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Nevada corporation,

ACOMP

DISTRICT COURT

CLARK COUNTY, NEVADA

Plaintiff, VS. CAM CONSULTING INC., a Nevada corporation; ANGELO CARVALHO, an individual; JANEL RENNIE aka JANEL CARVALHO, an individual; WEST EDNA ASSOCIATES, LTD., dba MOJAVE ELECTRIC, a Nevada corporation; WESTERN SURETY COMPANY, a surety; THE WHITING TURNER CONTRACTING COMPANY, a Maryland corporation; FIDELITY AND DEPOSIT COMPANY OF MARYLAND, a surety; TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA, a surety; DOES 1 - 10, inclusive; and ROE CORPORATIONS 1 - 10, inclusive; Defendants.

CASHMAN EQUIPMENT COMPANY, a

Case No.: A642583 Dept. No.: 32

Consolidated with Case No.: A653029

THIRD AMENDED COMPLAINT

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COMES NOW, Plaintiff, CASHMAN EQUIPMENT COMPANY, (hereinafter "Cashman" or "Plaintiff") by and through its attorneys of record, Pezzillo Robinson, in support of its Third Amended Complaint against the Defendants named herein and alleges as follows:

PARTIES, JURISDICTION AND VENUE

- 1. Plaintiff, Cashman, is a Nevada corporation duly authorized to conduct business and conducting business within the State of Nevada.
- 2. Plaintiff is informed and believes and based thereon alleges that Defendant CAM CONSULTING INC. ("CAM"), is or was at all times relevant to this action, a Nevada corporation authorized to conduct business in the State of Nevada.
- 3. Plaintiff is informed and believes and based thereon alleges that Defendant ANGELO CARVALHO ("CARVALHO") is a resident of Clark County, Nevada and an owner of Defendant CAM.
- 4. Plaintiff is informed and believes and based thereon alleges that Defendant JANEL RENNIE aka JANEL CARVALHO ("RENNIE") is a resident of Clark County, Nevada, an owner of Defendant CAM and the owner of the property located at 6321 Little Elem St., North Las Vegas, Nevada, 89031 and more particularly identified by Assessor's Parcel Number 124-29-110-099 (the "Property"), which is subject of Plaintiff's claim to quict title contained herein.
- 5. Plaintiff is informed and believes and based thereon alleges that Defendant WEST EDNA ASSOCIATES, LTD., dba MOJAVE ELECTRIC ("MOJAVE") is or was at all times relevant to this action, a Nevada limited liability company authorized to conduct business in the State of Nevada as a licensed contractor, license numbers 38571, 37380 and 19512 and is the principal on the Mechanics Lich Release Bond, issued by WESTERN SURETY COMPANY (Bond Number 58685401).

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6. Plaintiff is informed and believes and based thereon alleges that Defendant WESTERN SURETY COMPANY ("WESTERN") is authorized to conduct business within the State of Nevada as a contractor's bond surety, and in that capacity issued two contractor's license bonds to Defendant MOJAVE, Bond Number 929452545 in the amount of \$5,000.00 and Bond Number 929444674 in the amount of \$2,000.00. Said bond was issued for the benefit of various public members injured by Defendant MOJAVE's actions as a contractor, including Plaintiff. Additionally, WESTERN also issued a Mechanics Lien Release Bond to Defendant MOJAVE (Bond Number 58685401) in the amount of \$1,133,840,84, for the benefit of Plaintiff,

- 7. Plaintiff is informed and believes and based thereon alleges that Defendant THE WHITING TURNER CONTRACTING COMPANY ("WHITING TURNER") is or was at all times relevant to this action, a Maryland limited liability company authorized to conduct business in the State of Nevada as a licensed contractor, license nos, 33400, 68086, and 68079 and is the general contractor on the Project.
- 8. Plaintiff is informed and believes and based thereon alleges that Defendant FIDELITY AND DEPOSIT COMPANY OF MARYLAND ("FIDELITY") is authorized to conduct business within the State of Nevada as a contractor's bond surety, and in that capacity issued a contractor's license bond to Defendant WHITING TURNER, Bond Number 9045603 in the amount of \$50,000.00 for license number 33400, and issued a payment bond, Bond Number 8997023. Said bonds were issued for the benefit of various public members injured by Defendant WHITING TURNER's actions as a contractor, including Plaintiff.
- 9, Plaintiff is informed and believes and based thereon a lleges that Defendant TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA ("TRAVELERS") is a surety that issued a payment bond, Bond No. 105375118, for the benefit of various public members injured by Defendant WHITING TURNER's actions as a contractor, including Plaintiff.

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	10.	Defendants sued herein under the fictitious names of DOES 1 through 10
inclus	ive, are j	presently unknown to Plaintiff but are believed to reside in the State of Nevada
and ar	e in sor	me respect liable for the acts and omissions, whether intentional, negligent or
otherw	vise, alle	ged herein.

- 11. Defendants herein under the fictitious ROE sued names CORPORATIONS 1 through 10, inclusive, are presently unknown to Plaintiff but are believed to be corporations authorized to conduct business in the State of Nevada and are in some respect liable for the acts and omissions, whether intentional, negligent or otherwise, alleged herein.
 - 12. The obligations sued upon herein were performed in Clark County, Nevada.

FIRST CAUSE OF ACTION (BREACH OF CONTRACT AGAINST CAM, DOES 1-10, AND ROE CORPORATIONS 1-10, INCLUSIVE)

- 13. Plaintiff repeats with the same force and effect paragraphs 1 through 12, as if set forth in full.
- 14. Plaintiff and Defendant entered into an agreement whereby Plaintiff agreed to sell equipment to Defendant ("the Contract") for the total price of \$755,893.89. The equipment was to be incorporated into the Project commonly referred to as the New Las Vegas City Hall.
- 15. Plaintiff provided the equipment to Defendant and as required by the Contract. Defendant agreed to pay Plaintiff for the equipment pursuant to the terms of the Contract.
- 16. Defendant has breached the terms of the Contract by failing and refusing to pay for the equipment provided by Plaintiff, and now owes a sum in excess of \$10,000.00.
- 17. Plaintiff has performed all conditions and promises required on its part to be performed under the Contract, except as said performance has been waived, excused or prevented by Defendant's breach of the Contract.

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18. Based upon Defendant's breach of the Contract as described above, Plaintiff has been damaged in a sum in excess of \$10,000.00, together with fees, costs, and interest thereon as provided in the Contract until paid in full and other such damage according to proof.

SECOND CAUSE OF ACTION (BREACH OF IMPLIED COVENANT OF GOOD FAITH AND FAIR DEALING AGAINST CAM, DOES 1-10, AND ROE CORPORATIONS 1-10, INCLUSIVE)

- 19. Plaintiff repeats with the same force and effect paragraphs 1 through 18, as if set forth in full.
- 20. All contracts entered into in the state of Nevada contain the implied covenant of good faith and fair dealing.
- 21. Defendant's intentional failure to pay Plaintiff for the equipment after receiving the funds to pay Plaintiff from MOJAVE, the electrical subcontractor on the Project, and according to the terms of the Contract constitutes a breach of the implied covenant of good faith and fair dealing,
- 22. Based on Defendant's breach of the Contract as described above, Plaintiff has been damaged in a sum in excess of \$10,000.00, together with fees, costs, and interest thereon as provided in the Contract until paid in full and other such damage according to proof.

THIRD CAUSE OF ACTION (FORECLOSURE OF SECURITY INTEREST AGAINST CAM, MOJAVE, DOES 1-10, AND ROE CORPORATIONS 1-10, INCLUSIVE)

- 23. Plaintiff repeats with the same force and effect paragraphs 1 through 22, as if set forth in full.
- 24. Plaintiff holds a valid security interest in the equipment sold to CAM as provided for in the credit agreement executed by CARVALHO on behalf of CAM, which were pledged in writing in order to secure payment for the equipment.
 - 25. Plaintiff perfected its security interest in the equipment.

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26.	Plaintiff properly filed its security agreement in accordance with the pertinent
provisions of	the Nevada Uniform Commercial Code.

- 27. Plaintiff is entitled to execute upon its security agreement and take possession of all assets or proceeds subject of the security agreement and seeks a judgment and order from this Court allowing such execution.
- 28. Plaintiff is entitled to an award of its interest, costs and attorneys' fees incurred herein.

FOURTH CAUSE OF ACTION (ALTER EGO AGAINST CAM, CARVALHO, RENNIE DOES 1-10, AND ROE CORPORATIONS 1-10, INCLUSIVE)

- Plaintiff repeats with the same force and effect paragraphs 1 through 28, as if 29. set forth in full.
- 30. Plaintiff is informed and believes and based thereon alleges that Defendant CAM is not and was not adequately funded.
- 31. Plaintiff is informed and believes and based thereon alleges that Defendant CAM is solely owned by Defendants CARVALHO and RENNIE, and that CAM is influenced and governed by CARVALHO and RENNIE.
- 32. Plaintiff is informed and believes and based thereon alleges that CAM received payment from MOJAVE, the electrical subcontractor on the Project, for the equipment it purchased from Plaintiff and instead of paying Plaintiff for the equipment, CARVALHO and RENNIE diverted the funds from CAM and used the funds for their own benefit.
- Plaintiff is informed and believes and based thereon alleges that CARVALHO 33. and RENNIE used the corporate assets as their own, withdrawing \$600,000.00 from the corporate banking account even though those funds were to be used to pay Plaintiff.
- 34. As set forth herein, a unity of interest and ownership exists between the Defendant CAM and Defendants CARVALHO and RENNIE such that one is inseparable

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from the other and the facts of this matter demonstrate that adherence to the fiction of a separate entity would, under the circumstances, sanction a fraud or promote injustice and would therefore be inequitable.

35. Therefore, as CARVALHO and RENNIE are the alter ego of CAM, CARVALHO and RENNIE are liable for the damages suffered by Plaintiff, in an amount in excess of \$10,000.00, together with fees, costs, and interest thereon pursuant to the terms of the Contract until paid in full and other such damage according to proof.

FIFTH CAUSE OF ACTION (CONVERSION AGAINST CARVALHO, DOES 1-10, AND ROE CORPORATIONS 1-10, INCLUSIVE)

- 36. Plaintiff repeats with the same force and effect paragraphs 1 through 35 as if set forth in full.
- 37. Plaintiff is informed and believes and based thereon alleges that Defendant CARVALHO received payment from MOJAVE, the electrical subcontractor on the Project, for the equipment provided to Defendant CAM by Plaintiff.
- 38. Defendant CARVALHO then issued payment to Plaintiff in the form of a check in the amount of \$755,893,89.
 - 39. Plaintiff deposited the check, but it was returned by the bank.
- Plaintiff is informed and believes and based thereon alleges that Defendant 40. CARVALHO stopped payment on the check.
- 41. Plaintiff is informed and believes and based thereon alleges that Defendant CARVALHO personally withdrew \$600,000.00 from the corporate bank account even though CARVALHO knew that money was received for Plaintiff and was to be used to pay Plaintiff for the equipment Plaintiff sold to CAM.
- 42. Plaintiff subsequently contacted Defendant CARVALHO to request that payment be reissued to Plaintiff for the equipment Plaintiff sold Defendant.

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	43.	Defendant CARVALHO then again issued payment to Plaintiff in the form of
a el	heck in the	amount of \$755 803 80

- 44. Plaintiff is informed and believes and based thereon alleges that Defendant CARVALHO issued the second check knowing there were no funds in the bank account to pay Plaintiff, as CARVALHO had previously withdrawn \$600,000.00 from the account and had paid other expenses with the money to be paid to Plaintiff.
- 45. Plaintiff presented the second check to the bank upon which it was drawn, Nevada State Bank, and was informed that the account did not have sufficient funds to cover the check,
- 46. Plaintiff has attempted to contact Defendant CARVALHO numerous times and CARVALHO is not responding and has not issued payment.
- 47. As evidenced by Defendant CARVALHO twice purporting to make payment to Plaintiff for the equipment purchased, the money in CARVALHO's possession belongs to Plaintiff and Plaintiff has the right to possession of the money.
- 48. Defendant CARVALHO is wrongfully and intentionally exercising dominion and control over Plaintiff's property interfering with Plaintiff's right to the property.
- 49. In keeping Plaintiff's money, Defendant CARVALHO is depriving Plaintiff of its use of the property.
- 50. Defendant CARVALHO's failure to pay Plaintiff has caused damages to Plaintiff in an amount in excess of \$10,000.00, together with fees, costs, and interest thereon pursuant to the terms of the Contract until paid in full and other such damage according to proof.

SIXTH CAUSE OF ACTION (FRAUD AGAINST CAM, CARVALHO DOES 1-10, AND ROE CORPORATIONS 1-10, INCLUSIVE)

Plaintiff repeats with the same force and effect paragraphs 1 through 50, as if 51.

set forth in full.

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- 52. Defendant CAM and Defendant CARVALHO represented to Plaintiff that they would pay for the equipment purchased with the monies received from MOJAVE, the electrical subcontractor on the Project, knowing that the money was to be held in trust for Plaintiff and paid to Plaintiff.
- 53. Defendant CAM and Defendant CARVALHO presented a check to Plaintiff purporting to pay Plaintiff for the equipment.
- 54. Plaintiff is informed and believes and based thereon alleges that Defendants did not intend to pay Plaintiff for the equipment.
- 55. Plaintiff is informed and believes and based there on alleges Defendants requested that the bank stop payment on the check and diverted the funds for their own use,
- 56. Plaintiff subsequently discovered that there were not sufficient funds to pay Plaintiff in Defendants' bank account.
- 57. Plaintiff relied to its detriment upon Defendants' false representations by supplying the equipment to the Project and executing a release.
- 58. Due to Defendant's intentional Fraud upon Plaintiff as described above. Plaintiff has been damaged in a sum in excess of \$10,000.00, together with fees, costs, and interest thereon until paid in full and other such damage according to proof.
- 59. Plaintiff is also entitled to punitive damages as a result of Defendant's tortious conduct.

SEVENTH CAUSE OF ACTION (NEGLIGENT MISREPRESENTATION AGAINST CAM, CARVALHO DOES 1-10, AND ROE CORPORATIONS 1-10, INCLUSIVE)

- 60. Plaintiff repeats with the same force and effect paragraphs 1 through 59, as if set forth in full.
 - 61. Defendant CAM and Defendant CARVALHO represented to Plaintiff that they

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would pay for the equipment purchased with the monies received from MOJAVE, the electrical subcontractor on the Project, knowing that the money received was to be held in trust for Plaintiff and paid to Plaintiff.

- 62. Defendant CAM and Defendant CARVALHO presented a check to Plaintiff purporting to pay Plaintiff for the equipment.
- 63. Plaintiff is informed and believes and based thereon alleges that Defendants did not intend to pay Plaintiff for the equipment or did not insure that they had sufficient funds to pay Plaintiff.
- 64. Plaintiff is informed and believes and based there on a lleges. Defendants requested that the bank stop payment on the check.
- Plaintiff subsequently discovered that there were not sufficient funds to pay 65. Plaintiff in Defendants' bank account.
- 66. Plaintiff relied to its detriment upon Defendants' false representations by supplying the equipment to the Project and executing a release and has suffered damage as a result.
- 67. Defendants intended for Plaintiff to act on its representations and are therefore liable to Plaintiff for the damages Plaintiff suffered in reliance thereon.
- 68. Due to Defendants' Negligent Misrepresentation, Plaintiff has been damaged in a sum in excess of \$10,000.00, together with fees, costs, and interest thereon until paid in full and other such damage according to proof.

EIGHTH CAUSE OF ACTION (QUIET TITLE AGAINST CARVALHO, RENNIE, DOES 1-10, AND ROE CORPORATIONS 1-10, INCLUSIVE)

- 69. Plaintiff repeats with the same force and effect paragraphs 1 through 68, as if set forth in full.
 - 70. Plaintiff is informed and believes and based thereon alleges that Defendants

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CARVALHO and RENNIE converted funds that were to be paid to Plaintiff as set forth herein.

- 71. Plaintiff is informed and believes and based thereon alleges that those funds were used by Defendants to purchase the Property on or about May 11, 2011, less than two weeks after CARVALHO withdrew \$600,000.00 from the corporate bank account.
- 72. Plaintiff is informed and believes and based thereon alleges that Defendants titled the Property to RENNIE only, using her maiden name, so as to conceal the property purchase.
- 73. Plaintiff is informed and believes and based thereon alleges that because Defendants used Plaintiff's money to purchase the Property, Plaintiff has a claim to ownership of the Property.
 - 74. Plaintiff's claim to quiet title is brought pursuant to NRS 40.010.
- 75. Plaintiff is entitled to an order of this Court declaring it the owner of the Property.

NINTH CAUSE OF ACTION (ENFORCEMENT OF MECHANIC'S LIEN RELEASE BOND AGAINST MOJAVE, WESTERN, DOES 1-10, AND ROE CORPORATIONS 1-10, INCLUSIVE)

- Plaintiff repeats with the same force and effect paragraphs 1 through 75, as if 76. set forth in full.
- Plaintiff supplied equipment to the Project at the request of and pursuant to the 77. Contract with CAM.
- 78. Plaintiff is informed and believes and based thereon alleges that said equipment was used in or for the construction, alteration or repair of an improvement on the Property.
 - Plaintiff is entitled to hold a lien on the Property as Plaintiff is a lien claimant, 79,

AS VEGAS, NEVADA 89119 TEL. 702 233-4225 1 f

as set forth in NRS 108.2214.

- 80. Plaintiff served via certified mail, return receipt requested, a certain Notice to Owner of Right to Lien upon Defendants or their successors in interest, as required by NRS 108.245, or was exempt from the obligation to serve said Notice.
- 81. Within the time required by NRS Chapter 108, Plaintiff caused to be recorded a mechanic's lien on the Project in the amount of \$755,893.89, Instrument No. 201106220002156, in compliance with the requirements of NRS 108.226 and served upon the record owner in compliance with the provisions of NRS 108.227.
 - 82. Plaintiff's lien is a valid lien upon the Property.
- 83. On or about September 8, 2011, Mojave, as principal, and Western, as surety, caused a Bond for Release of Mechanic's Lien Pursuant to Section 108.221 seq. of Nevada Revised Statutes to be recorded to release Plaintiff's mechanic's lien.
- 84. Pursuant to NRS 108.2415(5), the surety bond recorded to release Plaintiff's mechanic's lien replaces the property as security for the lien and pursuant to NRS 108.2421. Plaintiff is entitled to bring an action against the principal and surety on the bond.
- 85. Plaintiff was required to retain the undersigned firm of attorneys to prosecute this action, and as a result has incurred and will continue to incur costs and attorneys fees in preparing, recording and forcelosing its lien, which Plaintiff is entitled to recover from said Defendants.

TENTH CAUSE OF ACTION (UNJUST ENRICHMENT AGAINST MOJAVE, DOES 1-10, and ROE CORPORATIONS 1-10, inclusive)

- 86. Plaintiff repeats with the same force and effect paragraphs 1 through 854, as if set forth in full.
- 87. Plaintiff supplied equipment to the Project at the request of and pursuant to its Contract with CAM.

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88.	Plaintiff is informed and believes and based thereon alleges that said
equipment wa	as used in or for the construction, alteration or repair of an improvement on the
Property.	

- 89. Plaintiff is informed and believes and based thereon alleges that MOJAVE contracted with CAM to purchase the equipment Plaintiff sold to CAM.
- 90. Plaintiff is informed and believes and based thereon alleges that MOJAVE knew that Plaintiff was selling the equipment to CAM that MOJAVE would later purchase.
- 91. Plaintiff is informed and believes and based thereon alleges that MOJAVE refused to issue a joint check payable to both CAM and Plaintiff to pay for the equipment Plaintiff supplied to the Project.
- 92. Plaintiff is informed and believes and based thereon alleges that MOJAVE issued payment for the equipment to CAM.
- 93. Plaintiff is informed and believes and based thereon alleges that after receiving said payment CAM then issued two checks made payable to MOJAVE in the amounts of \$139,367.70 and \$136,269.00, respectively.
- 94. Plaintiff is informed and believes and based thereon alleges that the payments MOJAVE received from CAM were funds that were to be used to pay Plaintiff for the equipment.
- 95. Plaintiff is informed and believes and based thereon alleges that MOJAVE, by virtue of those payments from CAM has retained monies that rightfully belong to Plaintiff.
- 96. Plaintiff is informed and believes and based thereon alleges that MOJAVE may not have paid the entire amount due for the equipment.
- 97. As MOJAVE has in its possession monies that should have been used to pay Plaintiff for the equipment, MOJAVE has been unjustly enriched to the detriment of Plaintiff, causing Plaintiff damages in a sum in excess of \$10,000.00 and other such damage according

to proof.

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98. Plaintiff has retained the services of an attorney to prosecute this action and is entitled to an award of attorney's fees and costs incurred.

ELEVENTH CAUSE OF ACTION (CONTRACTOR'S LICENSE BOND CLAIM AGAINST MOJAVE, WESTERN DOES 1-10, and ROE CORPORATIONS 1-10, inclusive)

- 99. Plaintiff repeats with the same force and effect paragraphs 1 through 98, as if set forth in full.
- Plaintiff is informed and believes and based thereon alleges that Defendant 100. MOJAVE, as principal, and Defendant WESTERN, as surety, caused to be issued two contractor's license bonds in accordance with the provisions of Chapter 624 of the Nevada Revised Statutes. Said bonds are identified as Bond Number 929452545 in the amount of \$5,000.00 and Bond Number 929444674 in the amount of \$2,000.00, were conditioned upon full compliance by MOJAVE with all of the provisions of Chapter 624 of the Nevada Revised Statutes and inures to the benefit of all persons, including Plaintiff, damaged as a result of a violation of any requirements of said chapter by MOJAVE.
- 101. Plaintiff is informed and believes and based thereon alleges that the damages it has suffered are a direct and proximate result of violations of one or more of the following sections of Chapter 624 of Nevada Revised Statutes by Defendant MOJAVE:
 - (a) Section 624.3012(1) in that MOJAVE diverted funds which were received for a specific purpose in the prosecution of construction contracts and thereby deprived Plaintiff of payment to which it was entitled;
 - (b) Section 624.3012(2) in that MOJAVE willfully and deliberately failed to pay money due for labor and materials rendered in connection with its operation as a contractor, when it had the capacity to pay, or when it had received sufficient funds

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therefore as payment, in the prosecution of construction contracts for which the equipment was provided,

102. In light of MOJAVE's willful and deliberate failure to ensure that Plaintiff was paid for the equipment Plaintiff provided to the Project and as it has been unjustly enriched by retaining monies owed to Plaintiff for the equipment MOJAVE violated Chapter 624 of the Nevada Revised Statutes and Plaintiff is entitled to recover against the license bond issued by Defendant WESTERN.

TWELFTH CAUSE OF ACTION (UNJUST ENRICHMENT AGAINST WHITING TURNER, DOES 1-10, AND ROE CORPORATIONS 1-10, INCLUSIVE)

- Plaintiff repeats with the same force and effect paragraphs 1 through 102, as if 103. set forth in full.
- 104. Plaintiff is informed and believes and based thereon alleges that Defendants WHITING TURNER, FC/LW VEGAS, LLC and L W T I C SUCCESSOR LLC, and each of them, have been unjustly enriched by the wrongful act of retaining the equipment that was provided to the Project by Plaintiff, and failing to pay for said equipment.
- 105. As such, said Defendants have been unjustly enriched to the detriment and damage of Plaintiff in a sum in excess of \$10,000.00.
- 106. Plaintiff has retained the services of an attorney to prosecute this action and is entitled to an award of attorney's fees and costs incurred.

THIRTEENTH CAUSE OF ACTION (CONTRACTOR'S LICENSE BOND CLAIM AGAINST WHITING TURNER, FIDELITY, DOES 1-10, and ROE CORPORATIONS 1-10, inclusive)

- 107. Plaintiff repeats with the same force and effect paragraphs 1 through 106, as if set forth in full.
- 108. Plaintiff is informed and believes and based thereon alleges that Defendant WHITING TURNER, as principal, and Dofendant FIDELITY, as surety, caused to be issued a

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contractor's license bond in accordance with the provisions of Chapter 624 of the Nevada Revised Statutes. Said bond is identified as Bond Number 9045603, issued in the amount of \$50,000.00, was conditioned upon full compliance by WHITING TURNER with all of the provisions of Chapter 624 of the Nevada Revised Statutes and inures to the benefit of all persons, including Plaintiff, damaged as a result of a violation of any requirements of said chapter by WHITING TURNER.

- Plaintiff is informed and believes and based thereon alleges that the damages it 109. has suffered are a direct and proximate result of violations of one or more of the following sections of Chapter 624 of Nevada Revised Statutes by Defendant WHITING TURNER:
 - Section 624.3012(1) in that WHITING TURNER diverted funds which (a) were received for a specific purpose in the prosecution of construction contracts and thereby deprived Plaintiff of payment to which it was entitled;
 - (b) Section 624.3012(2) in that WHITING TURNER willfully and deliberately failed to pay money due for labor and materials rendered in connection with its operation as a contractor, when it had the capacity to pay, or when it had received sufficient funds therefore as payment, in the prosecution of construction contracts for which the equipment was provided.
- 110. In light of WHITING TURNER's willful and deliberate failure to ensure that Plaintiff was paid for the equipment Plaintiff provided to the Project and as it has been unjustly enriched by retaining monies owed to Plaintiff for the equipment WHITING TURNER violated Chapter 624 of the Nevada Revised Statutes and Plaintiff is entitled to recover against the license bond issued by Defendant FIDELITY.

FOURTEENTH CAUSE OF ACTION (Claim on Payment Bond against WHITING TURNER, FIDELITY, TRAVELERS, DOES 1-10, and ROE CORPORATIONS 1-10, inclusive)

- 111. Plaintiff repeats with the same force and effect paragraphs 1 through 110, as if set forth in full,
 - 112. Plaintiff agreed to supply equipment to the Project.
- 113. Plaintiff supplied the materials to the Project; however Plaintiff has not been paid as required for the equipment supplied and incorporated into the Project.
- 114. Upon information and belief, WHITING TURNER contracted with FIDELITY and TRAVELERS to obtain a payment bond for the protection of unpaid claimants on the Project.
- 115. Upon information and belief, FIDELITY and TRAVELERS executed a payment bond for the protection of unpaid claimants on the Project.
- 116. Upon information and belief, Plaintiff has fulfilled all of the requirements to maintain an action against WHITING TURNER, FIDELITY and TRAVELERS on the payment bond for the amount which remains unpaid to Plaintiff for equipment supplied to the Project.
- 117. Plaintiff has been damaged in an amount in excess of 10,000.00, together with fees, costs, and interest and other damages allowed pursuant to statute thereon as provided until paid in full and other such damage according to proof.

WHEREFORE, Plaintiff prays for relief as follows:

For compensatory damages for an amount in excess of \$10,000.00, together
with interest thereon at the contractual rate until paid in full and other such damage according
to proof;

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- 2. For punitive damages against Defendants CAM, CARVALHO and RENNIE;
- 3. For judgment declaring that Plaintiff has a valid security interest in the property subject of the UCC filing for an amount in excess of \$10,000.00, plus interest from the date the amounts became due until paid in full, costs and fees and that Plaintiff's security interest has priority over every other lien or claim of interest in the property;
- 4. For judgment declaring that Plaintiff is the owner of the Property subject to the Quiet Title claim alleged herein;
- 5. For judgment declaring that Plaintiff has a claim in a sum in excess of \$10,000.00 against MOJAVE's lien release bond, issued by WESTERN, plus interest from the date the amounts became due until paid in full, costs and fees;
- 6. For judgment declaring that Plaintiff has a claim in excess of \$10,000,00 against MOJAVE's contractor's license bond, issued by WESTERN, plus interest thereon from the date the amounts became due until paid in full, and that Plaintiff's claim has priority over every other claim of interest on the bond;
- 7. For judgment declaring that Plaintiff has a claim in excess of \$10,000.00 against WHITING TURNER's contractor's license bond, issued by FIDELITY, plus interest thereon from the date the amounts became due until paid in full, and that Plaintiff's claim has priority over every other claim of interest on the bond;
- 8. For judgment declaring that Plaintiff has a claim in excess of \$10,000.00 against WHITING TURNER's payment bond, issued by FIDELITY and TRAVELERS, plus interest thereon from the date the amounts became due until paid in full, and that Plaintiff's claim has priority over every other claim of interest on the bond;
 - 9. For reasonable attorneys fees and costs; and
 - 10. For such other and further relief as this Court deems just and proper.

ZIIIO KODIRSON WSTI PARKWAY, SUITE 290 EGAS, NEVADA 89119 DATED: May 24, 2012

PEZZILLO ROBINSON

By:

Jennifer R. Lloyd-Robinson, Esq.
Nevada State Bar No. 9617
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Cashman Equipment Company

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1 ANS BRIAN W. BOSCHEE, ESQ. Nevada Bar No. 7612 2 E-mail: bboschee@nevadafirm.com **CLERK OF THE COURT** SHEMILLY A. BRISCOE, ESQ. 3 Nevada Bar No. 9985 E-mail: sbriscoe@nevadafirm.com 4 COTTON, DRIGGS, WALCH, HOLLEY, WOLOSON & THOMPSON 5 400 South Fourth Street, Third Floor 6 Las Vegas, Nevada 89101 Telephone: 702/791-0308 Attorneys for Defendants West Edna, Ltd., dba Mojave Electric, Western Surety Company, The Whiting Turner Contracting Company and Fidelity and Deposit Company of Maryland, Travelers Casualty and Surety Company of America, Counterclaimant and Crossclaimant 8 9 DISTRICT COURT CLARK COUNTY, NEVADA 10 CASHMAN EQUIPMENT COMPANY, a 11 Nevada corporation, Case No.: A642583 12 Plaintiff. Dept. No.: 32 13 (Consolidated with Case No. A653029) ٧. 14 CAM CONSULTING, INC., a Nevada 15 corporation; ANGELO CARVALHO, an ANSWER TO THIRD AMENDED COMPLAINT, COUNTERCLAIM individual; JANEL RENNIE aka JANEL 16 CARVALHO, an individual; WEST EDNA AGAINST CASHMAN EQUIPMENT ASSOCIATES, LTD, dba MOJAVE COMPANY AND CROSSCLAIM ELECTRIC, a Nevada corporation; WESTERN AGAINST CAM CONSULTING, INC. 17 SURETY COMPANY, a surety; THE WHITING TURNER CONTRACTING COMPANY, a AND ANGELO CARVALHO 18 Maryland corporation; FIDELITY AND DEPOSIT COMPANY OF MARYLAND, a 19 surety; TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA, a surety; 20 DOES 1-10, inclusive; and ROE CORPORATIONS 1-10 inclusive; 21 22 Defendants. WEST EDNA ASSOCIATES. 23 LTD. MOJAVE ELECTRIC, a Nevada corporation, 24 Counterclaimant. 25 v. 26 CASHMAN EQUIPMENT COMPANY, a Nevada corporation, 27 Counterdefendant. 28

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WEST EDNA ASSOCIATES, LTD. dba MOJAVE ELECTRIC, a Nevada corporation,

Crossclaimant,

v.

CAM CONSULTING, INC., a Nevada corporation; ANGELO CARVALHO, an individual,

Crossdefendants.

Defendants WEST EDNA ASSOCIATES, LTD. d/b/a MOJAVE ELECTRIC, a Nevada corporation ("Mojave"); WESTERN SURETY COMPANY, a surety ("Western"); THE WHITING TURNER CONTRACTING COMPANY, a Maryland corporation, ("Whiting"); TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA, a surety, ("Travelers") and FIDELITY AND DEPOSIT COMPANY OF MARYLAND ("Fidelity"), a surety (collectively "Defendants"), through their attorneys of record, the law firm of COTTON, DRIGGS, WALCH, HOLLEY, WOLOSON & THOMPSON, hereby file their Answer to the Third Amended Complaint ("Complaint"), Counterclaim against Cashman Equipment Company and Crossclaim against CAM Consulting, Inc. and Angelo Carvalo.

PARTIES, JURISDICTION AND VENUE

- 1. Defendants Mojave and Whiting admit the allegations contained in Paragraph 1 of the Complaint. The remaining Defendants are without sufficient information or knowledge to form a belief as to the truth of the allegations contained in Paragraph 1 of the Complaint and, therefore, deny the allegations contained therein.
- 2. Defendants Mojave and Whiting admit the allegations contained in Paragraph 2 of the Complaint. The remaining Defendants are without sufficient information or knowledge to form a belief as to the truth of the allegations contained in Paragraph 2 of the Complaint and, therefore, deny the allegations contained therein.
- 3. Defendants Mojave and Whiting admit the allegations contained in Paragraph 3 of the Complaint. The remaining Defendants are without sufficient information or knowledge to form a belief as to the truth of the allegations contained in Paragraph 3 of the Complaint and,

therefore, deny the allegations contained therein.

- 4. Defendants Mojave and Whiting admit the allegations contained in Paragraph 4 of the Complaint. The remaining Defendants are without sufficient information or knowledge to form a belief as to the truth of the allegations contained in Paragraph 4 of the Complaint and, therefore, deny the allegations contained therein.
 - 5. Defendants admit the allegations contained in Paragraph 5 of the Complaint.
- 6. Defendants admit the allegations that Defendant Western is authorized to conduct business within the State of Nevada as a contractor's bond surety, and in that capacity issued two contractor's license bonds to Defendant Mojave, Bond Number 929452545 in the amount of \$5,000.00 and Bond Number 929444674 in the amount of \$2,000.00, but deny the remaining allegations contained in Paragraph 6 of the Complaint.
 - 7. Defendants admit the allegations contained in Paragraph 7 of the Complaint.
- 8. Defendants admit the allegations that Defendant Fidelity is authorized to conduct business within the State of Nevada as a contractor's bond surety, and in that capacity issued a contractor's bond with Co-surety Travelers to Defendant Whiting, Bond Number 9045603 in the amount of \$50,000.00 for license number 33400, and issued a payment bond, Bond Number 8997023, but deny the remaining allegations contained in Paragraph 8 of the Complaint.
- 9. Defendant Travelers, as co-surety with Defendant Fidelity, admit it is authorized to conduct business within the State of Nevada and that it issued payment bond, but denies the remaining allegations contained in Paragraph 9.
- 10. The allegation contained in Paragraph 10 of the Complaint constitutes a nonfactual allegation against Defendants and, therefore, requires no response. To the extent that a response is required, Defendants are without sufficient information or knowledge to form a belief as to the truth of the allegations contained in Paragraph 10 of the Complaint and, therefore, deny the allegations contained therein.
- 11. The allegation contained in Paragraph 11 of the Complaint constitutes a nonfactual allegation against Defendants and, therefore, requires no response. To the extent that a response is required, Defendants are without sufficient information or knowledge to form a

belief as to the truth of the allegations contained in Paragraph 11 of the Complaint and, therefore, deny the allegations contained therein.

12. Defendants admit the allegations contained in Paragraph 12 of the Complaint.

EIRST CAUSE OF ACTION (BREACH OF CONTRACT AGAINST CAM, DOES 1-10, AND ROE CORPORATIONS, 1-10, INCLUSIVE)

- 13. Defendants incorporate by reference all responses to Paragraphs 1 through 12 of the Complaint as though fully set forth herein.
- 14. Defendants Mojave and Whiting admit the allegations contained in Paragraph 14 of the Complaint. The remaining Defendants are without sufficient information or knowledge to form a belief as to the truth of the allegations contained in Paragraph 14 of the Complaint and, therefore, deny the allegations contained therein.
- 15. Defendants Mojave and Whiting admit the allegations contained in Paragraph 15 of the Complaint. The remaining Defendants are without sufficient information or knowledge to form a belief as to the truth of the allegations contained in Paragraph 15 of the Complaint and, therefore, deny the allegations contained therein.
- 16. Defendants Mojave and Whiting admit the allegations contained in Paragraph 16 of the Complaint. The remaining Defendants are without sufficient information or knowledge to form a belief as to the truth of the allegations contained in Paragraph 16 of the Complaint and, therefore, deny the allegations contained therein.
- 17. Defendants are without sufficient information or knowledge to form a belief as to the truth of the allegations contained in Paragraph 17 of the Complaint and, therefore, deny the allegations contained therein.
- 18. Defendants are without sufficient information or knowledge to form a belief as to the truth of the allegations contained in Paragraph 18 of the Complaint and, therefore, deny the allegations contained therein.

SECOND CAUSE OF ACTION (BREACH OF IMPLIED COVENANT OF GOOD FAITH AND FAIR DEALING AGAINST CAM, DOES 1-10 AND ROE CORPORATIONS 1-10, INCLUSIVE)

19. Defendants incorporate by reference all responses to Paragraphs 1 through 18 of

the Complaint as though fully set forth herein.

- 20. The allegation contained in Paragraph 20 of the Complaint constitutes a statement of the law rather than a factual allegation against Defendants and, therefore, requires no response. To the extent that a response is required, Defendants deny the allegations contained therein.
- 21. The allegation contained in Paragraph 21 of the Complaint constitutes a statement of the law rather than a factual allegation against Defendants and, therefore, requires no response. To the extent that a response is required, Defendants deny the allegations contained therein.
- 22. Defendants are without sufficient information or knowledge to form a belief as to the truth of the allegations contained in Paragraph 22 of the Complaint and, therefore, deny the allegations contained therein.

THIRD CAUSE OF ACTION (FORECLOSURE OF SECURITY INTEREST AGAINST CAM, MOJAVE, DOES 1-10, AND ROE CORPORATIONS 1-10, INCLUSIVE)

- 23. Defendants incorporate by reference all responses to Paragraphs 1 through 22 of the Complaint as though fully set forth herein.
- 24. Defendants are without sufficient information or knowledge to form a belief as to the truth of the allegations contained in Paragraph 24 of the Complaint and, therefore, deny the allegations contained therein.
- 25. Defendants are without sufficient information or knowledge to form a belief as to the truth of the allegations contained in Paragraph 25 of the Complaint and, therefore, deny the allegations contained therein.
- 26. Defendants are without sufficient information or knowledge to form a belief as to the truth of the allegations contained in Paragraph 26 of the Complaint and, therefore, deny the allegations contained therein.
- 27. The allegation contained in Paragraph 27 of the Complaint constitutes a statement of the law rather than a factual allegation against Defendants and, therefore, requires no response. To the extent that a response is required, Defendants deny the allegations.

28. Defendants deny the allegation contained in Paragraph 28 of the Complaint,

FOURTH CAUSE OF ACTION (ALTER EGO AGAINST CAM, CARVALHO, RENNIE, DOES 1-10, AND ROE CORPORATIONS 1-10, INCLUSIVE)

- 29. Defendants incorporate by reference all responses to Paragraphs 1 through 28 of the Complaint as though fully set forth herein.
- 30. Defendants are without sufficient information or knowledge to form a belief as to the truth of the allegations contained in Paragraph 30 of the Complaint and, therefore, deny the allegations contained therein.
- 31. Defendants are without sufficient information or knowledge to form a belief as to the truth of the allegations contained in Paragraph 31 of the Complaint and, therefore, deny the allegations contained therein.
- 32. Defendants admit that CAM received payment from Mojave for the equipment purchased from Plaintiff, but Defendants deny the remaining allegations contained in Paragraph 32 of the Complaint.
- 33. Defendants are without sufficient information or knowledge to form a belief as to the truth of the allegations contained in Paragraph 33 of the Complaint and, therefore, deny the allegations contained therein.
- 34. The allegation contained in Paragraph 34 of the Complaint constitutes a statement of the law rather than a factual allegation against Defendants and, therefore, requires no response. To the extent that a response is required, Defendants deny the allegations set forth.
- 35. The allegation contained in Paragraph 35 of the Complaint constitutes a statement of the law rather than a factual allegation against Defendants and, therefore, requires no response. To the extent that a response is required, Defendants deny the allegations set forth.

FIFTH CAUSE OF ACTION (CONVERSION AGAINST CARVALHO, DOES 1-10, AND ROE CORPORATIONS 1-10, INCLUSIVE)

- 36. Defendants incorporate by reference all responses to Paragraphs 1 through 35 of the Complaint as though fully set forth herein.
 - 37. Defendants Mojave and Whiting admit the allegations contained in Paragraph 37

of the Complaint. The remaining Defendants are without sufficient information or knowledge to form a belief as to the truth of the allegations contained in Paragraph 37 of the Complaint and, therefore, deny the allegations contained therein.

- 38. Defendants Mojave and Whiting admit the allegations contained in Paragraph 38 of the Complaint. The remaining Defendants are without sufficient information or knowledge to form a belief as to the truth of the allegations contained in Paragraph 38 of the Complaint and, therefore, deny the allegations contained therein.
- 39. Defendants Mojave and Whiting admit the allegations contained in Paragraph 39 of the Complaint. The remaining Defendants are without sufficient information or knowledge to form a belief as to the truth of the allegations contained in Paragraph 39 of the Complaint and, therefore, deny the allegations contained therein.
- 40. Defendants are without sufficient information or knowledge to form a belief as to the truth of the allegations contained in Paragraph 40 of the Complaint and, therefore, deny the allegations contained therein.
- 41. Defendants are without sufficient information or knowledge to form a belief as to the truth of the allegations contained in Paragraph 41 of the Complaint and, therefore, deny the allegations contained therein.
- 42. Defendants are without sufficient information or knowledge to form a belief as to the truth of the allegations contained in Paragraph 42 of the Complaint and, therefore, deny the allegations contained therein.
- 43. Defendants are without sufficient information or knowledge to form a belief as to the truth of the allegations contained in Paragraph 43 of the Complaint and, therefore, deny the allegations contained therein.
- 44. Defendants are without sufficient information or knowledge to form a belief as to the truth of the allegations contained in Paragraph 44 of the Complaint and, therefore, deny the allegations contained therein.
- 45. Defendants are without sufficient information or knowledge to form a belief as to the truth of the allegations contained in Paragraph 45 of the Complaint and, therefore, deny the

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allegations contained therein.

- 46. Defendants are without sufficient information or knowledge to form a belief as to the truth of the allegations contained in Paragraph 46 of the Complaint and, therefore, deny the allegations contained therein.
- 47. The allegation contained in Paragraph 47 of the Complaint constitutes a statement of the law rather than a factual allegation against Defendants and, therefore, requires no response. To the extent a response is required, Defendants are without sufficient information or knowledge to form a belief as to the truth of the allegations contained in Paragraph 47 of the Complaint and, therefore, deny the allegations contained therein.
- 48. The allegation contained in Paragraph 48 of the Complaint constitutes a statement of the law rather than a factual allegation against Defendants and, therefore, requires no response. To the extent a response is required, Defendants are without sufficient information or knowledge to form a belief as to the truth of the allegations contained in Paragraph 48 of the Complaint and, therefore, deny the allegations contained therein.
- 49. The allegation contained in Paragraph 49 of the Complaint constitutes a statement of the law rather than a factual allegation against Defendants and, therefore, requires no response. To the extent a response is required, Defendants are without sufficient information or knowledge to form a belief as to the truth of the allegations contained in Paragraph 49 of the Complaint and, therefore, deny the allegations contained therein.
- 50. The allegation contained in Paragraph 50 of the Complaint constitutes a statement of the law rather than a factual allegation against Defendants and, therefore, requires no response. To the extent a response is required, Defendants are without sufficient information or knowledge to form a belief as to the truth of the allegations contained in Paragraph 50 of the Complaint and, therefore, deny the allegations contained therein.

SIXTH CAUSE OF ACTION (FRAUD AGAINST CAM, CARVALHO, DOES 1-10, AND ROE CORPORATIONS 1-10, INCLUSIVE)

51. Defendants incorporate by reference all responses to Paragraphs 1 through 50 of the Complaint as though fully set forth herein

- 52. Defendants are without sufficient information or knowledge to form a belief as to the truth of the allegations contained in Paragraph 52 of the Complaint and, therefore, deny the allegations contained therein.
- 53. Defendants admit that CAM and Defendant Carvalho presented a check to Plaintiff, but deny the remaining allegations contained in Paragraph 53 of the Complaint.
- 54. Defendants are without sufficient information or knowledge to form a belief as to the truth of the allegations contained in Paragraph 54 of the Complaint and, therefore, deny the allegations contained therein.
- 55. Defendants are without sufficient information or knowledge to form a belief as to the truth of the allegations contained in Paragraph 55 of the Complaint and, therefore, deny the allegations contained therein.
- 56. Defendants are without sufficient information or knowledge to form a belief as to the truth of the allegations contained in Paragraph 56 of the Complaint and, therefore, deny the allegations contained therein.
- 57. Defendants are without sufficient information or knowledge to form a belief as to the truth of the allegations contained in Paragraph 57 of the Complaint and, therefore, deny the allegations contained therein.
- 58. Defendants are without sufficient information or knowledge to form a belief as to the truth of the allegations contained in Paragraph 58 of the Complaint and, therefore, deny the allegations contained therein.
- 59. The allegation contained in Paragraph 59 of the Complaint constitutes a statement of the law rather than a factual allegation against Defendants and, therefore, requires no response. To the extent a response is required, Defendants are without sufficient information or knowledge to form a belief as to the truth of the allegations contained in Paragraph 59 of the Complaint and, therefore, deny the allegations contained therein.

SEVENTH CAUSE OF ACTION (NEGLIGENCT MISREPRESENTATION AGAINST CAM, CARVALHO, DOES 1-10, AND ROE CORPORATIONS 1-10, INCLUSIVE)

60. Defendants incorporate by reference all responses to Paragraphs 1 through 59 of

the Complaint as though fully set forth herein.

- 61. Defendants are without sufficient information or knowledge to form a belief as to the truth of the allegations contained in Paragraph 61 of the Complaint and, therefore, deny the allegations contained therein.
- 62. Defendants are without sufficient information or knowledge to form a belief as to the truth of the allegations contained in Paragraph 62 of the Complaint and, therefore, deny the allegations contained therein.
- 63. Defendants are without sufficient information or knowledge to form a belief as to the truth of the allegations contained in Paragraph 63 of the Complaint and, therefore, deny the allegations contained therein.
- 64. Defendants are without sufficient information or knowledge to form a belief as to the truth of the allegations contained in Paragraph 64 of the Complaint and, therefore, deny the allegations contained therein.
- 65. Defendants are without sufficient information or knowledge to form a belief as to the truth of the allegations contained in Paragraph 65 of the Complaint and, therefore, deny the allegations contained therein.
- 66. Defendants are without sufficient information or knowledge to form a belief as to the truth of the allegations contained in Paragraph 66 of the Complaint and, therefore, deny the allegations contained therein.
- 67. The allegation contained in Paragraph 67 of the Complaint constitutes a statement of the law rather than a factual allegation against Defendants and, therefore, requires no response. To the extent a response is required, Defendants are without sufficient information or knowledge to form a belief as to the truth of the allegations contained in Paragraph 67 of the Complaint and, therefore, deny the allegations contained therein.
- 68. The allegation contained in Paragraph 68 of the Complaint constitutes a statement of the law rather than a factual allegation against Defendants and, therefore, requires no response. To the extent a response is required, Defendants are without sufficient information or knowledge to form a belief as to the truth of the allegations contained in Paragraph 68 of the

Complaint and, therefore, deny the allegations contained therein.

EIGHTH CAUSE OF ACTION (QUIET TITLE AGAINST CAM, CARVALHO, RENNIE, DOES 1-10, AND ROE CORPORATIONS 1-10, INCLUSIVE)

- 69. Defendants incorporate by reference all responses to Paragraphs 1 through 68 of the Complaint as though fully set forth herein.
- 70. Defendants are without sufficient information or knowledge to form a belief as to the truth of the allegations contained in Paragraph 70 of the Complaint and, therefore, deny the allegations contained therein.
- 71. Defendants are without sufficient information or knowledge to form a belief as to the truth of the allegations contained in Paragraph 71 of the Complaint and, therefore, deny the allegations contained therein.
- 72. Defendants are without sufficient information or knowledge to form a belief as to the truth of the allegations contained in Paragraph 72 of the Complaint and, therefore, deny the allegations contained therein.
- 73. Defendants are without sufficient information or knowledge to form a belief as to the truth of the allegations contained in Paragraph 73 of the Complaint and, therefore, deny the allegations contained therein.
- 74. The allegation contained in Paragraph 74 of the Complaint constitutes a statement of the law rather than a factual allegation against Defendants and, therefore, requires no response. To the extent a response is required, Defendants are without sufficient information or knowledge to form a belief as to the truth of the allegations contained in Paragraph 74 of the Complaint and, therefore, deny the allegations contained therein.
- 75. The allegation contained in Paragraph 75 of the Complaint constitutes a statement of the law rather than a factual allegation against Defendants and, therefore, requires no response. To the extent a response is required, Defendants are without sufficient information or knowledge to form a belief as to the truth of the allegations contained in Paragraph 75 of the Complaint and, therefore, deny the allegations contained therein.

NINTH CAUSE OF ACTION

(ENFORCEMENT OF MECHANIC'S LIEN RELEASE BOND AGAINST MOJAVE, WESTERN, DOES 1-10, AND ROE CORPORATIONS 1-10, INCLUSIVE)

- 76. Defendants incorporate by reference all responses to Paragraphs 1 through 75 of the Complaint as though fully set forth herein.
- 77. Defendants Mojave and Whiting admit the allegations contained in Paragraph 77 of the Complaint. The remaining Defendants are without sufficient information or knowledge to form a belief as to the truth of the allegations contained in Paragraph 77 of the Complaint and, therefore, deny the allegations contained therein.
- 78. Defendants Mojave and Whiting admit the allegations contained in Paragraph 78 of the Complaint. The remaining Defendants are without sufficient information or knowledge to form a belief as to the truth of the allegations contained in Paragraph 78 of the Complaint and, therefore, deny the allegations contained therein.
- 79. The allegation contained in Paragraph 79 of the Complaint constitutes a statement of the law rather than a factual allegation against Defendants and, therefore, requires no response. To the extent a response is required, Defendants deny the allegations contained therein.
- 80. Defendants are without sufficient information or knowledge to form a belief as to the truth of the allegations contained in Paragraph 80 of the Complaint and, therefore, deny the allegations contained therein.
- 81. Defendants Mojave and Whiting admit that a mechanic's lien was recorded on the Project in the amount of \$755,893.89 as Instrument No. 201106220002156, but deny the remaining allegations and legal conclusions contained in Paragraph 81. The remaining Defendants are without sufficient information or knowledge to form a belief as to the truth of the allegations contained in Paragraph 81 of the Complaint and, therefore, deny the allegations contained therein.
- 82. The allegation contained in Paragraph 82 of the Complaint constitutes a statement of the law rather than a factual allegation against Defendants and, therefore, requires no response. To the extent a response is required, Defendants deny the allegations contained therein.
 - 83. Defendants Mojave and Whiting admit the allegations contained in Paragraph 83

of the Complaint. The remaining Defendants are without sufficient information or knowledge to form a belief as to the truth of the allegations contained in Paragraph 83 of the Complaint and, therefore, deny the allegations contained therein.

- 84. The allegation contained in Paragraph 84 of the Complaint constitutes a statement of the law rather than a factual allegation against Defendants and, therefore, requires no response. To the extent a response is required, Defendants deny the allegations contained therein.
 - 85. Defendants deny the allegations contained in Paragraph 85 of the Complaint.

TENTH CAUSE OF ACTION (UNJUST ENRICHMENT AGAINST MOJAVE, DOES 1-10, AND ROE CORPORATIONS 1-10, INCLUSIVE)

- 86. Defendants incorporate by reference all responses to Paragraphs 1 through 85 of the Complaint as though fully set forth herein.
- 87. Defendants Mojave and Whiting admit the allegations contained in Paragraph 87 of the Complaint. The remaining Defendants are without sufficient information or knowledge to form a belief as to the truth of the allegations contained in Paragraph 87 of the Complaint and, therefore, deny the allegations contained therein.
- 88. Defendants Mojave and Whiting admit the allegations contained in Paragraph 88 of the Complaint. The remaining Defendants are without sufficient information or knowledge to form a belief as to the truth of the allegations contained in Paragraph 88 of the Complaint and, therefore, deny the allegations contained therein.
- 89. Defendants Mojave and Whiting admit the allegations contained in Paragraph 89 of the Complaint. The remaining Defendants are without sufficient information or knowledge to form a belief as to the truth of the allegations contained in Paragraph 89 of the Complaint and, therefore, deny the allegations contained therein.
- 90. Defendants Mojave and Whiting admit the allegations contained in Paragraph 90 of the Complaint. The remaining Defendants are without sufficient information or knowledge to form a belief as to the truth of the allegations contained in Paragraph 90 of the Complaint and, therefore, deny the allegations contained therein.
 - 91. Defendants Mojave and Whiting admit the allegations contained in Paragraph 91

of the Complaint. The remaining Defendants are without sufficient information or knowledge to form a belief as to the truth of the allegations contained in Paragraph 91 of the Complaint and, therefore, deny the allegations contained therein.

- 92. Defendants Mojave and Whiting admit the allegations contained in Paragraph 92 of the Complaint. The remaining Defendants are without sufficient information or knowledge to form a belief as to the truth of the allegations contained in Paragraph 92 of the Complaint and, therefore, deny the allegations contained therein.
- 93. Defendant Mojave admits that checks were received in the amounts of \$139,367.70 and \$136,269.00 for other unrelated projects, but deny the remaining allegations contained in Paragraph 93 of the Complaint. The remaining Defendants are without sufficient information or knowledge to form a belief as to the truth of the allegations contained in Paragraph 93 of the Complaint and, therefore, deny the allegations contained therein.
 - 94. Defendants deny the allegations contained in Paragraph 94 of the Complaint.
 - 95. Defendants deny the allegations contained in Paragraph 95 of the Complaint.
 - 96. Defendants deny the allegations contained in Paragraph 96 of the Complaint.
 - 97. Defendants deny the allegations contained in Paragraph 97 of the Complaint.
 - 98. Defendants deny the allegations contained in Paragraph 98 of the Complaint.

ELEVENTH CAUSE OF ACTION (CONTRACTOR'S LICENSE BOND AGAINST MOJAVE, WESTERN, DOES 1-10, AND ROE CORPORATIONS 1-10, INCLUSIVE)

- 99. Defendants incorporate by reference all responses to Paragraphs 1 through 98 of the Complaint as though fully set forth herein.
- 100. Defendants admit that Mojave, as principal, and Defendant Western, as surety, caused to be issued two contractor's license bonds in accordance with the provisions of Chapter 624 and said bonds are identified as Bond Number 929452545 in the amount of \$5,000.00 and Bond Number 929444674 in the amount of \$2,000.00. Defendants deny all remaining allegations contained in Paragraph 100 of the Complaint.
- 101. Defendants deny the allegations contained in Paragraph 101, including sections(a) and (b) in Paragraph 101 of the Complaint.

- 115. Defendants admit executing a payment bond for the Project, but deny the remaining allegations contained in Paragraph 115 of the Complaint.
- 116. Defendants are without sufficient information or knowledge to form a belief as to the truth of the allegations contained in Paragraph 116 of the Complaint and, therefore, deny the allegations contained therein.
 - 117. Defendants deny the allegations contained in Paragraph 117 of the Complaint.

AFFIRMATIVE DEFENSES

Defendants assert the following defenses to this action. These defenses have been labeled as "affirmative" defenses regardless of whether, as a matter of law, such defenses are truly affirmative defenses. Such designation should in no way be construed to constitute a concession on the part of Defendants or that it bears the burden of proof to establish such defense(s).

- 1. All allegations of the Complaint not specifically admitted are hereby denied.
- 2. Plaintiff fails to state a claim for relief against Defendants upon which relief can be granted.
- 3. At all material times, Defendants acted in good faith and exercised lawful rights in dealing with Plaintiff.
- 4. Plaintiff, by its own conduct or otherwise, is estopped from making any claim against Defendants.
 - 5. Plaintiff has waived, by conduct or otherwise, any claim against Defendants.
- 6. The loss, injuries, damages, costs and attorneys' fees, if any, suffered by Plaintiff are the result of its own acts, omissions, or wrongdoing.
- 7. Defendants relied upon representations by the Plaintiff as to the Unconditional Release for payment and would not have made payment to Plaintiff's agent absent such representations.
- 8. Plaintiff is barred from obtaining any relief from any claim by operation of the doctrine of accord and satisfaction.
 - 9. Plaintiff has failed to mitigate its damages, if any exist or were incurred, the

Plaintiff's claims for relief are barred on the grounds that Defendants have a valid

wrongful conduct.

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justification for any alleged nonperformance of the alleged agreement.

- 24. Plaintiff materially breached the agreement between the parties, thereby excusing the future performance thereof by Defendants.
- 25. Defendants Mojave and Whiting Turner only hereby state Plaintiff brings its claims in bad faith, with an ulterior motive to harass Defendants, abuse the litigation process, and otherwise raise frivolous and unfounded claims against Defendants causing Defendants to incur damages. Remaining Defendants do not raise this defense.
 - 26. Plaintiff is barred from recovery by virtue of its unclean hands.
- 27. Defendants have been forced to retain counsel to defend against Plaintiff's Complaint, and Defendants are entitled to an award of reasonable attorneys' fees.
- 28. Pursuant to N.R.C.P. 11, as amended, all possible affirmative defenses may not have been alleged herein insofar as sufficient facts were not available after reasonable inquiry upon the filing of this Answer. Therefore, Defendants reserve the right to amend this Answer, including adding affirmative defenses, based upon discovery, review of document, and development of evidence in this case.

WHEREFORE, Defendants pray:

- 1. That Plaintiff takes nothing by way of its Complaint from Defendants Mojave, Western, Whiting Turner and Fidelity and that the Complaint be dismissed against those Defendants in its entirety with prejudice;
- 2. For an award of reasonable attorneys' fees and costs of suit incurred in the defense of Plaintiff's Complaint; and
 - 3. For such other and further relief as this Court deems just and proper.

COUNTERCLAIM

Counterclaimant WEST EDNA ASSOCIATES, LTD. d/b/a MOJAVE ELECTRIC, a Nevada corporation ("Mojave" or "Counterclaimant") by and through its attorneys of record, the law firm of COTTON, DRIGGS, WALCH, HOLLEY, WOLOSON & THOMPSON, and as for a counterclaim against Counterdefendant CASHMAN EQUIPMENT COMPANY ("Cashman" or "Counterdefendant"), hereby alleges as follows:

PARTIES, JURISDICTION AND VENUE

- 1. Counterclaimant Mojave is a Nevada limited liability company authorized to conduct business in Clark County, Nevada as a licensed contractor.
- 2. Upon information and belief, Counterdefendant is a corporation duly authorized to conduct business within the state of Nevada.
- 3. This Court has jurisdiction over the instant dispute, and venue is proper in this Court, because the dispute involves a construction project located in Clark County, Nevada and the wrongful conduct complained of herein occurred in Clark County, Nevada.

INTRODUCTORY ALLEGATIONS

- 4. Counterclaimant hereby alleges and incorporate as though fully set forth herein all of the allegations of Plaintiff's Complaint which Counterclaimants have admitted hereinabove.
- 5. Counterclaimant Mojave entered into a purchase order ("Purchase Order") dated April 23, 2010 with Cam Consulting, Inc. c/o Cashman Equipment to purchase certain equipment at issue for the City Hall Project.
- 6. Cam Consulting, Inc. acted as agent for Counterdefendant Cashman in the transaction between the parties.
- 7. Counterclaimant Mojave made payment to Cam Consulting, Inc. in the amount of \$820,261.75 ("Payment") in accordance with its Purchase Order and in exchange for the equipment.
- 8. On or about April 27, 2010, Counterdefendant entered into Unconditional Release Upon Final Payment with respect to the sale of the equipment by Counterclaimants (the "Release").
- 9. Counterdefendant provided the executed Release to Counterclaimant Mojave for the full amount of payment.
- 10. Upon information and belief, Counterdefendant, failed to obtain final payment from its agent CAM Consulting, Inc. prior to issuing the Release to Counterclaimant Mojave.
- 11. Pursuant to the Release, Counterdefendant is not entitled to payment from Counterclaimant.

- 13. Counterclaimant Mojave requested Counterdefendant's completion of its contract and assistance with start up of the equipment at issue on the project.
- 14. Counterdefendant refused to complete the start up and further refused to handle any warranty issues related to the equipment.
- 15. Counterdefendant further refused to provide the battery power source in accordance with the Purchase Order.
- 16. Counterclaimant Mojave employed a licensed contractor to complete the contract work and start the equipment at Counterclaimant's expense.

FIRST CLAIM FOR RELIEF (BREACH OF CONTRACT)

- 17. Counterclaimant hereby restates, realleges and incorporates by reference the allegations contained in paragraphs 1 through 14 of the Counterclaim, inclusive, as if fully set forth herein.
- 18. The Purchase Order constitutes a valid, binding and enforceable contract between Counterclaimant and Counterdefendant.
- 19. Through its actions described above, including, without limitation, Counterdefendant's failure and/or refusal to participate in the start up of the equipment is in material default of its obligations.
- 20. Counterclaimant has performed all conditions, covenants, obligations and promises on its part to be performed.
- 21. Counterclaimant has also placed demand upon Counterdefendant for performance, but Counterdefendant has failed or refused to perform, and continues to fail or refuse to perform, its obligations.
- 22. As a result of Counterdefendant's breach described herein, and as a direct and proximate result thereof, Counterclaimant has been damaged in an amount in excess of \$10,000.
- 23. As a result of Counterdefendant's breach described herein, and as a direct and proximate result thereof, Counterclaimant has been forced to engage the services

of an attorney and is entitled to an award of reasonable attorney's fees and costs.

SECOND CLAIM FOR RELIEF (BREACH OF IMPLIED COVENANT OF GOOD FAITH AND FAIR DEALING)

- 24. Counterclaimant hereby restates, realleges and incorporates by reference the allegations contained in paragraphs 1 through 21 of the Counterclaim, inclusive, as if fully set forth herein.
- 25. Under Nevada law, every contract imposes upon the contracting parties the duty of good faith and fair dealing.
- 26. Counterdefendant breached its duty to Counterclaimant by performing in a manner that was unfaithful to the purpose of the agreement, including, among other things, failing to use its best efforts to start up the equipment as requested by Counterclaimant.
- 27. As a result of Counterdefendant's breach of the implied covenant of good faith and fair dealing described herein, and as a direct and proximate result thereof, Counterclaimant has been damaged in an amount in excess of \$10,000.
- 28. As a result of Counterdefendant's breach of the implied covenant of good faith and fair dealing described herein, and as a direct and proximate result thereof, Counterclaimant Mojave has been forced to engage the services of an attorney and is entitled to an award of reasonable attorney's fees and costs.

THIRD CLAIM FOR RELIEF (MISREPRESENTATION)

- 29. Counterclaimant hereby restates, realleges and incorporates by reference the allegations contained in paragraphs 1 through 26 of the Counterclaim, inclusive, as if fully set forth herein.
- 30. Counterdefendant made various and numerous representations to Counterclaimant with respect to its Final Unconditional Release entered for the payment amount of \$755,893.89.
- 31. The Release provides that Counterdefendant has been paid in full for all work and materials and further provides that the "document is enforceable against you if

and

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a crossclaim against Crossdefendants CAM CONSULTING, INC. ("CAM") and ANGELO CARVALHO ("Carvalho")(collectively "Crossdefendants"), hereby alleges as follows:

PARTIES, JURISDICTION AND VENUE

- 1. Crossclaimant Mojave is a Nevada limited liability company authorized to conduct business in Clark County, Nevada as a licensed contractor.
- 2. Upon information and belief, Crossdefendant CAM is a corporation duly authorized to conduct business within the state of Nevada.
- 3. Upon information and belief, Crossdefendant Carvalho is a resident of Clark County, Nevada, and an owner of CAM.
- 4. This Court has jurisdiction over the instant dispute, and venue is proper in this Court, because the dispute involves a construction project located in Clark County, Nevada and the wrongful conduct complained of herein occurred in Clark County, Nevada.

FIRST CAUSE OF ACTION (CONVERSION AGAINST CAM CONSULTING INC. and ANGELO CARVALHO, as an INDIVIDUAL)

- 5. Crossclaimant hereby alleges and incorporates as though fully set forth herein all of the allegations admitted in the Answer, all of the Counterclaim allegations against Counterdefendant Cashman which are hereinabove set forth.
- 6. Crossclaimant Mojave issued payment to Crossdefendants in the amount of \$820,261.75 in exchange for equipment for use in the City Hall Project.
- 7. Upon information and belief, Crossdefendants failed to issue payment to Cashman, although Crossdefendants obtained a Release for the payment.
- 8. Each of Mojave and Cashman has made demands upon Crossdefendants for the payment without response.
- 9. By failing or refusing to make payment to Cashman, Crossdefendant has wrongfully exerted dominion over Cashman's property and interfering with Cashman's right to the property.
- 10. Crossdefendants has no title or rights to the property and in keeping the property, deprives Cashman of its use in the property.

- 11. Cashman has refused to complete its work on the Project and start up the equipment for Mojave due to Crossdefendants' wrongful deprivation of property.
- 12. Crossdefendants' failure to pay Cashman has caused damages to Crossclaimant in an amount in excess of \$10,000, together with fees, costs, and interest thereon, until paid in full and other such damage according to proof.

SECOND CAUSE OF ACTION (INDEMNIFICATION)

- 13. Crossclaimant repeats, realleges, and incorporates by reference Paragraphs 1 through 12 of this Crossclaim as though fully set forth herein.
- 14. It is alleged in Cashman's Second Amended Complaint that Cashman has incurred recoverable damages as a result of the alleged acts of Defendants Mojave, Western, Whiting and Fidelity.
- 15. Crossclaimant contends that they are in no way responsible for the events giving rise to Cashman's causes of actions or legally responsible in any other manner for the damages allegedly sustained by Cashman. If contrary to the foregoing allegations, Crossclaimant is held to be liable for damages as alleged in Cashman's Second Amended Complaint, such damages were proximately caused by the acts and/or omissions of Crossdefendants. Therefore, Crossclaimant is entitled to be indemnified by Crossdefendant should such liability arise.
- 16. If Crossclaimant is held liable to Cashman for damages, said liability will be the direct and proximate result of the affirmative conduct on the part of the Crossdefendants.
- 17. Crossclaimant is entitled to complete indemnification by Crossdefendants for any such sums for which they may be adjudicated to Crossclaimant, together with costs of defense, costs of suit, and reasonable attorney's fees there from.

THIRD CAUSE OF ACTION (CONTRIBUTION)

- 18. Crossclaimant repeats, realleges and incorporates by reference Paragraphs 1 through 17 of this Crossclaim as though fully set forth herein.
 - 19. It is alleged in Cashman's Second Amended Complaint that Cashman incurred

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recoverable damages as a result of the alleged acts of Crossclaimant and Crossdefendants.

20. Crossclaimant contends that they are in no way responsible for the events giving rise to Cashman's causes of actions or legally responsible in any other manner for the damages allegedly sustained by Cashman. If, contrary to the foregoing allegations, Crossclaimant is held to be liable for all or any part of the claim for damages asserted, Crossdefendants, to the extent that its fault is determined by the Court, is obligated to reimburse Crossclaimant and is also liable to Crossclaimant for all or any liability so assessed by way of contribution. Therefore, Crossclaimant accordingly asserts their rights to contribution.

PRAYER

WHEREFORE, Crossclaimants hereby pray for judgment as follows:

- That Plaintiff Cashman take nothing from Crossclaimant by reason of its Second Amended Complaint;
- 2. That Crossdefendants be required to indemnify Crossclaimant for any and all amounts that Crossclaimant is found to be due and owing to Plaintiff Cashman;
- That Crossdefendants be required to contribute to the payment of any and all amounts adjudged by this Court to be due and owing to Plaintiff Cashman herein from Crossclaimant;
 - 4. For return of the property converted from Plaintiff Cashman;
- For all costs and expenses, including reasonable attorneys' fees, incurred by
 Crossclaimant in connection with the commencement and prosecution of this action; and

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1	6. For such other and further relief as the Court deems just and proper.		
2	Dated this	day of June, 2012.	
3		COTTON DRIGGS, WALCH, HOLLEY, WOLOSON & THOMPSON	
4		HOLLEI, WOLOSON & INOMISON	
5		BRIAN W. BOSCHEE, ESQ.	
6		Nevada Bar No. 7612 SHEMILLY A. BRISCOE, ESQ.	
7		Nevada Bar No. 9985 400 South Fourth Street, Third Floor	
8		Las Vegas, Nevada 89101	
9		Attorneys for Defendants West Edna, Ltd., dba Mojave Electric, Western Surety Company, The	
10		Whiting Turner Contracting Company and Fidelity and Deposit Company of Maryland,	
11		Travelers Casualty and Surety Company of America, Counterclaimant and Crossclaimant	
12		America, Counter craimant and Crosscianium	
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1 **CERTIFICATE OF MAILING** I HEREBY CERTIFY that, on the _____ day of June, 2012 and pursuant to NRCP 5(b), 2 I deposited for mailing in the U.S. Mail a true and correct copy of the foregoing ANSWER TO AMENDED COMPLAINT, COUNTERCLAIM AGAINST CASHMAN THIRD 4 EQUIPMENT COMPANY AND CROSSCLAIM AGAINST CAM CONSULTING, INC. 5 AND ANGELO CARVALHO, postage prepaid and addressed to: 6 7 Jennifer R. Lloyd-Robinson, Esq. Marisa L. Maskas, Esq. 8 PEZZILLO ROBINSÓN 6725 Via Austi Parkway, Suite 290 Las Vegas, Nevada 89119 Attorneys for Plaintiff 10 Edward Coleman, Esq. 11 COLEMAN LAW ASSOCIATES 6615 S. Eastern Avenue, Suite 108 12 Las Vegas, Nevada 89119 13 Attorneys for Defendant Janel Rennie aka Janel Carvalho 14 Keen L. Ellsworth, Esq. 15 ELLSWORTH, BÉNNION & ERICSSON, CHTD. 7881 W. Charleston Blvd., #210 16 Las Vegas, Nevada 89117 17 Attorneys for Element Iron and Design 18 19 20 An employee of Cotton, Driggs, Walch, 21 Holley, Woloson & Thompson 22 23 24 25 26 27 28

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MATTHEW Q. CALLISTER, ESQ. Nevada Bar No. 001396 2 mgc@call-law.com CALLISTER + ASSOCIATES, LLC **CLERK OF THE COURT** 3 823 Las Vegas Boulevard South, 5th Floor Las Vegas, Nevada 89101
Telephone: (702) 385-3343
Facsimile: (702) 385-2899
Attorneys for Defendant Committee 4 5 To Elect Řichard Cherchio б DISTRICT COURT 7 CLARK COUNTY, NEVADA 8 9 CASHMAN EQUIPMENT COMPANY, a Case No.: A642583 Nevada corporation, Dept No.: XXXII 10 Plaintiff. 11 ٧, Consolidated with 12 CAM CONSULTING INC., a Nevada corporation; ANGELO CARVALHO, an Case No. A653029 13 individual; WEST EDNA ASSOCIATES, LTD., dba MOJAVE ELECTRIC, a Nevada 14 corporation; ELEMENT IRON & DESIGN, LLC, a Nevada limited liability company; 15 COMMITTEE TO ELECT RICHARD CHERCHIO; TONIA TRAN, an individual; NOTICE OF ENTRY OF ORDER ON 16 LINDA DUGAN, an individual; MICHAEL DEFENDANT COMMITTEE TO CARVALHO, an individual; BERNIE ELECT RICHARD CHERCHIO'S 17 CARVALHO, an individual; SWANG MOTION TO DISMISS CARVALHO, an individual; JANEL 18 CARVALHO, an individual; DOES 1-10, inclusive; and ROE CORPORATIONS 1-10, 19 inclusive; 20 Defendants. 21 22 III23 24 /// 25 26 27 28

CALLISTER + ASSOCIAT (S 823 Les Vegas Blvd, Scoth PJüh Floor Las Vegas, Nevada 89101 (702) 385-3343

PLEASE TAKE NOTICE that the Order on Defendant Committee to Elect Richard Cherchio's Motion to Dismiss, a copy of which is attached hereto, was entered in the above entitled matter on March 27, 2012.

DATED this 27th day of March, 2012.

CALLISTER + ASSOCIATES, LLC

MATTHEW Q. CALLISTER, ESQ.

Nevada Bar No.: 001369 823 Las Vegas Blvd. South, 5th Floor

Las Vegas, Nevada 89101

Attorney for Defendant Committee to Elect

Richard Cherchio

CERTIFICATE OF SERVICE

2	I HEREBY CERTIFY that I am an employee of the Law Firm of Callister + Associates, LLC
3	and not a party to nor interested in the within matter; that on the day of March 2012, service of the
4	NOTICE OF ENTRY OF ORDER ON DEFENDANT COMMITTEE TO ELECT RICHARI
5	CHERCHIO'S MOTION TO DISMISS was made by:
6	□ by serving the following parties electronically through CM/ECF as set forth below;
7	□ by faxing a copy to the numbers below;
8	or by depositing a copy in the United States Mail postage prepaid to the parties listed below:
9	Jennifer R. Lloyd-Robinson, Esq.
10	Marisa L. Maskas, Esq. PEZZILLO ROBINSON
11	6750 Via Austi Parkway, Ste. 170 Las Vegas, NV 89119
12	Attorneys for Cashman Equipment
13	Brian W. Boschee, Esq. Shemilly Briscoe, Esq.
14	SANTORO, DRIGGS 400 South Fourth Street, 3 rd Floor
15	Las Vegas, NV 80101
16	Attorneys for Whiting Turner, Mojave Electric Western Surety, <i>West Edna</i>
17	Edward S. Coleman, Esq.
18	6615 South Eastern Avenue, Suite 108 Las Vegas, NV 89119 Attorney for Land Convelled
19	Attorney for Janel Carvalho
20	Keen L. Ellswroth, Esq. ELLSWORTH, BENNION
21	7881 West Charleston Blvd., Suite 210 Las Vegas, NV 89117
22	Attorney for Element Iron
23	An Employee of Callister + Associates
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CALLISTER + ASSOCIATI S 823 Las Vegas Blvd. South Fifth Floor Las Vegas, Nevada 89101 (702) 385-3343

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1 ORDR MATTHEW Q. CALLISTER, ESQ. Nevada Bar No. 001396 mqc@call-law.com CALLISTER + ASSOCIATES, LLC 3 823 Las Vegas Boulevard South, 5th Floor Las Vegas, Nevada 89101 Telephone: (702) 385-3343 Facsimile: (702) 385-2899 Attorneys for Defendant Committee 5 6 To Elect Richard Cherchio

CLERK OF THE COURT

DISTRICT COURT

CLARK COUNTY, NEVADA

CASHMAN EQUIPMENT COMPANY, a Nevada corporation,

Plaintiff,

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CAM CONSULTING INC., a Nevada corporation; ANGELO CARVALHO, an individual; WEST EDNA ASSOCIATES, LTD., dba MOJAVE ELECTRIC, a Nevada corporation; ELEMENT IRON & DESIGN, LLC, a Nevada limited liability company; COMMITTEE TO ELECT RICHARD CHERCHIO; TONIA TRAN, an individual; LINDA DUGAN, an individual; MICHAEL CARVALHO, an individual; BERNIE CARVALHO, an individual; SWANG CARVALHO, an individual; JANEL CARVALHO, an individual; DOES 1-10, inclusive; and ROE CORPORATIONS 1-10, inclusive;

Defendants.

Case No.: A642583 Dept No.: XXXII

Consolidated with

Case No.: A-11-653029-C Dept No.: IV 32

ORDER ON DEFENDANT COMMITTEE TO ELECT RICHARD CHERCHIO'S MOTION TO DISMISS

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THIS MATTER came on regularly for hearing, pursuant to Defendant COMMITTEE TO ELECT RICHARD CHERCHIO's (hereinafter "Committee") Motion to Dismiss before the above entitled Court on Monday, March 12, 2012 at 9:00 a.m. Defendant Committee appeared by and through Matthew Q. Callister, Esq. and Mitchell S. Bisson, Esq., of the law firm of Callister + Associates, LLC; Plaintiff appeared by and through Marisa L. Maskas, Esq., of the law firm of Pezzillo Robinson. The

CALLISTEN + ASSOCIATES ETJ Las Vegas Divi. Spoib Filli Fistor Los Vega, Nevsča (1910) (70) jiss-Jahi

	Court having heard the arguments and proffers of all parties, examined the file and the contents therein		
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	CITE COTTEMENTED TO I OF A Mary of A		
	Richard Cherchio's Motion to Dismiss is Granted.		
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7	Dated: 16 2012		
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9	DISTRICT COURT JUDGE		
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11	The property of the property o		
12			
13	By:		
14	MATTHEW Q. CALLISTER, ESQ. Nevada Bar No. 001369		
15	MITCHELL S. BISSON, ESQ. Novada Bar No. 011920		
16	823 Las Vegas Blvd. South, 5th Floor Las Vegas, NV 89101		
17	Attorneys for Defendant Committee to Elect Richard Cherchio		
18			
19	APPROVED AS TO FORM AND CONTENT BY:		
20	PEZZILLO ROBINSON		
21	Man		
22	By: 4 LLOYD-ROBINSON, 550.		
23	Nevada Bar No. 009617		
24	MARISA L. MASKAS, ESQ. Nevada Bar No. 010928		
25	6725 Via Austi Parkway, Ste. 290 Las Vegas, NV 89119		
26	Attorneys for Plaintiff		
27			
28			

CALLISTER + ASSOCIATES 833 Lay Vegos Blyd South Fish Shar Les Vegos Needla 89101 (707) 365-3343

Alun J. Chum

CLERK OF THE COURT

NOTC 1 Jennifer R. Lloyd-Robinson, Esq. Nevada Bar No. 9617 2 Marisa L. Maskas, Esq. 3 Nevada Bar No. 10928 PEZZILLO ROBINSON 4 6725 Via Austi Parkway, Suite 290 Las Vegas, Nevada 89119 5 Tel: (702) 233-4225 6 Fax: (702) 233-4252 Attorneys for Plaintiff, 7 Cashman Equipment Company 8

Nevada corporation,

DISTRICT COURT CLARK COUNTY, NEVADA

Plaintiff, vs. CAM CONSULTING INC., a Nevada corporation; ANGELO CARVALHO, an individual; JANEL RENNIE aka JANEL CARVALHO, an individual; WEST EDNA ASSOCIATES, LTD., dba MOJAVE ELECTRIC, a Nevada corporation; WESTERN SURETY COMPANY, a surety; THE WHITING TURNER CONTRACTING COMPANY, a Maryland corporation; FIDELITY AND DEPOSIT COMPANY OF MARYLAND, a surety; DOES 1 - 10, inclusive; and ROE CORPORATIONS 1 - 10, inclusive; Defendants, CASHMAN EQUIPMENT COMPANY, a Nevada corporation, Plaintiff,

CASHMAN EQUIPMENT COMPANY, a

Case No.: A642583 Dept. No.: 32

Consolidated with Case No.: A653029

NOTICE OF DISMISSAL OF DEFENDANT SWANG CARVALHO

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6725 Vta Austi Parkway, Sutte 290 Las Vegas, Nevada 89119 Tel. 702 233-4225

Pezzillo Robinson

Pezzillo Robinson 6725 Via Austi Parkway, Surie 290 LAS VEGAS, NEVADA 89119 TEL, 702 293-4225 VS.

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CAM CONSULTING INC., a Nevada corporation; ANGELO CARVALHO, an individual; WEST EDNA ASSOCIATES, LTD., dba MOJAVE ELECTRIC, a Nevada corporation; ELEMENT IRON & DESIGN, LLC, a Nevada limited liability company; COMMITTEE TO ELECT RICHARD CHERCHIO; TONIA TRAN, an individual; LINDA DUGAN, an individual; MICHAEL CARVALHO, an individual; SWANG CARVALHO, an individual; JANEL CARVALHO, an individual; JOES 1 - 10, inclusive; and ROE CORPORATIONS 1 - 10, inclusive;

Defendants.

AND ALL RELATED MATTERS,

NOTICE OF DISMISSAL OF DEFENDANT SWANG CARVALHO

Plaintiff CASHMAN EQUIPMENT COMPANY respectfully submits the following Notice of Dismissal of SWANG CARVALHO in the above-captioned matter with prejudice, with each party to bear its own attorneys' fees and costs. This notice is given pursuant to NRCP 41(a)(1).

DATED: February 24, 2012

PEZZILLO ROBINSON

Jennifer R. Lloyd-Robinson, Esq. Nevada Bar No. 9617 Marisa L. Maskas, Esq. Nevada Bar No. 10928 6725 Via Austi Parkway, Suite 290 Las Vegas, Nevada 89119 Attorneys for Plaintiff,

Cashman Equipment Company

CERTIFICATE OF SERVICE

The undersigned, an employee of the law firm of PEZZILLO ROBINSON, hereby certifies that on February 27, 2012, a true and correct copy of the foregoing document, **NOTICE OF DISMISSAL OF DEFENDANT SWANG CARVALHO**, was served by placing said copy in an envelope, postage fully prepaid, in the U.S. Mail at Las Vegas, Nevada, said envelope(s) addressed to:

Shemilly Briscoe, Esq.
SANTORO, DRIGGS, ET AL.
400 S. 4th St., 3rd Fl.
Las Vegas, NV 89101
Attorneys for Whiting Turner Contracting,
Mojave Electric LV, LLC, Western Surety Company
And Fidelity and Deposit Company of Maryland

Edward S. Coleman, Esq.
COLEMAN LAW ASSOCIATES
6615 S. Eastern Ave., Ste. 108
Las Vegas, NV 89119
Attorneys for Janel Rennie aka Janel Carvalho

Keen L. Elfsworth, Esq. ELLSWORTH, BENNION & ERICSSON, CHTD. 7881 W. Charleston Blvd. #210 Las Vegas, Nevada 89117 Attorneys for Element Iron and Design

Matthew Callister, Esq.
CALLISTER & ASSOCIATES
823 Las Vegas Blvd., 5th Fl.
Las Vegas, NV 89101
Attorneys for Committee to Elect Richard Cherchio

An employee of PEZZILLO ROBINSON

Pezzillo Robinson 6725 VIA AUSTI PARKWAY, SUITE 290 LAS VEGAS, NEXADA 89119

IN THE SUPREME COURT OF THE STATE OF NEVADA

INDICATE FULL CAPTION:

Respondents.

CASHMAN EQUIPMENT COMPANY, a
Nevada corporation,
Appellant,
v.
WEST EDNA ASSOCIATES, LTD., dba
MOJAVE ELECTRIC, a Nevada corporation,

No. Electronically Filed
Nov 19 2012 08:18 a.m.

Tracie K. Lindeman

DOCKETING SCHEFFEMESUPREMES COURT

CIVIL APPEALS

GENERAL INFORMATION

All appellants not in proper person must complete this docketing statement. NRAP 14(a). The purpose of the docketing statement is to assist the Supreme Court in screening jurisdiction, classifying cases for en banc, panel, or expedited treatment, compiling statistical information and identifying parties and their counsel.

WARNING

This statement must be completed fully, accurately and on time. NRAP 14(c). The Supreme Court may impose sanctions on counsel or appellant if it appears that the information provided is incomplete or inaccurate. *Id.* Failure to fill out the statement completely or to file it in a timely manner constitutes grounds for the imposition of sanctions, including a fine and/or dismissal of the appeal.

A complete list of the documents that must be attached appears as Question 26 on this docketing statement. Failure to attach all required documents will result in the delay of your appeal and may result in the imposition of sanctions.

This court has noted that when attorneys do not take seriously their obligations under NRAP 14 to complete the docketing statement properly and conscientiously, they waste the valuable judicial resources of this court, making the imposition of sanctions appropriate. *See KDI Sylvan Pools v. Workman*, 107 Nev. 340, 344, 810 P.2d 1217, 1220 (1991). Please use tab dividers to separate any attached documents.

1. Judicial District 8th	Department 32
County Clark	Judge Hon. Rob Bare
District Ct. Case No. A642583	
2. Attorney filing this docketing statemen	t:
Attorney Jennifer R. Lloyd, Esq.	Telephone 702-233-4225
Firm Pezzillo Lloyd	
Address 6725 Via Austi Pkwy., Ste. 290 Las Vegas, NV 89119	
Client(s) Cashman Equipment Company	
If this is a joint statement by multiple appellants, add the names of their clients on an additional sheet accompaling of this statement.	ne names and addresses of other counsel and anied by a certification that they concur in the
3. Attorney(s) representing respondents(s)) :
Attorney Brian Boschee, Esq.	Telephone 702-791-0308
Firm Cotton Driggs Walch Holley Woloson & T	hompson
Address 400 S. 4th St., 3rd Fl. Las Vegas, NV 89101	
Client(s) West Edna Associates dba Mojave Ele	ectric
Attorney	Telephone
Firm	
Address	
Client(s)	

(List additional counsel on separate sheet if necessary)

4. Nature of disposition below (check all that apply):			
☐ Judgment after bench trial	☐ Dismissal:		
☐ Judgment after jury verdict	☐ Lack of jurisdict	ion	
☐ Summary judgment	☐ Failure to state	a claim	
☐ Default judgment	☐ Failure to prose	cute	
☐ Grant/Denial of NRCP 60(b) relief	☐ Other (specify):		
☑ Grant/Denial of injunction	☐ Divorce Decree:		
\square Grant/Denial of declaratory relief	☐ Original	☐ Modification	
☐ Review of agency determination	☐ Other disposition (specify):	
5. Does this appeal raise issues concerning any of the following?			
☐ Child Custody			
☐ Venue			
\square Termination of parental rights			
6. Pending and prior proceedings in to of all appeals or original proceedings preseare related to this appeal: N/A			

7. Pending and prior proceedings in other courts. List the case name, number and court of all pending and prior proceedings in other courts which are related to this appeal (e.g., bankruptcy, consolidated or bifurcated proceedings) and their dates of disposition:

A653029: District Court case consolidated into Lead Case No. A642583 on January 27, 2012.

8. Nature of the action. Briefly describe the nature of the action and the result below: Cashman filed action alleging breach of contract, lien foreclosure and associated claims seeking payment for equipment supplied to the New Las Vegas City Hall Project. As related to the issues on appeal, Defendant Mojave Electric filed a Motion to Procure Codes seeking a preliminary injunction from the Court requiring Cashman to start up the equipment even though Cashman was excused from further performance after it failed to receive payment from the party with which it contracted. The Court granted the Motion and issued the preliminary injunction without making the required findings in support.

9. Issues on appeal. State concisely the principal issue(s) in this appeal (attach separate sheets as necessary):

Whether the preliminary injunction was properly issued where the Court did not find that the moving party established a likelihood of success on the merits of their claims, nor did the Court find that the moving party would suffer irreparable harm if Cashman did not complete startup on equipment supplied to the New Las Vegas City Hall Project.

10. Pending proceedings in this court raising the same or similar issues. If you are aware of any proceedings presently pending before this court which raises the same or similar issues raised in this appeal, list the case name and docket numbers and identify the same or similar issue raised:

Appellant is not aware.

11. Constitutional issues. If this appeal challenges the constitutionality of a statute, and the state, any state agency, or any officer or employee thereof is not a party to this appeal, have you notified the clerk of this court and the attorney general in accordance with NRAP 44 and NRS 30.130?
⊠ N/A
☐ Yes
□ No
If not, explain:
12. Other issues. Does this appeal involve any of the following issues?
☐ Reversal of well-settled Nevada precedent (identify the case(s))
☐ An issue arising under the United States and/or Nevada Constitutions
☐ A substantial issue of first impression
☐ An issue of public policy
\square An issue where en banc consideration is necessary to maintain uniformity of this court's decisions
☐ A ballot question
If so, explain:
13. Trial. If this action proceeded to trial, how many days did the trial last?
Was it a bench or jury trial?
14. Judicial Disqualification. Do you intend to file a motion to disqualify or have a justice recuse him/herself from participation in this appeal? If so, which Justice? NO.

TIMELINESS OF NOTICE OF APPEAL

15. Date of entry of	written judgment or order appealed from Aug 13, 2012	
If no written judg seeking appellate	gment or order was filed in the district court, explain the basis for every review:	
16. Date written not	tice of entry of judgment or order was served Aug 13, 2012	
Was service by:		
☐ Delivery		
⊠ Mail/electronic	/fax	
17. If the time for file (NRCP 50(b), 52(b), 6	ing the notice of appeal was tolled by a post-judgment motion or 59)	
(a) Specify the type of motion, the date and method of service of the motion, and the date of filing.		
☐ NRCP 50(b)	Date of filing	
☐ NRCP 52(b)	Date of filing	
□ NRCP 59	Date of filing	
NOTE: Motions made pu time for filing a n P.3d 1190 (2010).	rsuant to NRCP 60 or motions for rehearing or reconsideration may toll the notice of appeal. See AA Primo Builders v. Washington, 126 Nev, 245	
(b) Date of entr	y of written order resolving tolling motion	
(c) Date written	notice of entry of order resolving tolling motion was served	
Was service	by:	
☐ Delivery		
☐ Mail		

18. Date notice of appe	al filed Sep 13, 2012
	ety has appealed from the judgment or order, list the date each filed and identify by name the party filing the notice of appeal:
19. Specify statute or r e.g., NRAP 4(a) or other NRAP 4(a)	ule governing the time limit for filing the notice of appeal,
11.00.11 1(0)	
	SUBSTANTIVE APPEALABILITY
20. Specify the statute the judgment or order (a)	or other authority granting this court jurisdiction to review appealed from:
☐ NRAP 3A(b)(1)	☐ NRS 38.205
☐ NRAP 3A(b)(2)	☐ NRS 233B.150
	☐ NRS 703.376
Other (specify)	
(b) Explain how each auth The District Court issued	nority provides a basis for appeal from the judgment or order: a preliminary injunction.

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21. List all parties involved in the action or consolidated actions in the district court:
(a) Parties:

Cashman Equipment Co., Cam Consulting Inc., Angelo Carvalho, Janel Rennie aka Janel Carvalho, West Edna Associates, Ltd., dba Mojave Electric, Western Surety Company, The Whiting Turner Contracting Company, Fidelity and Deposit Company Of Maryland, Travelers Casualty and Surety Company of America, Element Iron & Design, LLC, Tonia Tran, Linda Dugan, Michael Carvalho, Bernie Carvalho, Committee To Elect Richard Cherchio; Swang Carvalho

(b) If all parties in the district court are not parties to this appeal, explain in detail why those parties are not involved in this appeal, *e.g.*, formally dismissed, not served, or other:

West Edna Associates, Ltd., dba Mojave Electric filed the Motion for Preliminary Injunction to Procure Codes against Cashman Equipment Co. That Motion did not involve any of the other parties in this matter.

22. Give a brief description (3 to 5 words) of each party's separate claims, counterclaims, cross-claims, or third-party claims and the date of formal disposition of each claim.

Cashman Equipment Co. claims: Breach of Contract, Breach of Implied Covenant Good Faith & Fair Dealing, Alter Ego, Foreclosure of Security Interest, Conversion, Fraud, Negligent Misrepresentation, Quiet Title, Mechanic's Lien Release Bond, Unjust Enrichment, Contractor's License Bond, Payment Bond

West Edna Associates, Ltd., dba Mojave Electric's claims: Breach of Contract, Misrepresentation, Indemnification, Conversion, Contribution

23. Did the judgment or order appealed from adjudicate ALL the	e claims alleged
below and the rights and liabilities of ALL the parties to the act	ion or consolidated
actions below?	

☐ Yes

⊠ No

24. If you answered "No" to question 23, complete the following:

(a) Specify the claims remaining pending below:
Cashman obtained a Default Judgment against Cam Consulting, filed Sept. 11, 2012,
and against Angelo Carvalho, filed on Sept. 11, 2012. A Motion For Certification of
Default Judgements Against Defendants Cam Consulting And Angelo Carvalho As Being
Final is pending with the District Court. All other claims against remaining parties are
pending.

(b) Specify the parties remaining below: Cashman Equipment Co., Cam Consulting Inc., Angelo Carvalho, Janel Rennie aka Janel Carvalho, West Edna Associates, Ltd., dba Mojave Electric, Western Surety Company, The Whiting Turner Contracting Company, Fidelity and Deposit Company Of Maryland, Travelers Casualty and Surety Company of America, Element Iron & Design, LLC, Tonia Tran, Linda Dugan, Michael Carvalho, Bernie Carvalho
(c) Did the district court certify the judgment or order appealed from as a final judgment pursuant to NRCP 54(b)?
☐ Yes
⊠ No
(d) Did the district court make an express determination, pursuant to NRCP 54(b), that there is no just reason for delay and an express direction for the entry of judgment?
☐ Yes
⊠ No
25. If you answered "No" to any part of question 24, explain the basis for seeking appellate review (e.g., order is independently appealable under NRAP 3A(b)): Order issuing preliminary injunction is appealable under NRAP 3(A)(b)

26. Attach file-stamped copies of the following documents:

- The latest-filed complaint, counterclaims, cross-claims, and third-party claims
- Any tolling motion(s) and order(s) resolving tolling motion(s)
- Orders of NRCP 41(a) dismissals formally resolving each claim, counterclaims, crossclaims and/or third-party claims asserted in the action or consolidated action below, even if not at issue on appeal
- Any other order challenged on appeal
- Notices of entry for each attached order

VERIFICATION

I declare under penalty of perjury that I have read this docketing statement, that the information provided in this docketing statement is true and complete to the best of my knowledge, information and belief, and that I have attached all required documents to this docketing statement.

Cashman Equipment Company	<u>7</u>	Jennifer R. Lloyd, Esq.
Name of appellant		Name of counsel of record
November 16, 2012 Date Clark County, Nevada State and county where signed C.	ERTIFICATE OF	Signature of counsel of record SERVICE
I certify that on the 16	day of November	2019
		$\frac{1}{1}$, $\frac{2012}{1}$, I served a copy of this
completed docketing statement	upon all counsel of re	ecord:
\square By personally serving it	upon him/her; or	
⊠ By mailing it by first cla address(es): (NOTE: If a below and attach a sepa	ll names and address	nt postage prepaid to the following ses cannot fit below, please list names ddresses.)
Brian Boschee, Esq. Shemilly Briscoe, Esq. COTTON, DRIGGS, ET AI 400 S. 4th St., 3rd Fl. Las Vegas, NV 89101		0010
Dated this 16	day of November	,2012
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