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 8 FORUM DEVELOPERS LIMITED
 PARTNERSHIP, SIMON PROPERTY
 9 GROUP LIMITED PARTNERSHIP and
 SIMON PROPERTY GROUP, INC.

11 UNITED STATES DISTRICT COURT
 12 DISTRICT OF NEVADA

14 PHASE II CHIN, LLC and LOVE &
 15 MONEY, LLC (formerly dba O.P.M.L.V.,
 LLC),

16 Plaintiffs,

17 v.

18 FORUM SHOPS, LLC, FORUM
 19 DEVELOPERS LIMITED PARTNERSHIP,
 SIMON PROPERTY GROUP LIMITED
 20 PARTNERSHIP, SIMON PROPERTY
 GROUP, INC., CAESARS PALACE CORP.,
 21 and CAESARS PALACE REALTY CORP.

22 Defendants,

23
 24 AND RELATED ACTIONS.

Case No. 2:08-cv-00162-JCM-GWF

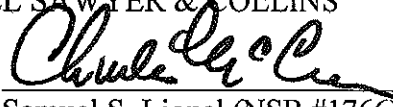
**MOTION FOR LEAVE TO FILE SECOND
 AMENDED COUNTERCLAIM**

25 Defendant FORUM SHOPS, LLC (“Forum”), by and through its counsel of record, Lionel
 26 Sawyer & Collins, hereby respectfully requests leave to amend its counterclaim pursuant to Fed.
 27 R. Civ. P. 15(a). This Motion is made and based upon Fed. R. Civ. P. 15(a), the following
 28

MOTION TO FILE SECOND AMENDED COUNTERCLAIM, Page 1 and 5

1 Memorandum of Points and Authorities, the pleadings on file herein and any oral argument that
2 may be allowed by the Court at a hearing of this Motion. A copy of the [Proposed] Second
3 Amended Counterclaim is attached hereto as Exhibit 1.

4 LIONEL SAWYER & COLLINS

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13 Attorneys for Defendants FORUM SHOPS,
14 LLC, FORUM DEVELOPERS LIMITED
15 PARTNERSHIP, SIMON PROPERTY
16 GROUP LIMITED PARTNERSHIP, AND
17 SIMON PROPERTY GROUP, INC.

18 **MEMORANDUM OF POINTS AND AUTHORITIES**

19 **I. PRELIMINARY STATEMENT**

20 Fed. R. Civ. P. 15(a) counsels a liberal amendment policy and reflects a clear bias in
21 favor of granting leave to amend. Forum's request is well in advance of trial, ensuring Plaintiffs
22 adequate time to complete additional discover – if any is required – relevant to Forum's
23 proposed amendment to its counterclaim. As there is no conceivable prejudice to Plaintiffs from
24 granting the Motion to Amend, it should be granted.

25 The original Counterclaim was filed in this action along with Forum's Answer on April
26 1, 2009. It asserted only one claim for relief -- for declaratory judgment. A First Amended
27 Counterclaim was filed with leave of Court on July 28, 2009 adding claims for relief for breach
28 of contract (against Plaintiff Phase II Chin, LLC), fraud and conspiracy. The proposed Second
Amended Counterclaim sets forth an additional breach of contract claim against Plaintiff Love &
Money, LLC based on a theory of third party beneficiary. A copy of the [Proposed] Second
Amended Counterclaim is attached hereto as Exhibit 1.

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II. LEGAL ARGUMENT

A. Standard of Review.

Fed. R. Civ. P. 15(a) mandates that leave of court to amend a party's pleading "shall be freely given when justice so requires." The liberal allowance of amendments of pleadings is a recognition that controversies should be decided on the merits whenever practicable. *See Conley v. Gibson*, 355 U.S. 41, 48 (1957). Thus, where "the underlying facts or circumstances relied upon by plaintiff may be a proper subject of relief, he ought to be afforded an opportunity to test his claim on the merits." *Foman v. Davis*, 371 U.S. 178, 182 (1962).

A motion to amend a pleading is addressed to the sound discretion of the trial court and will not be disturbed absent a showing of abuse of discretion. *Id.* However, an outright refusal to grant leave to amend without any justifying reason appearing for the denial is an abuse of discretion and is inconsistent with the Federal Rules of Civil Procedure. *Id.*

B. Circumstances of this Case Weigh in Favor of Granting Leave to Amend.

Courts generally consider four factors when deciding whether to grant a motion for leave to amend a pleading: (1) bad faith or dilatory motive; (2) undue delay in filing the motion; (3) prejudice to the opposing party; and (4) the futility of the proposed amendment. *Bellanger v. Health Plan of Nevada, Inc.*, 814 F. Supp. 914, 916 (D. Nev. 1992). Absent any apparent or declared instance of these factors, the leave to amend should be granted. *Id.*; *see also United States v. Truckee-Carson Irrigation District*, 107 F.R.D. 377, 380 (D. Nev. 1985); *DCD Programs, Ltd. v. Leighton*, 833 F.2d 183, 186 (9th Cir. 1987).

1. Plaintiffs' Proposed Second Amended Counterclaim Does Not Prejudice Defendants.

The crucial factor in determining whether to grant or deny leave to amend is whether granting leave will result in undue prejudice to the opposing party. *See Wyshack v. City National Bank*, 607 F.2d 824, 826 (9th Cir. 1979); *see also Leighton*, 833 F.2d at 186. The undue prejudice that a court must guard against is that prejudice "which would cause a party undue difficulty in prosecuting a lawsuit as a result of a change in tactics or theories on the part of the other party." Mere allegations that the opposing party may have to engage in additional

1 time consuming or expensive discovery does not constitute the type of prejudice that would
2 justify a denial of the motion to amend. *Securities and Exchange Commission v. Glick*, Fed.
3 Sec. L. Rep. P 97,535 (D. Nev. 1980). None of these factors are present here.

4 The party opposing the motion bears the burden of showing prejudice. *Bellanger v.*
5 *Health Plan of Nevada, Inc.*, 814 F. Supp. 914, 916. A conclusory statement that prejudice will
6 result is not sufficient to deny leave to amend. *Hageman v. Signal L.P. Gas, Inc.*, 486 F.2d 479
7 (6th Cir. 1973). The court should also take into account any prejudice to the moving party
8 resulting from a denial of leave to amend. *Lone Star Motor Import, Inc. v. Citroen Cars Corp.*,
9 288 F.2d 69 (5th Cir. 1961).

10 Prejudice to the opposing party sufficient to justify denial of leave to amend must be
11 undue or substantial. *Block v. First Blood Assoc.*, 988 F.2d 344 (2d Cir. 1993). Mere
12 inconvenience is not grounds to deny a motion to amend. *Cuffy v. Getty Refining & Marketing*
13 *Co.*, F. Supp. 802 (D. Del. 1986). (amendment allowed even though discovery had already been
14 completed because while there would be inconvenience to the opposing party, there was no
15 prejudice). Accordingly, the fact that an amended pleading may require the defendant to conduct
16 additional discovery does not alone, constitute sufficient grounds to justify denial of a motion to
17 amend. Rather, a court's inquiry should center on whether the non-moving party will have a fair
18 opportunity to litigate the new issue and offer additional evidence.

19 It is proper to amend a pleading to set out the factual basis of a claim with greater
20 precision. *Pension Ben. Guaranty Corp. v. Greene*, 87 F.R.D. 483 (W.D. Pa. 1980). And "[t]he
21 court should freely permit an amendment when doing so will aid in presenting the merits and the
22 objecting party fails to satisfy the court that the evidence would prejudice that party's action or
23 defense on the merits." Fed. R. Civ. P. 15(b).

24 **2. Forum's Request to Amend is Timely.**

25 The facts giving rise to Forum's proposed Second Amended Counterclaim were
26 developed through the course of discovery in this action. According to the Scheduling Order
27 that is operative in this case, the last day to move to amend pleadings is September 15, 2009 and
28

1 the discovery cut-off date is January 13, 2009.¹ There is no pending trial date. Accordingly,
2 Plaintiffs will have ample opportunity to address the issues raised by Forum's amended pleading.

3 **IV. CONCLUSION**

4 Forum should be allowed to file its proposed Second Amended Counterclaim. This
5 Motion to Amend is not filed for any bad faith or dilatory motive, but rather to add a proper and
6 meritorious cause of action to conform to the evidence adduced in discovery. Plaintiffs will
7 suffer no prejudice if the motion is granted.

8 Respectfully submitted,

9 LIONEL SAWYER & COLLINS

10 By: 

11 Samuel S. Lionel (NSB #1766)

12 Charles H. McCrea, Jr. (NSB #104)

13 Attorneys for Defendants FORUM SHOPS,
14 LLC, FORUM DEVELOPERS LIMITED
15 PARTNERSHIP, SIMON PROPERTY
16 GROUP LIMITED PARTNERSHIP, AND
17 SIMON PROPERTY GROUP, INC.

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¹ See Doc. No. 132 filed August 3, 2009.

EXHIBIT 1

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11 UNITED STATES DISTRICT COURT
12 DISTRICT OF NEVADA

13 PHASE II CHIN, LLC and LOVE & MONEY,
14 LLC (formerly dba O.P.M.L.V., LLC),

Case No. 2:08-cv-00162-JCM-GWF

15 Plaintiffs,

16 v.

17 FORUM SHOPS, LLC, FORUM DEVELOPERS
18 LIMITED PARTNERSHIP, SIMON PROPERTY
19 GROUP LIMITED PARTNERSHIP, SIMON
20 PROPERTY GROUP, INC., CAESARS PALACE
21 CORP., and CAESARS PALACE REALTY
22 CORP.

23 Defendants,

**[PROPOSED]
SECOND AMENDED
COUNTERCLAIM**

24 FORUM SHOPS, LLC,

25 Counterclaimant,

26 v.

27 PHASE II CHIN, LLC; and LOVE & MONEY,
28 LLC (formerly dba O.P.M.L.V., LLC),

Counter-Defendants.

1 COMES NOW Defendant/Counterclaimant FORUM SHOPS, LLC (“Forum”), by and
2 through its attorneys Lionel Sawyer & Collins, and, as and for its Second Amended Counterclaim
3 against Plaintiff/Counter-Defendant PHASE II CHIN, LLC (“Chinois”) and Plaintiff/Counter-
4 Defendant LOVE & MONEY, LLC (“L&M”; Chinois and L&M, collectively “Plaintiffs”), claims
5 and alleges as follows:
6

7 **GENERAL ALLEGATIONS**

8 1. Forum is a Delaware limited liability company qualified to do business in the State
9 of Nevada with a principal place of business in Clark County, Nevada. Forum is the present day
10 successor-in-interest to the landlord under that certain Lease dated March 18, 1997 by and between
11 Forum Developers Limited Partnership and GGH Restaurant, LLC, a copy of which is attached to
12 the Complaint on file herein as Exhibit A (the “Lease”). The property that is the subject of the
13 Lease (the “Premises”) is located in The Forum Shops Mall in Las Vegas, Nevada.
14

15 2. Chinois is a Delaware limited liability company qualified to do business in the
16 State of Nevada with a principal place of business in Clark County, Nevada. Chinois is the present
17 day successor-in-interest to GGH Restaurant, LLC, the lessee under the Lease.
18

19 3. L&M is a Nevada limited liability company qualified to do business in the State of
20 Nevada with a principal place of business in Clark County, Nevada.

21 4. On October 9, 2003, Forum and Chinois executed an amendment to the Lease
22 denominated “Lease Amendment,” a copy of which is attached to the Complaint on file herein as
23 Exhibit B (the “Lease Amendment”). The Lease Amendment granted Chinois the right to operate
24 an “after-hours club” in the Premises.
25

26 **Chinois’ Failure to Operate in a First-Class Manner**

27 5. The Lease Amendment modifies Section 8.4 of the Lease to require that Chinois
28 “operate the nightclub in a first class manner in keeping with the standards of the Center.” The

1 Forum Shops Mall is the preeminent shopping complex in the United States, with the highest sales
2 per square foot of any mall in the nation. The mall is composed of elite retailers such as Emporio
3 Armani, Louis Vuitton, Gianni Versace, Tiffany & Co., Dolce & Gabbana and Giuseppe Zanotti.

4
5 6. To induce Forum to enter into the Lease Amendment, in a letter from Tom Kaplan
6 dated November 12, 2002, Plaintiffs made the following representations:

7 Over the past year, Wolfgang Puck, Joe Essa - one of our partners, and I
8 have been working extensively with Michael Goodwin and his associates from
9 Albuquerque, New Mexico in creating what we believe will be an outstanding
10 late-night lounge called "OPM Lounge at Chinois." We are confident that it will
11 have mutually beneficial synergies and be an exciting addition to the Forum
12 Shops at Caesars. Our intention is to open in early 2003.

13 Project Overview

14 Lounges and Clubs are extremely popular in Las Vegas. While some, like
15 Rumjungle, Rain, Babies and Drai's, cater to a younger audience, OPM Lounge
16 is targeting a more affluent crowd, much like Light at Bellagio and the
17 Foundation Room at Mandalay Bay. We will provide a stunning location where
18 upscale, adult tourists, locals, celebrities and entertainers can relax in an
19 environment that offers outstanding cuisine, lavish décor, intimacy and privacy.

20 OPM, located on the second floor of Chinois, will be designed, furnished
21 and operated in a first-class manner.

22 7. Contrary to the foregoing representations, Chinois has permitted the nightclub to be
23 operated in a manner that, among other things, creates an environment that results in rowdy and
24 unruly behavior, such as public drunkenness, vomiting in mall public areas, shouting obscenities in
25 mall public areas, urinating in mall public areas, fighting, damaging property in mall public areas,
26 assault and battery of customers and security personnel, use of illegal or controlled substances and
27 otherwise engaging in disorderly behavior requiring the repeated attention of security personnel
28 and the Las Vegas Metropolitan Police Department.

8. Chinois has permitted the nightclub to be operated in a manner that violates
Section 8.4 of the Lease which requires the nightclub to be operated in a "first class manner in
keeping with the standards of the Center."

1 9. In further violation of Section 8.4 of the Lease, Chinois has permitted the nightclub
2 to be operated in a manner that constitutes a nuisance as defined in NRS 40.2514(4).

3 10. Pursuant to Section 18.1 of the Lease, on or about March 6, 2006, Forum served
4 written notice upon Chinois of Chinois' default under the terms of the Lease and Lease
5 Amendment (the "Default Notice"). Chinois failed to cure its default. More than thirty (30) days
6 have passed since the service of the Default Notice.
7

8 **Chinois' Failure to Obtain Forum Shop's Prior Written Consent to Sublet**

9 11. Section 13.1 of the Lease requires that Chinois "shall not sell, assign, or in any
10 manner transfer this Lease or any interest therein, nor shall sublet all or any part of the
11 Premises...without Landlord's prior written consent...."

12 12. The Lease Amendment did not modify Section 13.1 of the Lease or otherwise
13 authorize a sublease of any part of the Premises.
14

15 13. On or about June 20, 2002, through a written instrument styled "Management
16 Agreement," Chinois breached the Lease by assigning, transferring or subletting a portion of the
17 Premises, or an interest therein, to L&M (the "Management Agreement/Sublease" or "Sublease")
18 without the prior written consent of Forum. The Management Agreement/Sublease was never
19 submitted to Forum to be approved as a sublease. At all relevant times, to and including the
20 present day, Plaintiffs have asserted that "[t]he Management Agreement did not assign or transfer
21 any of Chinois' rights or obligations under the Lease to [L&M] and did not in any respect
22 constitute a sublease of the leased premises." This assertion is false.
23

24 14. Under Section 18.1(h) of the Lease, Forum has the right to terminate the Lease
25 "without grace period, demand or notice" in the event "the Premises come into the hands of any
26 person other than expressly permitted under [the] Lease."
27

28 15. Chinois' assignment, transfer, or subletting of a portion of the Premises to L&M

1 without the prior written consent of Forum in violation of Section 13.1 of the Lease is an event of
2 default under Section 18.1(h) of the Lease allowing Forum to terminate the Lease "without grace
3 period, demand or notice."

4
5 **FIRST CLAIM FOR RELIEF**
6 **(Declaratory Judgment)**

7 16. Forum restates paragraphs 1 through 15 above.

8 17. A justiciable controversy exists between Forum and Chinois.

9 18. The interests of Forum and Chinois are adverse.

10 19. The controversy between Forum and Chinois is ripe for judicial determination
11 because Forum has suffered and will continue to suffer harm until such determination is made.

12 20. Forum has a legally protectible interest in the controversy and is entitled to an
13 order declaring (a) that Chinois has committed events of default under the Lease; (b) that the
14 Lease is terminated; (c) that Chinois is required to immediately surrender possession of the
15 Premises to Forum; (d) that Forum is entitled to damages in excess of \$10,000 according to proof;
16 and (e) that Forum is entitled to its reasonable attorneys' fees and costs incurred herein.

17
18 **SECOND CLAIM FOR RELIEF**
19 **(Breach of Contract - Chinois)**

20 21. Forum realleges paragraphs 1 through 20 above.

21 22. Section 13.1 of the Lease provides, "In the event of any assignment or subletting...
22 there shall be paid to Landlord, in addition to the Minimum Annual Rent and other charges due
23 Landlord pursuant to this Lease, such additional consideration as shall be attributable to the right
24 of use and occupancy of the Premises, whenever the same is receivable by Tenant . . . as additional
25 rent...." (the "Sublease Rental").

26 23. Forum is informed and believes that since the inception of the Management
27 Agreement/Sublease, L&M paid Sublease Rental to Chinois in an amount in excess of \$2.2
28

1 million.

2 24. Forum has performed all the material conditions, covenants, and promises required
3 of it in accordance with the terms and conditions of the Lease.

4 25. Chinois has failed and refused to honor its promises and obligations under the
5 Lease and is in material breach thereof.

6 26. As a direct and proximate result of Chinois' breach of the Lease, Forum has been
7 damaged in an amount at least equal to all of the Sublease Rental paid or payable to Chinois by
8 L&M plus costs, disbursements and interest.

9 27. It has been necessary for Forum to utilize the services of attorneys to prosecute this
10 action and Forum is entitled to an award of reasonable attorneys' fees and costs.

11
12 **THIRD CLAIM FOR RELIEF**
13 **(Breach of Contract - L&M)**

14 28. Forum realleges paragraphs 1 through 27 above.

15 29. The Management Agreement/Sublease specifically mentions Forum and L&M
16 agrees therein to be bound to the terms of the Lease. Thus, Forum was an intended third-party
17 beneficiary of the Management Agreement/Sublease.

18 30. Under the terms of the Management Agreement/Sublease and Section 13.1 of the
19 Lease to which L&M had agreed to be bound, all Sublease Rental was required to be paid to
20 Forum.

21 31. L&M failed and refused to pay the Sublease Rental to Forum and instead paid it to
22 Chinois knowing that Chinois did not remit the Sublease Rental to Forum as required under the
23 Lease. Such failure and refusal constituted a breach of the obligations in the Lease to which L&M
24 had agreed to be bound in the Management Agreement/Sublease and to which Forum was an
25 intended third-party beneficiary.

26 32. As a direct and proximate result of L&M's breach, Forum has been damaged in an
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1 amount at least equal to all of the Sublease Rental paid or payable to Chinois by L&M plus costs,
2 disbursements and interest.

3 33. It has been necessary for Forum to utilize the services of attorneys to prosecute this
4 action and Forum is entitled to an award of reasonable attorneys' fees and costs.

5
6 **FOURTH CLAIM FOR RELIEF**
7 **(Fraud)**

8 34. Forum realleges paragraphs 1 through 33 above.

9 35. In addition to the representations made by Plaintiffs set forth in paragraph 6 above,
10 Plaintiffs represented that the after-hours club would be operated by Chinois and, although it
11 would be managed by L&M, the Premises would not be sublet to L&M. All of these
12 representations (including the representations set forth in paragraph 6) were false and were known
13 by Plaintiffs to be false at the time they were made. In truth, Plaintiffs did not intend to create an
14 after-hours club "targeting a more affluent crowd, much like Light at Bellagio and the Foundation
15 Room at Mandalay Bay." They intended to cater to a younger, less affluent and rowdier crowd.
16 In addition, contrary to Chinois' representations, Chinois did not intend to operate the club but
17 intended to sublease a portion of the Premises and turnover all responsibility for the club's
18 operation to L&M.

19
20 36. Plaintiffs' false representations were made to induce Forum to approve a change in
21 use of the Premises to allow the operation of an after-hours club. Forum justifiably relied upon
22 Plaintiffs' representations believing them to be true and executed the Lease Amendment amending
23 the Lease to allow Chinois to operate an after-hours club on the Premises.

24
25 37. As a direct and proximate result of Plaintiffs' fraud, Forum has suffered general
26 damages in an amount at least equal to all of the Sublease Rental paid or payable to Chinois by
27 L&M plus costs, disbursements and interest, all in excess of \$10,000.

28 38. As a further direct and proximate result of Plaintiffs' fraud, Forum has suffered

1 special and consequential damages in excess of \$10,000.

2 39. Plaintiffs' actions were intentional, willful and malicious, and Forum is entitled to
3 punitive and exemplary damages pursuant to NRS 42.005.

4 40. It has been necessary for Forum to utilize the services of attorneys to prosecute this
5 action and Forum is entitled to an award of reasonable attorneys' fees and costs.
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7 **FIFTH CLAIM FOR RELIEF**
8 **(Conspiracy)**

9 41. Forum realleges paragraphs 1 through 40 above.

10 42. Chinois and L&M, and each of them, acted in concert, directly or through
11 common agents, to further the unlawful objective of depriving Forum of the Sublease Rental by
12 guile, deception and fraud. In furthering their unlawful objective, Chinois and L&M knowingly
13 attempted to conceal their true relationship and L&M's sub-tenancy in the Premises by disguising
14 the Sublease as a "Management Agreement."

15 43. As a direct and proximate result of the concerted action of Chinois and L&M,
16 Forum has suffered general damages in an amount at least equal to all of the Sublease Rental paid
17 or payable to Chinois by L&M plus costs, disbursements and interest, all in excess of \$10,000.

18 44. As a further direct and proximate result of the concerted action of Chinois and
19 L&M, Forum has suffered special and consequential damages in excess of \$10,000.

20 45. Plaintiffs' actions were intentional, willful and malicious, and Forum is entitled to
21 punitive and exemplary damages pursuant to NRS 42.005.

22 46. It has been necessary for Forum to utilize the services of attorneys to prosecute
23 this action and Forum is entitled to an award of reasonable attorneys' fees and costs.

24 WHEREFORE, Forum prays for Judgment against Chinois as follows:

- 25 A. For a declaration that the Lease is terminated;
26 B. For an Order evicting Chinois and L&M from the Premises;
27 C. For general damages against Chinois and L&M, jointly and severally, in excess of
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- \$10,000 in the amount of all Sublease Rental paid or payable by L&M;
- D. For special and consequential damages in excess of \$10,000;
- E. For punitive damages in excess of \$10,000;
- F. For prejudgment interest;
- G. For attorneys' fees and costs; and
- H. For such other and further relief as to the Court seems just.

LIONEL SAWYER & COLLINS

By: _____
Samuel S. Lionel (NSB #1766)
Charles H. McCrea, Jr. (NSB #104)

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