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(702) 477.7030; FAX -(702) 477.0096

2000 So. Eastern Avenue Las Vegas, Nevada 89104 1 MICHAEL B. LEE, ESQ. Nevada Bar No. 10122 MICHAEL B. LEE, P.C. 2000 So. Eastern Avenue Las Vegas, Nevada 89104 Telephone: (702) 477.7030 Facsimile: (702) 477.0096 mike@mblnv.com GARY E. SCHNITZER, ESQ. Nevada Bar No. 395 8985 So. Eastern Avenue, Suite 200 Las Vegas, Nevada 89123 Telephone: (702) 362.6666 Facsimile: (702) 362.2203 gschnitzer@kssattorneys.com Attorneys for UI SUPPLIES, UNINET IMAGING, INC., and NESTOR SAPORITI CLERK Electronically Filed

CLERK Jun 19 2012 02:33 p.m.

Tracie K. Lindeman

Clerk of Supreme Court

IN THE EIGHTH JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA IN AND FOR THE COUNTY OF CLARK

IRA AND EDYTHE SEAVER FAMILY TRUST, IRA SEAVER, CIRCLE CONSULTING CORPORATION,

Case No.: A587003

Dept. No.: XI

Plaintiff,

VS.

UI SUPPLIES, UI TECHNOLOGIES, UNINET IMAGING, INC., NESTOR SAPORITI and DOES 1 through 20, and ROE entities 21 through 40, inclusive; DOES I through X, inclusive; and ROE BUSINESS ENTITIES I through X, inclusive,

Defendants.

NOTICE OF APPEAL TO THE SUPREME COURT FROM A JUDGMENT OF A DISTRICT COURT

Page 1 of 3

2000 So. EASTERN AVENUE

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NOTICE OF APPEAL TO THE SUPREME COURT FROM A JUDGMENT OF A <u>DISTRICT COURT</u>

Notice is hereby given that UI SUPPLIES, UI TECHNOLOGIES, UNINET IMAGING, INC., NESTOR SAPORITI, Defendants above named, hereby appeal to the Supreme Court of Nevada from the final judgment entered in this action on the 21 day of May, 2012.

Dated this 15 day of June, 2012.

MICHAEL B. LEE, P.C.

/s/ Michael Lee

MICHAEL B. LEE, ESQ. (NSB 10122)

2000 So. Eastern Avenue Las Vegas, Nevada 89104 Telephone: (702) 477.7030 Facsimile: (702) 477.0096

mike@mblnv.com

Attorneys for UI SUPPLIES, UNINET IMAGING, INC., UI TECHNOLOGIES, and **NESTOR**

SAPORITI

MICHAEL B. LEE, P.C. 2000 So. Eastern Avenue Las Vegas, Nevada 89104

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CERTIFICATE OF MAILING

I HEREBY CERTIFY that on this 15 day of June, 2012, I e-mailed a copy and placed a copy of the **NOTICE OF APPEAL TO THE SUPREME COURT FROM A JUDGMENT OF A DISTRICT COURT** as required by Eighth Judicial District Court Rule 7.26 by delivering a copy or by mailing by United States mail it to the last known address of the parties listed below, facsimile transmission to the number listed, and/or electronic transmission through the Court's electronic filing system to the e-mail address listed below.

Jeffrey R. Albregts, Esq. (NBN 0066) SANTORO, DRIGGS, WALCH, KEARNEY, HOLLEY & THOMPSON 400 South Fourth Street, Third Floor

Las Vegas, Nevada 89101 Tel: (702) 791-0308 Fax: (702) 791-1912

jalbregts@nevadafirm.com
Attorneys for Circle Consulting and Seaver

Family Trust

Ira Seaver 2407 Ping Drive Henderson, NV 89074 iseaver@aol.com In Proper Person

/s/ Desy Wang
An employee of MICHAEL B. LEE, P.C.

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MICHAEL B. LEE, ESQ. Nevada Bar No. 10122 CLERK OF THE COURT

MICHAEL B. LEE, P.C. 2000 So. Eastern Avenue Las Vegas, Nevada 89104

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6 GARY E. SCHNITZER, ESQ.

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8 Telephone: (702) 362.6666 Facsimile: (702) 362.2203

gschnitzer@kssattorneys.com

10 Attorneys for UI SUPPLIES,

UNINET IMAGING, INC., and NESTOR SAPORITI

IN THE EIGHTH JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA IN AND FOR THE COUNTY OF CLARK

IRA AND EDYTHE SEAVER FAMILY TRUST, IRA SEAVER, CIRCLE CONSULTING CORPORATION,

Case No.: A587003

Dept. No.: XI

Plaintiff,

VS.

UI SUPPLIES, UI TECHNOLOGIES, UNINET IMAGING, INC., NESTOR SAPORITI and DOES 1 through 20, and ROE entities 21 through 40, inclusive; DOES I through X, inclusive; and ROE BUSINESS ENTITIES I through X, inclusive,

Defendants.

CASE APPEAL STATEMENT

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CASE APPEAL STATEMENT

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6.	ndicate whether appellant was represented by appointed or retained counsel in th
	listrict court:

Appellants retained counsel in the district court action.

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

Appellants retained counsel on appeal.

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

Appellants have not requested leave to proceed in forma pauperis.

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

Respondents filed the Complaint on April 3, 2009.

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

This action arises over a dispute related to a consulting agreement between Circle Consulting (Ira Seaver's company) and Summit Technologies in 2004. In 2007, Summit sold substantially all of its assets to UI Technologies ("UIT") and UI Supplies ("UIS"). It is undisputed that UIS and UIT did not want to assume the consulting agreement.

On April 3, 2009, Plaintiffs filed a Complaint against Helfstein Defendants and UI Defendants, asserting ten causes of action: (1) Breach of Circle Consulting Contract (against all Defendants); (2) Breach of Summit Technologies Formation Agreement (against Helfstein Defendants Only); (3) Breach of Summit Technologies Operating Agreement (against Helfstein Defendants and Summit Only); (4) Breach of Fiduciary Duty (against Helfstein Defendants Only - amended at trial to include UI Defendants); (5) Promissory Estoppel (against UniNet Defendants Only); (6) Unjust Enrichment (against UniNet Defendants Only); (7) Accounting (against Summit and Helfstein Defendants Only - dismissed at the close of Plaintiffs' case); (8) Declaratory Relief (against All Defendants); (9) Breach of Implied Covenant of Good Faith and Fair Dealing (against All Defendants – district court dismissed tortuous breach of the covenant of good faith and faith dealing at the close of Plaintiffs' case); and (10) Alter Ego (against All

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On May 18, 2012, the District Court entered findings of fact and conclusions of law, finding in favor of Plaintiffs on the claims for promissory estoppel, breach of contract, and breach of the implied covenant of good faith and fair dealing for damages, as of May 31, 2012, for \$565,597.44. Plaintiffs entered these findings on May 21, 2012. Appellants are now appealing the district court's findings of fact and conclusions of law on numerous grounds. Indicate whether the case has previously been the subject of an appeal to or original writ proceeding in the Supreme Court and, if so, the caption and Supreme Court The Helfstein Defendants appealed the district court's order denying their request to No. 56383 District Court No.: A587003 Indicate whether this appeal involves child custody or visitation:

2000 So. EASTERN AVENUE LAS VEGAS, NEVADA 89104

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

Appellants are open to resolving this case through settlement.

Dated this 15 day of June, 2012.

MICHAEL B. LEE, P.C.

/s/ Michael Lee

MICHAEL B. LEE, ESQ. (NSB 10122)

2000 So. Eastern Avenue Las Vegas, Nevada 89104 Telephone: (702) 477.7030 Facsimile: (702) 477.0096

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CERTIFICATE OF MAILING

I HEREBY CERTIFY that on this 15 day of June, 2012, I e-mailed a copy and placed a copy of the <u>CASE APPEAL STATEMENT</u> as required by Eighth Judicial District Court Rule 7.26 by delivering a copy or by mailing by United States mail it to the last known address of the parties listed below, facsimile transmission to the number listed, and/or electronic transmission through the Court's electronic filing system to the e-mail address listed below.

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Ira Seaver
2407 Ping Drive
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iseaver@aol.com
In Proper Person

/s/ Desy Wang
An employee of MICHAEL B. LEE, P.C.

CASE SUMMARY

CASE No. 09A587003

Ira And Edythe Seaver Family Trust, Plaintiff(s)

VS.

UI Supplies, Defendant(s)

Location: Department 11
Gonzalez, Elizabeth

Filed on: 04/03/2009

Case Number History:

Conversion Case Number: A587003 Supreme Court No.: 56383

CASE INFORMATION

888888

Case Type: Business Court

Case Flags: Discovery heard by Department

Deemed Complex

Appealed to Supreme Court Jury Demand Filed Automatically Exempt from

Arbitration

DATE CASE ASSIGNMENT

Current Case Assignment

Case Number 09A587003
Court Department 11
Date Assigned 05/22/2009
Judicial Officer Gonzalez, Elizabeth

PARTY INFORMATION

Plaintiff Circle Consulting Corporation Albregts, Jeffrey Richard

Retained

702-791-0308(W)

Ira And Edythe Seaver Family Trust

Seaver, Ira Pro Se

702-373-9900(H)

Defendant Helfstein, Lewis

Removed: 11/23/2009

Dismissed

Helfstein, Madalyn

Removed: 11/23/2009

Dismissed

Saporiti, Nestor Lee, Michael B.

Retained 7028226382(W)

Summit Laser Products Inc

Removed: 11/23/2009

Dismissed

Summit Technologies LLC

Removed: 11/23/2009

Dismissed

UI Supplies Lee, Michael B.

Retained 7028226382(W)

UI Technologies Lee, Michael B.

Retained

CASE SUMMARY

CASE No. 09A587003

Uninet Imaging Inc Lee, Michael B. Retained 7028226382(W) No Convert Value @ 09A587003 Conversion Extended Removed: 04/24/2009 Converted From Blackstone **Connection Type Counter Claimant** Saporiti, Nestor Schnitzer, Gary Retained 702-222-4149(W) **UI Supplies** Schnitzer, Gary Retained 702-222-4149(W) **Uninet Imaging Inc** Schnitzer, Gary Retained 702-222-4149(W) Albregts, Jeffrey Richard Counter **Circle Consulting Corporation** Defendant Retained 702-791-0308(W) IRA and Edythe Seaver Family Trust **IRA Seaver** Pro Se 702-373-9900(H) **Cross Claimant** Saporiti, Nestor Schnitzer, Gary Removed: 05/09/2011 Retained Dismissed 702-222-4149(W) **UI Supplies** Schnitzer, Gary Removed: 05/09/2011 Retained Dismissed 702-222-4149(W) **Uninet Imaging** Schnitzer, Gary Removed: 05/09/2011 Retained Dismissed 702-222-4149(W) Oakes, John Michael **Cross Defendant** Helfstein, Lewis Removed: 05/09/2011 Retained Dismissed 7028808200(W) Helfstein, Madalyn Oakes, John Michael Removed: 05/09/2011 Retained Dismissed 7028808200(W) **Summit Laser Products Inc** Oakes, John Michael Removed: 05/09/2011 Retained Dismissed 7028808200(W) Oakes, John Michael **Summit Technologies LLC** Removed: 05/09/2011 Retained Dismissed 7028808200(W) DATE EVENTS & ORDERS OF THE COURT INDEX 09A5870030001.tif pages 04/03/2009 (Complaint COMPLAINT FILED Fee \$151.00 09A5870030002.tif pages 04/03/2009 🖳 Initial Appearance Fee Disclosure Filed By: Plaintiff Ira And Edythe Seaver Family Trust

INITIAL APPEARANCE FEE DISCLOSURE

7028226382(W)

	1
05/21/2009	Request to Transfer to Business Court Request for Transfer to Business Court
05/22/2009	Notice of Department Reassignment
06/15/2009	Declaration Declaration of Non-Service
06/15/2009	Declaration Declaration of Non-Service
06/18/2009	Summons Summons
06/25/2009	Notice Notice of Association
06/25/2009	Demand for Jury Trial Demand for Jury Trial
06/26/2009	Summons Summons
07/02/2009	Initial Appearance Fee Disclosure Filed By: Defendant UI Supplies; Defendant Uninet Imaging Inc
07/02/2009	Motion to Dismiss Filed By: Defendant UI Supplies; Defendant Uninet Imaging Inc; Defendant Saporiti, Nestor (Vacated 08-20-2009)
07/20/2009	Opposition to Motion to Dismiss Filed By: Plaintiff Ira And Edythe Seaver Family Trust; Plaintiff Seaver, Ira; Plaintiff Circle Consulting Corporation Plaintiffs' Opposition to Motion to Dismiss
07/30/2009	Reply to Opposition Filed by: Defendant UI Supplies; Defendant Uninet Imaging Inc Reply to Plaintiffs Opposition to Motion to Dismiss

08/04/2009	Motion to Dismiss (9:00 AM) (Judicial Officer: Gonzalez, Elizabeth) Events: 07/02/2009 Motion to Dismiss Defts UI Supplies, Uninet Imaging and Nestor Saporiti's Motion to Dismiss
08/20/2009	Q Order Vacating Filed By: Plaintiff Ira And Edythe Seaver Family Trust; Plaintiff Seaver, Ira; Plaintiff Circle Consulting Corporation Order Vacating Motion to Dismiss
08/21/2009	Notice of Entry of Order Filed By: Plaintiff Ira And Edythe Seaver Family Trust; Plaintiff Seaver, Ira; Plaintiff Circle Consulting Corporation Plts's Notice of Entry of Order Vacating Motion to Dismiss
09/09/2009	Motion to Dismiss Filed By: Defendant UI Supplies; Defendant Uninet Imaging Inc; Defendant Saporiti, Nestor Motion to Dismiss, or in the Alternative, Motion for Dismissal of Breach of Circle Consulting Contract Claim
09/09/2009	Three Day Notice of Intent to Default Filed by: Plaintiff Ira And Edythe Seaver Family Trust; Plaintiff Seaver, Ira; Plaintiff Circle Consulting Corporation Plaintiffs Three Day Notice of Intent to Default
09/11/2009	Notice of Hearing Filed By: Defendant UI Supplies; Defendant Uninet Imaging Inc; Defendant Saporiti, Nestor Notice of Hearing on Motion to Dismiss, or in the alternative, Motion for Dismissal of Breach of Circle Consulting Contract Claim
10/08/2009	Opposition Filed By: Defendant UI Supplies; Defendant Uninet Imaging Inc Opposition to Countermotion for Early Discovery
10/08/2009	Reply to Opposition Filed by: Defendant UI Supplies; Defendant Uninet Imaging Inc Reply to Plaintiffs' Opposition to Motion to Dismiss
10/09/2009	Reply Filed by: Plaintiff Ira And Edythe Seaver Family Trust; Plaintiff Seaver, Ira; Plaintiff Circle Consulting Corporation Plaintiffs' Reply to Countermotion for Early Discovery
10/15/2009	Motion to Dismiss (9:00 AM) (Judicial Officer: Gonzalez, Elizabeth) Events: 09/09/2009 Motion to Dismiss Defts UI Supplies, Uninet Imaging, and Nestor Saporiti's Motion to Dismiss, or in the Alternative, Motion for Dismissal of Breach of Circle Consulting Contract Claim
10/15/2009	Opposition and Countermotion (9:00 AM) (Judicial Officer: Gonzalez, Elizabeth) Events: 10/15/2009 Opposition and Countermotion Plaintiffs Opposition to Motion To Dismiss and Countermotion for Early Discovery
10/15/2009	All Pending Motions (9:00 AM) (Judicial Officer: Gonzalez, Elizabeth) All Pending Motions (10/15/09)

10/15/2009	Opposition and Countermotion Filed By: Plaintiff Ira And Edythe Seaver Family Trust; Plaintiff Seaver, Ira; Plaintiff Circle Consulting Corporation Plaintiffs Opposition to Motion To Dismiss and Countermotion for Early Discovery
10/16/2009	Business Court Order Mandatory Rule 16 Conference
10/22/2009	Order Denying Motion Filed By: Plaintiff Ira And Edythe Seaver Family Trust; Plaintiff Seaver, Ira; Plaintiff Circle Consulting Corporation Order Denying Defendants' Motion to Dismiss, or in the Alternative, Motion for Dismissal of Breach of Circle Consulting Contract Claim
10/22/2009	Order Denying Filed By: Plaintiff Ira And Edythe Seaver Family Trust; Plaintiff Seaver, Ira; Plaintiff Circle Consulting Corporation Order Denying Plaintiffs' Countermotion for Early Discovery
10/22/2009	Notice of Entry of Order Filed By: Plaintiff Ira And Edythe Seaver Family Trust; Plaintiff Seaver, Ira; Plaintiff Circle Consulting Corporation Notice of Entry of Order Denying Plaintiffs' Countermotion for Early Discovery
10/22/2009	Notice of Entry of Order Filed By: Plaintiff Ira And Edythe Seaver Family Trust; Plaintiff Seaver, Ira; Plaintiff Circle Consulting Corporation Notice of Entry of Order Denying Defendants' Motion to Dismiss, or in the Alternative, Motion for Dismissal of Breach of Circle Consulting Contract Claim
10/23/2009	Answer Filed By: Defendant UI Supplies; Defendant Uninet Imaging Inc Defendant UI Supplies Uninet Imaging and Nestor Saporiti's Answer and Counterclaim to Complaint
11/04/2009	Notice of Early Case Conference Filed By: Plaintiff Ira And Edythe Seaver Family Trust; Plaintiff Seaver, Ira; Plaintiff Circle Consulting Corporation Notice of NRCP 16.1 Early Case Conference
11/13/2009	Mandatory Rule 16 Conference (9:00 AM) (Judicial Officer: Gonzalez, Elizabeth) Events: 10/16/2009 Business Court Order
11/13/2009	Business Court Order Business Court Scheduling and Trial Setting Order
11/16/2009	Motion to Dismiss Filed By: Attorney Ames, Byron L.; Plaintiff Ira And Edythe Seaver Family Trust; Plaintiff Seaver, Ira; Plaintiff Circle Consulting Corporation Motion to Dismiss Counterclaims for Deceptive Trade Practices and Misappropriation of Trade Secrets and Motion for More Definite Statement
11/18/2009	Notice of Hearing Filed By: Attorney Ames, Byron L.; Plaintiff Ira And Edythe Seaver Family Trust; Plaintiff Seaver, Ira; Plaintiff Circle Consulting Corporation

CASE NO. 00A 587003

CASE No. 09A587003 Notice of Hearing Motion to Dismiss Counterclaims for Deceptive Trade Practices and Misappropriation of Trade Secrets and Motion for a More Definite Statement 11/23/2009 Notice of Voluntary Dismissal Filed By: Plaintiff Ira And Edythe Seaver Family Trust; Plaintiff Seaver, Ira; Plaintiff Circle Consulting Corporation Notice of Voluntary Dismissal of Defendants Lewis Helfstein, Madalyn Helfstein, Summit Laser Products, Inc. and Summit Technologies, LLC Only 11/23/2009 **Dismissal Pursuant to NRCP 41** (Judicial Officer: Gonzalez, Elizabeth) Debtors: Lewis Helfstein (Defendant), Madalyn Helfstein (Defendant), Summit Laser Products Inc (Defendant), Summit Technologies LLC (Defendant) Creditors: Ira And Edythe Seaver Family Trust (Plaintiff), Ira Seaver (Plaintiff), Circle Consulting Corporation (Plaintiff) Judgment: 11/23/2009, Docketed: 11/30/2009 12/01/2009 Notice of Deposition Filed By: Attorney Ames, Byron L.; Plaintiff Ira And Edythe Seaver Family Trust; Plaintiff Seaver, Ira; Plaintiff Circle Consulting Corporation 12/07/2009 Joint Case Conference Report Filed By: Plaintiff Ira And Edythe Seaver Family Trust; Plaintiff Seaver, Ira; Plaintiff Circle Consulting Corporation Motion to Dismiss (9:00 AM) (Judicial Officer: Gonzalez, Elizabeth) 01/07/2010 Events: 11/16/2009 Motion to Dismiss Pltfs'/CounterDefts' Motion to Dismiss Counterclaims for Deceptive Trade Practices and Misappropriation of Trade Secrets and Motion for More Definite Statement 01/08/2010 Stipulation and Order Filed by: Defendant Uninet Imaging Inc Stipulation and Order to Amend Plaintiff's First Amended Complaint 01/11/2010 Qpposition to Motion For Protective Order Plaintiffs' Opposition to Motion for Protective Order 01/11/2010 Motion for Protective Order Motion for a Protective Order For Depositions on an Order Shortening Time 01/11/2010 Notice of Entry Filed By: Defendant UI Supplies; Defendant Saporiti, Nestor, Counter Claimant UI Supplies, Counter Claimant Saporiti, Nestor Notice of entry of Stipulatin and Order to Amend Plaintiff's First Amended Complaint 01/12/2010 Motion for Protective Order (9:00 AM) (Judicial Officer: Gonzalez, Elizabeth) Events: 01/11/2010 Motion for Protective Order Motion for a Protective Order For Depositions on an Order Shortening Time 01/19/2010 Answer Filed By: Defendant UI Supplies; Defendant Uninet Imaging Inc Defendants UI Supplies, Uinet Imaging and Nestor Saporiti's first Amended Answer to Complaint, Counterclaim, And Cross Claim 01/22/2010 Order

Filed By: Plaintiff Ira And Edythe Seaver Family Trust; Counter Defendant IRA and

Edythe Seaver Family Trust; Counter Defendant IRA Seaver

	Order Regarding Motion for Protective Order on Order Shortening Time
01/25/2010	Notice of Entry of Order Notice of Entry of Order Regarding Motion for Protective Order on Order Shortening Time
02/04/2010	Reply to Counterclaim Filed by: Counter Defendant IRA and Edythe Seaver Family Trust; Counter Defendant Circle Consulting Corporation Reply to Amended Counterclaim
02/17/2010	Application for Issuance of Commission to Take Deposition Application for Issuance of Commission to Take Depositions Outside the State of Nevada
02/19/2010	Motion for Determination of Good Faith Settlement Plaintiffs' Motion for Determination of Good Faith Settlement
02/19/2010	Commission to Take Deposition Outside the State of Nevada Commission to Take Foreign Deposition
02/19/2010	Commission to Take Deposition Outside the State of Nevada Commission to Take Foreign Deposition
02/26/2010	Application for Issuance of Commission to Take Deposition Application for Issuance of Commission to Take Depositions Outside the State of Nevada
03/02/2010	Commission to Take Deposition Outside the State of Nevada Commission To Take Foreign Deposition
03/08/2010	Opposition to Motion Defendants UI Supplies, Uninet Imaging and Nestor Saporiti's Opposition to Plaintiff's Motion for Determination of Good Faith Settlement
03/10/2010	Summons Summons
03/10/2010	Certificate of Mailing Certificate of Mailing of Defendant/Counter-Claimant Uninet Imaging Motion to Bifurcate Case Into Liability and Damages or, in the Alternative, Motion for Protective Order
03/10/2010	Motion to Bifurcate Defendant/Counter-Claimant Uninet Imaging Motion to Bifurcate Case Into Liability and Damages or, in the Alternative, Motion for Protective Order
03/10/2010	Motion to Associate Counsel Motion To Associate Out-Of-State Counsel
03/11/2010	Receipt of Copy Receipt of Copy
03/25/2010	CANCELED Motion for Good Faith Settlement (9:00 AM) (Judicial Officer: Gonzalez, Elizabeth) Vacated - per Law Clerk

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04/09/2010	Settlement Conference (10:30 AM) (Judicial Officer: Delaney, Kathleen E.)
04/15/2010	Motion to Associate Counsel (9:00 AM) (Judicial Officer: Gonzalez, Elizabeth) Events: 03/10/2010 Motion to Associate Counsel Plaintiff's Motion to Associate Counsel (Robert M. Freedman, Esq).
04/15/2010	Order Admitting to Practice Filed By: Counter Defendant IRA and Edythe Seaver Family Trust; Counter Defendant IRA Seaver; Counter Defendant Circle Consulting Corporation Order Admitting to Practice
04/16/2010	Notice of Entry of Order Notice of Entry of Order
04/16/2010	Notice of Intent to take Default Cross-Claimants' Three-Day Notice of Intent to Take Default of Cross-Defendatns, Lewis Helfstein, Madalyn Helfstein, Summit Laser Products, Inc., Summit Technologies, LLC
04/16/2010	Opposition to Motion Filed By: Plaintiff Ira And Edythe Seaver Family Trust; Plaintiff Circle Consulting Corporation; Counter Defendant IRA and Edythe Seaver Family Trust; Counter Defendant IRA Seaver; Counter Defendant Circle Consulting Corporation Plaintiffs' Opposition to Motion to Bifurcate Case Into Liability and Damages or, in the Alternative, Motion for Protective Order and Countermotion to Compel
04/20/2010	Motion to Stay Filed By: Defendant Helfstein, Madalyn Cross-Defendants Lewis Helfstein, Madalyn Helfstein, Summit Laser Products, Inc., and Summit Technologies, LLC's Motion for Stay or Dismissal and to Compel Arbitration
04/20/2010	Initial Appearance Fee Disclosure Filed By: Cross Defendant Helfstein, Lewis; Cross Defendant Helfstein, Madalyn; Cross Defendant Summit Laser Products Inc; Cross Defendant Summit Technologies LLC Cross-Defendants Lewis Helfstein, Madalyn Helfstein, Summit Laser Products, Inc. and Summit Technologies, LLC's Initial Appearance and Fee Disclosure
04/21/2010	Reply to Opposition Defendant/Counterclamant Uninet Imaging Reply to Plaintiffs' Opposition to Motion to Bifurcate Case Into Liability and Damages or, in the Alternative, Motion for Protective Order
04/22/2010	Notice of Motion Cross-Defendants, Lewis Helfstein, Madalyn Helfstein, Summit Laser Products, Inc., and Summit Technologies, LLC's Notice of Motion to Stay or Dismissal and to Compel Arbitration
04/22/2010	Notice of Non Opposition Notice of Nonopposition to Cross-Defendants, Lewis Helfstein, Madalyn Helfstein, Summit Laser Products, Inc. and Summit Technologies, LLC's Motion for Stay or Dismissal, and To Compel Arbitration
04/23/2010	Affidavit Affidavit of Lewis Helfstein

CASE SUMMARY

	CASE No. 09A587003
04/29/2010	Motion to Bifurcate (9:00 AM) (Judicial Officer: Gonzalez, Elizabeth) 04/29/2010, 05/20/2010, 05/25/2010, 05/28/2010, 06/04/2010, 06/18/2010 Events: 03/10/2010 Motion to Bifurcate Defendant/Counter-Claimant Uninet Imaging Motion to Bifurcate Case Into Liability and Damages or, in the Alternative, Motion for Protective Order
04/29/2010	Opposition and Countermotion (9:00 AM) (Judicial Officer: Gonzalez, Elizabeth) 04/29/2010, 05/20/2010, 05/25/2010, 05/28/2010, 06/04/2010, 06/18/2010 Events: 04/16/2010 Opposition to Motion Plaintiffs' Opposition to Motion to Bifurcate Case Into Liability and Damages or in the Alternative Motion for Protective Order and Countermotion to Compel
04/29/2010	All Pending Motions (9:00 AM) (Judicial Officer: Gonzalez, Elizabeth)
05/06/2010	Q Opposition to Motion Filed By: Defendant UI Supplies Defendants UI Supplies, UniNet Imaging and Nestor Saporiti's Opposition to Cross Defendants', Lewis Helfstein, Madalyn Helfstein, Summit Laser Technologies, LLC's Motion for Stay or Dismissal and to Compel Arbitration, and Alternatively, Counter- Motion to Stay Proceedings Pending Arbitration; Motion to Dismiss Pursuant to Nevada Rule of Civil Procedure 19
05/13/2010	Request for Judicial Notice Filed By: Plaintiff Ira And Edythe Seaver Family Trust Plaintiff's Request for Judicial Notice in Support Of: 1. Plaintiffs Motion for Patrial Summary Judgment Re: Contract Claim; 2. Plaintiffs Opposition to Uninets' Third Motion to Dismiss Asserted Plaintiffs Action Filed as a Counter Motion in Uninet's Opposition to Helfstein's Motion to Dismiss
05/13/2010	Motion for Partial Summary Judgment Filed By: Plaintiff Ira And Edythe Seaver Family Trust Plaintiff's Motion for Partial Summary Judgment re: Assignment of Consulting Agreement; Declarations of Ira Seaver, Lewis Helfstein and Jeffrey Albregts, Esq. Filed Contemporaneously With Request for Judicial Notice
05/17/2010	Errata Filed By: Plaintiff Ira And Edythe Seaver Family Trust; Plaintiff Seaver, Ira; Plaintiff Circle Consulting Corporation Errata to Plaintiff's Request for Judicial Notice in Support of: 1. Plaintiff's Motion for Partial Summary Judgment Re: Contract Claim; 2. Plaintiff's Opposition to Uninet's Third Motion to Dismiss Asserted Plaintiffs Action Filed as a Counter MOtion in Uninet's Opposition to Helfstein's Motion to Dismiss
05/17/2010	Reply Filed by: Cross Defendant Helfstein, Lewis; Cross Defendant Helfstein, Madalyn; Cross Defendant Summit Laser Products Inc; Cross Defendant Summit Technologies LLC Cross-Defendants, Lewis Helfstein, Madamy Helfstein, Summit Laser Products, Inc., and Summit Technologies, ILC's Reply Brief on Motion for Stay or Dismissal and to Compel Arbitration
05/20/2010	All Pending Motions (9:00 AM) (Judicial Officer: Gonzalez, Elizabeth) All Pending Motions (05/20/10)
05/20/2010	Opposition Filed By: Plaintiff Ira And Edythe Seaver Family Trust Plaintiffs' Opposition to Defendants UI Supplies, Uninet Imaging and Nestor Saporiti's Countermotion to Stay or Dismiss

CASE SUMMARY

CASE No. 09A587003

05/25/2010	Motion to Stay (9:00 AM) (Judicial Officer: Gonzalez, Elizabeth) Events: 04/20/2010 Motion to Stay Cross-Defendants Lewis Helfstein, Madalyn Helfstein, Summit Laser Products, Inc., and Summit Technologies, LLC's Motion for Stay or Dismissal and to Compel Arbitration
05/25/2010	All Pending Motions (9:00 AM) (Judicial Officer: Gonzalez, Elizabeth) All Pending Motions (05/25/10)
05/26/2010	Transcript of Proceedings Transcript of Proceedings Hearing on Motions
05/28/2010	All Pending Motions (3:00 AM) (Judicial Officer: Gonzalez, Elizabeth) All Pending Motions (05/28/10)
06/01/2010	Opposition and Countermotion Filed By: Defendant Uninet Imaging Inc Defendants UI Supplies, UniNet Imaging and Nestor Saporiti's Opposition to Plaintiffs' Motion for Partial Summary Judgment re: Assignment; Declaration of Ira Seaver, Lewis Helfstein and Jeffrey Albregts, Esq.; and Counter-Motion for Summary Judgment
06/01/2010	Opposition Filed By: Defendant UI Supplies Defendants UI Supplies, UniNet Imaging and Nestor Saporiti's Opposition to Plaintiffs' Request for Judicial Notice
06/04/2010	All Pending Motions (3:00 AM) (Judicial Officer: Gonzalez, Elizabeth) All Pending Motions (06/04/10)
06/08/2010	Reply to Opposition Filed by: Plaintiff Ira And Edythe Seaver Family Trust Plaintiffs' Reply to Defendants UI Supplies, Uninet Imaging and Nestor Saporiti's Opposition to Plaintiffs' Request for Judicial Notice
06/08/2010	Reply to Opposition Filed by: Plaintiff Ira And Edythe Seaver Family Trust Plaintiffs Ira and Edythe Seaver Family Trust, Ira Seaver, and Circle Consulting Corporation's Reply to Defendants UI Supplies, Uninet Imaging and Nestor Saporiti's Opposition to Plaintiffs' Motion for Partial Summary Judgment Re: Assignment, and, Opposition to Defendants Counter-Motion for Summary Judgment; Declarations of Ira Seaver and Robert M. Freedman
06/09/2010	Status Check (2:00 PM) (Judicial Officer: Gonzalez, Elizabeth) Status Check: Conference Call - Proposed Orders
06/10/2010	Supplement Filed by: Plaintiff Ira And Edythe Seaver Family Trust Supplement to Defendants UI Supplies, UniNet Imaging and Nestor Saporiti's Opposition to Plaintiffs' Motion for Partial Summary Judgment re: Assignment; Declaration of Ira Seaver, Lewis Helfstein and Jeffrey Albregts, Esq.; and Counter-Motion for Summary Judgment
06/15/2010	Motion for Partial Summary Judgment (9:00 AM) (Judicial Officer: Gonzalez, Elizabeth) Events: 05/13/2010 Request for Judicial Notice Plaintiff's Motion for Partial Summary Judgment re: Assignment of Consulting Agreement; Declarations of Ira Seaver, Lewis Helfstein and Jeffrey Albregts, Esq. Filed Contemporaneously With Request for Judicial Notice

CASE SUMMARY

	CASE No. 09A587003
06/15/2010	Motion for Partial Summary Judgment (9:00 AM) (Judicial Officer: Gonzalez, Elizabeth) Events: 05/13/2010 Motion for Partial Summary Judgment Plaintiffs Request for Judicial Notice in Support Of: 1. Plaintiffs Motion for Patrial Summary Judgment Re: Contract Claim; 2. Plaintiffs Opposition to Uninets' Third Motion to Dismiss Asserted Plaintiffs Action Filed as a Counter Motion in Uninet's Opposition to Helfstein's Motion to Dismiss
06/15/2010	All Pending Motions (9:00 AM) (Judicial Officer: Gonzalez, Elizabeth) All Pending Motions (06/15/10)
06/15/2010	Opposition and Countermotion (9:00 AM) (Judicial Officer: Gonzalez, Elizabeth) Events: 06/10/2010 Supplement Supplement to Defendant's UI Supplies, Uninet Imaging, and Nestor Saporti's Opposition to Plaintiff Motion for Partial Summary Judgment re: Assignment; Declaration Of Ira Seaver, Lewis Helfstein and Jeffrey Albregts, Esq. and Counter Motion for Summary Judgment
06/15/2010	Order Denying Filed By: Attorney Lee, Michael B.; Defendant UI Supplies; Defendant Uninet Imaging Inc; Defendant Saporiti, Nestor Order Denying Motion to Stay or Dismiss
06/16/2010	Notice of Entry of Order Filed By: Defendant UI Supplies; Defendant Uninet Imaging Inc; Defendant Saporiti, Nestor
06/17/2010	Notice of Intent to take Default Party: Defendant UI Supplies Cross-Claimant's Three-Day Notice of Intent to Take Default of Cross-Defendants, Lewis Helfstein, Madayn Helfstein, Summit Laser Products, Inc., Summit Technologies, LLC
06/18/2010	All Pending Motions (3:00 AM) (Judicial Officer: Gonzalez, Elizabeth) All Pending Motions (06/18/10)
06/22/2010	Order Denying Motion Filed By: Defendant UI Supplies; Defendant Uninet Imaging Inc; Counter Claimant UI Supplies; Counter Claimant Uninet Imaging Inc; Counter Claimant Saporiti, Nestor; Cross Claimant Uninet Imaging; Cross Claimant Saporiti, Nestor Order Denying Plaintiffs' Motion for Summary Judgment, Plaintiffs' Request for Judicial Notice; and UniNet Defendants' Counter-Motion for Summary Judgment
06/24/2010	Notice of Entry of Order Filed By: Defendant UI Supplies Notice of Entry of Order
07/02/2010	Status Check (3:00 AM) (Judicial Officer: Gonzalez, Elizabeth) 07/02/2010, 07/30/2010, 08/13/2010, 08/27/2010, 09/02/2010 Status Check: Submission Of Stipulation Of Protective Order
07/07/2010	Motion to Stay Filed By: Defendant Helfstein, Lewis Lewis Helfstein, Madalyn Helfstein, Summit Laser Products, Inc., and Summit Techonolgies, LLC's Motion to Stay Crossclaim Pending Appeal
07/07/2010	Notice of Appeal Filed By: Defendant Helfstein, Lewis

	CASE NO. 09A58/005
	Notice of Appeal
07/07/2010	Case Appeal Statement Filed By: Defendant Helfstein, Lewis Case Appeal Statement
07/08/2010	Notice of Motion Filed By: Defendant Helfstein, Lewis Motion to Stay Crossclaim Pending Appeal
07/14/2010	Receipt
07/21/2010	Application for Issuance of Commission to Take Deposition Party: Plaintiff Ira And Edythe Seaver Family Trust Application for Issuance of Commission to Issue Subpoena for Deposition Duces Tecum in State of California
07/23/2010	Opposition Filed By: Plaintiff Ira And Edythe Seaver Family Trust Plaintiffs' Opposition to Lewis Helfstein, Madalyn Helfstein, Summit Laser Products, Inc. and Summit Technologies, LLC's Motion To Stay Crossclaim Pending Appeal
07/26/2010	Opposition to Motion Filed By: Defendant UI Supplies Defendants UI Supplies, UniNet Imaging and Nestor Saporiti's Opposition to Cross Defendants', Lewis Helfstein, Madalyn Helfstein, Summit Laser Technologies, LLC.'s Motion to Stay Cross-Claim Pending Appeal; Counter-Motion to Dismiss if Stay is Granted
08/05/2010	Opposition Filed By: Plaintiff Ira And Edythe Seaver Family Trust Plaintiffs' Opposition to Defendants UI Supplies, Uninet Imaging and Nestor Saporiti's Countermotion To Dismiss If Stay Is Granted
08/12/2010	Motion for Protective Order Filed By: Plaintiff Ira And Edythe Seaver Family Trust Plaintiffs' Motion for Protective Order
08/12/2010	Reply Filed by: Cross Defendant Helfstein, Lewis; Cross Defendant Helfstein, Madalyn; Cross Defendant Summit Laser Products Inc; Cross Defendant Summit Technologies LLC Cross-Defendants, Lewis Helfstein, Madalyn Helfstein, Summit Laser Products, Inc., and Summit Technologies LLC's Reply Brief to UI Supplies, Uninet Imaging and Nestor Saporiti's Opposition to Motion for Stay of Crossclaim Pending Appeal
08/13/2010	Opposition Filed By: Defendant Helfstein, Lewis Cross-Defendants Lewis Helfstein, Madalyn Helfstein, Summit Laser Products, Inc., Summit Technologies, LLC's Reply Brief to Plaintiffs' Opposition to Motion to Stay Crossclaim Pending Appeal
08/19/2010	Stipulation and Order Filed by: Plaintiff Ira And Edythe Seaver Family Trust Stipulation and Order to Extend Discovery Cut-Off Date

	CASE NO. 09A58/005	
08/20/2010	Motion (3:00 AM) (Judicial Officer: Gonzalez, Elizabeth) Events: 07/08/2010 Notice of Motion Defts Lewis Helfstein, Madelyn Helfstein, Summit Laser Product and Summit Technologies Motion to Stay Crossclaim Pending Appeal	
08/20/2010	Notice of Entry of Stipulation and Order Filed By: Plaintiff Ira And Edythe Seaver Family Trust Notice of Entry of Stipulation and Order To Extend Discovery Cut-Off Date	
08/24/2010	Opposition to Motion For Protective Order Filed By: Defendant UI Supplies Opposition to Plaintiff's Motion for Protective and Counter-Motion to Compel Discovery	
09/02/2010	Status Check: Discovery (9:00 AM) (Judicial Officer: Gonzalez, Elizabeth) 09/02/2010, 11/04/2010 Events: 11/13/2009 Business Court Order	
09/02/2010	All Pending Motions (9:00 AM) (Judicial Officer: Gonzalez, Elizabeth) All Pending Motions (09/02/10)	
09/03/2010	Stipulated Protective Order Filed By: Defendant UI Supplies; Defendant Uninet Imaging Inc Stipulated Protective Order Regarding Confidential Information From Uninet	
09/07/2010	Reply Filed by: Plaintiff Ira And Edythe Seaver Family Trust Reply to Defendants' Opposition to Seaver's Motion for Protective Order; Opposition to Defendants' Motion to Compel	
09/14/2010	Motion for Protective Order (9:00 AM) (Judicial Officer: Gonzalez, Elizabeth) Events: 08/12/2010 Motion for Protective Order Plaintiffs' Motion for Protective Order	
09/14/2010	Opposition and Countermotion (9:00 AM) (Judicial Officer: Gonzalez, Elizabeth) Events: 08/24/2010 Opposition to Motion For Protective Order Deft's Opposition to Plaintiff's Motion for Protective and Counter-Motion to Compel Discovery	
09/14/2010	All Pending Motions (9:00 AM) (Judicial Officer: Gonzalez, Elizabeth) All Pending Motions (09/14/10)	
09/16/2010	Notice of Entry of Stipulation and Order Filed By: Defendant UI Supplies Notice of Entry of Stipulation and Order to Amend Plaintiff's First Amended Complaint	
09/16/2010	Application for Issuance of Commission to Take Deposition Party: Defendant UI Supplies Application for Issuance of Commission to Take Deposition of Irwin Groner, Esq. Outside the State of Nevada	
09/16/2010	Notice of Taking Deposition Filed By: Defendant UI Supplies Notice of Taking the Deposition of Irwin Groner, Esq.	
09/24/2010	Transcript of Proceedings Party: Plaintiff Ira And Edythe Seaver Family Trust	

	CASE No. 09A587003
	Transcript of Proceedings Hearing on Motions, Tuesday, May 25, 2010
09/24/2010	All Brief Filed By: Plaintiff Ira And Edythe Seaver Family Trust Plaintiffs' Omnibus Motion in Limine
10/12/2010	Hearing (12:30 PM) (Judicial Officer: Gonzalez, Elizabeth) Hearing: Conference Call
10/14/2010	Q Opposition Filed By: Defendant UI Supplies Defendant UI Supplies, Uninet Imaging and Nestor Saporiti's Opposition to Plaintiff's Omnibus Motion in Limine
10/14/2010	Order Filed By: Defendant UI Supplies; Defendant Saporiti, Nestor; Cross Claimant Uninet Imaging Order on Plaintiffs' Motion for a Protective Order
10/15/2010	Pre-Trial Disclosure Party: Plaintiff Seaver, Ira Plaintiffs' Pre-Trial Disclosures
10/18/2010	Notice of Entry of Order Filed By: Defendant UI Supplies Notice of Entry of Order on Plaintiffs' Motion for a Protective Order
10/21/2010	Reply to Opposition Filed by: Plaintiff Ira And Edythe Seaver Family Trust Plaintiffs' Reply to Opposition filed by the Uninet Defendants to Plaintiffs' Motion in Limine Re: Exhibit E and Re: Seaver's Medical History
10/22/2010	Stipulation and Order Filed by: Plaintiff Ira And Edythe Seaver Family Trust; Plaintiff Seaver, Ira; Plaintiff Circle Consulting Corporation Stipulation and Order to Extend the Time to File a Reply to Defendants' Opposition to Plaintiffs' Omnibus Motion in Limine
10/25/2010	Notice Filed By: Defendant Helfstein, Lewis Notice of Entry of Order Granting Motion for Stay
10/26/2010	Omnibus Motion in Limine (9:00 AM) (Judicial Officer: Gonzalez, Elizabeth) Plaintiffs' Omnibus Motion in Limine
10/26/2010	Notice of Entry of Order Filed By: Plaintiff Seaver, Ira Notice of Entry of Order
11/03/2010	Motion Filed By: Defendant UI Supplies Defendants UI Supplies Uninet Imaging and Nestor Saporitis Motion to Enlarge Time to File Dispositive Motions on Order Shortening Time
11/04/2010	

	CASE 110. 07A307003
	Certificate of Mailing Filed By: Defendant UI Supplies Certificate of Mailing
11/05/2010	Q Opposition to Motion Filed By: Plaintiff Ira And Edythe Seaver Family Trust Plaintiffs' Opposition to Defendants UI Supplies, Uninet Imaging and Nestor Saporiti's Motion to Enlarge Time to File Dispositive Motions on an Order Shortening Time
11/09/2010	Motion (9:00 AM) (Judicial Officer: Gonzalez, Elizabeth) Events: 11/03/2010 Motion Defendants UI Supplies Uninet Imaging and Nestor Saporitis Motion to Enlarge Time to File Dispositive Motions on Order Shortening Time
11/09/2010	All Pending Motions (9:00 AM) (Judicial Officer: Gonzalez, Elizabeth) All Pending Motions (11/09/10)
11/09/2010	Calendar Call (9:15 AM) (Judicial Officer: Gonzalez, Elizabeth) Events: 11/13/2009 Business Court Order
11/10/2010	Order Filed By: Cross Claimant UI Supplies; Cross Claimant Uninet Imaging; Cross Claimant Saporiti, Nestor Order Regarding Plaintiffs' Omnibus Motion in Limine
11/15/2010	CANCELED Bench Trial (1:30 PM) (Judicial Officer: Gonzalez, Elizabeth) Vacated - per Judge
11/22/2010	Notice of Entry of Order Filed By: Defendant UI Supplies Notice of Entry of Order Regarding Plaintiff's Omnibus Motion in Limine
12/02/2010	Opposition to Motion Filed By: Plaintiff Ira And Edythe Seaver Family Trust Plaintiffs' Opposition to Defendants UI Supplies, Uninet Imaging, Inc. and Nestor Saporiti's Emergency Motion to Enlarge Time to Depose Steven Hecht on Order Shortening Time
12/02/2010	Motion Filed By: Defendant UI Supplies Defendants UI Supplies Uninet Imaging and Nestor Saporiti's Emergency Motion to Enlarge Time to Depose Steven Hecht on an Order Shortening Time
12/03/2010	Certificate of Mailing Filed By: Defendant UI Supplies Certificate of Mailing
12/08/2010	Reply Filed by: Defendant UI Supplies Defendants UI Supplies, Uninet Imaging and Nestor Saporiti's Reply to Plaintiff's Opposition to Emergency Motion to Enlarge Time to Depose Steven Hecht on an Order Shortening Time
12/09/2010	Motion (9:00 AM) (Judicial Officer: Gonzalez, Elizabeth) Events: 12/02/2010 Motion
	Defendants UI Supplies Uninet Imaging and Nestor Saporiti's Emergency Motion to

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CASE No. 09A587003

	CASE NO. 09A58/003
	Enlarge Time to Depose Steven Hecht on an Order Shortening Time
12/14/2010	Order Filed By: Defendant UI Supplies Order on Defendants UI Supplies, Uninet Imaging and Nestor Saporiti's Motion to Enlarge Time to File Dispositive Motions.
12/16/2010	Order Filed By: Defendant UI Supplies Order on Defendants UI Supplies, Uninet Imaging and Nestor Saporiti's Emergency Motion to Enlarge Time to Depose Steven Hecht on an Order Shortening Time
12/17/2010	Motion for Summary Judgment Filed By: Defendant UI Supplies Defendants UI Supplies, Uninet Imaging and Nestor Saporiti's Motion for Summary Judgment
12/17/2010	Supplement to Motion for Summary Judgment Filed by: Defendant UI Supplies Supplement to Defendants UI Supplies, Uninet Imaging and Nestor Saporiti's Motion for Summary Judgment - Table of Undisputed Facts
12/17/2010	Motion to Dismiss Filed By: Defendant UI Supplies Defendants UI Supplies, Uninet Imaging and Nestor Saporiti's Motion to Dismiss Pursuant to NRCP 19
12/20/2010	Application for Issuance of Commission to Take Deposition Party: Defendant UI Supplies Application for Issuance of Commission to Take Deposition of Steven Hecht Outside the State of Nevada
12/20/2010	Notice of Entry of Order Filed By: Defendant UI Supplies; Defendant Uninet Imaging Inc; Defendant Saporiti, Nestor
12/22/2010	Notice of Entry of Order Filed By: Defendant UI Supplies; Defendant Uninet Imaging Inc; Defendant Saporiti, Nestor
01/04/2011	Notice of Motion Filed By: Defendant UI Supplies Notice of Motion to Dismiss Pursuant to NRCP 19
01/04/2011	Notice of Motion Filed By: Defendant UI Supplies Notice of Motion for Summary Judgment
01/14/2011	Opposition to Motion For Summary Judgment Filed By: Plaintiff Ira And Edythe Seaver Family Trust Plaintiffs' Opposition to Defendants UI Supplies, Uninet Imaging, Inc. and Nestor Saporiti's Motion for Summary Judgment
01/14/2011	Notice of Entry of Order Filed By: Plaintiff Ira And Edythe Seaver Family Trust

	CASE NO. 09A587003
	Notice of Entry of Order
01/14/2011	Q Opposition to Motion to Dismiss Filed By: Plaintiff Ira And Edythe Seaver Family Trust Plaintiffs' Opposition to Defendants UI Supplies, Uninet Imaging and Nestor Saporiti's Motion to Dismiss
01/20/2011	Reply to Opposition Filed by: Defendant UI Supplies Defendants Ui Supplies, Uninet Imaging and Nestor Saporiti's Reply to Plaintiffs' Opposition to Motion for Summary Judgment
01/20/2011	Reply to Opposition Filed by: Defendant UI Supplies Defendants Ui Supplies, Uninet Imaging and Nestor Saporiti's Reply to Plaintiffs' Opposition to Motion to Dismiss Pursuant to NRCP 19
01/20/2011	Notice Filed By: Plaintiff Ira And Edythe Seaver Family Trust Plaintiffs' Notice of Rescission of Helfstein Settlement
01/25/2011	Motion for Summary Judgment (9:00 AM) (Judicial Officer: Gonzalez, Elizabeth) Events: 12/17/2010 Motion for Summary Judgment Defendant's UI Supplies, Uninet Imaging and Nestor Saporiti's Motion for Summary Judgment 01/18/2011 Continued to 01/25/2011 - At the Request of Counsel - Circle Consulting Corporation
01/25/2011	Motion to Dismiss (9:00 AM) (Judicial Officer: Gonzalez, Elizabeth) Events: 12/17/2010 Motion to Dismiss Defendants UI Supplies, Uninet Imaging and Nestor Saporiti's Motion to Dismiss Pursuant to NRCP 19 01/18/2011 Continued to 01/25/2011 - At the Request of Counsel - Circle Consulting Corporation
01/25/2011	All Pending Motions (9:00 AM) (Judicial Officer: Gonzalez, Elizabeth)
01/27/2011	Pre-Trial Disclosure Party: Defendant UI Supplies Defendant's Pre-Trial Disclosures
01/27/2011	Supplement Filed by: Defendant UI Supplies Supplement to Defendants' Pre-Trial Disclosures
01/27/2011	Motion to Withdraw As Counsel Tharpe & Howell, LLP's Motion to Withdraw as Co-Counsel of Record on Order Shortening Time
01/28/2011	Notice of Non Opposition Filed By: Defendant UI Supplies Defendants UI Supplies, Uninet Imaging and Nestor Saporiti's Notice of Non-Opposition to Tharpe & Howell, LLP's Motion to Withdraw as Co-Counsel
02/01/2011	Motion to Withdraw As Counsel Filed By: Plaintiff Ira And Edythe Seaver Family Trust

CASE SUMMARY

	CASE No. 09A587003
	Motion to Withdraw As Counsel on Order Shortening Time
02/02/2011	Pre-trial Memorandum Filed by: Defendant UI Supplies Defendants UI Supplies, Uninet Imaging and Nestor Saporiti's Pre-Trial Memo
02/03/2011	Motion to Withdraw as Counsel (9:00 AM) (Judicial Officer: Gonzalez, Elizabeth) Events: 01/27/2011 Motion to Withdraw As Counsel Tharpe & Howell, LLP's Motion to Withdraw as Co-Counsel of Record on Order Shortening Time
02/03/2011	All Pending Motions (9:00 AM) (Judicial Officer: Gonzalez, Elizabeth)
02/03/2011	Calendar Call (9:15 AM) (Judicial Officer: Gonzalez, Elizabeth)
02/04/2011	Q Order Denying Filed By: Plaintiff Ira And Edythe Seaver Family Trust Order on Defendants UI Supplies, Uninet Imaging and Nestor Saporiti's Motion to Dismiss Pursuant to NRCP 19
02/04/2011	Q Order Denying Filed By: Plaintiff Ira And Edythe Seaver Family Trust Order on Defendants UI Supplies, Uninet Imaging and Nestor Saporiti's Motion for Summary Judgment
02/07/2011	CANCELED Bench Trial (1:30 PM) (Judicial Officer: Gonzalez, Elizabeth) Vacated - per Judge
02/15/2011	Notice of Entry of Order Filed By: Defendant UI Supplies Notice of Entry of Order on Defendants UI Supplies, Uninet Imaging Inc. and Nestor Saporiti's Motion for Summary Judgment
02/15/2011	Order Granting Filed By: Plaintiff Ira And Edythe Seaver Family Trust Order Granting Motion to Withdraw as Counsel on Order Shortening Time
02/15/2011	Notice of Entry of Order Filed By: Defendant UI Supplies Notice of Entry of Order on Defendants UI Supplies, Uninet Imaging Inc. and Nestor Saporiti's Motion to Dismiss Pursuant to NRCP 19
02/16/2011	Order Granting Filed By: Plaintiff Ira And Edythe Seaver Family Trust Order on Tharpe & Howell's Motion to Withdraw as Co-Counsel of Record
02/16/2011	Notice of Motion Filed By: Defendant UI Supplies Notice of Motion
02/17/2011	Notice of Entry of Order Filed By: Plaintiff Ira And Edythe Seaver Family Trust Notice of Entry of Order
02/17/2011	Notice of Entry of Order Filed By: Plaintiff Ira And Edythe Seaver Family Trust

CASE SUMMARY

CASE No. 09A587003

	Notice of Entry of Order Granting Motion to Withdraw as Counsel on Order Shortening
	Time
03/03/2011	Status Check: Trial Setting (9:00 AM) (Judicial Officer: Gonzalez, Elizabeth) Status Check: Retention of Counsel
03/08/2011	Order Filed By: Defendant UI Supplies Order On Defendants UI Supplies, Uninet Imaging, And Nestor Saporiti's Motion To Enlarge Time To Designate Ronald Rosenberg As Witness For Trial
03/10/2011	Motion Filed By: Counter Claimant UI Supplies Defendants UI Supplies, Uninet Imaging and Nestor Saporiti's Motion to Enlarge Time to Designate Ronald Rosenberg as Witness for Trial on an Order Shortening Time
03/10/2011	Amended Order Setting Civil Non-Jury Trial 2nd Amended Order Setting Civil Non-Jury Trial and Calendar Call
05/03/2011	Order Shortening Time Order Shortening Time on Motion to Continue Trial
05/05/2011	Motion Filed By: Defendant UI Supplies Defendants UI Supplies, Uninet Imaging and Nestor Saporiti's Motion to Deem Request for Admissions Admitted on an Order Shortening Time
05/05/2011	Q Opposition to Motion Filed By: Defendant UI Supplies Defendants UI Supplies, Uninet Imaging and Nestor Saporiti's Opposition to Ira Seaver's Motion for Continuance on and Order Shortening Time; Countermotion to Dismiss Pursuant to Nevada Rule of Civil Procedure 41(e)
05/09/2011	Notice of Motion Filed By: Defendant UI Supplies Notice of Motion to Deem Request for Admissions Admitted on an Order Shortening Time
05/09/2011	Order Filed By: Defendant Helfstein, Lewis Order Compelling Abritration and Dismissing Crossclaim
05/09/2011	Response Filed by: Counter Defendant IRA Seaver Plaintiff's Response to Defendant's Opposition to Plaintiff's Motion Continue Trial and Response to Defendant's Motion for a Dismissal
05/09/2011	Response Filed by: Counter Defendant IRA Seaver Plaintiff's Response to Defendant Uninet Imaging and Nestor Saporiti's Motion to Deem Admissions Admitted on an Order Shortening Time
05/09/2011	Order of Dismissal Without Prejudice (Judicial Officer: Gonzalez, Elizabeth) Debtors: UI Supplies (Cross Claimant), Uninet Imaging (Cross Claimant), Nestor Saporiti (Cross Claimant) Creditors: Lewis Helfstein (Cross Defendant), Madalyn Helfstein (Cross Defendant), Summit Laser Products Inc (Cross Defendant), Summit Technologies LLC (Cross Defendant)

	CASE NO. 09A58/003
	Judgment: 05/09/2011, Docketed: 05/17/2011
05/10/2011	Motion to Continue Trial (9:00 AM) (Judicial Officer: Gonzalez, Elizabeth) Events: 05/03/2011 Order Shortening Time Pltf's Pro Per Motion to Continue Trial
05/10/2011	Opposition and Countermotion (9:00 AM) (Judicial Officer: Gonzalez, Elizabeth) Events: 05/05/2011 Opposition to Motion Defendants UI Supplies, Uninet Imaging and Nestor Saporiti's Opposition to Ira Seaver's Motion for Continuance on and Order Shortening Time; Countermotion to Dismiss Pursuant to Nevada Rule of Civil Procedure 41(e)
05/10/2011	Motion (9:00 AM) (Judicial Officer: Gonzalez, Elizabeth) Events: 05/05/2011 Motion Defendants UI Supplies, Uninet Imaging and Nestor Saporiti's Motion to Deem Request for Admissions Admitted on an Order Shortening Time
05/10/2011	All Pending Motions (9:00 AM) (Judicial Officer: Gonzalez, Elizabeth)
05/10/2011	Notice of Entry of Order Filed By: Defendant Helfstein, Lewis Notice of Entry of Order Compelling Arbitration and Dismissing Crossclaim
05/11/2011	NV Supreme Court Clerks Certificate/Judgment -Remanded USJR
05/11/2011	Clerk's Certificate (Judicial Officer: Gonzalez, Elizabeth) Debtors: UI Supplies (Cross Claimant), Uninet Imaging (Cross Claimant), Nestor Saporiti (Cross Claimant) Creditors: Lewis Helfstein (Cross Defendant), Madalyn Helfstein (Cross Defendant), Summit Laser Products Inc (Cross Defendant), Summit Technologies LLC (Cross Defendant) Judgment: 05/11/2011, Docketed: 05/17/2011 Comment: Motion Reversedcase to be dismissed see 05-09-2011's Order to Compel and Dismiss
05/17/2011	Motion for Summary Judgment Filed By: Defendant UI Supplies Defendants UI Supplies, Uninet Imaging and Nestor Saporiti's Motion for Summary Judgment
05/19/2011	Notice of Motion Filed By: Defendant UI Supplies Notice of Motion for Summary Judgment
05/27/2011	Order Filed By: Defendant UI Supplies Order Regarding Plaintiffs' Motion to Continue Trial; Defendants' Motion to Deem Admissions Admitted and Counter-Motion to Dismiss for Lack of Prosecution
05/27/2011	Notice of Entry of Order Filed By: Defendant UI Supplies Notice of Entry of Order Regarding Plaintiffs' Motion to Continue Trial; Defendants' Motion to Deem Admissions Admitted and Counter-Motion to Dismiss for Lack of Prosecution
06/01/2011	Response Filed by: Plaintiff Ira And Edythe Seaver Family Trust Plaintiff's Response to Defendant Uninet Imaging and Nestor Saporiti's Motion for

Case Summary CASE No. 09A587003

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defective service of Plaintiff's Motion	

06/09/2011 CANCELED Status Check (9:00 AM) (Judicial Officer: Gonzalez, Elizabeth)

Vacated - per Judge

06/14/2011 Supplemental

Filed by: Counter Defendant IRA Seaver

Plaintiff's Supplemental Response to Defendants Motion for Summary Judgment and Plaintiff's Counter Motion for Summary Judgment and Judicial Requests

06/21/2011 Motion for Summary Judgment (9:00 AM) (Judicial Officer: Gonzalez, Elizabeth) Events: 05/17/2011 Motion for Summary Judgment

> Defendants UI Supplies, Uninet Imaging and Nestor Saporiti's Motion for Summary Judgment

06/23/2011 Order Setting Civil Bench Trial

3rd Amended Order Setting Civil Bench Trial And Calendar Call

06/29/2011 Order Filed By: Defendant UI Supplies

Order Granting in Part and Denying in Part Defendants UI Supplies, Uninet Imaging and Nestor Saporiti's Motion for Summary Judgment

06/29/2011 Notice of Entry of Order

Filed By: Defendant UI Supplies

Notice of Entry of Order Granting in Part and Denying in Part Defendants UI Supplies, Uninet Imaging and Nestor Saporiti's Motion for Summary Judgment

06/29/2011 Summary Judgment (Judicial Officer: Gonzalez, Elizabeth)

Debtors: Circle Consulting Corporation (Plaintiff)

Creditors: UI Supplies (Defendant), Uninet Imaging Inc (Defendant), Nestor Saporiti

(Defendant)

Judgment: 06/29/2011, Docketed: 07/07/2011

07/11/2011 Motion to Reconsider

Filed By: Plaintiff Ira And Edythe Seaver Family Trust

Plaintiffs' Motion to Reconsider Court's Order dated June 29, 2011, Granting in Part and Denying in Part Defendants UI Supplies, Uninet Imaging and Nestor Saporiti's Motion for

Summary Judgment

07/15/2011 Certificate of Mailing

Filed By: Plaintiff Ira And Edythe Seaver Family Trust

Certificate of Mailing

07/19/2011 Q Opposition to Motion

Filed By: Defendant UI Supplies

Defendants UI Supplies, Uninet Imaging and Nestor Saporiti's Opposition to Plaintiffs' Motion to Reconsider Order dated June 29, 2011, Granting in Part and Denying in Part Defendants UI Supplies, Uninet Imaging and Nestor Saporiti's Motion for Summary

Judgment

08/11/2011 Reply in Support

Filed By: Plaintiff Seaver, Ira

Plaintiffs Reply In Motion To Reconsider Court s Order Dated June 29, 2011, Granting in Part and Denying in Part Defendants UI Supplies, Uninet Imaging and Nestor Saporiti s Motion For Summary Judgment

	CASE NO. 09A58/003
08/19/2011	Motion For Reconsideration (3:00 AM) (Judicial Officer: Gonzalez, Elizabeth) Events: 07/11/2011 Motion to Reconsider Plaintiffs' Motion to Reconsider Court's Order dated June 29, 2011, Granting in Part and Denying in Part Defendants UI Supplies, Uninet Imaging and Nestor Saporiti's Motion for Summary Judgment
09/06/2011	CANCELED Bench Trial (1:30 PM) (Judicial Officer: Gonzalez, Elizabeth) Vacated - per Judge
09/09/2011	Order Denying Motion Filed By: Plaintiff Ira And Edythe Seaver Family Trust Order Denying Motion to Reconsider
09/16/2011	Stipulation and Order Filed by: Plaintiff Seaver, Ira Stipulation and Order to Seal/Redact Confidential Portions of Exhibit 2 to Plaintiffs' Previously-Filed Reply in Support of Their Motion to Reconsider this Court's Order Dated June 29, 2011
09/16/2011	Order Filed By: Plaintiff Ira And Edythe Seaver Family Trust Order Sealing and Redacting Records
09/16/2011	Notice of Entry of Order Filed By: Plaintiff Seaver, Ira Notice of Entry of Order
09/19/2011	Motion to Reconsider Filed By: Plaintiff Circle Consulting Corporation Plaintiff Circle Consulting's Renewed Motion to Reconsider Court's Order dated June 29, 2011, Granting in Part and Denying in Part Defendants UI Supplies, Uninet Imaging and Nestor Saporiti's Motion for Summary Judgment
09/19/2011	Redacted Version
09/21/2011	Notice of Entry of Order Filed By: Plaintiff Circle Consulting Corporation Notice of Entry of Order
09/21/2011	Notice of Entry of Stipulation and Order Filed By: Plaintiff Ira And Edythe Seaver Family Trust Notice of Entry of Stipulation and Order
09/21/2011	Receipt of Copy Filed by: Plaintiff Circle Consulting Corporation Receipt of Copy
09/27/2011	Notice of Entry of Order Filed By: Plaintiff Ira And Edythe Seaver Family Trust Notice of Entry of Order
10/14/2011	Notice of Non Opposition Filed By: Plaintiff Ira And Edythe Seaver Family Trust Notice of Non-Opposition to Plaintiff Circle Consulting Corporation's Renewed Motion to Reconsider Court's Order dated June 29, 2011, Granting in Part and Denying in Part

	Defendants UI Supplies, Uninet Imaging and Nestor Saporiti's Motion for Summary Judgment
10/19/2011	Amended Certificate of Service Party: Plaintiff Circle Consulting Corporation Amended Certificate of Service
10/21/2011	Motion to Reconsider (3:00 AM) (Judicial Officer: Gonzalez, Elizabeth) Plaintiff Circle Consulting's Renewed Motion to Reconsider Court's Order dated June 29, 2011, Granting in Part and Denying in Part Defendants UI Supplies, Uninet Imaging and Nestor Saporiti's Motion for Summary Judgment
11/08/2011	Notice of Association of Counsel Filed By: Defendant UI Supplies Notice of Association of Counsel
11/09/2011	Order Granting Motion Filed By: Plaintiff Circle Consulting Corporation Order Granting Renewed Motion To Reconsider
11/10/2011	Notice of Entry of Order Filed By: Plaintiff Circle Consulting Corporation Notice of Entry of Order Granting Renewed Motion to Reconsider
11/14/2011	Motion Filed By: Defendant UI Supplies Motion for Continued Settlement Conference
11/14/2011	Motion for Clarification Filed By: Defendant UI Supplies Motion for Clarification on Anti-Assignment Clause
11/15/2011	Notice of Motion Filed By: Defendant UI Supplies Notice of Motion for Continued Settlement Conference
11/15/2011	Notice of Motion Filed By: Defendant UI Supplies Notice of Motion for Clarification on Anti-Assignment Clause
12/01/2011	Opposition Filed By: Plaintiff Circle Consulting Corporation Plaintiff Circle Consulting's Opposition to the Uninet Defendants' Motion for Continued Settlement Conference
12/01/2011	Q Opposition Filed By: Plaintiff Circle Consulting Corporation Plaintiff Circle Consulting's Opposition to the Uninet Defendants' Motion for Clarification on Anti-Assignment Clause
12/01/2011	Q Joinder Plaintiff's Joinder to Circle Consulting Corp.' S Opposition to Defendants Motion for Clarification
12/16/2011	Motion (3:00 AM) (Judicial Officer: Gonzalez, Elizabeth)

	CASE NO. 09A58/003
	Events: 11/14/2011 Motion Motion for Continued Settlement Conference
12/16/2011	Motion to Clarify (3:00 AM) (Judicial Officer: Gonzalez, Elizabeth) Events: 11/14/2011 Motion for Clarification Motion for Clarification on Anti-Assignment Clause
12/16/2011	All Pending Motions (3:00 AM) (Judicial Officer: Gonzalez, Elizabeth)
12/20/2011	Motion to Dismiss Filed By: Defendant UI Supplies Motion to Dismiss Ira and Edythe Seaver Family Trust
12/21/2011	Motion for Order to Show Cause Filed By: Defendant UI Supplies Emergency Motion for an Order to Show Cause Regarding Breach of Stipulated Protective Order Regarding Confidential Information on an Order Shortening Time
12/21/2011	Notice of Motion Filed By: Defendant UI Supplies Notice of Motion
12/22/2011	Supplement Filed by: Defendant Uninet Imaging Inc Supplement to Emergency Motion for an Order to Show Cause Regarding Breach of Stipulated Protective Order Regarding Confidential Information on an Order Shortening Time
12/22/2011	Notice of Motion Filed By: Defendant UI Supplies Notice of Motion
12/27/2011	Supplement Filed by: Defendant Uninet Imaging Inc Second Supplement to Emergency Motion for an order to Show Cause Regarding Breach of Stipulated Protective Order Regarding Confidential Information on an Order Shortening Time
12/28/2011	Q Opposition Filed By: Plaintiff Seaver, Ira Plaintiff's Opposition Response and Plaintiff's Request for Motion as Detailed Below
12/29/2011	Motion for Order to Show Cause (9:00 AM) (Judicial Officer: Gonzalez, Elizabeth) Emergency Motion for an Order to Show Cause Regarding Breach of Stipulated Protective Order Regarding Confidential Information on an Order Shortening Time
12/30/2011	Q Order Denying Motion Filed By: Plaintiff Circle Consulting Corporation Order Denying the Uninet Defendants' Motion For Continued Settlement Conference
12/30/2011	Q Order Denying Motion Filed By: Plaintiff Circle Consulting Corporation Order Denying The Uninet Defendants' Motion For Clarification on Anti-Assignment Clause

	CASE NO. 09A58/003
01/05/2012	Notice of Entry Filed By: Plaintiff Circle Consulting Corporation Notice of Entry of Order Denying the Uninet Defendants' Motion for Clarification on Anti-Assignment Clause
01/05/2012	Notice of Entry Filed By: Plaintiff Circle Consulting Corporation Notice of Entry of Order Denying the Uninet Defendants' Motion for Continued Settlement Conference
01/06/2012	Opposition Plaintiff's Opposition
01/12/2012	Supplemental Filed by: Plaintiff Ira And Edythe Seaver Family Trust Plaintiff's Supplemental Opposition
01/19/2012	Order Order on Emergency Motion for an Order to show Cause Regarding Breach of Stipulated Protective Order Regarding Confidential Information on an Order Shortening Time
01/24/2012	Motion to Dismiss (9:00 AM) (Judicial Officer: Gonzalez, Elizabeth) Motion to Dismiss Ira and Edythe Seaver Family Trust
01/27/2012	Motion to Clarify Filed By: Plaintiff Seaver, Ira Plaintiff's Motion for Clarification
02/13/2012	Opposition to Motion Filed By: Defendant UI Supplies Opposition to Plaintiffs' Motion for Clarification
02/24/2012	Pre-trial Memorandum Filed by: Plaintiff Circle Consulting Corporation Plaintiffs' Pretrial Memorandum
02/27/2012	Pre-trial Memorandum Filed by: Counter Claimant Uninet Imaging Inc Defendants UI Supplies, UniNet Imaging, and Nestor Saporiti's Pre-Trial Memorandum
02/27/2012	Response Filed by: Plaintiff Seaver, Ira Plaintiff's Response to Defendant's Opposition to Plaintiff's Motion for Clarification
03/02/2012	Motion to Clarify (3:00 AM) (Judicial Officer: Gonzalez, Elizabeth) Events: 01/27/2012 Motion to Clarify Plaintiff's Motion for Clarification
03/05/2012	Joinder Filed By: Plaintiff Seaver, Ira Plaintiff's Joinder to Circle Consulting Corporations Pre Trial Memorandum
03/08/2012	Calendar Call (9:15 AM) (Judicial Officer: Gonzalez, Elizabeth) Events: 03/10/2011 Amended Order Setting Civil Non-Jury Trial

CASE SUMMARY

CASE No. 09A587003

	CASE NO. 09A58/003
	2nd Amended Order Setting Civil Non-Jury Trial and Calendar Call
03/08/2012	Pre-trial Memorandum Plaintiff's Supplemental Pre-Trial Memorandum
03/09/2012	At Request of Court (9:00 AM) (Judicial Officer: Gonzalez, Elizabeth)
03/12/2012	Supplement Filed by: Defendant Uninet Imaging Inc Supplement to Defendants UI Supplies, UniNet Imaging, and Nestor Saporiti's Pre Trial Memo
03/12/2012	CANCELED Bench Trial (1:30 PM) (Judicial Officer: Gonzalez, Elizabeth) Vacated - per Judge
03/13/2012	Errata Filed By: Plaintiff Circle Consulting Corporation Errata to Plaintiffs' Pretrial Memorandum
03/14/2012	Deposition Filed By: Defendant UI Supplies Designation of Deposition Testimony of Steven Hecht by Page/Line Citation
03/14/2012	Deposition Filed By: Defendant UI Supplies Designation of Deposition Testimony of Lewis Helfstein by Page/Line Citation
03/19/2012	Trial Memorandum Filed by: Defendant Uninet Imaging Inc Defendants UI Supplies, Uninet Imaging and Nestor Saporit's Rule 7.27 Trial Memoranda
03/19/2012	Bench Trial (1:00 PM) (Judicial Officer: Gonzalez, Elizabeth) 03/19/2012-03/21/2012
03/27/2012	Errata Filed By: Plaintiff Circle Consulting Corporation Plaintiffs' Errata to Complaint
04/11/2012	Transcript of Proceedings Transcript of Proceedings - Excerpt of Bench Trial - Day 2 (Testimony of Ira Seaver) - March 20, 2012
04/11/2012	Transcript of Proceedings Transcript of Proceedings - Excerpt of Bench Trial - Day3 (Testimony of Ira Seaver) - March 21, 2012
04/12/2012	Calendar Call (9:15 AM) (Judicial Officer: Gonzalez, Elizabeth)
04/20/2012	Transcript of Proceedings Party: Plaintiff Ira And Edythe Seaver Family Trust Transcript of Proceedings Portion of Bench Trial - Day 2 (Testimony of Lewis Helfstein and Joseph Cachia) March 20, 2012
04/20/2012	Transcript of Proceedings

CASE SUMMARY CASE NO. 09A587003

Party: Plaintiff Ira And Edythe Seaver Family Trust Transcript of Proceedings Portion of Bench Trial - Day 3 (Testimony of Nestor Saporiti) March 21, 2012 04/23/2012 Notice Filed By: Plaintiff Ira And Edythe Seaver Family Trust Designation of Deposition Testimony of Steven Hecht by Page/Line Citation 04/23/2012 **Bench Trial** (2:00 PM) (Judicial Officer: Gonzalez, Elizabeth) 04/23/2012-04/25/2012 Bench Trial Continued 05/18/2012 Status Check (3:00 AM) (Judicial Officer: Gonzalez, Elizabeth) Received Findings of Facts and Conclusions of Law 05/18/2012 Finding of Fact and Conclusions of Law 05/18/2012 Judgment (Judicial Officer: Gonzalez, Elizabeth) Debtors: UI Supplies (Defendant), Uninet Imaging Inc (Defendant), Nestor Saporiti (Defendant), UI Technologies (Defendant) Creditors: Ira And Edythe Seaver Family Trust (Plaintiff), Ira Seaver (Plaintiff), Circle Consulting Corporation (Plaintiff) Judgment: 05/18/2012, Docketed: 05/30/2012 Total Judgment: 565,597.44 Comment: Certain Claims 05/21/2012 Notice of Entry of Findings of Fact, Conclusions of Law Filed By: Plaintiff Ira And Edythe Seaver Family Trust; Plaintiff Circle Consulting Corporation Notice of Entry of Findings of Fact and Conclusions of Law 05/25/2012 Memorandum of Costs and Disbursements Filed By: Plaintiff Ira And Edythe Seaver Family Trust Plaintiffs' Verified Memorandum of Costs and Disbursements 05/30/2012 Transcript of Proceedings Transcript Of Proceedings Portion Of Bench Trial - Day 5 April 24, 2012 05/30/2012 Transcript of Proceedings Transcript Of Proceedings Portion Of Bench Trial - Day 6 (Testimony Of Nestor Saporiti And Ira Seaver) April 25, 2012 06/01/2012 Motion to Retax Filed By: Defendant UI Supplies Motion to Strike Plaintiffs' Verified Memorandum of Costs and Disbursements, or in the Alternative Retax Costs 06/04/2012 Motion for Attorney Fees and Costs Filed By: Plaintiff Ira And Edythe Seaver Family Trust Plaintiffs' Motion For An Award Of Attorney's Fees, Costs And Prejudgment Interest 06/04/2012 Certificate of Mailing Filed By: Defendant UI Supplies Certificate of Mailing 06/04/2012

DEPARTMENT 11

CASE SUMMARY

CASE No. 09A587003

	CASE NO. 09A38/003
	Notice of Motion Filed By: Defendant UI Supplies Notice of Motion to Strike Plaintiffs' Verified Memorandum of Costs and Disbursements, or in the Alternative, Retax Costs
06/05/2012	Motion to Amend Judgment Filed By: Defendant UI Technologies Motion to Alter or Amend Judgment, or in the Alternative, for Satisfaction of Judgment Based on Settlement With Summit Technologies
06/06/2012	Initial Appearance Fee Disclosure Filed By: Defendant UI Technologies Initial Appearance Fee Disclosure
06/06/2012	Notice of Motion Filed By: Defendant UI Supplies Notice of Motion to Alter or Amend Judgment, or in the Alternative, for Satisfaction of Judgment Based on Settlement With Summit Technologies
06/12/2012	Motion for Stay of Execution Filed By: Defendant UI Supplies Motion for Stay Pending Appeal and to Set Amount of Supersedeas Bond
06/12/2012	Opposition to Motion Filed By: Defendant UI Supplies Opposition to Plaintiffs Motion for an Award of Attorneys' Fees, Costs, and Prejudgment Interest; Counter-Motion for Attorneys' Fees for UniNet and Mr. Saporiti
06/13/2012	Notice of Motion Filed By: Defendant UI Supplies Notice of Motion for Stay Pending Appeal and to Set Amount of Supersedeas Bond
06/14/2012	Q Opposition to Motion Filed By: Plaintiff Ira And Edythe Seaver Family Trust Plaintiffs' Opposition to Defendants' Motion to Strike Plaintiff's Verified Memorandum of Costs And Disbursements, Or In The Alternative, Retax Costs
06/15/2012	Notice of Appeal Filed By: Defendant Uninet Imaging Inc Notice of Appeal to the Supreme Court From a Judgment of a District Court
06/15/2012	Case Appeal Statement Filed By: Counter Claimant Uninet Imaging Inc Case Appeal Statement
07/06/2012	Motion to Strike (3:00 AM) (Judicial Officer: Gonzalez, Elizabeth) Motion to Strike Plaintiffs' Verified Memorandum of Costs and Disbursements, or in the Alternative, Retax Costs
07/06/2012	Motion for Attorney Fees and Costs (3:00 AM) (Judicial Officer: Gonzalez, Elizabeth) Plaintiffs' Motion For An Award Of Attorney's Fees, Costs And Prejudgment Interest
07/06/2012	Motion to Amend Judgment (3:00 AM) (Judicial Officer: Gonzalez, Elizabeth) Motion to Alter or Amend Judgment, or in the Alternative, for Satisfaction of Judgment Based on Settlement With Summit Technologies

DEPARTMENT 11

CASE SUMMARY

CASE No. 09A587003

07/06/2012	Opposition and Countermotion (3:00 AM) (Judicial Officer: Gonzalez, Elizabeth)
	Opposition to Plaintiffs Motion for an Award of Attorneys' Fees, Costs, and Prejudgment
	Interest; Counter-Motion for Attorneys' Fees for UniNet and Mr. Saporiti
07/13/2012	Motion For Stay (3:00 AM) (Judicial Officer: Gonzalez, Elizabeth)
	Motion for Stay Pending Appeal and to Set Amount of Supersedeas Bond

	Motion for Stay Pending Appeal and to Set Amount of Supersedeas Bond	
DATE	FINANCIAL INFORMATION	
	Defendant Helfstein, Lewis Total Charges Total Payments and Credits Balance Due as of 6/19/2012	1,507.00 1,507.00 0.00
	Defendant Helfstein, Madalyn Total Charges Total Payments and Credits Balance Due as of 6/19/2012	30.00 30.00 0.00
	Conversion Extended Connection Type No Convert Value @ 09A587003 Total Charges Total Payments and Credits Balance Due as of 6/19/2012	211.00 211.00 0.00
	Defendant Summit Laser Products Inc Total Charges Total Payments and Credits Balance Due as of 6/19/2012	30.00 30.00 0.00
	Defendant Summit Technologies LLC Total Charges Total Payments and Credits Balance Due as of 6/19/2012	30.00 30.00 0.00
	Defendant Saporiti, Nestor Total Charges Total Payments and Credits Balance Due as of 6/19/2012	203.00 203.00 0.00
	Defendant UI Supplies Total Charges Total Payments and Credits Balance Due as of 6/19/2012	430.00 430.00 0.00
	Defendant UI Technologies Total Charges Total Payments and Credits Balance Due as of 6/19/2012	473.00 473.00 0.00
	Defendant Uninet Imaging Inc Total Charges Total Payments and Credits Balance Due as of 6/19/2012	54.00 54.00 0.00
	Plaintiff Ira And Edythe Seaver Family Trust Total Charges Total Payments and Credits Balance Due as of 6/19/2012	403.00 403.00 0.00
	Cross Defendant Helfstein, Lewis APPEAL BOND Balance as of 6/19/2012	500.00

DEPARTMENT 11 CASE SUMMARY CASE NO. 09A587003



Clark County, Nevada

Case No. 45 9100 3

(Assigned by Clerk's Office)

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I. Party Information		
Plaintiff(s) (name/address/phone):	Defendant(s) (name/address/phone):	
IRA AND EDYTHE SEAVER FAMILY TRUST; IRA SEAVER; and CIRCLE CONSULTING CORPORATION	LEWIS HELFSTEIN; MADALYN HELFSTEIN; SUMMIT LASER PRODUCTS, INC.; SUMMIT TECHNOLOGIES LLC; UI SUPPLIES; UNINET IMAGING, INC.; NESTOR SAPORITI	
Attorney (name/address/phone): Byron L. Ames, Esq. THARPE & HOWELL 3425 Cliff Shadows Parkway, Suite 150 Las Vegas, Nevada 89125 (702)562-3301	Attorney (name/address/phone): Unknown	

applicable subcategory, if appropriate	Civil Cases			
	Civil Cases			
Real Property		Torts		
□ Landlord/Tenant □ Unlawful Detainer □ Title to Property □ Foreclosure □ Liens □ Quiet Title □ Specific Performance □ Condemnation/Eminent Domain □ Other Real Property □ Partition □ Planning/Zoning	Negligence Negligence – Auto Negligence – Medical/Dental Negligence – Premises Liability (Slip/Fall) Negligence – Other	□ Product Liability □ Product Liability/Motor Vehicle □ Other Torts/Product Liability □ Intentional Misconduct □ Torts/Defamation (Libel/Slander) □ Interfere with Contract Rights □ Employment Torts (Wrongful termination) □ Other Torts □ Anti-trust □ Fraud/Misrepresentation □ Insurance □ Legal Tort □ Unfair Competition		
Probate	Other Civil Filing Types			
□ Summary Administration □ General Administration □ Special Administration □ Set Aside Estates □ Trust/Conservatorships □ Individual Trustee □ Corporate Trustee	☐ Construction Defect ☐ Chapter 40 ☐ General ☐ Breach of Contract ☐ Building & Construction ☐ Insurance Carrier ☐ Commercial Instrument ☐ Other Contracts/Acct/Judgment ☐ Collection of Actions ☐ Employment Contract ☐ Guarantee ☐ Sale Contract ☐ Uniform Commercial Code ☐ Civil Petition for Judicial Review ☐ Other Administrative Law ☐ Department of Motor Vehicles ☐ Worker's Compensation Appeal	□ Appeal from Lower Court (also check applicable civil case box) □ Transfer from Justice Court □ Justice Court Civil Appeal □ Civil Writ □ Other Special Proceeding □ Compromise of Minor's Claim □ Conversion of Property □ Damage to Property □ Employment Security □ Enforcement of Judgment □ Foreign Judgment — Civil □ Other Personal Property □ Recovery of Property □ Stockholder Suit □ Other Civil Matters		

III. Business Court Requested (Please check applicable category; for Clark or Washoe Counties only.)				
□ NRS Chapters 78-88 □ Commodities (NRS 90) □ Securities (NRS 90)	☐ Investments (NRS 104 Art. 8) ☐ Deceptive Trade Practices (NRS 598) ☐ Trademarks (NRS 600A)	☐ Enhanced Case Mgmt/Business ☐ Other Business Court Matters		
April 3 , 2009				
Date	Signature	of initiating party or representative		

CLERK OF THE COURT

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DISTRICT COURT CLARK COUNTY, NEVADA

SEAVER **FAMILY** IRA AND EDYTHE **CIRCLE** TRUST. SEAVER, IRA CONSULTING CORPORATION,

Plaintiff,

VS.

TECHNOLOGIES. UI SUPPLIES. UI IMAGING. INC., UNINET SAPORITI and DOES 1 through 20, and ROE entities 21 through 40, inclusive; DOES I through X, inclusive; and ROE BUSINESS ENTITIES I through X, inclusive,

Defendants.

Case No.: 09 A 587003

Dept. No.: XI

FINDINGS OF FACT AND CONCLUSIONS OF LAW

Date of Trial: March 19, 2012

Time of Trial: 1:00 p.m.

This cause came on regularly for a bench trial beginning on March 19, 2012 and continuing day to day, based upon the availability of the Court and Counsel, until its completion on April 25, 2012; Plaintiff IRA SEAVER ("Seaver") appearing in proper person; Plaintiffs IRA AND EDYTHE SEAVER FAMILY TRUST ("Trust"), and CIRCLE CONSULTING CORPORATION ("Circle") by and through Jeffrey R. Albregts, Esq. (Trust, Seaver, and Circle are sometimes collectively referred to as "the Plaintiffs") and Defendants UI SUPPLIES, UI TECHNOLOGIES, UNINET IMAGING, INC. ("UniNet"), NESTOR SAPORITI ("Saporiti") appearing by and through their attorneys Michael Lee, Esq. and Gary Schnitzer, Esq.; (UI Supplies, UI Technologies, UniNet and Saporiti are sometimes collectively referred to as "the UI

¹ The Court granted a motion to add UI Technologies as a defendant during trial.

Defendants").² Plaintiffs Complaint³ asserts ten causes of action: (1) Breach of Circle Consulting Contract (against all Defendants); (2) Breach of Summit Technologies Formation Agreement (against Helfstein Defendants Only); (3) Breach of Summit Technologies Operating Agreement (against Helfstein Defendants and Summit Only); (4) Breach of Fiduciary Duty (against Helfstein Defendants Only)⁴; (5) Promissory Estoppel (against UniNet Defendants Only); (6) Unjust Enrichment (against UniNet Defendants Only); (7) Accounting (against Summit and Helfstein Defendants Only)⁵; (8) Declaratory Relief (against All Defendants); (9) Breach of Implied Covenant of Good Faith and Fair Dealing (against All Defendants)⁶; and (10) Alter Ego (against All Defendants)⁷. During trial the Court permitted amendment to add a claim for breach of fiduciary duty against the UI Defendants.

The Court having read the pleadings filed by the parties, listened to the testimony of the witnesses, reviewed the evidence introduced during the trial, considered the oral and written arguments of counsel, and with the intent of deciding all claims before the Court pursuant to NRCP 52(a) and 58. The Court makes the following findings of fact and conclusions of law:

FINDINGS OF FACT

1. On or about August 12, 2004, Lewis Helfstein ("Helfstein")⁸ on behalf of Summit

² The Court dismissed the Counterclaim at the close of the counterclaimants' case, as no evidence of damages was presented.

³ No ruling in this case is intended to be determinative of any issue related to the Helfstein Defendants, as they did not participate in this trial. The Helfstein Defendants include LEWIS HELFSTEIN, MADALYN HELFSTEIN, and SUMMIT TECHNOLOGIES LLC.

⁴ The court permitted amendment of this claim during trial to include the UI Defendants.

⁵ The Court granted an NRCP 52c motion on this issue as the accounting was accomplished through discovery as part of these proceedings.

⁶ The Court granted dismissal of the tortuous claims for breach of the covenant of good faith and fair dealing.

⁷ The Court granted dismissal of this claim against the UI Defendants and UniNet.

⁸ On November 23, 2009, Plaintiffs executed a voluntary dismissal of the Helfstein Defendants after reaching a settlement of \$60,000. While Plaintiff and the Helfstein Defendants have resolved their claims in this matter, but Plaintiff rescinded their Settlement Agreement with them on or about January 20, 2011, because of information Mr. Conant discovered. Based on the

Laser Products, Inc. and Ira and Edythe Family Trust entered into an operating agreement to form Summit Technologies ("Summit") with the Helfstein Defendants maintaining management and control of it but requiring them to also obtain Seaver's approval for decisions regarding its capital structure of Summit.

- 2. The Operating Agreement with the Plaintiffs for the operation of Summit as a New York limited liability company which provided, among other things, that it would maintain records and provide accountings to its members including providing quarterly reports; that 75% of the members' consent would be necessary to change its capital structure; for distribution of profits and net cash flow of 65% to Summit Laser Products and 35% to the Seaver Trust; and for health insurance.
- 3. In September 2004, Summit entered into a Technology License Agreement with LaserStar Distribution Corporation, another entity controlled by the Plaintiffs, for the "codes and programs for laser cartridge chips." The license period was for 10 years.
- 4. In September, 2004, a consulting, noncompetition and confidentiality agreement was entered into by Helfstein on behalf of Summit, and Seaver individually and as president of Circle. Seaver, by way of Circle, and Helfstein, by way of LBH Enterprises agreed to consulting agreements in lieu of salary. The Consulting Agreement contained obligations related to nondisclosure of confidential information and an agreement not to aid competition. It also contained a specific term as to assignment stating that "[t]his Agreement may not be assigned by any party hereto." ("Anti-Assignment Clause") ⁹

stipulation of the parties, this trial concerns only the monies due and owing from the UI Defendants to the Plaintiffs. The claims of the UI Defendants against the Helfstein Defendants are stayed by Nevada Supreme Court entered on 10/19/2010 in Case no. 56383.

6. Disclosure of Information.

Consultant recognizes and acknowledges that trade secrets of the Company and its affiliates and their proprietary information and procedures, as they may exist from time to time, are valuable, special and unique assets of the Company's business, access to and knowledge of which are essential to performance of the Consultant's duties hereunder... Consultant will not at any time during the term of this Agreement disclose in whole or in part, such secrets, information or

⁹ That agreement provides in pertinent part:

- Among other things, the Circle Consulting Agreement provided for payments of 5. \$125,000 per year on a monthly basis with annual \$5,000 increases; reimbursement of expenses;
- Seaver was required to exclusively perform services at the request of Summit as well as comply with the noncompete, nondisclosure and confidentiality provisions of that
- On or about August 1, 2005, Helfstein, as the managing member of Summit, notified Seaver he was suspending the consulting fee payments for the Circle Consulting Agreement based on Summit's insufficient cash flow.
- After Helfstein suspended the consulting fee payments, Seaver stopped
- In late 2006, Seaver suffered an injury that required surgery which prevented him
- In late 2006, Helfstein and Steven Hecht, the Chief Financial Officer and President of Summit ("Hecht"), began soliciting offers to sell Summit or Summit's assets. Summit had a large bank loan and various creditors that Summit could not afford to pay.
 - Sometime in October 2006, Helfstein approached Saporiti about purchasing

processes to any person, firm corporation, association or other entity for any reason or purpose whatsoever, nor shall they make use of any such property for their own purposes of (sic) benefit of any firm person or corporation, or other entity (except the Company) under any circumstances during the term of this Agreement; provided that these restrictions shall not apply to such secrets, information, and processes which are (the) in public domain. . .

- 7.1 Consultant acknowledges and agrees that during the term of this Agreement, it will not in any way, directly or indirectly, ... engage in represent, furnish consulting services to, be employed by, or have any interest in . . . any business which manufactures, sells or distributes parts and supplies for the remanufacturing of business machine toner cartridges in competition with the Company or refills business machine toner cartridges.
- 7.2 The Consultant is exempt with regards to this paragraph for the following activity:
- Consulting with Tangerine Express, so long as their activity remains on the retail level, Raven Industries...

Summit's assets after unsuccessfully approaching approximately three or four other buyers.

- 12. After some exchange of information and discussions with key personnel, in early February 2007, Saporiti indicated that he would form UI Technologies and UI Supplies to purchase the assets of Summit
- 13. Saporiti informed Hecht and Helfstein that he did not want to assume the current Circle Consulting Agreement.
- 14. At some point in time Seaver became aware that the UI Defendants did not want to assume the current Circle Consulting Agreement.
- 15. Helfstein attempted to negotiate a new global agreement for Seaver and himself.

 This called for Seaver to receive approximately 35% of whatever Helfstein negotiated for himself through LBH Enterprises.
- 16. Seaver was aware of the attempt to negotiate a separate consulting and non-competition agreement, but his relationship and the trust between Seaver and Helfstein had deteriorated.
- 17. Seaver was concerned that the payments would flow through Helfstein, which could have been usurped by Helfstein's estate in the event of Helfstein's death.
- 18. As a result, Seaver asked the UI Defendants for a consulting agreement separate from Helfstein's.
 - 19. Saporiti stated that he was interested in working with Seaver.
- 20. Hecht attempted to negotiate language that was acceptable to Seaver in terms of both compensation and the scope of the non-competition provision.
- 21. Eventually, Saporiti's newly created companies, UI Technologies and UI Supplies, entered into a transaction that was characterized as an Asset Purchase of Summit. As part of the transaction no specific intellectual property rights that were being transferred or being assigned were identified. Certain accounts receivable, contracts and cash were not transferred as part of the transaction.
- 22. The Helfstein Defendants also entered into an agreement with UI Technologies, Inc. for the purchase of all of the assets of LaserStar Distribution Corporation. As part of the

transaction no specific intellectual property rights that were being transferred or being assigned were identified.

- 23. After agreeing to the initial terms, Helfstein drafted the Asset Purchase Agreement which was reviewed by counsel for the UI Defendants.
- 24. Hecht negotiated portions of the agreement on behalf of the UI Defendants prior to the closing of the transaction.¹⁰
- 25. Ultimately, Seaver refused to enter into the offered replacement consulting agreement because it did not have a sufficient "carve out" to the non-compete that would allow him to operate pre-existing ventures (Tangerine Express¹¹ Raven Industries¹², etc.¹³), and it had insufficient compensation with a payout over three years.
- 26. None of the pre-existing ventures as performed during the period of the Circle Consulting agreement prior to the acquisition by UI Technologies and UI Supplies are a violation of the noncompetition provisions of that agreement.
- 27. Seaver received notice regarding a meeting about the sale proceeding on March 27, 2007, for a meeting that same day. The Notice of Meeting of Members specifically stated that a special meeting would be held on March 27, 2007 for the purpose of: (1) Authorizing the Company to enter into and perform the Agreement for Purchase and Sale of Assets By and Between UI Supplies, Inc. and Summit Technologies, LLC, dated as of March 30, 2007, for sale of substantially all of the assets of the company (the "Sales Agreement"); and (2) Authorizing Summit Laser Products, Inc., as member and manager of the Company, by its president, Helfstein, or any other office thereof, to execute and deliver any and all documents and to take such further action as may be desirable, from time to time, in furtherance of the Sales

¹⁰ It is unclear from the testimony and the evidence admitted during trial when the transaction closed. The dates on documents admitted in evidence, where dated, are inconsistent.

¹¹ Tangerine is an office supply business operated by Seaver's wife, Edythe.

¹² Seaver sold his interest in Raven, a toner manufacturer, in 1999. He had a 5-year nondisclosure agreement and an 8-year payout from the sale.

¹³ Seaver also rents space to Static Control on a month-to-month basis in Camarillo, CA.

Agreement.

- 28. On or about March 27, 2007, Helfstein called Seaver and informed him that Summit was lucky that UI wanted to purchase its assets because the company was haemorrhaging money, putting pressure on Seaver to agree to a replacement consulting agreement.
- 29. Seaver still refused because he did not like the terms of the new consulting agreement.
- 30. When Seaver refused to negotiate or execute a replacement consulting agreement, Helfstein decided to go forward with the sale.
- 31. Helfstein represented to Saporiti that Summit did not need Seaver's approval to execute the Asset Purchase Agreement, and he would personally indemnify the UI Defendants for any judgment Seaver might receive as it related to the sale.
- 32. Seaver was not involved with the decision or subsequent negotiations for the sale of Summit's assets.
 - 33. Saporiti relied upon Helfstein to document the transaction.
- 34. In late March or early April, 2007, UI and Summit entered into the Asset Purchase Agreement. Helfstein informed UI that he was the majority owner of Summit with authority to enter into the Asset Purchase Agreement for Summit.
- 35. The UI Defendants never formally assumed the Circle Consulting Agreement.

 The Asset Purchase Agreement was not conditioned on the UI Defendants having consulting agreements with either Helfstein or Seaver.
- 36. At some point in time, Seaver was informed that the Circle Consulting Agreement terminated after the execution of the Asset Purchase Agreement. However, inconsistent information was provided to Seaver on issues related to his health insurance and the UI Defendants' position on his continuing obligations under the Circle Consulting Agreement.
- 37. Seaver's acquiescence to comply with the terms of the Circle Consulting

 Agreement based upon the representations by the UI Defendants of his continuing obligation to
 not compete was his consent to the assumption of that agreement.

- 38. Prior to April 2007, Seaver received health insurance benefits through the Consulting Agreement from Summit. However, after the closing of the Asset Purchase Agreement, those benefits terminated. Prior to terminating his benefits, UI extended the term of those benefits and permitted Seaver to remain on its health insurance until Seaver obtained replacement coverage through Tangerine, with Seaver reimbursing the UI Defendants for those costs.

 39. After April 2007, Hecht who was the former President of Summit and became a
 - 39. After April 2007, Hecht who was the former President of Summit and became a director of UI Technologies and General Manager of Summit Technologies a division of UniNet Imaging 14 asked Seaver not to contact any UI and/or former Summit employees working for UI because of his lack of a non-compete/confidentiality agreement. Seaver acknowledged that he was not allowed to interfere with UI's business by communicating with its employees.
 - 40. Joseph Cachia, former VP of Operations of Summit who became a director of UI Technologies and VP of Operations of UI Supplies, informed Seaver that the former employees were forbidden to speak with him about UI business, as he did not have a non-compete agreement. Seaver acknowledged that he understood this instruction.
 - 41. Representatives of the UI Defendants made representations to Seaver that the UI Defendants held and owned the rights to the Circle Consulting Agreement and that Seaver was bound by it to the extent of the nondisclosure and noncompetition provisions.
 - 42. While UniNet characterized the transactions as an Asset Purchase, it represented the transaction to the industry as a merger in a press release, which also appeared on the UI Defendant's website for most of the trial.¹⁵
 - 43. UniNet began invoicing for Summit Technologies prior to the effective date of the transaction. The invoices on several occasions identified the invoicer as "Summit Technologies, a division of UniNet".
 - 44. Summit's business continued after the transaction as a "division of UniNet".

¹⁴ Ex. 227

¹⁵ The press release was removed from the UI Defendants company website during the trial.

- 45. The UI Defendants, as successors-in-interest to Summit, also assumed certain other contractual obligations and rights of Summit, but claim those obligations due and owing from Summit to Seaver were not included.
- 46. Helfstein claims he drafted Exhibit "E" to address the two consulting agreements that Helfstein and Seaver had with Summit after Seaver refused to agree to a replacement consulting agreement. Exhibit "E" of the Asset Purchase Agreement specifically set forth that "CONSULTING AGREEMENTS WITH IRA SEAVER AND LEWIS HELFSTEIN NOT BEING ASSUMED." Helfstein claims to have created Exhibit "E" as a part of the original Asset Purchase Agreement to insure that the previous consulting contracts would not be enforced against UI.
- 47. While the UI Defendants claim that an Exhibit "E" disclaiming responsibility for the consulting agreement with Seaver was included as part of the transaction the evidence supporting this contention lacks credibility.¹⁶
- 48. The subsequent conduct and actions of the UI and Helfstein Defendants, however, do not correspond or support the assertion on their part that the Circle Consulting Agreement was not assumed because the UI Defendants made representations to Seaver that they held and owned the rights to the Circle Consulting Agreement and that he was bound by it insofar as he could not compete with them nor disclose any information they deemed confidential.
- 49. Seaver on behalf of Circle sent invoices and statements to the UI Defendants for the monies due to them under the Circle Consulting Agreement to which the UI Defendants did not respond.
- 50. The UI Defendants touted and publicized their purchase of Summit along with its intellectual property technology and other proprietary information which it possessed as a result of the past efforts and work of Seaver, and continued to do so until shortly before the conclusion

During the original motion to dismiss, it came to the Court's attention that there were significant issues about the existence of the proffered Exhibit "E". Trial Exhibit 207, documents an additional occasion where the agreement was not provided. The testimony and evidence taken together leads the Court to the conclusion that Exhibit "E" was not created and executed at the time of the closing of the transaction.

of trial.

- 51. Seaver and Circle honored their obligations under the Circle Consulting

 Agreement with Summit —irrespective of the UI Defendants' claims that they did not assume the same—by not competing with the UI Defendants as well as keeping all information they deemed confidential, confidential.¹⁷
- 52. Seaver and Circle detrimentally relied on the representations related to the obligations under the Circle Consulting Agreement in not competing with the UI or Helfstein Defendants although they did not receive compensation for such.
- 53. Seaver testified that counsel for the UI Defendants informed him that he could not engage in a business venture with Static Control; as a result of that position Seaver did not accept the position with Static Control and suffered a financial loss.
- 54. Plaintiff's expert, Rodney Conant testified, based upon his review of the books and records of Summit show that Seaver, as a consequence of honoring the Circle Consulting Agreement with Summit Technologies, lost income (along with his family Trust and Circle Consulting) in the total amount of \$3,792,570.00.
 - 55. No expert damages testimony was presented by the UI Defendants.
- 56. There is not a special relationship between Plaintiffs, individually or collectively, and the UI Defendants, individually or collectively, requiring the UI Defendants to protect Plaintiffs.
- 57. If any findings of fact are properly conclusions of law, they shall be treated as if appropriately identified and designated.

CONCLUSIONS OF LAW

1. Seaver did not breach his obligations under the Circle Consulting Agreement. Seaver did not compete with Summit although he had a relationship with Tangerine Express, received payments from a prior sale of an interest in Raven Industries, and rented space to Static

¹⁷ Seaver testified he originally was informed by Hecht that he could not compete with the UI Defendants because of his prior agreement. He was later informed he could not take a position with Static Controls by counsel for the UI Defendants.

Control.

- 2. Given the representations by representatives of UI Technologies and UI Supplies, including counsel, the UI Defendants are estopped form arguing that the Circle Consulting Agreement was not assumed as a result of the transaction.
- 3. Four elements comprise the theory of promissory estoppel: (1) the party to be estopped must be apprised of the true facts; (2) he must intend that his conduct be acted upon, or must act so that the other party asserting estoppel has the right to believe it was so intended; (3) the party asserting the estoppel must be ignorant of the true state of facts; and (4) he must have relied to his detriment on the conduct of the party to be estopped. *Pink v. Busch*, 100 Nev. 684, 689, 691 P.2d 456, 459 (1984) (citation omitted). The doctrine of promissory estoppel also requires reliance that is foreseeable and reasonable. *American Sav. & Loan Ass'n v. Stanton-Cudahy Lumber Co.*, 85 Nev. 350, 359, 455 P.2d 39, 41 (1969).
- 4. The facts here support a claim for promissory estoppel. Here, Plaintiffs justifiably relied upon the representations of the UI Defendants of the obligations remaining under the Circle Consulting Agreement including the obligations not to compete, and not to disclose confidential information. Plaintiffs have established that the UI Defendants made false or misleading misrepresentations regarding the continuation of the Consulting Agreement.
- 5. The Court finds for Plaintiffs, and against the UI Defendants on the claim for promissory estoppel.
- 6. Seaver was not involved with the negotiations and lacks any personal knowledge to offer an opinion on these negotiations. While Helfstein, Hecht, and Saporiti are the persons qualified to provide "extrinsic evidence to determine the parties' intent, explain ambiguities, and supply omissions," *Ringle v. Bruton*, 120 Nev. 82, 93, 86 P.3d 1032, 1039 (2004), their statements when taken with the inconclusive documentary evidence are not credible. Given the lack of credibility of Helfstein and Hecht, the Court does not find the explanation related to the Exhibit "E" provided by those persons of assistance in making this determination.
- 7. A *de facto* merger occurs where the parties have essentially achieved the result of a merger although they do not meet the statutory requirements for *de jure* merger. <u>Village</u>

Builders v. US Laboratories, 121 Nev. 261 (2005). The factors to be weighed by the court in determining whether a *de facto* merger exists are: (1) whether there is a continuation of the enterprise; (2) whether there is a continuity of shareholders; (3) whether the seller corporation ceased its ordinary business operations; and (4) whether the purchasing corporation assumed the seller's obligations. Here after weighing the factors, the Court concludes that UI's acquisition of Summit is a *de facto* merger.

- 8. After Seaver refused to enter into a new consulting agreement, Helfstein unilaterally decided to proceed with the Asset Purchase Agreement without an agreement in place for Seaver. Helfstein communicated to Saporiti that he did not need Seaver's consent to the sale since Summit's operating agreement provided him with authority to sell as the managing member.
- 9. As the Court has found that the acquisition of Summit's assets was a *de facto* merger on the facts of this case, the Court finds in favor of Plaintiffs on the first cause of action for Breach of Circle Consulting Contract and finds against the UI Defendants.
- 10. The UI Defendants' representations to Seaver that he could not work for a competitor is evidence of a breach of the implied covenant of good faith and fair dealing. The Court finds for Plaintiffs on the claim for breach of the implied covenant of good faith and fair dealing against the UI Defendants.
- 11. "The doctrine of unjust enrichment or recovery in quasi contract applies to situations where there is no legal contract but where the person sought to be charged is in possession of money or property which in good conscience and justice he should not retain but should deliver to another [or should pay for]." Leasepartners Corp. v. Robert L. Brooks Trust Dated Nov. 12, 1975, 113 Nev. 747, 942 P.2d 182, 187 (1997) (quoting 66 Am.Jur.2d Restitution § 11 (1973)). An unjust enrichment claim is "not available when there is an express, written contract, because no agreement can be implied when there is an express agreement." Id.
- 12. Here, given the Court's determinations on the other claims, Plaintiffs cannot prevail on the alternative claim for unjust enrichment.
 - 13. The Court does not find that Plaintiffs have unclean hands in this matter by

pursuit of this lawsuit against the UI Defendants. While the UI Defendants argue that certain evidence illustrates that Plaintiffs attempted to manufacture evidence to bolster this action, the Court does not find this, taken in conjunction with the evidence presented at trial, as credible.

- 14. District courts have the discretion to determine if the alter ego doctrine applies in a case. *LFC Mktg. Group, Inc. v. Loomis*, 116 Nev. 896, 904, 8 P.3d 841, 846 (2000). The requirements for finding alter ego, which must be established by a preponderance of the evidence, are: (1) The corporation must be influenced and governed by the person asserted to be its alter ego; (2) There must be such unity of interest and ownership that one is inseparable from the other; and (3) The facts must be such that adherence to the fiction of separate entity would, under the circumstances, sanction a fraud or promote injustice. *Ecklund v. Nevada Wholesale Lumber Co.*, 93 Nev. 196, 197, 562 P.2d 479, 479-80 (1977) (citations omitted). However, that "[t]he corporate cloak is not lightly thrown aside' and that the alter ego doctrine is an exception to the general rule recognizing corporate independence." *Loomis*, 116 Nev. at 903-04, 8 P.3d at 846 (quoting *Baer v. Amos J. Walker, Inc.*, 85 Nev. 219, 220, 452 P.2d 916, 916 (1969)).
- Supplies and UI Technologies to purchase the assets of Summit. There is no evidence that Saporiti, UniNet, UI Technologies and UI Supplies, in any combination, are inseparable. Furthermore, there is no evidence that the recognizing UI Technologies and UI Supplies as separate legal entities would have any promotion of fraud or injustice. Saporiti legally formed UI Supplies and UI Technologies to purchase the assets of Summit. He signed the Asset Purchase Agreement on behalf of UI Supplies and UI Technologies.
- 16. Despite the intertwining of the operations of the UI Defendants, Plaintiffs have not provided sufficient evidence to demonstrate that UI Supplies and UI Technologies were an alter ego of either Saporiti or UniNet.
- 17. While the UI Defendants assumed the Circle Consulting Agreement through their action and accomplished a *de facto* merger of Summit with UI Technologies and UI Supplies, the UI Defendants did not have a special duty to protect Plaintiffs from Helfstein, Hecht, or Summit. Under the common law, there is no duty to control the conduct of a third party to prevent him

NEO 1 Hun J. Lahren JEFFREY R. ALBREGTS, ESQ./NBN 0066 jalbregts@nevadafirm.com COTTON, DRIGGS, WALCH, **CLERK OF THE COURT** 3 HOLLEY, WOLOSON & THOMPSON 400 South Fourth Street, Third Floor 4 Las Vegas, Nevada 89101 Telephone: (702) 791-0308 Facsimile: 5 (702) 791-1912 Attorneys for Plaintiffs Ira and Edythe Seaver Family Trust and 6 Circle Consulting Corporation 7 **DISTRICT COURT** 8 **CLARK COUNTY, NEVADA** 9 IRA AND EDYTHE SEAVER FAMILY 10 TRUST, IRA SEAVER, CIRCLE Case No.: A587003 CONSULTING CORPORATION, Dept. No.: XI 11 Plaintiffs, 12 V. NOTICE OF ENTRY OF 13 LEWIS HELFSTEIN, MADALYN FINDINGS OF FACT AND HELFSTEIN, SUMMIT LASER PRODUCTS, CONCLUSIONS OF LAW INC., SUMMIT TECHNOLOGIES LLC, UI 14 SUPPLIES, UNINET IMAGING, INC., NESTOR SAPORITI and DOES 1 through 20, 15 and ROE entities 21 through 40, inclusive, 16 Defendants. 17 AND RELATED CLAIMS 18 PLEASE TAKE NOTICE that FINDINGS OF FACT AND CONCLUSIONS OF LAW 19 in the above-entitled matter were filed and entered by the Clerk of the above-entitled Court on 20 the 18th day of May, 2012, a copy of which is attached hereto. 21 ___ day of May, 2012. DATED this \mathcal{F} 22 COTTON, DRIGGS, WALCH, 23 HOLLEY, WOLOSON & THOMPSON 24 25 JEFFREY R. MIN TS, ESQ./NBN 0066 400 South Found Street, Third Floor 26 Las Vegas, Nevada 89101 Attorneys for Plaintiffs 27 Ira and Edythe Seaver Family Trust and Circle Consulting Corporation 28

07650-03/889105

CERTIFICATE OF MAILING I HEREBY CERTIFY that, on the Area day of May, 2012 and pursuant to NRCP 5(b), I deposited for mailing in the U.S. Mail a true and correct copy of the foregoing NOTICE OF ENTRY OF FINDINGS OF FACT AND CONCLUSIONS OF LAW, postage prepaid and addressed to: Michael Lee, Esq. Mr. Ira Seaver 2407 Ping Drive Henderson, NV 89074 LAW OFFICE OF MICHAEL B. LEE 2000 South Eastern Avenue Las Vegas, NV 89104 Attorneys for Defendants In Proper Person HOLLEY, WOLOSON & THOMPSON

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CLERK OF THE COURT

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DISTRICT COURT

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CLARK COUNTY, NEVADA

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IRA AND EDYTHE SEAVER FAMILY CIRCLE TRUST, IRA SEAVER, CONSULTING CORPORATION,

Case No.: 09 A 587003

Dept. No.: XI

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Plaintiff,

VS.

UI SUPPLIES, UI TECHNOLOGIES, INC., UNINET IMAGING, NESTOR SAPORITI and DOES 1 through 20, and ROE entities 21 through 40, inclusive; DOES I through X, inclusive; and ROE BUSINESS ENTITIES I through X, inclusive,

Defendants.

FINDINGS OF FACT AND **CONCLUSIONS OF LAW**

Date of Trial: March 19, 2012

Time of Trial: 1:00 p.m.

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This cause came on regularly for a bench trial beginning on March 19, 2012 and continuing day to day, based upon the availability of the Court and Counsel, until its completion on April 25, 2012; Plaintiff IRA SEAVER ("Seaver") appearing in proper person; Plaintiffs IRA AND EDYTHE SEAVER FAMILY TRUST ("Trust"), and CIRCLE CONSULTING CORPORATION ("Circle") by and through Jeffrey R. Albregts, Esq. (Trust, Seaver, and Circle are sometimes collectively referred to as "the Plaintiffs") and Defendants UI SUPPLIES, UI TECHNOLOGIES, UNINET IMAGING, INC. ("UniNet"), NESTOR SAPORITI ("Saporiti") appearing by and through their attorneys Michael Lee, Esq. and Gary Schnitzer, Esq.; (UI Supplies, UI Technologies, UniNet and Saporiti are sometimes collectively referred to as "the UI

The Court granted a motion to add UI Technologies as a defendant during trial.

Defendants").² Plaintiffs Complaint³ asserts ten causes of action: (1) Breach of Circle 1 Consulting Contract (against all Defendants); (2) Breach of Summit Technologies Formation 2 Agreement (against Helfstein Defendants Only); (3) Breach of Summit Technologies Operating 3 Agreement (against Helfstein Defendants and Summit Only); (4) Breach of Fiduciary Duty 4 (against Helfstein Defendants Only)⁴; (5) Promissory Estoppel (against UniNet Defendants 5 Only); (6) Unjust Enrichment (against UniNet Defendants Only); (7) Accounting (against 6 Summit and Helfstein Defendants Only)⁵; (8) Declaratory Relief (against All Defendants); (9) 7 Breach of Implied Covenant of Good Faith and Fair Dealing (against All Defendants)⁶; and (10) 8 Alter Ego (against All Defendants)⁷. During trial the Court permitted amendment to add a claim 9 for breach of fiduciary duty against the UI Defendants. 10 The Court having read the pleadings filed by the parties, listened to the testimony of the 11 witnesses, reviewed the evidence introduced during the trial, considered the oral and written 12 13

arguments of counsel, and with the intent of deciding all claims before the Court pursuant to NRCP 52(a) and 58. The Court makes the following findings of fact and conclusions of law:

FINDINGS OF FACT

On or about August 12, 2004, Lewis Helfstein ("Helfstein")⁸ on behalf of Summit 1.

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through discovery as part of these proceedings.

The Court dismissed the Counterclaim at the close of the counterclaimants' case, as no evidence of damages was presented.

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³ No ruling in this case is intended to be determinative of any issue related to the Helfstein Defendants, as they did not participate in this trial. The Helfstein Defendants include LEWIS HELFSTEIN, MAĎALYN HELFSTEIN, and SUMMIT TECHNOLOGIES LLC.

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⁴ The court permitted amendment of this claim during trial to include the UI Defendants. ⁵ The Court granted an NRCP 52c motion on this issue as the accounting was accomplished

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⁶ The Court granted dismissal of the tortuous claims for breach of the covenant of good faith and fair dealing.

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⁷ The Court granted dismissal of this claim against the UI Defendants and UniNet.

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⁸ On November 23, 2009, Plaintiffs executed a voluntary dismissal of the Helfstein Defendants after reaching a settlement of \$60,000. While Plaintiff and the Helfstein Defendants have resolved their claims in this matter, but Plaintiff rescinded their Settlement Agreement with them on or about January 20, 2011, because of information Mr. Conant discovered. Based on the

Laser Products, Inc. and Ira and Edythe Family Trust entered into an operating agreement to form Summit Technologies ("Summit") with the Helfstein Defendants maintaining management and control of it but requiring them to also obtain Seaver's approval for decisions regarding its capital structure of Summit.

- 2. The Operating Agreement with the Plaintiffs for the operation of Summit as a New York limited liability company which provided, among other things, that it would maintain records and provide accountings to its members including providing quarterly reports; that 75% of the members' consent would be necessary to change its capital structure; for distribution of profits and net cash flow of 65% to Summit Laser Products and 35% to the Seaver Trust; and for health insurance.
- 3. In September 2004, Summit entered into a Technology License Agreement with LaserStar Distribution Corporation, another entity controlled by the Plaintiffs, for the "codes and programs for laser cartridge chips." The license period was for 10 years.
- 4. In September, 2004, a consulting, noncompetition and confidentiality agreement was entered into by Helfstein on behalf of Summit, and Seaver individually and as president of Circle. Seaver, by way of Circle, and Helfstein, by way of LBH Enterprises agreed to consulting agreements in lieu of salary. The Consulting Agreement contained obligations related to nondisclosure of confidential information and an agreement not to aid competition. It also contained a specific term as to assignment stating that "[t]his Agreement may not be assigned by any party hereto." ("Anti-Assignment Clause") ⁹

stipulation of the parties, this trial concerns only the monies due and owing from the UI Defendants to the Plaintiffs. The claims of the UI Defendants against the Helfstein Defendants are stayed by Nevada Supreme Court entered on 10/19/2010 in Case no. 56383.

6. Disclosure of Information.

Consultant recognizes and acknowledges that trade secrets of the Company and its affiliates and their proprietary information and procedures, as they may exist from time to time, are valuable, special and unique assets of the Company's business, access to and knowledge of which are essential to performance of the Consultant's duties hereunder... Consultant will not at any time during the term of this Agreement disclose in whole or in part, such secrets, information or

⁹ That agreement provides in pertinent part:

Consulting with Tangerine Express, so long as their activity remains on the retail level, Raven

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Industries...

Inc. for the purchase of all of the assets of LaserStar Distribution Corporation. As part of the

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The Helfstein Defendants also entered into an agreement with UI Technologies,

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transaction no specific intellectual property rights that were being transferred or being assigned were identified.

- 23. After agreeing to the initial terms, Helfstein drafted the Asset Purchase Agreement which was reviewed by counsel for the UI Defendants.
- Hecht negotiated portions of the agreement on behalf of the UI Defendants prior 24. to the closing of the transaction.¹⁰
- Ultimately, Seaver refused to enter into the offered replacement consulting 25. agreement because it did not have a sufficient "carve out" to the non-compete that would allow him to operate pre-existing ventures (Tangerine Express¹¹ Raven Industries¹², etc.¹³), and it had insufficient compensation with a payout over three years.
- 26. None of the pre-existing ventures as performed during the period of the Circle Consulting agreement prior to the acquisition by UI Technologies and UI Supplies are a violation of the noncompetition provisions of that agreement.
- 27. Seaver received notice regarding a meeting about the sale proceeding on March 27, 2007, for a meeting that same day. The Notice of Meeting of Members specifically stated that a special meeting would be held on March 27, 2007 for the purpose of: (1) Authorizing the Company to enter into and perform the Agreement for Purchase and Sale of Assets By and Between UI Supplies, Inc. and Summit Technologies, LLC, dated as of March 30, 2007, for sale of substantially all of the assets of the company (the "Sales Agreement"); and (2) Authorizing Summit Laser Products, Inc., as member and manager of the Company, by its president, Helfstein, or any other office thereof, to execute and deliver any and all documents and to take such further action as may be desirable, from time to time, in furtherance of the Sales

It is unclear from the testimony and the evidence admitted during trial when the transaction closed. The dates on documents admitted in evidence, where dated, are inconsistent.

¹¹ Tangerine is an office supply business operated by Seaver's wife, Edythe.

¹² Seaver sold his interest in Raven, a toner manufacturer, in 1999. He had a 5-year nondisclosure agreement and an 8-year payout from the sale.

¹³ Seaver also rents space to Static Control on a month-to-month basis in Camarillo, CA.

Agreement.

- 28. On or about March 27, 2007, Helfstein called Seaver and informed him that Summit was lucky that UI wanted to purchase its assets because the company was haemorrhaging money, putting pressure on Seaver to agree to a replacement consulting agreement.
- 29. Seaver still refused because he did not like the terms of the new consulting agreement.
- 30. When Seaver refused to negotiate or execute a replacement consulting agreement, Helfstein decided to go forward with the sale.
- 31. Helfstein represented to Saporiti that Summit did not need Seaver's approval to execute the Asset Purchase Agreement, and he would personally indemnify the UI Defendants for any judgment Seaver might receive as it related to the sale.
- 32. Seaver was not involved with the decision or subsequent negotiations for the sale of Summit's assets.
 - 33. Saporiti relied upon Helfstein to document the transaction.
- 34. In late March or early April, 2007, UI and Summit entered into the Asset Purchase Agreement. Helfstein informed UI that he was the majority owner of Summit with authority to enter into the Asset Purchase Agreement for Summit.
- 35. The UI Defendants never formally assumed the Circle Consulting Agreement. The Asset Purchase Agreement was not conditioned on the UI Defendants having consulting agreements with either Helfstein or Seaver.
- 36. At some point in time, Seaver was informed that the Circle Consulting Agreement terminated after the execution of the Asset Purchase Agreement. However, inconsistent information was provided to Seaver on issues related to his health insurance and the UI Defendants' position on his continuing obligations under the Circle Consulting Agreement.
- 37. Seaver's acquiescence to comply with the terms of the Circle Consulting

 Agreement based upon the representations by the UI Defendants of his continuing obligation to
 not compete was his consent to the assumption of that agreement.

- 38. Prior to April 2007, Seaver received health insurance benefits through the Consulting Agreement from Summit. However, after the closing of the Asset Purchase Agreement, those benefits terminated. Prior to terminating his benefits, UI extended the term of those benefits and permitted Seaver to remain on its health insurance until Seaver obtained replacement coverage through Tangerine, with Seaver reimbursing the UI Defendants for those costs.
- 39. After April 2007, Hecht who was the former President of Summit and became a director of UI Technologies and General Manager of Summit Technologies a division of UniNet Imaging 14 asked Seaver not to contact any UI and/or former Summit employees working for UI because of his lack of a non-compete/confidentiality agreement. Seaver acknowledged that he was not allowed to interfere with UI's business by communicating with its employees.
- 40. Joseph Cachia, former VP of Operations of Summit who became a director of UI Technologies and VP of Operations of UI Supplies, informed Seaver that the former employees were forbidden to speak with him about UI business, as he did not have a non-compete agreement. Seaver acknowledged that he understood this instruction.
- 41. Representatives of the UI Defendants made representations to Seaver that the UI Defendants held and owned the rights to the Circle Consulting Agreement and that Seaver was bound by it to the extent of the nondisclosure and noncompetition provisions.
- 42. While UniNet characterized the transactions as an Asset Purchase, it represented the transaction to the industry as a merger in a press release, which also appeared on the UI Defendant's website for most of the trial.¹⁵
- 43. UniNet began invoicing for Summit Technologies prior to the effective date of the transaction. The invoices on several occasions identified the invoicer as "Summit Technologies, a division of UniNet".
 - 44. Summit's business continued after the transaction as a "division of UniNet".

¹⁴ Ex. 227

¹⁵ The press release was removed from the UI Defendants company website during the trial.

- 45. The UI Defendants, as successors-in-interest to Summit, also assumed certain other contractual obligations and rights of Summit, but claim those obligations due and owing from Summit to Seaver were not included.
- 46. Helfstein claims he drafted Exhibit "E" to address the two consulting agreements that Helfstein and Seaver had with Summit after Seaver refused to agree to a replacement consulting agreement. Exhibit "E" of the Asset Purchase Agreement specifically set forth that "CONSULTING AGREEMENTS WITH IRA SEAVER AND LEWIS HELFSTEIN NOT BEING ASSUMED." Helfstein claims to have created Exhibit "E" as a part of the original Asset Purchase Agreement to insure that the previous consulting contracts would not be enforced against UI.
- 47. While the UI Defendants claim that an Exhibit "E" disclaiming responsibility for the consulting agreement with Seaver was included as part of the transaction the evidence supporting this contention lacks credibility.¹⁶
- 48. The subsequent conduct and actions of the UI and Helfstein Defendants, however, do not correspond or support the assertion on their part that the Circle Consulting Agreement was not assumed because the UI Defendants made representations to Seaver that they held and owned the rights to the Circle Consulting Agreement and that he was bound by it insofar as he could not compete with them nor disclose any information they deemed confidential.
- 49. Seaver on behalf of Circle sent invoices and statements to the UI Defendants for the monies due to them under the Circle Consulting Agreement to which the UI Defendants did not respond.
- 50. The UI Defendants touted and publicized their purchase of Summit along with its intellectual property technology and other proprietary information which it possessed as a result of the past efforts and work of Seaver, and continued to do so until shortly before the conclusion

During the original motion to dismiss, it came to the Court's attention that there were significant issues about the existence of the proffered Exhibit "E". Trial Exhibit 207, documents an additional occasion where the agreement was not provided. The testimony and evidence taken together leads the Court to the conclusion that Exhibit "E" was not created and executed at the time of the closing of the transaction.

51. Seaver and Circle honored their obligations under the Circle Consulting

Agreement with Summit —irrespective of the UI Defendants' claims that they did not assume the same—by not competing with the UI Defendants as well as keeping all information they deemed confidential, confidential.¹⁷

- 52. Seaver and Circle detrimentally relied on the representations related to the obligations under the Circle Consulting Agreement in not competing with the UI or Helfstein Defendants although they did not receive compensation for such.
- 53. Seaver testified that counsel for the UI Defendants informed him that he could not engage in a business venture with Static Control; as a result of that position Seaver did not accept the position with Static Control and suffered a financial loss.
- 54. Plaintiff's expert, Rodney Conant testified, based upon his review of the books and records of Summit show that Seaver, as a consequence of honoring the Circle Consulting Agreement with Summit Technologies, lost income (along with his family Trust and Circle Consulting) in the total amount of \$3,792,570.00.
 - 55. No expert damages testimony was presented by the UI Defendants.
- 56. There is not a special relationship between Plaintiffs, individually or collectively, and the UI Defendants, individually or collectively, requiring the UI Defendants to protect Plaintiffs.
- 57. If any findings of fact are properly conclusions of law, they shall be treated as if appropriately identified and designated.

CONCLUSIONS OF LAW

1. Seaver did not breach his obligations under the Circle Consulting Agreement. Seaver did not compete with Summit although he had a relationship with Tangerine Express, received payments from a prior sale of an interest in Raven Industries, and rented space to Static

¹⁷ Seaver testified he originally was informed by Hecht that he could not compete with the UI Defendants because of his prior agreement. He was later informed he could not take a position with Static Controls by counsel for the UI Defendants.

- 2. Given the representations by representatives of UI Technologies and UI Supplies, including counsel, the UI Defendants are estopped form arguing that the Circle Consulting Agreement was not assumed as a result of the transaction.
- 3. Four elements comprise the theory of promissory estoppel: (1) the party to be estopped must be apprised of the true facts; (2) he must intend that his conduct be acted upon, or must act so that the other party asserting estoppel has the right to believe it was so intended; (3) the party asserting the estoppel must be ignorant of the true state of facts; and (4) he must have relied to his detriment on the conduct of the party to be estopped. *Pink v. Busch*, 100 Nev. 684, 689, 691 P.2d 456, 459 (1984) (citation omitted). The doctrine of promissory estoppel also requires reliance that is foreseeable and reasonable. *American Sav. & Loan Ass'n v. Stanton-Cudahy Lumber Co.*, 85 Nev. 350, 359, 455 P.2d 39, 41 (1969).
- 4. The facts here support a claim for promissory estoppel. Here, Plaintiffs justifiably relied upon the representations of the UI Defendants of the obligations remaining under the Circle Consulting Agreement including the obligations not to compete, and not to disclose confidential information. Plaintiffs have established that the UI Defendants made false or misleading misrepresentations regarding the continuation of the Consulting Agreement.
- 5. The Court finds for Plaintiffs, and against the UI Defendants on the claim for promissory estoppel.
- 6. Seaver was not involved with the negotiations and lacks any personal knowledge to offer an opinion on these negotiations. While Helfstein, Hecht, and Saporiti are the persons qualified to provide "extrinsic evidence to determine the parties' intent, explain ambiguities, and supply omissions," *Ringle v. Bruton*, 120 Nev. 82, 93, 86 P.3d 1032, 1039 (2004), their statements when taken with the inconclusive documentary evidence are not credible. Given the lack of credibility of Helfstein and Hecht, the Court does not find the explanation related to the Exhibit "E" provided by those persons of assistance in making this determination.
- 7. A de facto merger occurs where the parties have essentially achieved the result of a merger although they do not meet the statutory requirements for de jure merger. Village

Builders v. US Laboratories, 121 Nev. 261 (2005). The factors to be weighed by the court in determining whether a de facto merger exists are: (1) whether there is a continuation of the enterprise; (2) whether there is a continuity of shareholders; (3) whether the seller corporation ceased its ordinary business operations; and (4) whether the purchasing corporation assumed the seller's obligations. Here after weighing the factors, the Court concludes that UI's acquisition of Summit is a de facto merger.

- 8. After Seaver refused to enter into a new consulting agreement, Helfstein unilaterally decided to proceed with the Asset Purchase Agreement without an agreement in place for Seaver. Helfstein communicated to Saporiti that he did not need Seaver's consent to the sale since Summit's operating agreement provided him with authority to sell as the managing member.
- 9. As the Court has found that the acquisition of Summit's assets was a *de facto* merger on the facts of this case, the Court finds in favor of Plaintiffs on the first cause of action for Breach of Circle Consulting Contract and finds against the UI Defendants.
- 10. The UI Defendants' representations to Seaver that he could not work for a competitor is evidence of a breach of the implied covenant of good faith and fair dealing. The Court finds for Plaintiffs on the claim for breach of the implied covenant of good faith and fair dealing against the UI Defendants.
- 11. "The doctrine of unjust enrichment or recovery in quasi contract applies to situations where there is no legal contract but where the person sought to be charged is in possession of money or property which in good conscience and justice he should not retain but should deliver to another [or should pay for]." Leasepartners Corp. v. Robert L. Brooks Trust Dated Nov. 12, 1975, 113 Nev. 747, 942 P.2d 182, 187 (1997) (quoting 66 Am.Jur.2d Restitution § 11 (1973)). An unjust enrichment claim is "not available when there is an express, written contract, because no agreement can be implied when there is an express agreement." Id.
- 12. Here, given the Court's determinations on the other claims, Plaintiffs cannot prevail on the alternative claim for unjust enrichment.
 - 13. The Court does not find that Plaintiffs have unclean hands in this matter by

pursuit of this lawsuit against the UI Defendants. While the UI Defendants argue that certain evidence illustrates that Plaintiffs attempted to manufacture evidence to bolster this action, the Court does not find this, taken in conjunction with the evidence presented at trial, as credible.

- 14. District courts have the discretion to determine if the alter ego doctrine applies in a case. LFC Mktg. Group, Inc. v. Loomis, 116 Nev. 896, 904, 8 P.3d 841, 846 (2000). The requirements for finding alter ego, which must be established by a preponderance of the evidence, are: (1) The corporation must be influenced and governed by the person asserted to be its alter ego; (2) There must be such unity of interest and ownership that one is inseparable from the other; and (3) The facts must be such that adherence to the fiction of separate entity would, under the circumstances, sanction a fraud or promote injustice. Ecklund v. Nevada Wholesale Lumber Co., 93 Nev. 196, 197, 562 P.2d 479, 479-80 (1977) (citations omitted). However, that "
 [t]he corporate cloak is not lightly thrown aside' and that the alter ego doctrine is an exception to the general rule recognizing corporate independence." Loomis, 116 Nev. at 903-04, 8 P.3d at 846 (quoting Baer v. Amos J. Walker, Inc., 85 Nev. 219, 220, 452 P.2d 916, 916 (1969)).
- 15. Here, Saporiti complied with all of the corporate formalities in forming UI Supplies and UI Technologies to purchase the assets of Summit. There is no evidence that Saporiti, UniNet, UI Technologies and UI Supplies, in any combination, are inseparable. Furthermore, there is no evidence that the recognizing UI Technologies and UI Supplies as separate legal entities would have any promotion of fraud or injustice. Saporiti legally formed UI Supplies and UI Technologies to purchase the assets of Summit. He signed the Asset Purchase Agreement on behalf of UI Supplies and UI Technologies.
- 16. Despite the intertwining of the operations of the UI Defendants, Plaintiffs have not provided sufficient evidence to demonstrate that UI Supplies and UI Technologies were an alter ego of either Saporiti or UniNet.
- 17. While the UI Defendants assumed the Circle Consulting Agreement through their action and accomplished a *de facto* merger of Summit with UI Technologies and UI Supplies, the UI Defendants did not have a special duty to protect Plaintiffs from Helfstein, Hecht, or Summit. Under the common law, there is no duty to control the conduct of a third party to prevent him

1	
1	JUDGMENT IS FURTHER ENTERED AS FOLLOWS: Plaintiffs may make a
2	motion for attorneys' fees, if appropriate, and demand costs as provided for under the Nevada
3	Rules of Civil Procedure, the Nevada Revised Statutes, and any other application rule, statute, or
4	contract.
5	Dated this 17 th day of May, 2012.
6	
7	SILAMO
8	
9	Elizabeth Gonzalez District Court Judge
10	
11	Certificate of Service
12	I hereby certify that on or about the date filed, this document was copied through e-mail,
13	or a copy of this Order was placed in the attorney's folder in the Clerk's Office or mailed to the
14	proper party as follows:
15	Jeffrey R. Albregts, Esq. (Cotton, Driggs, et al)
16	Michael B Lee, Esq.
17	Gary E Schnitzer, Esq. (Kravitz Schnitzer, et al)
18	
19	Mr. Ira Seaver 2407 Ping Drive
20	Henderson, Nevada 89074
21	Dast H
22	Dan Kutinac
23	
24	
25	
26	
27	

Exhibit List

Case: 09A587003 Party: Sort Order: Status Case

Ira And Edythe Seaver Family Trust, Plaintiff (s) vs. Ul Supplies, Defendant(s)

xhibit ID	On Behalf (Exhibit ID On Behalf Of Status/Date	Return/Destroy Date	Type and Description	Exhibit Flag	Source	In Custody Of Location	Location
COURT	Plaintiff	Admitted	Destroy	Document		Blum, Jonathan D.		
		10/12/2010	10/26/2012	Correspondence (sealed)				
	Plaintiff	Admitted	Destroy	Document		Seaver, Ira		
		03/19/2012	05/14/2014	Sales Documents				
	Comment: for	or complete list se	Comment: for complete list see scanned exhibit list in Odyssey	t in Odyssey				
)2	Plaintiff	Marked	Destroy	Document		Seaver, Ira		
		04/24/2012	05/14/2014	Depo of Nestor Saporiti				
				7/30/10				
<u> </u>	Plaintiff	Marked	Destroy	Document		Seaver, Ira		
		04/25/2012	05/14/2014	Depo of Nestor Saporiti				
				7/30/10				
7	Plaintiff	Offered	Destroy	Document		Seaver, Ira		
		05/14/2012	05/14/2014	Depo of Nestor Saporiti				
				7/30/10				

- 11		
1	EXHS JEFFREY R. ALBREGTS, ESQ.	
2	Nevada Bar No. 0066	
3	jalbregts@nevadafirm.com SANTORO, DRIGGS, WALCH,	
4	KEARNEY, HOLLEY & THOMPSON 400 South Fourth Street, Third Floor	
	Las Vegas, Nevada 89101 Telephone: 702/791-0308	
5	Facsimile: 702/791-1912	
6 7	Attorneys for Plaintiff Circle Consulting Corporation	
8	·	
9	DISTRIC	T COURT
10	CLARK COU	NTY, NEVADA
	IRA AND EDYTHE SEAVER FAMILY	Case No.: A587003
11	TRUST, IRA SEAVER, CÎRCLE CONSULTING CORPORATION,	Dept. No.: XI
12	Plaintiffs,	
13	v.	
14	LEWIS HELFSTEIN, MADALYN	
15	HELFSTEIN, SUMMIT LASER PRODUCTS, INC., SUMMIT TECHNOLOGIES LLC, UI	
16	SUPPLIES, UNINET IMAGING, INC.,	
17	NESTOR SAPORITI and DOES 1 through 20, and ROE entities 21 through 40, inclusive,	
18	Defendants.	
19	AND RELATED CLAIMS	
20	<u>JOINT TRIAL</u>	EXHIBIT LIST
21	TR Description 2	Offered Adhjected; Admitted
22	1. Notice of Meeting of Members	3/2 20 2/2
23	of Summit Technologies, LLC dated March 27, 2007	714 1 719
24	CCC000108-000109	
25	2. Agreement for Purchase and	

07650-03/865884

Sale of Assets by and between UI Supplies, Inc. and Summit

Technologies, LLC dated March 30, 2007

CCC00110 - CCC00127

26

27

3. 4.	Copy of Exhibit E and Helfstein letter December 17, 2007 -first production of E CCC000165-000167 Freedman Letter dated September 19, 2007 CCC02691 – CCC02693		3/9	NO.	Admitted of	
 4. 5. 	Helfstein letter December 17, 2007 -first production of E CCC000165-000167 Freedman Letter dated September 19, 2007 CCC02691 – CCC02693		3/9	ND.	3/19	
5.	CCC000165-000167 Freedman Letter dated September 19, 2007 CCC02691 – CCC02693		1	/		
5.	Freedman Letter dated September 19, 2007 CCC02691 – CCC02693		1			
5.	September 19, 2007 CCC02691 – CCC02693		ì	/		
		\	} }			
	T : 10 1 T : 1 T : 0					
	Limited Liability Company Operating Agreement of Summit Technologies, LLC Limited Liability Company					-
	IS 0000012 – IS 0000043		1/ '			
6.	Consulting & Non- Competition Agreement					
	IS 0000103 – IS 0000112		}			
7.	Agreement for Purchase and Sale of Assets between UI Supplies and Summit Technologies (March 30, 2007)					
	SAP00001 - 00018					
•	Closing Statement Summit Technologies, LLC, March 31, 2007					
	SAP 00019 – SAP 00044					
	Exhibit E Employment Agreements: None					
	SAP00045					
10.	Exhibit F1 Exceptions to Title (Chase Bank Account Information)					
	SAP00046	})			L
17.	Exhibit F2 Summit Technologies Employee List			7		
	SAP00047			l		

L	Page 1 Description 3 - Pr	Latingues.	Offered	Objected	Admitted	
12.	APSI W-2 Prelists for NY, NV and CA; Accounts Payable Age Invoice Report; Age Receivables		3/9	NO	3/19	
··-	SAP00048 - 00055					
13.	Accounts Receivable Age Invoice Report (as of April 3, 2007) SAP00056 - 00101		1			
14.	Bill of Sale from Summit Technologies, LLC to UI Supplies, Inc. March 30, 2007 (SAP00182-183) - Exhibit A missing					
15.	Certification of Representations of Summit Laser, one from UI Supplies, Consent of members and Managers of Summit Technologies by Summit Laser, Unanimous Written Consent UI Supplies and Uninet Imageing March 30, 2007 SAP00184 - SAP00188					
16.	Agreement for Purchase and Sale of Assets between UI Technologies and Laserstar (SAP00189 – SAP00202) - Closing April 2, 2007 - Signed by Saporiti and Helfstein					
17.	Bill of Sale from Laserstar Distribution Corp. to UI Technologies SAP00203 – 00204 - regarding transfer of assets, including tangible and intangible property Exhibit A missing					

				e a u de		
18.	Consent of Directors of Laserstar Distribution Corporation SAP 00205 – SAP 00206	Shippin	3/9	NO Objected	3/19	
19.	Consulting and Non-Competition Agreement between UI Technologies and LBH Enterprises (April 1, 2007) SAP00207 – 00212 - See 3 rd WHEREAS clause on page one re "condition of purchase" is retention of LBH Enterprises as consultant. Guarantee of payment of consultant fees by Uninet Imaging, Inc. (see Exhibit A)					
20.	Exhibit A, Guarantee by Uninet Imaging, Inc. dated March 30, 2007 with Schedule I: Lew Helfstein Payment Schedule and Unanimous Written Consent of Shareholders of UI Supplies, Inc. SAP00213-217					
21.	Consulting and Non- Competition Agreement between UI Supplies and Circle Consulting Corp. (April 1, 2007) SAP00218 - 00227					
22.	E-mails with Nestor Saporiti re Consulting Agreement. Dec. 3, 2008 – Jan. 27, 2009 SAP00244 – SAP00245					
23.	Assignment of Lease between Summit Laser and UI Supplies (March 30, 2007) and related documents SAP00102 - 00181					

STATE X	Les Description de la la	Chartrails	Offereds	Objected.	Admitted	41057
24.	Email from Lewis Helfstein to Steven Hecht dated March 27, 2007; undated memo SAP 00925 SAP 01596		3/19	N0	3/19	
25.	Email from Lewis Helfstein to Nestor Saporiti dated March 31, 2007 SAP 00947		7/9	N0	3/19	

Deposition Transcripts:

- Helfstein Deposition Transcript (1 volume)
 - o And Exhibits and Documents: HELF DEPO 0001 0296
- Saporiti Deposition Transcript (Vols. I & II)
 - And Exhibits and documents SAP DEPO 0001-0795

Dated this day of March, 2012.

SANTORO, DRIGGS, WALCH, KEARNEY, HOLLEY & THOMPSON

JEFFREY

Nevada Ban

400 South Fourth Street, Third Floor Las Vegas, Nevada 89101

Attorneys for Plaintiff Circle Consulting Corporation

1	EXHS						
2	JEFFREY R. ALBREGTS, ESQ. Nevada Bar No. 0066						
3	jalbregts@nevadafirm.com SANTORO, DRIGGS, WALCH,						
4	KEARNEY, HOLLEY & THOM 400 South Fourth Street, Third Fl	IPSON					
	Las Vegas, Nevada 89101	001					
5	Telephone: 702/791-0308 Facsimile: 702/791-1912						
6	Attorneys for Plaintiff Circle Con Corporation	sulting					
7	Corporation	Dicapica	COLIE	> /T			
8		DISTRICT CLARK COUN					
9	IRA AND EDYTHE SEAVER F	AMILY	1	٠			
10	TRUST, IRA SEAVER, CIRCLE CONSULTING CORPORATION		Case N	No.: A5	87003		ļ
		,		No.: XI	07005		
11	Plaintiffs,						ļ
12	v.						
13	LEWIS HELFSTEIN, MADALY						ļ
14	HELFSTEIN, SUMMIT LASER INC., SUMMIT TECHNOLOGII	ES LLC, UI					
15	SUPPLIES, UNINET IMAGING NESTOR SAPORITI and DOES	, INC., 1 through 20,					
16	and ROE entities 21 through 40, i						
	Defendants.						ļ
17	AND RELATED CLAIMS			IF E	()1/=	٠, 	
18	AMENDED CIRCLE CON	SHLTING CO	RPOR		•	SULO Exhibit L	IST
19							
20	Ta-min			etiras,		Ammuriy.	- Date 5
21	26. Sale documents relating 2004 Agreements between		;	3)19/12	No	-1-1	3)19/12
22	Summit Laser and Grap Technologies	hic			100	3/19/12	2117(12)
	August 13, 4004		ĺ				
23	CCC000001-000107						
24	27. Guarantee of Uninet Im Inc.	aging,	2	3/19/12	No	33.41	3/19/12
25	March 30, 2007			******		3/19/12	
26	CCC000128-000130						
27							
28							
∠0							

07650-03/866320

		pffened	Objected	Admitted	bate
28.	Seaver General Release – not signed March 2007 CCC000132	3/19/12		3/19/12_	3)19/13
29.	Seaver Trust General Release- not signed March 2007 CCC000133				
30.	Laserstar Purchase Agreement – not signed March 30, 2007 CCC000134-000148				
31.	Freedman letter to Saporiti dated January 23, 2008 CCC000149-000152				
32.	Freedman letter to Saporiti dated March 25, 2008 CCC000153-000155				
33.	Freedman Preservation of evidence letter dated October 30, 2008 CCC000156-000157				
34.	Freedman letter to Saporiti dated October 8, 2008 CCC000158-000159				
35.	Seaver Noncompete April 1, 2007 CCC000160-000164				
36.	Uninet Advertisement CCC000168				
37.	Copy of Asset Purchase Agreement Provided to Seaver March 27 th CCC000169-000189				
38.	Uninet Website Screenshot 10/7/2009 CCC000190-000191				
39.	Uninet Press Release March 28, 2007 CCC000192-000193	3/19/4	NO	3/19/12	3)19/1:

		officed	Objected	Admitted	Date
40.	Declaration of Lewis Helfstein dated November 10, 2009 CCC00196-CCC00197	Blala	NO	3/19/12	3 mla
41.	Correspondence, e-mail, pleadings, assignments of leases, etc. Dated Nov 19, 2007 thru Nov 23, 2009 CCC002651-002690				
42.	Correspondence, e-mail, pleadings, assignments of leases, etc. copy of notice March 27, 2007 emails from 2010 CCC002694-002752				
43.	Correspondence, e-mail, pleadings, assignments of leases, etc. March 13, 2007 forward with copies of all agreements CCC002753-003163				
44.	Closing statement of Summit Technologies, Consent of Members of Summit and Laserstar CCC003164-003168				
45.	Correspondence, e-mail, pleadings, assignments of leases, etc. CCC003169-003255				
46.	Correspondence, e-mail, pleadings, assignments of leases, etc. CCC003260-003289				
47.	Correspondence, e-mail, pleadings, assignments of leases, etc. CCC003290-003576				
48.	Correspondence, e-mail, pleadings, assignments of leases, etc. CCC003583-003584	3/19/12	No	3)19/12	3/19/12

		Offered	Objected	Admitted	DATE
49.	Correspondence, e-mail, pleadings, assignments of leases, etc. CCC003589-003830	3/1/12		3/19/12	Blinks
50.	Non-competition agreement, tax returns, purchase and sales agreements, e-mails, etc CCC004004-004225				
51.	Income statements and tax returns IS000190-IS000219				
52.	Invoices from Summit Technologies "a division of UI Supplies" dated Feb. 9, 2007 and 3/2/2007 and other dates				
	(IRA00100, 102, 110, 112, 117, 118, 127, 129, 142, 144, 179, 180, 210, 215, 314, 341, 342)				
53.	Lewis Helfstein E-Mail dated Feb. 27, 2010 re all of documents CC0003585 – CCC0003588				
54.	Steven Hecht E-mail dated Mar. 31, 2007 re All of documents and ref to "possession of 2 binders" SAP00675-676				
55.	Emails between Ira Seaver and Nestor Saporiti from December 3, 2008 through January 26, 2009 re consulting agreement CCC000198-000199				
56.	Properties of various documents CCC03949-3974				
57.	UniNet letter to Lew dated Jan. 16, 2007 SAP 00356-357				
58.	Steven Hecht E-mail to Lew Helfstein dated March 13, 2007 SAP00672	3 mliz	No	alinliz	3)19/13

		Offened	Objected	Admitted	Date
59.	Steven Hecht E-Mail to Nestor Saporiti dated April 5, 2007 SAP 00690	3/19/12	No	3/19/12	3/19/12
60.	Consent Laserstar Sale - CCC000131		1	1	1
61.	Income Statements ending December 31, 2004 - CCC000245-000250				
62.	General Ledger Detail Reports - Periods 1 through 12 ending December 31, 2005 CCC000251-001149				
63.	General Ledger Detail Reports - Periods 1 through 12 ending December 31, 2006 CCC001150-001879				
64.	General Ledger Detail Reports - Periods 1 through 12 ending December 31, 2007 CCC001880-002080				
65.	General Ledger Detail Reports - Periods 1 through 12 ending December 31, 2004 CCC002081-002355				
66.	Balance Sheets and Income Statements - (2004-2006) CCC002356-002374				
67.	Bank and Credit Card Statements for November and December, 2004 CCC002375-002402				
68.	Bank and Credit Card Statements for 2007 CCC002403-002516				
69	Bank and Credit Card Statements for 2005 CCC002517-002650				
70.	Tax returns, e-mail, correspondence, screenshots of documents properties, assignments of leases, etc. CCC003831-003928	Blalia	No	3/19/12	Blaliz

		Officer	Objected	Admitted	Date
71.	Tax returns, e-mail, correspondence, screenshots of documents properties, assignments of leases, etc. CCC003975-004003	عالمال	No	3/19/12	algliz
72.	Agreement for Purchase and Sale of Assets between UI Supplies and Summit Technologies (March 30, 2007) UN00015 - 00032				
73.	Closing Statement Summit Technologies, LLC – unsigned CCC003164				
74.	Nester Saporiti to Steven Hecht, cc: Lou E-Mail dated Feb. 7, 2007 CCC002753-CCC002754				
75.	COFACE Services business Information Report dated 12/31/2005 CCC003256 – 3259				
76.	Uninet catalog of 2008 IRA00509-528				
77.	Mar. 22, 2011 Article from Real Estate Journal IRA00474				
78.	World Expo of 08/22-24/2007 from World expo 2007 IRA00494				
79.	March 2008 Article "No Borders: No Problem" IRA00466-470				
80.	E-mail from Joe Cachia to Steven Hecht dated April 21, 2007 IRA00017				
81.	E-mail dated Oct. 26, 2010 from "Mr. Toner" – Joe Cachia to Ira IRA00026				
82.	Mr. Toner (Cachia) to Ira dated Dec. 25, 2010 IRA00045-46				
83.	Mr. Toner (Cachia) to Ira dated Jan. 10, 2011 IRA00068				
84.	Cachia E-Mail to Ira dated December 7, 2011 IRA00086-88	3hl12	No	3/19/12	BAIR

.	 			Ottreed	Objected	Admitted	Date
1 2	85.	Steven Hecht E-mail dated Feb. 15, 2007 SAP 00319		3/19/12	70	3/19/12	3/19/12
3	86.	Steven Hecht E-mail dated Feb. 15, 2007 with attachment SAP00320-321				1	ſ
5	87.	Nestor Saporiti E-mail to Helfstein dated December 13, 2006 SAP00360-361					
6 7	88.	Agreement for Purchase and Sale of Assets between UI Technologies and Laserstar					
8 9 10	JT #16.	HELF001259 – HELF001272 Agreement for Purchase and Sale of Assets between UI Technologies and Laserstar SAP00189 – SAP00202					
11	89.	Agreement for Purchase and Sale of Assets between UI	-,, -,.				
12		Supplies, Inc. and Summit Technologies, Inc. (as of March 30, 2007)					
13 14		HELF001070-1087 - Footers are different in					
15		various pages of all three copies of the document.					
16		 Section 8.7 is missing from all three versions. Signature blocks are 					
17 18		different (Nestor's signature is different					
19		on all of them – no 2 are alike) Bates ranges are:					
20		SAP00001-18[Jt exh], HELF001070-1087 [here],					
21 22		UN000015-32 (from FL suit) [Jt exh]					
23	90.	Assignment of Lease between Summit Laser Products and UI Supplies (as of March 30,					
24		2007, but not signed until April 3, 2007)					
25 26	91.	HELF001169-1170 Invoice - CCC000194-000195		3/1/12	No	3/19/12	3/19/12
20 l	ı ————						

f		Offenel	Objected	Admitted	Date
92.	Documents reflecting payments from Helfstein (visa-vis Summit) to Saporiti (visa-vis UIS) after the close of the deal, but which were never reflected or mentioned in their sale contract CCC000200-000204	3/14/12		3/19/12	
93.	Recent e-mails between Seaver and Hecht CCC 004256-004393				
94.	Hecht and Seaver e-mails HECHT 00001-01577	नाह्य			
95.	Expert Report of Rodney Conant – Vol. I				
96.	Expert Report of Rodney Conant – Vol. II – ATTORNEY'S EYES ONLY				
97.	Email from Steven Hecht re letter of intent CCC003577-3579				
98.	Steven Hecht E-Mail dated March 15, 2007 re talking re deal with Uninet CCC003580-3582				
99.	Uninet-Summit Press release and related emails. March 22- 28, 2007 IRA 00001-0004 (See also, SAP DEPO 0755, 756) Also virus scan conflict				
100.	Summit Laser Press Release Ownership Change June 1, 2004 IRA00529, IRA00353				
101.	Summit Laser Insurance monies, email Cachia and Seaver, written note, GL Hecht January 2011, December 2, 6, 7 2011 IRA00056, 00062, 00083, 00089	3hla	No	3/14/12	3/19/1:

		Okeal	Objected	Admitted	Date
102.	Corporate Minutes of Uninet, UI Tech, UI Supplies (Joe Cachia conflicts in whereabouts 1/25,2/4, 3/30) January 2007 thru December 15, 2009 SAP 00393-00427	3/19/12		3/19/12	
103.	E-mails with Lew re settlement with Uninet re NY Lease IRA00359, 396-99				1
104.	E-mails between Ira Seaver and Lewis Helfstein regarding miscellaneous information and fiduciary responsibility. IRA0386-388				
105.	Only 2 binders orig. agreement offered IRA00459-60				
106.	Unanimous Written consent and Waiver of Notice of Members and Managers of Summit Technologies, LLC dated March 30, 2007 CCC03169				
107.	Trial Balance of Summit Feb 2007 CCC03289				
108.	Bill of Sale Summit Technologies, LLC March 30, 2007 HELF00005 – HELF00006				
109.	mails between Hecht and LH regarding insurance coverage March 15, 2007 HELF00445				
110.	Hecht Emails regarding consulting agreement and non compete March 13, 2007 HELF00452-3				
111.	Exhibit G Guarantee of Uninet Imaging, Inc. March 30, 2007 HELF01090 – HELF01099	عاماء	No	3)19/12	3/19/12

			Objected	Admitted	Dele
112.	Assignment of Leases March 30, 2007 HELF01225 – HELF01226			3/19/12	3 mliz
113.	Affidavit of Nestor Saporiti April 3, 2007 HELF01248 – HELF01249				1
114.	Certification of Representations of Nestor Saporiti March 30, 2007 HELF01254				
115.	Unanimous Written Consent of Shareholders UI Supplies, Inc. and of Uninet Imaging, Inc. April 2007 HELF01256 – HELF01257				
116.	Bill of Sale of Laserstar Distribution Corporation to UI Technologies. Signed by LH Notarized March 2007 HELF01274 – HELF01275				
117.	Unanimous Written Consent of Shareholders UI Technologies, Inc. signed by Nestor March 2007 HELF01277				
118.	Unanimous Written Consent of Shareholders UI Supplies, Inc. Signed by Nestor HELF01290				
119.	Email from Cachia to IS regarding Insurance check. IRA00073				
120.	Email from Cachia to IS regarding closing of Nevada UI Technologies. October 24, 2011 IRA00079				
121.	Screen shot of UniNet Website. January 2012 IRA00476	BANIZ	No	3/19/12	3/19/12

		Ofred	Object	d Admitted	Date.
122.	Screen shot of Uninet Websites in Las Vegas on Oquendo Rd. January 2012 IRA00481	ZIPIE	No	3/19/12	3/19/12
123.	Recycler article regarding movement of East Coast facility. IRA00507				
124.	Proforma of Summit Tech New York 2006/2007 SAP00371				
125.	UniNet Action by Written Consent of Directors in lieu of Annual Meeting January 19, 2007 SAP00392				
126.	UI Supplies Corporate Minutes August 30, 2007 and January 25, 2008 SAP00428 – SAP00430				
127.	UI Supplies, Inc Corporate Minutes February 4, 2008 SAP00431				
128.	UI Supplies, Inc Corporate Minutes October 8, 2008 SAP00432				
129.	Email Saporiti to Lew requesting documents to be sent to Chemerinski March 29, 2007				
130.	Laserstar Distribution 2007 Tax Return CCC04429-CCC04440				
131.	Spreadsheet of Funds after Close. April 1, 2007 to May 4, 2007 CCC04441-CCC04444				
132.	Insurance check \$100,198. to Laserstar as refund. March 15, 2007 and GL showing transfer of funds. CCC004417 – CCC004416	319/12	No	3/19/12	314/12

 		Offered	Objected	Admitted	Date
133.	Emails from LH to IS discussing where Lew will have video conference for deposition. June 22, 2011 IRA00389 – IRA 00390	3hhla	NHA	3/19/12	31912
134.	Sierra Health and Life Benefit Information booklet. CCC04447-CCC04450	3/21/3/19/12	obs.	3/21	
135.	Demonstrative Exhibit 1: Seaver Helfstein CCC04451	3/2/ 3/19/12	opi.		
136.	Demonstrative Exhibit 2: Merger CCC04452	3/2/3/19/12	Obi		
137.	Demonstrative Exhibit 3: Asset Purchase CCC04453	3/2/3/19/12	Oi.		
138.	Demonstrative Exhibit 1A: Chip Production CCC04454	3/2/ 3/19/12	065.		
139	Memoson Helfstein	3/21	NO	3/21	

Deposition Transcripts:

- Helfstein Deposition Transcript (1 volume)
 - o And Exhibits and Documents: HELF DEPO 0001 0296
- Saporiti Deposition Transcript (Vols. I & II)
 - o And Exhibits and documents SAP DEPO 0001-0795

141 Destsul Supplies, Uninet.
Imaging & Nestor Suppritis
Supplement to Initial 16.1
Disclosure

VAULT EXF	IIBIT FORM
CASE NO. <u>A-09-587003</u>	TRIAL DATE: MARCH 19, 2012
DEPT NO. XI	JUDGE: ELIZABETH GONZALEZ
	CLERK: BILLIE JO CRAIG + LOANA SHELL
AND EDYTHE SEAVER FAMILY TRUST, IRA SEAVER, CIRCLE CONSULTING CORPORATION	REPORTER: JILL HAWKINS
	IRA SEAVER, in proper person, JEFF ALBREGTS, ESQ., for
PLAINTIFFS,	Circle Consulting
	COUNSEL FOR PLAINTIFF
UI SUPPLIES, UNINET IMAGING, INC., NESTOR SAPORITI	
	MICHAEL B. LEE, ESQ. and GARY E. SCHNITZER, ESQ.
DEFENDANTS.	COUNSEL FOR DEFENDANT
NO FURT	5

#	Document		ate	0	BJ		ate
9 01	Summit Operating Agreement (IS0000012 - 43)	3/1	92	N	A	3	19
202	Consulting & Non-Competition Agreement (Circle Consulting) (IS00000103 - 112)	$oxed{oxed}$					1
0 3	Freedman Letter dated September 19, 2007 (CCC 002691-93)						
04	Notice of Meeting of Members dated March 27, 2007 (CCC 00108 – 127)						
10 5	Agreement for Purchase and Sale of Assets (Asset Purchase Agreement) (SAP00001 – 227)						
D 6	Declaration of Ron Rosenberg						<u> </u>
D 7	Lewis Helfstein letter dated December 17, 2007 (CCC00165 – 67)					_ 1	$\overline{}$
80	Lewis Helfstein E-Mail dated May 2, 2008						Γ
9	Lewis Helfstein E-Mail dated March 21, 2007 (SAP00904, 01595)	abla					T
10	Ira Seaver E-Mail dated March 28, 2007 (SAP00929, 01602)						T
	Tra Seaver E-Mail dated March 22, 2007 (SAP00906)						T
	Tra Seaver E-Mail dated March 23, 2007 (SAP 00909-10)						T
13	Ira Seaver E-Mail dated March 26, 2007 (SAP00918-21)	ŕ					T
14	Ira Seaver E-Mail dated March 27, 2007 (SAP 00926-28)						T
15	Ira Seaver E-Mail dated March 28, 2007 (SAP00934)						1
16	Lewis Helfstein E-Mail dated March 27, 2007 (SAP00925, 01596)						T
17	Lewis Helfstein E-Mail dated March 31, 2007 (SAP00947)						Τ
18	Scott Mandelup E-Mail dated April 4, 2007 (SAP00963, 01646)						Γ
19	Lewis Helfstein E-Mail dated March 31, 2007 (SAP00948, 01603-45)						Γ
20	Nestor Saporiti E-Mail dated March 31, 2007 (SAP00538-59, 563)						Г
21	Ira Seaveri E-Mail dated April 16, 2007 (SAP00300)	7					Г
22	Ira Seaver E-Mail dated April 27, 2007 (SAP00979)						Γ
23	Ira Seaver E-Mail dated April 27, 2007 (SAP00979) May 10, 2007						
24	Ira Seaver E-Mail dated May 11, 2007 (SAP01002)	Ţ					
25	Ira Seaver E-Mail dated July 29, 2007 (SAP01026)						
26	Ira Seaver E-Mail dated July 30, 2007 (SAP01030)						— і
	Steven Hecht E-Mail dated February 6, 2008 (SAP01114)						
28	Ira Seaver E-Mail dated April 10, 2008 (SAP01135)						Γ
29	Ira Seaver E-Mail dated October 19, 2009 (HELF00211-14)						
30	Ira Seaver E-Mail dated October 22, 2009 (HELF00206-09)						Γ
31	Ira Seaver E-Mail dated October 31, 2009 (HELF00202-03)						Г
	Ira Seaver E-Mail dated April 2, 2010 (HELF00166)					—	5
	fra Seaver E-Mail dated May 18, 2010 (HELF00156-58)	3/10	lia	NI	A	311	۹

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34	Document]	Date	OBJ		Date
35	Ira Seaver E-Mail dated October 18, 2009 (SAP00229-30)	3	1912	NIA	3	19/12
	Ira Seaver E-Mail dated December 29, 2009 (SAP00614-21)			1)
,b 	Tra Seaver E-Mail dated January 27, 2009 (SAP00244)					
3/	Tra Seaver E-Mail dated January 30, 2009 (SAP00243)					
238	Ira Seaver E-Mail dated February 2, 2009 (SAP00242)					\top
239	Ira Seaver E-Mail dated February 2, 2009 (SAP00240-41)					1
240	Ira Seaver E-Mail dated February 13, 2009 (SAP00239)		1	_		†
41	Ira Seaver E-Mail dated February 27, 2009 (SAP00237)			1		\dagger
42	Ira Seaver E-Mail dated February 27, 2009 (SAP00238)		 - -			1
₹43	Ira Seaver E-Mail dated March 4, 2009 (SAP00236)					† –
2 44	Ira Seaver E-Mail dated March 24, 2009 (SAP00235)			1-1-		1-1
245	Ira Seaver E-Mail dated March 25, 2009 (SAP00234)				-	1-
2 46	Ira Seaver E-Mail dated March 26, 2009 (SAP00233)		1 1	11	-+-	
47	Ira Seaver E-Mail dated May 13, 2009 (SAP00232)			 		┼┤
48	Ira Seaver E-Mail dated August 22, 2009 (SAP00228)					+
49	Ira Seaver E-Mail dated January 12, 2010 (SAP00638-41)			111		t
350	Ira Seaver E-Mail dated January 12, 2010 (,SAP00642-45)			111	_	1
51	Ira Seaver E-Mail dated January 12, 2010 (SAP00646-48)			111		+ 1
	Steven Hecht Declaration			1-1-1		1
1 53	Steven Hecht Declaration - Exhibit A (SAP00849-00872)			 	+-	t-1
	Steven Hecht Declaration - Exhibit B (SAP00878-01646)		<u> </u>	 	+	
	Steven Hecht Declaration - Exhibit C (CC00108-00109)			 		
	Steven Hecht Declaration - Exhibit D (SAP 00979-01114)		1	 		
57	Steven Hecht Declaration - Exhibit E (SAP00973-01066)		1	-1-1-1		
	Steven Hecht Declaration - Exhibit F (SAP01446-01580)		 	╼┼╼╂┈┼		<u> </u>
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VAULT EXHIBIT FORM

CASE NO. A 64045	TRIAL DATE:	3/19/12	2_			<u>.</u>	
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SEAVER FAMILY TRUST	REPORTER: <u>」</u>	-LHAW)	<\n':	<u>s_</u>			
PLAINTIFF_, VS VS VS	S. ALPIZE COUNSEL FOR PL	——————————————————————————————————————	· · · · ·				
DEFENDANT	COUNSEL FOR PE	SCHNIT	z Ek	<u></u>			
COURT EXHIBITS		I	OFFI DATE	ERED	OBJ	MITT	ED DATE
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EIGHTH JUDICIAL DISTRICT COURT CLERK'S OFFICE NOTICE OF DEFICIENCY ON APPEAL TO NEVADA SUPREME COURT



MICHAEL B. LEE, ESQ. 2000 S. EASTERN AVE. LAS VEGAS, NV 89104

> DATE: June 19, 2012 CASE: A587003

RE CASE: IRA AND EDYTHE SEAVER FAMILY TRUST; IRA SEAVER; CIRCLE CONSULTING CORPORATION vs. UI SUPPLIES; UI TECHNOLOGIES; UNINET IMAGING, INC.; NESTOR SAPORITI

NOTICE OF APPEAL FILED: June 15, 2012

YOUR APPEAL HAS BEEN SENT TO THE SUPREME COURT.

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

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

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

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

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

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):

NOTICE OF APPEAL TO THE SUPREME COURT FROM A JUDGMENT OF A DISTRICT COURT; CASE APPEAL STATEMENT; DISTRICT COURT DOCKET ENTRIES; CIVIL COVER SHEET; FINDINGS OF FACT AND CONCLUSIONS OF LAW; NOTICE OF ENTRY OF FINDINGS OF FACT AND CONCLUSIONS OF LAW; DISTRICT COURT MINUTES; EXHIBITS LIST; NOTICE OF DEFICIENCY

IRA AND EDYTHE SEAVER FAMILY TRUST; IRA SEAVER; CIRCLE CONSULTING CORPORATION,

Plaintiff(s),

VS.

UI SUPPLIES; UI TECHNOLOGIES; UNINET IMAGING, INC.; NESTOR SAPORITI,

Defendant(s).

now on file and of record in this office.

Case No: A587003 Dept No: XI

> IN WITNESS THEREOF, I have hereunto Set my hand and Affixed the seal of the Court at my office, Las Vegas, Nevada This 19 day of June 2012.

Steven D. Grierson, Clerk of the Court

Heather Ungermann, Deputy Clerk