

## MEMORANDUM

**To:** Utah Residence Lien Recovery Fund Advisory Board  
**From:** Lien Recovery Fund Staff  
**Date:** September 30, 2014  
**Subject:** Information Packet for Upcoming Board Meeting

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Enclosed please find the application reports and other documents for the upcoming Board meeting. That meeting is scheduled to begin at **8:15 am** on **Wednesday, October 8, 2014** in the **North Conference Room**, on the first floor of the Heber M. Wells Building - **160 East 300 South, Salt Lake City, Utah**. We anticipate the meeting will last until 9:00 a.m.

We appreciate your service on the Board - see you at the meeting.

## **Agenda**

### **Utah Residence Lien Recovery Fund Advisory Board**

October 8, 2014 8:15 am  
North Conference Room, First Floor  
Heber M. Wells Building  
160 E. 300 S. Salt Lake City, Utah

*This agenda is subject to change up to 24 hours prior to the meeting.*

#### **ADMINISTRATIVE BUSINESS**

1. Review and approve minutes from previous board meeting
2. Travel reimbursement

#### **HOMEOWNER APPLICATIONS APPROVED PRIOR TO BOARD MEETING**

- a) Michael & Carmen Shelton v Riding Construction Inc

#### **HOMEOWNER APPLICATIONS FOR REVIEW**

1. Recommended for Denial and Explanation Required
  - a) LEWCHR001 McKay Christensen v Lewis Development Corporation - Dane
2. Recommended for Approval and Explanation Required
  - a) ASHKLU001 Gorm Klungervik/Viking Family Trust v Ashley Drywall Inc - Dane

#### **CLAIMS FOR REVIEW**

1. Recommended for Approval and No Explanation Required
  - a) LRF-2014-0721-02 International Installations LLC v Picasso Custom Homes LLC (Scheid) - Dane
  - b) LRF-2014-0721-03 International Installations LLC v Picasso Custom Homes LLC (Saunders) - Dane
  - c) LRF-2014-0721-04 International Installations LLC v Picasso Custom Homes LLC (Campbell) - Dane
  - d) LRF-2014-0721-05 Newel Woodworks v Picasso Custom Homes LLC (McOmber) - Dane
  - e) LRF-2014-0722-01 CH Drywall Inc v Picasso Custom Homes LLC (Campbell) - Dane
  - f) LRF-2014-0722-02 CH Drywall Inc v Picasso Custom Homes LLC (McOmber) - Dane

- g) LRF-2014-0804-02 Clean Cut Painting LLC v Picasso Custom Homes LLC (Campbell) - Dane
- h) LRF-2014-0804-03 Columbia River Enterprises Inc v Picasso Custom Homes LLC (Campbell) - Dane
- i) LRF-2014-0811-01 Crown Vinyl Fence & Shed Inc v Picasso Custom Homes LLC (Quist) - Dane
- j) LRF-2014-0811-02 Buehner Countertops Inc v Picasso Custom Homes LLC (Saunders) - Dane
- k) LRF-2014-0811-03 Platinum Carpentry LLC v Picasso Custom Homes LLC (Scheid) - Dane
- l) LRF-2014-0812-01 Gunner Heating & Air Conditioning LLC v Picasso Custom Homes LLC (Campbell) - Dane
- m) LRF-2014-0812-02 Gunner Heating & Air Conditioning LLC v Picasso Custom Homes LLC (Quist) - Dane
- n) LRF-2014-0812-04 Gunner Heating & Air Conditioning LLC v Picasso Custom Homes LLC (Scheid) - Dane
- o) LRF-2014-0815-02 Ash Construction Inc v Picasso Custom Homes LLC (McOmbler) - Dane
- p) LRF-2014-0815-03 Ash Construction Inc v Picasso Custom Homes LLC (Scheid) - Dane
- q) LRF-2014-0815-04 Ash Construction Inc v Picasso Custom Homes LLC (Saunders) - Dane
- r) LRF-2014-0815-05 Ash Construction Inc v Picasso Custom Homes LLC (Campbell) - Dane
- s) LRF-2014-0818-01 Alpine Enterprises Inc v Picasso Custom Homes LLC (McOmbler) - Dane
- t) LRF-2014-0818-02 Intermountain Ornamental and Fabrication Corp v Picasso Custom Homes LLC (McOmbler) - Dane
- u) LRF-2014-0818-03 Reed's Built In's Inc v Picasso Custom Homes LLC (Saunders) - Dane

**NEXT SCHEDULED MEETING:**

November 12, 2014

**Note:** In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify, Dave Taylor, ADA Coordinator, at least three working days prior to the meeting. Division of Occupational & Professional Licensing, 160 East 300 South, Salt Lake City, Utah 84115, 801-530-6628 or toll-free in Utah only 866-275-3675

**MINUTES**

**UTAH  
RESIDENCE LIEN RECOVERY FUND  
ADVISORY BOARD  
MEETING**

**August 13, 2014  
North Conference Room– 8:15 a.m.  
Heber Wells Building  
Salt Lake City, UT 84111**

**CONVENED: 8:15**

**ADJOURNED : 9:30**

**Board Members Present:**

Bradley Stevens, Chair  
Calvin Bowen, Vice Chair  
Douglas Darrington  
Jeff Park  
DeAnna Leahy

**Board Members absent:**

Dave McArthur  
Patty Fullmer

**DOPL Staff Present:**

Program Manager, Dane Ishihara  
Fund Secretary, Tracy Naff

**Guests:**

Alex Short, AK Masonry  
John Henry, homeowner  
Zhan Shimanovich, homeowner  
McKay Christensen, homeowner  
Lavar Christensen, homeowner counsel

**TOPICS FOR DISCUSSION**

**DECISIONS AND RECOMMENDATIONS**

**ADMINISTRATIVE BUSINESS:**

Review and approve minutes from the July 9, 2014 Board meeting.

Mr. Darrington made a motion to approve the July 9, 2014 Board minutes. Mr. Bowen seconded the motion. Motion passed by unanimous vote.

Swear in DeAnna Leahy

Mr. Ishihara welcomed new Board member DeAnna Leahy.

## Homeowner applications for Review

1. Recommended for Board Review
  - a) AKMHEN001 Tonja Broberg & John Henry v AK Masonry LLC - Mr. Ishihara gave a brief explanation of the application. Mr. Short defined the terms of the original contract. Mr. Darrington made a motion to approve the application. Mr. Bowen seconded the motion. Motion passed by unanimous vote.
2. Recommended for Dismissal & Explanation Required
  - a) RMDBRO001 A Richard Brown v RMD Construction Ltd LLC - Mr. Ishihara gave a brief explanation of the application. Mr. Darrington made a motion to dismiss the application. Mr. Park seconded the motion. Motion passed by unanimous vote.
  - b) WEASHI001 Zhan Shimanovich v Weatherguard Roofing LLC - Mr. Ishihara gave a brief explanation of the application. Mr. Shimanovich stated the contract was never fulfilled and he was unsure whether a lien was still on the property. Mr. Patterson referenced the previous Stipulated agreement entered resolving any and all claims between the parties. Mr. Bowen made a motion to dismiss the application. Ms. Leahy seconded the motion. Motion passed by unanimous vote.
3. Recommended for denial and Explanation Required
  - a) LEWCHR001 McKay Christensen v Lewis Development Corporation - Mr. Ishihara gave a brief explanation of the application. Mr. Lavar Christensen provided evidence of a Certificate of Occupancy date. Mr. Patterson questioned the intent of the homeowner to collect reimbursement from the Fund. Mr. Patterson then clarified the duties of the Residence Lien Recovery Fund. Open discussion regarding Residence Lien Recovery Fund statute. Mr. McKay Christensen questioned homeowner protection from liens. Mr. Patterson explained District Court proceedings v Lien Recovery Fund proceedings, and the potential for two different outcomes. Mr. Darrington clarified the limitations of the Lien Recovery Fund Board. Mr. Lavar Christensen argued the intent of the Fund. Mr. Patterson defined “qualified beneficiary”. Mr. Lavar Christensen cited equitable authority. Mr. Patterson clarified the limitation on equitable authority. Mr. Ishihara explained additional qualifications the homeowner must meet to receive a Certificate of Compliance.

Mr. Lavar Christensen requested an opportunity to submit documents to satisfy Certificate of Compliance requirements. Mr. Darrington made a motion to table the application. Mr. Bowen seconded the motion. Mr. Patterson suggested a time limited response. Mr. Darrington amended the original motion to include thirty days for the homeowner to submit additional evidence. Mr. Bowen seconded the amended motion. Motion passed by unanimous vote.

**Claims for view**

1. Recommended for Denial & Explanation Required

- a) LRF-2014-0505-01 Burton Lumber & Hardware Co v Irontown Housing Company Inc (Wilson, Steele) - Mr. Ishihara gave a brief explanation of the application. Mr. Darrington made a motion to deny the application. Ms. Leahy seconded the motion. Motion passed by unanimous vote.

2. Recommended for Approval & No Explanation Required

- a) LRF-2014-0626-01 Stock Building Supply West Inc v Picasso Custom Homes LLC (Quist) – Mr. Park made a motion to approve the application. Mr. Darrington seconded the motion. Motion passed by unanimous vote.
- b) LRF-2014-0701-01 Stock Building Supply West Inc v Picasso Custom Homes LLC (Sheid) - Mr. Park made a motion to approve the application. Mr. Darrington seconded the motion. Motion Passed by unanimous vote.

***ADJOURN:***

Meeting adjourned: 9:30

*Note: These minutes are not intended to be a verbatim transcript but are intended to record the significant features of the business conducted in this meeting. Discussed items are not necessarily shown in the chronological order they occurred.*

Date Approved

(ss) Brad Stevens  
Chairperson, Residence Lien Recovery Fund Advisory Board

Date Approved

(ss) Dane Ishihara  
Program Coordinator, Division of Occupational & Professional Licensing

# Claim Disposition Report

September 30, 2014

<b>Processing Status</b>	<b>Active Pending Action By</b>	<b>Disposition</b>	<b>Number of Claims</b>	
Active	Board		21	0.7%
Active	Claimant		10	0.4%
Active	LRF		3	0.1%
Closed		Denied	554	19.5%
Closed		Dismissed	243	8.5%
Closed		Paid	2,006	70.5%
Prolonged			8	0.3%
<b>Total Claims Filed</b>			<b>2,845</b>	

# Applications for Certificate of Compliance Disposition Report

September 30, 2014

<b>Processing Status</b>	<b>Active Pending Action By</b>	<b>Disposition</b>	<b>Number of Apps</b>	
Active	Board		2	0.1%
Active	Homeowner		1	0.1%
Active	LRF		56	3.0%
Closed		Approved	1158	62.2%
Closed		Denied	556	29.9%
Closed		Withdrawn	81	4.4%
Prolonged			7	0.4%
<b>Total Applications Filed</b>			<b>1,861</b>	

# Summary of Payments

Sorted by Claimant Type

September 30, 2014

<b>Claimant Type</b>	<b>Number of Paid Claims</b>	<b>Total Payments</b>	
Contractor	848	4,913,423.65	39.0%
Laborer	10	17,070.17	0.1%
Other	1	3,001.75	0.0%
Supplier	1147	7,671,679.03	60.9%
<b>Total Paymen</b>	<b>2006</b>	<b>\$12,605,174.59</b>	<b>100.0%</b>

# Summary of Payments

Sorted by Nonpaying Party Type

September 30, 2014

<b>Nonpaying Party Type</b>	<b>Number of Paid Claims</b>	<b>Total Payments</b>	
Home Builder	1224	7,891,282.28	62.6%
Other	25	179,357.47	1.4%
Real Estate Developer	72	462,183.51	3.7%
Specialty Contractor	685	4,072,351.33	32.3%
<b>Total Payments</b>	<b>2006</b>	<b>\$12,605,174.59</b>	<b>100.0%</b>

# **CERTIFICATE OF COMPLIANCE**

**RECOMMENDED FOR DENIAL**

**- EXPLANATION REQUIRED-**

# Application Report

Property ID: LEWCHR001

Application Examined by: Dane

# Homeowner Application

September 29, 2014

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**Homeowner:** McKay Christensen

**Homeowner's Attorney:** Lavar Christensen

**Original Contractor:** Lewis Development Corporation

License Number: 345361

Type: Licensed Contractor

License Issue Date: 9/30/1997

License End Date: 11/30/2009

**Original Contractor's Attorney:** Jack W Reed

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## Abstract and Recommendation

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**Division's Recommendation:** Deny

- On May 12, 2009 the division sent a conditional denial to the applicant stating that the application did not meet the requirements for Certificate of Compliance. The applicant's evidence established that the residence was occupied seven days after the requirements of Utah Code 38-11-102 (18) (*Exhibit A*).
- On August 20, 2009 the division issued an order staying the application until the parties concluded their litigation in District Court (*Exhibit B*).
- On April 29, 2011 an Order of Dismissal with Prejudice was entered regarding the pertinent litigation (*Exhibit C*).
- On August 13, 2014 the application was presented to the advisory board.
- On August 18, 2014 the Division notified the applicant that additional information was required. The notice gave the applicant until September 25, 2014 to respond.
- As of September 26, 2014 the Division has not received a response.

The Division recommends that the application be denied because the applicant failed to meet their burden of proof and meet of all of the requirements of Utah Code Ann. § 38-11-204 (4) (a) & (b). Specifically, the "owner" on the date of the "written contract" has not been established. Thus, the requirements of Utah Code Ann. § 38-11-204 (4) (a) cannot be determined and the application lacks evidence that the "written contract" was paid in full as required by Utah Code Ann. § 38-11-204 (4) (b).

# **CERTIFICATE OF COMPLIANCE**

**RECOMMENDED FOR APPROVAL**

**- EXPLANATION REQUIRED-**

# Application Report

Property ID: ASHKLU001

Application Examined by: Dane

# Homeowner Application

September 25, 2014

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**Homeowner:** Gorm Klungervik/Viking Family Trust

**Homeowner's Attorney:** Kent Walling

**Original Contractor:** Ashley Drywall Inc

License Number: 6674131-5501

License Issue Date: 8/2/2007

Type: Licensed Contractor

License End Date: 11/30/2013

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## Abstract and Recommendation

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**Division's Recommendation: Approve**

The Division has reviewed the evidence submitted by the homeowners. It is the Division's opinion that the homeowners satisfy the statutory requirements. However, the issues of written contract is not easily resolved. Additionally, the lien claimant LKL Associates, Inc is contesting the application.

For the purpose of administering the Residence Lien Recovery Fund, Utah Administrative Code R156-38a-102 (11) provides:

"Written contract", as used in Subsection 38-11-204(4)(a)(i), means one or more documents for the same construction project which collectively contain all of the following:

- (a) an offer or agreement conveyed for qualified services that will be performed in the future;
- (b) an acceptance of the offer or agreement conveyed prior to the commencement of any qualified services;
- and
- (c) identification of the residence, the parties to the agreement, the qualified services that are to be performed, and an amount to be paid for the qualified services that will be performed.

As evidence of a written contract, the homeowner submitted a copy of a bid (*Exhibit A*) dated June 26, 2013. However, "an acceptance of the offer or agreement conveyed prior to the commencement of any qualified services" and "identification of the residence" are missing from the bid. Therefore, we must rely on documentation other than the estimate as evidence of the homeowner's acceptance prior to commencement of work.

Other evidence comes in the form of an email date June 27, 2013 wherein the homeowners state "Bid looks good, go ahead and start when you are ready" (*Exhibit B*). Also, the homeowner provided a check that identifies the residence (*Exhibit C*). It is the Division's opinion that the totality of evidence satisfies the "written contract" requirement. Thus, the Division recommends that the application be approved.

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# **Exhibit A**

Bid

6/26/13



ADVANCED DRYWALL INC.  
BRADY WOODS!  
1001/303-1780  
BRADY WOODS DRYWALL CO.

!

!

!

!

!

**GORM KLUNDERVIK!**

We propose the Following: **Drywall!**

- 1/2" drywall throughout garage walls.
- 5/8" drywall on garage ceiling and entire upstairs buildout.
- Smooth or Hand textured finish.
- Bullnose or Square Corners.
- Brush or Hand texture ceiling.
- Square windows.

**TOTAL= 6,739.00!**

!

- \* All change orders handled on a separate bid.!
- \* All labor and materials included.!

!

6/26/13

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\* All textures are by terms and definitions of Ashley Drywall Inc. !

\* Price is good to 12/31/12

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# **Exhibit B**

Email

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From: advantage-one@hotmail.com  
To: woodsbrady@yahoo.com  
Subject: RE: GORM KLUNGERSVIK  
Date: Thu, 27 Jun 2013 15:30:34 -0600

Bid looks good, go ahead and start when you are ready. Gorm

Subject: GORM KLUNGERSVIK  
From: woodsbrady@yahoo.com  
Date: Wed, 26 Jun 2013 14:16:55 -0600  
To: advantage-one@hotmail.com

Brady Ashley Drywall Inc  
[Reply](#), [Reply All](#) or [Forward](#) | [More](#)

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# Exhibit C

## Check

GORM KLUNGERVIK 04-89  
2550 DIMPLE DELL RD 801-571-1969  
SANDY, UT 84092

5042

97-7751/3243  
24

7-16-2013  
DATE

PAY TO THE  
ORDER OF

ASHLEY DRUWALL

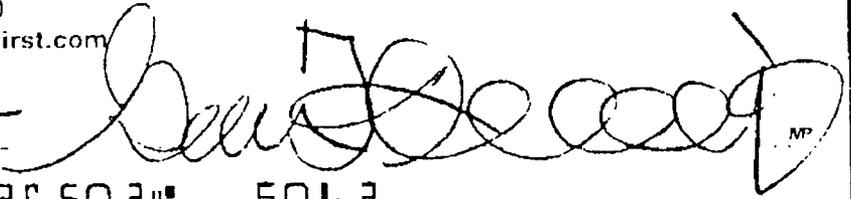
\$ 6,887.00 \*

SIX THOUSAND EIGHT HUNDRED EIGHTY SEVEN AND 00/100

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⑆324377516⑆532002996502⑈ 5042

MOUNTAIN AMERICA CREDIT UNION  
RIVERTON 0063  
RIVERTON, UTAH  
TELLER: 0651 SEQUENCE # 3788817  
7/17/2013 14:56:27  
R/T: 324079555

*Handwritten notes:*  
S945450  
S945450



Ashley Drywall Inc.

ASHLEY DRYWALL INC  
BRADY WOODS (801)633-1760  
BRADY@ASHLEYDRYWALL.COM

# Invoice

Invoice: 09935  
Date: 7/03/13  
Bill to: GORM KLUNDERVIK  
Job Name / Address: 2550 E. DIMPLE DELL RD

Make Payable to  
**Ashley Drywall Inc**  
PO BOX 1534  
Riverton, Utah  
84065

DESCRIPTION: DRYWALL	DRAW 1	DRAW 2	TOTAL
			6887

SUBTOTAL 6,887

TOTAL \$6,887.00

<b>GORM KLUNDERVIK</b> 04-89		5042
2550 DIMPLE DELL RD 801-571-1969		
SANDY, UT 84092		
DATE: <u>7-16-2013</u>		97-7751/3243 24
PAY TO THE ORDER OF	<u>ASHLEY DRYWALL</u>	\$ <u>6,887.00</u> *
<del>* SIX THOUSAND EIGHT HUNDRED EIGHTY SEVEN DOLLARS</del>		
 <b>AMERICA FIRST</b> CREDIT UNION P.O. Box 9199 Ogden, UT 84409 www.americafirst.com		 MP
FOR	<u>SHEETROCK 09935</u>	
⑆ 3 243 775 16 ⑆ 53 200 2996 50 2 ⑆ 5042		

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# **Exhibit D**

## Claimant Response



State of Utah  
Department of Commerce

Division of Occupational and Professional Licensing

GARY R. HERBERT  
*Governor*

FRANCINE A. GIANI  
*Executive Director*

MARK B. STEINAGEL  
*Division Director*

September 26, 2014

GORM KLUNGERVIK, VIKING FAMILY TRUST  
2550 E DIMPLE DELL RD  
SANDY UT 84092

**Subject: Application for Certificate of Compliance  
Complete and Ready for Board Review  
Lien Recovery Fund Property ID: ASHKLU001  
Homeowner: Gorm Klungervik, Viking Family Trust  
Original Contractor: Ashley Drywall Inc**

Dear Homeowner:

This letter is to inform you that your application for a Certificate of Compliance will be presented for review by the Residence Lien Recovery Fund Board at the next Board Meeting. I have enclosed for your review the information the Board will receive regarding your application.

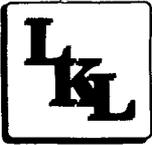
The Board Meeting is scheduled for **October 8, 2014** beginning at **8:15 a.m.** in the **North Conference Room** on the **First Floor** of the Heber Wells Building – **160 East 300 South, Salt Lake City, Utah**. Board meetings are open to the public and you are welcome to attend. Should the board have questions about your application, you will have the opportunity to respond and explain your situation if you are present.

If you have any questions, or need assistance, please call.

Respectfully,

Tracy Naff  
Fund Secretary  
801-530-6104  
[tnaff@utah.gov](mailto:tnaff@utah.gov)

cc: **Kent Wallen, homeowner counsel**



L.K.L. Associates, Inc.

June 27, 2014

DOPL – LRF  
P. O. Box 146741  
Salt lake City UT 84114-6741

Dear Tracy Naff :

We received a notice from The Lien Recovery Fund of an application for Certificate of Compliance for a homeowner by the name of Gorm Klungervik/Viking Family Trust. LKL Associates has filed a lien on Mr Klungervik’s property for materials we supplied to the project to a sub contractor by the name of Ashley Drywall. We were never paid for the materials & so filed a lien & then placed the lien with our attorney to file legal action in order to attempt to receive payment.

We would like to have an opportunity to participate in the Application Adjudication. LKL Associates did not directly receive a copy of the application from the property owner, however our attorney David Nielson did receive a copy of the application. He did email a copy to me. In reviewing the application I do not believe that Mr Klungervik qualifies for a Certificate of Compliance since he did not submit a signed contract for the work that was done on his property. Since the proposal from Ashley Drywall was for \$6,739.00 a signed contract would be required. The invoice from Ashley Drywall & the copy of the check are dated after the work was done not prior to the work being done. LKL Associates delivered the materials on 7/1/13, Ashley’s invoice is dated 7/3 & the check is dated 7/16. Therefore the contract was not signed & accepted prior to work being done on the project, as required by the LRF laws.

Attached is a copy of LKL Associates Inc. invoice for the materials. The invoice date is 7/2 however the document/delivery date was 7/1/2013. If you need further information please contact me at 801-307-4361. Please notify me of any hearings that I might need to attend.

Respectfully,

*Joanne Martin*  
Joanne Martin CCE  
Credit Manager

**RECEIVED**

JUL 02 2014

DIVISION OF OCCUPATIONAL  
& PROFESSIONAL LICENSING

134 North 1600 West  
Orem, UT 84057-4404  
Phone (801) 225-3830  
Fax (801) 225-3841

3083 N. Fairfield Rd.  
Layton, UT 84041-8686  
Phone (801) 771-8700  
Fax (801) 771-8765

695 West 1700 South, Bldg 1  
Logan, UT 84321  
Phone (435) 792-3450  
Fax (435) 792-3535

3437 W. Norris View Ln.  
West Jordan, UT 84088-8816  
Phone (801) 282-3920  
Fax (801) 282-3925

**L.K.L. Associates, Inc.**  
 West Jordan Facility  
 3437 West 8690 South  
 West Jordan, UT 84088-8816  
 Phone: (801) 282-3920 Fax: (801) 282-3925

**SALES INVOICE**

Invoice Number: **SI+0584026**

Invoice Date: **07/02/13**

Page: 1

**Bill**

To: Ashley Drywall  
 13746 So Crimson Patch Way  
 Riverton, Utah 84065

**Ship**

To: Home Owner  
 Klungervik Garage  
 Brady Woods  
 2550 E Dimple Dell Rd  
 Sandy, Utah 84065

Del Order No. SOW0183563  
 Ship Via: via LKL Truck  
 Ship Date: 07/01/13  
 Truck/Trailer T49  
 Entered By: DTB  
 Sales Person: Brian Harmer

Customer ID: ASHLY DRY  
 Job No.: HOME OWNER  
 PO Number:  
 Terms: 1%10Days Net30Days  
 Due Date: 07/31/13  
 Sales Tax Code: UT-SALT LAKE

Loaded By: KKK  
 Checked By: AJW  
 Driver: AJW  
 Stockers: FAH MAN1

Item No.	Description	Pieces	Quantity	UOM	Unit Price	Total Price
***Upstairs***						
D2RL	4XRL 5/8" Type X Drywall 14/8' 11/10' 13/12'	81	4,092	SF	280.00 MSF	1,145.76
D2TBRL	4XRL GP or BPB 5/8" TileBacker 4/8'	4	128	SF	815.00 MSF	104.32
***Garage***						
D1RL	4XRL 1/2" Reg Drywall 9/8' 14/10' 11/12'	50	2,336	SF	255.00 MSF	595.68
D2RL	4XRL 5/8" Type X Drywall 7/8' 5/10' 1/12'	27	1,312	SF	280.00 MSF	367.36
***Extras***						
PROAP	1Bx 48Lb BPB ProRoc AP Compound		6	BX	7.75 BX	46.50
PRONEAP	1Bx 3.5GI BPB Proroc One AP Joint Com		25	BX	7.75 BX	193.75
PFTU5	1Bx 10RI 500' Perf-A-Tape 40Bx/Pallet		1	BX	34.00 BX	34.00
PMT224	1Bx 24RI 2X300' Mesh Joint Tpe 1/Blue	1	1	BX	144.00 BX	144.00
DEL FUEL UT	Fuel Surcharge - Utah		1	EA	45.00	45.00

Payment Method	ACCOUNT	Amount Subject to Sales Tax	Amount Exempt from Sales Tax	Subtotal:	2,676.37
Card/Check #				Sales Tax:	180.25
Sale Amount	0.00	2,631.37	45.00	Total:	2,856.62
Approved					

IMPORTANT: SEE REVERSE SIDE FOR TERMS, CONDITIONS & FINANCE CHARGES.  
 ALL MERCHANDISE RETURNED MUST BE ACCOMPANIED BY THIS INVOICE.

Receipt of merchandise and agreement to the terms of sale, including card issuer agreement, when applicable, is acknowledged by:

Delivery



State of Utah  
Department of Commerce

Division of Occupational and Professional Licensing

June 19, 2014

GARY R. HERBERT

FRANCINE A. GIANI

MARK B. STEINAGEL

**Subject: Notification of Application for Certificate of Compliance**

**Homeowners' Name(s):** Gorm Klungervik/Viking Family Trust

**Original Contractor:** Ashley Drywall Inc

**Located at:** 2550 E Dimple Dell Rd, Sandy UT 84092

**Property Tax Parcel Number (if known):** 28-15-427-037

We are writing to inform you we have received an application for Certificate of Compliance for the above-referenced property. The application names your company as potentially claiming lien against this property. Therefore, you are receiving this notice along with all parties listed on the "List of Known Lien Claimants."

You should have received a copy of the application from the homeowner(s); if you have not received a copy, you should contact the homeowner(s) immediately to obtain a copy.

**You May have a Right to Participate in the Application Adjudication:** If you have demanded payment from the homeowner for qualified services, you may have a right to participate in the adjudication of the application for Certificate of Compliance. To perfect the right to participate, you must file a written response to the application for Certificate of Compliance within 30 days of this letter.

Any written response must include documentation or other evidence supporting your position. If you do not file a response, you will not have the right to participate in the adjudication or in agency review. If you decide to submit a written response and supporting documentation, you must mail it to the following address:

DOPL - LRF  
PO BOX 146741  
SALT LAKE CITY UT 84114-6741

Respectfully,

Tracy Naff  
Fund Secretary  
801-530-6104  
tnaff@utah.gov

*4/25 emailed  
Herald  
Nelson  
This notice  
was from  
DOPL  
owner not  
no copy  
of app.*

# **APPLICATION FOR PAYMENT**

**RECOMMENDED FOR APPROVAL**

**- NO EXPLANATION REQUIRED-**

# Claim Report

# Informal Claim

Claim Number LRF-2014-0721-02

September 3, 2014

Claim Examined by: Dane

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**Claimant:** International Installations LLC

LRF Registration #:                      Registration Date: 2/2/2009                      Expiration Date: 11/30/2015

Contractor License #:                      Issue Date: 2/2/2009                      Expiration Date: 11/30/2015

Claimant Classification: Contractor

**Claimant's Attorney:** Jason H Robinson

**Nonpaying Party:** Picasso Custom Homes LLC

Contractor License # 7464077                      NPP Classification: Specialty Contractor

**Original Contractor:** Picasso Custom Homes LLC

Type: Licensed Contractor                      Contractor License #: 7464077

License Issuance Date: 11/30/2009                      License End Date: 11/30/2013

**Homeowner(s)** Josiah & Tina Scheid

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## Abstract and Recommendation

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**Division's recommended disposition:** Approve Partial Payment

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## Detailed Analysis and Findings of Facts

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**Date of Final Completion of Contract**                      11/19/2013

Evidence in support of date: Cert. of Occupancy

**Date Claimant file civil action or NPP filed bankruptcy:** 5/29/2014

Evidence in support of date: Verified Statement for Judgment by Confession

**Number of days difference:** 190

**Did Claimant obtain judgment against NPP?** Yes

**Date Claimant obtained judgment or NPP filed for bankruptcy** 6/6/2014

Evidence in support of date: Judgment

**Is Claimant a qualified beneficiary?** Yes

**Did Homeowner enter into a written contract with Original Contractor for the performance of qualified services?** Yes

Evidence of a written contract Certificate of Compliance

Was Original Contractor Licensed on contract date? Yes

Did Homeowner pay Original Contractor in full? Yes

Evidence of full payment: Certificate of Compliance

Does residence qualify as "owner-occupied"? Yes

Evidence of Owner Occupancy: Certificate of Compliance

Did Claimant provide qualified services? Yes

Evidence of qualified services: Invoice

Was NPP Licensed? Yes

Did NPP pay Claimant for qualified services? No

Evidence of nonpayment: Judgment

Did Claimant exhaust collection remedies? Yes

### Payment Checklist

	<u>Claimed</u>	<u>Approved</u>	<u>Difference*</u>
Qualified Services: \$	3,644.05	\$ 3,644.05	\$ 0.00
Pre-judgment Atty Fees:	657.45	546.61	-110.84
Pre-judgment Costs:	0.00	0.00	0.00
Post-judgment Atty Fees:	0.00	0.00	0.00
Post-judgment Costs:	0.00	0.00	0.00
Interest:	242.60	135.95	-106.65
<b>Totals</b> \$	<b>4,544.10</b>	<b>\$ 4,326.61</b>	<b>\$ -217.49</b>

\* Positive differences denote amounts approved in excess of amounts claimed; negative differences denote amounts denied.

Evidence of qualified services amount: Invoice

Evidence of pre-judgment attorney fee amount: Judgment

Attorney fees limit per Utah Code Ann. § 38-11-203(3)(f) \$546.61

Evidence of pre-judgment costs: Judgment

None Claimed

Evidence of post-judgment attorney fees: Other (see comments)

None Claimed

**Explanation of post-judgment costs:**

None Claimed

**Explanation of interest:**

Interest calculated per Utah Code Ann. § 38-11-203(3)(c) in effect on date claim was filed. See attached schedule for details of interest calculations.

**Schedule of Interest  
All Payments Due in Same Calendar Year  
LRF-2014-0721-02**

Terms of Sale: N30  
 Claim Filing Date: 7/21/2014  
 Payment Due Date: 8/15/2013  
 Interest Rate per UCA 38-11-203(3)(c) 3.250%  
 Daily Interest Rate 0.0089%

Total Interest Allowed per UCA 38-11-203(3)(c) \$ 135.95

<u>Event Date</u>	<u>Stop Interest?</u>	<u>Event Description</u>	<u>Changes to Qualified Service Balance</u>	<u>Qualified Service Balance</u>	<u>Number of Days Since Last Event</u>	<u>Interest Accrued Since Last Event</u>
8/15/2013	N	Payment due	\$ 3,644.05	3,644.05	0	\$ -
11/19/2013	N	Project completion date		3,644.05	96	31.15
5/29/2014	N	Verified statement for judgment by confession		3,644.05	191	61.97
6/6/2014	N	Judgment by confession		3,644.05	8	2.60
7/21/2014	N	Claimant filed application for payment		3,644.05	45	14.60
10/8/2014	N	Division director authorizes payment		3,644.05	79	25.63

**Allocation Schedule**  
**LRF-2014-0721-02**  
**September 3, 2014**

<b>Gross Qualified Services for all Related Properties</b>	<b>13,618.66</b>	(1)
<b>Gross Qualified Services for Claim</b>	<b>3,644.05</b>	(2)
<b>Allocation Ratio for Claim Items</b>	<b>0.2676</b>	(3)=(2)÷(1)
<b>Pre-Judgment Items (total items if no judgment)</b>		
<b>Attorney Fees</b>	<b>2,629.80</b>	(4)
<b>Costs</b>		(5)
<b>Payments Received (if any)</b>	-	(6)
<b>Post-Judgment Items</b>		
<b>Attorney Fees</b>		(7)
<b>Costs</b>		(8)
<b>Allocation of Items</b>		
<b>Pre-Judgment Attorney Fees</b>	<b>703.73</b>	(9)=(4)×(3)
<b>Pre-Judgment Costs</b>	-	(10)=(5)×(3)
<b>Post-Judgment Attorney Fees</b>	-	(11)=(7)×(3)
<b>Post-Judgment Costs</b>	-	(12)=(8)×(3)
<b>Payments Received</b>	-	(12)=(6)×(3)

# Claim Report

# Informal Claim

Claim Number LRF-2014-0721-03

September 3, 2014

Claim Examined by: new

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**Claimant:** International Installations LLC

LRF Registration #:                      Registration Date: 2/2/2009                      Expiration Date: 11/30/2015

Contractor License #:                      Issue Date: 2/2/2009                      Expiration Date: 11/30/2015

Claimant Classification: Contractor

**Claimant's Attorney:** Jason H Robinson

**Nonpaying Party:** Picasso Custom Homes LLC

Contractor License # 7464077                      NPP Classification: Specialty Contractor

**Original Contractor:** Picasso Custom Homes LLC

Type: Licensed Contractor                      Contractor License #: 7464077

License Issuance Date: 11/30/2009                      License End Date: 11/30/2013

**Homeowner(s)** Steven & Andrea Saunders

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## Abstract and Recommendation

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**Division's recommended disposition:** Approve Partial Payment

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## Detailed Analysis and Findings of Facts

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**Date of Final Completion of Contract**                      9/12/2013

Evidence in support of date: Certificate of Occup

**Date Claimant file civil action or NPP filed bankruptcy:** 5/29/2014

Evidence in support of date: Verified Statement for Judgment

**Number of days difference:** 258

**Did Claimant obtain judgment against NPP?** Yes

**Date Claimant obtained judgment or NPP filed for bankruptcy** 6/6/2014

Evidence in support of date: Judgment

**Is Claimant a qualified beneficiary?** Yes

**Did Homeowner enter into a written contract with Original Contractor for the performance of qualified services?** Yes

Evidence of a written contract Certificate of Compliance

**Was Original Contractor Licensed on contract date? Yes**

**Did Homeowner pay Original Contractor in full? Yes**

Evidence of full payment: Certificate of Compliance

**Does residence qualify as "owner-occupied"? Yes**

Evidence of Owner Occupancy: Certificate of Compliance

**Did Claimant provide qualified services? Yes**

Evidence of qualified services: Invoice

**Was NPP Licensed? Yes**

**Did NPP pay Claimant for qualified services? No**

Evidence of nonpayment: Judgment

**Did Claimant exhaust collection remedies? Yes**

### Payment Checklist

		<u>Claimed</u>		<u>Approved</u>		<u>Difference*</u>
Qualified Services:	\$	2,524.35	\$	2,524.35	\$	0.00
Pre-judgment Atty Fees:		657.45		378.65		-278.80
Pre-judgment Costs:		0.00		0.00		0.00
Post-judgment Atty Fees:		0.00		0.00		0.00
Post-judgment Costs:		0.00		0.00		0.00
Interest:		168.06		94.18		-73.88
<b>Totals</b>	<b>\$</b>	<b>3,349.86</b>	<b>\$</b>	<b>2,997.18</b>	<b>\$</b>	<b>-352.68</b>

\* Positive differences denote amounts approved in excess of amounts claimed; negative differences denote amounts denied.

**Evidence of qualified services amount:** Invoice

**Evidence of pre-judgment attorney fee amount:** Judgment

Attorney fees limit per Utah Code Ann. § 38-11-203(3)(f) \$378.65

**Evidence of pre-judgment costs:**

None Claimed

**Evidence of post-judgment attorney fees:** Other (see comments)

None Claimed

**Explanation of post-judgment costs:**

None Claimed

**Explanation of interest:**

Interest calculated per Utah Code Ann. § 38-11-203(3)(c) in effect on date claim was filed. See attached schedule for details of interest calculations.

**Schedule of Interest  
All Payments Due in Same Calendar Year  
LRF-2014-0721-03**

Terms of Sale: N30  
 Claim Filing Date: 7/21/2014  
 Payment Due Date: 8/15/2013  
 Interest Rate per UCA 38-11-203(3)(c) 3.250%  
 Daily Interest Rate 0.0089%

Total Interest Allowed per UCA 38-11-203(3)(c) \$ 94.18

<u>Event Date</u>	<u>Stop Interest?</u>	<u>Event Description</u>	<u>Changes to Qualified Service Balance</u>	<u>Qualified Service Balance</u>	<u>Number of Days Since Last Event</u>	<u>Interest Accrued Since Last Event</u>
8/15/2013	N	Payment due	\$ 2,524.35	2,524.35	0	\$ -
9/12/2013	N	Project completion date		2,524.35	28	6.29
5/29/2014	N	Verified statement for judgment by confession		2,524.35	259	58.22
6/6/2014	N	Judgment by confession		2,524.35	8	1.80
7/21/2014	N	Claimant filed application for payment		2,524.35	45	10.11
10/8/2014	N	Division director authorizes payment		2,524.35	79	17.76

**Allocation Schedule**  
**LRF-2014-0721-03**  
**September 3, 2014**

<b>Gross Qualified Services for all Related Properties</b>	<b>13,618.66</b>	(1)
<b>Gross Qualified Services for Claim</b>	<b>2,524.35</b>	(2)
<b>Allocation Ratio for Claim Items</b>	<b>0.1854</b>	(3)=(2)÷(1)

**Pre-Judgment Items (total items if no judgment)**

<b>Attorney Fees</b>	<b>2,629.80</b>	(4)
<b>Costs</b>		(5)
<b>Payments Received (if any)</b>	-	(6)

**Post-Judgment Items**

<b>Attorney Fees</b>		(7)
<b>Costs</b>		(8)

**Allocation of Items**

<b>Pre-Judgment Attorney Fees</b>	<b>487.56</b>	(9)=(4)×(3)
<b>Pre-Judgment Costs</b>	-	(10)=(5)×(3)
<b>Post-Judgment Attorney Fees</b>	-	(11)=(7)×(3)
<b>Post-Judgment Costs</b>	-	(12)=(8)×(3)
<b>Payments Received</b>	-	(12)=(6)×(3)

# Claim Report

# Informal Claim

Claim Number LRF-2014-0721-04

September 12, 2014

Claim Examined by: Dane

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**Claimant:** International Installations LLC

LRF Registration #:                      Registration Date: 2/2/2009                      Expiration Date: 11/30/2015

Contractor License #: 7252488                      Issue Date: 2/2/2009                      Expiration Date: 11/30/2015

Claimant Classification: Contractor

**Claimant's Attorney:** Jason H Robinson

**Nonpaying Party:** Picasso Custom Homes LLC

Contractor License # 7464077                      NPP Classification: Specialty Contractor

**Original Contractor:** Picasso Custom Homes LLC

Type: Licensed Contractor                      Contractor License #: 7464077

License Issuance Date: 11/30/2009                      License End Date: 11/30/2013

**Homeowner(s)** Ryan & Jann Campbell

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## Abstract and Recommendation

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**Division's recommended disposition:** Approve Partial Payment

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## Detailed Analysis and Findings of Facts

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**Date of Final Completion of Contract** 10/23/2013

Evidence in support of date: C of O

**Date Claimant file civil action or NPP filed bankruptcy:** 5/29/2014

Evidence in support of date: Verified Statement for Judgment

**Number of days difference:** 217

**Did Claimant obtain judgment against NPP?** Yes

**Date Claimant obtained judgment or NPP filed for bankruptcy** 6/6/2014

Evidence in support of date: Judgment

**Is Claimant a qualified beneficiary?** Yes

**Did Homeowner enter into a written contract with Original Contractor for the performance of qualified services?** Yes

Evidence of a written contract Certificate of Compliance

Was Original Contractor Licensed on contract date? Yes

Did Homeowner pay Original Contractor in full? Yes

Evidence of full payment: Certificate of Compliance

Does residence qualify as "owner-occupied"? Yes

Evidence of Owner Occupancy: Certificate of Compliance

Did Claimant provide qualified services? Yes

Evidence of qualified services: Invoice

Was NPP Licensed? Yes

Did NPP pay Claimant for qualified services? No

Evidence of nonpayment: Judgment

Did Claimant exhaust collection remedies? Yes

### Payment Checklist

	<u>Claimed</u>	<u>Approved</u>	<u>Difference*</u>
Qualified Services: \$	4,835.47 \$	4,835.47 \$	0.00
Pre-judgment Atty Fees:	657.45	657.45	0.00
Pre-judgment Costs:	0.00	0.00	0.00
Post-judgment Atty Fees:	0.00	0.00	0.00
Post-judgment Costs:	0.00	0.00	0.00
Interest:	202.69	141.64	-61.05
<b>Totals \$</b>	<b>5,695.61 \$</b>	<b>5,634.56 \$</b>	<b>-61.05</b>

\* Positive differences denote amounts approved in excess of amounts claimed; negative differences denote amounts denied.

Evidence of qualified services amount: Invoice

Evidence of pre-judgment attorney fee amount: Judgment

Attorney fees limit per Utah Code Ann. § 38-11-203(3)(f) \$725.32

Evidence of pre-judgment costs: Other (see comments)

None Claimed

Evidence of post-judgment attorney fees: Other (see comments)

None Claimed

**Explanation of post-judgment costs:**

None Claimed

**Explanation of interest:**

Interest calculated per Utah Code Ann. § 38-11-203(3)(c) in effect on date claim was filed. See attached schedule for details of interest calculations.

**Schedule of Interest  
All Payments Due in Same Calendar Year  
LRF-2014-0721-04**

**Terms of Sale:** N30  
**Claim Filing Date:** 7/21/2014  
**Payment Due Date:** 11/13/2013  
**Interest Rate per UCA 38-11-203(3)(c):** 3.250%  
**Daily Interest Rate:** 0.0089%

**Total Interest Allowed per UCA 38-11-203(3)(c) \$ 141.64**

<u>Event Date</u>	<u>Stop Interest?</u>	<u>Event Description</u>	<u>Changes to Qualified Service Balance</u>	<u>Qualified Service Balance</u>	<u>Number of Days Since Last Event</u>	<u>Interest Accrued Since Last Event</u>
11/13/2013	N	Payment due	\$ 4,835.47	4,835.47	0	\$ -
5/29/2014	N	Verified statement for judgment by confession		4,835.47	197	84.82
6/6/2014	N	Judgment by confession		4,835.47	8	3.44
7/21/2014	N	Claimant filed application for payment		4,835.47	45	19.37
10/8/2014	N	Division director authorizes payment		4,835.47	79	34.01

**Allocation Schedule**  
**LRF-2014-0721-04**  
**September 4, 2014**

<b>Gross Qualified Services for all Related Properties</b>	<b>13,618.66</b>	(1)
<b>Gross Qualified Services for Claim</b>	<b>4,835.47</b>	(2)
<b>Allocation Ratio for Claim Items</b>	<b>0.3551</b>	(3)=(2)÷(1)
<b>Pre-Judgment Items (total items if no judgment)</b>		
<b>Attorney Fees</b>	<b>2,629.80</b>	(4)
<b>Costs</b>		(5)
<b>Payments Received (if any)</b>	-	(6)
<b>Post-Judgment Items</b>		
<b>Attorney Fees</b>		(7)
<b>Costs</b>		(8)
<b>Allocation of Items</b>		
<b>Pre-Judgment Attorney Fees</b>	<b>933.84</b>	(9)=(4)×(3)
<b>Pre-Judgment Costs</b>	-	(10)=(5)×(3)
<b>Post-Judgment Attorney Fees</b>	-	(11)=(7)×(3)
<b>Post-Judgment Costs</b>	-	(12)=(8)×(3)
<b>Payments Received</b>	-	(12)=(6)×(3)

# Claim Report

# Informal Claim

Claim Number LRF-2014-0721-05

September 11, 2014

Claim Examined by: Dane

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**Claimant:** Newel Woodworks

LRF Registration #:

Registration Date:

Expiration Date:

Contractor License #: 6337068

Issue Date: 11/20/2006

Expiration Date: 11/30/2015

Claimant Classification: Contractor

**Claimant's Attorney:** Jason H Robinson

**Nonpaying Party:** Picasso Custom Homes LLC

Contractor License # 7464077

NPP Classification: Specialty Contractor

**Original Contractor:** Picasso Custom Homes LLC

Type: Licensed Contractor

Contractor License #: 7464077

License Issuance Date: 11/30/2009

License End Date: 11/30/2013

**Homeowner(s)** Michael McOmber

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## Abstract and Recommendation

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**Division's recommended disposition:** Approve Partial Payment

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## Detailed Analysis and Findings of Facts

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**Date of Final Completion of Contract**

10/16/2013

Evidence in support of date: C of O

**Date Claimant file civil action or NPP filed bankruptcy:** 6/2/2014

Evidence in support of date: Verified Statement for Judgment

**Number of days difference:** 228

**Did Claimant obtain judgment against NPP?** Yes

**Date Claimant obtained judgment or NPP filed for bankruptcy** 6/3/2014

Evidence in support of date: Judgment

**Is Claimant a qualified beneficiary?** Yes

**Did Homeowner enter into a written contract with Original Contractor for the performance of qualified services?** Yes

Evidence of a written contract Certificate of Compliance

Was Original Contractor Licensed on contract date? Yes

Did Homeowner pay Original Contractor in full? Yes

Evidence of full payment: Certificate of Compliance

Does residence qualify as "owner-occupied"? Yes

Evidence of Owner Occupancy: Certificate of Compliance

Did Claimant provide qualified services? Yes

Evidence of qualified services: Invoice

Was NPP Licensed? Yes

Did NPP pay Claimant for qualified services? No

Evidence of nonpayment: Judgment

Did Claimant exhaust collection remedies? Yes

### Payment Checklist

	<u>Claimed</u>	<u>Approved</u>	<u>Difference*</u>
Qualified Services: \$	10,261.16 \$	10,261.16 \$	0.00
Pre-judgment Atty Fees:	1,985.87	1,539.17	-446.70
Pre-judgment Costs:	0.00	0.00	0.00
Post-judgment Atty Fees:	0.00	0.00	0.00
Post-judgment Costs:	0.00	0.00	0.00
Interest:	624.10	370.04	-254.06
<b>Totals \$</b>	<b>12,871.13 \$</b>	<b>12,170.37 \$</b>	<b>-700.76</b>

\* Positive differences denote amounts approved in excess of amounts claimed; negative differences denote amounts denied.

Evidence of qualified services amount: Invoice

Evidence of pre-judgment attorney fee amount: Judgment

Attorney fees limit per Utah Code Ann. § 38-11-203(3)(f) \$1,539.17

Evidence of pre-judgment costs:

None Claimed

Evidence of post-judgment attorney fees: Other (see comments)

None Claimed

**Explanation of post-judgment costs:**

None Claimed

**Explanation of interest:**

Interest calculated per Utah Code Ann. § 38-11-203(3)(c) in effect on date claim was filed. See attached schedule for details of interest calculations.

**Schedule of Interest  
All Payments Due in Same Calendar Year  
LRF-2014-0721-05**

Terms of Sale: N30  
 Claim Filing Date: 7/21/2014  
 Payment Due Date: 8/29/2013  
 Interest Rate per UCA 38-11-203(3)(c) 3.250%  
 Daily Interest Rate 0.0089%

Total Interest Allowed per UCA 38-11-203(3)(c) \$ 370.04

<u>Event Date</u>	<u>Stop Interest?</u>	<u>Event Description</u>	<u>Changes to Qualified Service Balance</u>	<u>Qualified Service Balance</u>	<u>Number of Days Since Last Event</u>	<u>Interest Accrued Since Last Event</u>
8/29/2013	N	Payment due	\$ 10,261.16	10,261.16	0	\$ -
10/16/2013	N	Project completion date		10,261.16	48	43.86
6/2/2014	N	Verified statement for judgment by confession		10,261.16	229	209.23
6/3/2014	N	Judgment by confession		10,261.16	1	0.91
7/21/2014	N	Claimant filed application for payment		10,261.16	48	43.86
10/8/2014	N	Division director authorizes payment		10,261.16	79	72.18

# Claim Report

# Informal Claim

Claim: LRF-2014-0722-01

September 2, 2014

Claim Examined by: Dane

**Claimant:** CH DRYWALL INC

LRF Registration #: 5612470      Registration Date: 3/31/2004      Expiration Date: 11/30/2015

Claimant Classification: Contractor

**Claimant's Attorney:**

**Nonpaying Party:** Picasso Custom Homes LLC

Contractor License # 7464077      NPP Classification: Specialty Contractor

**Original Contractor:** Picasso Custom Homes LLC

Type: Licensed Contractor      Contractor License #: 7464077

License Issuance Date: 11/30/2009      License End Date: 11/30/2013

**Homeowners:** Ryan & Jann Campbell

## Abstract and Recommendation

**Division's recommended disposition:** Approve Partial Payment

## Detailed Analysis and Findings of Facts

**Date of Final Completion of Contract** 10/23/2013

Evidence in support of date: Cert of O

**Date Claimant file civil action or NPP filed bankruptcy:** 6/2/2014

Evidence in support of date: Verified Statement for Judgment

**Number of days difference:** 221

**Did Claimant obtain judgment against NPP?** Yes

**Date Claimant obtained judgment or NPP filed for bankruptcy** 6/4/2014

Evidence in support of date: Judgment

**Is Claimant a qualified beneficiary?** Yes

**Did Homeowner enter into a written contract with Original Contractor for**

**The performance of qualified services?** Yes

Evidence of a written contract: Certificate of Compliance

**Was Original Contractor Licensed on contract date?** Yes

**Did Homeowner pay Original Contractor in** Yes

Evidence of full payment: Certificate of Compliance

**Does residence qualify as "owner-occupied"?** Yes

Evidence of Owner Occupancy: Certificate of Compliance

Did Claimant provide qualified services? Yes

Evidence of qualified services: Invoice

Was NPP Licensed? Yes

Did NPP pay Claimant for qualified services? No

Evidence of nonpayment: Judgment

Did Claimant exhaust collection remedies? Yes

### Payment Checklist

	<u>Claimed</u>	<u>Approved</u>	<u>Difference*</u>
Qualified Services: \$	10,502.74 \$	10,502.74 \$	0.00
Pre-judgment Atty Fees:	1,620.36	1,575.41	-44.95
Pre-judgment Costs:	0.00	0.00	0.00
Post-judgment Atty Fees:	0.00	0.00	0.00
Post-judgment Costs:	0.00	0.00	0.00
Interest:	643.65	359.88	-283.77
Totals \$	12,766.75 \$	12,438.03 \$	-328.72

\* Positive differences denote amounts approved in excess of amounts claimed; negative differences denote amounts denied.

Evidence of qualified services amount: Invoice

Evidence of pre-judgment attorney fee amount: Judgment

Attorney fees limit per Utah Code Ann. § 38-11-203(3)(f) \$ 1,575.41

Evidence of pre-judgment costs: Other (see comments)

None Claimed

Evidence of post-judgment attorney fees: Other (see comments)

None Claimed

Explanation of post-judgment costs:

None Claimed

Explanation of interest:

Interest calculated per Utah Code Ann. § 38-11-203(3)(c) in effect on date claim was filed. See attached schedule for details of interest calculations.

**Schedule of Interest**  
**All Payments Due in Same Calendar Year**  
**LRF-2014-0722-01**

Terms of Sale: Upon Receipt  
 Claim Filing Date: 7/22/2014  
 Payment Due Date: 9/10/2013  
 Interest Rate per UCA 38-11-203(3)(c): 3.250%  
 Daily Interest Rate: 0.0089%  
 Total Interest Allowed per UCA 38-11-203(3)(c) \$ 359.88

<u>Event Date</u>	<u>Stop Interest?</u>	<u>Event Description</u>	<u>Changes to Qualified Service Balance</u>	<u>Qualified Service Balance</u>	<u>Number of Days Since Last Event</u>	<u>Interest Accrued Since Last Event</u>
9/10/2013	N	Payment due	\$ 8,482.74	8,482.74	0	\$ -
10/1/2013	N	Payment due	\$ 620.00	9,102.74	21	15.86
11/1/2013	N	Payment due	\$ 1,400.00	10,502.74	31	25.13
6/2/2014	N	Claimant filed verified statement for judgment		10,502.74	213	199.19
6/4/2014	N	Claimant obtained judgment		10,502.74	2	1.87
7/22/2014	N	Claimant filed application for payment		10,502.74	48	44.89
10/8/2014	N	Division director authorizes payment		10,502.74	78	72.94

**Allocation Schedule**  
**LRF-2014-0722-02**  
**September 2, 2014**

<b>Gross Qualified Services for all Related Properties</b>	<b>16,737.74</b>	(1)
<b>Gross Qualified Services for Claim</b>	<b>10,502.74</b>	(2)
<b>Allocation Ratio for Claim Items</b>	<b>0.6275</b>	(3)=(2)÷(1)
<b>Pre-Judgment Items (total items if no judgment)</b>		
<b>Attorney Fees</b>	<b>3,240.72</b>	(4)
<b>Costs</b>		(5)
<b>Payments Received (if any)</b>	-	(6)
<b>Post-Judgment Items</b>		
<b>Attorney Fees</b>		(7)
<b>Costs</b>		(8)
<b>Allocation of Items</b>		
<b>Pre-Judgment Attorney Fees</b>	<b>2,033.55</b>	(9)=(4)×(3)
<b>Pre-Judgment Costs</b>	-	(10)=(5)×(3)
<b>Post-Judgment Attorney Fees</b>	-	(11)=(7)×(3)
<b>Post-Judgment Costs</b>	-	(12)=(8)×(3)
<b>Payments Received</b>	-	(12)=(6)×(3)

# Claim Report

# Informal Claim

Claim Number LRF-2014-0722-02

September 22, 2014

Claim Examined by: Dane

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**Claimant:** CH DRYWALL INC

LRF Registration #:

Registration Date:

Expiration Date:

Contractor License #: 5612470

Issue Date: 3/31/2004

Expiration Date: 11/30/2015

Claimant Classification: Contractor

**Claimant's Attorney:** Jason Robinson

**Nonpaying Party:** Picasso Custom Homes LLC

Contractor License # 7464077

NPP Classification: Specialty Contractor

**Original Contractor:** Picasso Custom Homes LLC

Type: Licensed Contractor

Contractor License #: 7464077

License Issuance Date: 11/30/2009

License End Date: 11/30/2013

**Homeowner(s)** Michael McOmber

## Abstract and Recommendation

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**Division's recommended disposition:** Approve Partial Payment

## Detailed Analysis and Findings of Facts

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**Date of Final Completion of Contract**

10/16/2013

Evidence in support of date: C of O

**Date Claimant file civil action or NPP filed bankruptcy:** 6/2/2014

Evidence in support of date: Verified Statement for Judgment by Confession

**Number of days difference:** 228

**Did Claimant obtain judgment against NPP?** Yes

**Date Claimant obtained judgment or NPP filed for bankruptcy** 6/4/2014

Evidence in support of date: Judgment

**Is Claimant a qualified beneficiary?** Yes

**Did Homeowner enter into a written contract with Original Contractor for the performance of qualified services?** Yes

Evidence of a written contract Certificate of Compliance

**Was Original Contractor Licensed on contract date? Yes**

**Did Homeowner pay Original Contractor in full? Yes**

Evidence of full payment: Certificate of Compliance

**Does residence qualify as "owner-occupied"? Yes**

Evidence of Owner Occupancy: Certificate of Compliance

**Did Claimant provide qualified services? Yes**

Evidence of qualified services: Invoice

**Was NPP Licensed? Yes**

**Did NPP pay Claimant for qualified services? No**

Evidence of nonpayment: Judgment

**Did Claimant exhaust collection remedies? Yes**

**Payment Checklist**

	<u>Claimed</u>		<u>Approved</u>		<u>Difference*</u>
Qualified Services:	\$ 6,235.00	\$	6,235.00	\$	0.00
Pre-judgment Atty Fees:	1,620.36		935.25		-685.11
Pre-judgment Costs:	0.00		0.00		0.00
Post-judgment Atty Fees:	0.00		0.00		0.00
Post-judgment Costs:	0.00		0.00		0.00
Interest:	382.11		258.05		-124.06
<b>Totals</b>	<b>\$ 8,237.47</b>	<b>\$</b>	<b>7,428.30</b>	<b>\$</b>	<b>-809.17</b>

\* Positive differences denote amounts approved in excess of amounts claimed; negative differences denote amounts denied.

**Evidence of qualified services amount:** Invoice

**Evidence of pre-judgment attorney fee amount:** Judgment

Attorney fees limit per Utah Code Ann. § 38-11-203(3)(f) \$935.25

**Evidence of pre-judgment costs:** Other (see comments)

None Claimed

**Evidence of post-judgment attorney fees:** Other (see comments)

None Claimed

**Explanation of post-judgment costs:**

None Claimed

**Explanation of interest:**

Interest calculated per Utah Code Ann. § 38-11-203(3)(c) in effect on date claim was filed. See attached schedule for details of interest calculations.

**Schedule of Interest  
All Payments Due in Same Calendar Year  
LRF-2014-0722-02**

Terms of Sale: Upon Receipt  
 Claim Filing Date: 7/22/2014  
 Payment Due Date: 6/3/2013  
 Interest Rate per UCA 38-11-203(3)(c): 3.250%  
 Daily Interest Rate: 0.0089%

Total Interest Allowed per UCA 38-11-203(3)(c) \$ 258.05

<u>Event Date</u>	<u>Stop Interest?</u>	<u>Event Description</u>	<u>Changes to Qualified Service Balance</u>	<u>Qualified Service Balance</u>	<u>Number of Days Since Last Event</u>	<u>Interest Accrued Since Last Event</u>
6/3/2013	N	Payment due	\$ 4,315.00	4,315.00	0	\$ -
8/22/2013	N	Payment due	\$ 1,200.00	5,515.00	80	30.74
8/30/2013	N	Payment due	\$ 420.00	5,935.00	8	3.93
10/3/2013	N	Payment due	\$ 300.00	6,235.00	34	17.97
10/13/2013	N	Project completion date		6,235.00	10	5.55
6/2/2014	N	Claimant filed verified statement for judgment		6,235.00	232	128.80
6/4/2014	N	Claimant obtained judgment		6,235.00	2	1.11
7/22/2014	N	Claimant filed application for payment		6,235.00	48	26.65
10/8/2014	N	Division director authorizes payment		6,235.00	78	43.30

**Allocation Schedule**  
**LRF-2014-0722-02**  
**September 2, 2014**

<b>Gross Qualified Services for all Related Properties</b>	<b>16,737.74</b>	(1)
<b>Gross Qualified Services for Claim</b>	<b>6,235.00</b>	(2)
<b>Allocation Ratio for Claim Items</b>	<b>0.3725</b>	(3)=(2)÷(1)
<b>Pre-Judgment Items (total items if no judgment)</b>		
<b>Attorney Fees</b>	<b>3,240.72</b>	(4)
<b>Costs</b>		(5)
<b>Payments Received (if any)</b>	-	(6)
<b>Post-Judgment Items</b>		
<b>Attorney Fees</b>		(7)
<b>Costs</b>		(8)
<b>Allocation of Items</b>		
<b>Pre-Judgment Attorney Fees</b>	<b>1,207.17</b>	(9)=(4)×(3)
<b>Pre-Judgment Costs</b>	-	(10)=(5)×(3)
<b>Post-Judgment Attorney Fees</b>	-	(11)=(7)×(3)
<b>Post-Judgment Costs</b>	-	(12)=(8)×(3)
<b>Payments Received</b>	-	(12)=(6)×(3)



# Claim Report

# Informal Claim

Claim Number LRF-2014-0804-02

September 23, 2014

Claim Examined by: new

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**Claimant:** Clean Cut Painting LLC

LRF Registration #:

Registration Date:

Expiration Date:

Contractor License #: 6077806

Issue Date: 12/22/2005

Expiration Date: 11/30/2015

Claimant Classification: Contractor

**Claimant's Attorney:** Jason H Robinson

**Nonpaying Party:** Picasso Custom Homes LLC

Contractor License # 7464077

NPP Classification: Specialty Contractor

**Original Contractor:** Picasso Custom Homes LLC

Type: Licensed Contractor

Contractor License #: 7464077

License Issuance Date: 11/30/2009

License End Date: 11/30/2013

**Homeowner(s)** Ryan & Jann Campbell

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## Abstract and Recommendation

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**Division's recommended disposition:** Approve Partial Payment

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## Detailed Analysis and Findings of Facts

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**Date of Final Completion of Contract**

10/23/2013

Evidence in support of date: C of O

**Date Claimant file civil action or NPP filed bankruptcy:** 6/2/2014

Evidence in support of date: Statement by Confession

**Number of days difference:** 221

**Did Claimant obtain judgment against NPP?** Yes

**Date Claimant obtained judgment or NPP filed for bankruptcy** 6/23/2014

Evidence in support of date: Judgment by Confession

**Is Claimant a qualified beneficiary?** Yes

**Did Homeowner enter into a written contract with Original Contractor for the performance of qualified services?** Yes

Evidence of a written contract Certificate of Compliance

**Was Original Contractor Licensed on contract date?** Yes

**Did Homeowner pay Original Contractor in full?** Yes

Evidence of full payment: Certificate of Compliance

**Does residence qualify as "owner-occupied"?** Yes

Evidence of Owner Occupancy: Certificate of Compliance

**Did Claimant provide qualified services?** Yes

Evidence of qualified services: Invoice

**Was NPP Licensed?** Yes

**Did NPP pay Claimant for qualified services?** No

Evidence of nonpayment: Judgment

**Did Claimant exhaust collection remedies?** Yes

### Payment Checklist

	<u>Claimed</u>	<u>Approved</u>	<u>Difference*</u>
<b>Qualified Services:</b> \$	8,719.00	\$ 8,719.00	\$ 0.00
<b>Pre-judgment Atty Fees:</b>	1,653.45	1,307.85	-345.60
<b>Pre-judgment Costs:</b>	0.00	0.00	0.00
<b>Post-judgment Atty Fees:</b>	0.00	0.00	0.00
<b>Post-judgment Costs:</b>	0.00	0.00	0.00
<b>Interest:</b>	360.70	261.64	-99.06
<b>Totals</b> \$	<b>10,733.15</b>	<b>\$ 10,288.49</b>	<b>\$ -444.66</b>

\* Positive differences denote amounts approved in excess of amounts claimed; negative differences denote amounts denied.

**Evidence of qualified services amount:** Invoice

**Evidence of pre-judgment attorney fee amount:** Judgment

Attorney fees limit per Utah Code Ann. § 38-11-203(3)(f)      \$1,307.85

**Evidence of pre-judgment costs:** Other (see comments)

**Evidence of post-judgment attorney fees:** Other (see comments)

None Claimed

**Explanation of post-judgment costs:**

None Claimed

**Explanation of interest:**

Interest calculated per Utah Code Ann. § 38-11-203(3)(c) in effect on date claim was filed. See attached schedule for details of interest calculations.

**Schedule of Interest  
All Payments Due in Same Calendar Year  
LRF-2014-0804-02**

**Terms of Sale:** N30  
**Claim Filing Date:** 8/11/2014  
**Payment Due Date:** 11/5/2013  
**Interest Rate per UCA 38-11-203(3)(c)** 3.250%  
**Daily Interest Rate** 0.0089%

**Total Interest Allowed per UCA 38-11-203(3)(c)** \$ 261.64

<u>Event Date</u>	<u>Stop Interest?</u>	<u>Event Description</u>	<u>Changes to Qualified Service Balance</u>	<u>Qualified Service Balance</u>	<u>Number of Days Since Last Event</u>	<u>Interest Accrued Since Last Event</u>
11/5/2013	N	Payment due	\$ 8,719.50	8,719.50	0	\$ -
6/2/2014	N	Claimant filed statement for judgment		8,719.50	209	162.27
6/23/2014	N	Claimant obtained judgment by confession		8,719.50	21	16.30
8/11/2014	N	Claimant filed application for payment		8,719.50	49	38.04
10/8/2014	N	Division director authorizes payment		8,719.50	58	45.03

# Claim Report

# Informal Claim

Claim Number LRF-2014-0804-03

September 23, 2014

Claim Examined by: Dane

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**Claimant:** Columbia River Enterprises LLC

LRF Registration #:

Registration Date:

Expiration Date:

Contractor License #: 6521072

Issue Date: 3/15/2007

Expiration Date: 11/30/2015

Claimant Classification: Contractor

**Claimant's Attorney:** Brian Babcock

**Nonpaying Party:** Picasso Custom Homes LLC

Contractor License # 7464077

NPP Classification: Specialty Contractor

**Original Contractor:** Picasso Custom Homes LLC

Type: Licensed Contractor

Contractor License #: 7464077

License Issuance Date: 11/30/2009

License End Date: 11/30/2013

**Homeowner(s)** Ryan & Jann Campbell

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## Abstract and Recommendation

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**Division's recommended disposition:** Approve Partial Payment

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## Detailed Analysis and Findings of Facts

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**Date of Final Completion of Contract**

10/23/2013

Evidence in support of date: C of O

**Date Claimant file civil action or NPP filed bankruptcy:** 6/2/2014

Evidence in support of date: Statement for Judgment

**Number of days difference:** 221

**Did Claimant obtain judgment against NPP?** Yes

**Date Claimant obtained judgment or NPP filed for bankruptcy** 6/5/2014

Evidence in support of date: Judgment by Confession

**Is Claimant a qualified beneficiary?** Yes

**Did Homeowner enter into a written contract with Original Contractor for the performance of qualified services?** Yes

Evidence of a written contract Certificate of Compliance

Was Original Contractor Licensed on contract date? Yes

Did Homeowner pay Original Contractor in full? Yes

Evidence of full payment: Certificate of Compliance

Does residence qualify as "owner-occupied"? Yes

Evidence of Owner Occupancy: Certificate of Compliance

Did Claimant provide qualified services? Yes

Evidence of qualified services: Invoice

Was NPP Licensed? Yes

Did NPP pay Claimant for qualified services? No

Evidence of nonpayment: Judgment

Did Claimant exhaust collection remedies? Yes

### Payment Checklist

	<u>Claimed</u>	<u>Approved</u>	<u>Difference*</u>
Qualified Services: \$	1,950.00 \$	1,950.00 \$	0.00
Pre-judgment Atty Fees:	370.77	292.50	-78.27
Pre-judgment Costs:	0.00	0.00	0.00
Post-judgment Atty Fees:	0.00	0.00	0.00
Post-judgment Costs:	0.00	0.00	0.00
Interest:	86.01	55.05	-30.96
<b>Totals</b> \$	<b>2,406.78</b> \$	<b>2,297.55</b> \$	<b>-109.23</b>

\* Positive differences denote amounts approved in excess of amounts claimed; negative differences denote amounts denied.

Evidence of qualified services amount: Invoice

Evidence of pre-judgment attorney fee amount: Judgment

Attorney fees limit per Utah Code Ann. § 38-11-203(3)(f) \$0.00

Contract does not allow for collection of attorney fees. All attorney fees denied  
Utah Code Ann. § 38-11-203(3)(f).

Evidence of pre-judgment costs: Other (see comments)

None Claimed

**Evidence of post-judgment attorney fees:** Other (see comments)

None Claimed

**Explanation of post-judgment costs:**

None Claimed

**Explanation of interest:**

Interest calculated per Utah Code Ann. § 38-11-203(3)(c) in effect on date claim was filed. See attached schedule for details of interest calculations.

**Schedule of Interest  
All Payments Due in Same Calendar Year  
LRF-2014-0804-02**

Terms of Sale: N30  
 Claim Filing Date: 8/11/2014  
 Payment Due Date: 11/25/2013  
 Interest Rate per UCA 38-11-203(3)(c) 3.250%  
 Daily Interest Rate 0.0089%

Total Interest Allowed per UCA 38-11-203(3)(c) \$ 55.05

<u>Event Date</u>	<u>Stop Interest?</u>	<u>Event Description</u>	<u>Changes to Qualified Service Balance</u>	<u>Qualified Service Balance</u>	<u>Number of Days Since Last Event</u>	<u>Interest Accrued Since Last Event</u>
11/25/2013	N	Payment due	\$ 1,950.00	1,950.00	0	\$ -
6/2/2014	N	Claimant filed statement for judgment		1,950.00	189	32.82
6/5/2014	N	Claimant obtained judgment by confession		1,950.00	3	0.52
8/4/2014	N	Claimant filed application for payment		1,950.00	60	10.42
10/8/2014	N	Division director authorizes payment		1,950.00	65	11.29

# Claim Report

# Informal Claim

Claim Number LRF-2014-0811-01

September 29, 2014

Claim Examined by: Dane

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**Claimant:** Crown Vinyl Fence & Shed Inc

LRF Registration #:

Registration Date:

Expiration Date:

Contractor License #: 5578880

Issue Date: 2/17/2004

Expiration Date: 11/30/2015

**Claimant Classification:** Contractor

**Claimant's Attorney:** Jason H Robinson

**Nonpaying Party:** Picasso Custom Homes LLC

Contractor License # 7464077

NPP Classification: Specialty Contractor

**Original Contractor:** Picasso Custom Homes LLC

Type: Licensed Contractor

Contractor License #: 7464077

License Issuance Date: 11/30/2009

License End Date: 11/30/2013

**Homeowner(s)** Eric & Mindy Quist

## Abstract and Recommendation

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**Division's recommended disposition:** Approve Partial Payment

## Detailed Analysis and Findings of Facts

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**Date of Final Completion of Contract**

10/4/2013

Evidence in support of date: C of O

**Date Claimant file civil action or NPP filed bankruptcy:** 5/29/2014

Evidence in support of date: Statement for Judgment

**Number of days difference:** 236

**Did Claimant obtain judgment against NPP?** Yes

**Date Claimant obtained judgment or NPP filed for bankruptcy** 5/30/2014

Evidence in support of date: Judgment by Confession

**Is Claimant a qualified beneficiary?** Yes

**Did Homeowner enter into a written contract with Original Contractor for the performance of qualified services?** Yes

Evidence of a written contract Certificate of Compliance

Was Original Contractor Licensed on contract date? Yes

Did Homeowner pay Original Contractor in full? Yes

Evidence of full payment: Certificate of Compliance

Does residence qualify as "owner-occupied"? Yes

Evidence of Owner Occupancy: Certificate of Compliance

Did Claimant provide qualified services? Yes

Evidence of qualified services: Invoice

Was NPP Licensed? Yes

Did NPP pay Claimant for qualified services? No

Evidence of nonpayment: Judgment

Did Claimant exhaust collection remedies? Yes

### Payment Checklist

	<u>Claimed</u>	<u>Approved</u>	<u>Difference*</u>
Qualified Services: \$	2,425.00	\$ 2,425.00	\$ 0.00
Pre-judgment Atty Fees:	466.04	363.75	-102.29
Pre-judgment Costs:	0.00	0.00	0.00
Post-judgment Atty Fees:	0.00	0.00	0.00
Post-judgment Costs:	0.00	0.00	0.00
Interest:	134.21	81.61	-52.60
<b>Totals</b> \$	<b>3,025.25</b>	<b>\$ 2,870.36</b>	<b>\$ -154.89</b>

\* Positive differences denote amounts approved in excess of amounts claimed; negative differences denote amounts denied.

Evidence of qualified services amount: Invoice

Evidence of pre-judgment attorney fee amount: Judgment

Attorney fees limit per Utah Code Ann. § 38-11-203(3)(f) \$363.75

Evidence of pre-judgment costs: Other (see comments)

None Claimed

Evidence of post-judgment attorney fees: Other (see comments)

None Claimed

**Explanation of post-judgment costs:**

None Claimed

**Explanation of interest:**

Interest calculated per Utah Code Ann. § 38-11-203(3)(c) in effect on date claim was filed. See attached schedule for details of interest calculations.

**Schedule of Interest  
All Payments Due in Same Calendar Year  
LRF-2014-0811-01**

Terms of Sale: Upon Receipt  
 Claim Filing Date: 8/11/2014  
 Payment Due Date: 9/25/2013  
 Interest Rate per UCA 38-11-203(3)(c) 3.250%  
 Daily Interest Rate 0.0089%

Total Interest Allowed per UCA 38-11-203(3)(c) \$ 81.61

<u>Event Date</u>	<u>Stop Interest?</u>	<u>Event Description</u>	<u>Changes to Qualified Service Balance</u>	<u>Qualified Service Balance</u>	<u>Number of Days Since Last Event</u>	<u>Interest Accrued Since Last Event</u>
9/25/2013	N	Payment due	\$ 2,425.00	2,425.00	0	\$ -
10/4/2013	N	Project completion date		2,425.00	9	1.94
5/29/2014	N	Claimant filed statement for judgment		2,425.00	237	51.17
5/30/2014	N	Claimant obtained judgment by confession		2,425.00	1	0.22
8/11/2014	N	Claimant filed application for payment		2,425.00	73	15.76
10/8/2014	N	Division director authorizes payment		2,425.00	58	12.52

# Claim Report

# Informal Claim

Claim Number LRF-2014-0811-02

September 23, 2014

Claim Examined by: Dane

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**Claimant:** Buehner Countertops Inc

LRF Registration #:

Registration Date:

Expiration Date:

Contractor License #: 5002434

Issue Date: 12/14/2001

Expiration Date: 11/30/2015

Claimant Classification: Contractor

**Claimant's Attorney:** Jason H Robinson

**Nonpaying Party:** Picasso Custom Homes LLC

Contractor License # 7464077

NPP Classification: Specialty Contractor

**Original Contractor:** Picasso Custom Homes LLC

Type: Licensed Contractor

Contractor License #: 7464077

License Issuance Date: 11/30/2009

License End Date: 11/30/2013

**Homeowner(s)** Steven & Andrea Saunders

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## Abstract and Recommendation

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**Division's recommended disposition:** Approve Partial Payment

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## Detailed Analysis and Findings of Facts

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**Date of Final Completion of Contract**

9/12/2013

Evidence in support of date: C of O

**Date Claimant file civil action or NPP filed bankruptcy:** 6/2/2014

Evidence in support of date: Statement for Judgment

**Number of days difference:** 262

**Did Claimant obtain judgment against NPP?** Yes

**Date Claimant obtained judgment or NPP filed for bankruptcy** 6/6/2014

Evidence in support of date: Judgment by Confession

**Is Claimant a qualified beneficiary?** Yes

**Did Homeowner enter into a written contract with Original Contractor for the performance of qualified services?** Yes

Evidence of a written contract Certificate of Compliance

**Was Original Contractor Licensed on contract date? Yes**

**Did Homeowner pay Original Contractor in full? Yes**

Evidence of full payment: Certificate of Compliance

**Does residence qualify as "owner-occupied"? Yes**

Evidence of Owner Occupancy: Certificate of Compliance

**Did Claimant provide qualified services? Yes**

Evidence of qualified services: Invoice

**Was NPP Licensed? Yes**

**Did NPP pay Claimant for qualified services? No**

Evidence of nonpayment: Judgment

**Did Claimant exhaust collection remedies? Yes**

### Payment Checklist

		<u>Claimed</u>		<u>Approved</u>		<u>Difference*</u>
Qualified Services:	\$	2,924.00	\$	2,924.00	\$	0.00
Pre-judgment Atty Fees:		560.48		438.60		-121.88
Pre-judgment Costs:		0.00		0.00		0.00
Post-judgment Atty Fees:		0.00		0.00		0.00
Post-judgment Costs:		0.00		0.00		0.00
Interest:		153.81		103.61		-50.20
<b>Totals</b>	<b>\$</b>	<b>3,638.29</b>	<b>\$</b>	<b>3,466.21</b>	<b>\$</b>	<b>-172.08</b>

\* Positive differences denote amounts approved in excess of amounts claimed; negative differences denote amounts denied.

**Evidence of qualified services amount: Invoice**

**Evidence of pre-judgment attorney fee amount: Judgment**

Attorney fees limit per Utah Code Ann. § 38-11-203(3)(f) \$438.60

**Evidence of pre-judgment costs: Other (see comments)**

**Evidence of post-judgment attorney fees: Other (see comments)**

None Claimed

**Explanation of post-judgment costs:**

None Claimed

**Explanation of interest:**

Interest calculated per Utah Code Ann. § 38-11-203(3)(c) in effect on date claim was filed. See attached schedule for details of interest calculations.

**Schedule of Interest  
All Payments Due in Same Calendar Year  
LRF-2014-0811-02**

Terms of Sale: Upon Receipt  
 Claim Filing Date: 8/11/2014  
 Payment Due Date: 9/5/2013  
 Interest Rate per UCA 38-11-203(3)(c) 3.250%  
 Daily Interest Rate 0.0089%

Total Interest Allowed per UCA 38-11-203(3)(c) \$ 103.61

<u>Event Date</u>	<u>Stop Interest?</u>	<u>Event Description</u>	<u>Changes to Qualified Service Balance</u>	<u>Qualified Service Balance</u>	<u>Number of Days Since Last Event</u>	<u>Interest Accrued Since Last Event</u>
9/5/2013	N	Payment due	\$ 2,924.00	2,924.00	0	\$ -
9/12/2013	N	Project completion date		2,924.00	7	1.82
6/2/2014	N	Claimant filed statement for judgment		2,924.00	263	68.47
6/6/2014	N	Claimant obtained judgment by confession		2,924.00	4	1.04
8/11/2014	N	Claimant filed application for payment		2,924.00	66	17.18
10/8/2014	N	Division director authorizes payment		2,924.00	58	15.10

# Claim Report

# Informal Claim

Claim Number LRF-2014-0811-03

September 23, 2014

Claim Examined by: Dane

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**Claimant:** Platinum Carpentry LLC

LRF Registration #:

Registration Date:

Expiration Date:

Contractor License #: 7616974

Issue Date: 4/8/2010

Expiration Date: 11/30/2015

Claimant Classification: Contractor

**Claimant's Attorney:** Brian Babcock

**Nonpaying Party:** Picasso Custom Homes LLC

Contractor License # 7464077

NPP Classification: Specialty Contractor

**Original Contractor:** Picasso Custom Homes LLC

Type: Licensed Contractor

Contractor License #: 7464077

License Issuance Date: 11/30/2009

License End Date: 11/30/2013

**Homeowner(s)** Josiah & Tina Scheid

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## Abstract and Recommendation

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**Division's recommended disposition:** Approve Partial Payment

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## Detailed Analysis and Findings of Facts

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**Date of Final Completion of Contract**

11/19/2013

Evidence in support of date: C of O

**Date Claimant file civil action or NPP filed bankruptcy:** 6/2/2014

Evidence in support of date: Statement for Judgment

**Number of days difference:** 194

**Did Claimant obtain judgment against NPP?** Yes

**Date Claimant obtained judgment or NPP filed for bankruptcy** 6/13/2014

Evidence in support of date: Judgment by Confession

**Is Claimant a qualified beneficiary?** Yes

**Did Homeowner enter into a written contract with Original Contractor for the performance of qualified services?** Yes

~~Evidence of a written contract~~ Certificate of Compliance

Was Original Contractor Licensed on contract date? Yes

Did Homeowner pay Original Contractor in full? Yes

Evidence of full payment: Certificate of Compliance

Does residence qualify as "owner-occupied"? Yes

Evidence of Owner Occupancy: Certificate of Compliance

Did Claimant provide qualified services? Yes

Evidence of qualified services: Invoice

Was NPP Licensed? Yes

Did NPP pay Claimant for qualified services? No

Evidence of nonpayment: Judgment

Did Claimant exhaust collection remedies? Yes

**Payment Checklist**

	<u>Claimed</u>	<u>Approved</u>	<u>Difference*</u>
Qualified Services: \$	3,338.40 \$	3,338.40 \$	0.00
Pre-judgment Atty Fees:	639.25	500.76	-138.49
Pre-judgment Costs:	0.00	0.00	0.00
Post-judgment Atty Fees:	0.00	0.00	0.00
Post-judgment Costs:	0.00	0.00	0.00
Interest:	171.95	111.30	-60.65
<b>Totals \$</b>	<b>4,149.60 \$</b>	<b>3,950.46 \$</b>	<b>-199.14</b>

\* Positive differences denote amounts approved in excess of amounts claimed; negative differences denote amounts denied.

Evidence of qualified services amount: Invoice

Evidence of pre-judgment attorney fee amount: Judgment

Attorney fees limit per Utah Code Ann. § 38-11-203(3)(f) \$500.76

Evidence of pre-judgment costs:

None claimed

Evidence of post-judgment attorney fees: Other (see comments)

None claimed

**Explanation of post-judgment costs:**

None claimed

**Explanation of interest:**

Interest calculated per Utah Code Ann. § 38-11-203(3)(c) in effect on date claim was filed. See attached schedule for details of interest calculations.

**Schedule of Interest  
All Payments Due in Same Calendar Year  
LRF-2014-0811-03**

Terms of Sale: N30  
 Claim Filing Date: 8/11/2014  
 Payment Due Date: 9/27/2013  
 Interest Rate per UCA 38-11-203(3)(c) 3.250%  
 Daily Interest Rate 0.0089%

Total Interest Allowed per UCA 38-11-203(3)(c) \$ 111.30

<u>Event Date</u>	<u>Stop Interest?</u>	<u>Event Description</u>	<u>Changes to Qualified Service Balance</u>	<u>Qualified Service Balance</u>	<u>Number of Days Since Last Event</u>	<u>Interest Accrued Since Last Event</u>
9/27/2013	N	Payment due	\$ 1,825.00	1,825.00	0	-
9/27/2013	N	Payment due	\$ 1,388.40	3,213.40	42	12.02
11/8/2013	N	Payment due	\$ 125.00	3,338.40	11	3.27
11/19/2013	N	Project completion date		3,338.40	195	57.96
6/2/2014	N	Claimant filed statement for judgment		3,338.40	11	3.27
6/13/2014	N	Claimant obtained judgment by confession		3,338.40	117	34.78
10/8/2014	N	Division director authorizes payment		3,338.40		

# Claim Report

# Informal Claim

Claim Number LRF-2014-0812-01

September 22, 2014

Claim Examined by: Dane

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**Claimant:** Gunner Heating & Air Conditioning, LLC

LRF Registration #:

Registration Date:

Expiration Date:

Contractor License #: 5854327

Issue Date: 4/1/2005

Expiration Date: 11/30/2015

Claimant Classification: Contractor

**Claimant's Attorney:** Brian Babcock

**Nonpaying Party:** Picasso Custom Homes LLC

Contractor License # 7464077

NPP Classification: Specialty Contractor

**Original Contractor:** Picasso Custom Homes LLC

Type: Licensed Contractor

Contractor License #: 7464077

License Issuance Date: 11/30/2009

License End Date: 11/30/2013

**Homeowner(s)** Ryan & Jann Campbell

## Abstract and Recommendation

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**Division's recommended disposition:** Approve Partial Payment

## Detailed Analysis and Findings of Facts

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**Date of Final Completion of Contract**

10/23/2013

Evidence in support of date: C of O

**Date Claimant file civil action or NPP filed bankruptcy:** 5/29/2014

Evidence in support of date: Statement for Judgment

**Number of days difference:** 217

**Did Claimant obtain judgment against NPP?** Yes

**Date Claimant obtained judgment or NPP filed for bankruptcy** 6/6/2014

Evidence in support of date: Judgment by Confession

**Is Claimant a qualified beneficiary?** Yes

**Did Homeowner enter into a written contract with Original Contractor for the performance of qualified services?** Yes

Evidence of a written contract Certificate of Compliance

Was Original Contractor Licensed on contract date? Yes

Did Homeowner pay Original Contractor in full? Yes

Evidence of full payment: Certificate of Compliance

Does residence qualify as "owner-occupied"? Yes

Evidence of Owner Occupancy: Certificate of Compliance

Did Claimant provide qualified services? Yes

Evidence of qualified services: Invoice

Was NPP Licensed? Yes

Did NPP pay Claimant for qualified services? No

Evidence of nonpayment: Judgment

Did Claimant exhaust collection remedies? Yes

**Payment Checklist**

	<u>Claimed</u>	<u>Approved</u>	<u>Difference*</u>
Qualified Services:        \$	2,400.00	\$ 2,400.00	\$ 0.00
Pre-judgment Atty Fees:	883.76	360.00	-523.76
Pre-judgment Costs:	0.00	0.00	0.00
Post-judgment Atty Fees:	0.00	0.00	0.00
Post-judgment Costs:	0.00	0.00	0.00
Interest:	125.59	26.50	-99.09
<b>Totals</b> \$	<b>3,409.35</b>	<b>\$ 2,786.50</b>	<b>\$ -622.85</b>

\* Positive differences denote amounts approved in excess of amounts claimed; negative differences denote amounts denied.

Evidence of qualified services amount: Invoice

Evidence of pre-judgment attorney fee amount: Judgment

Attorney fees limit per Utah Code Ann. § 38-11-203(3)(f)                        \$360.00

Evidence of pre-judgment costs: Other (see comments)

None Claimed

Evidence of post-judgment attorney fees: Other (see comments)

None Claimed

**Explanation of post-judgment costs:**

None Claimed

**Explanation of interest:**

Interest calculated per Utah Code Ann. § 38-11-203(3)(c) in effect on date claim was filed. See attached schedule for details of interest calculations.

**Schedule of Interest  
All Payments Due in Same Calendar Year  
LRF-2014-0812-01**

**Terms of Sale:** Judgment  
**Claim Filing Date:** 8/12/2014  
**Payment Due Date:** 6/6/2014  
**Interest Rate per UCA 38-11-203(3)(c)** 3.250%  
**Daily Interest Rate** 0.0089%

**Total Interest Allowed per UCA 38-11-203(3)(c)** \$ 26.50

<u>Event Date</u>	<u>Stop Interest?</u>	<u>Event Description</u>	<u>Changes to Qualified Service Balance</u>	<u>Qualified Service Balance</u>	<u>Number of Days Since Last Event</u>	<u>Interest Accrued Since Last Event</u>
5/29/2014	N	Claimant filed judgment by confession		-	0	\$ -
6/6/2014	N	Claimant obtained judgment	\$ 2,400.00	2,400.00	8	-
8/12/2014	N	Claimant filed application for payment		2,400.00	67	14.32
10/8/2014	N	Division director authorizes payment		2,400.00	57	12.18

**Allocation Schedule**  
**LRF-2014-0812-01**  
**September 22, 2014**

<b>Gross Qualified Services for all Related Properties</b>	<b>18,400.00</b>	(1)
<b>Gross Qualified Services for Claim</b>	<b>2,400.00</b>	(2)
<b>Allocation Ratio for Claim Items</b>	<b>0.1304</b>	(3)=(2)÷(1)
<b>Pre-Judgment Items (total items if no judgment)</b>		
<b>Attorney Fees</b>	<b>3,535.06</b>	(4)
<b>Costs</b>	<b>1,874.00</b>	(5)
<b>Payments Received (if any)</b>	-	(6)
<b>Post-Judgment Items</b>		
<b>Attorney Fees</b>		(7)
<b>Costs</b>		(8)
<b>Allocation of Items</b>		
<b>Pre-Judgment Attorney Fees</b>	<b>460.97</b>	(9)=(4)×(3)
<b>Pre-Judgment Costs</b>	<b>244.37</b>	(10)=(5)×(3)
<b>Post-Judgment Attorney Fees</b>	-	(11)=(7)×(3)
<b>Post-Judgment Costs</b>	-	(12)=(8)×(3)
<b>Payments Received</b>	-	(12)=(6)×(3)

# Claim Report

# Informal Claim

Claim Number LRF-2014-0812-02

September 23, 2014

Claim Examined by: Dane

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**Claimant:** Gunner Heating & Air Conditioning, LLC

LRF Registration #:

Registration Date:

Expiration Date:

Contractor License #: 5854327

Issue Date: 4/1/2005

Expiration Date: 11/30/2015

Claimant Classification: Contractor

**Claimant's Attorney:** Brian Babcock

**Nonpaying Party:** Picasso Custom Homes LLC

Contractor License # 7464077

NPP Classification: Specialty Contractor

**Original Contractor:** Picasso Custom Homes LLC

Type: Licensed Contractor

Contractor License #: 7464077

License Issuance Date: 11/30/2009

License End Date: 11/30/2013

**Homeowner(s)** Eric & Mindy Quist

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## Abstract and Recommendation

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**Division's recommended disposition:** Approve Partial Payment

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## Detailed Analysis and Findings of Facts

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**Date of Final Completion of Contract**

10/4/2013

Evidence in support of date: C of O

**Date Claimant file civil action or NPP filed bankruptcy:** 5/29/2014

Evidence in support of date: Statement for Judgment

**Number of days difference:** 236

**Did Claimant obtain judgment against NPP?** Yes

**Date Claimant obtained judgment or NPP filed for bankruptcy** 6/6/2014

Evidence in support of date: Judgment by Confession

**Is Claimant a qualified beneficiary?** Yes

**Did Homeowner enter into a written contract with Original Contractor for the performance of qualified services?** Yes

Evidence of a written contract Certificate of Compliance

**Was Original Contractor Licensed on contract date? Yes**

**Did Homeowner pay Original Contractor in full? Yes**

Evidence of full payment: Certificate of Compliance

**Does residence qualify as "owner-occupied"? Yes**

Evidence of Owner Occupancy: Certificate of Compliance

**Did Claimant provide qualified services? Yes**

Evidence of qualified services: Invoice

**Was NPP Licensed? Yes**

**Did NPP pay Claimant for qualified services? No**

Evidence of nonpayment: Judgment

**Did Claimant exhaust collection remedies? Yes**

### Payment Checklist

		<u>Claimed</u>		<u>Approved</u>		<u>Difference*</u>
Qualified Services:	\$	4,500.00	\$	4,500.00	\$	0.00
Pre-judgment Atty Fees:		883.77		675.00		-208.77
Pre-judgment Costs:		0.00		0.00		0.00
Post-judgment Atty Fees:		0.00		0.00		0.00
Post-judgment Costs:		0.00		0.00		0.00
Interest:		249.04		49.69		-199.35
<b>Totals</b>	<b>\$</b>	<b>5,632.81</b>	<b>\$</b>	<b>5,224.69</b>	<b>\$</b>	<b>-408.12</b>

\* Positive differences denote amounts approved in excess of amounts claimed; negative differences denote amounts denied.

**Evidence of qualified services amount: Invoice**

The evidence fails to establish a payment due date. Thus, the date of the judgment was used in order to calculate the payable interest amount.

**Evidence of pre-judgment attorney fee amount: Judgment**

Attorney fees limit per Utah Code Ann. § 38-11-203(3)(f) \$675.00

**Evidence of pre-judgment costs:**

None Claimed

**Evidence of post-judgment attorney fees:** Other (see comments)

None Claimed

**Explanation of post-judgment costs:**

None Claimed

**Explanation of interest:**

Interest calculated per Utah Code Ann. § 38-11-203(3)(c) in effect on date claim was filed. See attached schedule for details of interest calculations.

**Schedule of Interest**  
**All Payments Due in Same Calendar Year**  
**LRF-2014-0812-02**

Terms of Sale: Judgment  
 Claim Filing Date: 8/12/2014  
 Payment Due Date: 6/6/2014  
 Interest Rate per UCA 38-11-203(3)(c) 3.250%  
 Daily Interest Rate 0.0089%

Total Interest Allowed per UCA 38-11-203(3)(c) \$ 49.69

<u>Event Date</u>	<u>Stop Interest?</u>	<u>Event Description</u>	<u>Changes to Qualified Service Balance</u>	<u>Qualified Service Balance</u>	<u>Number of Days Since Last Event</u>	<u>Interest Accrued Since Last Event</u>
5/29/2014	N	Claimant filed judgment by confession			0	\$ -
6/6/2014	N	Claimant obtained judgment	\$ 4,500.00	4,500.00	8	-
8/12/2014	N	Claimant filed application for payment		4,500.00	67	26.85
10/8/2014	N	Division director authorizes payment		4,500.00	57	22.84

**Allocation Schedule**  
**LRF-2014-0812-02**  
**September 23, 2014**

<b>Gross Qualified Services for all Related Properties</b>	<b>18,400.00</b>	(1)
<b>Gross Qualified Services for Claim</b>	<b>4,500.00</b>	(2)
<b>Allocation Ratio for Claim Items</b>	<b>0.2446</b>	(3)=(2)÷(1)
<b>Pre-Judgment Items (total items if no judgment)</b>		
<b>Attorney Fees</b>	<b>3,535.06</b>	(4)
<b>Costs</b>	<b>1,874.00</b>	(5)
<b>Payments Received (if any)</b>	-	(6)
<b>Post-Judgment Items</b>		
<b>Attorney Fees</b>		(7)
<b>Costs</b>		(8)
<b>Allocation of Items</b>		
<b>Pre-Judgment Attorney Fees</b>	<b>864.68</b>	(9)=(4)×(3)
<b>Pre-Judgment Costs</b>	<b>458.38</b>	(10)=(5)×(3)
<b>Post-Judgment Attorney Fees</b>	-	(11)=(7)×(3)
<b>Post-Judgment Costs</b>	-	(12)=(8)×(3)
<b>Payments Received</b>	-	(12)=(6)×(3)

# Claim Report

# Informal Claim

Claim Number LRF-2014-0812-04

September 22, 2014

Claim Examined by: Dane

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**Claimant:** Gunner Heating & Air Conditioning, LLC

**LRF Registration #:**

**Registration Date:**

**Expiration Date:**

**Contractor License #:** 5854327

**Issue Date:** 4/1/2005

**Expiration Date:** 11/30/2015

**Claimant Classification:** Contractor

**Claimant's Attorney:** Brian Babcock

**Nonpaying Party:** Picasso Custom Homes LLC

**Contractor License #** 7464077

**NPP Classification:** Specialty Contractor

**Original Contractor:** Picasso Custom Homes LLC

**Type:** Licensed Contractor

**Contractor License #:** 7464077

**License Issuance Date:** 11/30/2009

**License End Date:** 11/30/2013

**Homeowner(s)** Josiah & Tina Scheid

## Abstract and Recommendation

**Division's recommended disposition:** Approve Partial Payment

## Detailed Analysis and Findings of Facts

**Date of Final Completion of Contract**

11/19/2013

**Evidence in support of date:** C of O

**Date Claimant file civil action or NPP filed bankruptcy:** 5/29/2014

**Evidence in support of date:** Statement for Judgment

**Number of days difference:** 190

**Did Claimant obtain judgment against NPP?** Yes

**Date Claimant obtained judgment or NPP filed for bankruptcy** 6/6/2014

**Evidence in support of date:** Judgment by Confession

**Is Claimant a qualified beneficiary?** Yes

**Did Homeowner enter into a written contract with Original Contractor for the performance of qualified services?** Yes

Evidence of a written contract Certificate of Compliance

**Was Original Contractor Licensed on contract date? Yes**

**Did Homeowner pay Original Contractor in full? Yes**

Evidence of full payment: Certificate of Compliance

**Does residence qualify as "owner-occupied"? Yes**

Evidence of Owner Occupancy: Certificate of Compliance

**Did Claimant provide qualified services? Yes**

Evidence of qualified services: Invoice

**Was NPP Licensed? Yes**

**Did NPP pay Claimant for qualified services? No**

Evidence of nonpayment: Judgment

**Did Claimant exhaust collection remedies? Yes**

**Payment Checklist**

	<u>Claimed</u>		<u>Approved</u>		<u>Difference*</u>
Qualified Services:	\$ 4,750.00	\$	4,750.00	\$	0.00
Pre-judgment Atty Fees:	883.76		712.50		-171.26
Pre-judgment Costs:	0.00		0.00		0.00
Post-judgment Atty Fees:	0.00		0.00		0.00
Post-judgment Costs:	0.00		0.00		0.00
Interest:	216.03		52.45		-163.58
<b>Totals</b>	<b>\$ 5,849.79</b>	<b>\$</b>	<b>5,514.95</b>	<b>\$</b>	<b>-334.84</b>

\* Positive differences denote amounts approved in excess of amounts claimed; negative differences denote amounts denied.

**Evidence of qualified services amount: Invoice**

**Evidence of pre-judgment attorney fee amount: Judgment**

Attorney fees limit per Utah Code Ann. § 38-11-203(3)(f) \$712.50

**Evidence of pre-judgment costs:**

None Claimed

**Evidence of post-judgment attorney fees: Other (see comments)**

None Claimed

**Explanation of post-judgment costs:**

None Claimed

**Explanation of interest:**

Interest calculated per Utah Code Ann. § 38-11-203(3)(c) in effect on date claim was filed. See attached schedule for details of interest calculations.

**Schedule of Interest  
All Payments Due in Same Calendar Year  
LRF-2014-0812-04**

**Terms of Sale:** Judgment  
**Claim Filing Date:** 8/12/2014  
**Payment Due Date:** 6/6/2014  
**Interest Rate per UCA 38-11-203(3)(c):** 3.250%  
**Daily Interest Rate:** 0.0089%

**Total Interest Allowed per UCA 38-11-203(3)(c) \$ 52.45**

<u>Event Date</u>	<u>Interest?</u>	<u>Event Description</u>	<u>Changes to Qualified Service Balance</u>	<u>Qualified Service Balance</u>	<u>Number of Days Since Last Event</u>	<u>Interest Accrued Since Last Event</u>
5/29/2014	N	Claimant filed judgment by confession		-	0	\$ -
6/6/2014	N	Claimant obtained judgment	\$ 4,750.00	4,750.00	8	-
8/12/2014	N	Claimant filed application for payment		4,750.00	67	28.34
10/8/2014	N	Division director authorizes payment		4,750.00	57	24.11

**Allocation Schedule**  
**LRF-2014-0812-04**  
**September 22, 2014**

<b>Gross Qualified Services for all Related Properties</b>	<b>18,400.00</b>	(1)
<b>Gross Qualified Services for Claim</b>	<b>4,750.00</b>	(2)
<b>Allocation Ratio for Claim Items</b>	<b>0.2582</b>	(3)=(2)÷(1)
<b>Pre-Judgment Items (total items if no judgment)</b>		
<b>Attorney Fees</b>	<b>3,535.06</b>	(4)
<b>Costs</b>	<b>1,874.00</b>	(5)
<b>Payments Received (if any)</b>	<b>-</b>	(6)
<b>Post-Judgment Items</b>		
<b>Attorney Fees</b>		(7)
<b>Costs</b>		(8)
<b>Allocation of Items</b>		
<b>Pre-Judgment Attorney Fees</b>	<b>912.75</b>	(9)=(4)×(3)
<b>Pre-Judgment Costs</b>	<b>483.87</b>	(10)=(5)×(3)
<b>Post-Judgment Attorney Fees</b>	<b>-</b>	(11)=(7)×(3)
<b>Post-Judgment Costs</b>	<b>-</b>	(12)=(8)×(3)
<b>Payments Received</b>	<b>-</b>	(12)=(6)×(3)

# Claim Report

# Informal Claim

Claim Number LRF-2014-0815-02

September 24, 2014

Claim Examined by: Dane

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**Claimant:** Ash Construction Inc

LRF Registration #:

Registration Date:

Expiration Date:

Contractor License #: 338373

Issue Date: 4/16/1997

Expiration Date: 11/30/2015

Claimant Classification: Contractor

**Claimant's Attorney:** Jason H Robinson

**Nonpaying Party:** Picasso Custom Homes LLC

Contractor License # 7464077

NPP Classification: Specialty Contractor

**Original Contractor:** Picasso Custom Homes LLC

Type: Licensed Contractor

Contractor License #: 7464077

License Issuance Date: 11/30/2009

License End Date: 11/30/2013

**Homeowner(s)** Michael McOmber

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## Abstract and Recommendation

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**Division's recommended disposition:** Approve Full Payment

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## Detailed Analysis and Findings of Facts

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**Date of Final Completion of Contract**

10/16/2013

Evidence in support of date: C of O

**Date Claimant file civil action or NPP filed bankruptcy:** 5/29/2014

Evidence in support of date: Statement for Judgment

**Number of days difference:** 224

**Did Claimant obtain judgment against NPP?** Yes

**Date Claimant obtained judgment or NPP filed for bankruptcy** 6/13/2014

Evidence in support of date: Judgment by Confession

**Is Claimant a qualified beneficiary?** Yes

**Did Homeowner enter into a written contract with Original Contractor for the performance of qualified services?** Yes

Evidence of a written contract Certificate of Compliance

Was Original Contractor Licensed on contract date? Yes

Did Homeowner pay Original Contractor in full? Yes

Evidence of full payment: Certificate of Compliance

Does residence qualify as "owner-occupied"? Yes

Evidence of Owner Occupancy: Certificate of Compliance

Did Claimant provide qualified services? Yes

Evidence of qualified services: Invoice

Was NPP Licensed? Yes

Did NPP pay Claimant for qualified services? No

Evidence of nonpayment: Judgment

Did Claimant exhaust collection remedies? Yes

### Payment Checklist

	<u>Claimed</u>	<u>Approved</u>	<u>Difference*</u>
Qualified Services: \$	11,118.10	\$ 11,118.10	\$ 0.00
Pre-judgment Atty Fees:	1,300.60	1,667.72	367.12
Pre-judgment Costs:	0.00	0.00	0.00
Post-judgment Atty Fees:	0.00	0.00	0.00
Post-judgment Costs:	0.00	0.00	0.00
Interest:	533.06	439.97	-93.09
<b>Totals</b> \$	<b>12,951.76</b>	<b>\$ 13,225.79</b>	<b>\$ 274.03</b>

\* Positive differences denote amounts approved in excess of amounts claimed; negative differences denote amounts denied.

Evidence of qualified services amount: Invoice

Evidence of pre-judgment attorney fee amount: Judgment

Attorney fees limit per Utah Code Ann. § 38-11-203(3)(f) \$1,667.72

Evidence of pre-judgment costs: Other (see comments)

None Claimed

Evidence of post-judgment attorney fees: Other (see comments)

None Claimed

**Explanation of post-judgment costs:**

None Claimed

**Explanation of interest:**

Interest calculated per Utah Code Ann. § 38-11-203(3)(c) in effect on date claim was filed. See attached schedule for details of interest calculations.

**Schedule of Interest  
All Payments Due in Same Calendar Year  
LRF-2014-0815-03**

**Terms of Sale:** Upon Receipt  
**Claim Filing Date:** 8/15/2014  
**Payment Due Date:** 9/5/2013  
**Interest Rate per UCA 38-11-203(3)(c):** 3.250%  
**Daily Interest Rate:** 0.0089%

**Total Interest Allowed per UCA 38-11-203(3)(c) \$ 439.97**

<u>Event Date</u>	<u>Stop Interest?</u>	<u>Event Description</u>	<u>Changes to Qualified Service Balance</u>	<u>Qualified Service Balance</u>	<u>Number of Days Since Last Event</u>	<u>Interest Accrued Since Last Event</u>
3/8/2013	N	Payment due	\$ 4,118.00	4,118.00	0	\$ -
10/7/2013	N	Payment due	\$ 6,657.60	10,775.60	213	78.10
10/22/2013	N	Payment due	\$ 342.50	11,118.10	15	14.39
5/29/2014	N	Claimant filed statement for judgment		11,118.10	219	216.80
6/13/2014	N	Claimant obtained judgment by confession		11,118.10	15	14.85
8/15/2014	N	Claimant submitted application for payment		11,118.10	63	62.37
10/8/2014	N	Division director authorizes payment		11,118.10	54	53.46

**Allocation Schedule**  
**LRF-2014-0815-02**  
**September 24, 2014**

<b>Gross Qualified Services for all Related Properties</b>	<b>33,994.25</b>	(1)
<b>Gross Qualified Services for Claim</b>	<b>11,118.10</b>	(2)
<b>Allocation Ratio for Claim Items</b>	<b>0.3271</b>	(3)=(2)÷(1)
<b>Pre-Judgment Items (total items if no judgment)</b>		
<b>Attorney Fees</b>	<b>6,502.99</b>	(4)
<b>Costs</b>		(5)
<b>Payments Received (if any)</b>	-	(6)
<b>Post-Judgment Items</b>		
<b>Attorney Fees</b>		(7)
<b>Costs</b>		(8)
<b>Allocation of Items</b>		
<b>Pre-Judgment Attorney Fees</b>	<b>2,127.13</b>	(9)=(4)×(3)
<b>Pre-Judgment Costs</b>	-	(10)=(5)×(3)
<b>Post-Judgment Attorney Fees</b>	-	(11)=(7)×(3)
<b>Post-Judgment Costs</b>	-	(12)=(8)×(3)
<b>Payments Received</b>	-	(12)=(6)×(3)

# Claim Report

# Informal Claim

Claim Number LRF-2014-0815-03

September 24, 2014

Claim Examined by: new

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**Claimant:** Ash Construction Inc

**LRF Registration #:**

**Registration Date:**

**Expiration Date:**

**Contractor License #:** 338373

**Issue Date:** 4/16/1997

**Expiration Date:** 11/30/2015

**Claimant Classification:** Contractor

**Claimant's Attorney:** Jason H Robinson

**Nonpaying Party:** Picasso Custom Homes LLC

**Contractor License #** 7464077

**NPP Classification:** Specialty Contractor

**Original Contractor:** Picasso Custom Homes LLC

**Type:** Licensed Contractor

**Contractor License #:** 7464077

**License Issuance Date:** 11/30/2009

**License End Date:** 11/30/2013

**Homeowner(s)** Josiah & Tina Scheid

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## Abstract and Recommendation

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**Division's recommended disposition:** Approve Partial Payment

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## Detailed Analysis and Findings of Facts

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**Date of Final Completion of Contract**

11/19/2013

**Evidence in support of date:** C of O

**Date Claimant file civil action or NPP filed bankruptcy:** 5/29/2014

**Evidence in support of date:** Statement for Judgment

**Number of days difference:** 190

**Did Claimant obtain judgment against NPP?** Yes

**Date Claimant obtained judgment or NPP filed for bankruptcy** 6/13/2014

**Evidence in support of date:** Judgment by Confession

**Is Claimant a qualified beneficiary?** Yes

**Did Homeowner enter into a written contract with Original Contractor for the performance of qualified services?** Yes

Evidence of a written contract Certificate of Compliance

Was Original Contractor Licensed on contract date? Yes

Did Homeowner pay Original Contractor in full? Yes

Evidence of full payment: Certificate of Compliance

Does residence qualify as "owner-occupied"? Yes

Evidence of Owner Occupancy: Certificate of Compliance

Did Claimant provide qualified services? Yes

Evidence of qualified services: Invoice

Was NPP Licensed? Yes

Did NPP pay Claimant for qualified services? No

Evidence of nonpayment: Judgment

Did Claimant exhaust collection remedies? Yes

### Payment Checklist

	<u>Claimed</u>	<u>Approved</u>	<u>Difference*</u>
Qualified Services: \$	6,919.55 \$	6,919.55 \$	0.00
Pre-judgment Atty Fees:	1,300.60	1,037.93	-262.67
Pre-judgment Costs:	0.00	0.00	0.00
Post-judgment Atty Fees:	0.00	0.00	0.00
Post-judgment Costs:	0.00	0.00	0.00
Interest:	331.76	228.80	-102.96
<b>Totals \$</b>	<b>8,551.91 \$</b>	<b>8,186.28 \$</b>	<b>-365.63</b>

\* Positive differences denote amounts approved in excess of amounts claimed; negative differences denote amounts denied.

Evidence of qualified services amount: Invoice

Evidence of pre-judgment attorney fee amount: Judgment

Attorney fees limit per Utah Code Ann. § 38-11-203(3)(f) \$1,037.93

Evidence of pre-judgment costs: Other (see comments)

Evidence of post-judgment attorney fees: Other (see comments)

None Claimed

**Explanation of post-judgment costs:**

None Claimed

**Explanation of interest:**

Interest calculated per Utah Code Ann. § 38-11-203(3)(c) in effect on date claim was filed. See attached schedule for details of interest calculations.

**Schedule of Interest  
All Payments Due in Same Calendar Year  
LRF-2014-0815-03**

**Terms of Sale:** Upon Receipt  
**Claim Filing Date:** 8/15/2014  
**Payment Due Date:** 9/5/2013  
**Interest Rate per UCA 38-11-203(3)(c):** 3.250%  
**Daily Interest Rate:** 0.0089%

**Total Interest Allowed per UCA 38-11-203(3)(c)      \$    228.80**

<u>Event Date</u>	<u>Stop Interest?</u>	<u>Event Description</u>	<u>Changes to Qualified Service Balance</u>	<u>Qualified Service Balance</u>	<u>Number of Days Since Last Event</u>	<u>Interest Accrued Since Last Event</u>
9/23/2013	N	Payment due	\$ 4,856.05	4,856.05	0	\$ -
10/22/2013	N	Payment due	\$ 2,063.50	6,919.55	29	12.54
5/29/2014	N	Claimant filed statement for judgment		6,919.55	219	134.93
6/13/2014	N	Claimant obtained judgment by confession		6,919.55	15	9.24
8/15/2014	N	Claimant submitted application for payment		6,919.55	63	38.82
10/8/2014	N	Division director authorizes payment		6,919.55	54	33.27

**Allocation Schedule**  
**LRF-2014-0815-03**  
**September 24, 2014**

<b>Gross Qualified Services for all Related Properties</b>	<b>33,994.25</b>	(1)
<b>Gross Qualified Services for Claim</b>	<b>6,919.55</b>	(2)
<b>Allocation Ratio for Claim Items</b>	<b>0.2036</b>	(3)=(2)÷(1)
<b>Pre-Judgment Items (total items if no judgment)</b>		
<b>Attorney Fees</b>	<b>6,502.99</b>	(4)
<b>Costs</b>		(5)
<b>Payments Received (if any)</b>	-	(6)
<b>Post-Judgment Items</b>		
<b>Attorney Fees</b>		(7)
<b>Costs</b>		(8)
<b>Allocation of Items</b>		
<b>Pre-Judgment Attorney Fees</b>	<b>1,324.01</b>	(9)=(4)×(3)
<b>Pre-Judgment Costs</b>	-	(10)=(5)×(3)
<b>Post-Judgment Attorney Fees</b>	-	(11)=(7)×(3)
<b>Post-Judgment Costs</b>	-	(12)=(8)×(3)
<b>Payments Received</b>	-	(12)=(6)×(3)

# Claim Report

# Informal Claim

Claim Number LRF-2014-0815-04

September 24, 2014

Claim Examined by: Dane

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**Claimant:** Ash Construction Inc

LRF Registration #:

Registration Date:

Expiration Date:

Contractor License #: 338373

Issue Date: 4/16/1997

Expiration Date: 11/30/2015

Claimant Classification: Contractor

**Claimant's Attorney:** Jason H Robinson

**Nonpaying Party:** Picasso Custom Homes LLC

Contractor License # 7464077

NPP Classification: Specialty Contractor

**Original Contractor:** Picasso Custom Homes LLC

Type: Licensed Contractor

Contractor License #: 7464077

License Issuance Date: 11/30/2009

License End Date: 11/30/2013

**Homeowner(s)** Steven & Andrea Saunders

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## Abstract and Recommendation

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**Division's recommended disposition:** Approve Partial Payment

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## Detailed Analysis and Findings of Facts

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**Date of Final Completion of Contract**

9/12/2013

Evidence in support of date: C of O

**Date Claimant file civil action or NPP filed bankruptcy:** 5/29/2014

Evidence in support of date: Statement for Confession

**Number of days difference:** 258

**Did Claimant obtain judgment against NPP?** Yes

**Date Claimant obtained judgment or NPP filed for bankruptcy** 6/13/2014

Evidence in support of date: Judgment by Confession

**Is Claimant a qualified beneficiary?** Yes

**Did Homeowner enter into a written contract with Original Contractor for the performance of qualified services?** Yes

Evidence of a written contract Certificate of Compliance

Was Original Contractor Licensed on contract date? Yes

Did Homeowner pay Original Contractor in full? Yes

Evidence of full payment: Certificate of Compliance

Does residence qualify as "owner-occupied"? Yes

Evidence of Owner Occupancy: Certificate of Compliance

Did Claimant provide qualified services? Yes

Evidence of qualified services: Invoice

Was NPP Licensed? Yes

Did NPP pay Claimant for qualified services? No

Evidence of nonpayment: Judgment

Did Claimant exhaust collection remedies? Yes

### Payment Checklist

	<u>Claimed</u>	<u>Approved</u>	<u>Difference*</u>
Qualified Services: \$	950.00 \$	950.00 \$	0.00
Pre-judgment Atty Fees:	1,300.60	142.50	-1,158.10
Pre-judgment Costs:	0.00	0.00	0.00
Post-judgment Atty Fees:	0.00	0.00	0.00
Post-judgment Costs:	0.00	0.00	0.00
Interest:	49.45	30.93	-18.52
<b>Totals</b> \$	<b>2,300.05</b> \$	<b>1,123.43</b> \$	<b>-1,176.62</b>

\* Positive differences denote amounts approved in excess of amounts claimed; negative differences denote amounts denied.

Evidence of qualified services amount: Invoice

Evidence of pre-judgment attorney fee amount: Judgment

Attorney fees limit per Utah Code Ann. § 38-11-203(3)(f) \$142.50

Evidence of pre-judgment costs: Other (see comments)

Evidence of post-judgment attorney fees: Other (see comments)

None Claimed

**Explanation of post-judgment costs:**

None Claimed

**Explanation of interest:**

Interest calculated per Utah Code Ann. § 38-11-203(3)(c) in effect on date claim was filed. See attached schedule for details of interest calculations.

**Schedule of Interest  
All Payments Due in Same Calendar Year  
LRF-2014-0815-04**

Terms of Sale: Upon Receipt  
 Claim Filing Date: 8/15/2014  
 Payment Due Date: 10/7/2013  
 Interest Rate per UCA 38-11-203(3)(c) 3.250%  
 Daily Interest Rate 0.0089%

Total Interest Allowed per UCA 38-11-203(3)(c) \$ 30.96

<u>Event Date</u>	<u>Stop Interest?</u>	<u>Event Description</u>	<u>Changes to Qualified Service Balance</u>	<u>Qualified Service Balance</u>	<u>Number of Days Since Last Event</u>	<u>Interest Accrued Since Last Event</u>
10/7/2013	N	Payment due	\$ 950.00	950.00	0	\$ -
5/29/2014	N	Claimant filed statement for judgment		950.00	234	19.79
6/13/2014	N	Claimant obtained judgment by confession		950.00	15	1.27
8/15/2014	N	Claimant submitted application for payment		950.00	63	5.33
10/8/2014	N	Division director authorizes payment		950.00	54	4.57

# Claim Report

# Informal Claim

Claim Number LRF-2014-0815-05

September 24, 2014

Claim Examined by: Dane

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**Claimant:** Ash Construction Inc

LRF Registration #:	Registration Date:	Expiration Date:
Contractor License #: 338373	Issue Date: 4/16/1997	Expiration Date: 11/30/2015
Claimant Classification: Contractor		

**Claimant's Attorney:** Jason H Robinson

**Nonpaying Party:** Picasso Custom Homes LLC

Contractor License # 7464077	NPP Classification: Specialty Contractor
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**Original Contractor:** Picasso Custom Homes LLC

Type: Licensed Contractor	Contractor License #: 7464077
License Issuance Date: 11/30/2009	License End Date: 11/30/2013

**Homeowner(s)** Ryan & Jann Campbell

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## Abstract and Recommendation

---

**Division's recommended disposition:** Approve Partial Payment

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## Detailed Analysis and Findings of Facts

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**Date of Final Completion of Contract** 10/23/2013

Evidence in support of date: C of O

**Date Claimant file civil action or NPP filed bankruptcy:** 5/29/2014

Evidence in support of date: Statement for Judgment

**Number of days difference:** 217

**Did Claimant obtain judgment against NPP?** Yes

**Date Claimant obtained judgment or NPP filed for bankruptcy** 6/13/2014

Evidence in support of date: Judgment by Confession

**Is Claimant a qualified beneficiary?** Yes

**Did Homeowner enter into a written contract with Original Contractor for the performance of qualified services?** Yes

Evidence of a written contract Certificate of Compliance

**Was Original Contractor Licensed on contract date? Yes**

**Did Homeowner pay Original Contractor in full? Yes**

Evidence of full payment: Certificate of Compliance

**Does residence qualify as "owner-occupied"? Yes**

Evidence of Owner Occupancy: Certificate of Compliance

**Did Claimant provide qualified services? Yes**

Evidence of qualified services: Invoice

**Was NPP Licensed? Yes**

**Did NPP pay Claimant for qualified services? No**

Evidence of nonpayment: Judgment

**Did Claimant exhaust collection remedies? Yes**

**Payment Checklist**

	<u>Claimed</u>	<u>Approved</u>	<u>Difference*</u>
Qualified Services: \$	2,350.10	\$ 2,350.10	\$ 0.00
Pre-judgment Atty Fees:	1,300.59	352.52	-948.07
Pre-judgment Costs:	0.00	0.00	0.00
Post-judgment Atty Fees:	0.00	0.00	0.00
Post-judgment Costs:	0.00	0.00	0.00
Interest:	142.94	83.28	-59.66
<b>Totals \$</b>	<b>3,793.63</b>	<b>\$ 2,785.90</b>	<b>\$ -1,007.73</b>

\* Positive differences denote amounts approved in excess of amounts claimed; negative differences denote amounts denied.

**Evidence of qualified services amount: Invoice**

**Evidence of pre-judgment attorney fee amount: Judgment**

Attorney fees limit per Utah Code Ann. § 38-11-203(3)(f) \$352.52

**Evidence of pre-judgment costs: Other (see comments)**

None Claimed

**Evidence of post-judgment attorney fees: Other (see comments)**

None Claimed

**Explanation of post-judgment costs:**

None Claimed

**Explanation of interest:**

Interest calculated per Utah Code Ann. § 38-11-203(3)(c) in effect on date claim was filed. See attached schedule for details of interest calculations.

**Schedule of Interest  
All Payments Due in Same Calendar Year  
LRF-2014-0815-05**

Terms of Sale: Upon Receipt  
 Claim Filing Date: 8/15/2014  
 Payment Due Date: 9/5/2013  
 Interest Rate per UCA 38-11-203(3)(c): 3.250%  
 Daily Interest Rate: 0.0089%

**\$ 83.28**

**Total Interest Allowed per UCA 38-11-203(3)(c)**

<u>Event Date</u>	<u>Stop Interest?</u>	<u>Event Description</u>	<u>Changes to Qualified Service Balance</u>	<u>Qualified Service Balance</u>	<u>Number of Days Since Last Event</u>	<u>Interest Accrued Since Last Event</u>
9/5/2013	N	Payment due	\$ 2,350.10	2,350.10	0	\$ -
5/29/2014	N	Claimant filed statement for judgment		2,350.10	266	55.66
6/13/2014	N	Claimant obtained judgment by confession		2,350.10	15	3.14
8/15/2014	N	Claimant submitted application for payment		2,350.10	63	13.18
10/8/2014	N	Division director authorizes payment		2,350.10	54	11.30

**Allocation Schedule**  
**LRF-2014-0815-05**  
**September 24, 2014**

<b>Gross Qualified Services for all Related Properties</b>	<b>33,994.25</b>	(1)
<b>Gross Qualified Services for Claim</b>	<b>2,350.10</b>	(2)
<b>Allocation Ratio for Claim Items</b>	<b>0.0691</b>	(3)=(2)÷(1)
<b>Pre-Judgment Items (total items if no judgment)</b>		
<b>Attorney Fees</b>	<b>6,502.99</b>	(4)
<b>Costs</b>		(5)
<b>Payments Received (if any)</b>	-	(6)
<b>Post-Judgment Items</b>		
<b>Attorney Fees</b>		(7)
<b>Costs</b>		(8)
<b>Allocation of Items</b>		
<b>Pre-Judgment Attorney Fees</b>	<b>449.36</b>	(9)=(4)×(3)
<b>Pre-Judgment Costs</b>	-	(10)=(5)×(3)
<b>Post-Judgment Attorney Fees</b>	-	(11)=(7)×(3)
<b>Post-Judgment Costs</b>	-	(12)=(8)×(3)
<b>Payments Received</b>	-	(12)=(6)×(3)

# Claim Report

# Informal Claim

Claim Number LRF-2014-0818-01

September 24, 2014

Claim Examined by: Dane

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**Claimant:** Alpine Enterprises Inc

LRF Registration #:

Registration Date:

Expiration Date:

Contractor License #: 249673

Issue Date: 4/13/1990

Expiration Date: 11/30/2015

Claimant Classification: Contractor

**Claimant's Attorney:** Jason H Robinson

**Nonpaying Party:** Picasso Custom Homes LLC

Contractor License # 7464077

NPP Classification: Specialty Contractor

**Original Contractor:** Picasso Custom Homes LLC

Type: Licensed Contractor

Contractor License #: 7464077

License Issuance Date: 11/30/2009

License End Date: 11/30/2013

**Homeowner(s)** Michael McOmber

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## Abstract and Recommendation

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**Division's recommended disposition:** Approve Partial Payment

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## Detailed Analysis and Findings of Facts

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**Date of Final Completion of Contract**

10/16/2013

Evidence in support of date: C of O

**Date Claimant file civil action or NPP filed bankruptcy:** 5/29/2014

Evidence in support of date: Statement for Judgment

**Number of days difference:** 224

**Did Claimant obtain judgment against NPP?** Yes

**Date Claimant obtained judgment or NPP filed for bankruptcy** 5/29/2014

Evidence in support of date: Judgment by Confession

**Is Claimant a qualified beneficiary?** Yes

**Did Homeowner enter into a written contract with Original Contractor for the performance of qualified services?** Yes

**Evidence of a written contract** Certificate of Compliance

**Was Original Contractor Licensed on contract date?** Yes

**Did Homeowner pay Original Contractor in full?** Yes

Evidence of full payment: Certificate of Compliance

**Does residence qualify as "owner-occupied"?** Yes

Evidence of Owner Occupancy: Certificate of Compliance

**Did Claimant provide qualified services?** Yes

Evidence of qualified services: Invoice

**Was NPP Licensed?** Yes

**Did NPP pay Claimant for qualified services?** No

Evidence of nonpayment: Judgment

**Did Claimant exhaust collection remedies?** Yes

### Payment Checklist

	<u>Claimed</u>		<u>Approved</u>		<u>Difference*</u>
Qualified Services:	\$ 27,732.00	\$	27,732.00	\$	0.00
Pre-judgment Atty Fees:	5,238.28		4,159.80		-1,078.48
Pre-judgment Costs:	0.00		0.00		0.00
Post-judgment Atty Fees:	0.00		0.00		0.00
Post-judgment Costs:	0.00		0.00		0.00
Interest:	1,033.30		627.19		-406.11
<b>Totals</b>	<b>\$ 34,003.58</b>	<b>\$</b>	<b>32,518.99</b>	<b>\$</b>	<b>-1,484.59</b>

\* Positive differences denote amounts approved in excess of amounts claimed; negative differences denote amounts denied.

**Evidence of qualified services amount:** Invoice

The evidence submitted did not establish a payment due date for each invoice. Thus, the summary date submitted with the application was used in order to calculate the interest payable.

**Evidence of pre-judgment attorney fee amount:** Judgment

Attorney fees limit per Utah Code Ann. § 38-11-203(3)(f) \$4,159.80

**Evidence of pre-judgment costs:** Other (see comments)

None Claimed

**Evidence of post-judgment attorney fees:** Other (see comments)

None Claimed

**Explanation of post-judgment costs:**

None Claimed

**Explanation of interest:**

Interest calculated per Utah Code Ann. § 38-11-203(3)(c) in effect on date claim was filed. See attached schedule for details of interest calculations.

**Schedule of Interest  
All Payments Due in Same Calendar Year  
LRF-2014-0818-01**

Terms of Sale:	Summary Date
Claim Filing Date:	8/18/2014
Payment Due Date:	1/27/2014
Interest Rate per UCA 38-11-203(3)(c)	3.250%
Daily Interest Rate	0.0089%

Total Interest Allowed per UCA 38-11-203(3)(c)      \$    627.19

<u>Event Date</u>	<u>Stop Interest?</u>	<u>Event Description</u>	<u>Changes to Qualified Service Balance</u>	<u>Qualified Service Balance</u>	<u>Number of Days Since Last Event</u>	<u>Interest Accrued Since Last Event</u>
1/27/2014	N	Payment Due	\$ 27,732.00	27,732.00	0	\$ -
5/29/2014	N	Claimant filed statement for judgment		27,732.00	122	301.25
5/29/2014	N	Claimant obtained judgment by confession		27,732.00	0	-
8/18/2014	N	Claimant filed application for payment		27,732.00	81	200.01
10/8/2014	N	Division director authorizes payment		27,732.00	51	125.93

# Claim Report

# Informal Claim

Claim Number LRF-2014-0818-02

September 29, 2014

Claim Examined by: Dane

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**Claimant:** Intermountain Ornamental and Fabrication Corp

LRF Registration #:	Registration Date:	Expiration Date:
Contractor License #: 229863	Issue Date: 1/1/1911	Expiration Date: 11/30/2015

Claimant Classification: Contractor

Claimant's Attorney: Jason H Robinson

Nonpaying Party: Picasso Custom Homes LLC

Contractor License # 7464077	NPP Classification: Specialty Contractor
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Original Contractor: Picasso Custom Homes LLC

Type: Licensed Contractor	Contractor License #: 7464077
License Issuance Date: 11/30/2009	License End Date: 11/30/2013

Homeowner(s) Michael McOmber

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## Abstract and Recommendation

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Division's recommended disposition: Approve Partial Payment

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## Detailed Analysis and Findings of Facts

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Date of Final Completion of Contract 10/16/2013

Evidence in support of date: C of O

Date Claimant file civil action or NPP filed bankruptcy: 5/29/2014

Evidence in support of date: Statement for Judgment

Number of days difference: 224

Did Claimant obtain judgment against NPP? Yes

Date Claimant obtained judgment or NPP filed for bankruptcy 5/30/2014

Evidence in support of date: Judgment by Confession

Is Claimant a qualified beneficiary? Yes

Did Homeowner enter into a written contract with Original Contractor for the performance of qualified services? Yes

Evidence of a written contract Certificate of Compliance

Was Original Contractor Licensed on contract date? Yes

Did Homeowner pay Original Contractor in full? Yes

Evidence of full payment: Certificate of Compliance

Does residence qualify as "owner-occupied"? Yes

Evidence of Owner Occupancy: Certificate of Compliance

Did Claimant provide qualified services? Yes

Evidence of qualified services: Invoice

Was NPP Licensed? Yes

Did NPP pay Claimant for qualified services? No

Evidence of nonpayment: Judgment

Did Claimant exhaust collection remedies? Yes

### Payment Checklist

	<u>Claimed</u>	<u>Approved</u>	<u>Difference*</u>
Qualified Services: \$	3,881.00 \$	3,881.00 \$	0.00
Pre-judgment Atty Fees:	744.12	582.15	-161.97
Pre-judgment Costs:	0.00	0.00	0.00
Post-judgment Atty Fees:	0.00	0.00	0.00
Post-judgment Costs:	0.00	0.00	0.00
Interest:	205.21	127.52	-77.69
<b>Totals</b> \$	<b>4,830.33</b> \$	<b>4,590.67</b> \$	<b>-239.66</b>

\* Positive differences denote amounts approved in excess of amounts claimed; negative differences denote amounts denied.

Evidence of qualified services amount: Invoice

Evidence of pre-judgment attorney fee amount: Judgment

Attorney fees limit per Utah Code Ann. § 38-11-203(3)(f) \$582.15

Evidence of pre-judgment costs: Other (see comments)

None Claimed

Evidence of post-judgment attorney fees: Other (see comments)

None Claimed

**Explanation of post-judgment costs:**

None Claimed

**Explanation of interest:**

Interest calculated per Utah Code Ann. § 38-11-203(3)(c) in effect on date claim was filed. See attached schedule for details of interest calculations.

**Schedule of Interest  
All Payments Due in Same Calendar Year  
LRF-2014-0818-02**

**Terms of Sale:** COD  
**Claim Filing Date:** 8/18/2014  
**Payment Due Date:** 10/4/2013  
**Interest Rate per UCA 38-11-203(3)(c)** 3.250%  
**Daily Interest Rate** 0.0089%

**Total Interest Allowed per UCA 38-11-203(3)(c)** \$ 127.52

<u>Event Date</u>	<u>Stop Interest?</u>	<u>Event Description</u>	<u>Changes to Qualified Service Balance</u>	<u>Qualified Service Balance</u>	<u>Number of Days Since Last Event</u>	<u>Interest Accrued Since Last Event</u>
10/4/2013	N	Payment due	\$ 3,881.00	3,881.00	0	\$ -
10/16/2013	N	Project completion date		3,881.00	12	4.15
5/29/2014	N	Claimant filed statement for judgment		3,881.00	225	77.75
5/30/2014	N	Claimant obtained judgment by confession		3,881.00	1	0.35
8/18/2014	N	Claimant filed application for payment		3,881.00	80	27.65
10/8/2014	N	Division director authorizes payment		3,881.00	51	17.62

# Claim Report

# Informal Claim

Claim Number LRF-2014-0818-03

September 23, 2014

Claim Examined by: Dane

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**Claimant:** Reed's Built-Ins Inc

LRF Registration #:	Registration Date:	Expiration Date:
Contractor License #: 1227955	Issue Date: 4/17/2002	Expiration Date: 11/30/2015

Claimant Classification: Contractor

**Claimant's Attorney:** Jason H Robinson

**Nonpaying Party:** Picasso Custom Homes LLC

Contractor License # 7464077	NPP Classification: Specialty Contractor
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**Original Contractor:** Picasso Custom Homes LLC

Type: Licensed Contractor	Contractor License #: 7464077
License Issuance Date: 11/30/2009	License End Date: 11/30/2013

**Homeowner(s)** Steven & Andrea Saunders

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## Abstract and Recommendation

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**Division's recommended disposition:** Approve Partial Payment

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## Detailed Analysis and Findings of Facts

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**Date of Final Completion of Contract** 9/12/2013

Evidence in support of date: C of O

**Date Claimant file civil action or NPP filed bankruptcy:** 5/29/2014

Evidence in support of date: Statement for Judgment

**Number of days difference:** 258

**Did Claimant obtain judgment against NPP?** Yes

**Date Claimant obtained judgment or NPP filed for bankruptcy** 5/30/2014

Evidence in support of date: Judgment by Confession

**Is Claimant a qualified beneficiary?** Yes

**Did Homeowner enter into a written contract with Original Contractor for the performance of qualified services?** Yes

Evidence of a written contract Certificate of Compliance

Was Original Contractor Licensed on contract date? Yes

Did Homeowner pay Original Contractor in full? Yes

Evidence of full payment: Certificate of Compliance

Does residence qualify as "owner-occupied"? Yes

Evidence of Owner Occupancy: Certificate of Compliance

Did Claimant provide qualified services? Yes

Evidence of qualified services: Invoice

Was NPP Licensed? Yes

Did NPP pay Claimant for qualified services? No

Evidence of nonpayment: Judgment

Did Claimant exhaust collection remedies? Yes

### Payment Checklist

	<u>Claimed</u>	<u>Approved</u>	<u>Difference*</u>
Qualified Services: \$	1,400.00	\$ 1,400.00	\$ 0.00
Pre-judgment Atty Fees:	270.87	210.00	-60.87
Pre-judgment Costs:	0.00	0.00	0.00
Post-judgment Atty Fees:	0.00	0.00	0.00
Post-judgment Costs:	0.00	0.00	0.00
Interest:	87.45	50.36	-37.09
<b>Totals</b> \$	<b>1,758.32</b>	<b>\$ 1,660.36</b>	<b>\$ -97.96</b>

\* Positive differences denote amounts approved in excess of amounts claimed; negative differences denote amounts denied.

Evidence of qualified services amount: Invoice

Evidence of pre-judgment attorney fee amount: Judgment

Attorney fees limit per Utah Code Ann. § 38-11-203(3)(f) \$210.00

Evidence of pre-judgment costs: Other (see comments)

None Claimed

Evidence of post-judgment attorney fees: Other (see comments)

None Claimed

**Explanation of post-judgment costs:**

None Claimed

**Explanation of interest:**

Interest calculated per Utah Code Ann. § 38-11-203(3)(c) in effect on date claim was filed. See attached schedule for details of interest calculations.

**Schedule of Interest  
All Payments Due in Same Calendar Year  
LRF-2014-0818-03**

**Terms of Sale:** Upon Receipt  
**Claim Filing Date:** 8/18/2014  
**Payment Due Date:** 8/30/2013  
**Interest Rate per UCA 38-11-203(3)(c):** 3.250%  
**Daily Interest Rate:** 0.0089%

**Total Interest Allowed per UCA 38-11-203(3)(c) \$ 50.36**

<u>Event Date</u>	<u>Stop Interest?</u>	<u>Event Description</u>	<u>Changes to Qualified Service Balance</u>	<u>Qualified Service Balance</u>	<u>Number of Days Since Last Event</u>	<u>Interest Accrued Since Last Event</u>
8/30/2013	N	Payment due	\$ 1,400.00	1,400.00	0	\$ -
9/12/2013	N	Project completion date		1,400.00	13	1.62
5/29/2014	N	Claimant filed statement for judgment		1,400.00	259	32.29
5/30/2014	N	Claimant obtained judgment by confession		1,400.00	1	0.12
8/18/2014	N	Claimant filed application for payment		1,400.00	80	9.97
10/8/2014	N	Division director authorizes payment		1,400.00	51	6.36