complaint not expressly admitted above.

#### PRAYER FOR RELIEF

Malek denies that it is liable to Plaintiff for any of the requests for relief set forth in the WHEREFORE clause of the Complaint.

#### ADDITIONAL DEFENSES

Without admitting any of the allegations of the Complaint and without admitting or acknowledging that Malek bears any burden of proof as to any of them, Malek asserts the following additional defenses. Malek intends to rely upon any additional defenses that become available or apparent during pretrial proceedings and discovery in this action and hereby reserves the right to amend this Answer in order to assert all such further defenses.

#### FIRST ADDITIONAL DEFENSE

Plaintiff fails to state a claim upon which relief can be granted.

#### SECOND ADDITIONAL DEFENSE

Plaintiff should be estopped from asserting any claims against Defendant.

#### THIRD ADDITIONAL DEFENSE

There is no legally enforceable relationship between Plaintiff and Defendant.

#### FOURTH ADDITIONAL DEFENSE

Plaintiff's claims are barred because it has no legal right or title in Malek's property.

#### FIFTH ADDITIONAL DEFENSE

Plaintiff's claims are barred, in whole or in part, by the doctrine of unclean hands.

#### SIXTH ADDITIONAL DEFENSE

Plaintiff failed to take reasonable steps to protect itself from the damage, if any, alleged in the Complaint and failed to mitigate any such alleged damage.

#### SEVENTH ADDITIONAL DEFENSE

Plaintiff incorporates the defenses of all other persons or entities who are now or who may become parties to this action as if those defenses are set forth.

#### EIGHTH ADDITIONAL DEFENSE

Malek reserves the right to amend his answer and to raise additional defenses that may arise during the course of this litigation.

#### PRAYER FOR RELIEF

WHEREFORE, Malek requests that this Court:

- a) Find that Plaintiff takes nothing on its claims against Malek;
- b) Dismiss Plaintiff's Complaint with prejudice and deny Plaintiff any and all relief requested in the Complaint;
- c) Enter judgment in favor of Malek;
- d) Award Malek his attorneys' fees and costs of suit incurred in defense of the Complaint; and
- e) Award Malek such other relief this Court deems appropriate.

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#### COUNTERCLAIMS OF DEFENDANT/COUNTERCLAIMANT, SHAHIN "SHANE" MALEK AGAINST THE FREDERIC AND BARBARA ROSENBERG LIVING TRUST

#### GENERAL ALLEGATIONS

- SHAHIN SHANE MALEK ("Counterclaimant") is, and at all times relevant to 1. this action was, the owner of certain real property in Clark County, Nevada generally described as 594 Lairmont Place, Henderson, Nevada 89012, Assessor Parcel Number 178-27-218-002, located in the MacDonald Highlands community.
- Counterclaimant is informed and believes, and therefore alleges, that FREDERIC 2. ROSENBERG and BARBARA ROSENBERG are, and at all times relevant to this action were, Trustees of THE FREDERIC ROSENBERG AND BARBARA ROSENBERG LIVING TRUST ("Rosenberg Trust" or "Counter-Defendant").
- Counterclaimant purchased his property on or about August 8, 2012. Plaintiff's 3. property is situated along the ninth hole of the Dragonridge Country Club golf course within MacDonald Highlands.
- Following a properly noticed and publicly held rezoning hearing with the City of 4. Henderson, approximately 14,840 sq. ft. of undeveloped on the southeastern edge of the ninth hole, Assessor Parcel Number 178-28-520-001 ("Subject Property"), was rezoned as low-density residential with master plan and hillside overlays.
- On or about April 8, 2013, Malek purchased the Subject Property from DRFH 5. Ventures, LLC.
- Counter-Defendant purchased their home, located at 590 Lairmont Place, 6. Henderson, Nevada 89012, Assessor Parcel Number 178-27-218-003, from Bank of America, N.A. on or about May 15, 2013.
  - On September 23, 2013, Plaintiff filed its Complaint in this action. 7.
  - Plaintiff filed a lis pendens against Malek's real property on September 30, 2013. 8.
- On October 24, 2013, Plaintiff released the original lis pendens and filed an 9. Amended Notice of Lis Pendens.

Snell & Wilmer  LLE
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10. The lis pendens was expunged by Court order on January 9, 2014 because "Plaintiff did not meet its burden to maintain a lis pendens under NRS 14.015(3).

#### FIRST CLAIM FOR RELIEF

(Slander of Title)

- 11. Counterclaimant incorporates by this reference the allegations of paragraphs 1 through X, inclusive.
- 12. Counter-Defendant's lis pendens erroneously claimed a legal interest in the Subject Property.
- 13. By recording a false lis pendens, Counter-Defendant communicated false information that disparaged Counterclaimant's title to the Subject Property.
- 14. Counter-Defendant recorded the false lis pendens specifically to interfere with Counterclaimants legal rights and prevent him from building his home.
- 15. Counterclaimant has suffered and continues to suffer damages in excess of \$10,000 as a result of Plaintiff's actions.

WHEREFORE, Malek prays for relief as follows:

- 1. Compensatory damages in excess of \$10,000
- 2. Punitive damages
- 3. Attorneys' Fees
- 4. Costs
- 5. Any additional relief the Court deems appropriate

Dated: February 20, 2014

SNELL & WILMER LLP.

Pausick & Byrne (Nevada Bar #7636)

Justin A. Shiroff (Nevada Bar #12869)

3883 Howard Hughes Parkway, Suite 1100

Las Vegas, NV 89169

Attorneys for Defendant Shahin Shane Malek

-7-

#### CERTIFICATE OF SERVICE

As an employee of Snell & Wilmer L.L.P., I certify that I served a copy of the foregoing

DEFENDANT SHAHIN SHANE MALEK'S ANSWER AND COUNTERCLAIM

on the 20 day of February, 2014, via United States Postal Service, postage prepaid, and facsimile to the following:

Peter C. Bernhard, Esq. Lisa J. Zastrow, Esq. Kaempfer Crowell 8345 West Sunset Road, Suite 250 Las Vegas, NV 89113 Telephone No. 702.792.7000 Fax. No. 702,796,7181

An employee of Snell & Wilmer LLP

# **TAB 11**

HOWARD KIM & ASSOCIATES	1055 WHITNEY RANCH DRIVE, SUITE 110	HENDERSON, NEVADA 89014	(702) 485-3300 FAX (702) 485-3301

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ı	CCAN
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	1055 Whitney Ranch Drive, Suite 110
	Henderson, Nevada 89014
	Telephone: (702) 485-3300
	Facsimile: (702) 485-3301
	Attorneys for Plaintiff
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Alun D. Colinia

**CLERK OF THE COURT** 

#### **DISTRICT COURT**

#### **CLARK COUNTY, NEVADA**

THE FREDRIC AND BARBARA ROSENBERG LIVING TRUST,

Plaintiff,

VS.

through X, inclusive,

BANK OF AMERICA, N.A.; BAC HOME LOANS SERVICING, LP, a foreign limited partnership; DRAGONRIDGE PROPERTIES, LLC; DRAGONRIDGE GOLF CLUB, INC., is a Nevada corporation; MACDONALD PROPERTIES, LTD., a Nevada corporation; MACDONALD HIGHLANDS REALTY, LLC, a Nevada limited liability company; MICHAEL DOIRON, an individual; SAHAHIN SHANE MALEK, an individual; REAL PROPERTIES MANAGEMENT GROUP, INC., a Nevada corporation; DOES I through X; and ROE CORPORATIONS I

Defendants.

Case No. A-13-689113-C

Dept. No. I

THE FREDERIC AND BARBARA ROSENBERG LIVING TRUST'S ANSWER TO DEFENDANT SHAHIN SHANE MALEK'S COUNTERCLAIM

THE FREDERIC AND BARBARA ROSENBERG LIVING TRUST ("Rosenberg Trust" or "Counter-Defendant"), by and through its counsel, hereby answers Defendant

SHAHIN SHANE MALEK's ("Malek" or "Counterclaimant") Counterclaim as follows:

# HOWARD KIM & ASSOCIATES 1055 WHITNEY RANCH DRIVE, SUITE 110 HENDERSON, NEVADA 89014

#### **GENERAL ALLEGATIONS**

- 1. Rosenberg Trust admits the allegations contained in paragraph 1, 2 and 3 of the counterclaim.
- 2. Rosenberg Trust admits, upon information and belief, the allegations in paragraph 4, except that Rosenberg Trust denies the hearing was properly noticed.
- 3. Rosenberg Trust is without sufficient knowledge or information to form a belief as to the truth of the factual allegations contained in paragraph 5 of the counterclaim, and therefore denies said allegations.
- 4. Answering paragraph 6, Rosenberg Trust admits that escrow for the property located at 590 Lairmont Place closed on May 15, 2013.
  - 5. Rosenberg Trust admits the allegations contained in paragraph 7.
- 6. Answering the allegations in paragraph 8, Rosenberg Trust admits it filed a notice of lis pendens with the Court on September 30, 2013 and recorded a lis pendens against real property identified in the lis pendens. Rosenberg Trust further states that the document referenced in paragraph 8 speaks for itself and denies any allegations inconsistent with said document.
- 7. Answering the allegations in paragraph 9, Rosenberg Trust admits it recorded a release of lis pendens on October 24, 2013. It further admits that it filed an amended notice of lis pendens with the Court, but denies that it was filed on October 24, 2013. Rosenberg Trust further states that the documents referenced in paragraph 9 speak for themselves and Rosenberg Trust denies any allegations inconsistent with said documents.
- 8. Answering the allegations in paragraph 10, Rosenberg Trust admits the lis pendens was expunged by Court order. Rosenberg Trust further states that the document referenced in paragraph 10 speaks for itself and denies any allegations inconsistent with said document.

# FIRST CAUSE OF ACTION (Slander of Title)

9. Rosenberg Trust repeats and realleges its answers to paragraphs 1 through 10 of the counterclaim as though fully set forth herein.

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10. Rosenberg Trust denies the allegations contained in paragraph 12, 13, 14 and 15 of the counterclaim.

#### **AFFIRMATIVE DEFENSES**

- 1. Malek fails to state a claim upon which relief may be granted.
- 2. Malek is not entitled to relief from or against Rosenberg Trust, as Malek has not sustained any loss, injury, or damage that resulted from any act, omission, or breach by Rosenberg Trust.
- 3. The occurrence referred to in the counterclaim, and all injuries and damages, if any, resulting therefrom, were caused by the acts or omissions of Malek.
- 4. The occurrence referred to in the counterclaim, and all injuries and damages, if any, resulting therefrom, were caused by the acts or omissions of a third party or parties over whom Rosenberg Trust had no control.
- 5. Rosenberg Trust did not breach any statutory or common law duties allegedly owed to Malek.
  - 6. Rosenberg Trust acted in good faith at all times and did not act with malice.
- 7. Malek's claims are barred because Rosenberg Trust complied with applicable statutes and with the requirements and regulations of the State of Nevada.
- 8. Malek's causes of action are barred in whole or in part by the applicable statues of limitations or repose, or by the equitable doctrines of laches, waiver, estoppel, and ratification.
  - 9. Malek is not entitled to equitable relief because he has an adequate remedy at law.
- 10. Malek's cause of action is barred in whole or in part by the doctrine of unclean hands. Malek's wrongful conduct precludes him from seeking relief.
- 11. Pursuant to Nevada Rule of Civil Procedure 11, as amended, all possible affirmative defenses may not have been alleged herein insofar as sufficient facts were not available after reasonable inquiry at the time of filing this Answer. Therefore, Rosenberg Trust reserves the

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# HOWARD KIM & ASSOCIATES 1055 WHITNEY PANCH DRIVE STITE 110

right to amend this Answer to assert any affirmative defenses if subsequent investigation warrants.

DATED March 14th, 2014.

### **HOWARD KIM & ASSOCIATES**

Howard C. Kim, Esq.
Nevada Bar No. 10386
Diana S. Cline, Esq.
Nevada Bar No. 10580
Jacqueline A. Gilbert, Esq.
Nevada Bar No. 10593
1055 Whitney Ranch Drive, Suite 110
Henderson, Nevada 89014
Phone: (702) 485-3300
Fax: (702) 485-3301
Attorneys for The Frederic and Barbara Rosenberg Living Trust

# **TAB 12**

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**NVD** HOWARD C. KIM, ESQ. Nevada Bar No. 10386 E-mail: howard@hkimlaw.com DIANA S. CLINE, ESQ. Nevada Bar No. 10580 E-mail: diana@hkimlaw.com JACQUELINE A. GILBERT, ESQ. Nevada Bar No. 10593 E-mail: jackie@hkimlaw.com HOWARD KIM & ASSOCIATES 1055 Whitney Ranch Drive, Suite 110 Henderson, Nevada 89014 Telephone: (702) 485-3300 Facsimile: (702) 485-3301 Attorneys for Plaintiff

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**CLERK OF THE COURT** 

How to Show

### **DISTRICT COURT**

### **CLARK COUNTY, NEVADA**

THE FREDRIC AND BARBARA ROSENBERG LIVING TRUST,

Plaintiff,

VS.

BANK OF AMERICA, N.A.; BAC HOME LOANS SERVICING, LP, a foreign limited partnership; DRAGONRIDGE PROPERTIES, LLC; DRAGONRIDGE GOLF CLUB, INC., is a Nevada corporation; MACDONALD PROPERTIES, LTD., a Nevada corporation; MACDONALD HIGHLANDS REALTY, LLC, a Nevada limited liability company; MICHAEL DOIRON, an individual; SAHAHIN SHANE MALEK, an individual; REAL PROPERTIES MANAGEMENT GROUP, INC., a Nevada corporation; DOES I through X; and ROE CORPORATIONS I through X, inclusive,

Defendants.

Case No. A-13-689113-C

Dept. No. I

NOTICE OF VOLUNTARY DISMISSAL OF REAL PROPERTIES MANAGEMENT GROUP, INC.

PLEASE TAKE NOTICE Plaintiff THE FREDRIC AND BARBARA ROSENBERG LIVING TRUST hereby voluntarily dismisses Defendant REAL **PROPERTIES** 

MANAGEMENT GROUP, INC., a Nevada corporation ("RPMG") without prejudice pursuant

to NRCP 41(a)(1)(i) which provides:

Subject to the provisions of Rule 23(e), of Rule 66, and of any statute, an action may be dismissed by the plaintiff upon repayment of defendants'

# HOWARD KIM & ASSOCIATES

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filing fees, without order of court (i) by filing a notice of dismissal at any time before service by the adverse party of an answer or of a motion for summary judgment, whichever first occurs, or (ii) by filing a stipulation of dismissal signed by all parties who have appeared in the action. Unless otherwise stated in the notice of dismissal or stipulation, the dismissal is without prejudice, except that a notice of dismissal operates as an adjudication upon the merits when filed by a plaintiff who has once dismissed in any court of the United States or of any state an action based on or including the same claim.

(emphasis added).

Upon information and belief, Defendant RPMG has not served an answer or motion for summary judgment.

DATED April 29th, 2014.

### **HOWARD KIM & ASSOCIATES**

/s/ Diana S. Cline HOWARD C. KIM, ESQ. Nevada Bar No. 10386 DIANA S. CLINE, ESQ. Nevada Bar No. 10580 JACQUELINE A. GILBERT, ESQ. Nevada Bar No. 10593 1055 Whitney Ranch Drive, Suite 110 Henderson, Nevada 89014 Phone: (702) 485-3300

(702) 485-3301

Attorneys for Plaintiffs

Fax:

# **TAB 13**

Alun D. Lahrum **ACOM** HOWARD C. KIM, ESQ. **CLERK OF THE COURT** Nevada Bar No. 10386 E-mail: howard@hkimlaw.com DIANA S. CLINE, ESQ. Nevada Bar No. 10580 E-mail: diana@hkimlaw.com JACQUELINE A. GILBERT, ESQ. Nevada Bar No. 10593 E-mail: jackie@hkimlaw.com Melissa Barishman, Esq. Nevada Bar No. 12935 E-mail: melissa@hkimlaw.com HOWARD KIM & ASSOCIATES 1055 Whitney Ranch Drive, Suite 110 Henderson, Nevada 89014 Telephone: (702) 485-3300 Facsimile: (702) 485-3301 Attorneys for Plaintiff 10 **DISTRICT COURT** 11 **CLARK COUNTY, NEVADA** 12 Case No. A-13-689113-C THE FREDRIC AND BARBARA 13 ROSENBERG LIVING TRUST, Dept. No. I Plaintiff, 14 VS. 15 BANK OF AMERICA, N.A.; BAC HOME 16 LOANS SERVICING, LP, a foreign limited partnership; MACDONALD HIGHLANDS 17 **AMENDED COMPLAINT** REALTY, LLC, a Nevada limited liability company; MICHAEL DOIRON, an 18 individual; SHAHIN SHANE MALEK, an 19 individual; PAUL BYKOWSKI, an individual; THE FOOTHILLS AT 20 MACDONDALD RANCH MASTER ASSOCIATION, a Nevada limited liability 21 company; THE FOOTHILLS PARTNERS, a Nevada limited partnership; DOES I through 22 X; and ROE CORPORATIONS I through X, 23 inclusive, Defendants. 24 COMES NOW Plaintiff THE FREDRIC AND BARBARA ROSENBERG LIVING TRUST, 25

by and through its counsel of record, HOWARD KIM & ASSOCIATES, and for causes of action

against the Defendants, and each of them, complains and alleges as follows:

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I.

### THE PARTIES

- 1. FREDRIC ROSENBERG and BARBARA ROSENBERG, are, and at all times relevant to this action were, Trustees of THE FREDRIC ROSENBERG AND BARBARA ROSENBERG LIVING TRUST.
- 2. Plaintiff is informed and believes and therefore alleges that Defendant BANK OF AMERICA, N.A. is, and at all times relevant to this action was, conducting business in the State of Nevada.
- 3. Plaintiff is informed and believes and therefore alleges that Defendant BAC HOME LOANS SERVICING, LP, a foreign limited partnership, is, and at all times relevant to this action was, a subsidiary of BANK OF AMERICA, N.A. conducting business in Clark County, Nevada.
- 4. Plaintiff is informed and believes and therefore alleges that Defendant MACDONALD HIGHLANDS REALTY, LLC, is, and at all times relevant to this action was, a Nevada limited liability company conducting a real estate business in Clark County, Nevada.
- 5. Plaintiff is informed and believes and therefore alleges that Defendant MICHAEL DOIRON, an individual, is and at all times relevant to this action was, a resident of Clark County, Nevada and a duly licensed Real Estate Broker/Salesperson conducting business in Clark County, Nevada.
- 6. Plaintiff is informed and believes and therefore alleges that Defendant SHAHIN SHANE MALEK, an individual, is and at all times relevant to this action was, the owner of certain real property in Clark County, Nevada generally described as 594 Lairmont Place, Henderson, Nevada 89012, Assessor Parcel Number 178-27-218-002, located in the MacDonald Highlands community.
- 7. Plaintiff is informed and believes and therefore alleges that Defendant PAUL BYKOWKSI, is and at all times relevant to this action was, a resident of Clark County, Nevada and is a member of The Foothills at MacDonald Ranch Master Association, LLC, a member of The Foothills at MacDonald Ranch Master Association, LLC Design Review Committee and an agent of the Declarant The Foothills Partners, LP.

- 8. Plaintiff is informed and believes and therefore alleges that Defendant THE FOOTHILLS at MACDONALD RANCH MASTER ASSOCIATION, LLC is, and at all times relevant to this action was, a Nevada limited liability company, master homeowner's association in Clark County, Nevada.
- 9. Plaintiff is informed and believes and therefore alleges that Defendant THE FOOTHILLS PARTNERS, LP is, and at all times relevant to this action was, a Nevada limited partnership and the Declarant for THE FOOTHILLS at MACDONALD RANCH MASTER ASSOCIATION, LLC.
- 10. Plaintiff does not presently know the true names and/or capacities of the individuals, corporations, partnerships and entities sued and identified herein in fictitious names DOES, I through XX, inclusive and ROE BUSINESS ENTITY I through XX, inclusive. Plaintiff alleges said DOES and ROE BUSNESS ENTITIES, and each of them, are liable and legally responsible to Plaintiff under the claims for relief set forth below. Plaintiff requests leave of this Court to amend this Complaint with appropriate allegations when the true names of said Defendants are known to Plaintiff.

II.

### GENERAL ALLEGATIONS COMMON TO ALL CAUSES OF ACTION

- 11. Plaintiff repeats and realleges each and every allegation as contained above and incorporates them by reference as if fully set forth herein.
- 12. On or about November 2, 2011, BANK OF AMERICA, N.A. was the owner of certain residential real property in Clark County, Nevada, generally described as 590 Lairmont Place, Henderson, Nevada, 89012, and more particularly described as Assessor Parcel Number: 178-27-218-003 (hereinafter "SUBJECT PROPERTY").
- 13. The SUBJECT PROPERTY is a golf course lot situated at the ninth hole of the private 18-hole championship golf course of the Dragonridge Country Club within the prestigious MacDonald Highlands community.
- 14. On or about August 8, 2012, Defendant SHAHIN SHANE MALEK ("MALEK") purchased certain residential real property in Clark County, Nevada, generally described as 594

Lairmont Place, Henderson, Nevada, 89012, and more particularly described as Assessor Parcel Number: 178-27-218-002 (hereinafter "MALEK PROPERTY").

- 15. The MALEK PROPERTY sits adjacent to the SUBJECT PROPERTY.
- 16. On or about October 30, 2012, DRFH Ventures, LLC was the owner of certain real property in Clark County, Nevada, generally described as the Dragonridge golf course located in Henderson, Nevada, 89012 situated in the MacDonald Highlands community and including, but not limited to, a certain .34-acre portion of Assessor Parcel Number 178-28-520-001 generally described as MacDonald Highlands Golf Hole #9 in the NW4 of Section 27, Township 22 South, Range 62 East, M.D.M. in the MacDonald Ranch Planning Area and located northwest of MacDonald Ranch Drive and Stephanie Street (hereinafter the "GOLF PARCEL").
  - 17. Situated on the GOLF PARCEL were certain easements.
- 18. On or about October 30, 2012, Paul Bykowski, on behalf of MacDonald Properties, Ltd. and DRFH Ventures, LLC submitted a Vacation Application to the City of Henderson along with supporting documentation requesting to vacate existing "blanket easements" of the GOLF PARCEL (hereinafter the "VACATION APPLICATION").
- 19. The VACATION APPLICATION was submitted in conjunction with associated applications for Comprehensive Plan Amendment (CCPA-2012500313), Zone Change (CZCA-2012500314) and Tentative Map (CTMA-201 2500316) (collectively hereinafter "MACDONALD APPLICATIONS").
- 20. The MACDONALD APPLICATIONS sought to revise the land use designation regarding the GOLF PARCEL from public/semipublic (PS) to very low density residential (VLDR).
- 21. The MACDONALD APPLICATIONS sought to revise the zoning designation regarding the GOLF PARCEL from Public/Semi Public with Master Plan and Hillside Overlays (PS-MP-H) to Low Density Residential with Master Plan and Hillside Overlays (RS-2-MP-H).
- 22. The MACDONALD APPLICATIONS sought to amend Ordinance No. 2869, the zoning map, to reclassify certain real property within the city limits of the city, described as a portion of section 27, township 22 south, range 62 east, M.D. & M., Clark County, Nevada, located within the MacDonald Highlands Master Plan, off MacDonald Ranch Drive and Stephanie Street from PS-MP-H

(public/semipublic with master plan and hillside overlays) TO RS-2-MP-H (low-density residential with master plan and hillside overlays), and other matters relating thereto.

- 23. The MACDONALD APPLICATIONS sought a Resolution of the City Council of the City of Henderson, Nevada, to amend the land use policy plan of the City Of Henderson Comprehensive Plan for the purpose of changing the land use designation of that certain property within the city limits of the City of Henderson, Nevada, described as a parcel of land containing 0.34 acres, more or less, and further described as a portion of section 27, township 22 south, range 62 east, M.D.B. & M., Clark County, Nevada, located within the MacDonald Highlands Master Plan, off MacDonald Ranch Drive and Stephanie Street, in the MacDonald Ranch Planning Area, from PS (public/semipublic) to VLDR (very low-density residential).
- 24. The MACDONALD APPLICATIONS sought to amend the GOLF PARCEL allow an approximately 14,841 square foot common area of the GOLF PARCEL to be subsequently included and integrated into the MALEK PROPERTY (hereinafter "MALEK PROPERTY ADDITION").
- 25. The MACDONALD APPLICATIONS sought to remove the 0.34-acres (14,841 square feet) from Planning Area 3 (Golf Hole #9) and add it to Lot 2 of Planning Area 10.
- 26. The MACDONALD APPLICATIONS asserted that the amendment to the GOLF PARCEL area was "minor".
- 27. The MACDONALD APPLICATIONS asserted that the amendment to the GOLF PARCEL area would have "little or no impact on the adjacent properties".
- 28. The MACDONALD APPLICATIONS asserted that the amendment to the GOLF PARCEL area would not "conflict with any portion of the goals of the plan".
- 29. The MACDONALD APPLICATIONS asserted that the impact of the amendment to the GOLF PARCEL would "not adversely impact the general area or portion of the City as to traffic, public facilities, and environmentally sensitive areas or resources."
- 30. Upon information and belief, on or about November 5, 2012, notice of the public hearing regarding the VACATION APPLICATION was published.

- 31. Upon information and belief, on or about November 5, 2012, notice of the public hearing regarding the VACATION APPLICATION was mailed to all properties within the MacDonald Highlands community.
- 32. Upon information and belief, on or about November 5, 2012, notice of the public hearing regarding the VACATION APPLICATION was mailed to the owners of property adjacent to the GOLF PARCEL.
- 33. MALEK received notices of the public hearing regarding the VACATION APPLICATION.
- 34. BANK OF AMERICA received notices of the public hearing regarding the VACATION APPLICATION.
- 35. On or about January, 2013, the MACDONALD APPLICATIONS were approved subject to certain conditions.
- 36. The changes and amendments to the MALEK PROPERTY lot lines resulting from the approval of the MACDONALD APPLICATIONS negatively impacted the value of the adjacent SUBJECT PROPERTY or its use in an adverse manner.
- 37. On or about March 8, 2013, BANK OF AMERICA, as Seller, through its real estate agent/broker Defendant MICHAEL DOIRON of Defendant MACDONALD HIGHLANDS REALTY, LLC (hereinafter collectively "SELLER's AGENTS"), listed the SUBJECT PROPERTY for sale in the Multiple Listing Service ("MLS").
- 38. SELLER's AGENTS marketed the SUBJECT PROPERTY as a "Tuscan-inspired estate" sitting on the ninth hole of Dragonridge Country Club, a five bedroom two-story custom home, on a golf course lot of .660 acres with golf and mountain views, more than 10,000 square feet of living area, a six car garage with amenities including a home theatre, a library/office, gym, game room, elevator, backyard patio with fireplace and resort-style pool and spa with infinity edge.
- 39. On or about March 13, 2013, PLAINTIFF, as Buyer, offered to purchase the SUBJECT PROPERTY for the purchase price of \$2,160,000.00.
- 40. On or about, March 14, 2013, PLAINTIFF, as Buyer, executed Addendum No. 1 to the Purchase Agreement whereby PLAINTIFF acknowledged and agreed to enter into a side agreement

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with the Master Developer for an extension of the construction clock to complete requirements of the exterior of the property

- 41. On or about March 19, 2013, PLAINTIFF, as Buyer, executed Addendum No. 2 to the Purchase Agreement amending the purchase price to \$2,302,000.00, an increase of \$142,000.00 from the original agreed upon price.
- 42. On or about March, 21, 2013, BANK OF AMERCIA, as Seller, executed Addendum No. 1 to the Purchase Agreement.
- On or about March, 21, 2013, BANK OF AMERCIA, as Seller, executed Addendum No. 2 to the Purchase Agreement amending the purchase price to \$2,302,000.00, an increase of \$142,000.00 from the original agreed upon price.
- 44. On or about March, 21, 2013, BANK OF AMERCIA, as Seller, agreed to sell the SUBJECT PROPERTY to PLAINTIFF.
- 45. PLAINTIFF was represented in the purchase of the SUBJECT PROPERTY and the related negotiations by licensed Real Estate Agent Siobahn McGill and licensed Real Estate Broker Kathryn Bovard of Realty One Group.
- 46. BANK OF AMERICA was represented in its sale of the SUBJECT PROPERTY and related negotiations by Defendant MICHAEL DOIRON, licensed Real Estate Agent and Broker with MACDONALD HIGHLANDS REALTY, LLC.
- 47. Defendant MICHAEL DOIRON was BANK OF AMERICA's listing agent for the SUBJECT PROPERTY.
- 48. On or about May 15, 2013, escrow closed and the title to the SUBJECT PROPERTY transferred from BANK OF AMERICA to PLAINTIFF.
- 49. At no time did BANK OF AMERICA, as the SELLER, disclose to PLAINTIFF that the adjacent MALEK PROPERTY lot lines were other than presented and had in fact been amended in such a way as to negatively impact the value of the SUBJECT PROPERTY or its use in an adverse manner.
- 50. At no time did MICHAEL DOIRON, Seller's representative, disclose to PLAINTIFF that the adjacent MALEK PROPERTY lot lines were other than as presented and had been amended in

such a way as to negatively impact the value of the SUBJECT PROPERTY or its use in an adverse manner.

- 51. MICHAEL DOIRON, Seller's representative, knew, or should have known, that the adjacent MALEK PROPERTY lot lines were other than as presented to PLAINTIFF and had been amended in such a way as to negatively impact the value of the SUBJECT PROPERTY or its use in an adverse manner.
- 52. BANK OF AMERICA, as Seller, knew, or should have known, that the adjacent MALEK PROPERTY lot lines were other than as presented to PLAINTIFF and had been amended in such a way as to negatively impact the value of the SUBJECT PROPERTY or its use in an adverse manner.
- 53. MICHAEL DOIRON failed to disclose to PLAINTIFF that the adjacent MALEK PROPERTY lot lines had been amended in such a way as to negatively impact the value of the SUBJECT PROPERTY or its use in an adverse manner.
- 54. BANK OF AMERICA failed to disclose to PLAINTIFF that the adjacent MALEK PROPERTY lot lines had been amended in such a way as to negatively impact the value of the SUBJECT PROPERTY or its use in an adverse manner.
- 55. Sometime subsequent to the May 15, 2013 transfer of title to PLAINTIFF, PLAINTIFF became aware that the lot lines presented at the time of PLAINTIFF's negotiations and purchase of the SUBJECT PROPERTY were not accurate and that in fact the lot lines of the MALEK PROPERTY, as amended, negatively impact the value of the SUBJECT PROPERTY or its use in an adverse manner.
- 56. Upon information and belief, MALEK plans to begin construction on the MALEK PROPERTY imminently.
- 57. While the transfer of title in and of itself negatively impacts PLAINTIFF, and likely other residents in the area, should MALEK begin construction according to MALEK's plans, the SUBJECT PROPERTY will be even more grossly impacted given the view at the SUBJECT PROPERTY will be substantially altered.
- 58. All of the properties described in Plaintiff's Complaint are developed and/or undeveloped lots in the MacDonald Highlands community (hereinafter "MacDonald Highlands").

- 59. MacDonald Highlands is set in a hillside area that has prime views of the Las Vegas Valley, surrounding mountains and a golf course.
- 60. MacDonald Highlands, like a substantial number of other properties in Clark County, Nevada, has placed certain written covenants (the Master Declaration of Covenants, Conditions and Restrictions for The Foothills at MacDonald Ranch, hereinafter "Master Declaration"), on each of the residential lots within the MacDonald Highlands development that are for the benefit of all of the property owners in MacDonald Highlands.
- 61. The Master Declaration was intended to be covenants running with the land and burden every residential property within the MacDonald Highlands' development.
- 62. The Master Declaration was further intended to bind any assignees and/or successors in interest who subsequently obtained any of the residential lots under those covenants.
- 63. Each property in MacDonald Highlands is bound by a restrictive covenant that limits activity on any property next to the golf course or within one hundred feet of the boundary of the golf course in order to protect the use and enjoyment of the golf course (the Deed Restriction Relating to Golf Course Property, hereinafter "Golf Course Deed Restriction").
- 64. The Master Declaration requires strict compliance with the architectural standards set forth in Article 11 of the Master Declaration.
- 65. Section 11.1 of the Master Declaration requires that all construction activities consider the "unique setting of the Properties in the hillside area."
- 66. Applications for construction are reviewed and decided by the Design Review Committee ("DRC").
  - 67. The members of the DRC are appointed by the Declarant.
- 68. The development guidelines and application and review procedures for all construction activities within MacDonald Highlands are set forth in the Design Guidelines.
  - 69. The Design Guidelines are adopted by the DRC.
- 70. Each property in MacDonald Highlands is also bound by a restrictive covenant that all plans and specifications submitted to the DRC for proposed construction on a property be in compliance with the Design Guidelines in order to preserve the unique views of each property and

neighboring properties (Deed Restrictions Applicable to Construction of Residence, hereinafter "Construction Deed Restriction").

- 71. MALEK purchased the GOLF PARCEL subject to the Golf Course Deed Restriction, the Construction Deed Restriction and the other easements, covenants and conditions that burden all of the properties within the MacDonald Highlands community.
- 72. MALEK's construction plans for the MALEK PROPERTY do not comply with the Golf Course Deed Restriction and the Construction Deed Restriction.
- 73. All Defendants, and each of them, are, in some manner, legally responsible and liable to Plaintiff for the harm and injury to Plaintiff and the damages incurred by Plaintiff as the result of said harm and injury which damages are in an amount in excess of Ten Thousand and No/100 Dollars (\$10,000.00), to be proven at time of trial.
- 74. Plaintiff has been required to engage the services of an attorney to prosecute this action and Plaintiff is entitled to costs and reasonable attorney's fees incurred therefore.

### FIRST CLAIM FOR RELIEF

# (Breach of Contract against BANK OF AMERICA)

- 75. Plaintiff repeats and realleges each and every allegation as contained above and incorporates them by reference as if fully set forth herein.
  - 76. Plaintiff entered into the Purchase Agreement with Defendant BANK OF AMERICA.
- 77. BANK OF AMERICA made express representations and warranties in the Purchase Agreement.
- 78. BANK OF AMERICA materially breached the Contract as detailed in paragraphs 1 through 73 herein.
- 79. Plaintiff incurred significant damages in an amount which cannot easily be ascertained, but without question in excess of ten thousand dollars, as a direct result from the breach.
- 80. Plaintiff has been required to engage the services of an attorney to prosecute this action and Plaintiff is entitled to costs and reasonable attorney's fees incurred therefore.

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### **SECOND CLAIM FOR RELIEF**

# (Breach of the Implied Covenant of Good Faith and Fair Dealing against BANK OF AMERICA)

- 81. Plaintiff repeats and realleges each and every allegation as contained above and incorporates them by reference as if fully set forth herein.
- 82. Every agreement imposes, as an implied covenant, an obligation of good faith and fair dealing in its performance or enforcement.
- 83. Plaintiff and Defendant BANK OF AMERICA were parties to a valid and enforceable contract.
- 84. Defendant BANK OF AMERICA owed a duty of good faith and fair dealing under the Contract.
  - 85. BANK OF AMERICA breached the implied covenant of good faith and fair dealing.
- 86. Plaintiff was justified in their expectations under the Contract and, as a result of the breach, those expectations were denied.
- 87. As a direct and proximate result of the breach, Plaintiff has been damaged in an amount in excess of ten thousand dollars that shall be proven at trial.
- 88. Plaintiff has been required to engage the services of an attorney to prosecute this action and Plaintiff is entitled to costs and reasonable attorney's fees incurred therefore.

## THIRD CLAIM FOR RELIEF

# (Unjust Enrichment against BANK OF AMERICA, BAC HOME LOANS SERVICING, LP, MACDONALD HIGHLANDS REALTY, LLC, and MICHAEL DOIRON)

- 89. Plaintiff repeats and realleges each and every allegation as contained above and incorporates them by reference as if fully set forth herein.
- 90. As a result of Defendant BANK OF AMERICA, BAC HOME LOANS SERVICING, LP, MACDONALD HIGHLANDS REALTY, LLC, and MICHAEL DOIRON actions, as fully alleged herein, each has been unjustly enriched.

91. As a result of Defendants, BANK OF AMERICA, BAC HOME LOANS SERVICING, LP, MACDONALD HIGHLANDS REALTY, LLC, and MICHAEL DOIRON and actions, Plaintiff has been required to engage the services of an attorney to prosecute this action and Plaintiff is entitled to costs and reasonable attorney's fees incurred therefore.

### **FOURTH CLAIM FOR RELIEF**

(Fraudulent or Intentional Misrepresentation – BANK OF AMERICA, BAC HOME LOANS SERVICING, LP, MACDONALD HIGHLANDS REALTY, LLC, and MICHAEL DOIRON)

- 92. Plaintiff repeats and realleges each and every allegation as contained above and incorporates them by reference as if fully set forth herein.
- 93. A person has committed common law fraud if that person has made a false representation or willful omission with respect to a material fact with knowledge of its falsity and with intent to deceive, and the person acts in reliance on the false representation.
- 94. Defendants, BANK OF AMERICA, BAC HOME LOANS SERVICING, LP, MACDONALD HIGHLANDS REALTY, LLC, and MICHAEL DOIRON knowingly made false representations and/or willful omissions to Plaintiff over the course of their involvement with Plaintiff, including but not limited to, failing to disclose to PLAINTIFF that the adjacent MALEK PROPERTY lot lines were other than presented and had in fact been amended in such a way as to negatively impact the value of the SUBJECT PROPERTY or its use in an adverse manner.
- 95. Defendants, BANK OF AMERICA, BAC HOME LOANS SERVICING, LP, MACDONALD HIGHLANDS REALTY, LLC, and MICHAEL DOIRON willful omitted significant information in order to deceive Plaintiff and secure the Purchase and Sale of the Subject Property.
- 96. Plaintiff relied on said representations and as a direct and proximate result was damaged in excess of Ten Thousand Dollars (\$10,000.00), in an amount to be determined according to proof at the time of trial.
- 97. As a result of Defendants, BANK OF AMERICA, BAC HOME LOANS SERVICING, LP, MACDONALD HIGHLANDS REALTY, LLC, a and MICHAEL DOIRON's actions, Plaintiff

has been required to engage the services of an attorney to prosecute this action and Plaintiff is entitled to costs and reasonable attorney's fees incurred therefore.

### FIFTH CLAIM FOR RELIEF

(Negligent Misrepresentation – BANK OF AMERICA, BAC HOME LOANS SERVICING, LP, MACDONALD HIGHLANDS REALTY, LLC, and MICHAEL DOIRON)

- 98. Plaintiff repeats and realleges each and every allegation as contained above and incorporates them by reference as if fully set forth herein.
- Defendants, BANK OF AMERICA, BAC HOME LOANS SERVICING, LP, 99. MACDONALD HIGHLANDS REALTY, LLC, and MICHAEL DOIRON made false representations and/or willful omissions to Plaintiff over the course of their involvement with Plaintiff, including but not limited to, failing to disclose to PLAINTIFF that the adjacent MALEK PROPERTY lot lines were other than presented and had in fact been amended in such a way as to negatively impact the value of the SUBJECT PROPERTY or its use in an adverse manner.
  - Plaintiff justifiably relied upon the representations of BANK OF AMERICA, BAC 100. HOME LOANS SERVICING, LP, MACDONALD HIGHLANDS REALTY, LLC, and MICHAEL DOIRON.
  - As a result, Defendants, BANK OF AMERICA, BAC HOME LOANS SERVICING, 101. LP, MACDONALD HIGHLANDS REALTY, LLC, and MICHAEL DOIRON actions, Plaintiff has been required to engage the services of an attorney to prosecute this action and Plaintiff is entitled to costs and reasonable attorney's fees incurred therefore.

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### **SIXTH CLAIM FOR RELIEF**

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(Real Estate Brokers Violations of NRS 645 Against MACDONALD HIGHLANDS REALTY, LLC, and MICHAEL DOIRON)

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102. Plaintiff herein re-alleges each and every allegation as contained above and incorporates them by reference as if fully set forth herein.

	103.	Defendants MACDONALD HIGHLANDS REALTY, LLC, and MICHAEL DOIRON
owed o	duties a	nd obligations to Plaintiff pursuant to NRS Chapter 645, specifically, but not limited to
NRS 6	545 252	

- 104. Defendants MACDONALD HIGHLANDS REALTY, LLC, and MICHAEL DOIRON violated the duties and obligations as defined in NRS 645.252, and additional provisions of NRS 645, by, including, but not limited to failing to disclose to PLAINTIFF that the adjacent MALEK PROPERTY lot lines were other than presented and had in fact been amended in such a way as to negatively impact the value of the SUBJECT PROPERTY or its use in an adverse manner.
- 105. As a result of Defendants, MACDONALD HIGHLANDS REALTY, LLC, and MICHAEL DOIRON actions, Plaintiff has been required to engage the services of an attorney to prosecute this action and Plaintiff is entitled to costs and reasonable attorney's fees incurred therefore, as well as damages pursuant to NRS 645.257, and any other damages appropriate under NRS Chapter 645.

### **SEVENTH CLAIM FOR RELIEF**

# (Easement - MACDONALD HIGHLANDS REALTY, LLC, MICHAEL DOIRON, and MALEK)

- 106. Plaintiff herein re-alleges each and every allegation as contained above and incorporates them by refrence as if fully set forth herein.
- 107. Defendants' MACDONALD HIGHLANDS REALTY, LLC, and MICHAEL DOIRON acted in contravention of Plaintiffs' easement in the common area surrounding the golf course.
- 108. Defendants' are estopped to deny Plaintiff's grant of the easement by express and implied agreement.
- 109. Plaintiff is entitled to an easement in an extent to be determined by the Court; said easement may negatively impact the rights of Defendant MALEK.
- 110. As a result, Defendants, BANK OF AMERICA, BAC HOME LOANS SERVICING, LP, MACDONALD HIGHLANDS REALTY, LLC, and MICHAEL DOIRON actions, Plaintiff has

been required to engage the services of an attorney to prosecute this action and Plaintiff is entitled to costs and reasonable attorney's fees incurred therefore.

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### EIGHTH CLAIM FOR RELIEF

## (Declaratory Relief – ALL DEFENDANTS)

- Plaintiff herein re-alleges each and every allegation as contained above and 111. incorporates them by reference as if fully set forth herein.
- Plaintiff and Defendants, including MALEK, have adverse interests and a judiciable 112. controversy exists between them.
  - 113. Plaintiff has a legally protectable interest in this controversy as fully alleged herein.
- The controversy before this Court is ripe for judicial determination as MALEK intends 114. to begin construction on the MALEK PROPERTY, which will permanently impact the value of the SUBJECT PROPERTY as fully alleged herein.
- Pursuant to Nevada's Uniform Declaratory Judgment Act, NRS 30.010 to NRS 30.160, 115. inclusive, Plaintiff seeks a declaration from this Court regarding the respective property rights.
- Plaintiff has been forced to incur attorneys' fees and costs in the prosecution of this 116. action and therefore, is entitled to recover an award of reasonable attorneys' fees and costs of suit incurred herein.

### NINTH CLAIM FOR RELIEF

### (Mandatory Injunction - MALEK)

- Plaintiff repeats and realleges each and every allegation as contained above and 117. Incorporates them by reference as if fully set forth herein.
- Violation of the Golf Course Deed Restriction and the Construction Deed 118. Restriction has, and unless restrained by this honorable Court, will continue to cause irreparable injury to Plaintiff, for which there is no adequate remedy at law.
  - Plaintiff is entitled to a mandatory injunction, ordering MALEK to comply with the 119.

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Golf Course Deed Restriction and the Construction Deed Restriction.

### **TENTH CLAIM FOR RELIEF**

### (Implied Restrictive Covenant - MALEK)

- 120. Plaintiff repeats and realleges each and every allegation as contained above and Incorporates them by reference as if fully set forth herein.
- 121. Before Plaintiff offered to buy the SUBJECT PROPERTY, the GOLF PARCEL was being used as part of the 18-hole golf course.
- 122. When Plaintiff offered to buy the SUBJECT PROPERTY, the GOLF PARCEL was being used as part of the 18-hole golf course.
- 123. Since Plaintiff's purchase of the SUBJECT PROPERTY, the GOLF PARCEL has continued to be used as part of the 18-hole golf course.
- 124. Thus, when Plaintiff offered to and did in fact buy the SUBJECT PROPERTY, the actual condition of the GOLF PARCEL was that it was being used as part of the 18-hole golf course.
- 125. By offering to and ultimately buying the SUBJECT PROPERTY, Plaintiff accepted the actual condition of the GOLF PARCEL.
- 126. An implied restrictive covenant running with the land requires the GOLF PARCEL to be used as part of the 18-hole golf course and for no other purpose.
- 127. This implied restrictive covenant existed when MALEK purchased the GOLF PARCEL.
  - 128. The implied restrictive covenant binds MALEK.
  - 129. MALEK is estopped to deny the implied restrictive covenant's existence.
- 130. MALEK's use of the GOLF PARCEL is or will be in violation of the implied restrictive covenant.
- 131. As a result of MALEK's actions, Plaintiff has been required to retain the services of Howard Kim & Associates to prosecute this action, and therefore is entitled to recover an award of reasonable attorney fees and costs of suit incurred herein.

### **ELEVENTH CLAIM FOR RELIEF**

(Mandatory Injunction - The Foothills at MacDonald Ranch Master Association, The Foothills
Partners, LP and Paul Bykowski in his capacity as member of the The Foothills at MacDonald
Ranch Master Association, member of the The Foothills at MacDonald Ranch Master
Association Design Review Committee and agent for The Foothills Partners, LP)

- 132. Plaintiff repeats and realleges each and every allegation as contained above and Incorporates them by reference as if fully set forth herein.
- 133. MALEK's construction plans for the MALEK PROPERTY were approved by THE FOOTHILLS at MACDONALD RANCH MASTER ASSOCIATION'S DRC on or about March 28, 2014.
- 134. The DRC approval of MALEK's construction plans violates the Design Guidelines because the MALEK PROPERTY will block Plaintiff's view.
- 135. The violation of the Design Guidelines will cause irreparable injury to Plaintiff, for which there is no adequate remedy at law.
- Ranch Master Association, The Foothills Partners, LP and Paul Bykowski in his capacity as member of the The Foothills at MacDonald Ranch Master Association, member of the The Foothills at MacDonald Ranch Master Association, member of the The Foothills at MacDonald Ranch Master Association Design Review Committee and agent for The Foothills Partners, LP to comply with the Design Guidelines and disapprove MALEK's construction plans.

### PRAYER FOR RELIEF

WHEREFORE, Plaintiff prays for judgment against Defendants, and each of them, as follows:

- a) For judgment against Defendants, and each of them, an amount in excess of \$10,000.00, which amount shall be proven at trial;
- b) For judgment against Defendants, and each of them, for an award of pre-judgment and post-judgment interest on all amounts due and owing to Plaintiff;
- c) For judgment against Defendants, and each of them, for attorney's fees and costs; and

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- d) For Declaratory Judgment;
- e) For Injunctive Relief; and
- f) For such other further relief as deemed appropriate by this Court.

DATED this 2nd day of January, 2015.

Respectfully submitted by: HOWARD KIM & ASSOCIATES

### <u> /s/ Melissa Barishman</u>

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### **CERTIFICATE OF SERVICE**

I HEREBY CERTIFY that on this 12th day of January, 2015, pursuant to NRCP 5(b), I served via the Eighth Judicial District Court electronic filing system a true and correct copy of the foregoing **AMENDED COMPLAINT**, to the following parties:

.kerman		
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/s/ Andrew M. David
An employee of Howard Kim & Associates