1 2	William L. Miltner, Esq. SBN 139097 Robert C. Harvey, Esq. SBN 159224 MILTNER & MENCK, APC	
3	Emerald Plaza 402 West Broadway, Suite 800	
4	San Diego, California 92101 Telephone (619) 615-5333	
5	Telefax (619) 615-5334	
6	Attorney for Plaintiffs Hang Nguyen and Phong	
7	Nguyen SUPERIOR COURT OF THE STATE OF CALIFORNIA	
8		
9	COUNTY OF SAN DIEGO, CENTRAL DIVISION	
10		
11	HANG NGUYEN, an individual, doing business as INAILOLOGY SPA & BAR, a sole)	Case No.:37-2018-00037895-CU-BC-CTL
12	proprietorship;) PHONG NGUYEN, an individual;)	Consolidated with Case No.: 37-2018-00050862-CU-BC-CT:
13	Plaintiffs,)	HANG NGUYEN'S SPECIAL
14	v.)	INTERROGATORIES TO WALLY HOA CU dba CALI CONSTRUCTION
15	CALI CONSTRUCTION CO., a business) entity form unknown; WALLY HOA CU, an)	COMPANY (SET ONE)
16	individual; WESCO INSURANCE COMPANY, a business entity form unknown;)	
17	and DOES 1 through 100,	
18) Defendants.)	
19)	
20	PROPOUNDING PARTY: HANG NGUYEN	
21	RESPONDING PARTY: WALLY HOA CU	dba CALI CONSTRUCTION COMPANY
22	SET NO.: One (1)	
23	Pursuant to the provisions of California C	Code of Civil Procedure Sections 2030.010 et
24	seq., Plaintiff HANG NGUYEN ("Plaintiff") submits the following Special Interrogatories to	
25	Defendant WALLY HOA CU dba CALI CONST	TRUCTION COMPANY ("Defendant") and
26	request that Defendant respond to each interrogat	tory fully, separately and in writing, under oath
27	and in the manner and time prescribed by Califor	nia Code of Civil Procedure section 2030.210 et
28	seq.	
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DEFINITIONS

- As used herein, the terms "and" and "or" shall be construed both conjunctively and 1. disjunctively, and each shall include the other whenever such dual construction will serve to bring within the scope of the request any facts, witnesses or documents which otherwise would not be within its scope.
- 2. As used herein, the singular form shall include the plural and vice versa whenever such dual construction shall serve to bring within the scope of the request any facts, witnesses or documents which otherwise would not be within its scope.
- 3. As used herein, "PLAINTIFFS" shall mean and include Hang Nguyen and Phong Nguyen.

SPECIAL INTERROGATORIES

SPECIAL INTERROGATORY NO. 1

If YOU ("YOU" and "YOUR" means Wally Hoa Cu, also known as Hoa Thai Cu and/or Cu Thai Hoa, individually and doing business as Cali Construction Company, YOUR agents, employees and anyone acting on YOUR behalf) contend that the mechanics lien YOU recorded for work YOU performed at the PROJECT ("PROJECT" means the tenant improvement work YOU performed at the real property located at and commonly known as 2665 5th Avenue, Suite 102, San Diego, California, 92103) is not barred by Civil Code Section 8412, state all the facts that support that contention.

SPECIAL INTERROGATORY NO. 2

Please IDENTIFY each and every PERSON who has knowledge of any of the facts upon that support YOUR contention that the mechanic's lien YOU filed for work performed at the PROJECT is not barred by Civil Code Section 8412. (As used herein, "PERSON" shall mean a natural person, firm, association, organization, partnership, business, trust, limited liability

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company, corporation or public entity. As used herein with respect to PERSONS, "IDENTIFY" shall mean to state the PERSON's name, title (if any), current or last known address, and current or last known telephone number.)

SPECIAL INTERROGATORY NO. 3

Please IDENTIFY any and all DOCUMENTS that evidence, refer or relate to any of the facts that support YOUR contention that the mechanic's lien YOU filed for work YOU performed at the PROJECT is not barred by Civil Code Section 8412. (As used herein with respect to DOCUMENTS, "IDENTIFY" shall mean to state the DOCUMENT'S title, author, the date created and who has possession of the DOCUMENT. As used herein, "DOCUMENT" or "DOCUMENTS" means any handwriting, typewriting, facsimile, computer printout, computer database information, computer disk, photocopy, photograph, audiotape, videotape, audio/visual recording and every other means of recording information, including, without limitation, all documents, correspondence, memoranda, records, reports, notes of any kind, letters, telegrams, telexes, messages (including, but not limited to, reports of telephone conversations and conferences), contracts, memoranda of agreement, notes or summaries of personal interviews or conversations, diaries, appointment books, studies, analyses, drafts, balance sheets, work papers. worksheets, tabulations, computations, applications, files, books, magazines, newspapers, booklets, instructions, and all other written, printed or computer-inputted matter of any kind (including, but not limited to, inter- and intra- office communications) and all things that come within the definition of "writing" contained in Section 250 of the California Evidence Code.)

SPECIAL INTERROGATORY NO. 4

IDENTIFY all YOUR employees who performed work at the PROJECT.

1	SPECIAL INTERROGATORY NO. 5
2	IDENTIFY all subcontractors who performed work at the PROJECT.
3	SPECIAL INTERROGATORY NO. 6
5	When was the last day YOU performed work at the PROJECT?
6	SPECIAL INTERROGATORY NO. 7
7	If YOU contend YOU have not completed YOUR work at the PROJECT, state all facts
8	that support that contention.
9	SPECIAL INTERROGATORY NO. 8
10	If YOU contend that work has not ceased at the PROJECT, state all facts that support
11	YOUR contention.
12 13	SPECIAL INTERROGATORY NO. 9
14	When do YOU contend the final occupancy permit for the PROJECT was issued?
15	SPECIAL INTERROGATORY NO. 10
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17	When do YOU contend work at the PROJECT was completed?
18	SPECIAL INTERROGATORY NO. 11
19	If YOU contend that Hang Nguyen owes YOU money for work performed at the
20	PROJECT, state all the facts that support that contention, including the amount YOU contend is
21	owed.
22	SPECIAL INTERROGATORY NO. 12
23	If YOU contend that Phong Nguyen owes YOU money for work performed at the
24 25	PROJECT, state all the facts that support that contention, including the amount YOU contend is
26	owed.
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Please IDENTIFY any and all DOCUMENTS that evidence, refer or relate to any of the facts upon which YOU base YOUR fifth cause of action for Declaratory Relief in YOUR COMPLAINT.

SPECIAL INTERROGATORY NO. 34

State all the facts upon which YOU base YOUR allegation in paragraph 12 of YOUR COMPLAINT that "On or about September 2017, defendants INAILOLOGY and DOES 1 through 20, inclusive, and each of them, entered into an oral contract with Plaintiff, whereby it was agreed that Plaintiff CALI would provide labor, services, equipment and materials for a tenant improvement project at the PROPERTY, located at 2665 5th Avenue, Suite 102, San Diego, California 9103...."

SPECIAL INTERROGATORY NO. 35

Please IDENTIFY each and every PERSON who has knowledge of any of the facts upon which YOU base YOUR allegation in paragraph 12 of YOUR COMPLAINT that "On or about September 2017, defendants INAILOLOGY and DOES 1 through 20, inclusive, and each of them, entered into an oral contract with Plaintiff, whereby it was agreed that Plaintiff CALI would provide labor, services, equipment and materials for a tenant improvement project at the PROPERTY, located at 2665 5th Avenue, Suite 102, San Diego, California 9103...."

SPECIAL INTERROGATORY NO. 36

Please IDENTIFY any and all DOCUMENTS that evidence, refer or relate to any of the facts upon which YOU base YOUR allegation in paragraph 12 of YOUR COMPLAINT that "On or about September 2017, defendants INAILOLOGY and DOES 1 through 20, inclusive, and each of them, entered into an oral contract with Plaintiff, whereby it was agreed that Plaintiff CALI would provide labor, services, equipment and materials for a tenant improvement project at the

PROPERTY, located at 2665 5th Avenue, Suite 102, San Diego, California 9103...."

SPECIAL INTERROGATORY NO. 37

Please state each and every fact upon which YOU base YOUR allegation in paragraph 15 or YOUR COMPLAINT that, "There is now due, owing and unpaid from said defendants to Plaintiff CALI the principal sum of approximately \$50,926.00."

SPECIAL INTERROGATORY NO. 38

Please IDENTIFY each and every PERSON who has knowledge of any of the facts upon which YOU base YOUR allegation in paragraph 15 or YOUR COMPLAINT that, "There is now due, owing and unpaid from said defendants to Plaintiff CALI the principal sum of approximately \$50,926.00.

SPECIAL INTERROGATORY NO. 39

Please IDENTIFY any and all DOCUMENTS that evidence, refer or relate to any of the facts upon which YOU base YOUR allegation in paragraph 15 or YOUR COMPLAINT that, "There is now due, owing and unpaid from said defendants to Plaintiff CALI the principal sum of approximately \$50,926.00.

SPECIAL INTERROGATORY NO. 40

If YOU contend that YOU are owed money "for change orders, extra work, and other damages for costs resulting from delay, disruption and acceleration" as alleged in paragraph 15 of YOUR COMPLAINT, please state each and every fact upon which that contention is based.

SPECIAL INTERROGATORY NO. 41

If YOU contend that YOU are owed money "for change orders, extra work, and other damages for costs resulting from delay, disruption and acceleration" as alleged in paragraph 15 of YOUR COMPLAINT, please IDENTIFY each and every PERSON who has knowledge of any of

the facts upon which that contention is based.

SPECIAL INTERROGATORY NO. 42

If YOU contend that YOU are owed money "for change orders, extra work, and other damages for costs resulting from delay, disruption and acceleration" as alleged in paragraph 15 of YOUR COMPLAINT, please IDENTIFY any and all DOCUMENTS that evidence, refer or relate to any of the facts upon which that contention is based.

SPECIAL INTERROGATORY NO. 43

Please IDENTIFY YOUR bank accounts YOU used for payments and deposits related to the PROJECT.

SPECIAL INTERROGATORY NO. 44

Please IDENTIFY any and all DOCUMENTS related to your damages in this action.

SPECIAL INTERROGATORY NO. 45

Please state how YOU calculated YOUR damages sought by YOUR COMPLAINT.

<u>SPECIAL INTERROGATORY NO. 46</u>

Please IDENTIFY each and every PERSON who has knowledge of how YOU calculated YOUR damages sought by YOUR COMPLAINT.

SPECIAL INTERROGATORY NO. 47

Please IDENTIFY any and all DOCUMENTS that evidence, refer or relate to YOUR California Mechanics Lien attached as Exhibit 1 to YOUR COMPLAINT.

SPECIAL INTERROGATORY NO. 48

Why did YOU allege an oral contract between YOU and Hang Nguyen in YOUR complaint when there is a written "specification contract" attached as Exhibit 1 to the SAC? (As used herein, the "SAC" shall mean and include the Second Amended Complaint filed by plaintiffs

1	Hang Nguyan, doing business as Inailology Spa & Bar and Phong Nguyen in San Diego Superior			
2	Court Case No. 37-2018-00037895-CU-BC-CTL.)			
3	SPECIAL INTERROGATORY NO. 49			
5	Why did YOU allege an oral contract between YOU and Hang Nguyen in YOUR			
6	complaint when there is a written "Tenant and Contractor Mutual Contract" attached as Exhibit 2			
7	to the SAC?			
8	SPECIAL INTERROGATORY NO. 50			
9	Who prepared the "specification contract" attached as Exhibit 1 to the SAC?			
10	SPECIAL INTERROGATORY NO. 51			
11	Who prepared the "Tenant and Contractor Mutual Contract" attached as Exhibit 2 to the			
12	SAC?			
13				
14	SPECIAL INTERROGATORY NO. 52			
15	Does YOUR signature appear on Exhibit 1 to the SAC?			
16	SPECIAL INTERROGATORY NO. 53			
17 18	Does YOUR signature appear on Exhibit 2 to the SAC?			
19	SPECIAL INTERROGATORY NO. 54			
20	Please state each and every fact upon which YOU base YOUR general denial of each			
21	statement of the SAC in YOUR ANSWER. (As used herein, "ANSWER" shall mean and include			
22	the "ANSWER - Contract" YOU filed in response to the SAC.)			
23	SPECIAL INTERROGATORY NO. 55			
24				
25	Please IDENTIFY each and every PERSON who has knowledge of any of the facts upon			
26	which YOU base YOUR general denial of each statement of the SAC in YOUR ANSWER.			
27	///			
, ,				

SPECIAL INTERROGATORY NO. 56

Please IDENTIFY any and all DOCUMENTS that evidence, refer or relate to any of the facts upon which YOU base YOUR general denial of each statement of the SAC in YOUR ANSWER.

SPECIAL INTERROGATORY NO. 57

Please state each and every fact upon which YOU base YOUR affirmative defense "Invalid Contract: Plaintiff forged document and signature" in paragraph 4 of YOUR ANSWER.

SPECIAL INTERROGATORY NO. 58

Please IDENTIFY each and every PERSON who has knowledge of any of the facts upon which YOU base YOUR affirmative defense "Invalid Contract: Plaintiff forged document and signature" in paragraph 4 of YOUR ANSWER.

SPECIAL INTERROGATORY NO. 59

Please IDENTIFY any and all DOCUMENTS that evidence, refer or relate to any of the facts upon which YOU base YOUR affirmative defense "Invalid Contract: Plaintiff forged document and signature" in paragraph 4 of YOUR ANSWER.

SPECIAL INTERROGATORY NO. 60

Please state each and every fact upon which YOU base YOUR affirmative defense "Breach of Contract: Plaintiff failed to pay dues" in paragraph 4 of YOUR ANSWER.

SPECIAL INTERROGATORY NO. 61

Please IDENTIFY each and every PERSON who has knowledge of any of the facts upon which YOU base YOUR affirmative defense "Breach of Contract: Plaintiff failed to pay dues" in paragraph 4 of YOUR ANSWER.

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SPECIAL INTERROGATORY NO. 62

Please IDENTIFY any and all DOCUMENTS that evidence, refer or relate to any of the facts upon which YOU base YOUR affirmative defense "Breach of Contract: Plaintiff failed to pay dues" in paragraph 4 of YOUR ANSWER.

SPECIAL INTERROGATORY NO. 63

Please state each and every fact upon which YOU base YOUR affirmative defense "Unclean hands: Plaintiff attempting to benefit from wrongdoing" in paragraph 4 of YOUR ANSWER.

SPECIAL INTERROGATORY NO. 64

Please IDENTIFY each and every PERSON who has knowledge of any of the facts upon which YOU base YOUR affirmative defense "Unclean hands: Plaintiff attempting to benefit from wrongdoing" in paragraph 4 of YOUR ANSWER.

SPECIAL INTERROGATORY NO. 65

Please IDENTIFY any and all DOCUMENTS that evidence, refer or relate to any of the facts upon which YOU base YOUR affirmative defense "Unclean hands: Plaintiff attempting to benefit from wrongdoing" in paragraph 4 of YOUR ANSWER.

SPECIAL INTERROGATORY NO. 66

Please state each and every fact upon which YOU base YOUR affirmative defense "Unjust enrichment: Plaintiff would receive more money than deserves if wins" in paragraph 4 of YOUR ANSWER.

SPECIAL INTERROGATORY NO. 67

Please IDENTIFY each and every PERSON who has knowledge of any of the facts upon which YOU base YOUR affirmative defense "Unjust enrichment: Plaintiff would receive more

money than deserves if wins" in paragraph 4 of YOUR ANSWER.

SPECIAL INTERROGATORY NO. 68

Please IDENTIFY any and all DOCUMENTS that evidence, refer or relate to any of the facts upon which YOU base YOUR affirmative defense "Unjust enrichment: Plaintiff would receive more money than deserves if wins" in paragraph 4 of YOUR ANSWER.

SPECIAL INTERROGATORY NO. 69

Please state each and every fact upon which YOU base YOUR affirmative defense "Standing: Plaintiff is not the actual owner of the business" in paragraph 4 of YOUR ANSWER.

SPECIAL INTERROGATORY NO. 70

Please IDENTIFY each and every PERSON who has knowledge of any of the facts upon which YOU base YOUR affirmative defense "Standing: Plaintiff is not the actual owner of the business" in paragraph 4 of YOUR ANSWER.

SPECIAL INTERROGATORY NO. 71

Please IDENTIFY any and all DOCUMENTS that evidence, refer or relate to any of the facts upon which YOU base YOUR affirmative defense "Standing: Plaintiff is not the actual owner of the business" in paragraph 4 of YOUR ANSWER.

SPECIAL INTERROGATORY NO. 72

Please state each and every fact upon which YOU base YOUR affirmative defense "Public Policy: Plaintiff installed illegal equipment that the defendant will take no responsibility for" in paragraph 4 of YOUR ANSWER.

SPECIAL INTERROGATORY NO. 73

Please IDENTIFY each and every PERSON who has knowledge of any of the facts upon which YOU base YOUR affirmative defense "Public Policy: Plaintiff installed illegal equipment

1	that the defendant will take no responsibility for" in paragraph 4 of YOUR ANSWER.		
2	SPECIAL INTERROGATORY NO. 74		
3	Please IDENTIFY any and all DOCUMENTS that evidence, refer or relate to any of the		
4	facts upon which YOU base YOUR affirmative defense "Public Policy: Plaintiff installed illegal		
5	equipment that the defendant will take no responsibility for" in paragraph 4 of YOUR ANSWER		
7	SPECIAL INTERROGATORY NO. 75		
8			
9	what documents do you contend are forgeries in this case?		
5.00	SPECIAL INTERROGATORY NO. 76		
10 11	What signatures do you contend are forgeries in this case?		
12	SPECIAL INTERROGATORY NO. 77		
13	What is the wrongdoing that Plaintiff is attempting to benefit from as alleged in paragrapl		
14	4 of YOUR ANSWER?		
15	SPECIAL INTERROGATORY NO. 78		
16	What is the illegal equipment that was installed as alleged in paragraph 4 of YOUR		
17 18	ANSWER?		
19	SPECIAL INTERROGATORY NO. 79		
20	Please IDENTIFY any and all DOCUMENTS that refer or relate to any of the parties to		
21	this consolidated case.		
22	SPECIAL INTERROGATORY NO. 80		
23 24	Please IDENTIFY all the DOCUMENTS that evidence, refer or relate to the PROJECT.		
25	SPECIAL INTERROGATORY NO. 81		
26	Please IDENTIFY all DOCUMENTS that evidence, refer or relate to any emails or texts		
27	related to the PROJECT.		
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1	SPECIAL INTERROGATORY NO. 82	
2	Please IDENTIFY any and all DOCUMENTS that evidence, refer or relate to YOUR	
3	insurance related to the PROJECT.	
5	SPECIAL INTERROGATORY NO. 83	
6	Please IDENTIFY any and all DOCUMENTS that evidence, refer or relate to the	
7	PROJECTS plans and specifications.	
8	SPECIAL INTERROGATORY NO. 84	
9	Please IDENTIFY any and all DOCUMENTS that evidence, refer or relate to any	
10	payments YOU received on the PROJECT.	
11 12	SPECIAL INTERROGATORY NO. 85	
13	Please IDENTIFY any and all DOCUMENTS that evidence, refer or relate to any	
14	payments YOU made on the PROJECT.	
15	SPECIAL INTERROGATORY NO. 86	
16	Please IDENTIFY any and all DOCUMENTS that evidence, refer or relate to any	
17	personnel that worked on the PROJECT.	
18	SPECIAL INTERROGATORY NO. 87	
19		
20	Please IDENTIFY any and all DOCUMENTS that evidence, refer or relate to any change	
21	orders on the PROJECT.	
22 23	SPECIAL INTERROGATORY NO. 88	
24	Please IDENTIFY any and all DOCUMENTS that evidence, refer or relate to any	
25	inspections and permitting on the PROJECT.	
26	SPECIAL INTERROGATORY NO. 89	
27	Please IDENTIFY any and all DOCUMENTS that evidence, refer or relate to YOUR	
28		

1	William L. Miltner, Esq. SBN 139097 Robert C. Harvey, Esq. SBN 159224		
2	MILTNER & MENCK, APC Emerald Plaza		
3	402 West Broadway, Suite 800 San Diego, California 92101		
4	Telephone (619) 615-5333 Telefax (619) 615-5334		
5	, ,		
6	Attorney for Plaintiffs Hang Nguyen and Phong Nguyen		
7			
8	SUPERIOR COURT OF THE STATE OF CALIFORNIA		
9	COUNTY OF SAN DIEGO, CENTRAL DIVISION		
10	HANG NGUYEN, an individual, doing)	Case No.:37-2018-00037895-CU-BC-CTL	
11	business as INAILOLOGY SPA & BAR, a sole)		
12	proprietorship;) PHONG NGUYEN, an individual;)	Consolidated with Case No.: 37-2018-00050862-CU-BC-CT:	
13	Plaintiffs,	DECLARATION OF ROBERT C.	
14	V.)	HARVEY IN SUPPORT OF ADDITIONAL SPECIAL	
15	CALI CONSTRUCTION CO., a business) entity form unknown; WALLY HOA CU, an)	INTERROGATORIES PROPOUNDED TO DEFENDANT WALLY HOA CU	
16	individual; WESCO INSURANCE) COMPANY, a business entity form unknown;)	DBA CALI CONSTRUCTION CO. (SET ONE)	
17	and DOES 1 through 100,		
18	Defendants.)		
19)		
20	I, Robert C. Harvey, declare:		
21	1. I am an attorney licensed by the St	ate of California and am an associate of Miltner	
22	& Menck, APC, presently the attorneys of record for Plaintiffs Hang Nguyen and Phong Nguyen		
23	2. I am propounding to DEFENDAN	T WALLY HOA CU dba CALI	
24	CONSTRUCTION CO. the attached set of Specia	al Interrogatories.	
25	3. This set of Special Interrogatories	will cause the total number requests propounded	
26	to the party to whom they are directed to exceed to	he number of requests permitted by section	
27	2030.030 of the California Code of Civil Procedu	ure.	
28	4. Our firm has previously propounded a total of 0 Special Interrogatories to this		
	DECLARATION OF ROBERT C. HARVEY IN SUPPOR	RT OF ADDITIONAL SPECIAL INTERROGATORIES	

PROPOUNDED TO WALLY HOA CU dba CALI CONSTRUCTION COMPANY

1	party.	
2	5. This set of interrogatories contains a total of 92 specially prepared interrogatories.	
3	6. I am familiar with the issues and the previous discovery conducted by all parties in	
4	this case.	
5	7. I have personally examined each of the questions in this set of interrogatories.	
6	8. The number of questions is warranted under section 2030.040 of the California	
7	Code of Civil Procedure because of the nature of the allegations, the nature of the conduct in	
8	dispute and the existing and potential issues presented in this proceeding, and the expedience of	
9	using this method of discovery to provide to responding party the opportunity to conduct an	
10	inquiry, investigation, and search of files and records to supply the information sought.	
11	9. None of the questions in this set of interrogatories is being propounded for any	
12	improper purpose such as to harass Defendant or the attorney for the Defendant, to whom it is	
13	directed, or to cause unnecessary delay or needless increase in the cost of litigation.	
14	I declare under penalty of perjury under the laws of the State of California that the	
15	foregoing is true and correct and that this declaration was executed on this 25th day of October	
16	2019 at San Diego, California.	
17 18	Robert C. Harvey, Esq. Attorneys for Plaintiffs	
19	HANG NGUYEN and PHONG NGUYEN	
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