IN THE SUPREME COURT OF THE STATE OF NEVADA

Supreme Court Case No. 77320 Consolidated with 80508

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HELIX ELECTRIC OF NEVADA, LLC,

Appellant,

v.

APCO CONSTRUCTION, INC., A NEVADA CORPORATION,

Respondent.

JOINT APPENDIX VOLUME 110

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Attorneys for Respondent

CHRONOLOGICAL APPENDIX OF EXHIBITS

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	Trial Exhibit 231 – Helix Electric's Amended Statement of Facts Constituting Notice of Lien and Third-Party Complaint (Admitted)	JA005786- JA005801	80
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	Trial Exhibit 3176 – APCO Notice of Lien (<i>Admitted</i>)	JA005817- JA005819	81
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	Exhibit 1 – Notice of Entry of Order (1) Granting APCO Construction, Inc.'s Motion for Attorney's Fees and Costs; (2) Granting APCO Construction, Inc.'s Memorandum of Costs in Part (3) Granting Helix Electric of Nevada, LLC's Motion to Retax in Party (4) Granting Plaintiff-in-Intervention National Wood Productions, LLC's Motion to Retax in Part and Denying in Part and (5) Granting National Wood Products, Inc.'s Motion to File a Surreply	JA009168- JA009182	120

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	Exhibit 2 – National Wood Products, Inc.'s Notice of Motion and Motion to Intervene and Memorandum of Points and Authorities in Support Thereof	JA006357- JA006369	86
	Exhibit 3 – Plaintiff in Intervention, National Wood Products, Inc.'s Findings of Fact and Conclusions of Law (Proposed)	JA006370- JA006385	86/87
	Exhibit 4 – Plaintiff in Intervention, National Wood Productions, Inc.'s Findings of Fact and Conclusions of Law Re Camco	JA006386- JA006398	87
	Exhibit 5 – Offer of Judgment to Helix Electric of Nevada, LLC	JA006399- JA006402	87
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<u>Date</u>	Description	<u>Bates</u> <u>Number</u>	Volume(s)
	Open Statistically Closed Case, (II) Dismiss All Unresolved Claims and/or (III) In The Alternative for a Rule 54(B) Certification as to Helix and APCO		
06-29-18	Helix Electric of Nevada, LLC's Reply Re: Motion to Retax	JA007225- JA007237	100
03-23-18	Helix Electric of Nevada, LLC's Responses to APCO Construction's Post-Trial Brief	JA006173- JA006193	84
06-24-09	Helix Electric's Statement of Facts Constituting Lien and Third-Party Complaint	JA000001- JA000015	1
01-12-18	Joint Pre-Trial Memorandum [for APCO Construction, Inc., the Peel Brimley Lien Claimants and National Wood Products, LLC ONLY]		27/28
	Exhibit 1 – Exhibit List APCO	JA001595- JA001614	28
	Exhibit 2 – Helix Trial Exhibits	JA001615- JA001616	28
	Exhibit 3 – Exhibit List Plaintiff in Intervention National Wood Products, Inc.	JA001617- JA001635	28
	Exhibit 4 – Cactus Rose Trial Exhibits	JA001636- JA001637	28
	Exhibit 5 – Heinaman Trial Exhibits	JA001638- JA001639	28
	Exhibit 6 – Fast Glass Trial Exhibits	JA001640- JA001641	28
	Exhibit 7 – SWPPP Trial Exhibits	JA001642- JA001643	28
	Exhibit 8 - Order Granting in Part and Denying in Part APCO Construction's Omnibus Motion <i>in Limine</i>	JA001644- JA001647	28

<u>Date</u>	Description	<u>Bates</u> <u>Number</u>	Volume(s)
	Exhibit 9 - Amended <i>nunc pro tunc</i> order regarding APCO Construction, Inc.'s Omnibus Motion <i>in Limine</i> No. 7	JA001648- JA001650	28
	Exhibit 10 - Order Granting in Part and Denying in part Helix Electric of Nevada, LLC's Motions <i>in Limine</i> 1-4 (Against APCO Construction)	JA001651- JA001653	28
	Exhibit 11 - order granting Peel Brimley Lien Claimants' Motion in Limine Nos.1- 6 (against Camco Pacific Construction, Inc.)	JA001654- JA001657	28
	Exhibit 12 - Order Granting Plaintiff in Intervention, National Wood Products, Inc.'s Motion in Limine	JA001658- JA001660	28
	Exhibit 13 - Order Granting Peel Brimley Lien Claimants' Motion for Partial Summary Judgment Precluding Defenses Based on Pay-if-Paid Agreements	JA001661- JA00167	28/9/29
03-08-18	Letter to Judge Denton submitting APCO Construction, Inc.'s Proposed Findings of Fact and Conclusions of Law	JA005986- JA006058	8/821
03-08-18	Letter to Judge Denton submitting Helix Electric of Nevada, LLC's (Proposed) Findings of Fact and Conclusions of Law	JA005953- JA005985	81
01-04-18	Motion for Reconsideration of Court's Order Granting Peel Brimley Lien Claimants' Partial Motion for Summary Judgment to Preclude Defenses based on Pay-if-Paid provision on an Order Shortening Time	JA001199- JA001217	22
	Exhibit 1 – Subcontract Agreement (Helix Electric of Nevada, LLC)	JA001218- JA001245	22/23/24
	Exhibit 2 – Subcontract Agreement (Zitting Brothers)	JA001246- JA001263	24

<u>Date</u>	Description	<u>Bates</u> <u>Number</u>	Volume(s)
	Exhibit 3 – Subcontract Agreement (CabineTec)	JA001264- JA001281	24/25
	Exhibit 4 – Amended Notice of Lien	JA001282- JA001297	25
	Exhibit 5 - Amended NOL	JA001298- JA001309	25
	Exhibit 6 – Notice of Lien	JA001310- JA001313	25
	Exhibit 7 – Order Approving Sale of Property	JA001314- JA001376	25/26
	Exhibit 8 – Order Releasing Sale Proceeds from Court Controlled Escrow Account	JA001377- JA001380	26
	Exhibit 9 – Order Denying <i>En Banc</i> Reconsideration	JA001381- JA001385	26
	Exhibit 10 – Order Granting Peel Brimley Lien Claimants' Motion for Partial Summary Judgment Precluding Defenses Based on Pay-if-Paid Agreements	JA001386- JA001392	26
	Exhibit 11 – Notice of Entry of Findings of Fact and Conclusions of Law and Judgment	JA001393- JA001430	26
	Exhibit 12 – Order Big D Construction Corp.'s Motion for Attorney's Fees, Costs and Interest Pursuant to Judgment	JA001431- JA001435	26
	Exhibit 13 – Appellant's Opening Brief (Padilla v. Big D)	JA001436- JA001469	26
	Exhibit 14 – Respondent's Answering Brief	JA001470- JA001516	26/27
	Exhibit 15 – Appellant's Reply Brief (Padilla v. Big D)	JA001517- JA001551	27
01-29-20	Notice of Appeal	JA009132- JA009136	119/120
	Exhibit A – Notice of Entry of Judgment [As to the Claims of Helix Electric of Nevada, LLC and Plaintiff in Intervention	JA009137- JA009166	120

<u>Date</u>	Description	<u>Bates</u> <u>Number</u>	Volume(s)
	National Wood Products, Inc.'s Against APCO Construction, Inc.]		
	Exhibit [C] – Notice of Entry of Order Granting Helix Electric of Nevada's Rule 54(b) Certification	JA009148- JA009156	120
05-31-18	Notice of Entry of Judgment [As to the Claims of Helix Electric of Nevada, LLC Against Camco Construction, Co., Inc.]	JA006522 JA006540	89
06-01-18	Notice of Entry of Judgment [As to the Claims of Helix Electric of Nevada, LLC and Plaintiff in Intervention National Wood Products, Inc.'s Against APCO Construction, Inc.]	JA006541 JA006550	90
09-28-18	Notice of Entry of Order (1) Granting APCO Construction, Inc.'s Motion for Attorneys' Fees and Costs (2) Granting APCO Construction, Inc.'s Memorandum of Costs in Part (3) Granting Helix Electric of Nevada, LLC's Motion to Retax in Part and Denying in Part (4) Granting Plaintiff in Intervention National Wood Products, LLC's Motion to Retax in Part and Denying in Part and (5) Granting National Wood Products, Inc.'s Motion to File a Surreply	JA007281- JA007299	100
12-29-17	Notice of Entry of Order Granting in Part and Denying in Part APCO Construction's Omnibus Motion in Limine		22
07-02-18	Notice of Entry of Order Granting Helix Electric of Nevada, LLC's Motion for Attorneys' Fees, Interest and Costs		100
01-03-20	Notice of Entry of Order Granting Helix Electric of Nevada, LLC's Motion for Rule 54(b) Certification	JA009124- JA009131	119

<u>Date</u>	Description	<u>Bates</u> <u>Number</u>	Volume(s)
01-03-18	Notice of Entry of Order Granting Peel Brimley Lien Claimants' Motion for Partial Summary Judgment Precluding Defenses Based on Pay-if- Paid Agreements	JA001187- JA001198	22
12-29-17	Notice of Entry of Order Granting in Part and Denying in Part Helix Electric of Nevada, LLC's Motion in Limine 1- 4	JA001170- JA001177	22
12-29-17	Notice of Entry of Order Granting Peel Brimley Lien Claimants' Motion in Limine 1-6	JA001161- JA001169	22
01-19-18	Order Denying APCO Construction's Motion for Reconsideration of Order Granting Partial Summary Judgment Precluding Defenses Based on Pay-if-Paid Agreements	JA005282- JA005283	78
07-12-19	Order Dismissing Appeal (Case No. 76276)	JA007332- JA007334	101
07-02-10	Order Striking Defendant Gemstone Development West, Inc.'s Answer and Counterclaim and Entering Default	JA000042- JA000043	1
08-02-17	Peel Brimley Lien Claimants' Motion for Partial Summary Judgment Precluding Defenses Based on Pay-if-Paid Agreements and Ex Parte Application for Order Shortening Time		6
	Exhibit 1 – APCO Construction's Answers to Helix Electric of Nevada, LLC's First Request for Interrogatories	JA000343- JA00379	6
	Exhibit 2 – Camco Pacific Construction Company, Inc.'s Responses to Helix Electric of Nevada, LLC's Interrogatories	JA000380- JA000392	6
11-06-17	Peel Brimley Lien Claimants' Motion in Limine Nos. 1-6	JA000419- JA000428	7
	Exhibit 1 – Notice of Entry of Order	JA000429	7

<u>Date</u>	Description	<u>Bates</u> <u>Number</u>	Volume(s)
		JA000435	
	Exhibit 2 – Amended Notices of 30(b)(6) Deposition of Camco Pacific Construction Company, Inc. from Cactus Rose Construction, Inc., Fast Glass, Inc.'s, Heinaman Contract Glazing, Inc. and Helix Electric of Nevada, LLC's	JA000436- JA000472	7/8
	Exhibit 3 – Excerpt from David E. Parry's Deposition Transcript taken June 20, 2017	JA000473 JA00489	8
	Exhibit 4 – Cactus Rose Construction, Inc.'s First Set of Request for Admissions to Camco Pacific Construction	JA00490 JA000500	8
	Exhibit 5 – Fast Glass, Inc.'s First Set of Request for Admissions to Camco Pacific Construction	JA000501- JA000511	8
	Exhibit 6 – Heinaman Contract Glazing, Inc.'s First Set of Request for Admissions to Camco Pacific Construction	JA000512- JA000522	8
	Exhibit 7 – Helix Electric of Nevada, LLC's First Set of Request for Admissions to Camco Pacific Construction	JA000523- JA000533	8
09-28-17	Peel Brimley Lien Claimants' Reply to Oppositions to Motion for Partial Summary Judgment Precluding Defenses Based on Pay-if-Paid Agreements	JA000413- JA00418	7
01-09-18	Peel Brimley Lien Claimants' Opposition to APCO Construction's Motion for Reconsideration of Order Granting Partial Summary Judgment Precluding Defenses Based on Pay-if- Paid Agreements	JA001552- JA001560	27
06-18-18	Plaintiff in Intervention National Wood Products, Inc.'s Joinder to Helix Electric of Nevada, LLC's Opposition	JA007190- JA007192	99

<u>Date</u>	Description	<u>Bates</u> <u>Number</u>	Volume(s)
	to APCO Construction's Motion for Attorneys' Fees and Costs		
06-15-18	Plaintiff in Intervention National Wood Products, Inc.'s Opposition to APCO Construction's Motion for Attorneys' Fees and Costs	JA007095- JA007120	97/98
07-19-18	Plaintiff-in-Intervention National Wood Products, Inc.'s Surreply to APCO Construction's Reply to Plaintiff-in-Intervention National Wood Products, Inc.'s Opposition to Motion for Attorney's Fees and Costs	JA007246- JA007261	100
01-10-18	Reply in Support of Motion for Reconsideration of Court's Order Granting Peel Brimley Lien Claimants' Partial Motion for Summary Judgment to Preclude Defenses Based on Pay-if- Paid Provisions on an Order Shortening Time	JA001561- JA001573	27
01-18-18	Stipulation and Order Regarding Trial Exhibit Admitted into Evidence	JA002199- JA002201	36
	Exhibit 1 – Exhibit List APCO	JA002208- JA002221	36
	Exhibit 2 – Helix Trial Exhibits	JA002222- JA002223	36
	Exhibit 3 – Exhibit List Plaintiff in Intervention National Wood Products, Inc.	JA002224- JA002242	36/37
	APCO TRIAL EXHIBITS:		
	APCO Related Exhibits:		
	Trial Exhibit 7 - Letter from Scott Financial to APCO re: Loan Status	JA002243	37
	Trial Exhibit 8 - APCO Pay Application No. 10 as submitted to Owner	JA002244- JA002282	37/38
	Trial Exhibit 12 and 107 - Email from C. Colligan to Subcontractors re: Subcontractor Concerns	JA002283- JA002284	38

<u>Date</u>	<u>Description</u>	<u>Bates</u> <u>Number</u>	Volume(s)
	Trial Exhibit 17 – Video (Construction Project)	JA002285	N/A
	Trial Exhibit 18 – Video (Construction Project)	JA002286	N/A
	Trial Exhibit 19 – Video (Construction Project)	JA002287	N/A
	Trial Exhibit 20 – Video (Construction Project)	JA002288	N/A
	Trial Exhibit 21 – Video (Construction Project)	JA002289	N/A
	Trial Exhibit 22 – Video (Construction Project)	JA002290	N/A
	Trial Exhibit 29 - Email from J. Robbins to Subcontractors re: Billing Cut-Off for August Billing	JA002285	39
	Trial Exhibit 30 - Camco Pay Application No. 11 NCS-Owner Approved with NCS Draw Request	JA002286- JA002306	39
	Trial Exhibit 32 and 125 - Photo re: Building 8 & 9, Interior (Showing drywall still not completed and no electrical trim or fixture installed)	JA002307- JA002308	39
	Trial Exhibits 33 and 126 - Photo re: Building 8 & 9, Interior (Showing drywall still not completed)	JA002309- JA002310	39
	Exhibit 34 and 128 - Photo re: Building 8 & 9, Interior (Showing drywall still not completed)	JA002311- JA002312-	40
	Trial Exhibit 35 - Photo re: Building 8 & 9, Interior (Showing drywall still not completed and no electrical trim or fixtures installed)	JA002313- JA002314	40
	Exhibit 36 and 130 -Photo re: Building 8 & 9, Interior (Showing drywall still not completed and no electrical trim or fixtures installed)	JA002315- JA002316	40

<u>Date</u>	<u>Description</u>	<u>Bates</u> <u>Number</u>	<u>Volume(s)</u>
	Trial Exhibits 37 and 131 -Photo re: Building 8 & 9, Interior (Showing drywall still not completed and no electrical trim or fixtures installed)	JA002317- JA002318	40
	Trial Exhibits 38 and 132 - Photo re: Building 8 & 9, Interior (Showing drywall still not completed and no electrical trim or fixtures installed)	JA002319- JA002320	41
	Trial Exhibit 39 -Email from K. Costen to Subcontractors informing that Manhattan West Project no longer open	JA002321- JA002322	41
	Trial Exhibit 40- Letter from D. Parry to Subcontractors Re: Funding Withdrawn	JA002323 JA002326	41
	HELIX Related Exhibits:		41
	Trial Exhibit 46 - Helix Pay Application No. 16713-008R1 with Proof of Payment	JA002327- JA002345	41
	Trial Exhibit 47 - Helix Pay Application No. 16713-009R1 with Proof of Payment	JA002346- JA002356	41
	Trial Exhibit 48 - Email from R. Nickerl to B. Johnson Re: Work Suspension Directive	JA002357- JA002358	41
	Trial Exhibit 49 -Helix Pay Application No. 16713-010R2 with Proof of Payment	JA002359- JA002364	41/42
	Trial Exhibit 50 - Unconditional Waiver and Release re: Pay Application No. 8 with Copy of Payment	JA002365- JA002366	42
	Trial Exhibit 51 - Photo re: Building 8 & 9, South (No Exterior fixtures installed. Helix billed out at 90%)	JA002367- JA002368	42
	Trial Exhibit 52 -Photo re: Building 8 & 9, North (No Exterior fixtures installed. Helix billed out at 90%)	JA002369- JA002370	42
	Trial Exhibit 53 -Photo re: Building - 2 & 3, West (No Exterior fixtures installed. Helix billed out at 90%)	JA002371- JA002372	42

<u>Date</u>	<u>Description</u>	<u>Bates</u> <u>Number</u>	<u>Volume(s)</u>
	Trial Exhibit 54 - Photo re: Building - 2 & 3, East (No Exterior fixtures installed. Helix billed out at 90%)	JA002373- JA002374	42
	Trial Exhibit 55 - Photo re: Building 2 & 3, East (No Exterior fixtures installed. Helix billed out at 90%)	JA002375- JA002376	42
	Trial Exhibit 56 - Photo re: Building 8 & 9, North (No Exterior fixtures installed. Helix billed out at 90%)	JA002377- JA002378	42
	Trial Exhibit 57 - Photo re: Building 2 & 3, and 8 & 9, North (No Exterior fixtures installed. Helix billed out at 90%)	JA002379- JA002381	42
	Trial Exhibit 58 - Helix Pay Application No. 16713-011R1 submitted to Owner	JA002382- JA002391	42
	Trial Exhibit 59 - Helix Pay Application No. 16713-011R1 given to Camco with Proof of Payment	JA002392- JA002405	43
	Trial Exhibit 60 - Helix Retention Rolled to Camco	JA002406- JA002415	43
	Trial Exhibit 61 - Unconditional Waiver and Release re: all Invoices through June 30, 2008 with Proof of Payment	JA002413- JA002415	43
	Trial Exhibit 62 - Photo re: Building 8 & 9, South	JA002416- JA002417	43
	Trial Exhibit 63 - Photo re: Building 2 & 3, West	JA002418- JA002419	43
	Trial Exhibit 64 - Photo re: Building 2 & 3, West	JA002420- JA002421	43
	Trial Exhibit 65 - Photo re: Building 2 & 3, South	JA002422- JA002423	43
	Trial Exhibit 66 - Letter of transmittal from Helix to APCO re: Helix Pay Application No. 16713-011R1	JA002424- JA002433	43
	Trial Exhibit 67 - Photo re: Building 8 & 9, West (No exterior fixtures installed. Helix billed out 90%)	JA002435- JA002436	43

<u>Date</u>	<u>Description</u>	<u>Bates</u> <u>Number</u>	<u>Volume(s)</u>
	Trial Exhibit 68 -Photo re: Building 8 & 9, West (No exterior fixtures installed. Helix billed out 90%)	JA002437- JA002438	43
	Trial Exhibit 69 - Photo re: Building 2 & 3, East (No exterior fixtures installed. Helix billed out 90%)	JA002439- JA002440	43
	Trial Exhibit 70 - Photo re: Building 8 & 9, South (No exterior fixtures installed. Helix billed out 90%)	JA002441- JA002442	43
	Trial Exhibit 71 - Photo re: Building 8 & 9, West (No exterior fixtures installed. Helix billed out 90%)	JA002443- JA002444	43
	Trial Exhibit 72 - Photo re: Building 2 & 3, East (No exterior fixtures installed. Helix billed out 90%)	JA002445- JA002446	43
	Trial Exhibit 73 - Photo re: Building 8 & 9, West (No exterior fixtures installed. Helix billed out 90%)	JA002447- JA002448	43
	Trial Exhibit 74 - Photo re: Building 2 & 3, East (No exterior fixtures installed. Helix billed out 90%)	JA002448- JA002449	43
	Trial Exhibit 75 - Unconditional Release re: Pay Application No. 16713-011R1 with Proof of Payment	JA002450- JA002456	43
	Exhibit 77 - Helix Statement of Facts Constituting Notice of Lien and Third- Party Complaint	011002.0.	43
	Zitting Brothers Related Exhibits:		
	Trial Exhibit 100 - Check No. 14392 payable to Zitting (\$27,973.80); Progress Payment No. 7	JA002495- JA002497	44
	Trial Exhibit 101 - Email from R. Nickerl to R. Zitting re: Change Orders	JA002498- JA002500	44
	Trial Exhibit 102 -Email from L. Lynn to J. Griffith, et al. re: Change Order No. 00011 "pending"	JA002501- JA002503	44

<u>Date</u>	<u>Description</u>	<u>Bates</u> <u>Number</u>	<u>Volume(s)</u>
	Trial Exhibit 103- Email from R. Zitting to R. Nickerl re: change orders adjusted to \$30 per hour	JA002504- JA002505	44
	Trial Exhibit 104 - Email from R. Zitting to R. Nickerl re: change orders adjusted to \$30 per hour with copies of change orders	JA002506- JA002526	44
	Trial Exhibit 105 - Ex. C to the Ratification – Zitting Quotes	JA002527- JA002528	44
	Trial Exhibit 106 - Unconditional Lien Release – Zitting (\$27,973.80)	JA002529	44
	Trial Exhibit 108 - Photo of Video (Construction Project)	JA002530- JA002531	44
	Trial Exhibit 109 - Photo of Video (Construction Project)	JA002532- JA002533	44
	Trial Exhibit 110 - Photo of Video (Construction Project)	JA002534- JA002535	44
	Trial Exhibit 111 - Photo of Video (Construction Project)	JA002536- JA002537	44
	Trial Exhibit 112 - Photo of Video (Construction Project)	JA002538- JA002539	44
	Trial Exhibit 113 -Photo of Video (Construction Project)	JA002550- JA002541	44
	Trial Exhibit 114 -Photo of Video (Construction Project)	JA002542- JA002543	44
	Trial Exhibit 115 - Progress Payment No. 9 Remitted to Zitting	JA002544- JA002545	44
	Trial Exhibit 116 - Ratification and Amendment of Subcontract Agreement between Buchele and Camco	JA002546- JA002550	44
	Trial Exhibit 117 - C to the Ratification	JA002551- JA002563	44
	Trial Exhibit 118 - Q&A from Gemstone to subcontracts	JA002564- JA002567	44
	Trial Exhibit 119 - Check No. 528388 payable to APCO (\$33,847.55) - Progress Payment No. 8.1 and 8.2	JA002568- JA002571	44

<u>Date</u>	<u>Description</u>	<u>Bates</u> <u>Number</u>	Volume(s)
	Trial Exhibit 120 - Tri-City Drywall Pay Application No. 7 to APCO as submitted to Owner. Show percentage complete for Zitting	JA002572- JA002575	44/45
	Trial Exhibit 127 - Photo of Video (Construction Project)	JA002576- JA002577	45/46
	Trial Exhibit 128 - Photo of Video (Construction Project)	JA002578- JA002579	46
	Trial Exhibit 129 - Photo of Video (Construction Project)	JA002580- JA002581	46
	Trial Exhibit 138 - Memo from Scott Financial to Nevada State Contractors Board Re: Explanation of Project Payment Process	JA002582- JA002591	46
	Trial Exhibit 152 -Terms & Conditions modified by APCO, Invoices and Check Payment	JA002592- JA002598	46
	National Wood Products Related Exhibits:		
	Trial Exhibit 160 - Documents provided for settlement	JA002599- JA002612	46
	CAMCO Related Exhibits:		
	Trial Exhibit 163 - Camco Pay Application No. 12 to Gemstone	JA002613- JA002651	46/47
	Trial Exhibit 165 - Letter from D. Parry to A. Edelstein re: Gemstone losing funding for project	JA002652- JA002653	47
	Trial Exhibit 166 - Letter from D. Parry to G. Hall re: withdrawal of funding	JA002654 JA002656	47
	Helix Related Exhibits:		47
	Trial Exhibit 169 - Helix Exhibit to Standard Subcontract Agreement with Camco	JA 002665 JA002676	47/48
	Trial Exhibit 170 - Subcontract Agreement between Helix and Camco (unsigned)	JA002677- JA002713	48

<u>Date</u>	<u>Description</u>	<u>Bates</u> <u>Number</u>	<u>Volume(s)</u>	
	Trial Exhibit 171 - Work Order No. 100	JA002714- JA002718	48	
	Trial Exhibit 172 - Letter from J. Griffith to Victor Fuchs Re: Gemstone's intention to continue retention of Helix w/copy of Ratification and Amendment of Subcontract Agreement	JA002719- JA002730	48	
	Trial Exhibit 173 - Helix Pay Application No. 16713-012 to Camco with proof of payment	JA002731- JA002745	48	
	Trial Exhibit 174 - Helix Change Order Request No. 28	JA002746- JA002747	48	
	Trial Exhibit 175 - Change Notice No. 41	JA002748- JA002751	48	
	Trial Exhibit 176 - Helix Pay Application No. 16713-013 to Camco	JA002752- JA002771	48/49	
	Trial Exhibit 177 - Helix Pay Application No. 16713-014 to Camco	JA002772- JA002782	49	
	Trial Exhibit 178 - Camco's letter to Helix rejecting Pay Application No. 16713-015 with attached copy of Pay Application	JA002783 JA002797	49	
	National Wood/Cabinetec Related			
	Exhibits: Trial Exhibit 184 - Ratification and Amendment of Subcontract Agreement between CabineTec and Camco (fully executed copy)	JA002798- JA002825	49	
	General Related Exhibits:			
	Trial Exhibit 218 - Camco/Owner Pay Application No. 11 w/Backup	JA002826- JA003028	50/51/52	
	Trial Exhibit 220 - Camco/Owner Pay Application No. 12 w/Backup	JA003029- JA003333	52/53/54/55	
	Trial Exhibit 313 - Letter from A. Edelstein to R. Nickerl re: NRS 624 Notice	JA003334- JA003338	55	
	Helix Trial Exhibits:			

<u>Date</u>	<u>Description</u>	<u>Bates</u> <u>Number</u>	Volume(s)
	Trial Exhibit 501 - Payment Summary	JA003339 – JA003732	55/56/57/ 58/59/60
	Trial Exhibit 508 – Helix Pay Application	JA003733- JA003813	60/61
	Trial Exhibit 510 - Unsigned Subcontract	JA003814- JA003927	61/62
	Trial Exhibit 512 - Helix's Lien Notice	JA003928- JA004034	62/63
	Trial Exhibit 522 - Camco Billing		63/64/65/66/6 7/
		JA004035- JA005281	68/69/70 /71/72 /73/74/75/ 76/77
01-17-18	Transcript Bench Trial (Day 1) ⁵	JA001668- JA001802	29/30
	Trial Exhibit 1 - Grading Agreement (Admitted)	JA001803- JA001825	30
	Trial Exhibit 2 – APCO/Gemstone General Construction Agreement (Admitted)	JA001826- JA001868	30
	Trial Exhibit 3 - Nevada Construction Services /Gemstone Cost Plus/GMP Contract Disbursement Agreement (Admitted)	JA001869- JA001884	30
	Trial Exhibit 4 - APCO Pay Application No. 9 Submitted to Gemstone (<i>Admitted</i>)	JA001885- JA001974	30/31/32
	Trial Exhibit 5 - Letter from J. Barker to A. Edelstein re: APCO's Notice of Intent to Stop Work (<i>Admitted</i>)	JA001975- JA001978	32
	Trial Exhibit 6 - Letter from J. Barker to A. Edelstein re: APCO's Notice of Intent to Stop Work (<i>Admitted</i>)	JA001979- JA001980	32
	Trial Exhibit 10 - Letter from J. Barker to A. Edelstein Re: Notice of Intent to Stop Work (Second Notice) (Admitted)	JA001981- JA001987	32

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⁵ Filed January 31, 2018

<u>Date</u>	<u>Description</u>	<u>Bates</u> <u>Number</u>	Volume(s)
	Trial Exhibit 13 - Letter from A. Edelstein to Re. Nickerl Re: Termination for Cause (Gemstone) (<i>Admitted</i>)	JA001988- JA002001	32
	Trial Exhibit 14 - Letter from W. Gochnour to Sean Thueson Re: [APCO's] Response to [Gemstone's] Termination for Cause (<i>Admitted</i>)	JA002002- JA002010	33
	Trial Exhibit 15 - Letter from R. Nickerl to A. Edelstein Re: 48-Hour Notices (<i>Admitted</i>)	JA002011- JA002013	33
	Trial Exhibit 16 - Email from J. Horning to A. Berman and J. Olivares re: Joint Checks (<i>Admitted</i>)	JA002014	33
	Trial Exhibit 23 - APCO Subcontractor Notice of Stopping Work and Letter from J. Barker to A. Edelstein Re: Notice of Stopping Work and Notice of Intent to Terminate Contract (<i>Admitted</i>)	JA002015- JA002016	33
	Trial Exhibit 24 - Letter from R. Nickerl to Clark County re: Notification of APCO's withdrawal as General Contractor of Record (<i>Admitted</i>)	JA002017- JA002023	33
	Trial Exhibit 26 - Email from J. Gisondo to Subcontractors re: June checks (<i>Admitted</i>)	JA002024	34
	Trial Exhibit 27 - Letter from A. Edelstein to R. Nickerl re: June Progress Payment (<i>Admitted</i>)	JA002025- JA002080	34
	Trial Exhibit 28 - Letter from J. Barker to A. Edelstein Re: Termination of Agreement for GMP (Admitted)	JA002081	34
	Trial Exhibit 31 - Transmission of APCO's Pay Application No. 11 as Submitted to Owner (<i>Admitted</i>)	JA002082- JA002120	34/35
	Trial Exhibit 45 - Subcontractor Agreement (Admitted)	JA002121- JA002146	35

<u>Date</u>	<u>Description</u>	<u>Bates</u> <u>Number</u>	Volume(s)
	Trial Exhibit 162 - Amended and Restated General Construction Agreement between Gemstone and CAMCO (Admitted)	JA002147- JA002176	35/36
	Trial Exhibit 212 - Letter from Edelstein to R. Nickerl re: NRS 624 Notice (Admitted)	JA002177- JA002181	36
	Trial Exhibit 215 - Email from C. Colligan to Subcontractors re: 48-hour Termination Notice (<i>Admitted</i>)	JA002182- JA002185	36
	Trial Exhibit 216 - Email from C. Colligan re: Meeting with Subcontractors (<i>Admitted</i>)	JA002186- JA002188	36
	Trial Exhibit 506 – Email and Contract Revisions (<i>Admitted</i>)	JA002189 – JA002198	36
01-18-18	Transcript – Bench Trial (Day 2) ⁶	JA005284- JA005370	78
	Trial Exhibit 535 – Deposition Transcript of Andrew Rivera (Exhibit 99) (<i>Admitted</i>)	JA005371- JA005623	78/79/80
01-19-18	Transcript – Bench Trial (Day 3) ⁷	JA005624- JA005785	80
	Trial Exhibit 231 – Helix Electric's Amended Statement of Facts Constituting Notice of Lien and Third-Party Complaint (<i>Admitted</i>)		80
	Trial Exhibit 314 - Declaration of Victor Fuchs in support of Helix's Motion for Partial Summary Judgment against Gemstone (<i>Admitted</i>)		80
	Trial Exhibit 320 – June-August Billings—not paid to APCO (Admitted)	JA005805	80
	Trial Exhibit 321 – Overpayments to Cabinetec (Admitted)	JA005806-	80

⁶ Filed January 31, 201879 ⁷ Filed January 31, 2018

<u>Date</u>	<u>Description</u>	<u>Bates</u> <u>Number</u>	Volume(s)		
	Trial Exhibit 536 – Lien math	JA005807-	80		
	calculations (handwritten) (Admitted)	JA005808	80		
	Trial Exhibit 804 – Camco	JA005809-	80		
	Correspondence (Admitted)	JA005816	80		
	Trial Exhibit 3176 – APCO Notice of	JA005817-	01		
	Lien (Admitted)	JA005819	81		
01-24-18	Transcript – Bench Trial (Day 5) ⁸	ranscript – Bench Trial (Day 5) ⁸ JA005820- 81			
		JA005952	01		
01-24-19	Transcript for All Pending Fee	JA007300-	100/101		
	Motions on July 19, 2018	JA007312	100/101		

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⁸ Filed January 31, 2018

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- 2. For an award of reasonable attorneys' fees and costs for having to defend this action; and
 - 3. For such other and further relief as the Court deems just and proper.

COUNTERCLAIM

Counterclaimant CAMCO PACIFIC CONSTRUCTION COMPANY, INC. (hereinafter "Camco") by and through its attorney, Steven L. Morris, Esq. of the law firm of Woodbury, Morris & Brown complains as follows:

JURISDICTIONAL ALLEGATIONS

- 1. Camco was and is at all times relevant to this action, a California corporation, doing business in Clark County, Nevada as a contractor duly licensed by the Nevada State Contractor's Board.
- 2. Counterdefendant ACCURACY GLASS & MIRROR COMPANY, INC., a Nevada corporation (hereinafter referred to as "Accuracy") is and was at all times relevant to this action, a corporation conducting business in Clark County, Nevada.
- 3. The true names and capacities, whether individual, corporate, associate or otherwise of Defendants named herein as DOES I through X are unknown to Counterclaimant. Said DOE Defendants are responsible for damages suffered by Counterclaimant; therefore, Counterclaimants sue Defendants by such fictitious names. Counterclaimants will ask leave to amend this Counterclaim to show the true names and capacities of each such DOE Defendants at such time as the same have been ascertained.

FIRST CAUSE OF ACTION

(Breach of Contract)

- 4. Camco repeats and realleges each and every allegation contained in the preceding paragraphs of Camco's Counterclaim, incorporates the same at this point by reference and further allege:
- 5. Camco is informed and believes and thereupon alleges that Accuracy entered into a Subcontract Agreement ("Subcontract Agreement") with APCO Construction related to the Manhattan West Condominiums project, located in Clark County, Nevada (the

"Project").

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- 6. On or about August 26, 2008, Camco and Accuracy entered into a Ratification and Amendment of Subcontract Agreement ("Ratification Agreement") wherein Camco and Accuracy acknowledged, ratified, and agreed to the terms of the Subcontract Agreement.
- 7. Section 3.4 of the Subcontract Agreement states: "Any payments to Subcontractor shall be conditioned upon receipt of the actual payments by Contractor from Owner. Subcontractor herein agrees to assume the same risk that the Owner may become insolvent that Contractor has assumed by entering into the Prime Contract with the Owner."
- 8. All payments made to subcontractors and suppliers on the Project were made directly by Gemstone through Nevada Construction Services. (See Exhibit A, attached hereto and incorporated herein by this reference).
- 9. Camco never received payment on behalf of the subcontractors, including Accuracy, and was therefore, not responsible nor liable for payment to the subcontractors, including Accuracy.
- 10. Accuracy agreed and expressly acknowledged that it assumed the risk of nonpayment by the Owner.
- 11. Accuracy breached its contract with Camco by demanding payment from Camco and by bringing claims against Camco and its License Bond Surety relative to payment for the work allegedly performed by Accuracy on the Project.
- 12. Camco is entitled to all of its attorneys' fees and costs pursuant to the terms and conditions of the Ratification Agreement.
- 13. Camco has been required to engage the services of the law firm of WOODBURY, MORRIS & BROWN to prosecute this matter and Camco is entitled to a reasonable attorneys' fees and costs therefor.

SECOND CAUSE OF ACTION

(Breach of Covenant of Good Faith and Fair Dealing)

14. Camco repeats and realleges each and every allegation contained in the preceding paragraphs of Counterclaimant's Counterclaim, incorporate the same at this point by

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- 15. The law imposes upon Accuracy, by virtue of the contract, a covenant to act in good faith and deal fairly with Counterclaimant;
- Despite this covenant, Accuracy's intentional failure to abide by the terms of the 16. parties written contract, Accuracy breached its covenant to act in good faith and deal fairly;
- 17. As a result of its breach of the covenant of good faith and fair dealing, Accuracy has injured Camco in an amount in excess of \$10,000.00.
- 18. Camco has been required to engage the services of the law firm of WOODBURY, MORRIS & BROWN to prosecute this matter and Carnco is entitled to a reasonable attorneys' fees and costs therefor.

WHEREFORE, Counterclaimant Camco prays as follows:

- This Court enter judgment against Counterdefendants, and each of them, in an 1. amount in excess of \$10,000.00, plus interest at the contract rate;
- 2. For an award of reasonable attorneys' fees and costs for having to prosecute this action; and
 - For such other and further relief as the Court deems just and proper. DATED this // day of September 2009.

WOODBURY, MORRIS & BROWN

STEVEN L. MORRIS, ESO.

Nevada Bar No. 7454

701 N. Green Valley Pkwy., Suite 110

- #1659 for

Henderson, NV 89074-6178

Attorneys for Camco and Fidelity

WOODBURY, MORRIS & BROWN 701 N. Green Valley Parkway, Suite 110 Henderson, Nevada 89074 (702) 933-0777 Fax (702) 933-0778

CERTIFICATE OF MAILING

RICHARD L. PEEL, ESQ PEEL BRIMLEY, LLP 3333 E. Serene Avenue, Suite 200 Henderson, Nevada 89074 Fax: 702-990-7273

and that there is regular communication by mail between the place of mailing and the place so addressed.

An Employee of Woodbury, Morris & Brown

EXHIBIT A



Date:

April 28, 2009

To: From: Nevada State Contractor's Board

Scott Financial Corporation

Subject: ManhattanWest Project

I am the President of Scott Financial Corporation ("SFC"), which is a seasoned commercial finance company located in Bismarck, North Dakota and licensed in Nevada.

SFC is the lender for ManhattanWest Buildings 2, 3, 7, 8, and 9 located at West Russell Road and Rocky Hill Street in Las Vegas, Nevada (the "Project"). No other ManhattanWest buildings were funded or constructed. The Project consisted of condominiums developed by Gemstone Development West, Inc. ("Gemstone").

The purpose of this letter is to explain the payment process for the Project and to demonstrate that Camco Pacific Construction Company, Inc. ("Camco") had no direct responsibility to pay the trade contractors or any other contracting parties on the Project.

As the Project's lender, SFC established a credit facility between SFC (with its network of participating community banks) and Gemstone. As the loan originator and lead lender, SFC established both the Senior and Mezzanine Credit Facilities that were forecasted to fund the entire construction cost to complete the Project; provided however, that an adequate level of condominium sales were closed by Gemstone in a timely manner

In connection with its funding of the Project, SFC required a very detailed and disciplined payment procedure, which it has used successfully and extensively in the past. This payment procedure was developed collectively between SFC, Gemstone, and Nevada Construction Services ("NCS") to execute the monthly construction funding on the Project in a proper and timely manner.

This payment procedure was communicated to the general contractors and the trade contractors through them and was used to facilitate the payment structure for all trade contractors/vendors.

Prior to the commencement of the Project, SFC entered into a voucher control contract with NCS. First, pursuant to such agreement, NCS managed the voucher control and served as the third party disbursement agent. Second, as part of such agreement, NCS also performed third party site construction inspections for SFC prior to each disbursement. Please note that NCS is a disbursement agent for SFC and does not "approve funding", that is a role of SFC and our participating banks exclusively.

APCO Construction ("APCO") was the original General Contractor for the Project. The protocol for issuing payment involved APCO submitting a monthly payment application to Gemstone based on a schedule of values and materials delivered by the vendors and trade contractors (the "Payment Application").

Next, Gemstone would review the Payment Application and approve or reject its contents based upon the work completed as of the submission of such Payment Application. Upon the final agreement and approval of the Payment Application by Gemstone and APCO. Gemstone would send the Payment Application and any supporting documents to NCS. NCS would review the Payment Application and the supporting documents and compare them with its payment records. Thereafter, NCS would order a formal NCS inspection of the jobsite to verify that sufficient progress was made to warrant the amount in the Payment Application. After completing such inspection, NCS submitted its request for funding to SFC.

Upon receiving such approval, SFC conducted its final monthly creditor review and completed the funding approval process by taking the following steps: (a) formally signing-off on the Payment Application and (b) obtaining final approval of the Payment Application from the co-lead bank.

Finally, after the Payment Application was properly approved and verified, the corresponding funds were requested by SFC from its participating lenders and advanced into the SFC Project Control Account. Thereafter, the respective (a) soft costs in the Payment Application were advanced directly to Gemstone and (b) the hard costs in the Payment Application were wired directly to NCS for controlled disbursement.

Upon receiving such hard cost funds, NCS would send the corresponding payment directly to APCO for disbursement to the trade contractors. This was the payment process throughout the period that APCO remained on the Project, except for the June and July 2008 Pay Applications where NCS was notified by Gemstone to issue joint checks to the sub contractors.

APCO was terminated by Gemstone for cause in August 2008. After such termination, Gemstone engaged Camco to serve as the General Contractor for the Project. When this substitution occurred, the payment process used during the APCO engagement was continued with some alterations.

The most important of these alterations was based on the shift from a Guaranteed Maximum Price to a simple monthly fee. APCO had agreed to deliver the Project for a Guaranteed Maximum Price and received a fee for its services based on a percentage of each Payment Application. Consequently, APCO assumed responsibility for the financial aspects of the Project and the proper engagement and payment of the trade contractors.

In contrast, Camco was paid a basic fee of \$100,000 per month plus certain expenses to serve as the General Contractor for the project; provided however, that Gemstone, not Camco, was solely responsible for selecting and negotiating the engagement of the trade contractors by Camco. Because of this shift in responsibility, all decisions and communications for payment authorization and processing were handled by Gemstone, without Camco's ongoing involvement.

In addition, Gemstone provided the financial management component of the Project and was responsible for (a) establishing and maintaining the budget and (b) keeping full and detailed accounts on the Project.

Furthermore, NCS's protocol also changed to effectively limit Camco's involvement. Because Camco was not responsible for establishing or maintaining the budget, Camco's only role in the payment process was to compile and submit each initial Payment Application.

Thereafter, the review, negotiation, and request for the corresponding payments were handled by Gemstone. As a result, NCS never sent payment for trade contractors to Camco. Instead, such payments were sent directly to the trade contractors.

Furthermore, Camco (a) as a rule did not communicate directly with SFC; (b) only occasionally communicated with NCS regarding the payment process; and (c) did not make any decisions related to the Payment Application or the corresponding payments to Camco or the trade contractors. Payments decisions were all made by Gemstone because they were responsible for the budget and as they pertained to credit decisions reviewed by SFC.

In addition, Camco had no physical control over the funds, and all disbursements were completed between NCS and the trade contractors directly. We understand the trade contractors were aware of Camco's limited role in this payment process. First, the negotiation of each trade contractor's engagement was managed by Gemstone employees and only subsequently ratified by Camco. Second, the terms of the engagement contracts between Camco and each trade contractor and Camco and Gemstone described this relationship. Third, on several occasions when a particular trade contractor expressed concern regarding the timing of a forthcoming payment, Gemstone and Camco repeatedly and consistently explained that all lending decisions regarding funding (credit issues specifically) were ultimately made by SFC and that neither Gemstone nor Camco had the ability, authority, or resources to make any payments that did not come from SFC approval.

To this end, on occasion, trade contractors demanded that they be provided with some evidence of payment in order to continue working. In response, Camco could not, and to our understanding did not, promise that any payment was forthcoming.

SFC delivered on a limited basis, letters to such disgruntled trade contractors informing them that all credit decisions on payment funding must be approved by SFC and that such funds would be only paid once SFC had completed its required approval process and determined that such payments were appropriate. Attached to this letter as **Exhibit A** are two such letters executed by SFC and delivered to certain trade contractors.

In December 2008, SFC sent correspondence to NCS that due to uncured loan defaults by Gemstone, a decision was made to cease all funding on the Project. The communications regarding this decision are attached to this letter as Exhibit B. SFC further requested that NCS return funds in the amount of \$993,866.72. NCS returned the funds requested and no additional payment for previous work performed was disbursed to Gemstone, Camco, or any of the trade contractors for the Project. Camco was not a part of these transactions, was not a participant in these decisions, and was unaware of such decisions until the above notice was sent to NCS.

Upon learning of SFC's decision to cease funding, we understand Camco terminated its engagement contract with Gemstone based on Gemstone's failure to pay Camco pursuant to the terms of such contract. As a result of changed circumstances on the Project after APCO's termination, Camco's role was limited with regard to payment.

As a result, SFC does not believe Camco or for that matter NCS can be held responsible for payment of any outstanding applications of the trade contractors.

Sincerely

Brad Scott President

Scott Financial Corporation

Exhibit A

Payment Status Letters from SFC to Trade Contractors



November 4, 2008

Mr. Mike Evans

Comprise Profession (C)

6380 South Valley View, Suite 110

Las Vegas, NV 89118

RE: ManhattanWest Funding

Mr. Evans:

I have been asked by Gemstone to provide you with an update on the status of the September Draw.

As you may likely know Scott financial Corporation is the Creditor of record and has been funding the vertical construction through the various credit facilities established.

The September Draw was submitted to Scott Financial Corporation late last week. We are currently completing the final review of the September Rayment Applications. However, in light of the complications related to the termination of the former general contractor, the approval of the September Payment Application has required more investigation and time than generally typical or expected.

Despite this temporary delay, the funding necessary to satisfy the outstanding amounts due pursuant to the September Payment Application are in final stages of approval and amount in the September Payment Application are in final stages of approval and amount in the September Payment Application are in final stages of approval and amounts (voucher control) by November 13, 2008.

The amount in processing includes a payment of \$1,092,121.34 to E&E Fire Protection LLC and its corresponding suppliers.

I trust this letter assists you with your questions on the timing of the funding.

Please feel free to contact me directly if you have any questions.

Brad JV Scott

Sincerely

President



December 1, 2008

Leo Duckstein
Cabia Facilità
2711 E. Craig Road, Suite A
North Las Vegas, NV 89030

RE: ManhattanWest Funding

Mr. Duckstein:

I have been asked by Gemstone to provide you with an update on the status of the October Draw.

As you may likely know Scott financial Corporation (SFC) is the Creditor of record and has been funding the vertical construction through the various credit facilities established.

The October Draw was submitted to SFC late last week.

We are currently completing the final review of the <u>October Payment Application</u>. However, in light of the complications related to in large part to the termination of the former general contractor, the approval of the October Payment Application has required more review, investigation and time than in the past.

Despite this delay, the funding necessary to satisfy the outstanding amounts due pursuant to the October Payment Application are in being reviewed and a determination of approval is being considered by our team.

Clearly approval of the draw is subject to our complete review process.

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I understand the MHW draw which is in the review process at SFC includes a payment amount of approximately \$598,475.00 to CabineTec Inc. and its corresponding suppliers. I believe the Developer approved payment amount is \$483,664.32.

I trust this letter assists you with your questions on the timing of the funding.

Please feel free to contact me directly if you have any questions.

Brag J Scott President

> 15010 Sundown Drive • Bismarck, ND 58503 Office: 701,255.2215 • Fax: 701,223,7299

A licensed and bonded corporate finance company.

Exhibit B

SFC Notice to NCS Regarding the Decision to Stop Funding the Project

Jennifer Olivares

Figure (Blackscoll) rad@scottfinancialcorp.com

Sent: Tuesday, December 16, 2008 9:38 AM

Cc: 'Margo Scott'; 'Jason Ulmer'; Patricia Curtis; 'Tim James'

Subject: ManhattanWest Status

Importance: High

Jen:

As of right now11AM CST 12/16/08 the October Draw is still on permanent hold.

A final decision confirming the lender's direction on Project was expected yesterday. It did not happen.

I anticipate this final decision will however likely lead to

Foreclosure options and discussion on how we will proceed have been explored.

SFC has requested our legal counsel to address the return wire from NCS to SFC discussed yesterday.

Those funds will be held in the SFC escrow account at NSB for the time being, until further direction is provided to SFC.

SFC will keep you posted as a final determination is made.

Thanks.

Brad J. Scott Scott Financial Corporation 15010 Sundown Drive Bismarck, ND 58503 W: 701.255.2215 M: 701.220.3999

M: 701.220.3999 F: 701.223.7299

brad@scottfinancialcorp.com



Brad J. Scott, CRE

President

15010 Sundown Drive Bismarck, NO 58503 Office: 701.285.2215

brad@scottfinancialcorp.com

Fax: 701,228,7299 Call: 701,220,3999

A licensed and banded corporate finance company.

EXHIB.TB"

Jennifer Olivares

Vigne Bad Story (brad@scottfinancialcorp.com)

Sent:

Monday, December 15, 2008 3:00 PM

COPERATE CONTROL OF VALUE

Cc:

'Alex Edelstein'; 'Peter Smith'; 'Jim Horning'; dparry@camcopacific.com

Subject:

FW: ManhattanWest Importance: High

Attachments: Document.pdf; 09004-20-04 Billing #4 2008-12-12.pdf; Wiring Instructions TO SFC at NSB.XLS

Jennifer & Anne:



These funds will be held at SFC until further notice.

Please call with any questions.

Thanks.

Brad J. Scott Scott Financial Corporation 15010 Sundown Drive Bismarck, ND 58503 W: 701,255,2215

M: 701.220.3999 F: 701.223,7299

brad@scottfinanclalcorp.com



Brad J. Scott, CRE

15010 Sundown Drive Blsmarck, ND 58503

President

Office: 701.255.2215

bradoscottfinancialcorp.com

Fax: 701.223.7299 -Cell: 701.220.3999

A licensed and banded corporate finance company.

Email is not always a secure transmission medium. Caution should always be used to communicate "confidential information". If you elect to send or receive information via email, Scott Financial Corporation cannot assure its security and will not be flable. If it is intercepted or viewed by another party. By continuing to use e-mail, you are agreeing to accept this risk.

EXHIBIT 10K

JA008266

FILED

SEP 11 5 25 PM '09

DISTRICT COURT

CLARK COUNTY, NEVADA

ACCURACY GLASS & MIRROR COMPANY, INC., a Nevada corporation

Plaintiff,

APCO CONSTRUCTION, a Nevada corporation; CAMCO PACIFIC CONSTRUCTION COMPANY, INC., a California corporation; GEMSTONE DEVELOPMENT WEST, INC., Nevada corporation; FIDELITY AND DEPOSIT COMPANY OF MARYLAND; SCOTT FINANCIAL CORPORATION, a North Dakota Corporation; DOES I through X; ROE CORPORATIONS I through X; BOE BONDING COMPANIES I through X: LOE LENDERS I through X, inclusive,

Defendants.

CAMCO PACIFIC CONSTRUCTION COMPANY, INC., a California corporation

Counterclaimant,

ACCURACY GLASS & MIRROR, a Nevada corporation; and DOES I through X,

Counterdefendant,

Case No. A587168 Dept. No: XIII

Consolidated with: A571228

ANSWER TO ACCURACY GLASS & MIRROR COMPANY, INC.'S COMPLAINT AND CAMCO PACIFIC CONSTRUCTION INC.'S COUNTERCLAIM

> 09A587168 389415



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Third Party Defendants CAMCO PACIFIC CONSTRUCTION COMPANY, INC. (hereinafter "Camco") and FIDELITY AND DEPOSIT COMPANY OF MARYLAND (hereinafter "Fidelity") (Camco and Fidelity are sometimes collectively referred to herein as "Defendants"), by and through their counsel, Steven L. Morris, Esq. of the law firm of Woodbury, Morris & Brown, hereby answer the Complaint of ACCURACY GLASS & MIRROR COMPANY, INC., a Nevada corporation (hereinafter "Plaintiff"), on file herein, and admit, deny and allege as follows:

- 1. Camco and Fidelity deny each and every allegation contained in Paragraphs 21. 22, 23, 24, 32, 33, 34, 36, 37, 38, 40, 41, 42, 43, 45, 47, 53, 58, 60, 61, 62, 63, 64, 65, 66, 67, 76, 77, 78, 79, and 88 of Plaintiff's Complaint.
- 2. Camco and Fidelity are without information or knowledge sufficient to ascertain the truth of the allegations contained in Paragraphs 4, 8, 10, 11, 12, 13, 14, 15, 16, 26, 27, 28, 29, 46, 48, 49, 50, 51, 52, 56, 57, 69, 70, 71, 72, and 73 of Plaintiff's Complaint, and therefore deny each and every allegation contained therein.
- Camco and Fidelity admit the allegations contained in Paragraphs 1, 2, 3, 5, 6, 7, 3. 55, 81, 82, 85, and 86 of Plaintiff's Complaint.
- 4. As to Paragraphs 9, 17, 25, 30, 35, 44, 54, 59, 68, 74 and 80 of Plaintiff's Complaint, Camco and Fidelity repeat and reallege the answers to paragraphs 1 through 88 as though fully set forth herein.
- 5. As to Paragraph 18 Camco and Fidelity admit that Camco entered into a Ratification and Amendment of Subcontract Agreement with Accuracy, but as for the remaining allegations therein, Camco admits that the contract speaks for itself.
- 6. As to Paragraph 19 Camco admits that Accuracy furnished work for the benefit of the Owner, but denies the remaining allegations therein.
- 7. As to Paragraph 31 Camco admits that it acted in good faith, but as for the remaining allegations therein, Camco admits that the contract speaks for itself.
 - 8. As to Paragraph 39 Camco admits that Accuracy knew or should have known

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that payment would have been made by Owner, but denies the remaining allegations therein.

- As to Paragraph 57 Camco denies that Accuracy's claim against the Property is superior to Camco's, but is without information or knowledge sufficient to ascertain the truth of the remaining allegations therein.
- 10. As to Paragraph 75 Camco admits that the statutes speak for themselves, but denies the remaining allegations therein.
- 11. As to Paragraph 83 Camco admits that the Mezzanine Deeds of Trust Subordination Agreement speaks for itself, but denies the remaining allegations therein.
- 12. As to Paragraph 84 Camco admits that the Mezzanine Deeds of Trust Subordination Agreement speaks for itself, but denies the remaining allegations therein.
- 13. As to Paragraph 87 Camco admits that there is an actual controversy as to the overall priority of all the mechanic's liens, but denies the remaining allegations therein.
- 14. To the extent that any allegations set forth in Plaintiff's Complaint have not been answered, these answering Defendants deny each and every allegation or inference thereof not expressly set forth hereinabove.
- 15. It has become necessary for these answering Defendants to retain the services of WOODBURY, MORRIS, & BROWN, attorneys at law, to defend this action, and as a result, these answering Defendants have been damaged by the Plaintiff, and these answering Defendants are accordingly entitled to their attorney fees and costs incurred herein.

AFFIRMATIVE DEFENSES

- 1. The Complaint on file herein fails to state a claim against Camco and Fidelity upon which relief can be granted.
- 2. That any or all negligence or fault on the part of the Plaintiff would be active and primary, and any negligence or fault of Camco, if any, would be secondary and passive.
- 3. Any and all damages sustained by Plaintiff are the result of its own negligence and breach of contract.
 - 4. Camco is not negligent with respect to the transactions which are the subject of

Henderson, Nevada 89074

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the Complaint, and is and was not in breach of contract.

- 5. At the time and place under the circumstances alleged by the Plaintiff, Plaintiff had full and complete knowledge and information in regard to the conditions and circumstances then and there existing, and through Plaintiff's own knowledge, conduct, acts and omissions, assume the risk attendant to any condition there or then present.
- 6. The liability, if any, of Camco must be reduced by the percentage of fault of others, including the Plaintiff.
- 7. The claims, and each of them, are barred by the failure of the Plaintiff to plead those claims with particularity.
- The claims of Plaintiff have been waived as a result of the acts and the conduct 8. of the Plaintiff.
- 9. The claim for breach of contract is barred as a result of the failure to satisfy conditions precedent.
 - 10. Plaintiff has failed to mitigate its damages.
 - 11. Plaintiff's claims are barred from recovery by the doctrine of unclean hands.
- 12. Plaintiff's claims are barred from recovery by the doctrine of laches, waiver, and estoppel.
- 13. To the extent that Plaintiff's work was substandard, not workmanlike, defective, incomplete, or untimely, Plaintiff is not entitled to recover for said work.
- 14. Plaintiff has approved and ratified the alleged acts of Camco for which Plaintiff now complains.
- 15. Plaintiff has failed to name parties that are necessary and/or indispensable to this action.
- 16. Defendant Fidelity is informed and believes that it is entitled to assert all of the defenses available to its principal, and Fidelity hereby incorporates by reference all defenses raised, or that could have been raised, by Fidelity's principal.
 - 17. Fidelity alleges that its liability, if any exists, which is expressly denied, is

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limited to the penal sum of the applicable Contractor's License Bond.

- 18. Any license or surety bond executed by Fidelity was limited to the classification of contracting activities as set forth in its Nevada State Contractor's License Bond.
- 19. The liability of Fidelity if any, is limited to its obligations as set forth in its surety bond agreement.
- 20. The liability of Fidelity if any, is limited to the statutory liability as set forth in NRS 624.273.
- 21. Fidelity is not liable for the acts or omissions of persons, individuals, firms, partnerships, corporations, associations, or other organizations that are not its named principal.
- 22. The damages sustained by Plaintiff, if any, were caused by the acts of third persons who were not agents, servants, or employees of Fidelity, or its principal, and who were not acting on behalf of Fidelity or its principal in any manner or form, and as such, Fidelity or its principal are not liable in any manner to the Plaintiff.
- 23. Fidelity is not liable for the acts or omissions of persons, individuals, firms, partnerships, corporations, associations, or other organizations that are not its named principal.
- 24. Plaintiff's suit against Fidelity is not timely brought under the terms of the bond because no judgment or court decree has been entered against its principal.
- 25. It has been necessary for Camco and Fidelity to retain the services of the law offices of Woodbury, Morris & Brown, attorneys at law, for the purpose of defending this action, and Camco is entitled to payment of all costs, fees and expenses associated with and/or arising out of the defense of this action.
- 26. Pursuant To NRCP 8, all possible affirmative defenses may not have been alleged herein, inasmuch as sufficient facts were not available after reasonable investigation and inquiry upon the filing of Defendants' Answer and, therefore, Defendants reserves the right to amend their Answer to allege additional affirmative defenses if subsequent investigation warrants.

WHEREFORE, Third Party Defendants Camco and Fidelity pray as follows:

1. That Plaintiff take nothing by way of its Complaint;

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2. For an award of reasonable attorneys' fees and costs for having to defend this action; and

3. For such other and further relief as the Court deems just and proper.

COUNTERCLAIM

Counterclaimant CAMCO PACIFIC CONSTRUCTION COMPANY, INC. (hereinafter "Camco") by and through its attorney, Steven L. Morris, Esq. of the law firm of Woodbury, Morris & Brown complains as follows:

JURISDICTIONAL ALLEGATIONS

- 1. Camco was and is at all times relevant to this action, a California corporation, doing business in Clark County, Nevada as a contractor duly licensed by the Nevada State Contractor's Board.
- 2. Counterdefendant ACCURACY GLASS & MIRROR COMPANY, INC., a Nevada corporation (hereinafter referred to as "Accuracy") is and was at all times relevant to this action, a corporation conducting business in Clark County, Nevada.
- 3. The true names and capacities, whether individual, corporate, associate or otherwise of Defendants named herein as DOES I through X are unknown to Counterclaimant. Said DOE Defendants are responsible for damages suffered by Counterclaimant; therefore, Counterclaimants sue Defendants by such fictitious names. Counterclaimants will ask leave to amend this Counterclaim to show the true names and capacities of each such DOE Defendants at such time as the same have been ascertained.

FIRST CAUSE OF ACTION

(Breach of Contract)

- 4. Camco repeats and realleges each and every allegation contained in the preceding paragraphs of Camco's Counterclaim, incorporates the same at this point by reference and further allege:
- 5. Camco is informed and believes and thereupon alleges that Accuracy entered into a Subcontract Agreement ("Subcontract Agreement") with APCO Construction related to the Manhattan West Condominiums project, located in Clark County, Nevada (the

"Project").

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- 6. On or about August 26, 2008, Camco and Accuracy entered into a Ratification and Amendment of Subcontract Agreement ("Ratification Agreement") wherein Camco and Accuracy acknowledged, ratified, and agreed to the terms of the Subcontract Agreement.
- 7. Section 3.4 of the Subcontract Agreement states: "Any payments to Subcontractor shall be conditioned upon receipt of the actual payments by Contractor from Owner. Subcontractor herein agrees to assume the same risk that the Owner may become insolvent that Contractor has assumed by entering into the Prime Contract with the Owner."
- 8. All payments made to subcontractors and suppliers on the Project were made directly by Gemstone through Nevada Construction Services. (See Exhibit A, attached hereto and incorporated herein by this reference).
- 9. Camco never received payment on behalf of the subcontractors, including Accuracy, and was therefore, not responsible nor liable for payment to the subcontractors, including Accuracy.
- 10. Accuracy agreed and expressly acknowledged that it assumed the risk of nonpayment by the Owner.
- 11. Accuracy breached its contract with Camco by demanding payment from Camco and by bringing claims against Camco and its License Bond Surety relative to payment for the work allegedly performed by Accuracy on the Project.
- 12. Camco is entitled to all of its attorneys' fees and costs pursuant to the terms and conditions of the Ratification Agreement.
- 13. Camco has been required to engage the services of the law firm of WOODBURY, MORRIS & BROWN to prosecute this matter and Camco is entitled to a reasonable attorneys' fees and costs therefor.

SECOND CAUSE OF ACTION

(Breach of Covenant of Good Faith and Fair Dealing)

14. Camco repeats and realleges each and every allegation contained in the preceding paragraphs of Counterclaimant's Counterclaim, incorporate the same at this point by

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- 15. The law imposes upon Accuracy, by virtue of the contract, a covenant to act in good faith and deal fairly with Counterclaimant;
- Despite this covenant, Accuracy's intentional failure to abide by the terms of the 16. parties written contract, Accuracy breached its covenant to act in good faith and deal fairly;
- 17. As a result of its breach of the covenant of good faith and fair dealing, Accuracy has injured Camco in an amount in excess of \$10,000.00.
- 18. Camco has been required to engage the services of the law firm of WOODBURY, MORRIS & BROWN to prosecute this matter and Carnco is entitled to a reasonable attorneys' fees and costs therefor.

WHEREFORE, Counterclaimant Camco prays as follows:

- This Court enter judgment against Counterdefendants, and each of them, in an 1. amount in excess of \$10,000.00, plus interest at the contract rate;
- 2. For an award of reasonable attorneys' fees and costs for having to prosecute this action; and
 - For such other and further relief as the Court deems just and proper. DATED this // day of September 2009.

WOODBURY, MORRIS & BROWN

- #1659 for

STEVEN L. MORRIS, ESO.

Nevada Bar No. 7454

701 N. Green Valley Pkwy., Suite 110

Henderson, NV 89074-6178

Attorneys for Camco and Fidelity

WOODBURY, MORRIS & BROWN 701 N. Green Valley Parkway, Suite 110 Henderson, Nevada 89074 (702) 933-0777 Fax (702) 933-0778

CERTIFICATE OF MAILING

RICHARD L. PEEL, ESQ PEEL BRIMLEY, LLP 3333 E. Serene Avenue, Suite 200 Henderson, Nevada 89074 Fax: 702-990-7273

and that there is regular communication by mail between the place of mailing and the place so addressed.

An Employee of

Woodbury, Morris & Brown

EXHIBIT A



Date:

April 28, 2009

To: From: Nevada State Contractor's Board

Scott Financial Corporation

Subject:

ManhattanWest Project

I am the President of Scott Financial Corporation ("SFC"), which is a seasoned commercial finance company located in Bismarck, North Dakota and licensed in Nevada.

SFC is the lender for ManhattanWest Buildings 2, 3, 7, 8, and 9 located at West Russell Road and Rocky Hill Street in Las Vegas, Nevada (the "Project"). No other ManhattanWest buildings were funded or constructed. The Project consisted of condominiums developed by Gemstone Development West, Inc. ("Gemstone").

The purpose of this letter is to explain the payment process for the Project and to demonstrate that Camco Pacific Construction Company, Inc. ("Camco") had no direct responsibility to pay the trade contractors or any other contracting parties on the Project.

As the Project's lender, SFC established a credit facility between SFC (with its network of participating community banks) and Gemstone. As the loan originator and lead lender, SFC established both the Senior and Mezzanine Credit Facilities that were forecasted to fund the entire construction cost to complete the Project; provided however, that an adequate level of condominium sales were closed by Gemstone in a timely manner

In connection with its funding of the Project, SFC required a very detailed and disciplined payment procedure, which it has used successfully and extensively in the past. This payment procedure was developed collectively between SFC, Gemstone, and Nevada Construction Services ("NCS") to execute the monthly construction funding on the Project in a proper and timely manner.

This payment procedure was communicated to the general contractors and the trade contractors through them and was used to facilitate the payment structure for all trade contractors/vendors.

Prior to the commencement of the Project, SFC entered into a voucher control contract with NCS. First, pursuant to such agreement, NCS managed the voucher control and served as the third party disbursement agent. Second, as part of such agreement, NCS also performed third party site construction inspections for SFC prior to each disbursement. Please note that NCS is a disbursement agent for SFC and does not "approve funding", that is a role of SFC and our participating banks exclusively.

APCO Construction ("APCO") was the original General Contractor for the Project. The protocol for issuing payment involved APCO submitting a monthly payment application to Gemstone based on a schedule of values and materials delivered by the vendors and trade contractors (the "Payment Application").

Next, Gemstone would review the Payment Application and approve or reject its contents based upon the work completed as of the submission of such Payment Application. Upon the final agreement and approval of the Payment Application by Gemstone and APCO. Gemstone would send the Payment Application and any supporting documents to NCS. NCS would review the Payment Application and the supporting documents and compare them with its payment records. Thereafter, NCS would order a formal NCS inspection of the jobsite to verify that sufficient progress was made to warrant the amount in the Payment Application. After completing such inspection, NCS submitted its request for funding to SFC.

Upon receiving such approval, SFC conducted its final monthly creditor review and completed the funding approval process by taking the following steps: (a) formally signing-off on the Payment Application and (b) obtaining final approval of the Payment Application from the co-lead bank.

Finally, after the Payment Application was properly approved and verified, the corresponding funds were requested by SFC from its participating lenders and advanced into the SFC Project Control Account. Thereafter, the respective (a) soft costs in the Payment Application were advanced directly to Gemstone and (b) the hard costs in the Payment Application were wired directly to NCS for controlled disbursement.

Upon receiving such hard cost funds, NCS would send the corresponding payment directly to APCO for disbursement to the trade contractors. This was the payment process throughout the period that APCO remained on the Project, except for the June and July 2008 Pay Applications where NCS was notified by Gemstone to issue joint checks to the sub contractors.

APCO was terminated by Gemstone for cause in August 2008. After such termination, Gemstone engaged Camco to serve as the General Contractor for the Project. When this substitution occurred, the payment process used during the APCO engagement was continued with some alterations.

The most important of these alterations was based on the shift from a Guaranteed Maximum Price to a simple monthly fee. APCO had agreed to deliver the Project for a Guaranteed Maximum Price and received a fee for its services based on a percentage of each Payment Application. Consequently, APCO assumed responsibility for the financial aspects of the Project and the proper engagement and payment of the trade contractors.

In contrast, Camco was paid a basic fee of \$100,000 per month plus certain expenses to serve as the General Contractor for the project; provided however, that Gemstone, not Camco, was solely responsible for selecting and negotiating the engagement of the trade contractors by Camco. Because of this shift in responsibility, all decisions and communications for payment authorization and processing were handled by Gemstone, without Camco's ongoing involvement.

In addition, Gemstone provided the financial management component of the Project and was responsible for (a) establishing and maintaining the budget and (b) keeping full and detailed accounts on the Project.

Furthermore, NCS's protocol also changed to effectively limit Camco's involvement. Because Camco was not responsible for establishing or maintaining the budget, Camco's only role in the payment process was to compile and submit each initial Payment Application.

Thereafter, the review, negotiation, and request for the corresponding payments were handled by Gemstone. As a result, NCS never sent payment for trade contractors to Camco. Instead, such payments were sent directly to the trade contractors.

Furthermore, Camco (a) as a rule did not communicate directly with SFC; (b) only occasionally communicated with NCS regarding the payment process; and (c) did not make any decisions related to the Payment Application or the corresponding payments to Camco or the trade contractors. Payments decisions were all made by Gemstone because they were responsible for the budget and as they pertained to credit decisions reviewed by SFC.

In addition, Camco had no physical control over the funds, and all disbursements were completed between NCS and the trade contractors directly. We understand the trade contractors were aware of Camco's limited role in this payment process. First, the negotiation of each trade contractor's engagement was managed by Gemstone employees and only subsequently ratified by Camco. Second, the terms of the engagement contracts between Camco and each trade contractor and Camco and Gemstone described this relationship. Third, on several occasions when a particular trade contractor expressed concern regarding the timing of a forthcoming payment, Gemstone and Camco repeatedly and consistently explained that all lending decisions regarding funding (credit issues specifically) were ultimately made by SFC and that neither Gemstone nor Camco had the ability, authority, or resources to make any payments that did not come from SFC approval.

To this end, on occasion, trade contractors demanded that they be provided with some evidence of payment in order to continue working. In response, Camco could not, and to our understanding did not, promise that any payment was forthcoming.

SFC delivered on a limited basis, letters to such disgruntled trade contractors informing them that all credit decisions on payment funding must be approved by SFC and that such funds would be only paid once SFC had completed its required approval process and determined that such payments were appropriate. Attached to this letter as **Exhibit A** are two such letters executed by SFC and delivered to certain trade contractors.

In December 2008, SFC sent correspondence to NCS that due to uncured loan defaults by Gemstone, a decision was made to cease all funding on the Project. The communications regarding this decision are attached to this letter as Exhibit B. SFC further requested that NCS return funds in the amount of \$993,866.72. NCS returned the funds requested and no additional payment for previous work performed was disbursed to Gemstone, Camco, or any of the trade contractors for the Project. Camco was not a part of these transactions, was not a participant in these decisions, and was unaware of such decisions until the above notice was sent to NCS.

Upon learning of SFC's decision to cease funding, we understand Camco terminated its engagement contract with Gemstone based on Gemstone's failure to pay Camco pursuant to the terms of such contract. As a result of changed circumstances on the Project after APCO's termination, Camco's role was limited with regard to payment.

As a result, SFC does not believe Camco or for that matter NCS can be held responsible for payment of any outstanding applications of the trade contractors.

Sincerely

Brad Scott President

Scott Financial Corporation

Exhibit A

Payment Status Letters from SFC to Trade Contractors



November 4, 2008

Mr. Mike Evans

Comprise Profession (C)

6380 South Valley View, Suite 110

Las Vegas, NV 89118

RE: ManhattanWest Funding

Mr. Evans:

I have been asked by Gemstone to provide you with an update on the status of the September Draw.

As you may likely know Scott financial Corporation is the Creditor of record and has been funding the vertical construction through the various credit facilities established.

The September Draw was submitted to Scott Financial Corporation late last week. We are currently completing the final review of the September Rayment Applications. However, in light of the complications related to the termination of the former general contractor, the approval of the September Payment Application has required more investigation and time than generally typical or expected.

Despite this temporary delay, the funding necessary to satisfy the outstanding amounts due pursuant to the September Payment Application are in final stages of approval and amount in the September Payment Application are in final stages of approval and amount in the September Payment Application are in final stages of approval and amounts (voucher control) by November 13, 2008.

The amount in processing includes a payment of \$1,092,121.34 to E&E Fire Protection LLC and its corresponding suppliers.

I trust this letter assists you with your questions on the timing of the funding.

Please feel free to contact me directly if you have any questions.

Brad JV Scott

Sincerely

President



December 1, 2008

Leo Duckstein

Cabine Tee Mo.

2711 E. Craig Road, Suite A
North Las Vegas, NV 89030

RE: ManhattanWest Funding

Mr. Duckstein:

I have been asked by Gemstone to provide you with an update on the status of the October Draw.

As you may likely know Scott financial Corporation (SFC) is the Creditor of record and has been funding the vertical construction through the various credit facilities established.

The October Draw was submitted to SFC late last week.

We are currently completing the final review of the <u>Optober Payment Application</u>. However, in light of the complications related to in large part to the termination of the former general contractor, the approval of the October Payment Application has required more review, investigation and time than in the past.

Despite this delay, the funding necessary to satisfy the outstanding amounts due pursuant to the October Payment Application are in being reviewed and a determination of approval is being considered by our team.

Clearly approval of the draw is subject to our complete review process.

Although we call to the recognition in the capital states the quarter of the control of the control of the control of the capital states of the capital s

I understand the MHW draw which is in the review process at SFC includes a payment amount of approximately \$598,475.00 to CabineTec Inc. and its corresponding suppliers. I believe the Developer approved payment amount is \$483,664.32.

I trust this letter assists you with your questions on the timing of the funding.

Please feel free to contact me directly if you have any questions.

Brag & Scott President

> 15010 Sundown Drive • Bismarck, ND 58503 Office: 701,255.2215 • Fax: 701,223,7299

A licensed and bonded corporate finance company.

Exhibit B

SFC Notice to NCS Regarding the Decision to Stop Funding the Project

Jennifer Olivares

Figure (Blackscoll) rad@scottfinancialcorp.com

Sent: Tuesday, December 16, 2008 9:38 AM

de de la companya de

Cc: 'Margo Scott'; 'Jason Ulmer'; Patricia Curtis; 'Tim James'

Subject: ManhattanWest Status

Importance: High

Jen:

As of right now11AM CST 12/16/08 the October Draw is still on permanent hold.

A final decision confirming the lender's direction on Project was expected yesterday. It did not happen.

I anticipate this final decision will however likely lead to

Foreclosure options and discussion on how we will proceed have been explored.

SFC has requested our legal counsel to address the return wire from NCS to SFC discussed yesterday.

Those funds will be held in the SFC escrow account at NSB for the time being, until further direction is provided to SFC.

SFC will keep you posted as a final determination is made.

Thanks.

Brad J. Scott Scott Financial Corporation 15010 Sundown Drive

Bismarck, ND 58503 W: 701.255.2215 M: 701.220.3999 F: 701.223.7299

brad@scottfinancialcorp.com



Brad J. Scott, CRE

President

15010 Sundown Drive Bismarck, ND 58503 Office: 701.255.2215

brad@scottfinancialcorp.com

Fax: 701,223,7299 Call: 701,220,3999

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EXHIB.TB"

Jennifer Olivares

Vione Bad Story (brad@scottfinancialcorp.com)

Sent:

Monday, December 15, 2008 3:00 PM

COPERATE CONTROL OF THE PROPERTY OF THE PROPER

Cc:

'Alex Edelstein'; 'Peter Smith'; 'Jim Horning'; dparry@camcopacific.com

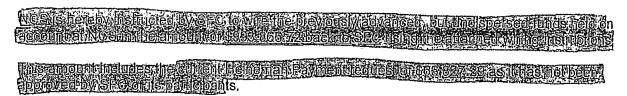
Subject:

FW: ManhattanWest

Importance: High

Attachments: Document.pdf; 09004-20-04 Billing #4 2008-12-12.pdf; Wiring Instructions TO SFC at NSB.XLS

Jennifer & Anne:



These funds will be held at SFC until further notice.

Please call with any questions.

Thanks.

Brad J. Scott Scott Financial Corporation 15010 Sundown Drive Bismarck, ND 58503 W: 701,255,2215

M: 701.220.3999 F: 701.223,7299

brad@scottfinanclalcorp.com



Brad J. Scott, CRE

15010 Sundown Drive

President

Blsmarck, ND 58503 Office: 701.255.2215

Fax: 701.223.7299

bradoscottfinancialcorp.com

-Cell: 701.220.3999

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Email is not always a secure transmission medium. Caution should always be used to communicate "confidential information". If you elect to send or receive information via email, Scott Financial Corporation cannot assure its security and will not be flable. If it is intercepted or viewed by another party. By continuing to use e-mail, you are agreeing to accept this risk.

EXHIBIT 10L

JA008286

1 ANS RICHARD L. PEEL, ESO. 2 Nevada Bar No. 4359 **CLERK OF THE COURT** MICHAEL T. GEBHART, ESQ. 3 Nevada Bar No. 7718 PEEL BRIMLEY LLP 4 3333 E. Serene Avenue, Suite 200 Henderson, NV 89074-6571 5 Telephone: (702) 990-7272 Fax: (702) 990-7273 rpeel@peelbrimley.com 6 mgebhart@peelbrimley.com 7 Attorneys for Accuracy Glass & Mirror Company, Inc. DISTRICT COURT 8 CLARK COUNTY, NEVADA 9 APCO CONSTRUCTION, a Nevada LEAD CASE NO.: A571228 corporation, DEPT. NO.: XIII 10 Plaintiff, Consolidated with Case Nos.: A574391, 11 (702) 990-7272 + FAX (702) 990-7273 A571792, A577623, A580889, A583289, 3333 E. SERENE AVENUE, STE. 200 HENDERSON, NEVADA 89074 A584730, A584960, A587168, A589195, 12 VS A589677, A590319, A592826, A595552, PEEL BRIMLEY LLP A596924, A597089 GEMSTONE DEVELOPMENT WEST, INC., 13 Nevada corporation; NEVADA Case No.: A587168 CONSTRUCTION SERVICES, a Nevada 14 corporation; SCOTT FINANCIAL CORPORATION, a North Dakota corporation; 15 ACCURACY GLASS & MIRROR COMMONWEALTH LAND TITLE COMPANY, INC.'S ANSWER TO INSURANCE COMPANY; FIRST 16 CAMCO PACIFIC CONSTRUCTION AMERICAN TITLE INSURANCE COMPANY'S COUNTERCLAIM 17 COMPANY and DOES I through X, Defendants. 18 AND ALL RELATED MATTERS. 19 20 Plaintiff and Counterclaim Defendant Accuracy Glass & Mirror Company, Inc. 21 ("Accuracy Glass"), by and through its counsel, Richard L. Peel, Esq. and Michael T. Gebhart, 22 Esq. of the law firm Peel Brimley LLP, hereby answer the Counterclaim of Camco Pacific 23 Construction Company, Inc. ("Camco"), on file herein, and admit deny and allege as follows: 24 Accuracy Glass denies each and every allegation contained in Paragraphs 9-13 and 1. 25 16-18. 26 Accuracy Glass is without information or knowledge sufficient to ascertain the 2. 27 truth of the allegations contained in Paragraphs 1, 3, and 5-8. 28

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- Accuracy Glass admits the allegations contained in Paragraphs 2. 3.
- As to Paragraphs 4 and 14 of Camco's Counterclaim, Accuracy Glass repeats and 4. realleges the answers to Paragraphs 1 through 18 as though fully set forth herein.
- As to Paragraph 15, Accuracy Glass admits that there is a covenant of good faith 5. and fair dealing implied in every enforceable agreement. Accuracy Glass further admits that it acted in good faith, but denies any remaining allegations contained in Paragraph 15.

AFFIRMATIVE DEFENSES

- The Counterclaim on file herein fails to state a claim against Accuracy Glass upon 1. which relief can be granted.
- Any and all damages sustained by Counterclaimant are the result of its own 2. negligence and breach of contract.
- Accuracy Glass is not negligent with respect to the transaction(s) which may be 3. the subject of the counterclaim, and is and was not in breach of contract.
- Counterclaimant's damages, if any, are the direct and consequential result of 4. Counterclaimant's own acts and omissions.
- Counterclaimant has failed to satisfy all conditions precedent to bring and/or 5. maintain a cause of action against Counterdefendant.
- Counterclaimant's claims are barred under the doctrine of waiver and the doctrine 6. of estoppel.
 - Counterclaimant is barred from recovery by the doctrine of unclean hands. 7.
 - Counterclaimant's claims are barred by the doctrines of laches and estoppel. 8.
 - Counterclaimant has failed to mitigate its damages. 9.
- Pursuant to NRCP 8, all possible affirmative defenses may not have been alleged 10. herein, inasmuch as sufficient facts were not available after reasonable inquiry and investigation upon the filing of Plaintiff/Counterdefendant's Answer and, therefore, Plaintiff/Counterdefendant reserves the right to amend its answer to allege additional affirmative defenses if subsequent investigation and discovery of facts so warrants.

WHEREFORE, Plaintiff/Counterdefendant Accuracy Glass prays as follows:

1	That Counterclaimant takes	nothing by way	of its Counterclaim:
1.	That Counterclainiant taxes	mouning by way	of its Counterouning

- 2. For an award of reasonable attorneys' fees and costs for having to defend this claim; and
 - 3. For such other and further relief as this Court deems just and proper.

DATED this _____ day of April, 2010.

PEEL BRIMLEY LLP

RICHARIO L.PEEL, E Nevada Bar No. 4359 \

MICHAEL T. GEBHART, ESQ.

Nevada Bar No. 7718

3333 E. Serene Avenue, Suite 200

Henderson, NV 89074-6571 Telephone: (702) 990-7272

Fax: (702) 990-7273 rpeel@peelbrimley.com

mgebhart@peelbrimley.com

Attorneys for Accuracy Glass & Mirror

Company, Inc.

PEEL BRIMLEY LLP 3333 E. SERENE AVENUE, STE. 200 HENDERSON, NEVADA 89074 (702) 990-7272 + FAX (702) 990-7273

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that I am employed in the Law Offices of PEEL BRIMLEY LLP, and that on this 13th day of April 2010, I served a true and correct copy of the foregoing ACCURACY GLASS & MIRROR COMPANY, INC.'S ANSWER TO CAMCO PACIFIC CONSTRUCTION COMPANY'S COUNTERLAIM, by e-serving a copy on all parties listed in the Master Service List in accordance with the Electronic Filing Order entered in this matter.

An Employee of PEEL BRIMLEY LLP

EXHIBIT 10M

JA008291

Electronically Filed 06/24/2009 07:18:15 AM

CLERK OF THE COURT

RICHARD L. PEEL, ESQ. 2 Nevada Bar No. 4359 MICHAEL T.GEBHART, ESQ. 3 Nevada Bar No. 7718 DALLIN T. WAYMENT, ESQ. 4 Nevada Bar No. 10270 PEEL BRIMLEY LLP 3333 E. Screne Avenue, Suite 200 5 Henderson, NV 89074-6571 6 Telephone: (702) 990-7272 Fax: (702) 990-7273 7 rpeel@peelbrimley.com mgebhart@peelbrimley.com 8 dwayment@peelbrimley.com Attorneys for Helix Electric of Nevada, LLC d/b/a Helix Electric 9 DISTRICT COURT 10 CLARK COUNTY, NEVADA ACCURACY GLASS & MIRROR 11 3333 E. SERENE AVENUE, STE. 200 HENDERSON, NEVADA 89074 (702) 990-7272 + FAX (702) 990-7273 COMPANY, INC., a Nevada corporation, 12 Plaintiff, PEEL BRIMLEY LLP 13 VS. 14 ASPHALT PRODUCTS CORP., a Nevada corporation; APCO CONSTRUCTION, a 15 Nevada corporation; CAMCO PACIFIĆ CONSTRUCTION COMPANY, INC., a 16 California corporation; GEMSTONE DEVELOPMENT WEST, INC., Nevada 17 corporation; FIDELITY AND DEPOSIT COMPANY OF MARYLAND; SCOTT 18 FINANCIAL CORPORATION, a North Dakota corporation; DOES I through X; ROE 19 CORPORATIONS I through X; BOE 20 BONDING COMPANIES I through X; LOE LENDERS I through X, inclusive, 21 Defendants. HELIX ELECTRIC OF NEVADA, LLC, a 22 Nevada limited-liability company, d/b/a HELIX ELECTRIC, 23 Plaintiff in Intervention, 24 vs. 25 ASPHALT PRODUCTS CORP., a Nevada 26 corporation; APCO CONSTRUCTION, a Nevada corporation; CAMCO PACIFIC 27 CONSTRUCTION COMPANY, INC., a California corporation: GEMSTONE 28

STMT

LEAD CASE NO.: A571228 DEPT. NO.: XIII

Consolidated with: A571792 A574391 A577623 A583289 A584730 A587168

> HELIX ELECTRIC'S AMENDED STATEMENT OF FACTS CONSTITUTING NOTICE OF LIEN AND THIRD-PARTY COMPLAINT



EXEMPTION FROM ARBITRATION: Title to Real Estate

PEEL BRIMLEY LLP 3333 E. SERENE AVENUE, STE. 200 HENDERSON, NEVADA 89074 (702) 990-7272 + FAX (702) 990-7273

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DEVELOPMENT WEST, INC., Nevada corporation; FIDELITY AND DEPOSIT COMPANY OF MARYLAND; SCOTT FINANCIAL CORPORATION, a North Dakota corporation; DOES I through X; ROE CORPORATIONS I through X; BOE BONDING COMPANIES I through X; LOE LENDERS I through X, inclusive,

Defendants.

HELIX ELECTRIC OF NEVADA, LLC d/b/a HELIX ELECTRIC ("Helix") by and through its attorneys PEEL BRIMLEY LLP, as for its Amended Statement of Facts Constituting a Notice of Lien and Third Party Complaint ("Amended Complaint") against the above-named defendants complains, avers and alleges as follows:

THE PARTIES

- Helix is and was at all times relevant to this action a Nevada limited-liability company, duly authorized, licensed and qualified to do business in Clark County, Nevada holding a Nevada State Contractor's license, which license is in good standing.
- 2. Helix is informed and believes and therefore alleges that Defendant GEMSTONE DEVELOPMENT WEST, INC., Nevada corporation ("Owner") is and was at all times relevant to this action, the owner, reputed owner, or the person, individual and/or entity who claims an ownership interest in that certain real property portions thereof located in Clark County, Nevada and more particularly described as follows:

Manhattan West Condominiums (Project)
Spring Valley
County Assessor Description: PT NE4 NW4 SEC 32 21 60 &
PT N2 NW4 SEC 32 21 60
SEC 32 TWP 21 RNG 60

and more particularly described as Clark County Assessor Parcel Numbers 163-32-101-020 and 163-32-101-022 through 163-32-101-024 (formerly known as 163-32-101-019 and 163-32-112-001 thru 163-32-112-246) including all easements, rights-of-way, common areas and

H:VB&S/CLIENT FILES/3000 - 3999 (G - I)/3562 - Helix Electric of NV/056 - APCO [Manhattan West]/PX/Originals/090622 Helix And Strat of

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appurtenances thereto, and surrounding space may be required for the convenient use and occupation thereof, upon which Owners caused or allowed to be constructed certain improvements (the "Property").

- The whole of the Property is reasonably necessary for the convenient use and 3. occupation of the improvements.
- Helix is informed and believes and therefore alleges that Defendant APCO 4. CONSTRUCTION, a Nevada corporation ("APCO"), is and was at all times relevant to this action doing business as a licensed contractor authorized to conduct business in Clark County, Nevada. APCO may also be known as Asphalt Products Company.
- 5. Helix is informed and believes and therefore alleges that Defendant CAMCO PACIFIC CONSTRUCTION COMPANY, INC., a California corporation ("CPCC"), is and was at all times relevant to this action doing business as a licensed contractor authorized to conduct business in Clark County, Nevada.
- 6. Helix is informed and believes and therefore alleges that Defendant, FIDELITY AND DEPOSIT COMPANY OF MARYLAND (hereinafter "CPCC Surety"), was and is a bonding company licensed and qualified to do business as a surety in Nevada.
- 7. Helix is informed and believes and therefore alleges that Defendant Scott Financial Corporation ("SFC") is a North Dakota corporation with its principle place of business in Bismark, North Dakota. SFC is engaged in the business of underwriting and originating loans, selling participation in those loans, and servicing the loans. SFC has recorded deeds of trust securing loans given to the Owner for, inter alia, development of the Property.
- 8. Helix does not know the true names of the individuals, corporations, partnerships and entities sued and identified in fictitious names as DOES I through X, ROE CORPORATIONS I through X, BOE BONDING COMPANIES I through X and LOE

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LENDERS I through X. Helix alleges that such Defendants claim an interest in or to the Properties, and/or are responsible for damages suffered by Helix as more fully discussed under the claims for relief set forth below. Helix will request leave of this Honorable Court to amend this Amended Complaint to show the true names and capacities of each such fictitious Defendant when Helix discovers such information.

FIRST CAUSE OF ACTION (Breach of Contract against APCO)

- 9. Helix repeats and realleges each and every allegation contained in the preceding paragraphs of this Amended Complaint, incorporates them by reference, and further alleges as follows:
- On or about April 17, 2007 Helix entered into an Agreement with APCO (the 10. "APCO Agreement") to provide certain electrical related work, materials and equipment (the "APCO Work") for the Property located in Clark County, Nevada.
- 11. Helix furnished the APCO Work for the benefit of and at the specific instance and request of APCO and/or Owner.
- 12. Pursuant to the APCO Agreement, Helix was to be paid an amount in excess of Ten Thousand Dollars (\$10,000.00) (hereinafter "APCO Outstanding Balance") for the APCO Work.
- 13. Helix furnished the APCO Work and has otherwise performed its duties and obligations as required by the APCO Agreement.
 - 14. APCO has breached the APCO Agreement by, among other things:
 - a. Failing and/or refusing to pay the monies owed to Helix for the APCO Work;
- b. Failing to adjust the APCO Agreement price to account for extra and/or changed work, as well as suspensions and delays of APCO Work caused or ordered by the

Defendants and/or their representatives;

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Work,

	c.	. Faili	ng to	promp	tly recognize	e and	grant t	ime exte	ensions to ref	lect	additiona
time	allowable	under	the	APCO	Agreement	and	permit	related	adjustments	in	schedulec
perfo	rmance;										

- d. Failing and/or refusing to comply with the APCO Agreement and Nevada law; and
- e. Negligently or intentionally preventing, obstructing, hindcring or interfering with Helix's performance of the APCO Work.
- 15. Helix is owed an amount in excess of Ten Thousand Dollars (\$10,000.00) for the APCO Work.
- 16. Helix has been required to engage the services of an attorney to collect the APCO Outstanding Balance, and Helix is entitled to recover its reasonable costs, attorney's fees and interest therefore.

SECOND CAUSE OF ACTION (Breach of Contract against CPCC)

- 17. Helix repeats and realleges each and every allegation contained in the preceding paragraphs of this Amended Complaint, incorporates them by reference, and further alleges as follows:
- 18. On or about September 4, 2008, Helix entered into the Ratification and Amendment of Subcontract Agreement ("CPCC Agreement") with CPCC, who replaced APCO as the general contractor on the Project, to continue the work for the Property ("CPCC Work"),
- 19. Helix furnished the CPCC Work for the benefit of and at the specific instance and request of CPCC and/or Owner.
- 20. Pursuant to the CPCC Agreement, Helix was to be paid an amount in excess of Ten Thousand Dollars (\$10,000.00) (hereinafter "CPCC Outstanding Balance") for the CPCC

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3333 E. Serene A Henderson, N 702) 990-7272 4 F	16
3333 E. SERENE AVENUE, STE. 200 HENDERSON, NEVADA 89074 (702) 990-7272 + FAX (702) 990-7273	17
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21.	Helix	furnished	the	CPCC	Work	and	has	otherwise	performed	its	duties	and
obligations as	require	d by the C	PCC	Agreer	nent,							

- 22. CPCC has breached the CPCC Agreement by, among other things:
 - a. Failing and/or refusing to pay the monies owed to Helix for the CPCC Work;
- b. Failing to adjust the CPCC Agreement price to account for extra and/or changed work, as well as suspensions and delays of CPCC Work caused or ordered by the Defendants and/or their representatives;
- c. Failing to promptly recognize and grant time extensions to reflect additional time allowable under the CPCC Agreement and permit related adjustments in scheduled performance;
- d. Failing and/or refusing to comply with the CPCC Agreement and Nevada law; and
- e. Negligently or intentionally preventing, obstructing, hindering or interfering with Helix's performance of the CPCC Work.
- Helix is owed an amount in excess of Ten Thousand Dollars (\$10,000.00) for the 23. CPCC Work.
- 24. Helix has been required to engage the services of an attorney to collect the CPCC Outstanding Balance, and Helix is entitled to recover its reasonable costs, attorney's fees and interest therefore.

THIRD CAUSE OF ACTION (Breach of Implied Covenant of Good Faith & Fair Dealing Against APCO)

Helix repeats and realleges each and every allegation contained in the preceding 25. paragraphs of this Amended Complaint, incorporates them by reference, and further alleges as follows:

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26.	There is a cov	enant o	f good	faith	and	fair	dealing	implied	in	every	agreemen
including the	APCO Agreeme	nt,									

- 27. APCO breached its duty to act in good faith by performing the APCO Agreement in a manner that was unfaithful to the purpose of the APCO Agreement, thereby denying Helix's justified expectations.
- 28. Due to the actions of APCO, Helix suffered damages in an amount to be determined at trial for which Helix is entitled to judgment plus interest.
- 29. Helix has been required to engage the services of an attorney to collect the APCO Outstanding Balance, and Helix is entitled to recover its reasonable costs, attorney's fees and interest therefore.

FOURTH CAUSE OF ACTION (Breach of Implied Covenant of Good Faith & Fair Dealing Against CPCC)

- 30. Helix repeats and realleges each and every allegation contained in the preceding paragraphs of this Amended Complaint, incorporates them by reference, and further alleges as follows:
- 31. There is a covenant of good faith and fair dealing implied in every agreement, including the CPCC Agreement.
- 32. CPCC breached its duty to act in good faith by performing the CPCC Agreement in a manner that was unfaithful to the purpose of the CPCC Agreement, thereby denying Helix's justified expectations
- 33. Due to the actions of CPCC, Helix suffered damages in an amount to be determined at trial for which Helix is entitled to judgment plus interest.
- 34. Helix has been required to engage the services of an attorney to collect the CPCC Outstanding Balance, and Helix is entitled to recover its reasonable costs, attorney's fees and interest therefore.

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FIFTH CAUSE OF ACTION

(Unjust Enrichment or in the Alternative Quantum Meruit - Against All Defendants)

- 35. Helix repeats and realleges each and every allegation contained in the preceding paragraphs of this Amended Complaint, incorporates them by reference, and further alleges as follows:
- 36. Helix furnished the APCO Work and the CPCC Work for the benefit of and at the specific instance and request of the Defendants.
 - 37. As to APCO and CPCC, this cause of action is being pled in the alternative.
- 38. The Defendants accepted, used and enjoyed the benefit of the APCO Work and CPCC Work.
- 39. The Defendants knew or should have known that Helix expected to be paid for the APCO Work and CPCC Work.
- 40. Helix has demanded payment of the APCO Outstanding Balance and CPCC Outstanding Balance.
- 41. To date, the Defendants have failed, neglected, and/or refused to pay the APCO Outstanding Balance and CPCC Outstanding Balance.
 - 42. The Defendants have been unjustly enriched, to the detriment of Helix.
- 43. Helix has been required to engage the services of an attorney to collect the APCO Outstanding Balance and CPCC Outstanding Balance, and Helix is entitled to recover its reasonable costs, attorney's fees and interest therefore.

SIXTH CAUSE OF ACTION (Foreclosure of Mechanic's Lien)

44. Helix repeats and realleges each and every allegation contained in the preceding paragraphs of this Amended Complaint, incorporates them by reference, and further alleges as follows:

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45.	The	provision	of	the	Work	was	at	the	special	instance	and	request	of	th
Defendants fo	r the l	Property,												

- 46. As provided at NRS 108.245 and common law, the Defendants had knowledge of Helix's delivery of the APCO Work and CPCC Work to the Property or Helix provided a Notice of Right to Lien.
- 47. Helix demanded payment of an amount in excess of Ten Thousand and no/100 Dollars (\$10,000.00), which amount remains past due and owing.
- 48. On or about January 12, 2009, Helix timely recorded a Notice of Lien in Book 20090112 of the Official Records of Clark County, Nevada, as Instrument No. 0002864 (the "Original Lien").
- 49. On or about January 29, 2009, Helix timely recorded an Amended Notice of Lien in Book 20090129 of the Official Records of Clark County, Nevada, as Instrument No. 0000237 (the "Amended Lien").
 - 50. The Original Lien and Amended Lien are hereinafter referred to as the "Liens".
- 51. The Liens were in writing and were recorded against the Property for the outstanding balance due to Helix in the amount of Three Million One Hundred Eighty-Six Thousand One Hundred Two and 67/100 Dollars (\$3,186,102.67).
- 52. The Liens were served upon the Owner and/or its authorized agents, as required by law.
- 53. Helix is entitled to an award of reasonable attorney's fees, costs and interest on the APCO Outstanding Balance and CPCC Outstanding Balance, as provided in Chapter 108 of the Nevada Revised Statutes.

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SEVENTH CAUSE OF ACTION (Claim of Priority)

- 54. Helix repeats and realleges each and every allegation contained in the preceding paragraphs of this Amended Complaint, incorporates them by reference, and further alleges as follows:
- 55. Helix is informed and believes and therefore alleges that construction on the Property commenced before the recording of any deed(s) of trust and/or other interest(s) in the Property, including the deeds of trust recorded by SFC.
- 56. Helix is informed and believes and therefore alleges that even if a deed(s) of trust and/or other interest(s) in the Property were recorded before construction on the Property commenced, those deed(s) of trust, including SFC's, were thereafter expressly subordinated to Helix's statutory mechanics' lien thereby elevating Helix's statutory mechanics' lien to a position superior to those deed(s) of trust and/or other interests(s) in the Property.
- 57. Helix's claim against the Property is superior to the claim(s) of SFC, any other defendant, and/or any Loe Lender.
- 58. Helix has been required to engage the services of an attorney to collect the APCO Outstanding Balance and CPCC Outstanding Work due and owing for the APCO Work and CPCC Work, and Helix is entitled to recover its reasonable costs, attorney's fees and interest therefore.

EIGHTH CAUSE OF ACTION (Claim Against Bond - CPCC Surety)

59. Helix repeats and realleges each and every allegation contained in the preceding paragraphs of this Amended Complaint, incorporates them by reference, and further alleges as follows:

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	60.	Prior	to the eve	ents giving ri	se to	this Amend	ed C	ompla	int, the (CPCC Suret	y issued
License	e Bond	No.	8739721	(hereinafter	the	"Bond") in	the	sum	of Fifty	Thousand	Dollar
(\$50,00	00.00).										

- 61. CPCC is named as principal and CPCC Surety is named as surety on the Bond.
- 62. The Bond was provided pursuant to the requirements of NRS 624,270, which Bond was in force during all times relevant to this action.
- 63. Helix furnished the CPCC Work as stated herein and has not been paid for the same. Helix therefore claims payment on said Bond,
 - 64. The CPCC Surety is obligated to pay Helix the sums due.
- 65. Demand for the payment of the sums due to Helix has been made, but CPCC and the CPCC Surety have failed, neglected and refused to pay the same to Helix.
 - CPCC and the CPCC Surety owe Helix the penal sum of the Bond. 66.
- 67. Helix was required to engage the services of an attorney to collect the CPCC Outstanding Balance due and owing to Helix and Helix is entitled to recover its reasonable attorney's fees and costs therefore.

NINTH CAUSE OF ACTION (Violation of NRS 624 - APCO)

- 68. Helix repeats and realleges each and every allegation contained in the preceding paragraphs of this Amended Complaint, incorporates them by reference, and further alleges as follows:
- 69, NRS 624.606 to 624.630, et. seq. (the "Statute") requires contractors (such as APCO), to, among other things, timely pay their subcontractors (such as Helix), as provided in the in the Statute.
- 70. In violation of the Statute, APCO have failed and/or refused to timely pay Helix monies due and owing.

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- 71. APCO's violation of the Statute constitutes negligence per se.
- 72. By reason of the foregoing, Helix is entitled to a judgment against APCO in the amount of the APCO Outstanding Balance.
- 73. Helix has been required to engage the services of an attorney to collect the APCO Outstanding Balance and Helix is entitled to recover its reasonable costs, attorney's fees and interests therefore.

TENTH CAUSE OF ACTION (Violation of NRS 624 - CPCC)

- 74. Helix repeats and realleges each and every allegation contained in the preceding paragraphs of this Complaint, incorporates them by reference, and further alleges as follows:
- NRS 624.606 to 624.630, et. seq. (the "Statute") requires contractors such as 75. CPCC to, among other things, timely pay their subcontractors (such as Helix), as provided in the in the Statute.
- 76. In violation of the Statute, CPCC failed and/or refused to timely pay Helix monies due and owing.
 - 77. CPCC's violation of the Statute constitutes negligence per se.
- 78. By reason of the foregoing, Helix is entitled to a judgment against CPCC in the amount of the CPCC Outstanding Balance
- Helix has been required to engage the services of an attorney to collect the CPCC 79. Outstanding Balance and Helix is entitled to recover its reasonable costs, attorney's fees and interests therefore.

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ELEVENTH CAUSE OF ACTION (Declaratory Judgment)

- 80. Helix repeats and realleges each and every allegation contained in the preceding paragraphs of this Amended Complaint, incorporates them by reference, and further alleges as follows:
- 81. Upon information and belief, Owner is the Trustor and SFC is the beneficiary under the following deeds of trust covering the real property at issue:
 - Senior Deed of Trust dated June 26, 2006, and recorded July 5, 2006, at Book 20060705, Instrument No. 0004264;
 - b. Junior Deed of Trust dated June 26, 2006, and recorded July 5, 2006, at Book 20060705, Instrument No. 0004265;
 - c. Third Deed of Trust dated June 26, 2006, and recorded July 5, 2006, at Book 20060705, Instrument No. 0004266; and,
 - d. Senior Debt Deed of Trust dated and recorded February 7, 2008, at Book 20080207, Instrument No. 01482.
- 82. On February 7, 2008, SFC executed a Mezzanine Deeds of Trust Subordination Agreement that expressly subordinated the Senior, Junior, and Third Deeds of Trust to the Senior Debt Deed of Trust "in all respects", "for all purposes", and, " regardless of any priority otherwise available to SFC by law or agreement".
- 83. The Mezzanine Deeds of Trust Subordination Agreement contains a provision that it shall not be construed as affecting the priority of any other lien or encumbrances in favor of SFC. Thus, no presumptions or determinations are to be made in SFC's favor concerning the priority of competing liens or encumbrances on the property, such as Helix's mechanics' lien.
- 84. Pursuant to the a Mezzanine Deeds of Trust Subordination Agreement, SFC was to cause the Senior, Junior, and Third Deeds of Trust to contain specific statements thereon that they were expressly subordinated to the Senior Debt Deed of Trust and SFC was to mark its books

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conspicuously to evidence the subordination of the Senior, Junior, and Third Deeds of Trust to the Senior Debt Deed of Trust.

- 85. Helix is informed and believes and therefore alleges that construction on the Property commenced at least before the recording of the Senior Debt Deed of Trust and that by law, all mechanics' liens, including Helix's, enjoy a position of priority over the Senior Debt Deed of Trust.
- 86. Because the Mezzanine Deeds of Trust Subordination Agreement renders the Senior, Junior, and Third Deeds of Trust expressly subordinate to the Senior Debt Deed of Trust, it also renders, as a matter of law, the Senior, Junior, and Third Deeds of Trust expressly subordinate to all mechanics' liens, including Helix's.
- 87. A dispute has arisen, and an actual controversy now exists over the priority issue of Helix's mechanics' lien over other encumbrances on the property.
- 88. Helix is entitled to a court order declaring that its mechanics' lien has a superior lien position on the Property over any other lien or encumbrance created by or for the benefit of SFC or any other entity.

WHEREFORE, Helix prays that this Honorable Court:

- 1. Enters judgment against the Defendants, and each of them, jointly and severally, in the APCO Outstanding Balance and CPCC Outstanding Balance amounts;
- 2. Enters a judgment against Defendants, and each of them, jointly and severally, for Helix's reasonable costs and attorney's fees incurred in the collection of the APCO Outstanding Balance and CPCC Outstanding Balance, as well as an award of interest thereon;
- 3. Enter a judgment declaring that Helix has valid and enforceable mechanic's liens against the Property, with priority over all Defendants, in an amount of the APCO Outstanding Balance and CPCC Outstanding Balance;

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4. Adjudge a lie	n upon the Property for the APCO Outstanding Balance and CPCO
Outstanding Balance, plus r	easonable attorneys fees, costs and interest thereon, and that thi
Honorable Court enter an Or	der that the Property, and improvements, such as may be necessary
be sold pursuant to the laws	of the State of Nevada, and that the proceeds of said sale be applied
to the payment of sums due H	elix herein;

- 5. Enter a judgment declaring that Helix' mechanics' lien enjoys a position of priority superior to any lien or encumbrance created by or for the benefit of SFC or any other entity; and
- 6. For such other and further relief as this Honorable Court deems just and proper in the premises.

Dated this 22 day of June 2009.

PEEL BRIMLEY LLP

RICHARD PEEL ESQ. Nevada Bar No. 4359 MICHAEL T. GEBHART, ESQ.

Nevada Bar No. 7718

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Nevada Bar No. 10270

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Attorneys for Helix Electric of Nevada, LLC

d/b/a Helix Electric

EXHIBIT 10N

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1 **ANSW** Gwen Mullins, Esq. Nevada Bar No. 3146 Wade B. Gochnour, Esq. Nevada Bar No. 6314 Howard & Howard Attorneys PLLC 3800 Howard Hughes Parkway **Suite 1400** Las Vegas, NV 89169 6 Telephone (702) 257-1483 7 Facsimile (702) 567-1568 E-mails: grm@h2law.com 8 wbg@h2law.com Attorneys for APCO Construction 9 10 DISTRICT COURT CLARK COUNTY, NEVADA 11 APCO CONSTRUCTION, a Nevada 12 CASE NO.: 08-A-571228 HOWARD & HOWARD ATTORNEYS PLLC corporation, DEPT. NO.: XIII 13 3800 Howard Hughes Pkwy., Suite 1400 Plaintiff, 14 Consolidated with: A574391, A574792, Las Vegas, NV 89169 15 VS. A577623, A583289, A584730, A587168, A580889 and A589195 16 GEMSTONE DEVELOPMENT WEST, INC., a Nevada corporation; NEVADA APCO CONSTRUCTION'S ANSWER TO 17 CONSTRUCTION SERVICES, a Nevada HELIX ELECTRIC'S AMENDED 18 corporation; SCOTT FINANCIAL STATEMENT OF FACTS CORPORATION, a North Dakota CONSTITUTING NOTICE OF LIEN 19 corporation; COMMONWEALTH LAND AND THIRD-PARTY COMPLAINT TITLE INSURANCE COMPANY; FIRST 20 AMERICAN TITLE INSURANCE 21 COMPANY; and DOES I through X, 22 Defendants. 23 HELIX ELECTRIC OF NEVADA, LLC, a 24 Nevada limited-liability company, d/b/a HELIX ELECTRIC, 25 26 Lien Claimant/Intervenor, 27 VS. 28 Page 1 of 15 #554156-v1

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APSPHALT PRODUCTS CORP., A Nevada corporation; APCO CONSTRUCTION, a Nevada corporation; CAMCO PACIFIC CONSTRUCTION COMPANY, INC., a California corporation; GEMSTONE DEVELOPMENT WEST, INC., a Nevada corporation; FIDELITY AND DEPOSIT COMPANY OF MARYLAND; SCOTT FINANCIAL CORPORATION, a North Dakota corporation; DOES I through X; ROE CORPORATIONS I through X; BOE BONDING COMPANIES I through X: LOE LENDERS I through X, inclusive

Defendants.

AND ALL RELATED CASES AND MATTERS.

APCO CONSTRUCTION'S ANSWER TO HELIX ELECTRIC'S AMENDED STATEMENT OF FACTS CONSTITUTING NOTICE OF LIEN AND THIRD-PARTY COMPLAINT

APCO CONSTRUCTION formerly ASPHALT PRODUCT CORPORATION (hereinafter "APCO"), by and through its attorneys, Gwen Rutar Mullins, Esq. and Wade B. Gochnour, Esq., of the law firm of Howard and Howard Attorneys PLLC, hereby files this Answer to Helix Electric's Amended Statement of Facts Constituting Notice of Lien and Third Party Complaint (hereinafter "Complaint") and hereby responds and alleges as follows:

THE PARTIES

- 1. Answering Paragraphs 1, 5, 6, 7, and 8 of the Complaint, APCO does not have sufficient knowledge or information upon which to base a belief as to the truth of the allegations contained therein, and upon said grounds, denies each and every allegation contained therein.
- Answering Paragraphs 2, 3 and 4 of the Complaint, APCO admits the 2. allegations contained therein.

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HOWARD & HOWARD ATTORNEYS PLLC 3800 Howard Hughes Pkwy., Suite 1400 Las Vegas, NV 89169 (702) 257-1483

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FIRST CAUSE OF ACTION

(Breach of Contract Against APCO)

- 3. Answering Paragraph 9 of the Complaint, APCO repeats and realleges each and every allegation contained in paragraphs 1 and 2 of this Answer to the Complaint as though fully set forth herein.
- 4. Answering Paragraph 10 of the Complaint, APCO admits that APCO entered into subcontract with Helix Electric of Nevada LLC dba Helix Electric. ("Helix") to provide certain electrical related work and materials on the Manhattan West Condominium Project. As to the remaining allegations of Paragraph 10 of the Complaint, APCO does not have sufficient knowledge or information upon which to base a belief as to the truth of the allegations contained therein, and upon said grounds, denies each and every allegation contained therein on those basis.
- 5. Answering Paragraph 11 of the Complaint, APCO admits that Helix's services benefited Owner. APCO denies the remaining allegations of Paragraph 11 of the Complaint.
- 6. Answering Paragraph 12 of the Complaint, APCO admits that the terms of the subcontract with Helix speak for themselves. APCO denies the remaining allegations of Paragraph 12 of the Complaint.
- 7. Answering Paragraph 13 of the Complaint, APCO admits that Helix furnished services under subcontract, which subcontract was subsequently ratified and assumed by CPCC and/or Gemstone. APCO denies the remaining allegations of Paragraph 13 of the Complaint.
- 8. Answering Paragraphs 14, 15 and 16 of the Complaint, APCO denies each and every allegation contained therein.

SECOND CAUSE OF ACTION

(Breach of Contract Against CPCC)

9. Answering Paragraph 17 of the Complaint, APCO repeats and realleges each and every allegation contained in paragraphs 1 and 8 of this Answer to the Complaint as though fully set forth herein.

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- 10. Answering Paragraph 18 of the Complaint, APCO, upon information and belief, admits the allegations contained therein.
- 11. Answering Paragraphs 19, 20, 21, 22, 23, and 24 of the Complaint, APCO does not have sufficient knowledge or information upon which to base a belief as to the truth of the allegations contained therein, and upon said grounds, denies each and every allegation contained therein on those basis.

THIRD CAUSE OF ACTION

(Breach of Implied Covenant of Good Faith & Fair Dealing Against APCO)

- 12. Answering Paragraph 25 of the Complaint, APCO repeats and realleges each and every allegation contained in paragraphs 1 through 11 of this Answer to the Complaint as though fully set forth herein.
- 13. Answering Paragraphs 26 of the Complaint, APCO, upon information and belief, admits the allegations contained therein.
- Answering Paragraphs 27, 28 and 29 of the Complaint, APCO does not have sufficient knowledge or information upon which to base a belief as to the truth of the allegations contained therein, and upon said grounds, denies each and every allegation contained therein on those basis.

FOURTH CAUSE OF ACTION

(Breach of Implied Covenant of Good Faith & Fair Dealing Against CPCC)

- 15. Answering Paragraph 30 of the Complaint, APCO repeats and realleges each and every allegation contained in paragraphs 1 through 14 of this Answer to the Complaint as though fully set forth herein.
- 16. Answering Paragraph 31 of the Complaint, APCO, upon information and belief. admits the allegations contained therein.
- 17. Answering Paragraphs 32, 33 and 34 of the Complaint, APCO does not have sufficient knowledge or information upon which to base a belief as to the truth of the

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allegations contained therein, and upon said grounds, denies each and every allegation contained therein on those basis.

FIFTH CAUSE OF ACTION

(Unjust Enrichment or in the Alternative Quantum Meriut - Against All Defendants)

- 18. Answering Paragraph 35 of the Complaint, APCO repeats and realleges each and every allegation contained in paragraphs 1 through 17 of this Answer to the Complaint as though fully set forth herein.
- 19. Answering Paragraphs 36, 37, 38, 39, 40, 41, 42, and 43 of the Complaint, APCO denies all the allegations as they pertain to, or as they are alleged against, APCO. With respect to any allegations that have been asserted against the remaining Defendants, APCO does not have sufficient knowledge or information upon which to base a belief as to the truth of the allegations contained therein, and upon said grounds, denies each and every allegation contained therein.

SIXTH CAUSE OF ACTION

(Foreclosure of Mechanic's Lien)

- 20. Answering Paragraph 44 of the Complaint, APCO repeats and realleges each and every allegation contained in paragraphs 1 through 19 of this Answer to the Complaint as though fully set forth herein.
- Answering Paragraphs 45, 46, 47, 48, 49, 50, 51, 52, and 53 of the Complaint, 21. APCO denies all the allegations as they pertain to, or as they are or may be alleged against, APCO. With respect to any allegations that have been asserted against the remaining Defendants APCO does not have sufficient knowledge or information upon which to base a belief as to the truth of the allegations contained therein, and upon said grounds, denies each and every allegation contained therein.

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SEVENTH CAUSE OF ACTION

(Claim of Priority)

- 22. Answering Paragraph 54 of the Complaint, APCO repeats and realleges each and every allegation contained in paragraphs 1 through 21 of this Answer to the Complaint as though fully set forth herein.
- 23. Answering Paragraph 55 of the Complaint, APCO admits the allegations contained therein.
- 24. Answering Paragraph 56 of the Complaint, APCO does not have sufficient knowledge or information upon which to base a belief as to the truth of the allegations contained therein, and upon said grounds, denies each and every allegation contained therein.
- 25. Answering Paragraphs 57 and 58 of the Complaint, APCO denies all the allegations as they pertain to, or as they are alleged against, APCO. With respect to any allegations that have been asserted against the remaining Defendants, APCO does not have sufficient knowledge or information upon which to base a belief as to the truth of the allegations contained therein, and upon said grounds, denies each and every allegation contained therein.

EIGHTH CAUSE OF ACTION

(Claim Against Bond - CPCC Surety)

- 26. Answering Paragraph 59 of the Complaint, APCO repeats and realleges each and every allegation contained in paragraphs 1 through 25 of this Answer to the Complaint as though fully set forth herein.
- 27. Answering Paragraphs 60, 61, 62, 63, 64, 65, 66, and 67 of the Complaint, APCO does not have sufficient knowledge or information upon which to base a belief as to the truth of the allegations contained therein, and upon said grounds, denies each and every allegation contained therein.

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Las Vegas, NV 89169

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NINTH CAUSE OF ACTION

(Violation of NRS 624 - APCO)

- 28. Answering Paragraph 68 of the Complaint, APCO repeats and realleges each and every allegation contained in paragraphs 1 through 27 of this Answer to the Complaint as though fully set forth herein.
- 29. Answering Paragraph 69 of the Complaint, APCO alleges that NRS 624.606 to 624.630 speak for themselves. As to the remaining allegations of Paragraph 69 of the Complaint, APCO does not have sufficient knowledge or information upon which to base a belief as to the truth of the allegations contained therein, and upon said grounds, denies each and every allegation contained therein on those basis.
- 30. Answering Paragraphs 70, 71, 72 and 73 of the Complaint, APCO denies each and every allegation contained therein.

TENTH CAUSE OF ACTION

(Violation of NRS 624 – CPCC)

- 31. Answering Paragraph 74 the Complaint, APCO repeats and realleges each and every allegation contained in paragraphs 1 through 30 this Answer to the Complaint as though fully set forth herein.
- 32. Answering Paragraph 75 the Complaint, APCO alleges that NRS 624.606 to 624.630 speak for themselves. As to the remaining allegations of Paragraph 75 of the Complaint, APCO does not have sufficient knowledge or information upon which to base a belief as to the truth of the allegations contained therein, and upon said grounds, denies each and every allegation contained therein on those basis.
- 33. Answering Paragraphs 76, 77, 78, and 79 of the Complaint, APCO does not have sufficient knowledge or information upon which to base a belief as to the truth of the allegations contained therein, and upon said grounds, denies each and every allegation contained therein.

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HOWARD & HOWARD ATTORNEYS PLLC 3800 Howard Hughes Pkwy., Suite 1400

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ELEVENTH CAUSE OF ACTION

(Declaratory Judgment)

- 34. Answering Paragraph 80 of the Complaint, APCO repeats and realleges each and every allegation contained in paragraphs 1 through 33 of this Answer to the Complaint as though fully set forth herein.
- 35. Answering Paragraphs 81, 82, 83, 84, 85, 86, and 87 of the Complaint, APCO, upon information and belief, admits the allegations contained therein.
- 36. Answering Paragraph 88 of the Complaint, APCO denies all the allegations as they pertain to, or as they are alleged against, APCO. With respect to any allegations that have been asserted against the remaining Defendants, APCO does not have sufficient knowledge or information upon which to base a belief as to the truth of the allegations contained therein, and upon said grounds, denies each and every allegation contained therein.

FIRST AFFIRMATIVE DEFENSE

Helix has failed to state a claim against APCO upon which relief can be granted.

SECOND AFFIRMATIVE DEFENSE

The claims of the Helix have been waived as a result of their respective acts and conduct.

THIRD AFFIRMATIVE DEFENSE

No monies are due Helix at this time as APCO has not received payment for Helix's work from Gemstone, the developer of the Manhattan West Project.

FOURTH AFFIRMATIVE DEFENSE

Any and all damages sustained by Helix are the result of negligence, breach of contract and/or breach of warranty, express and/or implied, of a third-party over whom APCO has no control, and for whose acts APCO is not responsible or liable to Helix.

FIFTH AFFIRMATIVE DEFENSE

At the time and place under the circumstances alleged by the Helix, Helix had full and complete knowledge and information with regard to the conditions and circumstances then and

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there existing, and through Helix's own knowledge, conduct, acts and omissions, assumed the risk attendant to any condition there or then present.

SIXTH AFFIRMATIVE DEFENSE

Whatever damages, if any, were sustained by Helix, were caused in whole or in part or were contributed to by reason of Helix's own actions.

SEVENTH AFFIRMATIVE DEFENSE

The liability, if any, of APCO must be reduced by the percentage of fault of others, including Helix.

EIGHTH AFFIRMATIVE DEFENSE

The damages alleged by Helix were caused by and arose out of the risk which Helix had knowledge and which Helix assumed.

NINTH AFFIRMATIVE DEFENSE

The alleged damages complained of by Helix were caused in whole or in part by a new, independent and intervening cause over which APCO had no control. Said independent, intervening cause was the result of any alleged damages resulting to Helix.

TENTH AFFIRMATIVE DEFENSE

APCO's obligations to Helix have been satisfied or excused.

ELEVENTH AFFIRMATIVE DEFENSE

Helix failed to perform their work in workmanlike manner thus causing damages in excess to the sums Helix claim are due under the subcontract with APCO.

TWELFTH AFFIRMATIVE DEFENSE

The claim for breach of contract is barred as a result of Helix's failure to satisfy conditions precedent.

THIRTEENTH AFFIRMATIVE DEFENSE

The claims, and each of them, are premature.

FOURTEENTH AFFIRMATIVE DEFENSE

Helix should indemnify APCO for any and all losses, damages or expenses APCO sustains as a result of any claims by Gemstone for damages that Gemstone allegedly sustained Page 9 of 15

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due to Helix's improper workmanship on the Manhattan West Project, including, but not limited to, any damage amount and the attorney's fees and costs incurred by APCO relative thereto.

FIFTEENTH AFFIRMATIVE DEFENSE

APCO is entitled to an offset or a setoff of any damages that APCO sustains as a result of Helix's failure to complete the work in a workmanlike manner and/or breach of contract.

SIXTEENTH AFFIRMATIVE DEFENSE

Any obligations or responsibilities of APCO under the subcontract with Helix, if any, have been replaced, terminated, voided, cancelled or otherwise released by the ratification entered into between Helix, Gemstone and CPCC and APCO no longer bears any liability thereunder.

SEVENTEENTH AFFIRMATIVE DEFENSE

APCO has been forced to retain the services of an attorney to defend this action and therefore is entitled to reasonable attorneys' fees and costs.

EIGHTEENTH AFFIRMATIVE DEFENSE

Helix has failed to comply with the requirements of NRS 624.

NINETIETH AFFIRMATIVE DEFENSE

Helix may have failed to comply with all requirements of NRS 108 to perfect its lien.

TWENTIETH AFFIRMATIVE DEFENSE

Helix has failed to promptly assert its respective claims against APCO and APCO reserves the right to request the Court to strike any improper pleadings filed against APCO.

TWENTY-FIRST AFFIRMATIVE DEFENSE

The claims against APCO are barred as a result of Helix's failure to comply with the requirements of NRCP Rule 24 including, but not limited to, Helix having failed to timely apply to the Court to intervene in this action as required.

TWENTY-SECOND AFFIRMATIVE DEFENSE

Helix's claims are barred under the doctrine of accord and satisfaction.

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HOWARD & HOWARD ATTORNEYS PLLC 3800 Howard Hughes Pkwy., Suite 1400 Las Vegas, NV 89169

TWENTY-THIRD AFFIRMATIVE DEFENSE

Pursuant to NRCP Rule 8 and 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 to the Complaint, and therefore, APCO reserves the right to amend their Answer to allege additional affirmative defenses if subsequent investigation so warrants.

WHEREFORE, APCO prays for judgment as follows:

- 1. That Helix take nothing by way of its Complaint on file herein and that the same be dismissed with prejudice against APCO;
 - 2. For an award of attorneys' fees and costs incurred herein by APCO; and
 - 3. For such other and further relief as this Court may deem just and proper.

DATED this _____ day of August, 2009.

HOWARD & HOWARD ATTORNEYS PLLC

Gwen Mulling, Esq.
Neyada Bar No. 3146
Wade B. Gochnour, Esq.
Nevada Bar No. 6314
3800 Howard Hughes Parkway
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Las Vegas, NV 89169
Attorneys for APCO Construction

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HOWARD & HOWARD ATTORNEYS PLLC 3800 Howard Hughes Pkwy., Suite 1400 Las Vegas, NV 89169

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CERTIFICATE OF MAILING

On the day of August, 2009, the undersigned served a true and correct copy of the foregoing APCO CONSTRUCTION'S ANSWER TO HELIX ELECTRIC'S AMENDED STATEMENT OF FACTS CONSTITUTING NOTICE OF LIEN AND THIRD-PARTY COMPLAINT, by U.S. Mail, postage prepaid, upon the following:

Gregory S. Gilbert, Esq.
Sean D. Thueson, Esq.
HOLLAND & HART
3800 Howard Hughes Parkway, 10th Floor
Las Vegas, Nevada 89169
Attorneys for Gemstone Development West, Inc.

Marilyn Fine, Esq.
MEIER & FINE
2300 West Sahara Ave., Suite 430
Las Vegas, Nevada 89102
Attorneys for Scott Financial Corporation

Donald H. Williams, Esq.
WILLIAMS & WIESE
612 S. 10th Street
Las Vegas, Nevada 89101
Attorneys for Harsco Corporation and EZA,
P.C. dba OZ Architecture of Nevada, Inc.

Jeffrey R. Albregts, Esq.
SANTORO DRIGGS WALCH KEARNEY
HOLLEY AND THOMPSON
400 South Fourth Street, Third Floor
Las Vegas, Nevada 89101
Attorneys for Arch Aluminum And Glass Co.

Nik Skrinjaric, Esq. 2500 N. Buffalo, Suite 250 Las Vegas, Nevada 89128 Attorney for Nevada Construction Services Martin A. Little, Esq.
Christopher D. Craft, Esq.
JOLLEY, URGA, WIRTH, WOODBURY
& STANDISH
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Las Vegas, NV 89169
Attorneys for Steel Structures, Inc. and
Nevada Prefab Engineers, Inc.

D. Shane Clifford, Esq.
Robin E. Perkins, Esq.
DIXON TRUMAN FISHER & CLIFFORD
221 North Buffalo Drive, Suite A
Las Vegas, Nevada 89145
Attorneys for Ahern Rentals, Inc.

Christopher R. McCullough, Esq. McCullOugh, PEREZ & ASSOCIATES 601 South Rancho Drive, #A-10 Las Vegas, Nevada 89106 Attorneys for Cell-Crete Fireproofing of Nevada, Inc.

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#554156-v1

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6	Kurt C. Faux, Esq.	Alexander Edelstein
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8	1540 W. Warm Springs Road, Ste. 100	Las Vegas, Nevada 89147-8465
9	Henderson, Nevada 89014 Attorneys for Platte River Insurance Company	Executive of Gemstone Development West, Inc.
		mc.
10 11	Justin L. Watkins, Esq. WATT, TIEDER, HOFFAR &	Jennifer R. Lloyd-Robinson, Esq. PEZZILLO ROBINSON
12	FITZGERALD, LLP 3993 Howard Hughes Pkwy., Ste. 400	6750 Via Austi Parkway, Ste. 170 Las Vegas, Nevada 89119
13	Las Vegas, Nevada 89169 Attorneys for Cabinetec, Inc.	Attorneys for Tri_City Drywall, Inc.
14	I. Dandall Ianaa Ear	
15	J. Randall Jones, Esq. Mark M. Jones, Esq.	Gwen Rutar Mullins Wade B. Gochnour, Esq.
16	Matthew S. Carter, Esq.	HOWARD & HOWARD
17	KEMP, JONES & COULTHARD, LLP 3800 Howard Hughes Pkwy. 17 th Floor Las Vegas, Nevada 89169	3800 Howard Hughes Pkwy., Ste. 1400 Las Vegas, Nevada 89169 Attorneys for Hydropressure
18	Attorneys for Scott Financial Corporation and	Anorneys for Hydropressure
19	Bradley J. Scott	
20	,	Ronald S. Sofen, Esq.
21	KOLESAR & LEATHAM, WRGD.	Becky A. Pintar, Esq. GIBBS, GIDEN, LOCHER, TURNER &
22	•	SENET LLP 3993 Howard Hughes Pkwy, Ste. 530
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24	Sierra Reinforcing	Attorneys for The Masonry Group
25	-	Eric Dobberstein, Esq. G. Lance Welch, Esq.
26		DOBBERSTEIN & ASSOCIATES
27		1399 Galleria Drive, Suite 201 Henderson, Nevada 89014
28	Th. 10	Attorneys for Insulpro Projects, Inc.

Page 13 of 15

#554156-v1

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_	Co-Counsel for Nevada Construction Services	Henderson, Nevada 89014	
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		- 12.11.071 Joh 2110 1 residure Grout company	
5	Richard A. Koch, Esq.	Philip T. Varricchio, Esq.	
6	11	MUIJE & VARRICCHIO	
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7	Las Vegas, Nevada 89121	Las Vegas, NV 89104	
_	Attornous for Panublia Chana Comises IIC	Attorneys for John Deere Landscaping, Inc.	
8	The residence of the Bor vices, EEC	morneys for John Deere Lanuscaping, Inc.	
9	Matthew Q. Callister, Esq.	Steven L. Morris, Esq.	
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11	Attorneys for Executive Plastering, Inc.	Attorneys for CAMCO Pacific	
12	12200113098 John Discountre Prusiering, Inc.	Allorheys for CAMCOT acific	
	Michael M. Edwards, Esq.	James E. Shapiro, Esq,	
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	Attorneys for Zitting Brothers Construction,	Attorneys for Eus Fegus I speame, LLC	
16	Inc.		
17			
17	Mark J. Connot, Esq.	Nicholas M. Wieczorek, Esq.	
18	John H. Gutke, Esq.	Brian K. Walters, Esq.	
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20	Las Vegas, Nevada 89145	Attorneys for SelectBuild Nevada, Inc.	
21	Attorneys for Buchele, Inc.	This heys for Beleel Bulla Nevada, Inc.	
22	Mark Risman, Esq.	Richard L. Peel, Esq.	
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	Theoreta for Creative Home Theatre, EBC	3333 E. Serene Avenue, Ste. 200	
25		Henderson, Nevada 89074-6571	
26			
20		Attorneys for HD Supply Waterworks, LP;	
27		Accuracy Glass & Mirror Company, Inc.;	
1		Bruin Painting Corporation; Helix Electric	
28		of Nevada, LLC; and WRG Design, Inc.	
	Page 14 of 15		
l	-		
	#554156-v1		

Becky A. Pintar, Esq. Gibbs, Gideon, Locher, Turner & Senet, LLP 3993 Howard Hughes Pkwy., Ste. 530 Las Vegas, NV 89169-5994 Attorney for the Masonry Group Nevada, Inc.

An employee of Howard and Howard Attorneys PLLC

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EXHIBIT 100

JA008323

ORIGINAL

ANS/CTCM
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slmorris@wmb-law.net

Attorneys for Camco Pacific Construction Company, Inc. and Fidelity and Deposit Company of Maryland FILED

SEP 10 4 22 PH'09

CLERK OF THE CONT

DISTRICT COURT

CLARK COUNTY, NEVADA

ACCURACY GLASS & MIRROR COMPANY, INC., a Nevada corporation,

Plaintiff,

VS.

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(702) 933-0777 + Fax (702) 933-0778

Henderson, Nevada 89074

ASPHALT PRODUCTS CORP., A Nevada corporation; APCO CONSTRUCTION, a Nevada corporation; CAMCO PACIFIC CONSTRUCTION COMPANY, INC., a California corporation; GEMSTONE DEVELOPMENT WEST, INC., a Nevada Corporation; FIDELITY AND DEPOSIT COMPANY OF MARYLAND; SCOTT FINANCIAL CORPORATION, a North Dakota Corporation; DOES I through X; ROE CORPORATIONS I through X; BOE BONDING COMPANIES I through X; LOE LENDERS I through X, inclusive,

Defendants.

Case No: A587168 Dept. No: XIII

Consolidated with: A571228

ANSWER TO HELIX ELECTRIC'S STATEMENT OF FACTS CONSTITUTING LIEN AND THIRD-PARTY COMPLAINT AND CAMCO PACIFIC CONSTRUCTION COMPANY INC.'S COUNTERCLAIM



WOODBURY, MORRIS & BROWN 701 N. Green Valley Parkway, Suite 110

JA008324

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Henderson, Nevada 89074

HELIX ELECTRIC OF NEVADA, LLC, a
Nevada limited-liability company, d/b/a
HELIX ELECRTRIC,

Plaintiff-in-Intervention,
vs.

ASPHALT PRODUCTS CORP., A Nevada

ASPHALT PRODUCTS CORP., A Nevada corporation; APCO CONSTRUCTION, a Nevada corporation; CAMCO PACIFIC CONSTRUCTION COMPANY, INC., a California corporation; GEMSTONE DEVELOPMENT WEST, INC., a Nevada Corporation; FIDELITY AND DEPOSIT COMPANY OF MARYLAND; SCOTT FINANCIAL CORPORATION, a North Dakota Corporation; DOES I through X; ROE CORPORATIONS I through X; BOE BONDING COMPANIES I through X; LOE LENDERS I through X, inclusive,

Defendants-in-Intervention.

CAMCO PACIFIC CONSTRUCTION COMPANY, INC., a California corporation,

Counterclaimant,

VS.

HELIX ELECTRIC OF NEVADA, LLC., a Nevada limited-liability company d/b/a HELIX ELECTRIC, and DOES I through X,

Counterdefendants.

Third Party Defendants CAMCO PACIFIC CONSTRUCTION COMPANY, INC. (hereinafter "Camco") and FIDELITY AND DEPOSIT COMPANY OF MARYLAND (hereinafter "Fidelity") (Camco and Fidelity are sometimes collectively referred to herein as "Defendants"), by and through their counsel, Steven L. Morris, Esq. of the law firm of Woodbury, Morris & Brown, hereby answer the Third-Party Complaint of HELIX ELECTRIC OF NEVADA, LLC. d/b/a HELIX ELECTRIC, (hereinafter "Plaintiff" or "Helix"), on file herein, and admit, deny, and allege as follows:

Carnco and Fidelity are without information or knowledge sufficient to ascertain

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	1.	Camco and Fidelity are without information or knowledge sufficient to ascertain
he tru	th of the	e allegations contained in Paragraphs 4, 8, 10, 11, 12, 13, 14, 15, 16, 26, 27, 28,
29, 48,	49, 50,	51, 52, 56, 70, 71, 72, and 73 of Plaintiff's Complaint, and therefore deny each
and ev	ery alleg	gation contained therein.

- 2. Camco and Fidelity admit the allegations contained in Paragraphs 1, 2, 3, 5, 6, 7, 55, 81, 82, 85, and 86 of Plaintiff's Complaint.
- 3. Camco and Fidelity deny each and every allegation contained in Paragraphs 18, 19, 20, 21, 22, 23, 24, 32, 33, 34, 36, 37, 38, 39, 40, 41, 42, 43, 45, 46, 47, 53, 58, 60, 61, 62, 63, 64, 65, 66, 67, 76, 77, 78, 79, and 88 of Plaintiff's Complaint.
- As to Paragraph 31, Camco and Fidelity admit that there is a covenant of good faith and fair dealing implied in every agreement, and admit that Camco acted fairly and in good faith. Camco and Fidelity all remaining allegations therein.
- As to Paragraph 57, Camco and Fidelity admit that Helix's claim against the Property is superior to the claim(s) of SFC, but deny the remaining allegations contained therein.
- As to Paragraphs 69 and 75, Camco and Fidelity admit that NRS §§ 624.606 to 6. 624.630 speak for themselves, but deny the remaining allegations contained therein.
- 7. As to Paragraphs 83 and 84, Camco and Fidelity admit that the Mezzanine Deeds of Trust Subordination Agreement speaks for itself, but deny the remaining allegations contained therein.
- 8. As to paragraph 87, Camco and Fidelity admit that a dispute has arisen, and an actual controversy now exists, but deny the remaining allegations contained therein.
- 9. As to Paragraphs 9, 17, 25, 30, 35, 44, 54, 59, 68, 74, and 80 of Plaintiff's Complaint, Camco and Fidelity repeat and reallege the answers to paragraphs 1 through 88 as though fully set forth herein.
- 10. To the extent that any allegations set forth in Plaintiff's Complaint have not been answered, these answering Defendants deny each and every allegation or inference thereof not

expressly set forth hereinabove.

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11. It has become necessary for these answering Defendants to retain the services of WOODBURY, MORRIS, & BROWN, attorneys at law, to defend this action, and as a result, these answering Defendants have been damaged by the Plaintiff, and these answering Defendants are accordingly entitled to their attorney fees and costs incurred herein.

AFFIRMATIVE DEFENSES

- 1. The Complaint on file herein fails to state a claim against Camco and Fidelity upon which relief can be granted.
- 2. That any or all negligence or fault on the part of the Plaintiff would be active and primary, and any negligence or fault of Camco, if any, would be secondary and passive.
- 3. Any and all damages sustained by Plaintiff are the result of its own negligence and breach of contract.
- Camco is not negligent with respect to the transactions that are the subject of the Complaint, and is and was not in breach of contract.
- 5. At the time and place under the circumstances alleged by the Plaintiff, Plaintiff had full and complete knowledge and information in regard to the conditions and circumstances then and there existing, and through Plaintiff's own knowledge, conduct, acts and omissions, assume the risk attendant to any condition there or then present.
- 6. The liability, if any, of Camco must be reduced by the percentage of fault of others, including the Plaintiff.
- 7. The claims, and each of them, are barred by the failure of the Plaintiff to plead those claims with particularity.
- 8. The claims of Plaintiff have been waived as a result of the acts and the conduct of the Plaintiff.
- 9. The claim for breach of contract is barred as a result of the failure to satisfy conditions precedent.
 - 10. The claims for breach of contract and breach of implied covenant of good faith

Fax (702) 933-0778 Henderson, Nevada 89074 (702) 933-0777 1

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and fair dealing are barred by the statute of frauds.

- 11. Plaintiff brought the case at bar without reasonable grounds upon which to base a claim for relief.
- 12. Plaintiff maintained the present action without reasonable grounds upon which to base a claim for relief.
 - 13. Plaintiff's claims are not well grounded in fact.
 - 14. Plaintiff's claims are not warranted by existing law.
 - 15. Plaintiff is barred from recovering by the doctrine of unclean hands.
 - 16. Plaintiff's claims are barred by the doctrine of laches, waiver, and estoppel.
- 17. To the extent that Plaintiff's work was substandard, not workmanlike, defective, incomplete, or untimely, Plaintiff is not entitled to recover for said work.
- 18. Plaintiff has approved and ratified the alleged acts of Camco for which Plaintiff now complains.
- 19. There is no justiciable case or controversy as between Plaintiff and Camco and/or Fidelity.
- 20. Plaintiff lacks standing to assert all or part of the causes of action contained in their complaint.
- 21. Camco's performance on any contract was excused by Plaintiff's material breach thereof.
- 22. Plaintiff failed to comply with the requirements of NRS Chapter 108 to perfect its mechanic's lien and therefore would not be entitled to any recovery on its lien foreclosure claim.
 - 23. Plaintiff has failed to mitigate its damages.
- Defendant Fidelity is informed and believes that it is entitled to assert all of the 24. defenses available to its principal, and Fidelity hereby incorporates by reference all defenses raised, or that could have been raised, by Fidelity's principal.
- Fidelity alleges that its liability, if any exists, which is expressly denied, is 25. limited to the penal sum of the applicable Contractor's License Bond.

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NRS 624,273.

	26.	Any license or surety bond executed by Fidelity was limited to the classification
of con	tracting	activities as set forth in its Nevada State Contractor's License Bond.
	27.	The liability of Fidelity if any, is limited to its obligations as set forth in its surety

- bond agreement. 28. The liability of Fidelity if any, is limited to the statutory liability as set forth in
- 29. Fidelity is not liable for the acts or omissions of persons, individuals, firms, partnerships, corporations, associations, or other organizations that are not its named principal.
- 30. The damages sustained by Plaintiff, if any, were caused by the acts of third persons who were not agents, servants, or employees of Fidelity, or its principal, and who were not acting on behalf of Fidelity or its principal in any manner or form, and as such, Fidelity or its principal are not liable in any manner to the Plaintiff.
- Fidelity is not liable for the acts or omissions of persons, individuals, firms, partnerships, corporations, associations, or other organizations that are not its named principal.
- 32. Plaintiff's suit against Fidelity is not timely brought under the terms of the bond because no judgment or court decree has been entered against its principal.
- 33. It has been necessary for Camco and Fidelity to retain the services of the law offices of Woodbury, Morris & Brown, attorneys at law, for the purpose of defending this action, and Camco is entitled to payment of all costs, fees, and expenses associated with and/or arising out of the defense of this action.
- 34. Pursuant To NRCP 8, all possible affirmative defenses may not have been alleged herein, inasmuch as sufficient facts were not available after reasonable investigation and inquiry upon the filing of Defendants' Answer and, therefore, Defendants reserves the right to amend their Answer to allege additional affirmative defenses if subsequent investigation warrants.

WHEREFORE, Third Party Defendants Camco and Fidelity pray as follows:

- 1. That Plaintiff take nothing by way of its Complaint;
- 2. For an award of reasonable attorneys' fees and costs for having to defend this

Woodbury, Morris & Brown 701 N. Green Valley Parkway, Suite 110 Henderson, Nevada 89074 1

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Fax (702) 933-0778

933-0777

3. For such other and further relief as the Court deems just and proper.

COUNTERCLAIM

Counterclaimant CAMCO PACIFIC CONSTRUCTION COMPANY, INC. (hereinafter "Camco") by and through its attorney, Steven L. Morris, Esq. of the law firm of Woodbury, Morris & Brown complains as follows:

JURISDICTIONAL ALLEGATIONS

- I. Camco was and is at all times relevant to this action, a California corporation, doing business in Clark County, Nevada as a contractor duly licensed by the Nevada State Contractor's Board.
- 2. Counterdefendant HELIX ELECTRIC OF NEVADA, LLC. d/b/a HELIX ELECTRIC, a Nevada limited-liability company (hereinafter referred to as "Helix") is and was at all times relevant to this action, a corporation conducting business in Clark County, Nevada.
- 3. The true names and capacities, whether individual, corporate, associate or otherwise of Defendants named herein as DOES I through X are unknown to Counterclaimant. Said DOE Defendants are responsible for damages suffered by Counterclaimant; therefore, Counterclaimants sue Defendants by such fictitious names. Counterclaimants will ask leave to amend this Counterclaim to show the true names and capacities of each such DOE Defendants at such time as the same have been ascertained.

FIRST CAUSE OF ACTION

(Abuse of Process)

- 4. Camco repeats and realleges each and every allegation contained in the preceding paragraphs of Camco's Counterclaim, incorporates the same at this point by reference and further alleges:
- 5. Camco was a general contractor for the Manhattan West Condominiums project, located in Clark County, Nevada (the "Property," and/or "Project").
- 6. GEMSTONE DEVELOPMENT WEST, INC. ("Gemstone") was the owner of the Project.
 - 7. Camco did not request proposals from any subcontractor on the Project and

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- 7. Carnco did not request proposals from any subcontractor on the Project and Camco did not negotiate or enter into a contract with Helix.
- 8. Helix was selected by Gemstone and furnished its respective work and materials at Gemstone's direction and request.
- 9. No payments for the work and materials furnished to the Project came through Camco.
 - 10. There was no contract between Helix and Camco with regard to the Project.
- 11. The only viable claims Helix has, if any, are against Gemstone and/or the Property.
- 12. Lacking a basis for relief against Camco, Helix has an ulterior purpose, other than resolving a legal dispute, in bringing this lawsuit against Camco.
- Helix has engaged in a willful act in the use of the legal process not proper in the 13. regular conduct of the proceeding.
- Camco has been required to engage the services of the law firm of 14. WOODBURY, MORRIS & BROWN to prosecute this matter and Camco is entitled to a reasonable attorneys fees and costs therefor.

SECOND CAUSE OF ACTION

(Breach of Contract - In the Alternative)

- 15. Camco repeats and realleges each and every allegation contained in the preceding paragraphs of Camco's Counterclaim, incorporates the same at this point by reference and further alleges:
 - Apco Construction ("Apco") was initially the general contractor for the Project. 16.
- Helix and Apco entered into a Subcontract Agreement (the "Agreement") 17. relative to the Project.
- Section 3.4 of the Agreement states: "Any payments to Subcontractor shall be 18. conditioned upon receipt of the actual payments by Contractor from Owner. Subcontractor herein agrees to assume the same risk that the Owner may become insolvent that Contractor has assumed by entering into the Prime Contract with the Owner."

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19.	If any contract existed at all between Camco and Helix, it was an implied
contract based	on the terms of the Agreement.

- 20. All payments made to subcontractors and suppliers on the Project were made directly by Gemstone through Nevada Construction Services. (See Exhibit A, attached hereto and incorporated herein by this reference).
- 21. Camco never received payment on behalf of the subcontractors, including Helix, and was therefore, not responsible nor liable for payment to the subcontractors, including Helix.
- 22. Helix agreed and expressly acknowledged that it assumed the risk of non-payment by the Owner.
- 23. Helix breached its contract with Camco by demanding payment from Camco and by bringing claims against Camco and its License Bond Surety relative to payment for the work allegedly performed by Helix on the Project.
- 24. Camco is entitled to all of its attorneys fees and costs pursuant to the terms and conditions of the Ratification Agreement.
- 25. Camco has been required to engage the services of the law firm of WOODBURY, MORRIS & BROWN to prosecute this matter and Camco is entitled to a reasonable attorneys fees and costs therefor.

THIRD CAUSE OF ACTION

(Breach of Covenant of Good Faith and Fair Dealing - In the Alternative)

- 26. Camco repeats and realleges each and every allegation contained in the preceding paragraphs of Counterclaimant's Counterclaim, incorporates the same at this point by reference and further allege:
- 27. The law imposes upon Helix, by virtue of the contract, a covenant to act in good faith and deal fairly with Counterclaimant;
- 28. Despite this covenant, Helix's intentional failure to abide by the terms of the parties written contract, Helix breached its covenant to act in good faith and deal fairly;
- 29. As a result of its breach of the covenant of good faith and fair dealing, Helix has injured Camco in an amount in excess of \$10,000.00.

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30. Camco has been required to engage the services of the law firm of WOODBURY, MORRIS & BROWN to prosecute this matter and Camco is entitled to a reasonable attorneys fees and costs therefor.

FOURTH CAUSE OF ACTION

(Declaratory Relief)

- 31. Camco repeats and realleges each and every allegation contained in the preceding paragraphs of Camco's Counterclaim, incorporates the same at this point by reference and further alleges:
- 32. Pursuant to Nevada Revised Statutes ("NRS") Chapter 30, the Uniform Declaratory Judgment Act, and more particularly, NRS 30.030 and NRS 30.040, Camco asks this Court to utilize its power to interpret the Agreement and declare the respective rights and obligations of the parties, if any, under the Agreement, including, without limitation, the complete or partial validity or invalidity of the Agreement, the terms and conditions, if any, under which Helix would be entitled to a commission thereunder, the duration or term of the Agreement, and the extent to which the Agreement is unconscionable and/or unenforceable.
- 33. It has become necessary for Camco to retain the services of the law firm of Woodbury, Morris & Brown to defend against the Complaint and to bring counterclaims against Helix, and Camco is therefore entitled to an award of attorneys' fees and costs incurred herein.

FIFTH CAUSE OF ACTION

(Attorneys' Fees)

- 34. Camco repeats and realleges each and every allegation contained in the preceding paragraphs of Camco's Counterclaim, incorporates the same at this point by reference and further alleges:
- NRS 30.120 provides that "in any proceeding under NRS 30.010 to 30.160, 35. inclusive, the Court may make such award of costs as may seem equitable and just."
- In this case, pursuant to NRS Chapter 30, the Uniform Declaratory Judgment 36. Act, and more particularly, NRS 30.030 and NRS 30.040, Camco has requested that this Court declare the rights, status and relationships between the parties under the Agreement. Camco has

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been forced to retain the services of an attorney and has incurred costs in seeking such declaratory relief from this Court.

- 37. Therefore, Camco asks this Court, pursuant to NRS 30.120, to award Camco the attorney's fees and costs that it incurs in the defense and prosecution of this litigation.
- 38. It has become necessary for Camco to retain the services of the law firm of Woodbury, Morris & Brown to defend against the Complaint and to bring counterclaims against Helix, and Camco is therefore entitled to an award of attorneys' fees and costs incurred herein. WHEREFORE, Counterclaimant Camco prays as follows:
- 1. For this Court to enter judgment against Counterdefendant in an amount in excess of \$10,000.00, plus interest at the contract rate;
- 2. For an award of reasonable attorneys' fees and costs for having to prosecute this action; and
 - 3. For such other and further relief as the Court deems just and proper.

 DATED this 7th day of September 2009.

WOODBURY, MORRIS & BROWN

STEVEN L. MORRIS, ESQ

Nevada Bar No. 7454

701 N. Green Valley Pkwy., Suite 110

Henderson, NV 89074-6178

Attorneys for Camco and Fidelity

CERTIFICATE OF MAILING

I hereby certify that on the ______day of September 2009, I served a copy of the ANSWER TO HELIX ELECTRIC'S STATEMENT OF FACTS CONSTITUTING LIEN AND THIRD-PARTY COMPLAINT AND CAMCO PACIFIC CONSTRUCTION COMPANY INC.'S COUNTERCLAIM by facsimile and by enclosing a true and correct copy of the same in a sealed envelope upon which first-class postage was fully prepaid, and addressed to the following:

Richard L. Peel, Esq. Michael T. Gebhart, Esq. Dallin T. Wayment, Esq. PEEL BRIMLEY, LLP 3333 East Serene Avenue, Suite 200

WOODBURY, MORRIS & BROWN 701 N. Green Valley Parkway, Suite 110 Henderson, Nevada 89074 (702) 933-0777 ← Fax (702) 933-0778

Henderson, Nevada 89074-6571

and that there is regular communication by mail between the place of mailing and the place so addressed.

Page 12 of 12



Date:

April 28, 2009

To:

Nevada State Contractor's Board

From:

Scott Financial Corporation

Subject:

ManhattanWest Project

I am the President of Scott Financial Corporation ("SFC"), which is a seasoned commercial finance company located in Bismarck, North Dakota and licensed in Nevada.

SFC is the lender for ManhattanWest Buildings 2, 3, 7, 8, and 9 located at West Russell Road and Rocky Hill Street in Las Vegas, Nevada (the "Project"). No other ManhattanWest buildings were funded or constructed. The Project consisted of condominiums developed by Gemstone Development West, Inc. ("Gemstone").

The purpose of this letter is to explain the payment process for the Project and to demonstrate that Camco Pacific Construction Company, Inc. ("Camco") had no direct responsibility to pay the trade contractors or any other contracting parties on the Project.

As the Project's lender, SFC established a credit facility between SFC (with its network of participating community banks) and Gemstone. As the loan originator and lead lender, SFC established both the Senior and Mezzanine Credit Facilities that were forecasted to fund the entire construction cost to complete the Project; provided however, that an adequate level of condominium sales were closed by Gemstone in a timely manner

In connection with its funding of the Project, SFC required a very detailed and disciplined payment procedure, which it has used successfully and extensively in the past. This payment procedure was developed collectively between SFC, Gemstone, and Nevada Construction Services ("NCS") to execute the monthly construction funding on the Project in a proper and timely manner.

This payment procedure was communicated to the general contractors and the trade contractors through them and was used to facilitate the payment structure for all trade contractors/vendors.

Prior to the commencement of the Project, SFC entered into a voucher control contract with NCS. First, pursuant to such agreement, NCS managed the voucher control and served as the third party disbursement agent. Second, as part of such agreement, NCS also performed third party site construction inspections for SFC prior to each disbursement. Please note that NCS is a disbursement agent for SFC and does not "approve funding", that is a role of SFC and our participating banks exclusively.

APCO Construction ("APCO") was the original General Contractor for the Project. The protocol for issuing payment involved APCO submitting a monthly payment application to Gemstone based on a schedule of values and materials delivered by the vendors and trade contractors (the "Payment Application").

Next, Gemstone would review the Payment Application and approve or reject its contents based upon the work completed as of the submission of such Payment Application. Upon the final agreement and approval of the Payment Application by Gemstone and APCO, Gemstone would send the Payment Application and any supporting documents to NCS. NCS

would review the Payment Application and the supporting documents and compare them with its payment records. Thereafter, NCS would order a formal NCS inspection of the jobsite to verify that sufficient progress was made to warrant the amount in the Payment Application. After completing such inspection, NCS submitted its request for funding to SFC.

Upon receiving such approval, SFC conducted its final monthly creditor review and completed the funding approval process by taking the following steps: (a) formally signing-off on the Payment Application and (b) obtaining final approval of the Payment Application from the co-lead bank.

Finally, after the Payment Application was properly approved and verified, the corresponding funds were requested by SFC from its participating lenders and advanced into the SFC Project Control Account. Thereafter, the respective (a) soft costs in the Payment Application were advanced directly to Gemstone and (b) the hard costs in the Payment Application were wired directly to NCS for controlled disbursement.

Upon receiving such hard cost funds, NCS would send the corresponding payment directly to APCO for disbursement to the trade contractors. This was the payment process throughout the period that APCO remained on the Project, except for the June and July 2008 Pay Applications where NCS was notified by Gemstone to issue joint checks to the sub contractors.

APCO was terminated by Gemstone for cause in August 2008. After such termination, Gemstone engaged Camco to serve as the General Contractor for the Project. When this substitution occurred, the payment process used during the APCO engagement was continued with some alterations.

The most important of these alterations was based on the shift from a Guaranteed Maximum Price to a simple monthly fee. APCO had agreed to deliver the Project for a Guaranteed Maximum Price and received a fee for its services based on a percentage of each Payment Application. Consequently, APCO assumed responsibility for the financial aspects of the Project and the proper engagement and payment of the trade contractors.

In contrast, Camco was paid a basic fee of \$100,000 per month plus certain expenses to serve as the General Contractor for the project; provided however, that Gemstone, not Camco, was solely responsible for selecting and negotiating the engagement of the trade contractors by Camco. Because of this shift in responsibility, all decisions and communications for payment authorization and processing were handled by Gemstone, without Camco's ongoing involvement.

In addition, Gemstone provided the financial management component of the Project and was responsible for (a) establishing and maintaining the budget and (b) keeping full and detailed accounts on the Project.

Furthermore, NCS's protocol also changed to effectively limit Camco's involvement. Because Camco was not responsible for establishing or maintaining the budget, Camco's only role in the payment process was to compile and submit each initial Payment Application.

Thereafter, the review, negotiation, and request for the corresponding payments were handled by Gemstone. As a result, NCS never sent payment for trade contractors to Camco. Instead, such payments were sent directly to the trade contractors.

JA008339

Electronically Filed 7/2/2018 4:14 PM Steven D. Grierson CLERK OF THE COURT **NEOJ** 1 ERIC B. ZIMBELMAN, 2 Nevada Bar No. 9407 RICHARD L. PEEL, ESQ. 3 Nevada Bar No. 4359 PEEL BRIMLEY LLP 3333 E. Serene Avenue, Suite 200 4 Henderson, NV 89074-6571 Telephone: (702) 990-7272 5 Fax: (702) 990-7273 ezimbelman@peelbrimley.com 6 rpeel@peelbrimley.com 7 Attorneys for Helix Electric of Nevada, LLC 8 DISTRICT COURT 9 CLARK COUNTY, NEVADA 10 APCO CONSTRUCTION, a Nevada CASE NO.: A571228 corporation, 11 DEPT. NO.: XIII HENDERSON, NEVADA 89074 (702) 990-7272 + FAX (702) 990-7273 Plaintiff, **3333 E. Serene Avenue, ste. 200** 12 Consolidated with: A571792, A574391, A577623, A580889, VS PEEL BRIMLEY LLP 13 A583289, A584730, and A587168 GEMSTONE DEVELOPMENT WEST, INC., 14 Nevada corporation; NEVADA NOTICE OF ENTRY OF ORDER CONSTRUCTION SERVICES, a Nevada 15 corporation; SCOTT FINANCIAL CORPORATION, a North Dakota 16 corporation; COMMONWEALTH LAND TITLE INSURANCE COMPANY; FIRST 17 AMERICAN TITLE INSURANCE COMPANY and DOES I through X, 18 Defendants. 19 AND ALL RELATED MATTERS. 20 21 111 22 /// 23 /// 24 25 26 27 28

JA008340

PEEL BRIMLEY LLP 3333 E. SERENE AVENUE, STE. 200 HENDERSON, NEVADA 89074 (702) 990-7272 + FAX (702) 990-7273

NOTICE OF ENTRY OF ORDER

PLEASE TAKE NOTICE that an Order Granting Helix Electric of Nevada, LLC's Motion for Attorney's Fees, Interest and Costs was filed on July 2, 2018, a copy of which is attached as Exhibit A.

DATED this 2 day of July, 2018.

PEEL BRIMLEY LLP

ERIC B. ZIMBELMAN, Nevada Bar No. 9407 RICHARD L. PEEL, ESQ. Nevada Bar No. 4359

3333 E. Serene Avenue, Suite 200

Henderson, NV 89074-6571

Attorneys for Helix Electric of Nevada, LLC

PEEL BRIMLEY LLP 3333 E. SERENE AVENUE, STE. 200 HENDERSON, NEVADA 89074 (702) 990-7272 + FAX (702) 990-7273

	CERTIFICATE OF SERVICE
Pursu	ant to NRCP 5(b), I certify that I am an employee of PEEL BRIMLEY LLP and
that on this	day of July 2018, I caused the above and foregoing document entitled
NOTICE OF	ENTRY OF ORDER to be served as follows:
	by placing same to be deposited for mailing in the United States Mail, in a sealed envelope upon which first class postage was prepaid in Las Vegas, Nevada to the party(ies) and/or attorney(s) listed below; and/or
\boxtimes	to registered parties via Wiznet, the Court's electronic filing system;
	pursuant to EDCR 7.26, to be sent via facsimile;
	to be hand-delivered; and/or
	other
<u>G</u> S S S S S S S S S S S S S S S S S S S	Apco Construction: Rosie Wesp (rwesp@maclaw.com) Camco Pacific Construction Co Inc: Steven Morris (steve@gmdlegal.com) Camco Pacific Construction Co Inc: Steven Morris (steve@gmdlegal.com) Fidelity & Deposit Company Of Maryland: Steven Morris (steve@gmdlegal.com) E & E Fire Protection LLC: Cracy Truman (district@trumanlegal.com) Interstate Plumbing & Air Conditioning Inc: Conathan Dabbieri (dabbieri@sullivanhill.com)
R T S D R	Lichard Tobler (rltltdck@hotmail.com) Fammy Cortez (tcortez@caddenfuller.com) Judy Hirahara (jhirahara@caddenfuller.com) Pana Kim (dkim@caddenfuller.com) ichard Reincke (rreincke@caddenfuller.com)
<u>C</u>	haper 7 Trustee:

1 Jennifer MacDonald (imacdonald@watttieder.com) Jennifer R. Lloyd (Jlloyd@pezzillolloyd.com) 2 Jineen De Angelis (ideangelis@foxrothschild.com) Jorge Ramirez (Jorge.Ramirez@wilsonelser.com) 3 Kathleen Morris (kmorris@mcdonaldcarano.com) Kaytlyn Bassett (kbassett@gerrard-cox.com) 4 Kelly McGee (kom@juww.com) 5 Kenzie Dunn (kdunn@btid.com) Lani Maile (Lani.Maile@wilsonelser.com) 6 Legal Assistant (rrlegalassistant@rookerlaw.com) Linda Compton (lcompton@gglts.com) 7 Marie Ogella (mogella@gordonrees.com) Michael R. Ernst (mre@juww.com) 8 Michael Rawlins (mrawlins@rookerlaw.com) 9 Pamela Montgomery (pym@kempjones.com) Phillip Aurbach (paurbach@maclaw.com) 10 Rebecca Chapman (rebecca.chapman@procopio.com) Receptionist (Reception@nvbusinesslawyers.com) 11 (702) 990-7272 + FAX (702) 990-7273 Richard I. Dreitzer (rdreitzer@foxrothschild.com) Richard Tobler (rltltdck@hotmail.com) 12 Ryan Bellows (rbellows@mcdonaldcarano.com) 13 S. Judy Hirahara (ihirahara@caddenfuller.com) Sarah A. Mead (sam@juww.com) 14 Steven Morris (steve@gmdlegal.com) Tammy Cortez (tcortez@caddenfuller.com) 15 Taylor Fong (tfong@marquisaurbach.com) 16 Timother E. Salter (tim.salter@procopio.com) Wade B. Gochnour (wbg@h2law.com) 17 Elizabeth Martin (em@juwlaw.com) Mary Bacon (mbacon@spencerfane.com) 18 John Jefferies (riefferies@spencerfane.com) Adam Miller (amiller@spencerfane.com) 19 John Mowbray (jmowbray@spencerfane.com) 20 Vivian Bowron (vbowron@spencerfane.com 21 22 23 24 25

PEEL BRIMLEY LLP 3333 E. SERENE AVENUE, STE. 200

HENDERSON, NEVADA 89074

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An employee of PEEL BRIMLEY, LLP

Exhibit A

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The Court having considered all of the pleadings and papers on file, and after review of

EXHIBIT 10Q

JA008348

Electronically Filed

JA008349

7 FEEL BRIMLEY LLP 3333 E. SERENE AVENUE, STE. 200 HENDERSON, NEVADA 89074 (702) 990-7272 ♦ FAX (702) 990-7273

NOTICE OF ENTRY OF JUDGMENT

PLEASE TAKE NOTICE that a JUDGMENT [AS TO THE CLAIMS OF HELIX ELECTRIC OF NEVADA, LLC AGAINST CAMCO CONSTRUCTION CO., INC.] was

filed on May 30, 2018, a copy of which is attached as Exhibit A.

DATED this 31st day of May, 2018.

PEEL BRIMLEY LLP

PEEL BRIMLEY LLP 3333 E. SERENE AVENUE, STE. 200 HENDERSON, NEVADA 89074 (702) 990-7272 + FAX (702) 990-7273

1	CERTIFICATE OF SERVICE	
2	Pursuant to Nev. R. Civ. P. 5(b), I certify that I am an employee of PEEL BRIMLEY	
3	LLP, and that on this 31st day of May, 2018, I caused the above and foregoing document	
4	NOTICE OF ENTRY OF JUDGMENT to be served as follows:	
5 6	by placing same to be deposited for mailing in the United States Mail, in a sealed envelope upon which first class postage was prepaid in Las Vegas, Nevada; and/or	
7	pursuant to NEFCR 9, upon all registered parties via the Court's electronic filing system;	
9	pursuant to EDCR 7.26, to be sent via facsimile;	
10	to be hand-delivered; and/or	
11	other	
12	To the attorney(s) and/or party(les) listed below at the address and/or faesinine number indicated	
13	below:	
14	Apco Construction: Rosie Wesp (<u>rwesp@maclaw.com</u>)	
15	Camco Pacific Construction Co Inc:	
16	Steven Morris (steve@gmdlegal.com)	
17 18	<u>Camco Pacific Construction Co Inc</u> : Steven Morris (<u>steve@gmdlegal.com</u>)	
19	Fidelity & Deposit Company Of Maryland:	
20	Steven Morris (steve@gmdlegal.com)	
21	E & E Fire Protection LLC: Tracy Truman (district@trumanlegal.com)	
22	Interstate Plumbing & Air Conditioning Inc:	
23	Jonathan Dabbieri (dabbieri@sullivanhill.com)	
24	National Wood Products, Inc.'s:	
25	Richard Tobler (<u>rltltdck@hotmail.com</u>) Tammy Cortez (<u>tcortez@caddenfuller.com</u>)	
26	S. Judy Hirahara (jhirahara@caddenfuller.com) Dana Kim (dkim@caddenfuller.com)	
27	Richard Reincke (<u>rreincke@caddenfuller.com</u>)	
28	Chaper 7 Trustee:	

1	Jennifer MacDonald (jmacdonald@watttieder.com)
_	Jennifer R. Lloyd (Jlloyd@pezzillolloyd.com)
2	Jineen DeAngelis (jdeangelis@foxrothschild.com)
3	Jorge Ramirez (<u>Jorge.Ramirez@wilsonelser.com</u>)
	Kathleen Morris (kmorris@mcdonaldcarano.com)
4	Kaytlyn Bassett (kbassett@gerrard-cox.com)
5	Kelly McGee (<u>kom@juww.com</u>)
	Kenzie Dunn (<u>kdunn@btjd.com</u>)
6	Lani Maile (<u>Lani.Maile@wilsonelser.com</u>)
١	Legal Assistant (<u>rrlegalassistant@rookerlaw.com</u>)
7	Linda Compton (<u>lcompton@gglts.com</u>)
	Marie Ogella (mogella@gordonrees.com)
8	Michael R. Ernst (<u>mre@juww.com</u>)
	Michael Rawlins (<u>mrawlins@rookerlaw.com</u>)
9	Pamela Montgomery (pym@kempjones.com)
10	Phillip Aurbach (paurbach@maclaw.com)
10	Rebecca Chapman (rebecca.chapman@procopio.com)
11	Receptionist (<u>Reception@nvbusinesslawyers.com</u>)
	Richard I. Dreitzer (<u>rdreitzer@foxrothschild.com</u>)
12	Richard Tobler (<u>rltltdck@hotmail.com</u>)
13	Ryan Bellows (<u>rbellows@mcdonaldcarano.com</u>)
13	S. Judy Hirahara (jhirahara@caddenfuller.com)
14	Sarah A. Mead (sam@juww.com)
	Steven Morris (steve@gmdlegal.com)
15	Tammy Cortez (tcortez@caddenfuller.com)
.	Taylor Fong (tfong@marquisaurbach.com)
16	Timother E. Salter (tim.salter@procopio.com)
17	Wade B. Gochnour (wbg@h2law.com)
1,	Elizabeth Martin (em@juwlaw.com)
18	Mary Bacon (<u>mbacon@spencerfane.com</u>)
	John Jefferies (<u>rjefferies@spencerfane.com</u>)
19	Adam Miller (amiller@spencerfane.com)
20	John Mowbray (jmowbray@spencerfane.com)
20	Vivian Bowron (<u>vbowron@spencerfane.com</u>
21	

/s/ Amanda Armstrong
An employee of PEEL BRIMLEY, LLP

Exhibit A

Electronically Filed 5/30/2018 2:02 PM Steven D. Grierson CLERK OF THE COURT ERIC B. ZIMBELMAN, 1 Nevada Bar No. 9407 2 RICHARD L. PEEL, ESQ. Nevada Bar No. 4359 3 PEEL BRIMLEY LLP 3333 E. Serene Avenue, Suite 200 Henderson, NV 89074-6571 4 Telephone: (702) 990-7272 5 Fax: (702) 990-7273 ezimbelman@peelbrimlev.com 6 rpeel@peelbrimley.com Attorneys for Helix Electric of Nevada, LLC 7 DISTRICT COURT 8 CLARK COUNTY, NEVADA 9 APCO CONSTRUCTION, a Nevada CASE NO.: A571228 10 corporation, DEPT. NO.: XIII 11 Plaintiff, Consolidated with: (702) 990-7272 + FAX (702) 990-7273 A571792, A574391, A577623, A580889, HENDERSON, NEVADA 89074 12 A583289, A584730, and A587168 vs PEEL BRIMLEY LLP 13 GEMSTONE DEVELOPMENT WEST, INC., Nevada corporation; NEVADA JUDGMENT 14 CONSTRUCTION SERVICES, a Nevada corporation; SCOTT FINANCIAL **IAS TO THE CLAIMS OF HELIX** 15 CORPORATION, a North Dakota ELECTRIC OF NEVADA, LLC corporation; COMMONWEALTH LAND AGAINST CAMCO CONSTRUCTION 16 TITLE INSURANCE COMPANY; FIRST CO., INC.1 AMERICAN TITLE INSURANCE 17 COMPANY and DOES I through X, 18 Defendants. 19 AND ALL RELATED MATTERS. 20 This matter having come on for a non-jury trial on the merits on January 17-19, 23, 24 21 and February 6, 2018, Helix Electric of Nevada, LLC ("Helix"), SWPPP Compliance 22 Solutions, Inc. ("SWPPP"), Cactus Rose Construction, Co., Inc. ("Cactus Rose"), Fast Glass, 23 Inc. ("Fast Glass"), and Heinaman Contract Glazing ("Heinaman") all appearing through DISTRICT COURT BEPT 135 Peel Brimley LLP; Camco Construction, Inc., ("Camco") through Grant Morris Dodds; APCO Construction, Inc. ("APCO"), appearing through Spencer Fane, LLP and Marquis & Aurbach; National Wood Products, Inc. ("National Wood" or "CabineTec") through Cadden

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& Fuller LLP and Richard L. Tobler, Ltd.; and United Subcontractors, Inc. through Fabian

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Vancott; and the Court having heard the testimony of witnesses through examination and cross-examination by the parties' counsel, having reviewed the evidence provided by the parties, having heard the arguments of counsel, and having read and considered the briefs of counsel, the parties' pleadings, and various other filings, and good cause appearing; the Court hereby makes the following:

The Court having taken the matter under consideration and advisement;

The Court having entered its April 26, 2018 Findings of Fact and Conclusions of Law as to the Claims of Helix against Camco, incorporated herein by this reference and attached hereto as Exhibit 1 ("the Helix FFCL");

The Court enters the following Judgment as to the claims of Helix against Camco;

IT IS ORDERED, ADJUDGED, AND DECREED that judgment is to be entered in favor of Helix and against Camco as set forth on the Helix FFCL.

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that the Court may issue an amended judgment after the Court has heard and decided upon Helix's Motion for Attorney's Fees, Costs and Interest Against Camco currently pending before the Court.

Dated this 29day of May 2018.

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DISTRICT COURT JUDGE

Respectfully submitted by:

PEEL BRIMLEY LLP

ĬĊ B. ZIMBELMAN,

Nevada Bar No. 9407 RICHARD L. PEEL, ESQ.

Nevada Bar No. 4359 25

3333 E. Serene Avenue, Suite 200

26 Henderson, NV 89074-6571

Attorneys for Helix Electric of Nevada, LLC

EXHIBIT 1

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MARK R. DENTON DISTRICT JUDGE

DEPARTMENT THIRTEEN LAS VEGAS, NV 89155

DISTRICT COURT

CLARK COUNTY, NEVADA

APCO CONSTRUCTION, a Nevada corporation,

Plaintiff,

V\$

GEMSTONE DEVELOPMENT WEST, INC., Nevada corporation; NEVADA CONSTRUCTION SERVICES, a Nevada corporation; SCOTT FINANCIAL CORPORATION, a North Dakota corporation; COMMONWEALTH LAND TITLE INSURANCE COMPANY; FIRST AMERICAN TITLE INSURANCE COMPANY and DOES I through X,

Defendants.

AND ALL RELATED MATTERS.

CASE NO.: A571228

DEPT. NO.: XIII

Consolidated with:

A571792, A574391, A577623, A580889, A583289, A584730, and A587168

Electronically Filed 4/26/2018 11:08 AM Steven D. Grierson CLERK OF THE COURT

FINDINGS OF FACT AND CONCLUSIONS OF LAW AS TO THE CLAIMS OF HELIX ELECTRIC OF NEVADA, LLC AGAINST CAMCO PACIFIC CONSTRUCTION, INC.

This matter came on for trial on January 17-19, 23-24, 31 and February 6, 2018, before the Honorable Mark Denton in Dept. 13, and the following parties having appeared through the following counsel:

<u>Party</u>	Counsel for Party
A = 0.0 Countries Co. I = (% A = 0.2)	John Randall Jeffries, Esq. and
Apco Construction Co., Inc. ("Apco")	Mary E. Bacon, Esq. of the Law
	Firm of Spencer Fane LLP
Company Design Country and Country ("Country")	Steven L. Morris, Esq. of the Law
Camco Pacific Construction Co., Inc. ("Camco")	Firm of the Law Firm of Grant
	Morris Dodds
II-li- Pl CNL L II C (GIV-li-m)	Eric Zimbelman, Esq. and the Law
Helix Electric of Nevada, LLC ("Helix")	Firm of Peel Brimley LLP
Hairman Control of the Market Control of the	Eric Zimbelman, Esq. and the Law
Heinaman Contract Glazing, Inc. ("Heinaman")	Firm of Peel Brimley LLP
F. (0) Y (6F + O) 10	Eric Zimbelman, Esq. and the Law
Fast Glass, Inc. ("Fast Glass")	Firm of Peel Brimley LLP

Cactus Rose Construction Co., Inc. ("Cactus	Eric Zimbelman, Esq. and the Law Firm of Peel Brimley LLP
Rose")	
SWPPP Compliance Solutions, Inc. ("SWPPP")	Eric Zimbelman, Esq. and the Law Firm of Peel Brimley LLP
National Wood Products, LLC ("National Wood")	John B. Taylor, Esq. of the Law Firm of Cadden & Fuller LLP
E&E Fire Protection, LLC ("E&E").	T. James Truman, Esq. of the Law Firm of T. James Truman, &
	Associates

A. Procedural History.

- 1. This is one of the oldest cases on the Court's docket. This action arises out of a construction project in Las Vegas, Nevada known as the Manhattan West Condominiums Project ("the Project") located at West Russell Road and Rocky Hill Street in Clark County Nevada, APNs 163-32-101-003 through 163-32-101-005, 163-32-101-010 and 163-32-101-014 (the "Property" and/or "Project"), owned by Gemstone Development West, Inc. ("Gemstone" or "the Owner").
- 2. Gemstone hired APCO, and, subsequently, Camco as its general contractors, who in turn entered into subcontract agreements with various subcontractors. In December 2008 the Owner suspended the Project and advised the various contractors that Gemstone's lender did not expect to disburse further funds for construction. The Project was never completed. Numerous contractors, including the parties hereto, recorded mechanic's liens against the Property.
- 3. After several years of litigation and a Writ Action to determine the priority of the various lienors (during which the Property was sold, the proceeds of the same held in a blocked account and this action was stayed), the Nevada Supreme Court ruled that the Owner's lenders had priority over the proceeds of the sale of the Property, holding that the NRS Ch. 108 mechanic's liens were junior to the lenders' deeds of trust. The Court subsequently ordered the proceeds be released to the lenders. Thereafter, the stay was lifted and many of the trade contractors continued to pursue claims for non-payment from

MARK R. DENTON DISTRICT JUDGE

DEPARTMENT THIRTEEN LAS VEGAS, NV 89155 APCO and Camco. The trial focused on these claims. The Court has separately treated Helix's claims against APCO and has made or is making separate Findings of Fact and Conclusions of Law regarding the same.

B. Significant Pre-Trial Orders

January 2, 2018, this Court issued an Order granting a Motion for Partial Summary

Judgment brought by a group of subcontractors represented by the Peel Brimley Law Firm

(the "Peel Brimley Lien Claimants") and joined in by others. Generally, but without

limitation, the Court concluded that, pursuant to NRS 624.624 and *Lehrer McGovern*Bovis, Inc. v. Bullock Insulation, Inc., 124 Nev. 1102, 1117-18, 197 P.3d 1032, 1042 (Nev.

2008), higher-tiered contractors, such as APCO and Camco, are required to pay their

lower-tiered subcontractors within the time periods set forth in NRS 624.626(1) and may

not fail to make such payment based on so-called "pay-if-paid" agreements ("Pay-if-Paid")

that are against public policy, void and unenforceable except under limited circumstances.

Accordingly, the Court ruled that APCO and Camco may not assert or rely on a defense to
their payment obligations to the party subcontractors that is based on a pay-if-paid
agreement.

2. Order on Peel Brimley Lien Claimants' Motion in Limine Against Camco. On December 29, 2017 the Court issued an order on motions in limine brought by the Peel Brimley Lien Claimants Against Camco. Specifically, the Court precluded Camco from asserting or offering evidence that any of the Peel Brimley Lien Claimants' work on the Project was (i) defective, (ii) not done in a workmanlike manner or (iii) not done in compliance with the terms of the parties' agreement because Camco's person most knowledgeable was not aware of, and Camco did not otherwise offer, any evidence to support such claims. For the same reason, the Court also precluded Camco from asserting or offering evidence at trial that the Peel Brimley Lien Claimants have breached their

¹ The Peel Brimley Lien Claimants are: Helix, Heinaman, Fast Glass, Cuctus Rose and SWPPP.

agreements other than with respect to pay-if-paid agreements, evidence and argument of which is otherwise precluded by the Partial Summary Judgment discussed above. For the same reason, the Court also precluded Camco from asserting or offering evidence at trial to dispute the amounts invoiced, paid and that remain to be owed as asserted by the Peel Brimley Lien Claimants in their respective Requests for Admission. For the same reason, the Court also precluded Camco from asserting or offering evidence at trial that any liens recorded by the Peel Brimley Lien Claimants were in any way defective or unperfected and are otherwise valid and enforceable.

C. Findings of Fact.

Having received evidence and having heard argument of counsel, the Court makes the following Findings of Fact:

- 1. The original general contractor on the Project was APCO. Gemstone and APCO entered into the ManhattanWest General Construction Agreement for GMP (the "APCO-Gemstone Agreement") on or about September 6, 2006. [See Exhibit 2].
- After APCO ceased work on the Project, Gemstone hired Camco to be its general contractor pursuant to an Amended and Restated ManhattanWest General Construction Agreement effective as of August 25, 2008 ("the Camco-Gemstone Agreement"). [See Exhibit 162].
- 3. Camco continued the same payment application format and numbering and same schedule of values that APCO had been following. [See Exhibit 218; TR5-30:21-31:4]. Like APCO before it, Camco compiled and included in its payment applications to Gemstone the amounts billed by its subcontractors, including Helix. [See e.g., Exhibit 522-001-011]. Also like the APCO-Gemstone Agreement, the Camco-Gemstone Agreement required Camco, upon receipt of a progress payment from Gemstone, to "promptly pay each [subcontractor] the amount represented by the portion of the Percentage of the Work Completed that was completed by such [subcontractor]." [Ex. 162-

² Testimony of Dave Parry.

010, ¶7.03(e)].³ It is only after Gemstone announced that the Project would be suspended that Camco asserted otherwise.

4. Camco's initial letter to subcontractors following Gemstone's announcement demonstrates both that it believed it had subcontracts (because it purported to terminate the same) and that it intended to continue to forward payment applications to Gemstone. [See e.g., Exhibit 804-003-004]. Specifically, Camco wrote:

Camco is left with no choice but to terminate our agreement with Gemstone and all subcontracts on the Project, including our agreement with your company. Accordingly, we have terminated for cause our agreement with Gemstone, effective December 19, 2008, and we hereby terminate for convenience our subcontract with your company, effective immediately.

Please submit to Camco all amounts you believe are due and owing on your subcontract. We will review and advise you of any issues regarding any amounts you claim are owed. For all amounts that should properly be billed to Gemstone, Camco will forward to Gemstone such amounts for payment y Gemstone. If your claims appear to be excessive, we will ask you to justify and/or revise the amount.

[See e.g., Ex. 804-003-004].

- 5. Camco quickly retracted its initial communication and replaced it with a second letter [See e.g., Ex. 804-005-007] asking the subcontractors to "please disregard previous letter which was sent in error." [See e.g., Ex. 804-005]. Among other things, Camco's second letter:
 - Deleted its statement that it had terminated the Camco-Gemstone
 Agreement (while continuing to terminate the subcontractors);
 - Asserts that the subcontractors agreed to Pay-if-Paid and accepted the risk
 of non-payment from the owner (which is also Pay-if-Paid); and,
 - Stated, inaccurately, that "Camco's contract with Gemstone is a cost-plus agreement wherein the subcontractors and suppliers were paid directly by Gemstone and/or its agent Nevada Construction Services." [See e.g., Ex.

³ Unlike APCO and the subcontractors, no retention was to be withheld from the contractor's fee to be paid to Camco (though retention continued to be withheld from subcontractors). [Ex. 162-010, ¶7.03(a)].

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MARK R. DENTON DISTRICT JUDGE

DEPARTMENT THIRTEEN LAS VEGAS, NV 89155

804-007].

While Gemstone eventually did make partial payment through NCS and not Camco [see discussion, infra], the Camco-Gemstone Agreement expressly required Camco, upon receipt of a progress payment from Gemstone, to "promptly pay each [subcontractor] the amount represented by the portion of the Percentage of the Work Completed that was completed by such [subcontractor]." [Ex. 162-010, ¶7.03(e)].

- Some subcontractors stopped working after APCO left the Project. Others, such as Helix, continued to work on the Project and began working for Camco as the general contractor. Others, such as Heinaman, Fast Glass, Cactus Rose and SWPPP started working on the Project only after APCO left and worked only for Camco.
- Camco presented some subcontractors with a standard form subcontract Agreement ("the Camco Subcontract"), a representative example of which is Camco's subcontract with Fast Glass. [See Exhibit 801-007-040; TR5-57:8-16].4 Among other provisions, the Camco Subcontract (consistent with the Camco-Gemstone Agreement), requires Camco, no later than 10 days after receiving payment from Gemstone in response to its payment applications, to "pay to Subcontractor, in monthly progress payments, 90%⁵ of labor and materials placed in position by Subcontractor during [the month preceding a payment application]." [See Ex. 701-012, ¶ II(C)].
- 8. Despite and contrary to the payment provisions of the Camco-Gemstone Agreement [see supra and Ex. 162-010, ¶7.03(e)] and the Camco Subcontract [See Ex. 701-012, ¶ II(C)], no monies were ever distributed to the subcontractors through Camco. Instead, and until it ceased making payments, Gemstone released funds to NCS, which issued checks "on behalf of Camco Pacific" to some of the subcontractors and/or joint checks to the subcontractors and their lower tiers, including Helix and its lower tiers. [See e.g., Exhibit 508-062 (NCS check no. 531544 to Helix and its lower tier, Graybar Electric "on behalf of Camco Pacific.")].

⁴ Testimony of Dave Parry. ⁵ i.e., less retention.

- 9. Camco also presented subcontractors who had previously worked for APCO, including Helix and Cabintec (National Wood), with a document titled Ratification and Amendment of Subcontract Agreement ("the Camco Ratification"). [See e.g., Exhibit 3164].
- 10. Helix admitted in its Complaint and in its lien documents that it entered into the Camco Subcontract and the Camco Ratification.
- agreed to perform on the Project until Gemstone suspended work on December 15, 2008. As it was also instructed to do, Helix submitted payment applications to Camco using the same forms and same procedures as it had employed while APCO was still on the Project. [See e.g., Ex. 508-067-074]. Camco in turn submitted its pay applications to Gemstone in the same way, and using the same forms, as APCO had used. [See e.g., Ex. 522-001-011].
- 12. Helix submitted gross payment applications to Camco totaling \$1,010,255.25 (i.e., inclusive of retention). [See Ex. 508-001-002; 037-038; 049; 068-069]. Helix was paid only \$175,778.80 and is owed the balance, \$834,476.45.
- 13. The Court finds that Helix and Camco entered into a contractor/subcontractor relationship and agreement whereby they agreed on the material terms of a contract i.e., the work to be performed, the price for the work and Camco's obligation to pay. The Court finds that Camco breached its obligation to pay Helix the sum of \$834,476.45.
- 14. Helix provided undisputed testimony that the amounts it billed were reasonable for the work performed. [TR2-71:22-72:3]. Because (i) this testimony was undisputed, (ii) Camco submitted these amounts on its certified pay applications to Gemstone, and (iii) Helix was paid in part for these amounts, the Court finds that the amounts Helix billed Camco for its work were reasonable for the work performed.

⁶ See also summary document, Ex. 508-061, which does not include Pay Application No. 15. [See TR3-68:17-69:7].

⁷ Testimony of Andy Rivera.

Mark R. Denton

DISTRICT JUDGE
DEPARTMENT THIRTEEN
LAS VEGAS, NV 89155

15. Helix presented undisputed evidence, and the Court finds, that Helix timely recorded a mechanic's lien, as amended ("the Helix Lien"), pursuant to NRS Chapter 108 and perfected the same. [See Exhibit 512]. The Helix Lien identified both APCO and Camco as the "person by whom the lien claimant was employed or to whom the lien claimant furnished or agreed to furnish work, materials or equipment." [See e.g., Ex. 512-007, 009].

16. Any finding of fact herein that is more appropriately deemed a conclusion of law shall be treated as such.

FROM the foregoing Findings of Fact, the Court hereby makes the following

B. Conclusions of Law,

1. "Basic contract principles require, for an enforceable contract, an offer and acceptance, meeting of the minds, and consideration." May v. Anderson, 121 Nev. 668, 672, 119 P.3d 1254, 1257 (2005). A meeting of the minds exists when the parties have agreed upon the contract's essential terms. Roth v. Scott, 112 Nev. 1078, 1083, 921 P.2d 1262, 1265 (1996). Which terms are essential "depends on the agreement and its context and also on the subsequent conduct of the parties, including the dispute which arises and the remedy sought." Restatement (Second) of Contracts § 131 cmt. g (1981). Whether a contract exists is a question of fact and the District Court's findings will be upheld unless they are clearly erroneous or not based on substantial evidence. May, 121 Nev. at 672–73, 119 P.3d at 1257.

- 2. The Court concludes that Camco and Helix entered into a contract whereby they agreed on the material terms of a contract i.e., the work to be performed, the price therefore and Camco's obligation to pay. The Court further concludes that Camco failed to pay Helix the undisputed sum of \$834,476.45 without excuse (other than Camco's reliance on Pay-if-Paid, which the Court has previously rejected).
- 3. Camco did not dispute Helix's testimony that the amounts it billed were a reasonable value for the work performed, and the reasonableness thereof was demonstrated

by Camco's payment in part and its inclusion of Helix's billings in its own payment applications to Gemstone. The court therefore concludes that the unpaid value of Helix's work while Camco was on site as the general contractor is \$834,476.45 and that Helix should be awarded that principal amount against Camco for that principal amount.

- 4. The Court rejects Camco's argument that it is not liable to Helix (and other subcontractors) because it never received payment from Gemstone who instead made payments to subcontractors through the disbursement company, NCS. Camco's position notwithstanding, both the Camco-Gemstone Agreement and the Camco Subcontract demonstrate that (consistent with the APCO-Gemstone Agreement and the APCO Subcontract) payments to subcontractors were intended to flow through the general contractor. Camco presented no evidence that Helix or any other subcontractor consented in advance to Gemstone's eventual decision to release payments (in part) through NCS and not Camco.
- 5. Similarly, the Court rejects Camco's contention that the Court's decision on Pay-if-Paid is inapplicable because it was "impossible" for Camco to have paid Helix and other subcontractors. Camco presented no evidence that it, for example, declared Gemstone to be in breach for failing to make payments through Camco rather than through NCS. Instead, Camco appears to have acceded to Gemstone's deviation from the contract and, at least until Gemstone announced that it was suspending construction, continued to process subcontractor payment applications and submit them to Gemstone. Camco's "impossibility" claim is, in any event, another form of Pay-if-Paid, against the public policy of Nevada, void and unenforceable and barred by this Court's summary judgment.
- 6. Helix is entitled to the principal sum of \$834,476.45 against Camco which will be the subject of a judgment to be entered by the Court.
 - 7. The Court denies all of Camco's affirmative defenses.
- 8. Helix is entitled to prejudgment interest pursuant to NRS 108.237 and/or NRS 17.130.

	9.	Helix is the prevailing party and/or prevailing lien claimant as to Camco
and	Helix and	is entitled to an award of reasonable attorney's fees pursuant to NRS
108	.237 and/o	r the Camco Subcontract. Helix is granted leave to separately apply for the
sam	e.	

- As the prevailing party, Helix may also apply for an award of costs against Camco in accordance with the relevant statutes and for judgment as to the same.
- Any conclusion of law herein that is more appropriately deemed a finding of

ORDER

NOW, THEREFORE, the Court hereby directs entry of the foregoing Findings

IT IS FURTHER ORDERED that, based upon the foregoing Findings of Fact and Conclusions of Law, and those made regarding the other parties and claims involved in the consolidated cases, the Court shall issue a separate Judgment or Judgments reflective of the same at the appropriate time subject to further order of

DISTRICT COURT JUDGE

CERTIFICATE

I hereby certify that on or about the date filed, this document was Electronically Served to the Counsel on Record on the Clark County E-File Electronic Service List.

> LORRAINE TASHIRO Judicial Executive Assistant Dept. No. XIII

MARK R. DENTON DISTRICT JUDGE

DEPARTMENT THIRTEEN LAS VEGAS, NV 89155

EXHIBIT 10R

JA008368

6/1/2018 12:07 PM Steven D. Grierson CLERK OF THE COURT 1 NJUD SPENCER FANE LLP John H. Mowbray, Esq. (Bar No. 1140) John Randall Jefferies, Esq. (Bar No. 3512) Mary E. Bacon, Esq. (Bar Ño. 12686) 300 S. Fourth Street, Suite 950 Las Vegas, NV 89101 Telephone: (702) 408-3411 Facsimile: (702) 408-3401 5 E-mail: JMowbray@spencerfane.com 6 RJefferies@spencerfane.com MBacon@spencerfane.com 7 Attorneys for APCO Construction, Inc. 8 DISTRICT COURT 9 **CLARK COUNTY, NEVADA** 10 APCO CONSTRUCTION, a Nevada Case No .: A571228 corporation, 11 Dept. No.: XIII Plaintiff, 12 Consolidated with: A574391; A574792; A577623; A583289; 13 V. A587168; A580889; A584730; A589195; A595552; A597089; A592826; A589677; 14 GEMSTONE DEVELOPMENT WEST, INC., A A596924; A584960; A608717; A608718; and Nevada corporation, A590319 15 Defendant. NOTICE OF ENTRY OF JUDGMENT 16 **SACTO THE CLAIMS OF HELIX** 17 ELECTRIC OF NEVADA, LLC AND 18 PLAINTIFF IN INTERVENTION NATIONAL WOOD PRODUCTS, INC.'S 19 AGAINST APCO CONSTRUCTION, INC. 20 AND ALL RELATED MATTERS 21 PLEASE TAKE NOTICE that a JUDGMENT [AS TO THE CLAIMS OF HELIX 22 ELECTRIC OF NEVADA, LLC AND PLAINTIFF IN INTERVENTION NATIONAL WOOD 23 PRODUCTS, INC.'S AGAINST APCO CONSTRUCTION, INC.] was filed on May 31, 2018, a 24 25 /// 26 27 28

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1	copy of which is attached as Exhibit A.	
2		
3	Dated this 1st day of June, 2018.	
4	SPENCER FANE LLP	
5 6	John H. Mowbray, Esq. (Bar No. 1140) John Randall Jefferies, Esq. (Bar No. 3512) Mary E. Bacon, Esq. (Bar No. 12686) 300 S. Fourth Street, Suite 950)
7	300 S. Fourth Street, Suite 950 Las Vegas NV 89101	
8	Las Vegas, NV 89101 Attorneys for APCO Construction, Inc.	
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2	CERTIFICATE OF SERVICE
	I hereby certify that I am an employee of Spencer Fane LLP and that a copy of the
3	foregoing NOTICE OF ENTRY OF JUDGMENT [AS TO THE CLAIMS OF HELIX
4	ELECTRIC OF NEVADA, LLC AND PLAINTIFF IN INTERVENTION NATIONAL
5	WOOD PRODUCTS, INC.'S AGAINST APCO CONSTRUCTION, INC.] was served by
6	electronic transmission through the E-Filing system pursuant to NEFCR 9, NRCP 5(b) and
7	EDCR 7.26 or by mailing a copy to their last known address, first class mail, postage
8	prepaid for non-registered users, on this 1 st day of June, 2018, as follows:
	prepare for hon-registered users, on this i day of June, 2016, as follows.
9	Counter Claimant: Camco Pacific Construction Co Inc
10	Steven L. Morris (steve@gmdlegal.com)
11	Intervenor Plaintiff: Cactus Rose Construction Inc
12	Eric B. Zimbelman (ezimbelman@peelbrimley.com)
13	Intervenor Plaintiff: Interstate Plumbing & Air Conditioning Inc
	Jonathan S. Dabbieri (dabbieri@sullivanhill.com)
14	Intervenor: National Wood Products, Inc.'s
۱5	Dana Y Kim (dkim@caddenfuller.com)
16	Richard L Tobler (rititdck@hotmail.com)
	Richard Reincke (rreincke@caddenfuller.com)
ا 17	S. Judy Hirahara (jhirahara@caddenfuller.com)
18	Tammy Cortez (tcortez@caddenfuller.com)
9	Other: Chaper 7 Trustee
20	Elizabeth Stephens (stephens@sullivanhill.com)
- 1	Gianna Garcia (ggarcia@sullivanhill.com)
21	Jennifer Saurer (Saurer@sullivanhill.com)
22	Jonathan Dabbieri (dabbieri@sullivanhill.com)
23	Plaintiff: Apco Construction
	Rosie Wesp (rwesp@maclaw.com)
24	Third Party Plaintiff: E & E Fire Protection LLC
25	TRACY JAMES TRUMAN (DISTRICT@TRUMANLEGAL.COM)
6	
7	

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an employee of Spencer Fane LLP

EXHIBIT A

DISTRICT

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through Peel Brimley; and, the Court having heard the testimony of witnesses through examination and cross-examination by the parties' counsel, having reviewed the evidence provided by the parties, having heard the arguments of counsel, and having read and considered the briefs of counsel, the parties' pleadings, and various other filings, and good cause appearing; the Court hereby makes the following:

The Court having taken the matter under consideration and advisement;

The Court having entered its April 25, 2018 Findings of Fact and Conclusions of Law as to the Claims of Helix Electric and CabineTec against APCO, incorporated herein by this reference ("the APCO FFCL");

The Court enters the following Judgment as to the claims of Helix and National Wood against APCO;

IT IS ORDERED, ADJUDGED, AND DECREED that, as set forth on the APCO FFCL, judgment is to be entered in favor of APCO and against Helix and National Wood on all of Helix's and National Wood's claims against APCO and that (i) Helix's April 14, 2009 Statement of Facts Constituting Notice of Lien and Third-Party Complaint, (ii) Helix's June 24, 2009 Amended Statement of Facts Constituting Notice of Lien and Third-Party Complaint and (iii) CabineTec's February 6, 2009 Statement of Facts Constituting Lien Claim and Complaint in Intervention shall be dismissed with prejudice, but only to the extent they state claims against APCO.

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that the Court may issue an amended judgment after the Court has heard and decided APCO's Motion for Attorney's Fees and Costs Against Helix and National Wood and any related motion to

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1	determine APCO's costs, currently pending before the Court.
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3	Dated this 29 day of May, 2018.
4	DISTRICT COURT JUDGE
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6	
7	Respectfully submitted by:
8 9	SPENCER FANELLE
10	John H. Mowbray, Ebq. (Bar No. 1140 John Randall Jefferies, Esq. (Bar No. 3512)
11	John Randall Jefferies, Esq. (Bar No. 3512) Mary E. Bacon, Esq. (Bar No. 12686) 300 S. Fourth Street, Suite 950
12	Las Vegas, NV 89101 Attorneys for Apco Construction, Inc.
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EXHIBIT 10S

JA008379

CLERK OF THE COURT RECEIVED

> 28 MARK R. DENTON DISTRICT JUDGE

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DEPARTMENT THIRTEEN LAS VEGAS, NV 89155

FFCO

DISTRICT COURT

CLARK COUNTY, NEVADA

APCO CONSTRUCTION, a Nevada corporation,

Plaintiff,

٧.

GEMSTONE DEVELOPMENT WEST, INC., A Nevada corporation,

Defendant.

4/25/2018 4:18 PM Steven D. Grierson

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CLERK OF THE COURT

Case No.: 08A571228 Dept. No.: XIII

Consolidated with:

. A574391; A574792; A577623; A583289 A587168; A580889; A584730; A589195; A595552; A597089; A592826; A589677; A596924; A584960; A608717; A608718; and A590319

AND ALL RELATED MATTERS

FINDINGS OF FACT AND CONCLUSIONS OF LAW AS TO THE CLAIMS OF HELIX ELECTRIC AND CABENETEC AGAINST APCO

This matter having come on for a non-jury trial on January 17-19, 23, 24, and February 6, 2018, APCO Construction, Inc., appearing through Spencer Fane, LLP and Marquis & Aurbach; Camco Construction, Inc., through Grant Morris Dodds; National Wood Products, LLC through Cadden Fuller and Richard L. Tobler, Ltd.; United Subcontractors, Inc. through Fabian Vancott; and Helix Electric of Nevada, LLC, SWPP Compliance Solution, Cactus Rose Construction, Inc., Fast Glass, Inc., Heinaman Contract Glazing all through Peel Brimley; and, the Court having heard the testimony of witnesses, having reviewed the evidence provided by the parties, having heard the arguments of counsel, and having read and considered the briefs of counsel and good cause appearing; the Court hereby makes the following:

FINDINGS OF FACT

A. The Project

- 1. This action arises out of a construction project in Las Vegas, Nevada known as the Manhattan West Condominiums project in Clark County Nevada, (the "Project").
- 2. Gemstone Development West, Inc. ("Gemstone") was the owner and developer of the Project that contracted APCO to serve as the prime contractor.

JA008380

MARK R. DENTON DISTRICT JUDGE 2. Progress Payments.

9. Section 5.05 outlined the progress payment process as follows:

(a) On the first business day of each month, General Contractor and the Developer shall meet to review the Work that was completed during the previous month and the corresponding payment required for such Work.

(e) Upon receipt of an Application for Payment that is acceptable to Developer pursuant to Sections 5.05(a-d), Developer shall, within 12 calendar days, submit, to Developer's lender or such lender's authorized designee, the corresponding draw application for the undisputed amount to be paid pursuant to such Application for Payment (the "Draw Application"). Thereafter, Developer shall take such actions as are necessary for the payment of the amount owed to General Contractor pursuant to such Draw Application of the amount owed to the General Contractor pursuant to such Draw Application (the "Progress Payment"). In the event that a Draw Application is not submitted to Developer's lender or such lender's authorized designee within the above 12 calendar day period, Developer shall pay to General Contractor \$5,000 for each day that the submission of the Draw Application is delayed after such 12 calendar day period.

(g) Upon receipt of the Progress Payment, General Contractor shall promptly pay each Third-Party Service Provider the amount represented by the portion of the Percentage of Work Completed that was completed by such Third-Party Service Provider during the period covered by the corresponding Progress Payment. General Contractor shall, by appropriate agreement with each Third-Party Service Provider, require each Third-Party Service Provider to make payment to sub-contractors in a similar manner.⁷

⁷ Exhibit 2 at Section 5.05. The Contract defines APCO's subcontractors as a "Third Party Service Provider." Exhibit 2, Section 2.02(a).

- 10. Per this provision, on the 20th of each month subcontractors submitted their billings to APCO for the current month (including a projection of what each intended to complete through the end of that month).⁸
 - 11. APCO would then provide all of these documents to Gemstone.⁹
- 12. Gemstone would then walk the Project and determine the percentage each subcontractor had completed. 10
- 13. Gemstone would adjust each subcontractor's billings to match its estimate of the percentage complete.¹¹
- 14. Gemstone would give the revised billings back to APCO, and APCO would return them to each subcontractor to revise.¹²
- 15. Once revised, the subcontractors would submit them to APCO, APCO would submit them to Gemstone, and Gemstone would submit them to its construction funds control company, Nevada Construction Services ("NCS") for further review and payment.¹³
 - 16. NCS would then send an inspector to verify the work was complete. 14
- 17. NCS would then request funds from the lender and pay the total amount directly to APCO.¹⁵
 - 18. APCO then paid the subcontractor the final amount received from Gemstone. 16
 - 19. As discussed more fully below, this process continued until June 2008. 17

⁸ Testimony of Joe Pelan (APCO), Day 1, p. 24.

⁹ Testimony of Joe Pelan (APCO), Day 1, p. 24.

¹⁰ Testimony of Joe Pelan (APCO), Day 1, p. 24.

¹¹ Testimony of Joe Pelan (APCO), Day 1, p. 24.

¹² Testimony of Joe Pelan (APCO), Day 1, p. 24.

¹³ Testimony of Joe Pelan (APCO), Day 1, p. 24; Exhibit 3, Nevada Construction Services Agreement.

¹⁴ Testimony of Joe Pelan (APCO), Day 1, p. 25.

¹⁵ Testimony of Joe Pelan (APCO), Day 1, p. 25, and 59.

¹⁶ Testimony of Joe Pelan (APCO), Day 1, p. 25.

¹⁷ Testimony of Joe Pelan (APCO), Day 1, p. 25.

3. Final Payment

- 20. Per the payment schedule in Section 5.06, Gemstone was required to make final payment when the following preconditions were met:
 - (c) ...Prior to final payment, and as a condition precedent, General Contractor shall furnish Developer with the following (the "Completed Documents"):
 - (i) All maintenance and operating manuals;
 - (ii) Marked set of drawings and specifications reflecting "asbuilt" conditions, upon which General Contractor shall have transferred all changes in the location of concealed utilities...
 - (iii) the documents set forth in Section 2.06(e)
 - (iv) Any assignment and/or transfer of all guaranties and warranties from Third-Party Service Providers, vendors or suppliers and manufacturers;
 - (v) A list of the names, address and phone numbers of all parties providing guarantees and warranties, and
 - (vi) verification that all waivers that should be issued to Developer concurrent with Final payment. 18
- 21. APCO admitted that none of these preconditions were met while APCO was on the Project.¹⁹
 - 4. Retainage
- 22. Section 5.07 contained the Contract's retention (or retainage) payment schedule.²⁰
- 23. Retainage is essentially an "escrow account" representing a temporarily withheld portion of a billing that is retained by Gemstone to ensure that the work is completed

¹⁸ Exhibit 2 at Section 5.06(c).

¹⁹ Testimony of Joe Pelan (APCO), Day 1, p. 63.

²⁰ Exhibit 2 at Section 5.07.

MARK R. DENTON DISTRICT JUDGE

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DEPARTMENT THIRTEEN LAS VEGAS, NV 89155

MARK R. DENTON

DEPARTMENT THIRTEEN LAS VEGAS, NV 89155 10.02 and only for those Third-Party Agreements which Developer accepts by notifying General Contractor and the applicable Third Party Service Provider in writing. General Contractor shall execute and deliver all such documents and take all such steps as Developer may require for the purpose of fully vesting in Developer the rights and benefits of General Contractor under such documents. Upon the acceptance by Developer of any Third-Party Agreement, subject to the other terms of this Article X, Developer shall pay to the corresponding Third-Party Service Provider any undisputed amounts owed for any Work completed by such Third Party Provider, prior to the underlying termination for which Developer had not yet paid General Contractor prior to such underlying termination. 32

- 36. Despite its dispute with Gemstone, APCO could not have terminated its subcontracts or it would have been in breach of the Contract.³³
- 37. Notably, the Contract and this assignment clause were incorporated into the APCO subcontracts.³⁴
- 38. And before APCO left the Project, Gemstone and APCO ensured that all subcontractors were properly paid up through that last period.³⁵
 - C. Subcontracts
 - 1. Helix
- 39. Helix Electric of Nevada, LLC ("Helix") was originally selected and retained by Gemstone and performed work on the Project prior to APCO becoming the general contractor.³⁶

³² Exhibit 2, Section 10.04 (p. 36).

³³ Testimony of Joe Pelan (APCO), Day 1, p. 75.

³⁴ Exhibit 45 (Helix Subcontract) and Exhibit 149 (CabineTec Subcontract), Section 1.1.

³⁵ Exhibit 26; Exhibit 152; Testimony of Joe Pelan, Day 1, pp. 46, 67, and 82. Testimony of Mary Jo Allen (APCO), Day 3, pp. 127-128.

³⁶ Testimony of Joe Pelan (APCO), Day 1, p. 58.

- 40. Specifically, Helix's Vice President, Bob Johnson,³⁷ admitted Helix participated in preparing engineering and design services for Gemstone on the Project's electrical scope of work,³⁸
- 41. So at Gemstone's direction, APCO entered into a subcontract with Helix for the electrical work (the "Helix Subcontract") required on the Project.³⁹
- 42. Helix's scope of work included "electrical installation for the project, which consists of distribution of power, lighting, power for the units, connections to equipment that required electrical."
- 43. So Helix's work was based, in part, on the electrical drawings that Helix prepared under contract to Gemstone.⁴¹
 - 44. The Helix subcontract included the following relevant provisions:
 - o Section 1.1: The subcontract incorporates the Contract including all exhibits and attachments, specifically including the Helix exhibit.
 - O Section 1.3: Helix was bound to APCO to the same extent and duration that APCO was bound to Gemstone.
 - O Section 3.4 outlined the agreed upon progress payment schedule as follows: Progress Payments
 - The progress payment to Subcontractor shall be one hundred percent (100%) of the value of Subcontract work completed (less 10% retention) during the preceding month as determined by the Owner, less such other amounts as Contractor shall determine as being properly withheld as allowed under this Article or as provided

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Testimony of Bob Johnson (Helix), Day 1, p. 106. Mr. Johnson has negotiated more than 50 subcontracts in his career, three to four of which have been with APCO. Testimony of Bob Johnson (Helix), Day 2, p. 17. Mr. Johnson was involved in the negotiation and execution of the final terms and conditions of Helix's subcontract with APCO for the Project. Testimony of Bob Johnson (Helix), Day 1, p. 107. Mr. Johnson admitted Andy Rivera received most of the project related correspondence and had the most information on Helix's damages claim. Testimony of Bob Johnson (Helix), at Day 2, p. 24.

³⁸ Testimony of Bob Johnson (Helix) Day 2, p. 6.

³⁹ Exhibit 45, Helix Subcontract; Testimony of Joe Pelan (APCO), Day 1, p. 58.

⁴⁰ Testimony of Bob Johnson (Helix) at Day 2, p. 10.

⁴¹ Testimony of Bob Johnson (Helix) Day 2, p. 7.

elsewhere in this Subcontract. The estimates of Owner as to the amount of Work completed by Subcontractor shall be binding upon Contractor and Subcontractor and shall conclusively establish the amount of Work performed by Subcontractor. As a condition precedent to receiving partial payments from Contractor for Work performed, Subcontractor shall execute and deliver to Contractor, with its application for payment, a full and complete release (Forms attached) of all claims and causes of action Subcontractor may have against Contractor and Owner through the date of the execution of said release, save and except those claims specifically listed on said release and described in a manner sufficient for Contractor to Identify such claim or claims with certainty. Upon the request of Contractor, Subcontractor shall provide an Unconditional Waiver of Release in form required by Contractor for any previous payment made to Subcontractor. Any payment to Subcontractor shall be conditioned upon receipt of the actual payments by Contractor from Owner. Subcontractor herein agrees to assume the same risk that the Owner may become insolvent that Contractor has assumed by entering Into the Prime Contract with the Owner.

3.5 Progress Payments

- Progress payments will be made by Contractor to Subcontractor within 15 days after Contractor actually receives payment for Subcontractor's work from Owner.... The estimate of owner as to the amount of Work completed by Subcontractor be binding upon Contractor and Subcontractor and shall conclusively establish the amount of Work performed by Subcontractor...⁴²
- 45. Of critical importance to the present action and claims, the Helix Subcontract contained the following agreed upon retention payment schedule:
 - o Section 3.8: Retainage

The 10 percent withheld retention shall be payable to Subcontractor upon, and only upon the occurrence of all the following events, each of which is a condition precedent to Subcontractor's right to receive final payment hereunder and payment of such retention: (a) Completion of the

MARK R. DENTON

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DEPARTMENT THIRTEEN LAS VEGAS, NV 89155

⁴² Exhibit 45.

entire project as described in the Contract Documents; (b) The approval of final acceptance of the project Work by Owner, (c) Receipt of final payment by Contractor from Owner; (d) Delivery to Contractor from Subcontractor all as-built drawings for it's (sic) scope of work and other close out documents; (e) Delivery to Contractor from Subcontractor a Release and Waiver of Claims from all of Subcontractor's laborers, material and equipment suppliers, and subcontractors, providing labor, materials or services to the Project.⁴³

- 46. As documented below, Helix admitted that these preconditions were not met while Apco was the contractor.⁴⁴
- 47. In its lien documents, 45 Complaint against APCO, 46 and its Amended Complaint, Helix has unequivocally admitted that it had a binding subcontract with APCO. 47
- 48. In fact, Victor Fuchs, the President of Helix, 48 also confirmed the following in an affidavit attached to Helix's May 5, 2010 Motion for Summary Judgment Against Gemstone Development West (and corresponding errata) filed with this Court:
 - 4. On or around April 17, 2007 [the date of Exhibit 45], APCO contracted with Helix to perform certain work on the Property.
 - 5. Helix's relationship with APCO was governed by a subcontract, which provided the scope of Helix's work and method of billing and payments to Helix for work performed on the Property (the "Subcontract"). A true and correct copy of the Subcontract is attached hereto as Exhibit 1.
 - 6. Helix also performed work and provided equipment and services directly for and to Gemstone, namely design engineering and temporary power.

⁴³ Exhibit 45.

⁴⁴ Testimony of Bob Johnson, Day 2, pp. 36 and 37.

⁴⁵ Exhibits 512 pp. 5-6, 7-9, 10-11.

⁴⁶ Exhibit 77.

⁴⁷ Exhibit 231.

⁴⁸ Testimony of Bob Johnson (Helix), Day 1, p. 108.

MARK R. DENTON DISTRICT JUDGE

MARK R. DENTON

DISTRICT JUDGE
DEPARTMENT THIRTEEN
LAS VEGAS, NV 89155

A. For the Manhattan West project.

Q. Is there a document?

A. There is a document.

Q. Okay. And, sir, would you turn—if you could, grab Exhibit 45. You spent some time talking about this yesterday.

A. Okay.

The Court: Which item is it, counsel?

Mr. Jefferies: Exhibit 45.

Q. Is it your position that APCO breached this agreement?

A. My assumption would be they breached it, yes.

Q. Okay. But this is the document that represents the agreement between APCO and Helix for the project?

A. It is the agreement between APCO and Helix. 52

Notably, the Helix Subcontract did not contain a provision purporting to waive
 Helix's statutory lien rights.

2. CabineTec

- 52. Gemstone also selected CabineTec, Inc. ("CabineTec") to serve as APCO's cabinet subcontractor. ⁵³ Plaintiff in Intervention National Wood Products, Inc. ("National Wood") is a judgment creditor of CabineTec which has assigned all of its right, title, and interest in the project to National Wood. Such parties are collectively referred to herein as "CabineTec."
- 53. APCO entered into a subcontract with CabineTec on April 28, 2008 for the delivery and installation of cabinets on the Project (the "CabineTec Subcontract")⁵⁴
- 54. CabineTec's Subcontract contained the same retention and progress payment schedules quoted above from the Helix Subcontract.⁵⁵

⁵² Testimony of Bob Johnson (Helix), Day 2, p. 9.

⁵³ Testimony of Joe Pelan (APCO), Day 1, p. 89.

⁵⁴ Exhibit 149, CabineTec Subcontract.

⁵⁵ Exhibit 149.

- 55. CabineTec's Nicholas Cox⁵⁶ admitted CabineTec did not change the retention payment schedule found in Section 3.8.⁵⁷
- 56. CabineTec and APCO also signed an August 6, 2008 letter regarding Terms & Conditions. 58
- 57. That letter confirmed that CabineTec would be paid when "APCO receives payment from Gemstone per subcontract." 59
- 58. The CabineTec Subcontract does not contain a waiver of CabineTec's right to place a mechanic's lien on the Project.
 - D. The Contract was terminated.
 - 59. APCO did not finish the Project as the general contractor. 60
- 60. Despite APCO's performance, issues with Gemstone's payments started in May 2008 and Gemstone reduced the May Pay Application to exclude any money for APCO.⁶¹
- 61. "...Gemstone will withhold \$226,360.88 from the May Progress Payment (the "Withheld Amount") in addition to the 10% retainage that was already being withheld. The Withheld Amount represents the APCO Construction Contractor's Fee line-item from the May Progress Payment."
 - 62. As a result, Gemstone only paid the subcontractors for the May time period.
- 63. Given the wrongful withholding, APCO provided Gemstone with written notice of its intent to stop work pursuant to NRS 624.610 if APCO was not paid in full.⁶³

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⁵⁶ Mr. Cox was the president of CabineTec during the Project. Testimony of Nicholas Cox (CabineTec) Testimony Day 3, p. 13.

⁵⁷ Testimony of Nicholas Cox (CabineTec), Day 3, p. 29.

⁵⁸ Exhibit 152.

⁵⁹ Exhibit 152.

⁶⁰ Testimony of Brian Benson (APCO) at Day 3, p. 50; Testimony of Mary Jo Allen (APCO), Day 3, p. 122.

⁶¹ Testimony of Joe Pelan (APCO), Day 1, pp. 28 and 31.

⁶² Exhibit 212-1.

⁶³ Exhibit 5.

- 64. On or about July 18, 2008, APCO submitted its pay application for the month ending June 30, 2008, and requested \$6,566,720.38 (the "June Application"). 64
- 65. The cover page of the June Application, like all other pay applications, tracked the total value of the Contract, the total requested for that month, subcontractor billings and retention. 65
- 66. The June Application shows Gemstone was withholding \$4,742,574.01 in retainage as of that date.⁶⁶
- 67. On July 18, 2008, APCO sent Gemstone a notice of intent to stop work for its failure to pay the May Application as follows.

Specifically, Gemstone has failed to pay \$3,434,396.50 for Application for Payment No. 8, Owner Draw No. 7, which was submitted to Gemstone on June 20, 2008, and was due no later than July 11, 2008 pursuant to NRS 624.609(A). Accordingly, THIS LETTER SHALL SERVE AS APCO'S NOTICE OF INTENT TO STOP WORK PURSUANT TO NRS 624.609 THROUGH NRS 624.630, INCLUSIVE, UNLESS APCO IS PAID THE TOTAL AMOUNT OF \$3,434,396.50 FOR ITS WORK ON THE PROJECT... Accordingly, pursuant to NRS 624.609(1)(b), payment was due to APCO within 21 days of its request for payment (again, no later than July 11, 2008). To date, no payment has been made... If APCO has not been paid for Application for Payment No. 8, Owner Construction Draw No. 7, in the amount of \$3,434,396.50 by the close of business on Monday, July 28, 2008, APCO reserves the right to stop work on the Project anytime after that date. While APCO is willing to continue to work with Gemstone to get these issues resolved, APCO is not waiving its right to stop work any time after July 28, 2008, if APCO continues to work on the Project or otherwise attempts to resolve these issues with Gemstone. 67

68. On July 28, 2008, APCO sent a letter confirming that APCO would stop working unless Gemstone made full payment to APCO for all past due amounts:

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⁶⁴ Exhibit 4.

⁶⁵ Testimony of Joe Pelan (APCO), Day 1, pp. 28 and 29; Exhibit 4.

⁶⁶ Exhibit 4; Testimony of Joe Pelan (APCO), Day 1, p. 30.

⁶⁷ Exhibit 5.

As you area aware, on July 17, 2008, APCO provided Gemstone with written notice that unless APCO was paid the full amount of \$3,434,396 by the close of business on Monday, July 28, 2008, that APCO would stop work on the Project. Gemstone failed to make full payment and has improperly withheld \$203,724.29. despite having no good faith or proper statutory basis for withholding the payment. AS a result, APCO is stopping work on the Manhattan West Project effective immediately. In addition to stopping work on the project, APCO hereby asserts its rights to terminate the contract pursuant to NRS 624.610(2). THIS LETTER SHALL SERVICE AS APCO'S NOTICE OF INTENT TO TERMINATE THE MANHATTAN WEST GENERAL CONSTRUCTION CONTRACT FOR GMP PURSUANT TO NRS 624.606 THROUGH NRS 624.630, INCLUSIVE, PURSUANT TO THE TERMS OF THE NRS 624.610, THE CONTRACT SHALL BE TERMINATED AS OF AUGUST 14, 2008.68

- 69. Helix was aware that shortly after a July 11, 2008 email,⁶⁹ APCO began issuing stop work notices to Gemstone on the Project.⁷⁰
 - 70. Gemstone ultimately paid APCO for May.⁷¹
- 71. In addition, on July 29, 2008, APCO sent the following letter to its subcontractors:

As most of you are now aware, APCO Construction and GEMSTONE are embroiled in an unfortunate contractual dispute which has resulted in the issuance of a STOP WORK NOTICE to GEMSTONE. While it is APCO Construction's desire to amicably resolve these issues so work may resume, it must also protect its contractual and legal rights. This directive is to advise all subcontractors on this project that until further notice, all work on the Manhattan West project will remain suspended. THIS SUSPENSION IS NOT A TERMINATION OF THE GENERAL CONTRACT AT THIS TIME AND AS SUCH ALL SUBCONTRACTORS ARE STILL CONTRACTUALLY BOUND TO THE TERMS OF THEIR RESPECTIVE SUBCONTRACTS WITH APCO CONSTRUCTION.

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⁶⁸ Exhibit 6.

⁶⁹ Exhibit 506, p. 1.

⁷⁰ Testimony of Bob Johnson (Helix), Day 1, p. 113.

⁷¹ Testimony of Joe Pelan (APCO) Day 1, p. 31.

Additionally, the subcontractors are advised that, at the present time they are not obligated to perform any subcontract work on the project at the direction or insistence of Gemstone. We will keep all subcontractors advised on a timely basis if the status of the work suspension changes. Should you have any questions, feel free to call.⁷²

- 72. On July 30, 2008, Scott Financial, the Project's lender, sent a letter to APCO confirming the loan for the Project was in good standing.⁷³
- 73. On or about August 6, 2008, Gemstone provided APCO notice of its intent to withhold the sum of \$1,770,444.28 from APCO for the June Application.⁷⁴
- 74. Accordingly, APCO sent Gemstone another notice of intent to stop work on August 11, 2008, noting that if APCO was not paid by August 21, 2008, APCO would suspend work on the Project:

On July 18, 2008, APCO Construction submitted its Progress Payment for June 2008 pursuant to the terms of the General Construction Agreement for GMP, dated September 6, 2007 in the amount of \$6,566,720.38. This number has since been adjusted on your submittal to the lender to reflect \$5,409,029.42 currently due to APCO Construction. We understand this number reflects certain upward adjustments to change orders made after the Progress Payment was submitted on July 18, 2008. Pursuant to NRS 624.609(1), this payment was due on or before August 8. 2008. By way of good faith agreement extended by APCO Construction to Peter Smith, this deadline was extended for three (3) days as a result of what were intended to be "good faith" efforts to fully resolve certain change order issues. While APCO Construction does not feel at this time that Gemstone participated in good faith, we will nevertheless honor our commitment to you to extend the deadline. Accordingly, and pursuant to the aforementioned statute and agreement, deadline for payment for the June Progress Payment was close of business Monday, August 11, 2008.

MARK R. DENTON DISTRICT JUDGE

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⁷² Exhibit 48.

⁷³ Exhibit 7.

⁷⁴ Exhibit 313.

In review of your August 6, 2008 correspondence you have provided a "withholding breakdown" wherein you have given notice of your intent to withhold \$1,770,444.28, allegedly pursuant to NRS 624.609(3) and Section 5.05(d) and 5.05(f)(vii) of the Agreement.

. . .

As such, the correct amount of the June Progress Payment should be \$6,183,445.24. As of this date, Gemstone has failed and/or refused to pay the June Progress Payment.

THIS LETTER SHALL SERVE AS APCO'S NOTICE OF INTENT TO STOP WORK PURSUANT TO NRS 624.606 THROUGH NRS 624.630, INCLUSIVE, UNLESS APCO IS PAID THE TOTAL AMOUNT OF \$6,183,445.24 FOR ITS WORK ON THE PROJECT.

IF APCO CONSTRUCTION HAS NOT BEEN PAID FOR PAYMENT NO. 9 OWNER CONSTRUCTION DRAW NO. 8, IN THE AMOUNT OF \$6,183,445.24 BY CLOSE OF BUSINESS ON THURSDAY, AUGUST 21, 2008, APCO CONSTRUCTION RESERVES THE RIGHT TO STOP WORK ON THE PROJECT ANYTIME AFTER THAT DATE.

As we have previously demonstrated, APCO Construction will continue to work with Gemstone to resolve the various issues affecting this project, however, we will not waive our right to stop work anytime after August 21, 2008. We trust you will give this Notice appropriate attention.⁷⁵

- 75. All subcontractors were copied on this notice. 76
- 76. APCO informed all subcontractors that it intended to terminate the Contract as of September 5, 2008.⁷⁷
- 77. Helix's Project Manager, Andy Rivera, ⁷⁸ admitted that he received APCO's stop work notice and possible termination. ⁷⁹

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⁷⁵ Exhibit 10; Testimony of Joe Pelan (APCO) Day 1, pp. 30 and 32.

⁷⁶ Testimony of Joe Pelan (APCO), Day 1, p. 31; Exhibit 10.

⁷⁷ Exhibit 23; Testimony of Joe Pelan (APCO), Day 1, p. 74.

⁷⁸ Andy Rivera was Helix's Project Manager. Testimony of Andy River (Helix), Day 2, p. 48. As the Project Manager, he was in charge of labor, materials,

78. After receipt of APCO's written notice, Gemstone sent a letter on Friday, August 15, 2008, claiming that APCO was in breach of contract and that Gemstone would terminate the Contract for cause if the alleged breaches were not cured by Sunday, August 17, 2008.80

- 79. That letter divided APCO's alleged breaches into curable breaches and non-curable breaches⁸¹ and also confirmed that upon termination: "(a) all Third-Party Agreements shall be assigned to Gemstone and (b) APCO must execute and deliver all documents and take such steps as Gemstone may require for the purpose of fully vesting in Gemstone the rights and benefits of such assigned Third-Party Agreements."⁸²
 - 80. APCO's counsel responded to the letter the same day, August 15, 2008.83
- 81. That letter refuted Gemstone's purported basis for termination for cause, 84 as there was no factual basis for any of the alleged defaults in Gemstone's letter:

Gemstone's demand is factually incorrect as APCO is not in default of the agreement, and even if APCO was in default of the Agreement as alleged, the issues set forth by Gemstone would not support a termination of the contract...APCO has provided Gemstone with a 10 day Notice of Intent to Stop Work on the project due to Gemstone's failure to pay the June 2008 Application. Instead of making the payment that is due, Gemstone is seeking to terminate the contract on or before the date that APCO will stop work on the project...APCO has

subcontractors, labor reports, billings, change orders, submittals, requests for information, and most other documents on the Project. Mr. Rivera reported to Robert Johnson. Testimony of Andy Rivera (Helix), Day 2, p. 48. Andy Rivera prepared Helix's pay applications. Testimony of Bob Johnson (Helix), Day 2, p. 8. So while Robert Johnson signed the pay applications for Helix, Mr. Andy Rivera had the most personal knowledge of the financial aspects of the Project for Helix and was actually designated as Helix's PMK on Helix's claim. Testimony of Andy Rivera, Day 2, p. 73.

- ⁷⁹ Testimony of Bob Johnson (Helix), Day 1, p. 113.
- ⁸⁰ Exhibit 13; Testimony of Joe Pelan (APCO), Day 1, pp. 35-36.
- ⁸¹ Exhibit 13 1-13.
- 82 Exhibit 13, p. 14, Section C.3.
- 83 Exhibit 14; Testimony of Joe Pelan (APCO), Day 1, p. 36.
- ⁸⁴ Exhibit 14; Testimony of Joe Pelan (APCO), Day 1, pp. 37 and 79.

received a copy of the e-mail sent to APCO's subcontractors by Gemstone. The e-mail notes that Gemstone has a replacement General Contractor in place. Obviously, Gemstone's intent is to improperly declare APCO in default and then attempt to move forward with the project using APCO's subcontractors... Items (ii), (iii), (iv) and (v) were all complete months ago as part of the normal job process.⁸⁵

- 82. There was no evidence presented at trial rebutting Mr. Pelan's testimony that APCO was not in default.
- 83. And since the Court has stricken Gemstone's answer and counterclaim against APCO, 86 the Court must find that APCO was not in breach.
- 84. On or about August 15, 2008, prior to its purported termination, Gemstone improperly contacted APCO's subcontractors and notified them that Gemstone was terminating APCO as of Monday, August 18, 2008. 87
- 85. Gemstone confirmed it had already retained a replacement general contractor. 88
 Gemstone advised the APCO subcontractors as follows:

In the event that APCO does not cure breaches to Gemstone's satisfaction during the cure period, Gemstone will proceed with a new general contractor. This GC has been selected and they are ready to go. We do not expect any delays or demobilizations in this event... If APCO does not cure all breaches, we will be providing extensive additional information on the transition to a new GC in 48 hours time. 89

86. The replacement contractor turned out to be Camco. 90

⁸⁵ Exhibit 14; Testimony of Joe Pelan (APCO), Day 1, p. 100.

⁸⁶ Docket at May 26, 2010 Order Striking Defendant Gemstone Development West, Inc.'s Answer and Counterclaims, and Entering Default.

⁸⁷ Exhibit 215; Testimony of Joe Pelan (APCO), Day 1, pp. 34 and 35.

⁸⁸ Exhibit 215.

⁸⁹ Exhibit 215-2.

⁹⁰ Exhibit 162, Camco/Gemstone Prime Contract.

87. On August 18, 2008, APCO emailed Gemstone objecting to such direct communications with the subcontractors: "The APCO Construction GMP and Grading Contracts are still in effect and as such Gemstone shall not meet with our subcontractors. Please read the contract and other correspondence closely. If APCO didn't (and APCO did) cure the breach, Gemstone must issue a seven day notice of termination. You are disrupting my ability to perform the work."

88. That same day, APCO submitted its July 2008 pay application for \$6,307,487.15. 92

89. The next day on August 19, 2008, APCO sent Gemstone a letter noting Gemstone's breaches:

[I]t was and is my clear position that any termination of our contract would be a breach of the agreement. Then today before I could send my letter I received a letter from your lawyer saying our contract was over.... As with the other changes, it is impossible to fully account for the delays and full impacts to our schedule at this stage. Consistent with the (2) two change orders that Alex signed after Pete initially rejected them for the HVAC deltas. I would propose that we hold the time issues for now... I also find it interesting that you have sent us letters to terminate the contract all within the time that we were allowed to provide you notice of our intent to suspend the work if the change orders on the June pay application were not paid. That was to elapse on Thursday and now your lawyer is proposing that we agree to a termination before that date. We will not agree and intend to fully proceed with our contract obligations... Yesterday morning, Alex came in and asked me what we were still doing on site because there was nothing that we could do to satisfy Gemstone. That would be consistent with the email that was sent to all of our subcontractors on Friday advising that we were being removed from the project before we even had a chance to respond to the 48 hour notice... Craig also told me that Gemstone had previously selected Camco to complete the project. 93

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⁹¹ Exhibit 216-1.

⁹² Exhibit 8.

⁹³ Exhibit 15.

- 90. On August 19, 2008, Gemstone confirmed that joint checks to the Subcontractors and Apco would be written for the June 2008's pay application: "I'd like to have dual checks cut for this [June, 2008] pay application directly to the subs and the general. I believe this is different than what we have historically done on ManhattanWest, but similar to how we have paid some Manhattan Pay Apps in the past." 94
- 91. Gemstone confirmed that all future payments would essentially go directly from Nevada Construction Control to the subcontractors.⁹⁵
- 92. Although it disagreed with Gemstone's conduct, APCO cooperated in this post termination process to ensure that all subcontractors were properly paid for work performed on APCO's watch:

An APCO representative has to sign all of the subcontractor checks due to Gemstone's request to prepare the "joint checks". An APCO signer should be doing that by the end of today or tomorrow morning. At that time, NCS will contact all of the subcontractors to pick up their checks. Furthermore, today the APCO's July pay application was submitted to NCS. As mentioned in the meeting on Monday, August 25, 2008, enclosed is the contact information for Camco Pacific regarding pay applications... Please forward your July and August pay requests to Yvonne. Obviously, July was already submitted to NCS but we would like Camco to have record of the most current pay requests. ⁹⁶

- 93. None of the joint checks that NCS and Gemstone issued and that APCO properly endorsed included any funds for APCO.⁹⁷
- 94. And none of the joint checks accounted for any APCO or subcontractor retention because retention had not been earned under either the Contract or the various subcontracts. 98

⁹⁴ Exhibit 16; Testimony of Joe Pelan (APCO), Day 1, p. 38.

⁹⁵ Testimony of Joe Pelan (APCO), Day 1, p. 38.

⁹⁶ Exhibit 26. Testimony of Joe Pelan (APCO), Day 1, pp. 38 and 41.

⁹⁷ Testimony Day 1, p. 38.

⁹⁸ Testimony of Joe Pelan (APCO), Day 1, pp. 38-39.

95. As of the end of August, the Project was only about 74% complete. 99

96. Ultimately, APCO was not paid for its share of June Application even though the subcontractors received their money. 100

97. On August 21, 2008, APCO sent a letter to its subcontractors informing them that APCO would stop work on the Project on August 21, 2008:

Attached hereto is APCO Construction's Notice of Stopping Work and Notice of Intent to Terminate Contract for nonpayment. As of 5:00p.m., Thursday, August 21,.2008 all work in furtherance of the subcontracts you have with APCO CONSTRUCTION on the Manhattan West project is to stop until you are advised otherwise, in writing, by APCO CONSTRUCTION... If a prime contractor terminates an agreement pursuant to this section, all such lower tiered subcontractors may terminate their agreements with the prime contractor... Pursuant to statute, APCO CONSTRUCTION is only stopping work on this project. At this time it has not terminated its contract with Gemstone. As such, all subcontractors, until advised in writing by APCO CONSTRUCTION, remain under contract with APCO CONSTRUCTION, 101

- 98. On August 21, 2008 APCO also provided Gemstone with written notice of APCO's intent to terminate the Contract as of September 5, 2008. 102
 - 99. APCO's last work on the Project was August 21, 2008. 103
- 100. On August 22, 2008, APCO sent a letter to the Clark County Building Department advising that APCO was withdrawing as the general contractor for the Project. 104

Parry was Camco's project manager for the approximate four months that Camco worked on the Project. Testimony of Steven Parry (Camco), Day 5, p. 24.

¹⁰⁰ Testimony of Joe Pelan (APCO), Day 1, p. 33.

¹⁰¹ Exhibit 23; Testimony of Joe Pelan (APCO), Day 1, p. 32.

¹⁰² Exhibit 23.

¹⁰³ Testimony of Brian Benson (APCO), Day 3, p. 50; Testimony of Joe Pelan (APCO), Day 1, p. 40.

¹⁰⁴ Exhibit 24; Testimony of Joe Pelan (APCO), Day 1, p. 40.

- 101. APCO was required to cancel its current building permits so the Project permits could be issued and transferred to Camco. 105
- 102. In an August 28, 2008 letter, Gemstone advised that APCO was terminated for cause as of August 24, 2008:

Furthermore, pursuant to the Manhattan West's August 15, 2008 notice regarding Termination of Phase 1 for Cause, and APCO's failure to cure the breaches set forth in the notice prior to August 17, 2008, the Contract terminated for cause on August 24, 2008. Consequently, pursuant to Section 10.02(c) of the Contract, APCO is not entitled to receive any further payments until the Work [as defined in the Contract] is finished. Later today, Gemstone will issue joint checks to the subcontractors pursuant to the June Progress Payment; however, payment will not include any fees or general conditions to APCO. 106

- 103. APCO contested Gemstone's purported termination and APCO's evidence was uncontested on that issue that it was not in default.¹⁰⁷
- 104. APCO properly terminated the Contract for cause in accordance with NRS 624.610 and APCO's notice of termination since Gemstone did not pay the June Application, as of September 5, 2008. 108
- 105. Helix and CabineTec both received a copy of the termination letter. APCO considered its notice of termination to be effective as of September 5, 2008. 110
- 106. But Gemstone proceeded with the Project as if it had terminated the Contract with APCO. 111 APCO was physically asked to leave the Project as of the end of August, 2008. 112

¹⁰⁵ Testimony of Joe Pelan (APCO), Day 1, p. 100.

¹⁰⁶ Exhibit 27; Testimony of Joe Pelan (APCO), Day 1, p. 41.

¹⁰⁷ Testimony of Joe Pelan (APCO), Day 1, p. 42.

¹⁰⁸ Exhibit 28; Testimony of Joe Pelan (APCO), Day 1, pp. 73 and 80.

¹⁰⁹ Exhibit 28; Testimony of Bob Johnson (Helix), Day 1, p. 113.

Testimony of Joe Pelan (APCO), Day 1, pp. 42-43.

¹¹¹ Testimony of Joe Pelan (APCO), Day 1, pp. 100-101; Exhibit 29.

107. And all subcontractors received notice from Gemstone that APCO was terminated on August 26, 2008 and would not be returning to the Project. 113

E. Gemstone owed APCO \$1.4 million when APCO left the Project.

- 108. Even though the subcontractors had received all amounts billed through August 2008, Gemstone owed APCO \$1,400,036.75 for APCO's June, July, and August 2008 payment applications.¹¹⁴
 - 109. Gemstone also owed APCO \$200,000.00 from various reimbursements. 115
- 110. APCO has never received payment in any form from any entity for these pay applications or the \$200,000.00 in reimbursements.¹¹⁶
- 111. The \$1,400,036.75 does not reflect any of the retention that Gemstone withheld from APCO on the Project because the retention never became due. 117
- 112. Ultimately, Gemstone would not accept APCO's final August 2008 pay application. 118

¹¹² Testimony of Joe Pelan (APCO) Day 3, p. 150.

¹¹³ Exhibit 118.

Exhibit 320/321, Summary of June, July and August 2008 payment applications to Gemstone that were not paid; Testimony of Joe Pelan (APCO) Day 1, p. 67; Testimony of Mary Jo Allen (APCO) Day 3, p. 144. Exhibit 4 is APCO's June Application. Testimony of Mary Jo Allen (APCO), Day 3, p. 124. APCO's share of the June Pay Application was \$700,802.90, which was not paid. Testimony of Mary Jo Allen (APCO), Day 3, pp. 125-127. Exhibit 8 is APCO's July pay application. Testimony of Mary Jo Allen (APCO), Day 3, pp. 125-127. Exhibit 31 was APCO's share of the July 2008 pay application was \$431,183.67, which was not paid. Testimony of Mary Jo Allen (APCO), Day 3, pp. 125-127. Exhibit 31 was APCO's August 2008 pay application and its final pay application. Accordingly, the August 2008 application shows everything that was done by APCO and its subcontractors through the end of August 2008. Testimony of Mary Jo Allen (APCO) Day 3, p. 135. APCO's share of the August 2008 pay application was \$268,050.18, which was not paid. Testimony of Joe Pelan (APCO) Day 1, p. 46; Testimony of Mary Jo Allen (APCO), Day 3, pp. 126-127. In total, Gemstone owed APCO \$1,400,036.75 for its last three pay applications. Testimony of Mary Jo Allen (APCO), Day 3, p. 122.

¹¹⁵ Testimony of Mary Jo Allen (APCO), Day 3, p. 127.

Testimony of Mary Jo Allen (APCO), Day 3, p. 127.

¹¹⁷ Testimony of Mary Jo Allen (APCO), Day 3, p. 127.

¹¹⁸ Testimony of Joe Pelan (APCO), Day 1, pp. 44-45. Exhibit 31.

- 113. So Camco submitted APCO's August 2008 billing so APCO's subcontractors would get paid. 119
- 114. Camco's August 2008 pay application tracked the full retention from the Project (including APCO's)¹²⁰ and APCO's full contract amount.¹²¹
- 115. As of its last pay application, APCO believed it was 76% complete with the Project. 122
- 116. Despite the amounts owed to APCO, the evidence was uncontested that the subcontractors received all of their billed amounts, less retention, up through August 2008. 123

F. APCO did not terminate the Helix or CabineTec Subcontracts.

- 117. During this dispute, APCO did not terminate the Helix or CabineTec subcontracts, ¹²⁴ but advised its subcontractors that they could suspend work on the Project in accordance with NRS Chapter 624. ¹²⁵
 - 118. If APCO wanted to terminate its subcontractors, it had to do so in writing. 126
- 119. Helix admitted it knew APCO was off the Project as of August 28, 2008¹²⁷ and that neither APCO nor Helix terminated the Helix Subcontract.¹²⁸

¹¹⁹ Exhibit 218; Testimony of Joe Pelan (APCO), Day 1, pp. 43-44.

¹²⁰ Testimony of Joe Pelan (APCO), Day 1, p. 44; Exhibit 218-2.

¹²¹ Exhibit 218-10.

¹²² Exhibit 31; Testimony of Joe Pelan (APCO) Day 1, p. 45.

of Andy Rivera (Helix) Day 2, pp. 73 and 75; Testimony of Joe Pelan (APCO) Day 3, pp. 127-129 and 144; Testimony of Andy Rivera (Helix) Day 2, pp. 73 and 75; Testimony of Joe Pelan (APCO) Day 3, p. 150; Exhibit 26; Exhibit 152; Testimony of Joe Pelan (APCO) Day 1, pp. 26, 46, 67 and 82.

¹²⁴ Testimony of Joe Pelan (APCO), Day 1, p. 39.

¹²⁵ Exhibit 23.

¹²⁶ Testimony of Joe Pelan (APCO) Day 1, p. 71.

¹²⁷ Testimony of Andy Rivera (Helix) Day 2, p. 62.

¹²⁸ Testimony of Joe Pelan (APCO) Day 1 at p. 126; Testimony of Bob Johnson (Helix) Day 2, p. 33.

- 120. Additionally, Helix admitted it never issued a stop work notice to APCO pursuant to NRS 624 because it had no payment disputes with APCO. 129
- 121. In fact, per Gemstone's notice dated August 15, 2008, Gemstone gave APCO notice that it exercised its right under Contract Section 10.04 to accept an assignment of the APCO subcontracts.¹³⁰
- 122. Accordingly, any purported termination of a subcontract by APCO would have breached the Contract.¹³¹
- 123. During August 2008, subcontractors on the Project were getting information directly from Gemstone. 132
- 124. Helix and CabineTec both continued work on the Project for Gemstone and Camco, and submitted their August billings to Camco. 133
 - G. Status of the Project when APCO was off the Project
- 125. Before APCO was asked to leave the Project on August 19 and 20, 2008, APCO documented the as-built conditions and confirmed that Helix and CabineTec were not anywhere close to completing their respective scopes of work.¹³⁴
- 126. So the evidence was undisputed that at the time APCO left the Project, Gemstone did not owe APCO or the subcontractors their retention.

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¹²⁹ Testimony of Bob Johnson (Helix) Day 1, p. 127.

¹³⁰ Exhibit 13.

¹³¹ Testimony of Joe Pelan (APCO) Day 1, p. 75.

¹³² Testimony of Andy Rivera (Helix) Day 2, p. 76.

¹³³ Exhibit 29; Exhibit 173, Helix's first payment application to Camco; Exhibits 182/185, CabineTec's first payment application to Camco.

¹³⁴ Testimony of Brian Benson (APCO) Day 3, pp. 50-58, 63-64 and 97. Those videos are a correct and accurate representation and reproduction of the status of the Project on August 19 and August 20, 2008. Testimony of Brian Benson (APCO) Day 3, p. 52.

Camco became the Prime Contractor.

- Camco and Gemstone had several meetings and Gemstone contracted with Camco to complete the Project on August 25, 2008. 135
- In terms of the plans, specifications and technical scope of work, Camco's work was the same as APCO's. 136
- In fact, Camco used the same schedule of values and cost coding that APCO had been using on the Project. 137
 - Camco obtained permits in its own name to complete the Project. 138
- 131. Camco's Steve Parry confirmed that Exhibit E to the Camco contract represented the state of the Project when Camco took over. 139
- Gemstone and Camco estimated the Project to be 74% complete for Phase 1.140 Those estimates also confirmed that:
 - The first floor drywall taping in building 8 was 70% complete. 141
 - The first floor drywall taping in building 9 was 65% complete. 142
- 133. Among other things, the Camco contract required that Camco "shall engage the Third-Party Service Providers listed on Exhibit C (the "Existing Third-Party Service

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¹³⁵ Exhibit 162, Camco/Gemstone Prime Contract; Testimony of Steve Parry (Camco) Day 5, pp. 25-26.

¹³⁶ Exhibit 162; Testimony of Joe Pelan (APCO) Day 1, pp. 45 and 98; Testimony of Steve Parry (Camco) Day 5, p. 31.

¹³⁷ Testimony of Steve Parry (Camco) Day 5, pp. 30-31.

¹³⁸ Testimony of Steve Parry (Camco) Day 5, p. 37.

¹³⁹ Testimony of Steve Parry (Camco) Day 5, p. 27.

¹⁴⁰ Exhibit 218, p. 10; Testimony of Steven Parry (Camco) Day 5, p. 31-32.

¹⁴¹ Exhibit 160-3.

¹⁴² Exhibit 160-3.

¹⁴³ Exhibit 162-2.

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- 155. But APCO actually paid CabineTec a total of \$161,262.00 for these two invoices. 167
 - 156. As such, CabineTec was overpaid \$32,223.60 by APCO on the Project.
 - 157. CabineTec did not submit a pay application for August 2008. 168
 - 158. APCO is entitled to credit for this over payment.
 - J. CabineTec Claims retention against APCO.
- 159. When CabineTec originally filed suit CabineTec disclosed \$19,547.00 in damages against APCO in its complaint:

"50. As a result of the foregoing, and in accordance with the principles of equity and common law, CABINETEC is entitled to judgment in its favor, and against APCO in the amount of \$19,547.00, together with interest thereon at the highest legal rate." 169

- 160. And, CabineTec's initial and first supplemental disclosures only disclosed \$30,110.95 in damages against APCO: "...National Wood seeks to recover those damages claimed by CabineTec in its complaint in intervention against APCO in the amount of \$30,110.95 and CAMCO in the amount of \$1,125,374.94..." The \$30,110.95 represented \$19,547.00 in alleged retention, and \$10,563.95 in interest and fees. The same of the same of
- 161. Those were the only two disclosures CabineTec made before the close of discovery, as was extended by the Court. Then on the eve of trial, CabineTec attempted to disclose and seek \$1,154,680.40 in damages against APCO.¹⁷²

¹⁶⁷ Testimony of Mary Jo Allen (APCO) Day 3, p. 131.

¹⁶⁸ Testimony of Mary Jo Allen (APCO) Day 3, p. 134.

¹⁶⁹ Exhibit 156-8.

¹⁷⁰ Exhibit 157 (CabineTec's Initial Disclosure); Exhibit 158 (CabineTec's First Supplemental Disclosure), and Exhibit 159 (CabineTec's Second Supplemental Disclosure).

¹⁷¹ Compare Exhibit 156, CabineTec's Complaint to Exhibit 157, CabineTec's Initial Disclosure.

¹⁷² Exhibit 159-6.

162. Aside from the late disclosure there is no basis for that amount as it is undisputed that CabineTec was paid every dollar it billed APCO, less retention, notwithstanding the overpayment.¹⁷³

K. Helix's claim for \$505,021.00 in retention.

- 163. Helix's designated PMK and Project Manager, Andy Rivera, confirmed that Helix's only claim in this litigation against APCO was for the retention of \$505,021.00. 174
 - 164. Helix's counsel admitted this limited claim in its opening statement.¹⁷⁵
- 165. And then at trial, Mr. Rivera confirmed Helix was only seeking retention and not the unpaid invoices submitted to Camco:
 - Q. Sir, could you pull out Exhibit 44. And I want to make sure my record's clear. Exhibit 44 that I marked is, in fact, the same summary that was found in Exhibit 535, page 252, that you and Mr. Zimbleman went over; is that—
 - A. Correct.
 - Q. Okay. And does Exhibit 44 represent the damages that you are seeking from APCO in this matter?
 - A. Yes.
 - Q. And do you recall if you were designated as the person most knowledgeable for one of the topics being the damages that Helix was seeking from APCO in these proceedings, correct?
 - A. Correct.
 - Q. And would you agree that as the PMK, you identified a figure of \$505,021 as the amount that Helix in this lawsuit claims APCO owes it, correct?
 - A. Correct.
 - Q. And there are no other amounts that you identified in your PMK depo as being APCO's liability on this Project, correct?
 - A. Correct.
 - Q. Okay. And we are in agreement that the 505—that's your handwriting, where you wrote: Retention?
 - A. Yes.

¹⁷³ Exhibit 147 summarizing payments and releases.

Exhibit 279, Testimony of Andy Rivera (Helix) Day 2, pp. 63-65; Helix's PMK Deposition at p. 52.

APCO was the general contractor. This is to say amounts still owing from pay applications submitted to APCO, and yes, that is essentially our retention.").

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L. Retention never became due to Helix or CabineTec from APCO.

- 170. As noted above, both the Helix Subcontract and the CabineTec Subcontract included an agreed upon retention payment schedule in Paragraph 3.8.
- 171. The evidence was undisputed, and even acknowledged by Helix and CabineTec, that the level of completion and other preconditions of the retention payment schedule were not met while APCO was the general confractor.
- 172. More specifically, Helix's Mr. Johnson admitted Helix did not meet the preconditions in Section 3.8 of the Subcontract to be entitled to retention: 181
 - Q. Well, let me ask it this way: Did Helix satisfy any of these preconditions found in paragraph 3.8 while APCO was the general contractor on the project?

 A. Not to my knowledge. 182
- 173. CabineTec's Mr. Thompson admitted that the buildings had to be drywalled and painted before the cabinets were installed ¹⁸³ and he had no documentation (daily reports, photographs, etc.) that would confirm that CabineTec ultimately installed cabinets in Phase 1 for APCO. ¹⁸⁴
- 174. It is undisputed that neither Helix nor CabineTec presented *any* testimony that they met the valid conditions precedent to payment to be entitled to retention.
- 175. See Lucini-Parish Ins. v. Buck, ¹⁸⁵ (a party who seeks to recover on a contract has the burden of establishing any condition precedent to the respective contract).
- 176. Instead, the Court saw pictures and videos confirming that Helix's and Cabine Tec's work was not completed.

Helix May and June billings; Exhibit 49-50; APCO Checks to Helix, Exhibit 58, Exhibit 59, Exhibit 60, Exhibit 61, Exhibit 66, Exhibit 75.

- ¹⁸¹ Testimony of Bob Johnson (Helix) Day 2, pp. 36-37.
- ¹⁸² Testimony of Bob Johnson (Helix) Day 2, p. 19.
- 183 Testimony of Mr. Thompson (CabineTec) Day 5, p. 69.
- ¹⁸⁴ Testimony of Mr. Thompson (CabineTec) Day 5, p. 69.
- 185 108 Nev. 617, 620, 836 P.2d 627, 629 (1992).

- 177. The Court also heard unrefuted testimony that APCO was never paid from Gemstone for Helix's or CabineTec's retention. 188
- 178. The fact is APCO and its subcontractors never got to the point where they could request retention while APCO was the contractor. 189
- 179. To that end, Helix's Mr. Johnson admitted that Helix did not present a claim to APCO for any additional compensation for disputed claims or changes while APCO was on the Project. ¹⁹⁰
- 180. Helix's Mr. Rivera admitted Helix *has never* billed APCO for retention, and that all amounts that Helix did bill APCO were paid, less retention. ¹⁹¹
- 181. The fact that Helix did not bill retention confirms that Helix recognized that retention never became due from APCO under the retention payment schedule which governed the same.
- 182. Both Helix and CabineTec rolled their retention account over to Camco and Gemstone in their post-APCO billings as it was truly a Project and Gemstone liability.¹⁹²
- 183. APCO's responsibility for retention under the subcontract's retention payment schedule was governed by the same.
- 184. That is confirmed by Helix's and Camco's conduct at the Project level through their pay applications. 193

¹⁸⁶ Exhibit 32-38, 51-57, 108-114, 62-65, 67-74, 125-132, Pictures of Status of Project; Testimony of Brian Benson (APCO) Day 3, pp. 53-71.

¹⁸⁷ Exhibits 17-22, Videos of Project.

¹⁸⁸ Testimony of Mary Jo Allen (APCO) Day 3, p. 144; Testimony of Joe Pelan (APCO) Day 1, p. 26.

Testimony of Joe Pelan (APCO) Day 1, pp. 60 and 82; Testimony of Bob Johnson (Helix) Day 2, pp. 36-37; Testimony of Joe Pelan (APCO) Day 3, p. 151.

¹⁹⁰ Testimony of Bob Johnson (Helix) Day 2, p. 31.

¹⁹¹ Testimony of Andy Rivera (Helix) Day 2, p. 74; Exhibits 43, 50, 61 and 75.

Exhibits 170-177, Helix billings to Camco and Exhibit 185, CabineTec's billings to Camco; Testimony of Mary Jo Allen (APCO) Day 3, pp. 129-130; Testimony of Andy Rivera (Helix) Day 2, p. 74.

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DISTRICT JUDGE

Items, Contract Items, and Close-Out Documents have been fully completed and inspected by the owner. Any delay by a single Subcontractor in completing this will delay the entire project's final payment. PLEASE DO NOT DELAY IN COMPLETING YOUR PUNCHLIST ITEMS. Exhibit 170-3.

D. Final Payment. Subcontractor shall not be entitled to payment of the balance of the Contract Price, including, without limitation, the Retainage, until (1) the Contract Work has been completed to the satisfaction of Contractor, (2) Subcontractor has submitted to Contractor an invoice for the final payment accompanied by (i) a final complete list of all suppliers and subcontractors whose materials or services have been utilized by Subcontractor, (ii) all closeout documents including, warranties, guarantees, as-builts, drawings, operating and maintenance manuals and such other items required of Subcontractor have been provided and such have been accepted by Owner, (iii) executed unconditional lien releases and waivers from Subcontractor and all of its mechanics, subcontractors, and suppliers for the Contract Work covered by all preceding progress payments, and (iv) executed unconditional lien releases and waivers upon final payment from all mechanics, subcontractors, and suppliers who have previously received final payment, and conditional lien releases and waivers upon final payment from Subcontractor and each mechanic, subcontractor, and supplier from which an unconditional lien release and waiver upon final payment has not been submitted to Contractor, (3) Contractor has received the corresponding final payment from Owner, (4) Contractor has received evidence of Subcontractor's insurance required to be in place, (5) 45 days have elapsed after a Notice of Completion has been recorded or if a valid Notice of Completion is not recorded, upon Subcontractor's receipt of a written notice of acceptance of the Contract Work that shall be given by Contractor not later than 91 days after Contractor determines in good faith that the Contract Work has been performed completed and in acceptable manner and (6) all outstanding disputes related to the Project have been resolved, and any liens against the Project have been removed.²¹⁴

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²¹⁴ Exhibit 170-11, 170-12.

IN THE SUPREME COURT OF THE STATE OF NEVADA

Supreme Court Case No. 77320 Consolidated with 80508

HELIX ELECTRIC OF NEVADA, LLC,

Appellant,

v.

APCO CONSTRUCTION, INC., A NEVADA CORPORATION,

Respondent.

JOINT APPENDIX VOLUME 111

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Attorneys for Respondent

CHRONOLOGICAL APPENDIX OF EXHIBITS

<u>Date</u>	<u>Description</u>	<u>Bates</u> <u>Number</u>	Volume(s)
06-24-09	Helix Electric's Statement of Facts Constituting Lien and Third-Party Complaint	JA000001- JA000015	1
08-05-09	APCO's Answer to Helix's Amended Statement of Facts Constituting Notice of Lien and Third-Party Complaint	JA000016 – JA000030	1
04-26-10	CAMCO and Fidelity's Answer and CAMCO's Counterclaim	JA000031- JA000041	1
07-02-10	Order Striking Defendant Gemstone Development West, Inc.'s Answer and Counterclaim and Entering Default	JA000042- JA000043	1
06-06-13	APCO's Limited Motion to Lift Stay for Purposes of this Motion Only; (2) APCO's Motion for Summary Judgment Against Gemstone Only; and (3) Request for Order Shortening Time	JA000044- JA000054	1
	Exhibit 1 – Affidavit of Randy Nickerl in Support of (I) APCO's Limited Motion to Lift Sta for Purposes of this Motion Only; (2) APCO's Motion for Judgment Against Gemstone Only	JA000055- JA000316	1/2/4/5/6
	Exhibit 2 – Findings of Fact and Conclusions of Law and Judgment in Favor of APCO Construction Against Gemstone Development West, Inc. Only	JA000317- JA000326	6

<u>Date</u>	<u>Description</u>	<u>Bates</u> <u>Number</u>	Volume(s)
06-13-13	Docket Entry and Minute Order Granting APCO's Motion for Summary Judgment Against Gemstone	JA000327	6
08-02-17	Peel Brimley Lien Claimants' Motion for Partial Summary Judgment Precluding Defenses Based on Pay-if-Paid Agreements and Ex Parte Application for Order Shortening Time	JA000328- JA000342	6
	Exhibit 1 – APCO Construction's Answers to Helix Electric of Nevada, LLC's First Request for Interrogatories		6
	Exhibit 2 – Camco Pacific Construction Company, Inc.'s Responses to Helix Electric of Nevada, LLC's Interrogatories		6
08-21-17	APCO Construction's Opposition to Peel Brimley Lien Claimants' Partial Motion for Summary Judgment Precluding Defenses Based on Pay-if-Paid Agreements	JA000393- JA000409	6/7
	Exhibit A – Excerpt from 30(b)(6) Witness for Helix Electric of Nevada, LLC taken July 20, 2017	JA000410- JA000412	7
09-28-17	Peel Brimley Lien Claimants' Reply to Oppositions to Motion for Partial Summary Judgment Precluding Defenses Based on Pay-if-Paid Agreements	JA000413- JA00418	7
11-06-17	Peel Brimley Lien Claimants' Motion in Limine Nos. 1-6	JA000419- JA000428	7

<u>Date</u>	<u>Description</u>	<u>Bates</u> <u>Number</u>	Volume(s)
	Exhibit 1 – Notice of Entry of Order	JA000429 JA000435	7
	Exhibit 2 – Amended Notices of 30(b)(6) Deposition of Camco Pacific Construction Company, Inc. from Cactus Rose Construction, Inc., Fast Glass, Inc.'s, Heinaman Contract Glazing, Inc. and Helix Electric of Nevada, LLC's		7/8
	Exhibit 3 – Excerpt from David E. Parry's Deposition Transcript taken June 20, 2017	JA000473 JA00489	8
	Exhibit 4 – Cactus Rose Construction, Inc.'s First Set of Request for Admissions to Camco Pacific Construction	JA00490 JA000500	8
	Exhibit 5 – Fast Glass, Inc.'s First Set of Request for Admissions to Camco Pacific Construction	JA000501- JA000511	8
	Exhibit 6 – Heinaman Contract Glazing, Inc.'s First Set of Request for Admissions to Camco Pacific Construction		8
	Exhibit 7 – Helix Electric of Nevada, LLC's First Set of Request for Admissions to Camco Pacific Construction		8
11-06-17	Helix Electric of Nevada's Motion <i>in Limine</i> Nos. 1-4	JA000534- JA000542	8
	Exhibit 1 – Notice of Entry of Order		8
	Exhibit 2 – Helix Electric of Nevada, LLC's Amended Notice of 30(b)(6) Deposition of APCO Construction	JA000550 JA000558	8/9

<u>Date</u>	<u>Description</u>	<u>Bates</u> <u>Number</u>	Volume(s)
	Exhibit 3 - Excerpts from Brian Benson Deposition Transcript taken June 5, 2017	JA000559 JA000574	9
	Exhibit 4 – Excerpts from Mary Jo Allen's Deposition Transcript taken July 18, 2017	JA000575- JA000589	9
11-06-17	APCO Construction, Inc.'s Omnibus Motion in Limine	JA000590 JA000614	9
	Exhibit 1 – Second Amended Notice of taking NRCP Rule 30(b)(6) Deposition of Person Most Knowledgeable for Zitting Brothers Construction, Inc.	JA000615- JA000624	9
	Exhibit 2 – Zitting Brothers Construction, Inc.'s Motion for Partial Summary Judgment Against APCO Construction		9
	Exhibit 3 – Excerpts from Samuel Zitting's Deposition Transcript taken October 27, 2017	JA000647- JA000678	9/10
	Exhibit 4 – Statement of Facts Constituting Lien on Behalf of Buchele, Inc.	JA000679- JA000730	10
	Exhibit 5 – Subcontract Agreement dated April 17, 2007	JA000731- JA000808	10/11
	Exhibit 6 – Subcontract Agreement dated April 17, 2007	JA000809- JA000826	11/12
	Exhibit 7 – Email from Mary Bacon dated October 16, 2017	JA000827- JA000831	12
	Exhibit 8 – Email from Mary Bacon dated October 17, 2017	JA000832- JA000837	12
	Exhibit 9 – Email from Eric Zimbelman dated October 17, 2017	JA000838- JA000844	12
	Exhibit 10 – Special Master Report, Recommendation and District Court Order	JA00845- JA000848	12

<u>Date</u>	<u>Description</u>	<u>Bates</u> <u>Number</u>	Volume(s)
	Exhibit 11 – Plaintiff in Intervention, National Wood Products, Inc.'s Initial Disclosures Pursuant to NRCP 16.1		12
	Exhibit 12 – Plaintiff in Intervention, National Wood Products, Inc.'s First Supplemental Disclosures Pursuant to NRCP 16.1	JA000857- JA000864	12
	Exhibit 13 – Amended Notice of Taking NRCP Rule 30(b)(6) Deposition of Person Most Knowledgeable for Helix Electric of Nevada, LLC	JA000865- JA000873	12
	Exhibit 14 – Excerpts from Helix Electric of Nevada, LLC's 30(b)(6) Witness Deposition Transcript taken July 20, 2017	JA000874-	12
11-14-17	Camco Pacific Construction Company, Inc.'s Opposition to Lien Claimants' Motions in Limine Nos. 1-6		12
	Exhibit A – Nevada Construction Services Cost Plus GMP Contract Disbursement Agreement	JA000906- JA000907	12
	Exhibit B – Scott Financial Corporation's April 28, 2009 letter to the Nevada State Contractor's Board	JA000908- JA000915	2/13
	Exhibit C – E-mail from Alex Edelstein dated December 15, 2008 Re: Letter to Subs	JA000916- JA000917	13
	Exhibit D – Camco Pacific's letter dated December 22, 2008	JA000918- JA000920	13
	Exhibit E – Order Approving Sale of Property	JA000921- JA000928	13

<u>Date</u>	<u>Description</u>	<u>Bates</u> <u>Number</u>	Volume(s)
11-14-17	APCO Construction, Inc.'s Opposition to Helix Electric of Nevada, LLC's Motions in Limine Nos. 1-4	JA000929- JA000940	13/14
	Exhibit 1 – Excerpts from the Deposition Transcript of Mary Jo Allen taken July 18, 2017	JA000941- JA000966	14/15/16
	Exhibit 2 – Helix Electric's Manhattan West Billing/Payment Status through August 2008	JA000967- JA000969	16/17
	Exhibit 3 – Excerpts from the Deposition Transcript of Andrew Rivera taken July 20, 2017	JA000970- JA000993	17/18/19
11-14-17	Helix Electric of Nevada's Opposition to APCO Construction's Omnibus Motion in Limine	JA000994- JA001008	20
	Exhibit 1 – Excerpts from the Deposition Transcript of Brian Benson taken June 5, 2017	JA001009- JA001042	20
	Exhibit 2 - Excerpts from the Deposition Transcript of Brian Benson taken June 5, 2017	JA001043- JA001055	20
	Exhibit 3 – Special Master Order Requiring Completion of Questionnaire	JA001056- JA001059	20
	Exhibit 4 – Excerpts from the Deposition Transcript of the 30(b)(6) Witness for Helix Electric of Nevada taken July 20, 2017	JA001060- JA001064	20
	Exhibit 5 - Excerpts from the Deposition Transcript of David E. Parry taken June 20, 2017	JA001065 JA001132	20/21
11-15-17	APCO Construction, Inc.'s Reply in Support of its Omnibus <i>Motion in Limine</i>	JA001133 JA001148	21

<u>Date</u>	<u>Description</u>	<u>Bates</u> <u>Number</u>	Volume(s)
	Exhibit 1 – Special Master Report Regarding Discovery Status	JA001149- JA001151	21
	Exhibit 2 – Notice of Taking NRCP Rule 30(b)(6) Deposition of the Person Most Knowledgeable for Zitting Brothers Construction, Inc.	JA001152- JA001160	21
12-29-17	Notice of Entry of Order Granting Peel Brimley Lien Claimants' Motion in Limine 1-6		22
12-29-17	Notice of Entry of Order Granting in Part and Denying in Part Helix Electric of Nevada, LLC's Motion in Limine 1-4	JA001170- JA001177	22
12-29-17	Notice of Entry of Order Granting in Part and Denying in Part APCO Construction's Omnibus Motion in Limine		22
01-03-18	Notice of Entry of Order Granting Peel Brimley Lien Claimants' Motion for Partial Summary Judgment Precluding Defenses Based on Pay-if-Paid Agreements		22
01-04-18	Motion for Reconsideration of Court's Order Granting Peel Brimley Lien Claimants' Partial Motion for Summary Judgment to Preclude Defenses based on Pay-if-Paid provision on an Order Shortening Time	JA001199- JA001217	22
	Exhibit 1 – Subcontract Agreement (Helix Electric of Nevada, LLC)	JA001218- JA001245	22/23/24
	Exhibit 2 – Subcontract Agreement (Zitting Brothers)	JA001246- JA001263	24

<u>Date</u>	<u>Description</u>	<u>Bates</u> <u>Number</u>	Volume(s)
	Exhibit 3 – Subcontract	JA001264-	24/25
	Agreement (CabineTec)	JA001281	24/25
	Exhibit 4 – Amended Notice of	JA001282-	25
	Lien	JA001297	25
	Exhibit 5 - Amended NOL	JA001298-	25
		JA001309	23
	Exhibit 6 – Notice of Lien	JA001310-	25
		JA001313	23
	Exhibit 7 – Order Approving Sale	JA001314-	25/26
	of Property	JA001376	23/20
	Exhibit 8 – Order Releasing Sale	JA001377-	
	Proceeds from Court Controlled	JA001377-	26
	Escrow Account		
	Exhibit 9 – Order Denying En	JA001381-	26
	Banc Reconsideration	JA001385	20
	Exhibit 10 – Order Granting Peel Brimley Lien Claimants' Motion for Partial Summary Judgment Precluding Defenses Based on Pay-if-Paid Agreements	JA001386- JA001392	26
	Exhibit 11 – Notice of Entry of Findings of Fact and Conclusions of Law and Judgment	JA001393- JA001430	26
	Exhibit 12 – Order Big D Construction Corp.'s Motion for Attorney's Fees, Costs and Interest Pursuant to Judgment		26
	Exhibit 13 – Appellant's Opening Brief (Padilla v. Big D)	JA001436- JA001469	26
	Exhibit 14 – Respondent's Answering Brief	JA001470- JA001516	26/27
	Exhibit 15 – Appellant's Reply Brief (Padilla v. Big D)	JA001517- JA001551	27
01-09-18	Peel Brimley Lien Claimants' Opposition to APCO Construction's Motion for Reconsideration of Order	JA001552- JA001560	27

<u>Date</u>	<u>Description</u>	<u>Bates</u> <u>Number</u>	Volume(s)
	Granting Partial Summary Judgment Precluding Defenses Based on Pay-if-Paid Agreements		
01-10-18	Reply in Support of Motion for Reconsideration of Court's Order Granting Peel Brimley Lien Claimants' Partial Motion for Summary Judgment to Preclude Defenses Based on Pay-if-Paid Provisions on an Order Shortening Time		27
01-12-18	Joint Pre-Trial Memorandum [for APCO Construction, Inc., the Peel Brimley Lien Claimants and National Wood Products, LLC ONLY]	JA001574- JA001594	27/28
	Exhibit 1 – Exhibit List APCO	JA001595- JA001614	28
	Exhibit 2 – Helix Trial Exhibits	JA001615- JA001616	28
	Exhibit 3 – Exhibit List Plaintiff in Intervention National Wood Products, Inc.	JA001617- JA001635	28
	Exhibit 4 – Cactus Rose Trial Exhibits	JA001636- JA001637	28
	Exhibits 5 – Heinaman Trial Exhibits	JA001638- JA001639	28
	Exhibit 6 – Fast Glass Trial Exhibits	JA001640- JA001641	28
	Exhibit 7 – SWPPP Trial Exhibits	JA001642- JA001643	28
	Exhibit 8 - Order Granting in Part and Denying in Part APCO Construction's Omnibus Motion in Limine	JA001644- JA001647	28

<u>Date</u>	<u>Description</u>	<u>Bates</u> <u>Number</u>	Volume(s)
	Exhibit 9 - Amended <i>nunc pro tunc</i> order regarding APCO Construction, Inc.'s Omnibus Motion <i>in Limine</i> No. 7	JA001648- JA001650	28
	Exhibit 10 - Order Granting in Part and Denying in part Helix Electric of Nevada, LLC's Motions in Limine 1-4 (Against APCO Construction)	JA001651- JA001653	28
	Exhibit 11 - order granting Peel Brimley Lien Claimants' Motion in Limine Nos.1-6 (against Camco Pacific Construction, Inc.)	JA001654- JA001657	28
	Exhibit 12 - Order Granting Plaintiff in Intervention, National Wood Products, Inc.'s Motion in Limine	JA001658- JA001660	28
	Exhibit 13 - Order Granting Peel Brimley Lien Claimants' Motion for Partial Summary Judgment Precluding Defenses Based on Pay-if-Paid Agreements	JA001661- JA00167	28/9/29
01-17-18	Transcript Bench Trial (Day 1) ¹	JA001668- JA001802	29/30
	Trial Exhibit 1 - Grading Agreement (Admitted)	JA001803- JA001825	30
	Trial Exhibit 2 – APCO/Gemstone General Construction Agreement (Admitted)	JA001826- JA001868	30
	Trial Exhibit 3 - Nevada Construction Services /Gemstone Cost Plus/GMP Contract Disbursement Agreement (Admitted)	JA001869- JA001884	30

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¹ Filed January 31, 2018

<u>Date</u>	<u>Description</u>	<u>Bates</u> <u>Number</u>	Volume(s)
	Trial Exhibit 4 - APCO Pay Application No. 9 Submitted to Gemstone (Admitted)	JA001885- JA001974	30/31/32
	Trial Exhibit 5 - Letter from J. Barker to A. Edelstein re: APCO's Notice of Intent to Stop Work (Admitted)		32
	Trial Exhibit 6 - Letter from J. Barker to A. Edelstein re: APCO's Notice of Intent to Stop Work (Admitted)		32
	Trial Exhibit 10 - Letter from J. Barker to A. Edelstein Re: Notice of Intent to Stop Work (Second Notice) (Admitted)	JA001981- JA001987	32
	Trial Exhibit 13 - Letter from A. Edelstein to Re. Nickerl Re: Termination for Cause (Gemstone) (Admitted)		32
	Trial Exhibit 14 - Letter from W. Gochnour to Sean Thueson Re: [APCO's] Response to [Gemstone's] Termination for Cause (Admitted)	JA002002- JA002010	33
	Trial Exhibit 15 - Letter from R. Nickerl to A. Edelstein Re: 48-Hour Notices (Admitted)	JA002011- JA002013	33
	Trial Exhibit 16 - Email from J. Horning to A. Berman and J. Olivares re: Joint Checks (Admitted)	JA002014	33
	Trial Exhibit 23 - APCO Subcontractor Notice of Stopping Work and Letter from J. Barker to A. Edelstein Re: Notice of Stopping Work and Notice of Intent to Terminate Contract (Admitted)	JA002015- JA002016	33

<u>Date</u>	<u>Description</u>	<u>Bates</u> <u>Number</u>	Volume(s)
	Trial Exhibit 24 - Letter from R. Nickerl to Clark County re: Notification of APCO's withdrawal as General Contractor of Record (Admitted)	JA002017- JA002023	33
	Trial Exhibit 26 - Email from J. Gisondo to Subcontractors re: June checks (Admitted)	JA002024	34
	Trial Exhibit 27 - Letter from A. Edelstein to R. Nickerl re: June Progress Payment (Admitted)	JA002025- JA002080	34
	Trial Exhibit 28 - Letter from J. Barker to A. Edelstein Re: Termination of Agreement for GMP (Admitted)	JA002081	34
	Trial Exhibit 31 - Transmission of APCO's Pay Application No. 11 as Submitted to Owner <i>(Admitted)</i>	JA002082- JA002120	34/35
	Trial Exhibit 45 - Subcontractor Agreement (Admitted)	JA002121- JA002146	35
	Trial Exhibit 162 - Amended and Restated General Construction Agreement between Gemstone and CAMCO (Admitted)	JA002176	35/36
	Trial Exhibit 212 - Letter from Edelstein to R. Nickerl re: NRS 624 Notice (Admitted)	JA002177- JA002181	36
	Trial Exhibit 215 - Email from C. Colligan to Subcontractors re: 48-hour Termination Notice (Admitted)	JA002182- JA002185	36
	Trial Exhibit 216 - Email from C. Colligan re: Meeting with Subcontractors (Admitted)	JA002186- JA002188	36
	Trial Exhibit 506 – Email and Contract Revisions (Admitted)	JA002189 – JA002198	36

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01-18-18	Stipulation and Order Regarding Trial Exhibit Admitted into Evidence	JA002199- JA002201	36
	Exhibit 1 – Exhibit List APCO	JA002208- JA002221	36
	Exhibit 2 – Helix Trial Exhibits	JA002222- JA002223	36
	Exhibit 3 – Exhibit List Plaintiff in Intervention National Wood Products, Inc.	JA002224- JA002242	36/37
	APCO TRIAL EXHIBITS:		
	APCO Related Exhibits:		
	Trial Exhibit 7 - Letter from Scott Financial to APCO re: Loan Status	JA002243	37
	Trial Exhibit 8 - APCO Pay Application No. 10 as submitted to Owner	JA002244- JA002282	37/38
	Trial Exhibit 12 and 107 - Email from C. Colligan to Subcontractors re: Subcontractor Concerns		38
	Trial Exhibit 17 – Video (Construction Project)	JA002285	N/A
	Trial Exhibit 18 – Video (Construction Project)	JA002286	N/A
	Trial Exhibit 19 – Video (Construction Project)	JA002287	N/A
	Trial Exhibit 20 – Video (Construction Project)	JA002288	N/A
	Trial Exhibit 21 – Video (Construction Project)	JA002289	N/A
	Trial Exhibit 22 – Video (Construction Project)	JA002290	N/A

<u>Date</u>	<u>Description</u>	<u>Bates</u> <u>Number</u>	Volume(s)
	Trial Exhibit 29 - Email from J. Robbins to Subcontractors re: Billing Cut-Off for August Billing	JA002285	39
	Trial Exhibit 30 - Camco Pay Application No. 11 NCS-Owner Approved with NCS Draw Request	JA002286-	39
	Trial Exhibit 32 and 125 - Photo re: Building 8 & 9, Interior (Showing drywall still not completed and no electrical trim or fixture installed)	JA002307- JA002308	39
	Trial Exhibits 33 and 126 - Photo re: Building 8 & 9, Interior (Showing drywall still not completed)		39
	Exhibit 34 and 128 - Photo re: Building 8 & 9, Interior (Showing drywall still not completed)	JA002311- JA002312-	40
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	Exhibit 36 and 130 -Photo re: Building 8 & 9, Interior (Showing drywall still not completed and no electrical trim or fixtures installed)		40
	Trial Exhibits 37 and 131 -Photo re: Building 8 & 9, Interior (Showing drywall still not completed and no electrical trim or fixtures installed)	JA002317- JA002318	40
	Trial Exhibits 38 and 132 - Photo re: Building 8 & 9, Interior (Showing drywall still not completed and no electrical trim or fixtures installed)	JA002319- JA002320	41

<u>Date</u>	<u>Description</u>	<u>Bates</u> <u>Number</u>	Volume(s)
	Trial Exhibit 39 -Email from K. Costen to Subcontractors informing that Manhattan West Project no longer open	JA002321- JA002322	41
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	HELIX Related Exhibits:		41
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	Trial Exhibit 47 - Helix Pay Application No. 16713-009R1 with Proof of Payment	JA002346- JA002356	41
	Trial Exhibit 48 - Email from R. Nickerl to B. Johnson Re: Work Suspension Directive	JA002357- JA002358	41
	Trial Exhibit 49 -Helix Pay Application No. 16713-010R2 with Proof of Payment	JA002359- JA002364	41/42
	Trial Exhibit 50 - Unconditional Waiver and Release re: Pay Application No. 8 with Copy of Payment	JA002365-	42
	Trial Exhibit 51 - Photo re: Building 8 & 9, South (No Exterior fixtures installed. Helix billed out at 90%)		42
	Trial Exhibit 52 -Photo re: Building 8 & 9, North (No Exterior fixtures installed. Helix billed out at 90%)		42
	Trial Exhibit 53 -Photo re: Building - 2 & 3, West (No Exterior fixtures installed. Helix billed out at 90%)		42

<u>Date</u>	<u>Description</u>	<u>Bates</u> <u>Number</u>	Volume(s)
	Trial Exhibit 54 - Photo re: Building - 2 & 3, East (No Exterior fixtures installed. Helix billed out at 90%)		42
	Trial Exhibit 55 - Photo re: Building 2 & 3, East (No Exterior fixtures installed. Helix billed out at 90%)		42
	Trial Exhibit 56 - Photo re: Building 8 & 9, North (No Exterior fixtures installed. Helix billed out at 90%)		42
	Trial Exhibit 57 - Photo re: Building 2 & 3, and 8 & 9, North (No Exterior fixtures installed. Helix billed out at 90%)		42
	Trial Exhibit 58 - Helix Pay Application No. 16713-011R1 submitted to Owner	JA002382- JA002391	42
	Trial Exhibit 59 - Helix Pay Application No. 16713-011R1 given to Camco with Proof of Payment	JA002392-	43
	Trial Exhibit 60 - Helix Retention Rolled to Camco	JA002406- JA002415	43
	Trial Exhibit 61 - Unconditional Waiver and Release re: all Invoices through June 30, 2008 with Proof of Payment		43
	Trial Exhibit 62 - Photo re: Building 8 & 9, South	JA002416- JA002417	43
	Trial Exhibit 63 - Photo re: Building 2 & 3, West	JA002418- JA002419	43
	Trial Exhibit 64 - Photo re: Building 2 & 3, West	JA002420- JA002421	43
	Trial Exhibit 65 - Photo re: Building 2 & 3, South	JA002422- JA002423	43

<u>Date</u>	<u>Description</u>	<u>Bates</u> <u>Number</u>	Volume(s)
	Trial Exhibit 66 - Letter of transmittal from Helix to APCO re: Helix Pay Application No. 16713-011R1	JA002424-	43
	Trial Exhibit 67 - Photo re: Building 8 & 9, West (No exterior fixtures installed. Helix billed out 90%)		43
	Trial Exhibit 68 -Photo re: Building 8 & 9, West (No exterior fixtures installed. Helix billed out 90%)		43
	Trial Exhibit 69 - Photo re: Building 2 & 3, East (No exterior fixtures installed. Helix billed out 90%)		43
	Trial Exhibit 70 - Photo re: Building 8 & 9, South (No exterior fixtures installed. Helix billed out 90%)		43
	Trial Exhibit 71 - Photo re: Building 8 & 9, West (No exterior fixtures installed. Helix billed out 90%)		43
	Trial Exhibit 72 - Photo re: Building 2 & 3, East (No exterior fixtures installed. Helix billed out 90%)		43
	Trial Exhibit 73 - Photo re: Building 8 & 9, West (No exterior fixtures installed. Helix billed out 90%)		43
	Trial Exhibit 74 - Photo re: Building 2 & 3, East (No exterior fixtures installed. Helix billed out 90%)		43

<u>Date</u>	<u>Description</u>	<u>Bates</u> <u>Number</u>	Volume(s)
	Trial Exhibit 75 - Unconditional Release re: Pay Application No. 16713-011R1 with Proof of Payment		43
	Exhibit 77 - Helix Statement of Facts Constituting Notice of Lien and Third-Party Complaint		43
	Zitting Brothers Related Exhibits:		
	Trial Exhibit 100 - Check No. 14392 payable to Zitting (\$27,973.80); Progress Payment No. 7		44
	Trial Exhibit 101 - Email from R. Nickerl to R. Zitting re: Change Orders	JA002498- JA002500	44
	Trial Exhibit 102 -Email from L. Lynn to J. Griffith, et al. re: Change Order No. 00011 "pending"	JA002501- JA002503	44
	Trial Exhibit 103- Email from R. Zitting to R. Nickerl re: change orders adjusted to \$30 per hour	JA002504- JA002505	44
	Trial Exhibit 104 - Email from R. Zitting to R. Nickerl re: change orders adjusted to \$30 per hour with copies of change orders	JA002506- JA002526	44
	Trial Exhibit 105 - Ex. C to the Ratification – Zitting Quotes	JA002527- JA002528	44
	Trial Exhibit 106 - Unconditional Lien Release – Zitting (\$27,973.80)	JA002529	44
	Trial Exhibit 108 - Photo of Video (Construction Project)	JA002530- JA002531	44
	Trial Exhibit 109 - Photo of Video (Construction Project)	JA002532- JA002533	44

<u>Date</u>	<u>Description</u>	<u>Bates</u> <u>Number</u>	Volume(s)
	Trial Exhibit 110 - Photo of Video	JA002534-	44
	(Construction Project)	JA002535	
	Trial Exhibit 111 - Photo of Video	JA002536-	44
	(Construction Project)	JA002537	
	Trial Exhibit 112 - Photo of Video	JA002538-	44
	(Construction Project)	JA002539	
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	Exhibit 1 – Notice of Entry of Order (1) Granting APCO Construction, Inc.'s Motion for Attorney's Fees and Costs; (2) Granting APCO Construction, Inc.'s Memorandum of Costs in Part (3) Granting Helix Electric of Nevada, LLC's Motion to Retax in Party (4) Granting Plaintiff-in-Intervention National Wood Productions, LLC's Motion to Retax in Part and Denying in Part and (5) Granting National Wood Products, Inc.'s Motion to File a Surreply	JA009168- JA009182	120

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	Exhibit 5 – Offer of Judgment to Helix Electric of Nevada, LLC	JA006399- JA006402	87
	Exhibit 6 – Offer of Judgment to Plaintiff in Intervention National Wood Products, Inc.	JA006403- JA006406	87
	Exhibit 7 – Declaration of John Randall Jefferies, Esq. in Support of APCO Construction, Inc.'s Motion for Attorney's Fees and Costs	JA006407- JA006411	87
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	Exhibit 1 – Affidavit of Randy Nickerl in Support of (I) APCO's Limited Motion to Lift Sta for Purposes of this Motion Only; (2) APCO's Motion for Judgment Against Gemstone Only	JA000055- JA000316	1/2/4/5/6
	Exhibit 2 – Findings of Fact and Conclusions of Law and Judgment in Favor of APCO Construction Against Gemstone Development West, Inc. Only	JA000317- JA000326	6
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	Exhibit 10 – Stipulation and Order to Dismiss Third-Party Complaint of Interstate Plumbing & Air Conditioning, LLC Against APCO Construction, Inc. with Prejudice	JA007057- JA007059	97
	Exhibit 11 – Notice of Entry of Order Granting in Part and Denying in Part APCO Construction's Omnibus Motion in Limine	JA007060- JA007088	97

<u>Date</u>	<u>Description</u>	<u>Bates</u> <u>Number</u>	Volume(s)
	Exhibit 12 – Notice of Entry of Order Granting in Part and Denying in Part Helix Electric of Nevada, LLC's Motion in Limine (against APCO Construction)	JA007070- JA007078	97
	Exhibit 13 – Notice of Entry of Order Denying APCO Constructions' Motion for Partial Summary Judgment Re: Lien Foreclosure Claims	JA007079- JA007084	97
	Exhibit 14 – Notice of Entry of Order Denying APCO Construction's Motion for Reconsideration of Order Granting Partial Summary Judgment Precluding Defenses Based on Pay-if-Paid Agreements	JA007085- JA007087	97
	Exhibit 15 – Notice of Association of Counsel	JA007088- JA007094	97
11-14-17	Helix Electric of Nevada's Opposition to APCO Construction's Omnibus Motion in Limine	JA000994- JA001008	20
	Exhibit 1 – Excerpts from the Deposition Transcript of Brian Benson taken June 5, 2017	JA001009- JA001042	20
	Exhibit 2 - Excerpts from the Deposition Transcript of Brian Benson taken June 5, 2017	JA001043- JA001055	20
	Exhibit 3 – Special Master Order Requiring Completion of Questionnaire	JA001056- JA001059	20
	Exhibit 4 – Excerpts from the Deposition Transcript of the 30(b)(6) Witness for Helix Electric of Nevada taken July 20, 2017	JA001060- JA001064	20
	Exhibit 5 - Excerpts from the Deposition Transcript of David E. Parry taken June 20, 2017	JA001065 JA001132	20/21
08-29-19	Helix Electric of Nevada LLC's Reply to APCO's Opposition to Helix Electric of Nevada LLC's Motion to (I) Re-	JA009117- JA009123	119

<u>Date</u>	<u>Description</u>	<u>Bates</u> <u>Number</u>	Volume(s)
	Open Statistically Closed Case, (II) Dismiss All Unresolved Claims and/or (III) In The Alternative for a Rule 54(B) Certification as to Helix and APCO		
06-29-18	Helix Electric of Nevada, LLC's Reply Re: Motion to Retax	JA007225- JA007237	100
03-23-18	Helix Electric of Nevada, LLC's Responses to APCO Construction's Post-Trial Brief	JA006173- JA006193	84
06-24-09	Helix Electric's Statement of Facts Constituting Lien and Third-Party Complaint	JA000001- JA000015	1
01-12-18	Joint Pre-Trial Memorandum [for APCO Construction, Inc., the Peel Brimley Lien Claimants and National Wood Products, LLC ONLY]		27/28
	Exhibit 1 – Exhibit List APCO	JA001595- JA001614	28
	Exhibit 2 – Helix Trial Exhibits	JA001615- JA001616	28
	Exhibit 3 – Exhibit List Plaintiff in Intervention National Wood Products, Inc.	JA001617- JA001635	28
	Exhibit 4 – Cactus Rose Trial Exhibits	JA001636- JA001637	28
	Exhibit 5 – Heinaman Trial Exhibits	JA001638- JA001639	28
	Exhibit 6 – Fast Glass Trial Exhibits	JA001640- JA001641	28
	Exhibit 7 – SWPPP Trial Exhibits	JA001642- JA001643	28
	Exhibit 8 - Order Granting in Part and Denying in Part APCO Construction's Omnibus Motion in Limine	JA001644- JA001647	28

<u>Date</u>	<u>Description</u>	<u>Bates</u> <u>Number</u>	Volume(s)
	Exhibit 9 - Amended <i>nunc pro tunc</i> order regarding APCO Construction, Inc.'s Omnibus Motion <i>in Limine</i> No. 7	JA001648- JA001650	28
	Exhibit 10 - Order Granting in Part and Denying in part Helix Electric of Nevada, LLC's Motions <i>in Limine</i> 1-4 (Against APCO Construction)	JA001651- JA001653	28
	Exhibit 11 - order granting Peel Brimley Lien Claimants' Motion in Limine Nos.1- 6 (against Camco Pacific Construction, Inc.)	JA001654- JA001657	28
	Exhibit 12 - Order Granting Plaintiff in Intervention, National Wood Products, Inc.'s Motion in Limine	JA001658- JA001660	28
	Exhibit 13 - Order Granting Peel Brimley Lien Claimants' Motion for Partial Summary Judgment Precluding Defenses Based on Pay-if-Paid Agreements	JA001661- JA00167	28/9/29
03-08-18	Letter to Judge Denton submitting APCO Construction, Inc.'s Proposed Findings of Fact and Conclusions of Law	JA005986- JA006058	8/821
03-08-18	Letter to Judge Denton submitting Helix Electric of Nevada, LLC's (Proposed) Findings of Fact and Conclusions of Law		81
01-04-18	Motion for Reconsideration of Court's Order Granting Peel Brimley Lien Claimants' Partial Motion for Summary Judgment to Preclude Defenses based on Pay-if-Paid provision on an Order Shortening Time	JA001199- JA001217	22
	Exhibit 1 – Subcontract Agreement (Helix Electric of Nevada, LLC)	JA001218- JA001245	22/23/24
	Exhibit 2 – Subcontract Agreement (Zitting Brothers)	JA001246- JA001263	24

<u>Date</u>	<u>Description</u>	<u>Bates</u> <u>Number</u>	Volume(s)
	Exhibit 3 – Subcontract Agreement (CabineTec)	JA001264- JA001281	24/25
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	Exhibit 5 - Amended NOL	JA001298- JA001309	25
	Exhibit 6 – Notice of Lien	JA001310- JA001313	25
	Exhibit 7 – Order Approving Sale of Property	JA001314- JA001376	25/26
	Exhibit 8 – Order Releasing Sale Proceeds from Court Controlled Escrow Account	JA001377- JA001380	26
	Exhibit 9 – Order Denying <i>En Banc</i> Reconsideration	JA001381- JA001385	26
	Exhibit 10 – Order Granting Peel Brimley Lien Claimants' Motion for Partial Summary Judgment Precluding Defenses Based on Pay-if-Paid Agreements	JA001386- JA001392	26
	Exhibit 11 – Notice of Entry of Findings of Fact and Conclusions of Law and Judgment	JA001393- JA001430	26
	Exhibit 12 – Order Big D Construction Corp.'s Motion for Attorney's Fees, Costs and Interest Pursuant to Judgment	JA001431- JA001435	26
	Exhibit 13 – Appellant's Opening Brief (Padilla v. Big D)	JA001436- JA001469	26
	Exhibit 14 – Respondent's Answering Brief	JA001470- JA001516	26/27
	Exhibit 15 – Appellant's Reply Brief (Padilla v. Big D)	JA001517- JA001551	27
01-29-20	Notice of Appeal	JA009132- JA009136	119/120
	Exhibit A – Notice of Entry of Judgment [As to the Claims of Helix Electric of Nevada, LLC and Plaintiff in Intervention	JA009137- JA009166	120

<u>Date</u>	<u>Description</u>	<u>Bates</u> Number	Volume(s)
	National Wood Products, Inc.'s Against APCO Construction, Inc.]		
	Exhibit [C] – Notice of Entry of Order Granting Helix Electric of Nevada's Rule 54(b) Certification	JA009148- JA009156	120
05-31-18	Notice of Entry of Judgment [As to the Claims of Helix Electric of Nevada, LLC Against Camco Construction, Co., Inc.]	JA006522 JA006540	89
06-01-18	Notice of Entry of Judgment [As to the Claims of Helix Electric of Nevada, LLC and Plaintiff in Intervention National Wood Products, Inc.'s Against APCO Construction, Inc.]	JA006541 JA006550	90
09-28-18	Notice of Entry of Order (1) Granting APCO Construction, Inc.'s Motion for Attorneys' Fees and Costs (2) Granting APCO Construction, Inc.'s Memorandum of Costs in Part (3) Granting Helix Electric of Nevada, LLC's Motion to Retax in Part and Denying in Part (4) Granting Plaintiff in Intervention National Wood Products, LLC's Motion to Retax in Part and Denying in Part and (5) Granting National Wood Products, Inc.'s Motion to File a Surreply	JA007281- JA007299	100
12-29-17	Notice of Entry of Order Granting in Part and Denying in Part APCO Construction's Omnibus Motion in Limine		22
07-02-18	Notice of Entry of Order Granting Helix Electric of Nevada, LLC's Motion for Attorneys' Fees, Interest and Costs		100
01-03-20	Notice of Entry of Order Granting Helix Electric of Nevada, LLC's Motion for Rule 54(b) Certification	JA009124- JA009131	119

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01-03-18	Notice of Entry of Order Granting Peel Brimley Lien Claimants' Motion for Partial Summary Judgment Precluding Defenses Based on Pay-if- Paid Agreements	JA001187- JA001198	22
12-29-17	Notice of Entry of Order Granting in Part and Denying in Part Helix Electric of Nevada, LLC's Motion in Limine 1- 4	JA001170- JA001177	22
12-29-17	Notice of Entry of Order Granting Peel Brimley Lien Claimants' Motion in Limine 1-6	JA001161- JA001169	22
01-19-18	Order Denying APCO Construction's Motion for Reconsideration of Order Granting Partial Summary Judgment Precluding Defenses Based on Pay-if-Paid Agreements	JA005282- JA005283	78
07-12-19	Order Dismissing Appeal (Case No. 76276)	JA007332- JA007334	101
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08-02-17	Peel Brimley Lien Claimants' Motion for Partial Summary Judgment Precluding Defenses Based on Pay-if-Paid Agreements and Ex Parte Application for Order Shortening Time		6
	Exhibit 1 – APCO Construction's Answers to Helix Electric of Nevada, LLC's First Request for Interrogatories	JA000343- JA00379	6
	Exhibit 2 – Camco Pacific Construction Company, Inc.'s Responses to Helix Electric of Nevada, LLC's Interrogatories	JA000380- JA000392	6
11-06-17	Peel Brimley Lien Claimants' Motion in Limine Nos. 1-6	JA000419- JA000428	7
	Exhibit 1 – Notice of Entry of Order	JA000429	7

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		JA000435	
	Exhibit 2 – Amended Notices of 30(b)(6) Deposition of Camco Pacific Construction Company, Inc. from Cactus Rose Construction, Inc., Fast Glass, Inc.'s, Heinaman Contract Glazing, Inc. and Helix Electric of Nevada, LLC's	JA000436- JA000472	7/8
	Exhibit 3 – Excerpt from David E. Parry's Deposition Transcript taken June 20, 2017	JA000473 JA00489	8
	Exhibit 4 – Cactus Rose Construction, Inc.'s First Set of Request for Admissions to Camco Pacific Construction	JA00490 JA000500	8
	Exhibit 5 – Fast Glass, Inc.'s First Set of Request for Admissions to Camco Pacific Construction	JA000501- JA000511	8
	Exhibit 6 – Heinaman Contract Glazing, Inc.'s First Set of Request for Admissions to Camco Pacific Construction	JA000512- JA000522	8
	Exhibit 7 – Helix Electric of Nevada, LLC's First Set of Request for Admissions to Camco Pacific Construction	JA000523- JA000533	8
09-28-17	Peel Brimley Lien Claimants' Reply to Oppositions to Motion for Partial Summary Judgment Precluding Defenses Based on Pay-if-Paid Agreements	JA000413- JA00418	7
01-09-18	Peel Brimley Lien Claimants' Opposition to APCO Construction's Motion for Reconsideration of Order Granting Partial Summary Judgment Precluding Defenses Based on Pay-if- Paid Agreements	JA001552- JA001560	27
06-18-18	Plaintiff in Intervention National Wood Products, Inc.'s Joinder to Helix Electric of Nevada, LLC's Opposition	JA007190- JA007192	99

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	to APCO Construction's Motion for Attorneys' Fees and Costs		
06-15-18	Plaintiff in Intervention National Wood Products, Inc.'s Opposition to APCO Construction's Motion for Attorneys' Fees and Costs	JA007095- JA007120	97/98
07-19-18	Plaintiff-in-Intervention National Wood Products, Inc.'s Surreply to APCO Construction's Reply to Plaintiff-in-Intervention National Wood Products, Inc.'s Opposition to Motion for Attorney's Fees and Costs	JA007246- JA007261	100
01-10-18	Reply in Support of Motion for Reconsideration of Court's Order Granting Peel Brimley Lien Claimants' Partial Motion for Summary Judgment to Preclude Defenses Based on Pay-if- Paid Provisions on an Order Shortening Time	JA001561- JA001573	27
01-18-18	Stipulation and Order Regarding Trial Exhibit Admitted into Evidence	JA002199- JA002201	36
	Exhibit 1 – Exhibit List APCO	JA002208- JA002221	36
	Exhibit 2 – Helix Trial Exhibits	JA002222- JA002223	36
	Exhibit 3 – Exhibit List Plaintiff in Intervention National Wood Products, Inc.	JA002224- JA002242	36/37
	APCO TRIAL EXHIBITS:		
	APCO Related Exhibits:		
	Trial Exhibit 7 - Letter from Scott Financial to APCO re: Loan Status	JA002243	37
	Trial Exhibit 8 - APCO Pay Application No. 10 as submitted to Owner	JA002244- JA002282	37/38
	Trial Exhibit 12 and 107 - Email from C. Colligan to Subcontractors re: Subcontractor Concerns	JA002283- JA002284	38

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	Trial Exhibit 17 – Video (Construction Project)	JA002285	N/A
	Trial Exhibit 18 – Video (Construction Project)	JA002286	N/A
	Trial Exhibit 19 – Video (Construction Project)	JA002287	N/A
	Trial Exhibit 20 – Video (Construction Project)	JA002288	N/A
	Trial Exhibit 21 – Video (Construction Project)	JA002289	N/A
	Trial Exhibit 22 – Video (Construction Project)	JA002290	N/A
	Trial Exhibit 29 - Email from J. Robbins to Subcontractors re: Billing Cut-Off for August Billing	JA002285	39
	Trial Exhibit 30 - Camco Pay Application No. 11 NCS-Owner Approved with NCS Draw Request	JA002286- JA002306	39
	Trial Exhibit 32 and 125 - Photo re: Building 8 & 9, Interior (Showing drywall still not completed and no electrical trim or fixture installed)	JA002307- JA002308	39
	Trial Exhibits 33 and 126 - Photo re: Building 8 & 9, Interior (Showing drywall still not completed)	JA002309- JA002310	39
	Exhibit 34 and 128 - Photo re: Building 8 & 9, Interior (Showing drywall still not completed)	JA002311- JA002312-	40
	Trial Exhibit 35 - Photo re: Building 8 & 9, Interior (Showing drywall still not completed and no electrical trim or fixtures installed)	JA002313- JA002314	40
	Exhibit 36 and 130 -Photo re: Building 8 & 9, Interior (Showing drywall still not completed and no electrical trim or fixtures installed)	JA002315- JA002316	40

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	Trial Exhibits 37 and 131 -Photo re: Building 8 & 9, Interior (Showing drywall still not completed and no electrical trim or fixtures installed)	JA002317- JA002318	40
	Trial Exhibits 38 and 132 - Photo re: Building 8 & 9, Interior (Showing drywall still not completed and no electrical trim or fixtures installed)	JA002319- JA002320	41
	Trial Exhibit 39 -Email from K. Costen to Subcontractors informing that Manhattan West Project no longer open	JA002321- JA002322	41
	Trial Exhibit 40- Letter from D. Parry to Subcontractors Re: Funding Withdrawn	JA002323 JA002326	41
	HELIX Related Exhibits:		41
	Trial Exhibit 46 - Helix Pay Application No. 16713-008R1 with Proof of Payment	JA002327- JA002345	41
	Trial Exhibit 47 - Helix Pay Application No. 16713-009R1 with Proof of Payment	JA002346- JA002356	41
	Trial Exhibit 48 - Email from R. Nickerl to B. Johnson Re: Work Suspension Directive	JA002357- JA002358	41
	Trial Exhibit 49 -Helix Pay Application No. 16713-010R2 with Proof of Payment	JA002359- JA002364	41/42
	Trial Exhibit 50 - Unconditional Waiver and Release re: Pay Application No. 8 with Copy of Payment	JA002365- JA002366	42
	Trial Exhibit 51 - Photo re: Building 8 & 9, South (No Exterior fixtures installed. Helix billed out at 90%)	JA002367- JA002368	42
	Trial Exhibit 52 -Photo re: Building 8 & 9, North (No Exterior fixtures installed. Helix billed out at 90%)	JA002369- JA002370	42
	Trial Exhibit 53 -Photo re: Building - 2 & 3, West (No Exterior fixtures installed. Helix billed out at 90%)	JA002371- JA002372	42

<u>Date</u>	<u>Description</u>	<u>Bates</u> <u>Number</u>	Volume(s)
	Trial Exhibit 54 - Photo re: Building - 2 & 3, East (No Exterior fixtures installed. Helix billed out at 90%)	JA002373- JA002374	42
	Trial Exhibit 55 - Photo re: Building 2 & 3, East (No Exterior fixtures installed. Helix billed out at 90%)	JA002375- JA002376	42
	Trial Exhibit 56 - Photo re: Building 8 & 9, North (No Exterior fixtures installed. Helix billed out at 90%)	JA002377- JA002378	42
	Trial Exhibit 57 - Photo re: Building 2 & 3, and 8 & 9, North (No Exterior fixtures installed. Helix billed out at 90%)	JA002379- JA002381	42
	Trial Exhibit 58 - Helix Pay Application No. 16713-011R1 submitted to Owner	JA002382- JA002391	42
	Trial Exhibit 59 - Helix Pay Application No. 16713-011R1 given to Camco with Proof of Payment	JA002392- JA002405	43
	Trial Exhibit 60 - Helix Retention Rolled to Camco	JA002406- JA002415	43
	Trial Exhibit 61 - Unconditional Waiver and Release re: all Invoices through June 30, 2008 with Proof of Payment	JA002413- JA002415	43
	Trial Exhibit 62 - Photo re: Building 8 & 9, South	JA002416- JA002417	43
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	Trial Exhibit 64 - Photo re: Building 2 & 3, West	JA002420- JA002421	43
	Trial Exhibit 65 - Photo re: Building 2 & 3, South	JA002422- JA002423	43
	Trial Exhibit 66 - Letter of transmittal from Helix to APCO re: Helix Pay Application No. 16713-011R1	JA002424- JA002433	43
	Trial Exhibit 67 - Photo re: Building 8 & 9, West (No exterior fixtures installed. Helix billed out 90%)	JA002435- JA002436	43

<u>Date</u>	<u>Description</u>	<u>Bates</u> <u>Number</u>	Volume(s)
	Trial Exhibit 68 -Photo re: Building 8 & 9, West (No exterior fixtures installed. Helix billed out 90%)	JA002437- JA002438	43
	Trial Exhibit 69 - Photo re: Building 2 & 3, East (No exterior fixtures installed. Helix billed out 90%)	JA002439- JA002440	43
	Trial Exhibit 70 - Photo re: Building 8 & 9, South (No exterior fixtures installed. Helix billed out 90%)	JA002441- JA002442	43
	Trial Exhibit 71 - Photo re: Building 8 & 9, West (No exterior fixtures installed. Helix billed out 90%)	JA002443- JA002444	43
	Trial Exhibit 72 - Photo re: Building 2 & 3, East (No exterior fixtures installed. Helix billed out 90%)	JA002445- JA002446	43
	Trial Exhibit 73 - Photo re: Building 8 & 9, West (No exterior fixtures installed. Helix billed out 90%)	JA002447- JA002448	43
	Trial Exhibit 74 - Photo re: Building 2 & 3, East (No exterior fixtures installed. Helix billed out 90%)	JA002448- JA002449	43
	Trial Exhibit 75 - Unconditional Release re: Pay Application No. 16713-011R1 with Proof of Payment	JA002450- JA002456	43
	Exhibit 77 - Helix Statement of Facts Constituting Notice of Lien and Third- Party Complaint		43
	Zitting Brothers Related Exhibits:		
	Trial Exhibit 100 - Check No. 14392 payable to Zitting (\$27,973.80); Progress Payment No. 7	JA002495- JA002497	44
	Trial Exhibit 101 - Email from R. Nickerl to R. Zitting re: Change Orders	JA002498- JA002500	44
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	Trial Exhibit 103- Email from R. Zitting to R. Nickerl re: change orders adjusted to \$30 per hour	JA002504- JA002505	44
	Trial Exhibit 104 - Email from R. Zitting to R. Nickerl re: change orders adjusted to \$30 per hour with copies of change orders	JA002506- JA002526	44
	Trial Exhibit 105 - Ex. C to the Ratification – Zitting Quotes	JA002527- JA002528	44
	Trial Exhibit 106 - Unconditional Lien Release – Zitting (\$27,973.80)	JA002529	44
	Trial Exhibit 108 - Photo of Video (Construction Project)	JA002530- JA002531	44
	Trial Exhibit 109 - Photo of Video (Construction Project)	JA002532- JA002533	44
	Trial Exhibit 110 - Photo of Video (Construction Project)	JA002534- JA002535	44
	Trial Exhibit 111 - Photo of Video (Construction Project)	JA002536- JA002537	44
	Trial Exhibit 112 - Photo of Video (Construction Project)	JA002538- JA002539	44
	Trial Exhibit 113 -Photo of Video (Construction Project)	JA002550- JA002541	44
	Trial Exhibit 114 -Photo of Video (Construction Project)	JA002542- JA002543	44
	Trial Exhibit 115 - Progress Payment No. 9 Remitted to Zitting	JA002544- JA002545	44
	Trial Exhibit 116 - Ratification and Amendment of Subcontract Agreement between Buchele and Camco	JA002546- JA002550	44
	Trial Exhibit 117 - C to the Ratification	JA002551- JA002563	44
	Trial Exhibit 118 - Q&A from Gemstone to subcontracts	JA002564- JA002567	44
	Trial Exhibit 119 - Check No. 528388 payable to APCO (\$33,847.55) - Progress Payment No. 8.1 and 8.2	JA002568- JA002571	44

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	Trial Exhibit 120 - Tri-City Drywall Pay Application No. 7 to APCO as submitted to Owner. Show percentage complete for Zitting	JA002572- JA002575	44/45
	Trial Exhibit 127 - Photo of Video (Construction Project)	JA002576- JA002577	45/46
	Trial Exhibit 128 - Photo of Video (Construction Project)	JA002578- JA002579	46
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	Trial Exhibit 138 - Memo from Scott Financial to Nevada State Contractors Board Re: Explanation of Project Payment Process	JA002582- JA002591	46
	Trial Exhibit 152 -Terms & Conditions modified by APCO, Invoices and Check Payment	JA002592- JA002598	46
	National Wood Products Related Exhibits:		
	Trial Exhibit 160 - Documents provided for settlement	JA002599- JA002612	46
	CAMCO Related Exhibits:		
	Trial Exhibit 163 - Camco Pay Application No. 12 to Gemstone	JA002613- JA002651	46/47
	Trial Exhibit 165 - Letter from D. Parry to A. Edelstein re: Gemstone losing funding for project	JA002652- JA002653	47
	Trial Exhibit 166 - Letter from D. Parry to G. Hall re: withdrawal of funding	JA002654 JA002656	47
	Helix Related Exhibits:		47
	Trial Exhibit 169 - Helix Exhibit to Standard Subcontract Agreement with Camco	JA 002665 JA002676	47/48
	Trial Exhibit 170 - Subcontract Agreement between Helix and Camco (unsigned)	JA002677- JA002713	48

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	Trial Exhibit 171 - Work Order No. 100	JA002714- JA002718	48
	Trial Exhibit 172 - Letter from J. Griffith to Victor Fuchs Re: Gemstone's intention to continue retention of Helix w/copy of Ratification and Amendment of Subcontract Agreement	JA002719- JA002730	48
	Trial Exhibit 173 - Helix Pay Application No. 16713-012 to Camco with proof of payment	JA002731- JA002745	48
	Trial Exhibit 174 - Helix Change Order Request No. 28	JA002746- JA002747	48
	Trial Exhibit 175 - Change Notice No. 41	JA002748- JA002751	48
	Trial Exhibit 176 - Helix Pay Application No. 16713-013 to Camco	JA002752- JA002771	48/49
	Trial Exhibit 177 - Helix Pay Application No. 16713-014 to Camco	JA002772- JA002782	49
	Trial Exhibit 178 - Camco's letter to Helix rejecting Pay Application No. 16713-015 with attached copy of Pay Application	JA002783 JA002797	49
	National Wood/Cabinetec Related		
	Exhibits: Trial Exhibit 184 - Ratification and Amendment of Subcontract Agreement between CabineTec and Camco (fully executed copy)	JA002798- JA002825	49
	General Related Exhibits:		
	Trial Exhibit 218 - Camco/Owner Pay Application No. 11 w/Backup	JA002826- JA003028	50/51/52
	Trial Exhibit 220 - Camco/Owner Pay Application No. 12 w/Backup	JA003029- JA003333	52/53/54/55
	Trial Exhibit 313 - Letter from A. Edelstein to R. Nickerl re: NRS 624 Notice	JA003334- JA003338	55
	Helix Trial Exhibits:		

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	Trial Exhibit 501 - Payment Summary	JA003339 -	55/56/57/
		JA003732	58/59/60
	Trial Exhibit 508 – Helix Pay Application	JA003733-	60/61
		JA003813	00/01
	Trial Exhibit 510 - Unsigned Subcontract		61/62
		JA003927	01/02
	Trial Exhibit 512 - Helix's Lien Notice	JA003928-	62/63
	T 1 T 1 T 1 T 200 G D 1 T 1	JA004034	
	Trial Exhibit 522 - Camco Billing		63/64/65/66/6
		14004025	7/
		JA004035- JA005281	68/69/70 /71/72
		JA003261	/73/74/75/
			76/77
01-17-18	Transcript Bench Trial (Day 1) ⁵	JA001668-	
01 17 10		JA001802	29/30
	Trial Exhibit 1 - Grading Agreement	JA001803-	20
	(Admitted)	JA001825	30
	Trial Exhibit 2 – APCO/Gemstone	JA001826-	
	General Construction Agreement	JA001820- JA001868	30
	(Admitted)	371001000	
	Trial Exhibit 3 - Nevada Construction		
	Services /Gemstone Cost Plus/GMP	JA001869-	30
	Contract Disbursement Agreement	JA001884	
	(Admitted)	TA 001005	
	Trial Exhibit 4 - APCO Pay Application	JA001885- JA001974	30/31/32
	No. 9 Submitted to Gemstone <i>(Admitted)</i> Trial Exhibit 5 - Letter from J. Barker to	JA001974	
	A. Edelstein re: APCO's Notice of Intent	JA001975-	32
	to Stop Work (Admitted)	JA001978	32
	Trial Exhibit 6 - Letter from J. Barker to		
	A. Edelstein re: APCO's Notice of Intent	JA001979-	32
	to Stop Work (Admitted)	JA001980	
	Trial Exhibit 10 - Letter from J. Barker to	TA 001001	
	A. Edelstein Re: Notice of Intent to Stop	JA001981-	32
	Work (Second Notice) (Admitted)	JA001987	

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⁵ Filed January 31, 2018

<u>Date</u>	<u>Description</u>	<u>Bates</u> <u>Number</u>	Volume(s)
	Trial Exhibit 13 - Letter from A. Edelstein to Re. Nickerl Re: Termination for Cause (Gemstone) (Admitted)	JA001988- JA002001	32
	Trial Exhibit 14 - Letter from W. Gochnour to Sean Thueson Re: [APCO's] Response to [Gemstone's] Termination for Cause (Admitted)	JA002002- JA002010	33
	Trial Exhibit 15 - Letter from R. Nickerl to A. Edelstein Re: 48-Hour Notices (Admitted)	JA002011- JA002013	33
	Trial Exhibit 16 - Email from J. Horning to A. Berman and J. Olivares re: Joint Checks (Admitted)	JA002014	33
	Trial Exhibit 23 - APCO Subcontractor Notice of Stopping Work and Letter from J. Barker to A. Edelstein Re: Notice of Stopping Work and Notice of Intent to Terminate Contract (Admitted)	JA002015- JA002016	33
	Trial Exhibit 24 - Letter from R. Nickerl to Clark County re: Notification of APCO's withdrawal as General Contractor of Record (Admitted)	JA002017- JA002023	33
	Trial Exhibit 26 - Email from J. Gisondo to Subcontractors re: June checks (Admitted)	JA002024	34
	Trial Exhibit 27 - Letter from A. Edelstein to R. Nickerl re: June Progress Payment (Admitted)	JA002025- JA002080	34
	Trial Exhibit 28 - Letter from J. Barker to A. Edelstein Re: Termination of Agreement for GMP (Admitted)	JA002081	34
	Trial Exhibit 31 - Transmission of APCO's Pay Application No. 11 as Submitted to Owner (Admitted)	JA002082- JA002120	34/35
	Trial Exhibit 45 - Subcontractor Agreement (Admitted)	JA002121- JA002146	35

<u>Date</u>	<u>Description</u>	<u>Bates</u> <u>Number</u>	Volume(s)
	Trial Exhibit 162 - Amended and Restated General Construction Agreement between Gemstone and CAMCO (Admitted)		35/36
	Trial Exhibit 212 - Letter from Edelstein to R. Nickerl re: NRS 624 Notice (Admitted)	JA002177- JA002181	36
	Trial Exhibit 215 - Email from C. Colligan to Subcontractors re: 48-hour Termination Notice (Admitted)	JA002182- JA002185	36
	Trial Exhibit 216 - Email from C. Colligan re: Meeting with Subcontractors (Admitted)	JA002186- JA002188	36
	Trial Exhibit 506 – Email and Contract Revisions (Admitted)	JA002189 – JA002198	36
01-18-18	Transcript – Bench Trial (Day 2) ⁶	JA005284- JA005370	78
	Trial Exhibit 535 – Deposition Transcript of Andrew Rivera (Exhibit 99) (Admitted)	JA005371- JA005623	78/79/80
01-19-18		JA005624- JA005785	80
	Trial Exhibit 231 – Helix Electric's Amended Statement of Facts Constituting Notice of Lien and Third-Party Complaint (Admitted)		80
	Trial Exhibit 314 - Declaration of Victor Fuchs in support of Helix's Motion for Partial Summary Judgment against Gemstone (Admitted)	JA005802-	80
	Trial Exhibit 320 – June-August Billings—not paid to APCO (Admitted)	JA005805	80
	Trial Exhibit 321 – Overpayments to Cabinetec (Admitted)	JA005806-	80

⁶ Filed January 31, 201879 ⁷ Filed January 31, 2018

<u>Date</u>	<u>Description</u>	<u>Bates</u> <u>Number</u>	<u>Volume(s)</u>
	Trial Exhibit 536 – Lien math	JA005807-	80
	calculations (handwritten) (Admitted)	JA005808	80
	Trial Exhibit 804 – Camco	JA005809-	80
	Correspondence (Admitted)	JA005816	80
	Trial Exhibit 3176 – APCO Notice of	JA005817-	81
	Lien (Admitted)	JA005819	81
01-24-18	Transcript – Bench Trial (Day 5)8	JA005820-	81
		JA005952	01
01-24-19	Transcript for All Pending Fee	JA007300-	100/101
	Motions on July 19, 2018	JA007312	100/101

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⁸ Filed January 31, 2018

Having received these requirements, Helix continued on as the electrical subcontractor for

- 202. Helix's Andy Rivera admitted Helix's technical scope of work remained the
 - O. Would it be fair to conclude the technical scope of work remained the same as you transitioned to work with
- During the transition of APCO to Camco, Helix had a meeting with
- The purpose of that meeting was to: "represent that work was still proceeding, nothing had changed with our contracts with the current APCO relationship, and that we were to take direction for construction from Camco, and they wanted to negotiate a contract."217
- Helix never sent APCO a letter or requested that APCO clarify or provide any information to Helix on the status of its relationship to the Project. 218
 - Camco presented Helix with a ratification agreement.²¹⁹
- It was Camco's intent and understanding that it was replacing APCO in the
 - Helix had a copy of the ratification agreement by at least September 3, 2008.²²¹

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²¹⁵ Testimony of Andy Rivera (Helix) Day 2, p. 78.

²¹⁶ Testimony of Bob Johnson (Helix) Day 2, p. 22.

Testimony of Bob Johnson (Helix) Day 2, pp. 22-23.

²¹⁸ Testimony of Bob Johnson (Helix) Day 2, p. 23.

²¹⁹ Testimony of Bob Johnson (Helix) Day 1, p. 124.

Testimony of Steve Parry (Camco) Day 5, pp. 28, 29 and 60.

²²¹ Exhibit 172, Testimony of Bob Johnson (Helix) Day 2, p. 27.

209. Helix understood the purpose of the ratification agreement as follows: "...they [Camco] were stepping in as construction management for the project and that they were using that agreement in order to proceed with – hold us as the subcontractor going forward."²²²

- 210. Camco's understanding was the same, i.e. the ratification agreement formed the basis of Camco's agreement in allowing Helix to proceed on the Project.²²³
- 211. Helix continued working on the Project after receiving the ratification agreement from Gemstone.²²⁴
- 212. Camco sent Helix the ratification agreement with a September 4, 2008 letter that included the following representations: "The conditional acceptance of this work is based on the execution of a standard Camco Pacific Ratification Agreement... We have provided you a copy of the Camco Pacific Ratification Agreement for your review and acceptance."
 - 213. The Ratification Agreement contained the following additional terms:
 - "B. Subcontractor and Camco desire to acknowledge, ratify and agree to the terms of the Subcontract Agreement, whereby Camco will replace APCO as the "Contractor" under the Subcontract Agreement but, subject to the terms of this Ratification, all other terms and conditions of the Subcontract Agreement will remain in full force and effect."
 - "5. Ratification. Subcontractor and Camco agree that (a) the terms of the Subcontract Agreement (as amended by this Ratification and including all Amendments, Previously Approved Change Orders, and the Camco Schedule) will govern their relationship regarding the Project, (b) Camco will be the "Contractor" under the Subcontract Agreement, and (c) Subcontractor and Camco agree to perform and fulfill all of the executory terms, covenants, conditions and obligations required to be performed and fulfilled thereunder by Subcontractor and Camco, respectively."

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²²² Testimony of Bob Johnson (Helix) Day 1, p. 124.

²²³ Exhibit 172. Testimony of Steve Parry (Camco) Day 5, p. 29.

²²⁴ Testimony of Bob Johnson (Helix) Day 2, p. 28.

²²⁵ Exhibit 172-5.

- 214. Helix admitted it entered into a ratification agreement with Camco on September 4, 2008 to continue on and complete the APCO scope of work.²²⁶
- 215. Helix even added a document to the ratification entitled "Helix Electric's Exhibit to the Ratification and Amendment." 227
- 216. The Helix Exhibit to the Ratification and Amendment contained language confirming that APCO was removed as the general contractor and that Helix submitted \$994,025.00 in change orders to APCO prior to August 26, 2008, the date Camco was using for its ratification agreement.²²⁸
- 217. Helix included a total contract price of \$5.55 million for the Project, which was its original contract price with APCO for Phase 1, and added \$480,689.00 as approved change orders under APCO to the total contract price.²²⁹
- 218. The proposed Helix Amendment to the ratification agreement also included the following term: "All close out documents must be turned in before Camco Pacific can release final payment." ²³⁰
- 219. And although Helix has not produced a signed copy of the ratification agreement, Helix has admitted entering into its ratification and amended subcontract agreement in its complaint as follows:
 - 18. On or about September 4, 2008, Helix entered into the Ratification and Amendment of Subcontract Agreement ("CPCC Agreement") with Camco who replaced APCO as the general contractor on the Project, to continue the work for the Property ("CPCC Work").
 - 19. Helix furnished the CPCC Work for the benefit of and at the specific instance and request of CPCC and/or Owner.

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8.

²²⁶ Exhibit 77, Helix Complaint, ¶18.

²²⁷ Exhibit 170; Testimony of Bob Johnson (Helix) Day 2, p. 42.

²²⁸ Exhibit 170; Testimony of Bob Johnson (Helix) Day 2, pp. 42-43.

Exhibit 170-54; Testimony of Bob Johnson (Helix) Day 2, p. 44; Exhibit 169-

²³⁰ Exhibit 169-1.

20. Pursuant to the CPCC Agreement, Helix was to be paid an amount in excess of Ten Thousand Dollars (\$10,000.00) (hereinafter "CPCC Outstanding Balance") for the CPCC Work.

21. Helix furnished the CPCC Work and has otherwise performed its duties and obligations as required by the CPCC Agreement.

22. CPCC has breached the CPCC Agreement...

CPCC breached its duty to act in good faith by performing the Ratification Agreement in a manner that was unfaithful to the purpose of the Ratification Agreement, thereby denying Helix's justified expectations... ²³¹

Helix's Mr. Johnson admitted that Exhibit 172, the Ratification Agreement, was the document that Helix referenced in its complaint (Exhibit 77) as the Ratification.²³²

- 220. Helix sought \$834,476.45 against Camco. 233
- 221. Helix also admitted it had a contract with Camco/Gemstone for \$8.6 million in its lien documents.²³⁴
- 222. The scope of work that Helix and CabineTec undertook on the Project was the same as each had previously contracted with APCO for.²³⁵
- 223. Helix did not have any further communication with APCO after Camco took over the Project. 236
- That is because both knew that APCO was no longer involved and had no further liability.
- 225. In fact, both Helix and CabineTec rolled their retention over into the Camco billings.²³⁷

²³¹ Exhibit 77.

²³² Testimony of Bob Johnson (Helix) at Day 2, p. 28.

²³³ Testimony of Joe Pelan (APCO) Day 1 at p. 10.

²³⁴ Exhibit 512; Testimony of Bob Johnson (Helix) at Day 2, p. 29.

²³⁵ Exhibit 314 and Testimony of Bob Johnson (Helix) Day 2, p. 10.

²³⁶ Testimony of Bob Johnson (Helix) Day 2, p. 14.

Compare Exhibit 58, Helix's last pay application to APCO to Exhibit 173, Helix's first payment application to Camco. See also Exhibit 176 and 177 showing Helix's retention rolled over. See also, Exhibit 150, CabineTec's last pay application to APCO, to Exhibit 185, CabineTec's first payment application to Camco showing

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JA008425

"Project") has been withdrawn. Camco recently received the following email from [Gemstone]... As a result, Gemstone does not have funds sufficient to pay out the October draw or other obligations...Based on the foregoing facts and circumstances, Camco has no other alternative but to immediately terminate all subcontracts on the Project, including the agreement with your company... you have acknowledged that Camco is not liable to you for payment unless and until Camco receives the corresponding payment from the Owner...Camco's contract with Gemstone is a cost plus agreement wherein the subcontracts and supplies were paid directly by Gemstone and/or its agent, Nevada Construction Services, based on the invoices and/or payment applications submitted through voucher control... Therefore, Camco has no contractual and/or statutory obligation to pay any claim that may be alleged by any of the subcontractors and/or suppliers on the Project... any claim for payment alleged against Camco will result in additional fees, costs ... Therefore, all claims for payment must be directed to and/or alleged against Gemstone and the Project. 247

- 233. Camco's Parry was not able to tell if CabineTec billed Camco in August 2008, Exhibit 218 and Camco's first pay app to Gemstone.²⁴⁸
 - Exhibit 220 is Camco's second pay application for the Project, through September 30, 2008. 249 That pay application accounted \$6,004,763.00 in retention. 250 Camco's Parry admitted that Exhibit 220 does include billings from Helix to Camco that Camco was passing on to Gemstone. 251
 - Exhibit 221 is Camco's billing to Gemstone through October 31, 2008; reflecting a total retention of \$6,928,767.84 in retention.
 - Exhibit 163 is Camco's November 2008 billing, reflecting a total retention of \$7,275,991.08.
- 234. Based on Camco's last billing,²⁵² Exhibit 163, Camco's best estimate of the work completed on Phase 1 was 86%.²⁵³

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²⁴⁷ Exhibit 40 and Exhibit 39.

²⁴⁸ Exhibit 218; Testimony of Steven Parry (Camco) Day 5, p. 34.

²⁴⁹ Exhibit 220; Testimony of Steven Parry (Camco) Day 5, p. 32.

²⁵⁰ Exhibit 220; Testimony of Steven Parry (Camco) Day 5, p. 32.

²⁵¹ Exhibit 220; Testimony of Steven Parry (Camco) Day 5, p. 33.

²⁵² Testimony of Steve Parry (Camco), Day 5, p. 36.

²⁵³ Exhibit 163; Testimony of Steven Parry (Camco), Day 5, p. 36.

P. The litigation.

- 235. On September 9, 2008, APCO brought an action against Gemstone for breach of Contract and nonpayment.²⁵⁴
 - 236. Gemstone counterclaimed alleging that APCO breached the Contract. 255
- 237. On November 4, 2008, the Project lender confirmed that it was reviewing September's pay application, and confirmed that the subcontractors would be paid for the work performed for Camco.²⁵⁶
- 238. In December 2008 Gemstone suspended work on the Project and advised Camco and its various subcontractors that the lender was halting all financing for the Project.²⁵⁷
 - 239. That led to the onslaught of liens and the related priority litigation.
- 240. On December 16, 2008, Camco officially terminated its prime contract with Gemstone:

Pursuant to your notice to Camco on December 15, 2008, Gemstone (a) has lost its funding for the ManhattanWest project and (b) will be unable to meet its payment obligations pursuant to Article VI of the Engagement Agreement. Furthermore, Gemstone has failed to make payments to Camco pursuant to Article VI of the Engagement Agreement for October 2008, November 2008, and December 2008, and such failures are a material breach of the Engagement Agreement. As Gemstone has no means of curing such material breach in a timely manner, the Engagement Agreement is terminated for cause, effective December 19, 2008. Pursuant to our discussions, we understand that you agree with the termination and the effective date of termination.

Pursuant to our discussions and with Gemstone's consent, Camco will immediately send notices to all of the subcontractors to terminate their subcontract agreements. In Camco's termination notice, we will ask the subcontractors to submit their payment applications to Camco. Camco will review the payment

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²⁵⁴ Exhibit 219.

²⁵⁵ Exhibit 226.

²⁵⁶ Exhibit 138.

²⁵⁷ Exhibit 48; Exhibit 138.

applications and, if they appear proper, Camco will forward them to Gemstone for payment.²⁵⁸

In response, Camco terminated the subcontracts with its subcontractors on December 22, 2008.²⁵⁹

- 241. On May 26, 2010, Judge Kathleen Delaney filed an Order Striking Defendant Gemstone Development West, Inc.'s Answer and Counterclaims, and Entering Default for failure to give reasonable attention to matters, failure to obtain new counsel, failure to appear at hearings.²⁶⁰
- 242. On June 6, 2013, APCO filed a motion for summary judgment against Gemstone. That Motion confirmed that APCO complied with all terms of the Agreement and that Gemstone materially breached the Agreement by, among other things: (1) failing to make payments due to APCO; (2) interfering with APCO's relationships with its subcontractors; (3) refusing to review, negotiate, or consider change order requests in good faith; (4) removing APCO from the Project without valid or appropriate grounds; and (5) otherwise breaching the terms of the Agreement.²⁶¹
- 243. On June 13, 2013, the Court (Judge Susan Scann) granted that motion.²⁶² The record does not reflect an order or judgment.
- 244. APCO did not receive any funds associated with its work from June, July or August 2008 on the Project and never received its or any subcontractor's retention.
- 245. APCO did cooperate with Gemstone to see that all subcontractors, including Helix and CabineTec were paid all progress payments that were billed and due while APCO was in charge.

²⁵⁸ Exhibit 165.

²⁵⁹ Exhibit 166-2.

Docket at May 26, 2010 Order Striking Defendant Gemstone Development West, Inc.'s Answer and Counterclaims, and Entering Default.

²⁶¹ Docket at June 6, 2013, Motion for Summary Judgment against Gemstone.

²⁶² Docket at Minutes from June 13, 2013.

- 246. Despite APCO's efforts, Helix and CabineTec are seeking to hold APCO responsible for retention.
- 247. Any of the foregoing findings of fact that would be more appropriately considered conclusions of law should be deemed so.

FROM the foregoing Findings of Fact, the Court makes the following

II. CONCLUSIONS OF LAW

Helix's Claims Against APCO

A. Breach of Contract

- 1. In Nevada, there are four elements to a claim for breach of contract: "(1) formation of a valid contract, (2) performance or excuse of performance by the plaintiff, (3) material breach by the defendant, and (4) damages."²⁶³
- 2. Exhibit 45 is the Helix Subcontract, which represents the valid, final written agreement between APCO and Helix.
- 3. Helix's claim against APCO is for \$505,021.00 in alleged retention.²⁶⁴ As a condition precedent to payment for retention, the Helix Subcontract required Helix to properly comply with the retention payment schedule in Section 3.8.²⁶⁵ Specifically, Section 3.8 required: (1) completion of the entire project, (2) owner acceptance, (3) final payment from owner to APCO, (4) final as-built drawings, and (5) releases.²⁶⁶
- 4. A party who seeks to recover on a contract has the burden of establishing any condition precedent to the respective contract.²⁶⁷
 - 5. Parties can agree to a schedule of payments. 268

²⁶³ Laguerre v. Nevada System of Higher Education, 837 F.Supp.2d 1176, 1180 (D. Nev. 2011).

²⁶⁴ Testimony of Andy Rivera (Helix) Day 2, pp. 73-75.

²⁶⁵ Exhibit 45 at Section 3.8.

²⁶⁶ Exhibit 45 at Section 3.8.

²⁶⁷ See Lucini-Parish Ins. v. Buck, 108 Nev. 617, 620, 836 P.2d 627, 629 (1992).

- 6. Parties can agree to proper conditions precedent to payment. ²⁶⁹
- 7. Under Nevada precedent and legislative action, acceptance provisions are valid conditions precedent to payment when not combined with a waiver of a mechanic's lien rights.
- 8. NRS 624.624 was meant, *inter alia*, to ensure payment to subcontractors after the owner paid the general for the subcontractor's work.²⁷¹
- 9. In the present action, the Helix Subcontract: (1) incorporated the Contract, ²⁷² (2) confirmed that the subcontractors would be bound to Gemstone to the same extent APCO was, ²⁷³ and (3) contained a schedule of payments for both retention and change orders with preconditions before APCO had an obligation to pay the subcontractors. ²⁷⁴
- 10. Only one of those preconditions involved Gemstone's payment of retention to APCO. The others concerned the right to receive payment, not the fact of payment.
- 11. Pursuant to NRS 624.624(1)(a), payment was due to Helix in accordance with the retention payment schedule or within 10 days after APCO received payment from Gemstone:

NRS 624.624 Payment of lower-tiered subcontractor; grounds and procedure for withholding amounts from

²⁶⁸ NRS 624.624(1)(a).

Padilla Construction Company of Nevada v. Big-D Construction Corp, 386 P.3d 982 (Nev. 2016) (unpublished) ("Because the parties' subcontract contained a payment schedule that required that Padilla be paid within ten days after IGT accepted Padilla's work and paid Big-D for that work and it is undisputed that IGT never accepted Padilla's work . . . the district court correctly found that payment never became due to Padilla under the subcontract or NRS 624.624(1)(a); see generally, NRS 624.626.

²⁷⁰ Id

P.3d 982 (Nev. 2016) (unpublished). P.3d 982 (Nev. 2016) (unpublished).

²⁷² Exhibits 45 and 149, Helix and CabineTec Subcontracts at Sections 1.1.

²⁷³ Exhibits 45 and 149, Helix and CabineTec Subcontracts at Sections 3.4.

²⁷⁴ Id. at Section 3.8 and Article 4.

payment; rights and duties after notice of withholding, notice of objection or notice of correction.

- 1. Except as otherwise provided in this section, if a higher-tiered contractor enters into:
 - (a) A written Contract with a lower-tiered subcontractor that includes a schedule for payments, the higher-tiered contractor shall pay the lower-tiered subcontractor:
 - (1) On or before the date payment is due; or
 - (2) Within 10 days after the date the higher-tiered contractor receives payment for all or a portion of the work, materials or equipment described in a request for payment submitted by the lower-tiered subcontractor,
 - → whichever is earlier.
- 12. These provisions place a time obligation on a higher-tiered contract to make payment, but they do not restrict the right of the lower-tiered contractor to receive payment if the higher-tiered contractor has not been paid. Section 3.8 of the Helix Subcontract contained a retention payment schedule that was acknowledged and affirmed by Helix and APCO at trial. As such, Helix needed to show that applicable and enforceable conditions precedent were satisfied before APCO had to pay retention. See Lucini-Parish Ins. v. Buck, ²⁷⁵ (a party who seeks to recover on a contract has the burden of establishing any condition precedent to the respective contract).
- 13. Helix admitted that it did not comply with the applicable and enforceable conditions precedent to be entitled to its retention payments from APCO.²⁷⁶

²⁷⁵ 108 Nev. 617, 620, 836 P.2d 627, 629 (1992).

²⁷⁶ See Testimony of Helix's Bob Johnson, Day 2 at pg. 19 ("Q. Well, let me ask it this way: Did Helix satisfy any of these preconditions found in paragraph 3.8 while APCO was the general contractor on the project? A. Not to my knowledge."

- 14. Helix did not show: (1) completion of the entire Project, (2) final acceptance of the Project by Gemstone, (3) receipt of final payment from Gemstone to APCO, (4) delivery of all as-builts and close out document, and (5) delivery of all final waivers and releases.
 - 15. Helix never sent APCO an invoice or billing for its retention.
- 16. Accordingly, Helix's retention payment was not due from APCO at the time APCO was removed from the project.
- 17. As a result, Helix's first claim for relief for breach of contract for failing to pay retention fails as a matter of law.
- 18. Lastly, there is no contractual obligation for APCO to pay Helix for the work it performed for Gemstone and/or Camco after APCO left the Project. Helix knowingly replaced APCO with Camco under the Helix Subcontract on all executory obligations, including payment for future work and retention.

B. Breach of the Implied Covenant of Good Faith and Fair Dealing

- 19. Helix's second claim for relief for breach of the covenant of good faith and fair dealing also fails.
- 20. In Nevada, "[e]very contract imposes upon each party a duty of good faith and fair dealing in its performance and enforcement." This implied covenant requires that parties "act in a manner that is faithful to the purpose of the contract and the justified expectations of the other party." 278
- 21. A breach of the implied covenant of good faith and fair dealing occurs when the terms of a contract are complied with but one party to the contract deliberately contravenes the intention of the contract.²⁷⁹

²⁷⁷ A.C. Shaw Cont., Inc. v. Washoe Cnty., 105 Nev. 913, 914, 784 P.2d 9, 9 (Nev. 1989) (quoting NRS 104.1203).

²⁷⁸ Morris v. Bank of Am. Nev., 110 Nev. 1274, 1278 n.2, 886 P.2d 454, 457 n.2 (Nev. 1994) (internal quotations omitted).

²⁷⁹ See *Hilton Hotels v. Butch Lewis Prods.*, 107 Nev. 226, 232, 808 P.2d 919,923 (Nev. 1991).

- 22. To prevail on a theory of breach of the covenant of good faith and fair dealing, a plaintiff must establish: (1) plaintiff and defendants were parties to a contract, (2) defendants owed a duty of good faith to the plaintiff, (3) defendants breached that duty by performing in a manner that was unfaithful to the purpose of the contract, and (4) plaintiff's justified expectations were denied.²⁸⁰
 - 23. The Nevada Supreme Court has held that good faith is a question of fact. 281
- 24. Helix claims APCO breached its duty of good faith and fair dealing by "performing in a manner that was unfaithful to the purpose of the APCO Agreement." 282
 - 25. APCO acted in good faith with respect to Helix:
 - a. APCO paid Helix all sums Helix billed APCO through August 2008
 (when APCO left the Project),²⁸³
 - APCO signed joint checks so that its subcontractors, including Helix,
 would get paid, even though APCO was not getting paid,²⁸⁴
 - APCO pulled its general contractor permits so that Camco could get permits for the Project and APCO's subcontractors could continue on with the Project (less retention),²⁸⁵ and
 - d. APCO also financed the related appeal to obtain priority for Helix and the other subcontractors once Gemstone shut the Project down.

²⁸⁰ Perry v. Jordan, 111 Nev. 943, 948, 900 P.2d 335, 338 (Nev. 1995).

²⁸¹ Consolidated Generator-Nevada, Inc. v. Commins Engine Co., Inc., 114 Nev.. 1304, 1312, 971 P.2d 1251, 1256 (Nev. 1998).

²⁸² Exhibit 231, Helix's amended complaint at ¶ 27.

²⁸³ Exhibit 26; Exhibit 152; Testimony of Joe Pelan, Day 1 at pg. 67; Testimony of Mary Jo Allen (APCO), Day 3 pg. 127 (as to Helix) and Testimony of Mary Jo Allen (APCO), Day 3 at pg. 128; Testimony of Joe Pelan (APCO), Day 1 at pg. 46; Testimony of Joe Pelan (APCO), Day 1 at pg. 82.

²⁸⁴ Exhibit 26. See also: Testimony of Joe Pelan (APCO), Day 1 at pg. 38; Testimony of Joe Pelan (APCO), Day 1 at pg. 41.

²⁸⁵ Testimony of Joe Pelan (APCO), Day 1 at pg. 100.

- 26. Helix failed to present any evidence that APCO failed to act in good faith under the Helix Subcontract or these circumstances. While it is undisputed that APCO did not pay Helix the retention, there is no evidence that this non-payment was in bad faith.
- 27. As a result, Helix's second claim for breach of the implied covenant of good faith and fair dealing of the subcontract fails as a matter of law.
 - C. Unjust Enrichment/Quantum Meruit
- 28. Helix asserted breach of contract *and* unjust enrichment claims against APCO.²⁸⁶
- 29. APCO had a subcontract with Helix, Exhibit 45. Helix admitted the same in its complaints, at trial, and in its May 10, 2010 Motion for Partial Summary Judgment Against Gemstone (and corresponding errata), on file with this Court.
- 30. An action based upon a theory of unjust enrichment is not available when there is an express, written contract because no contract can be implied when there is an express contract. However, frustration of an express contract's purpose can make unjust enrichment an available remedy. See e.g. Restatement, Contracts 2d, §377.
- 31. Even if the Helix Subcontract did not preclude an unjust enrichment/quantum meruit theory of recovery (which it does), APCO was not unjustly enriched by Helix's work. The undisputed evidence confirms that APCO was not paid any amounts for Helix's work that it did not transmit to Helix, and APCO did not get to keep the property. Instead, APCO remains unpaid \$1,400,036.75 from the failed Project. ²⁸⁸
 - 32. As such, APCO was not unjustly enriched by Helix's work.

 ²⁸⁶ See Exhibit 45, Helix Subcontract, and Exhibit 149, CabineTec Subcontract.
 ²⁸⁷ Leasepartner's Corp. v. Robert L. Brooks Trust, 113 Nev. 747, 942 P.2d 182 (1997).

²⁸⁸ Testimony of Mary Jo Allen (APCO), Day 3, p. 122.

D. Mechanic's Lien Foreclosure

- 33. Helix's fourth claim for relief was of a mechanic's lien foreclosure, which also fails.
 - 34. APCO was not the owner of the Project.
- 35. The Project has already been foreclosed upon and the proceeds were awarded to the lender. The Nevada Supreme Court affirmed the decision of the trial court that the lender was entitled to keep the Project and related proceeds, and the subcontractors (and APCO) were left with nothing. Thus, Helix cannot foreclose upon the property.
- 36. APCO is not legally liable for any deficiency judgment because it is not the party responsible for any deficiency. ²⁸⁹

E. Violation of NRS 624.606 through 624.630 et seq.

- 37. NRS 624.624 is designed to ensure that general contractors promptly pay subcontractors after the general contractor receives payment from the owner for the work performed by the subcontractor.
- 38. Here, it is undisputed that Exhibit 45, the Helix Subcontract is a written agreement between APCO and Helix and contained a retention payment schedule in Section 3.8. Accordingly, pursuant to NRS 624.624(1)(a) payment is due on the date specified in the subcontract.
- 39. The Helix Subcontract confirmed that Helix would get paid retention after it met the five conditions precedent in the retention payment schedule.
- 40. It is undisputed that Helix never met the five preconditions in the subcontract's payment schedule.²⁹⁰ Accordingly, payment of retention to Helix never became due under NRS 624 and Helix's claim for a violation of NRS 624 fails.

²⁸⁹ NRS 108.239(12); Nev. Nat'l Bank v. Snyder, 108 Nev. 151, 157, 826 P.2d 560, 563 (1992).

²⁹⁰ Testimony of Bob Johnson (Helix) Day 2 at pg. 36 and 37

41. Additionally, Helix never billed APCO for its retention and APCO never received Helix's retention from Gemstone.

CabineTec's claims against APCO

A. Breach of Contract

- 42. In Nevada, there are four elements to a claim for breach of contract: "(1) formation of a valid contract, (2) performance or excuse of performance by the plaintiff, (3) material breach by the defendant, and (4) damages."
- 43. Exhibit 149 is the CabineTec Subcontract, which represents the valid, final written agreement between APCO and CabineTec.
- 44. Exhibit 156, CabineTec's Complaint (page 7, paragraph 50) confirms that CabineTec's principal claim against APCO is for \$19,547.00 for retention.
- 45. As a condition precedent to payment for retention, the CabineTec Subcontract required CabineTec to properly comply with the retention payment schedule in Section 3.8.²⁹² Specifically, Section 3.8 required: (1) completion of the entire project, (2) owner acceptance, (3) final payment from owner to APCO, (4) final as-built drawings, and (5) releases.²⁹³
- 46. A party who seeks to recover on a contract has the burden of establishing any condition precedent to the respective contract.²⁹⁴
 - 47. Parties can agree to a schedule of payments.²⁹⁵
 - 48. Parties can agree to proper conditions precedent to payment.²⁹⁶

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²⁹¹ Laguerre v. Nevada System of Higher Education, 837 F.Supp.2d 1176, 1180 (D. Nev. 2011).

²⁹² Exhibit 149, CabineTec Subcontract at Section 3.8.

²⁹³ Exhibit 149, CabineTec Subcontract at Section 3.8.

²⁹⁴ See Lucini-Parish Ins. v. Buck, 108 Nev. 617, 620, 836 P.2d 627, 629 (1992).

²⁹⁵ NRS 624.624(1)(a).

P.3d 982 (Nev. 2016) (unpublished) ("Because the parties' subcontract contained a payment schedule that required that Padilla be paid within ten days after IGT accepted Padilla's work and paid Big-D for that work and it is undisputed that IGT never accepted Padilla's work the district court correctly found that payment never became

- 49. Under Nevada precedent and legislative action, acceptance provisions are valid conditions precedent to payment when not combined with a waiver of a mechanic's lien rights.
- 50. NRS 624.624 was meant, *inter alia*, to ensure payment to subcontractors after the owner paid the general for the subcontractor's work.²⁹⁸
- 51. In the present action, the CabineTec Subcontract: (1) incorporated the Contract, ²⁹⁹ (2) confirmed that the subcontractors would be bound to Gemstone to the same extent APCO was, ³⁰⁰ and (3) contained a schedule of payments for both retention and change orders with preconditions before APCO had an obligation to pay the subcontractors. ³⁰¹
- 52. Only one of those preconditions involved Gemstone's payment of retention to APCO, which never occurred. The others concerned the right to receive payment, not the fact of payment.
- 53. Pursuant to NRS 624.624(1)(a), payment was due to CabineTec in accordance with the retention payment schedule or within 10 days after APCO received payment from Gemstone:

NRS 624.624 Payment of lower-tiered subcontractor; grounds and procedure for withholding amounts from payment; rights and duties after notice of withholding, notice of objection or notice of correction.

1. Except as otherwise provided in this section, if a higher-tiered contractor enters into:

due to Padilla under the subcontract or NRS 624.624(1)(a); see generally, NRS 624.626.

 297 Id

²⁹⁸ Padilla Construction Company of Nevada v. Big-D Construction Corp, 386 P.3d 982 (Nev. 2016) (unpublished).

²⁹⁹ Exhibits 45 and 149, Helix and CabineTec Subcontracts at Sections 1.1.

³⁰⁰ Exhibits 45 and 149, Helix and CabineTec Subcontracts at Sections 3.4.

³⁰¹ Id. at Section 3.8 and Article 4.

- (a) A written Contract with a lower-tiered subcontractor that includes a schedule for payments, the higher-tiered contractor shall pay the lower-tiered subcontractor:
 - (1) On or before the date payment is due; or
 - (2) Within 10 days after the date the higher-tiered contractor receives payment for all or a portion of the work, materials or equipment described in a request for payment submitted by the lower-tiered subcontractor,
 - → whichever is earlier.

These provisions place a time obligation on a higher-tiered contractor to make payment but they do not restrict the right of a lower-tiered contractor to receive payment if the higher-tiered contractor has not been paid.

- 54. Section 3.8 of the CabineTec Subcontract contained retention payment schedules that were acknowledged and affirmed by CabineTec and APCO at trial. As such, CabineTec needed to show that applicable and enforceable conditions precedent were satisfied before APCO had to pay retention. See Lucini-Parish Ins. v. Buck, 302 (a party who seeks to recover on a contract has the burden of establishing any condition precedent to the respective contract).
- 55. CabineTec did not even attempt to show: (1) completion of the entire Project, (2) final acceptance of the Project by Gemstone, (3) receipt of final payment from Gemstone to APCO, (4) delivery of all as-builts and close out document, and (5) delivery of all final waivers and releases.
- 56. CabineTec did not meet its burden of proof and APCO never received CabineTec's retention to trigger the 10 day period.
 - 57. Accordingly, CabineTec's retention payment never became due from APCO.

³⁰² 108 Nev. 617, 620, 836 P.2d 627, 629 (1992)

- 58. As a result, CabineTec's first claim for relief for breach of contract fails as a matter of law.
- 59. There is no contractual obligation for APCO to pay CabineTec for the work it performed for Gemstone and/or Camco after APCO left the Project. CabineTec knowingly replaced APCO with Camco under the CabineTec Subcontract on all executory obligations, including payment for future work and retention.
- 60. NRCP 16.1(a)(1)(c) requires that a plaintiff "must, without awaiting a discovery request, provide to other parties . . . [a] a computation of any category of damages claimed by the disclosing party, making available for inspection and copying under Rule 34 of the documents or other evidentiary matter... on which such computation is based, including materials bearing on the nature and extent of injuries suffered..." 303
- 61. A plaintiff "is not excused from making its disclosures because it has not fully completed its investigation of the case." 304
- 62. NRCP 16.1(a)(c) requires that parties voluntarily disclose "[a] computation of any category of damages claimed by the disclosing party" and documents to support the computation.³⁰⁵
- 63. Under NRCP 26(e)(1), a plaintiff must immediately supplement its initial damages computation if it "learns that in some material respect the information disclosed is incomplete or incorrect." See Keener v. United States, ³⁰⁷ (finding a second disclosure so substantially different from the first that it could not qualify as a correction of an incomplete or inaccurate expert report).

³⁰³NRCP16.1(a)(1)(c)(emphasis added).

 $^{^{304}}Id$.

³⁰⁵NRCP 16.1(a)(1)(c).

³⁰⁶ NRCP 26(e)(1).

³⁰⁷ 181 F.R.D. 639, 640 (D. Mont. 1998)

- 64. CabineTec's complaint alleged \$19,547.00 against APCO.³⁰⁸
- 65. CabineTec's initial, and first supplemental disclosures disclosed \$30,110.95 in damages against APCO, which included interest and fees on the retention amount of \$19,547.00.³⁰⁹
- 66. Those were the only disclosures that CabineTec made prior to the close of discovery, as extended by the Court.
 - 67. CabineTec's damage claims against APCO are limited to \$30,110.95.
- 68. National Wood's Second Supplemental Disclosure containing amended damages was filed on November 13, 2017, two weeks before a November 28 trial date. This supplement increases the damages from \$30,110.95 to \$1,154,680.40, a 3600% increase.
- 69. APCO has been prejudiced as a result of this late disclosure as APCO described in its motion in limine, and National Wood's error in not disclosing its damages pursuant to these rules was not harmless.
- 70. CabineTec/National Wood has no adequate justification for its repeated failure to comply with Rule 16.1(a)'s disclosure requirements.
- 71. CabineTec did not present any testimony confirming it met any of the conditions in Section 3.8. Instead, CabineTec's Mr. Thompson admitted that the buildings had to be drywalled and painted before the cabinets were installed³¹⁰ and he had no documentation (daily reports, photographs, etc.) that would confirm that CabineTec ultimately installed cabinets in Phase 1 for APCO.³¹¹

....

MARK R. DENTON

³⁰⁸ Exhibit 156-8.

³⁰⁹ Exhibits 157 (CabineTec's initial disclosures); Exhibit 158 (CabineTec's First Supplemental Disclosure), and Exhibit 159 (CabineTec's second supplemental disclosure).

³¹⁰ Testimony of Mr. Thompson (CabineTec) at Day 5 p. 69.

Testimony of Mr. Thompson (CabineTec) at Day 5 p. 69.

B. Breach of the Implied Covenant of Good Faith and Fair Dealing

- 72. In Nevada, "[e]very contract imposes upon each party a duty of good faith and fair dealing in its performance and enforcement." This implied covenant requires that parties "act in a manner that is faithful to the purpose of the contract and the justified expectations of the other party." 313
- 73. A breach of the implied covenant of good faith and fair dealing occurs when the terms of a contract are complied with but one party to the contract deliberately contravenes the intention of the contract.³¹⁴
- 74. To prevail on a theory of breach of the covenant of good faith and fair dealing, a plaintiff must establish: (1) plaintiff and defendants were parties to a contract, (2) defendants owed a duty of good faith to the plaintiff, (3) defendants breached that duty by performing in a manner that was unfaithful to the purpose of the contract, and (4) plaintiff's justified expectations were denied.³¹⁵
 - 75. The Nevada Supreme Court has held that good faith is a question of fact. 316
 - 76. APCO acted in good faith with respect to CabineTec:
 - a. APCO paid CabineTec all sums CabineTec billed APCO through August
 2008 (when APCO left the Project),³¹⁷
 - b. APCO signed joint checks so that its subcontractors, including
 CabineTec, would get paid, even though APCO was not getting paid,³¹⁸

³¹² A.C. Shaw Cont., Inc. v. Washoe Cnty., 105 Nev. 913, 914, 784 P.2d 9, 9 (Nev. 1989) (quoting NRS 104.1203).

³¹³ Morris v. Bank of Am. Nev., 110 Nev. 1274, 1278 n.2, 886 P.2d 454, 457 n.2 (Nev. 1994) (internal quotations omitted).

³¹⁴ See Hilton Hotels v. Butch Lewis Prods., 107 Nev. 226, 232, 808 P.2d 919,923 (Nev. 1991).

³¹⁵ Perry v. Jordan, 111 Nev. 943, 948, 900 P.2d 335, 338 (Nev. 1995).

³¹⁶ Consolidated Generator-Nevada, Inc. v. Commins Engine Co., Inc., 114 Nev.. 1304, 1312, 971 P.2d 1251, 1256 (Nev. 1998).

³¹⁷ Exhibit 26; Exhibit 152; Testimony of Joe Pelan, Day 1, pp. 46, 67 and 82; Testimony of Mary Jo Allen (APCO) Day 3, p. 128.

- c. APCO pulled its general contractor permits so that Camco could get permits for the Project and APCO's subcontractors could continue on with the Project (less retention), 319 and
- d. APCO also financed the related appeal to obtain priority for CabineTec and the other subcontractors once Gemstone shut the Project down.
- 77. CabineTec failed to present any evidence that APCO failed to act in good faith under the CabineTec Subcontract. While it is undisputed that APCO did not pay CabineTec the retention, there is no evidence that this non-payment was in bad faith.
- 78. As a result, CabineTec's second claim for breach of the implied covenant of good faith and fair dealing of the subcontract fails as a matter of law.

C. Unjust Enrichment/Quantum Meruit

- 79. CabineTec asserted breach of contract *and* unjust enrichment/ *quantum meruit* claims against APCO.³²⁰
 - 80. APCO had a subcontract with CabineTec, Exhibit 149.
- 81. An action based upon a theory of unjust enrichment is not available when there is an express, written contract because no contract can be implied when there is an express contract. However, frustration of an express contract's purpose can make unjust enrichment an available remedy. See e.g. Restatement, Contracts 2d, §377.
- 82. Even if the CabineTec Subcontract did not preclude an unjust enrichment/quantum meruit theory of recovery (which it does), APCO was not unjustly enriched by CabineTec's work. The undisputed evidence confirms that APCO was not paid any

Testimony of Joe Pelan (APCO) Day 1 at p. 38; Testimony of Joe Pelan (APCO) Day 1 at p. 41.

³¹⁹ Testimony of Joe Pelan (APCO) Day 1 at p. 100.

³²⁰ See Exhibit 149, CabineTec Subcontract.

³²¹ Leasepartner's Corp. v. Robert L. Brooks Trust, 113 Nev. 747, 942 P.2d 182 (1997).

amounts for CabineTec's work that it did not transmit to CabineTec, and APCO did not get to keep the property. Instead, APCO remains unpaid \$1,400,036.75 from the failed Project. 322

- 83. As such, APCO was not unjustly enriched by CabineTec's work.
- D. Violation of NRS 624.606 through 624.630 et seq.
- 84. NRS 624.624 is designed to ensure that general contractors promptly pay subcontractors after the general contractor receives payment from the Owner for the work performed by the subcontractor.
- 85. Here, it is undisputed that Exhibit 149, the CabineTec Subcontract is a written agreement between APCO and CabineTec and contained a retention payment schedule in Section 3.8. Accordingly, pursuant to NRS 624.624(1)(a) payment is due on the date specified in the subcontract.
- 86. The CabineTec Subcontract confirmed that CabineTec would get paid retention after it met the five conditions precedent in the retention payment schedule.
- 87. It is undisputed that CabineTec never met the five preconditions in the subcontract's payment schedule. Accordingly, payment of retention to CabineTec never became due under NRS 624 and CabineTec's claim for a violation of NRS 624 fails.
- 88. Additionally, CabineTec never billed APCO for its retention and APCO never received CabineTec's retention from the Owner. CabineTec rolled its retention over to Camco as a Project liability, and actually billed its retention to Camco.
 - E. Monies Due and Owing
 - 89. CabineTec has failed to prove that it is due monies from APCO.
 - 90. "The word due always imports a fixed and settled obligation or liability." 323
- 91. Exhibit 149 governed the relationship between the parties and it was subject to the retention payment schedule in Section 3.8.

³²² Testimony of Mary Jo Allen (APCO), Day 3, p. 122.

³²³ Black's Law Dictionary, Sixth Edition, 1990.

92. Payment never became due under Section 3.8 for the reasons set forth above.

F. Account Stated

- 93. CabineTec's claim for account stated fails.
- 94. In Nevada, "[a]n account stated may be broadly defined as an agreement based upon prior transactions between the parties with respect to the items composing the account and the balance due, if any, in favor of one of the parties." 324
- 95. "To effect an account stated, the outcome of the negotiations must be the recognition of a sum due from one of the parties to the other with a promise, express or implied, to pay that balance." 325
- 96. "The genesis of an account stated is the agreement of the parties, express or implied." APCO and CabineTec had an express written agreement that governed their relationship.
- 97. APCO and CabineTec did not have any prior transactions with respect to the items composing any account.
- 98. No evidence was presented that APCO agreed that any sum was due. Instead, APCO disputed any payment obligation.
- 99. APCO and CabineTec have not agreed to any other payment provisions outside of Exhibit 149 and this claim fails.

Helix and CabineTec ratified their subcontracts with Camco.

100. "Ratification of a contract occurs when one approves, adopts, or confirms a contract previously executed by another..."

³²⁴ Old W. Enterprises, Inc. v. Reno Escrow Co., 86 Nev. 727, 729, 476 P.2d 1, 2 (1970).

³²⁵ *Id*.

³²⁶ *Id*.

³²⁷ *Id*.

- 101. Ratification may be express or implied by the conduct of the parties.³²⁸ The party to be charged with ratification of such a contract must have acted voluntarily and with full knowledge of the facts.³²⁹
- 102. "A person ratifies an act by manifesting assent that the act affects the person's legal relations or conduct that justifies a reasonable assumption that the person so consents."
- 103. "Any conduct which indicates assent by the purported principal to become a party to the transaction or which is justifiable only if there is ratification is sufficient, and even silence with full knowledge of the facts may operate as a ratification."
- 104. "If a person makes a manifestation that the person has ratified another's act and the manifestation, as reasonably understood by a third party, induces the third party to make a detrimental change in position, the person may be estopped to deny the ratification." ³³²
- 105. "A valid ratification by the principal relieves the agent from any liability to the principal which would otherwise result from the fact that the agent acted in an unauthorized way or without authority."
- 106. Helix legally admitted it ratified the Helix/APCO subcontract to the Court and to APCO in its complaint, thereby replacing Camco for APCO in all executory obligations under the Helix Subcontract, including payment for retention and future work.
 - 107. CabineTec signed a ratification agreement with Camco.
- 108. After APCO left the Project, Helix and CabineTec took direction from Gemstone or Camco, not APCO.

^{328 17}A Am Jur 2d Contracts § 10.

³²⁹ *Id*.

³³⁰ 3 Am Jur 2d Agency § 169.

³³¹ Id.

^{332 3} Am Jur 2d Agency § 171.

³³³ 2A C.J.S. Agency § 85.

- 109. Helix and CabineTec submitted billings to Camco including rolling over the retention they now seek from APCO, and each performed work under the ratified original scope of work.
- 110. None of the ongoing work was done for or on behalf of APCO and there is no legal authority that would make APCO liable for their ongoing work on the Project, or the Project retention.
 - 111. Helix never billed APCO for retention because it never became due.³³⁴
- 112. Helix and CabineTec waived all claims against APCO by knowingly contracting to work on the Project for Camco/Gemstone and rolling their retention over to Camco and Gemstone.
- replaced APCO. See *Foley Co. v. Scottsdale Ins. Co.*, ³³⁵ ("The ratification, by subcontractor's liability insurer, of its general agent's allegedly unauthorized placement of coverage released the general agent from liability to the insurer."); *Brooks v. January*, ³³⁶ (holding that because a dissident faction of a church congregation ratified their pastor's unauthorized sale of property, the pastor was relieved from liability to the church); *Southwest Title Ins. Co. v. Northland Bldg.*, ³³⁷ (holding that because the title insurance company ratified its agent's arguably unauthorized actions, the agent could not be held liable to the title insurance company); *Rakestraw v. Rodrigues*, ³³⁸ (holding that because a wife ratified forgery of her name on a deed of trust, the agent was relieved of liability to the principal).

³³⁴ CabineTec admittedly sent one billing for the full amount of CabineTec's delivered (but uninstalled) cabinets that incorrectly included retention. Retention clearly was not due under the retention payment schedule.

³³⁵ 28 Kan. App. 2d 219, 15 P.3d 353 (2000)

³³⁶ 116 Mich.App. 15, 321 N.W.2d 823 (1982)

 $^{^{337}}$ 542 S.W.2d 436 (Tex.App.1976), rev'd in part on other grounds 552 S.W.2d 425 (Tex.1977)

³³⁸ 8 Cal.3d 67, 104 Cal.Rptr. 57, 500 P.2d 1401 (1972)

114. CabineTec and Helix ratified their subcontracts with Camco and discharged APCO.

The Subcontracts were assigned to Gemstone.

- 115. The following factors are relevant in determining whether an assignment of a construction contract took place: which party was responsible for the administration of the project, which party ensured the design was correctly carried out, who paid the subcontractors and materialmen, which party answered questions from the owner, which parties were on the job site, which party had ongoing involvement with the project, and which party was corresponding with the owner.³³⁹
- 116. These factors weigh in APCO's favor. Each party's behavior is consistent with the assignment of the Helix and CabineTec Subcontracts to Gemstone:
 - Gemstone: Gemstone attempted to "terminate" the APCO/Gemstone prime contract and stopped giving direction and/or orders to APCO. Gemstone told the subcontractors to stop working for APCO and that their contracts would be assumed by Camco. Gemstone also ordered APCO off the site.
 - Camco: Camco started giving direction to the subcontractors and dictating their work. Camco sent subcontracts and/or Ratification agreements to both Helix and CabineTec. It engaged in negotiations of the respective subcontracts, and it received billings directly from Helix and CabineTec, including the rollover of their retention.
 - Helix: Helix did not contact APCO after August 2008 and remained on-site working directly for Gemstone and Camco. It engaged in subcontract negotiations for the same scope of work as it had initially subcontracted for with APCO with Camco, and took direction and performed work under Camco's and Gemstone's direction. Helix submitted pay applications to Camco and even rolled its retention account over to Camco billings. Helix also represented that it signed a ratification Contract and subcontract with Camco in its complaint and its amended complaint.
 - CabineTec: CabineTec did not contact APCO after August 2008 and remained on-site working for Camco. It engaged in subcontract negotiations for the same scope of work as it had initially subcontracted for with APCO with Camco, and took direction and performed work under Camco's direction. CabineTec

MARK R. DENTON DISTRICT JUDGE

DEPARTMENT THIRTEEN LAS VEGAS, NV 89155

³³⁹ J. Christopher Stuhmer, Inc. v. Centaur Sculpture Galleries, Ltd., Inc., 110 Nev. 270, 274, 871 P.2d 327, 330 (1994)

submitted pay applications to Camco including all retention. CabineTec also signed a ratification agreement with Camco.

- APCO: APCO was off-site and did not dictate or control the subcontractors' work. It did not have any communication with Gemstone or the subcontractors after August 2008. It did not participate in construction related meetings, did not receive billings from subcontractors, or submit payment applications on behalf of subcontractors. In fact, Helix never invoiced APCO for its retention.
- 117. The Contract contained a subcontract assignment provision that assigned Gemstone APCO's subcontracts upon termination of the Contract.³⁴⁰
 - 118. The Contract was incorporated into the subcontracts.³⁴¹
- 119. Once APCO left the Project, the Helix and CabineTec Subcontracts were assigned to Gemstone per Gemstone's written notice to APCO.
- 120. Once Gemstone had those Subcontracts, it facilitated Camco's assumption of those subcontracts.³⁴²
- 121. After the subcontracts were assigned, Gemstone/Camco were responsible for all executory obligations including payments for retention and future work.³⁴³
- 122. An assignment took place thereby making Gemstone/Camco the party responsible for payment to the subcontractors.

Helix and CabineTec waived any right to pursue APCO.

- 123. "Waiver requires the intentional relinquishment of a known right." 344
- 124. "If intent is to be inferred from conduct, the conduct must clearly indicate the party's intention." 345

³⁴⁰ Exhibit 2 at 10.4.

³⁴¹ See Sections 1.1 of Helix and CabineTec subcontracts. Helix's Mr. Johnson admitted it was Helix's practice to request and review an incorporated prime contract. Testimony of Bob Johnson (Helix) Day 2, p.16.

³⁴² See Exhibit 170/169 Helix's subcontract and Helix Amendment with Camco; and Exhibit 184, CabineTec's subcontract with Camco.

³⁴³ See Exhibit 2, Section 10.4.

³⁴⁴ Nevada Yellow Cab Corp. v. Eighth Judicial Dist. Court ex rel. Cty. of Clark, 123 Nev. 44, 49, 152 P.3d 737, 740 (2007) (internal citations omitted).

125. "Thus, the waiver of a right may be inferred when a party engages in conduct so inconsistent with an intent to enforce the right as to induce a reasonable belief that the right has been relinquished." ³⁴⁶

126. In this case, CabineTec's and Helix's intent was clear: they understood that APCO left the Project. They entered into ratification agreements with Camco and continued working for Camco and Gemstone on the Project without any further dealings with APCO.

127. Helix and CabineTec did not negotiate entirely new contracts and their subsequent billings to Camco depicted their retention that was being held by Gemstone, not APCO. They took orders and direction from Camco employees. They sent billings to Camco. They submitted change orders to Camco. They showed up to the Project at Camco's direction and Camco ultimately informed them the Project had shut down. By pursuing this course of action, it was clear that none of the parties believed APCO was the general contractor on the Project. This conduct is entirely inconsistent with any claim that APCO was the general contractor and was responsible for retention or other future payments. APCO paid Helix and CabineTec all amounts due while APCO was the general contractor.

Any of the foregoing conclusions of law that would more appropriately be considered to be findings of fact shall be so deemed.

ORDER

NOW, THEREFORE, the Court hereby directs entry of the foregoing Findings of Fact and Conclusions of Law; and

IT IS FURTHER ORDERED that, based upon the foregoing Findings of Fact and Conclusions of Law, and those made regarding the other parties and claims involved in the

³⁴⁵ *Id*.

³⁴⁶ *Id*.

MARK R. DENTON DISTRICT JUDGE

DEPARTMENT THIRTEEN LAS VEGAS, NV 89155

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consolidated cases, the Court shall issue a separate Judgment or Judgments reflective of the same at the appropriate time subject to further order of the Court.

DATED this 24 day of April, 2018.

DISTRICT COURT JUDGE

CERTIFICATE

I hereby certify that on or about the date filed, this document was Electronically

Served to the Counsel on Record on the Clark County E-File Electronic Service List.

LORRAINE TASHIRO

Judicial Executive Assistant Dept. No. XIII

MARK R. DENTON

EXHIBIT 10T

JA008451

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CLERK OF THE COURT

1 STMT RICHARD L. PEEL, ESQ. 2 Nevada Bar No. 4359 MICHAEL T.GEBHART, ESQ. 3 Nevada Bar No. 7718 DALLIN T. WAYMENT, ESQ. 4 Nevada Bar No. 10270 PEEL BRIMLEY LLP 5 3333 E. Serene Avenue, Suite 200 Henderson, NV 89074-6571 Telephone: (702) 990-7272 6 Fax: (702) 990-7273 7 rpeel@peelbrimley.com mgebhart@peelbrimley.com 8 dwayment@peelbrimley.com Attorneys for WRG Design, Inc. 9 10 ACCURACY GLASS & MIRROR 11 3333 E. SERENE AVENCE, STE. 200 HENDERSON, NEVADA 89074 (702) 990-7272 + FAX (702) 990-7273 COMPANY, INC., a Nevada corporation, 12 Plaintiff, 13 VS, 14 ASPHALT PRODUCTS CORP., a Nevada corporation; APCO CONSTRUCTION, a 15 Nevada corporation; CAMCO PACIFIC CONSTRUCTION COMPANY, INC., a 16 California corporation; GEMSTONE DEVELOPMENT WEST, INC., Nevada 17 corporation; FIDELITY AND DEPOSIT COMPANY OF MARYLAND; SCOTT 18 FINANCIAL CORPORATION, a North Dakota corporation; DOES I through X; ROE 19 CORPORATIONS I through X; BOE BONDING COMPANIES I through X; LOE 20 LENDERS I through X, inclusive,

DISTRICT COURT

CLARK COUNTY, NEVADA

LEAD CASE NO.: A571228 DEPT. NO.: XIII

Consolidated with: A571792 A574391

A577623 A583289 A584730 A587168

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09A587168

WRG DESIGN, INC.'S AMENDED STATEMENT OF FACTS CONSTITUTING NOTICE OF LIEN AND THIRD-PARTY COMPLAINT

EXEMPTION FROM ARBITRATION: Title to Real Estate

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Defendants.

Plaintiff in Intervention,

WRG DESIGN, INC., a Delaware corporation,

ASPHALT PRODUCTS CORP., a Nevada

corporation; APCO CONSTRUCTION, a Nevada corporation; CAMCO PACIFIC

CONSTRUCTION COMPANY, INC., a California corporation; GEMSTONE

PEEL BRIMLEY LLP 3333 E. SERENE AVENUE, STE. 200 HENDERSON, NEVADA 89074 (702) 990-7272 + FAX (702) 990-7273

DEVELOPMENT WEST, INC., Nevada corporation; FIDELITY AND DEPOSIT COMPANY OF MARYLAND; SCOTT FINANCIAL CORPORATION, a North Dakota corporation; DOES I through X; ROE CORPORATIONS I through X; BOE BONDING COMPANIES I through X; LOE LENDERS I through X, inclusive,

Defendants.

WRG DESIGN, INC. ("WRG") by and through its attorneys PEEL BRIMLEY LLP, as for its Amended Statement of Facts Constituting a Notice of Lien and Third Party Complaint ("Amended Complaint") against the above-named defendants complains, avers and alleges as follows:

THE PARTIES

- WRG is and was at all times relevant to this action a Delaware corporation, duly authorized, licensed and qualified to do business in Clark County, Nevada.
- 2. WRG is informed and believes and therefore alleges that Defendant GEMSTONE DEVELOPMENT WEST, INC., Nevada corporation ("Owner") is and was at all times relevant to this action, the owner, reputed owner, or the person, individual and/or entity who claims an ownership interest in that certain real property portions thereof located in Clark County, Nevada and more particularly described as follows:

Manhattan West Condominiums (Project)
Spring Valley
County Assessor Description: PT NE4 NW4 SEC 32 21 60 &
PT N2 NW4 SEC 32 21 60
SEC 32 TWP 21 RNG 60

and more particularly described as Clark County Assessor Parcel Numbers 163-32-101-020 and 163-32-101-022 through 163-32-101-024 (formerly known as 163-32-101-019 and 163-32-112-001 thru 163-32-112-246) including all easements, rights-of-way, common areas and appurtenances thereto, and surrounding space may be required for the convenient use and

H:\PB&S\CLIENT FILES\8000 - 8999 (U - \,\)\8874 - \,\)\RO Design Inc\033 - \,\)Camco Pacific [Manhatian \,\)\est{\PX\Originals\090622 \,\)\RG Amd

Page 2

occupation thereof, upon which Owners caused or allowed to be constructed certain improvements (the "Property").

- 3. The whole of the Property is reasonably necessary for the convenient use and occupation of the improvements.
- 4. WRG is informed and believes and therefore alleges that Defendant APCO CONSTRUCTION, a Nevada corporation ("APCO"), is and was at all times relevant to this action doing business as a licensed contractor authorized to conduct business in Clark County, Nevada. APCO may also be known as Asphalt Products Company.
- 5. WRG is informed and believes and therefore alleges that Defendant CAMCO PACIFIC CONSTRUCTION COMPANY, INC., a California corporation ("CPCC"), is and was at all times relevant to this action doing business as a licensed contractor authorized to conduct business in Clark County, Nevada.
- 6. WRG is informed and believes and therefore alleges that Defendant, FIDELITY AND DEPOSIT COMPANY OF MARYLAND (hereinafter "CPCC Surety"), was and is a bonding company licensed and qualified to do business as a surety in Nevada.
- 7. WRG is informed and believes and therefore alleges that Defendant Scott Financial Corporation ("SFC") is a North Dakota corporation with its principle place of business in Bismark, North Dakota. SFC is engaged in the business of underwriting and originating loans, selling participation in those loans, and servicing the loans. SFC has recorded deeds of trust securing loans given to the Owner for, inter alia, development of the Property.
- 8. WRG does not know the true names of the individuals, corporations, partnerships and entities sued and identified in fictitious names as DOES I through X, ROE CORPORATIONS I through X, BOE BONDING COMPANIES I through X and LOE LENDERS I through X. WRG alleges that such Defendants claim an interest in or to the

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Properties, and/or are responsible for damages suffered by WRG as more fully discussed under the claims for relief set forth below. WRG will request leave of this Honorable Court to amend this Amended Complaint to show the true names and capacities of each such fictitious Defendant when WRG discovers such information.

FIRST CAUSE OF ACTION (Breach of Contract against Owner)

- 9. WRG repeats and realleges each and every allegation contained in the preceding paragraphs of this Amended Complaint, incorporates them by reference, and further alleges as follows:
- 10. On or about July 31, 2006 WRG entered into an Agreement with Owner (the "Owner Agreement") to provide certain surveying and mapping related work, materials and equipment to the Property located in Clark County, Nevada (the "Owner Services")
- WRG furnished the Services for the benefit of and at the specific instance and request of the Owner.
- 12. Pursuant to the Owner Agreement, WRG was to be paid an amount in excess of Ten Thousand Dollars (\$10,000.00) (hereinafter "Owner Outstanding Balance") for the Owner Services.
- 13. WRG furnished the Owner Services and has otherwise performed its duties and obligations as required by the Owner Agreement.
 - 14. The Owner has breached the Owner Agreement by, among other things:
- a. Failing and/or refusing to pay the monies owed to WRG for the Owner Services;
- b. Failing to adjust the Owner Agreement price to account for extra and/or changed work, as well as suspensions and delays of Owner Services caused or ordered by the

Defendants and/or their representatives;

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	c	. Faili	ng to	promp	tly recognize	e and	grant ti	ime exte	ensions to ref	lect	additions
time	allowable	under	the	Owner	Agreement	and	permit	related	adjustments	in	schedule
perfo	rmance;										

- d. Failing and/or refusing to comply with the Owner Agreement and Nevada law;
- e. Negligently or intentionally preventing, obstructing, hindering or interfering with WRG's performance of the Owner Services.
- 15. WRG is owed an amount in excess of Ten Thousand Dollars (\$10,000.00) for the Owner Services.
- 16. WRG has been required to engage the services of an attorney to collect the Owner Outstanding Balance, and WRG is entitled to recover its reasonable costs, attorney's fees and interest therefore.

SECOND CAUSE OF ACTION (Breach of Contract against APCO)

- 17. WRG repeats and realleges each and every allegation contained in the preceding paragraphs of this Amended Complaint, incorporates them by reference, and further alleges as follows:
- 18. On or about April 17, 2007 WRG entered into an Agreement with APCO (the "APCO Agreement") to provide certain surveying and mapping related work, materials and equipment to the Property located in Clark County, Nevada (the "APCO Services")
- 19. WRG furnished the APCO Services for the benefit of and at the specific instance and request of APCO and/or Owner.
- 20. Pursuant to the APCO Agreement, WRG was to be paid an amount in excess of Ten Thousand Dollars (\$10,000.00) (hereinafter "APCO Outstanding Balance") for the APCO Services.

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_	obligations as required by the APCO Agreement.						
3	22. APCO has breached the APCO Agreement by, among other things:						
4	a. Failing and/or refusing to pay the monies owed to WRG for the APCO						
5	Services;						
6 7	b. Failing to adjust the APCO Agreement price to account for extra and/or						
8	changed work, as well as suspensions and delays of APCO Services caused or ordered by the						
9	Defendants and/or their representatives;						
10							
11	 c. Failing to promptly recognize and grant time extensions to reflect additional 						
12	time allowable under the APCO Agreement and permit related adjustments in scheduled						
13	performance;						
14	d. Failing and/or refusing to comply with the APCO Agreement and Nevada law;						
15	and						
16	e. Negligently or intentionally preventing, obstructing, hindering or interfering						
17	with WRG's performance of the APCO Services.						
18	23. WRG is owed an amount in excess of Ten Thousand Dollars (\$10,000.00) for the						
19	APCO Services.						
20	24. WRG has been required to engage the services of an attorney to collect the APCO						
21	Outstanding Balance, and WRG is entitled to recover its reasonable costs, attorney's fees and						
22							
23	interest therefore.						
24	THIRD CAUSE OF ACTION						
25	(Breach of Contract against CPCC)						
26	25. WRG repeats and realleges each and every allegation contained in the preceding						
27	paragraphs of this Amended Complaint, incorporates them by reference, and further alleges as						
28	follows:						

WRG furnished the APCO Services and has otherwise performed its duties and

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Services.

	26.	On or about August 26, 2008, WRG entered into the Ratification and Amendmen
of S	ubcontract	Agreement ("CPCC Agreement") with CPCC, who replaced APCO as the general
conti	ractor on t	he Project, to continue the services for the Property ("CPCC Services").
	27.	WRG furnished the CPCC Services for the benefit of and at the specific instance
and t	request of	CPCC and/or Owner.
	28.	Pursuant to the CPCC Agreement, WRG was to be paid an amount in excess o
Ten	Thousand	Dollars (\$10,000.00) (hereinafter "CPCC Outstanding Balance") for the CPCC

- 29. WRG furnished the CPCC Services and has otherwise performed its duties and obligations as required by the CPCC Agreement.
 - 30. CPCC has breached the CPCC Agreement by, among other things:
- a. Failing and/or refusing to pay the monies owed to WRG for the CPCC Services;
- b. Failing to adjust the CPCC Agreement price to account for extra and/or changed work, as well as suspensions and delays of CPCC Services caused or ordered by the Defendants and/or their representatives;
- c. Failing to promptly recognize and grant time extensions to reflect additional time allowable under the CPCC Agreement and permit related adjustments in scheduled performance;
- d. Failing and/or refusing to comply with the CPCC Agreement and Nevada law; and
- e. Negligently or intentionally preventing, obstructing, hindering or interfering with WRG's performance of the CPCC Services.

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31.	WRG is owed an	amount in	excess	of Ten	Thousand	Dollars	(\$10,000.00) 1	or th
CPCC Services	S.					•		

32. WRG has been required to engage the services of an attorney to collect the CPCC Outstanding Balance, and WRG is entitled to recover its reasonable costs, attorney's fees and interest therefore.

FOURTH CAUSE OF ACTION (Breach of Implied Covenant of Good Faith & Fair Dealing Against Owner)

- 33. WRG repeats and realleges each and every allegation contained in the preceding paragraphs of this Amended Complaint, incorporates them by reference, and further alleges as follows:
- 34, There is a covenant of good faith and fair dealing implied in every agreement, including the Owner Agreement.
- 35. Owner breached its duty to act in good faith by performing the Owner Agreement in a manner that was unfaithful to the purpose of the Owner Agreement, thereby denying WRG's justified expectations.
- Due to the actions of Owner, WRG suffered damages in an amount to be 36. determined at trial for which WRG is entitled to judgment plus interest.
- 37. WRG has been required to engage the services of an attorney to collect the Owner Outstanding Balance, and WRG is entitled to recover its reasonable costs, attorney's fees and interest therefore.

FIFTH CAUSE OF ACTION (Breach of Implied Covenant of Good Faith & Fair Dealing Against APCO)

38. WRG repeats and realleges each and every allegation contained in the preceding paragraphs of this Amended Complaint, incorporates them by reference, and further alleges as follows:

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justified expectations.

39.	There is a covenant of good faith and fair dealing implied in every agreemen						
including the APCO Agreement.							
40.	APCO breached its duty to act in good faith by performing the APCO Agreement						
in a manner th	nat was unfaithful to the purpose of the APCO Agreement, thereby denying WRG'						

- 41. Due to the actions of APCO, WRG suffered damages in an amount to be determined at trial for which WRG is entitled to judgment plus interest.
- 42. WRG has been required to engage the services of an attorney to collect the APCO Outstanding Balance, and WRG is entitled to recover its reasonable costs, attorney's fees and interest therefore.

SIXTH CAUSE OF ACTION (Breach of Implied Covenant of Good Faith & Fair Dealing Against CPCC)

- 43. WRG repeats and realleges each and every allegation contained in the preceding paragraphs of this Amended Complaint, incorporates them by reference, and further alleges as follows:
- 44. There is a covenant of good faith and fair dealing implied in every agreement, including the CPCC Agreement.
- 45. CPCC breached its duty to act in good faith by performing the CPCC Agreement in a manner that was unfaithful to the purpose of the CPCC Agreement, thereby denying WRG's justified expectations.
- 46. Due to the actions of CPCC, WRG suffered damages in an amount to be determined at trial for which WRG is entitled to judgment plus interest.
- 47. WRG has been required to engage the services of an attorney to collect the CPCC Outstanding Balance, and WRG is entitled to recover its reasonable costs, attorney's fees and interest therefore.

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SEVENTH CAUSE OF ACTION

(Unjust Enrichment or in the Alternative Quantum Meruit - Against All Defendants)

- 48. WRG repeats and realleges each and every allegation contained in the preceding paragraphs of this Amended Complaint, incorporates them by reference, and further alleges as follows:
- 49. WRG furnished the Owner Services, APCO Services and CPCC Services for the benefit of and at the specific instance and request of the Defendants.
- 50. As to Owner, Asphalt, APCO and CPCC, this cause of action is being pled in the alternative.
- The Defendants accepted, used and enjoyed the benefit of the Owner Services,
 APCO Services and CPCC Services.
- 52. The Defendants knew or should have known that WRG expected to be paid for the Owner Services, APCO Services and CPCC Services.
- 53. WRG has demanded payment of the Owner Outstanding Balance, APCO Outstanding Balance and CPCC Outstanding Balance.
- 54. To date, the Defendants have failed, neglected, and/or refused to pay the APCO Outstanding Balance and CPCC Outstanding Balance.
 - 55. The Defendants have been unjustly enriched, to the detriment of WRG.
- 56. WRG has been required to engage the services of an attorney to collect the APCO Outstanding Balance and CPCC Outstanding Balance, and WRG is entitled to recover its reasonable costs, attorney's fees and interest therefore.

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EIGHTH CAUSE OF ACTION (Foreclosure of Mechanic's Lien)

- 57. WRG repeats and realleges each and every allegation contained in the preceding paragraphs of this Amended Complaint, incorporates them by reference, and further alleges as follows:
- 58. The provision of the Owner Services, APCO Services and CPCC Services was at the special instance and request of the Defendants for the Property.
- 59. As provided at NRS 108.245 and common law, the Defendants had knowledge of WRG's delivery of the Owner Services, APCO Services and CPCC Services Services to the Property or WRG provided a Notice of Right to Lien.
- 60. WRG demanded payment of an amount in excess of Ten Thousand and no/100 Dollars (\$10,000.00), which amount remains past due and owing.
- 61. On or about February 13, 2009, WRG timely recorded a Notice of Lien in Book 20090213 of the Official Records of Clark County, Nevada, as Instrument No. 0004321 (the "Original Lien").
- 62. One or about April 27, 2009, WRG timely recorded an Amended Notice of Lien in Book 20090427 of the Official Records of Clark County, Nevada, as Instrument No. 0000107 (the "Amended Lien").
- 63. The Original Lien and Amended Lien are hereinafter collectively referred to as the "Liens".
- 64. The Liens were in writing and were recorded against the Property for the outstanding balance due to WRG in the amount of Two Hundred Seventy-Five Thousand One Hundred Fifteen and 66/100 Dollars (\$275,115.66).
- 65. The Liens were served upon the Owner and/or its authorized agents, as required by

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66. WRG is entitled to an award of reasonable attorney's fees, costs and interest on the APCO Outstanding Balance and CPCC Outstanding Balance, as provided in Chapter 108 of the Nevada Revised Statutes.

NINTH CAUSE OF ACTION (Claim of Priority)

- 67. WRG repeats and realleges each and every allegation contained in the preceding paragraphs of this Amended Complaint, incorporates them by reference, and further alleges as follows:
- 68. WRG is informed and believes and therefore alleges that construction on the Property commenced before the recording of any deed(s) of trust and/or other interest(s) in the Property, including the deeds of trust recorded by SFC.
- 69. WRG is informed and believes and therefore alleges that even if a deed(s) of trust and/or other interest(s) in the Property were recorded before construction on the Property commenced, those deed(s) of trust, including SFC's, were thereafter expressly subordinated to WRG's statutory mechanics' lien thereby elevating WRG's statutory mechanics' lien to a position superior to those deed(s) of trust and/or other interests(s) in the Property.
- 70. WRG's claim against the Property is superior to the claim(s) of SFC, any other defendant, and/or any Loe Lender.
- 71. WRG has been required to engage the services of an attorney to collect the Owner Outstanding Balance, APCO Outstanding Balance and CPCC Outstanding Balance due and owing for the Owner Services, APCO Services and CPCC Services, and WRG is entitled to recover its reasonable costs, attorney's fees and interest therefore.

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TENTH CAUSE OF ACTION (Claim Against Bond – CPCC Surety)

- 72. WRG repeats and realleges each and every allegation contained in the preceding paragraphs of this Amended Complaint, incorporates them by reference, and further alleges as follows:
- 73. Prior to the events giving rise to this Amended Complaint, the CPCC Surety issued License Bond No. 8739721 (hereinafter the "Bond") in the sum of Fifty Thousand Dollars (\$50,000.00).
 - 74. CPCC is named as principal and CPCC Surety is named as surety on the Bond.
- 75. The Bond was provided pursuant to the requirements of NRS 624.270, which Bond was in force during all times relevant to this action.
- 76. WRG furnished the CPCC Services as stated herein and has not been paid for the same. WRG therefore claims payment on said Bond.
 - 77. The CPCC Surety is obligated to pay WRG the sums due.
- 78. Demand for the payment of the sums due to WRG has been made, but CPCC and the CPCC Surety have failed, neglected and refused to pay the same to WRG.
 - 79. CPCC and the CPCC Surety owe WRG the penal sum of the Bond.
- 80. WRG was required to engage the services of an attorney to collect the CPCC Outstanding Balance due and owing to WRG and WRG is entitled to recover its reasonable attorney's fees and costs therefore.

ELEVENTH CAUSE OF ACTION (Declaratory Judgment)

81. WRG repeats and realleges each and every allegation contained in the preceding paragraphs of this Complaint, incorporates them by reference, and further alleges as follows:

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82.	Up	on information and belief, Owner is the Trustor and SFC is the beneficiary				
under the following deeds of trust covering the real property at issue:						
	a.	Senior Deed of Trust dated June 26, 2006, and recorded July 5, 2006, at Book 20060705, Instrument No. 0004264;				
	b.	Junior Deed of Trust dated June 26, 2006, and recorded July 5, 2006, at Book 20060705, Instrument No. 0004265;				
	c.	Third Deed of Trust dated June 26, 2006, and recorded July 5, 2006, at Book 20060705, Instrument No. 0004266; and,				
	d.	Senior Debt Deed of Trust dated and recorded February 7, 2008, at Book 20080207, Instrument No. 01482.				
83.	On	February 7, 2008, SFC executed a Mezzanine Deeds of Trust Subordination				
Agreement that expressly subordinated the Senior, Junior, and Third Deeds of Trust to the Senior						
Debt Deed of Trust "in all respects", "for all purposes", and, " regardless of any priority						
otherwise available to SFC by law or agreement".						

84. The Mezzanine Deeds of Trust Subordination Agreement contains a provision that it shall not be construed as affecting the priority of any other lien or encumbrances in favor of SFC. Thus, no presumptions or determinations are to be made in SFC's favor concerning the priority of competing liens or encumbrances on the property, such as WRG's mechanics' lien.

- 85. Pursuant to the a Mezzanine Deeds of Trust Subordination Agreement, SFC was to cause the Senior, Junior, and Third Deeds of Trust to contain specific statements thereon that they were expressly subordinated to the Senior Debt Deed of Trust and SFC was to mark its books conspicuously to evidence the subordination of the Senior, Junior, and Third Deeds of Trust to the Senior Debt Deed of Trust.
- 86. WRG is informed and believes and therefore alleges that construction on the Property commenced at least before the recording of the Senior Debt Deed of Trust and that by

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law, all mechanics' liens, including WRG's, enjoy a position of priority over the Senior Debt Deed of Trust.

- 87. Because the Mezzanine Deeds of Trust Subordination Agreement renders the Senior, Junior, and Third Deeds of Trust expressly subordinate to the Senior Debt Deed of Trust, it also renders, as a matter of law, the Senior, Junior, and Third Deeds of Trust expressly subordinate to all mechanics' liens, including WRG's.
- A dispute has arisen, and an actual controversy now exists over the priority issue 88. of WRG's mechanics' lien over other encumbrances on the property.
- 89. WRG is entitled to a court order declaring that its mechanics' lien has a superior lien position on the Property over any other lien or encumbrance created by or for the benefit of SFC or any other entity.

WHEREFORE, WRG prays that this Honorable Court:

- 1. Enters judgment against the Defendants, and each of them, jointly and severally, in the Owner Outstanding Balance, APCO Outstanding Balance and CPCC Outstanding Balance amounts:
- 2. Enters a judgment against Defendants, and each of them, jointly and severally, for WRG's reasonable costs and attorney's fees incurred in the collection of the Owner Outstanding Balance, APCO Outstanding Balance and CPCC Outstanding Balance, as well as an award of interest thereon:
- 3. Enter a judgment declaring that WRG has valid and enforceable mechanic's liens against the Property, with priority over all Defendants, in an amount of the Owner Outstanding Balance, APCO Outstanding Balance and CPCC Outstanding Balance;
- 4. Adjudge a lien upon the Property for the Owner Outstanding Balance, APCO Outstanding Balance and CPCC Outstanding Balance, plus reasonable attorneys fees, costs and

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interest thereon, and that this Honorable Court enter an Order that the Property, and improvements, such as may be necessary, be sold pursuant to the laws of the State of Nevada, and that the proceeds of said sale be applied to the payment of sums due WRG herein;

- 5. Enter a judgment declaring that WRG's mechanics' lien enjoys a position of priority superior to any lien or encumbrance created by or for the benefit of SFC or any other entity; and
- 6. For such other and further relief as this Honorable Court deems just and proper in the premises.

Dated this 22 day of June 2009.

PEEL BRIMLEY LLP

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Nevada Bar No. 4359

MICHAEL T.GEBHART, ESQ.

Nevada Bar No. 7718

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Attorneys for WRG Design, Inc.

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EXHIBIT 10U

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1 **ANSW** Gwen Mullins, Esq. 2 Nevada Bar No. 3146 Wade B. Gochnour, Esq. Nevada Bar No. 6314 Howard & Howard Attorneys PLLC 3800 Howard Hughes Parkway 5 **Suite 1400** Las Vegas, NV 89169 6 Telephone (702) 257-1483 7 Facsimile (702) 567-1568 E-mails: grm@h2law.com 8 wbg@h2law.com Attorneys for APCO Construction 9 10 11 12 APCO CONSTRUCTION, a Nevada HOWARD & HOWARD ATTORNEYS PLLC corporation, 13 3800 Howard Hughes Pkwy., Suite 1400 Las Vegas, NV 89169 (702) 257-1483 Plaintiff, 14 15 16 GEMSTONE DEVELOPMENT WEST, INC., a Nevada corporation; NEVADA CONSTRUCTION SERVICES, a Nevada 18 corporation; SCOTT FINANCIAL CORPORATION, a North Dakota 19 corporation; COMMONWEALTH LAND TITLE INSURANCE COMPANY; FIRST 20 AMERICAN TITLE INSURANCE 21 COMPANY; and DOES I through X, 22 Defendants. 23 WRG DESIGN, INC., a Delaware 24 corporation, 25 Lien Claimant/Intervenor, 26 27 APSPHALT PRODUCTS CORP., A Nevada 28

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A587168

DISTRICT COURT CLARK COUNTY, NEVADA

CASE NO.: 08-A-571228 DEPT. NO.: XIII

> Consolidated with: A574391, A574792, A577623, A583289, A584730, A587168) A580889 and A589195

APCO CONSTRUCTION'S ANSWER TO WRG DESIGN INC.S' AMENDED STATEMENT OF FACTS CONSTITUTING NOTICE OF LIEN AND THIRD-PARTY COMPLAINT

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Page 1 of 15

corporation; APCO CONSTRUCTION, a
Nevada corporation; CAMCO PACIFIC
CONSTRUCTION COMPANY, INC., a
California corporation; GEMSTONE
DEVELOPMENT WEST, INC., a Nevada
corporation; FIDELITY AND DEPOSIT
COMPANY OF MARYLAND; SCOTT
FINANCIAL CORPORATION, a North
Dakota corporation; DOES I through X; ROE
CORPORATIONS I through X; BOE
BONDING COMPANIES I through X; LOE
LENDERS I through X, inclusive

Defendants.

AND ALL RELATED CASES AND MATTERS.

APCO CONSTRUCTION'S ANSWER TO WRG DESIGN INC.S' AMENDED STATEMENT OF FACTS CONSTITUTING NOTICE OF LIEN AND THIRD-PARTY COMPLAINT

APCO CONSTRUCTION formerly ASPHALT PRODUCT CORPORATION (hereinafter "APCO"), by and through its attorneys, Gwen Rutar Mullins, Esq. and Wade B. Gochnour, Esq., of the law firm of Howard and Howard Attorneys PLLC, hereby files this Answer to WRG Design Inc.'s Amended Statement of Facts Constituting Notice of Lien and Third Party Complaint (hereinafter "Complaint") and hereby responds and alleges as follows:

THE PARTIES

- 1. Answering Paragraph 1, 5, 6, 7, and 8 of the Complaint, APCO does not have sufficient knowledge or information upon which to base a belief as to the truth of the allegations contained therein, and upon said grounds, denies each and every allegation contained therein.
- 2. Answering Paragraphs 2, 3 and 4 of the Complaint, APCO admits the allegations contained therein.

Page 2 of 15

HOWARD & HOWARD ATTORNEYS PLLC 3800 Howard Hughes Pkwy., Suite 1400 Las Vegas, NV 89169

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FIRST CAUSE OF ACTION

(Breach of Contract Against Owner)

- 3. Answering Paragraph 9 of the Complaint, APCO repeats and realleges each and every allegation contained in paragraphs 1 and 2 of this Answer to the Complaint as though fully set forth herein.
- 4. Answering Paragraphs 10, 11, 12, 13, 14, 15, and 16 of the Complaint, APCO APCO does not have sufficient knowledge or information upon which to base a belief as to the truth of the allegations contained therein, and upon said grounds, denies each and every allegation contained therein on those basis.

SECOND CAUSE OF ACTION

(Breach of Contract Against APCO)

- 5. Answering Paragraph 17 of the Complaint, APCO repeats and realleges each and every allegation contained in paragraphs 1 through 4 of this Answer to the Complaint as though fully set forth herein.
- 6. Answering Paragraph 18 of the Complaint, APCO admits that APCO entered into subcontract with WRG Design, Inc. ("WRG") to provide certain surveying and mapping related work and materials on the Manhattan West Condominium Project. As to the remaining allegations of Paragraph 18 of the Complaint, APCO does not have sufficient knowledge or information upon which to base a belief as to the truth of the allegations contained therein, and upon said grounds, denies each and every allegation contained therein on those basis.
- Answering Paragraph 19 of the Complaint, APCO admits that WRG's services benefited Owner. APCO denies the remaining allegations of Paragraph 19 of the Complaint.
- 8. Answering Paragraph 20 of the Complaint, APCO admits that the terms of the subcontract with WRG speak for themselves. APCO denies the remaining allegations of Paragraph 20 of the Complaint.

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9.	Answering Paragraph 21 of the Complaint, APCO admits that WRG furnished
services un	der subcontract, which subcontract was subsequently ratified and assumed by CPCC
and/or Gem	stone. APCO denies the remaining allegations of Paragraph 21 of the Complaint.

10. Answering Paragraphs 22, 23 and 24 of the Complaint, APCO denies each and every allegation contained therein.

THIRD CAUSE OF ACTION

(Breach of Contract Against CPCC)

- 11. Answering Paragraph 25 of the Complaint, APCO repeats and realleges each and every allegation contained in paragraphs 1 and 10 of this Answer to the Complaint as though fully set forth herein.
- Answering Paragraph 26 of the Complaint, APCO, upon information and belief,
 admits the allegations contained therein
- 13. Answering Paragraphs 27, 28, 29, 30, 31, and 32 of the Complaint, APCO does not have sufficient knowledge or information upon which to base a belief as to the truth of the allegations contained therein, and upon said grounds, denies each and every allegation contained therein on those basis.

FOURTH CAUSE OF ACTION

(Breach of Implied Covenant of Good Faith & Fair Dealing Against Owner)

- 14. Answering Paragraph 33 of the Complaint, APCO repeats and realleges each and every allegation contained in paragraphs 1 through 13 of this Answer to the Complaint as though fully set forth herein.
- 15. Answering Paragraph 34 of the Complaint, APCO, upon information and belief, admits the allegations contained therein.
- 16. Answering Paragraphs 35, 36 and 37 of the Complaint, APCO does not have sufficient knowledge or information upon which to base a belief as to the truth of the allegations contained therein, and upon said grounds, denies each and every allegation contained therein on those basis.

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HOWARD & HOWARD ATTORNEYS PLLC 3800 Howard Hughes Pkwy., Suite 1400 Las Vegas, NV 89169

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FIFTH CAUSE OF ACTION

(Breach of Implied Covenant of Good Faith & Fair Dealing Against APCO)

- 17. Answering Paragraph 38 of the Complaint, APCO repeats and realleges each and every allegation contained in paragraphs 1 through 16 of this Answer to the Complaint as though fully set forth herein.
- 18. Answering Paragraph 39 of the Complaint, APCO, upon information and belief, admits the allegations contained therein.
- 19. Answering Paragraphs 40, 41 and 42 of the Complaint, APCO does not have sufficient knowledge or information upon which to base a belief as to the truth of the allegations contained therein, and upon said grounds, denies each and every allegation contained therein on those basis.

SIXTH CAUSE OF ACTION

(Breach of Implied Covenant of Good Faith & Fair Dealing Against CPCC)

- 20. Answering Paragraph 43 of the Complaint, APCO repeats and realleges each and every allegation contained in paragraphs 1 through 19 of this Answer to the Complaint as though fully set forth herein.
- 21. Answering Paragraph 44 of the Complaint, APCO, upon information and belief, admits the allegations contained therein.
- 22. Answering Paragraphs 45, 46 and 47 of the Complaint, APCO does not have sufficient knowledge or information upon which to base a belief as to the truth of the allegations contained therein, and upon said grounds, denies each and every allegation contained therein on those basis.

SEVENTH CAUSE OF ACTION

(Unjust Enrichment or in the Alternative Quantum Meriut - Against All Defendants)

23. Answering Paragraph 48 of the Complaint, APCO repeats and realleges each and every allegation contained in paragraphs 1 through 22 of this Answer to the Complaint as though fully set forth herein.

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24. Answering Paragraphs 49, 50, 51, 52, 53, 54, 55, and 56 of the Complaint, APCO denies all the allegations as they pertain to, or as they are alleged against, APCO. With respect to any allegations that have been asserted against the remaining Defendants, APCO does not have sufficient knowledge or information upon which to base a belief as to the truth of the allegations contained therein, and upon said grounds, denies each and every allegation contained therein.

EIGHTH CAUSE OF ACTION

(Foreclosure of Mechanic's Lien)

- 25. Answering Paragraph 57 of the Complaint, APCO repeats and realleges each and every allegation contained in paragraphs 1 through 24 of this Answer to the Complaint as though fully set forth herein.
- 26. Answering Paragraphs 58, 59, 60, 61, 62, 63, 64, 65, and 66 of the Complaint. APCO denies all the allegations as they pertain to, or as they are or may be alleged against, APCO. With respect to any allegations that have been asserted against the remaining Defendants, APCO does not have sufficient knowledge or information upon which to base a belief as to the truth of the allegations contained therein, and upon said grounds, denies each and every allegation contained therein.

NINTH CAUSE OF ACTION

(Claim of Priority)

- 27. Answering Paragraph 67 of the Complaint, APCO repeats and realleges each and every allegation contained in paragraphs 1 through 26 of this Answer to the Complaint as though fully set forth herein.
- 28. Answering Paragraph 68 of the Complaint, APCO admits the allegations contained therein.
- 29. Answering Paragraph 69 of the Complaint, APCO does not have sufficient knowledge or information upon which to base a belief as to the truth of the allegations contained therein, and upon said grounds, denies each and every allegation contained therein.

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30. Answering Paragraphs 70 and 71 of the Complaint, APCO denies all the allegations as they pertain to, or as they are alleged against, APCO. With respect to any allegations that have been asserted against the remaining Defendants APCO does not have sufficient knowledge or information upon which to base a belief as to the truth of the allegations contained therein, and upon said grounds, denies each and every allegation contained therein.

TENTH CAUSE OF ACTION

(Claim Against Bond - CPCC Surety)

- 31. Answering Paragraph 72 of the Complaint, APCO repeats and realleges each and every allegation contained in paragraphs 1 through 30 of this Answer to the Complaint as though fully set forth herein.
- Answering Paragraphs 73, 74, 75, 76, 77, 78, 79, and 80 of the Complaint, 32. APCO does not have sufficient knowledge or information upon which to base a belief as to the truth of the allegations contained therein, and upon said grounds, denies each and every allegation contained therein.

ELEVENTH CAUSE OF ACTION

(Declaratory Judgment)

- 33. Answering Paragraph 81 of the Complaint, APCO repeats and realleges each and every allegation contained in paragraphs 1 through 32 of this Answer to the Complaint as though fully set forth herein.
- 34. Answering Paragraphs 82, 83, 84, 85, 86, 87, and 88 of the Complaint, APCO, upon information and belief, admits the allegations contained therein.
- Answering Paragraph 89 of the Complaint, APCO denies all the allegations as they pertain to, or as they are alleged against, APCO. With respect to any allegations that have been asserted against the remaining Defendants, APCO does not have sufficient knowledge or information upon which to base a belief as to the truth of the allegations contained therein, and upon said grounds, denies each and every allegation contained therein

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HOWARD & HOWARD ATTORNEYS PLLC 3800 Howard Hughes Pkwy., Suite 1400 Las Vegas, NV 89169

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FIRST AFFIRMATIVE DEFENSE

WRG has failed to state a claim against APCO upon which relief can be granted.

SECOND AFFIRMATIVE DEFENSE

The claims of the WRG have been waived as a result of their respective acts and conduct.

THIRD AFFIRMATIVE DEFENSE

No monies are due WRG at this time as APCO has not received payment for WRG's work from Gemstone, the developer of the Manhattan West Project.

FOURTH AFFIRMATIVE DEFENSE

Any and all damages sustained by WRG are the result of negligence, breach of contract and/or breach of warranty, express and/or implied, of a third-party over whom APCO has no control, and for whose acts APCO is not responsible or liable to WRG.

FIFTH AFFIRMATIVE DEFENSE

At the time and place under the circumstances alleged by the WRG, WRG had full and complete knowledge and information with regard to the conditions and circumstances then and there existing, and through WRG's own knowledge, conduct, acts and omissions, assumed the risk attendant to any condition there or then present.

SIXTH AFFIRMATIVE DEFENSE

Whatever damages, if any, were sustained by WRG, were caused in whole or in part or were contributed to by reason of WRG's own actions.

SEVENTH AFFIRMATIVE DEFENSE

The liability, if any, of APCO must be reduced by the percentage of fault of others, including WRG.

EIGHTH AFFIRMATIVE DEFENSE

The damages alleged by WRG were caused by and arose out of the risk which WRG had knowledge and which WRG assumed.

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NINTH AFFIRMATIVE DEFENSE

The alleged damages complained of by WRG were caused in whole or in part by a new, independent and intervening cause over which APCO had no control. Said independent, intervening cause was the result of any alleged damages resulting to WRG.

TENTH AFFIRMATIVE DEFENSE

APCO's obligations to WRG have been satisfied or excused.

ELEVENTH AFFIRMATIVE DEFENSE

WRG failed to perform their work in workmanlike manner thus causing damages in excess to the sums WRG claim are due under the subcontract with APCO.

TWELFTH AFFIRMATIVE DEFENSE

The claim for breach of contract is barred as a result of WRG's failure to satisfy conditions precedent.

THIRTEENTH AFFIRMATIVE DEFENSE

The claims, and each of them, are premature.

FOURTEENTH AFFIRMATIVE DEFENSE

WRG should indemnify APCO for any and all losses, damages or expenses APCO sustains as a result of any claims by Gemstone for damages that Gemstone allegedly sustained due to WRG's improper workmanship on the Manhattan West Project, including, but not limited to, any damage amount and the attorney's fees and costs incurred by APCO relative thereto.

FIFTEENTH AFFIRMATIVE DEFENSE

APCO is entitled to an offset or a setoff of any damages that APCO sustains as a result of WRG's failure to complete the work in a workmanlike manner and/or breach of contract.

SIXTEENTH AFFIRMATIVE DEFENSE

Any obligations or responsibilities of APCO under the subcontract with WRG, if any, have been replaced, terminated, voided, cancelled or otherwise released by the ratification entered into between WRG, Gernstone and CPCC and APCO no longer bears any liability thereunder.

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SEVENTEENTH AFFIRMATIVE DEFENSE

APCO has been forced to retain the services of an attorney to defend this action and therefore is entitled to reasonable attorneys' fees and costs.

EIGHTEENTH AFFIRMATIVE DEFENSE

WRG has failed to comply with the requirements of NRS 624.

NINETIETH AFFIRMATIVE DEFENSE

WRG may have failed to comply with all requirements of NRS 108 to perfect its lien.

TWENTIETH AFFIRMATIVE DEFENSE

WRG has failed to promptly assert its respective claims against APCO and APCO reserves the right to request the Court to strike any improper pleadings filed against APCO.

TWENTY-FIRST AFFIRMATIVE DEFENSE

The claims against APCO are barred as a result of WRG's failure to comply with the requirements of NRCP Rule 24 including, but not limited to, WRG having failed to timely apply to the Court to intervene in this action as required.

TWENTY-SECOND AFFIRMATIVE DEFENSE

WRG's claims are barred under the doctrine of accord and satisfaction.

TWENTY-THIRD AFFIRMATIVE DEFENSE

Pursuant to NRCP Rule 8 and 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 to the Statement, and therefore, APCO reserves the right to amend their Answer to allege additional affirmative defenses if subsequent investigation so warrants.

WHEREFORE, APCO prays for judgment as follows:

- 1. That WRG take nothing by way of its Complaint on file herein and that the same be dismissed with prejudice against APCO;
 - 2. For an award of attorneys' fees and costs incurred herein by APCO; and

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3. For such other and further relief as this Court may deem just and proper.

DATED this day of August, 2009.

HOWARD & HOWARD ATTORNEYS PLLC

Gwen Wallins, Esq.
Nevada Bar No. 3146
Wade B. Gochnour, Esq.
Nevada Bar No. 6314
3800 Howard Hughes Parkway
Suite 1400
Las Vegas, NV 89169
Attorneys for APCO Construction

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HOWARD & HOWARD ATTORNEYS PLLC 3800 Howard Hughes Pkwy., Suite 1400 Las Vegas, NV 89169

CERTIFICATE OF MAILING

On the 5 day of August, 2009, the undersigned served a true and correct copy of the
foregoing APCO CONSTRUCTION'S ANSWER TO WRG DESIGN INC.S' AMENDED
STATEMENT OF FACTS CONSTITUTING NOTICE OF LIEN AND THIRD-PARTY
COMPLAINT, by U.S. Mail, postage prepaid, upon the following:

<i>O</i> - <i>y</i> - · · · · , <u> </u>
Sean D. Thueson, Esq.
HOLLAND & HART
3800 Howard Hughes Parkway, 10th Floor
Las Vegas, Nevada 89169
Attorneys for Gemstone Development West,
Inc.

Gregory S. Gilbert, Esq.

Marilyn Fine, Esq.
MEIER & FINE
2300 West Sahara Ave., Suite 430
Las Vegas, Nevada 89102
Attorneys for Scott Financial Corporation

Donald H. Williams, Esq.
WILLIAMS & WIESE
612 S. 10 th Street
Las Vegas, Nevada 89101
Attorneys for Harsco Corporation and EZA,
P.C. dba OZ Architecture of Nevada, Inc.

Jeffrey R. Albregts, Esq.
SANTORO DRIGGS WALCH KEARNEY
HOLLEY AND THOMPSON
400 South Fourth Street, Third Floor
Las Vegas, Nevada 89101
Attorneys for Arch Aluminum And Glass Co.

Nik Skrinjaric, Esq.
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Las Vegas, Nevada 89128
Attorney for Nevada Construction Services

Martin A. Little, Esq.
Christopher D. Craft, Esq.
JOLLEY, URGA, WIRTH, WOODBURY & STANDISH
3800 Howard Hughes Parkway, 16th Floor
Las Vegas, NV 89169
Attorneys for Steel Structures, Inc. and
Nevada Prefab Engineers, Inc.

Christopher R. McCullough, Esq.
McCULLOUGH, PEREZ & ASSOCIATES
601 South Rancho Drive, #A-10
Las Vegas, Nevada 89106
Attorneys for Cell-Crete Fireproofing of
Nevada, Inc.

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HOWARD & HOWARD ATTORNEYS PLLC	3800 Howard Hughes Pkwy., Suite 1400	Las Vegas, NV 89169	(702) 257-1483
HOWARI	3800		

Tracy Truman, Esq. T. James Truman & Associates 3654 N. Rancho Drive Las Vegas, NV 89130 Attorneys for Noorda Sheetmetal, Dave Peterson Framing, Inc., E&E Fire Protection, LLC, Professional Door and Millsworks, LLC	Craig S. Newman, Esq. David W. Dachelet, Esq. FENNEMORE CRAIG 300 S. Fourth Street, Suite 1400 Las Vegas, Nevada 89101 Atlas Construction Supply, Inc.
Kurt C. Faux, Esq. Willi H. Siepmann, Esq. THE FAUX LAW GROUP 1540 W. Warm Springs Road, Ste. 100 Henderson, Nevada 89014 Attorneys for Platte River Insurance Company	Alexander Edelstein 10170 W. Tropicana Avenue Suite 156-169 Las Vegas, Nevada 89147-8465 Executive of Gemstone Development West, Inc.
Justin L. Watkins, Esq. WATT, TIEDER, HOFFAR & FITZGERALD, LLP 3993 Howard Hughes Pkwy., Ste. 400 Las Vegas, Nevada 89169 Attorneys for Cabinetec, Inc.	Jennifer R. Lloyd-Robinson, Esq. PEZZILLO ROBINSON 6750 Via Austi Parkway, Ste. 170 Las Vegas, Nevada 89119 Attorneys for Tri_City Drywall, Inc.
J. Randall Jones, Esq. Mark M. Jones, Esq. Matthew S. Carter, Esq. KEMP, JONES & COULTHARD, LLP 3800 Howard Hughes Pkwy. 17 th Floor Las Vegas, Nevada 89169 Attorneys for Scott Financial Corporation and Bradley J. Scott	Gwen Rutar Mullins Wade B. Gochnour, Esq. HOWARD & HOWARD 3800 Howard Hughes Pkwy., Ste. 1400 Las Vegas, Nevada 89169 Attorneys for Hydropressure
Joseph G. Went, Esq. Georlen K. Spangler, Esq. KOLESAR & LEATHAM, WRGD. 3320 W. Sahara Avenue, Ste. 380 Las Vegas, Nevada 89102 Attorneys for Uintah Investments, LLC, d/b/a Sierra Reinforcing	Ronald S. Sofen, Esq. Becky A. Pintar, Esq. GIBBS, GIDEN, LOCHER, TURNER & SENET LLP 3993 Howard Hughes Pkwy, Ste. 530 Las Vegas, Nevada 89169-5994 Attorneys for The Masonry Group
Brian K. Berman, Esq. 721 Gass Avenue Las Vegas, Nevada 89101 Attorney for Ready Mix, Inc.	Eric Dobberstein, Esq. G. Lance Welch, Esq. DOBBERSTEIN & ASSOCIATES 1399 Galleria Drive, Suite 201 Henderson, Nevada 89014 Attorneys for Insulpro Projects, Inc.

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- 1								
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3	Las Vegas, Nevada 89145	400 N. Stephanie Street, Suite 235						
4	Co-Counsel for Nevada Construction Services	Henderson, Nevada 89014						
7		Attorneys for The Pressure Grout Company						
5	Richard A. Koch, Esq.	Philip T. Varricchio, Esq.						
6	KOCH & BRIM, L.L.P.	MUUE & VARRICCHIO						
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7	Las Vegas, Nevada 89121	Las Vegas, NV 89104						
8	Attorneys for Republic Crane Services, LLC	Attorneys for John Deere Landscaping, In						
9	Matthew Q. Callister, Esq.	Stayon I Marris Ess						
9	CALLISTER & REYNOLDS	Steven L. Morris, Esq. WOODBURY MORRIS & BROWN						
10	823 S. Las Vegas Blvd., South; 5th Floor	701 N. Green Valley Parkway, #110						
11	Las Vegas, NV 89101	Henderson, NV 89074						
••	Attorneys for Executive Plastering, Inc.	Attorneys for CAMCO Pacific						
12		.						
13	Michael M. Edwards, Esq.	James E. Shapiro, Esq,						
	Reuben H. Cawley, Esq. LEWIS BRISBOIS BISGAARD & SMITH	GERRARD, COX & LARSEN 2450 St. Rose Parkway, Ste. 200						
14	400 South Fourth Street, Ste. 500	Henderson, Nevada 89074						
15	Las Vegas, Nevada 89101	Attorneys for Las Vegas Pipeline, LLC						
16	Attorneys for Zitting Brothers Construction,							
10	Inc.							
17	Mark J. Connot, Esq.	Nicholas M. Wieczorek, Esq.						
18	John H. Gutke, Esq.	Brian K. Walters, Esq.						
	HUTCHISON & STEFFEN, LLC	MORRIS POLICH & PURDY						
19	Peccole Professional Park	3930 Howard Hughes Pkwy., Ste. 360						
20	10080 West Alta Drive, Suite 200	Las Vegas, Nevada 89169						
21	Las Vegas, Nevada 89145	Attorneys for SelectBuild Nevada, Inc.						
٠	Attorneys for Buchele, Inc.	Richard L. Peel, Esq.						
22	Mark Risman, Esq.	Michael J. Davidson, Esq.						
23	10120 S. Eastern Avenue, Ste. 200	Dallin T. WAyment, Esq.						
_	Henderson, Nevada 89052	PEEL BRIMLEY						
24	Attorney for Creative Home Theatre, LLC	3333 E. Serene Avenue, Ste. 200						
25		Henderson, Nevada 89074-6571						
26		Attorneys for HD Supply Waterworks, LP; Accuracy Glass & Mirror Company, Inc.;						
26		Bruin Painting Corporation; Helix Electric						
27		of Nevada, LLC; and WRG Design, Inc.						
28		, and a second s						
	Page 14	of 15						

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HOWARD & HOWARD ATTORNEYS PLLC 3800 Howard Hughes Pkvy., Suite 1400 Las Vegas, NV 89169 (702) 257-1483 ı

 Becky A. Pintar, Esq. Gibbs, Gideon, Locher, Turner & Senet, LLP 3993 Howard Hughes Pkwy., Ste. 530 Las Vegas, NV 89169-5994 Attorney for the Masonry Group Nevada, Inc.

An employee of Howard and Howard Attorneys PLLC

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EXHIBIT 10V

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ANS/CTCM STEVEN/L. MORRIS Nevada Bar No. 7454 WOODBURY, MORRIS & BROWN 701 N. Green Valley Parkway, Suite 110 Henderson, Nevada 89074 (702) 933-0777 slmorris@wmb-law.net FILED

SEP 11 5 21 PM '09

CLERK OF THE COURT

Attorneys for Camco Pacific Construction Company, Inc. and Fidelity and Deposit Company of Maryland

DISTRICT COURT

CLARK COUNTY, NEVADA

ACCURACY GLASS & MIRROR COMPANY, INC., a Nevada corporation,

Plaintiff,

vs.

ASPHALT PRODUCTS CORP., a Nevada corporation; APCO CONSTRUCTION, a Nevada corporation; CAMCO PACIFIC CONSTRUCTION COMPANY, INC., a California corporation; GEMSTONE DEVELOPMENT WEST, INC., Nevada corporation; FIDELITY AND DEPOSIT COMPANY OF MARYLAND; SCOTT FINANCIAL CORPORATION, a North Dakota Corporation; DOES I through X; ROE CORPORATIONS I through X; BOE BONDING COMPANIES I through X: LOE LENDERS I through X, inclusive,

Defendants.

Case No: A587168 Dept. No: XIII

Consolidated with: A571228

ANSWER TO WRG DESIGN, INC.'S
STATEMENT OF FACTS
CONSTITUTING LIEN, THIRD-PARTY
COMPLAINT, AND CAMCO PACIFIC
CONSTRUCTION INC.'S
COUNTERCLAIM

09A587168 389442

WOODBURY, MORRIS & BROWN 701 N. Green Valley Parkway, Suite 110

Henderson, Nevada 89074

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WRG DESIGN, INC., a Delaware corporation, 2 Plaintiff in Intervention, 3 VS. 4 ASPHALT PRODUCTS CORP., a Nevada 5 corporation; APCO CONSTRUCTION, a Nevada corporation; CAMCO PACIFIC 6 CONSTRUCTION COMPANY, INC., a California corporation; GEMSTONE 7 DEVELOPMENT WEST, INC., Nevada corporation; FIDELITY AND DEPOSIT 8 COMPANY OF MARYLAND; SCOTT FINANCIAL CORPORATION, a North 9 Dakota Corporation; DOES I through X; ROE CORPORATIONS I through X; BOE 10 BONDING COMPANIES I through X: LOE LENDERS I through X, inclusive, (702) 933-0777 ♦ Fax (702) 933-0778 11 Defendants. 12 13 CAMCO PACIFIC CONSTRUCTION COMPANY, INC., a California corporation; 14 FIDELITY AND DEPOSIT COMPANY OF MARYLAND. 15 Counterclaimant, 16 17 WRG DESIGN, INC., a Delaware 18 corporation; and DOES I through X, inclusive, 19 Counterdefendants, 20 21 22

Third Party Defendants CAMCO PACIFIC CONSTRUCTION COMPANY, INC. (hereinafter "Camco") and FIDELITY AND DEPOSIT COMPANY OF MARYLAND (hereinafter "Fidelity")(Camco and Fidelity are sometimes collectively referred to herein as "Defendants"), by and through their counsel, Steven L. Morris, Esq. of the law firm of Woodbury, Morris & Brown, hereby answer the Third Party Complaint of WRG DESIGN, INC., a Delaware corporation (hereinafter "Plaintiff"), on file herein, and admit, deny and allege as follows:

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	1.	Cam	co ar	nd Fic	lelity	deny	eacl	n and	d ev	ery	alle	gati	on c	ont	aine	d in	Par	agra	phs	329
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89 of F	laintiff	's Cor	mpla	int.																

- 2. Camco and Fidelity are without information or knowledge sufficient to ascertain the truth of the allegations contained in Paragraphs 4, 8, 10, 11, 12, 13, 14, 15, 16, 18, 19, 20, 21, 22, 23, 24, 34, 35, 36, 37, 39, 40, 41, 42, 46, 61, 62, 63, 64, 65, and 69 of Plaintiff's Complaint, and therefore deny each and every allegation contained therein.
- 3. Camco and Fidelity admit the allegations contained in Paragraphs 1, 2, 3, 5, 6, 7, 68, 82, 83, 86, and 87 of Plaintiff's Complaint.
- As to Paragraphs 9, 17, 25, 33, 38, 43, 48, 57, 67, 72, and 81 of Plaintiff's Complaint, Camco and Fidelity repeat and reallege the answers to paragraphs 1 through 89 as though fully set forth herein.
- 5. As to Paragraph 26 Camco and Fidelity admit that Camco entered into a Ratification and Amendment of Subcontract Agreement with WRG, but as for the remaining allegations therein, Camco admits that the contract speaks for itself.
- 6. As to Paragraph 27 Camco admits that WRG furnished work for the benefit of and at the specific request of the Owner, but denies the remaining allegations therein.
- 7. As to Paragraph 28 Camco admits that WRG was to be paid by the Owner for its services, but denies the remaining allegations therein.
- 8. As to Paragraph 44 Camco admits that it acted in good faith, but as for the remaining allegations therein, Camco admits that the contract speaks for itself.
- As to Paragraph 49 Camco admits that WRG furnished services for the benefit of 9. and at the specific instance of the Owner, but denies the remaining allegations therein.
- 10. As to Paragraph 52 Camco admits that WRG knew or should have known that payment would have been made by Owner, but denies the remaining allegations therein.
- As to Paragraph 57 Camco denies that WRG's claim against the Property is 11. superior to Camco's, but is without information or knowledge sufficient to ascertain the truth of

(702) 933-0777 Fax (702) 933-0778 Henderson, Nevada 89074

the remaining allegations therein.

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- 12. As to Paragraph 84 Camco admits that the Mezzanine Deeds of Trust Subordination Agreement speaks for itself, but denies the remaining allegations therein.
- As to Paragraph 85 Camco admits that the Mezzanine Deeds of Trust 13. Subordination Agreement speaks for itself, but denies the remaining allegations therein.
- 14. As to Paragraph 88 Camco admits that there is an actual controversy as to the overall priority of all the mechanic's liens, but denies the remaining allegations therein.
- 15. To the extent that any allegations set forth in Plaintiff's Complaint have not been answered, these answering Defendants deny each and every allegation or inference thereof not expressly set forth hereinabove.
- It has become necessary for these answering Defendants to retain the services of 16. WOODBURY, MORRIS, & BROWN, attorneys at law, to defend this action, and as a result, these answering Defendants have been damaged by the Plaintiff, and these answering Defendants are accordingly entitled to their attorney fees and costs incurred herein.

AFFIRMATIVE DEFENSES

- The Complaint on file herein fails to state a claim against Camco and Fidelity 1. upon which relief can be granted.
- 2. That any or all negligence or fault on the part of the Plaintiff would be active and primary, and any negligence or fault of Camco, if any, would be secondary and passive.
- Any and all damages sustained by Plaintiff are the result of its own negligence 3. and breach of contract.
- Camco is not negligent with respect to the transactions which are the subject of 4. the Complaint, and is and was not in breach of contract.
- At the time and place under the circumstances alleged by the Plaintiff, Plaintiff 5. had full and complete knowledge and information in regard to the conditions and circumstances then and there existing, and through Plaintiff's own knowledge, conduct, acts and omissions, assume the risk attendant to any condition there or then present.

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	6.	The liability,	if any,	of Camco	must be	reduced	by the	percentage	of fault o	1
others,	includi	ng the Plaintit	ff.							

- 7. The claims, and each of them, are barred by the failure of the Plaintiff to plead those claims with particularity.
- 8. The claims of Plaintiff have been waived as a result of the acts and the conduct of the Plaintiff.
- 9. The claim for breach of contract is barred as a result of the failure to satisfy conditions precedent.
 - Plaintiff has failed to mitigate its damages. 10.
 - 11. Plaintiff's claims are barred from recovery by the doctrine of unclean hands.
- 12. Plaintiff's claims are barred from recovery by the doctrine of laches, waiver, and estoppel.
- 13. To the extent that Plaintiff's work was substandard, not workmanlike, defective, incomplete, or untimely, Plaintiff is not entitled to recover for said work.
- 14. Plaintiff has approved and ratified the alleged acts of Camco for which Plaintiff now complains.
- Plaintiff has failed to name parties that are necessary and/or indispensable to this 15. action.
- 16. Defendant Fidelity is informed and believes that it is entitled to assert all of the defenses available to its principal, and Fidelity hereby incorporates by reference all defenses raised, or that could have been raised, by Fidelity's principal.
- 17. Fidelity alleges that its liability, if any exists, which is expressly denied, is limited to the penal sum of the applicable Contractor's License Bond.
- 18. Any license or surety bond executed by Fidelity was limited to the classification of contracting activities as set forth in its Nevada State Contractor's License Bond.
- 19. The liability of Fidelity if any, is limited to its obligations as set forth in its surety bond agreement.
 - The liability of Fidelity if any, is limited to the statutory liability as set forth in 20.

NRS 624,273.

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- 21. Fidelity is not liable for the acts or omissions of persons, individuals, firms, partnerships, corporations, associations, or other organizations that are not its named principal.
- 22. The damages sustained by Plaintiff, if any, were caused by the acts of third persons who were not agents, servants, or employees of Fidelity, or its principal, and who were not acting on behalf of Fidelity or its principal in any manner or form, and as such, Fidelity or its principal are not liable in any manner to the Plaintiff.
- Fidelity is not liable for the acts or omissions of persons, individuals, firms, 23. partnerships, corporations, associations, or other organizations that are not its named principal.
- 24. Plaintiff's suit against Fidelity is not timely brought under the terms of the bond because no judgment or court decree has been entered against its principal.
- 25. It has been necessary for Camco and Fidelity to retain the services of the law offices of Woodbury, Morris & Brown, attorneys at law, for the purpose of defending this action, and Camco is entitled to payment of all costs, fees and expenses associated with and/or arising out of the defense of this action.
- Pursuant To NRCP 8, all possible affirmative defenses may not have been 26. alleged herein, inasmuch as sufficient facts were not available after reasonable investigation and inquiry upon the filing of Defendants' Answer and, therefore, Defendants reserves the right to amend their Answer to allege additional affirmative defenses if subsequent investigation warrants.

WHEREFORE, Third Party Defendants Camco and Fidelity pray as follows:

- 1. That Plaintiff take nothing by way of its Complaint;
- 2. For an award of reasonable attorneys' fees and costs for having to defend this action; and
 - For such other and further relief as the Court deems just and proper. 3.

COUNTERCLAIM

Counterclaimant CAMCO PACIFIC CONSTRUCTION COMPANY, INC. (hereinafter "Camco") by and through its attorney, Steven L. Morris, Esq. of the law firm of Woodbury,

(702) 933-0777 Fax (702) 933-0778

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Morris & Brown complains as follows:

JURISDICTIONAL ALLEGATIONS

- 1. Camco was and is at all times relevant to this action, a California corporation, doing business in Clark County, Nevada as a contractor duly licensed by the Nevada State Contractor's Board.
- 2. Counterdefendant WRG DESIGN, INC., a Delaware corporation (hereinafter referred to as "WRG") is and was at all times relevant to this action, a corporation conducting business in Clark County, Nevada.
- 3. The true names and capacities, whether individual, corporate, associate or otherwise of Defendants named herein as DOES I through X are unknown to Counterclaimant. Said DOE Defendants are responsible for damages suffered by Counterclaimant; therefore, Counterclaimants sue Defendants by such fictitious names. Counterclaimants will ask leave to amend this Counterclaim to show the true names and capacities of each such DOE Defendants at such time as the same have been ascertained.

FIRST CAUSE OF ACTION

(Breach of Contract)

- Camco repeats and realleges each and every allegation contained in the preceding paragraphs of Camco's Counterclaim, incorporates the same at this point by reference and further allege:
- 5. Camco is informed and believes and thereupon alleges that WRG entered into a Subcontract Agreement ("Subcontract Agreement") with APCO Construction related to the Manhattan West Condominiums project, located in Clark County, Nevada (the "Project").
- 6. On or about August 26, 2008, Camco and WRG entered into a Ratification and Amendment of Subcontract Agreement ("Ratification Agreement") wherein Camco and WRG acknowledged, ratified, and agreed to the terms of the Subcontract Agreement.
- 7. Section 3.4 of the Subcontract Agreement states: "Any payments to Subcontractor shall be conditioned upon receipt of the actual payments by Contractor from Owner. Subcontractor herein agrees to assume the same risk that the Owner may become

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insolvent that Contractor has assumed by entering into the Prime Contract with the Owner."

- 8. All payments made to subcontractors and suppliers on the Project were made directly by Gemstone through Nevada Construction Services. (See Exhibit A, attached hereto and incorporated herein by this reference).
- 9. Camco never received payment on behalf of the subcontractors, including WRG, and was therefore, not responsible nor liable for payment to the subcontractors, including WRG.
- 10. WRG agreed and expressly acknowledged that it assumed the risk of nonpayment by the Owner.
- WRG breached its contract with Camco by demanding payment from Camco and 11. by bringing claims against Camco and its License Bond Surety relative to payment for the work allegedly performed by WRG on the Project.
- Camco is entitled to all of its attorneys' fees and costs pursuant to the terms and 12. conditions of the Ratification Agreement.
- Camco has been required to engage the services of the law firm of 13. WOODBURY, MORRIS & BROWN to prosecute this matter and Camco is entitled to a reasonable attorneys' fees and costs therefor.

SECOND CAUSE OF ACTION

(Breach of Covenant of Good Faith and Fair Dealing)

- 14. Camco repeats and realleges each and every allegation contained in the preceding paragraphs of Counterclaimant's Counterclaim, incorporate the same at this point by reference and further allege:
- 15. The law imposes upon WRG, by virtue of the contract, a covenant to act in good faith and deal fairly with Counterclaimant;
- Despite this covenant, WRG's intentional failure to abide by the terms of the 16. parties written contract, WRG breached its covenant to act in good faith and deal fairly;
- As a result of its breach of the covenant of good faith and fair dealing, WRG has 17. injured Camco in an amount in excess of \$10,000.00.
 - Camco has been required to engage the services of the law firm of 18.

WOODBURY, MORRIS & BROWN

- n an amount in excess of \$10,000.00, plus interest at the contract rate;
- 2. For an award of reasonable attorneys' fees and costs for having to prosecute this action; and
 - 3. For such other and further relief as the Court deems just and proper. DATED this 11th day of September 2009.

WOODBURY, MORRIS & BROWN

STEVEN L. MORRIS, ESQ.
Nevada Bar No. 7454
701 N Green V-11

701 N. Green Valley Pkwy., Suite 110

Henderson, NV 89074-6178

Attorneys for Camco and Fidelity

WOODBURY, MORRIS & BROWN 701 N. Green Valley Parkway, Suite 110

Henderson, Nevada 89074 (702) 933-0777 ♦ Fax (702) 933-0778

28-

CERTIFICATE OF MAILING

I hereby certify that on the Answer 2009, I served a copy of the Answer TO WRG DESIGN, INC.'S STATEMENT OF FACTS CONSTITUTING LIEN, THIRD PARTY COMPLAINT AND CAMCO PACIFIC CONSTRUCTION'S COUNTERCLAIM by facsimile and by enclosing a true and correct copy of the same in a sealed envelope upon which first-class postage was fully prepaid, and addressed to the following:

RICHARD L. PEEL, ESQ PEEL BRIMLEY, LLP 3333 E. Serene Avenue, Suite 200 Henderson, Nevada 89074 Fax: 702-990-7273

and that there is regular communication by mail between the place of mailing and the place so addressed.

An Employee of Woodbury, Morris & Brown

EXHIBIT A



Date:

April 28, 2009

To: From: Nevada State Contractor's Board

Scott Financial Corporation

Subject:

ManhattanWest Project

I am the President of Scott Financial Corporation ("SFC"), which is a seasoned commercial finance company located in Bismarck, North Dakota and licensed in Nevada.

SFC is the lender for ManhattanWest Buildings 2, 3, 7, 8, and 9 located at West Russell Road and Rocky Hill Street in Las Vegas, Nevada (the "Project"). No other ManhattanWest buildings were funded or constructed. The Project consisted of condominiums developed by Gemstone Development West, Inc. ("Gemstone").

The purpose of this letter is to explain the payment process for the Project and to demonstrate that Camco Pacific Construction Company, Inc. ("Camco") had no direct responsibility to pay the trade contractors or any other contracting parties on the Project.

As the Project's lender, SFC established a credit facility between SFC (with its network of participating community banks) and Gemstone. As the loan originator and lead lender, SFC established both the Senior and Mezzanine Credit Facilities that were forecasted to fund the entire construction cost to complete the Project; provided however, that an adequate level of condominium sales were closed by Gemstone in a timely manner

In connection with its funding of the Project, SFC required a very detailed and disciplined payment procedure, which it has used successfully and extensively in the past. This payment procedure was developed collectively between SFC, Gemstone, and Nevada Construction Services ("NCS") to execute the monthly construction funding on the Project in a proper and timely manner.

This payment procedure was communicated to the general contractors and the trade contractors through them and was used to facilitate the payment structure for all trade contractors/vendors.

Prior to the commencement of the Project, SFC entered into a voucher control contract with NCS. First, pursuant to such agreement, NCS managed the voucher control and served as the third party disbursement agent. Second, as part of such agreement, NCS also performed third party site construction inspections for SFC prior to each disbursement. Please note that NCS is a disbursement agent for SFC and does not "approve funding", that is a role of SFC and our participating banks exclusively.

APCO Construction ("APCO") was the original General Contractor for the Project. The protocol for issuing payment involved APCO submitting a monthly payment application to Gemstone based on a schedule of values and materials delivered by the vendors and trade contractors (the "Payment Application").

Next, Gemstone would review the Payment Application and approve or reject its contents based upon the work completed as of the submission of such Payment Application. Upon the final agreement and approval of the Payment Application by Gemstone and APCO. Gemstone would send the Payment Application and any supporting documents to NCS. NCS

would review the Payment Application and the supporting documents and compare them with its payment records. Thereafter, NCS would order a formal NCS inspection of the jobsite to verify that sufficient progress was made to warrant the amount in the Payment Application. After completing such inspection, NCS submitted its request for funding to SFC.

Upon receiving such approval, SFC conducted its final monthly creditor review and completed the funding approval process by taking the following steps: (a) formally signing-off on the Payment Application and (b) obtaining final approval of the Payment Application from the co-lead bank.

Finally, after the Payment Application was properly approved and verified, the corresponding funds were requested by SFC from its participating lenders and advanced into the SFC Project Control Account. Thereafter, the respective (a) soft costs in the Payment Application were advanced directly to Gemstone and (b) the hard costs in the Payment Application were wired directly to NCS for controlled disbursement.

Upon receiving such hard cost funds, NCS would send the corresponding payment directly to APCO for disbursement to the trade contractors. This was the payment process throughout the period that APCO remained on the Project, except for the June and July 2008 Pay Applications where NCS was notified by Gemstone to issue joint checks to the sub contractors.

APCO was terminated by Gemstone for cause in August 2008. After such termination, Gemstone engaged Camco to serve as the General Contractor for the Project. When this substitution occurred, the payment process used during the APCO engagement was continued with some alterations.

The most important of these alterations was based on the shift from a Guaranteed Maximum Price to a simple monthly fee. APCO had agreed to deliver the Project for a Guaranteed Maximum Price and received a fee for its services based on a percentage of each Payment Application. Consequently, APCO assumed responsibility for the financial aspects of the Project and the proper engagement and payment of the trade contractors.

In contrast, Camco was paid a basic fee of \$100,000 per month plus certain expenses to serve as the General Contractor for the project; provided however, that Gemstone, not Camco, was solely responsible for selecting and negotiating the engagement of the trade contractors by Camco. Because of this shift in responsibility, all decisions and communications for payment authorization and processing were handled by Gemstone, without Camco's ongoing involvement.

In addition, Gemstone provided the financial management component of the Project and was responsible for (a) establishing and maintaining the budget and (b) keeping full and detailed accounts on the Project.

Furthermore, NCS's protocol also changed to effectively limit Camco's involvement. Because Camco was not responsible for establishing or maintaining the budget, Camco's only role in the payment process was to compile and submit each initial Payment Application.

Thereafter, the review, negotiation, and request for the corresponding payments were handled by Gemstone. As a result, NCS never sent payment for trade contractors to Camco. Instead, such payments were sent directly to the trade contractors.

Furthermore, Camco (a) as a rule did not communicate directly with SFC; (b) only occasionally communicated with NCS regarding the payment process; and (c) did not make any decisions related to the Payment Application or the corresponding payments to Camco or the trade contractors. Payments decisions were all made by Gemstone because they were responsible for the budget and as they pertained to credit decisions reviewed by SFC.

in addition, Camco had no physical control over the funds, and all disbursements were completed between NCS and the trade contractors directly. We understand the trade contractors were aware of Camco's limited role in this payment process. First, the negotiation of each trade contractor's engagement was managed by Gemstone employees and only subsequently ratified by Camco. Second, the terms of the engagement contracts between Camco and each trade contractor and Camco and Gemstone described this relationship. Third, on several occasions when a particular trade contractor expressed concern regarding the timing of a forthcoming payment, Gemstone and Camco repeatedly and consistently explained that all lending decisions regarding funding (credit issues specifically) were ultimately made by SFC and that neither Gemstone nor Camco had the ability, authority, or resources to make any payments that did not come from SFC approval.

To this end, on occasion, trade contractors demanded that they be provided with some evidence of payment in order to continue working. In response, Camco could not, and to our understanding dld not, promise that any payment was forthcoming.

SFC delivered on a limited basis, letters to such disgruntled trade contractors informing them that all credit decisions on payment funding must be approved by SFC and that such funds would be only paid once SFC had completed its required approval process and determined that such payments were appropriate. Attached to this letter as Exhibit A are two such letters executed by SFC and delivered to certain trade contractors.

In December 2008, SFC sent correspondence to NCS that due to uncured loan defaults by Gemstone, a decision was made to cease all funding on the Project. The communications regarding this decision are attached to this letter as Exhibit B. SFC further requested that NCS return funds in the amount of \$993,866.72. NCS returned the funds requested and no additional payment for previous work performed was disbursed to Gemstone, Camco, or any of the trade contractors for the Project. Camco was not a part of these transactions, was not a participant in these decisions, and was unaware of such decisions until the above notice was sent to NCS.

Upon learning of SFC's decision to cease funding, we understand Camco terminated its engagement contract with Gemstone based on Gemstone's failure to pay Camco pursuant to the terms of such contract. As a result of changed circumstances on the Project after APCO's termination, Camco's role was limited with regard to payment.

As a result, SFC does not believe Camco or for that matter NCS can be held responsible for payment of any outstanding applications of the trade contractors.

Sincerely

Brad Scott President

Scott Financial Corporation

Exhibit A

Payment Status Letters from SFC to Trade Contractors



November 4, 2008

Mr. Mike Evans

6380 South Valley View, Suite 110

Las Vegas, NV 89118

RE: ManhattanWest Funding

Mr. Evans:

I have been asked by Gemstone to provide you with an update on the status of the September Draw.

As you may likely know Scott financial Corporation is the Creditor of record and has been funding the vertical construction through the various credit facilities established.

The September Draw was submitted to Scott Financial Corporation late last week. We are currently completing the final review of the September Payment Applications. However, in light of the complications related to the termination of the former general contractor, the approval of the September Payment Application has required more investigation and time than generally typical or expected.

Despite this temporary delay, the funding necessary to satisfy the outstanding amounts due pursuant to the September Payment Application are in final stages of approval and are anticipated to be pursuant to the September Payment Application are in final stages of approval and are anticipated to be pursuant to the September Payment Application Ness (voucher control) by November 13, 2008.

The amount in processing includes a payment of \$1,092,121.34 to E&E Fire Protection LLC and its corresponding suppliers.

I trust this letter assists you with your questions on the timing of the funding.

Please feel free to contact me directly if you have any questions.

Brad J Scott

President

15010 Sundown Drive • Bismarck, ND 58503 Office: 701.255.2215 • Fax: 701.223.7299

A licensed and bonded corporate finance company.



December 1, 2008

Leo Duckstein Cannered IIIA 2711 E. Craig Road, Suite A North Las Vegas, NV 89030

RE: ManhattanWest Funding

Mr. Duckstein:

I have been asked by Gemstone to provide you with an update on the status of the October Draw.

As you may likely know Scott financial Corporation (SFC) is the Creditor of record and has been funding the vertical construction through the various credit facilities established.

The October Draw was submitted to SFC late last week.

We are currently completing the final review of the **Optober Revision**. However, in light of the complications related to in large part to the termination of the former general contractor, the approval of the October Payment Application has required more review, investigation and time than in the past.

Despite this delay, the funding necessary to satisfy the outstanding amounts due pursuant to the October Payment Application are in being reviewed and a determination of approval is being considered by our team.

Clearly approval of the draw is subject to our complete review process.



I understand the MHW draw which is in the review process at SFC includes a payment amount of approximately \$598,475.00 to CabineTec Inc. and its corresponding suppliers. I believe the Developer approved payment amount is \$483,664.32.

I trust this letter assists you with your questions on the timing of the funding.

Please feel free to contact me directly if you have any questions.

Brag A Scott President

> 15010 Sundown Drive • Bismarck, ND 58503 Office: 701.255.2215 • Fax: 701.223.7299

A licensed and bonded corporate finance company.

Exhibit B

SFC Notice to NCS Regarding the Decision to Stop Funding the Project

Jennifer Olivares

| From: # 18 Bred Good Brad@scottfinancialcorp.com]

Sent: Tuesday, December 16, 2008 9:38 AM

Cc: 'Margo Scott'; 'Jason Ulmer'; Patricia Curtis; 'Tim James'

Subject: ManhattanWest Status

Importance: High

Jen:

As of right now11AM CST 12/16/08 the October Draw is still on permanent hold.

A final decision confirming the lender's direction on Project was expected yesterday. It did not happen.

I anticipate this final decision will however likely lead to the likel

SFC has requested our legal counsel to address the return wire from NCS to SFC discussed yesterday.

Those funds will be held in the SFC escrow account at NSB for the time being, until further direction is provided to SFC.

SFC will keep you posted as a final determination is made.

Thanks.

Brad J. Scott Scott Financial Corporation 15010 Sundown Drive Bismarck, ND 58503 W: 701.255.2215 M: 701.220.3999 F: 701.223.7299 brad@scottfinancialcorp.com



Brad J. Scott, CRE

President

15010 Sundown Drive Bismarck, ND 58503 Office: 701.255.2215

brad@scottlinancialcorp:com

Fax: 701,228,7299 Cell: 701,220,3999

A licensed and bunded corporate finance company.

EXHIB

Jennifer Olivares

Grand Brad@scottfinancialcorp.com

Sent:

Monday, December 15, 2008 3:00 PM

TOTAL ADJECT WEIGHT OF VALUE

Cc:

'Alex Edelstein'; 'Peter Smith'; 'Jim Horning'; dparry@camcopacific.com

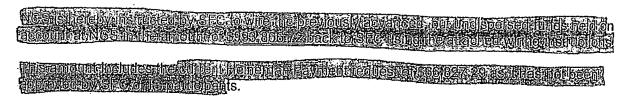
Subject:

FW: ManhattanWest

Importance: High

Attachments: Document.pdf; 09004-20-04 Billing #4 2008-12-12.pdf; Wiring Instructions TO SFC at NSB.XLS

Jennifer & Anne:



These funds will be held at SFC until further notice.

Please call with any questions.

Thanks.

Brad J. Scott Scott Financial Corporation 15010 Sundown Drive Bismarck, ND 58503 W: 701.255.2215 M; 701.220.3999 F: 701.223.7299 brad@scottfinanclalcorp.com



Brad J. Scott, CRE

1.5010 Sundown Drive

President

Blsmarck, ND 58503 Office: 701-255.2215

bradoscottfinancialcorp.com

Fax: 701.223.7299

Cell: 701.220.3999

A licensed and bonded corporate finance company.

Email is not always a secure transmission medium. Caution should always be used to communicate "confidential information". If you elect to send or receive information via email, Scott Financial Corporation cannot assure its security and will not be liable if it is intercepted or viewed by another party. By continuing to use e-mail, you are agreeing to accept this risk.

EXHIBIT 10W

JA008505

Electronically Filed 9/21/2017 11:57 AM Steven D. Grierson CLERK OF THE COURT 1 **NESO** ERIC B. ZIMBELMAN. 2 Nevada Bar No. 9407 RICHARD L. PEEL, ESQ. 3 Nevada Bar No. 4359 PEEL BRIMLEY LLP 3333 E. Serene Avenue, Suite 200 4 Henderson, NV 89074-6571 5 Telephone: (702) 990-7272 Fax: (702) 990-7273 6 ezimbelman@peelbrimley.com rpeel@peelbrimley.com 7 Attorneys for Various Lien Claimants 8 DISTRICT COURT 9 **CLARK COUNTY, NEVADA** 10 11 APCO CONSTRUCTION, a Nevada LEAD CASE NO.: A571228 (702) 990-7272 + FAX (702) 990-72733333 E. SERENE AVENUE, STE. 200 HENDERSON, NEVADA 89074 corporation, DEPT. NO.: XIII 12 Plaintiff. Consolidated with: 13 A571792, A574391, A577623, A580889, A583289, A584730, and A587168 14 VS GEMSTONE DEVELOPMENT WEST, INC., 15 Nevada corporation; NEVADA NOTICE OF ENTRY OF STIPULATON CONSTRUCTION SERVICES, a Nevada 16 AND ORDER OF DISMISSAL corporation; SCOTT FINANCIAL CORPORATION, a North Dakota corporation; 17 COMMONWEALTH LAND TITLE **INSURANCE COMPANY: FIRST** 18 AMERICAN TITLE INSURANCE COMPANY and DOES I through X, 19 20 Defendants. 21 AND ALL RELATED MATTERS. 22 23 PLEASE TAKE NOTICE that a Stipulation and Order of Dismissal of All Claims 24 /// 25 111 26 111 27 28

> Page 1 of 3 **JA008506**

Relating to Cardno WRG, Inc. was filed on September 20, 2017, a copy of which is attached as Exhibit A. Dated this 21st day of September 2017. PEEL BRIMLEY, LLP /s/ Eric Zimbelman ERIC B. ZIMBELMAN, ESQ. Nevada Bar No. 9407 3333 E. Serene Avenue, Suite 200 Henderson, Nevada 89074-6571 Attorneys for Cardno WRG, Inc. PEEL BRIMLEY LLP 3333 E. SERENE AVENUE, STE. 200 HENDERSON, NEVADA 89074 (702) 990-7272 ◆ FAX (702) 990-7273

PEEL BRIMLEY LLP 3333 E. SERENE AVENUE, STE. 200 HENDERSON, NEVADA 89074 (702) 990-7272 + FAX (702) 990-7273

CERTIFICATE OF SERVICE

Page 3 of 3

Exhibit A

Electronically Filed

PEEL BRIMLEY LLP
3333 E. SERENE AVENUE, STE. 200
HENDERSON, NEVADA 89074
(702) 990-7272 + FAX (702) 990-7273

1	Dated: 9/14/28/7 D	ated: 9/12/17
2	PEEL BRIMLEY LLP M	IARQUIS AURBACH COFFING
3		
4	By: Eric Zimbelman, Esq.	y: Jack Chen Min Juan, Esq.
5	Nevada Bar No. 9407 3333 E. Serene Avenue, Suite 200	Nevada Bar No. 6367 10001 Park Run Drive
6	Henderson, Nevada 89074	Las Vegas, Nevada 89145
7	Attorneys for Cardno WRG, Inc.	Attorneys for APCO Construction
8	Dated:	
9	GRANT MORRIS DODDS PLLC	
10		
11	By: Steven L. Morris, Esq.	
12	Nevada Bar No. 7454 2520 St. Rose Parkway, Suite 319	
13	Henderson Nevada 89074	
14	Attorneys for Canco Pacific Construction Company, Inc.	
15	ORDER	
16	Upon the Stipulation of APCO CONSTRU	JCTION ("APCO"), CAMCO PACIFIC
17	CONSTRUCTION COMPANY, INC. ("Camco"), and	
18		
19	Inc. ("Cardno"),	
20	IT IS HEREBY ORDERED as follows:	
21	1. All claims between and APCO and Cardno	are mutually dismissed with prejudice and
22	without an award of costs or fees to any par	ty.;
23	2. All claims between Camco and Cardno a	re mutually dismissed with prejudice and
24	without an award of costs or fees to any page	ty.
25	DATED: Sola 19 /2017.	
26	DAILD	
27	DISTRICT COUL	RT JUDGE /
28		/Y(

1	Dated:	Dated:		
2	PEEL BRIMLEY LLP	MARQUIS AURBACH COFFING		
3				
4	By: Eric Zimbelman, Esq.	By:		
5	Nevada Bar No. 9407	Nevada Bar No. 6367		
6	3333 E. Serene Avenue, Suite 200 Henderson, Nevada 89074	10001 Park Run Drive Las Vegas, Nevada 89145		
7	Attorneys for Cardno WRG, Inc.	Attorneys for APCO Construction		
8	Dated:			
9	GRANT MORRIS DODDS PLLC			
10	24 o			
11	By: Steven L. Morris, Esq.			
12	Nevada Bar No. 7454 2520 St. Rose Parkway, Suite 319			
13	Henderson Nevada 89074			
14	Attorneys for Canco Pacific Construction Company, Inc.			
15	ORE	<u>DER</u>		
16	Upon the Stipulation of APCO CON	STRUCTION ("APCO"), CAMCO PACIFIC		
17	CONSTRUCTION COMPANY, INC. ("Camco"), and CARDNO WRG, INC. fka WRG Design.			
18				
19	Inc. ("Cardno"),			
20	IT IS HEREBY ORDERED as follows:			
21	All claims between and APCO and Ca	ardno are mutually dismissed with prejudice and		
22	without an award of costs or fees to an	y party.;		
23	2. All claims between Camco and Card	no are mutually dismissed with prejudice and		
24	without an award of costs or fees to an	y party.		
25				
26	DATED:20	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
27	DISTRICT	COURT JUDGE		
28				

EXHIBIT 10X

JA008513

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In re:

1 ANS RICHARD L. PEEL, ESQ. 2 Nevada Bar No. 4359 MICHAEL T. GEBHART, ESQ. 3 Nevada Bar No. 7718 PEEL BRIMLEY LLP 4 3333 E. Serene Avenue, Suite 200 Henderson, NV 89074-6571 5 Telephone: (702) 990-7272 Fax: (702) 990-7273 rpeel@peelbrimlev.com 6 mgebhart@peelbrimley.com 7 Attorneys for WRG Design, Inc.

CLERK OF THE COURT

DISTRICT COURT

CLARK COUNTY, NEVADA

MANHATTAN WEST MECHANICS' LIEN LITIGATION

LEAD CASE NO.: A571228 DEPT. NO.: 25

WRG DESIGN, INC.'S ANSWER TO CAMCO PACIFIC CONSTRUCTION COMPANY, INC.'S COUNTERCLAIM

AND ALL CONSOLIDATED MATTERS.

Plaintiff and Counterclaim Defendant WRG Design, Inc. ("WRG"), by and through its counsel, Richard L. Peel, Esq. and Michael T. Gebhart, Esq. of the law firm PEEL BRIMLEY LLP, hereby answer the Counterclaim of Camco Pacific Construction Company, Inc. ("Camco"), on file herein, and admit, deny and allege as follows:

- WRG denies each and every factual allegation and legal conclusion contained in 1. Paragraphs 9, 10, 11, 12, 13, 16, 17 and 18.
- 2. WRG is without information or knowledge sufficient to ascertain the truth of the allegations contained in Paragraphs 3 and 8.
 - 3. WRG admits the allegations contained in Paragraphs 1, 2, 5 and 6.
- 4. Answering Paragraphs 4 and 14 of Camco's Counterclaim, WRG repeats and realleges the answers to Paragraphs 1 through 18 as though fully set forth herein.

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- 5. Answering Paragraph 7, WRG states that the contract document(s) referenced therein speak for themselves, and on this basis, denies any factual allegations or legal conclusions contained therein.
- 6. As to Paragraph 15, WRG admits that a covenant of good faith and fair dealing is implied in every enforceable agreement. WRG further admits that it acted in good faith, but denies any remaining factual allegations or legal conclusions contained in Paragraph 15.
- 7. It has become necessary for WRG to retain the services of Peel Brimley LLP, attorneys at law, to defend this counterclaim, and as a result, WRG has been damaged by the Counterclaimant, and WRG is accordingly entitled to its attorney fees and costs incurred herein.

AFFIRMATIVE DEFENSES

- 1. The Counterclaim on file herein fails to state a claim against WRG upon which relief can be granted.
- 2. Any and all damages sustained by Counterclaimant are the result of its own negligence and breach of contract.
- 3. WRG is not negligent with respect to the transaction(s) which may be the subject of the counterclaim, and is and was not in breach of contract.
- Counterclaimant's damages, if any, are the direct and consequential result of 4. Counterclaimant's own acts and omissions.
- 5. Counterclaimant has failed to satisfy all conditions precedent to bring and/or maintain a cause of action against WRG.
- 6. Counterclaimant's claims are barred under the doctrine of waiver and the doctrine of estoppel.
 - Counterclaimant is barred from recovery by the doctrine of unclean hands. 7.
 - 8. Counterclaimant's claims are barred by the doctrines of laches and estoppel.
 - 9. Counterclaimant has failed to mitigate its damages.
- Pursuant to NRCP 8, all possible affirmative defenses may not have been alleged 10. herein, inasmuch as sufficient facts were not available after reasonable inquiry and investigation upon the filing of Plaintiff/Counterdefendant's Answer and, therefore, WRG reserves the right to

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amend its answer to allege additional affirmative defenses if subsequent investigation and discovery of facts so warrants.

WHEREFORE, Plaintiff/Counterdefendant WRG prays as follows:

- 1. That Counterclaimant takes nothing by way of its Counterclaim;
- 2. For an award of reasonable attorneys' fees and costs for having to defend this claim; and
 - For such other and further relief as this Court deems just and proper. 3.

DATED this ____ day of April, 2010.

PEEL BRIMLEY LLP

Nevada Bar No. 4359

MICHAEL T. GEBHART, ESQ.

Nevada Bar No. 7718

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Henderson, NV 89074-6571 Telephone: (702) 990-7272

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Attorneys for WRG Design, Inc.

PEEL BRIMLEY LLP 3333 E. SERENE AVENUE, STE. 200 HENDERSON, NEVADA 89074 (702) 990-7272 + FAX (702) 990-7273

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that I am employed in the Law Offices of PEEL BRIMLEY LLP, and that on this 15th day of April 2010, I served a true and correct copy of the foregoing WRG, INC.'S ANSWER TO CAMCO PACIFIC CONSTRUCTION COMPANY'S COUNTERCLAIM, by e-serving a copy on all parties listed in the Master Service List in accordance with the Electronic Filing Order entered in this matter.

An Employee of PEEL BRIMLEY LLP

EXHIBIT 10Y

JA008518

Electronically Filed 06/24/2009 07:30:31 AM

1 **STMT** RICHARD L. PEEL, ESQ. 2 Nevada Bar No. 4359 CLERK OF THE COURT MICHAEL T.GEBHART, ESQ. 3 Nevada Bar No. 7718 DALLIN T. WAYMENT, ESQ. 4 Nevada Bar No. 10270 PEEL BRIMLEY LLP 5 3333 E. Serene Avenue, Suite 200 Henderson, NV 89074-6571 Telephone: (702) 990-7272 6 Fax: (702) 990-7273 7 rpeel@peelbrimley.com mgebhart@peelbrimley.com 8 dwayment@peelbrimley.com Attorneys for Heinaman Contract Glazing 9 DISTRICT COURT 10 CLARK COUNTY, NEVADA ACCURACY GLASS & MIRROR LEAD CASE NO.: A571228 11 COMPANY, INC., a Nevada corporation, DEPT. NO.: XIII 12 Plaintiff, Consolidated with: VS. A571792 13 A574391 ASPHALT PRODUCTS CORP., a Nevada A577623 14 corporation; APCO CONSTRUCTION, a A583289 Nevada corporation; CAMCO PACIFIĆ A584730 15 CONSTRUCTION COMPANY, INC., a A587168 California corporation; GEMSTONE 16 DEVELOPMENT WEST, INC., Nevada corporation; FIDELITY AND DEPOSIT 17 COMPANÝ OF MARYLAND; SCOTT HEINAMAN CONTRACT GLAZING'S FINANCIAL CORPORATION, a North Dakota 18 AMENDED STATEMENT OF FACTS corporation; DOES I through X; ROE CONSTITUTING NOTICE OF LIEN CORPORATIONS I through X; BOE 19 AND THIRD-PARTY COMPLAINT BONDING COMPANIES I through X; LOE LENDERS I through X, inclusive, 20 Defendants. 21 HEINAMAN CONTRACT GLAZING, a California corporation, 22 Plaintiff in Intervention. 23 **EXEMPTION FROM ARBITRATION:** 24 Title to Real Estate CAMCO PACIFIC CONSTRUCTION COMPANY, INC., a California corporation; 25 GEMSTONE DEVELOPMENT WEST, INC., Nevada corporation; FIDELITY AND 26 09A587168 DEPOSIT COMPANY OF MARYLAND; 211104 SCOTT FINANCIAL CORPORATION, a 27 North Dakota corporation: DOES I through X: ROE CORPORATIONS I through X; BOE 28

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JA008519

BONDING COMPANIES I through X; LOE LENDERS I through X, inclusive, Defendants.

HEINAMAN CONTRACT GLAZING ("Heinaman") by and through its attorneys PEEL BRIMLEY LLP, as for its Amended Statement of Facts Constituting a Notice of Lien and Third Party Complaint ("Amended Complaint") against the above-named defendants complains, avers and alleges as follows:

THE PARTIES

- 1. Heinaman is and was at all times relevant to this action a California corporation, duly authorized, licensed and qualified to do business in Clark County, Nevada holding a Nevada State Contractor's license, which license is in good standing.
- 2. Heinaman is informed and believes and therefore alleges that Defendant GEMSTONE DEVELOPMENT WEST, INC., Nevada corporation ("Owner") is and was at all times relevant to this action, the owner, reputed owner, or the person, individual and/or entity who claims an ownership interest in that certain real property portions thereof located in Clark County, Nevada and more particularly described as follows:

Manhattan West Condominiums (Project)
Spring Valley
County Assessor Description: PT NE4 NW4 SEC 32 21 60 &
PT N2 NW4 SEC 32 21 60
SEC 32 TWP 21 RNG 60

and more particularly described as Clark County Assessor Parcel Numbers 163-32-101-020 and 163-32-101-022 through 163-32-101-024 (formerly known as 163-32-101-019 and 163-32-112-001 thru 163-32-112-246) including all easements, rights-of-way, common areas and appurtenances thereto, and surrounding space may be required for the convenient use and occupation thereof, upon which Owners caused or allowed to be constructed certain improvements (the "Property").

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3. The whole of the Property is reasonably necessary for the convenient use and occupation of the improvements.

- 4. Heinaman is informed and believes and therefore alleges that Defendant CAMCO PACIFIC CONSTRUCTION COMPANY, INC., a California corporation ("CPCC"), is and was at all times relevant to this action doing business as a licensed contractor authorized to conduct business in Clark County, Nevada.
- 5. Heinaman is informed and believes and therefore alleges that Defendant, FIDELITY AND DEPOSIT COMPANY OF MARYLAND (hereinafter "CPCC Surety"), was and is a bonding company licensed and qualified to do business as a surety in Nevada.
- 6. Heinaman is informed and believes and therefore alleges that Defendant Scott Financial Corporation ("SFC") is a North Dakota corporation with its principle place of business in Bismark, North Dakota. SFC is engaged in the business of underwriting and originating loans, selling participation in those loans, and servicing the loans. SFC has recorded deeds of trust securing loans given to the Owner for, inter alia, development of the Property.
- 7. Heinaman does not know the true names of the individuals, corporations, partnerships and entities sued and identified in fictitious names as DOES I through X, ROE CORPORATIONS I through X, BOE BONDING COMPANIES I through X and LOE LENDERS I through X. Heinaman alleges that such Defendants claim an interest in or to the Properties, and/or are responsible for damages suffered by Heinaman as more fully discussed under the claims for relief set forth below. Heinaman will request leave of this Honorable Court to amend this Amended Complaint to show the true names and capacities of each such fictitious Defendant when Heinaman discovers such information.

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FIRST CAUSE OF ACTION (Breach of Contract against CPCC)

- 8. Heinaman repeats and realleges each and every allegation contained in the preceding paragraphs of this Amended Complaint, incorporates them by reference, and further alleges as follows:
- 9. In or around November 4, 2008, Heinaman entered into the Subcontract Agreement ("CPCC Agreement") with CPCC, to provide certain glass and glazing related work, materials and equipment (the "Work") for the Property located in Clark County, Nevada.
- 10. Heinaman furnished the Work for the benefit of and at the specific instance and request of CPCC and/or Owner.
- 11. Pursuant to the CPCC Agreement, Heinaman was to be paid an amount in excess of Ten Thousand Dollars (\$10,000.00) (hereinafter "Outstanding Balance") for the Work.
- 12. Heinaman furnished the Work and has otherwise performed its duties and obligations as required by the CPCC Agreement.
 - 13. CPCC has breached the CPCC Agreement by, among other things:
 - a. Failing and/or refusing to pay the monies owed to Heinaman for the Work;
- b. Failing to adjust the CPCC Agreement price to account for extra and/or changed work, as well as suspensions and delays of Work caused or ordered by the Defendants and/or their representatives;
- c. Failing to promptly recognize and grant time extensions to reflect additional time allowable under the CPCC Agreement and permit related adjustments in scheduled performance;
- d. Failing and/or refusing to comply with the CPCC Agreement and Nevada law;

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with Heinam	ian's	performance	of the	Work.					
14.	He	inaman is ov	ved an	amount in	excess of	Ten Thous	and Dolla	rs (\$10,	000.00) fo
the Work,									

15. Heinaman has been required to engage the services of an attorney to collect the Outstanding Balance, and Heinaman is entitled to recover its reasonable costs, attorney's fees and interest therefore.

SECOND CAUSE OF ACTION (Breach of Implied Covenant of Good Faith & Fair Dealing Against CPCC)

- 16. Heinaman repeats and realleges each and every allegation contained in the preceding paragraphs of this Amended Complaint, incorporates them by reference, and further alleges as follows:
- 17. There is a covenant of good faith and fair dealing implied in every agreement, including the CPCC Agreement.
- 18. CPCC breached its duty to act in good faith by performing the CPCC Agreement in a manner that was unfaithful to the purpose of the CPCC Agreement, thereby denying Heinaman's justified expectations.
- 19. Due to the actions of CPCC, Heinaman suffered damages in an amount to be determined at trial for which Heinaman is entitled to judgment plus interest.
- 20. Heinaman has been required to engage the services of an attorney to collect the Outstanding Balance, and Heinaman is entitled to recover its reasonable costs, attorney's fees and interest therefore.

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THIRD CAUSE OF ACTION

(Unjust Enrichment or in the Alternative Quantum Meruit - Against All Defendants)

- 21. Heinaman repeats and realleges each and every allegation contained in the preceding paragraphs of this Amended Complaint, incorporates them by reference, and further alleges as follows:
- 22. Heinaman furnished the Work for the benefit of and at the specific instance and request of the Defendants.
 - 23. As to CPCC, this cause of action is being pled in the alternative.
 - 24. The Defendants accepted, used and enjoyed the benefit of the Work.
- 25. The Defendants knew or should have known that Heinaman expected to be paid for the Work.
 - 26. Heinaman has demanded payment of the Outstanding Balance.
- 27. To date, the Defendants have failed, neglected, and/or refused to pay the Outstanding Balance.
 - 28. The Defendants have been unjustly enriched, to the detriment of Heinaman.
- 29. Heinaman has been required to engage the services of an attorney to collect the Outstanding Balance, and Heinaman is entitled to recover its reasonable costs, attorney's fees and interest therefore.

FOURTH CAUSE OF ACTION (Foreclosure of Mechanic's Lien)

- 30. Heinaman repeats and realleges each and every allegation contained in the preceding paragraphs of this Amended Complaint, incorporates them by reference, and further alleges as follows:
- The provision of the Work was at the special instance and request of the
 Defendants for the Property.

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32,	As provided at NRS 108.245 and common law, the Defendants had knowledge	0
Heinaman's	s delivery of the Work to the Property or Heinaman provided a Notice of Right	t
Lien.		

- 33. Heinaman demanded payment of an amount in excess of Ten Thousand and no/100 Dollars (\$10,000.00), which amount remains past due and owing.
- 34. On or about February 3, 2009, Heinaman timely recorded a Notice of Lien in Book 20090203 of the Official Records of Clark County, Nevada, as Instrument No. 0000318 (the "Original Lien").
- 35. On or about April 9, 2009, Heinaman timely recorded an Amended Notice of Lien in Book 20090409 of the Official Records of Clark County, Nevada, as Instrument No. 0001355 (the "Amended Lien").
 - 36. The Original Lien and Amended Lien are hereinafter referred to as the "Liens".
- 37. The Liens were in writing and were recorded against the Property for the outstanding balance due to Heinaman in the amount of One Hundred Eighty-Seven Thousand Five Hundred Twenty-Five and 26/100 Dollars (\$187,525.26).
- 38. The Liens were served upon the Owner and/or its authorized agents, as required by law.
- 39. Heinaman is entitled to an award of reasonable attorney's fees, costs and interest on the Outstanding Balance, as provided in Chapter 108 of the Nevada Revised Statutes.

FIFTH CAUSE OF ACTION (Claim of Priority)

40. Heinaman repeats and realleges each and every allegation contained in the preceding paragraphs of this Amended Complaint, incorporates them by reference, and further alleges as follows:

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41.	Heinaman is informed and believes and therefore alleges that construction on the
Property com	menced before the recording of any deed(s) of trust and/or other interest(s) in the
Property, incl	uding the deeds of trust recorded by SFC.

- 42. Heinaman is informed and believes and therefore alleges that even if a deed(s) of trust and/or other interest(s) in the Property were recorded before construction on the Property commenced, those deed(s) of trust, including SFC's, were thereafter expressly subordinated to Heinaman's statutory mechanics' lien thereby elevating Heinaman's statutory mechanics' lien to a position superior to those deed(s) of trust and/or other interests(s) in the Property.
- 43. Heinaman's claim against the Property is superior to the claim(s) of SFC, any other defendant, and/or any Loe Lender.
- 44. Heinaman has been required to engage the services of an attorney to collect the Outstanding Balance due and owing for the Work, and Heinaman is entitled to recover its reasonable costs, attorney's fees and interest therefore.

SIXTH CAUSE OF ACTION (Claim Against Bond - CPCC Surety)

- 45. Heinaman repeats and realleges each and every allegation contained in the preceding paragraphs of this Amended Complaint, incorporates them by reference, and further alleges as follows:
- 46. Prior to the events giving rise to this Amended Complaint, the CPCC Surety issued License Bond No. 8739721 (hereinafter the "Bond") in the sum of Fifty Thousand Dollars (\$50,000.00).
 - 47. CPCC is named as principal and CPCC Surety is named as surety on the Bond.
- 48. The Bond was provided pursuant to the requirements of NRS 624.270, which Bond was in force during all times relevant to this action.

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- 49. Heinaman furnished the Work as stated herein and has not been paid for the same. Heinaman therefore claims payment on said Bond.
 - 50. The CPCC Surety is obligated to pay Heinaman the sums due.
- 51. Demand for the payment of the sums due to Heinaman has been made, but CPCC and the CPCC Surety have failed, neglected and refused to pay the same to Heinaman.
 - 52. CPCC and the CPCC Surety owe Heinaman the penal sum of the Bond.
- 53. Heinaman was required to engage the services of an attorney to collect the Outstanding Balance due and owing to Heinaman and Heinaman is entitled to recover its reasonable attorney's fees and costs therefore.

SEVENTH CAUSE OF ACTION (Violation of NRS 624)

- 54. Heinaman repeats and realleges each and every allegation contained in the preceding paragraphs of this Amended Complaint, incorporates them by reference, and further alleges as follows:
- 55. NRS 624.606 to 624.630, et. seq. (the "Statute") requires contractors (such as CPCC), to, among other things, timely pay their subcontractors (such as Heinaman), as provided in the in the Statute.
- 56. In violation of the Statute, CPCC have failed and/or refused to timely pay Heinaman monies due and owing.
 - 57. CPCC's violation of the Statute constitutes negligence per se.
- 58. By reason of the foregoing, Heinaman is entitled to a judgment against CPCC in the amount of the Outstanding Balance
- 59. Heinaman has been required to engage the services of an attorney to collect the Outstanding Balance and Heinaman is entitled to recover its reasonable costs, attorney's fees and interests therefore.

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EIGHTH CAUSE OF ACTION (Declaratory Judgment)

- 60. Heinaman repeats and realleges each and every allegation contained in the preceding paragraphs of this Amended Complaint, incorporates them by reference, and further alleges as follows:
- 61. Upon information and belief, Owner is the Trustor and SFC is the beneficiary under the following deeds of trust covering the real property at issue:
 - a. Senior Deed of Trust dated June 26, 2006, and recorded July 5, 2006, at Book 20060705, Instrument No. 0004264;
 - b. Junior Deed of Trust dated June 26, 2006, and recorded July 5, 2006, at Book 20060705, Instrument No. 0004265;
 - c. Third Deed of Trust dated June 26, 2006, and recorded July 5, 2006, at Book 20060705, Instrument No. 0004266; and,
 - d. Senior Debt Deed of Trust dated and recorded February 7, 2008, at Book 20080207, Instrument No. 01482.
- 62. On February 7, 2008, SFC executed a Mezzanine Deeds of Trust Subordination Agreement that expressly subordinated the Senior, Junior, and Third Deeds of Trust to the Senior Debt Deed of Trust "in all respects", "for all purposes", and, " regardless of any priority otherwise available to SFC by law or agreement".
- 63. The Mezzanine Deeds of Trust Subordination Agreement contains a provision that it shall not be construed as affecting the priority of any other lien or encumbrances in favor of SFC. Thus, no presumptions or determinations are to be made in SFC's favor concerning the priority of competing liens or encumbrances on the property, such as Heinaman's mechanics' lien.
- 64. Pursuant to the a Mezzanine Deeds of Trust Subordination Agreement, SFC was to cause the Senior, Junior, and Third Deeds of Trust to contain specific statements thereon that they were expressly subordinated to the Senior Debt Deed of Trust and SFC was to mark its books

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conspicuously to evidence the subordination of the Senior, Junior, and Third Deeds of Trust to the Senior Debt Deed of Trust.

- 65. Heinaman is informed and believes and therefore alleges that construction on the Property commenced at least before the recording of the Senior Debt Deed of Trust and that by law, all mechanics' liens, including Heinaman's, enjoy a position of priority over the Senior Debt Deed of Trust.
- 66. Because the Mezzanine Deeds of Trust Subordination Agreement renders the Senior, Junior, and Third Deeds of Trust expressly subordinate to the Senior Debt Deed of Trust, it also renders, as a matter of law, the Senior, Junior, and Third Deeds of Trust expressly subordinate to all mechanics' liens, including Heinaman's.
- 67. A dispute has arisen, and an actual controversy now exists over the priority issue of Heinaman's mechanics' lien over other encumbrances on the property.
- 68. Heinaman is entitled to a court order declaring that its mechanics' lien has a superior lien position on the Property over any other lien or encumbrance created by or for the benefit of SFC or any other entity.

WHEREFORE, Heinaman prays that this Honorable Court:

- 1. Enters judgment against the Defendants, and each of them, jointly and severally, in the Outstanding Balance amount;
- 2. Enters a judgment against Defendants, and each of them, jointly and severally, for Heinaman's reasonable costs and attorney's fees incurred in the collection of the Outstanding Balance, as well as an award of interest thereon;
- 3. Enter a judgment declaring that Heinaman has valid and enforceable mechanic's liens against the Property, with priority over all Defendants, in an amount of the Outstanding Balance;

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- 4. Adjudge a lien upon the Property for the Outstanding Balance, plus reasonable attorneys fees, costs and interest thereon, and that this Honorable Court enter an Order that the Property, and improvements, such as may be necessary, be sold pursuant to the laws of the State of Nevada, and that the proceeds of said sale be applied to the payment of sums due Heinaman herein;
- 5. Enter a judgment declaring that Accuracy's mechanics' lien enjoys a position of priority superior to any lien or encumbrance created by or for the benefit of SFC or any other entity; and
- 6. For such other and further relief as this Honorable Court deems just and proper in the premises.

Dated this <u>22</u> day of June 2009.

PEEL BRIMLEY LLP

Nevada Bar No. 4359

MICHAEL T.GEBHART, ESQ.

Nevada Bar No. 7718

DALLIN T. WAYMENT, ESQ.

Nevada Bar No. 10270

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dwayment@peelbrimley.com

Attorneys for Heinaman Contract Glazing

EXHIBIT 10Z

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ANS/CTCM STEVEN L. MORRIS Nevada Bar No. 7454 WOODBURY, MORRIS & BROWN 701 N. Green Valley Parkway, Suite 110 Henderson, Nevada 89074 (702) 933-0777 slmorris@wmb-law.net

Attorneys for Camco Pacific Construction Company, Inc. and Fidelity and Deposit Company of Maryland

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CLERK OF THE COST

DISTRICT COURT

CLARK COUNTY, NEVADA

ACCURACY GLASS & MIRROR COMPANY, INC., a Nevada corporation,

Plaintiff,

VS.

ASPHALT PRODUCTS CORP., a Nevada corporation; APCO CONSTRUCTION, a Nevada corporation; CAMCO PACIFIC CONSTRUCTION COMPANY, INC., a California corporation; GEMSTONE DEVELOPMENT WEST, INC., Nevada corporation; FIDELITY AND DEPOSIT COMPANYOF MARYLAND; SCOTT FINANCIAL CORPORATION, a North Dakota Corporation; DOES I through X; ROE CORPORATIONS I through X; BOE BONDING COMPANIES I through X: LOE LENDERS I through X, inclusive,

Defendants.

Case No: A587168 Dept. No. XIII

Consolidated with: A571228

ANSWER TO HEINAMAN CONTRACT GLAZING'S STATEMENT OF FACTS CONSTITUTING LIEN, THIRD-PARTY COMPLAINT, AND CAMCO PACIFIC CONSTRUCTION'S COUNTERCLAIM

> 09A587168 390054



WOODBURY, MORRIS & BROWN 701 N. Green Valley Parkway, Suite 110 Henderson, Nevada 89074

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	1	HEINAMAN CONTRACT GLAZING, a
	2	California corporation,
	3	Plaintiff in Intervention,
	4	vs.
	5	CAMCO PACIFIC CONSTRUCTION COMPANY, INC., a California corporation;
	6	GEMSTONE DEVELOPMENT WEST, INC., Nevada corporation; FIDELITY AND
	7	DEPOSIT COMPANYOF MARYLAND; SCOTT FINANCIAL CORPORATION, a
	8	North Dakota Corporation; DOES I through X; ROE CORPORATIONS I through X;
	9	BOE BONDING COMPANIES I through X: LOE LENDERS I through X, inclusive,
	10	Defendants.
877	11	
(702) 933-0777 Fax (702) 933-0778	12	CAMCO PACIFIC CONSTRUCTION COMPANY, INC., a California corporation; FIDELITY AND DEPOSIT COMPANY OF
ax (70	13	MARYLAND,
77	14	Counterclaimant,
33-07	15	vs.
6 (207)	16	HEINAMAN CONTRACT GLAZING, a
	17	California corporation; and DOES I through X, inclusive,
	18	Counterdefendants,
	19	And the second s
	20	Third Party Defendants CAMCO PACI

Third Party Defendants CAMCO PACIFIC CONSTRUCTION COMPANY, INC. (hereinafter "Camco") and FIDELITY AND DEPOSIT COMPANY OF MARYLAND (hereinafter "Fidelity") (Camco and Fidelity are sometimes collectively referred to herein as "Defendants"), by and through their counsel, Steven L. Morris, Esq. of the law firm of Woodbury, Morris & Brown, hereby answer the Third Party Complaint of HEINAMAN CONTRACT GLAZING, (hereinafter "Plaintiff" or "Heinaman"), on file herein, and admit, deny, and allege as follows:

1. Camco and Fidelity deny each and every allegation contained in Paragraphs 12,

Page 2 of 10

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13, 14, 15, 18, 19, 20, 22, 23, 24, 26, 27, 28, 29, 31, 33, 39, 44, 46, 47, 48, 49, 50, 51, 52, 53, 56, 57, 58, 59, and 68 of Plaintiff's Complaint.

- Camco and Fidelity are without information or knowledge sufficient to ascertain 2. the truth of the allegations contained in Paragraphs 7, 32, 34, 35, 36, 37, 38, and 42 of Plaintiff's Complaint, and therefore deny each and every allegation contained therein.
- Camco and Fidelity admit the allegations contained in Paragraphs 1, 2, 3, 4, 5, 6, 3. 41, 61, 62, 65, and 66 of Plaintiff's Complaint.
- 4. As to Paragraphs 8, 16, 21, 30, 40, 45, 54, and 60 of Plaintiff's Complaint, Camco and Fidelity repeat and reallege the answers to paragraphs 1 through 68 as though fully set forth herein.
- As to Paragraph 9 Camco and Fidelity admit that Camco entered into a 5. Subcontract Agreement with Heinaman, but as for the remaining allegations therein, Camco admits that the contract speaks for itself.
- As to Paragraph 10 Camco admits that Heinaman furnished work for the benefit 6. of and at the specific request of the Owner, but denies the remaining allegations therein.
- As to Paragraph 11 Camco admits that Heinaman was to be paid by the Owner 7. for its services, but denies the remaining allegations therein.
- As to Paragraph 17 Camco admits that it acted in good faith, but as for the 8. remaining allegations therein, Camco admits that the contract speaks for itself.
- As to Paragraph 25 Camco admits that Heinaman knew or should have known 9. that payment would have been made by Owner, but denies the remaining allegations therein.
- As to Paragraph 43 Camco denies that Heinaman's claim against the Property is 10. superior to Camco's, but is without information or knowledge sufficient to ascertain the truth of the remaining allegations therein.
- As to Paragraph 55 Camco admits that the Statute speaks for itself, but denies 11. the remaining allegations therein.
 - As to Paragraph 63 Camco admits that the Mezzanine Deeds of Trust 12.

Subordination Agreement speaks for itself, but denies the remaining allegations therein.

- 13. As to Paragraph 64 Camco admits that the Mezzanine Deeds of Trust Subordination Agreement speaks for itself, but denies the remaining allegations therein.
- 14. As to Paragraph 67 Camco admits that there is an actual controversy as to the overall priority of all the mechanic's liens, but denies the remaining allegations therein.
- 15. To the extent that any allegations set forth in Plaintiff's Complaint have not been answered, these answering Defendants deny each and every allegation or inference thereof not expressly set forth hereinabove.
- 16. It has become necessary for these answering Defendants to retain the services of WOODBURY, MORRIS, & BROWN, attorneys at law, to defend this action, and as a result, these answering Defendants have been damaged by the Plaintiff, and these answering Defendants are accordingly entitled to their attorney fees and costs incurred herein.

AFFIRMATIVE DEFENSES

- 1. The Complaint on file herein fails to state a claim against Camco and Fidelity upon which relief can be granted.
- 2. That any or all negligence or fault on the part of the Plaintiff would be active and primary, and any negligence or fault of Camco, if any, would be secondary and passive.
- 3. Any and all damages sustained by Plaintiff are the result of its own negligence and breach of contract.
- 4. Camco is not negligent with respect to the transactions which are the subject of the Complaint, and is and was not in breach of contract.
- 5. At the time and place under the circumstances alleged by the Plaintiff, Plaintiff had full and complete knowledge and information in regard to the conditions and circumstances then and there existing, and through Plaintiff's own knowledge, conduct, acts and omissions, assume the risk attendant to any condition there or then present.
- 6. The liability, if any, of Camco must be reduced by the percentage of fault of others, including the Plaintiff.

WOODBURY, MORRIS & BROWN	701 N. Green Valley Parkway, Suite 110	Henderson, Nevada 89074	(702) 933-0777 Fax (702) 933-0778	
WOODBURY, I	701 N. Green Val	Hendersor	-772) 933-0777	

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7.	The claims, and each of them, are barred by the failure of the Plaintiff to plead
those claims v	vith particularity.

- The claims of Plaintiff have been waived as a result of the acts and the conduct 8. of the Plaintiff.
- 9. The claim for breach of contract is barred as a result of the failure to satisfy conditions precedent.
 - 10. Plaintiff has failed to mitigate its damages.
 - Plaintiff's claims are barred from recovery by the doctrine of unclean hands. 11.
 - Plaintiff's claims are barred by the doctrine of laches and estoppel 12.
- To the extent that the Plaintiff's work was substandard, not workmanlike, 13. defective, incomplete, or untimely, Plaintiff is not entitled to recover for said work.
- Plaintiff has approved and ratified the alleged acts of Camco for which Plaintiff 14. now complains.
- Plaintiff has failed to name parties that are necessary and/or indispensable to this 15. action.
- Defendant Fidelity is informed and believes that it is entitled to assert all of the 16. defenses available to its principal, and Fidelity hereby incorporates by reference all defenses raised, or that could have been raised, by Fidelity's principal.
- Fidelity alleges that its liability, if any exists, which is expressly denied, is 17. limited to the penal sum of the applicable Contractor's License Bond.
- Any license or surety bond executed by Fidelity was limited to the classification 18. of contracting activities as set forth in its Nevada State Contractor's License Bond.
- The liability of Fidelity if any, is limited to its obligations as set forth in its surety 19. bond agreement.
- The liability of Fidelity if any, is limited to the statutory liability as set forth in 20. NRS 624.273.
- Fidelity is not liable for the acts or omissions of persons, individuals, firms, 21. partnerships, corporations, associations, or other organizations that are not its named principal.

WOODBURY, MORRIS & BROWN 701 N. Green Valley Parkway, Suite 110 Henderson, Nevada 89074 (702) 933-0777 ◆ Fax (702) 933-0778

22. The damages sustained by Plaintiff, if any, were caused by the acts of third persons who were not agents, servants, or employees of Fidelity, or its principal, and who were not acting on behalf of Fidelity or its principal in any manner or form, and as such, Fidelity or its principal are not liable in any manner to the Plaintiff.

- 23. Fidelity is not liable for the acts or omissions of persons, individuals, firms, partnerships, corporations, associations, or other organizations that are not its named principal.
- 24. Plaintiff's suit against Fidelity is not timely brought under the terms of the bond because no judgment or court decree has been entered against its principal.
- 25. It has been necessary for Camco and Fidelity to retain the services of the law offices of Woodbury, Morris & Brown, attorneys at law, for the purpose of defending this action, and Camco is entitled to payment of all costs, fees and expenses associated with and/or arising out of the defense of this action.
- 26. Pursuant To NRCP 8, all possible affirmative defenses may not have been alleged herein, inasmuch as sufficient facts were not available after reasonable investigation and inquiry upon the filing of Defendants' Answer and, therefore, Defendants reserves the right to amend their Answer to allege additional affirmative defenses if subsequent investigation warrants.

WHEREFORE, Third Party Defendants Camco and Fidelity pray as follows:

- 1. That Plaintiff take nothing by way of its Complaint;
- 2. For an award of reasonable attorneys' fees and costs for having to defend this action; and
 - 3. For such other and further relief as the Court deems just and proper.

COUNTERCLAIM

Counterclaimant CAMCO PACIFIC CONSTRUCTION COMPANY, INC. (hereinafter "Camco") by and through its attorney, Steven L. Morris, Esq. of the law firm of Woodbury, Morris & Brown complains as follows:

JURISDICTIONAL ALLEGATIONS

1. Camco was and is at all times relevant to this action, a California corporation,

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doing business in Clark County, Nevada as a contractor duly licensed by the Nevada State Contractor's Board.

- Counterdefendant HEINAMAN CONTRACT GLAZING, a California 2. corporation (hereinafter referred to as "Heinaman") is and was at all times relevant to this action, a corporation conducting business in Clark County, Nevada.
- The true names and capacities, whether individual, corporate, associate or 3. otherwise of Defendants named herein as DOES I through X are unknown to Counterclaimant. Said DOE Defendants are responsible for damages suffered by Counterclaimant; therefore, Counterclaimants sue Defendants by such fictitious names. Counterclaimants will ask leave to amend this Counterclaim to show the true names and capacities of each such DOE Defendants at such time as the same have been ascertained.

FIRST CAUSE OF ACTION

(Breach of Contract)

- Camco repeats and realleges each and every allegation contained in the 4. preceding paragraphs of Camco's Counterclaim, incorporates the same at this point by reference and further allege:
- On or about September 8, 2008, Camco and Heinaman entered into a 5. Subcontract Agreement (the "Agreement") relative to the Manhattan West Condominiums project, located in Clark County, Nevada (the "Project").
- Section II.A. of the Subcontract Agreement states: "Contractor and 6. Subcontractor expressly acknowledge that all payments due to Subcontractor under this Agreement shall be made by Contractor solely out of funds actually received by Contractor from Owner. Subcontractor acknowledges that Subcontractor is sharing, as set forth herein, in the risk that Owner may for at any reason, including, but not limited to, insolvency or an alleged dispute, fail to make one or more payments to Contractor for all or a portion of the Contract Work. Contractor's receipt of the corresponding payment from Owner is a condition precedent to Contractor's obligation to pay Subcontractor; it being understood that Subcontractor is solely responsible for evaluating Owner's ability to pay for Subcontractor's portion of the Contract

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Work, and Subcontractor acknowledges that Contractor is not liable to Subcontractor for payment of Subcontractor's invoice unless and until Contractor receives the corresponding payment from Owner."

- All payments made to subcontractors and suppliers on the Project were made 7. directly by Gemstone through Nevada Construction Services. (See Exhibit A, attached hereto and incorporated herein by this reference).
- Camco never received payment on behalf of the subcontractors, including 8. Heinaman, and was therefore, not responsible nor liable for payment to the subcontractors, including Heinaman.
- 9. Heinaman agreed and expressly acknowledged that it assumed the risk of nonpayment by the Owner.
- Heinaman breached its contract with Camco by demanding payment from 10. Camco and by bringing claims against Camco and its License Bond Surety relative to payment for the work allegedly performed by Heinaman on the Project.
- Camco is entitled to all of its attorneys fees and costs pursuant to the terms and 11. conditions of the Agreement.
- Camco has been required to engage the services of the law firm of 12. WOODBURY, MORRIS & BROWN to prosecute this matter and Camco is entitled to a reasonable attorneys fees and costs therefor.

SECOND CAUSE OF ACTION

(Breach of Covenant of Good Faith and Fair Dealing)

- Camco repeats and realleges each and every allegation contained in the 13. preceding paragraphs of Counterclaimant's Counterclaim, incorporate the same at this point by reference and further allege:
- The law imposes upon Heinaman, by virtue of the contract, a covenant to act in 14. good faith and deal fairly with Counterclaimant;
- Despite this covenant, Heinaman's intentional failure to abide by the terms of the 15. parties written contract, Heinaman breached its covenant to act in good faith and deal fairly;

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- 16. As a result of its breach of the covenant of good faith and fair dealing, Heinaman has injured Camco in an amount in excess of \$10,000.00.
- 17. Camco has been required to engage the services of the law firm of WOODBURY, MORRIS & BROWN to prosecute this matter and Camco is entitled to a reasonable attorneys fees and costs therefor.

WHEREFORE, Counterclaimant Camco prays as follows:

- 1. This Court enter judgment against Counterdefendants, and each of them, in an amount in excess of \$10,000.00, plus interest at the contract rate;
- 2. For an award of reasonable attorneys' fees and costs for having to prosecute this action; and
 - 3. For such other and further relief as the Court deems just and proper.

 DATED this !!* day of September 2009.

WOODBURY, MORRIS & BROWN

STEVEN L. MORRIS, ESQ.

Nevada Bar No. 7454

701 N. Green Valley Pkwy., Suite 110

Henderson, NV 89074-6178

Attorneys for Camco and Fidelity

WOODBURY, MORRIS & BROWN

10 701 N. Green Valley Parkway, Suite 110 (702) 933-0777 Fax (702) 933-0778 11 Henderson, Nevada 89074 12 13 14 15 16 17

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CERTIFICATE OF MAILING

I hereby certify that on the Alik day of September 2009, I served a copy of the ANSWER TO HEINAMAN CONTRACT GLAZING'S STATEMENT OF FACT'S CONSTITUTING LIEN, THIRD-PARTY COMPLAINT, AND CAMCO PACIFIC CONSTRUCTION'S COUNTERCLAIM by facsimile and by enclosing a true and correct copy of the same in a sealed envelope upon which first-class postage was fully prepaid, and addressed to the following:

RICHARD L. PEEL, ESQ PEEL BRIMLEY, LLP 3333 E. Serene Avenue, Suite 200 Henderson, Nevada 89074 Fax: 702-990-7273

and that there is regular communication by mail between the place of mailing and the place so addressed.

An Employee of Woodbury, Morrisl & Brown

EXHIBIT A

JA008542



Date:

April 28, 2009

To:

Nevada State Contractor's Board

From:

Scott Financial Corporation

Subject:

ManhattanWest Project

I am the President of Scott Financial Corporation ("SFC"), which is a seasoned commercial finance company located in Bismarck, North Dakota and licensed in Nevada.

SFC is the lender for ManhattanWest Buildings 2, 3, 7, 8, and 9 located at West Russell Road and Rocky Hill Street in Las Vegas, Nevada (the "Project"). No other ManhattanWest buildings were funded or constructed. The Project consisted of condominiums developed by Gemstone Development West, Inc. ("Gemstone").

The purpose of this letter is to explain the payment process for the Project and to demonstrate that Camco Pacific Construction Company, Inc. ("Camco") had no direct responsibility to pay the trade contractors or any other contracting parties on the Project.

As the Project's lender, SFC established a credit facility between SFC (with its network of participating community banks) and Gemstone. As the loan originator and lead lender, SFC established both the Senior and Mezzanine Credit Facilities that were forecasted to fund the entire construction cost to complete the Project; provided however, that an adequate level of condominium sales were closed by Gemstone in a timely manner

In connection with its funding of the Project, SFC required a very detailed and disciplined payment procedure, which it has used successfully and extensively in the past. This payment procedure was developed collectively between SFC, Gemstone, and Nevada Construction Services ("NCS") to execute the monthly construction funding on the Project in a proper and timely manner.

This payment procedure was communicated to the general contractors and the trade contractors through them and was used to facilitate the payment structure for all trade contractors/vendors.

Prior to the commencement of the Project, SFC entered into a voucher control contract with NCS. First, pursuant to such agreement, NCS managed the voucher control and served as the third party disbursement agent. Second, as part of such agreement, NCS also performed third party site construction inspections for SFC prior to each disbursement. Please note that NCS is a disbursement agent for SFC and does not "approve funding", that is a role of SFC and our participating banks exclusively.

APCO Construction ("APCO") was the original General Contractor for the Project. The protocol for issuing payment involved APCO submitting a monthly payment application to Gemstone based on a schedule of values and materials delivered by the vendors and trade contractors (the "Payment Application").

Next, Gemstone would review the Payment Application and approve or reject its contents based upon the work completed as of the submission of such Payment Application. Upon the final agreement and approval of the Payment Application by Gemstone and APCO, Gemstone would send the Payment Application and any supporting documents to NCS. NCS

would review the Payment Application and the supporting documents and compare them with its payment records. Thereafter, NCS would order a formal NCS inspection of the jobsite to verify that sufficient progress was made to warrant the amount in the Payment Application. After completing such inspection, NCS submitted its request for funding to SFC.

Upon receiving such approval, SFC conducted its final monthly creditor review and completed the funding approval process by taking the following steps: (a) formally signing-off on the Payment Application and (b) obtaining final approval of the Payment Application from the co-lead bank.

Finally, after the Payment Application was properly approved and verified, the corresponding funds were requested by SFC from its participating lenders and advanced into the SFC Project Control Account. Thereafter, the respective (a) soft costs in the Payment Application were advanced directly to Gemstone and (b) the hard costs in the Payment Application were wired directly to NCS for controlled disbursement.

Upon receiving such hard cost funds, NCS would send the corresponding payment directly to APCO for disbursement to the trade contractors. This was the payment process throughout the period that APCO remained on the Project, except for the June and July 2008 Pay Applications where NCS was notified by Gemstone to issue joint checks to the sub contractors.

APCO was terminated by Gemstone for cause in August 2008. After such termination, Gemstone engaged Camco to serve as the General Contractor for the Project. When this substitution occurred, the payment process used during the APCO engagement was continued with some alterations.

The most important of these alterations was based on the shift from a Guaranteed Maximum Price to a simple monthly fee. APCO had agreed to deliver the Project for a Guaranteed Maximum Price and received a fee for its services based on a percentage of each Payment Application. Consequently, APCO assumed responsibility for the financial aspects of the Project and the proper engagement and payment of the trade contractors.

In contrast, Camco was paid a basic fee of \$100,000 per month plus certain expenses to serve as the General Contractor for the project; provided however, that Gemstone, not Camco, was solely responsible for selecting and negotiating the engagement of the trade contractors by Camco. Because of this shift in responsibility, all decisions and communications for payment authorization and processing were handled by Gemstone, without Camco's ongoing involvement.

In addition, Gemstone provided the financial management component of the Project and was responsible for (a) establishing and maintaining the budget and (b) keeping full and detailed accounts on the Project.

Furthermore, NCS's protocol also changed to effectively limit Camco's involvement. Because Camco was not responsible for establishing or maintaining the budget, Camco's only role in the payment process was to compile and submit each initial Payment Application.

Thereafter, the review, negotiation, and request for the corresponding payments were handled by Gemstone. As a result, NCS never sent payment for trade contractors to Camco. Instead, such payments were sent directly to the trade contractors.

Furthermore, Camco (a) as a rule did not communicate directly with SFC; (b) only occasionally communicated with NCS regarding the payment process; and (c) did not make any decisions related to the Payment Application or the corresponding payments to Camco or the trade contractors. Payments decisions were all made by Gemstone because they were responsible for the budget and as they pertained to credit decisions reviewed by SFC.

In addition, Camco had no physical control over the funds, and all disbursements were completed between NCS and the trade contractors directly. We understand the trade contractors were aware of Camco's limited role in this payment process. First, the negotiation of each trade contractor's engagement was managed by Gemstone employees and only subsequently ratified by Camco. Second, the terms of the engagement contracts between Camco and each trade contractor and Camco and Gemstone described this relationship. Third, on several occasions when a particular trade contractor expressed concern regarding the timing of a forthcoming payment, Gemstone and Camco repeatedly and consistently explained that all lending decisions regarding funding (credit issues specifically) were ultimately made by SFC and that neither Gemstone nor Camco had the ability, authority, or resources to make any payments that did not come from SFC approval.

To this end, on occasion, trade contractors demanded that they be provided with some evidence of payment in order to continue working. In response, Camco could not, and to our understanding did not, promise that any payment was forthcoming.

SFC delivered on a limited basis, letters to such disgruntled trade contractors informing them that all credit decisions on payment funding must be approved by SFC and that such funds would be only paid once SFC had completed its required approval process and determined that such payments were appropriate. Attached to this letter as Exhibit A are two such letters executed by SFC and delivered to certain trade contractors.

In December 2008, SFC sent correspondence to NCS that due to uncured loan defaults by Gemstone, a decision was made to cease all funding on the Project. The communications regarding this decision are attached to this letter as Exhibit B. SFC further requested that NCS return funds in the amount of \$993,866.72. NCS returned the funds requested and no additional payment for previous work performed was disbursed to Gemstone, Camco, or any of the trade contractors for the Project. Camco was not a part of these transactions, was not a participant in these decisions, and was unaware of such decisions until the above notice was sent to NCS.

Upon learning of SFC's decision to cease funding, we understand Camco terminated its engagement contract with Gemstone based on Gemstone's failure to pay Camco pursuant to the terms of such contract. As a result of changed circumstances on the Project after APCO's termination, Camco's role was limited with regard to payment.

As a result, SFC does not believe Camco or for that matter NCS can be held responsible for payment of any outstanding applications of the trade contractors.

Brad Scott

President

Scott Financial Corporation

Exhibit A

Payment Status Letters from SFC to Trade Contractors



November 4, 2008

Mr. Mike Evans

EXELENCE TO THE STATE OF THE

RE: ManhattanWest Funding

Mr. Evans:

I have been asked by Gemstone to provide you with an update on the status of the September Draw.

As you may likely know Scott financial Corporation is the Creditor of record and has been funding the vertical construction through the various credit facilities established.

The September Draw was submitted to Scott Financial Corporation late last week. We are currently completing the final review of the September Payment Applications. However, in light of the complications related to the termination of the former general contractor, the approval of the September Payment Application has required more investigation and time than generally typical or expected.

Despite this temporary delay, the funding necessary to satisfy the outstanding amounts due pursuant to the September Payment Application are in final stages of approval and are ranticipated to be seen as a september 13, 2008.

The amount in processing includes a payment of \$1,092,121.34 to E&E Fire Protection LLC and its corresponding suppliers.

I trust this letter assists you with your questions on the timing of the funding.

Please feel free to contact me directly if you have any questions.

Brad JV Scott

President

15010 Sundown Drive • Bismarck, ND 58503 Office: 701.255.2215 • Fax: 701.223.7299

A licensed and bonded corporate finance company.



December 1, 2008

Leo Duckstein Canadrae III. 2711 E. Craig Road, Suite A North Las Vegas, NV 89030

RE: ManhattanWest Funding

Mr. Duckstein:

I have been asked by Gemstone to provide you with an update on the status of the October Draw.

As you may likely know Scott financial Corporation (SFC) is the Creditor of record and has been funding the vertical construction through the various credit facilities established.

The October Draw was submitted to SFC late last week.

We are currently completing the final review of the <u>October Payment Application</u>. However, in light of the complications related to in large part to the termination of the former general contractor, the approval of the October Payment Application has required more review, investigation and time than in the past.

Despite this delay, the funding necessary to satisfy the outstanding amounts due pursuant to the October Payment Application are in being reviewed and a determination of approval is being considered by our team.

Clearly approval of the draw is subject to our complete review process.

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I understand the MHW draw which is in the review process at SFC includes a payment amount of approximately \$598,475.00 to CabineTec Inc. and its corresponding suppliers. I believe the Developer approved payment amount is \$483,664.32.

I trust this letter assists you with your questions on the timing of the funding.

Please feel free to contact me directly if you have any questions.

Brage J Scott President

> 15010 Sundown Drive • Bismarck, ND 58503 Office: 701.255.2215 • Fax: 701.223.7299

A licensed and bonded corporate finance company.

Exhibit B

SFC Notice to NCS Regarding the Decision to Stop Funding the Project

Jennifer Olivares

From: 4 Bac Seet [brad@scottfinancialcorp.com]

Sent:

Tuesday, December 16, 2008 9:38 AM

Miles Tentero Late

Cc:

'Margo Scott'; 'Jason Ulmer'; Patricia Curtis; 'Tim James'

Subject:

ManhattanWest Status

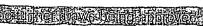
Importance: High

Jen:

As of right now11AM CST 12/16/08 the October Draw is still on permanent hold.

A final decision confirming the lender's direction on Project was expected yesterday. It did not happen.

I anticipate this final decision will however likely lead to



Foreclosure options and discussion on how we will proceed have been explored.

SFC has requested our legal counsel to address the return wire from NCS to SFC discussed yesterday.

Those funds will be held in the SFC escrow account at NSB for the time being, until further direction is provided to SFC.

SFC will keep you posted as a final determination is made.

Thanks.

Brad J. Scott Scott Financial Corporation 15010 Sundown Drive Bismarck, ND 58503 W: 701.255.2215 M: 701.220.3999 F: 701.223.7299 brad@scottfinancialcorp.com



Brad J. Scott, CRE

President

15010 Sundown Drive Bismarck, ND 58503 Office: 701,255.2215

bradgecottfinancialcorp.com

Fax: 701.223,7299 Call: 701,220.3999

A licensed and bonded corporate finance company.

Jennifer Olivares

Sent:

Monday, December 15, 2008 3:00 PM

TOTAL SEASONE DWINE PRODUCT OF VAICE

Cc:

'Alex Edelstein'; 'Peter Smith'; 'Jim Horning'; dparry@camcopacific.com

Subject:

FW: ManhattanWest

Importance: High

High

Attachments: Document.pdf; 09004-20-04 Billing #4 2008-12-12.pdf; Wiring Instructions TO SFC at NSB.XLS

Jennifer & Anne:



These funds will be held at SFC until further notice.

Please call with any questions.

Thanks.

Brad J. Scott
Scott Financial Corporation
15010 Sundown Drive
Bismarck, ND 58503
W: 701.255.2215
M: 701.220.3999
F: 701.223.7299
brad@scottfinancialcorp.com



Brad J. Scott, CRE

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Office: 701.255.2215 Fax: 701.223.7299

Cell: 701.220.3999

A licensed and bonded corporate finance company.

Email is not always a secure transmission medium. Caution should always be used to communicate "confidential information". If you elect to send or receive information via email, Scoti Financial Corporation cannot assure its security and will not be flable if it is intercepted or viewed by another party. By continuing to use e-mail, you are agreeing to accept this risk.

EXHIBIT 10AA

JA008552

7/2/2018 4:14 PM Steven D. Grierson CLERK OF THE COURT 1 **NEOJ** ERIC B. ZIMBELMAN, 2 Nevada Bar No. 9407 RICHARD L. PEEL, ESQ. 3 Nevada Bar No. 4359 PEEL BRIMLEY LLP 4 3333 E. Serene Avenue, Suite 200 Henderson, NV 89074-6571 5 Telephone: (702) 990-7272 Fax: (702) 990-7273 ezimbelman@peelbrimley.com 6 rpeel@peelbrimley.com 7 Attorneys for Heinaman Contract Glazing 8 DISTRICT COURT 9 CLARK COUNTY, NEVADA 10 CASE NO.: A571228 APCO CONSTRUCTION, a Nevada corporation, 11 DEPT. NO.: XIII (702)990-7272 + FAX (702)990-72733333 E. Serene Avenue, ste. 200 Henderson, nevada 89074 Plaintiff, 12 Consolidated with: A571792, A574391, A577623, A580889, VS PEEL BRIMLEY LLP A583289, A584730, and A587168 13 GEMSTONE DEVELOPMENT WEST, INC., 14 Nevada corporation; NEVADA NOTICE OF ENTRY OF ORDER CONSTRUCTION SERVICES, a Nevada 15 corporation; SCOTT FINANCIAL CORPORATION, a North Dakota 16 corporation; COMMONWEALTH LAND TITLE INSURANCE COMPANY; FIRST 17 AMERICAN TITLE INSURANCE COMPANY and DOES I through X, 18 Defendants. 19 AND ALL RELATED MATTERS. 20 21 111 22 111 23 /// 24 25 26 27 28

Electronically Filed

JA008553

Case Number: 08A571228

PEEL BRIMLEY LLP 3333 E. SERENE AVENUE, STE. 200 HENDERSON, NEVADA 89074 (702) 990-7272 + FAX (702) 990-7273

NOTICE OF ENTRY OF ORDER

PLEASE TAKE NOTICE that an Order Granting Heinaman Contract Glazing's Motion for Attorney's Fees, Interest and Costs was filed on **July 2, 2018**, a copy of which is attached as Exhibit A.

DATED this 2 day of July, 2018.

PEEL BRIMLEY LLP

RIC B. ZIMBELMAN, Nevada Bar No. 9407 RICHARD L. PEEL, ESQ. Nevada Bar No. 4359

3333 E. Serene Avenue, Suite 200 Henderson, NV 89074-6571

Attorneys for Heinaman Contract Glazing

PEEL BRIMLEY LLP 3333 E. SERENE AVENUE, STE. 200 HENDERSON, NEVADA 89074 (702) 990-7272 + FAX (702) 990-7273

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An employee of PEEL BRIMLEY, LLP

Exhibit A

IN THE SUPREME COURT OF THE STATE OF NEVADA

Supreme Court Case No. 77320 Consolidated with 80508

HELIX ELECTRIC OF NEVADA, LLC,

Appellant,

v.

APCO CONSTRUCTION, INC., A NEVADA CORPORATION,

Respondent.

JOINT APPENDIX VOLUME 112

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CHRONOLOGICAL APPENDIX OF EXHIBITS

<u>Date</u>	<u>Description</u>	<u>Bates</u> <u>Number</u>	Volume(s)
06-24-09	Helix Electric's Statement of Facts Constituting Lien and Third-Party Complaint	JA000001- JA000015	1
08-05-09	APCO's Answer to Helix's Amended Statement of Facts Constituting Notice of Lien and Third-Party Complaint	JA000016 – JA000030	1
04-26-10	CAMCO and Fidelity's Answer and CAMCO's Counterclaim	JA000031- JA000041	1
07-02-10	Order Striking Defendant Gemstone Development West, Inc.'s Answer and Counterclaim and Entering Default	JA000042- JA000043	1
06-06-13	APCO's Limited Motion to Lift Stay for Purposes of this Motion Only; (2) APCO's Motion for Summary Judgment Against Gemstone Only; and (3) Request for Order Shortening Time	JA000044- JA000054	1
	Exhibit 1 – Affidavit of Randy Nickerl in Support of (I) APCO's Limited Motion to Lift Sta for Purposes of this Motion Only; (2) APCO's Motion for Judgment Against Gemstone Only	JA000055- JA000316	1/2/4/5/6
	Exhibit 2 – Findings of Fact and Conclusions of Law and Judgment in Favor of APCO Construction Against Gemstone Development West, Inc. Only	JA000317- JA000326	6

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	Exhibit 1 – APCO Construction's Answers to Helix Electric of Nevada, LLC's First Request for Interrogatories		6
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	Exhibit A – Excerpt from 30(b)(6) Witness for Helix Electric of Nevada, LLC taken July 20, 2017	JA000410- JA000412	7
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11-06-17	Peel Brimley Lien Claimants' Motion in Limine Nos. 1-6	JA000419- JA000428	7

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	Exhibit 2 – Amended Notices of 30(b)(6) Deposition of Camco Pacific Construction Company, Inc. from Cactus Rose Construction, Inc., Fast Glass, Inc.'s, Heinaman Contract Glazing, Inc. and Helix Electric of Nevada, LLC's		7/8
	Exhibit 3 – Excerpt from David E. Parry's Deposition Transcript taken June 20, 2017	JA000473 JA00489	8
	Exhibit 4 – Cactus Rose Construction, Inc.'s First Set of Request for Admissions to Camco Pacific Construction	JA00490 JA000500	8
	Exhibit 5 – Fast Glass, Inc.'s First Set of Request for Admissions to Camco Pacific Construction	JA000501- JA000511	8
	Exhibit 6 – Heinaman Contract Glazing, Inc.'s First Set of Request for Admissions to Camco Pacific Construction		8
	Exhibit 7 – Helix Electric of Nevada, LLC's First Set of Request for Admissions to Camco Pacific Construction		8
11-06-17	Helix Electric of Nevada's Motion <i>in Limine</i> Nos. 1-4	JA000534- JA000542	8
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	Exhibit 2 – Helix Electric of Nevada, LLC's Amended Notice of 30(b)(6) Deposition of APCO Construction	JA000550 JA000558	8/9

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	Exhibit 3 - Excerpts from Brian Benson Deposition Transcript taken June 5, 2017	JA000559 JA000574	9
	Exhibit 4 – Excerpts from Mary Jo Allen's Deposition Transcript taken July 18, 2017	JA000575- JA000589	9
11-06-17	APCO Construction, Inc.'s Omnibus Motion in Limine	JA000590 JA000614	9
	Exhibit 1 – Second Amended Notice of taking NRCP Rule 30(b)(6) Deposition of Person Most Knowledgeable for Zitting Brothers Construction, Inc.	JA000615- JA000624	9
	Exhibit 2 – Zitting Brothers Construction, Inc.'s Motion for Partial Summary Judgment Against APCO Construction		9
	Exhibit 3 – Excerpts from Samuel Zitting's Deposition Transcript taken October 27, 2017	JA000647- JA000678	9/10
	Exhibit 4 – Statement of Facts Constituting Lien on Behalf of Buchele, Inc.	JA000679- JA000730	10
	Exhibit 5 – Subcontract Agreement dated April 17, 2007	JA000731- JA000808	10/11
	Exhibit 6 – Subcontract Agreement dated April 17, 2007	JA000809- JA000826	11/12
	Exhibit 7 – Email from Mary Bacon dated October 16, 2017	JA000827- JA000831	12
	Exhibit 8 – Email from Mary Bacon dated October 17, 2017	JA000832- JA000837	12
	Exhibit 9 – Email from Eric Zimbelman dated October 17, 2017	JA000838- JA000844	12
	Exhibit 10 – Special Master Report, Recommendation and District Court Order	JA00845- JA000848	12

<u>Date</u>	<u>Description</u>	<u>Bates</u> <u>Number</u>	Volume(s)
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	Exhibit 12 – Plaintiff in Intervention, National Wood Products, Inc.'s First Supplemental Disclosures Pursuant to NRCP 16.1	JA000857- JA000864	12
	Exhibit 13 – Amended Notice of Taking NRCP Rule 30(b)(6) Deposition of Person Most Knowledgeable for Helix Electric of Nevada, LLC	JA000865- JA000873	12
	Exhibit 14 – Excerpts from Helix Electric of Nevada, LLC's 30(b)(6) Witness Deposition Transcript taken July 20, 2017	JA000874- JA000897	12
11-14-17	Camco Pacific Construction Company, Inc.'s Opposition to Lien Claimants' Motions in Limine Nos. 1-6		12
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	Exhibit C – E-mail from Alex Edelstein dated December 15, 2008 Re: Letter to Subs	JA000916- JA000917	13
	Exhibit D – Camco Pacific's letter dated December 22, 2008	JA000918- JA000920	13
	Exhibit E – Order Approving Sale of Property	JA000921- JA000928	13

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	Exhibit 2 – Helix Electric's Manhattan West Billing/Payment Status through August 2008	JA000967- JA000969	16/17
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11-14-17	Helix Electric of Nevada's Opposition to APCO Construction's Omnibus Motion in Limine	JA000994- JA001008	20
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	Exhibit 2 - Excerpts from the Deposition Transcript of Brian Benson taken June 5, 2017	JA001043- JA001055	20
	Exhibit 3 – Special Master Order Requiring Completion of Questionnaire	JA001056- JA001059	20
	Exhibit 4 – Excerpts from the Deposition Transcript of the 30(b)(6) Witness for Helix Electric of Nevada taken July 20, 2017	JA001060- JA001064	20
	Exhibit 5 - Excerpts from the Deposition Transcript of David E. Parry taken June 20, 2017	JA001065 JA001132	20/21
11-15-17	APCO Construction, Inc.'s Reply in Support of its Omnibus <i>Motion in Limine</i>	JA001133 JA001148	21

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12-29-17	Notice of Entry of Order Granting Peel Brimley Lien Claimants' Motion in Limine 1-6		22
12-29-17	Notice of Entry of Order Granting in Part and Denying in Part Helix Electric of Nevada, LLC's Motion in Limine 1-4	JA001170- JA001177	22
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01-03-18	Notice of Entry of Order Granting Peel Brimley Lien Claimants' Motion for Partial Summary Judgment Precluding Defenses Based on Pay-if-Paid Agreements		22
01-04-18	Motion for Reconsideration of Court's Order Granting Peel Brimley Lien Claimants' Partial Motion for Summary Judgment to Preclude Defenses based on Pay-if-Paid provision on an Order Shortening Time	JA001199- JA001217	22
	Exhibit 1 – Subcontract Agreement (Helix Electric of Nevada, LLC)	JA001218- JA001245	22/23/24
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01-10-18	Reply in Support of Motion for Reconsideration of Court's Order Granting Peel Brimley Lien Claimants' Partial Motion for Summary Judgment to Preclude Defenses Based on Pay-if-Paid Provisions on an Order Shortening Time		27
01-12-18	Joint Pre-Trial Memorandum [for APCO Construction, Inc., the Peel Brimley Lien Claimants and National Wood Products, LLC ONLY]	JA001574- JA001594	27/28
	Exhibit 1 – Exhibit List APCO	JA001595- JA001614	28
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	Exhibit 11 - order granting Peel Brimley Lien Claimants' Motion in Limine Nos.1-6 (against Camco Pacific Construction, Inc.)	JA001654- JA001657	28
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	Trial Exhibit 2 – APCO/Gemstone General Construction Agreement (Admitted)	JA001826- JA001868	30
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¹ Filed January 31, 2018

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	Trial Exhibit 14 - Letter from W. Gochnour to Sean Thueson Re: [APCO's] Response to [Gemstone's] Termination for Cause (Admitted)	JA002002- JA002010	33
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	Trial Exhibit 16 - Email from J. Horning to A. Berman and J. Olivares re: Joint Checks (Admitted)	JA002014	33
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	Trial Exhibit 28 - Letter from J. Barker to A. Edelstein Re: Termination of Agreement for GMP (Admitted)	JA002081	34
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	Trial Exhibit 8 - APCO Pay Application No. 10 as submitted to Owner	JA002244- JA002282	37/38
	Trial Exhibit 12 and 107 - Email from C. Colligan to Subcontractors re: Subcontractor Concerns		38
	Trial Exhibit 17 – Video (Construction Project)	JA002285	N/A
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	Trial Exhibits 37 and 131 -Photo re: Building 8 & 9, Interior (Showing drywall still not completed and no electrical trim or fixtures installed)	JA002317- JA002318	40
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	Trial Exhibit 56 - Photo re: Building 8 & 9, North (No Exterior fixtures installed. Helix billed out at 90%)		42
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	Drywall Pay Application No. 7 to	14000570	
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² Filed January 31, 201879 ³ Filed January 31, 2018

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	Trial Exhibit 536 – Lien math calculations (handwritten) (Admitted)	JA005807- JA005808	80
	Trial Exhibit 804 – Camco Correspondence (Admitted)	JA005809- JA005816	80
	Trial Exhibit 3176 – APCO Notice of Lien <i>(Admitted)</i>	JA005817- JA005819	81
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03-08-18	Letter to Judge Denton submitting APCO Construction, Inc.'s Proposed Findings of Fact and Conclusions of Law	JA005986- JA006058	8/821
03-08-18	APCO Construction Inc.'s Post- Trial Brief	JA006059- JA006124	82/83
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03-23-18	Helix Electric of Nevada, LLC's Responses to APCO Construction's Post-Trial Brief	JA006173- JA006193	84
04-25-18	Findings of Fact and Conclusions of Law and Order as the Claims of Helix Electric and Cabinetec Against APCO	JA006194- JA006264	84/85

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	Exhibit 3 – Plaintiff in Intervention, National Wood Products, Inc.'s Findings of Fact and Conclusions of Law (Proposed)	JA006370- JA006385	86/87
	Exhibit 4 — Plaintiff in Intervention, National Wood Productions, Inc.'s Findings of Fact and Conclusions of Law Re Camco	JA006386- JA006398	87
	Exhibit 5 – Offer of Judgment to Helix Electric of Nevada, LLC	JA006399- JA006402	87
	Exhibit 6 – Offer of Judgment to Plaintiff in Intervention National Wood Products, Inc.	JA006403- JA006406	87
	Exhibit 7 – Declaration of John Randall Jefferies, Esq. in Support of APCO Construction, Inc.'s Motion for Attorney's Fees and Costs	JA006407- JA006411	87
	Exhibit 7A – Billing Entries	JA006412- JA006442	87/88

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	Exhibit 8 – Declaration of Cody S. Mounteer, Esq. in Support of Motion for Attorney's Fees and Costs	JA006475- JA006478	88
	Exhibit 9 – APCO Construction, Inc.'s Memorandum of Costs and Disbursements [Against Helix Electric of Nevada, LLC, and Plaintiff in Intervention National Wood Products, LLC]	JA006479- JA006487	88
	Exhibit 10 – Depository Index	JA006488- JA006508	88/89
05-08-18	Helix Electric of Nevada, LLC's Motion to Retax Costs Re: Defendant APCO Construction's Memorandum of Costs and Disbursements	JA006509- JA006521	89
05-31-18	Notice of Entry of Judgment [As to the Claims of Helix Electric of Nevada, LLC Against Camco Construction, Co., Inc.]	JA006522 JA006540	89
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06-01-18	Helix Electric of Nevada, LLC's Motion for Attorneys' Fees, Interest and Costs	JA006551- JA006563	90
	Exhibit 1 – Findings of Fact and Conclusions of Law and Order as to the Claims of Helix Electric of Nevada, LLC Against Camco Pacific Construction, Inc.	JA006564- JA006574	90

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	Exhibit 4 – Declaration of Eric B. Zimbelman in Support of Helix Electric of Nevada, LLC's Motion for Attorneys' Fees, Interest and Costs	JA006583- JA006588	90
	Exhibit 5 – Summary of Fees	JA006589- JA006614	90
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06-15-18	Helix Electric of Nevada, LLC's Opposition to APCO Construction's Motion for Attorneys' Fees and Costs	JA006917 – JA006942	96
	Exhibit 1 – Notice of Entry of Staying the Case, Except for the Sale of the Property, Pending Resolution of the Petition before the Nevada Supreme Court	JA006943-	96

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	Exhibit 4 – Order Denying <i>En Banc</i> Reconsideration	JA006959- JA006963	96
	Exhibit 5 – Notice of Entry of Order Granting Peel Brimley Lien Claimants' Motion for Partial Summary Judgment Precluding Defenses Based on Pay-if-Paid Agreements	JA006964-	96
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	Exhibit 6B – Nevada Prefab Engineers, Inc.'s Response to Special Master Questionnaire	JA006981- JA006984	96
	Exhibit 6C – Zitting Brothers Construction, Inc.'s Response to Special Master Questionnaire	JA006985- JA006993	96/97
	Exhibit 6D – Noorda Sheet Metal's Notice of Compliance	JA006994 JA007001	97
	Exhibit 6 E – Unitah Investments, LLC's Special Master Questionnaire	JA007002- JA007005	97
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	Exhibit 8 – Notice of Entry of Order Granting Plaintiff's Motion to Dismiss	JA007047 JA007053	97
	Exhibit 9 – Stipulation and Order for Dismissal with Prejudice	JA007054- JA007056	97
	Exhibit 10 – Stipulation and Order to Dismiss Third-Party Complaint of Interstate Plumbing & Air Conditioning, LLC Against APCO Construction, Inc. with Prejudice	JA007057-	97
	Exhibit 11 – Notice of Entry of Order Granting in Part and Denying in Part APCO Construction's Omnibus Motion in Limine	JA007060- JA007088	97
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	Exhibit 13 – Notice of Entry of Order Denying APCO Constructions' Motion for Partial Summary Judgment Re: Lien Foreclosure Claims	JA007079- JA007084	97
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06-29-18	APCO Construction, Inc.'s Reply in Support of its Motion for Attorney's Fees and Costs Against Helix Electric of Nevada, LLC and Plaintiff in Intervention National Wood Products, Inc.	JA007198- JA007220	99
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	Exhibit 2 – ORDER: (1) Granting APCO Construction, Inc. Motion for Attorneys Fees and Costs (2) Granting APCO Construction, Inc.'s Memorandum of Costs in Part (3) Granting Helix Electric of Nevada LLC's Motion to Retax in Part and Denying in Part and all related matters (4) Granting Plaintiff in Intervention National Wood Products LLC's Motion to Retax in Part and Denying in Part -and-(5) Granting National Wood Products, Inc.'s Motion to File a Surreply	JA007336- JA007344	101
	Exhibit 3 - Notice of Appeal	JA007345- JA007394	101/102
	Exhibit 4 – Amended Notice of Appeal	JA007395- JA007400	102
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	Exhibit 8 -Order Dismissing Appeal (Case No. 76276)	JA007524- JA007527	103
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	Exhibit 10J – APCO Construction's Answer to Accuracy Glass & Mirror Company's First Amended Complaint re Foreclosure	JA008231- JA008265	109/110
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	Exhibit 10L – Accuracy Glass & Mirror Company, Inc.'s Answer to Camco Pacific Construction Company's Counterclaim		110
	Exhibit 10M – Helix Electric's Amended Statement of Facts Constituting Lien and Third-Party Complaint	JA008291- JA008306	110
	Exhibit 10N – APCO Construction's Answer to Helix Electric's Amended Statement of Facts Constituting Lien and Third-Party Complaint	JA008307- JA008322	110
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	Exhibit 10R – Notice of Entry of Judgment [As to the Claims of Helix Electric of Nevada, LLC and Plaintiff in Intervention National Wood Products, Inc. Against APCO Construction, Inc.]	JA008368-	110
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	Exhibit 10Z – Answer to Heinaman Contract Glazing's Statement of Facts Constituting Lien and Third-Party Complaint, and Camco Pacific Construction's Counterclaim		111
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	Exhibit 10PP – Notice of Cross Appeal	JA008730- JA008736	113
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	Exhibit 15 – Notice of Entry of Order Granting Motion for 54(b) Certification and for Stay Pending Appeal	JA008789- JA008798	113
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05-08-18	Helix Electric of Nevada, LLC's Motion to Retax Costs Re: Defendant APCO Construction's Memorandum of Costs and Disbursements	JA006509- JA006521	89
06-21-18	Helix Electric of Nevada, LLC's Notice of Non-Opposition to its Motion for Attorney's Fees, Interest and Costs	JA007193- JA007197	99
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	Exhibit 3 – Supreme Court filing notification Joint Petition for Writ of Mandamus filed	JA006955- JA006958	96
	Exhibit 4 – Order Denying <i>En Banc</i> Reconsideration	JA006959- JA006963	96
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	Exhibit 6D – Noorda Sheet Metal's Notice of Compliance	JA006994 JA007001	97
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	Exhibit 14 – Notice of Entry of Order Denying APCO Construction's Motion for Reconsideration of Order Granting Partial Summary Judgment Precluding Defenses Based on Pay-if-Paid Agreements	JA007085- JA007087	97
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	Exhibit 3 – Special Master Order Requiring Completion of Questionnaire	JA001056- JA001059	20
	Exhibit 4 – Excerpts from the Deposition Transcript of the 30(b)(6) Witness for Helix Electric of Nevada taken July 20, 2017	JA001060- JA001064	20
	Exhibit 5 - Excerpts from the Deposition Transcript of David E. Parry taken June 20, 2017	JA001065 JA001132	20/21
08-29-19	Helix Electric of Nevada LLC's Reply to APCO's Opposition to Helix Electric of Nevada LLC's Motion to (I) Re-	JA009117- JA009123	119

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03-23-18	Helix Electric of Nevada, LLC's Responses to APCO Construction's Post-Trial Brief	JA006173- JA006193	84
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01-12-18	Joint Pre-Trial Memorandum [for APCO Construction, Inc., the Peel Brimley Lien Claimants and National Wood Products, LLC ONLY]		27/28
	Exhibit 1 – Exhibit List APCO	JA001595- JA001614	28
	Exhibit 2 – Helix Trial Exhibits	JA001615- JA001616	28
	Exhibit 3 – Exhibit List Plaintiff in Intervention National Wood Products, Inc.	JA001617- JA001635	28
	Exhibit 4 – Cactus Rose Trial Exhibits	JA001636- JA001637	28
	Exhibit 5 – Heinaman Trial Exhibits	JA001638- JA001639	28
	Exhibit 6 – Fast Glass Trial Exhibits	JA001640- JA001641	28
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	Exhibit 9 - Amended <i>nunc pro tunc</i> order regarding APCO Construction, Inc.'s Omnibus Motion <i>in Limine</i> No. 7	JA001648- JA001650	28
	Exhibit 10 - Order Granting in Part and Denying in part Helix Electric of Nevada, LLC's Motions <i>in Limine</i> 1-4 (Against APCO Construction)	JA001651- JA001653	28
	Exhibit 11 - order granting Peel Brimley Lien Claimants' Motion in Limine Nos.1- 6 (against Camco Pacific Construction, Inc.)	JA001654- JA001657	28
	Exhibit 12 - Order Granting Plaintiff in Intervention, National Wood Products, Inc.'s Motion in Limine	JA001658- JA001660	28
	Exhibit 13 - Order Granting Peel Brimley Lien Claimants' Motion for Partial Summary Judgment Precluding Defenses Based on Pay-if-Paid Agreements	JA001661- JA00167	28/9/29
03-08-18	Letter to Judge Denton submitting APCO Construction, Inc.'s Proposed Findings of Fact and Conclusions of Law	JA005986- JA006058	8/821
03-08-18	Letter to Judge Denton submitting Helix Electric of Nevada, LLC's (Proposed) Findings of Fact and Conclusions of Law		81
01-04-18	Motion for Reconsideration of Court's Order Granting Peel Brimley Lien Claimants' Partial Motion for Summary Judgment to Preclude Defenses based on Pay-if-Paid provision on an Order Shortening Time	JA001199- JA001217	22
	Exhibit 1 – Subcontract Agreement (Helix Electric of Nevada, LLC)	JA001218- JA001245	22/23/24
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	Exhibit 5 - Amended NOL	JA001298- JA001309	25
	Exhibit 6 – Notice of Lien	JA001310- JA001313	25
	Exhibit 7 – Order Approving Sale of Property	JA001314- JA001376	25/26
	Exhibit 8 – Order Releasing Sale Proceeds from Court Controlled Escrow Account	JA001377- JA001380	26
	Exhibit 9 – Order Denying <i>En Banc</i> Reconsideration	JA001381- JA001385	26
	Exhibit 10 – Order Granting Peel Brimley Lien Claimants' Motion for Partial Summary Judgment Precluding Defenses Based on Pay-if-Paid Agreements	JA001386- JA001392	26
	Exhibit 11 – Notice of Entry of Findings of Fact and Conclusions of Law and Judgment	JA001393- JA001430	26
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01-29-20	Notice of Appeal	JA009132- JA009136	119/120
	Exhibit A – Notice of Entry of Judgment [As to the Claims of Helix Electric of Nevada, LLC and Plaintiff in Intervention	JA009137- JA009166	120

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	Exhibit [C] – Notice of Entry of Order Granting Helix Electric of Nevada's Rule 54(b) Certification	JA009148- JA009156	120
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06-01-18	Notice of Entry of Judgment [As to the Claims of Helix Electric of Nevada, LLC and Plaintiff in Intervention National Wood Products, Inc.'s Against APCO Construction, Inc.]	JA006541 JA006550	90
09-28-18	Notice of Entry of Order (1) Granting APCO Construction, Inc.'s Motion for Attorneys' Fees and Costs (2) Granting APCO Construction, Inc.'s Memorandum of Costs in Part (3) Granting Helix Electric of Nevada, LLC's Motion to Retax in Part and Denying in Part (4) Granting Plaintiff in Intervention National Wood Products, LLC's Motion to Retax in Part and Denying in Part and (5) Granting National Wood Products, Inc.'s Motion to File a Surreply	JA007281- JA007299	100
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07-02-18	Notice of Entry of Order Granting Helix Electric of Nevada, LLC's Motion for Attorneys' Fees, Interest and Costs		100
01-03-20	Notice of Entry of Order Granting Helix Electric of Nevada, LLC's Motion for Rule 54(b) Certification	JA009124- JA009131	119

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01-19-18	Order Denying APCO Construction's Motion for Reconsideration of Order Granting Partial Summary Judgment Precluding Defenses Based on Pay-if-Paid Agreements	JA005282- JA005283	78
07-12-19	Order Dismissing Appeal (Case No. 76276)	JA007332- JA007334	101
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	Exhibit 1 – APCO Construction's Answers to Helix Electric of Nevada, LLC's First Request for Interrogatories	JA000343- JA00379	6
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11-06-17	Peel Brimley Lien Claimants' Motion in Limine Nos. 1-6	JA000419- JA000428	7
	Exhibit 1 – Notice of Entry of Order	JA000429	7

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	Exhibit 3 – Excerpt from David E. Parry's Deposition Transcript taken June 20, 2017	JA000473 JA00489	8
	Exhibit 4 – Cactus Rose Construction, Inc.'s First Set of Request for Admissions to Camco Pacific Construction	JA00490 JA000500	8
	Exhibit 5 – Fast Glass, Inc.'s First Set of Request for Admissions to Camco Pacific Construction	JA000501- JA000511	8
	Exhibit 6 – Heinaman Contract Glazing, Inc.'s First Set of Request for Admissions to Camco Pacific Construction	JA000512- JA000522	8
	Exhibit 7 – Helix Electric of Nevada, LLC's First Set of Request for Admissions to Camco Pacific Construction	JA000523- JA000533	8
09-28-17	Peel Brimley Lien Claimants' Reply to Oppositions to Motion for Partial Summary Judgment Precluding Defenses Based on Pay-if-Paid Agreements	JA000413- JA00418	7
01-09-18	Peel Brimley Lien Claimants' Opposition to APCO Construction's Motion for Reconsideration of Order Granting Partial Summary Judgment Precluding Defenses Based on Pay-if- Paid Agreements	JA001552- JA001560	27
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07-19-18	Plaintiff-in-Intervention National Wood Products, Inc.'s Surreply to APCO Construction's Reply to Plaintiff-in-Intervention National Wood Products, Inc.'s Opposition to Motion for Attorney's Fees and Costs	JA007246- JA007261	100
01-10-18	Reply in Support of Motion for Reconsideration of Court's Order Granting Peel Brimley Lien Claimants' Partial Motion for Summary Judgment to Preclude Defenses Based on Pay-if- Paid Provisions on an Order Shortening Time	JA001561- JA001573	27
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	Trial Exhibit 8 - APCO Pay Application No. 10 as submitted to Owner	JA002244- JA002282	37/38
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	Trial Exhibit 19 – Video (Construction Project)	JA002287	N/A
	Trial Exhibit 20 – Video (Construction Project)	JA002288	N/A
	Trial Exhibit 21 – Video (Construction Project)	JA002289	N/A
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	Trial Exhibit 29 - Email from J. Robbins to Subcontractors re: Billing Cut-Off for August Billing	JA002285	39
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	Exhibit 34 and 128 - Photo re: Building 8 & 9, Interior (Showing drywall still not completed)	JA002311- JA002312-	40
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	Trial Exhibit 40- Letter from D. Parry to Subcontractors Re: Funding Withdrawn	JA002323 JA002326	41
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	Trial Exhibit 48 - Email from R. Nickerl to B. Johnson Re: Work Suspension Directive	JA002357- JA002358	41
	Trial Exhibit 49 -Helix Pay Application No. 16713-010R2 with Proof of Payment	JA002359- JA002364	41/42
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	Trial Exhibit 53 -Photo re: Building - 2 & 3, West (No Exterior fixtures installed. Helix billed out at 90%)	JA002371- JA002372	42

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	Trial Exhibit 56 - Photo re: Building 8 & 9, North (No Exterior fixtures installed. Helix billed out at 90%)	JA002377- JA002378	42
	Trial Exhibit 57 - Photo re: Building 2 & 3, and 8 & 9, North (No Exterior fixtures installed. Helix billed out at 90%)	JA002379- JA002381	42
	Trial Exhibit 58 - Helix Pay Application No. 16713-011R1 submitted to Owner	JA002382- JA002391	42
	Trial Exhibit 59 - Helix Pay Application No. 16713-011R1 given to Camco with Proof of Payment	JA002392- JA002405	43
	Trial Exhibit 60 - Helix Retention Rolled to Camco	JA002406- JA002415	43
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	Trial Exhibit 66 - Letter of transmittal from Helix to APCO re: Helix Pay Application No. 16713-011R1	JA002424- JA002433	43
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	Trial Exhibit 70 - Photo re: Building 8 & 9, South (No exterior fixtures installed. Helix billed out 90%)	JA002441- JA002442	43
	Trial Exhibit 71 - Photo re: Building 8 & 9, West (No exterior fixtures installed. Helix billed out 90%)	JA002443- JA002444	43
	Trial Exhibit 72 - Photo re: Building 2 & 3, East (No exterior fixtures installed. Helix billed out 90%)	JA002445- JA002446	43
	Trial Exhibit 73 - Photo re: Building 8 & 9, West (No exterior fixtures installed. Helix billed out 90%)	JA002447- JA002448	43
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	Trial Exhibit 103- Email from R. Zitting to R. Nickerl re: change orders adjusted to \$30 per hour	JA002504- JA002505	44
	Trial Exhibit 104 - Email from R. Zitting to R. Nickerl re: change orders adjusted to \$30 per hour with copies of change orders	JA002506- JA002526	44
	Trial Exhibit 105 - Ex. C to the Ratification – Zitting Quotes	JA002527- JA002528	44
	Trial Exhibit 106 - Unconditional Lien Release – Zitting (\$27,973.80)	JA002529	44
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	Trial Exhibit 109 - Photo of Video (Construction Project)	JA002532- JA002533	44
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	Trial Exhibit 111 - Photo of Video (Construction Project)	JA002536- JA002537	44
	Trial Exhibit 112 - Photo of Video (Construction Project)	JA002538- JA002539	44
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	Trial Exhibit 114 -Photo of Video (Construction Project)	JA002542- JA002543	44
	Trial Exhibit 115 - Progress Payment No. 9 Remitted to Zitting	JA002544- JA002545	44
	Trial Exhibit 116 - Ratification and Amendment of Subcontract Agreement between Buchele and Camco	JA002546- JA002550	44
	Trial Exhibit 117 - C to the Ratification	JA002551- JA002563	44
	Trial Exhibit 118 - Q&A from Gemstone to subcontracts	JA002564- JA002567	44
	Trial Exhibit 119 - Check No. 528388 payable to APCO (\$33,847.55) - Progress Payment No. 8.1 and 8.2	JA002568- JA002571	44

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	Trial Exhibit 160 - Documents provided for settlement	JA002599- JA002612	46
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	Trial Exhibit 165 - Letter from D. Parry to A. Edelstein re: Gemstone losing funding for project	JA002652- JA002653	47
	Trial Exhibit 166 - Letter from D. Parry to G. Hall re: withdrawal of funding	JA002654 JA002656	47
	Helix Related Exhibits:		47
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	Trial Exhibit 171 - Work Order No. 100	JA002714- JA002718	48
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	Trial Exhibit 177 - Helix Pay Application No. 16713-014 to Camco	JA002772- JA002782	49
	Trial Exhibit 178 - Camco's letter to Helix rejecting Pay Application No. 16713-015 with attached copy of Pay Application	JA002783 JA002797	49
	National Wood/Cabinetec Related		
	Exhibits: Trial Exhibit 184 - Ratification and Amendment of Subcontract Agreement between CabineTec and Camco (fully executed copy)	JA002798- JA002825	49
	General Related Exhibits:		
	Trial Exhibit 218 - Camco/Owner Pay Application No. 11 w/Backup	JA002826- JA003028	50/51/52
	Trial Exhibit 220 - Camco/Owner Pay Application No. 12 w/Backup	JA003029- JA003333	52/53/54/55
	Trial Exhibit 313 - Letter from A. Edelstein to R. Nickerl re: NRS 624 Notice	JA003334- JA003338	55
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		JA003813	00/01
	Trial Exhibit 510 - Unsigned Subcontract		61/62
		JA003927	01/02
	Trial Exhibit 512 - Helix's Lien Notice	JA003928-	62/63
	T 1 T 1 T 1 T 200 G D 1 T 1	JA004034	
	Trial Exhibit 522 - Camco Billing		63/64/65/66/6
		14004025	7/
		JA004035- JA005281	68/69/70 /71/72
		JA003261	/73/74/75/
			76/77
01-17-18	Transcript Bench Trial (Day 1) ⁵	JA001668-	
01 17 10		JA001802	29/30
	Trial Exhibit 1 - Grading Agreement	JA001803-	20
	(Admitted)	JA001825	30
	Trial Exhibit 2 – APCO/Gemstone	JA001826-	
	General Construction Agreement	JA001820- JA001868	30
	(Admitted)	371001000	
	Trial Exhibit 3 - Nevada Construction		
	Services /Gemstone Cost Plus/GMP	JA001869-	30
	Contract Disbursement Agreement	JA001884	
	(Admitted)	TA 001005	
	Trial Exhibit 4 - APCO Pay Application	JA001885- JA001974	30/31/32
	No. 9 Submitted to Gemstone <i>(Admitted)</i> Trial Exhibit 5 - Letter from J. Barker to	JA001974	
	A. Edelstein re: APCO's Notice of Intent	JA001975-	32
	to Stop Work (Admitted)	JA001978	32
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	to Stop Work (Admitted)	JA001980	
	Trial Exhibit 10 - Letter from J. Barker to	TA 001001	
	A. Edelstein Re: Notice of Intent to Stop	JA001981-	32
	Work (Second Notice) (Admitted)	JA001987	

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⁵ Filed January 31, 2018

<u>Date</u>	<u>Description</u>	<u>Bates</u> <u>Number</u>	Volume(s)
	Trial Exhibit 13 - Letter from A. Edelstein to Re. Nickerl Re: Termination for Cause (Gemstone) (Admitted)	JA001988- JA002001	32
	Trial Exhibit 14 - Letter from W. Gochnour to Sean Thueson Re: [APCO's] Response to [Gemstone's] Termination for Cause (Admitted)	JA002002- JA002010	33
	Trial Exhibit 15 - Letter from R. Nickerl to A. Edelstein Re: 48-Hour Notices (Admitted)	JA002011- JA002013	33
	Trial Exhibit 16 - Email from J. Horning to A. Berman and J. Olivares re: Joint Checks (Admitted)	JA002014	33
	Trial Exhibit 23 - APCO Subcontractor Notice of Stopping Work and Letter from J. Barker to A. Edelstein Re: Notice of Stopping Work and Notice of Intent to Terminate Contract (Admitted)	JA002015- JA002016	33
	Trial Exhibit 24 - Letter from R. Nickerl to Clark County re: Notification of APCO's withdrawal as General Contractor of Record (Admitted)	JA002017- JA002023	33
	Trial Exhibit 26 - Email from J. Gisondo to Subcontractors re: June checks (Admitted)	JA002024	34
	Trial Exhibit 27 - Letter from A. Edelstein to R. Nickerl re: June Progress Payment (Admitted)	JA002025- JA002080	34
	Trial Exhibit 28 - Letter from J. Barker to A. Edelstein Re: Termination of Agreement for GMP (Admitted)	JA002081	34
	Trial Exhibit 31 - Transmission of APCO's Pay Application No. 11 as Submitted to Owner (Admitted)	JA002082- JA002120	34/35
	Trial Exhibit 45 - Subcontractor Agreement (Admitted)	JA002121- JA002146	35

<u>Date</u>	<u>Description</u>	<u>Bates</u> <u>Number</u>	Volume(s)
	Trial Exhibit 162 - Amended and Restated General Construction Agreement between Gemstone and CAMCO (Admitted)		35/36
	Trial Exhibit 212 - Letter from Edelstein to R. Nickerl re: NRS 624 Notice (Admitted)	JA002177- JA002181	36
	Trial Exhibit 215 - Email from C. Colligan to Subcontractors re: 48-hour Termination Notice (Admitted)	JA002182- JA002185	36
	Trial Exhibit 216 - Email from C. Colligan re: Meeting with Subcontractors (Admitted)	JA002186- JA002188	36
	Trial Exhibit 506 – Email and Contract Revisions (Admitted)	JA002189 – JA002198	36
01-18-18	Transcript – Bench Trial (Day 2) ⁶	JA005284- JA005370	78
	Trial Exhibit 535 – Deposition Transcript of Andrew Rivera (Exhibit 99) (Admitted)	JA005371- JA005623	78/79/80
01-19-18		JA005624- JA005785	80
	Trial Exhibit 231 – Helix Electric's Amended Statement of Facts Constituting Notice of Lien and Third-Party Complaint (Admitted)		80
	Trial Exhibit 314 - Declaration of Victor Fuchs in support of Helix's Motion for Partial Summary Judgment against Gemstone (Admitted)	JA005802-	80
	Trial Exhibit 320 – June-August Billings—not paid to APCO (Admitted)	JA005805	80
	Trial Exhibit 321 – Overpayments to Cabinetec (Admitted)	JA005806-	80

⁶ Filed January 31, 201879 ⁷ Filed January 31, 2018

<u>Date</u>	<u>Description</u>	<u>Bates</u> <u>Number</u>	<u>Volume(s)</u>
	Trial Exhibit 536 – Lien math	JA005807-	80
	calculations (handwritten) (Admitted)	JA005808	80
	Trial Exhibit 804 – Camco	JA005809-	80
	Correspondence (Admitted)	JA005816	80
	Trial Exhibit 3176 – APCO Notice of	JA005817-	81
	Lien (Admitted)	JA005819	81
01-24-18	Transcript – Bench Trial (Day 5)8	JA005820-	81
		JA005952	01
01-24-19	Transcript for All Pending Fee	JA007300-	100/101
	Motions on July 19, 2018	JA007312	100/101

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⁸ Filed January 31, 2018

Electronically Filed 7/2/2018 11:34 AM Steven D. Grierson CLERK OF THE COURT **OGM** 1 ERIC B. ZIMBELMAN, ESQ. Nevada Bar No. 9407 2 RICHARD L. PEEL, ESQ. 3 Nevada Bar No. 4359 PEEL BRIMLEY LLP 4 3333 E. Serene Avenue, Suite 200 Henderson, NV 89074-6571 5 Telephone: (702) 990-7272 Facsimile: (702) 990-7273 6 ezimbelman@peelbrimlev.com rpeel@peelbrimley.com 7 Attorneys for Heinaman Contract Glazing 8 DISTRICT COURT 9 CLARK COUNTY, NEVADA 10 CASE NO.: A571228 CONSTRUCTION, Nevada APCO DEPT. NO.: XIII corporation, 11 HENDERSON, NEVADA 89074 (702) 990-7272 + FAX (702) 990-7273 Consolidated with: **3333 E. SERENE AVENUE, STE. 200** Plaintiff, A571792, A574391, A577623, A580889, 12 A583289, A584730, and A587168 vs. PEEL BRIMLEY LLP 13 GEMSTONE DEVELOPMENT WEST. 14 ORDER GRANTING HEINAMAN **NEVADA** Nevada corporation; INC., CONTRACT GLAZING'S MOTION FOR CONSTRUCTION SERVICES, a Nevada ATTORNEY'S FEES, INTEREST AND 15 **SCOTT** FINANCIAL corporation; COSTS CORPORATION, North Dakota a corporation; COMMONWEALTH LAND 16 TITLE INSURANCE COMPANY; FIRST 17 **INSURANCE AMERICAN** TITLE COMPANY and DOES I through X, 18 Defendants. 19 AND ALL RELATED MATTERS. 20 21 This matter came on for hearing July 2, 2018, before the Honorable Mark Denton in 22 Dept. 13 on Heinaman Contract Glazing's ("Heinaman") Motion for Attorney's Fees, Interest 23 and Costs. No Oppositions having been filed, a Notice of Non-Opposition was filed June 21, 24 2018. Jefferson W. Boswell, Esq. of PEEL BRIMLEY LLP appeared on behalf of Heinaman. 25 No other appearances having been made. 26 27 /// 28 111

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Case Number: 08A571228

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The Court having considered all of the pleadings and papers on file, and after review of 1 the pleadings on file and for good cause appearing, 2 IT IS HEREBY ORDERED, ADJUDGED AND DECREED that Heinaman's Motion 3 for Attorney's Fees, Interest and Costs is granted. 4 IT IS FURTHER ORDERED, ADJUDGED AND DECREED that attorneys' fees in 5 the amount of \$10,113.47 is granted. 6 IT IS FURTHER ORDERED, ADJUDGED AND DECREED that costs in the 7 8 amount of \$2,704.96 is granted. IT IS FURTHER ORDERED, ADJUDGED AND DECREED that interest in the 9 amount of \$61,666.85 through May 31, 2018 (and continuing to accrue until paid) is granted; 10 IT IS FURTHER ORDERED, ADJUDGED AND DECREED that Heinaman's 11 request for an Amended Judgment in the amount of \$262,010.64, with interest accruing thereon 12 from the date of Judgment at prime plus 4% is granted. 13 Dated this 2 day of June, 2018. 14 15 16 DISTRICT COURT JUDGE 17 18 Submitted by: 19 PEEL BRIMLEY LLP 20 21 B. ZIMBELMAN, ESO Nevada Bar No. 9407 22 RICHARD L. PEEL, ESQ. Nevada Bar No. 4359 23 3333 E. Serene Avenue, Suite 200 Henderson, NV 89074-6571 24 Attorneys for Heinaman Contract Glazing 25 26 27

EXHIBIT 10BB

JA008561

JA008562

Case Number: 08A571228

PEEL BRIMLEY LLP 3333 E. SERENE AVENUE, STE. 200 HENDERSON, NEVADA 89074 (702) 990-7272 ♦ FAX (702) 990-7273

NOTICE OF ENTRY OF JUDGMENT

PLEASE TAKE NOTICE that a JUDGMENT [AS TO THE CLAIMS OF HEINAMAN CONTRACT GLASING AGAINST CAMCO CONSTRUCTION CO., INC.] was filed on May 30, 2018, a copy of which is attached as Exhibit A.

DATED this 31st day of May, 2018.

PEEL BRIMLEY LLP

____/S/ Eric B Zimbelman
ERIC B. ZIMBELMAN, ESQ
Nevada Bar No. 9407
RICHARD L. PEEL, ESQ.
Nevada Bar No. 4359
3333 E. Serene Avenue, Suite 200
Henderson, NV 89074-6571
Attorneys for Heinaman Contract Glazing

PEEL BRIMLEY LLP 3333 E. SERENE AVENUE, STE. 200 HENDERSON, NEVADA 89074 (702) 990-7272 ◆ FAX (702) 990-7273

1 CERTIFICATE OF SERVICE Pursuant to Nev. R. Civ. P. 5(b), I certify that 1 am an employee of PEEL BRIMLEY, 2 3 LLP, and that on this 31st day of May, 2018, I caused the above and foregoing document, 4 **NOTICE OF ENTRY OF JUDGMENT** to be served as follows: 5 by placing same to be deposited for mailing in the United States Mail, in a sealed envelope upon which first class postage was prepaid in Las Vegas, Nevada; and/or 6 7 \boxtimes pursuant to NEFCR 9, upon all registered parties via the Court's electronic filing system; 8 pursuant to EDCR 7.26, to be sent via facsimile; 9 to be hand-delivered; and/or 10 11 other 12 to the attorney(s) and/or party(ies) listed below at the address and/or facsimile number indicated below: 13 Apco Construction: 14 Rosie Wesp (rwesp@maclaw.com) 15 Camco Pacific Construction Co Inc: 16 Steven Morris (steve@gmdlegal.com) 17 Camco Pacific Construction Co Inc: Steven Morris (steve@gmdlegal.com) 18 19 Fidelity & Deposit Company Of Maryland: Steven Morris (steve@gmdlegal.com) 2.0 E & E Fire Protection LLC: 21 Tracy Truman (district@trumanlegal.com) 22 Interstate Plumbing & Air Conditioning Inc: Jonathan Dabbieri (dabbieri@sullivanhill.com) 23 24 National Wood Products, Inc.'s: Richard Tobler (rltltdck@hotmail.com) 25 Tammy Cortez (tcortez@caddenfuller.com) S. Judy Hirahara (ihirahara@caddenfuller.com) 26 Dana Kim (dkim@caddenfuller.com) 27 Richard Reincke (rreincke@caddenfuller.com) 28 Chaper 7 Trustee:

Exhibit A

Electronically Filed 5/30/2018 2:02 PM Steven D. Grierson CLERK OF THE COURT 1 ERIC B. ZIMBELMAN, Nevada Bar No. 9407 2 RICHARD L. PEEL, ESQ. Nevada Bar No. 4359 3 PEEL BRIMLEY LLP 3333 E. Serene Avenue, Suite 200 4 Henderson, NV 89074-6571 Telephone: (702) 990-7272 5 Fax: (702) 990-7273 ezimbelman@peelbrimley.com 6 rpeel@peelbrimley.com Attorneys for Heinaman Contract Glazing 7 DISTRICT COURT 8 CLARK COUNTY, NEVADA 9 APCO CONSTRUCTION, a Nevada CASE NO.: A571228 10 DEPT. NO.: XIII corporation, 11 Plaintiff, Consolidated with: (702) 990-7272 + FAX (702) 990-7273 **3333 E. Serene Avenue, ste. 200** A571792, A574391, A577623, A580889, 12 A583289, A584730, and A587168 PEEL BRIMLEY LLP 13 GEMSTONE DEVELOPMENT WEST, INC., Nevada corporation: NEVADA JUDGMENT 14 CONSTRUCTION SERVICES, a Nevada corporation; SCOTT FINANCIAL IAS TO THE CLAIMS OF HEINAMAN 15 CORPORATION, a North Dakota CONTRACT GLAZING AGAINST corporation; COMMONWEALTH LAND CAMCO CONSTRUCTION CO., INC.] 16 TITLE INSURANCE COMPANY; FIRST AMERICAN TITLE INSURANCE 17 COMPANY and DOES I through X, 18 Defendants. 19 AND ALL RELATED MATTERS. 20 This matter having come on for a non-jury trial on the merits on January 17-19, 23, 24 21 and February 6, 2018, Helix Electric of Nevada, LLC ("Helix"), SWPPP Compliance 22 Solutions, Inc. ("SWPPP"), Cactus Rose Construction, Co., Inc. ("Cactus Rose"), Fast Glass, 23 Inc. ("Fast Glass"), and Heinaman Contract Glazing ("Heinaman") all appearing through <u>2</u>4 DISTRIGT GOURT, DERT* Peel Brimley LLP: Camco Construction, Inc., ("Camco") through Grant Morris Dodds; APCO Construction, Inc. ("APCO"), appearing through Spencer Fane, LLP and Marquis & Aurbach; National Wood Products, Inc. ("National Wood" or "CabineTec") through Cadden & Fuller LLP and Richard L. Tobler, Ltd.; and United Subcontractors, Inc. through Fabian

Case Number: 08A571228

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Vancott; and the Court having heard the testimony of witnesses through examination and
cross-examination by the parties' counsel, having reviewed the evidence provided by the
parties, having heard the arguments of counsel, and having read and considered the briefs o
counsel, the parties' pleadings, and various other filings, and good cause appearing; the
Court hereby makes the following:

The Court having taken the matter under consideration and advisement;

The Court having entered its April 26, 2018 Findings of Fact and Conclusions of Law as to the Claims of Heinaman against Camco, incorporated herein by this reference and attached hereto as Exhibit 1 ("the Heinaman FFCL");

The Court enters the following Judgment as to the claims of Heinaman against Camco;

IT IS ORDERED, ADJUDGED, AND DECREED that judgment is to be entered in favor of Heinaman and against Camco as set forth on the Heinaman FFCL.

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that the Court may issue an amended judgment after the Court has heard and decided upon Heinaman's Motion for Attorney's Fees, Costs and Interest Against Camco currently pending before the Court.

Dated this 29 day of May 2018.

#11776 fa

DISTRICT COURT JUDGE

Respectfully submitted by:

PEEL BRIMLEY LLP

ERIC B. ZIMBELMAN,

Nevada Bar No. 9407 RICHARD L. PEEL, ESQ.

Nevada Bar No. 4359

3333 E. Serene Avenue, Suite 200

Henderson, NV 89074-6571 26

Attorneys for Heinaman Contract Glazing

EXHIBIT 1

JA008570

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MARK R. DENTON DISTRICT JUDGE

DEPARTMENT THIRTEEN LAS VEGAS, NV 89155 Electronically Filed 4/26/2018 11:08 AM Steven D. Grierson CLERK OF THE COURT

DISTRICT COURT

CLARK COUNTY, NEVADA

APCO CONSTRUCTION, a Nevada corporation,

Plaintiff,

VS

GEMSTONE DEVELOPMENT WEST, INC., Nevada corporation; NEVADA CONSTRUCTION SERVICES, a Nevada corporation; SCOTT FINANCIAL CORPORATION, a North Dakota corporation; COMMONWEALTH LAND TITLE INSURANCE COMPANY; FIRST AMERICAN TITLE INSURANCE COMPANY and DOES I through X,

Defendants.

AND ALL RELATED MATTERS.

CASE NO.: A571228

DEPT. NO.: XIII

Consolidated with:

A571792, A574391, A577623, A580889,

A583289, A584730, and A587168

FINDINGS OF FACT AND CONCLUSIONS OF LAW AS TO THE CLAIMS OF HEINAMAN CONTRACT GLAZING

This matter came on for trial on January 17-19, 23-24, 31 and February 6, 2018, before the Honorable Mark Denton in Dept. 13, and the following parties having appeared through the following counsel:

Party	Counsel for Party			
	John Randall Jeffries, Esq. and			
Apco Construction Co., Inc. ("Apco")	Mary E. Bacon, Esq. of the Law			
	Firm of Spencer Fane LLP			
	Steven L. Morris, Esq. of the Law			
Camco Pacific Construction Co., Inc. ("Camco")	Firm of the Law Firm of Grant			
	Morris Dodds			
The Control of the Co	Eric Zimbelman, Esq. and the Law			
Helix Electric of Nevada, LLC ("Helix")	Firm of Peel Brimley LLP			
The Control Classica Inc. (Straingment)	Eric Zimbelman, Esq. and the Law			
Heinaman Contract Glazing, Inc. ("Heinaman")	Firm of Peel Brimley LLP			
D (O) I (W) (O) W	Eric Zimbelman, Esq. and the Law			
Fast Glass, Inc. ("Fast Glass")	Firm of Peel Brimley LLP			
C. A. P. C. A. A. C. L. M. C. A. C.	Eric Zimbelman, Esq. and the Law			
Cactus Rose Construction Co., Inc. ("Cactus	Firm of Peel Brimley LLP			
Rose")				

SWPPP Compliance Solutions, Inc. ("SWPPP")	Eric Zimbelman, Esq. and the Law Firm of Peel Brimley LLP			
National Wood Products, LLC ("National Wood")	John B. Taylor, Esq. of the Law Firm of Cadden & Fuller LLP			
E&E Fire Protection, LLC ("E&E")	T. James Truman, Esq. of the Law Firm of T. James Truman, & Associates			

A. Procedural History.

- 1. This is one of the oldest cases on the Court's docket. This action arises out of a construction project in Las Vegas, Nevada known as the Manhattan West Condominiums Project ("the Project") located at West Russell Road and Rocky Hill Street in Clark County Nevada, APNs 163-32-101-003 through 163-32-101-005, 163-32-101-010 and 163-32-101-014 (the "Property" and/or "Project"), owned by Gemstone Development West, Inc. ("Gemstone" or "the Owner").
- 2. Gemstone hired APCO, and, subsequently, Camco as its general contractors, who in turn entered into subcontract agreements with various subcontractors. In December 2008 the Owner suspended the Project and advised the various contractors that Gemstone's lender did not expect to disburse further funds for construction. The Project was never completed. Numerous contractors, including the parties hereto, recorded mechanic's liens against the Property.
- 3. After several years of litigation and a Writ Action to determine the priority of the various lienors (during which the Property was sold, the proceeds of the same held in a blocked account and this action was stayed), the Nevada Supreme Court ruled that the Owner's lenders had priority over the proceeds of the sale of the Property, holding that the NRS Ch. 108 mechanic's liens were junior to the lenders' deeds of trust. The Court subsequently ordered the proceeds be released to the lenders. Thereafter, the stay was lifted and many of the trade contractors continued to pursue claims for non-payment from APCO and Camco. The trial focused on these claims.

MARK R. DENTON

DEPARTMENT THIRTEEN LAS VEGAS, NV 89155

B. Significant Pre-Trial Orders

January 2, 2018, this Court issued an Order granting a Motion for Partial Summary

Judgment brought by a group of subcontractors represented by the Peel Brimley Law Firm

(the "Peel Brimley Lien Claimants") and joined in by others. Generally, but without

limitation, the Court concluded that, pursuant to NRS 624.624 and *Lehrer McGovern*Bovis, Inc. v. Bullock Insulation, Inc., 124 Nev. 1102, 1117-18, 197 P.3d 1032, 1042 (Nev.

2008), higher-tiered contractors, such as APCO and Camco, are required to pay their

lower-tiered subcontractors within the time periods set forth in NRS 624.626(1) and may

not fail to make such payment based on so-called "pay-if-paid" agreements ("Pay-if-Paid")

that are against public policy, void and unenforceable except under limited circumstances.

Accordingly, the Court ruled that APCO and Camco may not assert or rely on any defense
to their payment obligations, if any, to the party subcontractors that is based on a pay-ifpaid agreement.

2. Order on Peel Brimley Lien Claimants' Motion in Limine Against Camco. On December 29, 2017 the Court issued an order on motions in limine brought by the Peel Brimley Lien Claimants Against Camco. Specifically, the Court precluded Camco from asserting or offering evidence that any of the Peel Brimley Lien Claimants' work on the Project was (i) defective, (ii) not done in a workmanlike manner or (iii) not done in compliance with the terms of the parties' agreement because Camco's person most knowledgeable was not aware of any evidence to support such claims. For the same reason, the Court also precluded Camco from asserting or offering evidence at trial that the Peel Brimley Lien Claimants have breached their agreements other than with respect to pay-if-paid agreements, evidence and argument of which is otherwise precluded by the Partial Summary Judgment discussed above. For the same reason, the Court also precluded Camco from asserting or offering evidence at trial to dispute the amounts invoiced, paid

¹ The Peel Brimley Lien Claimants are: Helix, Heinaman, Fast Glass, Cactus Rose and SWPPP.

and that remain to be owed as asserted by the Peel Brimley Lien Claimants in their respective Requests for Admission. For the same reason, the Court also precluded Camco from asserting or offering evidence at trial that any liens recorded by the Peel Brimley Lien Claimants were in any way defective or unperfected and are otherwise valid and enforceable.

C. Findings of Fact.

Having received evidence and having heard argument of counsel, the Court makes the following Findings of Fact:

- 1. The original general contractor on the Project was APCO. Gemstone and APCO entered into the ManhattanWest General Construction Agreement for GMP (the "APCO-Gemstone Agreement") on or about September 6, 2006. [See Exhibit 2].
- 2. Among other things, and in exchange for a guaranteed maximum price ("GMP") of \$153,472,300.00 as forth in the APCO-Gemstone Agreement (Ex. 2,¶ 5.02(a)), APCO agreed to:
 - "Complete the work" required by the APCO-Gemstone Agreement,

 "furnish efficient business administration and superintendence" and "use its
 best efforts to complete the Project;" [Ex 2., ¶ 2.01(a)];
 - "...engage contractors, subcontractors, sub-subcontractors, service providers, [and others, collectively referred to as "Third-Party Service Providers"] to perform the work..."; [Ex 2., ¶ 2.02(a)];
 - Monthly submit to Gemstone "applications for payment for the previous month on forms similar to AIA G702 and G703 and a corresponding approved Certificate for Payment;" [Ex 2., ¶ 5.05(a)]. Each payment application was to be "based on a Schedule of Values [that] shall allocate the entire GMP among the various portions of the Work" with APCO's fee to be shown as a separate line item." [Ex 2., ¶ 5.05(b)]; The payment applications were to "show the Percentage of Completion of each portion of

- the Work as of the end of the period covered by the Application for Payment. [Ex 2., ¶ 5.05(c)]; and
- Upon receipt of a monthly progress payment, "promptly pay each Third-Party Service Provider the amount represented by the portion of the Percentage of the Work Completed that was completed by such Third-Party Service Provider² during the period covered by the corresponding Progress Payment." [Ex 2., ¶ 5.05(g)];
- 3. APCO in turn hired various subcontractors to perform certain scopes of work and provided its form Subcontract Agreement to its subcontractors ("the APCO Subcontract"). Heinaman did not work for APCO on the Project and only first provided work after APCO ceased work on the project and, as discussed below, Gemstone hired Camco as the general contractor to replace APCO. APCO ceased work on the Project in or about the end of August 2008. APCO and Gemstone each claim to have terminated the other.
- 4. After APCO ceased work on the project, Gemstone hired Camco to be its general contractor pursuant to an Amended and Restated ManhattanWest General Construction Agreement effective as of August 25, 2008 ("the Camco-Gemstone Agreement"). [See Exhibit 162].
- 5. On cross examination, Camco's Dave Parry could not point to any portion of the Camco-Gemstone Agreement that required Camco to supervise the work of the subcontractors. [TR5-50:17-51:9]. Nothing in Article II ("General Contractor Responsibilities") obligates Camco to supervise the work or the subcontractors. [See Ex. 162, ¶Article II]. Parry did not deny that Camco was "essentially ... there to lend [its] license" to Gemstone. [TR5-50:15-17].
 - 6. Mr. Parry described Camco as "more of a construction manager at this point

² Because the only Third-Party Service Providers at issue on this trial were subcontractors, the Court will herein use the terms "subcontractor" and "Third-Party Service Provider" interchangeably and synonymously.

than a general contractor" [TR5-31:10-11³]. Nonetheless, the Camco-Gemstone Agreement is plainly called a "General Construction Agreement." The Camco-Gemstone Agreement also requires Camco, in the same way that APCO did, to aggregate payment applications from subcontractors and prepare and submit to Gemstone payment applications for the amounts represented by the subcontractor payment applications and Camco's fee. [See Ex. 162-008-010; ¶7.01].

- 7. Camco continued the same payment application format and numbering and same schedule of values that APCO had been following. [See Exhibit 218; TR5-30:21-31:4⁴]. Like APCO before it, Camco compiled and included in its payment applications to Gemstone the amounts billed by its subcontractors, including Heinaman. [See e.g., Exhibit 522-001-011]. Also like the APCO-Gemstone Agreement, the Camco-Gemstone Agreement required Camco, upon receipt of a progress payment from Gemstone, to "promptly pay each [subcontractor] the amount represented by the portion of the Percentage of the Work Completed that was completed by such [subcontractor]." [Ex. 162-010, ¶7.03(e)]. It is only after Gemstone announced that the Project would be suspended that Camco asserted otherwise.
- 8. Camco's initial letter to subcontractors following Gemstone's announcement demonstrates both that it believed it had subcontracts (because it purported to terminate the same) and that it intended to continue to forward payment applications to Gemstone. [See e.g., Exhibit 804-003-004]. Specifically, Camco wrote:

Camco is left with no choice but to terminate our agreement with Gemstone and all subcontracts on the Project, including our agreement with your company. Accordingly, we have terminated for cause our agreement with Gemstone, effective December 19, 2008, and we hereby terminate for convenience our subcontract with your company, effective immediately.

Please submit to Camco all amounts you believe are due and owing on your subcontract. We will review and advise you of any issues regarding any

³ Testimony of Dave Parry.

⁴ Testimony of Dave Parry.

⁵ Unlike APCO and the subcontractors, no retention was to be withheld from the contractor's fee to be paid to Camco (through retention continued to be withheld from subcontractors). [Ex. 162-010, ¶7.03(a)].

amounts you claim are owed. For all amounts that should properly be billed to Gemstone, Camco will forward to Gemstone such amounts for payment y Gemstone. If your claims appear to be excessive, we will ask you to justify and/or revise the amount.

[See e.g., Ex. 804-003-004].

- 9. Camco quickly retracted its initial communication and replaced it with a second letter [See e.g., Ex. 804-005-007] asking the subcontractors to "please disregard previous letter which was sent in error." [See e.g., Ex. 804-005]. Among other things, Camco's second letter:
 - Deleted its statement that it had terminated the Camco-Gemstone
 Agreement (while continuing to terminate the subcontractors);
 - Asserts that the subcontractors agreed to Pay-if-Paid and accepted the risk of non-payment from the owner (which is also Pay-if-Paid); and,
 - Stated, inaccurately, that "Camco's contract with Gemstone is a cost-plus agreement wherein the subcontractors and suppliers were paid directly by Gemstone and/or its agent Nevada Construction Services." [See e.g., Ex. 804-007].

While Gemstone eventually did make partial payment to some subcontractors through NCS and not Camco [see discussion, infra], the Camco-Gemstone Agreement expressly required Camco, upon receipt of a progress payment from Gemstone, to "promptly pay each [subcontractor] the amount represented by the portion of the Percentage of the Work Completed that was completed by such [subcontractor]." [Ex. 162-010, ¶7.03(e)].

- 10. Some subcontractors stopped working after APCO left the Project. Others, such as Helix, continued to work on the Project and began working for Camco as the general contractor. Others, such as Heinaman, Fast Glass, Cactus Rose and SWPPP started working on the Project only after APCO left and worked only for Camco.
- 11. Camco presented some subcontractors with a standard form subcontract Agreement ("the Camco Subcontract"), a representative example of which is Camco's

subcontract with Fast Glass. [See Exhibit 801-007-040; TR5-57:8-16⁶].

- 12. However, Heinaman and Camco never entered into the Camco Subcontract. Instead, the agreement between Camco and Heinaman is memorialized by a Letter of Intent to proceed with the Work and Memorandum of Understanding Regarding Terms and Conditions between Heinaman, Camco and Gemstone. [Exhibit 701 "the Heinaman Agreement"]. The Heinaman Agreement provides, among other things:
 - "CAMCO and Gemstone both promise to pay and to be liable to
 - "CAMCO and Gemstone agree to be jointly and severally liable for
 payment of [Heinaman's invoices]" and to "pay [Heinaman on the fifth day
 after receipt of an Invoice from [Heinaman];"
 - "Each [Heinaman] invoice shall be paid without retention;"
 - "Each invoice shall be [prepared on a Time and Material basis plus 15% standard mark up on each invoice for Overhead and 10% mark up on each invoice for Profit;"
 - CAMCO and Gemstone authorize [Heinaman] to proceed with the scope of work as referenced herein.;" and
 - The Parties understand that this document shall be binding on all Parties until a different contract is signed by all parties."

[Ex. 701].

- 13. Heinaman's representative, Mark Heinaman, testified that there is no "different contract signed by all Parties." Camco did not dispute this testimony or offer any contract signed by Heinaman, Camco and Gemstone.
- 14. In fact, Heinaman offered, and the Court admitted, a separate agreement between Camco, Gemstone, Scott Financial Corporation ("SCF" Gemstone's lender) and Nevada Construction Services, Inc. ("NCS") titled ManhattanWest Heinaman Contract

MARK R. DENTON DISTRICT JUDGE

⁶ Testimony of Dave Parry.

MARK R. DENTON DISTRICT JUDGE

DEPARTMENT THIRTEEN LAS VEGAS, NV 89155 Glazing Funding Instruction Agreement ("the Heinaman Funding Agreement") that confirms:

- "[I]t is in the best interests if the project to engage Heinaman ...;" and
- "Heinaman has demanded the right to invoice Camco weekly and requires
 that Camco pay each invoice within five calendar days."

[Exhibit 718-002]. In addition, the Heinaman Funding Agreement identifies a source of payments to Heinaman (monies in the NCS account previously "earmarked" to pay a terminated glazing contractor) and sets forth a procedure as between Camco, Gemstone, Scott and NCS to make payments to Heinaman for its work. [Ex. 718-002-004] Heinaman was not a party to the Heinaman Funding Agreement.

- 15. Consistent with the Heinaman Agreement (i.e., time and materials plus 15% overhead and 10% profit), Heinaman submitted multiple invoices to Camco, some of which were paid [see Exhibit 702-001-003] and some of which were unpaid [see Ex. 702-004-007]. Heinaman's unpaid invoices total \$187,525.26. The Court finds that Camco agreed to pay all of Heinaman's invoices, breached the Heinaman Agreement by failing to pay the unpaid invoices and owes Heinaman the principal sum (i.e., exclusive of interest, costs and attorney's fees) of \$187,525.26.
- 16. The Court further finds that Heinaman performed the work for which it invoiced. [See e.g., Exhibits 704, 705. 706, 707 and 708 (project record documents)]. Based in part on the undisputed testimony of Mark Heinaman the Court finds that Heinaman's invoices represent a reasonable value for the work performed.
- 17. Heinaman presented undisputed evidence, and the Court finds, that Heinaman timely recorded a mechanic's lien, as amended ("the Heinaman Lien"), pursuant to NRS Chapter 108 and perfected the same. [See Exhibit 703]. The Heinaman Lien identified both Camco as the "person by whom the lien claimant was employed or to whom the lien claimant furnished or agreed to furnish work, materials or equipment." [See Ex. 703-038].

MARK R. DENTON DISTRICT JUDGE

DEPARTMENT THIRTEEN LAS VEGAS, NV 89155 18. Any finding of fact herein that is more appropriately deemed a conclusion of law shall be treated as such.

FROM the foregoing Findings of Fact, the Court hereby makes the following

B. Conclusions of Law.

- "Basic contract principles require, for an enforceable contract, an offer and acceptance, meeting of the minds, and consideration." May v. Anderson, 121 Nev. 668, 672, 119 P.3d 1254, 1257 (2005). A meeting of the minds exists when the parties have agreed upon the contract's essential terms. Roth v. Scott, 112 Nev. 1078, 1083, 921 P.2d 1262, 1265 (1996). Which terms are essential "depends on the agreement and its context and also on the subsequent conduct of the parties, including the dispute which arises, and the remedy sought." Restatement (Second) of Contracts § 131 cmt. g (1981). Whether a contract exists is a question of fact and the District Court's findings will be upheld unless they are clearly erroneous or not based on substantial evidence. May, 121 Nev. at 672–73, 119 P.3d at 1257.
- 2. The Court concludes that Camco entered into and breached the Heinaman Agreement by failing, without excuse, to pay Heinaman in full for the invoices it submitted and for the work it performed in the amount of \$187,525.26 and that Heinaman is entitled to judgment for that amount, exclusive of interest, costs and attorney's fees.
- Alternatively, the Court concludes that there is an implied contract between Heinaman and Camco and that Heinaman is entitled *quantum meruit* damages for recovery of the full and reasonable value of the work it has performed. See *Certified Fire Prot. Inc. v. Precision Constr.*, 128 Nev. 371, 379, 283 P.3d 250, 257 (2012) ("quantum meruit's first application is in actions based upon contracts implied-in-fact."). A contract implied-in-fact must be "manifested by conduct." *Id.* at 380 citing *Smith v. Recrion Corp.*, 91 Nev. 666, 668, 541 P.2d 663, 664 (1975); Hay v. Hay, 100 Nev. 196, 198, 678 P.2d 672, 674 (1984). It "is a true contract that arises from the tacit agreement of the parties." *Id.* To find a contract implied-in-fact, the fact-finder must conclude that the parties intended to

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MARK H. DENTON
DISTRICT JUDGE

DEPARTMENT THIRTEEN LAS VEGAS, NV 89155 contract and promises were exchanged, the general obligations for which must be sufficiently clear. *Id.* Here, Heinaman and and Camco clearly intended to enter into a contract whereby Heinaman would perform work for Camco and Camco would pay Heinaman for its work.

- laborer receives the reasonable value, usually market price, for his services." *Precision Constr.*, 128 Nev. at 380 citing Restatement (Third) of Restitution and Unjust Enrichment § 31 cmt. e (2011), *Sack v. Tomlin*, 110 Nev. 204, 208, 871 P.2d 298, 302 (1994) ("The doctrine of *quantum meruit* generally applies to an action ... involving work and labor performed which is founded on a[n] oral promise [or other circumstances] on the part of the defendant to pay the plaintiff as much as the plaintiff reasonably deserves for his labor in the absence of an agreed upon amount."). Here, the only and undisputed testimony was that the monies Heinaman billed for its work were a reasonable value for the work performed. Moreover, Camco's submission of at least some of those amounts to Gemstone as part of its own pay application estopps Camco from disputing the reasonable value of Heinaman's work. Heinaman is therefore entitled *quantum meruit* damages in the amount of \$187,525.26 for recovery of the full and reasonable value of the work it performed. *See Certified Fire Prot.*, 128 Nev. at 380.
- 5. The Court rejects Camco's argument that it is not liable to Heinaman (and other subcontractors) because it never received payment from Gemstone who instead made payments to subcontractors through the disbursement company, NCS. Camco's position notwithstanding, both the Camco-Gemstone Agreement and the Camco Subcontract demonstrate that (consistent with the APCO-Gemstone Agreement and the APCO Subcontract) payments to subcontractors were intended to flow through the general contractor. Camco presented no evidence that Heinaman or any other subcontractor consented in advance to Gemstone's eventual decision to release payments (in part) through NCS and not Camco.

MARK R. DENTON DISTRICT JUDGE

DEPARTMENT THIRTEEN LAS VEGAS, NV 89155

- 6. Similarly, the Court rejects Camco's contention that the Court's decision on Pay-if-Paid is inapplicable because it was "impossible" for Camco to have paid Helix and other subcontractors. Camco presented no evidence that it, for example, declared Gemstone to be in breach for failing to make payments through Camco rather than through NCS. Instead, Camco appears to have acceded to Gemstone's deviation from the contract and, at least until Gemstone announced that it was suspending construction, continued to process subcontractor payment applications and submit them to Gemstone. Camco's "impossibility" claim is, in any event, another form of Pay-if-Paid, against the public policy of Nevada, void and unenforceable and barred by this Court's summary judgment.
- 7. Specific to Heinaman, the Court concludes that Camco's reliance on any form of Pay-if-Paid (i.e., even if the same could be deemed permissible under Nevada law) is inapplicable to its relationship with Heinaman. Pursuant to the Heinaman Agreement, Camco expressly agreed to be liable to Heinaman "jointly and severally with Gemstone. Accordingly, even if (as Camco urges) the subcontractors as a whole are required to look solely to the defunct Gemstone for payment (which, for the reasons explained above, they are not), Camco has expressly agreed to be liable to Heinaman in the same way that Gemstone is liable.
- 8. Heinaman is therefore awarded the principal sum of \$187,525.26 (i.e., exclusive of interest, costs and attorney's fees) against Camco and may apply for judgment as to the same.
 - 9. The Court denies all of Camco's affirmative defenses.
- 10. Heinaman is entitled to prejudgment interest pursuant to NRS 108.237 and/or NRS 17.130 and is granted leave to apply for the same by way of an amendment or supplement to these Findings of Fact and Conclusions of Law and for judgment as to the same.
- 11. Heinaman is the prevailing party and/or prevailing lien claimant as to Camco and is entitled to an award of reasonable attorney's fees pursuant to NRS 108.237.

EXHIBIT 10CC

JA008583

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1 ANS RICHARD L. PEEL, ESQ. 2 Nevada Bar No. 4359 **CLERK OF THE COURT** MICHAEL T. GEBHART, ESQ. 3 Nevada Bar No. 7718 PEEL BRIMLEY LLP 4 3333 E. Serene Avenue, Suite 200 Henderson, NV 89074-6571 5 Telephone: (702) 990-7272 Fax: (702) 990-7273 6 rpeel@peelbrimley.com mgebhart@peelbrimley.com 7 Attorneys for Heinaman Contract Glazing DISTRICT COURT 8 CLARK COUNTY, NEVADA 9 APCO CONSTRUCTION, a Nevada LEAD CASE NO.: A571228 DEPT. NO.: XIII 10 corporation, Plaintiff, Consolidated with Case Nos.: A574391, 11 3333 E, SERENE AVENUE, STE. 200 HENDERSON, NEVADA 89074 (702) 990-7272 + FAX (702) 990-7273 A571792, A577623, A580889, A583289, A584730, A584960, A587168, A589195, 12 VS A589677, A590319, A592826, A595552, GEMSTONE DEVELOPMENT WEST, INC., A596924, A597089 13 Nevada corporation; NEVADA Case No.: A587168 14 CONSTRUCTION SERVICES, a Nevada corporation; SCOTT FINANCIAL CORPORATION, a North Dakota corporation; 15 HEINAMAN CONTRACT GLAZING'S COMMONWEALTH LAND TITLE ANSWER TO CAMCO PACIFIC INSURANCE COMPANY; FIRST 16 **CONSTRUCTION COMPANY'S** AMERICAN TITLE INSURANCE COUNTERCLAIM COMPANY and DOES I through X, 17 Defendants. 18 AND ALL RELATED MATTERS. 19 20 Plaintiff and Counterclaim Defendant Heinaman Contract Glazing ("Heinaman"), by and 21 through its counsel, Richard L. Peel, Esq. and Michael T. Gebhart, Esq. of the law firm Peel 22 Brimley LLP, hereby answer the Counterclaim of Camco Pacific Construction Company, Inc. 23 ("Camco"), on file herein, and admit deny and allege as follows: 24 Heinaman denies each and every allegation contained in Paragraphs 5, 6, 9, 10, 11, 1. 25 12, 15, 16 and 17. 26 Heinaman is without information or knowledge sufficient to ascertain the truth of 2. 27 the allegations contained in Paragraphs 3, 7 and 8. 28

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3. Heinaman admits the allegations contained in Paragraphs 1 and	nd 2	1	in Paragraphs	d in	contained	the allegations	Heinaman admits	3.
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- 4. As to Paragraphs 4 and 13 of Camco's Counterclaim, Heinaman repeats and realleges the answers to Paragraphs 1 through 17 as though fully set forth herein.
- 5. As to Paragraph 14, Heinaman admits that there is a covenant of good faith and fair dealing implied in every enforceable agreement. Heinaman further admits that it acted in good faith, but denies any remaining allegations contained in Paragraph 14.
- 6. It has become necessary for Heinaman to retain the services of Peel Brimley LLP, attorneys at law, to defend this counterclaim, and as a result, Heinaman has been damaged by the Counterclaimant, and Heinaman is accordingly entitled to its attorney fees and costs incurred herein.

AFFIRMATIVE DEFENSES

- 1. The Counterclaim on file herein fails to state a claim against Heinaman upon which relief can be granted.
- 2. Any and all damages sustained by Counterclaimant are the result of its own negligence and breach of contract.
- 3. Heinaman is not negligent with respect to the transaction(s) which may be the subject of the counterclaim, and is and was not in breach of contract.
- 4. Counterclaimant's damages, if any, are the direct and consequential result of Counterclaimant's own acts and omissions.
- 5. Counterclaimant has failed to satisfy all conditions precedent to bring and/or maintain a cause of action against Counterdefendant.
- 6. Counterclaimant's claims are barred under the doctrine of waiver and the doctrine of estoppel.
 - 7. Counterclaimant is barred from recovery by the doctrine of unclean hands.
 - 8. Counterclaimant's claims are barred by the doctrines of laches and estoppel.
 - 9. Counterclaimant has failed to mitigate its damages.
- Pursuant to NRCP 8, all possible affirmative defenses may not have been alleged 10. herein, inasmuch as sufficient facts were not available after reasonable inquiry and investigation

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upon the filing of Plaintiff/Counterdefendant's Answer and, therefore, Plaintiff/Counterdefendant reserves the right to amend its answer to allege additional affirmative defenses if subsequent investigation and discovery of facts so warrants.

WHEREFORE, Plaintiff/Counterdefendant Heinaman prays as follows:

- That Counterclaimant takes nothing by way of its Counterclaim;
- 2. For an award of reasonable attorneys' fees and costs for having to defend this claim; and
 - 3. For such other and further relief as this Court deems just and proper.

DATED this \ \ day of April, 2010.

PEEL BRIMLEY LLP

PEEL, ESQ.

Nevada Bar No. 4359 MICHAEL T. GEBHART, ESQ.

Nevada Bar No. 7718

3333 E. Serene Avenue, Suite 200

Henderson, NV 89074-6571

Telephone: (702) 990-7272

Fax: (702) 990-7273 rpeel@peelbrimley.com

mgebhart@peelbrimley.com

Attorneys for Heinaman Contract Glazing

PEEL BRIMLEY ILP 3333 E. SERENE AVENUE, STE. 200 HENDERSON, NEVADA 89074 702) 990-7272 + FAX (702) 990-7273

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that I am employed in the Law Offices of PEEL BRIMLEY LLP, and that on this 15th day of April 2010, I served a true and correct copy of the foregoing HEINAMAN CONTRACT GLAZING'S ANSWER TO CAMCO PACIFIC CONSTRUCTION COMPANY'S COUNTERCLAIM, by e-serving a copy on all parties listed in the Master Service List in accordance with the Electronic Filing Order entered in this matter.

Man Kung bung An Employee of PEEL BRIMLEY LLP

Heinaman is granted leave to apply for the same by way of an amendment or supplement to these Findings of Fact and Conclusions of Law and for judgment as to the same.

- 12. As the prevailing party, Heinaman may also apply for an award of costs in accordance with the relevant statutes and for judgment as to the same.
- 13. Any conclusion of law herein that is more appropriately deemed a finding of fact shall be treated as such.

ORDER

NOW, THEREFORE, the Court hereby directs entry of the foregoing Findings of Fact and Conclusions of Law; and

IT IS FURTHER ORDERED that, based upon the foregoing Findings of Fact and Conclusions of Law, and those made regarding the other parties and claims involved in the consolidated cases, the Court shall issue a separate Judgment or Judgments reflective of the same at the appropriate time subject to further order of the Court.

IT IS SO ORDERED this

day of April, 2018.

DISTRICT COURT JUDGE

CERTIFICATE

I hereby certify that on or about the date filed, this document was Electronically Served to the Counsel on Record on the Clark County E-File Electronic Service List.

Judicial Executive Assistant

Dept. No. XIII

MARK R. DENTON

EXHIBIT 10DD

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1 **STMT** RICHARD L. PEEL, ESQ. 2 Nevada Bar No. 4359 CLERK OF THE COURT MICHAEL T. GEBHART, ESQ. 3 Nevada Bar No. 7718 DALLIN T. WAYMENT, ESQ. 4 Nevada Bar No. 10270 PEEL BRIMLEY LLP 5 3333 E. Serene Avenue, Suite 200 Henderson, NV 89074-6571 6 Telephone: (702) 990-7272 Fax: (702) 990-7273 7 meel@peelbrimley.com mgebhart@peelbrimley.com 8 dwayment@peelbrimley.com Attorneys for Bruin Painting Corporation 9 DISTRICT COURT 10 CLARK COUNTY, NEVADA ACCURACY GLASS & MIRROR LEAD CASE NO.: A571228 11 COMPANY, INC., a Nevada corporation, DEPT. NO.: XIII 12 Plaintiff, Consolidated with: YS. A571792 13 09A587168 A574391 257968 ASPHALT PRODUCTS CORP., a Nevada A577623 14 corporation; APCO CONSTRUCTION, a A583289 Nevada corporation; CAMCO PACIFIC A584730 15 CONSTRUCTION COMPANY, INC., a A587168 California corporation; GEMSTONE 16 DEVELOPMENT WEST, INC., Nevada corporation; FIDELITY AND DEPOSIT 17 COMPANÝ OF MARYLAND; SCOTT **BRUIN PAINTING'S AMENDED** FINANCIAL CORPORATION, a North Dakota 18 STATEMENT OF FACTS corporation; DOES I through X; ROE CONSTITUTING NOTICE OF LIEN CORPORATIONS I through X; BOE 19 AND THIRD-PARTY COMPLAINT BONDING COMPANIES I through X; LOE LENDERS I through X, inclusive, 20 Defendants. 21 BRUIN PAINTING CORPORATION, a 22 California corporation, 23 Plaintiff in Intervention. VS. **EXEMPTION FROM ARBITRATION:** 24 Title to Real Estate CAMCO PACIFIC CONSTRUCTION 25 COMPANY, INC., a California corporation; GEMSTONÉ DEVELOPMENT WEST, INC., 26 Nevada corporation; FIDELITY AND DEPOSIT COMPANY OF MARYLAND; 27 SCOTT FINANCIAL CORPORATION, a North Dakota corporation; DOES I through X; 28 ROE CORPORATIONS I through X; BOE

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I

BONDING COMPANIES I through X; LOE LENDERS I through X, inclusive, Defendants.

BRUIN PAINTING CORPORATION ("Bruin") by and through its attorneys PEEL BRIMLEY LLP, as for its Amended Statement of Facts Constituting a Notice of Lien and Third Party Complaint ("Amended Complaint") against the above-named defendants complains, avers and alleges as follows:

THE PARTIES

- Bruin is and was at all times relevant to this action a Nevada limited-liability company, duly authorized, licensed and qualified to do business in Clark County, Nevada holding a Nevada State Contractor's license, which license is in good standing.
- 2. Bruin is informed and believes and therefore alleges that Defendant GEMSTONE DEVELOPMENT WEST, INC., Nevada corporation ("Owner") is and was at all times relevant to this action, the owner, reputed owner, or the person, individual and/or entity who claims an ownership interest in that certain real property portions thereof located in Clark County, Nevada and more particularly described as follows:

Manhattan West Condominiums (Project)
Spring Valley
County Assessor Description: PT NE4 NW4 SEC 32 21 60 &
PT N2 NW4 SEC 32 21 60
SEC 32 TWP 21 RNG 60

and more particularly described as Clark County Assessor Parcel Numbers 163-32-101-020 and 163-32-101-022 through 163-32-101-024 (formerly known as 163-32-101-019 and 163-32-112-001 thru 163-32-112-246) including all easements, rights-of-way, common areas and appurtenances thereto, and surrounding space may be required for the convenient use and occupation thereof, upon which Owners caused or allowed to be constructed certain improvements (the "Property").

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3. The whole of the Property is reasonably necessary for the convenient use and occupation of the improvements.

- 4. Bruin is informed and believes and therefore alleges that Defendant CAMCO PACIFIC CONSTRUCTION COMPANY, INC., a California corporation ("CPCC"), is and was at all times relevant to this action doing business as a licensed contractor authorized to conduct business in Clark County, Nevada and acting as the general contractor to the Project.
- 5. Bruin is informed and believes and therefore alleges that Defendant, FIDELITY AND DEPOSIT COMPANY OF MARYLAND (hereinafter "CPCC Surety"), was and is a bonding company licensed and qualified to do business as a surety in Nevada.
- 6. Bruin is informed and believes and therefore alleges that Defendant Scott Financial Corporation ("SFC") is a North Dakota corporation with its principle place of business in Bismark, North Dakota. SFC is engaged in the business of underwriting and originating loans, selling participation in those loans, and servicing the loans. SFC has recorded deeds of trust securing loans given to the Owner for, inter alia, development of the Property.
- 7. Bruin does not know the true names of the individuals, corporations, partnerships and entities sued and identified in fictitious names as DOES I through X, ROE CORPORATIONS I through X, BOE BONDING COMPANIES I through X and LOE LENDERS I through X. Bruin alleges that such Defendants claim an interest in or to the Properties, and/or are responsible for damages suffered by Bruin as more fully discussed under the claims for relief set forth below. Bruin will request leave of this Honorable Court to amend this Complaint to show the true names and capacities of each such fictitious Defendant when Bruin discovers such information.

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FIRST CAUSE OF ACTION (Breach of Contract against CPCC)

- 8. Bruin repeats and realleges each and every allegation contained in the preceding paragraphs of this Amended Complaint, incorporates them by reference, and further alleges as follows:
- 9. On or about August 26, 2008, Bruin entered into a Subcontract Agreement ("Agreement") with CPCC to provide certain painting and wall covering related work, materials and equipment (the "Work") for the Property located in Clark County, Nevada
- Bruin furnished the Work for the benefit of and at the specific instance and request of CPCC and/or Owner.
- 11. Pursuant to the Agreement, Bruin was to be paid an amount in excess of Ten Thousand Dollars (\$10,000.00) (hereinafter "Outstanding Balance") for the Work.
- 12. Bruin furnished the Work and has otherwise performed its duties and obligations as required by the Agreement.
 - 13. CPCC has breached the Agreement by, among other things:
 - a. Failing and/or refusing to pay the monies owed to Bruin for the Work;
- b. Failing to adjust the Agreement price to account for extra and/or changed work, as well as suspensions and delays of Work caused or ordered by the Defendants and/or their representatives;
- c. Failing to promptly recognize and grant time extensions to reflect additional time allowable under the Agreement and permit related adjustments in scheduled performance;
 - d. Failing and/or refusing to comply with the Agreement and Nevada law; and
- e. Negligently or intentionally preventing, obstructing, hindering or interfering with Bruin's performance of the Work.

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- 14. Bruin is owed an amount in excess of Ten Thousand Dollars (\$10,000,00) for the Work.
- 15. Bruin has been required to engage the services of an attorney to collect the Outstanding Balance, and Bruin is entitled to recover its reasonable costs, attorney's fees and interest therefore.

SECOND CAUSE OF ACTION (Breach of Implied Covenant of Good Faith & Fair Dealing Against CPCC)

- 16. Bruin repeats and realleges each and every allegation contained in the preceding paragraphs of this Amended Complaint, incorporates them by reference, and further alleges as follows:
- 17. There is a covenant of good faith and fair dealing implied in every agreement, including the Agreement.
- 18. CPCC breached its duty to act in good faith by performing the Agreement in a manner that was unfaithful to the purpose of the Agreement, thereby denying Bruin's justified expectations.
- 19. Due to the actions of CPCC, Bruin suffered damages in an amount to be determined at trial for which Bruin is entitled to judgment plus interest.
- 20. Bruin has been required to engage the services of an attorney to collect the Outstanding Balance, and Bruin is entitled to recover its reasonable costs, attorney's fees and interest therefore.

THIRD CAUSE OF ACTION (Unjust Enrichment or in the Alternative Quantum Meruit - Against All Defendants)

21. Bruin repeats and realleges each and every allegation contained in the preceding paragraphs of this Amended Complaint, incorporates them by reference, and further alleges as follows:

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22.	Bruin furnished the Work for the benefit of and at the specific instance and reques
of the Defend	lants

- 23. As to CPCC, this cause of action is being pled in the alternative.
- 24. The Defendants accepted, used and enjoyed the benefit of the Work.
- 25. The Defendants knew or should have known that Bruin expected to be paid for the Work.
 - 26. Bruin has demanded payment of the Outstanding Balance.
- 27. To date, the Defendants have failed, neglected, and/or refused to pay the Outstanding Balance.
 - 28. The Defendants have been unjustly enriched, to the detriment of Bruin.
- 29. Bruin has been required to engage the services of an attorney to collect the Outstanding Balance, and Bruin is entitled to recover its reasonable costs, attorney's fees and interest therefore.

FOURTH CAUSE OF ACTION (Foreclosure of Mechanic's Lien)

- 30. Bruin repeats and realleges each and every allegation contained in the preceding paragraphs of this Amended Complaint, incorporates them by reference, and further alleges as follows:
- 31. The provision of the Work was at the special instance and request of the Defendants for the Property.
- 32. As provided at NRS 108.245 and common law, the Defendants had knowledge of Bruin's delivery of the Work to the Property or Bruin provided a Notice of Right to Lien.
- 33. Bruin demanded payment of an amount in excess of Ten Thousand and no/100 Dollars (\$10,000.00), which amount remains past due and owing.

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- 35. On or about February 3, 2009, Bruin timely recorded an Amended/Restated Notice of Lien in Book 20090203 of the Official Records of Clark County, Nevada, as Instrument No. 0000315 (the "Amended Lien").
 - 36. The Original Lien and Amended Lien are hereinafter referred to as the "Liens".
- 37. The Liens were in writing and were recorded against the Property for the outstanding balance due to Bruin in the amount of Seven Hundred Seventy-One Thousand Four Hundred One and 32/100 Dollars (\$771,401.32).
- 38. The Liens were served upon the Owner and/or its authorized agents, as required by law.
- 39. Bruin is entitled to an award of reasonable attorney's fees, costs and interest on the Outstanding Balance, as provided in Chapter 108 of the Nevada Revised Statutes.

FIFTH CAUSE OF ACTION (Claim of Priority)

- 40. Bruin repeats and realleges each and every allegation contained in the preceding paragraphs of this Amended Complaint, incorporates them by reference, and further alleges as follows:
- 41. Bruin is informed and believes and therefore alleges that construction on the Property commenced before the recording of any deed(s) of trust and/or other interest(s) in the Property, including the deeds of trust recorded by SFC.
- 42. Bruin is informed and believes and therefore alleges that even if a deed(s) of trust and/or other interest(s) in the Property were recorded before construction on the Property commenced, those deed(s) of trust, including SFC's, were thereafter expressly subordinated to HAPBASICLIENT FILES10001 0999 (A C)10547

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Bruin's statutory mechanics' lien thereby elevating Bruin's statutory mechanics' lien to a position superior to those deed(s) of trust and/or other interests(s) in the Property.

- 43. Bruin's claim against the Property is superior to the claim(s) of SFC, any other defendant, and/or any Loe Lender.
- Bruin has been required to engage the services of an attorney to collect the 44. Outstanding Balance due and owing for the Work, and Bruin is entitled to recover its reasonable costs, attorney's fees and interest therefore.

SIXTH CAUSE OF ACTION (Claim Against Bond - CPCC Surety)

- 45. Bruin repeats and realleges each and every allegation contained in the preceding paragraphs of this Amended Complaint, incorporates them by reference, and further alleges as follows:
- 46. Prior to the events giving rise to this Complaint, the CPCC Surety issued License Bond No. 8739721 (hereinafter the "Bond") in the sum of Fifty Thousand Dollars (\$50,000.00).
 - 47. CPCC is named as principal and CPCC Surety is named as surety on the Bond.
- 48. The Bond was provided pursuant to the requirements of NRS 624.270, which Bond was in force during all times relevant to this action.
- 49. Bruin furnished the Work as stated herein and has not been paid for the same. Bruin therefore claims payment on said Bond.
 - 50. The CPCC Surety is obligated to pay Bruin the sums due.
- 51. Demand for the payment of the sums due to Bruin has been made, but CPCC and the CPCC Surety have failed, neglected and refused to pay the same to Bruin.
 - CPCC and the CPCC Surety owe Bruin the penal sum of the Bond. 52.

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53. Bruin was required to engage the services of an attorney to collect the Outstanding Balance due and owing to Bruin and Bruin is entitled to recover its reasonable attorney's fees and costs therefore.

SEVENTH CAUSE OF ACTION (Violation of NRS 624)

- 54. Bruin repeats and realleges each and every allegation contained in the preceding paragraphs of this Amended Complaint, incorporates them by reference, and further alleges as follows:
- 55, NRS 624.606 to 624.630, et. seq. (the "Statute") requires contractors (such as CPCC), to, among other things, timely pay their subcontractors (such as Bruin), as provided in the in the Statute.
- 56, In violation of the Statute, CPCC have failed and/or refused to timely pay Bruin monies due and owing.
 - 57. CPCC's violation of the Statute constitutes negligence per se.
- 58. By reason of the foregoing, Bruin is entitled to a judgment against CPCC in the amount of the Outstanding Balance
- 59. Bruin has been required to engage the services of an attorney to collect the Outstanding Balance and Bruin is entitled to recover its reasonable costs, attorney's fees and interests therefore.

EIGHTH CAUSE OF ACTION (Declaratory Judgment)

60. Bruin repeats and realleges each and every allegation contained in the preceding paragraphs of this Amended Complaint, incorporates them by reference, and further alleges as follows:

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- 61. Upon information and belief, Owner is the Trustor and SFC is the beneficiary under the following deeds of trust covering the real property at issue:
 - a. Scnior Deed of Trust dated June 26, 2006, and recorded July 5, 2006, at Book 20060705, Instrument No. 0004264;
 - b. Junior Deed of Trust dated June 26, 2006, and recorded July 5, 2006, at Book 20060705, Instrument No. 0004265;
 - c. Third Deed of Trust dated June 26, 2006, and recorded July 5, 2006, at Book 20060705, Instrument No. 0004266; and,
 - d. Senior Debt Deed of Trust dated and recorded February 7, 2008, at Book 20080207, Instrument No. 01482.
- 62. On February 7, 2008, SFC executed a Mezzanine Deeds of Trust Subordination Agreement that expressly subordinated the Senior, Junior, and Third Deeds of Trust to the Senior Debt Deed of Trust "in all respects", "for all purposes", and, " regardless of any priority otherwise available to SFC by law or agreement".
- 63. The Mezzanine Deeds of Trust Subordination Agreement contains a provision that it shall not be construed as affecting the priority of any other lien or encumbrances in favor of SFC. Thus, no presumptions or determinations are to be made in SFC's favor concerning the priority of competing liens or encumbrances on the property, such as Bruin's mechanics' lien,
- 64. Pursuant to the a Mezzanine Deeds of Trust Subordination Agreement, SFC was to cause the Senior, Junior, and Third Deeds of Trust to contain specific statements thereon that they were expressly subordinated to the Senior Debt Deed of Trust and SFC was to mark its books conspicuously to evidence the subordination of the Senior, Junior, and Third Deeds of Trust to the Senior Debt Deed of Trust.
- 65. Bruin is informed and believes and therefore alleges that construction on the Property commenced at least before the recording of the Senior Debt Deed of Trust and that by

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law, all mechanics' liens, including Bruin's, enjoy a position of priority over the Senior Debt Deed of Trust.

- 66. Because the Mezzanine Deeds of Trust Subordination Agreement renders the Senior, Junior, and Third Deeds of Trust expressly subordinate to the Senior Debt Deed of Trust, it also renders, as a matter of law, the Senior, Junior, and Third Deeds of Trust expressly subordinate to all mechanics' liens, including Bruin's.
- 67. A dispute has arisen, and an actual controversy now exists over the priority issue of Bruin's mechanics' lien over other encumbrances on the property. Bruin is entitled to a court order declaring that its mechanics' lien has a superior lien position on the Property over any other lien or encumbrance created by or for the benefit of SFC or any other entity.

WHEREFORE, Bruin prays that this Honorable Court:

- 1. Enters judgment against the Defendants, and each of them, jointly and severally, in the Outstanding Balance amount;
- 2. Enters a judgment against Defendants, and each of them, jointly and severally, for Bruin's reasonable costs and attorney's fees incurred in the collection of the Outstanding Balance, as well as an award of interest thereon;
- 3. Enter a judgment declaring that Bruin has valid and enforceable mechanic's liens against the Property, with priority over all Defendants, in an amount of the Outstanding Balance;
- 4. Adjudge a lien upon the Property for the Outstanding Balance, plus reasonable attorneys fees, costs and interest thereon, and that this Honorable Court enter an Order that the Property, and improvements, such as may be necessary, be sold pursuant to the laws of the State of Nevada, and that the proceeds of said sale be applied to the payment of sums due Bruin herein;

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- 5. Enter a judgment declaring that Bruin's mechanics' lien enjoys a position of priority superior to any lien or encumbrance created by or for the benefit of SFC or any other entity; and
- For such other and further relief as this Honorable Court deems just and proper in the premises.

Dated this <u>22</u> day of June 2009.

PEEL BRIMLEY LLP

RICHARIAL PEEL, ESQ.

Nevada Bar No. 4359

MICHAELY. GEBHART, ESQ.

Nevada Bar No. 7718

DALLIN T. WAYMENT, ESQ.

Nevada Bar No. 10270

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Attorneys for Bruin Painting Corporation

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EXHIBIT 10EE

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ANS/CTCM STEVEN L. MORRIS Nevada Bar No. 7454 WOODBURY, MORRIS & BROWN 701 N. Green Valley Parkway, Suite 110 Henderson, Nevada 89074 (702) 933-0777 slmorris@wmb-law.net Attorneys for Camco Pacific Construction Company, Inc. FILED SEP 11 5 22 PM '09

DISTRICT COURT

CLARK COUNTY, NEVADA

ACCURACY GLASS & MIRROR COMPANY, INC., a Nevada corporation,

Plaintiff.

vs.

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ASPHALT PRODUCTS CORP., a Nevada corporation; APCO CONSTRUCTION, a Nevada corporation; CAMCO PACIFIC CONSTRUCTION COMPANY, INC., a California corporation; GEMSTONE DEVELOPMÊNT WÉST, INC., Nevada corporation; FIDELITY AND DEPOSIT COMPANYOF MARYLAND; SCOTT FINANCIAL CORPORATION, a North Dakota Corporation; DOES I through X; ROE CORPORATIONS I through X; BOE BONDING COMPANIES I through X: LOE LENDERS I through X, inclusive,

Defendants.

Case No. A587168 Dept. No: XIII

Consolidated with: A571228

ANSWER TO BRUIN PAINTING CORPORATION'S STATEMENT OF FACTS CONSTITUTING LIEN, THIRD-PARTY COMPLAINT, AND CAMCO PACIFIC CONSTRUCTION INC.'S COUNTERCLAIM

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WOODBURY, MORRIS & BROWN 701 N. Green Valley Parkway, Suite 110 Henderson, Nevada 89074 BRUIN PAINTING CORPORATION, a California corporation,

Plaintiff in Intervention,

VS.

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CAMCO PACIFIC CONSTRUCTION COMPANY, INC., a California corporation; GEMSTONE DEVELOPMENT WEST, INC., Nevada corporation; FIDELITY AND DEPOSIT COMPANY OF MARYLAND; SCOTT FINANCIAL CORPORATION, a North Dakota Corporation; DOES I through X; ROE CORPORATIONS I through X; BOE BONDING COMPANIES I through X; LOE LENDERS I through X, inclusive,

Defendants.

CAMCO PACIFIC CONSTRUCTION COMPANY, INC., a California corporation,

Counterclaimant,

vs.

BRUIN PAINTING CORPORATION, a California corporation; and DOES I through X, inclusive,

Counterdefendants,

Third Party Defendant CAMCO PACIFIC CONSTRUCTION COMPANY, INC. (hereinafter "Camco"), by and through its counsel, Steven L. Morris, Esq. of the law firm of Woodbury, Morris & Brown, hereby answer the Third Party Complaint of BRUIN PAINTING CORPORATION, (hereinafter "Plaintiff" or "Bruin"), on file herein, and admits, denies, and alleges as follows:

- 1. Camco denies each and every allegation contained in Paragraphs 12, 13, 14, 15, 18, 19, 20, 22, 23, 24, 26, 27, 28, 29, 31, 33, 39, 44, 53, 56, 57, 58 and 59 of Plaintiff's Complaint.
- 2. Camco is without information or knowledge sufficient to ascertain the truth of the allegations contained in Paragraphs 7, 32, 34, 35, 36, 37, 38 and 42 of Plaintiff's Complaint,

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and therefore denies each and every allegation contained therein.

- Camco admits the allegations contained in Paragraphs 1, 2, 3, 4, 6, 41, 61, 62, 3. 65, and 66 of Plaintiff's Complaint.
- As to Paragraphs 8, 16, 21, 30, 40, 45, 54, and 60 of Plaintiff's Complaint, Camco repeats and realleges the answers to paragraphs 1 through 67 as though fully set forth herein.
- 5. As to Paragraphs 5, 46, 47, 48, 49, 50, 51, and 52 of Plaintiff's Complaint, it is unnecessary for Camco to respond in light of Bruin's August 3, 2009 Voluntary Dismissal of Claims against Fidelity and Deposit Company of Maryland; nonetheless, Camco denies each and every allegation contained therein.
- As to Paragraph 9 Camco admits that Camco entered into a Subcontract 6. Agreement with Bruin, but as for the remaining allegations therein, Camco admits that the contract speaks for itself.
- 7. As to Paragraph 10 Camco admits that Bruin furnished work for the benefit of and at the specific request of the Owner, but denies the remaining allegations therein.
- As to Paragraph 11 Camco admits that Bruin was to be paid by the Owner for its 8. services, but denies the remaining allegations therein.
- 9. As to Paragraph 17 Camco admits that it acted in good faith, but as for the remaining allegations therein, Camco admits that the contract speaks for itself.
- 10. As to Paragraph 25 Camco admits that Bruin knew or should have known that payment would have been made by Owner, but denies the remaining allegations therein.
- 11. As to Paragraph 43 Camco denies that Bruin's claim against the Property is superior to Camco's, but is without information or knowledge sufficient to ascertain the truth of the remaining allegations therein and therefore denies the same.
- 12. As to Paragraph 55 Camco admits that the Statute speaks for itself, but denies the remaining allegations therein.
- 13. As to Paragraph 63 Camco admits that the Mezzanine Deeds of Trust Subordination Agreement speaks for itself, but denies the remaining allegations therein.

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14. As to Paragraph 64 Camco admits that the Mezzanine Deeds of Trust Subordination Agreement speaks for itself, but denies the remaining allegations therein.

- 15. As to Paragraph 67 Camco admits that there is an actual controversy as to the overall priority of all the mechanic's liens, but denies the remaining allegations therein.
- 16. To the extent that any allegations set forth in Plaintiff's Complaint have not been answered, this answering Defendant denies each and every allegation or inference thereof not expressly set forth hereinabove.
- 17. It has become necessary for this answering Defendant to retain the services of WOODBURY, MORRIS, & BROWN, attorneys at law, to defend this action, and as a result, this answering Defendant has been damaged by the Plaintiff, and this answering Defendant is accordingly entitled to its attorney fees and costs incurred herein.

AFFIRMATIVE DEFENSES

- 1. The Complaint on file herein fails to state a claim against Camco upon which relief can be granted.
- 2. That any or all negligence or fault on the part of the Plaintiff would be active and primary, and any negligence or fault of Camco, if any, would be secondary and passive.
- 3. Any and all damages sustained by Plaintiff are the result of its own negligence and breach of contract.
- 4. Camco is not negligent with respect to the transactions which are the subject of the Complaint, and is and was not in breach of contract.
- 5. At the time and place under the circumstances alleged by the Plaintiff, Plaintiff had full and complete knowledge and information in regard to the conditions and circumstances then and there existing, and through Plaintiff's own knowledge, conduct, acts and omissions. assume the risk attendant to any condition there or then present.
- 6. The liability, if any, of Camco must be reduced by the percentage of fault of others, including the Plaintiff.
- 7. The claims, and each of them, are barred by the failure of the Plaintiff to plead those claims with particularity.

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8. The claims of Plaintiff have been waived as a result of the acts and the conduct of the Plaintiff.

- 9. The claim for breach of contract is barred as a result of the failure to satisfy conditions precedent.
- 10. Plaintiff brought the case at bar without reasonable grounds upon which to base a claim for relief.
- 11. Plaintiff maintained the present action without reasonable grounds upon which to base a claim for relief.
 - 12. Plaintiff's claims are not well grounded in fact.
 - 13. Plaintiff's claims are not warranted by existing law.
 - 14. Plaintiff is barred from recovering by the doctrine of unclean hands.
 - 15. Plaintiff's claims are barred by the doctrine of laches, waiver, and estoppel.
- 16. To the extent that Plaintiff's work was substandard, not workmanlike, defective, incomplete, or untimely, Plaintiff is not entitled to recover for said work.
- 17. Plaintiff has approved and ratified the alleged acts of Camco for which Plaintiff now complains.
 - 18. There is no justiciable case or controversy as between Plaintiff and Camco.
- 19. Plaintiff lacks standing to assert all or part of the causes of action contained in their complaint.
- 20. Camco's performance on any contract was excused by Plaintiff's material breach thereof.
 - 21. Plaintiff has failed to mitigate its damages.
- 22. It has been necessary for Camco to retain the services of the law offices of Woodbury, Morris & Brown, attorneys at law, for the purpose of defending this action, and Camco is entitled to payment of all costs, fees and expenses associated with and/or arising out of the defense of this action.
- 23. Pursuant To NRCP 8, all possible affirmative defenses may not have been alleged herein, inasmuch as sufficient facts were not available after reasonable investigation and inquiry upon the filing of Defendant's Answer and, therefore, Defendant reserves the right to

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amend its Answer to allege additional affirmative defenses if subsequent investigation warrants. WHEREFORE, Third Party Defendant Camco prays as follows:

- 1. That Plaintiff take nothing by way of its Complaint;
- 2. For an award of reasonable attorneys' fees and costs for having to defend this action; and
 - For such other and further relief as the Court deems just and proper. 3.

COUNTERCLAIM

Counterclaimant CAMCO PACIFIC CONSTRUCTION COMPANY, INC. (hereinafter "Camco") by and through its attorney, Steven L. Morris, Esq. of the law firm of Woodbury, Morris & Brown complains as follows:

JURISDICTIONAL ALLEGATIONS

- Camco was and is at all times relevant to this action, a California corporation, 1. doing business in Clark County, Nevada as a contractor duly licensed by the Nevada State Contractors Board.
- 2. Counterdefendant BRUIN PAINTING CORPORATION, a California corporation (hereinafter referred to as "Bruin") is and was at all times relevant to this action, a corporation conducting business in Clark County, Nevada.
- 3. The true names and capacities, whether individual, corporate, associate or otherwise of Defendants named herein as DOES I through X are unknown to Counterclaimant. Said DOE Defendants are responsible for damages suffered by Counterclaimant; therefore, Counterclaimant sues Defendants by such fictitious names. Counterclaimant will ask leave to amend this Counterclaim to show the true names and capacities of each such DOE Defendants at such time as the same have been ascertained.

FIRST CAUSE OF ACTION

(Breach of Contract)

- 4. Camco repeats and realleges each and every allegation contained in the preceding paragraphs of Camco's Counterclaim, incorporates the same at this point by reference and further alleges:
 - 5. On or about September 8, 2008, Camco and Bruin entered into a Subcontract

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Agreement (the "Agreement") relative to the Manhattan West Condominiums project, located in Clark County, Nevada (the "Project").

- 6. Section II.A. of the Subcontract Agreement states: "Contractor and Subcontractor expressly acknowledge that all payments due to Subcontractor under this Agreement shall be made by Contractor solely out of funds actually received by Contractor from Owner. Subcontractor acknowledges that Subcontractor is sharing, as set forth herein, in the risk that Owner may for at any reason, including, but not limited to, insolvency or an alleged dispute, fail to make one or more payments to Contractor for all or a portion of the Contract Work. Contractor's receipt of the corresponding payment from Owner is a condition precedent to Contractor's obligation to pay Subcontractor; it being understood that Subcontractor is solely responsible for evaluating Owner's ability to pay for Subcontractor's portion of the Contract Work, and Subcontractor acknowledges that Contractor is not liable to Subcontractor for payment of Subcontractor's invoice unless and until Contractor receives the corresponding payment from Owner."
- 7. All payments made to subcontractors and suppliers on the Project were made directly by Gemstone through Nevada Construction Services. (See Exhibit A, attached hereto and incorporated herein by this reference).
- 8. Camco never received payment on behalf of the subcontractors, including Bruin, and was therefore, not responsible nor liable for payment to the subcontractors, including Bruin.
- 9. Bruin agreed and expressly acknowledged that it assumed the risk of nonpayment by the Owner.
- 10. Bruin breached its contract with Camco by demanding payment from Camco and by bringing claims against Camco and its License Bond Surety relative to payment for the work allegedly performed by Bruin on the Project.
- 11. Camco is entitled to all of its attorneys' fees and costs pursuant to the terms and conditions of the Agreement.
- 12. Camco has been required to engage the services of the law firm of WOODBURY, MORRIS & BROWN to prosecute this matter and Camco is entitled to a

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reasonable attorneys' fees and costs therefor.

SECOND CAUSE OF ACTION

(Breach of Covenant of Good Faith and Fair Dealing)

- 13. Camco repeats and realleges each and every allegation contained in the preceding paragraphs of Counterclaimant's Counterclaim, incorporate the same at this point by reference and further allege:
- 14. The law imposes upon Bruin, by virtue of the contract, a covenant to act in good faith and deal fairly with Counterclaimant;
- 15. Despite this covenant, Bruin's intentional failure to abide by the terms of the parties written contract, Bruin breached its covenant to act in good faith and deal fairly;
- 16. As a result of its breach of the covenant of good faith and fair dealing, Bruin has injured Camco in an amount in excess of \$10,000.00.
- 17. Camco has been required to engage the services of the law firm of WOODBURY, MORRIS & BROWN to prosecute this matter and Camco is entitled to a reasonable attorneys' fees and costs therefor.

WHEREFORE, Counterclaimant Camco prays as follows:

- 1. This Court enter judgment against Counterdefendants, and each of them, in an amount in excess of \$10,000.00, plus interest at the contract rate;
- 2. For an award of reasonable attorneys' fees and costs for having to prosecute this action; and
 - For such other and further relief as the Court deems just and proper. DATED this ______day of September 2009.

WOODBURY, MORRIS & BROWN

Nevada Bar No. 7454

701 N. Green Valley Pkwy., Suite 110

Henderson, NV 89074-6178

Attorneys for Camco

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Woodbury, Morris & Brown 701 N. Green Valley Parkway, Suite 110 Henderson, Nevada 89074

CERTIFICATE OF MAILING

I hereby certify that on the 11th day of September 2009, I served a copy of the ANSWER TO BRUIN PAINTING CORPORATION'S STATEMENT OF FACT'S CONSTITUTING LIEN, THIRD-PARTY COMPLAINT, AND CAMCO PACIFIC CONSTRUCTION'S COUNTERCLAIM by facsimile and by enclosing a true and correct copy of the same in a sealed envelope upon which first-class postage was fully prepaid, and addressed to the following:

RICHARD L. PEEL, ESQ PEEL BRIMLEY, LLP 3333 E. Serene Avenue, Suite 200 Henderson, Nevada 89074 Fax: 702-990-7273

and that there is regular communication by mail between the place of mailing and the place so addressed.

An Employee of Woodbury, Morris & Brown

EXHIBIT A



Date:

April 28, 2009

To: From: **Nevada State Contractor's Board**

Scott Financial Corporation

Subject:

ManhattanWest Project

1 am the President of Scott Financial Corporation ("SFC"), which is a seasoned commercial finance company located in Bismarck, North Dakota and licensed in Nevada.

SFC is the lender for ManhattanWest Buildings 2, 3, 7, 8, and 9 located at West Russell Road and Rocky Hill Street in Las Vegas, Nevada (the "Project"). No other ManhattanWest buildings were funded or constructed. The Project consisted of condominiums developed by Gemstone Development West, Inc. ("Gemstone").

The purpose of this letter is to explain the payment process for the Project and to demonstrate that Camco Pacific Construction Company, Inc. ("Camco") had no direct responsibility to pay the trade contractors or any other contracting parties on the Project.

As the Project's lender, SFC established a credit facility between SFC (with its network of participating community banks) and Gemstone. As the loan originator and lead lender, SFC established both the Senior and Mezzanine Credit Facilities that were forecasted to fund the entire construction cost to complete the Project; provided however, that an adequate level of condominium sales were closed by Gemstone in a timely manner

In connection with its funding of the Project, SFC required a very detailed and disciplined payment procedure, which it has used successfully and extensively in the past. This payment procedure was developed collectively between SFC, Gemstone, and Nevada Construction Services ("NCS") to execute the monthly construction funding on the Project in a proper and timely manner.

This payment procedure was communicated to the general contractors and the trade contractors through them and was used to facilitate the payment structure for all trade contractors/vendors.

Prior to the commencement of the Project, SFC entered into a voucher control contract with NCS. First, pursuant to such agreement, NCS managed the voucher control and served as the third party disbursement agent. Second, as part of such agreement, NCS also performed third party site construction inspections for SFC prior to each disbursement. Please note that NCS is a disbursement agent for SFC and does not "approve funding", that is a role of SFC and our participating banks exclusively.

APCO Construction ("APCO") was the original General Contractor for the Project. The protocol for issuing payment involved APCO submitting a monthly payment application to Gemstone based on a schedule of values and materials delivered by the vendors and trade contractors (the "Payment Application").

Next, Gemstone would review the Payment Application and approve or reject its contents based upon the work completed as of the submission of such Payment Application. Upon the final agreement and approval of the Payment Application by Gernstone and APCO. Gemstone would send the Payment Application and any supporting documents to NCS. NCS

would review the Payment Application and the supporting documents and compare them with its payment records. Thereafter, NCS would order a formal NCS inspection of the jobsite to verify that sufficient progress was made to warrant the amount in the Payment Application. After completing such inspection, NCS submitted its request for funding to SFC.

Upon receiving such approval, SFC conducted its final monthly creditor review and completed the funding approval process by taking the following steps: (a) formally signing-off on the Payment Application and (b) obtaining final approval of the Payment Application from the co-lead bank.

Finally, after the Payment Application was properly approved and verified, the corresponding funds were requested by SFC from its participating lenders and advanced into the SFC Project Control Account. Thereafter, the respective (a) soft costs in the Payment Application were advanced directly to Gemstone and (b) the hard costs in the Payment Application were wired directly to NCS for controlled disbursement.

Upon receiving such hard cost funds, NCS would send the corresponding payment directly to APCO for disbursement to the trade contractors. This was the payment process throughout the period that APCO remained on the Project, except for the June and July 2008 Pay Applications where NCS was notified by Gemstone to issue joint checks to the sub contractors.

APCO was terminated by Gemstone for cause in August 2008. After such termination, Gemstone engaged Camco to serve as the General Contractor for the Project. When this substitution occurred, the payment process used during the APCO engagement was continued with some alterations.

The most important of these alterations was based on the shift from a Guaranteed Maximum Price to a simple monthly fee. APCO had agreed to deliver the Project for a Guaranteed Maximum Price and received a fee for its services based on a percentage of each Payment Application. Consequently, APCO assumed responsibility for the financial aspects of the Project and the proper engagement and payment of the trade contractors.

In contrast, Camco was paid a basic fee of \$100,000 per month plus certain expenses to serve as the General Contractor for the project; provided however, that Gemstone, not Camco, was solely responsible for selecting and negotiating the engagement of the trade contractors by Camco. Because of this shift in responsibility, all decisions and communications for payment authorization and processing were handled by Gemstone, without Camco's ongoing involvement.

In addition, Gemstone provided the financial management component of the Project and was responsible for (a) establishing and maintaining the budget and (b) keeping full and detailed accounts on the Project.

Furthermore, NCS's protocol also changed to effectively limit Camco's involvement. Because Camco was not responsible for establishing or maintaining the budget, Camco's only role in the payment process was to compile and submit each initial Payment Application.

Thereafter, the review, negotiation, and request for the corresponding payments were handled by Gemstone. As a result, NCS never sent payment for trade contractors to Camco. Instead, such payments were sent directly to the trade contractors.

Furthermore, Camco (a) as a rule did not communicate directly with SFC; (b) only occasionally communicated with NCS regarding the payment process; and (c) did not make any decisions related to the Payment Application or the corresponding payments to Camco or the trade contractors. Payments decisions were all made by Gemstone because they were responsible for the budget and as they pertained to credit decisions reviewed by SFC.

In addition, Camco had no physical control over the funds, and all disbursements were completed between NCS and the trade contractors directly. We understand the trade contractors were aware of Camco's limited role in this payment process. First, the negotiation of each trade contractor's engagement was managed by Gemstone employees and only subsequently ratified by Camco. Second, the terms of the engagement contracts between Camco and each trade contractor and Camco and Gemstone described this relationship. Third, on several occasions when a particular trade contractor expressed concern regarding the timing of a forthcoming payment, Gemstone and Camco repeatedly and consistently explained that all lending decisions regarding funding (credit issues specifically) were ultimately made by SFC and that neither Gemstone nor Camco had the ability, authority, or resources to make any payments that did not come from SFC approval.

To this end, on occasion, trade contractors demanded that they be provided with some evidence of payment in order to continue working. In response, Camco could not, and to our understanding did not, promise that any payment was forthcoming.

SFC delivered on a limited basis, letters to such disgruntled trade contractors informing them that all credit decisions on payment funding must be approved by SFC and that such funds would be only paid once SFC had completed its required approval process and determined that such payments were appropriate. Attached to this letter as Exhibit A are two such letters executed by SFC and delivered to certain trade contractors.

In December 2008, SFC sent correspondence to NCS that due to uncured loan defaults by Gemstone, a decision was made to cease all funding on the Project. The communications regarding this decision are attached to this letter as <u>Exhibit B</u>. SFC further requested that NCS return funds in the amount of \$993,866.72. NCS returned the funds requested and no additional payment for previous work performed was disbursed to Gemstone, Camco, or any of the trade contractors for the Project. Camco was not a part of these transactions, was not a participant in these decisions, and was unaware of such decisions until the above notice was sent to NCS.

Upon learning of SFC's decision to cease funding, we understand Camco terminated its engagement contract with Gemstone based on Gemstone's failure to pay Camco pursuant to the terms of such contract. As a result of changed circumstances on the Project after APCO's termination, Camco's role was limited with regard to payment.

As a result, SFC does not believe Camco or for that matter NCS can be held responsible for payment of any outstanding applications of the trade contractors.

Sincerely

Brad Scott President

Scott Financial Corporation

Exhibit A

Payment Status Letters from SFC to Trade Contractors



November 4, 2008

Mr. Mike Evans

6380 South Valley View, Suite 110

Las Vegas, NV 89118

RE: ManhattanWest Funding

Mr. Evans:

I have been asked by Gemstone to provide you with an update on the status of the September Draw.

As you may likely know Scott financial Corporation is the Creditor of record and has been funding the vertical construction through the various credit facilities established.

The September Draw was submitted to Scott Financial Corporation late last week. We are currently completing the final review of the September Payment Applications. However, in light of the complications related to the termination of the former general contractor, the approval of the September Payment Application has required more investigation and time than generally typical or expected.

Despite this temporary delay, the funding necessary to satisfy the outstanding amounts due pursuant to the September Payment Application are in final stages of approval and are anticipated to be processed and the control by November 13, 2008.

The amount in processing includes a payment of \$1,092,121.34 to E&E Fire Protection LLC and its corresponding suppliers.

I trust this letter assists you with your questions on the timing of the funding.

Please feel free to contact me directly if you have any questions.

Brad J Scott President

> 15010 Sundown Drive • Bismarck, ND 58503 Office: 701.255.2215 • Fax: 701.223,7299

A licensed and bonded corporate finance company.



December 1, 2008

Leo Duckstein

Cannere Road, Suite A

2711 E. Craig Road, Suite A

North Las Vegas, NV 89030

RE: ManhattanWest Funding

Mr. Duckstein:

I have been asked by Gemstone to provide you with an update on the status of the October Draw.

As you may likely know Scott financial Corporation (SFC) is the Creditor of record and has been funding the vertical construction through the various credit facilities established.

The October Draw was submitted to SFC late last week.

We are currently completing the final review of the October Payment Application. However, in light of the complications related to in large part to the termination of the former general contractor, the approval of the October Payment Application has required more review, investigation and time than in the past.

Despite this delay, the funding necessary to satisfy the outstanding amounts due pursuant to the October Payment Application are in being reviewed and a determination of approval is being considered by our team.

Clearly approval of the draw is subject to our complete review process.

Atthough were an other and earther approved the control pates the characteristic paragraph of the control of th

I understand the MHW draw which is in the review process at SFC includes a payment amount of approximately \$598,475.00 to CabineTec.Inc. and its corresponding suppliers. I believe the Developer approved payment amount is \$483,664.32.

I trust this letter assists you with your questions on the timing of the funding.

Please feel free to contact me directly if you have any questions.

Billio & Scott President

> 15010 Sundown Drive • Bismarck, ND 58503 Office: 701.255.2215 • Fax: 701.223.7299

A licensed and bonded corporate finance company.

Exhibit B

SFC Notice to NCS Regarding the Decision to Stop Funding the Project

Jennifer Olivares

Sent:

Tuesday, December 16, 2008 9:38 AM

nos de la reminero de la companio del la companio de la companio del companio del companio de la companio de la companio de la companio della companio della

'Margo Scott'; 'Jason Ulmer'; Patricia Curtis; 'Tim James'

Subject:

ManhattanWest Status

Importance: High

Jen:

As of right now11AM CST 12/16/08 the October Draw is still on permanent hold.

A final decision confirming the lender's direction on Project was expected yesterday. It did not happen.

I anticipate this final decision will however likely lead to the translation application

Foreclosure options and discussion on how we will proceed have been explored.

SFC has requested our legal counsel to address the return wire from NCS to SFC discussed yesterday.

Those funds will be held in the SFC escrow account at NSB for the time being, until further direction is provided to SFC.

SFC will keep you posted as a final determination is made.

Thanks.

Brad J. Scott
Scott Financial Corporation
15010 Sundown Drive
Bismarck, ND 58503
W: 701.255.2215
M: 701.220.3999
F: 701.223.7299
brad@scottfinancialcorp.com



Brad J. Scott, CRE

President

15010 Sundown Drive Bismarck, ND 58503 Office: 701.255.2215

bradascottfinancialcorp.com

Fax: 701,228,7299 Call: 701,220,3999

A licensed and bonded corporate finance company.

Jennifer Olivares

Tone Story (brad@scottfinancialcorp.com)

Sent: Monday, December 15, 2008 3:00 PM

'Alex Edelstein'; 'Peter Smith'; 'Jim Homing'; dparry@camcopacific.com

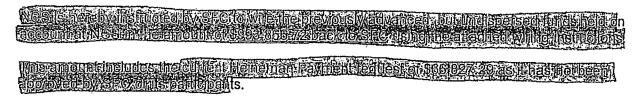
Subject: FW: ManhattanWest

Importance: High

Attachments: Document.pdf; 09004-20-04 Billing #4 2008-12-12.pdf; Wiring Instructions TO SFC at NSB.XLS

Jennifer & Anne:

Cc:



These funds will be held at SFC until further notice.

Please call with any questions.

Thanks.

Brad J. Scott
Scott Financial Corporation
15010 Sundown Drive
Bismarck, ND 58503
W: 701.255.2215
M: 701.220.3999
F: 701.223.7299
brad@scottfinanclalcorp.com



Brad J. Scott, CRE

President

15010 Sundown Drive Bismarck, ND 58503

brad@scottfinancialcorp.com

Office: 701.255.2215 Fax: 701.223.7299

-Cell: 701.220.3999

A licensed and banded corporate finance company.

Email is not always a secure transmission medium. Caution should always be used to communicate "confidential information". If you elect to send or receive information via small, Scott Financial Corporation cannot assure its security and will not be fiable if it is intercepted or viewed by another party. By continuing to use e-mail, you are agreeing to accept this risk.

EXHIBIT 10FF

JA008622

3333 E. SERENE AVENUE, STE. 200 HENDERSON, NEVADA 89074 (702) 990-7272 + FAX (702) 990-7273

North Dakota corporation; DOES I through X;

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ROE CORPORATIONS I through X; BOE BONDING COMPANIES I through X; LOE LENDERS I through X, inclusive,

Defendants.

Pursuant to NRCP 41(a)(1), Plaintiff-in-Intervention, BRUIN PAINTING CORPORATION, voluntarily dismisses FIDELITY AND DEPOSIT COMPANY OF

MARYLAND ONLY, from Bruin Painting Corporation's Amended Statement of Facts

Constituting Notice of Lien and Third-Party Complaint from District Court Case A587168

without prejudice. No answer or motion for summary judgment has been served and the Court

has set no trial date in this action.

Therefore, Plaintiff authorizes and directs the Clerk of this Court to enter a Dismissal of this action.

DATED this ____ day of August, 2009.

PEEL BRIMLEY-LLP

RICHARD L. PEEL, ESQ

Nevada Bar No. 4359

MICHAEL T. GEBHART, ESQ.

Nevada Bar No. 7718

DALLIN T. WAYMENT, ESQ.

Nevada Bar No. 10270 PEEL BRIMLEY LLP

3333 E. Serene Avenue, Suite 200

Henderson, NV 89074-6571 Telephone: (702) 990-7272

Fax: (702) 990-7273

rpeel@peelbrimley.com mgebhart@peelbrimley.com

dwayment@peelbrimley.com

Attorneys for Bruin Painting Corporation.

EXHIBIT 10GG

JA008625

Electronically Filed 06/24/2009 07:14:15 AM

CLERK OF THE COURT

DISTRICT COURT

CLARK COUNTY, NEVADA

& MIRROR | LEAD CASE NO.: A571228 evada corporation, | DEPT. NO.: XIII

Consolidated with: A571792 A574391 A577623

A583289 A584730 A587168

HD SUPPLY WATERWORKS'
AMENDED STATEMENT OF FACTS
CONSTITUTING A NOTICE OF LIEN
AND THIRD-PARTY COMPLAINT



EXEMPTION FROM ARBITRATION: Title to Real Estate

JA008626

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a Nevada limited-liability company; E & E
FIRE PROTECTION, LLC, a Nevada limited
liability company; FIDELITY AND DEPOSIT
COMPANY OF MARYLAND; OLD
REPUBLIC SURETY; PLATTE RIVER
INSURANCE COMPANY; SCOTT
FINANCIAL CORPORATION, a North Dakota
corporation; DOES I through X; ROE
CORPORATIONS I through X; BOE
BONDING COMPANIES I through X; LOE
LENDERS I through X, inclusive,
<u> </u>

Defendants.

HD SUPPLY WATERWORKS, LP ("HD Supply") by and through its attorneys PEEL BRIMLEY LLP, as for its Amended Statement of Facts Constituting a Notice of Lien and Third-Party Complaint ("Amended Complaint") against the above-named defendants complains, avers and alleges as follows:

THE PARTIES

- HD Supply is and was at all times relevant to this action a Florida limited partnership, duly authorized, licensed and qualified to do business in Clark County, Nevada.
- 2. HD Supply is informed and believes and therefore alleges that Defendant GEMSTONE DEVELOPMENT WEST, INC., Nevada corporation ("Owner") is and was at all times relevant to this action, the owner, reputed owner, or the person, individual and/or entity who claims an ownership interest in that certain real property portions thereof located in Clark County, Nevada and more particularly described as follows:

Manhattan West Condominiums (Project)
Spring Valley
County Assessor Description: PT NE4 NW4 SEC 32 21 60 &
PT N2 NW4 SEC 32 21 60
SEC 32 TWP 21 RNG 60

and more particularly described as Clark County Assessor Parcel Numbers 163-32-101-020 and 163-32-101-022 through 163-32-101-024 (formerly known as 163-32-101-019 and 163-32-112-

001 thru 163-32-112-246) including all casements, rights-of-way, common areas and H:\PB&S\CLIENT FILES\2000 - 2999 (F - H)\2879 - HD Supply Waterworks\037 - E & E Fire

- HD Supply Waterworks\037 - E & E Fire
Protection [Munhattan West]\PX\Originals\090622

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appurtenances thereto, and surrounding space may be required for the convenient use and occupation thereof, upon which Owners caused or allowed to be constructed certain improvements (the "Property").

- 3. The whole of the Property is reasonably necessary for the convenient use and occupation of the improvements.
- 4. HD Supply is informed and believes and therefore alleges that Defendant APCO CONSTRUCTION, a Nevada corporation ("APCO"), is and was at all times relevant to this action doing business as a licensed contractor authorized to conduct business in Clark County, Nevada.
- 5. HD Supply is informed and believes and therefore alleges that Defendant CAMCO PACIFIC CONSTRUCTION COMPANY, INC., a California corporation ("CPCC"), is and was at all times relevant to this action doing business as a licensed contractor authorized to conduct business in Clark County, Nevada.
- 6. HD Supply is informed and believes and therefore alleges that Defendant JEFF HEIT PLUMBING CO, LLC, a Nevada limited-liability company ("JHPC"), is and was at all times relevant to this action doing business as a licensed contractor authorized to conduct business in Clark County, Nevada.
- 7. HD Supply is informed and believes and therefore alleges that Defendant E & E FIRE PROTECTION, LLC, a Nevada limited liability company ("E&E"), is and was at all times relevant to this action doing business as a licensed contractor authorized to conduct business in Clark County, Nevada.
- HD Supply is informed and believes and therefore alleges that Defendant, FIDELITY AND DEPOSIT COMPANY OF MARYLAND (hereinafter "CPCC Surety"), was and is a bonding company licensed and qualified to do business as a surety in Nevada.

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- 9. HD Supply is informed and believes and therefore alleges that Defendant, OLD REPUBLIC SURETY (hereinafter "JHPC Surety"), was and is a bonding company licensed and qualified to do business as a surety in Nevada.
- 10. HD Supply is informed and believes and therefore alleges that Defendant, PLATTE RIVER INSURANCE COMPANY (hereinafter "E&E Surety"), was and is a bonding company licensed and qualified to do business as a surety in Nevada.
- HD Supply is informed and believes and therefore alleges that Defendant Scott 11. Financial Corporation ("SFC") is a North Dakota corporation with its principle place of business in Bismark, North Dakota. SFC is engaged in the business of underwriting and originating loans, selling participation in those loans, and servicing the loans. SFC has recorded deeds of trust securing loans given to the Owner for, inter alia, development of the Property.
- HD Supply does not know the true names of the individuals, corporations, 12. partnerships and entities sued and identified in fictitious names as DOES I through X, ROE CORPORATIONS I through X, BOE BONDING COMPANIES I through X and LOE LENDERS I through X. HD Supply alleges that such Defendants claim an interest in or to the Properties, and/or are responsible for damages suffered by HD Supply as more fully discussed under the claims for relief set forth below. HD Supply will request leave of this Honorable Court to amend this Amended Complaint to show the true names and capacities of each such fictitious Defendant when HD Supply discovers such information.

FIRST CAUSE OF ACTION (Breach of Contract - JHPC Credit Agreement)

HD Supply repeats and realleges each and every allegation contained in the 13. preceding paragraphs of this Amended Complaint, incorporates them by reference, and further alleges as follows:

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14.	In or around November 2008, HD Supply entered into a Credit Agreement ("JHP
Agreemen	t) with JHPC to provide certain plumbing related materials and supplies to the Propert
located in	Clark County, Nevada (the "JHPC Supplies")

- 15. HD Supply furnished the JHPC Supplies for the benefit of and at the specific instance and request of the JHPC.
- 16. Pursuant to the JHPC Agreement, HD Supply was to be paid an amount in excess of Ten Thousand Dollars (\$10,000.00) (hereinafter "JHPC Outstanding Balance") for the JHPC Supplies.
- 17. HD Supply furnished the JHPC Supplies and has otherwise performed its duties and obligations as required by the JHPC Agreement.
 - 18. JHPC has breached the JHPC Agreement by, among other things:
- a. Failing and/or refusing to pay the monies owed to HD Supply for the JHPC Supplies;
- b. Failing to adjust the JHPC Agreement price to account for extra and/or changed work, as well as suspensions and delays of JIPC Supplies caused or ordered by the Defendants and/or their representatives;
- c. Failing to promptly recognize and grant time extensions to reflect additional time allowable under the JHPC Agreement and permit related adjustments in scheduled performance; and
 - d. Failing and/or refusing to comply with the JHPC Agreement and Nevada law.
- 19. HD Supply is owed an amount in excess of Ten Thousand Dollars (\$10,000.00) for the JHPC Supplies.

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20. HD Supply has been required to engage the services of an attorney to collect the JHPC Outstanding Balance, and HD Supply is entitled to recover its reasonable costs, attorney's fees and interest therefore.

SECOND CAUSE OF ACTION (Breach of Contract - E&E Credit Agreement)

- 21. HD Supply repeats and realleges each and every allegation contained in the preceding paragraphs of this Amended Complaint, incorporates them by reference, and further alleges as follows:
- 22. In or around December 2008 HD Supply entered into a Credit Agreement with E&E (the "E&E Agreement") to provide certain piping, valves and related materials and supplies to the Property located in Clark County, Nevada (the "E&E Supplies")
- 23. HD Supply furnished the E&E Supplies for the benefit of and at the specific instance and request of E&E.
- 24. Pursuant to the E&E Agreement, HD Supply was to be paid an amount in excess of Ten Thousand Dollars (\$10,000.00) (hereinafter "E&E Outstanding Balance") for the E&E Supplies.
- 25. HD Supply furnished the E&E Supplies and has otherwise performed its duties and obligations as required by the E&E Agreement.
 - 26. E&E has breached the E&E Agreement by, among other things:
- a. Failing and/or refusing to pay the monies owed to HD Supply for the E&E Supplies;
- b. Failing to adjust the E&E Agreement price to account for extra and/or changed work, as well as suspensions and delays of E&E Supplies caused or ordered by the Defendants and/or their representatives;

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	c.	. Failir	ng to	promj	ptly recogniz	e and	d grant	time ext	ensions to ref	lect	additional
time	allowable	under	the	E&E	Agreement	and	permit	related	adjustments	in	scheduled
performance; and											

- d. Failing and/or refusing to comply with the E&E Agreement and Nevada law.
- 27. HD Supply is owed an amount in excess of Ten Thousand Dollars (\$10,000.00) for the E&E Supplies.
- 28. HD Supply has been required to engage the services of an attorney to collect the E&E Outstanding Balance, and HD Supply is entitled to recover its reasonable costs, attorney's fees and interest therefore.

THIRD CAUSE OF ACTION (Breach of Implied Covenant of Good Faith & Fair Dealing Against JHPC)

- 29. HD Supply repeats and realleges each and every allegation contained in the preceding paragraphs of this Amended Complaint, incorporates them by reference, and further alleges as follows:
- 30. There is a covenant of good faith and fair dealing implied in every agreement, including the JHPC Agreement.
- 31. JHPC breached its duty to act in good faith by performing the JHPC Agreement in a manner that was unfaithful to the purpose of the JHPC Agreement, thereby denying HD Supply's justified expectations.
- 32. Due to the actions of JHPC, HD Supply has suffered damages in an amount to be determined at trial for which HD Supply is entitled to judgment plus interest.
- 33. HD Supply has been required to engage the services of an attorney to collect the JHPC Outstanding Balance, and HD Supply is entitled to recover its reasonable costs, attorney's fees and interest therefore.

PEEL BRIMLEY LLP 3333 E. SERENE AVENUE, STE. 200 HENDERSON, NEVADA 89074 (702) 990-7272 + FAX (702) 990-7273

FOURTH CAUSE OF ACTION

(Breach of Implied Covenant of Good Faith & Fair Dealing Against E&E)

- 34. HD Supply repeats and realleges each and every allegation contained in the preceding paragraphs of this Amended Complaint, incorporates them by reference, and further alleges as follows:
- 35. There is a covenant of good faith and fair dealing implied in every agreement, including the E&E Agreement.
- 36. E&E breached its duty to act in good faith by performing the E&E Agreement in a manner that was unfaithful to the purpose of the E&E Agreement, thereby denying HD Supply's justified expectations.
- 37. Due to the actions of E&E, HD Supply has suffered damages in an amount to be determined at trial for which HD Supply is entitled to judgment plus interest.
- 38. HD Supply has been required to engage the services of an attorney to collect the E&E Outstanding Balance, and HD Supply is entitled to recover its reasonable costs, attorney's fees and interest therefore.

FIFTH CAUSE OF ACTION

(Unjust Enrichment or in the Alternative Quantum Meruit - Against All Defendants)

- 39. HD Supply repeats and realleges each and every allegation contained in the preceding paragraphs of this Amended Complaint, incorporates them by reference, and further alleges as follows:
- 40. HD Supply furnished the JHPC Supplies and E&E Supplies for the benefit of and at the specific instance and request of the Defendants.
 - 41. As to JHPC and E&E, this cause of action is being pled in the alternative.
- 42. The Defendants accepted, used and enjoyed the benefit of the JHPC Supplies and E&E Supplies.

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- 43. The Defendants knew or should have known that HD Supply expected to be paid for the JHPC Supplies and E&E Supplies.
- 44. HD Supply has demanded payment of the JHPC Outstanding Balance and E&E Outstanding Balance.
- 45. To date, the Defendants have failed, neglected, and/or refused to pay the JHPC Outstanding Balance and E&E Outstanding Balance.
 - 46. The Defendants have been unjustly enriched, to the detriment of HD Supply.
- 47. HD Supply has been required to engage the services of an attorney to collect the JHPC Outstanding Balance and E&E Outstanding Balance, and HD Supply is entitled to recover its reasonable costs, attorney's fees and interest therefore.

SIXTH CAUSE OF ACTION (Foreclosure of Mechanic's Lien - JHPC Lien)

- 48. HD Supply repeats and realleges each and every allegation contained in the preceding paragraphs of this Amended Complaint, incorporates them by reference, and further alleges as follows:
- 49. The provision of the JHPC Supplies was at the special instance and request of the Defendants for the Property.
- 50. As provided at NRS 108,245 and common law, the Defendants had knowledge of HD Supply's delivery of the JHPC Supplies to the Property or HD Supply provided a Notice of Right to Lien.
- 51. HD Supply demanded payment of an amount in excess of Ten Thousand and no/100 Dollars (\$10,000.00), which amount remains past due and owing.
- 52. On or about December 29, 2008, HD Supply timely recorded a Notice of Lien in Book 20081229 of the Official Records of Clark County, Nevada, as Instrument No. 0000767 (the "JHPC Original Lien").

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	53.	On or about February 4, 2009, HD Supply timely recorded an Amended Notice of
Lien i	n Book	20090204 of the Official Records of Clark County, Nevada, as Instrument No
00043	57 (the	"JHPC Amended Lien").
	54.	The JHPC Original Lien and JHPC Amended Lien are collectively hereinafter
referre	ed to as t	he "JHPC Liens.

- 55. The JHPC Liens were in writing and were recorded against the Property for the outstanding balance due to HD Supply in the amount of Twenty-Five Thousand Four Hundred Forty-One and 40/100 Dollars (\$25,441.40).
- 56. The JHPC Liens were served upon the Owner and/or its authorized agents, as required by law.
- 57. HD Supply is entitled to an award of reasonable attorney's fees, costs and interest on the JHPC Outstanding Balance, as provided in Chapter 108 of the Nevada Revised Statutes.

<u>SEVENTH CAUSE OF ACTION</u> (Foreclosure of Mechanic's Lien – E&E Lien)

- 58. HD Supply repeats and realleges each and every allegation contained in the preceding paragraphs of this Amended Complaint, incorporates them by reference, and further alleges as follows:
- 59. The provision of the E&E Supplies was at the special instance and request of the Defendants for the Property.
- 60. As provided at NRS 108.245 and common law, the Defendants had knowledge of HD Supply's delivery of the E&E Supplies to the Property or HD Supply provided a Notice of Right to Lien.
- 61. HD Supply demanded payment of an amount in excess of Ten Thousand and no/100 Dollars (\$10,000.00), which amount remains past due and owing.

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	62.	On or abou	ut February	3, 200	9, HD	Supply	timely	recor	ded a Not	ice o	f Lien i
Book	200902	03 of the O	fficial Reco	rds of	Clark	County,	Nevada	i, as	Instrument	No.	000435
(the "	E&E Lie	en").									

- 63. The E&E Lien was in writing and was recorded against the Property for the outstanding balance due to HD Supply in the amount of One Hundred Fifty-Nine Thousand Four Hundred Seventy-Eight and 55/100 Dollars (\$159,478.55).
- 64. The E&E Lien was served upon the Owner and/or its authorized agents, as required by law.
- 65. HD Supply is entitled to an award of reasonable attorney's fees, costs and interest on the E&E Outstanding Balance, as provided in Chapter 108 of the Nevada Revised Statutes.

EIGHTH CAUSE OF ACTION (Claim of Priority)

- 66. HD Supply repeats and realleges each and every allegation contained in the preceding paragraphs of this Amended Complaint, incorporates them by reference, and further alleges as follows:
- 67. HD Supply is informed and believes and therefore alleges that construction on the Property commenced before the recording of any deed(s) of trust and/or other interest(s) in the Property, including the deeds of trust recorded by SFC.
- 68. HD Supply is informed and believes and therefore alleges that even if a deed(s) of trust and/or other interest(s) in the Property were recorded before construction on the Property commenced, those deed(s) of trust, including SFC's, were thereafter expressly subordinated to HD Supply's statutory mechanics' lien thereby elevating HD Supply's statutory mechanics' lien to a position superior to those deed(s) of trust and/or other interests(s) in the Property.
- 69. HD Supply's claim against the Property is superior to the claim(s) of SFC, any other defendant, and/or any Loe Lender.

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(\$50,000.00).

70. HD Supply has been required to engage the services of an attorney to collect the JHPC Outstanding Balance due and owing for the JHPC Supplies and the E&E Outstanding Balance due and owing for the E&E Supplies, and HD Supply is entitled to recover its reasonable costs, attorney's fees and interest therefore.

NINTH CAUSE OF ACTION
(Claim Against Bond - CPCC Surety)

71. HD Supply repeats and realleges each and every allegation contained in the preceding paragraphs of this Amended Complaint, incorporates them by reference, and further alleges as follows:

72. Prior to the events giving rise to this Amended Complaint, the CPCC Surety issued License Bond No. 8739721 (hereinafter the "Bond") in the sum of Fifty Thousand Dollars

- 73. CPCC is named as principal and CPCC Surety is named as surety on the Bond.
- 74. The Bond was provided pursuant to the requirements of NRS 624.270, which Bond was in force during all times relevant to this action.
- 75. HD Supply furnished the E&E Supplies as stated herein and has not been paid for the same. HD Supply therefore claims payment on said Bond.
 - 76. The CPCC Surety is obligated to pay HD Supply the sums due.
- 77. Demand for the payment of the sums due to HD Supply has been made, but CPCC and the CPCC Surety have failed, neglected and refused to pay the same to HD Supply.
 - 78. CPCC and the CPCC Surety owe HD Supply the penal sum of the Bond.
- 79. HD Supply was required to engage the services of an attorney to collect the E&E Outstanding Balance due and owing to HD Supply and HD Supply is entitled to recover its reasonable attorney's fees and costs therefore.

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PEEL BRIMLEY LLP 3333 E. SERENE AVENUE, STE. 200 HENDERSON, NEVADA 89074 (702) 990-7272 + FAX (702) 990-7273

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TENTH CAUSE OF ACTION (Claim Against Bond – JHPC Surety)

- 80. HD Supply repeats and realleges each and every allegation contained in the preceding paragraphs of this Amended Complaint, incorporates them by reference, and further alleges as follows:
- 81. Prior to the events giving rise to this Amended Complaint, the JHPC Surety issued License Bond No. 1225706 (hereinafter the "Bond") in the sum of Five Thousand Dollars (\$5,000.00).
 - 82. JHPC is named as principal and JHPC Surety is named as surety on the Bond.
- 83. The Bond was provided pursuant to the requirements of NRS 624.270, which Bond was in force during all times relevant to this action.
- 84. HD Supply furnished the JHPC Supplies as stated herein and has not been paid for the same. HD Supply therefore claims payment on said Bond.
 - 85. The JHPC Surety is obligated to pay HD Supply the sums due.
- 86. Demand for the payment of the sums due to HD Supply has been made, but JHPC and the JHPC Surety have failed, neglected and refused to pay the same to HD Supply.
 - 87. JHPC and the JHPC Surety owe HD Supply the penal sum of the Bond.
- 88. HD Supply was required to engage the services of an attorney to collect the JHPC Outstanding Balance due and owing to HD Supply and HD Supply is entitled to recover its reasonable attorney's fees and costs therefore.

ELEVENTH CAUSE OF ACTION (Claim Against Bond – E&E Surety)

89. HD Supply repeats and realleges each and every allegation contained in the preceding paragraphs of this Amended Complaint, incorporates them by reference, and further alleges as follows:

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9	0.	Prio	r to the cvo	ents giving ris	se to	this Ame	ended	Comp	laint, the	E&E Suret	y issue
License 1	Bond	No.	41104547	(hereinafter	the	"Bond")	in th	ne sum	of Fifty	Thousand	Dollar
(\$50,000	.00).										

- 91. E&E is named as principal and E&E Surety is named as surety on the Bond.
- 92. The Bond was provided pursuant to the requirements of NRS 624.270, which Bond was in force during all times relevant to this action.
- 93. HD Supply furnished the E&E Supplies as stated herein and has not been paid for the same. HD Supply therefore claims payment on said Bond.
 - 94. The E&E Surety is obligated to pay HD Supply the sums due.
- 95. Demand for the payment of the sums due to HD Supply has been made, but E&E and the E&E Surety have failed, neglected and refused to pay the same to HD Supply.
 - 96. E&E and the E&E Surety owe HD Supply the penal sum of the Bond.
- 97. HD Supply was required to engage the services of an attorney to collect the E&E Outstanding Balance due and owing to HD Supply and HD Supply is entitled to recover its reasonable attorney's fees and costs therefore.

TWELFTH CAUSE OF ACTION (Declaratory Judgment)

- 98. HD Supply repeats and realleges each and every allegation contained in the preceding paragraphs of this Amended Complaint, incorporates them by reference, and further alleges as follows:
- 99. Upon information and belief, Owner is the Trustor and SFC is the beneficiary under the following deeds of trust covering the real property at issue:
 - a. Senior Deed of Trust dated June 26, 2006, and recorded July 5, 2006, at Book 20060705, Instrument No. 0004264;
 - b. Junior Deed of Trust dated June 26, 2006, and recorded July 5, 2006, at Book 20060705, Instrument No. 0004265;

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- c. Third Deed of Trust dated June 26, 2006, and recorded July 5, 2006, at Book 20060705, Instrument No. 0004266; and,
- d. Scnior Dcbt Dccd of Trust dated and recorded February 7, 2008, at Book 20080207, Instrument No. 01482.
- 100. On February 7, 2008, SFC executed a Mezzanine Deeds of Trust Subordination Agreement that expressly subordinated the Senior, Junior, and Third Deeds of Trust to the Senior Debt Deed of Trust "in all respects", "for all purposes", and, " regardless of any priority otherwise available to SFC by law or agreement".
- The Mezzanine Deeds of Trust Subordination Agreement contains a provision that it shall not be construed as affecting the priority of any other lien or encumbrances in favor of SFC. Thus, no presumptions or determinations are to be made in SFC's favor concerning the priority of competing liens or encumbrances on the property, such as HD Supply's mechanics' lien.
- Pursuant to the a Mezzanine Deeds of Trust Subordination Agreement, SFC was to 102. cause the Senior, Junior, and Third Deeds of Trust to contain specific statements thereon that they were expressly subordinated to the Senior Debt Deed of Trust and SFC was to mark its books conspicuously to evidence the subordination of the Senior, Junior, and Third Deeds of Trust to the Senior Debt Deed of Trust.
- HD Supply is informed and believes and therefore alleges that construction on the Property commenced at least before the recording of the Senior Debt Deed of Trust and that by law, all mechanics' liens, including HD Supply's, enjoy a position of priority over the Scnior Debt Deed of Trust.
- Because the Mezzanine Deeds of Trust Subordination Agreement renders the Senior, Junior, and Third Deeds of Trust expressly subordinate to the Senior Debt Deed of Trust,

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it also renders, as a matter of law, the Senior, Junior, and Third Deeds of Trust expressly subordinate to all mechanics' liens, including HD Supply's.

- 105. A dispute has arisen, and an actual controversy now exists over the priority issue of HD Supply's mechanics' lien over other encumbrances on the property.
- HD Supply is entitled to a court order declaring that its mechanics' lien has a superior lien position on the Property over any other lien or encumbrance created by or for the benefit of SFC or any other entity.

WHEREFORE, HD Supply prays that this Honorable Court:

- 1. Enters judgment against the Defendants, and each of them, jointly and severally, in the JHPC Outstanding Balance and E&E Outstanding Balance amounts;
- Enters a judgment against Defendants, and each of them, jointly and severally, for HD Supply's reasonable costs and attorney's fees incurred in the collection of the JHPC Outstanding Balance and E&E Outstanding Balance, as well as an award of interest thereon:
- 3. Enter a judgment declaring that HD Supply has valid and enforceable mechanic's liens against the Property, with priority over all Defendants, in an amount of the JHPC Outstanding Balance and E&E Outstanding Balance;
- Adjudge a lien upon the Property for the JHPC Outstanding Balance and E&E Outstanding Balance, plus reasonable attorneys fees, costs and interest thereon, and that this Honorable Court enter an Order that the Property, and improvements, such as may be necessary, be sold pursuant to the laws of the State of Nevada, and that the proceeds of said sale be applied to the payment of sums due HD Supply herein;
- Enter a judgment declaring that Accuracy's mechanics' lien enjoys a position of 5. priority superior to any lien or encumbrance created by or for the benefit of SFC or any other entity; and

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PEEL BRIMLEY LIP 13 E. SERENE AVENUE, STE. HENDERSON, NEVADA 8907.) 990-7272 + FAX (702) 990	13
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6. For such other and further relief as this Honorable Court deems just and proper in the premises.

Dated this 22day of June 2009.

RICHARD P. FEEL, ESQ. Nevada Bar No. 4359 MICHAEL T. GEBHART, ESQ. Nevada Bar No. 7718

PEEL BRIMKEY LLP

DALLIN T. WAYMENT, ESQ. Nevada Bar No. 10270 3333 E. Serene Avenue, Suite 200

Henderson, Nevada 89074-6571
Telephone: (702) 990-7272
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rpcci@pcclbrimley.com
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Attorneys for HD Supply Waterworks, LP

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EXHIBIT 10HH

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ANSW Gwen Mullins, Esq. 2 CLERK OF THE COURT Nevada Bar No. 3146 Wade B. Gochnour, Esq. 3 Nevada Bar No. 6314 4 **Howard & Howard Attorneys PLLC** 3800 Howard Hughes Parkway 5 **Suite 1400** Las Vegas, NV 89169 6 Telephone (702) 257-1483 7 Facsimile (702) 567-1568 E-mails: grm@h2law.com 8 wbg@h2law.com Attorneys for APCO Construction 9 10 DISTRICT COURT **CLARK COUNTY, NEVADA** 11 APCO CONSTRUCTION, a Nevada CASE NO.: 08-A-571228 12 corporation, DEPT. NO.: XIII 13 Plaintiff, 14 Consolidated with: A574391, A574792, A577623, A583289, A584730, A587168, 15 VS. A580889 and A589195 16 GEMSTONE DEVELOPMENT WEST, INC., APCO CONSTRUCTION'S ANSWER TO a Nevada corporation; NEVADA 17 **HD SUPPLY WATERWORKS'** CONSTRUCTION SERVICES, a Nevada 18 AMENDED STATEMENT OF FACTS corporation; SCOTT FINANCIAL CORPORATION, a North Dakota CONSTITUTING A NOTICE OF LIEN 19 AND THIRD-PARTY COMPLAINT corporation; COMMONWEALTH LAND TITLE INSURANCE COMPANY; FIRST 20 AMERICAN TITLE INSURANCE 21 COMPANY; and DOES I through X, 22 Defendants. 23 HD SUPPLY WATERWORKS, LP, a Florida 24 limited partnership, 25 Lien Claimant/Intervenor, 26 vs. 27 APCO CONSTRUCTION, a Nevada 28 Page 1 of 14 #553945-v2

HOWARD & HOWARD ATTORNEYS PLLC

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DEPOSIT COMPANY OF MARYLAND; 6 OLD REPUBLIC SURETY; PLATTE RIVER 7 INSURANCE COMPANY; SCOTT FINANCIAL CORPORATION, a North 8 Dakota corporation; DOES I through X; ROE CORPORATIONS I through X; BOE BONDING COMPANIES I through X; LOE 10 LENDERS I through X, inclusive 11 Respondents. 12 13 AND ALL RELATED CASES AND MATTERS. 14 15 16 17

corporation; CAMCO PACIFIC

CONSTRUCTION COMPANY, INC., a

corporation; JEFF HEIT PLUMBING CO.,

limited liability company; FIDELITY AND

LLC, a Nevada limited liability company; E&E FIRE PROTECTION, LLC, a Nevada

California corporation; GEMSTONE DEVELOPMENT WEST, INC., a Nevada

APCO CONSTRUCTION'S ANSWER TO
HD SUPPLY WATERWORKS' AMENDED STATEMENT OF FACTS
CONSTITUTING LIEN

APCO CONSTRUCTION ("APCO"), by and through its attorneys, Gwen Rutar Mullins, Esq. and Wade B. Gochnour, Esq., of the law firm of Howard and Howard Attorneys PLLC, hereby files this Answer to HD Supply Waterworks' Amended Statement of Facts Constituting a Notice of Lien and Third Party Complaint (hereinafter "Complaint") and hereby responds and alleges as follows:

THE PARTIES

1. Answering Paragraph 1, 5, 6, 7, 8, 9, 10, 11. and 12 of the Complaint, APCO does not have sufficient knowledge or information upon which to base a belief as to the truth of the allegations contained therein, and upon said grounds, denies each and every allegation contained therein.

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2. Answering Paragraphs 2, 3 and 4 of the Complaint, APCO admits the allegations contained therein.

FIRST CAUSE OF ACTION

(Breach of Contract – JHPC Credit Agreement)

- 3. Answering Paragraph 13 of the Complaint, APCO repeats and realleges each and every allegation contained in paragraphs 1 and 2 of this Answer to the Complaint as though fully set forth herein.
- 4. Answering Paragraphs 14, 15, 16, 17, 18, 19, and 20 of the Complaint, APCO does not have sufficient knowledge or information upon which to base a belief as to the truth of the allegations contained therein, and upon said grounds, denies each and every allegation contained therein on those basis.

SECOND CAUSE OF ACTION

(Breach of Contract – E&E Credit Agreement)

- 5. Answering Paragraph 21 of the Complaint, APCO repeats and realleges each and every allegation contained in paragraphs 1 through 4 of this Answer to the Complaint as though fully set forth herein.
- Answering Paragraphs 22, 23, 24, 25, 26, 27, and 28 of the Complaint, APCO 6. does not have sufficient knowledge or information upon which to base a belief as to the truth of the allegations contained therein, and upon said grounds, denies each and every allegation contained therein on those basis.

THIRD CAUSE OF ACTION

(Breach of Implied Covenant of Good Faith & Fair Dealing Against JHPC)

- 7. Answering Paragraph 29 of the Complaint, APCO repeats and realleges each and every allegation contained in paragraphs 1 through 6 of this Answer to the Complaint as though fully set forth herein..
- Answering Paragraphs 30, 31, 32, and 33 of the Complaint, APCO does not 8. have sufficient knowledge or information upon which to base a belief as to the truth of the

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allegations contained therein, and upon said grounds, denies each and every allegation contained therein on those basis.

FOURTH CAUSE OF ACTION

(Breach of Implied Covenant of Good Faith & Fair Dealing Against E&E)

- Answering Paragraph 34 of the Complaint, APCO repeats and realleges each and every allegation contained in paragraphs 1 through 8 of this Answer to the Complaint as though fully set forth herein.
- 10. Answering Paragraphs 35, 36, 37, and 38 of the Complaint, APCO does not have sufficient knowledge or information upon which to base a belief as to the truth of the allegations contained therein, and upon said grounds, denies each and every allegation contained therein on those basis.

FIFTH CAUSE OF ACTION

(Unjust Enrichment or in the Alternative Quantum Meriut – Against All Defendants)

- 11. Answering Paragraph 39 of the Complaint, APCO repeats and realleges each and every allegation contained in paragraphs 1 through 10 of this Answer to the Complaint as though fully set forth herein.
- Answering Paragraphs 40, 41, 42, 43, 44, 45, 46, and 47 of the Complaint, 12. APCO denies all the allegations as they pertain to, or as they are alleged against, APCO. With respect to any allegations that have been asserted against the remaining Defendants, APCO does not have sufficient knowledge or information upon which to base a belief as to the truth of the allegations contained therein, and upon said grounds, denies each and every allegation contained therein.

SIXTH CAUSE OF ACTION

(Foreclosure of Mechanic's Lien – JHPC Lien)

13. Answering Paragraph 48 of the Complaint, APCO repeats and realleges each and every allegation contained in paragraphs 1 through 12 of this Answer to the Complaint as though fully set forth herein.

Page 4 of 14

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14. Answering Paragraphs 49, 50, 51, 52, 53, 54, 55, 56, and 57 of the Complaint, APCO denies all the allegations as they pertain to, or as they are or may be alleged against, APCO. With respect to any allegations that have been asserted against the remaining Defendants, APCO does not have sufficient knowledge or information upon which to base a belief as to the truth of the allegations contained therein, and upon said grounds, denies each and every allegation contained therein.

SEVENTH CAUSE OF ACTION

(Foreclosure of Mechanic's Lien – E&E Lien)

- 15. Answering Paragraph 58 of the Complaint, APCO repeats and realleges each and every allegation contained in paragraphs 1 through 14 of this Answer to the Complaint as though fully set forth herein.
- 16. Answering Paragraphs 59, 60, 61, 62, 63, 64, and 65 of the Complaint, APCO denies all the allegations as they pertain to, or as they are alleged against, APCO. With respect to any allegations that have been asserted against the remaining Defendants, APCO does not have sufficient knowledge or information upon which to base a belief as to the truth of the allegations contained therein, and upon said grounds, denies each and every allegation contained therein.

EIGHTH CAUSE OF ACTION

(Claim of Priority)

- Answering Paragraph 66 of the Complaint, APCO repeats and realleges each 17. and every allegation contained in paragraphs 1 through 16 of this Answer to the Complaint as though fully set forth herein.
- Answering Paragraph 67 of the Complaint, APCO admits the allegations 18. contained therein.
- Answering Paragraph 68 of the Complaint, APCO does not have sufficient 19. knowledge or information upon which to base a belief as to the truth of the allegations contained therein, and upon said grounds, denies each and every allegation contained therein.

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20. Answering Paragraphs 69 and 70 of the Complaint, APCO denies all the allegations as they pertain to, or as they are alleged against, APCO. With respect to any allegations that have been asserted against the remaining Defendants, APCO does not have sufficient knowledge or information upon which to base a belief as to the truth of the allegations contained therein, and upon said grounds, denies each and every allegation contained therein.

NINTH CAUSE OF ACTION

(Claim Against Bond – CPCC Surety)

- Answering Paragraph 71 of the Complaint, APCO repeats and realleges each 21. and every allegation contained in paragraphs 1 through 20 of this Answer to the Complaint as though fully set forth herein.
- 22. Answering Paragraphs 72, 73, 74, 75, 76, 77, 78 and 79 of the Complaint, APCO does not have sufficient knowledge or information upon which to base a belief as to the truth of the allegations contained therein, and upon said grounds, denies each and every allegation contained therein.

TENTH CAUSE OF ACTION

(Claim Against Bond – JHPC Surety)

- Answering Paragraph 80 of the Complaint, APCO repeats and realleges each 23. and every allegation contained in paragraphs 1 through 22 of this Answer to the Complaint as though fully set forth herein.
- Answering Paragraphs 81, 82, 83, 84, 85, 86, 87, and 88 of the Complaint, 24. APCO does not have sufficient knowledge or information upon which to base a belief as to the truth of the allegations contained therein, and upon said grounds, denies each and every allegation contained therein.

Page 6 of 14

HOWARD & HOWARD ATTORNEYS PLLC (702) 257-1483

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ELEVENTH CAUSE OF ACTION

(Claim Against Bond – E&E Surety)

- 25. Answering Paragraph 89 of the Complaint, APCO repeats and realleges each and every allegation contained in paragraphs 1 through 24 of this Answer to the Complaint as though fully set forth herein.
- 26. Answering Paragraphs 90, 91, 92, 93, 94, 95, 96, and 97 of the Complaint, APCO does not have sufficient knowledge or information upon which to base a belief as to the truth of the allegations contained therein, and upon said grounds, denies each and every allegation contained therein.

TWELFTH CAUSE OF ACTION

(Declaratory Judgment)

- 27. Answering Paragraph 98 of the Complaint, APCO repeats and realleges each and every allegation contained in paragraphs 1 through 26 of this Answer to the Complaint as though fully set forth herein.
- 28. Answering Paragraphs 99, 100, 101, 102, 103, 104, and 105 of the Complaint, APCO, upon information and belief, admits the allegations contained therein.
- 29. Answering Paragraph 106 of the Complaint, APCO denies all the allegations as they pertain to, or as they are alleged against, APCO. With respect to any allegations that have been asserted against the remaining Defendants, APCO does not have sufficient knowledge or information upon which to base a belief as to the truth of the allegations contained therein, and upon said grounds, denies each and every allegation contained therein.

FIRST AFFIRMATIVE DEFENSE

HD Supply has failed to state a claim against APCO upon which relief can be granted.

SECOND AFFIRMATIVE DEFENSE

The claims of the HD Supply have been waived as a result of their respective acts and conduct.

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THIRD AFFIRMATIVE DEFENSE

No monies are due HD Supply from APCO and APCO has not been unjustly enriched as APCO has not received payment for HD Supply's work or supply of materials from Gemstone, the developer of the Manhattan West Project and/or to the extent APCO received such payment, APCO paid HD Supply.

FOURTH AFFIRMATIVE DEFENSE

Any and all damages sustained by HD Supply are the result of negligence, breach of contract and/or breach of warranty, express and/or implied, of a third-party over whom APCO has no control, and for whose acts APCO is not responsible or liable to HD Supply.

FIFTH AFFIRMATIVE DEFENSE

At the time and place under the circumstances alleged by the HD Supply, HD Supply had full and complete knowledge and information with regard to the conditions and circumstances then and there existing, and through HD Supply's own knowledge, conduct, acts and omissions, assumed the risk attendant to any condition there or then present.

SIXTH AFFIRMATIVE DEFENSE

Whatever damages, if any, were sustained by HD Supply, were caused in whole or in part or were contributed to by reason of HD Supply's own actions.

SEVENTH AFFIRMATIVE DEFENSE

The liability, if any, of APCO must be reduced by the percentage of fault of others, including HD Supply.

EIGHTH AFFIRMATIVE DEFENSE

The damages alleged by HD Supply were caused by and arose out of the risk which HD Supply had knowledge and which HD Supply assumed.

NINTH AFFIRMATIVE DEFENSE

The alleged damages complained of by HD Supply were caused in whole or in part by a new, independent and intervening cause over which APCO had no control. Said independent, intervening cause was the result of any alleged damages resulting to HD Supply.

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TENTH AFFIRMATIVE DEFENSE

APCO had no contractual or other obligations to HD Supply.

ELEVENTH AFFIRMATIVE DEFENSE

APCO has been forced to retain the services of an attorney to defend this action and therefore is entitled to reasonable attorneys' fees and costs.

TWELFTH AFFIRMATIVE DEFENSE

HD Supply has failed to comply with the requirements of NRS 624.

THIRTEENTH AFFIRMATIVE DEFENSE

HD Supply may have failed to comply with all requirements of NRS 108 to perfect its lien.

FOURTEENTH AFFIRMATIVE DEFENSE

Pursuant to NRCP Rule 8 and 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 to the Complaint, and therefore, APCO reserves the right to amend their Answer to allege additional affirmative defenses if subsequent investigation so warrants.

WHEREFORE, APCO prays for judgment as follows:

- 1. That HD Supply take nothing by way of its Complaint on file herein and that the same be dismissed with prejudice against APCO;
 - 2. For an award of attorneys' fees and costs incurred herein by APCO; and

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For such other and further relief as this Court may deem just and proper. 3.

DATED this _____ day of August, 2009.

HOWARD & HOWARD ATTORNEYS PLLC

en Mullins, Esq. Nevada Bar No. 3146 Wade B. Gochnour, Esq. Nevada Bar No. 6314 3800 Howard Hughes Parkway **Suite 1400** Las Vegas, NV 89169 Attorneys for APCO Construction

Page 10 of 14

HOWARD & HOWARD ATTORNEYS PLLC 3800 Howard Hughes Pkwy., Suite 1400 Las Vegas, NV 89169

CERTIFICATE OF MAILING

On the day of August, 2009, the undersigned served a true and correct copy of the
foregoing APCO CONSTRUCTION'S ANSWER TO HD SUPPLY WATERWORKS
AMENDED STATEMENT OF FACTS CONSTITUTING LIEN, by U.S. Mail, postage
prepaid, upon the following:

Gregory B. Gribert, Esq.
Sean D. Thueson, Esq.
HOLLAND & HART
3800 Howard Hughes Parkway, 10th Floor
Las Vegas, Nevada 89169
Attorneys for Gemstone Development West,
Inc.

Gregory S. Gilbert, Esa

Marilyn Fine, Esq.
MEIER & FINE
2300 West Sahara Ave., Suite 430
Las Vegas, Nevada 89102
Attorneys for Scott Financial Corporation

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WILLIAMS & WIESE
612 S. 10 th Street
Las Vegas, Nevada 89101
Attorneys for Harsco Corporation and EZA,
P.C. dba OZ Architecture of Nevada, Inc.

Jeffrey R. Albregts, Esq.
SANTORO DRIGGS WALCH KEARNEY
HOLLEY AND THOMPSON
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Attorneys for Steel Structures, Inc. and
Nevada Prefab Engineers, Inc.

D. Shane Clifford, Esq.
* ***
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Attorneys for Ahern Rentals, Inc.

Christopher R. McCullough, Esq.
McCULLOUGH, PEREZ & ASSOCIATES
601 South Rancho Drive, #A-10
Las Vegas, Nevada 89106
Attorneys for Cell-Crete Fireproofing of
Nevada, Inc.

Page 11 of 14

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5	LLC, Professional Door and Millsworks, LLC	Time Center news of Supply, the
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o	1540 W. Warm Springs Road, Ste. 100	Las Vegas, Nevada 89147-8465
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13	Attorneys for Cabinetec, Inc.	
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15	Mark M. Jones, Esq.	Wade B. Gochnour, Esq.
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24	Sierra Reinforcing	Attorneys for The Masonry Group
25	· ·	Eric Dobberstein, Esq.
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27	1	Henderson, Nevada 89014
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l		

Page 12 of 14

1	Phillip S. Aurbach, Esq.	Andrew F. Dixon, Esq.
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2	10001 Park Run Drive	Bowler Dixon & Twitchell, LLP
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	1710.	
17	Mark J. Connot, Esq.	Nicholas M. Wieczorek, Esq.
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25		Attorneys for HD Supply Waterworks, LP;
,		Accuracy Glass & Mirror Company, Inc.;
26		Bruin Painting Corporation; Helix Electric
27		of Nevada, LLC; and WRG Design, Inc.
		-, -, -, -, -, -, -, -, -, -, -, -, -, -
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Page 13 of 14

Becky A. Pintar, Esq. Gibbs, Gideon, Locher, Turner & Senet, LLP 3993 Howard Hughes Pkwy., Ste. 530 Las Vegas, NV 89169-5994 Attorney for the Masonry Group Nevada, Inc.

An employee of Howard and Howard Attorneys PLLC

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EXHIBIT 10II

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ANS Steven L. Morris, Esq. Nevada Bar No. 7454 Zachariah B. Parry, Esq. Nevada Bar No. 11677 WOODBURY, MORRIS & BROWN 701 N. Green Valley Parkway, Suite 110 Henderson, Nevada 89074 slmorris@wmb-law.net zparry@wmb-law.net (702) 933-0777 Attorneys for Camco Pacific Construction Company, Inc. and Fidelity and Deposit Company of Maryland

04/28/2010 05:30:57 PM

CLERK OF THE COURT

DISTRICT COURT

CLARK COUNTY, NEVADA

In re: Case No: A571228 Dept. No: Manhattan West Mechanics' Lien Litigation And All Consolidated Cases

AMENDED ANSWER TO HD SUPPLY & WATERWORKS, LP'S STATEMENT OF FACTS CONSTITUTING LIEN AND THIRD-PARTY COMPLAINT

Third Party Defendants CAMCO PACIFIC CONSTRUCTION COMPANY, INC. (hereinafter "Camco") and FIDELITY AND DEPOSIT COMPANY OF MARYLAND (hereinafter "Fidelity") (Camco and Fidelity are sometimes collectively referred to herein as "Defendants"), by and through their counsel, Steven L. Morris, Esq. of the law firm of Woodbury, Morris & Brown, hereby answer the Third-Party Complaint of HD SUPPLY & WATERWORKS, LP (hereinafter "Plaintiff" or "HD Supply"), on file herein, and admit, deny, and allege as follows:

- Camco and Fidelity are without information or knowledge sufficient to ascertain 1. the truth of the allegations contained in Paragraphs 4, 6, 7, 9, 10, 12, 14, 15, 16, 17, 18, 19, 22, 23, 24, 25, 26, 27, 31, 32, 33, 35, 36, 37, 52, 53, 54, 55, 56, 62, 63, 64, 68, 81, 82, 83, 84, 85, 86, 87, 90, 91, 92, 93, 94, 95, and 96 of Plaintiff's Complaint, and therefore deny each and every allegation contained therein.
 - Camco and Fidelity admit the allegations contained in Paragraphs 1, 2, 3, 5, 8, 2.

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11, 30, 67, 99, 100, 103, 104, of Plaintiff's Complaint.

- 3. Camco and Fidelity deny each and every allegation contained in Paragraphs 20, 28, 38, 40, 41, 42, 43, 44, 45, 46, 47, 49, 50, 51, 57, 59, 60, 61, 65, 70, 72, 73, 74, 75, 76, 77, 78, 79, 88, 97, and 106 of Plaintiff's Complaint.
- 4. As to Paragraph 69, Camco and Fidelity admit that HD Supply's claim against the Property is superior to the claim(s) of SFC, but deny the remaining allegations contained therein.
- 5. As to Paragraphs 101 and 102, Camco and Fidelity admit that the Mezzanine Deeds of Trust Subordination Agreement speaks for itself, but deny the remaining allegations contained therein.
- 6. As to paragraph 105, Camco and Fidelity admit that a dispute has arisen, and an actual controversy now exists, but deny the remaining allegations contained therein.
- 7. As to Paragraphs 13, 21, 29, 34, 39, 48, 58, 66, 71, 80, 89, 98, of Plaintiff's Complaint, Camco and Fidelity repeat and reallege the answers to paragraphs 1 through 88 as though fully set forth herein.
- 8. To the extent that any allegations set forth in Plaintiff's Complaint have not been answered, these answering Defendants deny each and every allegation or inference thereof not expressly set forth hereinabove.
- 9. It has become necessary for these answering Defendants to retain the services of WOODBURY, MORRIS, & BROWN, attorneys at law, to defend this action, and as a result, these answering Defendants have been damaged by the Plaintiff, and these answering Defendants are accordingly entitled to their attorney fees and costs incurred herein.

AFFIRMATIVE DEFENSES

- 1. The Complaint on file herein fails to state a claim against Camco and Fidelity upon which relief can be granted.
- 2. That any or all negligence or fault on the part of the Plaintiff would be active and primary, and any negligence or fault of Camco, if any, would be secondary and passive.

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3.	Any and all damages sustained by Plaintiff are the result of its own negligence
and breach of	contract.

- 4. Camco is not negligent with respect to the transactions that are the subject of the Complaint, and is and was not in breach of contract.
- At the time and place under the circumstances alleged by the Plaintiff, Plaintiff had full and complete knowledge and information in regard to the conditions and circumstances then and there existing, and through Plaintiff's own knowledge, conduct, acts and omissions, assume the risk attendant to any condition there or then present.
- 6. The liability, if any, of Camco must be reduced by the percentage of fault of others, including the Plaintiff.
- The claims, and each of them, are barred by the failure of the Plaintiff to plead 7. those claims with particularity.
- The claims of Plaintiff have been waived as a result of the acts and the conduct 8. of the Plaintiff.
- 9. The claim for breach of contract is barred as a result of the failure to satisfy conditions precedent.
- 10. The claims for breach of contract and breach of implied covenant of good faith and fair dealing are barred by the statute of frauds.
- Plaintiff brought the case at bar without reasonable grounds upon which to base 11. a claim for relief.
- Plaintiff maintained the present action without reasonable grounds upon which 12. to base a claim for relief.
 - Plaintiff's claims are not well grounded in fact. 13.
 - Plaintiff's claims are not warranted by existing law. 14.
 - Plaintiff is barred from recovering by the doctrine of unclean hands. 15.
 - 16. Plaintiff's claims are barred by the doctrine of laches, waiver, and estoppel.
 - To the extent that Plaintiff's work was substandard, not workmanlike, defective, 17.

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incomplete, or untimely, Plaintiff is not entitled to recover for said work.

- Plaintiff has approved and ratified the alleged acts of Camco for which Plaintiff 18. now complains.
- 19. There is no justiciable case or controversy as between Plaintiff and Camco and/or Fidelity.
- 20. Plaintiff lacks standing to assert all or part of the causes of action contained in their complaint.
- Camco's performance on any contract was excused by Plaintiff's material breach 21. thereof.
- 22. Plaintiff failed to comply with the requirements of NRS Chapter 108 to perfect its mechanic's lien and therefore would not be entitled to any recovery on its lien foreclosure claim.
 - 23. Plaintiff has failed to mitigate its damages.
- 24. Defendant Fidelity is informed and believes that it is entitled to assert all of the defenses available to its principal, and Fidelity hereby incorporates by reference all defenses raised, or that could have been raised, by Fidelity's principal.
- 25. Fidelity alleges that its liability, if any exists, which is expressly denied, is limited to the penal sum of the applicable Contractor's License Bond.
- Any license or surety bond executed by Fidelity was limited to the classification 26. of contracting activities as set forth in its Nevada State Contractor's License Bond.
- 27. The liability of Fidelity if any, is limited to its obligations as set forth in its surety bond agreement.
- 28. The liability of Fidelity if any, is limited to the statutory liability as set forth in NRS 624.273.
- Fidelity is not liable for the acts or omissions of persons, individuals, firms, 29. partnerships, corporations, associations, or other organizations that are not its named principal.
 - The damages sustained by Plaintiff, if any, were caused by the acts of third 30.

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persons who were not agents, servants, or employees of Fidelity, or its principal, and who were not acting on behalf of Fidelity or its principal in any manner or form, and as such, Fidelity or its principal are not liable in any manner to the Plaintiff.

- 31. Fidelity is not liable for the acts or omissions of persons, individuals, firms, partnerships, corporations, associations, or other organizations that are not its named principal.
- 32. Plaintiff's suit against Fidelity is not timely brought under the terms of the bond because no judgment or court decree has been entered against its principal.
- 33. It has been necessary for Camco and Fidelity to retain the services of the law offices of Woodbury, Morris & Brown, attorneys at law, for the purpose of defending this action, and Camco is entitled to payment of all costs, fees, and expenses associated with and/or arising out of the defense of this action.
- Pursuant To NRCP 8, all possible affirmative defenses may not have been 34. alleged herein, inasmuch as sufficient facts were not available after reasonable investigation and inquiry upon the filing of Defendants' Answer and, therefore, Defendants reserves the right to amend their Answer to allege additional affirmative defenses if subsequent investigation warrants.

WHEREFORE, Third Party Defendants Camco and Fidelity pray as follows:

- 1. That Plaintiff take nothing by way of its Complaint;
- For an award of reasonable attorneys' fees and costs for having to defend this 2. action; and
 - For such other and further relief as the Court deems just and proper. 3. DATED this 26th day of April 2010.

WOODBURY, MORRIS & BROWN

/s/ Zachariah B. Parrv Steven L. Morris, Esq. Nevada Bar No. 7454 Zachariah B. Parry, Esq. Nevada Bar No. 11677 701 N. Green Valley Pkwy., Suite 110 Henderson, NV 89074-6178 Attorneys for Camco and Fidelity

WOODBURY, MORRIS & BROWN

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CERTIFICATE OF MAILING

I hereby certify that on the 28th day of April 2010, I served a copy of the AMENDED ANSWER TO HD SUPPLY & WATERWORKS, LP'S STATEMENT OF FACTS CONSTITUTING LIEN AND THIRD-PARTY COMPLAINT by e-serving a copy on all parties listed in the Master Service List in accordance with the Electronic Filing Order entered in this matter.

> /s/ Zachariah B. Parry An Employee of Woodbury, Morris & Brown

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of Facts and Third Party Complaint.wpd

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Keith E. Gregory, Esq. Nevada Bar No. 00232 KEITH E. GREGORY & ASSOCIATES 2300 West Sahara Avenue, Suite 680 Box 23 Las Vegas, Nevada 89102 Telephone: (702) 382-3636

Facsimile: (702) 382-5400

Attorneys for Defendants, Jeff Heit Plumbing Co, LLC and Old Republic Surety

> DISTRICT COURT CLARK COUNTY, NEVADA

ACCURACY GLASS & MIRROR) COMPANY, INC., a Nevada corporation, Plaintiff.

vs.

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ASPHALT PRODUCTS CORP., a Nevada) corporation; APCO CONSTRUCTION, a) Nevada corporation; CAMCO PACIFIC) CONSTRUCTION COMPANY, INC., a) California corporation; GEMSTONE) DEVELOPMENT WEST, INC., Nevada) corporation; FIDELITY AND DEPOSIT) COMPANY OF MARYLAND; SCOTT) FINANCIAL CORPORATION, a North) Dakota corporation; DOES I through X;) ROE CORPORATIONS I through X; BOE) BONDING COMPANIES I through X; LOE) LENDERS I through X, inclusive.

Defendants. HD SUPPLY WATERWORKS, LP, Florida limited partnership,

Plaintiff in Intervention,

vs.

APCO CONSTRUCTION, a Nevada) corporation; CAMCO PACIFIC) CONSTRUCTION COMPANY, INC., a) California corporation; GEMSTONE) DEVELOPMENT WEST, INC., Nevada) corporation; JEFF HEIT PLUMBING CO,) LLC,

Case No.: A571228

Dept. No.: XIII

Consolidated with:

A571792 A574391

A577623 A583289

A584730 A587168

DEFENDANTS ANSWER TO HD SUPPLY WATERWORKS' AMENDED STATEMENT OF FACTS AND THIRD-PARTY COMPLAINT

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a Nevada limited liability company E&M)
FIRE PROTECTION, LLC, a Nevada)
limited liability company; FIDELITY AND)
DEPOSIT COMPANY OF MARYLAND;)
OLD REPUBLIC SURETY; PLATTE)
RIVER INSURANCE COMPANY; SCOTT	'n)
FINANCIAL CORPORATION, a North)
Dakota corporation; DOES I through X;)
ROE CORPORATIONS I through X; BOE)
BONDING COMPANIES I through X; LOI	
LENDERS I through X, inclusive,	ĺ
, ,)
Defendants.	í
	í

COMES NOW Defendants, JEFF HEIT PLUMBING CO., LLC., a Nevada limited liability company (hereinafter jointly referred to as "Heit") and OLD REPUBLIC SURETY (hereinafter jointly referred to as " ORS"), by and through their counsel, Keith E. Gregory, Esq., of the law firm of Keith E. Gregory & Associates, and hereby answer the Amended Statement of Facts Constituting A Notice of Lien and Third-Party Complaint by Plaintiff in Intervention, HD SUPPLY WATERWORKS, LP, and admit, deny and allege as follows:

THE PARTIES

- 1. Answering paragraphs 1, 2, 3, 4, 5, 7, 8, 10, 11 and 12 of the Amended Complaint these answering Defendants are without sufficient knowledge or information upon which to form a belief as to the truth or falsity of the allegations contained therein and based upon such lack of knowledge and information, deny each and every allegation contained therein.
- 2. Answering paragraphs 6 and 9 of the Amended Complaint these answering Defendants admits each and every allegation contained therein..

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FIRST CAUSE OF ACTION (Breach of Contract-JHPC Credit Agreement)

- 3. Answering paragraph 13 of the Amended Complaint these answering Defendants repeat and reallege and incorporate by express reference their responses to paragraphs 1 through 12 of the Amended Complaint and incorporate the same herein.
- 4. Answering paragraphs 14, 15, 16, 17, 18, 19 and 20 of the Amended Complaint \
 these answering Defendants deny each and every allegation contained herein.

SECOND CAUSE OF ACTION (Breach of Contract-E&E Credit Agreement)

- 5. Answering paragraph 21 of the Amended Complaint these answering Defendants repeat and reallege and incorporate by express reference their responses to paragraphs 1 through 20 of the Amended Complaint and incorporate the same herein.
 - 6. Answering paragraphs 22, 23, 24, 25, 26, 27, and 28 of the Amended Complaint these answering Defendants deny each and every allegation contained herein.

THIRD CAUSE OF ACTION (Breach of Implied Covenant of Good Faith & Fair Dealing Against JHPC)

- 7. Answering paragraph 29 of the Amended Complaint these answering Defendants repeat and reallege and incorporate by express reference their responses to paragraphs 1 through 28 of the Amended Complaint and incorporate the same herein.
- 8. Answering paragraphs 30, 31, 32, and 33 of the Amended Complaint these answering Defendants deny each and every allegation contained herein.

FOURTH CAUSE OF ACTION (Breach of Implied Covenant of Good Faith & Fair Dealing Against E&E)

9. Answering paragraph 34 of the Amended Complaint these answering Defendants

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repeat and reallege and incorporate by express reference their responses to paragraphs 1 through

33 of the Amended Complaint and incorporate the same herein.

10. Answering paragraphs 35, 36, 37, and 38 of the Amended Complaint these answering Defendants deny each and every allegation contained herein.

FIFTH CAUSE OF ACTION (Unjust Enrichment or in the Alternative Quantum Meruit- Against All Defendants)

- 11. Answering paragraph 39 of the Amended Complaint these answering Defendants repeat and reallege and incorporate by express reference their responses to paragraphs 1 through 38 of the Amended Complaint and incorporate the same herein.
- 12. Answering paragraphs 40, 41, 42, 43, 44, 45, 46, and 47 of the Amended Complaint these answering Defendants deny each and every allegation contained herein.

SIXTH CAUSE OF ACTION (Foreclosure of Mechanic's Lien-JHPC Lien)

- 13. Answering paragraph 48 of the Amended Complaint these answering Defendants repeat and reallege and incorporate by express reference their responses to paragraphs 1 through 47 of the Amended Complaint and incorporate the same herein.
- 14. Answering paragraphs 49, 50, 51, 52, 53, 54, 55, 56, and 57 of the Amended Complaint these answering Defendants deny each and every allegation contained herein.

SEVENTH CAUSE OF ACTION (Foreclosure of Mechanic's Lien-E&D Lien)

- 15. Answering paragraph 58 of the Amended Complaint these answering Defendants repeat and realleges and incorporate by express reference their responses to paragraphs 1 through 57 of the Amended Complaint and incorporate the same herein.
 - 16. Answering paragraphs 59, 60, 61, 62, 63, 64 and 65 of the Amended Complaint

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EIGHTH CAUSE OF ACTION
(Claim of Priority)

these answering Defendants deny each and every allegation contained herein.

- 17. Answering paragraph 66 of the Amended Complaint this answering Defendants repeat and reallege and incorporate by express reference their responses to paragraphs 1 through 65 of the Amended Complaint and incorporate the same herein.
- 18. Answering paragraphs 67, 68, 69 and 70 of the Amended Complaint these answering Defendants deny each and every allegation contained herein.

NINTH CAUSE OF ACTION (Claim Against Bond-CPCC Surety)

- 19. Answering paragraph 71 of the Amended Complaint these answering Defendants repeat and reallege and incorporate by express reference their responses to paragraphs 1 through 70 of the Amended Complaint and incorporate the same herein.
- 20. Answering paragraphs 72, 73, 74, 75, 76, 77, 78 and 79 of the Amended Complaint this answering Defendants deny each and every allegation contained herein.

TENTH CAUSE OF ACTION (Claim Against Bond-JHPC Surety)

- 21. Answering paragraph 80 of the Amended Complaint these answering Defendants repeat and reallege and incorporate by express reference their responses to paragraphs 1 through 79 of the Amended Complaint and incorporate the same herein.
- 22. Answering paragraphs 81, 82, 83, 84, 85, 86, 87 and 88 of the Amended Complaint these answering Defendants deny each and every allegation contained herein.

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ELEVENTH CAUSE OF ACTION (Claim Against Bond- E&E Surety)

- 23. Answering paragraphs 89 of the Amended Complaint these answering Defendants repeat and reallege and incorporate by express reference their responses to paragraphs 1 through 88 of the Amended Complaint and incorporate the same herein.
- 24. Answering paragraphs 90, 91, 92, 93, 94, 95, 96 and 97 of the Amended Complaint these answering Defendants deny each and every allegation contained herein.

TWELFTH CAUSE OF ACTION (Declaratory Judgment)

- 25. Answering paragraph 98 of the Amended Complaint these answering Defendants repeat and reallege and incorporate by express reference their responses to paragraphs 1 through 97 of the Amended Complaint and incorporate the same herein.
- 26. Answering paragraphs 99, 100, 101, 102, 103, 104, 105, and 106 of the Amended Complaint these answering Defendants deny each and every allegation contained herein.

AFFIRMATIVE DEFENSES

- 1. Plaintiff has failed to state a claim against these answering Defendants upon which relief can be granted.
- 2. Any and all damages sustained by Plaintiff are the result of negligence, breach of contract and breach of warranty, express and/or implied of third-parties over whom these answering Defendants have no control.
- 3. At all times herein, the product or products supplied or installed by these answering Defendants were fit and proper for the use for which they were designed and intended.

4. At the time and place, and under the circumstances alleged the damages of the plaintiff, if any, were caused solely by the breach of contract, and the breach of warranty, expressed or implied and the acts or omissions, of some third-party or parties over whom these answering defendants had no control, and for whose acts said defendants are not responsible nor liable to plaintiff.

- 5. At the time and place under the circumstances alleged by the Plaintiff, Plaintiff had full and complete knowledge and information in regard to the conditions and circumstances then and there existing, and through Plaintiff's own knowledge, conduct, acts and omissions, assumed the risk attendant to any condition there or then present.
- 6. These answering Defendants are without knowledge of the acts giving rise to and could not have averted the damages alleged by the Plaintiff.
- 7. The claims, and each of them, are barred as a result of the failure of the Plaintiff to timely make those claims as against these answering Defendant and allow these answering Defendants to collect evidence sufficient to establish their nonliability. These answering Defendants relied upon the failure to allege claims by the Plaintiff and as a result the plaintiff's claims are barred by the doctrine of laches.
 - 8. The claims of the Plaintiff are barred as a result of an accord and satisfaction.
- 9. The claims of the Plaintiff have been waived as a result of the acts and the conduct of the Plaintiff.
- 10. The claim for breach of contract or warranty is barred as a result of the failure to satisfy conditions precedent.
- 11. The claims, and each of them, for breach of contract and breach of warranty are barred by the failure to satisfy conditions subsequent.

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1	2.	Plaintiff has failed to mitigate its damages.	
1	3.	Pursuant to NRCP 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 Defendants' Answer, and therefore these answering Defendants reserve the right to amend			

14. Plaintiff has failed to comply with the requirements of NRS Chapter 108 for perfection of its Mechanic's Lien.

its Answer to allege additional affirmative defenses.

- 15. If these answering Defendants failed to perform any contractual obligation owed to plaintiff, which they expressly deny, there existed a valid excuse for such non-performance.
- 16. Defendants have been required to retain the services of counsel to assist in defense of the claims which have been asserted in the Amended Complaint and therefore, Defendants are entitled to recover reasonable attorneys fees and costs incurred.
- Defendants incorporate by reference each and every affirmative defense set forth in 17. N.R.C.P. 8 (c) as fully set forth herein.
- Some of the Affirmative Defenses as pled herein are for purposes of non-waiver. 18. Defendants have not conducted discovery in this matter and specifically reserve the right to amend its answer to include additional Affirmative Defenses if discovery of facts so warrant.

WHEREFORE, Defendants, Jeff Heit Plumbing Co, LLC and Old Republic Surety pray for judgment as follows:

- That Plaintiff take nothing by virtue of the Amended Statement of Facts and Third-1. Party Complaint on file herein and the same be dismissed with prejudice; and
- That this Court make an award in favor in defendants for their reasonable attorneys' 2. fees and costs of suit incurred herein; and

KEITH E. GREGORY & ASSOCIATES

Law Offices of

2300 West Sahara Avenue, Suite 680 Box 23 Las Vegas, Nevada 89102 (702)382-3636 • Fax (702)382-5400 3. For such other and further relief as the Court may deem just and proper in the premises.

DATED this May of August, 2009.

KEITE E. GREGORY & ASSOCIATES

Keith E. Gregory, Esq.
Nevada Bar No. 0232
2300 W. Sahara Avenue, Suite 680, Box 23
Las Vegas, Nevada 89102-4368
Counsel for Defendants, Jeff Heit Plumbing Co,
LLC and Old Republic Surety

CERTIFICATE OF SERVICE

I hereby certify that a true copy of the DEFENDANTS ANSWER TO HD SUPPLY WATERWORKS' AMENDED STATEMENT OF FACTS AND THIRD-PARTY

COMPLAINT was deposited in the United States mail in Las Vegas, Nevada, this Lay of August, 2009, addressed as follows:

Michael T. Gebhart, Esq. Travis N. Barrick, Esq. 3333 E. Serene Avenue, Suite 200 Henderson, Nevada 89074

Counsel for Plaintiff, HD Waterworks, LP

An Employee of KEITHE GREGORY & ASSOCIATES

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	1	Dated this 25th day of March, 2013.	Dated this day of March, 2013.
	2	GRANT MORRIS & DODD	GREENBERG TRAURIG, LLP
	3	0	
	4	Steve hours	
	5	STEVEN L. MORRIS, ESQ. Nevada Bar No. 7454	MARK E. FERRARIO, ESQ. Nevada Bar No. 1625
	6	2520 St. Rose Parkway, #319 Henderson, NV 89074	MOOREA L. KATZ, ESQ. Nevada Bar No. 12007
	7	Telephone: (702) 938-2244 Fax: (702) 938-2246	3773 Howard Hughes Pkwy., Stc. 400 N Las Vegas, NV 89169
	8	Attorneys for Camco Pacific Construction Company & Fidelity & Deposit Company	Telephone: (702) 792-3773 Fax: (702) 792-9002
	9	Of Maryland	Attorneys for Tharaldson Parties
	10	Dated this day of March, 2013.	
00 273	11	any 0111110111, 20151	•
PEEL BRIMLEY LLP SERENE AVENUE, STE. 200 DERSON, NEVADA 89074 1-7272 + FAX (702) 990-727	12	GREGORY & ASSOCIATES	
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RINILA S AVE 1 NEV	14	KEITH E. GREGORY, ESQ.	
PEEL BI 3 E. SERENI HENDERSON) 990-7272 +	15	Nevada Bar No. 7454 2300 W. Sahara Ave., #680	
	16	Las Vegas, NV 89102	
3333 E. HEN (702) 99(17	Telephone: (702) 382-3636 Fax: (702) 382-5400	
	18	Attorneys for Old Republic Surety & Jeff Height Pl	umbing Co., LLC
	19	///	
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	1	Dated this day of March, 2013.	Dated this day of March, 2013.
	2	GRANT MORRIS & DODD	Greenberg traurig, LLP
	3 4		m
	5	STEVEN L. MORRIS, ESQ.	MARK E. FERRARIO, ESQ.
	6	Nevada Bar No. 7454 2520 St. Rose Parkway, #319	Nevada Bar No. 1625 MOOREA L. KATZ, ESQ.
	7	Henderson, NV 89074 Telephone: (702) 938-2244 Fax: (702) 938-2246	Nevada Bar No. 12007 3773 Howard Hughes Pkwy., Ste. 400 N
	8	Attorneys for Camco Pacific Construction Company & Fidelity & Deposit Company	Las Vegas, NV 89169 Telephone: (702) 792-3773 Fax: (702) 792-9002
	9	Of Maryland	Attorneys for Tharaldson Parties
	10	Dated this day of March, 2013.	
2 E	11	any or March, 20101	•
STE. 2 9074 990-7	12	GREGORY & ASSOCIATES	
PEEL BRINGER LIF 3 E. SERENE AVENUE, STI HENDERSON, NEVADA 890) 990-7272 + FAX (702) 99	13		
E AVI	14	KEITH E. GREGORY, ESQ.	
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Peel.] 3333 E. Sere: Henderso (702) 990-7272	16	Las Vegas, NV 89102 Telephone: (702) 382-3636	
8 E	17	Fax: (702) 382-5400 Attorneys for Old Republic Surety & Jeff Hei	ight Plumbing Co., LLC
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	2	IT IS SO ORDERED as stipulated.	Only	
	3	IT IS SO ORDERED as stipulated. Gril Dated this July day of March, 2013.	Ω	0
	4	•	Olen C	Car
	5		DISTRICT COUR	T JUDGE
	6	Respectfully Submitted by:		CH
	7	PEEL BRIMLEY LLP		
	8	(#12723)		
	9	RICHARD L. PEEL, ESQ.		
	10	Nevada Bar No. 4359 MICHAEL T. GEBHART, ESQ.		
200	11	Nevada Bar No. 7718 3333 E. Serene Avenue, Suite 200		
STE. (89074) 990-	12	Henderson, NV 89074-6571 Telephone: (702) 990-7272		
PEEL BRIMLEY LLR SERENE AVENUE, S DERSON, NEVADA 8 3-7272 + FAX (702)	13	rpeel@peelbrimley.com mgebhardt@peelbrimley.com		
Peel Brimley I. Serene Avenue Derson, nevada 1-7272 + Fax (702	14 15	Attorneys for HD Supply Waterworks, LP		
PEEL BI 3333 E. Sereni Henderson (702) 990-7272 +	16			
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	1	SAO	Alm & Lamin
	2	RICHARD L. PEEL, ESQ. Nevada Bar No. 4359	CLERK OF THE COURT
	3	MICHAEL T. GEBHART, ESQ. Nevada Bar No. 7718	
	4	PEEL BRIMLEY LLP 3333 E. Serene Avenue, Suite 200	
	5	Henderson, NV 89074-6571 Telephone: (702) 990-7272	
		Fax: (702) 990-7273	
	6	rpeel@peelbrimley.com mgebhardt@peelbrimley.com	
	7	Attorneys for HD Supply Waterworks, LP DISTRICT	r ር ሳዝ ጋ ጥ
	8	CLARK COUN	
	9	ACCURACY GLASS & MIRROR	LEAD CASE NO.: A571228
	10	COMPANY, INC., a Nevada corporation,	DEPT. NO.: XIII
_ 6 0	11	Plaintiff,	Consolidated with:
PEEL BRIMLEY LLP SERENE AVENUE, STE. 200 DERSON, NEVADA 89074 -7272 + FAX (702) 990-7273	12	vs.	A574792 A574391
LLP E, STI A 890 (2) 99	13	ASPHALT PRODUCTS CORP., a Nevada	<i>A577623</i> <i>A580889</i>
Peel Brimley llp Serene Avenue, s Derson, nevada 89 0-7272 + Fax (702) 9	14	corporation; APCO CONSTRUCTION, a Nevada corporation; CAMCO PACIFIC	<i>A583289</i> <i>A584730</i>
BRIN NE A ON, N	15	CONSTRUCTION COMPANY, INC., a California corporation; GEMSTONE	A587168 A589195
Peel Br 3 E. Serene Henderson,) 990-7272 +		DEVELOPMENT WEST, INC., Nevada corporation; FIDELITY AND DEPOSIT	A589677
Peel I 3333 E. Seren Henderso (702) 990-7272	16	COMPANY OF MARYLAND; SCOTT	A590319 A592826
33;	17	FINANCIAL CORPORATION, a North Dakota corporation; DOES I through X; ROE	A596924
	18	CORPORATIONS I through X; BOE BONDING COMPANIES I through X; LOE	<i>A597089</i> <i>A606730</i>
	19	LENDERS I through X, inclusive,	A608717
	20	Defendants.	A608718
	21		STIPULATION AND ORDER TO DISMISS E & E FIRE PROTECTION,
	22		LLC ONLY PURSUANT TO THE
	23		TERMS STATED BELOW
	24	HD SUPPLY WATERWORKS, LP, a Florida limited partnership,	
	25	Plaintiff in Intervention,	
	26	vs.	
	27	APCO CONSTRUCTION, a Nevada	
	28	corporation; CAMCO PACIFIC CONSTRUCTION COMPANY, INC., a	:
		construction committy areas	

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California corporation: GEMSTONE DEVELOPMÊNT WEST, INC., Nevada corporation; JEFF HEIT PLUMBING CO, LLC, a Nevada limited-liability company; E & E FIRE PROTECTION, LLC, a Nevada limited liability company; FIDELITY AND DEPOSIT COMPANY OF MARYLAND; OLD REPUBLIC SURETY; PLATTE RIVER INSURANCE COMPANY; SCOTT FINANCIAL CORPORATION, a North Dakota corporation; DOES I through X; ROE CORPORATIONS I through X; BOE BONDING COMPANIES I through X: LOE LENDERS I through X, inclusive,

Defendants.

The Undersigned Parties (the "Parties") by and through their respective attorneys of record as identified below hereby stipulate and agree as follows:

- 1. The Parties represent and warrant that they have the necessary authority and capacity to enter into the instant Stipulation and agree to be bound by the terms and conditions contained herein.
- 2. The Parties hereby stipulate and agree to dismiss the following claims pursuant to Nevada's Rules of Civil Procedure, Rule 41(a)(1) and 41(c) with prejudice, as follows:
- a. Any and all claims, counterclaims and third-party claims that HD Supply Waterworks, LP ("HD Supply") brought against E&E Fire Protection, LLC ("E&E") or any other named Party in its Amended Statement of Facts Constituting A Notice of Lien and Third-Party Complaint ("Statement of Facts"), with respect to the materials that HD Supply provided to E&E for the Project ("Materials"); and
- b. Any and all claims, counterclaims and third-party claims that E&E brought against HD Supply in this action with respect to the Materials that HD Supply provided to E&E for the Project.

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PEEL BRIMLEY LLP 3333 E. SERENE AVENUE, STE. 200 HENDERSON, NEVADA 89074 (702) 990-7272 + FAX (702) 990-7273

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	1 2 3 4 5 6	VDSM RICHARD L. PEEL, ESQ. Nevada Bar No. 4359 MICHAEL T. GEBHART, ESQ. Nevada Bar No. 7718 PEEL BRIMLEY LLP 3333 E. Serene Avenue, Suite 200 Henderson, NV 89074-6571 Telephone: (702) 990-7272 Fax: (702) 990-7273 rpcel@pcelbrimley.com mgebhardt@pcelbrimley.com Attorneys for HD Supply Waterworks, LP	CLERK OF THE COURT		
	8	DISTRICT COURT			
	9		COUNTY, NEVADA LEAD CASE NO.: A571228		
	10	ACCURACY GLASS & MIRROR COMPANY, INC., a Nevada corporation,	DEPT. NO.: XIII		
.200 4 -7273	11 12	Plaintiff, vs.	Consolidated with: A571792 A574391		
PEEL BRIMLEY LLP 3333 E. SERENE AVENUE, STE. 200 HENDERSON, NEVADA 89074 (702) 990-7272 + FAX (702) 990-7273	13 14	ASPHALT PRODUCTS CORP., a Nevada corporation; APCO CONSTRUCTION, a Nevada corporation; CAMCO PACIFIC	A577623 A583289 A584730 A587168		
	15 16 17 18 19	CONSTRUCTION COMPANY, INC., a California corporation; GEMSTONE DEVELOPMENT WEST, INC., Nevada corporation; FIDELITY AND DEPOSIT COMPANY OF MARYLAND; SCOTT FINANCIAL CORPORATION, a North Dakota corporation; DOES I through X; ROE CORPORATIONS I through X; BOE BONDING COMPANIES I through X; LOE LENDERS I through X, inclusive,	HD SUPPLY WATERWORKS, LP'S VOLUNTARY DISMISSAL OF PLATTE RIVER INSURANCE COMPANY ONLY WITHOUT PREJUDICE		
	20	Defendants.			
	21	HD SUPPLY WATERWORKS, LP, a Florida limited partnership,			
	22	Plaintiff in Intervention,			
	23	vs.			
	24	APCO CONSTRUCTION, a Nevada			
	25	corporation; CAMCO PACIFIC CONSTRUCTION COMPANY, INC., a			
	26	California corporation; GEMSTONE DEVELOPMENT WEST, INC., Nevada corporation; JEFF HEIT PLUMBING CO, LLC,			
	27 28	a Nevada limited-liability company; E & E FIRE PROTECTION, LLC, a Nevada limited liability company; FIDELITY AND DEPOSIT			

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COMPANY OF MARYLAND; OLD REPUBLIC SURETY; PLATTE RIVER INSURANCE COMPANY; SCOT'I FINANCIAL CORPORATION, a North Dakota corporation; DOES I through X; ROE CORPORATIONS I through X; BOE BONDING COMPANIES I through X; LOE LENDERS I through X, inclusive,

Defendants.

Pursuant to NRCP 41(a)(1), Plaintiff-in-Intervention, HD SUPPLY WATERWORKS, LP voluntarily dismisses the above referenced matter as to PLATTE RIVER INSURANCE COMPANY only. No answer or motion for summary judgment has been served and the Court has set no trial date in this action.

Therefore, Plaintiff-in-Intervention authorizes and directs the Clerk of this Court to enter a Dismissal of PLATTE RIVER INSURANCE COMPANY from this action without prejudice.

Dated this 5 day of April 2010.

PEEL BRIMLEY LLP

RICHARIXETTEEL ESQ.

MEVada Bar No. 4359 MICHAEL T. GEBHART, ESQ.

Nevada Bar Nd 7718)

3333 E. Serene Avenue, Suite 200 Henderson, Nevada 89074-6571

Telephone: (702) 990-7272

Fax: (702) 990-7273

mgebhart@peelbrimley.com

Attorneys for HD Supply Waterworks, LP

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PEEL BRIMLEY LLP 3333 E. SERENE AVENUE, STE. 200 HENDERSON, NEVADA 89074 (702) 990-7272 + FAX (702) 990-7273

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that I am employed in the Law Offices of PEEL BRIMLEY LLP,				
and that on this 5 th day of April 2010, I served the above and foregoing HD SUPPLY				
WATRWORKS, LLP'S VOLUNTARY DIST	MISSL OF PLATTE RIVER INSURANCE			
COMPANY ONLY WITHOUT PREJUDIC	E. in accordance with EDCR 7.25(A)(3), by			
placing a true and correct copy by electronic mea	ns via the courts website (Wiznet):			
Steven L. Morris, Esq. Woodbury, Morris & Brown 701 N. Green Valley Parkway, Suite 110 Henderson, NV 89074 Telephone: (702) 933-0777 Fax: (702) 933-0778 slmorris@wmb-law.net Attorneys for Camco Pacific Construction Company, Inc. and Fidelity & Deposit Co. of Maryland	Gwen Rutar Mullis, Esq. Wade B. Gochnour, Esq. Howard & Howard, P.C. 3800 Howard Hughes Pkwy, #1400 Las Vegas, NV 89169 Telephone: (702) 257-1483 Fax: (702) 567-1568 grm@h2law.com wbg@h2law.com Attorneys for APCO Construction & Hydropressure Cleaning Solutions			
Nikola Skrinjaric, Esq. Nevada Title Company 2500 N. Buffalo, #150 Las Vegas, NV 89128 Telephone: (702) 251-5313 Fax: (702) 251-3186 "no email" Attorneys for Nevada Construction Services Donald H. Williams, Esq. Williams & Wiese 612 South 10 th Street Las Vegas, NV 89101 Telephone: (702) 320-7755 Fax: (702) 320-7760 donaldhwilliams@gmail.com Attorneys for Harsco Corporation and EZA, P.C. d/b/a OZ Architecture of Nevada, Inc. & Patent Construction Systems	Marilyn G. Fine, Esq. Meier & Fine, LLC 2300 W Sahara Ave, #430 Las Vegas, NV 89102 Telephone: (702) 673-1000 Fax: (702) 673-1001 Mfine@nvbusinesslawyers.com Attorneys for Scott Financial Corporation Jeffrey R. Albregts, Esq. Santoro Driggs, et al. 400 S Fourth Street, 3 rd Floor Las Vegas, NV 89101 Telephone: (702) 791-0308 Fax: (702) 791-1912 "no email" Attorneys for Arch Aluminum & Glass Co.			

FEEL BRIMLEY LLF 3333 E. SERENE AVENUE, STE. 200 HENDERSON, NEVADA 89074 (702) 990-7272 4 FAX (702) 990-7273

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PEEL BRIMLEY LLP 3333 E. SERENE AVENUE, STE. 200 HENDERSON, NEVADA 89074 (702) 990-7272 + FAX (702) 990-7273

Richard Dreitzer

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Philip T. Varricchio, Esq.

1	Martin A. Little, Esq. Christopher D. Craft, Esq.	Nicholas M. Wieczorek, Esq. Brian Walters, Esq.
2	Jolley Urga Wirth Woodbury & Standish	Morris Polich & Purdy
3	3800 Howard Hughes Pkwy, 16 th Floor	3930 Howard Hughes Pkwy, Suite 360
4	Las Vegas, NV 89169 Telephone: (702) 669-7500	Las Vegas, NV 89169 Telephone: (702) 862-8300
5	Attorneys for Nevada Prefab Engineers, Inc.	Fax: (702) 862-8400 "no email"
6		Attorneys for SelectBuild Nevada, Inc.
7	Ryan Bellows, Esq.	Dale B. Rycraft, Esq.
	McDonald Carano & Wilson LLP	Fennemore Craig PC
8	100 W Liberty Street, 10 th Flr Reno, NV 89501	300 S. Fourth Street, Suite 1400
9	Telephone: (775) 788-2000	Las Vegas, NV 89101 Telephone: (702) 692-8000
10	Fax: (775) 788-2020	Fax: (702) 692-8099
	"no email"	drycraft@fclaw.com
11	Attorneys for Fast Glass, Inc.	Attorneys for Ferguson Fire & Fabrication
12	David R. Koch, Esq.	D. Chris Albright, Esq.
13	Steven B. Scow, Esq.	Martin A. Muckleroy, Esq.
14	Koch & Scow 11500 S Eastern Avenue, Suite 210	Albright, Stoddard, Warnick & Albright 801 S Rancho Dr, Bldg D
	Henderson, NV 89052	Las Vegas, NV 89106
15	Telephone: (702) 318-5041	Telephone: (702) 384-7111
16	Fax: (702) 318-5039 dkoch@kochscow.com	Fax: (702) 384-0605 gma@albrightstoddard.com
17	sscow@kochscow.com	calbright@albrightstoddard.com
	Attorneys for Renaissance Pools & Spas, Inc.	Attorneys for Club Vista Financial Services LLC & Tharaldson Motels II, Inc.
18	Michael C. Van, Esq.	LLC & Indratason Moters 11, Inc.
19	Kevin R. Hansen, Esq.	
20	Shumway Van & Hansen 8985 S. Eastern Ave., Suite 160	
21	Las Vegas, NV 89123	
22	Telephone: (702) 478-7770	
	Fax: (702) 478-7779 Attorneys for HA Fabricators, Inc	
23		
24		
25		Selson Kingbury
26		An Employee of PEEL BRIMLEY LLP
27		

EXHIBIT 10MM

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ANS GLENN F. MEIER, ESQ. Nevada Bar No. 006059 MEIER & FINE, LLC 2300 West Sahara Avenue, Suite 430 Las Vegas, Nevada 89102 Telephone: (702) 673-1000 Attorneys for Defendant SCOTŤ FINANČIAL CORPORATION

DISTRICT COURT

CLARK COUNTY, NEVADA

APCO CONSTRUCTION, INC., a Nevada corporation,

Plaintiff,

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2300 West Sahara Avenue, Suite 430

MEIER & FINE

GEMSTONE DEVELOPMENT WEST, INC., Nevada corporation; NEVADA CONSTRUCTION a Nevada corporation; SERVICES, FINANCIAL CORPORATION, a North Dakota corporation; COMMONWEALTH LAND TITLE INSURANCE COMPANY; FIRST AMERICAN TITLE INSURANCE COMPANY; and DOES I through X,

Defendants.

Case No. A571228 Dept. No. XIII

Consolidated With

A596924 A590319~

-A592826-A574391

A574792 A577623

A583289 -A584960-

-A589677 A584730

A587168 A580889

A589195 A597089

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SCOTT FINANCIAL CORPORATION'S ANSWER TO HD SUPPLY WATERWORKS' AMENDED STATEMENT OF FACTS CONSTITUTING A NOTICE OF LIEN AND THIRD PARTY COMPLAINT

AND ALL RELATED CASES.

<u>SCOTT FINANCIAL CORPORATION'S ANSWER TO HD SUPPLY</u> WATERWORKS' AMENDED STATEMENT OF FACTS CONSTITUTING A NOTICE OF LIEN AND THIRD PARTY COMPLAINT

COMES NOW Defendant, SCOTT FINANCIAL CORPORATION, by and through its attorneys of record, MEIER & FINE, LLC, and hereby files its ANSWER TO HD SUPPLY WATERWORKS' AMENDED STATEMENT OF FACTS CONSTITUTING A NOTICE OF LIEN AND THIRD-PARTY COMPLAINT as follows:

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THE PARTIES

- Answering paragraph 1 of HD Supply Waterworks' Amended Statement of Facts 1. Constituting a Notice of Lien and Third-Party Complaint, this answering Defendant is without knowledge as to the truth of the matters alleged therein, and upon said grounds, denies the allegations contained in said paragraph in their entirety.
- 2. Answering paragraph 2 of HD Supply Waterworks' Amended Statement of Facts Constituting a Notice of Lien and Third-Party Complaint, this answering Defendant is without knowledge as to the truth of the matters alleged therein, and upon said grounds, denies the allegations contained in said paragraph in their entirety.
- 3. Answering paragraph 3 of HD Supply Waterworks' Amended Statement of Facts Constituting a Notice of Lien and Third-Party Complaint, this answering Defendant is without knowledge as to the truth of the matters alleged therein, and upon said grounds, denies the allegations contained in said paragraph in their entirety.
- 4. Answering paragraph 4 of HD Supply Waterworks' Amended Statement of Facts Constituting a Notice of Lien and Third-Party Complaint, this answering Defendant is without knowledge as to the truth of the matters alleged therein, and upon said grounds, denies the allegations contained in said paragraph in their entirety.
- Answering paragraph 5 of HD Supply Waterworks' Amended Statement of Facts 5. Constituting a Notice of Lien and Third-Party Complaint, this answering Defendant is without knowledge as to the truth of the matters alleged therein, and upon said grounds, denies the allegations contained in said paragraph in their entirety.
- 6. Answering paragraph 6 of HD Supply Waterworks' Amended Statement of Facts Constituting a Notice of Lien and Third-Party Complaint, this answering Defendant is without knowledge as to the truth of the matters alleged therein, and upon said grounds, denies the allegations contained in said paragraph in their entirety.
- Answering paragraph 7 of HD Supply Waterworks' Amended Statement of Facts 7. Constituting a Notice of Lien and Third-Party Complaint, this answering Defendant is without ///

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knowledge as to the truth of the matters alleged therein, and upon said grounds, denies the allegations contained in said paragraph in their entirety.

- Answering paragraph 8 of HD Supply Waterworks' Amended Statement of Facts 8. Constituting a Notice of Lien and Third-Party Complaint, this answering Defendant is without knowledge as to the truth of the matters alleged therein, and upon said grounds, denies the allegations contained in said paragraph in their entirety.
- Answering paragraph 9 of HD Supply Waterworks' Amended Statement of Facts 9. Constituting a Notice of Lien and Third-Party Complaint, this answering Defendant is without knowledge as to the truth of the matters alleged therein, and upon said grounds, denies the allegations contained in said paragraph in their entirety.
- Answering paragraph 10 of HD Supply Waterworks' Amended Statement of 10. Facts Constituting a Notice of Lien and Third-Party Complaint, this answering Defendant is without knowledge as to the truth of the matters alleged therein, and upon said grounds, denies the allegations contained in said paragraph in their entirety.
- Answering paragraph 11 of HD Supply Waterworks' Amended Statement of 11. Facts Constituting a Notice of Lien and Third-Party Complaint, this answering Defendant admits the allegations contained in said paragraph in their entirety.
- Answering paragraph 12 of HD Supply Waterworks' Amended Statement of 12. Facts Constituting a Notice of Lien and Third-Party Complaint, this answering Defendant is without knowledge as to the truth of the matters alleged therein, and upon said grounds, denies the allegations contained in said paragraph in their entirety.

FIRST CAUSE OF ACTION

(Breach of Contract - JHPC Credit Agreement)

Answering paragraph 13 of HD Supply Waterworks' Amended Statement of 13. Facts Constituting a Notice of Lien and Third-Party Complaint, this answering Defendant repeats and realleges each and every allegation contained in Paragraphs 1 through 13, as though fully set forth herein.

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- Answering paragraph 14 of HD Supply Waterworks' Amended Statement of 14. Facts Constituting a Notice of Lien and Third-Party Complaint, this answering Defendant is without knowledge as to the truth of the matters alleged therein, and upon said grounds, denies the allegations contained in said paragraph in their entirety.
- Answering paragraph 15 of HD Supply Waterworks' Amended Statement of 15. Facts Constituting a Notice of Lien and Third-Party Complaint, this answering Defendant is without knowledge as to the truth of the matters alleged therein, and upon said grounds, denies the allegations contained in said paragraph in their entirety.
- Answering paragraph 16 of HD Supply Waterworks' Amended Statement of 16. Facts Constituting a Notice of Lien and Third-Party Complaint, this answering Defendant is without knowledge as to the truth of the matters alleged therein, and upon said grounds, denies the allegations contained in said paragraph in their entirety.
- Answering paragraph 17 of HD Supply Waterworks' Amended Statement of 17. Facts Constituting a Notice of Lien and Third-Party Complaint, this answering Defendant is without knowledge as to the truth of the matters alleged therein, and upon said grounds, denies the allegations contained in said paragraph in their entirety.
- Answering paragraph 18 of HD Supply Waterworks' Amended Statement of 18. Facts Constituting a Notice of Lien and Third-Party Complaint, including subparts "a." through "d." thereto, this answering Defendant is without knowledge as to the truth of the matters alleged therein, and upon said grounds, denies the allegations contained in said paragraph in their entirety.
- 19. Answering paragraph 19 of HD Supply Waterworks' Amended Statement of Facts Constituting a Notice of Lien and Third-Party Complaint, this answering Defendant is without knowledge as to the truth of the matters alleged therein, and upon said grounds, denies the allegations contained in said paragraph in their entirety.
- Answering paragraph 20 of HD Supply Waterworks' Amended Statement of 20. Facts Constituting a Notice of Lien and Third-Party Complaint, this answering Defendant is III

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without knowledge as to the truth of the matters alleged therein, and upon said grounds, denies the allegations contained in said paragraph in their entirety.

SECOND CAUSE OF ACTION

(Breach of Contract - E&E Credit Agreement)

- 21. Answering paragraph 21 of HD Supply Waterworks' Amended Statement of Facts Constituting a Notice of Lien and Third-Party Complaint, this answering Defendant repeats and realleges each and every allegation contained in Paragraphs 1 through 21, as though fully set forth herein.
- 22. Answering paragraph 22 of HD Supply Waterworks' Amended Statement of Facts Constituting a Notice of Lien and Third-Party Complaint, this answering Defendant is without knowledge as to the truth of the matters alleged therein, and upon said grounds, denies the allegations contained in said paragraph in their entirety.
- Answering paragraph 23 of HD Supply Waterworks' Amended Statement of 23. Facts Constituting a Notice of Lien and Third-Party Complaint, this answering Defendant is without knowledge as to the truth of the matters alleged therein, and upon said grounds, denies the allegations contained in said paragraph in their entirety.
- Answering paragraph 24 of HD Supply Waterworks' Amended Statement of 24. Facts Constituting a Notice of Lien and Third-Party Complaint, this answering Defendant is without knowledge as to the truth of the matters alleged therein, and upon said grounds, denies the allegations contained in said paragraph in their entirety.
- Answering paragraph 25 of HD Supply Waterworks' Amended Statement of 25. Facts Constituting a Notice of Lien and Third-Party Complaint, this answering Defendant is without knowledge as to the truth of the matters alleged therein, and upon said grounds, denies the allegations contained in said paragraph in their entirety.
- Answering paragraph 26 of HD Supply Waterworks' Amended Statement of 26. Facts Constituting a Notice of Lien and Third-Party Complaint, including subparts "a." through "d." thereto, this answering Defendant is without knowledge as to the truth of the matters ///

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alleged therein, and upon said grounds, denies the allegations contained in said paragraph in their entirety.

- Answering paragraph 27 of HD Supply Waterworks' Amended Statement of 27. Facts Constituting a Notice of Lien and Third-Party Complaint, this answering Defendant is without knowledge as to the truth of the matters alleged therein, and upon said grounds, denies the allegations contained in said paragraph in their entirety.
- Answering paragraph 28 of HD Supply Waterworks' Amended Statement of 28. Facts Constituting a Notice of Lien and Third-Party Complaint, this answering Defendant is without knowledge as to the truth of the matters alleged therein, and upon said grounds, denies the allegations contained in said paragraph in their entirety.

THIRD CAUSE OF ACTION

(Breach of Implied Covenant of Good Faith & Fair Dealing Against JHPC)

- Answering paragraph 29 of HD Supply Waterworks' Amended Statement of 29. Facts Constituting a Notice of Lien and Third-Party Complaint, this answering Defendant repeats and realleges each and every allegation contained in Paragraphs 1 through 29, as though fully set forth herein.
- Answering paragraph 30 of HD Supply Waterworks' Amended Statement of 30. Facts Constituting a Notice of Lien and Third-Party Complaint, this answering Defendant is without knowledge as to the truth of the matters alleged therein, and upon said grounds, denies the allegations contained in said paragraph in their entirety.
- Answering paragraph 31 of HD Supply Waterworks' Amended Statement of 31. Facts Constituting a Notice of Lien and Third-Party Complaint, this answering Defendant is without knowledge as to the truth of the matters alleged therein, and upon said grounds, denies the allegations contained in said paragraph in their entirety.
- Answering paragraph 32 of HD Supply Waterworks' Amended Statement of 32. Facts Constituting a Notice of Lien and Third-Party Complaint, this answering Defendant is without knowledge as to the truth of the matters alleged therein, and upon said grounds, denies the allegations contained in said paragraph in their entirety.

33. Answering paragraph 33 of HD Supply Waterworks' Amended Statement of Facts Constituting a Notice of Lien and Third-Party Complaint, this answering Defendant is without knowledge as to the truth of the matters alleged therein, and upon said grounds, denies the allegations contained in said paragraph in their entirety.

FOURTH CAUSE OF ACTION

(Breach of Implied Covenant of Good Faith & Fair Dealing Against E&E)

- 34. Answering paragraph 34 of HD Supply Waterworks' Amended Statement of Facts Constituting a Notice of Lien and Third-Party Complaint, this answering Defendant repeats and realleges each and every allegation contained in Paragraphs 1 through 34, as though fully set forth herein.
- 35. Answering paragraph 35 of HD Supply Waterworks' Amended Statement of Facts Constituting a Notice of Lien and Third-Party Complaint, this answering Defendant is without knowledge as to the truth of the matters alleged therein, and upon said grounds, denies the allegations contained in said paragraph in their entirety.
- 36. Answering paragraph 36 of HD Supply Waterworks' Amended Statement of Facts Constituting a Notice of Lien and Third-Party Complaint, this answering Defendant is without knowledge as to the truth of the matters alleged therein, and upon said grounds, denies the allegations contained in said paragraph in their entirety.
- 37. Answering paragraph 37 of HD Supply Waterworks' Amended Statement of Facts Constituting a Notice of Lien and Third-Party Complaint, this answering Defendant is without knowledge as to the truth of the matters alleged therein, and upon said grounds, denies the allegations contained in said paragraph in their entirety.
- 38. Answering paragraph 38 of HD Supply Waterworks' Amended Statement of Facts Constituting a Notice of Lien and Third-Party Complaint, this answering Defendant is without knowledge as to the truth of the matters alleged therein, and upon said grounds, denies the allegations contained in said paragraph in their entirety.

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MEIER & FINE 2300 West Sahara Avenue, Suite 430 Las Vegas, Nevada 89102

FIFTH CAUSE OF ACTION

(Unjust Enrichment or in the Alternative Quantum Meruit - Against All Defendants)

- 39. Answering paragraph 39 of HD Supply Waterworks' Amended Statement of Facts Constituting a Notice of Lien and Third-Party Complaint, this answering Defendant repeats and realleges each and every allegation contained in Paragraphs 1 through 39, as though fully set forth herein.
- 40. Answering paragraph 40 of HD Supply Waterworks' Amended Statement of Facts Constituting a Notice of Lien and Third-Party Complaint, this answering Defendant is without knowledge as to the truth of the matters alleged therein, and upon said grounds, denies the allegations contained in said paragraph in their entirety.
- 41. Answering paragraph 41 of HD Supply Waterworks' Amended Statement of Facts Constituting a Notice of Lien and Third-Party Complaint, this answering Defendant is without knowledge as to the truth of the matters alleged therein, and upon said grounds, denies the allegations contained in said paragraph in their entirety.
- 42. Answering paragraph 42 of HD Supply Waterworks' Amended Statement of Facts Constituting a Notice of Lien and Third-Party Complaint, this answering Defendant denies the allegations contained in said paragraph in their entirety.
- 43. Answering paragraph 43 of HD Supply Waterworks' Amended Statement of Facts Constituting a Notice of Lien and Third-Party Complaint, this answering Defendant is without knowledge as to the truth of the matters alleged therein, and upon said grounds, denies the allegations contained in said paragraph in their entirety.
- 44. Answering paragraph 44 of HD Supply Waterworks' Amended Statement of Facts Constituting a Notice of Lien and Third-Party Complaint, this answering Defendant denies the allegations contained in said paragraph in their entirety.
- 45. Answering paragraph 45 of HD Supply Waterworks' Amended Statement of Facts Constituting a Notice of Lien and Third-Party Complaint, this answering Defendant denies the allegations contained in said paragraph in their entirety.

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- Answering paragraph 46 of HD Supply Waterworks' Amended Statement of 46. Facts Constituting a Notice of Lien and Third-Party Complaint, this answering Defendant denies the allegations contained in said paragraph in their entirety.
- Answering paragraph 47 of HD Supply Waterworks' Amended Statement of 47. Facts Constituting a Notice of Lien and Third-Party Complaint, this answering Defendant denies the allegations contained in said paragraph in their entirety.

SIXTH CAUSE OF ACTION

(Foreclosure of Mechanic's Lien - JHPC Lien)

- Answering paragraph 48 of HD Supply Waterworks' Amended Statement of 48. Facts Constituting a Notice of Lien and Third-Party Complaint, this answering Defendant repeats and realleges each and every allegation contained in Paragraphs 1 through 48, as though fully set forth herein.
- Answering paragraph 49 of HD Supply Waterworks' Amended Statement of 49. Facts Constituting a Notice of Lien and Third-Party Complaint, this answering Defendant denies the allegations contained in said paragraph in their entirety.
- Answering paragraph 50 of HD Supply Waterworks' Amended Statement of 50. Facts Constituting a Notice of Lien and Third-Party Complaint, this answering Defendant is without knowledge as to the truth of the matters alleged therein, and upon said grounds, denies the allegations contained in said paragraph in their entirety.
- Answering paragraph 51 of HD Supply Waterworks' Amended Statement of 51. Facts Constituting a Notice of Lien and Third-Party Complaint, this answering Defendant denies the allegations contained in said paragraph in their entirety.
- Answering paragraph 52 of HD Supply Waterworks' Amended Statement of 52. Facts Constituting a Notice of Lien and Third-Party Complaint, this answering Defendant is without knowledge as to the truth of the matters alleged therein, and upon said grounds, denies the allegations contained in said paragraph in their entirety.
- Answering paragraph 53 of HD Supply Waterworks' Amended Statement of 53. Facts Constituting a Notice of Lien and Third-Party Complaint, this answering Defendant is

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without knowledge as to the truth of the matters alleged therein, and upon said grounds, denies the allegations contained in said paragraph in their entirety.

- Answering paragraph 54 of HD Supply Waterworks' Amended Statement of 54. Facts Constituting a Notice of Lien and Third-Party Complaint, this answering Defendant is without knowledge as to the truth of the matters alleged therein, and upon said grounds, denies the allegations contained in said paragraph in their entirety.
- Answering paragraph 55 of HD Supply Waterworks' Amended Statement of 55. Facts Constituting a Notice of Lien and Third-Party Complaint, this answering Defendant is without knowledge as to the truth of the matters alleged therein, and upon said grounds, denies the allegations contained in said paragraph in their entirety.
- Answering paragraph 56 of HD Supply Waterworks' Amended Statement of 56. Facts Constituting a Notice of Lien and Third-Party Complaint, this answering Defendant is without knowledge as to the truth of the matters alleged therein, and upon said grounds, denies the allegations contained in said paragraph in their entirety.
- Answering paragraph 57 of HD Supply Waterworks' Amended Statement of 57. Facts Constituting a Notice of Lien and Third-Party Complaint, this answering Defendant denies the allegations contained in said paragraph in their entirety.

SEVENTH CAUSE OF ACTION

(Foreclosure of Mechanic's Lien – E&E Lien)

- Answering paragraph 58 of HD Supply Waterworks' Amended Statement of 58. Facts Constituting a Notice of Lien and Third-Party Complaint, this answering Defendant repeats and realleges each and every allegation contained in Paragraphs 1 through 58, as though fully set forth herein.
- Answering paragraph 59 of HD Supply Waterworks' Amended Statement of 59. Facts Constituting a Notice of Lien and Third-Party Complaint, this answering Defendant denies the allegations contained in said paragraph in their entirety.
- Answering paragraph 60 of HD Supply Waterworks' Amended Statement of 60. Facts Constituting a Notice of Lien and Third-Party Complaint, this answering Defendant is

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without knowledge as to the truth of the matters alleged therein, and upon said grounds, denies the allegations contained in said paragraph in their entirety.

- Answering paragraph 61 of HD Supply Waterworks' Amended Statement of 61. Facts Constituting a Notice of Lien and Third-Party Complaint, this answering Defendant denies the allegations contained in said paragraph in their entirety.
- Answering paragraph 62 of HD Supply Waterworks' Amended Statement of 62. Facts Constituting a Notice of Lien and Third-Party Complaint, this answering Defendant is without knowledge as to the truth of the matters alleged therein, and upon said grounds, denies the allegations contained in said paragraph in their entirety.
- Answering paragraph 63 of HD Supply Waterworks' Amended Statement of 63. Facts Constituting a Notice of Lien and Third-Party Complaint, this answering Defendant is without knowledge as to the truth of the matters alleged therein, and upon said grounds, denies the allegations contained in said paragraph in their entirety.
- Answering paragraph 64 of HD Supply Waterworks' Amended Statement of 64. Facts Constituting a Notice of Lien and Third-Party Complaint, this answering Defendant is without knowledge as to the truth of the matters alleged therein, and upon said grounds, denies the allegations contained in said paragraph in their entirety.
- Answering paragraph 65 of HD Supply Waterworks' Amended Statement of 65. Facts Constituting a Notice of Lien and Third-Party Complaint, this answering Defendant denies the allegations contained in said paragraph in their entirety.

EIGHTH CAUSE OF ACTION

(Claim of Priority)

- Answering paragraph 66 of HD Supply Waterworks' Amended Statement of 66. Facts Constituting a Notice of Lien and Third-Party Complaint, this answering Defendant repeats and realleges each and every allegation contained in Paragraphs 1 through 66, as though fully set forth herein.
- Answering paragraph 67 of HD Supply Waterworks' Amended Statement of 67. Facts Constituting a Notice of Lien and Third-Party Complaint, this answering Defendant

IN THE SUPREME COURT OF THE STATE OF NEVADA

Supreme Court Case No. 77320 Consolidated with 80508

HELIX ELECTRIC OF NEVADA, LLC,

Appellant,

v.

APCO CONSTRUCTION, INC., A NEVADA CORPORATION,

Respondent.

JOINT APPENDIX **VOLUME 113**

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CHRONOLOGICAL APPENDIX OF EXHIBITS

<u>Date</u>	<u>Description</u>	<u>Bates</u> <u>Number</u>	Volume(s)
06-24-09	Helix Electric's Statement of Facts Constituting Lien and Third-Party Complaint	JA000001- JA000015	1
08-05-09	APCO's Answer to Helix's Amended Statement of Facts Constituting Notice of Lien and Third-Party Complaint	JA000016 – JA000030	1
04-26-10	CAMCO and Fidelity's Answer and CAMCO's Counterclaim	JA000031- JA000041	1
07-02-10	Order Striking Defendant Gemstone Development West, Inc.'s Answer and Counterclaim and Entering Default	JA000042- JA000043	1
06-06-13	APCO's Limited Motion to Lift Stay for Purposes of this Motion Only; (2) APCO's Motion for Summary Judgment Against Gemstone Only; and (3) Request for Order Shortening Time	JA000044- JA000054	1
	Exhibit 1 – Affidavit of Randy Nickerl in Support of (I) APCO's Limited Motion to Lift Sta for Purposes of this Motion Only; (2) APCO's Motion for Judgment Against Gemstone Only	JA000055- JA000316	1/2/4/5/6
	Exhibit 2 – Findings of Fact and Conclusions of Law and Judgment in Favor of APCO Construction Against Gemstone Development West, Inc. Only	JA000317- JA000326	6

<u>Date</u>	<u>Description</u>	<u>Bates</u> <u>Number</u>	Volume(s)
06-13-13	Docket Entry and Minute Order Granting APCO's Motion for Summary Judgment Against Gemstone	JA000327	6
08-02-17	Peel Brimley Lien Claimants' Motion for Partial Summary Judgment Precluding Defenses Based on Pay-if-Paid Agreements and Ex Parte Application for Order Shortening Time	JA000328- JA000342	6
	Exhibit 1 – APCO Construction's Answers to Helix Electric of Nevada, LLC's First Request for Interrogatories		6
	Exhibit 2 – Camco Pacific Construction Company, Inc.'s Responses to Helix Electric of Nevada, LLC's Interrogatories		6
08-21-17	APCO Construction's Opposition to Peel Brimley Lien Claimants' Partial Motion for Summary Judgment Precluding Defenses Based on Pay-if-Paid Agreements	JA000393- JA000409	6/7
	Exhibit A – Excerpt from 30(b)(6) Witness for Helix Electric of Nevada, LLC taken July 20, 2017	JA000410- JA000412	7
09-28-17	Peel Brimley Lien Claimants' Reply to Oppositions to Motion for Partial Summary Judgment Precluding Defenses Based on Pay-if-Paid Agreements	JA000413- JA00418	7
11-06-17	Peel Brimley Lien Claimants' Motion in Limine Nos. 1-6	JA000419- JA000428	7

<u>Date</u>	<u>Description</u>	<u>Bates</u> <u>Number</u>	Volume(s)
	Exhibit 1 – Notice of Entry of Order	JA000429 JA000435	7
	Exhibit 2 – Amended Notices of 30(b)(6) Deposition of Camco Pacific Construction Company, Inc. from Cactus Rose Construction, Inc., Fast Glass, Inc.'s, Heinaman Contract Glazing, Inc. and Helix Electric of Nevada, LLC's		7/8
	Exhibit 3 – Excerpt from David E. Parry's Deposition Transcript taken June 20, 2017	JA000473 JA00489	8
	Exhibit 4 – Cactus Rose Construction, Inc.'s First Set of Request for Admissions to Camco Pacific Construction	JA00490 JA000500	8
	Exhibit 5 – Fast Glass, Inc.'s First Set of Request for Admissions to Camco Pacific Construction	JA000501- JA000511	8
	Exhibit 6 – Heinaman Contract Glazing, Inc.'s First Set of Request for Admissions to Camco Pacific Construction		8
	Exhibit 7 – Helix Electric of Nevada, LLC's First Set of Request for Admissions to Camco Pacific Construction		8
11-06-17	Helix Electric of Nevada's Motion <i>in Limine</i> Nos. 1-4	JA000534- JA000542	8
	Exhibit 1 – Notice of Entry of Order		8
	Exhibit 2 – Helix Electric of Nevada, LLC's Amended Notice of 30(b)(6) Deposition of APCO Construction	JA000550 JA000558	8/9

<u>Date</u>	<u>Description</u>	<u>Bates</u> <u>Number</u>	Volume(s)
	Exhibit 3 - Excerpts from Brian Benson Deposition Transcript taken June 5, 2017	JA000559 JA000574	9
	Exhibit 4 – Excerpts from Mary Jo Allen's Deposition Transcript taken July 18, 2017	JA000575- JA000589	9
11-06-17	APCO Construction, Inc.'s Omnibus Motion in Limine	JA000590 JA000614	9
	Exhibit 1 – Second Amended Notice of taking NRCP Rule 30(b)(6) Deposition of Person Most Knowledgeable for Zitting Brothers Construction, Inc.	JA000615- JA000624	9
	Exhibit 2 – Zitting Brothers Construction, Inc.'s Motion for Partial Summary Judgment Against APCO Construction		9
	Exhibit 3 – Excerpts from Samuel Zitting's Deposition Transcript taken October 27, 2017	JA000647- JA000678	9/10
	Exhibit 4 – Statement of Facts Constituting Lien on Behalf of Buchele, Inc.	JA000679- JA000730	10
	Exhibit 5 – Subcontract Agreement dated April 17, 2007	JA000731- JA000808	10/11
	Exhibit 6 – Subcontract Agreement dated April 17, 2007	JA000809- JA000826	11/12
	Exhibit 7 – Email from Mary Bacon dated October 16, 2017	JA000827- JA000831	12
	Exhibit 8 – Email from Mary Bacon dated October 17, 2017	JA000832- JA000837	12
	Exhibit 9 – Email from Eric Zimbelman dated October 17, 2017	JA000838- JA000844	12
	Exhibit 10 – Special Master Report, Recommendation and District Court Order	JA00845- JA000848	12

<u>Date</u>	<u>Description</u>	<u>Bates</u> <u>Number</u>	Volume(s)
	Exhibit 11 – Plaintiff in Intervention, National Wood Products, Inc.'s Initial Disclosures Pursuant to NRCP 16.1		12
	Exhibit 12 — Plaintiff in Intervention, National Wood Products, Inc.'s First Supplemental Disclosures Pursuant to NRCP 16.1	JA000857- JA000864	12
	Exhibit 13 – Amended Notice of Taking NRCP Rule 30(b)(6) Deposition of Person Most Knowledgeable for Helix Electric of Nevada, LLC	JA000865- JA000873	12
	Exhibit 14 – Excerpts from Helix Electric of Nevada, LLC's 30(b)(6) Witness Deposition Transcript taken July 20, 2017	JA000874- JA000897	12
11-14-17	Camco Pacific Construction Company, Inc.'s Opposition to Lien Claimants' Motions in Limine Nos. 1-6		12
	Exhibit A – Nevada Construction Services Cost Plus GMP Contract Disbursement Agreement	JA000906- JA000907	12
	Exhibit B – Scott Financial Corporation's April 28, 2009 letter to the Nevada State Contractor's Board	JA000908- JA000915	2/13
	Exhibit C – E-mail from Alex Edelstein dated December 15, 2008 Re: Letter to Subs	JA000916- JA000917	13
	Exhibit D – Camco Pacific's letter dated December 22, 2008	JA000918- JA000920	13
	Exhibit E – Order Approving Sale of Property	JA000921- JA000928	13

<u>Date</u>	<u>Description</u>	<u>Bates</u> <u>Number</u>	Volume(s)
11-14-17	APCO Construction, Inc.'s Opposition to Helix Electric of Nevada, LLC's Motions in Limine Nos. 1-4	JA000929- JA000940	13/14
	Exhibit 1 – Excerpts from the Deposition Transcript of Mary Jo Allen taken July 18, 2017	JA000941- JA000966	14/15/16
	Exhibit 2 – Helix Electric's Manhattan West Billing/Payment Status through August 2008	JA000967- JA000969	16/17
	Exhibit 3 – Excerpts from the Deposition Transcript of Andrew Rivera taken July 20, 2017	JA000970- JA000993	17/18/19
11-14-17	Helix Electric of Nevada's Opposition to APCO Construction's Omnibus Motion in Limine	JA000994- JA001008	20
	Exhibit 1 – Excerpts from the Deposition Transcript of Brian Benson taken June 5, 2017	JA001009- JA001042	20
	Exhibit 2 - Excerpts from the Deposition Transcript of Brian Benson taken June 5, 2017	JA001043- JA001055	20
	Exhibit 3 – Special Master Order Requiring Completion of Questionnaire	JA001056- JA001059	20
	Exhibit 4 – Excerpts from the Deposition Transcript of the 30(b)(6) Witness for Helix Electric of Nevada taken July 20, 2017	JA001060- JA001064	20
	Exhibit 5 - Excerpts from the Deposition Transcript of David E. Parry taken June 20, 2017	JA001065 JA001132	20/21
11-15-17	APCO Construction, Inc.'s Reply in Support of its Omnibus <i>Motion in Limine</i>	JA001133 JA001148	21

<u>Date</u>	<u>Description</u>	<u>Bates</u> <u>Number</u>	Volume(s)
	Exhibit 1 – Special Master Report Regarding Discovery Status	JA001149- JA001151	21
	Exhibit 2 – Notice of Taking NRCP Rule 30(b)(6) Deposition of the Person Most Knowledgeable for Zitting Brothers Construction, Inc.	JA001152- JA001160	21
12-29-17	Notice of Entry of Order Granting Peel Brimley Lien Claimants' Motion in Limine 1-6		22
12-29-17	Notice of Entry of Order Granting in Part and Denying in Part Helix Electric of Nevada, LLC's Motion in Limine 1-4	JA001170- JA001177	22
12-29-17	Notice of Entry of Order Granting in Part and Denying in Part APCO Construction's Omnibus Motion in Limine		22
01-03-18	Notice of Entry of Order Granting Peel Brimley Lien Claimants' Motion for Partial Summary Judgment Precluding Defenses Based on Pay-if-Paid Agreements		22
01-04-18	Motion for Reconsideration of Court's Order Granting Peel Brimley Lien Claimants' Partial Motion for Summary Judgment to Preclude Defenses based on Pay-if-Paid provision on an Order Shortening Time	JA001199- JA001217	22
	Exhibit 1 – Subcontract Agreement (Helix Electric of Nevada, LLC)	JA001218- JA001245	22/23/24
	Exhibit 2 – Subcontract Agreement (Zitting Brothers)	JA001246- JA001263	24

<u>Date</u>	<u>Description</u>	<u>Bates</u> <u>Number</u>	Volume(s)
	Exhibit 3 – Subcontract	JA001264-	24/25
	Agreement (CabineTec)	JA001281	24/25
	Exhibit 4 – Amended Notice of	JA001282-	25
	Lien	JA001297	25
	Exhibit 5 - Amended NOL	JA001298-	25
		JA001309	23
	Exhibit 6 – Notice of Lien	JA001310-	25
		JA001313	23
	Exhibit 7 – Order Approving Sale	JA001314-	25/26
	of Property	JA001376	23/20
	Exhibit 8 – Order Releasing Sale	JA001377-	
	Proceeds from Court Controlled	JA001377-	26
	Escrow Account		
	Exhibit 9 – Order Denying En	JA001381-	26
	Banc Reconsideration	JA001385	20
	Exhibit 10 – Order Granting Peel Brimley Lien Claimants' Motion for Partial Summary Judgment Precluding Defenses Based on Pay-if-Paid Agreements	JA001386- JA001392	26
	Exhibit 11 – Notice of Entry of Findings of Fact and Conclusions of Law and Judgment	JA001393- JA001430	26
	Exhibit 12 – Order Big D Construction Corp.'s Motion for Attorney's Fees, Costs and Interest Pursuant to Judgment		26
	Exhibit 13 – Appellant's Opening Brief (Padilla v. Big D)	JA001436- JA001469	26
	Exhibit 14 – Respondent's Answering Brief	JA001470- JA001516	26/27
	Exhibit 15 – Appellant's Reply Brief (Padilla v. Big D)	JA001517- JA001551	27
01-09-18	Peel Brimley Lien Claimants' Opposition to APCO Construction's Motion for Reconsideration of Order	JA001552- JA001560	27

<u>Date</u>	<u>Description</u>	<u>Bates</u> <u>Number</u>	Volume(s)
	Granting Partial Summary Judgment Precluding Defenses Based on Pay-if-Paid Agreements		
01-10-18	Reply in Support of Motion for Reconsideration of Court's Order Granting Peel Brimley Lien Claimants' Partial Motion for Summary Judgment to Preclude Defenses Based on Pay-if-Paid Provisions on an Order Shortening Time		27
01-12-18	Joint Pre-Trial Memorandum [for APCO Construction, Inc., the Peel Brimley Lien Claimants and National Wood Products, LLC ONLY]	JA001574- JA001594	27/28
	Exhibit 1 – Exhibit List APCO	JA001595- JA001614	28
	Exhibit 2 – Helix Trial Exhibits	JA001615- JA001616	28
	Exhibit 3 – Exhibit List Plaintiff in Intervention National Wood Products, Inc.	JA001617- JA001635	28
	Exhibit 4 – Cactus Rose Trial Exhibits	JA001636- JA001637	28
	Exhibits 5 – Heinaman Trial Exhibits	JA001638- JA001639	28
	Exhibit 6 – Fast Glass Trial Exhibits	JA001640- JA001641	28
	Exhibit 7 – SWPPP Trial Exhibits	JA001642- JA001643	28
	Exhibit 8 - Order Granting in Part and Denying in Part APCO Construction's Omnibus Motion in Limine	JA001644- JA001647	28

<u>Date</u>	<u>Description</u>	<u>Bates</u> <u>Number</u>	Volume(s)
	Exhibit 9 - Amended <i>nunc pro tunc</i> order regarding APCO Construction, Inc.'s Omnibus Motion <i>in Limine</i> No. 7	JA001648- JA001650	28
	Exhibit 10 - Order Granting in Part and Denying in part Helix Electric of Nevada, LLC's Motions in Limine 1-4 (Against APCO Construction)	JA001651- JA001653	28
	Exhibit 11 - order granting Peel Brimley Lien Claimants' Motion in Limine Nos.1-6 (against Camco Pacific Construction, Inc.)	JA001654- JA001657	28
	Exhibit 12 - Order Granting Plaintiff in Intervention, National Wood Products, Inc.'s Motion in Limine	JA001658- JA001660	28
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	Trial Exhibit 2 – APCO/Gemstone General Construction Agreement (Admitted)	JA001826- JA001868	30
	Trial Exhibit 3 - Nevada Construction Services /Gemstone Cost Plus/GMP Contract Disbursement Agreement (Admitted)	JA001869- JA001884	30

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¹ Filed January 31, 2018

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	Trial Exhibit 4 - APCO Pay Application No. 9 Submitted to Gemstone (Admitted)	JA001885- JA001974	30/31/32
	Trial Exhibit 5 - Letter from J. Barker to A. Edelstein re: APCO's Notice of Intent to Stop Work (Admitted)		32
	Trial Exhibit 6 - Letter from J. Barker to A. Edelstein re: APCO's Notice of Intent to Stop Work (Admitted)		32
	Trial Exhibit 10 - Letter from J. Barker to A. Edelstein Re: Notice of Intent to Stop Work (Second Notice) (Admitted)	JA001981- JA001987	32
	Trial Exhibit 13 - Letter from A. Edelstein to Re. Nickerl Re: Termination for Cause (Gemstone) (Admitted)		32
	Trial Exhibit 14 - Letter from W. Gochnour to Sean Thueson Re: [APCO's] Response to [Gemstone's] Termination for Cause (Admitted)	JA002002- JA002010	33
	Trial Exhibit 15 - Letter from R. Nickerl to A. Edelstein Re: 48-Hour Notices (Admitted)	JA002011- JA002013	33
	Trial Exhibit 16 - Email from J. Horning to A. Berman and J. Olivares re: Joint Checks (Admitted)	JA002014	33
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	Trial Exhibit 26 - Email from J. Gisondo to Subcontractors re: June checks (Admitted)	JA002024	34
	Trial Exhibit 27 - Letter from A. Edelstein to R. Nickerl re: June Progress Payment (Admitted)	JA002025- JA002080	34
	Trial Exhibit 28 - Letter from J. Barker to A. Edelstein Re: Termination of Agreement for GMP (Admitted)	JA002081	34
	Trial Exhibit 31 - Transmission of APCO's Pay Application No. 11 as Submitted to Owner <i>(Admitted)</i>	JA002082- JA002120	34/35
	Trial Exhibit 45 - Subcontractor Agreement (Admitted)	JA002121- JA002146	35
	Trial Exhibit 162 - Amended and Restated General Construction Agreement between Gemstone and CAMCO (Admitted)	JA002176	35/36
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	Trial Exhibit 215 - Email from C. Colligan to Subcontractors re: 48-hour Termination Notice (Admitted)	JA002182- JA002185	36
	Trial Exhibit 216 - Email from C. Colligan re: Meeting with Subcontractors (Admitted)	JA002186- JA002188	36
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	Exhibit 3 – Exhibit List Plaintiff in Intervention National Wood Products, Inc.	JA002224- JA002242	36/37
	APCO TRIAL EXHIBITS:		
	APCO Related Exhibits:		
	Trial Exhibit 7 - Letter from Scott Financial to APCO re: Loan Status	JA002243	37
	Trial Exhibit 8 - APCO Pay Application No. 10 as submitted to Owner	JA002244- JA002282	37/38
	Trial Exhibit 12 and 107 - Email from C. Colligan to Subcontractors re: Subcontractor Concerns		38
	Trial Exhibit 17 – Video (Construction Project)	JA002285	N/A
	Trial Exhibit 18 – Video (Construction Project)	JA002286	N/A
	Trial Exhibit 19 – Video (Construction Project)	JA002287	N/A
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	Trial Exhibit 21 – Video (Construction Project)	JA002289	N/A
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	Trial Exhibit 30 - Camco Pay Application No. 11 NCS-Owner Approved with NCS Draw Request	JA002286-	39
	Trial Exhibit 32 and 125 - Photo re: Building 8 & 9, Interior (Showing drywall still not completed and no electrical trim or fixture installed)	JA002307- JA002308	39
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	Trial Exhibit 49 -Helix Pay Application No. 16713-010R2 with Proof of Payment	JA002359- JA002364	41/42
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	Trial Exhibit 56 - Photo re: Building 8 & 9, North (No Exterior fixtures installed. Helix billed out at 90%)		42
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	Trial Exhibit 58 - Helix Pay Application No. 16713-011R1 submitted to Owner	JA002382- JA002391	42
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	Trial Exhibit 62 - Photo re: Building 8 & 9, South	JA002416- JA002417	43
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	Trial Exhibit 100 - Check No. 14392 payable to Zitting (\$27,973.80); Progress Payment No. 7		44
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	Trial Exhibit 103- Email from R. Zitting to R. Nickerl re: change orders adjusted to \$30 per hour	JA002504- JA002505	44
	Trial Exhibit 104 - Email from R. Zitting to R. Nickerl re: change orders adjusted to \$30 per hour with copies of change orders	JA002506- JA002526	44
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	528388 payable to APCO	JA002568-	4.4
	(\$33,847.55) – Progress Payment	JA002571	44
	No. 8.1 and 8.2		
	Trial Exhibit 120 - Tri-City		
	Drywall Pay Application No. 7 to	14000570	
	APCO as submitted to Owner.	JA002572-	44/45
	Show percentage complete for	JA002575	
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	Trial Exhibit 178 - Camco's letter to Helix rejecting Pay Application No. 16713-015 with attached copy of Pay Application		49
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01-19-18	Transcript – Bench Trial (Day 3) ³	JA005624- JA005785	80
	Trial Exhibit 231 – Helix Electric's Amended Statement of Facts Constituting Notice of Lien and Third-Party Complaint (Admitted)	JA005786- JA005801	80
	Trial Exhibit 314 - Declaration of Victor Fuchs in support of Helix's Motion for Partial Summary Judgment against Gemstone (Admitted)	JA005802- JA005804	80

² Filed January 31, 201879 ³ Filed January 31, 2018

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	Trial Exhibit 804 – Camco Correspondence (Admitted)	JA005809- JA005816	80
	Trial Exhibit 3176 – APCO Notice of Lien <i>(Admitted)</i>	JA005817- JA005819	81
01-24-18	Transcript – Bench Trial (Day 5) ⁴	JA005820- JA005952	81
03-08-18	Letter to Judge Denton submitting Helix Electric of Nevada, LLC's (Proposed) Findings of Fact and Conclusions of Law	JA005953- JA005985	81
03-08-18	Letter to Judge Denton submitting APCO Construction, Inc.'s Proposed Findings of Fact and Conclusions of Law	JA005986- JA006058	8/821
03-08-18	APCO Construction Inc.'s Post- Trial Brief	JA006059- JA006124	82/83
03-23-18	APCO Opposition to Helix Electric of Nevada, LLC's Findings of Fact and Conclusions of Law	JA006125- JA006172	83/84
03-23-18	Helix Electric of Nevada, LLC's Responses to APCO Construction's Post-Trial Brief	JA006173- JA006193	84
04-25-18	Findings of Fact and Conclusions of Law and Order as the Claims of Helix Electric and Cabinetec Against APCO	JA006194- JA006264	84/85

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⁴ Filed January 31, 201883

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	Exhibit 3 – Plaintiff in Intervention, National Wood Products, Inc.'s Findings of Fact and Conclusions of Law (Proposed)	JA006370- JA006385	86/87
	Exhibit 4 — Plaintiff in Intervention, National Wood Productions, Inc.'s Findings of Fact and Conclusions of Law Re Camco	JA006386- JA006398	87
	Exhibit 5 – Offer of Judgment to Helix Electric of Nevada, LLC	JA006399- JA006402	87
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	Exhibit 7 – Declaration of John Randall Jefferies, Esq. in Support of APCO Construction, Inc.'s Motion for Attorney's Fees and Costs	JA006407- JA006411	87
	Exhibit 7A – Billing Entries	JA006412- JA006442	87/88

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	Exhibit 7B – Time Recap	JA006443- JA006474	88
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	Exhibit 9 – APCO Construction, Inc.'s Memorandum of Costs and Disbursements [Against Helix Electric of Nevada, LLC, and Plaintiff in Intervention National Wood Products, LLC]	JA006479- JA006487	88
	Exhibit 10 – Depository Index	JA006488- JA006508	88/89
05-08-18	Helix Electric of Nevada, LLC's Motion to Retax Costs Re: Defendant APCO Construction's Memorandum of Costs and Disbursements	JA006509- JA006521	89
05-31-18	Notice of Entry of Judgment [As to the Claims of Helix Electric of Nevada, LLC Against Camco Construction, Co., Inc.]	JA006522 JA006540	89
06-01-18	Notice of Entry of Judgment [As to the Claims of Helix Electric of Nevada, LLC and Plaintiff in Intervention National Wood Products, Inc.'s Against APCO Construction, Inc.]	JA006541 JA006550	90
06-01-18	Helix Electric of Nevada, LLC's Motion for Attorneys' Fees, Interest and Costs	JA006551- JA006563	90
	Exhibit 1 – Findings of Fact and Conclusions of Law and Order as to the Claims of Helix Electric of Nevada, LLC Against Camco Pacific Construction, Inc.	JA006564- JA006574	90

<u>Date</u>	Description	<u>Bates</u> <u>Number</u>	Volume(s)
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	Exhibit 3 – Prime Interest Rate	JA006581- JA006601	90
	Exhibit 4 – Declaration of Eric B. Zimbelman in Support of Helix Electric of Nevada, LLC's Motion for Attorneys' Fees, Interest and Costs	JA006583- JA006588	90
	Exhibit 5 – Summary of Fees	JA006589- JA006614	90
06-15-18	APCO Construction, Inc.'s Opposition to Helix Electric of Nevada, LLC and Plaintiff in Intervention National Wood Products, Inc.'s Motions to Retax Costs	JA006615- JA006637	90/9 1
	Exhibit 1-A Declaration of Mary Bacon in Support of APCO's Supplement to its Motion for Attorney's Fees		91
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06-15-18	Helix Electric of Nevada, LLC's Opposition to APCO Construction's Motion for Attorneys' Fees and Costs	JA006917 – JA006942	96
	Exhibit 1 – Notice of Entry of Staying the Case, Except for the Sale of the Property, Pending Resolution of the Petition before the Nevada Supreme Court	JA006943-	96

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	Exhibit 5 – Notice of Entry of Order Granting Peel Brimley Lien Claimants' Motion for Partial Summary Judgment Precluding Defenses Based on Pay-if-Paid Agreements	JA006964-	96
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	Exhibit 6C – Zitting Brothers Construction, Inc.'s Response to Special Master Questionnaire	JA006985- JA006993	96/97
	Exhibit 6D – Noorda Sheet Metal's Notice of Compliance	JA006994 JA007001	97
	Exhibit 6 E – Unitah Investments, LLC's Special Master Questionnaire	JA007002- JA007005	97
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	Exhibit 7C – Special Master Report Regarding Remaining Parties to the Litigation, Special Master Recommendation and District Court Order Amended Case Agenda	JA007042- JA007046	97
	Exhibit 8 – Notice of Entry of Order Granting Plaintiff's Motion to Dismiss	JA007047 JA007053	97
	Exhibit 9 – Stipulation and Order for Dismissal with Prejudice	JA007054- JA007056	97
	Exhibit 10 – Stipulation and Order to Dismiss Third-Party Complaint of Interstate Plumbing & Air Conditioning, LLC Against APCO Construction, Inc. with Prejudice	JA007057-	97
	Exhibit 11 – Notice of Entry of Order Granting in Part and Denying in Part APCO Construction's Omnibus Motion in Limine	JA007060- JA007088	97
	Exhibit 12 – Notice of Entry of Order Granting in Part and Denying in Part Helix Electric of Nevada, LLC's Motion in Limine (against APCO Construction)	14007070	97
	Exhibit 13 – Notice of Entry of Order Denying APCO Constructions' Motion for Partial Summary Judgment Re: Lien Foreclosure Claims	JA007079- JA007084	97
	Exhibit 14 – Notice of Entry of Order Denying APCO Construction's Motion for Reconsideration of Order Granting Partial Summary	JA007085- JA007087	97

<u>Date</u>	Description	<u>Bates</u> <u>Number</u>	Volume(s)
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06-15-18	Declaration of S. Judy Hirahara in support of National Woods's Opposition to APCO Construction's Motion for Attorneys' Fees and Costs	JA007121- JA007189	98
06-18-18	Plaintiff in Intervention National Wood Products, Inc.'s Joinder to Helix Electric of Nevada, LLC's Opposition to APCO Construction's Motion for Attorneys' Fees and Costs		99
06-21-18	Helix Electric of Nevada, LLC's Notice of Non-Opposition to its Motion for Attorney's Fees, Interest and Costs		99
06-29-18	APCO Construction, Inc.'s Reply in Support of its Motion for Attorney's Fees and Costs Against Helix Electric of Nevada, LLC and Plaintiff in Intervention National Wood Products, Inc.	JA007198- JA007220	99
	Exhibit 1 – Invoice Summary by Matter Selection	JA007221- JA007222	99
	Exhibit 2 – Marquis Aurbach Coffing Invoice to APCO dated April 30, 2018	JA007223- JA007224	99

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07-02-18	Notice of Entry of Order Granting Helix Electric of Nevada, LLC's Motion for Attorneys' Fees, Interest and Costs	JA007238- JA007245	100
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08-08-18	Court's Decision on Attorneys' Fees and Cost Motions	JA007262- JA007280	100
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	Exhibit 10P – Notice of Entry of Helix Electric of Nevada, LLC's Motion for Attorney's Fees, Interest and Costs	JA008339 JA008347	110
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03-08-18	Letter to Judge Denton submitting Helix Electric of Nevada, LLC's (Proposed) Findings of Fact and Conclusions of Law		81
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	Exhibit 5 – Fast Glass, Inc.'s First Set of Request for Admissions to Camco Pacific Construction	JA000501- JA000511	8
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07-19-18	Plaintiff-in-Intervention National Wood Products, Inc.'s Surreply to APCO Construction's Reply to Plaintiff-in-Intervention National Wood Products, Inc.'s Opposition to Motion for Attorney's Fees and Costs	JA007246- JA007261	100
01-10-18	Reply in Support of Motion for Reconsideration of Court's Order Granting Peel Brimley Lien Claimants' Partial Motion for Summary Judgment to Preclude Defenses Based on Pay-if- Paid Provisions on an Order Shortening Time	JA001561- JA001573	27
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	Trial Exhibit 7 - Letter from Scott Financial to APCO re: Loan Status	JA002243	37
	Trial Exhibit 8 - APCO Pay Application No. 10 as submitted to Owner	JA002244- JA002282	37/38
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	Trial Exhibit 21 – Video (Construction Project)	JA002289	N/A
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	Trial Exhibit 30 - Camco Pay Application No. 11 NCS-Owner Approved with NCS Draw Request	JA002286- JA002306	39
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	Trial Exhibit 46 - Helix Pay Application No. 16713-008R1 with Proof of Payment	JA002327- JA002345	41
	Trial Exhibit 47 - Helix Pay Application No. 16713-009R1 with Proof of Payment	JA002346- JA002356	41
	Trial Exhibit 48 - Email from R. Nickerl to B. Johnson Re: Work Suspension Directive	JA002357- JA002358	41
	Trial Exhibit 49 -Helix Pay Application No. 16713-010R2 with Proof of Payment	JA002359- JA002364	41/42
	Trial Exhibit 50 - Unconditional Waiver and Release re: Pay Application No. 8 with Copy of Payment	JA002365- JA002366	42
	Trial Exhibit 51 - Photo re: Building 8 & 9, South (No Exterior fixtures installed. Helix billed out at 90%)	JA002367- JA002368	42
	Trial Exhibit 52 -Photo re: Building 8 & 9, North (No Exterior fixtures installed. Helix billed out at 90%)	JA002369- JA002370	42
	Trial Exhibit 53 -Photo re: Building - 2 & 3, West (No Exterior fixtures installed. Helix billed out at 90%)	JA002371- JA002372	42

<u>Date</u>	<u>Description</u>	<u>Bates</u> <u>Number</u>	Volume(s)
	Trial Exhibit 54 - Photo re: Building - 2 & 3, East (No Exterior fixtures installed. Helix billed out at 90%)	JA002373- JA002374	42
	Trial Exhibit 55 - Photo re: Building 2 & 3, East (No Exterior fixtures installed. Helix billed out at 90%)	JA002375- JA002376	42
	Trial Exhibit 56 - Photo re: Building 8 & 9, North (No Exterior fixtures installed. Helix billed out at 90%)	JA002377- JA002378	42
	Trial Exhibit 57 - Photo re: Building 2 & 3, and 8 & 9, North (No Exterior fixtures installed. Helix billed out at 90%)	JA002379- JA002381	42
	Trial Exhibit 58 - Helix Pay Application No. 16713-011R1 submitted to Owner	JA002382- JA002391	42
	Trial Exhibit 59 - Helix Pay Application No. 16713-011R1 given to Camco with Proof of Payment	JA002392- JA002405	43
	Trial Exhibit 60 - Helix Retention Rolled to Camco	JA002406- JA002415	43
	Trial Exhibit 61 - Unconditional Waiver and Release re: all Invoices through June 30, 2008 with Proof of Payment	JA002413- JA002415	43
	Trial Exhibit 62 - Photo re: Building 8 & 9, South	JA002416- JA002417	43
	Trial Exhibit 63 - Photo re: Building 2 & 3, West	JA002418- JA002419	43
	Trial Exhibit 64 - Photo re: Building 2 & 3, West	JA002420- JA002421	43
	Trial Exhibit 65 - Photo re: Building 2 & 3, South	JA002422- JA002423	43
	Trial Exhibit 66 - Letter of transmittal from Helix to APCO re: Helix Pay Application No. 16713-011R1	JA002424- JA002433	43
	Trial Exhibit 67 - Photo re: Building 8 & 9, West (No exterior fixtures installed. Helix billed out 90%)	JA002435- JA002436	43

<u>Date</u>	<u>Description</u>	<u>Bates</u> <u>Number</u>	Volume(s)
	Trial Exhibit 68 -Photo re: Building 8 & 9, West (No exterior fixtures installed. Helix billed out 90%)	JA002437- JA002438	43
	Trial Exhibit 69 - Photo re: Building 2 & 3, East (No exterior fixtures installed. Helix billed out 90%)	JA002439- JA002440	43
	Trial Exhibit 70 - Photo re: Building 8 & 9, South (No exterior fixtures installed. Helix billed out 90%)	JA002441- JA002442	43
	Trial Exhibit 71 - Photo re: Building 8 & 9, West (No exterior fixtures installed. Helix billed out 90%)	JA002443- JA002444	43
	Trial Exhibit 72 - Photo re: Building 2 & 3, East (No exterior fixtures installed. Helix billed out 90%)	JA002445- JA002446	43
	Trial Exhibit 73 - Photo re: Building 8 & 9, West (No exterior fixtures installed. Helix billed out 90%)	JA002447- JA002448	43
	Trial Exhibit 74 - Photo re: Building 2 & 3, East (No exterior fixtures installed. Helix billed out 90%)	JA002448- JA002449	43
	Trial Exhibit 75 - Unconditional Release re: Pay Application No. 16713-011R1 with Proof of Payment	JA002450- JA002456	43
	Exhibit 77 - Helix Statement of Facts Constituting Notice of Lien and Third- Party Complaint		43
	Zitting Brothers Related Exhibits:		
	Trial Exhibit 100 - Check No. 14392 payable to Zitting (\$27,973.80); Progress Payment No. 7	JA002495- JA002497	44
	Trial Exhibit 101 - Email from R. Nickerl to R. Zitting re: Change Orders	JA002498- JA002500	44
	Trial Exhibit 102 -Email from L. Lynn to J. Griffith, et al. re: Change Order No. 00011 "pending"	JA002501- JA002503	44

<u>Date</u>	<u>Description</u>	<u>Bates</u> <u>Number</u>	Volume(s)
	Trial Exhibit 103- Email from R. Zitting to R. Nickerl re: change orders adjusted to \$30 per hour	JA002504- JA002505	44
	Trial Exhibit 104 - Email from R. Zitting to R. Nickerl re: change orders adjusted to \$30 per hour with copies of change orders	JA002506- JA002526	44
	Trial Exhibit 105 - Ex. C to the Ratification – Zitting Quotes	JA002527- JA002528	44
	Trial Exhibit 106 - Unconditional Lien Release – Zitting (\$27,973.80)	JA002529	44
	Trial Exhibit 108 - Photo of Video (Construction Project)	JA002530- JA002531	44
	Trial Exhibit 109 - Photo of Video (Construction Project)	JA002532- JA002533	44
	Trial Exhibit 110 - Photo of Video (Construction Project)	JA002534- JA002535	44
	Trial Exhibit 111 - Photo of Video (Construction Project)	JA002536- JA002537	44
	Trial Exhibit 112 - Photo of Video (Construction Project)	JA002538- JA002539	44
	Trial Exhibit 113 -Photo of Video (Construction Project)	JA002550- JA002541	44
	Trial Exhibit 114 -Photo of Video (Construction Project)	JA002542- JA002543	44
	Trial Exhibit 115 - Progress Payment No. 9 Remitted to Zitting	JA002544- JA002545	44
	Trial Exhibit 116 - Ratification and Amendment of Subcontract Agreement between Buchele and Camco	JA002546- JA002550	44
	Trial Exhibit 117 - C to the Ratification	JA002551- JA002563	44
	Trial Exhibit 118 - Q&A from Gemstone to subcontracts	JA002564- JA002567	44
	Trial Exhibit 119 - Check No. 528388 payable to APCO (\$33,847.55) - Progress Payment No. 8.1 and 8.2	JA002568- JA002571	44

<u>Date</u>	<u>Description</u>	<u>Bates</u> <u>Number</u>	Volume(s)
	Trial Exhibit 120 - Tri-City Drywall Pay Application No. 7 to APCO as submitted to Owner. Show percentage complete for Zitting	JA002572- JA002575	44/45
	Trial Exhibit 127 - Photo of Video (Construction Project)	JA002576- JA002577	45/46
	Trial Exhibit 128 - Photo of Video (Construction Project)	JA002578- JA002579	46
	Trial Exhibit 129 - Photo of Video (Construction Project)	JA002580- JA002581	46
	Trial Exhibit 138 - Memo from Scott Financial to Nevada State Contractors Board Re: Explanation of Project Payment Process	JA002582- JA002591	46
	Trial Exhibit 152 -Terms & Conditions modified by APCO, Invoices and Check Payment	JA002592- JA002598	46
	National Wood Products Related Exhibits:		
	Trial Exhibit 160 - Documents provided for settlement	JA002599- JA002612	46
	CAMCO Related Exhibits:		
	Trial Exhibit 163 - Camco Pay Application No. 12 to Gemstone	JA002613- JA002651	46/47
	Trial Exhibit 165 - Letter from D. Parry to A. Edelstein re: Gemstone losing funding for project	JA002652- JA002653	47
	Trial Exhibit 166 - Letter from D. Parry to G. Hall re: withdrawal of funding	JA002654 JA002656	47
	Helix Related Exhibits:		47
	Trial Exhibit 169 - Helix Exhibit to Standard Subcontract Agreement with Camco	JA 002665 JA002676	47/48
	Trial Exhibit 170 - Subcontract Agreement between Helix and Camco (unsigned)	JA002677- JA002713	48

<u>Date</u>	<u>Description</u>	<u>Bates</u> <u>Number</u>	Volume(s)
	Trial Exhibit 171 - Work Order No. 100	JA002714- JA002718	48
	Trial Exhibit 172 - Letter from J. Griffith to Victor Fuchs Re: Gemstone's intention to continue retention of Helix w/copy of Ratification and Amendment of Subcontract Agreement	JA002719- JA002730	48
	Trial Exhibit 173 - Helix Pay Application No. 16713-012 to Camco with proof of payment	JA002731- JA002745	48
	Trial Exhibit 174 - Helix Change Order Request No. 28	JA002746- JA002747	48
	Trial Exhibit 175 - Change Notice No. 41	JA002748- JA002751	48
	Trial Exhibit 176 - Helix Pay Application No. 16713-013 to Camco	JA002752- JA002771	48/49
	Trial Exhibit 177 - Helix Pay Application No. 16713-014 to Camco	JA002772- JA002782	49
	Trial Exhibit 178 - Camco's letter to Helix rejecting Pay Application No. 16713-015 with attached copy of Pay Application	JA002783 JA002797	49
	National Wood/Cabinetec Related		
	Exhibits: Trial Exhibit 184 - Ratification and Amendment of Subcontract Agreement between CabineTec and Camco (fully executed copy)	JA002798- JA002825	49
	General Related Exhibits:		
	Trial Exhibit 218 - Camco/Owner Pay Application No. 11 w/Backup	JA002826- JA003028	50/51/52
	Trial Exhibit 220 - Camco/Owner Pay Application No. 12 w/Backup	JA003029- JA003333	52/53/54/55
	Trial Exhibit 313 - Letter from A. Edelstein to R. Nickerl re: NRS 624 Notice	JA003334- JA003338	55
	Helix Trial Exhibits:		

<u>Date</u>	<u>Description</u>	<u>Bates</u> <u>Number</u>	Volume(s)
	Trial Exhibit 501 - Payment Summary	JA003339 -	55/56/57/
		JA003732	58/59/60
	Trial Exhibit 508 – Helix Pay Application	JA003733-	60/61
		JA003813	00/01
	Trial Exhibit 510 - Unsigned Subcontract	JA003814-	61/62
		JA003927	01/02
	Trial Exhibit 512 - Helix's Lien Notice	JA003928-	62/63
		JA004034	
	Trial Exhibit 522 - Camco Billing		63/64/65/66/6
		14004025	7/
		JA004035-	68/69/70
		JA005281	/71/72 /73/74/75/
			76/77
01-17-18	Transcript Bench Trial (Day 1) ⁵	JA001668-	
	Transcript Benefit Trait (Bay 1)	JA001802	29/30
	Trial Exhibit 1 - Grading Agreement	JA001803-	20
	(Admitted)	JA001825	30
	Trial Exhibit 2 – APCO/Gemstone	JA001826-	
	General Construction Agreement	JA001820- JA001868	30
	(Admitted)	JA001808	
	Trial Exhibit 3 - Nevada Construction		
	Services /Gemstone Cost Plus/GMP	JA001869-	30
	Contract Disbursement Agreement	JA001884	
	(Admitted)	TA 001005	
	Trial Exhibit 4 - APCO Pay Application	JA001885-	30/31/32
	No. 9 Submitted to Gemstone (Admitted)	JA001974	
	Trial Exhibit 5 - Letter from J. Barker to A. Edelstein re: APCO's Notice of Intent	JA001975-	32
		JA001978	32
	to Stop Work <i>(Admitted)</i> Trial Exhibit 6 - Letter from J. Barker to		
	A. Edelstein re: APCO's Notice of Intent	JA001979-	32
	to Stop Work (Admitted)	JA001980	32
	Trial Exhibit 10 - Letter from J. Barker to	T 1 001001	
	A. Edelstein Re: Notice of Intent to Stop	JA001981-	32
	Work (Second Notice) (Admitted)	JA001987	

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⁵ Filed January 31, 2018

<u>Date</u>	<u>Description</u>	<u>Bates</u> <u>Number</u>	Volume(s)
	Trial Exhibit 13 - Letter from A. Edelstein to Re. Nickerl Re: Termination for Cause (Gemstone) (Admitted)	JA001988- JA002001	32
	Trial Exhibit 14 - Letter from W. Gochnour to Sean Thueson Re: [APCO's] Response to [Gemstone's] Termination for Cause (Admitted)	JA002002- JA002010	33
	Trial Exhibit 15 - Letter from R. Nickerl to A. Edelstein Re: 48-Hour Notices (Admitted)	JA002011- JA002013	33
	Trial Exhibit 16 - Email from J. Horning to A. Berman and J. Olivares re: Joint Checks (Admitted)	JA002014	33
	Trial Exhibit 23 - APCO Subcontractor Notice of Stopping Work and Letter from J. Barker to A. Edelstein Re: Notice of Stopping Work and Notice of Intent to Terminate Contract (Admitted)	JA002015- JA002016	33
	Trial Exhibit 24 - Letter from R. Nickerl to Clark County re: Notification of APCO's withdrawal as General Contractor of Record (Admitted)	JA002017- JA002023	33
	Trial Exhibit 26 - Email from J. Gisondo to Subcontractors re: June checks (Admitted)	JA002024	34
	Trial Exhibit 27 - Letter from A. Edelstein to R. Nickerl re: June Progress Payment (Admitted)	JA002025- JA002080	34
	Trial Exhibit 28 - Letter from J. Barker to A. Edelstein Re: Termination of Agreement for GMP (Admitted)	JA002081	34
	Trial Exhibit 31 - Transmission of APCO's Pay Application No. 11 as Submitted to Owner (Admitted)	JA002082- JA002120	34/35
	Trial Exhibit 45 - Subcontractor Agreement (Admitted)	JA002121- JA002146	35

<u>Date</u>	<u>Description</u>	<u>Bates</u> <u>Number</u>	Volume(s)
	Trial Exhibit 162 - Amended and Restated General Construction Agreement between Gemstone and CAMCO (Admitted)		35/36
	Trial Exhibit 212 - Letter from Edelstein to R. Nickerl re: NRS 624 Notice (Admitted)	JA002177- JA002181	36
	Trial Exhibit 215 - Email from C. Colligan to Subcontractors re: 48-hour Termination Notice (Admitted)	JA002182- JA002185	36
	Trial Exhibit 216 - Email from C. Colligan re: Meeting with Subcontractors (Admitted)	JA002186- JA002188	36
	Trial Exhibit 506 – Email and Contract Revisions (Admitted)	JA002189 – JA002198	36
01-18-18	Transcript – Bench Trial (Day 2) ⁶	JA005284- JA005370	78
	Trial Exhibit 535 – Deposition Transcript of Andrew Rivera (Exhibit 99) (Admitted)	JA005371- JA005623	78/79/80
01-19-18	Transcript – Bench Trial (Day 3) ⁷	JA005624- JA005785	80
	Trial Exhibit 231 – Helix Electric's Amended Statement of Facts Constituting Notice of Lien and Third-Party Complaint (Admitted)		80
	Trial Exhibit 314 - Declaration of Victor Fuchs in support of Helix's Motion for Partial Summary Judgment against Gemstone (Admitted)	JA005802-	80
	Trial Exhibit 320 – June-August Billings—not paid to APCO (Admitted)	JA005805	80
	Trial Exhibit 321 – Overpayments to Cabinetec (Admitted)	JA005806-	80

⁶ Filed January 31, 201879 ⁷ Filed January 31, 2018

<u>Date</u>	<u>Description</u>	<u>Bates</u> <u>Number</u>	<u>Volume(s)</u>
	Trial Exhibit 536 – Lien math	JA005807-	80
	calculations (handwritten) (Admitted)	JA005808	80
	Trial Exhibit 804 – Camco	JA005809-	80
	Correspondence (Admitted)	JA005816	80
	Trial Exhibit 3176 – APCO Notice of	JA005817-	81
	Lien (Admitted)	JA005819	81
01-24-18	Transcript – Bench Trial (Day 5)8	JA005820-	81
		JA005952	01
01-24-19	Transcript for All Pending Fee	JA007300-	100/101
	Motions on July 19, 2018	JA007312	100/101

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⁸ Filed January 31, 2018

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denies the allegations contained in said paragraph in their entirety.

- Answering paragraph 68 of HD Supply Waterworks' Amended Statement of 68. Facts Constituting a Notice of Lien and Third-Party Complaint, this answering Defendant denies the allegations contained in said paragraph in their entirety.
- Answering paragraph 69 of HD Supply Waterworks' Amended Statement of 69. Facts Constituting a Notice of Lien and Third-Party Complaint, this answering Defendant denies the allegations contained in said paragraph in their entirety.
- Answering paragraph 70 of HD Supply Waterworks' Amended Statement of 70. Facts Constituting a Notice of Lien and Third-Party Complaint, this answering Defendant denies the allegations contained in said paragraph in their entirety.

NINTH CAUSE OF ACTION

(Claim Against Bond - CPCC Surety)

- Answering paragraph 71 of HD Supply Waterworks' Amended Statement of 71. Facts Constituting a Notice of Lien and Third-Party Complaint, this answering Defendant repeats and realleges each and every allegation contained in Paragraphs 1 through 71, as though fully set forth herein.
- Answering paragraph 72 of HD Supply Waterworks' Amended Statement of 72. Facts Constituting a Notice of Lien and Third-Party Complaint, this answering Defendant is without knowledge as to the truth of the matters alleged therein, and upon said grounds, denies the allegations contained in said paragraph in their entirety.
- Answering paragraph 73 of HD Supply Waterworks' Amended Statement of 73. Facts Constituting a Notice of Lien and Third-Party Complaint, this answering Defendant is without knowledge as to the truth of the matters alleged therein, and upon said grounds, denies the allegations contained in said paragraph in their entirety.
- Answering paragraph 74 of HD Supply Waterworks' Amended Statement of 74. Facts Constituting a Notice of Lien and Third-Party Complaint, this answering Defendant is without knowledge as to the truth of the matters alleged therein, and upon said grounds, denies the allegations contained in said paragraph in their entirety.

75	. Answ	ering parag	graph 75	of HD	Supply	Waterworks'	Amended	Statement	0
Facts C	onstituting	a Notice of	f Lien an	d Third	-Party C	omplaint, this	s answering	Defendan	t is
without	knowledge	as to the tr	uth of the	e matters	alleged	therein, and	upon said g	rounds, den	iies
the alleg	gations con	tained in sai	id paragra	ph in th	eir entire	ety.			

- 76. Answering paragraph 76 of HD Supply Waterworks' Amended Statement of Facts Constituting a Notice of Lien and Third-Party Complaint, this answering Defendant is without knowledge as to the truth of the matters alleged therein, and upon said grounds, denies the allegations contained in said paragraph in their entirety.
- 77. Answering paragraph 77 of HD Supply Waterworks' Amended Statement of Facts Constituting a Notice of Lien and Third-Party Complaint, this answering Defendant is without knowledge as to the truth of the matters alleged therein, and upon said grounds, denies the allegations contained in said paragraph in their entirety.
- 78. Answering paragraph 78 of HD Supply Waterworks' Amended Statement of Facts Constituting a Notice of Lien and Third-Party Complaint, this answering Defendant is without knowledge as to the truth of the matters alleged therein, and upon said grounds, denies the allegations contained in said paragraph in their entirety.
- 79. Answering paragraph 79 of HD Supply Waterworks' Amended Statement of Facts Constituting a Notice of Lien and Third-Party Complaint, this answering Defendant is without knowledge as to the truth of the matters alleged therein, and upon said grounds, denies the allegations contained in said paragraph in their entirety.

TENTH CAUSE OF ACTION

(Claim Against Bond - JHPC Surety)

80. Answering paragraph 80 of HD Supply Waterworks' Amended Statement of Facts Constituting a Notice of Lien and Third-Party Complaint, this answering Defendant repeats and realleges each and every allegation contained in Paragraphs 1 through 80, as though fully set forth herein.

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- Answering paragraph 81 of HD Supply Waterworks' Amended Statement of 81. Facts Constituting a Notice of Lien and Third-Party Complaint, this answering Defendant is without knowledge as to the truth of the matters alleged therein, and upon said grounds, denies the allegations contained in said paragraph in their entirety.
- Answering paragraph 82 of HD Supply Waterworks' Amended Statement of 82. Facts Constituting a Notice of Lien and Third-Party Complaint, this answering Defendant is without knowledge as to the truth of the matters alleged therein, and upon said grounds, denies the allegations contained in said paragraph in their entirety.
- Answering paragraph 83 of HD Supply Waterworks' Amended Statement of 83. Facts Constituting a Notice of Lien and Third-Party Complaint, this answering Defendant is without knowledge as to the truth of the matters alleged therein, and upon said grounds, denies the allegations contained in said paragraph in their entirety.
- Answering paragraph 84 of HD Supply Waterworks' Amended Statement of 84. Facts Constituting a Notice of Lien and Third-Party Complaint, this answering Defendant is without knowledge as to the truth of the matters alleged therein, and upon said grounds, denies the allegations contained in said paragraph in their entirety.
- Answering paragraph 85 of HD Supply Waterworks' Amended Statement of 85. Facts Constituting a Notice of Lien and Third-Party Complaint, this answering Defendant is without knowledge as to the truth of the matters alleged therein, and upon said grounds, denies the allegations contained in said paragraph in their entirety.
- Answering paragraph 86 of HD Supply Waterworks' Amended Statement of 86. Facts Constituting a Notice of Lien and Third-Party Complaint, this answering Defendant is without knowledge as to the truth of the matters alleged therein, and upon said grounds, denies the allegations contained in said paragraph in their entirety.
- Answering paragraph 87 of HD Supply Waterworks' Amended Statement of 87. Facts Constituting a Notice of Lien and Third-Party Complaint, this answering Defendant is without knowledge as to the truth of the matters alleged therein, and upon said grounds, denies the allegations contained in said paragraph in their entirety.

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Answering paragraph 88 of HD Supply Waterworks' Amended Statement of 88. Facts Constituting a Notice of Lien and Third-Party Complaint, this answering Defendant is without knowledge as to the truth of the matters alleged therein, and upon said grounds, denies the allegations contained in said paragraph in their entirety.

ELEVENTH CAUSE OF ACTION

(Claim Against Bond - E&E Surety)

- Answering paragraph 89 of HD Supply Waterworks' Amended Statement of 89. Facts Constituting a Notice of Lien and Third-Party Complaint, this answering Defendant repeats and realleges each and every allegation contained in Paragraphs 1 through 89, as though fully set forth herein.
- Answering paragraph 90 of HD Supply Waterworks' Amended Statement of 90. Facts Constituting a Notice of Lien and Third-Party Complaint, this answering Defendant is without knowledge as to the truth of the matters alleged therein, and upon said grounds, denies the allegations contained in said paragraph in their entirety.
- Answering paragraph 91 of HD Supply Waterworks' Amended Statement of 91. Facts Constituting a Notice of Lien and Third-Party Complaint, this answering Defendant is without knowledge as to the truth of the matters alleged therein, and upon said grounds, denies the allegations contained in said paragraph in their entirety.
- Answering paragraph 92 of HD Supply Waterworks' Amended Statement of 92. Facts Constituting a Notice of Lien and Third-Party Complaint, this answering Defendant is without knowledge as to the truth of the matters alleged therein, and upon said grounds, denies the allegations contained in said paragraph in their entirety.
- Answering paragraph 93 of HD Supply Waterworks' Amended Statement of 93. Facts Constituting a Notice of Lien and Third-Party Complaint, this answering Defendant is without knowledge as to the truth of the matters alleged therein, and upon said grounds, denies the allegations contained in said paragraph in their entirety.
- Answering paragraph 94 of HD Supply Waterworks' Amended Statement of Facts Constituting a Notice of Lien and Third-Party Complaint, this answering Defendant is

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without knowledge as to the truth of the matters alleged therein, and upon said grounds, denies the allegations contained in said paragraph in their entirety.

- Answering paragraph 95 of HD Supply Waterworks' Amended Statement of Facts Constituting a Notice of Lien and Third-Party Complaint, this answering Defendant is without knowledge as to the truth of the matters alleged therein, and upon said grounds, denies the allegations contained in said paragraph in their entirety.
- Answering paragraph 96 of HD Supply Waterworks' Amended Statement of 96. Facts Constituting a Notice of Lien and Third-Party Complaint, this answering Defendant is without knowledge as to the truth of the matters alleged therein, and upon said grounds, denies the allegations contained in said paragraph in their entirety.
- Answering paragraph 97 of HD Supply Waterworks' Amended Statement of 97. Facts Constituting a Notice of Lien and Third-Party Complaint, this answering Defendant is without knowledge as to the truth of the matters alleged therein, and upon said grounds, denies the allegations contained in said paragraph in their entirety.

TWELFTH CAUSE OF ACTION

(Declaratory Judgment)

- Answering paragraph 98 of HD Supply Waterworks' Amended Statement of 98. Facts Constituting a Notice of Lien and Third-Party Complaint, this answering Defendant repeats and realleges each and every allegation contained in Paragraphs 1 through 98, as though fully set forth herein.
- Answering paragraph 99 of HD Supply Waterworks' Amended Statement of 99. Facts Constituting a Notice of Lien and Third-Party Complaint, this answering Defendant this answering Defendant admits the allegations contained in said paragraph in their entirety.
- Answering paragraph 100 of HD Supply Waterworks' Amended Statement of Facts Constituting a Notice of Lien and Third-Party Complaint, this answering Defendant is without knowledge as to the truth of the matters alleged therein, and upon said grounds, denies the allegations contained in said paragraph in their entirety.

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- Answering paragraph 101 of HD Supply Waterworks' Amended Statement of Facts Constituting a Notice of Lien and Third-Party Complaint, this answering Defendant is without knowledge as to the truth of the matters alleged therein, and upon said grounds, denies the allegations contained in said paragraph in their entirety.
- Answering paragraph 102 of HD Supply Waterworks' Amended Statement of 102. Facts Constituting a Notice of Lien and Third-Party Complaint, this answering Defendant is without knowledge as to the truth of the matters alleged therein, and upon said grounds, denies the allegations contained in said paragraph in their entirety.
- Answering paragraph 103 of HD Supply Waterworks' Amended Statement of 103. Facts Constituting a Notice of Lien and Third-Party Complaint, this answering Defendant denies the allegations contained in said paragraph in their entirety.
- Answering paragraph 104 of HD Supply Waterworks' Amended Statement of Facts Constituting a Notice of Lien and Third-Party Complaint, this answering Defendant denies the allegations contained in said paragraph in their entirety.
- Answering paragraph 105 of HD Supply Waterworks' Amended Statement of Facts Constituting a Notice of Lien and Third-Party Complaint, this answering Defendant admits the allegations contained in said paragraph in their entirety.
- Answering paragraph 106 of HD Supply Waterworks' Amended Statement of 106. Facts Constituting a Notice of Lien and Third-Party Complaint denies the allegations contained in said paragraph in their entirety.

AFFIRMATIVE DEFENSES

- HD Supply Waterworks' Amended Statement of Facts Constituting a Notice of 1. Lien and Third-Party Complaint, on file herein, fails to state a claim against this Defendant upon which relief can be granted.
 - HD Supply Waterworks has failed to properly perfect its Mechanic's Lien. 2.
 - HD Supply Waterworks' claims are barred by the Doctrine of Laches. 3.
 - HD Supply Waterworks' equitable claims are barred by unclean hands. 4.

- 5. Defendant's interest in the property has priority over HD Supply Waterworks' lien.
- 6. Pursuant to NRCP 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 Defendant's Answer, and therefore, this answering Defendant reserves the right to amend this Answer to allege additional affirmative defenses, if subsequent investigation so warrants.

WHEREFORE, Defendant SCOTT FINANCIAL CORPORATION prays that HD SUPPLY WATERWORKS, take nothing by way of its Amended Statement of Facts Constituting a Notice of Lien and Third-Party Complaint, on file herein; that Defendant be awarded reasonable attorney's fees and costs herein and for such other relief as the Court may deem just and proper.

DATED this 10^{-17} day of November, 2009.

MEIER & FINE, LLC

GLENN F. MEIER, ESQ. Nevada Bar No. 006059 MARILYN FINE, ESQ.

Nevada Bar No. 005949

2300 West Sahara Avenue, Suite 430

Las Vegas, Nevada 89102

Attorneys for Defendant, SCOTT FINANCIAL CORPORATION

CERTIFICATE OF SERVICE

	The	undersign	ed :	hereby	certifie	s tha	t a	true	copy	of	SCOTT	FINA	ANCIAL
COF	POR	ATION'S	Al	NSWEI	R TO	HD	SUI	PPLY	WA?	rer	WORKS	' AM	ENDED
STA	TEM	ENT OF	FA	CTS C	CONSTI	TUTI	NG	A NO	OTICE	E 0	F LIEN	AND	THIRD
PAR	TY C	OMPLA	NT	was de	posited i	in the	Unit	ed Sta	tes ma	il in	Las Vega	ıs, Nev	ada, this
12	ار day of	Novembe	r, 20	09, add:	ressed to	the fo	llow	ing:					

Gwen Mullins, Esq. Wade B. Gouchner, Esq. HOWARD & HOWARD, P.C. 3800 Howard Hughes Parkway #1400 Las Vegas, Nevada 89169 Attorneys Apco Construction

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MEIER & FINE

EXHIBIT 10NN

JA008718

Electronically Filed 6/28/2018 10:05 AM Steven D. Grierson CLERK OF THE COURT **NOA** 1 ERIC B. ZIMBELMAN, ESQ. 2 Nevada Bar No. 9407 RICHARD L. PEEL, ESQ. Nevada Bar No. 4359 3 PEEL BRIMLEY LLP Electronically Filed 3333 E. Serene Avenue, Suite 200 4 Jul 05 2018 03:28 p.m. Henderson, NV 89 A571228074-6571 Elizabeth A. Brown Telephone: (702) 990-7272 5 Facsimile: (702) 990-7273 Clerk of Supreme Court ezimbelman@peelbrimley.com 6 rpeel@peelbrimley.com Attorneys for Helix Electric of Nevada, LLC 7 8 DISTRICT COURT 9 CLARK COUNTY, NEVADA APCO CONSTRUCTION, a Nevada Case No. : 08A571228 10 corporation, Dept. No. : XIII 11 3333 E. SERENE AVENUE, STE. 200 HENDERSON, NEVADA 89074 (702) 990-7272 + FAX (702) 990-7273 Plaintiff. Consolidated with: 12 A571792, A574391, A577623, A580889, A583289, A584730, and A587168 VS. 13 GEMSTONE DEVELOPMENT WEST, 14 NOTICE OF APPEAL INC., Nevada corporation; NEVADA 15 CONSTRUCTION SERVICES, a Nevada corporation; SCOTT **FINANCIAL** 16 CORPORATION, North Dakota corporation; COMMONWEALTH LAND 17 TITLE INSURANCE COMPANY; FIRST **AMERICAN INSURANCE** TITLE 18 COMPANY and DOES I through X, 19 Defendants. 20 21 AND ALL RELATED MATTERS 22 111 23 /// 24 /// 25 26 27 28

Case Number: 08A571228

JA008719

Docket 76276 Document 2018-25556

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NOTICE OF APPEAL

Notice is hereby given that HELIX ELECTRIC OF NEVADA, LLC ("Helix"), by and through its attorneys, Eric B. Zimbelman, Esq. and Peel Brimley, LLP, hereby appeals to the Supreme Court of Nevada from the Judgment as to the Claims of Helix Electric of Nevada, LLC and Plaintiff-in-Intervention National Wood Products, Inc. against APCO Construction, Inc. entered in this action June 1, 2018, a true and correct copy of which is attached hereto as Exhibit "A."

DATED this 2 day of June, 2018.

PEEL BRIMLEY LLP

ERIC B. ZIMBELMAN, ÈSQ Nevada Bar No. 9407 RICHARD L. PEEL, ESQ. Nevada Bar No. 4359 3333 E. Serene Avenue, Suite 200 Henderson, NV 89074-6571 Attorneys for Helix Electric of Nevada, LLC

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CERTIFICATE OF SERVICE

1	CERTIFICATE OF SERVICE
2	Pursuant to Nev. R. Civ. P. 5(b), I certify that I am an employee of PEEL BRIMLEY
3	LLP, and that on this day of June, 2018, I caused the above and foregoing document,
4	NOTICE OF APPEAL, to be served as follows:
5	by placing same to be deposited for mailing in the United States Mail, in a sealed
6	envelope upon which first class postage was prepaid in Las Vegas, Nevada; and/or
7	pursuant to NEFCR 9, upon all registered parties via the Court's electronic filing
8	system;
9	pursuant to EDCR 7.26, to be sent via facsimile;
10	to be hand-delivered; and/or
11	other
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15	Steven Morris (steve@gmdlegal.com)
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18	<u>Fidelity & Deposit Company Of Maryland:</u> Steven Morris (<u>steve@gmdlegal.com</u>)
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EXHIBIT 1000

JA008724

Electronically Filed 10/25/2018 9:20 AM Steven D. Grierson CLERK OF THE COURT **ANOA** 1 ERIC B. ZIMBELMAN, ESQ. 2 Nevada Bar No. 9407 RICHARD L. PEEL, ESQ. Nevada Bar No. 4359 3 PEEL BRIMLEY LLP Electronically Filed 3333 E. Serene Avenue, Suite 200 4 Nov 05 2018 08:48 a.m. Henderson, NV 89 A571228074-6571 Tracie K. Lindeman Telephone: (702) 990-7272 Facsimile: (702) 990-7273 5 Clerk of Supreme Court ezimbelman@peelbrimley.com 6 rpeel@peelbrimley.com Attorneys for Helix Electric of Nevada, LLC 7 8 DISTRICT COURT CLARK COUNTY, NEVADA 9 APCO CONSTRUCTION, a Nevada Case No. : 08A571228 10 corporation, Dept. No.: XIII 11 (702) 990-7272 + FAX (702) 990-7273 Plaintiff, **3333 E. Serene Avenue, ste. 200** Consolidated with: 12 A571792, A574391, A577623, A580889, A583289, A584730, and A587168 VS. PEEL BRIMLEY LLP 13 GEMSTONE DEVELOPMENT WEST, 14 AMENDED NOTICE OF APPEAL INC., Nevada corporation; NEVADA 15 CONSTRUCTION SERVICES, a Nevada corporation; **SCOTT FINANCIAL** 16 CORPORATION, North Dakota a corporation; COMMONWEALTH LAND 17 TITLE INSURANCE COMPANY; FIRST AMERICAN TITLE **INSURANCE** 18 COMPANY and DOES I through X, 19 Defendants. 20 21 AND ALL RELATED MATTERS 22 111 23 111 24 111 25 26 27 28

JA008725Case Number: 08A571228

Docket 77320 Document 2018-902642

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AMENDED NOTICE OF APPEAL

Notice is hereby given that HELIX ELECTRIC OF NEVADA, LLC ("Helix"), by and through its attorneys, Eric B. Zimbelman, Esq. and Peel Brimley, LLP, hereby appeals to the Supreme Court of Nevada from (i) the Judgment as to the Claims of Helix Electric of Nevada, LLC and Plaintiff-in-Intervention National Wood Products, Inc. against APCO Construction, Inc. entered in this action June 1, 2018, a true and correct copy of which is attached hereto as Exhibit "A" and (ii) Order (1) Granting APCO Construction, Inc.'s Motion for Attorneys Fees and Costs, (2) Granting APCO Construction, Inc.'s Memorandum of Costs in Part, and (3) Granting Helix Electric of Nevada, LLC's Motion to Retax in Part and Denying in Part entered in this action September 28, 2018, a true and correct copy of which is attached as Exhibit "B.²

DATED this 23 day of October, 2018.

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¹ Notice of Entry of Order entered June 1, 2018 and original Notice of Appeal filed June 28, 2018.

² Notice of Entry of Order entered September 28, 2018

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CERTIFICATE OF SERVICE

	nt to Nev. R. Civ. P. 5(b), I certify that I am an employee of PEEL BRIMLEY,			
LLP, and that	on this day of October, 2018, I caused the above and foregoing document,			
AMENDED NOTICE OF APPEAL, to be served as follows:				
	by placing same to be deposited for mailing in the United States Mail, in a sealed envelope upon which first class postage was prepaid in Las Vegas, Nevada; and/or			
	pursuant to NEFCR 9, upon all registered parties via the Court's electronic filing system;			
	pursuant to EDCR 7.26, to be sent via facsimile;			
t	to be hand-delivered; and/or			
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JA008730

10/26/2018 7:45 PM Steven D. Grierson CLERK OF THE COURT NOAS SPENCER FANE LLP John H. Mowbray, Esq. (Bar No. 1140) John Randall Jefferies, Esq. (Bar No. 3512) Mary E. Bacon, Esq. (Bar No. 12686) 400 S. Fourth Street, Suite 500 **Electronically Filed** Las Vegas, NV 89101 Nov 05 2018 09:09 a.m. Telephone: (702) 408-3411 Tracie K. Lindeman Facsimile: (702) 408-3401 Clerk of Supreme Court E-mail: JMowbray@spencerfane.com 6 RJefferies@spencerfane.com MBacon@spencerfane.com 7 8 -and-9 MARQUIS AURBACH COFFING Jack Chen Min Juan, Esq. (NV Bar No. 6367) 10 Micah Echols, Esq. (NV Bar No. 8437) 11 Cody S. Mounteer, Esq. (NV Bar No. 11220) 10001 Park Run Drive 12 Las Vegas, NV 89145 Telephone: 702.207.6089 13 Email: JJuan@maclaw.com 14 MEchols@maclaw.com CMounteer@maclaw.com 15 16 Attorneys for Apco Construction, Inc. 17 DISTRICT COURT 18 CLARK COUNTY, NEVADA 19 APCO CONSTRUCTION, Nevada Case No.: A571228 corporation, 20 Dept. No.: XIII Plaintiff, 21 Consolidated with: A574391; A574792; A577623; A583289; 22 v. A587168; A580889; A584730; A589195; A595552; A597089; A592826; A589677, 23 GEMSTONE DEVELOPMENT WEST. A596924; A584960; A608717; A608718; and A590319 INC., A Nevada corporation, 24 NOTICE OF CROSS-APPEAL 25 Defendant. 26 AND ALL RELATED MATTERS 27 28

JA008731

Electronically Filed

NOTICE IS HEREBY GIVEN that APCO Construction, Inc. ("APCO") by and
through its undersigned counsel of record, the law firms of SPENCER FANE LLP and
MARQUIS AURBACH COFFING, appeals to the Supreme Court of Nevada from the
Order Granting APCO Construction, Inc.'s Motion for Attorney's Fees and Costs, (2)
Granting APCO Construction, Inc.'s Memoradum of Costs in Part, (3) Granting Helix
Electric of Nevada LLC's Motion to Retax in Part, (4) Granting Plaintiff in Intervention
National Wood Products, LLC's Motion to Retax in Part and Denying in Part and (5)
Granting National Wood Product, Inc.'s Motion to File a Surreply, entered on September
28, 2018, attached as Exhibit A.
Dated this 26 th day of October, 2018.
MARQUIS AURBACH COFFING
By: /s/ Cody S. Mounteer Jack Chen Min Juan Fisa (NV Bar No. 6367)
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Attorneys for Apco Construction, Inc.

1 **CERTIFICATE OF SERVICE** 2 I hereby certify that I am an employee of Marquis Aurbach Coffing and that a copy 3 of the foregoing NOTICE OF CROSS-APPEAL was served by electronic transmission through the E-Filing system pursuant to NEFCR 9, NRCP 5(b) and EDCR 7.26 or by 4 5 mailing a copy to their last known address, first class mail, postage prepaid for nonregistered users, on this 26th day of October, 2018, as follows: 6 Counter Claimant: Camco Pacific Construction Co Inc 8 Steven L. Morris (steve@gmdlegal.com) 9 **Intervenor Plaintiff: Cactus Rose Construction Inc** Eric B. Zimbelman (ezimbelman@peelbrimley.com) 10 Intervenor Plaintiff: Interstate Plumbing & Air Conditioning Inc 11 Jonathan S. Dabbieri (dabbieri@sullivanhill.com) 12 Intervenor: National Wood Products, Inc.'s Dana Y Kim (dkim@caddenfuller.com) 13 Richard L Tobler (rltltdck@hotmail.com) 14 Richard Reincke (rreincke@caddenfuller.com) 15 S. Judy Hirahara (jhirahara@caddenfuller.com) 16 Tammy Cortez (tcortez@caddenfuller.com) Other: Chaper 7 Trustee 17 Elizabeth Stephens (stephens@sullivanhill.com) 18 Gianna Garcia (ggarcia@sullivanhill.com) 19 Jennifer Saurer (Saurer@sullivanhill.com) Jonathan Dabbieri (dabbieri@sullivanhill.com) 20 **Plaintiff: Apco Construction** 21 Rosie Wesp (rwesp@maclaw.com) 22 Third Party Plaintiff: E & E Fire Protection LLC 23 TRACY JAMES TRUMAN (DISTRICT@TRUMANLEGAL.COM) 24 25

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13		/s/ Taylor Fong an employee of Marquis Aurbach Coffing
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EXHIBIT 10QQ

IN THE SUPREME COURT OF THE STATE OF NEVADA

Supreme Court Case No. 77320

Electronically Filed
Apr 08 2019 05:03 p.m.
Elizabeth A. Brown
Clerk of Supreme Court

HELIX ELECTRIC OF NEVADA, LLC

Appellant/Cross-Respondent

V.

APCO CONSTRUCTION, INC, A NEVADA CORPORATION,

Respondent/Cross-Appellant.

Appeal from Judgment
Eighth Judicial District Court, Clark County
The Honorable Mark Denton, District Court Judge
District Court Case No. 08A571228

MOTION TO SUSPEND BRIEFING PENDING OUTCOME OF ORDER TO SHOW CAUSE IN SUPREME COURT CASE NO. 76276

ERIC B. ZIMBELMAN, ESQ. Nevada Bar No. 9407 RICHARD L. PEEL, ESQ. Nevada Bar No. 4359

PEEL BRIMLEY LLP

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rpeel@peelbrimley.com Attorneys for Appellant Helix Electric of Nevada, LLC

INTRODUCTION

Two appeals arising from the same matter involving the same parties are currently pending before this Court: this Case, Supreme Court Case No. 77320 and Supreme Court Case No. 76276. Case No. 76726 appeals of the dismissal of Appellant Helix Electric Nevada, LLC's ("Helix") claims ("the Primary Case") against Respondent APCO Construction ("APCO") while Case No. 77320 was created by the Court when Helix filed an Amended Notice of Appeal seeking review of the Primary Case <u>and</u> the Court's subsequent award of attorney's fees and costs to APCO ("the Attorney's Fees Case"), for which APCO filed a Cross-Appeal.

On January 17, 2019, APCO filed a Motion to Consolidate with this Court seeking to combine the two cases in order to preserve judicial economy, which motion remains pending. Recently, this Court issued an Order to Show Cause in the Primary Case asking for Appellant Helix Electric of Nevada, LLC ("Helix") to demonstrate to the Court "why [the Primary Case] should not be dismissed for lack of jurisdiction." These two appeals are inextricably intertwined and, as the Court has noted, the underlying case is "extraordinarily complex." While Helix believes it can demonstrate to the Court's satisfaction that appellate jurisdiction exists in the Primary Case, if the Court lacks jurisdiction to consider the Primary Case, the Attorney's Fees Case would inevitably suffer the same flaw.

Accordingly, Helix requests, in the interest of non-duplication of briefing in these related appeals and for the sake of preserving judicial economy, that briefing in the Attorney's Fees Case be suspended pursuant to NRAP 2 for such a time as needed for the Order to Show Cause in the Primary Case to be resolved. Helix further requests that the Court suspend Helix's obligation to issue a docketing statement in

² *Id.* at 2

¹ A true and correct copy of the Order to Show Cause issued by this Court on March 21, 2019 in Appeal No. 76276 is attached hereto as **Exhibit 1**.

the Attorney's Fees Case until the Court issues its ruling on the Show Cause Order in the Primary Case because (as part of its response to the Show Case Order) Helix is preparing (but has not yet completed³) a revised docketing statement that it proposes for file in both actions. Alternatively, if all other relief is denied, Helix respectfully requests that it be granted an extension of 60 days to file an opening brief and 30 days to submit a docketing statement in the Attorney's Fees Case.

STATEMENT OF FACTS

Appellant filed its original Notice of Appeal on June 28, 2018, challenging the District Court's ruling after trial in favor of APCO on Helix' claims as they related to APCO. This Notice of Appeal led the Court to create the Primary Case (Appeal No. 76276).⁴ On August 8, 2018, Helix filed its original Docketing Statement.⁵ After the District Court entered and awarded attorney fees and cost in favor of APCO, Helix filed an Amended Notice of Appeal on October 25, 2018.⁶ On October 26, 2018, APCO filed its Notice of Cross-Appeal.⁷ On November 5, 2018, the Court created the Attorney's Fees Case (Appeal No. 77320) consisting of Helix' Amended Notice of Appeal and APCO's Notice of Cross-Appeal.

In response to the Court's request, Helix filed an Amended Docketing Statement relating to the Primary Case on November 27, 2018.8 APCO then filed a Partial Joinder to Helix Electric of Nevada's Docketing Statement and Amended

³ Helix's Response to the Show Cause Order is due on Monday April 22,2019.

⁴ A true and correct copy of the Notice of Appeal in Appeal No. 76276 filed on June 28, 2018 is attached hereto as Exhibit 2.

⁵ A true and correct copy of the Docketing Statement in Appeal No. 76276 filed on August 8, 2018 is attached hereto as **Exhibit 3**.

⁶ A true and correct copy of the Amended Notice of Appeal in Appeal No. 77320 filed on October 25, 2018 is attached hereto as Exhibit 4.

⁷ A true and correct copy of the Notice of Cross Appeal in Appeal 77320 filed on October 26, 2018 is attached hereto as **Exhibit 5**.

⁸ A true and correct copy of the Amended Docketing Statement in Appeal 76276 filed on November 27, 2018 is attached hereto as **Exhibit 6**.

Docketing Statement on January 4, 2019. On January 9, 2019, the Court filed an Order Reinstating Briefing Pursuant to NRAP 16 because the parties were unable to agree to a settlement. 10

On January 17, 2019, APCO filed a Motion to Consolidate Appeals seeking to combine the Attorney's Fees Case and Primary Case because both appeals arise from the same District Court trial.¹¹ On February 6, 2019, in the Primary Case, the Court issued an Order to File Amended Docketing Statement.¹² On March 4, 2019 APCO filed a Docketing Statement in the Attorney's Fees Case.¹³ In response to the Court's February 6, 2019 Order to File Amended Docketing Statement in the Primary Case, Helix filed its Second Amended Docketing Statement on March 8, 2019.¹⁴

On March 21, 2019, in the Primary Case, the Court issued an Order to Show Cause ordering Helix to show cause within 30 days why the Primary Case should not be dismissed for lack of jurisdiction.¹⁵ The Order to Show Cause suspended briefing in the Primary Case until further order of this Court. On April 3, 2019, in

⁹ A true and correct copy of the Partial Joinder to Helix Electric of Nevada's Docketing Statement and Amended Docketing Statement in Appeal No. 76276 filed on January 4, 2019 is attached hereto as **Exhibit 7**.

¹⁰ A true and correct copy of the Order Reinstating Briefing in Appeal No. 77320 filed on January 9, 2019 is attached hereto as **Exhibit 8**.

¹¹ A true and correct copy of the Motion to Consolidate Appeals in Appeal 76276 filed on January 19, 2019 is attached hereto as **Exhibit 9**. One of the grounds for appeal of the Attorneys Fees Case is that if the Court reverses the underlying judgment in the Primary Case, there would be no grounds for an award of fees to APCO.

¹² A true and correct copy of the Order to File Amended Docketing Statement in Appeal 76276 filed on February 6, 2019 is attached hereto as **Exhibit 10**.

¹³ A true and correct copy of Respondent's Docketing Statement in Appeal No. 77320 filed on March 4, 2019 is attached hereto as **Exhibit 11**.

¹⁴ A true and correct copy of the Second Amended Docketing Statement in Appeal 76276 filed on March 8, 2019 is attached hereto as **Exhibit 12**.

¹⁵ Exhibit 1.

the Attorney's Fees Case the Court filed an Order to File Document because "appellant/cross-respondents have failed to file the docketing statement" 16

ARGUMENT

Nevada Rule of Appellate Procedure 2 gives this Court the discretion to suspend any provision of the Rules governing Appeals for "good cause." Here, Helix requests that the Court suspend all briefing in the Attorneys Fees Case pending the outcome of the Order to Show Cause in the related Primary Case. APCO's Motion to Consolidate these two appeals remains pending before this Court and the Court has expressed concern that it lacks jurisdiction over the Primary Case. The only difference between the Primary Case and the Attorney's Fees Case is the additional issues on review relating to the District Court's award of attorney's fees and costs and the cases are otherwise procedurally identical. Accordingly, if the Court lacks jurisdiction over the Primary Case, the Court may similarly lack jurisdiction over the Attorney's Fees Case would be moot.

Rather than require the parties and Court to move forward with the Attorney's Fees Case while the jurisdictional fate of the Primary Case remains uncertain, it would be far more economical for the Court to effectively pause the proceedings in the Attorney's Fees Case until a decision has been with respect to the Show Cause Order in the Primary Case. As such, it would create a burdensome logistical situation if one portion of the appeal was moving forward into its briefing phase, while the underlying judgment is still facing jurisdictional concerns. In the event the Court allows the Primary Case to move forward, it makes sense for the Primary Case

¹⁶ A true and correct copy of the Order to File Document in Appeal 77320 filed on April 3, 2019 is attached hereto as **Exhibit 13**.

¹⁷ Additionally, Helix joins APCO in the belief that these two appeals should be consolidated

and the Attorney's Fees Case to move forward together (as appears was originally intended), rather than on separate tracks with duplicative and repetitive briefing.

Helix also requests that it be granted an extension to file its docketing statement in the Attorney's Fees Case, which docketing statement will largely mirror its docketing statement (to be amended in response to the Show Cause Order) in the Primary Case. Helix does not wish to file an unsatisfactory docketing statement in the Attorney's Fees Case while it is working to correct the confusion created by its submission of that same document in the Primary Case. Helix intends to file an amended docketing statement in the Primary Case as part of its Response to the Show Cause Order and respectfully requests that it be allowed to submit that same or substantially similar) amended docketing statement in the Attorney's Fees Case.

<u>Alternatively</u>, and to the extent the Court denies the present motion, Helix respectfully requests that it be granted (1) an extension of 30 days to file a docketing statement in the Primary Case (Case No. 76726) and (2) an extension of 60 days to file an opening brief in the Attorney's Fees Case (Case No. 77320).

CONCLUSION

For the foregoing reasons, Helix respectfully requests:

- (i) That the briefing be suspended in the Attorney's Fees Case (Case No. 77320) until resolution of the Show Cause proceedings in the Primary Case (Case No. 76726);
- (ii) That Helix be granted an extension to file its docketing statement in the Attorney's Fees Case (Case No. 77320) until it files its Response to the Show Cause Order in the Primary Case (Case No. 76726), which will include an amended docketing statement, and
- (iii) Alternatively (if the other relief is denied), that Helix be granted an extension of 60 days to file its opening brief in the Attorney's Fees Case

(Case No. 77320) and an extension of 30 days to file its docketing statement in the Attorney's Fees Case (Case No. 77320).

Respectfully submitted this 8th day of April, 2019.

PEEL BRIMLEY LLP

/s/ Eric B. Zimbelman
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RICHARD L. PEEL, ESQ. (4359)
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Henderson, NV 89 A571228074-6571 Attorneys for Appellant/Cross-Respondent

CERTIFICATE OF SERVICE

Pursi	uant to Nev. R. App. P. 25(b) and NEFCR 9(f), I certify that I am an		
employee o	of PEEL BRIMLEY, LLP , and that on this May of April, 2019, I		
	e above and foregoing document, MOTION TO SUSPEND		
BRIEFING	G PENDING OUTCOME OF ORDER TO SHOW CAUSE IN		
SUPREMI	E COURT CASE NO. 76276, to be served as follows:		
	by placing same to be deposited for mailing in the United States Mail,		
	in a sealed envelope upon which first class postage was prepaid in		
	Las Vegas, Nevada; and/or		
\boxtimes	pursuant to NEFCR 9, upon all registered parties via the Nevada		
	Supreme Court's electronic filing system;		
	pursuant to EDCR 7.26, to be sent via facsimile;		
	to be hand-delivered; and/or		
	other		
الممما			
	ney(s) and/or party(ies) listed below at the address and/or facsimile		
number indi	cated below:		
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Attorneys for Appellant National Wood Products, Inc.

An employee of PEEL BRIMLEY, LLP

Electronically Filed

Case Number: 08A571228

JA00874^{Paige 2}

PEEL BRIMLEY LLP 3333 E. SERENE AVENUE, STE. 200 HENDERSON, NEVADA 89074 (702) 990-7272 ◆ FAX (702) 990-7273

<u>CERTIFICATE OF SERVICE</u>				
Pursuant to Nev. R. Civ. P. 5(b), I certify that I am an employee of PEEL BRIMLEY LLP				
and that on this 6th day of August, 2019, I caused the above and foregoing document entitled				
EXHIBIT 11 THROUGH 16 TO HELIX ELECTRIC OF NEVADA, LLC'S MOTION TO				
(I) RE-OPEN STATISTICALLY CLOSED CASE, (II) DISMISS ALL UNRESOLVED				
CLAIMS AND/OR, (III) IN THE ALTERNATIVE, FOR A RULE 54(B)				
CERTIFICATION AS TO HELIX AND APCO to be served as follows:				
by placing same to be deposited for mailing in the United States Mail, in a sealed envelope upon which first class postage was prepaid in Las Vegas, Nevada to the party(ies) and/or attorney(s) listed below; and/or				
to registered parties via Wiznet, the Court's electronic filing system;				
pursuant to EDCR 7.26, to be sent via facsimile ;				
to be hand-delivered; and/or				
other				
Apco Construction: Rosie Wesp (rwesp@maclaw.com)				
<u>Camco Pacific Construction Co Inc:</u> Steven Morris (<u>steve@gmdlegal.com</u>)				
<u>Camco Pacific Construction Co Inc</u> : Steven Morris (<u>steve@gmdlegal.com</u>)				
Fidelity & Deposit Company Of Maryland: Steven Morris (steve@gmdlegal.com)				
E & E Fire Protection LLC: Tracy Truman (district@trumanlegal.com)				
Interstate Plumbing & Air Conditioning Inc: Jonathan Dabbieri (dabbieri@sullivanhill.com)				

EXHIBIT 11

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٠	10	DISTRICT COURT CLARK COUNTY, NEVADA	
LC 1400	11		
Howard & Howard Attorneys PLLC 1800 Howard Hughes Pkwy., Suite 1400 Las Vegas, NV 89169 (702) 257-1483	12	APCO CONSTRUCTION, a Nevada corporation,	CASE NO.: A571228 DEPT. NO.: X
ttorney kwy., Si 7 89169 1483	13	Plaintiff,	
Howard & Howard Attorn 3800 Howard Hughes Pkwy., Las Vegas, NV 8910 (702) 257-1483	14 15	vs.	ORDER TO CONSOLIDATE THIS ACTION WITH CASE NOS. A574391,
& Howar vard Hughe Las Vegas, (702) 2;	16		A574792, A577623, A583289, A584730,
ard & Howa La	17	GEMSTONE DEVELOPMENT WEST, INC., a Nevada corporation; NEVADA	A587168, A580889 AND A589195
Но м 3800	18	CONSTRUCTION SERVICES, a Nevada corporation; SCOTT FINANCIAL	Date: June 3, 2009 Time: 9:00 a.m.
	19	CORPORATION, a North Dakota	
	20	corporation; COMMONWEALTH LAND TITLE INSURANCE COMPANY; FIRST	
	21	AMERICAN TITLE INSURANCE COMPANY; and DOES I through X,	
	22	Defendants.	·
	23	Defendants.	
	24	AND ALL RELATED CASES AND	
	25	MATTERS.	·
	26	This matter having come before this (Court for a hearing on APCO Construction's
	27	Motion To Consolidate With Case Nos. A574	1391, A574792, A577623, A579963 A583289,
	28	A584730, A580889 and A587168 and on the Su	applement to APCO's Construction's Motion to
		#529367-v1 - 1 -	

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therefore,

Consolidate to Include Case No. A589195 In Consolidation ("Motion") on June 3, 2009 at 9:00 a.m. Plaintiff APCO CONSTRUCTION, appearing by and through Wade B. Gochnour, Esq. of the law firm of HOWARD & HOWARD ATTORNEYS PLLC, Defendant SCOTT FINANCIAL CORPORATION appearing by and through Mark M. Jones, Esq. of the law firm of KEMP, JONES & COULTHARD, LLP, as counsel of record in the Club Vista action (A579963) and by and through Glenn F. Meier, of the law firm of MEIER & FINE, as counsel of record in this action, Lien Claimant ATLAS CONSTRUCTION SUPPLY, INC., appearing by and through its counsel David W. Dachelet, Esq. of the law firm of FENNEMORE CRAIG P.C., and other counsel appearing, and the Court having heard the arguments of counsel and further considered all the papers and pleadings filed in this action, and other good cause appearing

IT IS HEREBY ORDERED, ADJUDGED AND DECREED that APCO Construction's Motion is hereby granted in part and denied in part.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED that the lien foreclosure cases that have been filed relating to the Manhattan West mixed-use development project, namely cases identified by Case Nos. A574391, A574792, A577623, A583289, A584730, A587168, A580889 AND A589195 be and hereby are consolidated with this case, Case No. A571228.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED that APCO Construction's request to consolidate the case entitled Club Vista Financial Services, LLC et. al. v. Scott Financial Corporation, Bradley Scott, et. al., Case No. A579963 is denied without prejudice at this time and as such Case No. A579963 shall not be consolidated with Case No. A571228 at this time.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED that this matter (A571228) and all cases consolidated with this matter be and hereby are transferred to the Business Court.

#529367-v1

(702) 257-1483

IT IS FURTHER ORDERED, ADJUDGED AND DECREED that any lien foreclosure action relating to the Manhattan West mixed-use development Project that is or was pending as of June 3, 2009 or that is filed after the hearing on this Motion, shall be automatically consolidated with Case No. A571228, by any party simply filing a Notice of Consolidation with the Court.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED that in interest of judicial economy, the requirements of NRCP Rule 24 are hereby waived and that any person or entity that has an alledged lien against the Manhattan West mixed-use development Project and that files a timely Statement of Facts Constituting Lien and Complaint In Intervention becomes a proper party in this action without having to file a motion and/or stipulation to intervene.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED that the consolidation of the lien foreclosure action A574792 with Case No. A571228 does not affect lien claimant Ahern Rentals, Inc.'s Judgment by Default dated April 14, 2009.

DATED this 24day of June, 2009.

CJUSTY Walsh DISTRICT COURT JUDGE

Respectfully Submitted By:

HOWARD & HOWARD ATTORNEYS PLLC

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Gwen Rutar Mullins, Esq.

Nevada Bar No. 3146

Wade B. Gochnour, Esq.

Nevada Bar No. 6314

3800 Howard Hughes Pkwy., Suite 1400

27 | Las Vegas, NV 89169

Attorneys for APCO Construction

#529367-v1

- 3 -

EXHIBIT 12

JA008757] -

Case Number: 08A571228

Electronically Filed 2/5/2018 9:19 AM Steven D. Grierson

1 2	Dakota corporation; DOES I through X; ROE CORPORATIONS I through X; BOE BONDING COMPANIES I through X; LOE LENDERS I through Y inclusive	
3	LOE LENDERS I through X, inclusive,	
4	Defendants)	
5	Third waster Disinsiff William A. Lagrand. In structure of the Interested Diversing Re	A :
6	Third party Plaintiff, William A. Leonard, Jr., trustee of the Interstate Plumbing &	
7	Conditioning, LLC ("IPAC") ("Plaintiff" or "Trustee"), by and through his counsel of rec	
8	Elizabeth E. Stephens, Esq., of the law office of Sullivan Hill Lewin Rez & Engel, APLC	
9	("Sullivan Hill") and APCO Construction, Inc. ("APCO") by and through its attorneys John	
10	Randall Jefferies, Esq. and Mary E. Bacon, Esq. of the law office of Spencer Fane, LLP hereby	
11	represent and stipulate as follows: APCO and the Trustee hereby stipulate and agree to dismiss	
12	IPAC's complaint in its entirety with prejudice. Each party will bear its own attorneys' fees and	
13	costs.	
	IT IS SO STIPULATED.	
14 15	Dated: January 29, 2018 SULLIVAN HILL LEWIN REZ & ENGEL A Professional Law Corporation	
16		
17	By: Gandle Elizabeth E. Stephens	
18	Attorneys for William A. Leonard, Jr Chapter 7 Trustee	• • • • • • • • • • • • • • • • • • • •
19	Dated: January 29, 2018 SPENCER FANE, LLP	
20		
21	- manipularion	
22	By: Mary E. Bacon Attorneys for APCO Construction	.\
24		
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26	IT IS SO ORDERED.	
27	T 32-1 (1)/1-	
28	Date: Danua 30, 20/8 DISTRICT JUDGE	

JA00875& -

EXHIBIT 13

DISTRICT COURT DEPT# 13

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Structures, Inc., Nevada Prefab Engineers, Inc. and Gerdau Reinforcing Steel (collectively "Defendants"), through the law firm of Jolley Urga Woodbury Holthus & Rose, as follows:

Page 1 of 2

MAC:05161-019 Stipulation and Order for Dismissal (final)

Electronically Filed 5/25/2018 9:17 AM

1	1. That Defendants Steel Structures, Inc., Nevada Prefab Engineers, Inc. and Gerdau	
2	Reinforcing Steel's Complaints, and any related claims in the above entitled action, shall be	
3	dismissed in their entirety with prejudice as to the Defendants named herein, with each party to	
4	bear their own attorney fees and costs.	
5	Dated this 27 day of April, 2018.	Dated this $\frac{5\mu_{1}}{4}$ day of April, 2018.
6	MARQUIS AURBACH COFFING	JOLLEY URGA WOODBURY HOLTHUS & ROSE
.7		200° 100 1
8	By:	By: / lund W
9	Jack Chen Min Juan, Esq. Nevada Bar No. 6367	William R. Urga, Esq. Nevada Bar No. 1195
10	Cody S. Mounteer, Esq. Nevada Bar No. 11220	Michael R. Ernst, Esq. Nevada Bar No. 11957
11	10001 Park Run Drive Las Vegas, NV 89145	330 S. Rampart Boulevard, Suite 380 Las Vegas, NV 89145
12	Attorneys for Plaintiff APCO Construction	Attorney for Defendants Steel Structures, Inc., Nevada Prefab
13		Engineers, Inc. and Gerdau Reinforcing Steel
14	ORDER	
	ORI	<u>DER</u>
15		DER el Structures, Inc., Nevada Prefab Engineers, Inc.
15 16		el Structures, Inc., Nevada Prefab Engineers, Inc.
15 16 17	IT IS SO ORDERED that Defendants Stee	el Structures, Inc., Nevada Prefab Engineers, Inc. any related claims as to the Defendants named
15 16 17 18	IT IS SO ORDERED that Defendants Stee and Gerdau Reinforcing Steel's Complaints and	el Structures, Inc., Nevada Prefab Engineers, Inc. any related claims as to the Defendants named \$571228) shall be dismissed in their entirety with
15 16 17 18 19	IT IS SO ORDERED that Defendants Stee and Gerdau Reinforcing Steel's Complaints and herein in the above-entitled matter (Case No. 08A	el Structures, Inc., Nevada Prefab Engineers, Inc. any related claims as to the Defendants named \$571228) shall be dismissed in their entirety with
15 16 17 18 19 20	IT IS SO ORDERED that Defendants Steed and Gerdau Reinforcing Steel's Complaints and herein in the above-entitled matter (Case No. 08 Apprejudice with each party to bear their own attorned)	el Structures, Inc., Nevada Prefab Engineers, Inc. any related claims as to the Defendants named (A571228) shall be dismissed in their entirety with ney fees and costs.
15 16 17 18 19 20 21	IT IS SO ORDERED that Defendants Steed and Gerdau Reinforcing Steel's Complaints and herein in the above-entitled matter (Case No. 08 Apprejudice with each party to bear their own attorned)	el Structures, Inc., Nevada Prefab Engineers, Inc. any related claims as to the Defendants named (A571228) shall be dismissed in their entirety with ney fees and costs.
15 16 17 18 19 20	IT IS SO ORDERED that Defendants Steed and Gerdau Reinforcing Steel's Complaints and herein in the above-entitled matter (Case No. 08 Apprejudice with each party to bear their own attorned)	el Structures, Inc., Nevada Prefab Engineers, Inc. any related claims as to the Defendants named (A571228) shall be dismissed in their entirety with ney fees and costs.
15 16 17 18 19 20 21	IT IS SO ORDERED that Defendants Steed and Gerdau Reinforcing Steel's Complaints and herein in the above-entitled matter (Case No. 08 A prejudice with each party to bear their own attorn DATED this 23 day of	el Structures, Inc., Nevada Prefab Engineers, Inc. any related claims as to the Defendants named (A571228) shall be dismissed in their entirety with ney fees and costs.
15 16 17 18 19 20 21 22	IT IS SO ORDERED that Defendants Steel and Gerdau Reinforcing Steel's Complaints and herein in the above-entitled matter (Case No. 08 A prejudice with each party to bear their own attorn DATED this 23 day of	el Structures, Inc., Nevada Prefab Engineers, Inc. any related claims as to the Defendants named (A571228) shall be dismissed in their entirety with ney fees and costs.
15 16 17 18 19 20 21 22 23	IT IS SO ORDERED that Defendants Steel and Gerdau Reinforcing Steel's Complaints and herein in the above-entitled matter (Case No. 08A prejudice with each party to bear their own attorn DATED this 23 day of	el Structures, Inc., Nevada Prefab Engineers, Inc. any related claims as to the Defendants named (A571228) shall be dismissed in their entirety with ney fees and costs.
15 16 17 18 19 20 21 22 23 24	IT IS SO ORDERED that Defendants Steel and Gerdau Reinforcing Steel's Complaints and herein in the above-entitled matter (Case No. 08A prejudice with each party to bear their own attorn DATED this 23 day of	el Structures, Inc., Nevada Prefab Engineers, Inc. any related claims as to the Defendants named (A571228) shall be dismissed in their entirety with ney fees and costs.
15 16 17 18 19 20 21 22 23 24 25	IT IS SO ORDERED that Defendants Steel and Gerdau Reinforcing Steel's Complaints and herein in the above-entitled matter (Case No. 08A prejudice with each party to bear their own attorn DATED this 3 day of Submitted By: MARQUIS AURBACH COFFING By: Jack Chen Min Juan, Esq. Nevada Bar No. 6367 Cody S. Mounteer, Esq.	el Structures, Inc., Nevada Prefab Engineers, Inc. any related claims as to the Defendants named (A571228) shall be dismissed in their entirety with ney fees and costs.

EXHIBIT 14

07/02/2018 Motion to Enforce ▼ Judicial Officer Denton, Mark R. Hearing Time 9:00 AM Result Granted United Subcontractors, Inc. dba Skyline Insulation's Motion to Enforce Settlement Agreement and Enter Judgment 07/02/2018 Motion for Attorney Fees and Costs ▼ Judicial Officer Denton, Mark R. Hearing Time 9:00 AM Result Granted Comment Helix Electric of Nevada, LLC's Motion for Attorney's Fees, Interest and Costs 07/02/2018 Motion for Attorney Fees and Costs ▼ Judicial Officer Denton, Mark R. Hearing Time 9:00 AM Result Granted Comment Heinaman Contract Glazing's Motion for Attorney's Fees, Interest and Costs 07/02/2018 Motion for Attorney Fees and Costs ▼ Judicial Officer Denton, Mark R. Hearing Time 9:00 AM Result Granted

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VS.

corporation,

Plaintiff.

Benjamin D. Johnson, Esq. Nevada Bar No. 7764

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Electronically Filed 5/31/2018 12:06 PM Steven D. Grierson **CLERK OF THE COURT**

UNITED SUBCONTRACTORS, INC. DBA SKYLINE INSULATION'S MOTION TO ENFORCE SETTLEMENT AGREEMENT AND ENTER JUDGMENT

Case No. A571228 Dept. No. XIII

Consolidated with: A571792, A574391, A577623, A580889, A583289, A584730, and A587168

AND ALL RELATED MATTERS

Defendants.

APCO CONSTRUCTION, a Nevada corporation, and DOE Defendants 1-40,

Plaintiff UNITED SUBCONTRACTORS, INC. dba SKYLINE INSULATION ("USI"), by and through counsel and pursuant to Rule 7 of the Nevada Rules of Civil Procedure, hereby moves the Court to enforce the settlement agreement reached by USI and Defendant CAMCO PACIFIC CONSTRUCTION CO., INC. ("Camco") and enter judgment against Camco.

801) 438-2000

NOTICE OF MOTION

TO: All parties and their counsel of record

PLEASE TAKE NOTICE that the above motion will be heard on the ______ day

of _______ 2018 in the above-entitled courtroom at ______ 9:00 ______ a_.m. or as

soon thereafter as the matter can be heard.

BENNETT TUELLER JOHNSON & DEERE

By

BENJAMIN D. JOHNSON, ESQ. Nevada Bar No. 7764 3165 East Millrock Drive Salt Lake City, Utah 84105

STATEMENT OF RELIEF REQUESTED

USI seeks to enforce its settlement agreement with Camco as Camco has failed and refused to execute a written settlement agreement and as Camco has failed to make the agreed upon payments. Given Camco's breach of the settlement agreement, USI also seeks entry of judgment against Camco in the amount of \$212,444.00, plus attorney's fees, costs and interest, as allowed by contract or statute.

RELEVANT FACTS

On February 6, 2018, USI and Camco appeared for the trial of USI's claims against Camco. *See* Declaration of Benjamin D. Johnson, ¶ 3, attached hereto as Exhibit 1. Shortly before the trial began, USI and Camco continued with the settlement negotiations that had been ongoing, and the parties were able to reach an agreement just minutes before trial was to begin. *See* ¶ 4, Exhibit 1. The parties informed the Court of the fact of a settlement but did not put the specific terms of the settlement on the record. *See* ¶ 5, Exhibit 1. USI's counsel thereafter drafted a settlement agreement reflecting the

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essential terms of the parties' settlement. See Confidential Settlement Agreement & Release of Claims ("Agreement"), attached hereto as Exhibit A; ¶ 6, Exhibit 1.

The language in the Agreement reflects the intentions of USI and Camco when they entered into the settlement agreement on February 6, 2018. See ¶ 7, Exhibit 1. The Agreement provides:

In consideration for the agreements, stipulations, representations and unconditional release of all claims provided herein, CAMCO agrees to pay or cause to be paid to UNITED SUBCONTRACTORS – d.b.a. SKYLINE INSULATION, the sum of Ten Thousand and 00/100 Dollars (\$10,000.00) (hereinafter, the "Settlement Amount"). The Settlement Amount shall be payable to UNITED SUBCONTRACTORS and shall be made in four monthly installments of Two Thousand Five Hundred and 00/100 Dollars (\$2,500.00), commencing on February 26, 2018 and continuing on March 15, 2018, April 15, 2018 and May 15, 2018. Should CAMCO fail to timely pay the Settlement Amount, CAMCO hereby agrees to pay to UNITED SUBCONTRACTORS – d.b.a. SKYLINE INSULATION the principal amount of \$212,444.00., less any payments made under this Agreement, plus an award of all fees and costs incurred by UNITED SUBCONTRACTORS – d.b.a. SKYLINE INSULATION in the Action, and an award of interest at the rate of 18% per annum, both pre- and post-judgment.

Agreement, ¶ 2(a). The Agreement was sent to counsel for Camco, Steve Morris, on or about February 20, 2018. See ¶ 8, Exhibit 1. Mr. Morris lodged no objection to the Agreement but directed that counsel for USI correspond with Josef Rodarti to get the Agreement signed and finalized. See ¶ 9, Exhibit 1. Counsel for USI contacted Mr. Rodarti by e-mail on March 13, 2018 but received no response or objection to the Agreement. See ¶ 10, Exhibit 1.

ARGUMENT

"Because a settlement agreement is a contract, its construction and enforcement are governed by principles of contract law." May v. Anderson, 121 Nev. 668, 672 (Nev. 2005). Accordingly, an enforceable settlement agreement requires "an offer and

acceptance, meeting of the minds, and consideration." *Id.* An enforceable settlement agreement may be formed when "the parties have agreed to the material terms" of the agreement. *Id.*

Camco has not disputed that the Agreement is enforceable or that the Agreement satisfies the essential requirements to form a contract. The terms of the Agreement represent valid consideration and offer and acceptance. *Id.* Camco agreed to pay an amount for USI to release its claims against Camco. The fact that the parties informed the Court of a settlement on the record demonstrates that the Agreement exists and that both parties accepted the terms and had a meeting of the minds. *Id.* Further, the fact that USI's counsel drafted the Agreement representing the essential terms of the settlement demonstrates that both parties intended to enter the Agreement and had a meeting of the minds. Camco has never disputed that it intended to settle or that the Agreement reflects the essential terms for settlement. Accordingly, USI and Camco have an enforceable agreement.

An enforceable settlement agreement is treated the same as any other contract. *Id.*The Agreement is binding for both USI and Camco. Camco has breached the essential terms of the Agreement because it has failed to make timely payments pursuant to the Agreement. As a result, the Court should enter judgment against Camco as set forth in the Agreement:

Should Camco fail to timely pay the Settlement Amount, CAMCO hereby agrees to pay to United SUBCONTRACTORS – d.b.a. SKYLINE INSULATION the principal amount of \$212,444.00., less any payments made under this Agreement, plus an award of all fees and costs incurred by UNITED SUBCONTRACTORS – d.b.a. SKYLINE INSULATION in the Action, and an aware of interest at the rate of 18% per annum, both pre- and post-judgment.

Agreement, \P 2(a).

In addition to the fact that USI and Camco have an enforceable agreement,

Nevada encourages settlement. *See RTTC Communications, LLC v. Saratoga Flier, Inc.*,

121 Nev. 34, 42 (Nev. 2005); Nev. R. Civ. Pro. 68 (2005). "There is a strong judicial policy that favors settlements." *In re Syncor ERISA Litigation*, 516 F.3d 1095, 1101 (9th Cir. 2008). USI and Camco informed the Court that they had reached a settlement, and Nevada policy supports the parties' decision to settle. The Court should enforce the Agreement because settlement agreements benefit both the parties and the judicial system.

CONCLUSION

The Court should hold Camco responsible for the terms it agreed to in the Agreement. The parties both intended to settle and to move on, but Camco has decided to ignore its obligations provided in the Agreement. The Court should respect the terms of the Agreement and enter judgment against Camco, ordering it to pay the amount of \$212,444, plus fees and costs.

DATED this 31st day of May, 2018.

BENNETT TUELLER JOHNSON & DEERE

By

BENJAMIN D. JOHNSON, ESQ. Nevada Bar No. 7764 3165 East Millrock Drive Salt Lake City, Utah 84105

BENNETT TUELLER JOHNSON & DEERE

3165 EAST MILLROCK DRIVE, SUITE 500 SALT LAKE CITY, UTAH 84121 (801) 438-2000

CERTIFIATE OF SERVICE

I do hereby certify that on the 31st day of May, 2018, I served a copy of the
foregoing UNITED SUBCONTRACTORS, INC. DBA SKYLINE INSULATION'S
MOTION TO ENFORCE SETTLEMENT AGREEMENT AND ENTER
JUDGMENT by the mandated e-file system which will cause the document to be served
upon all counsel of record.

/s/ Kenzie Dunn_ An employee of Bennett Tueller Johnson & Deere

EXHIBIT 1

1 2 3 4 5 6 7 8 9	Benjamin D. Johnson, Esq. Nevada Bar No. 7764 BENNETT TUELLER JOHNSON & DEERE 3165 East Millrock Drive Salt Lake City, Utah 84105 Telephone: (801) 438-2000 Facsimile: (801) 438-2050 Bradley S. Slighting, Esq. Nevada Bar No. 10225 FABIAN VANCOTT 601 South Tenth Street, Suite 204 Las Vegas, Nevada 89101 Telephone: (702) 233-4444 Facsimile: (877) 898-1168		
11	Attorneys for Plaintiff		
12	DISTRICT COURT		
13	CLARK COUNTY, NEVADA		
14			
15 16	UNITED SUBCONTRACTORS, INC. dba SKYLINE INSULATION, a foreign	DECLARATION OF BENJAMIN D. JOHNSON	
17	corporation,	Case No. A571228	
18	Plaintiff,	Dept. No. XIII	
19	VS.	<u>Consolidated with:</u> A571792, A574391, A577623, A580889,	
20	APCO CONSTRUCTION, a Nevada corporation, and DOE Defendants 1-40,	A583289, A584730, and A587168	
21	Defendants.		
22	AND ALL RELATED MATTERS		
23	I, Benjamin D. Johnson, hereby verify and state as follows:		
24	1. I am an individual over the age of eighteen and have personal knowledge		
25			
26	of the matters set forth in this Declaration.		
27	2. I am familiar with the Motion to	Enforce Settlement Agreement and Enter	
28	Judgment filed herewith.		

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- 3. On February 6, 2018, Plaintiff United Subcontractors, Inc. dba Skyline Insulation ("USI") and Defendant Camco Pacific Construction Co., Inc. ("Camco") appeared at court for the trial of USI's claims against Camco.
- 4. USI and Camco were able to reach a settlement agreement just minutes before the trial was to begin.
- 5. USI and Camco informed the Court of the fact of a settlement but did not put the specific terms of the settlement on the record.
- 6. I thereafter drafted a settlement agreement reflecting the essential terms of the parties' settlement. See Confidential Settlement Agreement & Release of Claims ("Agreement"), attached hereto as Exhibit A.
- 7. The language in the Agreement reflects the intentions of USI and Camco when they entered into the settlement agreement on February 6, 2018.
- 8. The Agreement was sent to counsel for Camco, Steve Morris, on or about February 20, 2018. See February 20, 2018 email from Benjamin Johnson to Steve Morris, attached hereto as Exhibit B.
- 9. Mr. Morris lodged no objection to the Agreement but directed that counsel for USI correspond with Josef Rodarti to get the Agreement signed and finalized. See March 13, 2018 email from Steve Morris to Benjamin Johnson, attached hereto as Exhibit C.
- 10. Counsel for USI contacted Mr. Rodarti by e-mail on March 13, 2018 but received no response or objection to the Agreement. See March 13, 2018 email from Benjamin Johnson to Josef Rodarti, attached hereto as Exhibit D; March 22, 2018 email from Benjamin Johnson to Steve Morris and Josef Rodarti, attached hereto as Exhibit E.

11.	The Agreement sets forth a schedule for payments by Camco to USI
starting on Fe	bruary 26, 2018, but Camco has failed to make any payment to date. See
Agreement, ¶	2(a).

I declare under criminal penalty of the State of Nevada that the foregoing is true and correct.

Executed this 31st day of May, 2018.

BENNETT TUELLER JOHNSON & DEERE

By

BENJAMIN D. JOHNSON, ESQ. Nevada Bar No. 7764 3165 East Millrock Drive Salt Lake City, Utah 84105

EXHIBIT A

CONFIDENTIAL SETTLEMENT AGREEMENT & RELEASE OF CLAIMS

This Settlement Agreement and Release of Claims (the "Agreement") is made and entered into this 6th day of February, 2018 (the "Effective Date"), by and between CAMCO PACIFIC CONSTRUCTION CO., INC. ("CAMCO") and SUBCONTRACTOR ("UNITED SUBCONTRACTORS – d.b.a. SKYLINE INSULATION"). CAMCO and UNITED SUBCONTRACTORS – d.b.a. SKYLINE INSULATION are individually referred to in this Agreement at times as a "Party" and collectively at times as the "Parties".

RECITALS

- A. Gemstone hired APCO Construction ("APCO") to act as general contractor on the Manhattan Condominiums construction project ("Project").
- B. On July 16, 2008, APCO entered into a Subcontract Agreement with UNITED SUBCONTRACTORS d.b.a. SKYLINE INSULATION for the "Manhattan West" Project for Insulation and Edge of Slab Firestopping work.
- C. UNITED SUBCONTRACTORS d.b.a. SKYLINE INSULATION's original Subcontract was for \$379,255.00.
- D. On or about August 21, 2008, APCO ceased acting as the General Contractor on the project and was replaced with CAMCO by the owner Gemstone Development.
- E. The Parties, in an effort to determine the issues presented above, filed claims with the District Court Clark County, Nevada in the lead case, A571228 and/or the cases consolidated therewith A574391; A574792; A577623; A583289; A587168; A580889; A584730; A589195; A595552; A597089; A592826; A589677; A596924; A584960; A608717; A608718 and A590319 (hereinafter collectively referred to as the "Action").
- F. After extensive discovery the Parties now desire and intend to fully settle and release any and all claims, rights and demands they may now possess or hereafter acquire with respect to, arising out of or related to the Project in accordance with the terms and conditions set forth in this Agreement.

NOW THEREFORE, based on the foregoing factual recitals, and in consideration of good and valuable consideration, the receipt of which is hereby acknowledged, and pursuant to the terms, provisions and covenants contained herein, the Parties agree as follows:

AGREEMENT

1. <u>CONFIDENTIALITY AND NONDISCLOSURE</u>. The Parties, their representatives and their attorneys shall keep the specific terms and conditions of this Agreement confidential except: (a) where it mutually agreed in writing by the Parties; (b) where necessary to share information with the Parties' auditors, accountants, or attorneys, provided they agree to maintain the confidentiality of the information; (c) where disclosure to a governmental agency is required

by applicable law, rule, or regulation, or to comply with the terms of this Agreement itself; or (d) where disclosure is requested by subpoena or ordered by a court of competent jurisdiction.

2. <u>SETTLEMENT AMOUNT TERMS</u>.

- a. Payment to UNITED SUBCONTRACTORS d.b.a. SKYLINE INSULATION. In consideration for the agreements, stipulations, representations and unconditional release of all claims provided herein, CAMCO agrees to pay or cause to be paid to UNITED SUBCONTRACTORS d.b.a. SKYLINE INSULATION, the sum of Ten Thousand and 00/100 Dollars (\$10,000.00) (hereinafter, the "Settlement Amount"). The Settlement Amount shall be payable to UNITED SUBCONTRACTORS and shall be made in four monthly installments of Two Thousand Five Hundred and 00/100 Dollars (\$2,500.00), commencing on February 26, 2018 and continuing on March 15, 2018, April 15, 2018 and May 15, 2018. Should CAMCO fail to timely pay the Settlement Amount, CAMCO hereby agrees to pay to UNITED SUBCONTRACTORS d.b.a. SKYLINE INSULATION the principal amount of \$212,444.00., less any payments made under this Agreement, plus an award of all fees and costs incurred by UNITED SUBCONTRACTORS d.b.a. SKYLINE INSULATION in the Action, and an award of interest at the rate of 18% per annum, both pre- and post-judgment. Further, the Parties agree that the Settlement Amount is secured by the license bond of CAMCO and should CAMCO fail to pay the Settlement Amount, UNITED SUBCONTRACTORS d.b.a. SKYLINE
- b. Upon payment of the Settlement Amount, the Parties within five business days will execute a stipulation and order for dismissal with prejudice of their respective claims asserted in the Action.

INSULATION may make claim against the license bond for any portion of the Settlement Amount that has not been made, plus all attorney's fees and costs incurred in making claim

against the license bond and interest at the rate of 18% per annum.

- 3. WAIVER AND UNCONDITIONAL RELEASE OF ALL CLAIMS. In consideration of payment of the Settlement Amount to UNITED SUBCONTRACTORS d.b.a. SKYLINE INSULATION and the promises and covenants as set forth herein, the following waivers and unconditional releases are hereby applicable to the Parties:
- a. Except as otherwise provided in paragraph 2 herein of the Agreement, UNITED SUBCONTRACTORS d.b.a. SKYLINE INSULATION and CAMCO on behalf of themselves and their successors, predecessors, assigns, current and former officers, directors, foundation members and managers, shareholders, agents, family members, heirs, employees, representatives, principals, partners, current and former subsidiaries, attorneys, insurers, unincorporated divisions, affiliated, related and parent corporations, companies, and limited liability companies, and anyone related to or affiliated with either of the Parties hereby forever release, knowingly and willingly waive, acquit, exonerate and mutually discharge each other, and each of their successors, predecessors, assigns, current and former officers, directors, managers, members, shareholders, architects, attorneys, agents, consultants, subconsultants, employees, representatives, sole proprietors, partners, current and former subsidiaries, unincorporated divisions, affiliated and parent corporations, companies, insurers and reinsurers from any and all claims, actions, causes of action involving or surrounding the Project, regardless of description

or nature, known or unknown, suspected or unsuspected, and whether or not latent, concealed or patent, which either of the Parties own, hold, held, have or claims to have, or at any time heretofore owned, held, have or claimed to have, or may at any time own, hold, held or claim to have on account of, or in any way concerning any and all, known and unknown, foreseen and unforeseen, matters, events, occurrences, causes or issues whatsoever occurred, done, omitted or suffered to be done prior to and after the Effective Date of this Agreement relating to, concerning, or pertaining to the Project.

b. The Parties acknowledge that they may hereafter discover claims or facts now unknown or unsuspected from those which the Parties now know or believe to be true with respect to the Waiver and Unconditional Release of All Claims contained in this Agreement. Nevertheless, by way of this Agreement, the Parties intend to (i) fully, finally, and forever waive, discharge and release any and all such claims even those that may be unknown and/or concealed as of the Effective Date of the Agreement, and (ii) the Release contained in this Agreement shall remain in full force and effect as a complete release and resolution of any and all such claims notwithstanding the discovery or existence of any such additional or different claims or facts before or after the Effective Date of this Agreement. This Agreement is intended to be final and binding regardless of any claims of misrepresentations, failure to disclose, promises made without the intent of performance, of concealments of facts, of mistake of fact or law or of any other circumstances whatsoever.

The Parties represent that they understand and acknowledge the legal significance and consequences of a release of unknown claims against each of the other and hereby assume full responsibility for any injuries, damages, or losses or liabilities that hereafter may occur with respect to the matters released by this Agreement.

- c. Each Party to this Agreement shall be responsible for payment of their own attorney's fees and costs for this Agreement. However, in the event any of the Parties hereto bring an action to enforce the terms of this Agreement or have the Agreement interpreted by the Court, the prevailing party in any such action shall be entitled to recovery of reasonable attorney's fees and costs concerning such enforcement and/or interpretation action.
- 4. **NO ADMISSION OF LIABILITY**. This Agreement is intended as a compromise of disputed claims. This Agreement and compliance with its terms shall not be construed as an admission of any liability, misconduct, or wrongdoing whatsoever, or of any violation of any order, law, statute, duty, or contract whatsoever as to any of the Parties to this Agreement.
- 5. <u>REPRESENTATIONS AND WARRANTIES</u>. The Parties hereby acknowledge, covenant and agree that as of the Effective Date of this Agreement (i) they have not sold, assigned or transferred any part or portion of the claims and issues being released herein, (ii) they will not file any future complaints, claims or lawsuits pertaining or related to the subject matter being released in this Agreement, (iii) that any subcontractors or suppliers who worked on the Project have not made a claim for loss or payment since at least July of 2014, (iv) they have not made a general assignment for the benefit of creditors.

- 6. <u>TIME IS OF THE ESSENCE</u>. The Parties hereby acknowledge and agree that time is strictly of the essence with respect to each and every term, condition, obligation and provision hereof.
- 7. ENTIRE AGREEMENT AND MODIFICATION. This Agreement sets forth the entire and complete understanding between the Parties in connection with the subject matter hereof, and that all prior or contemporaneous agreements, understandings or representations of the parties, whether expressed or implied, are no longer in force or effect. The Parties further agree that this Agreement may not be modified except by an instrument in writing signed by all Patties.
- 8. <u>CONSTRUCTION</u>. This Agreement has been jointly prepared by all Parties hereto. The Parties and their respective advisors believe that this Agreement is the product of all of their efforts, that it expresses their consent and resolution agreement and should not be interpreted in favor or against any Party.
- 9. <u>ATTORNEY REPRESENTATION</u>. In negotiation, preparation and execution of this Agreement, the Parties hereby acknowledge that each Party has been represented by counsel, that each Party has had an opportunity to consult with an attorney of its own choosing prior to the execution of this Agreement, and has been advised that it is in its best interests to do so. The Parties have read this Agreement in its entirety and fully understand the terms and provisions contained herein. The Parties execute this Agreement freely and voluntarily and accept the terms, conditions and provisions of this Agreement, and state that the execution by each of them of this Agreement is free from any coercion whatsoever.
- 10. **GOVERNING LAW AND VENUE**. This Agreement is intended to be performed in the State of Nevada, and the laws of Nevada shall govern its interpretation and effect. The Parties hereto consent to the exclusive jurisdiction of Eighth Judicial District Court, Clark County, Nevada for any action commenced hereunder.
- 11. **SEVERABILITY**. If any term or provision of this Agreement shall be deemed to be invalid or unenforceable to any extent, the remainder of this Agreement will not be affected thereby, and each remaining term and provision of this Agreement will be valid and be enforced to the fullest extent permitted by law.
- 12. **PREVAILING PARTY**. In the event of the bringing of any action or suit by a Party hereto by reason of any breach of any of the covenants, agreements or provisions arising out of this Agreement, then in that event, the prevailing Party shall be entitled to recover all costs and expenses of the action or suit, reasonable attorneys' fees, witness fees and any other professional foes resulting therefrom.
- 13. <u>COUNTERPARTS AND FACSIMILE/SCAN SIGNATURES</u>. This Agreement may be executed in one or more counterparts, each which shall constitute one and the same instrument, and shall become effective when one or more counterparts have been signed by each of the Parties. The Parties agree that facsimile/scanned signatures will be treated in all manner

and respects as a binding and original document, and the signature of any Party shall be considered for these purposes as an original signature.

- 14. <u>SUCCESSORS AND ASSIGNS</u>. This Agreement is binding upon and inures to the benefit of the successors, assigns, and nominees of the Parties hereto. This Agreement is also binding on any officers, members, directors, board members, owners, principals and founding members of the Parties.
- 15. <u>TITLES AND HEADINGS</u>. Titles and headings of sections of this Agreement are for convenience of reference only and shall not affect the construction of any provisions of this Agreement.
- 16. <u>VARIATIONS OF PRONOUNS/REASONABLE INTERPRETATIONS</u>. All pronouns and any variations thereof shall be deemed to refer to masculine, feminine or neuter, singular or plural as the identity of the person or persons may require. Any spelling, grammar or typographical error shall be read in a reasonable manner that effectuates the Parties' intent in entering this Agreement including the intent to resolve all claims, issues and damages related to the Project that is the subject of this Agreement.
- 17. <u>FURTHER DOCUMENTS</u>. Each Party agrees to perform any further acts and to execute and deliver any further documents reasonably necessary or proper to carry out the intent of this Agreement. Once this Agreement is fully executed, the Parties shall file a Stipulation and Order for Dismissal With Prejudice with the Court.
- 18. <u>ACKNOWLEDGEMENT</u>. The Parties acknowledge and agree that they were supplied a copy of this Agreement, that they or their authorized representative has carefully read and understands the Agreement, that they have been advised as to the content of this Agreement by counsel of their own choice, and that they voluntarily accept the terms and conditions of this Agreement.
- 19. <u>AUTHORITY</u>. The Parties, and each of them, represent and warrant that each Party hereto holds the requisite power and authority to enter into this Agreement.
- 20. <u>TAXES</u>. UNITED SUBCONTRACTORS d.b.a. SKYLINE INSULATION shall be responsible for the payment of taxes, if any, relating to the payment made to it by CAMCO pursuant to the terms of this Agreement.

THE UNDERSIGNED HEREBY ACKNOWLEDGE THEY HAVE READ, UNDERSTOOD AND AGREED TO EACH OF THE TERMS AND CONDITIONS SET FORTH IN THIS AGREEMENT. THE UNDERSIGNED FURTHER STIPULATE, REPRESENT AND WARRANT THAT THEY HAVE AUTHORITY TO EXECUTE THIS AGREEMENT AS PROPER OFFICERS OR DULY AUTHORIZED REPRESENTATIVES FOR THE ENTITY (OR ENTITIES) ON WHOSE BEHALF THEY ARE SIGNING.

IN WITNESS WHEREOF, the Parties have executed this Agreement as of the Effective Date set forth herein.

By:	Authorized Signatory	
Its:		
CAMCO	PACIFIC CONSTRUCTION CO	., INC.

EXHIBIT B

Ben Johnson

From: Ben Johnson

Sent: Tuesday, February 20, 2018 1:51 PM

To: Steve Morris

Subject: USI

Attachments: CAMCO General Settlement Agreement and Release.docx

Steve, please see attached draft settlement agreement. Please let me know, what changes, if any, you would like. I would like to get this wrapped up this week. Thanks.

Benjamin D. Johnson BENNETT TUELLER JOHNSON & DEERE 3165 Millrock Drive, Suite 500 Salt Lake City, Utah 84121 801-438-2000 phone 801-438-2050 fax ben.johnson@btjd.com

EXHIBIT C

Ben Johnson

From: Steve Morris <Steve@gmdlegal.com>
Sent: Tuesday, March 13, 2018 3:53 PM

To: Ben Johnson Subject: RE: USI

Ben,

Please contact Josef Rodarti for a status at: jrodarti@constructionriskmanagers.com

Thanks,

Steve

EXHIBIT D

Ben Johnson

From:

Ben Johnson

Sent:

Tuesday, March 13, 2018 3:59 PM

To:

jrodarti@constructionriskmanagers.com

Subject:

Fwd: USI

Josef, I need immediate resolution of this matter or we are going to need to reschedule the trial. I need to hear back from you by tomorrow am.

Ben.

Benjamin D. Johnson

BENNETT TUELLER JOHNSON & DEERE

3165 Millrock Drive, Suite 500 Salt Lake City, Utah 84121 801-438-2000 phone 801-438-2050 fax ben.johnson@btjd.com

EXHIBIT E

Ben Johnson

From:

Ben Johnson

Sent:

Thursday, March 22, 2018 3:41 PM

To:

jrodarti@constructionriskmanagers.com; Steve Morris

Subject:

Re: USI

Steve, no one has gotten back to me. If I don't have a signed settlement agreement by Monday, I will move for entry of judgment for the full claim.

Thanks.

Ben

EXHIBIT 15

JA008789

Electronically Filed 7/31/2018 8:42 AM Steven D. Grierson SPENCER FANE LLP CLERK OF THE COURT 1 John H. Mowbray, Esq. (Bar No. 1140) John Randall Jefferies, Esq. (Bar No. 3512) Mary E. Bacon, Esq. (Bar No. 12686) 3 400 S. Fourth Street, Suite 500 Las Vegas, NV 89101 Telephone: (702) 408-3411 Facsimile: (702) 408-3401 5 E-mail: JMowbray@spencerfane.com RJefferies@spencerfane.com 6 MBacon@spencerfane.com 7 -and-8 MARQUIS AURBACH COFFING Cody S. Mounteer, Esq. (Bar No. 11220) 10001 Park Run Drive Las Vegas, NV 89145 10 Telephone: 702.207.6089 11 Email: cmounteer@maclaw.com 12 Attorneys for Apco Construction, Inc. 13 **DISTRICT COURT** 14 CLARK COUNTY, NEVADA 15 APCO CONSTRUCTION, a Nevada Case No.: A571228 16 corporation, Dept. No.: XIII 17 Plaintiff, Consolidated with: 18 A574391; A574792; A577623; A583289; v. A587168; A580889; A584730; A589195; 19 A595552: A597089: A592826: A589677: GEMSTONE DEVELOPMENT WEST, INC., A A596924; A584960; A608717; A608718; and 20 Nevada corporation, A590319 21 Defendant. 22 AND ALL RELATED MATTERS 23 NOTICE OF ENTRY OF ORDER 24 Please take notice that the Order Granting Motion for 54(b) Certification and for Stay 25 Pending Appeal was entered in the above-captioned matter on the 30th day of July, 2018, a copy 26 /// 27 111 28 Page 1 of 6 MAC:05161-019 3473819 1

Case Number: 08A571228

JA008790

1	Of which is attached hereto.
2	Dated this 31st day of July, 2018.
3	MARQUIS AURBACH COFFING
4	
5	By /s/Cody S. Mounteer
6	By <u>/s/Cody S. Mounteer</u> Cody S. Mounteer, Esq. Nevada Bar No. 11220
7	10001 Park Run Drive
8	Las Vegas, Nevada 89145 Attorneys for Plaintiff
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¹ Pursuant to EDCR 8.05(a), each party who submits an E-Filed document through the E-Filing System consents to electronic service in accordance with NRCP 5(b)(2)(D).

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6	Steven Morris . (steve@gmdlegal.com)	
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10	Timother E. Salter . (tim.salter@procopio.com)	
11	Wade B. Gochnour . (wbg@h2law.com)	\triangle \triangle
12		W IND
13		an employee of Marquis Aurbach Coffing
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Marquis Aurbach Coffing Jack Chen Min Juan, Esq. Nevada Bar No. 6367 Cody S. Mounteer, Esq. Nevada Bar No. 11220 Tom W. Stewart, Esq. Nevada Bar No. 14280 10001 Park Run Drive Las Vegas, Nevada 89145 Telephone: (702) 382-0711 Facsimile: (702) 382-5816 jjuan@maclaw.com cmounteer@maclaw.com Attorneys for APCO Construction

-and-

SPENCER FANE LLP

John H. Mowbray, Esq. (Bar No. 1140) John Randall Jefferies, Esq. (Bar No. 3512) Mary E. Bacon, Esq. (Bar No. 12686)

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Las Vegas, NV 89101

Telephone: (702) 408-3411 Facsimile: (702) 408-3401

E-mail: JMowbray@spencerfane.com

RJefferies@spencerfane.com MBacon@spencerfane.com

DISTRICT COURT

CLARK COUNTY, NEVADA

APCO CONSTRUCTION, a Nevada corporation,	Case No.: A571228 Dept. No.: XIII
Plaintiff, vs.	Consolidated with: A574391; A574792; A577623; A583289; A587168; A580889; A584730; A589195; A595552; A597089; A592826; A589677; A596924; A584960; A608717; A608718 and A590319
GEMSTONE DEVELOPMENT WEST, INC., Nevada corporation,	
Defendant.	ORDER GRANTING MOTION FOR 54(b) CERTIFICATION AND FOR

AND ALL RELATED MATTERS

Plaintiff APCO Construction's Motion for 54(b) Certification and for Stay Pending Appeal on Order Shortening Time having come on for hearing before this Court on June 21, Page 1 of 3

MAC:05161-019 3434771_1

STAY PENDING APPEAL

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2018, Plaintiff APCO Construction, being represented by and through its attorney of record, Cody S. Mounteer, Esq. of the law firm of Marquis Aurbach Coffing, and Defendant Zitting Brothers Construction, Inc., being represented by and through its attorney of record, I-Che Lai, Esq. of the law firm of Wilson, Elser, Moskowitz, Edelman & Dicker LLP; the Court having reviewed the papers and pleadings on file herein, having heard arguments of the parties, and for good cause shown;

IT IS HEREBY ORDERED, ADJUDGED AND DECREED that, APCO's Motion for NRCP 54(b) Certification is GRANTED;

IT IS FURTHER ORDERED that because no just reason for delay exists, this Court enters an express direction for the entry of judgment as to the Findings of Fact, Conclusions of Law, and Order Granting Zitting Brother Construction, Inc.'s Motion for Partial Summary Judgment, which is hereby certified as final under NRCP 54(b);

IT IS FURTHER ORDERED that because no just reason for delay exists, this Court enters an express direction for the entry of judgment as to the Order Denying APCO's Motion for Reconsideration of Court's Order Granting Zitting Brother Construction, Inc.'s Partial Motion for Summary Judgment, which is hereby certified as final under NRCP 54(b);

IT IS FURTHER ORDERED that because no just reason for delay exists, this Court enters an express direction for the entry of judgment as to Order Determining Amount of Zitting Brothers Construction, Inc.'s Attorney's Fees, Costs, and Prejudgment Interest, which is hereby certified as final under NRCP 54(b);

IT IS FURTHER ORDERED that because no just reason for delay exists, this Court enters an express direction for the entry the Judgment in Favor of Zitting Brothers Construction, Inc., which is hereby is certified as final under NRCP 54(b);

IT IS FURTHER ORDERED that APCO's Motion for Stay Pending Appeal is also GRANTED;

Page 2 of 3

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Las Vegas, Nevada 89145 (702) 382-0711 FAX: (702) 382-5816 1

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IT IS FURTHER ORDERED that APCO shall have thirty days from notice of entry of this order to post a bond for the full amount of the Judgment in favor of Zitting Brothers Construction, Inc., \$1,516,723.46, in order to stay these proceedings pending appeal.

ORDER

IT IS SO ORDERED.

Dated this 28day of

_, 2018

DISTRICT COURT WDGE

Respectfully submitted by:

MARQUIS AURBACH COFFING

By Jack Chen Min Juan, Esq. Nevada Bar No. 6367

Nevada Bar No. 6367 Cody S. Mounteer, Esq. Neyada Bar No. 11220

Tom W. Stewart, Esq.

Nevada Bar No. 14280 10001 Park Run Drive

Las Vegas, Nevada 89145

Attorneys for APCO Construction

Page 3 of 3

MAC:05161-019 3434771_1

EXHIBIT 16

JA008799

Steven D. Grierson CLERK OF THE COURT 1 **APEL** JORGE RAMIREZ, ESQ. Nevada Bar No. 6787 2 I-CHE LAI, ESQ. 3 Nevada Bar No. 12247 WILSON, ELSER, MOSKOWITZ, EDELMAN & DICKER LLP 300 South 4th Street, 11th Floor 4 Las Vegas, NV 89101-6014 Telephone: (702) 727-1400 Facsimile: (702) 727-1401 6 Jorge.Ramirez@wilsonelser.com I-Che.Lai@wilsonelser.com Attorneys for Lien Clamant, Zitting Brothers Construction, Inc. 8 DISTRICT COURT 9 CLARK COUNTY, NEVADA 10 Case No. A571228 APCO CONSTRUCTION, a Nevada Dept. No. XIII 11 corporation, 12 Plaintiff, Consolidated with: A574391; A574792; A577623; A583289; 13 A587168; A580889; A584730; A589195; VS. A595552; A597089; A592826; A589677; 14 GEMSTONE DEVELOPMENT WEST, INC., A596924; A584960; A608717; A608718; and a Nevada corporation, 15 A590319 Defendant. 16 NOTICE OF APPEAL 17 AND ALL RELATED MATTERS 18 Notice is hereby given that Zitting Brothers Construction, Inc. hereby appeals to the Supreme 19 Court of Nevada from the Findings of Fact, Conclusions of Law, and Order Granting Fennemore 20 Craig, P.C.'s Motion for Determination of Potential Conflict entered in this action on June 26, 2019, 21 attached as Exhibit "A." 22 Dated: July 25, 2019 23 WILSON ELSER MOSKOWITZ EDELMAN & DICKER LLP 24 25 Jorge Ramirez, Esq., Nevada Bar No. 6787 26 I-Che Lai, Esq., Nevada Bar No. 12247 300 South 4th Street, 11th Floor 27 Las Vegas, NV 89101 Attorneys for Lien Claimant, 28 Zitting Brothers Construction, Inc.

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Case Number: 08A571228

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CERTIFICATE OF SERVICE

1				
2	Pursuant to NRCP 5(b), I certify that I am an employee of Wilson Elser Moskowitz Edelmar			
3	& Dicker LLP, and that on this 25 day of July, 2019, I served a true and correct copy of the			
4	foregoing NOTICE OF APPEAL document as follows:			
5	by placing same to be deposited for mailing in the United States Mail, in a sealed envelope upon which first class postage was prepaid in Las Vegas, Nevada;			
7	via electronic means by operation of the Court's electronic filing system, upon each party in this case who is registered as an electronic case filing user with the Clerk;			
9	via hand-delivery to the addressees listed below;			
10	via facsimile;			
11	by transmitting via email the document listed above to the email address set forth below on this date before 5:00 p.m.			
12	below on this date before 3.00 p.m.			
13				
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15 16	An Employee of WILSON ELSER MOSKOWITZ EDELMAN & DICKER LLP			
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Exhibit A

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Supreme Ct. Case No.: 77320

FINDINGS OF FACT, CONCLUSIONS OF LAW, AND ORDER GRANTING FENNEMORE CRAIG, P.C.'S MOTION FOR DETERMINATION OF POTENTIAL

Hearing Date: June 6, 2019 Hearing Time: 9:00 a.m.

A574391; A574792; A577623; A583289; A587168; A580889; A584730; A589195; A595552; A597089; A592826; A589677; A596924; A584960; A608717; A608718; and

for Determination of Potential Attorney Conflict on an Order Shortening Time ("Motion"). Christopher H. Byrd of Fennemore Craig appeared at the hearing on behalf of Fennemore Craig and Jorge A. Ramirez and I-Che Lai of Wilson Elser Moskowitz Edelman & Dicker, LLC ("Wilson Elser") appeared for Zitting Brother's Construction, Inc. ("Zitting"). Having considered the Motion, Zitting's opposition, Helix Electric of Nevada, LLC's opposition and joinder to Zitting's opposition, Fennemore Craig's reply, the pleadings and papers filed in this case, and oral arguments of counsel, this Court makes the following findings of fact and conclusions of law:

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FFCO

FENNEMORE CRAIG, P.C.

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Manhattan West Mechanic's Lien Litigation

- The litigation underlying the potential attorney conflict at issue in the Motion is 1. known as the Manhattan West Mechanic's Lien Litigation ("Manhattan West Litigation"). The Manhattan West Litigation, which was initiated in 2008, has lasted for more than 10 years and has involved seventeen consolidated cases and nearly ninety parties. The current service list consists of more than 100 attorneys.
- The Manhattan West Litigation has been the subject of multiple appeals and writ 2. proceedings and has resulted in two published opinions.
 - The Manhattan West Litigation is a complex case. 3.
 - This Court has presided over the Manhattan Lien Litigation since 2008. 4.
 - Wilson Elser has represented Zitting in the Manhattan West Litigation since 2009. 5.
- Fennemore Craig represents APCO Construction ("APCO") in the Manhattan 6. West Litigation.
- The claims between Zitting and APCO and the claims of the remaining parties in 7. the Manhattan West Litigation have been reduced to judgment and are now on appeal to the Nevada Supreme Court. The issues raised in this Motion are collateral to any issues presently on appeal.

Richard Dreitzer's Involvement in the Manhattan West Litigation B.

- Richard Dreitzer was formerly a partner at Wilson Elser. Mr. Dreitzer left Wilson 8. Elser in April 2019.
- At all relevant times herein, Wilson Elser attorneys Jorge Ramirez and I-Che Lai 9. had primary responsibility (as the Partner and Associate, respectively) for representing Zitting in the Manhattan West Litigation.
- Mr. Dreitzer's involvement in the Manhattan West Litigation on behalf of Zitting 10. was limited to the following:
 - Preparation for and defense of the deposition of Sam Zitting, the NRCP a. 30(b)(6) witness for Zitting. Mr. Dreitzer's preparation for defending this

FENNEMORE CRAIG

deposition consisted of reviewing discovery responses, several conversations with Mr. Zitting, and a discussion of the case with Mr. Ramirez;

- b. Discussion of a potential settlement offer with Mr. Zitting that was subsequently conveyed to and rejected by counsel for APCO;
- c. Appearance at a mandatory pretrial conference;
- d. Participation in an approximately fifteen-minute conversation between Mr. Ramirez and Mr. Lai on the general topic of strategies under consideration by Wilson Elser regarding negotiating a settlement with APCO; and
- e. Being present at Wilson Elser partner lunches where the Manhattan West Litigation was discussed.
- 11. Mr. Dreitzer's billed work on the Manhattan West Litigation was limited to less than 12 total hours.
- 12. At no time did Mr Dreitzer direct how any of the work on the Zitting matter would be performed. Nor did he direct any of the strategy in the case, or which strategies would be implemented on Zitting's behalf.
- 13. At no time did Mr. Dreitzer have primary responsibility for the representation of Zitting in the Manhattan West Litigation.
- 14. Wilson Elser offered an <u>in camera</u> discussion of the exact input Mr. Dreitzer had in the Manhattan West Litigation, but the Court declined the request. The Court finds that the Declarations submitted to the Court were sufficient for the Court to determine Mr. Dreitzer's role in the representation of Zitting in the Manhattan West Litigation.
- 15. Mr. Dreitzer did not have a substantial role in the representation of Zitting in the Manhattan West Litigation, for purposes of the Nevada Rules of Professional Conduct (NRPC).

C. Richard Dreitzer's Offer to Join Fennemore Craig

16. Fennemore Craig has extended an offer for Mr. Dreitzer to join its firm. Mr. Dreitzer intends to join Fennemore Craig once the issue of the potential conflict in the Manhattan West Litigation is resolved.

17. Mr. Dreitzer requested a waiver of the conflict from Zitting after Fennemore Craig extended its offer to Mr. Dreitzer.

- 18. After receiving this request, Wilson Elser partner, Jorge Ramirez, represented he advised Zitting to seek advice from "independent counsel", who recommended that Zitting refuse to waive the conflict. This "independent counsel" was Reuben Cawley, a former partner at Wilson Elser and cousin to Mr. Zitting.
 - 19. Upon Mr. Cawley's advice, Zitting refused to waive the conflict.
- 20. Fennemore Craig filed the Motion to determine whether NRPC 1.10(e) would apply if Mr. Dreitzer joins the firm, which would allow Fennemore Craig to continue its representation of APCO in the Manhattan West Litigation when Mr. Dreitzer joins the firm.
- 21. In support of the Motion, Fennemore Craig provided the Declaration of Timothy Berg, Esq., General Counsel for Fennemore Craig, outlining the screen that would be put in place if Mr. Dreitzer joins Fennemore Craig. Mr. Berg attested that Mr. Dreitzer would be screened as follows if he joins the firm:
 - a. The firm's Information Systems department would deprive Mr. Dreitzer of any electronic access to the to Manhattan West Litigation file;
 - b. A screening memo would be circulated to the entire law firm explaining the conflict and that Mr. Dreitzer is being screen from the Manhattan West Litigation matter, that the matter should not be discussed with Mr. Dreitzer, and that Mr. Dreitzer should not be given the client flies or other documents relating to the Manhattan West Litigation;
 - c. Mr. Dreitzer would be provided with a copy of screening memo, the screening memo would be explained to him, and Mr. Dreitzer would be required to sign a copy of the screening memo acknowledging that he has been screened from the Manhattan West Litigation matter;
 - Fennemore Craig would also provide a copy of the screening memo to Zitting and Wilson Elser.

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19. Zitting contends that Mr. Dreitzer's presence at the Fennemore Craig firm would be prejudicial to their interests in this litigation, and has articulated certain general concerns to support this contention. In the Court's view, these concerns are unpersuasive. Zitting has articulated no specific facts to suggest that the screening procedure described by Fennemore Craig would be insufficient to protect Zitting's interests or would otherwise fail to satisfy the requirements of NRPC 1.10(e)(2).

20. The screening procedure described by Fennemore Craig is, therefore, sufficient to protect the interests of Zitting and satisfies the requirements of NRPC 1.10(e)(2).

CONCLUSIONS OF LAW

D. Jurisdiction and Justiciability

- 21. This Court has jurisdiction to hear and decide the Motion, which is collateral to and independent from any of the orders currently on appeal and does not in any way affect the merits of any of the pending appeals. *Mack–Manley v. Manley*, 122 Nev. 849, 855, 138 P.3d 525, 529-30 (2006).
- 22. The issue of Fennemore Craig's potential disqualification from its representation of APCO in the Manhattan West Litigation is properly brought before this Court. *Brown v. Eighth Judicial Dist. Court*, 116 Nev. 1200, 1205, 14 P.3d 1266, 1269 (2000) ("District courts are responsible for controlling the conduct of attorneys practicing before them").
- 23. The relief requested in the Motion is ripe for review by this Court. Herbst Gaming, Inc. v. Heller, 122 Nev. 877 (2006) (holding that in considering whether an issue is ripe the district court must weigh the following factors: "(1) the hardship to the parties of withholding judicial review, and (2) the suitability of the issues for review"). As to the first factor, the hardship to Fennemore Craig and Mr. Dreitzer will be considerable if this Court withholds its review of the potential attorney conflict issue raised in the Motion. Fennemore Craig will be forced to decide whether to associate Mr. Dreitzer and run the risk of being disqualified from representing its client, APCO, in this matter, or else not associate Mr. Dreitzer when this Court may in fact determine that NRPC 1.10(e) could apply, wrongfully depriving either Mr. Dreitzer of the employment of his choice or APCO of the attorney of its choice. As to the second factor, the

issue raised in the Motion is suitable for review because Mr. Dreitzer has left Wilson Elser, and the facts relevant to and necessary for this Court's consideration of the issue are fixed and fully available to the parties and the Court. Eberle Design, Inc. v. Reno A & E, 354 F. Supp. 2d 1093, 1094 (D. Ariz. 2005) (deciding a factually similar potential disqualification issue prior to an attorney joining a new law firm "[b]ecause the Court will be called upon to decide any disqualification motion that is filed as a result of this development and because Bryan Cave has sought the Court's guidance before Mr. Watts joins the firm this week").

Mr. Dreitzer testified that he intends to accept Fennemore Craig's offer if this 24. Court determines that NRPC 1.10(e) applies in this case. The issue raised in the Motion is therefore not speculative.

NRPC 1.10(e)

- NRPC 1.10(e) permits the screening of disqualified attorneys to prevent an 25. associated law firms imputed disqualification where:
 - (1) The personally disqualified lawyer did not have a substantial role in or primary responsibility for the matter that causes the disqualification under Rule 1.9;

(2) The personally disqualified lawyer is timely screened from any participation in the matter and is apportioned no part of the fee therefrom; and

(3) Written notice is promptly given to any affected former client to enable it to ascertain compliance with the provisions of this

See New Horizon Kids Quest III, Inc. v. Eighth Judicial Dist. Court, 392 P.3d 166, 169 (2017) ("Pursuant to RPC 1.10(a), an attorney's disqualification under RPC 1.9 is imputed to all other attorneys in that disqualified attorney's law firm. However, a disqualified attorney's law firm may nevertheless represent a client in certain circumstances if screening and notice procedures are followed" citing to NRPC 1.10(e)).

Mr. Ramirez and Mr. Lai had primary responsibility for Zitting's representation in 26. the Manhattan West Litigation. Mr. Dreitzer did not have primary responsibility under NRPC 1.10(e)(1).

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27. Given the size, length and complexity of the Manhattan West Litigation, Mr. Dreitzer's limited involvement in the matter does not rise to the level of a "substantial role" in the matter under NRPC 1.10(e)(1).

- 28. NRPC 1.0(l) defines "[s]ubstantial" as "denot[ing] a material matter of clear and weighty importance." Thus, under NRPC 1.10(e), in order to preclude Fennemore Craig from continuing its representation of APCO if Mr. Dreitzer were to join the Fennemore firm, Mr. Dreitzer's role in the Manhattan West Litigation would have to be deemed as having clear and weighty importance.
- 29. Yet, the facts of Mr. Dreitzer's involvement in the Manhattan West Litigation strongly suggest otherwise.
- 30. Zitting contends that the number of hours that Mr. Dreitzer worked on the Manhattan West Litigation is immaterial and that the Court's analysis needs to be "qualitative" rather than "quantitative". In the Court's view, Mr. Dreitzer's role in the Manhattan West Litigation was not substantial for purposes of NRPC 1.10(e)(1), from both a qualitative and quantitative standpoint.
- 31. It is undisputed that Mr. Dreitzer did not direct any of the work on the Manhattan West Litigation; he was not responsible for directing the strategy of the case; and he neither managed the case nor the client, Zitting.
- 32. Mr. Dreitzer's limited 12-hours of billable work on a matter that has been in litigation for over 10 years and has included nearly 90 parties does not rise to the level of "substantial" or "clear and weighty importance". Eberle Design, Inc. v. Reno A & E, 354 F. Supp. 2d 1093, 1097 (D. Ariz. 2005).
- 33. Given the number of law firms and attorneys that have worked on the Manhattan West Litigation, a finding that Mr. Dreitzer's limited involvement in the matter would improperly invade on a client's right to its choice of counsel and Mr. Dreitzer's right to choose his employment. *Ryan's Express v. Amador Stage Lines*, 128 Nev. 289, 295, 279 P.3d 166, 170 (2012).

ORDER

THEREFORE, IT IS HEREBY ORDERED that Fennemore Craig's Motion is GRANTED.

IT IS FURTHER ORDERED that so long as the screening procedures outlined in Mr. Berg's declaration in support of the Motion are implemented, and written notice is promptly given to Zitting to enable it to ascertain compliance with the requirements of NRPC 1.10(e), as required by NRPC 1.10(e)(2) and (3), Fennemore Craig will not be disqualified under NRPC 1.10 from continuing its representation of APCO in the Manhattan West Litigation when Mr. Dreitzer joins Fennemore Craig.

IT IS SO ORDERED

Dated this 2/5t day of June, 2019.

DISTRICT COURT DOGE

Respectfully submitted by:

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