Case Number: A-20-819412-B

Page 1 of **B**ocket 82174 Document 2020-44893

9555 HILLWOOD DRIVE, 2ND FLOOR

LAS VEGAS, NV 89134

HOLLAND & HART LLP

Electronically Filed

HOLLAND & HART LLP 9555 HILLWOOD DRIVE, 2ND FLOOR LAS VEGAS, NV 89134

NOTICE is hereby given that Third Party Defendant Grandbridge Real Estate Capital
LLC ("Grandbridge" or "Third Party Defendant"), by and through its attorneys of record, Holland
& Hart LLP, hereby appeals to the Supreme Court of Nevada from the Order Granting
Defendants' Motion for Preliminary Injunction and Denying Application for Appointment of
Receiver entered in this action on the 24th day of November, 2020.

DATED this 4th day of December, 2020

HOLLAND & HART LLP

/s/ Joseph G. Went, Esq

Joseph G. Went, Esq.
Nevada Bar No. 9220
Lars K. Evensen, Esq.
Nevada Bar No. 8061
Sydney R. Gambee, Esq.
Nevada Bar No. 14201
9555 Hillwood Drive, 2nd Floor
Las Vegas, NV 89134

Attorneys for Third Party Defendant Grandbridge Real Estate Capital, LLC

HOLLAND & HART LLP 9555 HILLWOOD DRIVE, 2ND FLOOR LAS VEGAS, NV 89134

				CER'	ΓIFI	<u>CAT</u>	E O	F SER	VICE				
	I HERE	EBY C	ERTIFY	that or	the	4th	day o	f Dece	mber 202	20,	and purs	uant to	N.R.C.P.
5(b),	a true	and	correct	copy	of	the	fore	going	THIRD)]	PARTY	DEFE	NDANT
GRA	NDBRID	GE R	EAL ES	TATE	CAl	PITI	AL,	LLC'S	NOTIC	CE (OF APP	EAL wa	as served
on the	followin	ig parti	ies in the	manne	r set	forth	belo	w:					
[XX]	VIA TI	IE CO	URT'S I	ELECT	RON	IC S	ERV	ICE SY	YSTEM:				
John Benedict, Esq. Law Offices of John Benedict 2190 E. Pebble Road, Suite 260 Las Vegas, NV 89123 Attorney for Westland Liberty Village, LLC & Westland Village Square LLC		&	Nathan G. Kanute, Esq. David L. Edelbute, Esq. Snell & Wilmer L.L.P. 3883 Howard Hughes Parkway, Suite 1100 Las Vegas, Nevada 89169 Attorneys for Plaintiff										
[]	HAND	DELI	VERY										
[]	E-MAI	L TRA	ANSMISS	SION									
[]	U.S. M	AIL, P	OSTAG	E PREI	PAID)							
[]	U.S. M	AIL, P	OSTAG	E PREI	PAID)							
						<u>/s/</u>	/ <i>C. E</i> n em	Bowman ployee	n of HOLL	ANI	D & HAR	r LLP	
1582741	8 v1												

Page 1 of 4

Case Number: A-20-819412-B

9555 HILLWOOD DRIVE, 2ND FLOOR

LAS VEGAS, NV 89134

HOLLAND & HART LLP

Electronically Filed

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

3.	NAME	OF	EACH	APPELLANT	AND	THE	NAME	AND	ADDRESS	OF
	COUNS	EL F	OR EAG	CH APPELLAN	T					

Grandbridge Real Estate Capital, LLC Holland & Hart LLP Joseph G. Went, Esq. 9555 Hillwood Drive, 2nd Floor Las Vegas, Nevada 89134

NAME OF RESPONDENTS AND ADDRESS OF APPELLATE COUNSEL FOR 4. RESPONDENTS

Westland Liberty Village, LLC Westland Village Square, LLC Law Offices of John Benedict John Benedict, Esq. 2190 E. Pebble Road, Suite 260 Las Vegas, Nevada 89123

5. WHETHER COUNSEL LISTED ABOVE IS NOT LICENSED TO PRACTICE LAW IN NEVADA

All counsel listed above is licensed to practice law in Nevada.

6. WHETHER APPELLANT WAS REPRESENTED BY APPOINTED OR RETAINED COUNSEL IN THE DISTRICT COURT

Grandbridge Real Estate Capital, LLC was represented by retained counsel in the Eight Judicial District Court case.

7. WHETHER APPELLANT IS REPRESENTED BY APPOINTED OR RETAINED **COUNSEL ON APPEAL**

Grandbridge Real Estate Capital, LLC is represented by retained counsel, the law firm of Holland & Hart LLP, on appeal.

8. WHETHER APPELLANT WAS GRANTED LEAVE TO PROCEED IN FORMA PAUPERIS, AND THE DATE OF ENTRY OF THE DISTRICT COURT ORDER **GRANTING SUCH LEAVE**

Grandbridge Real Estate Capital, LLC has not moved for leave to proceed in forma pauperis.

9. DATE THE PROCEEDINGS COMMENCED IN DISTRICT COURT

This case commenced on August 12, 2020, the date that the complaint was filed.

BRIEF DESCRIPTION OF THE NATURE OF THE ACTION AND RESULT 10.

Plaintiff Federal National Mortgage Association ("Fannie Mae") filed a complaint and an application for appointment of a receiver. The Respondents filed an opposition and countermotion for a temporary restraining order and preliminary injunction. On November 24, 2020, the district court entered an order denying Fannie Mae's application for appointment of a receiver and granted Respondents' request for injunctive relief.

11. PREVIOUS APPEAL OR WRIT PROCEEDING

None.

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

CHILD CUSTODY OR VISITATION 12.

This appeal does not concern child custody or visitation.

POSSIBILITY OF SETTLEMENT 13.

Possible.

DATED this 4th day of December, 2020

HOLLAND & HART LLP

/s/ Joseph G. Went, Esq

Joseph G. Went, Esq. Nevada Bar No. 9220 Lars K. Evensen, Esq. Nevada Bar No. 8061 Sydney R. Gambee, Esq. Nevada Bar No. 14201 9555 Hillwood Drive, 2nd Floor Las Vegas, NV 89134

Attorneys for Third Party Defendant Grandbridge Real Estate Capital, LLC

HOLLAND & HART LLP 9555 HILLWOOD DRIVE, 2ND FLOOR LAS VEGAS, NV 89134

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

CERTIFICATE OF SERVICE I HEREBY CERTIFY that on the 4th day of December 2020, and pursuant to N.R.C.P. 5(b), a true and correct copy of the foregoing THIRD PARTY DEFENDANT GRANDBRIDGE REAL ESTATE CAPITIAL, LLC'S CASE APPEAL STATEMENT was served on the following parties in the manner set forth below: [XX] VIA THE COURT'S ELECTRONIC SERVICE SYSTEM: Nathan G. Kanute, Esq. John Benedict, Esq. Law Offices of John Benedict David L. Edelbute, Esq. 2190 E. Pebble Road, Suite 260 Snell & Wilmer L.L.P. 3883 Howard Hughes Parkway, Suite 1100 Las Vegas, NV 89123 Las Vegas, Nevada 89169 Attorney for Westland Liberty Village, LLC & Westland Village Square LLC Attorneys for Plaintiff [] HAND DELIVERY [] E-MAIL TRANSMISSION [] U.S. MAIL, POSTAGE PREPAID U.S. MAIL, POSTAGE PREPAID /s/ C. Bowman An employee of HOLLAND & HART LLP

15827484 v1

CASE SUMMARY

Federal National Mortgage, Plaintiff(s)

Westland Liberty Village, LLC, Defendant(s)

CASE No. A-20-819412-B

8888

§

Location: Department 13 Judicial Officer: Denton, Mark R. Filed on: 08/12/2020 Case Number History: A-20-819412-C Cross-Reference Case A819412

Number:

CASE INFORMATION

Case Type: Other Business Court Matters

Appealed to Supreme Court Case Flags:

Business Court Jury Demand Filed

Automatically Exempt from

Arbitration

DATE CASE ASSIGNMENT

Current Case Assignment

Case Number A-20-819412-B Court Department 13 10/22/2020 Date Assigned Judicial Officer Denton, Mark R.

	PARTY INFORMATION	
Plaintiff	Federal National Mortgage	Lead Attorneys Kanute, Nathan G. Retained 775-785-5419(W)
Defendant	Westland Liberty Village, LLC	Benedict, John G Retained 702-333-3770(W)
	Westland Village Square, LLC	Benedict, John G Retained 702-333-3770(W)
Counter Claimant	Westland Liberty Village, LLC	Benedict, John G Retained 702-333-3770(W)
	Westland Village Square, LLC	Benedict, John G Retained 702-333-3770(W)
Counter Defendant	Federal National Mortgage	Kanute, Nathan G. Retained 775-785-5419(W)
Third Party Defendant	Grandbridge Real Estate Capital LLC	Went, Joseph G. <i>Retained</i> 702-669-4600(W)
Third Party Plaintiff	Westland Liberty Village, LLC	Benedict, John G Retained 702-333-3770(W)
	Westland Village Square, LLC	Benedict, John G Retained 702-333-3770(W)

CASE SUMMARY

CASE NO. A-20-819412-B EVENTS & ORDERS OF THE COURT

DATE

DATE	EVENTS & ORDERS OF THE COURT
08/12/2020	Complaint Filed By: Counter Defendant Federal National Mortgage Verified Complaint
08/12/2020	Appendix Filed By: Counter Defendant Federal National Mortgage Appendix of Exhibits to Verified Complaint
08/12/2020	Application Filed By: Counter Defendant Federal National Mortgage Application for Appointment of Receiver on Order Shortening Time - Hearing Requested
08/12/2020	Initial Appearance Fee Disclosure Filed By: Counter Defendant Federal National Mortgage Federal National Mortgage Association's Initial Appearance Fee Disclosures
08/12/2020	Summons Electronically Issued - Service Pending Party: Counter Defendant Federal National Mortgage Summons as to Westland Liberty Village, LLC
08/12/2020	Summons Electronically Issued - Service Pending Party: Counter Defendant Federal National Mortgage Summons as to Westland Village Square, LLC
08/13/2020	Clerk's Notice of Hearing Notice of Hearing
08/14/2020	Clerk's Notice of Nonconforming Document Clerk's Notice of Nonconforming Document
08/31/2020	Answer Filed By: Third Party Plaintiff Westland Liberty Village, LLC; Third Party Plaintiff Westland Village Square, LLC Answer to Plaintiff's Complaint, Counterclaim and Third Party Complaint
08/31/2020	Summons Filed by: Third Party Plaintiff Westland Liberty Village, LLC Summons for Third Party Complaint
08/31/2020	Initial Appearance Fee Disclosure Filed By: Third Party Plaintiff Westland Liberty Village, LLC; Third Party Plaintiff Westland Village Square, LLC Initial Appearance Fee Disclosure (NRS Chapter 19)
08/31/2020	Opposition and Countermotion Filed By: Third Party Plaintiff Westland Liberty Village, LLC Opposition to Plaintiff's Application for Appointment of Receiver on Order Shortening Time; Counter-Motion for Temporary Restraining Order and/or Preliminary Injunction; Memorandum of Points and Authorities
08/31/2020	Affidavit Filed By: Third Party Plaintiff Westland Liberty Village, LLC Affidavit of Yakoov Greenspan in Opposition to Application to Appoint Receiver and in

INDEX

CASE SUMMARY CASE NO. A-20-819412-B

Support of Defendant's Motion for Temporary Restraining Order and Motion for Preliminary Injunction

09/01/2020



Filed By: Third Party Plaintiff Westland Liberty Village, LLC

Defendants / Counterclaimants / Third Party Plaintiffs Exhibits A Through T Filed in Support of Answer to Plaintiff s Complaint, Counterclaim and Third Party Complaint; and In Support of Opposition to Plaintiff's Application for Appointment of Receiver on Order Shortening Time; and In Support of Countermotion for Temporary Restraining Order and/or Preliminary Injunction

09/01/2020



Filed By: Third Party Plaintiff Westland Liberty Village, LLC

Defendants / Counterclaimants / Third Party Plaintiffs Exhibit 2 Filed In Support of Answer to Plaintiff S Complaint, Counterclaim, and Third Party Complaint; and In Support of Opposition to Plaintiff S Application for Appointment of Receiver on Order Shortening Time; and In Support Of Countermotion for Temporary Restraining Order and/or Preliminary Injunction

09/03/2020 Summons Electronically Issued - Service Pending

Party: Third Party Plaintiff Westland Liberty Village, LLC

Summons

09/04/2020 Filing Fee Remittance

Filed By: Third Party Plaintiff Westland Liberty Village, LLC

Filing Fee Remittance

09/14/2020 Reply in Support

Filed By: Counter Defendant Federal National Mortgage

Federal National Mortgage Association's Reply in Support of Application for Appointment of Receiver on Order Shortening Time and Opposition to Counter-Motion for Temporary

Restraining Order and/or Preliminary Injunction

09/16/2020 Affidavit of Service

Filed By: Third Party Plaintiff Westland Liberty Village, LLC Affidavit of Service on Grandbridge Real Estate Capital, LLC

09/17/2020 Stipulation and Order

Filed by: Counter Defendant Federal National Mortgage

Stipulation and Order to Extend Federal National Mortgage Association's Deadline to

Respond to Counterclaims

09/17/2020 Stipulation and Order

Filed by: Counter Defendant Federal National Mortgage

Stipulation and Order to Extend Defendants' Deadline to File Reply in Support of Countermotion for Temporary Restraining Order and/or Preliminary Injunction

09/17/2020 Notice of Entry of Order

Filed By: Counter Defendant Federal National Mortgage

Notice of Entry of Stipulation and Order to Extend Federal National Mortgage Association's

Deadline to Respond to Defendants' Counterclaims

09/17/2020 Notice of Entry of Order

Filed By: Counter Defendant Federal National Mortgage

Notice of Entry of Stipulation and Order to Extend Defendants' Deadline to File Reply In Support of Countermotion for Temporary Restraining Order and/or Preliminary Injunction

CASE SUMMARY CASE NO. A-20-819412-B

	CASE NO. A-20-819412-B
09/18/2020	Notice of Entry of Stipulation and Order Filed By: Third Party Plaintiff Westland Liberty Village, LLC Notice of Entry of Stipulation and Order
09/18/2020	Affidavit Filed By: Third Party Plaintiff Westland Liberty Village, LLC Affidavit of Shimon Greenspan In Support of Counterclaimant's Motion for Temporary Restraining Order and Motion for Preliminary Injunction
09/18/2020	Affidavit Supplemental Affidavit of Yakoov Greenspan In Support of Counterclaimant's Motion for Temporary Restraining Order and Motion for Preliminary Injunction
09/18/2020	Reply to Opposition Filed by: Third Party Plaintiff Westland Liberty Village, LLC; Third Party Plaintiff Westland Village Square, LLC Reply in Support of Counter-Motion for Temporary Restraining Order and/or Preliminary Injunction
10/13/2020	Motion (9:00 AM) (Judicial Officer: Earley, Kerry) Application for Appointment of Receiver on Order Shortening Time Denied; Denied
10/13/2020	Opposition and Countermotion (9:00 AM) (Judicial Officer: Earley, Kerry) Defendant's Opposition to Plaintiff's Application for Appointment of Receiver on Order Shortening Time; Counter-Motion for Temporary Restraining Order and/or Preliminary Injunction; Memorandum of Points and Authorities Granted; Granted
10/13/2020	All Pending Motions (9:00 AM) (Judicial Officer: Earley, Kerry) Matter Heard; Matter Heard
10/19/2020	Recorders Transcript of Hearing Transcript of Proceedings; October 13, 2020: Application for Appintment of Receiver on OST; Defs' Opp to Pltf's Appl for Appt. of receiver on OST;
10/19/2020	Motion to Dismiss Filed By: Counter Defendant Federal National Mortgage Motion to Dismiss Defendants' Counterclaims
10/19/2020	Motion to Strike Filed By: Counter Defendant Federal National Mortgage Motion to Strike Defendants' Affirmative Defenses
10/19/2020	Request to Transfer to Business Court Filed by: Third Party Defendant Grandbridge Real Estate Capital LLC Request for Assignment to Business Court
10/19/2020	Answer Filed By: Third Party Defendant Grandbridge Real Estate Capital LLC Answer to Third Party Complaint
10/20/2020	

CASE SUMMARY CASE No. A-20-819412-B

	CASE NO. A-20-819412-B
	Clerk's Notice of Hearing Notice of Hearing
10/21/2020	Demand for Jury Trial Filed By: Third Party Plaintiff Westland Liberty Village, LLC; Third Party Plaintiff Westland Village Square, LLC Demand for Jury Trial
10/22/2020	Notice of Department Reassignment Notice of Department Reassignment
10/30/2020	Motion to Strike Filed By: Counter Defendant Federal National Mortgage Motion to Strike Defendants' Demand for Jury Trial
11/02/2020	Clerk's Notice of Hearing Notice of Hearing
11/02/2020	Opposition Filed By: Third Party Plaintiff Westland Liberty Village, LLC OPPOSITION TO PLAINTIFF S MOTION TO DISMISS DEFENDANTS COUNTERCLAIMS; MEMORANDUM OF POINTS AND AUTHORITIE
11/02/2020	Opposition Filed By: Third Party Plaintiff Westland Liberty Village, LLC OPPOSITION TO PLAINTIFF S MOTION TO STRIKE DEFENDANTS' AFFIRMATIVE DEFENSES; MEMORANDUM OF POINTS AND AUTHORITIE
11/06/2020	Joinder Filed By: Third Party Defendant Grandbridge Real Estate Capital LLC Third Party Defendant Grandbridge Real Estate Capital, LLC's Joinder to Motion to Strike Defendants' Demand for Jury Trial
11/09/2020	Joint Case Conference Report Filed By: Counter Defendant Federal National Mortgage JOINT CASE CONFERENCE REPORT
11/13/2020	Opposition Filed By: Third Party Plaintiff Westland Liberty Village, LLC Opposition to Plaintiff's Motion to Strike Defendants' Jury Demand
11/20/2020	Motion to Associate Counsel Filed By: Third Party Plaintiff Westland Liberty Village, LLC; Third Party Plaintiff Westland Village Square, LLC Motion to Associate Counsel
11/20/2020	Stipulation and Order Stipulation and Order to Continue Hearing on Motion to Strike Defendants' Demand for Jury Trial
11/20/2020	Order Order Granting Defendants' Preliminary Injunction and Denying Plaintiff's Application for Receiver

CASE SUMMARY CASE NO. A-20-819412-B

	CASE NO. A-20-819412-B
11/20/2020	Notice of Entry of Stipulation and Order Filed By: Counter Defendant Federal National Mortgage NOTICE OF ENTRY OF STIPULATION AND ORDER TO CONTINUE HEARING ON MOTION TO STRIKE DEFENDANTS' DEMAND FOR JURY TRIAL
11/24/2020	Clerk's Notice of Nonconforming Document Clerk's Notice of Nonconforming Document
11/24/2020	Motion to Associate Counsel Filed By: Third Party Plaintiff Westland Liberty Village, LLC; Third Party Plaintiff Westland Village Square, LLC Amended Motion to Associate Counsel
11/24/2020	Notice of Entry Filed By: Third Party Plaintiff Westland Liberty Village, LLC NOTICE OF ENTRY OF ORDER ORDER GRANTING DEFENDANTS MOTION FOR PRELIMINARY INJUNCTION AND DENYING APPLICATION FOR APPOINTMENT OF RECEIVER
11/25/2020	Objection Filed By: Counter Defendant Federal National Mortgage LIMITED OBJECTION TO DEFENDANTS' AMENDED MOTION TO ASSOCIATE COUNSEL AND RESERVATION OF RIGHTS
11/30/2020	Clerk's Notice of Hearing Notice of Hearing
11/30/2020	Notice of Appeal Filed By: Counter Defendant Federal National Mortgage Notice of Appeal
11/30/2020	Case Appeal Statement Filed By: Counter Defendant Federal National Mortgage Case Appeal Statement
12/01/2020	Notice of Deposit Filed By: Third Party Plaintiff Westland Liberty Village, LLC Notice of Deposit of Bond Re: Preliminary Injunction
12/03/2020	Reply in Support Filed By: Counter Defendant Federal National Mortgage Reply in Support of Motion to Strike Defendants' Demand for Jury Trial
12/03/2020	Appendix Filed By: Counter Defendant Federal National Mortgage APPENDIX OF EXHIBITS TO REPLY IN SUPPORT OF MOTION TO STRIKE DEFENDANTS' DEMAND FOR JURY TRIAL
12/03/2020	Declaration Filed By: Counter Defendant Federal National Mortgage Declaration of James Noakes in Support of Plaintiff's Reply in Support of Motion to Strike Defendants' Demand for Jury Trial
12/03/2020	Joinder Filed By: Third Party Defendant Grandbridge Real Estate Capital LLC

CASE SUMMARY CASE NO. A-20-819412-B

	CASE NO. A-20-01)-112-D	
	Third Party Defendant Grandbridge Real Estate Capital, LLC s Joinder to Reply in Support of Motion to Strike Defendants Demand for Jury Trial	
12/04/2020	Joinder Filed By: Third Party Defendant Grandbridge Real Estate Capital LLC Third Party Defendant Grandbridge Real Estate Capital, LLC's Joinder to Federal National Mortgage Association's Limited Objection to Defendants' Amended Motion to Associate Counsel and Reservation of Rights	
12/04/2020	Notice of Appeal Filed By: Third Party Defendant Grandbridge Real Estate Capital LLC Third Party Defendant Grandbridge Real Estate Capital, LLC's Notice of Appeal	
12/04/2020	Case Appeal Statement Filed By: Third Party Defendant Grandbridge Real Estate Capital LLC Third Party Defendant Grandbridge Real Estate Capital, LLC's Case Appeal Statement	
12/10/2020	Motion to Strike (9:00 AM) (Judicial Officer: Denton, Mark R.) Plaintiff's Motion to Strike Defendants' Demand for Jury Trial	
12/10/2020	Joinder (9:00 AM) (Judicial Officer: Denton, Mark R.) Third Party Defendant Grandbridge Real Estate Capital, LLC's Joinder to Motion to Strike Defendants' Demand for Jury Trial	
01/07/2021	Motion to Associate Counsel (9:00 AM) (Judicial Officer: Denton, Mark R.) Defendants/Counterclaimants/ Third Party Plaintiffs' Amended Motion to Associate Counsel	
01/19/2021	Motion to Dismiss (9:00 AM) (Judicial Officer: Denton, Mark R.) Plaintiff's Motion to Dismiss Defendants' Counterclaims	
01/19/2021	Motion to Strike (9:00 AM) (Judicial Officer: Denton, Mark R.) Plaintiff's Motion to Strike Defendants' Affirmative Defenses	
01/19/2021	Joinder (9:00 AM) (Judicial Officer: Denton, Mark R.) Third Party Defendant Grandbridge Real Estate Capital, LLC s Joinder to Reply in Support of Motion to Strike Defendants Demand for Jury Trial	
DATE	FINANCIAL INFORMATION	
	Third Party Plaintiff Westland Liberty Village, LLC	200.00
	Total Charges Total Payments and Credits Balance Due as of 12/7/2020	388.00 388.00 0.00
	Counter Defendant Federal National Mortgage Total Charges Total Payments and Credits Balance Due as of 12/7/2020	294.00 294.00 0.00
	Third Party Defendant Grandbridge Real Estate Capital LLC Total Charges Total Payments and Credits Balance Due as of 12/7/2020	1,301.50 1,301.50 0.00
	Third Party Plaintiff Westland Liberty Village, LLC Injunction Balance as of 12/7/2020	1,000.00
	Counter Defendant Federal National Mortgage Appeal Bond Balance as of 12/7/2020	500.00

DISTRICT COURT CASE SUMMARY CASE NO. A-20-819412-B

DISTRICT COURT CIVIL COVER SHEET Clark County, Nevada

County, Nevada

	Clark	County, Nevada	CASE NO: A-20-819412-C
	Case No. (Assigned by Cle	ork's Office)	
I. Party Information (provide both ho	, ,	,	Department 4
Plaintiff(s) (name/address/phone):	me una matting addresses if afferen	Defendant(s) (name/a	ddress/phone):
FEDERAL NATIONAL MORT	TGAGE ASSOCIATION	` ' '	ND LIBERTY VILLAGE LLC
TEBERAL INCIDIO NE MICH	10/102 /10000///11011		ND VILLAGE SQUARE LLC
		WESTLAN	ND VILLAGE SQUARE LLC
Attorney (name/address/phone):		Attorney (name/addre	ss/phone):
NATHAN G. K			
DAVID L. EDE			
SNELL & WILM	IER L.L.P.		
50 W LIBERTY ST STE 510	RENO NV 89501-1961		
II. Nature of Controversy (please s.	elect the one most applicable filing ty	vpe below)	
Civil Case Filing Types			
Real Property		Torts	
Landlord/Tenant	Negligence	Other To	
Unlawful Detainer	Auto		t Liability
Other Landlord/Tenant	Premises Liability		onal Misconduct
Title to Property	Other Negligence	Employ	ment Tort
Judicial Foreclosure	<u>Malpractice</u>	Insuran	
Other Title to Property	Medical/Dental	Other T	Cort
Other Real Property	Legal		
Condemnation/Eminent Domain	Accounting		
X Other Real Property	Other Malpractice		
Probate	Construction Defect & Co		Judicial Review/Appeal
Probate (select case type and estate value)	Construction Defect	Judicial F	
Summary Administration	Chapter 40		sure Mediation Case
General Administration	Other Construction Defect		to Seal Records
Special Administration	Contract Case		Competency
Set Aside	Uniform Commercial Code	Nevada S	tate Agency Appeal
Trust/Conservatorship	Building and Construction		ment of Motor Vehicle
Other Probate	Insurance Carrier		's Compensation
Estate Value	Commercial Instrument	Other N	Nevada State Agency
Over \$200,000	Collection of Accounts	Appeal O	
Between \$100,000 and \$200,000	Employment Contract	Appeal	from Lower Court
Under \$100,000 or Unknown	Other Contract	Other J	udicial Review/Appeal
Under \$2,500			
Civi	l Writ		Other Civil Filing
Civil Writ		Other Civ	vil Filing
Writ of Habeas Corpus	Writ of Prohibition	Compre	omise of Minor's Claim
Writ of Mandamus	Other Civil Writ	Foreign	Judgment
Writ of Quo Warrant		Other Ci	vil Matters
Business C	ourt filings should be filed using	the Business Court civil c	coversheet.
8/12/2020		Ka	3
Date		Signature of initiat	ing party or representative

See other side for family-related case filings.



ORDR 1 JOHN BENEDICT, Esq. Nevada Bar No. 005581 2 LAW OFFICES OF JOHN BENEDICT 2190 E. Pebble Road, Suite 260 3 Las Vegas, NV 89123 Telephone: (702) 333-3770 4 Facsimile: (702) 361-3685 E-Mail: John@BenedictLaw.com 5 Attorneys for Defendants/Counterclaimants/ Third 6 Party Plaintiffs Westland Liberty Village, LLC & Westland Village Square LLC 7 8 EIGHTH JUDICIAL DISTRICT COURT 9 CLARK COUNTY, NEVADA 10 11 FEDERAL NATIONAL MORTGAGE CASE NO. A-20-819412-C ASSOCIATION. 12 DEPT NO. 4 Plaintiff. 13 **ORDER GRANTING DEFENDANTS'** MOTION FOR PRELIMINARY VS. 14 INJUNCTION AND DENYING WESTLAND LIBERTY VILLAGE, LLC, a APPLICATION FOR APPOINTMENT OF 15 Nevada Limited Liability Company; and RECEIVER WESTLAND VILLAGE SQUARE, LLC, a 16 Nevada Limited Liability Company Hearing Date: October 13, 2020 10:30 a.m. Hearing Time: 17 Defendants. 18 AND ALL RELATED ACTIONS 19 20

Defendants' Counter-Motion for a Preliminary Injunction having come before the Court on October 13, 2020, and John Benedict, Esq. appearing on behalf of Defendants Westland Liberty Village LLC and Westland Village Square LLC, and Bob Olson, Esq. appearing on behalf of Plaintiff Federal National Mortgage Association.

21

22

23

24

25

26

27

28

Pursuant to Westland Liberty Village LLC's and Westland Village Square LLC's (in combination "Westland") Counter-Motion for a Temporary Restraining Order and/or Preliminary Injunction ("Motion"), the Affidavit of Yanki Greenspan, the Affidavit of Shimon Greenspan,

Westland's Counterclaim and Third Party Complaint, and the Court having reviewed the pleadings and papers on file herein, including any filed by Plaintiff Federal National Mortgage Association ("Fannie Mae"), as well as Fannie Mae's Application for Appointment of Receiver and supporting papers (the "Application"), and having heard the arguments presented by Counsel, after considering and relying upon only admissible evidence, this Court in part applying its discretion including weighing the credibility of the declarations and other proof submitted in support of and in opposition to the Motions, enters the following findings of fact, conclusions of law, and Orders the following:

FINDINGS OF FACT

- 1. Fannie Mae admits conducting a property condition assessment at the multi-family apartment communities owned by Westland and located at 4870 Nellis Oasis Lane, Las Vegas, NV 89115 [Assessor's Parcel Nos. 140-08-710-161, 140-08-711-273 and 140-08-712-289] (the "Liberty Village Property") and 5025 Nellis Oasis Lane, Las Vegas, NV 89115 [Assessor's Parcel Nos. 140-08-702-002 and 140-08-702-003] (the "Village Square Property," or in combination the "Properties") in September 2018.
- 2. Westland has submitted evidence that it has spent over \$1.7 million in capital improvements since the property condition assessment was conducted, \$3.5 million in capital improvements since the Properties were purchased, \$1,573,000 in security costs at the Properties, that it employs an on-site staff of 32 employees, all of which support that the condition of the Properties has not deteriorated.
- 3. Westland submitted 2300 pages of work orders and related documents for renovations it performed on vacant units from September 2019 through June 2020, which further supports that the condition of the Properties has not deteriorated.
- 4. Statements from unbiased third-parties, including the Office of the Clark County Commissioner and the Nevada State Apartment Association, support that the condition of the Properties has not deteriorated.

- 5. The Court finds Westland has submitted substantial evidence that no deterioration of the condition of the Liberty Village Property and Village Square Property has occurred.
- 6. The two loan agreements both contain terms, including in Section 6.03(c), requiring a showing of deterioration in order to perform a property condition assessment or take further action related to the Repair Reserve or Replacement Reserve accounts. Without Fannie Mae showing there was deterioration at the Properties, there can be no default by Westland's not placing additional funds into those two accounts. Fannie Mae has not shown deterioration of the Properties. In fact, Westland has shown the opposite at this early stage, even without any formal discovery. The lack of demonstrated deterioration is enough to warrant a preliminary injunction as set forth herein.
- 7. Fannie Mae admits that in August 2018 when the loan agreement for the Liberty Village Property was assumed the parties agreed to a combined total of \$105,032.03 for the Repair Reserve and Replacement Reserve, which was fully funded on the date of the date the loan was assumed, plus an additional monthly Replacement Reserve payment of \$18,600.00.
- 8. Fannie Mae admits that in August 2018 when the loan agreement for the Village Square Property was assumed the parties agreed to a combined total of \$38,287.25 for the Repair Reserve and Replacement Reserve, which was fully funded on the date of the date the loan was assumed, plus additional monthly Replacement Reserve payments of \$10,259.08.
- 9. The undisputed facts establish that Westland paid \$18,600.00 each month for the Liberty Village Replacement Reserve and \$10,259.08 each month for the Village Square Replacement Reserve consistent with the schedules to the loan agreements as executed in August 2018, as well as the principal and interest payments that were required by the loan agreements.
- 10. Fannie Mae admits that its servicer, Grandbridge Real Estate Capital, LLC ("Grandbridge") forwarded a Notice of Demand, dated October 18, 2019, on its behalf that sought a combined \$2.85 million additional reserve deposit from Westland for the Liberty Village Property and Village Square Property, which necessarily was based on a modification of the reserve amounts listed in the loan agreements.

- 11. By relying on the Notice of Demand, Fannie Mae admits that Grandbridge transferred all funds it held on Westland's behalf for each Property from the interest bearing Replacement Reserve account to the non-interest bearing Repair Reserve account.
- 12. Fannie Mae admits forwarding a Notice of Default and Acceleration of Note, dated December 17, 2019, which sought to hold Westland in default under the loan agreements that were assumed with Fannie Mae for not depositing the additional \$2.85 million Fannie Mae demanded, sought acceleration of the note for each Property, and sought not only the full principal balance but also default interest and costs. Fannie Mae further admits that, due to the asserted default, it holds \$1,000,000.00 in insurance proceeds from work Westland had performed, and paid for, at the Properties. Based solely on that purported default, Fannie Mae has refused to turn those funds over to Westland.
- 13. Fannie Mae admits forwarding a Demand and Notice Pursuant to NRS 107A.270, dated December 17, 2019, which sought to revoke Westland's license to collect rents at the Properties, which is based solely on the purported default arising from not depositing an additional \$2.85 million into reserves.
- 14. Fannie Mae admits pursuing a foreclose against Westland's Properties by filing a Notice of Default and Election to Sell under Deed of Trust, dated July 8, 2020, and taking actions in furtherance of foreclosure against each of the Properties, which is based solely on the purported default arising from not depositing an additional \$2.85 million into reserves.

CONCLUSIONS OF LAW

- 1. NRCP 65(b) provides the Court with the authority to issue a preliminary injunction;
- 2. NRS 33.010 provides that an injunction may be granted in the following cases:
 - a. "When it shall appear by the [pleadings] that the [requesting party] is entitled to the relief demanded, and such relief or any part thereof consists in restraining the commission or continuance of an act complained of, either for a limited period or perpetually."

- b. "When it shall appear by the complaint or affidavit that the commission or continuance of some act, during the litigation, would produce great or irreparable injury to the [requesting party]."
- c. "When it shall appear, during the litigation, that the [non-requesting party] is doing or threatens, or is about to do, or is procuring or suffering to be done, some act in violation of the [requesting parties'] rights respecting the subject of the action, and tending to render the judgment ineffectual."
- 3. A preliminary injunction is available upon a showing that the party seeking the injunction enjoys a "reasonable probability of success on the merits" and that the non-moving party's "conduct, if allowed to continue, will result in irreparable harm for which compensatory damages is an inadequate remedy." Sobol v. Capital Management Consultants, Inc., 102 Nev. 444, 446 (1986); Clark County School Dist. v. Buchanan, 112 Nev. 1146, 924 P.2d 716, 719 (1996). The Court "may also weigh the public interest and relative hardships of the parties ..." Id. (citing Pickett v. Commanche Construction Inc., 108 Nev. 422, 426, 836 P.2d 42, 44 (1992)).
- 4. The ultimate purpose of the preliminary injunction is to preserve the status quo so as to prevent irreparable harm. Dixon v. Thatcher et al., 103 Nev. 414, 415, 742 P2d 1029 (1987).
- 5. Westland has shown a reasonable probability of success on the merits for the relief it seeks via Counterclaim in this case. This element is thus satisfied in Westland's Counter-Motion for a Preliminary Injunction because Fannie Mae has failed to establish that any default has occurred, and even viewing the evidence and arguments Fannie Mae presented in the best light for it, at best for Fannie Mae there are substantial factual disputes related to whether any default occurred. Fannie Mae's papers admit pursuing a foreclose against Westland's Properties by filing a Notice of Default and Intent to Sell, and such actions may amount to a breach of contract, failure to service the loan in good faith, and may support the other claims and damages in Westland's Counterclaim.

//

- 6. Westland would suffer irreparable harm to its interests in real property, to its personnel, and to an ongoing business in the absence of such an order to enjoin Fannie Mae's actions. First, real property is unique. Second, Westland has invested millions of dollars into the Properties, has substantial equity in them, and has significantly improved the living conditions at the Properties. Westland has been recognized by independent third parties for these successes, including lowering the crime rate at the Properties. Specifically, Westland has received various commendations from the Las Vegas Metropolitan Police Department, housing authorities, and the local governments. Third, Westland has invested heavily in personnel for the Properties, including paying in excess of \$1.5M for salaries and related expenses for security personnel. All told, Westland has over thirty people working at the Property, and part of the irreparable harm will be those people losing their jobs if Fannie Mae's foreclosure is allowed to proceed or if the Court appoints a receiver.
- Based upon the above, and all evidence and documentation submitted, and here specifically applying the Court's discretion, the prejudice to Westland is much greater than the prejudice to Fannie Mae if no injunction is issued in this case.
- 8. Issuance of a preliminary injunction as requested by Westland would preserve the status quo until this matter is fully resolved on the merits.
- 9. Westland has met their burden of proof to support this Preliminary Injunction through competent evidence.
- 10. Westland has made a substantial investment in the collateral securing the loan and continue to maintain substantial funds within the Repair Escrow Account and Replacement Escrow Account that render the need for a bond for a preliminary injunction to be de minimus.

//

25

11. Fannie Mae's has not shown good cause for its Application for Appointment of a Receiver because it has not carried its burden to show any default occurred and based on the lack of evidence of irreparable harm or substantial loss to collateral to Fannie Mae.

THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, and DECREED that Defendant's Countermotion for a Preliminary Injunction is **GRANTED**;

IT IS FURTHER ORDERED, ADJUDGED, and DECREED that Plaintiff's Application for Appointment of a Receiver is **DENIED**;

IT IS FURTHER ORDERED, ADJUDGED, and DECREED that:

- (1) Fannie Mae, including, without limitation, Fannie Mae's servicers, agents, affiliates, representatives, officers, managers, directors, shareholders, members, partners, trustees, and other persons exercising or having control over the affairs of Fannie Mae, (collectively the "Enjoined Parties") are enjoined from taking any and all actions to foreclose or continue the foreclosure process upon Westland's Properties, and may not conduct any foreclosure proceeding or foreclosure sale on Properties until further order of this Court;
- (2) The Enjoined Parties may not continue to maintain the Liberty Village Notice of Default and Election to Sell under Deed of Trust, dated July 8, 2020, which shall immediately be removed from the title of the Liberty Village Property;
- (3) The Enjoined Parties may not continue to maintain the Village Square Notice of Default and Election to Sell under Deed of Trust, dated July 8, 2020, which shall immediately be removed from the title of the Village Square Property;
- (4) The Enjoined Parties may not interfere with Westland's enjoyment of the Properties pending a final determination of the rights and obligations of the parties pursuant to the Multifamily Loan and Security Agreement entered by and between Lenders and Westland on August 29, 2018;

//

- (5) Fannie Mae's Application to appoint a receiver is denied, and the Enjoined Parties are further enjoined from and may not do the following acts:
 - a) appoint a receiver;
 - b) take possession of any real or personal property, which prohibition extends to both tangible or intangible property, including, without limitation, all land, buildings and structures, leases, rents, fixtures, and movable personal property that may be identified as "Leases," "Rents" or "Mortgaged Property" in any "Multifamily Deed of Trust, Assignment of Leases and Rents, Security Agreement and Fixture Filing," located at or related to the Village Square Property and Liberty Village Property (hereinafter the "Property") referenced in both parties pleadings;
 - c) obtain possession of, exercise control over, enforce a judgment, enforce a lien, foreclose, enforce a Deed of Trust, or otherwise take any action against the Property, without specific permission from or a further determination of this Court;
 - d) interfere with Westland, directly or indirectly, in the management and operation of the Property, the collection of rents derived from the Property, or do any act which will, or which will tend to, impair, defeat, divert, prevent, or prejudice Westland's use or preservation of the Property (including the leases, rents and reserve-escrow accounts related thereto) or the interest of Westland in the Property and in said leases, rents, and reserve-escrow accounts;
 - e) fail to turn over to Westland the monthly debt service invoices for the Property, which have been withheld between February 2020 and present, and on a going forward basis, Fannie Mae or its servicer will forward the monthly statements Fannie Mae's servicers produce for any borrower who is not in default;
 - f) fail to process loan payments consistent with the terms of the loan agreement, including that Fannie Mae, or its servicer, will return to the ordinary practice of auto-debiting Westland's account for the amount of the non-default normal monthly debt

	1
	2
	3
	4
	5
	6
	7
	8
	9
1	0
1	1
1	2
1	3
1	4
1	5
1	6
1	7
1	8
1	9
	0
2	1
2	2
2	3
2	4
2	5
2	6
っ つ	7

service payment each month;

- g) retain possession of any funds paid in excess of the non-default monthly debt service payments, which excess funds Westland paid between February 2020 and the present based on the refusal of Fannie Mae's servicer to produce monthly statements to Westland;
- h) fail to disburse or turn over to Westland any funds currently held or initially held in the Restoration Reserve Account, which funds were earmarked for the repair of the fire-damaged buildings, Buildings 3426 and 3517, regardless of whether Fannie Mae continues to maintain those funds in the same account or has transferred those funds to another account;
- i) continue to improperly maintain the funds designated to be held in the interest bearing Replacement Reserve Account for each of the Properties in the non-interest bearing Repair Reserve Account for each of the Properties, to restore any balance that has already been transferred, and to credit the Replacement Reserve Account for the interest that Westland would have earned;
- j) continue to refuse to respond to Reserve Disbursement Requests for more than 10 days, or to fail to disburse funds held in the Repair Reserve and Replacement Reserve escrow accounts in response to requests submitted consistent with the terms of the loan agreements;
- k) continue to maintain the Notice of Demand, dated October 18, 2019, which will be held to be retracted and stricken;
- l) continue to maintain the Notice of Default and Acceleration of Note, dated December 17, 2019, which will be deemed retracted and stricken;
- m) continue to maintain the Demand and Notice Pursuant to NRS 107A.270, dated December 17, 2019, which will be deemed retracted and stricken;
- n) otherwise displace Westland from the operation or management of the Property;

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27

//

o) take any adverse action against any Westland entity in relation to other loans, discriminate against or blacklist any Westland entity on new loan or loan refinancing applications, including by placing Westland on "a-check," adding a fee to any loan quoted or adding an interest rate surcharge to such applications, based on the purported default that arose from failing to deposit the additional \$2.85 million into escrow as requested.

IT IS FURTHER ORDERED, ADJUDGED and DECREED that the bond amount related to this preliminary injunction shall be \$1,000.00 for Defendants, which Defendants may also meet by Dated this 20th day of November, 2020 depositing \$1000.00 cash with this Court. IT IS SQ ORDERED.

D 137 1 2000

Dated: November ____, 2020

The Honorable Kerry Earley DIST**NOT CSEJOBEL 1096E**

Kerry Earley District Court Judge

1	Agreed as to Form and Content:
2	
3	CNELL & WILMED L. I. D.
4	SNELL & WILMER L.L.P.
5	By:
	Nathan G. Kanute, Esq. Bob L. Olson, Esq.
6	David L. Edelblute, Esq. 3883 Howard Hughes Parkway, Suite 1100
7	Las Vegas, NV 89169
8	Attorneys for Plaintiff Federal National
9	Mortgage Association
10	LAW OFFICES OF JOHN BENEDICT
11	By: /s/ John Benedict
12	John Benedict, Esq. 2190 E. Pebble Road, Suite 260
	Las Vegas, Nevada 89123
13	Attorneys for Defendants/Counterclaimants/Third Party Plaintiffs Westland Liberty Village
14	LLC & Westland Village Square LLC
15	
16	Respectfully Submitted:
17	
18	Dated: November 16, 2020
19	LAW OFFICES OF JOHN BENEDICT
20	By:/s/ John Benedict
21	John Benedict, Esq.
22	2190 E. Pebble Road, Suite 260 Las Vegas, Nevada 89123
23	Attorneys for Defendants/Counterclaimants/Third Party Plaintiffs Westland Liberty Village LLC & Westland Village Square LLC
24	
25	
26	
27	
28	11

1	CSERV		
2 3	DISTRICT COURT		
4	CLARK COUNTY, NEVADA		
5			
6	Federal National Mortgage,	CASE NO: A-20-819412-B	
7	Plaintiff(s)	DEPT. NO. Department 13	
8	VS.		
9	Westland Liberty Village, LLC, Defendant(s)		
10			
11	AUTOMATED CERTIFICATE OF SERVICE This automated certificate of service was generated by the Eighth Judicial District		
12			
13	Court. The foregoing Order was served via the court's electronic eFile system to all recipients registered for e-Service on the above entitled case as listed below:		
15			
16	Joseph Went j	gwent@hollandhart.com	
17	Sydney Gambee	srgambee@hollandhart.com	
18	Brian Dziminski 1	orian@dziminskilaw.com	
19	John Benedict j	ohn@benedictlaw.com	
20 21	Lara Taylor	ra Taylor ljtaylor@swlaw.com	
22	Nathan Kanute	nkanute@swlaw.com	
23	Mary Full	mfull@swlaw.com	
24	Docket Docket	docket_las@swlaw.com	
25	Bob Olson I	polson@swlaw.com	
26	Jacqueline Gaudie j	acqueline@benedictlaw.com	
27			

1	Joyce Heilich	jeheilich@hollandhart.com	
2 3	D'Andrea Dunn	ddunn@swlaw.com	
4	Charlie Bowman	cabowman@hollandhart.com	
5	Angelyn Cayton	Angelyn@benedictlaw.com	
6	Office Admin	office.admin@benedictlaw.com	
7	David Edelblute	dedelblute@swlaw.com	
8			
9	If indicated below, a copy of the above mentioned filings were also served by mail via United States Postal Service, postage prepaid, to the parties listed below at their last		
10	known addresses on 11/23/2020		
11	John Benedict	2190 E. Pebble Road	
12		Suite 260 Las Vegas, NV, 89123	
13			
14			
15 16			
17			
18			
19			
20			
21			
22			
23			
24			
25			
26			
27			
28			

Electronically Filed 11/24/2020 4:19 PM Steven D. Grierson **CLERK OF THE COURT** 1 NEO LAW OFFICES OF JOHN BENEDICT John Benedict, Esq. 3 Nevada Bar No. 005581 2190 E. Pebble Road, Suite 260 Las Vegas, Nevada 89123 Telephone: (702) 333-3770 5 Facsimile: (702) 361-3685 Email: John@Benedictlaw.com 6 Attorneys for Defendants 7 8 **DISTRICT COURT** 9 **CLARK COUNTY, NEVADA** 10 *********** 11 FEDERAL NATIONAL MORTGAGE 12 ASSOCIATION, CASE NO.: A-20-819412-C DEPT. NO.: 4 13 Plaintiffs, VS. 14 NOTICE OF ENTRY OF ORDER WESTLAND LIBERTY VILLAGE, LLC and) 15 WESTLAND VILLAGE SQUARE, LLC, 16 Defendants, **17** 18 AND ALL RELATED ACTIONS 19 20 21 PLEASE TAKE NOTICE that an ORDER GRANTING DEFENDANTS' MOTION 22 PRELIMINARY INJUNCTION AND DENYING APPLICATION FOR **FOR** 23 APPOINTMENT OF RECEIVER. 24 25 26 27 28

Page 1 of 3

Case Number: A-20-819412-B

was entered in the above-entitled matter on November 20, 2020. A true and correct copy is attached hereto. **DATED** this _24th_ day of November, 2020. LAW OFFICES OF JOHN BENEDICT __/s/ John Benedict__ By: John Benedict, Esq. (SBN 5581) 2190 East Pebble Road, Suite 260 Las Vegas, Nevada 89123 Email: John@Benedictlaw.com Attorneys for Defendants

1	CERTIFICATE OF SERVICE
2	
3	I hereby certify that on this_24th_ day of November, 2020, a copy of the foregoing
4	NOTICE OF ENTRY OF ORDER GRANTING DEFENDANTS' MOTION FOR
5	PRELIMINARY INJUNCTION AND DENYING APPLICATION FOR APPOINTMENT
6	OF RECEIVER were served on the parties listed below via electronic service through Odyssey to
7	the following:
8	
	Bob Olson, Esq. Nathan G. Kanute, Esq.
9	David L. Edelblute, Esq. Snell & Wilmer L.L.P.
10	3883 Howard Hughes Parkway, Suite 110
11	Las Vegas, Nevada 89169 Email: nkanute@swlaw.com; dedelblute@swlaw.com
12	Attorneys for Plaintiffs
13	Joseph G. Went
14	Holland & Hart LLP
	9555 Hillwood Drive, 2 nd Floor Las Vegas, Nevada 89134
15	Email: jgwent@hollandhart.com
16	Attorney for Third Party Defendant
17	/s/ Igor Makarov
18	An Employee of the Law Offices of John Benedict
19	
20	
21	
22	
23	
24	
25	
26	
27	
28	

ELECTRONICALLY SERVED 11/20/2020 4:09 PM

Electronically Filed 11/20/2020 4:09 PM CLERK OF THE COURT

1	ORDR John Benedict, Esq.			
2	Nevada Bar No. 005581 LAW OFFICES OF JOHN BENEDICT			
3	2190 E. Pebble Road, Suite 260			
	Las Vegas, NV 89123 Telephone: (702) 333-3770			
4	Facsimile: (702) 361-3685 E-Mail: John@BenedictLaw.com			
5	Attorneys for Defendants/Counterclaimants/ Third	1		
6	Party Plaintiffs Westland Liberty Village, LLC &	1		
7	Westland Village Square LLC			
8				
9	EIGHTH JUDICIAL DISTRICT COURT			
10	CLARK COUNTY, NEVADA			
11	FEDERAL NATIONAL MORTGAGE ASSOCIATION,	CASE NO. A-20-819412-C		
12	Plaintiff,	DEPT NO. 4		
13	Piamuii,	ORDER GRANTING DEFENDANTS'		
14	vs.	MOTION FOR PRELIMINARY INJUNCTION AND DENYING		
15	WESTLAND LIBERTY VILLAGE, LLC, a Nevada Limited Liability Company; and	APPLICATION FOR APPOINTMENT OF RECEIVER		
16	WESTLAND VILLAGÉ SQUARÉ, LLC, a			
	Nevada Limited Liability Company	Hearing Date: October 13, 2020 Hearing Time: 10:30 a.m.		
17	Defendants.			
18	AND ALL BELATED ACTIONS			
19	AND ALL RELATED ACTIONS			
20		iname Injuraction having some hafons the Count on		
	LI LIOTON GONTO L'OLINTON NILOTION TON O UNOLIM	inomi inilination having aoma hatara tha f'allet ae		

Defendants' Counter-Motion for a Preliminary Injunction having come before the Court on October 13, 2020, and John Benedict, Esq. appearing on behalf of Defendants Westland Liberty Village LLC and Westland Village Square LLC, and Bob Olson, Esq. appearing on behalf of Plaintiff Federal National Mortgage Association.

21

22

23

24

25

26

27

28

Pursuant to Westland Liberty Village LLC's and Westland Village Square LLC's (in combination "Westland") Counter-Motion for a Temporary Restraining Order and/or Preliminary Injunction ("Motion"), the Affidavit of Yanki Greenspan, the Affidavit of Shimon Greenspan,

Westland's Counterclaim and Third Party Complaint, and the Court having reviewed the pleadings and papers on file herein, including any filed by Plaintiff Federal National Mortgage Association ("Fannie Mae"), as well as Fannie Mae's Application for Appointment of Receiver and supporting papers (the "Application"), and having heard the arguments presented by Counsel, after considering and relying upon only admissible evidence, this Court in part applying its discretion including weighing the credibility of the declarations and other proof submitted in support of and in opposition to the Motions, enters the following findings of fact, conclusions of law, and Orders the following:

FINDINGS OF FACT

- 1. Fannie Mae admits conducting a property condition assessment at the multi-family apartment communities owned by Westland and located at 4870 Nellis Oasis Lane, Las Vegas, NV 89115 [Assessor's Parcel Nos. 140-08-710-161, 140-08-711-273 and 140-08-712-289] (the "Liberty Village Property") and 5025 Nellis Oasis Lane, Las Vegas, NV 89115 [Assessor's Parcel Nos. 140-08-702-002 and 140-08-702-003] (the "Village Square Property," or in combination the "Properties") in September 2018.
- 2. Westland has submitted evidence that it has spent over \$1.7 million in capital improvements since the property condition assessment was conducted, \$3.5 million in capital improvements since the Properties were purchased, \$1,573,000 in security costs at the Properties, that it employs an on-site staff of 32 employees, all of which support that the condition of the Properties has not deteriorated.
- 3. Westland submitted 2300 pages of work orders and related documents for renovations it performed on vacant units from September 2019 through June 2020, which further supports that the condition of the Properties has not deteriorated.
- 4. Statements from unbiased third-parties, including the Office of the Clark County Commissioner and the Nevada State Apartment Association, support that the condition of the Properties has not deteriorated.

- 5. The Court finds Westland has submitted substantial evidence that no deterioration of the condition of the Liberty Village Property and Village Square Property has occurred.
- 6. The two loan agreements both contain terms, including in Section 6.03(c), requiring a showing of deterioration in order to perform a property condition assessment or take further action related to the Repair Reserve or Replacement Reserve accounts. Without Fannie Mae showing there was deterioration at the Properties, there can be no default by Westland's not placing additional funds into those two accounts. Fannie Mae has not shown deterioration of the Properties. In fact, Westland has shown the opposite at this early stage, even without any formal discovery. The lack of demonstrated deterioration is enough to warrant a preliminary injunction as set forth herein.
- 7. Fannie Mae admits that in August 2018 when the loan agreement for the Liberty Village Property was assumed the parties agreed to a combined total of \$105,032.03 for the Repair Reserve and Replacement Reserve, which was fully funded on the date of the date the loan was assumed, plus an additional monthly Replacement Reserve payment of \$18,600.00.
- 8. Fannie Mae admits that in August 2018 when the loan agreement for the Village Square Property was assumed the parties agreed to a combined total of \$38,287.25 for the Repair Reserve and Replacement Reserve, which was fully funded on the date of the date the loan was assumed, plus additional monthly Replacement Reserve payments of \$10,259.08.
- 9. The undisputed facts establish that Westland paid \$18,600.00 each month for the Liberty Village Replacement Reserve and \$10,259.08 each month for the Village Square Replacement Reserve consistent with the schedules to the loan agreements as executed in August 2018, as well as the principal and interest payments that were required by the loan agreements.
- 10. Fannie Mae admits that its servicer, Grandbridge Real Estate Capital, LLC ("Grandbridge") forwarded a Notice of Demand, dated October 18, 2019, on its behalf that sought a combined \$2.85 million additional reserve deposit from Westland for the Liberty Village Property and Village Square Property, which necessarily was based on a modification of the reserve amounts listed in the loan agreements.

- 11. By relying on the Notice of Demand, Fannie Mae admits that Grandbridge transferred all funds it held on Westland's behalf for each Property from the interest bearing Replacement Reserve account to the non-interest bearing Repair Reserve account.
- 12. Fannie Mae admits forwarding a Notice of Default and Acceleration of Note, dated December 17, 2019, which sought to hold Westland in default under the loan agreements that were assumed with Fannie Mae for not depositing the additional \$2.85 million Fannie Mae demanded, sought acceleration of the note for each Property, and sought not only the full principal balance but also default interest and costs. Fannie Mae further admits that, due to the asserted default, it holds \$1,000,000.00 in insurance proceeds from work Westland had performed, and paid for, at the Properties. Based solely on that purported default, Fannie Mae has refused to turn those funds over to Westland.
- 13. Fannie Mae admits forwarding a Demand and Notice Pursuant to NRS 107A.270, dated December 17, 2019, which sought to revoke Westland's license to collect rents at the Properties, which is based solely on the purported default arising from not depositing an additional \$2.85 million into reserves.
- 14. Fannie Mae admits pursuing a foreclose against Westland's Properties by filing a Notice of Default and Election to Sell under Deed of Trust, dated July 8, 2020, and taking actions in furtherance of foreclosure against each of the Properties, which is based solely on the purported default arising from not depositing an additional \$2.85 million into reserves.

CONCLUSIONS OF LAW

- 1. NRCP 65(b) provides the Court with the authority to issue a preliminary injunction;
- 2. NRS 33.010 provides that an injunction may be granted in the following cases:
 - a. "When it shall appear by the [pleadings] that the [requesting party] is entitled to the relief demanded, and such relief or any part thereof consists in restraining the commission or continuance of an act complained of, either for a limited period or perpetually."

- b. "When it shall appear by the complaint or affidavit that the commission or continuance of some act, during the litigation, would produce great or irreparable injury to the [requesting party]."
- c. "When it shall appear, during the litigation, that the [non-requesting party] is doing or threatens, or is about to do, or is procuring or suffering to be done, some act in violation of the [requesting parties'] rights respecting the subject of the action, and tending to render the judgment ineffectual."
- 3. A preliminary injunction is available upon a showing that the party seeking the injunction enjoys a "reasonable probability of success on the merits" and that the non-moving party's "conduct, if allowed to continue, will result in irreparable harm for which compensatory damages is an inadequate remedy." Sobol v. Capital Management Consultants, Inc., 102 Nev. 444, 446 (1986); Clark County School Dist. v. Buchanan, 112 Nev. 1146, 924 P.2d 716, 719 (1996). The Court "may also weigh the public interest and relative hardships of the parties ..." Id. (citing Pickett v. Commanche Construction Inc., 108 Nev. 422, 426, 836 P.2d 42, 44 (1992)).
- 4. The ultimate purpose of the preliminary injunction is to preserve the status quo so as to prevent irreparable harm. Dixon v. Thatcher et al., 103 Nev. 414, 415, 742 P2d 1029 (1987).
- 5. Westland has shown a reasonable probability of success on the merits for the relief it seeks via Counterclaim in this case. This element is thus satisfied in Westland's Counter-Motion for a Preliminary Injunction because Fannie Mae has failed to establish that any default has occurred, and even viewing the evidence and arguments Fannie Mae presented in the best light for it, at best for Fannie Mae there are substantial factual disputes related to whether any default occurred. Fannie Mae's papers admit pursuing a foreclose against Westland's Properties by filing a Notice of Default and Intent to Sell, and such actions may amount to a breach of contract, failure to service the loan in good faith, and may support the other claims and damages in Westland's Counterclaim.

//

- 6. Westland would suffer irreparable harm to its interests in real property, to its personnel, and to an ongoing business in the absence of such an order to enjoin Fannie Mae's actions. First, real property is unique. Second, Westland has invested millions of dollars into the Properties, has substantial equity in them, and has significantly improved the living conditions at the Properties. Westland has been recognized by independent third parties for these successes, including lowering the crime rate at the Properties. Specifically, Westland has received various commendations from the Las Vegas Metropolitan Police Department, housing authorities, and the local governments. Third, Westland has invested heavily in personnel for the Properties, including paying in excess of \$1.5M for salaries and related expenses for security personnel. All told, Westland has over thirty people working at the Property, and part of the irreparable harm will be those people losing their jobs if Fannie Mae's foreclosure is allowed to proceed or if the Court appoints a receiver.
- Based upon the above, and all evidence and documentation submitted, and here specifically applying the Court's discretion, the prejudice to Westland is much greater than the prejudice to Fannie Mae if no injunction is issued in this case.
- 8. Issuance of a preliminary injunction as requested by Westland would preserve the status quo until this matter is fully resolved on the merits.
- 9. Westland has met their burden of proof to support this Preliminary Injunction through competent evidence.
- 10. Westland has made a substantial investment in the collateral securing the loan and continue to maintain substantial funds within the Repair Escrow Account and Replacement Escrow Account that render the need for a bond for a preliminary injunction to be de minimus.

//

25

11. Fannie Mae's has not shown good cause for its Application for Appointment of a Receiver because it has not carried its burden to show any default occurred and based on the lack of evidence of irreparable harm or substantial loss to collateral to Fannie Mae.

THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, and DECREED that Defendant's Countermotion for a Preliminary Injunction is **GRANTED**;

IT IS FURTHER ORDERED, ADJUDGED, and DECREED that Plaintiff's Application for Appointment of a Receiver is **DENIED**;

IT IS FURTHER ORDERED, ADJUDGED, and DECREED that:

- (1) Fannie Mae, including, without limitation, Fannie Mae's servicers, agents, affiliates, representatives, officers, managers, directors, shareholders, members, partners, trustees, and other persons exercising or having control over the affairs of Fannie Mae, (collectively the "Enjoined Parties") are enjoined from taking any and all actions to foreclose or continue the foreclosure process upon Westland's Properties, and may not conduct any foreclosure proceeding or foreclosure sale on Properties until further order of this Court;
- (2) The Enjoined Parties may not continue to maintain the Liberty Village Notice of Default and Election to Sell under Deed of Trust, dated July 8, 2020, which shall immediately be removed from the title of the Liberty Village Property;
- (3) The Enjoined Parties may not continue to maintain the Village Square Notice of Default and Election to Sell under Deed of Trust, dated July 8, 2020, which shall immediately be removed from the title of the Village Square Property;
- (4) The Enjoined Parties may not interfere with Westland's enjoyment of the Properties pending a final determination of the rights and obligations of the parties pursuant to the Multifamily Loan and Security Agreement entered by and between Lenders and Westland on August 29, 2018;

//

- (5) Fannie Mae's Application to appoint a receiver is denied, and the Enjoined Parties are further enjoined from and may not do the following acts:
 - a) appoint a receiver;
 - b) take possession of any real or personal property, which prohibition extends to both tangible or intangible property, including, without limitation, all land, buildings and structures, leases, rents, fixtures, and movable personal property that may be identified as "Leases," "Rents" or "Mortgaged Property" in any "Multifamily Deed of Trust, Assignment of Leases and Rents, Security Agreement and Fixture Filing," located at or related to the Village Square Property and Liberty Village Property (hereinafter the "Property") referenced in both parties pleadings;
 - c) obtain possession of, exercise control over, enforce a judgment, enforce a lien, foreclose, enforce a Deed of Trust, or otherwise take any action against the Property, without specific permission from or a further determination of this Court;
 - d) interfere with Westland, directly or indirectly, in the management and operation of the Property, the collection of rents derived from the Property, or do any act which will, or which will tend to, impair, defeat, divert, prevent, or prejudice Westland's use or preservation of the Property (including the leases, rents and reserve-escrow accounts related thereto) or the interest of Westland in the Property and in said leases, rents, and reserve-escrow accounts;
 - e) fail to turn over to Westland the monthly debt service invoices for the Property, which have been withheld between February 2020 and present, and on a going forward basis, Fannie Mae or its servicer will forward the monthly statements Fannie Mae's servicers produce for any borrower who is not in default;
 - f) fail to process loan payments consistent with the terms of the loan agreement, including that Fannie Mae, or its servicer, will return to the ordinary practice of auto-debiting Westland's account for the amount of the non-default normal monthly debt

	1
	2
	3
	4
	5
	6
	7
	8
	9
1	0
1	1
1	2
1	3
1	4
1	5
1	6
1	7
1	8
1	9
	0
2	1
2	2
2	3
2	4
2	5
2	6
つ	7

service payment each month;

- g) retain possession of any funds paid in excess of the non-default monthly debt service payments, which excess funds Westland paid between February 2020 and the present based on the refusal of Fannie Mae's servicer to produce monthly statements to Westland;
- h) fail to disburse or turn over to Westland any funds currently held or initially held in the Restoration Reserve Account, which funds were earmarked for the repair of the fire-damaged buildings, Buildings 3426 and 3517, regardless of whether Fannie Mae continues to maintain those funds in the same account or has transferred those funds to another account;
- i) continue to improperly maintain the funds designated to be held in the interest bearing Replacement Reserve Account for each of the Properties in the non-interest bearing Repair Reserve Account for each of the Properties, to restore any balance that has already been transferred, and to credit the Replacement Reserve Account for the interest that Westland would have earned;
- j) continue to refuse to respond to Reserve Disbursement Requests for more than 10 days, or to fail to disburse funds held in the Repair Reserve and Replacement Reserve escrow accounts in response to requests submitted consistent with the terms of the loan agreements;
- k) continue to maintain the Notice of Demand, dated October 18, 2019, which will be held to be retracted and stricken;
- l) continue to maintain the Notice of Default and Acceleration of Note, dated December 17, 2019, which will be deemed retracted and stricken;
- m) continue to maintain the Demand and Notice Pursuant to NRS 107A.270, dated December 17, 2019, which will be deemed retracted and stricken;
- n) otherwise displace Westland from the operation or management of the Property;

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27

//

o) take any adverse action against any Westland entity in relation to other loans, discriminate against or blacklist any Westland entity on new loan or loan refinancing applications, including by placing Westland on "a-check," adding a fee to any loan quoted or adding an interest rate surcharge to such applications, based on the purported default that arose from failing to deposit the additional \$2.85 million into escrow as requested.

IT IS FURTHER ORDERED, ADJUDGED and DECREED that the bond amount related to this preliminary injunction shall be \$1,000.00 for Defendants, which Defendants may also meet by Dated this 20th day of November, 2020 depositing \$1000.00 cash with this Court. IT IS SQ ORDERED.

D 137 1 2000

Dated: November ____, 2020

The Honorable Kerry Earley DIST**NOT CSEJOBEL 1096E**

Kerry Earley District Court Judge

1	Agreed as to Form and Content:
2	
3	CNELL & WILMED L. I. D.
4	SNELL & WILMER L.L.P.
5	By:
	Nathan G. Kanute, Esq. Bob L. Olson, Esq.
6	David L. Edelblute, Esq. 3883 Howard Hughes Parkway, Suite 1100
7	Las Vegas, NV 89169
8	Attorneys for Plaintiff Federal National
9	Mortgage Association
10	LAW OFFICES OF JOHN BENEDICT
11	By: /s/ John Benedict
12	John Benedict, Esq. 2190 E. Pebble Road, Suite 260
	Las Vegas, Nevada 89123
13	Attorneys for Defendants/Counterclaimants/Third Party Plaintiffs Westland Liberty Village
14	LLC & Westland Village Square LLC
15	
16	Respectfully Submitted:
17	
18	Dated: November 16, 2020
19	LAW OFFICES OF JOHN BENEDICT
20	By:/s/ John Benedict
21	John Benedict, Esq.
22	2190 E. Pebble Road, Suite 260 Las Vegas, Nevada 89123
23	Attorneys for Defendants/Counterclaimants/Third Party Plaintiffs Westland Liberty Village LLC & Westland Village Square LLC
24	
25	
26	
27	
28	11

1	CSERV		
2	DISTRICT COURT		
3	CLA	RK COUNTY, NEVADA	
5			
6	Federal National Mortgage, Plaintiff(s)	CASE NO: A-20-819412-B	
7	VS.	DEPT. NO. Department 13	
8	Westland Liberty Village, LLC,		
9	Defendant(s)		
10			
12	<u>AUTOMATE</u>	D CERTIFICATE OF SERVICE	
13	This automated certificate of service was generated by the Eighth Judicial District		
14	Court. The foregoing Order was served via the court's electronic eFile system to all recipients registered for e-Service on the above entitled case as listed below:		
15	Service Date: 11/20/2020		
16	Joseph Went	jgwent@hollandhart.com	
17	Sydney Gambee	srgambee@hollandhart.com	
18	Brian Dziminski	brian@dziminskilaw.com	
19 20	John Benedict	john@benedictlaw.com	
21	Lara Taylor	ljtaylor@swlaw.com	
22	Nathan Kanute	nkanute@swlaw.com	
23	Mary Full	mfull@swlaw.com	
24	Docket Docket	docket_las@swlaw.com	
25	Bob Olson	bolson@swlaw.com	
2627	Jacqueline Gaudie	jacqueline@benedictlaw.com	

1		
2	Joyce Heilich	jeheilich@hollandhart.com
3	D'Andrea Dunn	ddunn@swlaw.com
4	Charlie Bowman	cabowman@hollandhart.com
5	Angelyn Cayton	Angelyn@benedictlaw.com
6	Office Admin	office.admin@benedictlaw.com
7	David Edelblute	dedelblute@swlaw.com
8		
9	If indicated below, a copy of the above mentioned filings were also served by mai via United States Postal Service, postage prepaid, to the parties listed below at their last	
10	known addresses on 11/23/2020	
11	John Benedict	2190 E. Pebble Road
12		Suite 260 Las Vegas, NV, 89123
13		
14		
15		
16 17		
18		
19		
20		
21		
22		
23		
24		
25		
26		
27		
28		

A-20-819412-B

DISTRICT COURT CLARK COUNTY, NEVADA

COURT MINUTES

October 13, 2020

A-20-819412-B Federal National Mortgage, Plaintiff(s)

VS.

Westland Liberty Village, LLC, Defendant(s)

October 13, 2020 9:00 AM All Pending Motions

HEARD BY: Earley, Kerry COURTROOM: RJC Courtroom 12D

COURT CLERK: Nylasia Packer

RECORDER: Rebeca Gomez

Other Business Court Matters

REPORTER:

PARTIES

PRESENT: Benedict, John G Attorney

JOURNAL ENTRIES

- Parties present via Bluejeans including Bob Olson, Esq. for Plaintiff. Receiver Jacqueline Kimaz present.

As to Application for Appointment of Receiver on Order Shortening Time, following arguments by counsel, Court stated its findings and ORDERED, Application of Receiver DENIED.

As to Defendant's Opposition to Plaintiff's Application for Appointment of Receiver on Order Shortening Time; Counter-Motion for Temporary Restraining Order and/or Preliminary Injunction; Memorandum of Points and Authorities, Following arguments by counsel, Court stated its findings and ORDERED, Counter Motion for Preliminary Injunction GRANTED. FURTHER ORDERED, \$1,000. BOND for Preliminary Injunction.

PRINT DATE: 12/07/2020 Page 1 of 1 Minutes Date: October 13, 2020



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

JOSEPH G. WENT, ESQ. 9555 HILLWOOD DR., 2ND FLOOR LAS VEGAS, NV 89134

DATE: December 7, 2020 CASE: A-20-819412-B

RE CASE: FEDERAL NATIONAL MORTGAGE ASSOCIATION vs. WESTLAND LIBERTY VILLAGE, LLC;

WESTLAND VILLAGE SQUARE, LLC

NOTICE OF APPEAL FILED: December 4, 2020

YOUR APPEAL HAS BEEN SENT TO THE SUPREME COURT.

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

\boxtimes	\$250 – Supreme Court Filing Fee (Make Check Payable to the Supreme Court)**
	If the \$250 Symposis Count Filing Fee was not submitted along with the original Nation of Appe

- 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
 - Previously paid Bonds are not transferable between appeals without an order of the District Court.

☐ 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 (g) 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
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):

THIRD PARTY DEFENDANTS GRANDBRIDGE REAL ESTATE CAPITAL, LLC'S NOTICE OF APPEAL; THIRD PARTY DEFENDANT GRANDBRIDGE REAL ESTATE CAPITAL, LLC'S CASE APPEAL STATEMENT; DISTRICT COURT DOCKET ENTRIES; CIVIL COVER SHEET; ORDER GRANTING DEFENDANTS' MOTION FOR PRELIMINARY INJUNCTION AND DENYING APPLICATION OF APPOINTMENT OF RECEIVER; NOTICE OF ENTRY OF ORDER; DISTRICT COURT MINUTES; NOTICE OF DEFICIENCY

FEDERAL NATIONAL MORTGAGE ASSOCIATION,

Plaintiff(s),

vs.

WESTLAND LIBERTY VILLAGE, LLC; WESTLAND VILLAGE SQUARE, LLC,

Defendant(s),

now on file and of record in this office.

Case No: A-20-819412-B

Dept No: XIII

IN WITNESS THEREOF, I have hereunto Set my hand and Affixed the seal of the Court at my office, Las Vegas, Nevada This 7 day of December 2020.

Steven D. Grierson, Clerk of the Court

Amanda Hampton, Deputy Clerk