Electronically Filed 09/16/2016 08:15:48 AM

CLERK OF THE COURT

NOTC 1 Abran E. Vigil 2 Nevada Bar No. 7548 Matthew D. Lamb 3l Nevada Bar No. 12991 Holly Ann Priest Nevada Bar No. 13226 BALLARD SPAHR LLP 100 North City Parkway, Suite 1750 Las Vegas, Nevada 89106 Telephone: (702) 471-7000 Facsimile: (702) 471-7070 vigila@ballardspahr.com lambm@ballardspahr.com priesth@ballardspahr.com 8 Attorneys for Plaintiff/Counter-Defendant JPMorgan Chase Bank, National Association 10 DISTRICT COURT 11 12 CLARK COUNTY, NEVADA JPMORGAN CHASE BANK, NATIONAL 13 ASSOCIATION, a national association, 14 Plaintiff, 15 VS. 16 SFR INVESTMENTS POOL 1, LLC, a Nevada Limited Liability company; DOES 1 through 10; and ROE BUSINESS ENTITIES 1 through 10, inclusive; 18 19 Defendants. 20 SFR INVESTMENTS POOL 1, LLC a 21 Nevada limited liability company, 22 Counter-Claimant, 23 24 JPMORGAN CHASE BANK N.A., NATIONAL ASSOCIATION, a national 25 association; ROBERT M. HAWKINS, an individual; CHRISTINE V. HAWKINS, an individual; DOES 1 10; and ROE BUSINESS ENTITIES 1 through 10, 27 inclusive;

100 NORTH CITY PARKWAY, SUITE 1750

BALLARD SPAHR LLP

LAS VEGAS, NEVADA 89106 702) 471-7000 FAX (702) 471-7070

Electronically Filed Sep 23 2016 11:44 a.m. Tracie K. Lindeman Clerk of Supreme Court

CASE NO. A-13-692304-C

DEPT. NO. XXIV

DMWEST #14831103 v1

Counter-Defendant.

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LAS VEGAS, NEVADA 89106 $\widehat{\mathbb{S}}\ 14$ 15

100 NORTH CITY PARKWAY, SUITE 1750

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NOTICE OF APPEAL

Plaintiff/Counter-Defendant JPMorgan Chase Bank, National Association hereby appeals to the Nevada Supreme Court from the Order Granting SFR Investments Pool 1, LLC's Motion for Summary Judgment entered August 23, 2016 and from all interlocutory judgments and orders made appealable thereby.

Dated: September 16, 2016.

BALLARD SPAHR LLP

By: /s/ Matthew D. Lamb

Abran E. Vigil Nevada Bar No. 7548 Matthew D. Lamb Nevada Bar No. 12991 Holly Ann Priest Nevada Bar No. 13226 100 North City Parkway, Suite 1750 Las Vegas, NV 89106

Attorneys for Plaintiff/Counter-Defendant JPMorgan Chase Bank, National Association

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100 NORTH CITY PARKWAY, SUITE 1750 $^{471-7070}_{0}$ LAS VEGAS, NEVADA 89106 14 14 14 15 14 15 14 15 14 16 14 16 14 16 14 16 14

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on September 16, 2016, I filed a copy of the foregoing NOTICE OF APPEAL. The following parties will be served by the Eighth Judicial District Court's E-Filing system:

KIM GILBERT EBRON

Diana Cline Ebron, diana@kgelegal.com E-Service for Kim Gilbert Ebron, eservice@hkimlaw.com Michael L. Sturm, mike@kgelegal.com Tomas Valerio, staff@kgelegal.com

Attorneys for SFR Investments Pool 1, LLC

/s/ Sarah Walton
An employee of BALLARD SPAHR LLP

2 Nevada Bar No. 7548 Matthew D. Lamb 3l Nevada Bar No. 12991 Holly Ann Priest Nevada Bar No. 13226 BALLARD SPAHR LLP 100 North City Parkway, Suite 1750 Las Vegas, Nevada 89106 Telephone: (702) 471-7000 Facsimile: (702) 471-7070 vigila@ballardspahr.com lambm@ballardspahr.com priesth@ballardspahr.com 8 Attorneys for Plaintiff/Counter-Defendant JPMorgan Chase Bank, National Association 10 11 100 NORTH CITY PARKWAY, SUITE 1750 12 LAS VEGAS, NEVADA 89106 (702) 471-7000 FAX (702) 471-7070 JPMORGAN CHASE BANK, NATIONAL 13 ASSOCIATION, a national association, 14 Plaintiff, 15 vs. 16 SFR INVESTMENTS POOL 1, LLC, a Nevada Limited Liability company; DOES 1 through 10; and ROE BUSINESS ENTITIES 1 through 10, inclusive; 18 19 Defendants. 20 SFR INVESTMENTS POOL 1, LLC a 21 Nevada limited liability company, 22 Counter-Claimant, 23 24 JPMORGAN CHASE BANK N.A., NATIONAL ASSOCIATION, a national 25 association; ROBERT M. HAWKINS, an individual; CHRISTINE V. HAWKINS, an individual; DOES 1 10; and ROE BUSINESS ENTITIES 1 through 10, 27 inclusive; 28 Counter-Defendants.

BALLARD SPAHR LLP

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Abran E. Vigil

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CLERK OF THE COURT

DISTRICT COURT

CLARK COUNTY, NEVADA

CASE NO. A-13-692304-C

DEPT. NO. XXIV

DMWEST #14831538 v1

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702) 471-7000 FAX (702) 471-7070

CASE APPEAL STATEMENT

1. Name of appellant filing this case appeal statement:

Plaintiff/Counter-Defendant JPMorgan Chase Bank, National Association ("Chase").

2. Identify the judge issuing the decision, judgment, or order appealed from:

District Judge Jim Crockett.

Identify each appellant and the name and address of counsel for each 3. appellant:

Counsel for Appellant Chase:

Abran E. Vigil Matthew D. Lamb Holly Ann Priest Ballard Spahr llp 100 North City Parkway, Suite 1750 Las Vegas, Nevada 89106

4. Identify each respondent and the name and address of appellate counsel, if known, for each respondent (if the name of a respondent's appellate counsel is unknown, indicate as much and provide the name and address of that respondent's trial counsel):

Counsel for Respondent SFR Investments Pool 1, LLC ("SFR"):

Jacqueline A. Gilbert Diana Cline Ebron Karen Hanks KIM GILBERT EBRON 7625 Dean Martin Drive, Suite 100 Las Vegas, Nevada 89139

5. Indicate whether any attorney identified above in response to question 3 or 4 is not licensed to practice law in Nevada and, if so, whether the district court granted that attorney permission to appear under SCR 42 (attach a copy of any district court order granting such permission):

Not applicable.

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BALLAKU SPAHK LLP	00 NORTH CITY PARKWAY, SUITE 1750	LAS VEGAS NEVADA 89106

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(702) 471-7000 FAX (702) 471-7070

6. Indicate whether appellant was represented by appointed or retained counsel in the district court:

Appellant was represented by retained counsel in the district court.

7. Indicate whether appellant is represented by appointed or retained counsel on appeal:

Appellant will be represented by the retained counsel listed in question 3 on appeal.

Indicate whether appellant was granted leave to proceed in forma 8. pauperis, and the date of entry of the district court order granting such leave:

Not applicable.

9. Indicate the date the proceedings commenced in the district court (e.g., date complaint, indictment, information, or petition was filed):

November 27, 2013.

10. Provide a brief description of the nature of the action and result in the district court, including the type of judgment or order being appealed and the relief granted by the district court:

This is a quiet title action arising from an HOA foreclosure sale under NRS Chapter 116. The subject property is located at 3263 Morning Springs Drive, Henderson, Nevada, 89074 (the "Property"). Defendant/Counter-Claimant SFR was the highest bidder at the foreclosure sale. Plaintiff/Counter-Defendant Chase is the beneficiary of record and servicer of a deed of trust recorded against the Property. During the HOA foreclosure sale, Chase was servicing the loan associated with the Property on behalf of the Federal Home Loan Mortgage Corporation, the owner of the loan and deed of trust. Counter-defendants Robert M. Hawkins and Christine V. Hawkins were the record owners of the Property at the time of the sale.

Chase filed its original complaint on November 27, 2013 and its amended complaint on March 9, 2016. The amended complaint names SFR as a defendant and includes claims for declaratory relief, quiet title, and unjust enrichment. Chase argues that the deed of trust survived the HOA foreclosure sale for a variety of reasons.

SFR filed an answer, counterclaim, and cross-claim on March 20, 2014, which named Chase, Robert Hawkins, and Christine Hawkins as defendants. SFR brought claims against Chase and the Hawkinses for declaratory relief and quiet title. SFR argues that the HOA foreclosure sale extinguished the deed of trust and the Hawkinses' ownership interest in the Property.

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BALLARD SPAHR LLF	100 NORTH CITY PARKWAY, SUITE 1750	LAS VEGAS, NEVADA 89106

		order filed April 23, 2014.				
	2	After Chase filed its amen				
	3	answer to the amended con the counterclaim and cross-				
	4	On July 7, 2016, SFR filed a				
	5	Chase's amended complaint filed an opposition on July 2				
	6	The district court held a h motion in an order filed Au				
	7	therein, that the deed of tru SFR gave notice of entry of t				
	8	Chase appeals from the ord				
	9	and from all interlocutory ju				
	10	11. Indicate whether the				
	11	to or original writ proceeding in				
	12	Supreme Court docket number of t				
1-7070	13	Not applicable.				
(702) 47	14	12. Indicate whether this				
000 FAX	15	Not applicable.				
(702) 471-7000 FAX (702) 471-7070	16	13. If this is a civil ca				
(1	17	possibility of settlement:				
	18	Chase does not believe there				
	19	Dated: September 16, 2016.				
	20					
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The Hawkinses were dismissed from the case by way of a stipulation and order filed April 23, 2014.

After Chase filed its amended complaint on March 9, 2016, SFR filed an answer to the amended complaint. SFR did not file an amended version of the counterclaim and cross-claim it had included in its original answer.

On July 7, 2016, SFR filed a motion for summary judgment on the claims in Chase's amended complaint and the claims in SFR's counterclaim. Chase filed an opposition on July 26, 2016 and SFR filed a reply on August 1, 2016. The district court held a hearing on August 9, 2016 before granting the motion in an order filed August 23, 2016 which held, for the reasons stated therein, that the deed of trust was extinguished by the HOA foreclosure sale. SFR gave notice of entry of the order on August 24, 2016.

Chase appeals from the order granting SFR's motion for summary judgment and from all interlocutory judgments and orders made appealable thereby.

11. Indicate whether the case has previously been the subject of an appeal to or original writ proceeding in the Supreme Court and, if so, the caption and Supreme Court docket number of the prior proceeding:

12. Indicate whether this appeal involves child custody or visitation:

13. If this is a civil case, indicate whether this appeal involves the possibility of settlement:

Chase does not believe there is a possibility of settlement.

BALLARD SPAHR LLP

By: /s/ Matthew D. Lamb
Abran E. Vigil
Nevada Bar No. 7548
Matthew D. Lamb
Nevada Bar No. 12991
Holly Ann Priest
Nevada Bar No. 13226
100 North City Parkway, Suite 1750
Las Vegas, NV 89106

Attorneys for Plaintiff/Counter-Defendant JPMorgan Chase Bank, National Association

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100 NORTH CITY PARKWAY, SUITE 1750 13 14 14 15000 FAX (202) 471-7000 FAX (205) 471-7010 LAS VEGAS, NEVADA 89106 BALLARD SPAHR LLP

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on September 16, 2016, I filed a copy of the foregoing CASE APPEAL STATEMENT. The following parties will be served by the Eighth Judicial District Court's E-Filing system:

KIM GILBERT EBRON

Diana Cline Ebron, diana@kgelegal.com E-Service for Kim Gilbert Ebron, eservice@hkimlaw.com Michael L. Sturm, mike@kgelegal.com Tomas Valerio, staff@kgelegal.com

Attorneys for SFR Investments Pool 1, LLC

/s/ Sarah Walton
An employee of BALLARD SPAHR LLP

CASE SUMMARY CASE NO. A-13-692304-C

JPMorgan Chase Bank National Association, Plaintiff(s)

vs.
SFR Investments Pool 1 LLC, Defendant(s)

Location: Department 24
Judicial Officer: Crockett, Jim
Filed on: 11/27/2013

Case Number History:

Cross-Reference Case A692304

Number:

CASE INFORMATION

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Statistical ClosuresCase Type:Title to Property08/23/2016Summary JudgmentSubtype:Quiet Title

Case Flags: Appealed to Supreme Court

Arbitration Exemption Granted

DATE CASE ASSIGNMENT

Current Case Assignment

Case Number A-13-692304-C
Court Department 24
Date Assigned 01/05/2015
Judicial Officer Crockett, Jim

PARTY INFORMATION

Plaintiff JPMorgan Chase Bank National Association Vigil, Abran E.

Retained 702-471-7000(W)

Defendant SFR Investments Pool 1 LLC Kim, Howard C.

Retained 702-485-3300(W)

Counter Claimant SFR Investments Pool 1 LLC Kim, Howard C.

Retained 702-485-3300(W)

Counter Hawkins, Christine V Kim, Howard C.

Defendant Removed: 04/23/2014 Retained

Retained

Hawkins, Robert M Kim, Howard C.

Removed: 04/23/2014 Retained
Dismissed 702-485-3300(W)

JPMorgan Chase Bank National Association Vigil, Abran E.

Retained 702-471-7000(W)

702-485-3300(W)

Cross Claimant SFR Investments Pool 1 LLC Kim, Howard C.

Retained 702-485-3300(W)

Cross Defendant Hawkins, Christine V Kim, Howard C.

Retained 702-485-3300(W)

Hawkins, Robert M Kim, Howard C.

Retained 702-485-3300(W)

JP Morgan Chase Bank, National Association

Removed: 03/18/2014

Dismissed

CASE SUMMARY Data Entry Error CASE No. A-13-692304-C

DATE	EVENTS & ORDERS OF THE COURT	INDEX
11/27/2013	Complaint Filed By: Counter Defendant JPMorgan Chase Bank National Association Complaint	
11/27/2013	Initial Appearance Fee Disclosure Filed By: Counter Defendant JPMorgan Chase Bank National Association Initial Appearance Fee Disclosure	
11/27/2013	Case Opened	
03/11/2014	Summons Filed by: Counter Defendant JPMorgan Chase Bank National Association Summons	
03/18/2014	Answer and Counterclaim Filed By: Cross Claimant SFR Investments Pool 1 LLC Answer, Counter-Claim and Cross-Claim	
03/18/2014	Notice of Lis Pendens Filed by: Counter Defendant JPMorgan Chase Bank National Association Notice of Lis Pendens	
03/20/2014	Amended Answer Filed By: Cross Claimant SFR Investments Pool 1 LLC Amended Answer, Counterclaim and Cross-Claim	
03/24/2014	Certificate of Service Filed by: Cross Claimant SFR Investments Pool 1 LLC Certificate of Service	
03/24/2014	Certificate of Service Filed by: Cross Claimant SFR Investments Pool 1 LLC Certificate of Service	
03/31/2014	Certificate of Service Filed by: Counter Defendant JPMorgan Chase Bank National Association Certificate of Service	
03/31/2014	Motion for Summary Judgment Filed By: Counter Defendant JPMorgan Chase Bank National Association JPMorgan Chase Bank's Motion For Summary Judgment	
04/04/2014	Affidavit of Service Filed By: Cross Claimant SFR Investments Pool 1 LLC Affidavit of Service	
04/04/2014	Affidavit of Service Filed By: Cross Claimant SFR Investments Pool 1 LLC Affidavit of Service	
04/23/2014	Stipulation and Order for Dismissal Without Prejudice	

CASE SUMMARY CASE NO. A-13-692304-C

	CASE NO. A-13-692304-C
	Filed By: Cross Claimant SFR Investments Pool 1 LLC Stipulation and Order Dismissing Defendants Robert M. Hawkins and Christine v. Hawkins without Prejudice
04/23/2014	Order of Dismissal Without Prejudice (Judicial Officer: Barker, David) Debtors: Robert M Hawkins (Counter Defendant), Christine V Hawkins (Counter Defendant) Creditors: SFR Investments Pool 1 LLC (Counter Claimant) Judgment: 04/23/2014, Docketed: 04/30/2014
04/24/2014	Notice of Entry of Stipulation & Order for Dismissal Filed By: Cross Claimant SFR Investments Pool 1 LLC Notice of Entry of Stipulation and Order
04/30/2014	Stipulation and Order Filed by: Counter Defendant JPMorgan Chase Bank National Association Stipulation and Order to Vacate Hearing on Plaintiff's Motion for Summary Judgment and to Stay Litigation
05/01/2014	CANCELED Motion for Summary Judgment (8:15 AM) (Judicial Officer: Barker, David) Vacated - per Stipulation and Order JPMorgan Chase Bank's Motion For Summary Judgment
05/02/2014	Notice of Entry of Stipulation and Order Filed By: Counter Defendant JPMorgan Chase Bank National Association Notice of Entry of Stipulation and Order to Vacate Hearing on Plaintiff's Motion for Summary Judgment and to Stay Litigation
05/27/2014	Commissioners Decision on Request for Exemption - Granted Party: Counter Defendant JPMorgan Chase Bank National Association Commissioner's Decision on Request for Exemption - Granted
06/11/2014	Arbitration File Arbitration File
12/04/2014	Status Check (8:15 AM) (Judicial Officer: Barker, David) Status Check Re: Stay/ Reset Motion for Summary Judgment
01/05/2015	Case Reassigned to Department 24 District Court Case Reassignment 2015
01/30/2015	Substitution of Attorney Filed by: Counter Defendant JPMorgan Chase Bank National Association Substitution of Counsel
02/18/2015	Order Filed By: Cross Claimant SFR Investments Pool 1 LLC Order Lifting Stay
02/19/2015	Notice of Entry of Order Filed By: Cross Claimant SFR Investments Pool 1 LLC Notice of Entry Order
06/01/2015	Joint Case Conference Report Filed By: Counter Defendant JPMorgan Chase Bank National Association Joint Case Conference Report

CASE SUMMARY CASE No. A-13-692304-C

	CASE NO. A-13-692304-C				
06/02/2015	Joint Case Conference Report Filed By: Counter Defendant JPMorgan Chase Bank National Association Joint Case Conference Report				
06/29/2015	Scheduling Order Scheduling Order				
07/06/2015	Order Setting Civil Bench Trial Order Setting Civil Bench Trial				
07/27/2015	Motion Filed By: Cross Claimant SFR Investments Pool 1 LLC Motion for Pre-Trial Coordination on Order Shortening Time				
08/07/2015	Response Filed by: Counter Defendant JPMorgan Chase Bank National Association Response to Motion for Pre-Trial Coordination of an Order Shortening time				
08/11/2015	Motion to Coordinate (10:30 AM) (Judicial Officer: Bare, Rob) Defendant's Motion for Pre-Trial Coordination on Order Shortening Time				
08/11/2015	Answer to Counterclaim Filed By: Counter Defendant JPMorgan Chase Bank National Association Answer to Amended Counterclaim				
08/25/2015	Document Filed Filed by: Cross Claimant SFR Investments Pool 1 LLC Proposed Case Management Order				
10/01/2015	Opposition Filed By: Counter Defendant JPMorgan Chase Bank National Association Opposition and Notice of Opposition to SFR Investment Pool 1, LLC's Motion for Pre-Trial Coordination on Order Shortening Time				
12/20/2015	Notice of Change of Address Filed By: Cross Claimant SFR Investments Pool 1 LLC Notice of Change of Address and Notice of Change of Firm Name				
02/02/2016	Motion to Amend Complaint Filed By: Counter Defendant JPMorgan Chase Bank National Association Motion for Leave to Amend Complaint				
03/07/2016	Notice of Non Opposition Filed By: Counter Defendant JPMorgan Chase Bank National Association Notice of Non-Opposition to Motion for Leave to Amend Complaint				
03/08/2016	Motion (9:00 AM) (Judicial Officer: Crockett, Jim) Plaintiff's Motion for Leave to Amend Complaint				
03/08/2016	Order Granting Motion Filed By: Counter Defendant JPMorgan Chase Bank National Association Order Granting Motion for Leave to Amend the Complaint				

CASE SUMMARY CASE NO. A-13-692304-C

	CASE NO. A-13-692304-C
03/09/2016	Notice of Entry of Order Filed By: Counter Defendant JPMorgan Chase Bank National Association Notice of Entry of Order Granting Motion for Leave to Amend Complaint
03/09/2016	Amended Complaint Filed By: Cross Defendant Hawkins, Christine V Amended Complaint
03/23/2016	Answer to Amended Complaint Filed By: Cross Claimant SFR Investments Pool 1 LLC SFR Investments Pool 1, LLC's Answer to Amended Complaint
04/14/2016	Motion for Protective Order Motion For Protective Order Relating to Rule 30(b)(6) Deposition of SFR Investments Pool 1, LLC
04/14/2016	Motion for Protective Order Motion For Protective Order Relating to Rule 30(b)(6) Deposition of SFR Investments Pool 1, LLC
04/14/2016	Motion for Protective Order Motion For Protective Order Relating to Rule 30(b)(6) Deposition of SFR Investments Pool 1, LLC
04/27/2016	Motion for Protective Order Filed By: Cross Claimant SFR Investments Pool 1 LLC Motion for Protective Order Relating to Rule 30(b)(6) Deposition of SFR Investments Pool 1, LLC
05/16/2016	Opposition to Motion For Protective Order JPMorgan Chase Bank, N.A.'s Opposition to SFR Investments Pool 1, LLC's Motion for Protective Order Relating to Rule 30(b)(6) Deposition of SFR
05/20/2016	Notice of Entry of Stipulation and Order Filed By: Counter Defendant JPMorgan Chase Bank National Association Notice of Entry of Stipulation and Order
05/20/2016	Stipulation and Order Filed by: Counter Defendant JPMorgan Chase Bank National Association Stipulation and Order to Continue hearing on Motion for Protective Order
05/24/2016	Stipulation and Order Filed by: Counter Defendant JPMorgan Chase Bank National Association Stipulation and Order to Extend Dispositive Motion Deadline (First Request)
05/25/2016	Notice of Entry of Stipulation and Order Filed By: Counter Defendant JPMorgan Chase Bank National Association Notice of Entry of Stipulation and Order to Extend Dispositive Motion Deadline (First Request)
06/07/2016	Reply in Support Filed By: Cross Claimant SFR Investments Pool 1 LLC Reply in Support of Motion for Protective Order Relating to SFR Investments Pool 1, LLC's Rule 30(b)(6) Deposition
06/09/2016	Status Check (9:00 AM) (Judicial Officer: Crockett, Jim)

CASE SUMMARY CASE No. A-13-692304-C

	CASE NO. A-13-092304-C
	Status Check - Trial Readiness
06/13/2016	Motion for Protective Order (1:30 PM) (Judicial Officer: Beecroft, Chris A., Jr.) Events: 04/27/2016 Motion for Protective Order SFR Investments Pool 1, LLC's Motion for Protective Order Relating to Rule 30(b)(6) Deposition of SFR Investments Pool 1, LLC
06/20/2016	Recorders Transcript of Hearing Recorder's Transcript of Proceedings - SFR Investments Pool 1 LLC's Motion for Protective Order Relating to Rule 30(b)(6) Deposition of SFR Investments Pool 1 LLC - heard on June 13, 2016
06/28/2016	Stipulation and Order Filed by: Counter Defendant JPMorgan Chase Bank National Association Stipulation and Order to Extend Discovery Deadlines (First Request)
07/07/2016	Motion for Summary Judgment Filed By: Cross Claimant SFR Investments Pool 1 LLC SFR Investments Pool 1, LLC's Motion for Summary Judgment
07/11/2016	CANCELED Status Check: Compliance (2:00 PM) (Judicial Officer: Beecroft, Chris A., Jr.) Vacated - per Commissioner
07/11/2016	CANCELED Status Check: Compliance (2:00 PM) (Judicial Officer: Beecroft, Chris A., Jr.) Vacated - Duplicate Entry
07/11/2016	CANCELED Status Check: Compliance (2:00 PM) (Judicial Officer: Beecroft, Chris A., Jr.) Vacated - Duplicate Entry
07/13/2016	Motion to Extend Discovery Filed By: Counter Defendant JPMorgan Chase Bank National Association JPMorgan Chase Bank NA's Motion to Extend Dispositive Motion Deadline and Continue Trial
07/13/2016	Objection to Discovery Commissioners Report and Recommend Filed By: Counter Defendant JPMorgan Chase Bank National Association JPMorgan Chase Bank NA's Objection to Discovery Commissioner's Report and Recommendations Re: SFR Investment Pool 1, LLC's Motion for Protective Order Relating to Rule 30(b)(6) Deposition of SFR
07/15/2016	Ex Parte Application Party: Counter Defendant JPMorgan Chase Bank National Association JPMorgan Chase Bank NA's Ex Parte Application for an Order to Shorten Time on its Motion to Extend Dispositive Motion Deadline and Continue Trial
07/19/2016	Order Filed By: Counter Defendant JPMorgan Chase Bank National Association Order on JPMorgan Chase Bank NA's Ex Parte Application for an Order to Shorten Time on its Motion to Extend Dispositive Motion Deadline and Continue Trial
07/21/2016	Discovery Commissioners Report and Recommendations Filed By: Counter Defendant JPMorgan Chase Bank National Association Discovery Commissioner's Report and Recommendations as to Motion for Protective Order Relating to Rule 30(b)(6) Deposition of SFR Investments Pool 1, LLC
07/22/2016	Motion in Limine

CASE SUMMARY CASE No. A-13-692304-C

	CASE NO. A-13-072304-C
	Filed By: Counter Defendant JPMorgan Chase Bank National Association JPMorgan Chase Bank NA's Motion to Exclude Testimony of Michael Brunson
07/22/2016	Appendix Filed By: Counter Defendant JPMorgan Chase Bank National Association Appendix of Exhibits to JPMorgan Chase Bank NA's Motion to Exclude Testimony of Michael Brunson
07/22/2016	Motion to Compel Filed By: Counter Defendant JPMorgan Chase Bank National Association JP Morgan Chase Bank NA's Motion to Compel
07/26/2016	Motion for Summary Judgment Filed By: Counter Defendant JPMorgan Chase Bank National Association JPMorgan Chase Bank, N.A.'s Motion for Summary Judgment
07/26/2016	Opposition to Motion For Summary Judgment Filed By: Counter Defendant JPMorgan Chase Bank National Association JPMorgan Chase Bank, N.A.'s Opposition to SFR Investment Pool 1, LLC's Motion for Summary Judgment
07/26/2016	Appendix JP Morgan Chase Bank, N.A.'s Joint Appendix of Exhibits to Motion for Summary Judgment and Opposition to Sfr Investments Pool 1, LLC's Motion for Summary Judgment
08/01/2016	Opposition to Motion Filed By: Cross Claimant SFR Investments Pool 1 LLC SFR Investments Pool 1, LLC's Opposition To Jpmorgan Chase Bank, N.A.'S Motion To Extend Dispositive Motion Deadline And Continue Trial
08/01/2016	Reply in Support Filed By: Cross Claimant SFR Investments Pool 1 LLC SFR Investments Pool 1, LLC's Reply in Support of its Motion for Summary Judgment
08/02/2016	Notice Filed By: Counter Defendant JPMorgan Chase Bank National Association Notice of Constitutional Challenge
08/02/2016	Reply to Opposition Filed by: Counter Defendant JPMorgan Chase Bank National Association JPMorgan Chase Bank, N.A.'s Reply to SFR Investments Pool 1, LLC's Opposition to Motion to Extend Dispositive Motion Deadline and Continue Trial
08/08/2016	Opposition to Motion in Limine Filed By: Cross Claimant SFR Investments Pool 1 LLC Opposition to Motion to Exclude Testimony of Michael Brunson
08/08/2016	Amended Certificate of Service Party: Cross Claimant SFR Investments Pool 1 LLC Amended Certificate of Service for Opposition to Motion to Exclude Testimony of Michael Brunson
08/08/2016	Opposition to Motion Filed By: Cross Claimant SFR Investments Pool 1 LLC SFR Investments Pool 1, LLC's Opposition to JP Morgan Chase Bank, N.A.'s Motion to

CASE SUMMARY CASE No. A-13-692304-C

	CASE NO. A-13-092304-C
	Compel
08/09/2016	Motion for Summary Judgment (9:00 AM) (Judicial Officer: Crockett, Jim) SFR Investments Pool 1, LLC's Motion for Summary Judgment
08/09/2016	Motion (9:00 AM) (Judicial Officer: Crockett, Jim) JPMorgan Chase Bank NA's Motion to Extend Dispositive Motion Deadline and Continue Trial
08/09/2016	All Pending Motions (9:00 AM) (Judicial Officer: Crockett, Jim)
08/09/2016	Pre Trial Conference (9:30 AM) (Judicial Officer: Crockett, Jim) Stipulation and Order
08/12/2016	Opposition to Motion For Summary Judgment Filed By: Cross Claimant SFR Investments Pool 1 LLC SFR Investments Pool 1, LLC's Opposition To JPMorgan Chase Bank, National Association's Motion For Summary Judgment
08/22/2016	CANCELED Motion to Compel (1:30 PM) (Judicial Officer: Beecroft, Chris A., Jr.) Vacated - per Commissioner JP Morgan Chase Bank NA's Motion to Compel
08/23/2016	Motion (9:00 AM) (Judicial Officer: Crockett, Jim) JPMorgan Chase Bank NA's Motion to Exclude Testimony of Michael Brunson
08/23/2016	Order Granting Motion Filed By: Cross Claimant SFR Investments Pool 1 LLC Order Granting SFR Investments Pool 1, LLC's Motion for Summary Judgment
08/23/2016	Summary Judgment (Judicial Officer: Crockett, Jim) Debtors: JPMorgan Chase Bank National Association (Counter Defendant), JP Morgan Chase Bank, National Association (Cross Defendant) Creditors: SFR Investments Pool 1 LLC (Counter Claimant) Judgment: 08/23/2016, Docketed: 08/30/2016
08/24/2016	Notice of Entry of Order Filed By: Cross Claimant SFR Investments Pool 1 LLC Notice of Entry of Order Granting SFR Investments Pool 1, LLC's Motion for Summary Judgment
08/30/2016	Memorandum of Costs and Disbursements Filed By: Cross Claimant SFR Investments Pool 1 LLC SFR Investments Pool 1, LLC's Memorandum of Costs And Distributions
09/01/2016	CANCELED Motion for Summary Judgment (9:00 AM) (Judicial Officer: Crockett, Jim) Vacated - Case Closed JPMorgan Chase Bank, N.A.'s Motion for Summary Judgment
09/01/2016	CANCELED Calendar Call (9:30 AM) (Judicial Officer: Crockett, Jim) Vacated - Case Closed
09/06/2016	CANCELED Bench Trial (10:00 AM) (Judicial Officer: Crockett, Jim) Vacated - Case Closed
09/13/2016	Motion for Attorney Fees and Costs Filed By: Cross Claimant SFR Investments Pool 1 LLC

CASE SUMMARY CASE NO. A-13-692304-C

	SFR Investments Pool 1, LLC's Motion for Attorneys Fees	
09/16/2016	Notice of Appeal	
	Filed By: Counter Defendant JPMorgan Chase Bank National Association Notice of Appeal	
09/16/2016	Case Appeal Statement	
	Filed By: Counter Defendant JPMorgan Chase Bank National Association Case Appeal Statement	
10/20/2016	Motion for Attorney Fees (9:00 AM) (Judicial Officer: Crockett, Jim) SFR Investments Pool 1, LLC's Motion for Attorneys Fees	

CIVIL COVER SHEET Clark County, Nevada Case No. _

A-13-692304-C XVIII

I. Party Information					
Plaintiff(s) (Name/Address/Phone): JPMORGAN CHASE BANK, NATIONAL ASSOCIATION, a national association		Defendant(s) (Name/Address/Phone): SFR INVESTMENTS POOL 1, LLC, a Nevada limited liability company; DOES 1 through 10 and ROE BUSINESS ENTITES 1 through 10, inclusive			
Attorney (name/address/phone): TIFFANY & BOSCO, P.A. Gregory L. Wilde, Esq. Kevin S. Soderstrom, Esq. 212 South Jones Boulevard Las Vegas, Nevada 89107 Telephone: (702) 258-8200		Attorney (name/ad	ddress/phone):		
II. Nature of Controversy (Please chapplicable subcategory, if appropriate)	neck applicable bold cate	gory and	☐ Arbitration Requested		
	Civil Ca				
Real Property	NT 1'		rts		
☐ Landlord/Tenant ☐ Unlawful Detainer ☑ Title to Property ☐ Foreclosure ☐ Liens ☑ Quiet Title ☐ Specific Performance ☐ Condemnation/Eminent Domain ☐ Other Real Property ☐ Partition ☐ Planning/Zoning	Negligence ☐ Negligence – Auto ☐ Negligence – Medical/Dental ☐ Negligence – Premises Liability (Slip/Fall) ☐ Negligence – Other		☐ 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 ☐ Legal Tort ☐ Unfair Competition		
Probate		Other Civil 1	·		
Estimated Estate Value: Summary Administration General Administration Special Administration Set Aside Estates Trust/Conservatorships Individual Trustee Corporate Trustee Other Probate	Construction Defect Chapter 40 General Breach of Contract Building & Construction Insurance Carrier Commercial Instrument Other Contracts/Acct/Judgment Collection of Actions Employment Contract Guarantee Sale Contract Uniform Commercial Code Civil Petition for Judicial Review Foreclosure Mediation Other Administrative Law Department of Motor Vehicles Worker's Compensation Appeal		□ 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 □ 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 (Please check applicable category; for Clark or Washoe Counties only.)					
□ NRS Chapters 78-88 □ Commodities (NRS 90) □ Securities (NRS 90)	☐ Investments (NRS 10- ☐ Deceptive Trade Pract☐ Trademarks (NRS 600	ices (NRS 598)	☐ Enhanced Case Mgmt/Business ☐ Other Business Court Matters		
	/s/	Kevin S. Soderstroi	m		
November 27, 2013 Date Signature of initiating party or representative					

Cl Default Judgment

Cludgment of Arbitration

Stipulated Dismissal

(() Motion to Dismiss by Deft(s)

tun to belin 3 ORDR JACQUELINE A. GILBERT, ESQ. 2 Nevada Bar No. 10593 CLERK OF THE COURT E-mail: jackie@kgelegal.com 3 DIANA CLINE EBRON, ESQ. Nevada Bar No. 10580 4 E-mail: diana@kgelegal.com KAREN L. HANKS, ESQ. 5 Nevada Bar No. 9578 E-mail: karen@kgelegal.com б KIM GILBERT EBRON 7625 Dean Martin Drive, Suite 110 7 Las Vegas, NV 89139 Telephone: (702) 485-3300 8 Facsimile: (702) 485-3301 Attorneys for SFR Investments Pool 1, LLC 0 EIGHTH JUDICIAL DISTRICT COURT 10 CLARK COUNTY, NEVADA 1 JPMORGAN CHASE BANK, NATIONAL Case No. A-13-692304-C 1625 DEAN MARTIN DRIVE, SUITE 110 LAS VEGAS, NV 89139 (782) 485-3340 FAX (782) 485-3301 12 ASSOCIATION, a national association, Dept. No. XXIV 13 Plaintiff. VS. ORDER GRANTING SFR INVESTMENTS 14 POOL 1, LLC'S MOTION FOR SFR INVESTMENTS POOL 1, LLC, a SUMMARY JUDGMENT 15 Nevada limited liability company; DOES 1 through 10; and ROE BUSINESS ENTITIES 16 1 through 10, inclusive, 17 Defendants. SFR INVESTMENTS POOL 1, LLC, a 18 Nevada limited liability company, 19 Counter-Claimant, VS. 20 JPMORGAN CHASE BANK, NATIONAL 21 ASSOCIATION, a national association; ROBERT M. HAWKINS, an individual; 22 CHRISTINE V. HAWKINS, an individual; DOES 1 10 and ROE BUSINESS ENTITIES 23 1 through 10 inclusive. 24 Counter-Defendant/Cross-Defendants This matter came before the Court on SFR Investments Pool 1, LLC ("SFR") Motion for 25 Summary Judgment ("SFR MSJ"), filed on July 7, 2016, seeking judgment on its claims against 26 JPMorgan Chase Bank, National Association ("Chase") for quiet title/declaratory relief and on 27 Chase's claims against SFR for quiet title/declaratory relief and unjust enrichment. Chase filed 28 Summary Judgment C) Voluntary Dismissai C) Stipulated Judgment C Involuntary Dismissal

KIN CILBERT EBRON

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its opposition to SFR's MSJ on July 26, 2016, and SFR filed its reply on August 1, 2016. Karen L. Hanks, Esq. of Kim Gilbert Ebron appeared on behalf of SFR and Abran E. Vigil, Esq. of Ballard Spahr LLP appeared on behalf of Chase. No other parties or counsel appeared.

Having reviewed and considered the full briefing and arguments of counsel, for the reasons stated on the record and in the pleadings, and good cause appearing, this Court makes the following findings of fact and conclusions of law.

FINDINGS OF FACT

- In 1991, Nevada adopted the Uniform Common Interest Ownership Act as NRS Ĩ. 116, including NRS 116.3116(2).2
- On November 8, 1991, Pebble Canyon Homeowners Association (the 2. "Association"), recorded in the Official Records of the Clark County Recorder, its Declaration of Covenants, Conditions and Restrictions ("CC&Rs") as Instrument No. 01962 in Book 911108 of the Official Records of the Clark County Recorder.³
- The Hawkinses took title to the real property commonly known as 3263 Morning 3. Springs Drive, Henderson, Nevada 89074; Parcel No. 177-24-514-043 (the "Property"), by way of a Grant, Bargain, sale Deed recorded as Instrument No. 01962 in Book 911108 on June 12, 2006.
- On June 12, 2006, a Deed of Trust was recorded against the Property in favor of 4. GreenPoint Mortgage Funding, Inc. as Instrument No. 200606120003526 ("Deed of Trust"). The Deed of Trust was executed by the Hawkinses to secure a promissory note in the amount of \$240,000.00. The Deed of Trust designated Mortgage Electronic Registration Systems, Inc. ("MERS") as beneficiary in a nominee capacity for the lender and the lender's successors and assigns.
 - As part of the loan transaction, the lender prepared and the Hawkinses signed, a 5.

Any findings of fact that are more appropriately conclusions of law shall be so deemed. Any conclusions of law that are more appropriately findings of fact shall be so deemed.

² Unless otherwise noted, the findings set forth herein are undisputed.

³ When a document is stated to have been recorded, it refers to being recorded in the Official records of the Clark County Recorder.

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Planned United Development Rider ("PUD Rider") a rider to the Deed of Trust, recognizing that the Property was located in a sub-common interest community within the Association.

- 6. On October 27, 2009, an Assignment of Deed of Trust was recorded as Instrument No. 200910270000618, stating that the MERS was assigning the Deed of Trust to Chase, together with underlying promissory note.
- On October 27, 2009, California Reconveyance Company ("CRC") as trustee. recorded a Notice of Default and Election to Sell Under Deed of Trust, stating the Hawkinses had become delinquent on their payments under the note as of July 1, 2009.
- 8. On August 3, 2012, Nevada Association Services ("NAS") recorded on behalf of the Association a Notice of Delinquent Assessment Lien as Instrument No. 201208030002972 ("NODA"). The NODA was mailed to the Hawkinses.
- On September 20, 2012, NAS recorded on behalf of the Association a Notice of Default and Election to Sell Under Homeowners Association Lien as Instrument No. 201209200001446 ("NOD"). The NOD was mailed to Chase and CRC, and Chase admits receipt of the NOD.
- 10. On February 7, 2013, NAS recorded on behalf of the Association a Notice of Trustee's Sale as Instrument No. 201109290002672 stating a sale date of March 1, 2013 ("NOS"). The NOS was mailed to Chase, CRC, MERS, and GreenPoint. Chase admits receipt of the NOS. The NOS was posted and published pursuant to statutory requirements.
- On March 1, 2013, NAS held the Association foreclosure sale at which SFR 11. placed the highest bid of \$3,700.00 ("Association foreclosure sale").
- The Trustee's Deed Upon Sale vesting title in SFR was recorded on March 6, 12. 2013 as Instrument No. 201303060001648. The Trustee's Deed included the following recitals:

This conveyance is made pursuant to the powers conferred upon [NAS] by Nevada Revised Statutes, the Pebble Canyon HOA governing documents (CC&Rs) and that certain Notice of Delinquent Assessment Lien, described herein. Default occurred as set forth in a Notice of Default and Election, recorded on 9/20/2012. . . . Nevada Association Services, Inc. has complied with all requirements of law including, but not limited to, the elapsing of 90 days, mailing of copies of [NODA] and [NOD] and the posting and publication of the Notice of Sale.

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- Despite being fully aware of the Association's foreclosure sale, neither Chase, its 14. predecessors in interest, nor their agents attempted to pay any amount of the Association's lien. Neither did they take any action to enjoin the sale or seek some intervention to determine an amount to pay.
- In the Nevada Supreme Court's SFR Investments Pool 1, LLC v. U.S. Bank, 15. N.A., decision, the Court was unanimous in its interpretation that a homeowners association foreclosure sale could extinguish a first deed of trust, and the only disagreement being in whether the foreclosure could be non-judicial or must be judicial. 130 Nev. ___, 332 P.3d 408, 419 (2014) (majority holding and first paragraph of the concurring in part, dissenting in part by C.J. Gibbons).
- There is no suggestion of fraud, oppression or unfairness in the conduct of the 16. sale. Thus, whether the price was inadequate or grossly inadequate, is immaterial.
- In its opposition, Chase argued the loan was FHA insured through the 17. Department of Housing and Urban Development ("HUD") and, therefore, this Court should use the Supremacy Clause to preempt NRS 116 and declare that the Association's foreclosure sale did not extinguish Chase's FDOT. This Court finds that an insurer does not have an interest in the Property that is protected under the Property Clause or Supremacy Clause until title is transferred to HUD.
 - Chase also argued that the SFR Decision should not be applied retroactively. 18.
- Chase provided no evidence that its alleged payments for taxes or insurance were 19. made in defense of property. There was no evidence that SFR was a named additional insured on any insurance policy on the Property obtained by Chase, nor did Chase provide evidence that the Property was in danger of being sold for delinquent taxes.

CONCLUSIONS OF LAW

Summary judgment is appropriate "when the pleadings and other evidence on file Α. 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, 121 Nev. 724, 729, 121 P.3d

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1026, 1029 (2005). Additionally, "[t]he 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). Moreover, the non-moving party "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. The non-moving party "is not entitled to build a case on the gossamer threads of whimsy, speculation, and conjecture." Id. Rather, the non-moving party 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 inferences are to be drawn in favor of the non-moving party, an opponent to summary judgment, must show that it can produce evidence at trial to support its claim or defense. Van Cleave v. Kietz-Mill Minit Mart, 97 Nev. 414,417,633 P.2d 1220, 222 (1981).

- While the moving party generally bears the burden of proving there is no genuine В. issue of material fact, in this case there are a number of presumptions that this Court must consider in deciding the issues, including:
 - That foreclosure sales and the resulting deeds are presumed valid. NRS 1. 47.250(16)-(18) (stating that there are disputable presumptions "[t]hat the law has been obeyed[]": "[t]hat a trustee or other person, whose duty it was to convey real property to a particular person, has actually conveyed to that person, when such presumption is necessary to perfect the title of such person or a successor in interest[]"; "[t]hat private transactions have been fair and regular"; and "[t]hat the ordinary course of business has been followed.").
 - 2. That a foreclosure deed "reciting compliance with notice provisions of NRS 116.31162 through NRS 116.31168 "is conclusive" as to the recitals "against the unit's former owner, his or her heirs and assigns and all other persons." SFR Investments Pool 1 v. U.S. Bank, 130 Nev. Adv. Op. 75, 334 P.3d at 411-12.

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- That "filf the trustee's deed recites that all statutory notice requirements 3. and procedures required by law for the conduct of the foreclosure have been satisfied, a rebuttable presumption arises that the sale has been conducted regularly and properly; this presumption is conclusive as to a bona fide purchaser." Moeller v. Lien, 30 Cal.Rptr.2d 777, 783 (Ct. App. 1994); see also, 4 Miller & Starr, Cal. Real Estate (3d ed. 2000) Deeds of Trust and Mortgages § 10:211, pp. 647-652; 2 Bernhardt, Cal. Mortgage and Deed of Trust Practice (Cont.Ed.Bar 2d ed. 1990) § 7:59, pp. 476-477).
- "A presumption not only fixes the burden of going forward with evidence, but it C. also shifts the burden of proof." Yeager v. Harrah's Club, Inc., 111 Nev. 830, 834, 897 P.2d 1093, 1095 (1995)(citing Vancheri v. GNLV Corp., 105 Nev. 417, 421, 777 P.2d 366, 368 (1989)). "These presumptions impose on the party against whom it is directed the burden of proving that the nonexistence of the presumed fact is more probable than its existence." Id. (citing NRS 47.180).
- Thus. Chase bore the burden of proving it was more probable than not that the D. Association Foreclosure Sale and the resulting Foreclosure Deed were invalid.
- Chase has the burden to overcome the conclusive presumption of the foreclosure E. deed recitals with evidence of fraud, unfairness and oppression.
- Pursuant to the SFR Decision, NRS 116.3116(2) gives associations a true super-F. priority lien, the non-judicial foreclosure of which extinguishes a first deed of trust. SFR, 334 P.3d at 419.
- According to the SFR Decision, "together, NRS 116.3116(1) and NRS G. 116.31162 provide for the nonjudicial foreclosure of the whole of the HOA's lien, not just the subpriority piece of it." SFR, 334 P.3d at 414-15.
- The Association foreclosure sale vested title in SFR "without equity or right of Н. redemption." SFR, 334 P.3d at 419 (citing NRS 116.31166(3)).
- "If the sale is properly, lawfully and fairly carried out, [the bank] cannot 1. unilaterally create a right of redemption in [itself]." Golden v. Tomiyasu, 387 P.2d 989, 997 (Nev. 1963).

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J. As the SFR Decision did not announce a new rule of law but merely interpreted the provisions set forth in NRS 116 et seq., it does not raise an issue of retroactivity. The SFR Decision provided "an authoritative statement of what the statute mean before as well as after the decision of the case giving rise to that construction." Morales-Izquierdo y. Dep't of Homeland Sec., 600 F.3d 1076, 1087 (9th Cir. 2010), overruled in part on other grounds by Garfias-Rodriguez v. Holder, 702 F.3d 504, 516 (9th Cir. 2010), quoting Rivers v. Roadway Express, Inc., 511 U.S. 298, 312-313 (1994). Thus, this Court rejects Chase's retroactivity argument.

Κ. NRS 116 does not require a purchaser at an association foreclosure sale be a bona fide purchaser, but in any case, without evidence to the contrary, when an association's foreclosure sale complies with the statutory foreclosure rules, as evident by the recorded notices and with the admission of knowledge of the sale, and without any facts to the contrary, knowledge of a FDOT and that Chase retained the ability to bring an equitable claim to challenge the foreclosure sale is not enough in itself to demonstrate that SFR took the property with notice of a potential dispute to title, the basis of which is unknown to SFR, and therefore, does is not sufficient to defeat SFR's ability to claim BFP status. Shadow Wood HOA v. N.Y. Cmty Bancorp, 132 Nev. ___, 366 P.3d 1105, 1116 (2016).

- Shadow Wood reaffirmed Nevada's adoption of the California rule that L. "inadequacy of price, however gross, is not in itself a sufficient ground for setting aside a trustee's sale legally made; there must be in addition proof of some element of fraud, unfairness or oppression as accounts for and brings about the inadequacy of price[.]" Shadow Wood, 2016 WL 347979 at*5 (quoting Golden, 79 Nev. at 504 (internal citations omitted) (emphasis added)).
- Because there is no suggestion of fraud, oppression or unfairness in the sale M. process or that SFR knowingly participated in fraud, oppression or unfairness in the sale, even if the purchase price paid by SFR was seen as inadequate or grossly inadequate, price alone is insufficient to invalidate the sale.
 - Chase admits it received the required notices and knew the sale had been N.

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scheduled, yet it did nothing to protect its interest in the Property. Furthermore, as a mere lienholder, as opposed to homeowner like the bank in Shadow Wood. Chase is not entitled to equitable relief as it has an adequate remedy at law for damages against any party that may have injured it. Las Vegas Valley Water Dist. V. Curtis Park Manor Water Users Ass'n, 646 P.2d 549, 551 (Nev. 1982) ("courts lack authority to grant equitable relief when an adequate remedy at law exists."). Thus, even if this Court had found some facts suggesting fraud, unfairness or oppression, it would not need to weigh the equities. However, because Chase has presented no evidence, other than the alleged "low price" paid by SFR, suggesting that the sale was anything other than properly conducted, the Court would not need to weigh the equities in this case.

- The Court rejects Chase's arguments on the Supremacy Clause because Chase, a 0. private litigant, cannot use the Supremacy Clause to displace state law under Armstrong v. Exceptional Child Care Ctr., Inc., 575 U.S. ____, 135 S.Ct. 1378, 1383-85 (2015). Furthermore, Chase lacks standing to enforce the National Housing Act. Finally, HUD's insurance interest is too attenuated to raise a supremacy clause issue, where the FDOT has not been assigned to HUD.
- The Court rejects Chase's argument that an association must have accumulated 3 either six or nine months of delinquent assessments before it can begin the foreclosure process. Nothing in NRS 116.3116 requires such, and the reference to six or nine months in NRS 116.3116 refers only to the amount that would be prior to a first security interest. NRS 116.31162(4) provides that the notice of delinquent assessments can be sent as early as ninety (90) days of a delinquency.
- Chase failed to demonstrate an exception to the voluntary payment doctrine: (a) О. coercion or duress caused by a business necessity, or (2) payment in defense of property. Nevada Association Services, Inc. v. The Eighth Judicial District, 130 Nev. ____, 338 P.3d 1250 (2014). Without showing one of these exceptions applies, one cannot recover voluntary payments. Best Buy Stores v. Benderson-Wainberg Assocs., 668 F.3d 1019, 1030 (8th Cir. 2012) ("one who makes a payment voluntarily, cannot recover it on the ground that he was under no legal obligation to make the payment."). Here, Chase failed to provide any facts

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raising a material question as to whether any alleged payments were made under one of the exceptions.

- The Deed of Trust was extinguished by the Association's foreclosure sale. R.
- SFR is entitled to quiet title in its name free and clear of the Deed of Trust. S.
- SFR is entitled to a permanent injunction enjoining Chase, its successors and Т. assigns from taking any action on the extinguished

ORDER

IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that the SFR MSJ is GRANTED.

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that the Deed of Trust recorded against the real property commonly known as 3263 Morning Springs Drive, Henderson, Nevada 89074; Parcel No. 177-24-514-043, was extinguished by the Association Foreclosure Sale.

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that Chase, its predecessors in interest and its successors, agents, and assigns, have no further interest in real property located at 3263 Morning Springs Drive, Henderson, Nevada 89074; Parcel No. 177-24-514-043 and are hereby permanently enjoined from taking any further action to enforce the now extinguished Deed of Trust.

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that title to real property located 3263 Morning Springs Drive, Henderson, Nevada 89074; Parcel No. 177-24-514-043 is hereby quieted in favor of SFR.

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that SFR is entitled to summary judgment on Chase's claim for unjust enrichment and that Chase is not entitled to relief as to that claim.

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3	II IS FUKTHER ORDERED, ADJ	UDGED, AND DECREED that this Order sha
2	resolve all claims as to all parties.4	
3		
4	DATED this 23 day of Aces	<u>1</u> , 2016.
5		1/207
6		DISTRICY COURT JUDGE
7	Respectfully Submitted By:	Approved as to Form but Not Content By:
8	KIM GILBERT EBRON	BALLARD SPAHR LLP
9	ZO 19975 SBN 1344 FOR	
10	JACQUELINE A. GILBERT, ESQ.	ABRAN E. VIGIL, ESQ.
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17	racomme. (102) 402-2201	Facsimile: (702) 471-7070
18	Attorneys for SFR investments Pool 1, LLC	Attorneys for JPMorgan Chase Bank,
19		National Association

⁴ SFR dismissed its claims against the Hawkinses by way of Stipulation and Order entered on April 23, 2014, notice of entry of which was served on April 24, 2014.

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VS.

1 DIANA CLINE EBRON, ESQ. Nevada Bar No. 10580 2 E-mail: diana@kgelegal.com JACQUELINE A. GILBERT, ESQ. 3 Nevada Bar No. 10593 E-mail: jackie@kgelegal.com 4 KAREN L. HANKS, ESQ. Nevada Bar No. 9578 5 E-mail: karen@kgelegal.com KIM GILBERT EBRON 6 7625 Dean Martin Drive, Suite 110 Las Vegas, Nevada 89139 7 Telephone: (702) 485-3300 Facsimile: (702) 485-3301 8 Attorneys for SFR Investments Pool 1, LLC 9

CLERK OF THE COURT

EIGHTH JUDICIAL DISTRICT COURT

CLARK COUNTY, NEVADA

JPMORGAN CHASE BANK, NATIONAL ASSOCIATION, a national association,	
Plaintiff, vs.	
SFR INVESTMENTS POOL 1, LLC, a Nevada limited liability company; DOES 1 through 10; and ROE BUSINESS ENTITIES 1 through 10, inclusive,	
Defendants.	
SFR INVESTMENTS POOL 1, LLC, a Nevada limited liability company,	
Counter-Claimant	

JPMORGAN CHASE BANK, NATIONAL ASSOCIATION, a national association;

DOES 1 10 and ROE BUSINESS ENTITIES 1

ROBERT M. HAWKINS, an individual; CHRISTINE V. HAWKINS, an individual;

through 10 inclsuvie,

Case No. A-13-692304-C

Dept. No. XXIV

NOTICE OF ENTRY OF ORDER GRANTING SFR INVESTMENTS POOL 1, LLC'S MOTION FOR SUMMARY **JUDGMENT**

Counter-Defendant/Cross-Defendants.

PLEASE TAKE NOTICE that on August 23, 2016 this Court entered an Order

///

1	Granting SFR Investments Pool 1, LLC's Motion for Summary Judgment. A copy of said	
2	Order is attached hereto.	
3		
4	DATED this 24 th day of August, 2016.	
5		
6	KIM GILBERT EBRON	
7	<u>/s/ Diana Cline Ebron</u> Diana Cline Ebron, Esq.	
8	Nevada Bar No. 10580 7625 Dean Martin Drive, Suite 110	
9	Las Vegas, Nevada 89139 Attorney for SFR Investments Pool 1, LLC.	
10		
11	CERTIFICATE OF SERVICE	
12	I hereby certify that on this 24 th day of August, 2016, pursuant to NRCP 5(b), I served	
13	via the Eighth Judicial District Court electronic filing system, the foregoing NOTICE OF	
14	ENTRY OF ORDER GRANTING SFR INVESTMENTS POOL 1, LLC'S MOTION FOR	
15	SUMMARY JUDGMENT to the following parties:	
	Ballard Spahr	
16	Contact Email	
17	Abran Vigil <u>vigila@ballardspahr.com</u> Mary Kay Carlton <u>carltonm@ballardspahr.com</u>	
17 18	Mary Kay Carlton <u>carltonm@ballardspahr.com</u>	
18	Mary Kay Carlton <u>carltonm@ballardspahr.com</u> Ballard Spahr Andrews & Ingersoll, LLP	
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18 19 20 21 22 23	Mary Kay Carlton Carltonm@ballardspahr.com Ballard Spahr Andrews & Ingersoll, LLP Contact Email Sarah Walton waitons@ballardspahr.com Ballard Spahr LLP Contact Email Holly Priest priesth@ballardspahr.com Las Vegas Docketing lvdocket@ballardspahr.com Lindsay Demaree demareel@ballardspahr.com	
18 19 20 21 22 23 24	Mary Kay Carlton Ballard Spahr Andrews & Ingersoll, LLP Contact Email Sarah Walton waitons@ballardspahr.com Ballard Spahr LLP Contact Email Holly Priest priesth@ballardspahr.com Las Vegas Docketing lvdocket@ballardspahr.com Lindsay Demaree demareel@ballardspahr.com Russell J. Burke BurkeR@ballardspahr.com	
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18 19 20 21 22 23 24	Mary Kay Carlton Ballard Spahr Andrews & Ingersoll, LLP Contact Email Sarah Walton waitons@ballardspahr.com Ballard Spahr LLP Contact Email Holly Priest priesth@ballardspahr.com Las Vegas Docketing lvdocket@ballardspahr.com Lindsay Demaree demareel@ballardspahr.com Russell J. Burke BurkeR@ballardspahr.com	

C) Default Judgment

Dudgment of Arbitration

Oscipulated Osmissal

(C) Medion to Dismiss by Defi(s)

then to below 3 ORDR JACQUELINE A. GILBERT, ESQ. 2 Nevada Bar No. 10593 CLERK OF THE COURT E-mail: jackie@kgelegal.com 3 DIANA CLINE EBRON, ESO. Nevada Bar No. 10580 4 E-mail: diana@kgelegal.com KAREN L. HANKS, ESQ. 5 Nevada Bar No. 9578 E-mail: karen@kgelegal.com KIM GILBERT EBRON б 7625 Dean Martin Drive, Suite 110 7 Las Vegas, NV 89139 Telephone: (702) 485-3300 8 Facsimile: (702) 485-3301 Attorneys for SFR Investments Pool 1, LLC 9 EIGHTH JUDICIAL DISTRICT COURT 10 CLARK COUNTY, NEVADA See A JPMORGAN CHASE BANK, NATIONAL Case No. A-13-692304-C 625 DEAN MARTIN DRIVE, SUITE 110 LAS VEGAS, NV 89139 (782) 485-3300 PAX (782) 485-3301 12 ASSOCIATION, a national association, Dept. No. XXIV 13 Plaintiff. VS. ORDER GRANTING SFR INVESTMENTS 14 POOL 1, LLC'S MOTION FOR SFR INVESTMENTS POOL 1, LLC, a SUMMARY JUDGMENT 15 Nevada limited liability company; DOES 1 through 10; and ROE BUSINESS ENTITIES 16 1 through 10, inclusive, 17 Defendants. SFR INVESTMENTS POOL 1, LLC, a 18 Nevada limited liability company, 19 Counter-Claimant, VS. 20 JPMORGAN CHASE BANK, NATIONAL 21 ASSOCIATION, a national association; ROBERT M. HAWKINS, an individual; 22 CHRISTINE V. HAWKINS, an individual; DOES 1 10 and ROE BUSINESS ENTITIES 23 1 through 10 inclusive. 24 Counter-Defendant/Cross-Defendants This matter came before the Court on SFR Investments Pool 1, LLC ("SFR") Motion for 25 Summary Judgment ("SFR MSJ"), filed on July 7, 2016, seeking judgment on its claims against 26 JPMorgan Chase Bank, National Association ("Chase") for quiet title/declaratory relief and on 27 Chase's claims against SFR for quiet title/declaratory relief and unjust enrichment. Chase filed 28 Summary Judgment O Voluntary Dismissal O Stipulated Judgment Clinvoluntary Olemissal

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its opposition to SFR's MSJ on July 26, 2016, and SFR filed its reply on August 1, 2016. Karen L. Hanks, Esq. of Kim Gilbert Ebron appeared on behalf of SFR and Abran E. Vigil, Esq. of Ballard Spahr LLP appeared on behalf of Chase. No other parties or counsel appeared.

Having reviewed and considered the full briefing and arguments of counsel, for the reasons stated on the record and in the pleadings, and good cause appearing, this Court makes the following findings of fact and conclusions of law.

FINDINGS OF FACT

- In 1991, Nevada adopted the Uniform Common Interest Ownership Act as NRS , door 116, including NRS 116.3116(2).2
- On November 8, 1991, Pebble Canyon Homeowners Association (the 2. "Association"), recorded in the Official Records of the Clark County Recorder, its Declaration of Covenants, Conditions and Restrictions ("CC&Rs") as Instrument No. 01962 in Book 911108 of the Official Records of the Clark County Recorder.3
- The Hawkinses took title to the real property commonly known as 3263 Morning 3. Springs Drive, Henderson, Nevada 89074; Parcel No. 177-24-514-043 (the "Property"), by way of a Grant, Bargain, sale Deed recorded as Instrument No. 01962 in Book 911108 on June 12, 2006.
- On June 12, 2006, a Deed of Trust was recorded against the Property in favor of 4. GreenPoint Mortgage Funding, Inc. as Instrument No. 200606120003526 ("Deed of Trust"). The Deed of Trust was executed by the Hawkinses to secure a promissory note in the amount of \$240,000.00. The Deed of Trust designated Mortgage Electronic Registration Systems, Inc. ("MERS") as beneficiary in a nominee capacity for the lender and the lender's successors and assigns.
 - As part of the loan transaction, the lender prepared and the Hawkinses signed, a 5.

Any findings of fact that are more appropriately conclusions of law shall be so deemed. Any conclusions of law that are more appropriately findings of fact shall be so deemed.

² Unless otherwise noted, the findings set forth herein are undisputed.

³ When a document is stated to have been recorded, it refers to being recorded in the Official records of the Clark County Recorder.

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Planned United Development Rider ("PUD Rider") a rider to the Deed of Trust, recognizing that the Property was located in a sub-common interest community within the Association.

- б. On October 27, 2009, an Assignment of Deed of Trust was recorded as Instrument No. 200910270000618, stating that the MERS was assigning the Deed of Trust to Chase, together with underlying promissory note.
- On October 27, 2009, California Reconveyance Company ("CRC") as trustee. recorded a Notice of Default and Election to Sell Under Deed of Trust, stating the Hawkinses had become delinquent on their payments under the note as of July 1, 2009.
- 8. On August 3, 2012, Nevada Association Services ("NAS") recorded on behalf of the Association a Notice of Delinquent Assessment Lien as Instrument No. 201208030002972 ("NODA"). The NODA was mailed to the Hawkinses.
- On September 20, 2012, NAS recorded on behalf of the Association a Notice of Default and Election to Sell Under Homeowners Association Lien as Instrument No. 201209200001446 ("NOD"). The NOD was mailed to Chase and CRC, and Chase admits receipt of the NOD.
- 10. On February 7, 2013, NAS recorded on behalf of the Association a Notice of Trustee's Sale as Instrument No. 201109290002672 stating a sale date of March 1, 2013 ("NOS"). The NOS was mailed to Chase, CRC, MERS, and GreenPoint. Chase admits receipt of the NOS. The NOS was posted and published pursuant to statutory requirements.
- On March 1, 2013, NAS held the Association foreclosure sale at which SFR 3 0 placed the highest bid of \$3,700.00 ("Association foreclosure sale").
- The Trustee's Deed Upon Sale vesting title in SFR was recorded on March 6, 12. 2013 as Instrument No. 201303060001648. The Trustee's Deed included the following recitals:

This conveyance is made pursuant to the powers conferred upon [NAS] by Nevada Revised Statutes, the Pebble Canyon HOA governing documents (CC&Rs) and that certain Notice of Delinquent Assessment Lien, described herein. Default occurred as set forth in a Notice of Default and Election, recorded on 9/20/2012. . . . Nevada Association Services, Inc. has complied with all requirements of law including, but not limited to, the elapsing of 90 days, mailing of copies of [NODA] and [NOD] and the posting and publication of the Notice of Sale.

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- 13. Chase is charged with knowledge of NRS 116 since its adoption in 1991.
- Despite being fully aware of the Association's foreclosure sale, neither Chase, its 14. predecessors in interest, nor their agents attempted to pay any amount of the Association's lien. Neither did they take any action to enjoin the sale or seek some intervention to determine an amount to pay.
- In the Nevada Supreme Court's SFR Investments Pool 1, LLC v. U.S. Bank, 15. N.A., decision, the Court was unanimous in its interpretation that a homeowners association foreclosure sale could extinguish a first deed of trust, and the only disagreement being in whether the foreclosure could be non-judicial or must be judicial. 130 Nev. ____, 332 P.3d 408, 419 (2014) (majority holding and first paragraph of the concurring in part, dissenting in part by C.J. Gibbons).
- There is no suggestion of fraud, oppression or unfairness in the conduct of the 16. sale. Thus, whether the price was inadequate or grossly inadequate, is immaterial.
- In its opposition, Chase argued the loan was FHA insured through the 17. Department of Housing and Urban Development ("HUD") and, therefore, this Court should use the Supremacy Clause to preempt NRS 116 and declare that the Association's foreclosure sale did not extinguish Chase's FDOT. This Court finds that an insurer does not have an interest in the Property that is protected under the Property Clause or Supremacy Clause until title is transferred to HUD.
 - Chase also argued that the SFR Decision should not be applied retroactively. 18.
- Chase provided no evidence that its alleged payments for taxes or insurance were 19. made in defense of property. There was no evidence that SFR was a named additional insured on any insurance policy on the Property obtained by Chase, nor did Chase provide evidence that the Property was in danger of being sold for delinquent taxes.

CONCLUSIONS OF LAW

Summary judgment is appropriate "when the pleadings and other evidence on file Α. 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, 121 Nev. 724, 729, 121 P.3d

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1026, 1029 (2005). Additionally, "[t]he 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) guoting Coray v. Home, 80 Nev. 39, 40-41, 389 P.2d 76, 77 (1964). Moreover, the non-moving party "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. The non-moving party "is not entitled to build a case on the gossamer threads of whimsy, speculation, and conjecture." Id. Rather, the non-moving party 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 inferences are to be drawn in favor of the non-moving party, an opponent to summary judgment, must show that it can produce evidence at trial to support its claim or defense. Van Cleave v. Kietz-Mill Minit Mart, 97 Nev. 414,417,633 P.2d 1220, 222 (1981).

- While the moving party generally bears the burden of proving there is no genuine В. issue of material fact, in this case there are a number of presumptions that this Court must consider in deciding the issues, including:
 - That foreclosure sales and the resulting deeds are presumed valid. NRS 1. 47.250(16)-(18) (stating that there are disputable presumptions "[t]hat the law has been obeyed[]": "[t]hat a trustee or other person, whose duty it was to convey real property to a particular person, has actually conveyed to that person, when such presumption is necessary to perfect the title of such person or a successor in interest[]"; "[t]hat private transactions have been fair and regular"; and "[t]hat the ordinary course of business has been followed.").
 - That a foreclosure deed "reciting compliance with notice provisions of 2. NRS 116.31162 through NRS 116.31168 "is conclusive" as to the recitals "against the unit's former owner, his or her heirs and assigns and all other persons." SFR Investments Pool 1 v. U.S. Bank, 130 Nev. Adv. Op. 75, 334 P.3d at 411-12.

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- That "filf the trustee's deed recites that all statutory notice requirements 3. and procedures required by law for the conduct of the foreclosure have been satisfied, a rebuttable presumption arises that the sale has been conducted regularly and properly; this presumption is conclusive as to a bona fide purchaser." Moeller v. Lien, 30 Cal. Rptr.2d 777, 783 (Ct. App. 1994); see also, 4 Miller & Starr, Cal. Real Estate (3d ed. 2000) Deeds of Trust and Mortgages § 10:211, pp. 647-652; 2 Bernhardt, Cal. Mortgage and Deed of Trust Practice (Cont.Ed.Bar 2d ed. 1990) § 7:59, pp. 476-477).
- "A presumption not only fixes the burden of going forward with evidence, but it €. also shifts the burden of proof." Yeager v. Harrah's Club, Inc., 111 Nev. 830, 834, 897 P.2d 1093, 1095 (1995)(citing Vancheri v. GNLV Corp., 105 Nev. 417, 421, 777 P.2d 366, 368 (1989)). "These presumptions impose on the party against whom it is directed the burden of proving that the nonexistence of the presumed fact is more probable than its existence." Id. (citing NRS 47.180).
- Thus. Chase bore the burden of proving it was more probable than not that the D. Association Foreclosure Sale and the resulting Foreclosure Deed were invalid.
- E. Chase has the burden to overcome the conclusive presumption of the foreclosure deed recitals with evidence of fraud, unfairness and oppression.
- Pursuant to the SFR Decision, NRS 116.3116(2) gives associations a true super-F. priority lien, the non-judicial foreclosure of which extinguishes a first deed of trust. SFR, 334 P.3d at 419.
- According to the SFR Decision, "together, NRS 116.3116(1) and NRS G. 116.31162 provide for the nonjudicial foreclosure of the whole of the HOA's lien, not just the subpriority piece of it." SFR, 334 P.3d at 414-15.
- The Association foreclosure sale vested title in SFR "without equity or right of Ή. redemption." SFR, 334 P.3d at 419 (citing NRS 116.31166(3)).
- "If the sale is properly, lawfully and fairly carried out, [the bank] cannot unilaterally create a right of redemption in [itself]." Golden v. Tomiyasu, 387 P.2d 989, 997 (Nev. 1963).

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- J. As the SFR Decision did not announce a new rule of law but merely interpreted the provisions set forth in NRS 116 et seq., it does not raise an issue of retroactivity. The SFR Decision provided "an authoritative statement of what the statute mean before as well as after the decision of the case giving rise to that construction." Morales-Izquierdo y. Dep't of Homeland Sec., 600 F.3d 1076, 1087 (9th Cir. 2010), overruled in part on other grounds by Garfias-Rodriguez v. Holder, 702 F.3d 504, 516 (9th Cir. 2010), quoting Rivers v. Roadway Express, Inc., 511 U.S. 298, 312-313 (1994). Thus, this Court rejects Chase's retroactivity argument.
- Κ., NRS 116 does not require a purchaser at an association foreclosure sale be a bona fide purchaser, but in any case, without evidence to the contrary, when an association's foreclosure sale complies with the statutory foreclosure rules, as evident by the recorded notices and with the admission of knowledge of the sale, and without any facts to the contrary, knowledge of a FDOT and that Chase retained the ability to bring an equitable claim to challenge the foreclosure sale is not enough in itself to demonstrate that SFR took the property with notice of a potential dispute to title, the basis of which is unknown to SFR, and therefore, does is not sufficient to defeat SFR's ability to claim BFP status. Shadow Wood HOA v. N.Y. Cmty Bancorp, 132 Nev. ____, 366 P.3d 1105, 1116 (2016).
- Shadow Wood reaffirmed Nevada's adoption of the California rule that L. "inadequacy of price, however gross, is not in itself a sufficient ground for setting aside a trustee's sale legally made; there must be in addition proof of some element of fraud, unfairness or oppression as accounts for and brings about the inadequacy of price[.]" Shadow Wood, 2016 WL 347979 at*5 (quoting Golden, 79 Nev. at 504 (internal citations omitted) (emphasis added)).
- Because there is no suggestion of fraud, oppression or unfairness in the sale M. process or that SFR knowingly participated in fraud, oppression or unfairness in the sale, even if the purchase price paid by SFR was seen as inadequate or grossly inadequate, price alone is insufficient to invalidate the sale.
 - Chase admits it received the required notices and knew the sale had been N.

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scheduled, yet it did nothing to protect its interest in the Property. Furthermore, as a mere lienholder, as opposed to homeowner like the bank in Shadow Wood. Chase is not entitled to equitable relief as it has an adequate remedy at law for damages against any party that may have injured it. Las Vegas Valley Water Dist. V. Curtis Park Manor Water Users Ass'n, 646 P.2d 549, 551 (Nev. 1982) ("courts lack authority to grant equitable relief when an adequate remedy at law exists."). Thus, even if this Court had found some facts suggesting fraud, unfairness or oppression, it would not need to weigh the equities. However, because Chase has presented no evidence, other than the alleged "low price" paid by SFR, suggesting that the sale was anything other than properly conducted, the Court would not need to weigh the equities in this case.

- The Court rejects Chase's arguments on the Supremacy Clause because Chase, a 0. private litigant, cannot use the Supremacy Clause to displace state law under Armstrong v. Exceptional Child Care Ctr., Inc., 575 U.S. ____, 135 S.Ct. 1378, 1383-85 (2015). Furthermore, Chase lacks standing to enforce the National Housing Act. Finally, HUD's insurance interest is too attenuated to raise a supremacy clause issue, where the FDOT has not been assigned to HUD.
- The Court rejects Chase's argument that an association must have accumulated P. either six or nine months of delinquent assessments before it can begin the foreclosure process. Nothing in NRS 116.3116 requires such, and the reference to six or nine months in NRS 116.3116 refers only to the amount that would be prior to a first security interest. NRS 116.31162(4) provides that the notice of delinquent assessments can be sent as early as ninety (90) days of a delinquency.
- Chase failed to demonstrate an exception to the voluntary payment doctrine: (a) Ο. coercion or duress caused by a business necessity, or (2) payment in defense of property. Nevada Association Services, Inc. v. The Eighth Judicial District, 130 Nev. ___, ___, 338 P.3d 1250 (2014). Without showing one of these exceptions applies, one cannot recover voluntary payments. Best Buy Stores v. Benderson-Wainberg Assocs., 668 F.3d 1019, 1030 (8th Cir. 2012) ("one who makes a payment voluntarily, cannot recover it on the ground that he was under no legal obligation to make the payment."). Here, Chase failed to provide any facts

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raising a material question as to whether any alleged payments were made under one of the exceptions.

- The Deed of Trust was extinguished by the Association's foreclosure sale. R.
- SFR is entitled to quiet title in its name free and clear of the Deed of Trust. S.
- SFR is entitled to a permanent injunction enjoining Chase, its successors and Τ. assigns from taking any action on the extinguished

ORDER

IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that the SFR MSJ is GRANTED.

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that the Deed of Trust recorded against the real property commonly known as 3263 Morning Springs Drive, Henderson, Nevada 89074; Parcel No. 177-24-514-043, was extinguished by the Association Foreclosure Sale.

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that Chase, its predecessors in interest and its successors, agents, and assigns, have no further interest in real property located at 3263 Morning Springs Drive, Henderson, Nevada 89074; Parcel No. 177-24-514-043 and are hereby permanently enjoined from taking any further action to enforce the now extinguished Deed of Trust.

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that title to real property located 3263 Morning Springs Drive, Henderson, Nevada 89074; Parcel No. 177-24-514-043 is hereby quieted in favor of SFR.

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that SFR is entitled to summary judgment on Chase's claim for unjust enrichment and that Chase is not entitled to relief as to that claim.

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denset	IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that this Order sha						
2	resolve all claims as to all parties.4						
3		4					
4	DATED this <u>23</u> day of <u>August</u> , 2016.						
5	1/M7						
6		DISTRICY COURT JUDGE					
7	Respectfully Submitted By:	Approved as to Form but Not Content By:					
8	KIM GILBERT EBRON	BALLARD SPAHR LLP					
9	-20 445 SEN 1344 FOR						
10	Jacqueliné A. Gilbert, Esq.	ÄBRAN E. VIGIL, ESQ.					
posses	Nevada Bar No. 10593 Email: jackie@kgelegal.com	Nevada Bar No. 7548 Email: <u>vigila@ballardspahr.com</u>					
12	Diana Cline Ebron, Esq. Nevada Bar No. 10580	RUSSELL J. BURKE, ESQ. Nevada Bar No. 12710					
13	E-mail: diana@kgelegal.com Karen L. Hanks, Esq.	Email: <u>burker@ballardspahr.com</u> HOLLY ANN PRIEST, ESQ.					
14	Nevada Bar No. 9578 karen@kgelegal.com	Nevada Bar No. 13226					
15	7625 Dean Martin Drive, Suite 110	Email: priesth@ballardspahr.com 100 North City Parkway, Suite 1740					
16	Las Vegas, Nevada 89139 Telephone: (702) 485-3300	Las Vegas, Nevada 89106-4617					
17	Facsimile: (702) 485-3301	Telephone: (702) 471-7000 Facsimile: (702) 471-7070					
18	Attorneys for SFR Investments Pool 1, LLC	Attorneys for JPMorgan Chase Bank,					
19		National Association					

⁴ SFR dismissed its claims against the Hawkinses by way of Stipulation and Order entered on April 23, 2014, notice of entry of which was served on April 24, 2014.

Title to Property	COURT MINUTES	December 04, 2014
A-13-692304-C	JPMorgan Chase Bank National Association, Plaintiff(s)	
	VS.	
	SFR Investments Pool 1 LLC, Defendant(s)	

December 04, 2014 8:15 AM Status Check

HEARD BY: Barker, David COURTROOM: RJC Courtroom 11B

COURT CLERK: Shelly Landwehr

RECORDER: Cheryl Carpenter

REPORTER:

PARTIES

PRESENT: Cline, Diana S. Attorney Dayton, Matthew D. Attorney

JOURNAL ENTRIES

- Abran E. Vigil, Esq., present on behalf of Plaintiff.

Upon Court's inquiry, Mr. vigil stated he would be substituting in for Plaintiff. Ms. Cline stated cross-Defendants, Christine and Robert Hawkins, had been dismissed and she was present on behalf of Defendant SFR Investments Pool 1 LLC. COURT SO NOTED.

Court stated the procedural history and inquired regarding the summary judgment motion. Mr. Vigil requested a continuance. Ms. Kline objected, stating Plaintiff could withdraw the motion without prejudice and renotice. No objection by Mr. Vigil. COURT SO ORDERED.

Ms. Kline stated she would submit a Joint Case Conference Report to the Discovery Commissioner. COURT NOTED parties can move forward.

PRINT DATE: 09/20/2016 Page 1 of 10 Minutes Date: December 04, 2014

Title to Property	COURT MINUTES	August 11, 2015
A-13-692304-C	JPMorgan Chase Bank National Association, Plaintiff(s)	
	VS.	
	SFR Investments Pool 1 LLC, Defendant(s)	

August 11, 2015 10:30 AM Motion to Coordinate

HEARD BY: Bare, Rob COURTROOM: RJC Courtroom 03C

COURT CLERK: Billie Jo Craig

RECORDER: Carrie Hansen

REPORTER:

PARTIES PRESENT:

JOURNAL ENTRIES

- DEFENDANT'S MOTION FOR PRE-TRIAL COORDINATION ON ORDER SHORTENING TIME

Attorneys Edgar Smith, Richard Vilkin, Diana Cline, Karen Hanks present.

Sign-up sheets Left Side Filed in A662394: Robert Anderlik, Taylor Anello, Thomas N. Beckom,
Jonathan D. Blum, Darren Brenner, Michael Brooks, Diana Cline, Britannica Collins, Chelsea
Crowton, Peter Dunkley, Jessica Friedman, Charles Geisendorf, David Gluth, Karen Hanks, Joshua O.
Igeleke, Michael Li, Steven Loizzi Jr., Elizabeth Lowell, Erica D. Loyd, Matthew McAlonis, David J.
Merrill, Patrick Orme, Robin Perkins, Benjamin Petiprin (appeared telephonically), Edgar C. Smith,
Kevin S. Soderstrom, Ashlie Surer, Abe Vigil, Richard Vilkin, Shawn Walkenshaw, David Winterton.

Upon inquiry of the Court, Ms. Hanks advised the Motion was filed and heard in this Court as this Court had the lowest case number. Colloquy regarding coordinating the HOA cases as to Discovery, Trials, and witness availability. Counsel suggested a more specific Case Management Plan for a Special Discovery Master to deal with these cases as the various District Court Judges thoughts vary. Court noted he talked briefly with Chief Judge David Barker and Chief Civil Judge Betsy Gonzalez. The Court noted Court Administration would be interested in addressing this issue. Court inquired if Ms. Hanks would be the point of contact, and she advised she would. She provided her E-mail address:

PRINT DATE: 09/20/2016 Page 2 of 10 Minutes Date: December 04, 2014

A-13-692304-C

Karen@hkimlaw.com

Statement by Mr. Vilkin regarding having a meeting first to determine what counsel will agree on as to the Case Management Plan.

Statements from Attorney Surur regarding coordination for Discovery procedures and noted her two cases where one was Dismissed and the other was pending a Motion to Dismiss where the Court had no jurisdiction.

Statements from Attorney Brooks, who had multiple cases, regarding setting deadlines for counsel to submit a plan to in-house counsel, which may take 2 to 3 weeks.

Attorney Brenner advised a Case Management Plan would first be needed as there are 10 different banks and in-house counsel. He would then be in a position to respond.

COURT ORDERED, Ms. Hanks to submit a Proposed Case Management Plan to counsel by 8/25/15. Counsel to respond by 9/29/15. Matter SET for Status Check: Proposed Case Management Plan to determine when a Continued Hearing on this Motion to Coordinate to be heard.

9/1/15 10:30 AM STATUS CHECK: PROPOSED CASE MANAGEMENT PLAN (IN A662394 ONLY)

PRINT DATE: 09/20/2016 Page 3 of 10 Minutes Date: December 04, 2014

Title to Property	COURT MINUTES	March 08, 2016
A-13-692304-C	JPMorgan Chase Bank National Association, Plaintiff(s)	
	vs.	
	SFR Investments Pool 1 LLC, Defendant(s)	

March 08, 2016 9:00 AM Motion

HEARD BY: Crockett, Jim COURTROOM: Phoenix Building Courtroom -

11th Floor

COURT CLERK: Theresa Lee

RECORDER:

REPORTER:

PARTIES

PRESENT: Priest, Holly A. Attorney

JOURNAL ENTRIES

- Court noted that this is Pltf's unopposed Motion for Leave to Amend Complaint. The Court was waiting for something to come in; however, nothing has been received to date. Therefore, COURT ORDERED, motion GRANTED. Order submitted and signed in open court.

A-13-692304-C

JPMorgan Chase Bank National Association, Plaintiff(s) vs.
SFR Investments Pool 1 LLC, Defendant(s)

June 09, 2016 9:00 AM Status Check

HEARD BY: Crockett, Jim COURTROOM: Phoenix Building Courtroom -

11th Floor

COURT CLERK: Louisa Garcia

RECORDER:

REPORTER: Bill Nelson

PARTIES

PRESENT: Heidari, Saman R. Attorney

Priest, Holly A. Attorney

JOURNAL ENTRIES

- Court provided trial procedures handout to counsel. Upon Court's inquiry, Ms. Priest stated discovery was completed with some caveats: the deposition of SFR has not yet taken place as there is a motion for a protective order set before Commissioner Beecroft on the 13th. There is outstanding discovery due to that motion practice and dispositive motions are set for July 1. Counsel stated the outcome of that hearing could impact the dispositive motion deadline, and proposed pushing out the dispositive motion deadlines and trial date. Court advised procedurally it has to be addressed by the discovery commissioner. Court suggested that counsel have a Stipulation and Order prepared depending on what Commissioner Beecroft's decision is. Further advised counsel to bring their calendars to the Pre-Trial Conference as well as the schedules of their key witnesses to be able to pick the best dates on that stack. COURT ORDERED, trial date STANDS at this time.

PRINT DATE: 09/20/2016 Page 5 of 10 Minutes Date: December 04, 2014

Title to Property	tle to Property COURT MINUTES		
A-13-692304-C	vs.	se Bank National Association, Plaintiff(s) ts Pool 1 LLC, Defendant(s)	
June 13, 2016	1:30 PM	Motion for Protective Order	

HEARD BY: Beecroft, Chris A., Jr. COURTROOM: RJC Level 5 Hearing Room

COURT CLERK: Alan Castle

RECORDER: Francesca Haak

REPORTER:

PARTIES

PRESENT: Hanks, Karen Attorney
Vigil, Abran E. Attorney

JOURNAL ENTRIES

- Colloquy regarding relevance aspect of the "Shadow Wood" decision {132 Nev. Adv. Op. 5, P. 3d 1105, 1116 (2016)} as it relates to a Bona Fide Purchaser in the entirety of this particular case and the disputed topic areas. Arguments by counsel. COMMISSIONER FINDS the disputed items must be limited in scope, focusing on the property in question and RECOMMENDED, Topic #1

Topic #9, SFR's policies and procedures for purchasing properties at foreclosure sales; discussions have to relate to decisions at this particular sale, not across the board. Counsel can ask, for example, if there is a manual provided to the agent at to time of the sale.

Topic #10, Counsel can ask, what was the intent of property at the time of the sale, i.e., did SFR intend to keep the property, flip it, etc.;

Topic #14, Discovery Commissioner notes District Court found source of funds to be relevant; and, inquiry will be allowed;

Topic #11, can ask the percentage of purposes of property uses; i.e., 20% for management, 30% of properties for leases or are 20% for resale, etc.;

Topic #12, SFR's formation is relevant at the time of sale of the property in this case;

Topic #13, corporate structure is relevant, limited to the sale of the property in this case;

Topic #15, corporate investment structure, only as to this case;

PRINT DATE: 09/20/2016 Page 6 of 10 Minutes Date: December 04, 2014

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Topic #16, SFR's relationship to other SFR entities, as it relates to the sale in this case;

Topic #23, post-sale, any attempts to lease, and/or sell the property; i.e., tenants is not relevant; Protected

Topic #24, communication between SFR and any tenant of the property from the time of the sale to present is not relevant; Protected;

Topic #21, preparation for the HOA sale, inquiry not allowed; Protected;

Topic #26, Declaration of Value form; counsel can ask did you prepare a declaration of value, who prepared the declaration of value, who maintains the declaration of value; but not the legal affect; Granted in part;

Topic #25, related to SFR's involvement in the drafting, preparation or recording of the lien, notice of default, notice of sale and/or foreclosure deed, inquiry was not contested by Plaintiff.

Mr. Vigil to prepare the Report and Recommendations, and Ms. Hanks to approve as to form and content. A proper report must be timely submitted to ADR Discovery Commissioner within 10 days of the hearing. Otherwise, counsel will pay a contribution. Mr. Vigil to appear at status check hearing to report on the Report and Recommendations unless otherwise advised by ADR Discovery Commissioners office.

07/11/16 2:00 p.m. Status Check: Compliance - Report and Recommendations

PRINT DATE: 09/20/2016 Page 7 of 10 Minutes Date: December 04, 2014

A-13-692304-C

JPMorgan Chase Bank National Association, Plaintiff(s) vs.
SFR Investments Pool 1 LLC, Defendant(s)

August 09, 2016 9:00 AM All Pending Motions

HEARD BY: Crockett, Jim COURTROOM: Phoenix Building Courtroom -

11th Floor

COURT CLERK: Natalie Ortega

RECORDER:

REPORTER: Bill Nelson

PARTIES

PRESENT: Hanks, Karen Attorney

Priest, Holly A. Attorney Vigil, Abran E. Attorney

JOURNAL ENTRIES

- SFR INVESTMENTS POOL 1, LLC'S MOTION FOR SUMMARY JUDGMENT...JPMORGAN CHASE BANK NA'S MOTION TO EXTEND DISPOSITIVE MOTION DEADLINE AND CONTINUE TRIAL...PRE-TRIAL CONFERENCE

Discussions regarding SFR decision, H.E.R.A, and Shadow Wood. Further discussions regarding the bankruptcy case.

Court noted it was necessary to know whether the property was surrendered in the bankruptcy, because it would effects the time for running an appeal. Upon Court's inquiry, Ms. Hanks advised, in April 23, 2014, the homeowners were dismissed from the action without prejudice. Court noted the suit was strictly between SFR and JP Morgan. Court further noted this was fully dispositive, and a final judgment between the remaining parties. COURT stated FINDINGS and ORDERED SFR Investments Pool 1, LLC's Motion for Summary Judgment GRANTED; JPMorgan Chase Bank NA's Motion to Extend Dispositive Motion Deadline and Continue Trial MOOT. Ms. Hanks to prepare and submit the order; opposing counsel to review as to form and content. Counsel directed to submit the order to chambers within 10 days from today, pursuant to EDCR 7.21. COURT noted future hearings

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VACATED.

PRINT DATE: 09/20/2016 Page 9 of 10 Minutes Date: December 04, 2014

Title to Property	COURT MINUTES	August 23, 2016
A-13-692304-C	JPMorgan Chase Bank National Association, Plaintiff(s) vs. SFR Investments Pool 1 LLC, Defendant(s)	

August 23, 2016 Motion 9:00 AM

COURTROOM: Phoenix Building Courtroom -**HEARD BY:** Crockett, Jim

11th Floor

COURT CLERK: Phyllis Irby

RECORDER:

REPORTER:

PARTIES

PRESENT: Clayton, Zachary Attorney

Priest, Holly A. Attorney

JOURNAL ENTRIES

- Ms. Priest informed the Court parties have come to an agreement. COURT ORDERED, MATTER SETTLED. Order signed.

PRINT DATE: 09/20/2016 Page 10 of 10 December 04, 2014 Minutes Date:



EIGHTH JUDICIAL DISTRICT COURT CLERK'S OFFICE NOTICE OF DEFICIENCY ON APPEAL TO NEVADA SUPREME COURT

ABRAN E. VIGIL 100 NORTH CITY PARKWAY, SUITE 1750 LAS VEGAS, NV 89106

DATE: September 20, 2016 CASE: A-13-692304-C

RE CASE: JPMORGAN CHASE BANK NATIONAL ASSOCIATION vs. SFR INVESTMENTS

POOL 1, LLC

NOTICE OF APPEAL FILED: September 16, 2016

YOUR APPEAL HAS BEEN SENT TO THE SUPREME COURT.

PLEASE NOTE: DOCUMENTS **NOT** TRANSMITTED HAVE BEEN MARKED:

\$250 – Supreme Court Filing Fee (Make Check Payable to the Supreme Court)** - If the \$250 Supreme Court Filing Fee was not submitted along with the original Notice of Appeal, it must be mailed directly to the Supreme Court. The Supreme Court Filing Fee will not be forwarded by this office if submitted after the Notice of Appeal has been filed.
\$24 – District Court Filing Fee (Make Check Payable to the District Court)**
\$500 - Cost Bond on Appeal (Make Check Payable to the District Court)** - NRAP 7: Bond For Costs On Appeal in Civil Cases
Case Appeal Statement - NRAP 3 (a)(1), Form 2
Order
Notice of Entry of Order

NEVADA RULES OF APPELLATE PROCEDURE 3 (a) (3) states:

"The district court clerk must file appellant's notice of appeal despite perceived deficiencies in the notice, including the failure to pay the district court or Supreme Court filing fee. The district court clerk shall apprise appellant of the deficiencies in writing, and shall transmit the notice of appeal to the Supreme Court in accordance with subdivision (e) of this Rule with a notation to the clerk of the Supreme Court setting forth the deficiencies. Despite any deficiencies in the notice of appeal, the clerk of the Supreme Court shall docket the appeal in accordance with Rule 12."

Please refer to Rule 3 for an explanation of any possible deficiencies.

^{**}Per District Court Administrative Order 2012-01, in regards to civil litigants, "...all Orders to Appear in Forma Pauperis expire one year from the date of issuance." You must reapply for in Forma Pauperis status.

Certification of Copy

State of Nevada	٦	CC.
County of Clark	}	SS:

I, Steven D. Grierson, the Clerk of the Court of the Eighth Judicial District Court, Clark County, State of Nevada, does hereby certify that the foregoing is a true, full and correct copy of the hereinafter stated original document(s):

NOTICE OF APPEAL; CASE APPEAL STATEMENT; DISTRICT COURT DOCKET ENTRIES; CIVIL COVER SHEET; ORDER GRANTING SFR INVESTMENTS POOL 1, LLC' MOTION FOR SUMMARY JUDGMENT; NOTICE OF ENTRY OF ORDER GRANTING SFR INVESTMENTS POOL 1, LLC' MOTION FOR SUMMARY JUDGMENT; DISTRICT COURT MINUTES; NOTICE OF DEFICIENCY

JPMORGAN CHASE BANK NATIONAL ASSOCIATION.

Plaintiff(s),

VS.

SFR INVESTMENTS POOL 1, LLC,

Defendant(s),

now on file and of record in this office.

Case No: A-13-692304-C

Dept No: XXIV

IN WITNESS THEREOF, I have hereunto Set my hand and Affixed the seal of the Court at my office, Las Vegas, Nevada This 20 day of September 2016.

Steven D. Grierson, Clerk of the Court

Chaunte Pleasant, Deputy Clerk

Ballard Spahr

100 NORTH CITY PARKWAY – SUITE 1750 LAS VEGAS, NEVADA 89106-4617 BankWest of Nevada 2700 West Sahara Ave. Las Vegas, NV 89102

94-177/1224

DATE CHECK NO.

9/16/16

003491

PAY TWO HUNDRED FIFTY DOLLARS NO/100 -

AMOUNT

\$250.00

TO THE Nevada Supreme Court

ORDER OF

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DPERATING ACCOUNT

#OO3491# #122401778# 7500000103#

PLEASE DETACH BEFORE DEPOSITING

VENDOR NO.

CUSTOMER NO.

CHECK NO. 003491

1						000101
INVOICE NO.	DATE	PACK NO.	INV. AMOUNT	G. L. NO.	CLIENT NO.	DESCRIPTION
	9/16/16		\$250.00	00175348	Filing for f	or Appeal.
						FF
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MEMO:

Ballard Spahr

100 NORTH CITY PARKWAY - SUITE 1750 • LAS VEGAS, NEVADA 89106-4617