1	IN THE SUPREME COURT	OF THE STATE OF NEVADA
2	BARRICK GOLD CORPORATION,	Case No.
3	Petitioner,	Flootropically Filad
4	VS.	Electronically Filed Aug 25 2021 08:39 a.m.
5	THE EIGHTH JUDICIAL DISTRICT COURT OF THE STATE OF	APPENDIX IN STIPPORT OF THE RAPPICK CONTROL OF THE RAPPICK CONTROL OF THE RAPPICATION OF
6	NEVADA, IN AND FOR THE COUNTY OF CLARK; AND THE	BARRICK GOLD CORPORATION'S PETITION FOR WRIT OF PROHIBITION
7	HONORABLE ELIZABETH GONZALEZ, DISTRICT JUDGE,	T KOMBITION
8	DEPT. XI,	
9	Respondent,	VOLUME II OF VIII
10	and	
11	BULLION MONARCH MINING, INC.,	
12	Real Party in Interest.	
13		
14		
15	DATED this 24th day of August, 2	021.
16	PISANEI	LLI BICE PLLC
17		
18	By:	/s/ Jordan T. Smith
19	Jar	nes J. Pisanelli, Esq., #4027
20		dd L. Bice, Esq., #4534 bra L. Spinelli, Esq., #9695
21	Jor	dan T. Smith, Esq., #12097
22		0 South 7th Street, Suite 300 s Vegas, Nevada 89101
23		_
24	Attorneys	s for Petitioner Barrick Gold Corporation
25		
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27		
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CHRONOLOGICAL INDEX

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Reply in Support of Barrick Gold Corporation's Motion to Dismiss Plaintiff's Third Amended Complaint	03/22/2021	VII	PA 1545-1551
Minute Order on Barrick Gold Corporation's Motion to Dismiss Plaintiff's Third Amended Complaint	03/29/2021	VII	PA 1552-1553

Notice of Entry of Order Denying Barrick Gold Corporation's Motion to Dismiss Plaintiff's Third Amended Complaint	04/21/2021	VII	PA 1554-1559
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Motion to Supplement Petition and Appendix Thereto	05/28/2021	VIII	PA 1560-1715
Notice of Entry of Order Denying Barrick Gold Corporation's Motion to Dismiss Plaintiff's Third Amended Complaint	04/21/2021	VII	PA 1554-1559
Notice of Entry of Order Regarding Motions to Dismiss and Motion for a More Definite Statement	12/09/2020	VI	PA 1250-1259
Opposition to Barrick Gold Corporation's Motion to Dismiss Plaintiff's Third Amended Complaint	03/10/2021	VII	PA 1537-1544
Order Granting Motion to Dismiss Petition	07/15/2021	VIII	PA 1716-1718
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Reply in Support of Barrick Gold Corporation's Motion to Dismiss Plaintiff's Third Amended Complaint	03/22/2021	VII	PA 1545-1551
Second Amended Complaint FILED UNDER SEAL	07/14/2020	II	PA 0344-0390
Third Amended Complaint FILED UNDER SEAL	02/08/2021	VI	PA 1296-1346
Transcript of Proceedings	09/22/2020	VI	PA 1174-1249

CERTIFICATE OF SERVICE

	CERTIFICATE OF SERVICE
2	I HEREBY CERTIFY that I am an employee of Pisanelli Bice PLLC, and
3	that on this 24th day of August, 2021, I electronically filed and served via
4	United States Mail, postage prepaid, a true and correct copy of the above and
5	foregoing APPENDIX TO BARRICK GOLD CORPORATION'S PETITION
6	FOR WRIT OF PROHIBITION properly addressed to the following:
7	
8	
9	Clayton P. Brust, Esq. ROBISON, SHARP, SULLIVAN & BRUST, P.C.
10	71 Washington Street
11	Reno, NV 89503
12	Daniel F. Polsenberg, Esq.
13	Joel D. Henriod, Esq. Abraham G. Smith, Esq.
14	LEWIS ROCA ROTHGERBER CHRISTIE LLP
15	3993 Howard Hughes Parkway, Suite 600
16	Las Vegas, NV 89169
17	The Honorable Elizabeth Gonzalez
18	Eighth Judicial District court, Dept. XI Regional Justice Center
19	200 Lewis Avenue
20	Las Vegas, Nevada 89155
21	
22	/s/ Kimberly Peets

An employee of PISANELLI BICE PLLC

APPENDIX IN SUPPORT OF PETITIONER BARRICK GOLD CORPORATION'S PETITION FOR WRIT OF PROHIBITION

PA 0227-0329 FILED UNDER SEAL

Electronically Filed 11/25/2019 3:42 PM Steven D. Grierson CLERK OF THE COURT 1 PSER CLAYTON P. BRUST (SBN 5234) KENT ROBISON (SBN 1167) ROBISON, SIMONS, SHARP & BRUST, P.C. 71 Washington Street 3 Reno, Nevada 89503 (775) 329-3151 (775) 329-7941 (Fax) 4 5 CBrust@RSSBLaw.com 6 DANIEL F. POLSENBERG (SBN 2376) J CHRISTOPHER JORGENSEN (SBN 5382) 7 JOEL D. HENRIOD (SBN 8492) ABRAHAM G. SMITH (SBN 13,250) 8 LEWIS ROCA ROTHGERBÉR CHRISTIE LLP 3993 Howard Hughes Parkway, Suite 600 Las Vegas, Nevada 89169-5996 (702) 949-8200 (702) 949-8398 (Fax) DPolsenberg@LRRC.com JHenriod@LRRC.com 9 10 11 ASmith@LRRC.com 12 Attorneys for Plaintiff 13 DISTRICT COURT CLARK COUNTY, NEVADA 14 BULLION MONARCH MINING, Case No.: A-18-785913-B 15 INC., Dep't No.: XI 16 Plaintiff. 17 PROOF OF SERVICE ON vs.DEFENDANT BARRICK GOLD 18 BARRICK GOLDSTRIKE MINES, CORPORATION INC.; BARRICK GOLD 19 EXPLORATION INC.; ABX FINANCECO INC.; BARRICK GOLD 20 CORPORATION; and DOES 1 21 through 20, Defendants. 22 23 24 25 26 27

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ewis Roca

CERTIFICATE ATTESTATION The undersigned authority has the honour to certify, in conformity with Article 6 of the Convention, L'autorité soussignée a l'honneur d'attester conformément à l'article 6 de ladite Convention, 1. that the document has been served* que la demande a été exécutée - the (date) / le (date): 27th of August, 2019 at (place, street, number): 161 Bay Street, Unit-3700, Toronto, Ontario à (localité, rue, numéro) : in one of the following methods authorised by Article 5: dans une des formes suivantes prévues à l'article 5 a) in accordance with the provisions of sub-paragraph a) of the first paragraph of V Article 5 of the Convention* selon les formes légales (article 5, alinéa premier, lettre a)* in accordance with the following particular method*: selon la forme particulière suivante*: by delivery to the addressee, if he accepts it voluntarily* The documents referred to in the request have been delivered to: Les documents mentionnés dans la demande ont été remis à : Identity and description of person: Mr. Stringer Identité et qualité de la personne : Relationship to the addressee (family, business or other): V.P, Coporate Security for Barrick Liens de parenté, de subordination ou autres, avec le Gold Corporation. destinataire de l'acte : 2. that the document has not been served, by reason of the following facts*: que la demande n'a pas été exécutée, en raison des faits suivants*: In conformity with the second paragraph of Article 12 of the Convention, the applicant is requested to pay or reimburse the expenses detailed in the attached statement*. Conformément à l'article 12, alínéa 2, de ladite Convention, le requérant est prié de payer ou de rembourser les frais dont le détail figure au mémoire ci-joint*. Annexes / Annexes Documents returned: As per request for service Pièces renvoyées : -Attached-In appropriate cases, documents establishing the service: Le cas échéant, les documents justificatifs de l'exécution :

* if appropriate / s'il y a lieu Toronto, Ontario Signature and/or stamp Done at / Fait à Signature et / pp cachet The / le 29th of August, 2019

Permanent Bureau September 2011

REQUEST FOR SERVICE ABROAD OF JUDICIAL OR EXTRAJUDICIAL DOCUMENTS

DEMANDE AUX FINS DE SIGNIFICATION OU DE NOTIFICATION À L'ÉTRANGER D'UN ACTE JUDICIAIRE OU EXTRAJUDICIAIRE

Convention on the Service Abroad of Judicial and Extrajudicial Documents in Civil or Commercial Matters, signed at The Hague, the 15th of November 1965. Convention relative à la signification et à la notification à l'étranger des actes judiciaires ou extrajudiciaire

Convention relative à la signification et à la notification à l'étranger des actes judiciaires ou extrajudiciaires en matière civile ou commerciale, signée à La Haye le 15 novembre 1965.

Identity and address of the applicant Identité et adresse du requérant

Address of receiving authority Adresse de l'autorité destinataire

DANIEL F. POLSENBERG (SBN 2376)
JOEL D. HENRIOD (SBN 8497)
ABRAHAM G. BIMTH (SBN 13.250)
LEWIS ROCA ROTHGERBER CRITISTIE LLP
3993 Noward Hughes Parkway, Butts 600
Las Vages, Navada 89169-5996
(702) 949-8200

Ministry of the Attorney General Onlario Court of Justice 393 Main Street Haileybury, Ontario POJ 1k0, Canada

The undersigned applicant has the honour to transmit – in duplicate – the documents listed below and, in conformity with Article 5 of the above-mentioned Convention, requests prompt service of one copy thereof on the addressee, i.e.:

Le requérant soussigné a l'honneur de faire parvenir – en double exemplaire – à l'autorité destinataire les documents ci-dessous énumérés, en la priant, conformément à l'article 5 de la Convention précitée, d'en faire remettre sans retard un exemplaire au destinataire, à savoir :

	t ity and ad té et adresse		
161 Bay	Gold Corporal Street, Suite Ontario M5J	3700	
Ø	Artic selon	e 5 of the Convention* les formes légales (article 5, alinéa pr	f sub-paragraph a) of the first paragraph of emier, lettre a)*
	para	cordance with the following pa graph of Article 5)*: la forme particulière suivante (article	rticular method (sub-paragraph b) of the first 5, alinéa premier, lettre b)*:
	Artic		ccepts it voluntarily (second paragraph of , alinéa 2)*
and of Cette a avec l'a	the annex utorité est pa attestation ci-	es* - with the attached certifica iée de renvoyer ou de faire renvoyer	eturned to the applicant a copy of the documents te. · au requérant un exemplaire de l'acte - et de ses annexes
1		omplaint (Jury Trial Dema Appearance Fee Disclos	anded); Business Court Civil Cover ure
• if app	propriate / s'il y	a lieu	1
Done	at / Fait à	Las Vegas, Nevada, USA	Signature and/or etamp Signature et/ ou cachet
The /	le	July 16, 2019	Mone

CERTIFICATE ATTESTATION

1. that the document has been served*	
que la demande a été exécutée*	
- the (date) / le (date):	
— at (place, street, number): à (localité, rue, numéro):	
- in one of the following methods authorised	by Article 5:
dans une des formes suivantes prévues à l'article 5	
a) in accordance with the provisions of Article 5 of the Convention* selon les formes légales (article 5, alinéa pre	sub-paragraph a) of the first paragraph of emier, lettre a)*
b) In accordance with the following par	ticular method*:
selon la forme particulière sulvante* :	
c) by delivery to the addressee, if he ad	cepts it voluntarily*
— par remise simple*	
The documents referred to in the request have b les documents mentionnés dans la demande ont été remi	
Identity and description of person:	
Identity and description of person: Identité et qualité de la personne :	
Relationship to the addressee (family,	
business or other): Liens de parenté, de subordination ou autres, avec le	
destinataire de l'acte :	
2. that the document has not been served, by que la demande n'a pas été exécutée, en raison de	
requested to pay or reimburse the expenses	
requested to pay or reimburse the expenses Conformément à l'article 12, alinéa 2, de ladite Conve	detailed in the attached statement*.
requested to pay or reimburse the expenses Conformément à l'article 12, alinéa 2, de ladite Conve dont le détail figure au mémoire ci-joint*.	detailed in the attached statement*.
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Permanent Bureau September 2011

WARNING AVERTISSEMENT

Identity and address of the addressee Identité et adresse du destinataire Barrick Gold Corporation 161 Bay Street, Suite 3700 Toronto, Ontario M5J 281 Canada

IMPORTANT

THE ENCLOSED DOCUMENT IS OF A LEGAL NATURE AND MAY AFFECT YOUR RIGHTS AND OBLIGATIONS. THE 'SUMMARY OF THE DOCUMENT TO BE SERVED' WILL GIVE YOU SOME INFORMATION ABOUT ITS NATURE AND PURPOSE, YOU SHOULD HOWEVER READ THE DOCUMENT ITSELF CAREFULLY. IT MAY BE NECESSARY TO SEEK LEGAL ADVICE.

IF YOUR FINANCIAL RESOURCES ARE INSUFFICIENT YOU SHOULD SEEK INFORMATION ON THE POSSIBILITY OF OBTAINING LEGAL AID OR ADVICE EITHER IN THE COUNTRY WHERE YOU LIVE OR IN THE COUNTRY WHERE THE DOCUMENT WAS ISSUED.

ENQUIRIES ABOUT THE AVAILABILITY OF LEGAL AID OR ADVICE IN THE COUNTRY WHERE THE DOCUMENT WAS ISSUED MAY BE DIRECTED TO:

TRÈS IMPORTANT

LE DOCUMENT CI-JOINT EST DE NATURE JURIDIQUE ET PEUT AFFECTER VOS DROITS ET OBLIGATIONS. LES « ÉLÉMENTS ESSENTIELS DE L'ACTE » VOUS DONNENT QUELQUES INFORMATIONS SUR SA NATURE ET SON OBJET. IL EST TOUTEFOIS INDISPENSABLE DE LIRE ATTENTIVEMENT LE TEXTE MÊME DU DOCUMENT. IL PEUT ÈTRE NÉCESSAIRE DE DEMANDER UN AVIS JURIDIQUE.

SI VOS RESSOURCES SONT INSUFFISANTES, RENSEIGNEZ-VOUS SUR LA POSSIBILITÉ D'OBTENIR L'ASSISTANCE JUDICIAIRE ET LA CONSULTATION JURIDIQUE, SOIT DANS VOTRE PAYS, SOIT DANS LE PAYS D'ORIGINE DU DOCUMENT.

LES DEMANDES DE RENSEIGNEMENTS SUR LES POSSIBILITÉS D'OBTENIR L'ASSISTANCE JUDICIAIRE OU LA CONSULTATION JURIDIQUE DANS LE PAYS D'ORIGINE DU DOCUMENT PEUVENT ÊTRE ADRESSÉES À :

District Court Clark County Nevada Regional Justice Center 200 Lewis Ave. Las Vegas, Nevada 89155

It is recommended that the standard terms in the notice be written in English and French and where appropriate also in the official language, or in one of the official languages of the State in which the document originated. The blanks could be completed either in the language of the State to which the document is to be sent, or in English or French.

Il est recommandé que les mentions imprimées dans cette note soient rédigées en langue française et en langue anglaise et le cas échéant, en outre, dans la langue ou l'une des langues officielles de l'État d'origine de l'acte. Les blancs pourraient être remplis, soit dans la langue de l'État où le document doit être adressé, soit en langue française, soit en langue anglaise.

SUMMARY OF THE DOCUMENT TO BE SERVED ÉLÉMENTS ESSENTIELS DE L'ACTE

Convention on the Service Abroad of Judicial and Extrajudicial Documents in Civil or Commercial Matters, signed at The Hague, the 15th of November 1965 (Article 5, fourth paragraph).

Convention relative à la signification et à la notification à l'étranger des actes judiciaires ou extrajudiciaires en matière civile ou commerciale, signée à La Haye le 15 novembre 1965 (article 5, alinéa 4).

Name and address of the requesting authority: Nom et adresse de l'autorité requérante :	DANIEL F. POLSENBERG (SBN 2376) JOEL D. HENRIOD (SBN 8492) ABRAHAM G. SMITH (SBN 13,250) LEWIS ROCA ROTHGERBER CHRISTIE LLP 3993 Howard Hughas Parkway, Buite 600 Las Vegas, Nevada 89169-5996 (702) 949-8200
Particulars of the parties*: Identité des parties* :	Barrick Gold Corporation 161 Bay Street, Suite 3700 Toronto, Ontario M5J 2S1 Canada
 If appropriate, identity and address of the person interested in S'il y a lieu, identité et adresse de la personne intéressée à la transmission JUDICIAL DOCUMENT** 	the transmission of the document on de l'acte
ACTE JUDICIAIRE**	
Nature and purpose of the document: Nature et objet de l'acte :	To give notice to the Defendant of the commencement of a civil claim for monetary damages, and to summons it to serve written defenses to the claim
Nature and purpose of the proceedings and, when appropriate, the amount in dispute: Nature et objet de l'instance, le cas échéant, le montant du litige:	Civil claim for monetary damages with determination of issues as stated in the documents to be determined by the Court of Original Jurisdiction.
Date and Place for entering appearance**: Date et lieu de la comparution**:	N/A
Court which has given judgment**: Juridiction qui a rendu la décision** :	N/A
Date of judgment**: Date de la décision** :	N/A
Time limits stated in the document**: Indication des délais figurant dans l'acte** :	Within 20 calendar days after service (not counting the day of service) the Defendant must file an answer to the attached complaint. The answer or motion must also be served on the plaintiff or plaintiffs attorney.
** if appropriate / s'il y a lieu	
EXTRAJUDICIAL DOCUMENT** ACTE EXTRAJUDICIAIRE**	
Nature and purpose of the document: Nature et objet de l'acte :	N/A
Time-limits stated in the document**: Indication des délais figurant dans l'acte**:	N/A
** if appropriate / s'il y a lieu	

Permanent Bureau September 2011

Electronically Filed 5/21/2020 12:07 PM Steven D. Grierson CLERK OF THE COURT

ORDR 1 CLAYTON P. BRUST (SBN 5234) KENT ROBISON (SBN 1167) ROBISON, SIMONS, SHARP & BRUST, P.C. 71 Washington Street 3 Reno, Nevada 89503 $(775)^{\circ}329-3151$ 4 (775) 329-7941 (Fax) CBrust@RSSBLaw.com 5 DANIEL F. POLSENBERG (SBN 2376) J CHRISTOPHER JORGENSEN (SBN 5382) JOEL D. HENRIOD (SBN 8492) ABRAHAM G. SMITH (SBN 13,250) LEWIS ROCA ROTHGERBÉR CHRISTIE LLP 3993 Howard Hughes Parkway, Suite 600 Las Vegas, Nevada 89169-5996 9 (702) 949-8200 (702) 949-8398 (Fax) 10 DPolsenberg@LRRC.com CJorgensen@LRRC.com 11 JHenriod@LRRC.com 12 ASmith@LRRC.com 13 Attorneys for Plaintiff DISTRICT COURT 14 CLARK COUNTY, NEVADA 15 BULLION MONARCH MINING, Case No. A-18-785913-B 16 INC., Dep't No. 11 Plaintiff, 17 ORDER GRANTING PLAINTIFF'S 18 us. "MOTION FOR LEAVE TO FILE BARRICK GOLDSTRIKE MINES, AMENDED COMPLAINT" 19 INC.; BARRICK GOLD EXPLORATION INC.; ABX FINANCECO INC.; BARRICK GOLD 20 Hearing Date: January 13, 2020 Hearing Time: 9:00 a.m. 21 CORPORATION; and DOES 1 through 20, 22Defendants. 23 On January 13, 2020, this Court heard plaintiff Bullion Monarch Mining, 2425 Inc.'s motion for leave to file an amended complaint. Having considered the 26briefs, oral argument, and the record before the Court, the Court orders as fol-27lows:

Lewis Roca

1 Because of Nevada's policy to grant amendment and allow cases to be de-2 termined on their merits, the Court GRANTS the motion. Dated this 21st day of May, 2020. 3 4 5 Respectfully submitted by: LEWIS ROCA ROTHGERBER CHRISTIE LLP 7 8 By: /s/ Abraham G. Smith 9 DANIEL F. POLSENBERG (SBN 2376) J CHRISTOPHER JORGENSEN (SBN 5382) 10 JOEL D. HENRIOD (SBN 8492) ABRAHAM G. SMITH (SBN 13,250) 3993 Howard Hughes Parkway, 11 Suite 600 12 Las Vegas, Nevada 89169 13 CLAYTON P. BRUST (SBN 5234) KENT ROBISON (SBN 1167) ROBISON, SIMONS, SHARP & BRUST, P.C. 14 71 Washington Street 15 Reno, Nevada 89503 16 Attorneys for Plaintiff 17 18 19 20 21 2223 24 25 26 27 Lewis Roca

1	Approved as to form and content by:
2	PARSONS BEHLE & LATIMER
3	D. W. D.
4	By: <u>No Response</u> MICHAEL R. KEALY (SBN 971)
5	MICHAEL R. KEALY (SBN 971) ASHLEY C. NIKKEL (SBN 12,838) 50 East Liberty Street
6	Reno, Nevada 89501 (775) 323-1601
7	BRANDON J. MARK (pro hac vice) 201 S. Main Street, Suite 1800
8	Salt Lake City, Utah 84111
9	(801) 532-1234
10	Attorneys for Defendants Barrick Goldstrike Mines, Inc., Barrick Gold Exploration Inc. and ABX Financeco, Inc.
11	PISANELLI BICE PLLC
12	Dry No Doorooo
13	By: <u>No Response</u> JAMES J. PISANELLI (SBN 4207)
14	DEBRA L. SPINELLI (SBN 9695) DUSTUN H. HOLMES (SBN 12,776)
15	KIRILL V. MIKHAYLOV (SBN 13,538) 400 South 7th Street, Suite 300
16	Las Vegas, Nevada 89101 (702) 214-2100
17	Attorneys for Defendant Barrick Gold Corporation
18	
19	
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Lewis Roca	

Electronically Filed 7/14/2020 12:13 PM Steven D. Grierson CLERK OF THE COURT

ORDR 1 CLAYTON P. BRUST (SBN 5234) KENT ROBISON (SBN 1167) ROBISON, SIMONS, SHARP & BRUST, P.C. 71 Washington Street 3 Reno, Nevada 89503 $(775)^{\circ}329-3151$ 4 (775) 329-7941 (Fax) CBrust@RSSBLaw.com 5 DANIEL F. POLSENBERG (SBN 2376) J CHRISTOPHER JORGENSEN (SBN 5382) JOEL D. HENRIOD (SBN 8492) ABRAHAM G. SMITH (SBN 13,250) LEWIS ROCA ROTHGERBER CHRISTIE LLP 3993 Howard Hughes Parkway, Suite 600 Las Vegas, Nevada 89169-5996 (702) 949-8200 (702) 949-8398 (Fax) 10 DPolsenberg@LRRC.com CJorgensen@LRRC.com 11 JHenriod@LRRC.com 12 ASmith@LRRC.com Attorneys for Plaintiff 13 DISTRICT COURT 14 CLARK COUNTY, NEVADA 15 BULLION MONARCH MINING, Case No. A-18-785913-B 16 INC., Dep't No. 11 Plaintiff, 17 ORDER REGARDING MOTION FOR 18 vs.CLARIFICATION OR, BARRICK GOLDSTRIKE MINES, ALTERNATIVELY, FOR LEAVE TO 19 INC.; BARRICK GOLD FILE AMENDED COMPLAINT EXPLORATION INC.; ABX FINANCECO INC.; BARRICK GOLD 20 Hearing Date: July 9, 2020 Hearing Time: 9:00 a.m. 21 CORPORATION; and DOES 1 through 20, 22 Defendants. 23On July 9, 2020, this Court heard plaintiff Bullion Monarch Mining, Inc.'s 2425 motion for clarification or, alternatively, leave to file a second amended com-26plaint. 27

Lewis Roca

1 Having considered the briefs and oral argument, this Court DENIES the 2 motion for clarification and GRANTS the alternative request to file the second 3 amended complaint attached to the motion. Bullion may file under seal the unredacted complaint, and publicly file the complaint with paragraphs 29 and 30 4 5 redacted. 6 Dated this 14th day of July, 2020. 7 8 9 Respectfully submitted by: 10 LEWIS ROCA ROTHGERBER CHRISTIE LLP 11 12 By: /s/ Abraham G. Smith Daniel F. Polsenberg (SBN 2376) 13 J CHRISTOPHER JORGENSEN (SBN 5382) JOEL D. HENRIOD (SBN 8492) 14 ABRAHAM G. SMITH (SBN 13,250) 3993 Howard Hughes Parkway, 15 Suite 600 Las Vegas, Nevada 89169 16 CLAYTON P. BRUST (SBN 5234) 17 KENT ROBISON (SBN 1167) ROBISON, SIMONS, SHARP & BRUST, P.C. 18 71 Washington Street Reno, Nevada 89503 19 Attorneys for Plaintiff 20 21 22 23 24 25 26 27 Lewis Roca

1 Approved as to form and content by: 2PARSONS BEHLE & LATIMER PISANELLI BICE PLLC 3 By: /s/ Brandon J. Mark By: /s/ Dustun H. Holmes 4 MICHAEL R. KEALY (SBN 971) ASHLEY C. NIKKEL (SBN 12,838) 50 East Liberty Street JAMES J. PISANELLI (SBN 4207) DEBRA L. SPINELLI (SBN 9695) DUSTUN H. HOLMES (SBN 12,776) 5 Reno, Nevada 89501 (775) 323-1601 400 South 7th Street, Suite 300 6 Las Vegas, Nevada 89101 (702) 214-2100 7 BRANDON J. MARK (pro hac vice) 201 S. Main Street, Suite 1800 Salt Lake City, Utah 84111 Attorneys for Defendant Barrick Gold Corporation 8 (801) 532-1234 9 Attorneys for Defendants Barrick Goldstrike Mines, Inc. 10 and Barrick Gold Exploration 11 Inc.12 13 14 15 16 17 18 19 20 2122 23 24 25 26 27

Lewis Roca ROTHGERBER CHRISTIE

Helm, Jessica

From: Brandon J. Mark <BMark@parsonsbehle.com>

Sent: Monday, July 13, 2020 8:02 AM

To: Smith, Abraham; Dustun Holmes; Debra Spinelli; James Pisanelli; Michael R. Kealy;

Ashley C. Nikkel

Cc: Clay Brust (CBrust@rssblaw.com); Polsenberg, Daniel F.; Helm, Jessica; Noltie, Lisa;

Jorgensen, J. Christopher

Subject: RE: Bullion v. Barrick amended complaint

[EXTERNAL]

Abe:

All defendants agree to the version Dustun circulated. You can use my e-signature.

Yours, Brandon



Brandon J. Mark • Shareholder • Admitted in Utah and Oregon Parsons Behle & Latimer

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From: Smith, Abraham <ASmith@Irrc.com>

Sent: Saturday, July 11, 2020 7:02 PM

To: Dustun Holmes <DHH@pisanellibice.com>; Debra Spinelli <dls@pisanellibice.com>; James Pisanelli

<jjp@pisanellibice.com>; Brandon J. Mark <BMark@parsonsbehle.com>; Michael R. Kealy

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Cc: Clay Brust (CBrust@rssblaw.com) < CBrust@rssblaw.com>; Polsenberg, Daniel F. < DPolsenberg@lrrc.com>; Helm,

Jessica <JHelm@lrrc.com>; Noltie, Lisa <LNoltie@lrrc.com>; Jorgensen, J. Christopher <CJorgensen@lrrc.com>

Subject: RE: Bullion v. Barrick amended complaint

OK. All defendants agree to this? Whose e-signature may we add for Barrick Goldstrike/Exploration?

From: Dustun Holmes < DHH@pisanellibice.com>

Sent: Friday, July 10, 2020 3:12 PM

To: Smith, Abraham < ASmith@lrrc.com; Debra Spinelli < dls@pisanellibice.com; James Pisanelli

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[EXTERNAL]

Abe,

Attached is the order with defendants' revisions.

Thanks,

Dustun

Dustun H. Holmes PISANELLI BICE PLLC 400 South 7th Street, Suite 300 Las Vegas, Nevada 89101 Telephone: (702) 214-2100 Fax: (702) 214-2101

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From: Smith, Abraham [mailto:ASmith@lrrc.com]

Sent: Thursday, July 09, 2020 10:05 AM

To: Debra Spinelli <dls@pisanellibice.com>; James Pisanelli <jjp@pisanellibice.com>; Brandon J. Mark (BMark@parsonsbehle.com) <BMark@parsonsbehle.com>; Michael R. Kealy <MKealy@parsonsbehle.com>; Ashley C. Nikkel <ANikkel@parsonsbehle.com>; Dustun Holmes <DHH@pisanellibice.com>

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Subject: RE: Bullion v. Barrick amended complaint

CAUTION: External Email

Friends,

Attached for your approval is the order from today's hearing.

Best,

Abraham G. Smith

Associate 702.474.2689 office 702.949.8398 fax asmith@lrrc.com

COVID-19 questions?

APPENDIX IN SUPPORT OF PETITIONER BARRICK GOLD CORPORATION'S PETITION FOR WRIT OF PROHIBITION

PA 0344-0390 FILED UNDER SEAL

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Attorneys for Defendant Barrick Gold Corporation

DISTRICT COURT

CLARK COUNTY, NEVADA

BULLION MONARCH MINING, INC.,
Plaintiff,

Case No.: A-18-785913-B
Dept. No.: XI

(HEARING REQUESTED)

BARRICK GOLDSTRIKE MINES, INC.; BARRICK GOLD EXPLORATION INC.; BARRICK GOLD CORPORATION; NEVADA GOLD MINES, LLC; BARRICK NEVADA HOLDING LLC; and DOES 1 through 20,

Defendants.

BARRICK GOLD CORPORATION'S MOTION TO DISMISS PLAINTIFF'S SECOND AMENDED COMPLAINT

More than a decade ago, Bullion Monarch Mining, Inc. ("Bullion") improperly sought to haul Barrick Gold Corporation ("Barrick Gold") – the ultimate foreign parent company of the Barrick family of companies – into federal court in Nevada for the same case presented here. In that federal action, Barrick Gold filed a motion to dismiss for lack of personal jurisdiction in 2009 which Bullion did not contest. Rather, conceding the lack of personal jurisdiction, *Bullion chose to dismiss Barrick Gold*. And, for the next decade, *Bullion chose not to enforce any purported claims against Barrick Gold*.

Nearly ten years later in December 2018, after the United States District Court, District of Nevada, dismissed the rest of Bullion's case, Bullion decided to try to resuscitate its long-expired

LAS VEGAS, NEVADA 89101

claims against Barrick Gold.¹ But whether Bullion can proceed with its claims against any other named defendant, the law does not allow Bullion to resurrect its claims against Barrick Gold.

First, much like all of Bullion's previous complaints, Bullion's Second Amended Complaint fails to allege any facts that would subject Barrick Gold to personal jurisdiction in Nevada. As Bullion confessed a decade ago, Barrick Gold does not belong in Nevada courts. Knowing this, Bullion attempts to fabricate entirely new theories based on the notion that Barrick Gold is subject to jurisdiction (and indirect liability) through its subsidiaries' Nevada contacts. But Bullion is claiming a royalty on the production of gold from mines on land in what it purports to be the "area of interest." It is axiomatic that the only entities that would be remotely subject to Bullion's claim are the entities that hold legal title to the land and corresponding mineral rights. And, of course, Bullion has named those entities in this action as defendants – Goldstrike and Nevada Gold Mines. Naming nearly every other entity up the corporate chains is not only improper, but also entirely unnecessary. Barrick Gold is not a proper party to this proceeding.

Second, Bullion's strategic choice in 2009 bars its renewed attempt to enforce any supposed direct claims (and there aren't any) against Barrick Gold. Specifically, Bullion's desire to now revive its voluntarily-dismissed claims against Barrick Gold is barred under NRS 11.190, Nevada's applicable statute of limitations.

Third, although these two points are fatal to Bullion's efforts, Bullion's newly-devised "claim" for constructive trust should be dismissed as Bullion fails to state a claim upon which relief can be granted.

Bullion's original complaint in this Court was filed in December 2018. Barrick Gold was served through the Hague Convention in September 2019, and filed a motion to dismiss in October 2019. While Barrick Gold's motion to dismiss was pending, the Court granted Bullion's request for leave to file an amended complaint. Bullion waited to file and serve its First Amended Complaint during the stay pending the Nevada Supreme Court's decision on Goldstrike's writ petition. Once the stay was lifted in June 2020, Bullion filed the First Amended Complaint and immediately sought leave to file its Second Amended Complaint, which the Court granted. Accordingly, Barrick Gold now files this motion to dismiss directed at Bullion's Second Amended Complaint – the operative pleading.

This Motion is based on the following Memorandum of Points and Authorities, attached exhibits, and any oral arguments allowed by this Court at the time of hearing.

DATED this 28th day of July, 2020.

PISANELLI BICE PLLC

By: /s/ James J. Pisanelli
James J. Pisanelli, Esq., Bar No. 4027
Debra L. Spinelli, Esq., Bar No. 9695
Dustun H. Holmes, Esq., Bar No. 12776
400 South 7th Street, Suite 300
Las Vegas, Nevada 89101

Attorneys for Defendant Barrick Gold Corporation

MEMORANDUM OF POINTS AND AUTHORITIES

INTRODUCTION

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In June 2009, Bullion filed suit in federal court, naming Barrick Gold and Barrick Goldstrike Mines, Inc. ("Goldstrike") (an indirect subsidiary of Barrick Gold) for the same substantive claims presented here. Barrick Gold immediately moved to dismiss for lack of personal jurisdiction. Barrick Gold supported its motion with a detailed declaration establishing that it lacks any contacts with the Nevada forum. Without filing an opposition or otherwise contesting the facts, Bullion stipulated to the dismissal of Barrick Gold. That should have been the end of Barrick Gold's involvement in this litigation.

Tellingly, after dismissing Barrick Gold, Bullion took no action to enforce any purported claims or rights against Barrick Gold. In this regard, Bullion's inaction spoke louder than anything Barrick Gold could have argued during those silent ten years. Yet, in December 2018, after dismissal of its federal case against Goldstrike (and an identical federal case against Newmont), Bullion refiled exactly the same claims in Nevada state court, choosing to add back in the dismissed Barrick Gold as a defendant. However, Bullion's sudden, renewed intent carries the same defects (and more) that plagued its original claims against Barrick Gold. That is, Bullion's failure to enforce its claims against Barrick Gold after voluntarily dismissing them from the federal lawsuit within the applicable statute of limitations means those claims are forever barred. This result was Bullion's choice.

Moreover, like its complaint from ten years ago, Bullion's Second Amended Complaint in this action fails to allege any facts that would subject Barrick Gold to jurisdiction in Nevada. Bullion's newly-minted theories - that Barrick Gold is purportedly subject to jurisdiction in Nevada through its subsidiaries' contract under either an agency and/or alter ego theory – change nothing. Barrick Gold's sole relation to this venue is the fact that it is a foreign parent company to United States subsidiaries operating in Nevada. Yet, Barrick Gold and its subsidiaries remain separate and distinct legal entities as the law presumes. Remarkably, after all of this time and despite discovery and jurisdictional discovery, Bullion has not and cannot make any showing that would warrant a finding that Barrick Gold's subsidiaries are merely its agents or its alter ego.

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And there is no need for Barrick Gold to be in this lawsuit given that the entities that owned/own the land are named parties to this action.² Try as Bullion might, Barrick Gold is not subject to jurisdiction in Nevada.

II. STATEMENT OF FACTS

Bullion Stipulated to Dismiss Barrick Gold from the Federal Action in Α. Nevada Because Nevada Courts Lack Personal Jurisdiction Barrick Gold.

Bullion's tortured attempts to drag Barrick Gold into Nevada for the claims presented dates back nearly a decade. Specifically, in June 2009, Bullion amended its complaint in the federal court action filed against Newmont USA Limited to name Barrick Gold and Barrick Goldstrike Mines Inc. ("Goldstrike") as defendants. (See Ex. A, First Am. Compl., Bullion Monarch Mining v. Newmont USA Ltd., 3:08-cv-00227 (D. Nev.).)³ Hoping to avoid the fact that Barrick Gold and Goldstrike were (and continue to be) separate and distinct legal entities, Bullion's allegations in federal court were intentionally vague, and merely "lumped together" Barrick Gold and Goldstrike for jurisdictional purposes - treating them as one indistinguishable entity even though each has vastly different contacts or, in the case of Barrick Gold, no contacts – with the Nevada forum. (Id.) (Bullion does that again, here.)

In response to Bullion's overreach in the federal action, Barrick Gold immediately moved to dismiss for lack of personal jurisdiction. (Ex. B, Barrick Gold Mem. for Motion to Dismiss at 1, July 16, 2009, Bullion Monarch Mining v. Newmont USA Ltd., 3:08-cv-00227 (D. Nev.).)

Bullion asserts an alter ego "claim," but by all measure no substantive direct claims against Barrick Gold. To the extent Bullion believes it will get a money judgment in its favor on its royalty claims, Bullion has not alleged, much less established, that the entity owners of the land and the mineral rights would be unable to satisfy any judgment. There is no legal basis for Barrick Gold to be hauled into Nevada court, but there is no potential liability on a direct substantive claim against Barrick Gold. And a collection action is not, and may never be, ripe.

The Court is permitted to take judicial notice and consider the filings in the federal action in deciding the motion to dismiss. See, e.g., Breliant v. Preferred Equities Corp., 109 Nev. 842, 847, 858 P.2d 1258, 1261 (1993) (court may take into account matters of public record, orders, items present in the record of the case, and any exhibits attached to the complaint when ruling on a motion to dismiss); Mack v. Estate of Mack, 125 Nev. 80, 92, 206 P.3d 98, 106 (2009) (taking judicial notice of related court proceedings); see also Asdar Group v. Pillsbury, Madison & Sutro, 99 F.3d 289, 290 n.1 (9th Cir. 1996) (court may take judicial notice of the pleadings and court orders in earlier related proceedings); MGIC Indem. Corp. v. Weisman, 803 F.2d 500, 504 (9th Cir.1986) (court may take judicial notice of public records without converting a motion to dismiss into a motion for summary judgment).

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Barrick Gold's motion established through, among other things, a declaration of Sybil Veenman, that Barrick Gold had no presence in Nevada, had no contacts with Nevada, and was not subject to jurisdiction in Nevada. (Ex. C, Declaration of Sybil Veenman, Barrick Gold's then-corporate secretary, July 16, 2009.) Additionally, Ms. Veenman's declaration established that Barrick Gold and its subsidiaries observed all corporate formalities and properly maintained their separate corporate existence. (*Id.*)

From the very beginning, Barrick Gold was nothing but forthcoming to Bullion concerning Barrick Gold and its subsidiaries' structure. Indeed, as Barrick Gold informed Bullion back in 2009, Goldstrike is a wholly-owned subsidiary of Barrick Gold Exploration Inc. ("Exploration"). Exploration, in turn, is a wholly-owned subsidiary of ABX Financeco Inc. ("ABX"), and ABX is a wholly-owned subsidiary of Barrick Gold. (Id.)⁴ Yet, as the evidence submitted in support of Barrick Gold's motion to dismiss in the federal action established, Barrick Gold and its subsidiaries observed all corporate formalities and properly maintained their separate corporate existence. (Id.) Instead of contesting any of these facts or making any sort of assertion that Barrick Gold was subject to jurisdiction through its subsidiaries' contacts, Bullion voluntarily dismissed Barrick Gold. (Ex. D, Stipulation for Dismissal, July 27, 2009.)

Despite confessing on the very face of the complaint that all that all of its purported claims against Barrick Gold accrued in June 2009, Bullion fails to tell this Court of its original action and subsequent abandonment of those claims. (Sec. Am. Compl. ¶ 33.)⁵ Setting aside those dispositive facts, Bullion will concede, as it must, that it took no action to preserve or

This is not the first time Bullion improperly attempted to name a Barrick entity that is not subject to jurisdiction in Nevada. Recall, Bullion initially named ABX here, only to dismiss ABX after wasting significant time and resources in jurisdictional discovery to uncover what was publicly available and known to Bullion long ago. That is, the corporate formalities were upheld and ABX was not subject to jurisdiction in Nevada, and not subject to liability related to the royalty claims in this action. Bullion's naming of Barrick Gold is no different. In fact, Barrick Gold is further removed than ABX.

Bullion made this same admission – that the claims alleged in the complaint accrued in June 2009 – elsewhere to this Court. (See, e.g., Bullion's Opp'n to Mot. for Summ. Judg. on Savings Stat., 3:20-22, 10:7-10, on file, July 27, 2019.)

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enforce its purported claims against Barrick Gold. Rather, Bullion just let years pass. Nothing has changed that would warrant Barrick Gold being subject to jurisdiction in Nevada.

B. **Bullion Conducts Jurisdictional Discovery in the Federal Case that Confirms** Barrick Gold Does Not Control the Day-to-Day Operations of Its Subsidiaries and Properly Respects Their Corporate Separateness.

Confirming as much, after dismissing Barrick Gold, Bullion decided to proceed solely against Goldstrike, the then-owner of the land and mineral rights. During the federal case – as part of the subject-matter jurisdiction issue that later arose in that action - Bullion conducted wide-ranging jurisdictional discovery.⁶ And, Bullion subsequently used that jurisdictional discovery to suggest that Barrick Gold improperly controlled the activities of its subsidiaries, effectively making its subsidiary's headquarters "Toronto, Canada – the headquarters of [their] ultimate corporate parent." (Ex. E, Order Dismissing Claims at 8, Nov. 1, 2018, Bullion Monarch Mining v. Barrick Goldstrike Mines Inc., 3:09-cv-00612 (D. Nev.).) Of course, had Bullion established that Barrick Gold's Toronto headquarters controlled the activities of Goldstrike, Bullion could have maintained the case in federal court. But the federal court rejected Bullion's contention, finding that the "unrebutted evidence tends to show that [Goldstrike's] executives in Salt Lake City - not Toronto - directed and controlled [Goldstrike's] activities." (Id.) Bullion now seeks to peddle this same rejected story to this Court - a story that Bullion has now conceded is unsupportable by abandoning its appeal with Ninth Circuit. (Ex. F, Ninth Circuit Order Granting Bullion's Mot. to Dismiss Appeal).

The jurisdictional discovery in federal court conclusively established that Barrick Gold respects its subsidiaries' separate corporate existence and does not improperly control them. For example, the former general manager of the Goldstrike mine in Nevada, John Mansanti, testified that management in Toronto "very rarely" directs activities across its subsidiaries. The directives that originate at Barrick Gold usually relate to improving efficiency, such as centralizing the

As the Nevada Supreme Court has made clear, if a party had the benefit of discovery from a prior litigation before filing the complaint and still fails to allege facts indicating the court might have jurisdiction, then jurisdictional discovery is properly denied. *Tricarichi v. Coop. Rabobank, U.A.*, 135 Nev. 87, 98, 440 P.3d 645, 654 (2019) (finding that the district court did not abuse its discretion in denying jurisdictional discovery because the plaintiff had the benefit of discovery from a prior proceeding and still failed to allege facts indicating the court might have jurisdiction).

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purchase of truck tires, or standardizing practices, such as supply-chain management. (Ex. G, Mansanti Dep. Tr., Dec. 20, 2017, 66:12-20; Ex. H, Measom Dep. Tr., March 21, 2018, 11:18-12:13; Ex. I, Astorga Dep. Tr., March 20, 2018, 36:3-17.) As an example, Barrick Gold has standard processes and policies for tracking and reporting "non-routine spending and capital management." (Ex. J, Bolland Dep. Tr., March 21, 2018, 51:25-52:5.) However, these policies are communicated to Barrick Gold's subsidiaries through regional management. (Ex. I, Astorga Dep. Tr. 35:15-36:2, 36:18-20; Ex. J, Bolland Dep. Tr. 13:20-14:5.)

Mr. Mansanti, Goldstrike's former general manager, estimated that Barrick Gold of North America Inc.'s ("Barrick North America") Salt Lake City-based management controlled corporate decisions for Goldstrike "98, 99 percent of the time." (Ex. G, Mansanti Dep. Tr. 67:1-10.) Barrick Gold was in setting budgets for not involved the Barrick North America for Goldstrike. and Barrick Gold never overruled Barrick North America's budget decisions, including its budgeting for Goldstrike. (Ex. H, Measom Dep. Tr. 22:13-25, 44:16-45:11.) Barrick North America was "much more" involved in setting Goldstrike's budget than Barrick Gold was, and none of Barrick North America's operating capital comes from Barrick Gold. (*Id.* at 46:4-8, 47:25-48:2.)

Barrick North America's Director of Technical Services, Andy Bolland, and its Contract Supervisor, Tony Astorga, both testified that they never communicated with Barrick Gold personnel as part of their jobs. (Ex. J, Bolland Dep. Tr. 17:9-11; Ex. I, Astorga Dep. Tr. 35:9-14.) Likewise, Barrick North America's former CFO, Blake Measom, testified that he had no reporting relationship to Barrick Gold. (Ex. H, Measom Dep. Tr. 12:12-14.) Goldstrike's former general manager testified that during regular conference calls with the other managers of Barrick's North American mines and regional management in Salt Lake City, no one from Barrick Gold participated. (Ex. G, Mansanti Dep. Tr. 16:12-17:15.) In response to the direct question of whether Barrick Gold had more "oversight and control" over its North American subsidiaries than Barrick North America had over them, Mr. Bolland testified "definitely not." (Ex. J, Bolland Dep. Tr. 60:10-19.)

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In short, the mandate from Barrick Gold to its United States subsidiaries was clear in that they would operate as their own "business" and "make the decisions as to how that business is operated" on "[v]irtually everything," including decisions relating to the deployment of "capital," "personnel," and "production," all the way to "creating budgets" and "reporting." (Ex. H, Measom Dep. Tr. 12:4-11.)

C. Bullion Seeks to Revive its Long-Dismissed Claims against Barrick Gold, But Barrick Gold Still Has No Contacts with Nevada Sufficient for Jurisdiction.

Following the dismissal of its federal cases against Newmont and Goldstrike, Bullion commenced the current action in the Eighth Judicial District Court in December 2018. Remarkably, despite dismissing Barrick Gold long ago and never taking any action in the nearly ten-year span since to enforce any purported claims against Barrick Gold, Bullion's complaint sought to once again bring Barrick Gold into the mix.

By and large, Bullion's operative complaint (now, the Second Amended Complaint) presents the same substantive claims as in its federal case. Yet, realizing Barrick Gold had – and still has - no contacts in Nevada sufficient to confer personal jurisdiction, Bullion has now asserted newly-contrived contentions that Barrick Gold is purportedly subject to jurisdiction in Nevada through its subsidiaries' contacts under either an alter ego or agency theory. (Sec. Am. Compl., ¶ 10 ("[T]he jurisdictional contacts of Goldstrike" are "attributed to . . . Barrick Gold . . . " as an "agent or alter ego of Goldstrike.").) Of course, the sparse factual allegations (as opposed to the many conclusory legal allegations) included in Bullion's Second Amended Complaint are insufficient.

Just as in 2009, Barrick Gold has no contacts in Nevada sufficient to confer personal jurisdiction. Barrick Gold remained a Canadian corporation headquartered in Toronto from its dismissal from the federal action in 2009 to December 2018 (and to date). (Compare Veenman Decl., Ex. C, with Declaration of Dana Stringer, Oct. 11, 2019, Barrick Gold's current corporate secretary, ¶¶ 2-3, Exhibit K.) Barrick Gold remained the ultimate parent company of a worldwide group of separate subsidiaries, and it remained without any contacts in Nevada except through those subsidiaries. (*Compare* Veenman Decl., Ex. C, with Stringer Decl. ¶ 21, Ex. K.)

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At the time Bullion filed this action in December 2018, Barrick Gold had eight officers, seven of which were located in Toronto, one was located in Florida, and none were located in Nevada. (Stringer Decl., Ex. K ¶ 4.)⁷ Barrick Gold had thirteen members on its Board of Directors. Three of Barrick Gold's directors lived in Toronto, Canada; two lived in Nevada; five lived in other areas of the United States (New York, Florida, California, Colorado, and Pennsylvania), and three resided outside of the United States and Canada (Argentina, Chile and the Dominican Republic). (*Id.* ¶ 6.)

In 2018, Barrick Gold's Board of Directors held its meetings in Toronto, Canada, and Barrick Gold's corporate records are maintained there. (Id. ¶ 7-8.)

Barrick Gold is not registered to do business as a foreign corporation in Nevada under NRS 80.060 because it does not own any property in Nevada and does not conduct any business in Nevada. (Id. ¶ 12.) Barrick Gold has never registered to do business as a foreign corporation in Nevada, never owned property in Nevada, and never conducted any business in the state. Therefore, it has never appointed a registered agent under Nevada law for service of process in the state. (*Id*. \P 13.)

At the time Bullion filed this action, Barrick Gold had never directly participated in a joint venture or partnership owning properties in Nevada, had never designed, manufactured, advertised, delivered, or sold any goods, services, or products in Nevada, and had never entered into any license or distribution agreements involving Nevada. (Id. ¶¶ 14-20.)

In Nevada, Barrick Gold does not have: (1) any employees, (2) an office or telephone listing, or (3) any bank accounts. (Id.) Barrick Gold does not pay any taxes in Nevada or to any Nevada taxing authority. (*Id.*)

When Bullion filed this state court action, Barrick Gold had no presence in Nevada, except through a lengthy chain of separately-incorporated U.S. subsidiaries. Barrick Gold was (and is) the ultimate parent company of several companies that operate in Nevada. For example, the Goldstrike mine, which is located near Elko, Nevada, was owned by Goldstrike, a Colorado

The court's jurisdiction depends upon "the state of things at the time of the action brought." *Grupo Dataflux v. Atlas Glob. Grp., L.P.*, 541 U.S. 567, 570, 124 S.Ct. 1920, 158 L.Ed.2d 866 (2004).

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corporation. Goldstrike is a subsidiary of Defendant Barrick Gold Exploration, Inc. a Delaware corporation, which is itself a subsidiary of ABX Financeco Inc. ("ABX"), also a Delaware corporation. ABX is a direct subsidiary of Barrick Gold. (*Id.* ¶ 21.)

Barrick Gold does not itself engage in mining or processing activities or operate mining or processing facilities within Nevada or the United States. Barrick Gold does not itself own any equipment or facilities to conduct mining or processing activities in Nevada or the United States. (Id. ¶ 22.) In short, Barrick Gold had no and has no contacts in Nevada sufficient to confer personal jurisdiction.

Importantly, Bullion's Second Amended Complaint fails to allege otherwise. Tellingly, Bullion fails to allege (because it cannot) that Barrick Gold has taken over or controls the day-to-day operations of its subsidiaries. Rather, Bullion's Second Amended Complaint alleges that Barrick North America (not Barrick Gold) managed Goldstrike. (See Sec. Am. Comp. ¶ 75.) Moreover, the few factual allegations in Bullion's Second Amended Complaint are insufficient as a matter of law to establish any sort of agency or alter ego jurisdiction over Barrick Gold. (Id. ¶¶ 74-80.) Specifically, allegations that Goldstrike's NRCP 30(b)(6) witnesses in the federal action apparently "knew little about Goldstrike," that Goldstrike purportedly failed to hold annual meetings or register to do business in Utah, that Exploration "had control over Goldstrike's activities," that Goldstrike's bylaws "state that Goldstrike's principal office is in Canada," and references to Barrick subsidiaries as "Barrick" in advertisements are insufficient, each and altogether, and do not reflect an agency or alter ego relationship as a matter of law.

Nor does the inclusion of Nevada Gold Mines, LLC ("Nevada Gold Mines") change Barrick Gold's lack of direct presence in Nevada or its contact with the State. Nevada Gold Mines is a subsidiary of Barrick Gold through a lengthy chain of separately incorporated United States subsidiaries. Nevada Gold Mines is owned by Barrick Nevada Holding LLC ("Barrick Nevada") and Newmont USA Limited. (Ex. L, Stringer Decl., Dec. 18, 2019, ¶ 8.) Barrick Nevada maintains a 61.5% ownership interest in this separate entity. In turn, various Barrick Gold United States subsidiaries own certain percentages of Barrick Nevada. (Id.) These are all separate and independent entities, with their own corporate formalities. (Id. ¶ 11.)

Importantly, Bullion does not - and cannot - allege that it needs to drag a foreign corporation into this case to achieve a remedy. Indeed, there is no reason for Barrick Gold to be a party to this action. Bullion seeks a royalty on gold from Nevada. The subsidiaries that own that gold are in Nevada, and have been named in this case.

III. **ARGUMENT**

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Barrick Gold Is Not Directly or Indirectly Subject to Personal Jurisdiction in A. Nevada.

Bullion's claims against Barrick Gold must be dismissed because, as Bullion conceded long ago, Nevada courts lack personal jurisdiction over Barrick Gold. Bullion bears the burden of making a prima facie showing of personal jurisdiction over Barrick Gold by "competent evidence of essential facts" that, if true, would support jurisdiction. Trump v. Eighth Jud. Dist. Ct., 109 Nev. 687, 692, 857 P.2d 740, 743 (1993). "[Flor personal jurisdiction purposes, a court may not assume the truth of allegations in a pleading which are contradicted by affidavit." In re W. States Wholesale Nat. Gas Litig., 605 F. Supp. 2d 1118, 1130 (D. Nev. 2009) (citation omitted).

"Jurisdiction over a nonresident defendant is proper only if the plaintiff shows that the exercise of jurisdiction satisfies the requirements of Nevada's long-arm statute and does not offend principles of due process." Viega GmbH v. Eighth Jud. Dist. Ct., 130 Nev. 368, 374, 328 P.3d 1152, 1156 (2014) (emphasis added). Because Nevada's long-arm statute is coterminous with the federal constitutional limits, a defendant must have such "minimum contacts" with Nevada that it could reasonably anticipate being haled into court in the state, consistent with "traditional notions of fair play and substantial justice." Arbella v. Mut. Ins. Co. v. Eighth Jud. Dist. Ct., 122 Nev. 509, 512, 134 P.3d 710, 712 (2006) (internal marks omitted).

Courts analyze personal jurisdiction over a non-resident defendant under two theories: general and specific personal jurisdiction. Viega, 130 Nev. at 375, 328 P.3d at 1156. There is no question that Barrick Gold is not directly subject to personal jurisdiction in Nevada. Bullion's complaint does not even attempt to pretend otherwise. Instead, Bullion seeks to establish jurisdiction over Barrick Gold based on its subsidiaries' purported contact with Nevada. PISANELLI BICE 400 South 7th Street, Suite 300 Las Vegas, Nevada 89101

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(See Sec. Am. Compl. ¶ 10 ("[T]he jurisdictional contacts of Goldstrike are attributed to . . . Barrick Gold . . . as each of these defendants is the agent or alter ego of Goldstrike.")

Under the law, "corporate entities are *presumed separate*, and thus, the mere existence of a relationship between a parent company and its subsidiaries is not sufficient to establish personal jurisdiction over the parent on the basis of the subsidiaries' minimum contacts with the forum." Viega, 130 Nev. at 375, 328 P.3d at 1157 (quotations and citations omitted) (emphasis added). "Subsidiaries' contacts have been imputed to parent companies only under narrow exceptions to this general rule, including alter ego theory and, at least in cases of specific jurisdiction, the Id. (emphasis added). Bullion's attempts to fabricate jurisdiction against agency theory." Barrick Gold under these narrow exceptions fail.

1. Bullion's fabricated alter-ego theory to establish personal jurisdiction of Barrick Gold in Nevada fails.

Bullion's newly-minted alter-ego theory asserted in the Second Amended Complaint is nothing more than a fabricated hook to try to bring Barrick Gold into this case. It finds no support in the law or the facts. "The alter ego theory allows plaintiffs to pierce the corporate veil to impute a subsidiary's contacts to the parent company by showing that the subsidiary and the parent are one and the same." Viega, 130 Nev. at 376, 328 P.3d at 1157. Not only does Bullion's effort fail here, but there is no basis or need to pierce the corporate veil.

Importantly, a parent-subsidiary relationship does not on its own establish that two entities are alter egos. Williams, 851 F.3d at 1021; Bonanza Hotel Gift Shop, Inc. v. Bonanza No. 2, 95 Nev. 463, 466, 596 P.2d 227, 229 (1979) ("A mere showing that one corporation is owned by another, or that the two share interlocking officers or directors is insufficient to support a finding of alter ego."). Instead, "[i]t must further be shown that the subsidiary corporation is so organized and controlled, and its affairs are so conducted that it is, in fact, a mere instrumentality or adjunct of another corporation." Bonanza, 95 Nev. at 466, 596 P.2d at 229 (quotations and citations omitted).

To prove alter ego for jurisdictional purposes, Bullion must make a prima facie case on the alter-ego doctrine, which includes the following requirements: "(1) the corporation must be

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influenced and governed by the person asserted to be the alter ego; (2) there must be such unity of interest and ownership that one is inseparable from the other; and (3) the facts must be such that adherence to the corporate fiction of a separate entity would, under the circumstances, sanction fraud or promote injustice." Polaris Indus. Corp. v. Kaplan, 103 Nev. 598, 601, 747 P.2d 884, 886 (1987); Williams, 851 F.3d at 1021 (noting that plaintiff must make out a prima facie case on the alter ego requirements for personal jurisdiction).

In assessing these requirements, courts look at whether there has been "co-mingling of funds, undercapitalization, unauthorized diversion of funds, treatment of corporate assets as the individual's own, and failure to observe corporate formalities." Polaris, 103 Nev. at 601, 747 P.2d at 887. On the contrary, "evidence that the corporation existed as an ongoing enterprise engaged in legitimate business suggests no fraudulent intent or injustice to support piercing the corporate veil." In re W. States Wholesale Nat. Gas Litig., 605 F. Supp. 2d 1118, 1133 (D. Nev. 2009).

Here, there is no basis to pierce the corporate form of Barrick Gold or any of its subsidiaries operating in Nevada. Barrick Gold scrupulously maintains a separate accounting for each of its subsidiaries according to generally accepted accounting principles, none of Barrick Gold's subsidiaries' funds have been improperly "diverted" to anyone, Barrick Gold does not treat its subsidiaries' assets as its own, and Barrick Gold and its subsidiaries carefully maintain all necessary formalities, including separate boards, officers, bank accounts, and corporate records. (Ex. L, Stringer Decl. ¶11.) See Bonanza, 95 Nev. at 467, 596 P.2d at 230 (subsidiary was not the alter ego of a parent corporation when the two entities maintained separate corporate books and accounts, held separate directors' meetings, recorded separate minutes with full corporate formalities, and had independent headquarters).

Perhaps most importantly, there is no evidence or allegation that any of Barrick Gold's subsidiaries are undercapitalized, that Barrick Gold has looted the assets of its subsidiaries, or that recognizing their separate corporate forms will work a fraud or injustice. Bonanza, 95 Nev. at 467, 596 P.2d at 230; Viega, 130 Nev. at 383, 328 P.3d at 1162 (Pickering, J., concurring in result) (noting that alter-ego theory did not apply because the parent "did not loot or

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damage [subsidiary's] solvency"). On the contrary, all of Barrick Gold's subsidiaries are adequately capitalized for their purposes. (Ex. L, Stringer Decl. ¶ 12.) Bullion's contention that adherence to presumption of corporate separateness would sanction fraud or promote injustice is unavailing. The subsidiaries that own the land and the minerals from which Bullion seeks a royalty are named defendants in this action and, by Bullion's own allegations, they are the only parties that remotely would be subject to liability.

Even if a court determines that one entity is the alter ego of the other, then the foreign entity's activities in the forum jurisdiction must still meet the general jurisdiction requirements of being essentially "at home." Daimler AG v. Bauman, 571 U.S. 117, 136, 134 S. Ct. 746, 760 ("Even if we were to assume that [the domestic subsidiary] is at home in California, and further to assume that [its] contacts are imputable to [the foreign parent corporation], there would still be no basis to subject [the parent] to general jurisdiction in California, for [the parent's] slim contacts with the State hardly render it at home there."). "With respect to a corporation, the place of incorporation and principal place of business are paradigm bases for general jurisdiction." Daimler, 571 U.S. at 137 (internal quotations omitted). "Typically, a corporation is 'at home' only where it is incorporated or has its principal place of business." Viega, 130 Nev. at 376-77, 328 P.3d at 1158. "Those affiliations have the virtue of being unique – that is, each ordinarily indicates only one place – as well as easily ascertainable." Daimler AG, 571 U.S. at 137; see also Goodyear Dunlop Tires Operations, S.A. v. Brown, 564 U.S. 915, 919 (2011) ("A court may assert general jurisdiction over foreign (sister-state or foreign-country) corporations to hear any and all claims against them when their affiliations with the State are so 'continuous and systematic' as to render them essentially at home in the forum State.").

Under this strict standard, there is no basis for finding that Barrick Gold is subject to jurisdiction in Nevada, even under a purported alter-ego theory. Barrick Gold is a corporation organized under the laws of British Columbia, Canada, with its principal place of business in Ontario, specifically Toronto. (Stringer Decl., Ex. K ¶¶ 2-3.) It does not have any officers in Nevada. (Id. \P 3.) It does not have any employees, offices, equipment, operations, or property in Nevada; it pays no taxes in Nevada; and it does not conduct any mining, exploration, or similar

activities in Nevada. (Id. ¶¶ 12-22.) However characterized, Barrick Gold's contacts with Nevada are not so "continuous and systematic" as to make it "at home" in Nevada such that it is subject general jurisdiction for all purposes.

2. Bullion's proffered agency theory fails.

Again, under Nevada law, Barrick Gold and its subsidiaries are presumed separate. Viega, 130 Nev. at 378, 328 P.3d at 1158. Moreover, it is well established that "the relationship between a parent company and its wholly owned subsidiary necessarily includes some elements of control." Id. Accordingly, contrary to Bullion's wishful thinking, "neither ownership nor control of a subsidiary corporation by a foreign parent corporation, without more, subjects the parent to the jurisdiction of the state where the subsidiary does business." *Id.*

In Viega, the Nevada Supreme Court explained that when a plaintiff like Bullion claims a Nevada court has jurisdiction over a foreign parent corporation based upon an agency theory related to its subsidiaries, the plaintiff must establish more than that the parent company exerts some control over the subsidiary. Id. at 378, 328 P.3d at 1158. Instead, a plaintiff must show that the parent company's control is so pervasive that it veers "into management by the exercise of control over the internal affairs of the subsidiary and the determination of how the company will be operated on a day-to-day basis such that the parent has moved beyond the establishment of general policy and direction for the subsidiary and in effect taken over performance of the subsidiary's day-to-day operations in carrying out that policy." Id. at 379, 328 P.3d at 1159 (quotations and citations omitted).⁸

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In Daimler AG, the United States Supreme Court rejected an agency theory of general Daimler AG v. Bauman, 571 U.S. 117, 155-56 (2014). Similarly, the jurisdiction. Nevada Supreme Court's decision in *Viega* indicated that an agency theory is only applicable for specific personal jurisdiction. Viega, 130 Nev. at 376, 328 P.3d at 1157 ("Subsidiaries' contacts have been imputed to parent companies only under narrow exceptions to this general rule, including "alter ego" theory and, at least in cases of specific jurisdiction, the "agency" theory."). It should be noted, however, that the Ninth Circuit subsequently interpreted the United States Supreme Court decision in Daimler AG as having rejected the agency theory for purposes of establishing specific personal jurisdiction. Williams v. Yamaha Motor Co., 851 F.3d 1015, 1024 (9th Cir. 2017) (indicating that the rationale set for in *Daimler AG* would seem to undermine application of the agency test even in specific jurisdiction cases).

After setting forth this exacting standard, the *Viega* court identified the degree of control that a parent corporation may exercise over its in-state subsidiary without turning that subsidiary into an "agent" for personal jurisdiction purposes, including requiring "approval from [the parent corporation] before entering into any large financial transactions," implementing "consolidated reporting, and shared professional services," requiring the subsidiary to submit "monthly reports to [the parent corporation] for review by [the parent's] management board," and "supervising the subsidiary's budget decisions, and setting general policies and procedures." *Id.* at 380, 328 P.3d at 1160 (collecting cases). Moreover, the court rejected claims, like those asserted in Bullion's complaint, that the foreign parent company was an agent of its subsidiaries because it referred to all "of the Viega entities simply as Viega, a unified global enterprise with operations in America, sharing the same corporate logo." *Id.*

Barrick Gold supervises its subsidiaries to the same degree that the *Viega* court found was insufficient. For example, while Barrick Gold monitors its subsidiaries' performance, supervises their budget decisions, requires approval for large financial transactions, issues consolidated corporate and financial reports, and establishes general policies and procedures, it leaves day-to-day management to its subsidiaries themselves, including over their mining and processing operations, personnel, and legal affairs. (Ex. L, Stringer Decl. ¶ 9.) Bullion's Second Amended Complaint offers nothing more than what *Viega* rejected.

In *Viega*, the Nevada Supreme Court cited extensively to *Sonora Diamond Corporation*, v. *Superior Court*, 99 Cal. Rptr. 2d 824, 838 (2000), a case similar to this one. In *Sonora*, a California school district sued a Nevada corporation ("Sonora") and its Canadian parent ("Diamond") over a contract by which Sonora, the subsidiary, purchased a gold mine from the district in exchange for, among other things, annual payments secured by a royalty.

The court found that Diamond, the parent corporation, had been formed shortly before the purchase of the mine "for the purpose of acquiring and developing the" mine. *Id.* at 832. Although Sonora and Diamond maintained separate boards and officers, the court found that "[t]here is and has been an overlap of individuals serving as directors and officers of both companies" and Sonora's board often met at the offices of Diamond in Toronto, Canada. *Id.* The

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court further noted that Diamond, a publicly traded company, consolidated all of its subsidiaries' information into its annual reports and failed to distinguish between Diamond and its subsidiaries concerning their ownership of the mine in question – often suggesting that Diamond owned the mine directly. Id. at 832. Sonora's corporate records were maintained at Diamond's offices in Toronto. *Id.* at 833. Furthermore, when Sonora sold some property near the mine in exchange for a promissory note, Sonora assigned the note to Diamond to reduce Sonora's inter-company debt to Diamond. Id. When Sonora needed to borrow money to finance the mining activities, Diamond guaranteed the loans. Id. Sonora was, at times, "dependent on . . . the intercompany loans from Diamond" to cover operating costs. Id.

Addressing the agency theory of imputing contacts, the Sonora court recognized that Diamond certainly exercised control over Sonora, but the question was whether such control was "so pervasive and continual that the subsidiary may be considered nothing more than an agent or instrumentality of the parent." Id. at 838. And, importantly, given the factual allegations here, the court concluded that "such common characteristics as interlocking directors and officers, consolidated reporting, and shared professional services" do not "trespass the boundaries of legitimate ownership and control of the subsidiary." Id. at 838. As the court noted, "Diamond's monitoring of Sonora Mining's performance, supervising Sonora Mining's budget decisions, and setting general policies and procedures to be followed by Sonora Mining" are all "appropriate, normal involvement by a parent corporation," either in isolation or in aggregate. Id. at 845 (emphasis added). Similarly, financial transactions between a parent corporation and its subsidiary, such as start-up capital from the parent and debt payments by the subsidiary, do not make the parent liable for its subsidiary's contacts where such transactions are "separately recorded, maintained in the records of each, documented as intercompany loans and similar arrangements, and dealt with as legitimate obligations." *Id.* at 843.

Given that the principal asset was an active gold mine, the Sonora court also looked at which entity - Sonora or Diamond - was responsible for managing the day-to-day operations of the mine. The court noted that there was "no evidence that Diamond directed or participated in the methods or means by which Sonora Mining performed th[e mining] function" or of "any

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direct involvement by Diamond in any 'on the site' operational decisions." Id. at 845. The court observed that even though Diamond employees would occasionally assist Sonora with its mining activities, those contacts were rare and isolated. Id. In short, the court concluded that notwithstanding Diamond's involvement in the business affairs of its subsidiary, that involvement did not transgress the boundaries of appropriate oversight and management.

Here, Barrick Gold's involvement with its subsidiaries is even more attenuated than Diamond's. For example, Barrick Gold has been the ultimate parent company of the Barrick family of companies for decades – it was not formed to acquire and develop any mine in Nevada (or anywhere else for that matter). Additionally, while Barrick Gold certainly monitors the financial performance of its subsidiaries, it has not directly provided regular capital infusions to its Nevada subsidiaries, as Diamond did with Sonora. (Ex. L, Stringer Decl. ¶¶ 9-10.) While Diamond centralized management and record-keeping functions at its Toronto headquarters, even for Sonora's board of directors, Barrick Gold has historically had a far less centralized management structure, allowing its subsidiaries to manage its mining interests in a diffused regional structure. (See, e.g., Ex. I, Astorga Dep. Tr. 35:15-36:2, 36:18-20; Ex. J, Bolland Dep. Tr. 13:20-14:5.)

Barrick Gold has never directed the mining activities of any of its subsidiaries around the world, including those operating in Nevada. While Barrick Gold has provided global policies relating to things like supply-chain management and purchasing, it has never told any of its mines how to conduct their day-to-day mining operations, much less assumed direct control over them. (See, e.g., Ex. G, Mansanti Dep. Tr., Dec. 20, 2017, 66:12-20; Ex. H, Measom Dep. Tr., March 21, 2018, 11:18-12:13; Ex. I, Astorga Dep. Tr., March 20, 2018, 36:3-17.)

But there is more. Even if the Nevada subsidiaries are assumed to be Barrick Gold's agents (they are not), Bullion has still failed to alleged, and cannot show, that this purported agency has any nexus to the claims. Viega, 130 Nev. at 381, 328 P.3d at 1160 ("And even if, as the HOA asserts, American Viega is German Viega's agent for American operations and the face of American marketing, the HOA has not shown that that particular agency has resulted in the basis for the claims at issue here "); Dogra v. Liles, 129 Nev. 932, 937, 314 P.3d 952, 955

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(2013) ("Nevada may exercise specific jurisdiction over a nonresident defendant if the defendant purposefully avails himself or herself of the protections of Nevada's laws, or purposefully directs her conduct towards Nevada, and the plaintiff's claim actually arises from that purposeful conduct.").

B. The Applicable Period of Limitation Ran Long Ago as to Bullion's Claims Against Barrick Gold.

Even if Bullion could overcome the jurisdictional hurdle (it cannot), then any purported direct claims asserted against Barrick Gold should be dismissed because they are barred under the applicable statute of limitations. The Court need look no further than Bullion's operative complaint to confirm its claims against Barrick Gold are time barred. When the defense of the statute of limitations appears from the complaint itself, a motion to dismiss is proper. Patush v. Las Vegas Bistro, LLC, 135 Nev. 353, 354, 449 P.3d 467, 469 (2019) ("Where the statute of limitations has run, dismissal is appropriate."); Kellar v. Snowden, 87 Nev. 488, 491, 489 P.2d 90, 92 (1971); In re Amerco Deriv. Litig., 127 Nev. 196, 228, 252 P.3d 681, 703 (2011) ("If the allegations contained in the amended complaint demonstrate that the statute of limitations has run, then dismissal upon the pleadings is appropriate.").

In Nevada, the limitations period on "[a]n action upon a contract, obligation or liability founded upon an instrument in writing" is six years. NRS 11.190(1)(b). Similarly, the statute of limitations for Bullion's purported declaratory relief judgment claim premised on the same breach of contract claim is six years. Bank of New York Mellon v. Ruddell, 380 F. Supp. 3d 1096, 1100 (D. Nev. 2019) (discussing application of limitations periods to declaratory judgment claims under Nevada law). Moreover, the breach of the covenant of good faith and fair dealing and unjust enrichment are subject to a four-year statute of limitation. NRS 11.190(2)(c); Schumacher v. State Farm Fire & Cas. Co., 467 F. Supp. 2d 1090, 1094-95 (D. Nev. 2006).9

Bullion's purported claims for "accounting," "constructive trust" and "alter-ego and corporate veil-piercing" are not independent claims but rather remedies dependent upon the success of one of Bullion's other claims. Because Bullion's claims are barred under the applicable statute of limitations, its remedies similarly fail.

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For purposes of this motion, and as alleged in Bullion's complaints, the purported (indirect) claims against Barrick Gold accrued on the date they were previously filed in the federal action – June 22, 2009. (Sec. Am. Compl. ¶ 33). Yet, after filing these claims against Barrick Gold in June 2009, Bullion stipulated to dismiss Barrick Gold, and during the next decade or so failed to enforce these supposed claims or rights. Nothing prevented Bullion (other than its strategic decision not to do so) from refiling these claims against Barrick Gold within the applicable statute of limitations. The longest Bullion had under the applicable statute of limitations to enforce those claims was six years or until June 2015, at the latest. Rather than timely enforce its rights, Bullion filed its claims against Barrick Gold in this case in late 2018, nearly three years too late under NRS 11.190. Dismissal is more than warranted here given Bullion's strategic decision to sit upon its purported claims.

C. Bullion's Complaint Fails to Allege a Viable "Constructive Trust" Remedy.

Putting aside the fact that a constructive trust is a remedy, not a cause of action, Bullion's claim for "constructive trust" fails to state a claim upon which relief can be granted. See NRCP 12(b)(5) (dismissal is appropriate if a party fails to state a claim upon which relief can be granted). When a court considers a motion to dismiss under NRCP 12(b)(5), all alleged facts in the complaint are presumed true and all inferences are drawn in favor of the complaint. Buzz Stew, LLC v. City of N. Las Vegas, 124 Nev. 224, 227–28, 181 P.3d 670, 672 (2008). Thus, dismissing a complaint is appropriate when "it appears beyond a doubt that [the plaintiff] could prove no set of facts, which, if true, would entitle [the plaintiff] to relief." Id. at 228, 181 P.3d at 672.

Here, Bullion's purported claim for "constructive trust" relief should be dismissed. Imposition of a constructive trust in Nevada requires: "(1) [that] a confidential relationship exists between the parties; (2) retention of legal title by the holder thereof against another would be inequitable; and (3) the existence of such a trust is essential to the effectuation of justice." Waldman v. Maini, 124 Nev. 1121, 1131, 195 P.3d 850, 857 (2008). Bullion's claim falls flat from the start.

For starters, Bullion's Second Amended Complaint seeks a constructive trust over the purported "royalties" allegedly due to Bullion under the "1979 Agreement." (See Sec. Am. Comp., ¶¶ 68-70.) Yet, Nevada law is clear that payments purportedly due from "defendants" to Bullion are liabilities which "do[] not constitute property that may be subject to a constructive trust." Danning v. Lum's, Inc., 86 Nev. 868, 871, 478 P.2d 166, 168 (1970) (emphasis added).

Moreover, Bullion fails to plead any *facts* that would remotely establish a "confidential" relationship between Bullion and Barrick Gold (or any other defendant). A mere contractual relationship is insufficient. Instead, a confidential relationship only "exists when one party gains the confidence of the other and purports to act or advise with the other's interests in mind," like the relationship between family or an attorney and client. *Perry v. Jordan*, 111 Nev. 943, 947, 900 P.2d 335, 337-38 (1995); *Locken v. Locken*, 98 Nev. 369, 372, 650 P.2d 803, 805 (1982) (finding a confidential relationship between a son and his father); *Davidson v. Streeter*, 68 Nev. 427, 440, 234 P.2d 793, 799 (1951) (finding confidential relationship between attorney and client). Other than conclusory allegations of a "special and confidential relationship exist[ing] between the parties," Bullion fails to allege any facts that would support a confidential relationship as a matter of law. Bullion's "claim" of constructive trust should be dismissed.

IV. CONCLUSION

Barrick Gold should be dismissed from this action. Bullion's attempt to resurrect claims it dismissed against Barrick Gold nearly a decade ago fails. Those claims are barred under the applicable statute of limitations. But, irrespective of this fatal fact, Barrick Gold is not (and never was) subject to personal jurisdiction in Nevada. The mere fact that Barrick Gold is a foreign parent company to United States subsidiaries operating in Nevada is legally insufficient under Nevada law.

Bullion named the entities in the corporate chain that own the land and the minerals. Its efforts to drag every other entity into this action and into Nevada courts must fail.

DATED this 28th day of July, 2020.

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CERTIFICATE OF SERVICE

I hereby certify that I am an employee of the law firm of Pisanelli Bice PLLC, and that on the 28th day of July, 2020, I filed a true and correct copy of the foregoing BARRICK GOLD

CORPORATION'S MOTION TO DISMISS PLAINTIFF'S SECOND AMENDED

COMPLAINT with the Clerk of the Court through the Court's CM/ECF system, which sent electronic notification to all registered users as follows:

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