## Sadri/Korpghli Supplemental Questions - Received in an email 1/19/2018

Pursuant to our meeting, you have agreed to provide supplemental information to the following questions. Please provide us with supplemental responses by <u>12 p.m. PDT on 1/26/2018</u>. <u>If we do not receive your responses by this deadline, please be prepared to attend a continued 7037 consultation at 2 p.m. that day:</u>

- 1. Identify what documents or communications Margolin received <u>before</u> to the April 3, 2015 execution sales regarding:
  - a. Properties owned by Zandian in Washoe and Clark County;
  - b. Any lis pendens, liens, encumbrances or instruments recorded against the properties owned by Zandian identified in response to 1a;
  - c. Any title reports, policies, guarantees or other title insurance products referencing properties owned by Zandian identified in response to 1a;
  - d. Value of properties owned by Zandian identified in response to 1a;
  - e. If Margolin claims a privilege or other protection for any communication responsive to this request, please provide a privilege log compliant with FRBP 7026, FRCP 26(b)(5)(A)(ii).
- Identify any documents or communications Margolin received <u>after</u> the 4/3/2015 execution sales but <u>before</u> institution of the pending Adversary Proceeding by Star Living Trust and Koroghli Management Trust regarding:
  - a. Properties owned by Zandian in Washoe and Clark County;
  - b. Any lis pendens, liens, encumbrances or instruments recorded against the properties owned by Zandian identified in response to 2a;
  - c. Any title reports, policies, guarantees or other title insurance products referencing properties owned by Zandian identified in response to 2a;
  - d. Value of properties owned by Zandian identified in response to 2a;
  - e. If Margolin claims a privilege or other protection for any communication responsive to this request, please provide a privilege log compliant with FRBP 7026, FRCP 26(b)(5)(A)(ii).
- 3. Was Margolin aware of the existence of Case No. 05A511131 before the Eighth Judicial District Court, Clark County, NV Clark County, NV Recorder prior to the April 3, 2015 execution sales. If so, describe how Margolin became aware of this fact, including the date/location/manner/source by which he became aware of this fact.
- 4. Was Margolin aware of the existence of Case No. 49924 before the Nevada Supreme Court prior to the April 3, 2015 execution sales. If so, describe how Margolin became aware of this fact, including the date/location/manner/source by which he became aware of this fact.
- 5. Was Margolin aware of the Stipulated Judgment entered on 7/14/2008 in Case No. 05A511131 before the Eighth Judicial District Court, Clark County, NV Clark County, NV Recorder prior to the April 3, 2015 execution sales.
- 6. Was Margolin aware of the Stipulated Judgment recorded in official records of Clark County, NV Recorder (Inst. No. 20090720-0003600) prior to the April 3, 2015 execution sales.

Note – you may omit from identification or disclosure any documents or communications exchanged <u>after</u> the commencement of this Adversary Proceeding.