|   | Case 17-05016-btb Doc 55 E   | Entered 06/13/ | 18 10:55:21  | Page 1 of 8            |
|---|--|----------------|--------------|------------------------|
| 1<br>2<br>3<br>4<br>5   | Jeffrey L. Hartman, Esq., #1607<br>HARTMAN & HARTMAN<br>510 West Plumb Lane, Suite B<br>Reno, Nevada 89509<br>Telephone: (775) 324-2800<br>Fax: (775) 324-1818<br>E-mail: <u>notices@bankruptcyreno.</u><br>Attorney for Patrick Canet,<br>Judicial Liquidator and Foreign R |                |              |                        |
| 6   | UNITED STATES BANKRUPTCY COURT<br>DISTRICT OF NEVADA   |                |              |                        |
| 7<br>8  | IN RE:<br>JAZI GHOLAMREZA ZANDIAI  | CA<br>CH       | SE NO. I     | 3K-N-16-50644-BTB<br>5 |
| 9   | Debtor.  | /              |              | 17.0501 ( DTD          |
| 10<br>11  | FRED SADRI, AS TRUSTEE FO<br>STAR LIVING TRUST, DATED<br>14, 1997; RAY KOROGHLI ANI  | APRIL          | v. Proc. No. | 17-05016-BTB           |
| 12  | SATHSOWI T. KOROGHLI, AS<br>MANAGING TRUSTEES FOR  |                |              |                        |
| 13  | KOROGHLI MANAGEMENT T.<br>Plaintiffs,  | RUST,          |              |                        |
| 14  | V.   |                |              |                        |
| 15  | JED MARGOLIN; JAZI GHOLA<br>ZANDIAN; and all other parties c   |                |              |                        |
| 16  | an interest in the real properties do<br>in this action,   |                |              |                        |
| 17  | Defendants.  | /              |              |                        |
| 18  | PATRICK CANET,<br>Counterclaimant,   | LIS            | ST OF ASSI   | ETS                    |
| 19<br>20  | v.   | Но             | aring Date:  | June 13, 2018          |
| 20  | FRED SADRI, INDIVIDUALLY<br>TRUSTEE FOR THE STAR LIV   | AND AS He      | aring Time:  | 2:00 p.m.              |
| 22  | TRUST; RAY KOROGHLI,<br>INDIVIDUALLY, RAY KOROG  | HLI            |              |                        |
| 23  | AND SATHSOWI T. KOROGHI<br>MANAGING TRUSTEES FOR   |                |              |                        |
| 24  | KOROGHLI MANAGEMENT T<br>Counter-defendant   |                |              |                        |
| 25  | PATRICK CANET,<br>Cross-Claimant,  | /              |              |                        |
| 26  | v.   |                |              |                        |
| 27  | JED MARGOLIN,  |                |              |                        |
| 28  | Cross-Defendant.   | /              |              |                        |
| Hartman & Hartman<br>10 West Plumb Lane, Ste. B<br>Reno, Nevada 89509<br>(775) 324-2800 |  |                |              |                        |

510 West Plumb Lane, Reno, Nevada 8950 (775) 324-2800

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|--------------|--|
|              |  |
| 1            | Patrick Canet, Foreign Representative, has identified the property interests in    |
| 2            | Exhibit A as being owned by Reza Zandian or entities in which he may own an equity |
| 3            | interest.  |
| 4            | DATED: June 13, 2018.  |
| 5            | HARTMAN & HARTMAN  |
| 6            | /S/ Jeffrey L. Hartman   |
| 7            | Jeffrey L. Hartman, Esq.<br>Attorney for Patrick Canet,                            |
| 8            | Foreign Representative   |
| 9            |  |
| 10           |  |
| 11           |  |
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| 13           |  |
| 14<br>15     |  |
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| Ste. B<br>)9 | 2  |
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|-------------------|---|--|--|--|
| 1                 | CERTIFICATE OF SERVICE  |  |  |  |
| 2                 | I certify that I am an employee of Hartman & Hartman, and that on June 13, 2018, I                  |  |  |  |
| 3                 | caused to be served the foregoing document by the following means to the persons as listed          |  |  |  |
| 4                 | below:  |  |  |  |
| 5                 | $\checkmark$ a. Electronically, via the Court's ECF System, to                                      |  |  |  |
| 6<br>7            | MATTHEW D. FRANCIS<br>mfrancis@bhfs.com;nlindsley@bhfs.com, rnofederal@bhfs.com                     |  |  |  |
| 8                 | JEFFREY L HARTMAN<br>notices@bankruptcyreno.com, sji@bankruptcyreno.com                             |  |  |  |
| 9                 | YANXIONG LI   |  |  |  |
| 10                | yli@wrightlegal.net,<br>nvbkfiling@wrightlegal.net;jcraig@wrightlegal.net;kwightman@wrightlegal.net |  |  |  |
| 11                | ADAM P MCMILLEN<br>amcmillen@bhfs.com, nlindsley@bhfs.com   |  |  |  |
| 12                | ARTHUR A. ZORIO   |  |  |  |
| 13                | azorio@bhfs.com, RenoIDFilings@bhfs.com   |  |  |  |
| 14                | I declare under penalty of perjury that the foregoing is true and correct.                          |  |  |  |
| 15                | Dated: June 13, 2018.   |  |  |  |
| 16                | /S/ Stephanie Ittner  |  |  |  |
| 17                | Stephanie Ittner  |  |  |  |
| 18                |   |  |  |  |
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| n<br>Ste. B<br>)9 | 3   |  |  |  |

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# **EXHIBIT** A

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#### Initial Ownership Prior to Aug 21,

| 2003 family agreement | Reza Owernship | APN              | County              | Size (Acres) |
|-----------------------|----------------|------------------|---------------------|--------------|
| 50.00%                | 20.00%         | 071-02-000-005   | Clark               | 10.00        |
| 50.00%                | 20.00%         | 071-02-000-013   | Clark               | 20.00        |
| 50.00%                | 20.00%         | 007-151-77       | Churchill           | 6.75         |
| 50.00%                | 20.00%         | 009-331-04       | Churchill           | 50.00        |
| 100.00%               | 20.00%         | 006-052-04,05,06 | Lyon                | 0.66         |
| 12.50%                | 5.00%          | 015-311-18,19    | Lyon                | 241.8, 47.75 |
| 75.00%                | 75.00%         | 016-151-14       | Lyon                | 200.00       |
| 50.00%                | 10.00%         | 015-311-02       | Lyon                | 80.00        |
| 50.00%                | 10.00%         | 079-150-12       | Washoe              | 160.00       |
| 50.00%                | 10.00%         | 001-660-034      | Elko                | 17.60        |
|                       |                | 2 2              | a di secondi secono |              |
|                       |                | 9 Parcels        | Washoe              |              |
| 33.40%                | 6.67%          | APN 084-040-02   | Washoe              | 627.24       |
| 33.40%                | 6.67%          | APN 084-040-04   | Washoe              | 640.08       |
| 33.40%                | 6.67%          | APN 079-150-10   | Washoe              | 639.58       |
| 33.40%                | 6.67%          | APN 084-040-10   | Washoe              | 390.00       |
| 33.40%                | 6.67%          | APN 084-040-17   | Washoe              | 160.00       |
| 33.40%                | 6.67%          | APN 084-130-07   | Washoe              | 275.83       |
| 33.40%                | 6.67%          | APN 079-150-13   | Washoe              | 560.00       |
| 33.40%                | 6.67%          | APN 079-150-09   | Washoe              | 560.00       |
| 33.40%                | 6.67%          | APN 084-040-06   | Washoe              | 633.03       |
|                       |                |                  | Total               | 4,485.76     |

| Mem. Interest | Mem. Interest |             |      |        |
|---------------|---------------|-------------|------|--------|
| 89.50%        | 89.50%        | 006-100-008 | Elko | 640.00 |

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| 50.00% | 50.00% | 084-140-11                            | Washoe    | 219.71     |
|--------|--------|---------------------------------------|-----------|------------|
| 41.66% | 41.66% | 015-402-09                            | Lyon      | 55.54      |
| 8.00%  | 8.00%  | 015-311-03,10,15                      | Lyon      | 756.42     |
| 10.00% | 10.00% | 007-091-12                            | Churchill | 583.99     |
| 22.22% | 22.22% | 019-193-05,06                         | Lyon      | 1.51, 1.64 |
| 40.00% | 40.00% | 015-362-22,23,24                      | Lyon      | 29.72      |
| 33.33% | 33.33% | 076-100-19                            | Washoe    | 320.00     |
| 26.66% | 26.66% | ~400 acre feet of water rights        |           |            |
|        |        |                                       |           |            |
| 16.66% | 16.66% | List of parcels + water rights        |           | -          |
| 16.66% | 16.66% | APN 010-510-001                       | Elko      | 1080.34    |
| 16.66% | 16.66% | APN 010-520-001                       | Elko      | 2680.00    |
| 16.66% | 16.66% | APN 010-520-003                       | Elko      | 302.80     |
| 16.66% | 16.66% | APN 010-730-001                       | Elko      | 204.74     |
| 16.66% | 16.66% | APN 010-740-110                       | Elko      | 3.87       |
| 16.66% | 16.66% | APN 010-740-111                       | Elko      | 4.28       |
| 16.66% | 16.66% | APN 010-740-113                       | Elko      | 60.63      |
| 16.66% | 16.66% | APN 010-740-142                       | Elko      | 90.41      |
| 16.66% | 16.66% | APN 010-740-143                       | Elko      | 72.70      |
| 16.66% | 16.66% | APN 010-740-202                       | Elko      | 2153.98    |
| 16.66% | 16.66% | APN 010-740-203                       | Elko      | 89.06      |
| 16.66% | 16.66% | 3200 acre feet of ground water rights | Elko      |            |
|        |        |                                       |           |            |

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Amount Owed Location/Name Virgin River Virgin River Fallon Hazen Pike Street, Dayton I-50 Dayton (Formerly "Gold Canyon Development LLC") (\$45,000 note owed) Stagecoach Olinghouse Road Elko (\$333,333 note owed) Pah-Rah Pah-Rah Pah-Rah Pah-Rah Pah-Rah Pah-Rah Pah-Rah Pah-Rah Pah-Rah Pah-Rah

LLC Interests

Elko North 5th Ave LLC

(\$248,000 note owed)

### PAGE 1 EXTENSION

Sparksvillage LLC (\$67,500 note owed) Stagecoach Valley LLC Misfit Development LLC (\$243,750 note owed) 11000 Reno Highway LLC Dayton Plaza LLC I-50 Plaza LLC Johnson Spring Water Company LLC (formerly "Big Spring Ranch LLC") Johnson Spring Water Company LLC (formerly "Big Spring Ranch LLC")

> Wendover Project LLC Wendover Project LLC