1 Matthew D. Francis (6978) Adam P. McMillen (10678) 2 WATSON ROUNDS 5371 Kietzke Lane 3 Reno, NV 89511 Telephone: 775-324-4100 Facsimile: 775-333-8171 Attorneys for Plaintiff Jed Margolin 5 6 7 8 9 JED MARGOLIN, an individual, 10 11 Plaintiff, 12 VS.

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

REC'D & FILED

2013 DEC 11 PM 3: 12

ALAN GLOVER

BY HULLSGER

In The First Judicial District Court of the State of Nevada In and for Carson City

OPTIMA TECHNOLOGY CORPORATION, a California corporation, OPTIMA TECHNOLOGY CORPORATION, a Nevada corporation, REZA ZANDIAN aka GOLAMREZA ZANDIANJAZI aka GHOLAM REZA ZANDIAN aka REZA JAZI aka J. REZA JAZI aka G. REZA JAZI aka GHONONREZA ZANDIAN JAZI, an individual, DOE Companies 1-10, DOE Corporations 11-20,

Case No.: 090C00579 1B

Dept. No.: 1

MOTION FOR JUDGMENT DEBTOR EXAMINATION AND TO PRODUCE DOCUMENTS

Defendants.

and DOE Individuals 21-30,

PLEASE TAKE NOTICE that Judgment Creditor Jed Margolin by and through his attorneys, brings this motion seeking this Court, in light of the civil judgment entered by this Court on June 24, 2013 against Judgment Debtor Reza Zandian ("Zandian") and pursuant to NRCP 69 and NRS 21.270, issue an order requiring:

1. That Zandian appear before the Court and answer upon oath or affirmation concerning Zandian's property at the Judgment Debtor Examination under the authority of a Judge of the Court; and

2. That Zandian produce to Mr. Margolin's counsel at least one week prior to the Judgment Debtor Examination, so that counsel may effectively review and question Zandian regarding the documents, all information and documents identifying, related to, and/or comprising the following:

- a. Any and all information and documentation identifying real property, computers, cell phones, intellectual property, vehicles, brokerage accounts, bank deposits and all other assets that may be available for execution to satisfy the Judgment entered by the Court, including, but not limited to, information relating to financial accounts, monies owed to Zandian by others, etc.
- b. Documents sufficient to show Zandian's balance sheet for each month for the years
 2007 to the present.
- c. Documents sufficient to show Zandian's gross revenues for each month for the years 2007 to the present.
- d. Documents sufficient to show Zandian's costs and expenses for each month for the years 2007 to the present.
- e. All tax returns filed by Zandian with any governmental body for the years 2007 to the present, including all schedules, W-2's and 1099's.
- f. All of Zandian's accounting records, computerized electronic and/or printed on paper format for the years 2007 to the present.
- g. All of Zandian's statements, cancelled checks and related banking documents for any bank, brokerage or other financial account at least partially controlled by Zandian, or recorded in the name of Zandian or for Zandian's benefit, for the years 2007 to the present.
- All of Zandian's checkbooks, checkbook stubs and checkbook entries for the years
 2007 to the present.
- i. Documents sufficient to show the means and source of payment of Zandian's current residence and any other residence for the years 2007 to the present.

- j. Documents sufficient to show the means and source of payment of Zandian's counsel in this matter.
- k. Any settlement agreements by which another party has agreed to pay money to Zandian.

This application is made and based upon the points and authorities, the McMillen Declaration and any Exhibits attached hereto.

Dated this 11th day of December, 2013. Respectfully submitted,

BY:

Matthew D. Francis (6978)

Adam P. McMillen (10678)

WATSON ROUNDS

5371 Kietzke Lane Reno, NV 89511 Telephone: 775-324-4100 Facsimile: 775-333-8171

Attorneys for Plaintiff Jed Margolin

POINTS AND AUTHORITIES

NRCP 69 provides that "[i]n aid of the judgment or execution, the judgment creditor...
may obtain discovery from ... the judgment debtor, in the manner provided in these rules."

NRCP 69(a).

A. Mr. Margolin is Entitled to a Judgment Debtor Examination

Pursuant to NRCP 62, proceedings to enforce a money judgment may be initiated once 10 days have passed since the entry of judgment, unless the judgment debtor has obtained a stay by posting a supersedeas bond. NRCP 62. On June 27, 2013, written notice of entry of the judgment was served. More than 10 days have passed, and Zandian has not paid any part of the \$1,495,775.74 judgment owed and has neither sought nor obtained a stay.

To the contrary, Zandian has avoided any contact with Mr. Margolin and his counsel. In fact, Zandian's new counsel recently sent Mr. Margolin's counsel a letter stating that Zandian intends to move this Court to set aside the judgment pursuant to NRCP 60. See Exhibit 1. Zandian's counsel told Mr. Margolin's counsel on December 6, 2013, that the basis for the NRCP 60 motion is a "failure to properly serve" as Zandian "has been a resident of France for the last 6 to 7 years" and we did not serve him there.

However, it is clear that in John Peter Lee's motion to withdraw, he provided counsel and the Court with Zandian's last known address as 8775 Costa Verde Blvd., San Diego, CA 92122. See Motion to Withdraw, dated 3/6/12, on file herein. Also, on April 11, 2012, Zandian and his business partners, including his new counsel in this matter, filed an easement where Zandian had his signature notarized in San Diego, CA. See Exhibit 2. In his fraudulent letter to the US Patent Office, dated December 5, 2007, Zandian provided his address as 8775 Costa Verde Blvd., Suite 501, San Diego, CA 92122. See Exhibit 3. Zandian signed a settlement agreement on June 19, 2008 and listed his address as 8775 Costa Verde Blvd., Suite 501, San Diego, CA 92122. See Exhibit 4.

The notice of entry of default judgment was served to the following addresses:

Reza Zandian 8775 Costa Verde Blvd. San Diego, CA 92122

26

27

28

1

2

Reza Zandian 8775 Costa Verde Blvd, Apt. 501 San Diego, CA 92122

Alborz Zandian 9 Almanzora Newport Beach, CA 92657-1613

Reza Zandian 8401 Bonita Downs Road Fair Oaks, CA 95628

Optima Technology Corp. A California corporation 8401 Bonita Downs Road Fair Oaks, CA 95628

Optima Technology Corp. A Nevada corporation 8401 Bonita Downs Road Fair Oaks, CA 95628

Optima Technology Corp. A California corporation 8775 Costa Verde Blvd. #501 San Diego, CA 92122

Optima Technology Corp. A Nevada corporation 8775 Costa Verde Blvd. #501 San Diego, CA 92122

See Notice of Entry of Default Judgment, filed 6/27/13.

There is no doubt Zandian was properly served throughout this matter and that execution of the judgment should no longer be delayed by Zandian's obvious attempts to avoid paying the judgment. Now that Zandian has resurfaced and obtained counsel to represent him in this matter again, it is the best time to order the requested debtor's examination and document production.

Under Nevada procedure, Mr. Margolin is entitled to a debtor examination. NRS

21.270 states that "a judgment creditor, at any time after the judgment is entered, is entitled to
an order from the judge of the court requiring the judgment debtor to appear and answer upon
oath or affirmation concerning his or her property" at an examination either before 1) the judge

or master appointed by the judge or 2) an attorney representing the judgment creditor. NRS 21.270(1).

B. The Debtor Examination Should Proceed Before the Judge

A Judgment Debtor Examination is necessary to enable Mr. Margolin to discover any and all real and personal property of Zandian and facts relating thereto, which may assist in the potential execution to satisfy the judgment. NRS 21.270 entitles Mr. Margolin to an examination before either the Court or an attorney.

Given Zandian's evasive nature and unwillingness to appear and communicate regarding this matter, even though we know he is receiving notices regarding this matter, Mr. Margolin respectfully requests that the examination take place before the Court in Carson City, Nevada. The supervision of the Court is necessary since Zandian has a history of unreasonably and vexatiously refusing to respond to discovery in this litigation. See Motion for Sanctions, dated 12/14/12, on file herein. Indeed, from the very beginning, Zandian has argued he has never been properly served and refused to provide a current address where he can be served, even though we already have his address. See Motion to Dismiss, dated 6/9/11; Opposition to Motion to Dismiss, dated 6/22/11; Motion to Serve by Publication, dated 8/11/11; Order to Serve by Publication, dated 9/27/11; Affidavit of Service by Publication, dated 11/7/11; Motion to Dismiss Amended Complaint on Special Appearance, dated 11/16/11; Opposition to Motion to Dismiss, dated 12/5/11; Reply to Opposition to Motion to Dismiss, dated 12/13/11; Order Denying Defendant's Motion to Dismiss, dated 2/21/12; John Peter Lee, LTD's Motion to Withdraw, dated 3/6/12.

Also, in an unrelated lawsuit, Zandian was deposed on June 23, 2010, and in that deposition he refused to provide his address or his driver's license for identification. See Exhibit 5. He was only willing to state that he was a resident of the State of California and that he lived in San Diego for the last seven years. See Exhibit 5 at 10:17-18, 13:18-24.

¹ This deposition testimony clearly contradicts Zandian's current counsel inasmuch as Zandian's current counsel claims Zandian has resided in France for the last 6-7 years. Clearly, during the 2010 deposition, Zandian testified under oath that he resided in San Diego, California, for seven years as of the date of the deposition.

24°

 The heightened risk that Zandian's conduct in a private examination would parallel his past misconduct merits the need to conduct this examination before a judge.

C. Zandian Should Be Ordered to Produce Documents Necessary to Identify Assets

每一次完成的时间,在10g 1.50g 1

Mr. Margolin also requests an order requiring the production of relevant documents to enable him to pursue execution of his judgment. "The scope of post-judgment discovery is broad, 'the judgment creditor must be given the freedom to make a broad inquiry to discover hidden or concealed assets of the judgment debtor." British Intern. Ins. Co., Ltd. v. Seguros La Republica, S.A., 200 F.R.D. 586, 588 (W.D.Tex. 2000) (quoting Caisson Corp. v. County West Building Corp., 62 F.R.D. 331, 334 (E.D.Pa. 1974)).

Mr. Margolin is entitled to discover where Zandian's funds are located and whether any transfers of those funds were fraudulent pursuant to NRS 112.180. Post-judgment discovery can be used to gain information relating to, among other things, the "existence or transfer of the judgment debtor's assets." British Intern., supra, 200 F.R.D. at 588 (emphasis added). Mr. Margolin is also entitled to financial statements, bank statements, investment account statements, and tax returns. The Edwards Andrews Group, Inc. v. Addressing Servs. Co., Inc., No. 04 Civ. 6731, 2006 WL 1214984 at *1, 2006 U.S. Dist. LEXIS 28967 at *2 (S.D.N.Y. May 4, 2006); Libaire v. Kaplan, 760 F.Supp.2d 288 (E.D.N.Y. 2011); Order Granting Debtors Examination, American Int'l Recovery v. Costa, Case No. 2:07-cv-00123-JCM-PAL (Dkt. 60) (D. Nev. Oct. 13, 2011) (listing documents to be produced).

D. Conclusion

For the reasons stated above, pursuant to NRCP 69 and NRS 21.270, Mr. Margolin respectfully requests that this Court issue an Order Scheduling a Judgment Debtor Examination to take place before a Judge of this Court and order Zandian to produce the documents listed above.

AFFIRMATION PURSUANT TO NRS 239B.030

The undersigned does hereby affirm that the preceding document does not contain the social security number of any person.

DECLARATION

The undersigned also declares under penalty of perjury that the foregoing is true and accurate to the best of my knowledge.

Dated this 11th day of December, 2013.

ۈ

Matthew D. Francis (6978) Adam P. McMillen (10678) WATSON ROUNDS 5371 Kietzke Lane

Reno, NV 89511
Telephone: 775-324-4100
Facsimile: 775-333-8171
Attorneys for Plaintiff Jed Margolin

CERTIFICATE OF SERVICE

Pursuant to NRCP 5(b), I certify that I am an employee of Watson Rounds, and that o
this date, I deposited for mailing, in a sealed envelope, with first-class postage prepaid, a true
and correct copy of the foregoing document, MOTION FOR JUDGMENT DEBTOR
EXAMINATION AND TO PRODUCE DOCUMENTS, addressed as follows:

Reza Zandian

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

8775 Costa Verde Blvd. San Diego, CA 92122

Reza Zandian 8775 Costa Verde Blvd, Apt. 501 San Diego, CA 92122

Alborz Zandian 9 Almanzora Newport Beach, CA 92657-1613

Reza Zandian 8401 Bonita Downs Road Fair Oaks, CA 95628

Optima Technology Corp. A California corporation 8401 Bonita Downs Road Fair Oaks, CA 95628 Optima Technology Corp. A Nevada corporation 8401 Bonita Downs Road Fair Oaks, CA 95628

Optima Technology Corp. A California corporation 8775 Costa Verde Blvd. #501 San Diego, CA 92122

Optima Technology Corp. A Nevada corporation 8775 Costa Verde Blvd. #501 San Diego, CA 92122

Johnathon Fayeghi, Esq. Hawkins Melendrez 9555 Hillwood Dr. Suite 150 Las Vegas, NV 89134 Counsel for Reza Zandian

Dated: December 11, 2013

Nancy Lindsley

INDEX OF EXHIBITS

Exhibit No.	Title	Number of Pages
1	Letter dated December 6, 2013, addressed to Adam P. McMillen, Esq. from Geoffrey W. Hawkins, Esq. of the law firm of Hawkins Melendrez	2
2	Temporary Easement Deed, dated January 10, 2012, recorded as Document No. 489610, Lyon County, Nevada	7
3	Letter dated December 5, 2007 from Optima Technology Corporation to United States Patent Office Patent Assignment Department	1
4	Settlement and Mutual Release Agreement, dated June 17, 2008, between Reza Zandian, Fred Sadri, Ray Koroghli, et al.	15
5	Transcript of the Deposition of Reza Zandian, dated June 23, 2010, in connection with a matter entitled, "Fronteer Development v. Big Spring Ranch, et al."	. 5

Exhibit 1

Exhibit 1



From the desk of: Geoffrey W. Hawkins, Esq. ghawkins@hawkinsmelendrez.com Geoffrey W. Hawkins, Esq. Martin I. Melendrez, Esq. Johnathon Payeohi, Esq. Dione C. Wrenn, Esq.

December 6, 2013

Via U.S. Mail & Facsimile

Adam P. McMillen, Esq. WATSON ROUNDS 5371 Kietzke Lane Reno, NV 89511 Fax # (775) 333-8171

RE: Jed Margolin v. Optima Technology Corporation et.al (Case No. 090C00579 1B)

Dear Mr. McMillen,

Please be advised that Hawkins Melendrez, P.C. has been retained as counsel for Reza Zandian in the above-referenced matter. Future communication concerning this matter should now be directed to our office. It is our understanding that a default judgment against Mr. Zandian was granted by the Court on June 26, 2013. Please be advised, our office is currently in the process of preparing a Motion to Set Aside Default Judgment Pursuant to NRCP 60. Upon receipt of this correspondence, please contact our office so we can discuss the facts and circumstances surrounding this case.

Should you have any questions or comments, please do not hesitate to contact our office.

Very truly yours,

HAWKINS MELENDREZ, P.C.

Geoffrey W. Hawkins, ESQ. Iohnathon Fayeghi, ESQ.

GWH/mam

9555 Hillwood Dr., Suits 150 + Las Vegas, Nevada 89134 + Tel: (702) 318-8800 + Fax: (702) 318-8801

HAWKINS MELENDREZ, P.C. 9555 HILLWOOD DRIVE, STE. 150 LAS VEGAS, NV 89134 702.318.8800 kidd@hawkinsmelendrez.com 12/5/2013



•			
TO: WATSON ROUNDS		FROM: Lauren Kidd	, wa k a o a o a o a o a o a o a o a o a o
ATT: Adam P. McMillan,	Esq.	PAGES: Two (2) including c	over.
		FAX: 702-318-8801	
FAX: 775-333-8171		PHONE: 702-318-8800	: 1
Re: Margolin v. Optima Tech	nology ; Case No.: 090C00579 1B	***************************************	er .

Please see attached correspondence.

	Urgent
X	Please review
	Please comment
	For your records

Exhibit 2

Exhibit 2

513B

Ptn. of APN's: 015-311-18 015-311-19

AFTER RECORDING RETURN TO:
NEVADA DEPT. OF
TRANSPORTATION
RIGHT-OF-WAY AVISION
ATTN: STAFF SPECIALIST ACQ
1263 S. STEWART SC
CARSON CITY, N-89

LEGAL DESCRIPTION
PREPARED BY:
HALANA D. SALAZAR
NEVADA DEPT. OF
TRANSPORTATION
RIGHT-OF-WAY DIVISION
1263 S. STEWART ST.
CARSON CITY, NV 89712

Project: SPF-050-2(019)

E.A.: 73475

Parcel's: U-050-LY-019.717TE

U-050-LY-019.752TE

DOC # 489610

94/11/2912 12:39 PM

Official Re

STATE OF NEVADA

Lyon County - NV Mary C. Milligan - Recorder

Page 1 of 18 Fee: Recorded By: DLM RPTT:

TEMPORARY EASEMENT DEED

NCA,

THIS DEED, made this of day of Tanuary 2012 between REZA ZANDIAN AND NILOOFAR FOUGHANI, HUSBAND AND WELFA D AN UNDIVIDED 25% INTEREST:

ELIAS ABRISHAMI AND MINOO ABRISHAMI, HUSBAND AND WIFE AS TO AN UNDIVIDED 2/6TH INTEREST;

ENAYAT ABRISHAMI AND NAIMA ABRISHAMI, HUSBAND AND WIFE AS TO AN UNDIVIDED 1/6TH INTEREST;

Eagles Nest LLC, A California limited liability company, AS TO AN UNDIVIDED 12.50% INTEREST;

Johnathon Fayeghi, an unmarried man, as to an Undivided 3.0% interest; and Rashad El-Sabawi and Reem El-Sabawi, Trustees of the Rashad and Reem El-Sabawi Family Trust, as to an undivided 9.50% interest; as tenants in common hereinafter called GRANTOR, and the STATE OF NEVADA, acting by and through its Department of Transportation, hereinafter called GRANTEE.

Page 1 of 7

04/11/2012 002 of 10

WITNESSETH:

That the GRANTOR, for and in consideration of the sum of ONE DOLLAR (\$1.00), lawful money of the United States of America, and other good and valuable consideration, the receipt whereof is hereby acknowledged, does by these presents grant unto the GRANTEE and to its assigns for those purposes as contained in Chapter 408 of the Nevada Revised Statutes, two (2) temporary easements upon, over and across certain real property of the undersigned for construction. Said easements are situate, lying and being in the County of Lyon, State of Nevada, and more particularly described as being a portion of the SW 1/4 of the NE 1/4 of Section 10, T. 17 P.R. 23 E., M.D.M., and more fully described by metes and bounds as follows, to wit:

Parcel: U-050-LY 219 17

COMMENCING at 12 stched Rock with 1/4 etched on the west side, accepted as being the east quarter corner of the 17. T. T. N., R. 23 E., M.D.M., shown and delineated as a "FD. STONE WITH SCRIBED "1/4 IN RC CK MOUND" on that certain MERGER AND RESUBDIVISION PARCEL MAP BY ALLIVAN/CROSBY TRUST, filed for record on June 30, 2010, as File No. 461442, in the Office Records of Lyon County, Nevada; thence N. 89°48'30" W., along the east-west quarter section line 1 said Section 1, a distance of 5,262.29 feet (N. 89°48'33" W. - 5,263.58 feet, per said 1, RuEL MAP), to a 2" Iron Pipe with nail and tag stamped "LS 1635", accepted as being the west diarter corner of said Section 1, shown and delineated as a "FD. 2" IRON PIPE TAGGED 5,3 T.T." on said PARCEL MAP; thence S. 60°06'34" W. a distance of 9,029,72 feet to the POILT OF BEGINNING; said point of beginning further described as being the intersection of the right or southeasterly right-of-way line of US-50 with the north-south quarter section line 1 said Section 10, 183.00 feet right of and measured at right angles to the centerline of US-50 at Fire Law Engineer's Station "X2" 1095+83.53 P.O.T.; thence N. 65°09'38" E., along said pout basterly right-of-way line, a distance of 16.48 feet; thence S. 24°50'22" E. a distance of 0 at feet; thence S. 65°09'38" W. a distance of 39.59 feet to said north-south quarter section line, hence N. 0°02'13" W., along said quarter section line, a distance of 55.08 feet to the point of beginning; said-parcel contains an area of 1,402 square feet (0.03 of an acre).

Parcel: U-050-LY-019.752TE

COMMENCING at a Notched Rock with 1/4 etched on the west side, and being the east quarter corner of Section 1, T. 17 N., R. 23 E., M.D.M., shown and deline is 1 at a "FD. STONE WITH SCRIBED '1/4' IN ROCK MOUND" on that certain MERGER AND RESUBDIVISION PARCEL MAP FOR SULLIVAN/CROSBY TRUST, filed for record on July 2010, as File No. 461442, in the Oficial Records of Lyon County, Nevada; thence N. 89 30 30" W., along the east-west quarter section line of said Section 1, a distance of 5,262.29 feet (N. 89 48 33" W. - 5,263.58 feet, per said PARCEL MAP), to a 2" Iron Pipe with nail and tag stamped "LS 1635", accepted as being the west quarter corner of said Section 1, shown and delineated as a "FD. 2" IRON PIPE TAGGED LS 1635" on said PARCEL MAP; thence S. 62 35 35" W. a distance of 8,818.66 feet to the POINT OF BEGINNING; said point of beginning further described as being the intersection of the left or northwesterly right-of-way line of US-50 with the north-south quarter section line of said Section 10, 161.00 feet left of and measured at right angles to the centerline of US-50 at Highway Engineer's Station "WB" 1097+68.36 P.O.T.; thence N. 0°02'13" E., along said north-south quarter section line, a distance of 46.82 feet; thence S. 89"35'56" E. a distance of 38.69 feet; thence S. 3'48'07" E. a

04/11/2012 003 of 10

distance of 27.86 feet to said northwesterly right-of-way line; thence S. 65°09'38" W., along said northwesterly right-of-way line, a distance of 44.64 feet to the point of beginning; said parcel contains an area of 1,486 square feet (0.03 of an acre).

The Basis of Bearing for this description is the NEVADA STATE PLANE COORDINATE SYSTEM, NAD 83/94 DATUM, West Zone, as determined by the State of Nevada, Department of Transportation.

The above described temporary rights shall commence on January 1, 2012 and shall continue through and include the termination date of December 31, 2014.

This agreement may be executed simultaneously in one or more counterparts, each of which shall be do times an original, but all of which together shall constitute one and the same instrument.

TO HAVE AND To a light and singular the said real property, together with the appurtenances, unto the said GRA, TEE and to any heirs, successors and assigns for the term of this temporary easen of the

IN WITNESS WHEREOF said SRATTOR has hereunto signed on the day and year first above written.

REZ	A ZANDIAN AND NILOOFAR FOUGHANI JUST AND AND WIFE
BY:	Cine 1
BY:	Reza Zandian Niloofar Foughani
Ctoto	
Cour	of CALIGORNIA THE SO
Zand	This instrument was acknowledged before me on 10 day of 114 25 2 by Reza lian.
S E A	ROBERT W. KIM Commission # 1884591 Notary Public - California

Page 3 of 7

1 V Comm. Expires Mar 29, 2014

489610

04/11/2012 004 of 10

State of CALITORNIA County of SAN 01560	
This instrument was acknowledged before me on 10 day of 12 by N	iloofar
Foughani.	
S ROBERT W. KIM E Congrission # 1884591 Notary	
S ROBERT W. KIM Just was	
ROBERT W. KIM Commission # 1884591 A Single Public - California #	
Riego County	
Fy D Safe Explise May 29, 2014	
ELIAS ABRISHAMI AND MIN DO ASPANAMI, HUSBAND AND WIFE	
ELIMO ADI GOI ATIVITATO WILL PRODUCTION, TOODS AD VIED WILL	
BY: Elias Abrishaml	
Elias Abrishaml	
BY:	
BY: Minoo Abrishami	
State of	
County of	
The first construction of the surfaction of the force was any state of the surface of the surfac	. Pilan
This instrument was acknowledged before me on day of by Abrishami.	/ Elias
ADJ ISTILIEN.	
S E Notary	
A	
State of	~ .
State of County of	**
	Liinaa
This instrument was acknowledged before me on day of by Abrishami.	MILIOO
Carl to the con-	
S E Notary A	
A :	
L į	
Page 4 of 7	

489510

04/11/2012 005 of 10

State	of		
Count	ty of		
	This instrument was acknowledged before me on	dayof	hy Niloofar
Fough		uayor	by Micolai
	**************************************	i .	·
S		1	***************************************
E	<i>()</i>	Notary	
A		1	
L		1	
		,	•
ELIAS	ABRISHAMI AND MINE SARE MAMI, HUSBAND.	AND WIFE	
BY: _	(A) I Phylin		
I	Elias Abrishami		
5 16	11. A1.		
BA:	Minoo Abrishami		
f	Milipop Wolfiguarui	•	
State	of .	7	
Count	of y of	V	
	This instrument was acknowledged before me on _	day of	by Elias
Abrish			
	State of Collinsia County of Angle	₹ ₹	
_	State of California. County of Ch. Angel. On fold 222 before me. At 1100 K. An DOM. Notary Public personally appeared L.J. A.S. A.D. S. Ch. S.		•
S E	who proving to me don the basis of anisotherary syndence to be the personal whose nearest interest subscribed to the within instrument and acknowledged in	Notary	
A		NOTALLY :	
Ĺ	catter specific for which the reservoir areas a feet and a feet an	AFSHIN	n = 1795008
_	State of California that the femorales measured to be level of the	Commissio	in # 1795008 #1. lic - California #≥
	ATTACAMENT AND		des County
State o	of	My Comm. Exp	ires Apr 21, 2012
County	y of		
	Mile to the second seco		1 84*
Abrish	This instrument was acknowledged before me on	day of	סטרוגאו עם
	arri.		
Or I	2 2 2 befor me AFCHT KILONG		
S When	ny Public, personally accurated A A A A A A A A A A A A A A A A A A A		
E mode	suited to be reflectable to the within Instrument and acknowledged to	Notary	
A 44	or by higher their elements (if on the surginers the personal, or the		
LIGH	spon being of which he prescript need, executed the immunest, olly under PERALTY OF PERANCY states the larve of the	AF	SHIN KHODOAM
Steile	of Gritismia that the foregoing prograph is true and suppringe 4 of 7	Comm	dission # 179506B
₩64P			y Public - California 🚆
i			t Froires Apr 21 2012

. -

489610

04/11/2012 006 of 10

BY: Cuayat Strucka. Enayat Abrishami BY: Naima Abrishami	ND WIFE
State of County	day of
This instrument was acknowledged before me on Abrishamic of California Covery of Les Arcelos On Jose 14 2022 before me. Explained April 1900 and reductive me to be personally appeared April 1900 and 1	No ary Pennet Operodian Comparing 794423 Notory Public Contorna Los Angeles Comba My Comn. Express Surgalia
RY·	

Page 5 of 7

Bahman Tamjidi

04/11/2012 007 of 10

EAGLES NEST LLC, A California Limited Liability Company
Bahman Tanjidi
State ofCAN Food 1 to
This instrument was acknowle ged byfore me onday ofby Bahman Tamjidi asby Bahman Tamjidi
See The alachment wolfgry Notary
JOHNATHON FAYEGHI, AN UNMARRIED MAN
SY:
State ofCounty of
This instrument was acknowledged before me on day of by lohnathon Fayeghi.
Notary

Page 6 of 7

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

489610

04/11/2012 008 of 10

State of California)
County of Los Angelo	}
	7
on Feb. 1st. 2012 before me, Shamu	ma Daniali Farzan, worthey pub
personally appear Bahman Tar	niidi
	Hemelal of Signerial
	who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) Is/are subscribed to the within instrument and acknowledged to me that ne/she/they executed the same in his/her/their authorized capacity(les), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.
Los Angeles County My Comm, Expires Jun 5, 2014	certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is
A	WITH TSS my and and official seal.
s	Signature Am
Place Notary Seel Above OPTIC	Software of Notary Public
Though the Information below is not required by law, it me and could prevent fraudulent removal and rest	ay prove valuable to presons relying on the document
Description of Attached Document	
Title or Type of Document: Tem Dorary	Easement lie
Document Date: Feb. 1st. Zol2	Number of Pages: 11 + VUTARY
Signer(s) Other Than Named Above:	
Capacity(les) Claimed by Signer(s)	
Signer's Name:	Signer's Name:
] Individual	☐ Individual
Corporate Officer — Title(s):	☐ Corporate Officer — Title(s):
☐ Partner — ☐ Limited ☐ General	☐ Partner — ☐ Limited ☐ General
Attorney in Fact Top of thumb here	☐ Attorney in Fact ☐ Trustee ☐ Trustee
Trustee Guardian or Conservator	☐ Guardian or Conservator
Other:	Other:
Names to Florida Name	Signer is Representing:
Signer is Representing:	

EAGLES NEST LLC, A California Limited Liability Company
BY:Bahman Taniidi
State ofCounty of
This instrument was acknowledged before me onday of by Bahman Tamjidi as of a les Nest LLC.
S E Notary
JOHNATHON FAYEGHI, AN UNMARRIED MAN
BY: to mathon Fayeghi
State of Nevada County of Clark
This instrument was acknowledged before me on 16th day of Fabruary, by Johnathon Fayeghi.
S E SHARLENE M. MARSCHALL A Notary Public State of Nevada No. 07-1628-1 L Mr sport, exp. Jon. 21, 2015

Page 6 of 7

RASHAD AND REEM EL-SABAWI FAMILY TRUST
BY: Rashad El-Sabawi
BY: Reem El-Sabari Reem El-Sabari
State of Analy
County of Clark
This instrument was acknowled and Before me on day of day of by Rashad El-Sabawi, as Trustee of the Rashad and Rech El-Sabawi Family Trust.
S E HOLERY PUBLIC, State of Neverda Appointment No. 98-37472-1 L Ny Appl. Emphras Nov 14, 2015
State of
El-Sabawi, as Trustee of the Rashad and Reem El-Sabawi, Family Trust.
S FRANCES CANDIFF E Notary Public, State of Heveds A Appointment No. 99-37472-1 L My Appl. Expires Nov 14, 2015

D11-40

Page 7 of 7

Exhibit 3

Exhibit 3

Dec 05 07 01:52p

858-625-2460

p.4

Optima Technology Corporation 8775 Ossa Verda Bivd. Suita SOI, San Diego CA 92122 Phone: 775-490-6833 Fac: 858-625-2460

December 5, 2007

United States Patent Office Patent Assignment Department

Fax: 571-273-0140

Subject: Assignment of Patents .

Dear Sir,

Reference to our telephone convensation of today with Mr. Maurice please find herewith the information cover sheet and credit card payment form and the power of attorney from Mr. Jed Margolin to Optima Technology Corporation for four patents Numbers:

5,566,073 5,904,724 6,377,436 5,978,488

to be assigned to Optime Technology Conparation a Nevada Corporation with the Address:

Mr. John Peter Lee Esq. 630 Las Vegas Boulevard South, Las Vegas NV 89101

Thank you in advance for your co-operation, please call 775-450-6833 if you have any question.

Truly Yours

Reza Zanclian Director/Officer Optima Technology Corporation

Exhibit 4

Exhibit 4

* *** THIS IS AN UNOFFICIAL COPY ***

87/31/2068

SETTLEMENT AND MUTUAL RELEASE AGREEMENT

This Agreement is made and entered into this 17th day of June, 2008, "effective date" by and between Reza Zandian ("Zandian"), Fred Sadri individually and as trustee of Star Living Trust ("Sadri") and Ray Koroghli ("Koroghli") individually and as Members and Managing Members of Wendover Project, LLC, Nevada Land & Water Resources, LLC and Big Spring Ranch, LLC.

1. RECITALS

- 1.1 WHEREAS Sadri is joined in this Agreement in his individual capacity and as

 Trustee of the Star Living Trust ("Trust") and
- 1.2 The use of the name "Sadri" shall reflect his agreement individually to the terms and provisions of this Agreement, and also his agreement to these terms and provisions as a Trustee of the Star Living trust without repetition of that fact through the body of this Agreement.
- 1.3 WHEREAS Zandian, Sadri and Koroghli are or have been Managing Members of Wendover Project, LLC ("Wendover"), Nevada Land and Water Resources, LLC ("Nevada Land") and Big Spring Ranch, LLC ("Big Spring"), jointly LLC's and this Agreement binds the individual parties and the LLC's identified; and
- 1.4 WHEREAS all of the above are limited liability companies formed in and doing business in the State of Nevada; and
- 1.5 WHEREAS each individual party to this Agreement is married, and each individual party will indemnify each and every other party on account of any causes of actions,

RK



claims or demands made by their respective spouses on account of any of the matters contained in this Agreement and hold each of them harmless therefrom; and

- 1.6 WHEREAS Zandian has been denied access to the books and financial affairs of the LLC's and the nature and extent of the assets of each of the LLC's since May, 2004, and accordingly has no information concerning the admission of members, the sale of assets of the LLC's, the debts incurred or any financial information whatsoever, all of which is within the knowledge and control of Sadri and Koroghli, but which information will be revealed to Zandian as herein provided; and
- 1.7 WHEREAS litigation was commenced by Zandian on the 10th day of October, 2005 as Plaintiff who brought suit in the Nevada Eighth Judicial District, Clark County Nevada, against Sadri and Koroghli and the LLC's named herein as Case No. A511131, which litigation resulted in a Judgment in Zandian's favor entered on the 8th day of June, 2007, which Judgment has been appealed and cross-appealed and is presently pending in the Supreme Court of Nevada as Case No. 49924 (jointly "Litigation"); and
- 1.8 WHEREAS the parties intend that they will, in writing, acknowledge

 Zandian as a Managing Manager in good standing in each of the LLC's referred to in

 these Recitals with equal voting rights as Sadri and Koroghli and same rights and benefits he had
 before May 2004 granted by Operating Agreement of ("Wendover") and (Big Spring Ranch");

 and
- 1.9 WHEREAS the parties hereto have a dispute as to the control and ownership of the LLC's identified in Section 1.3 as well as other properties held by them as tenants in common. It is the intention of the parties to this agreement to resolve all outstanding disputes

2

RX.

(A)

Con de

Jun 22 08 09:02a

经的

97/31/2008 094 pf 29

between and amongst them that exist as of the date of this Settlement Agreement and Mutual Release. This Agreement is intended as a full and complete compromise of the various disputes between the parties hereto and should serve as a complete resolution thereof.

2. TERMS OF AGREEMENT

The parties hereby agree to the following terms and agree to perform any and all acts necessary, including signing necessary documents, to implement the following agreements:

2.1 Wendover Project, LLC

nilu

- 2.1.1 The Wendover Operating Agreement dated December 26, 2003 and signed on December 28, 2003, shall remain in full force and effect except as set forth in this Settlement Agreement and Mutual Release;
- 2.1.2 The acquisition price of the property presently held by Wendover Project, LLC ("Wendover"), shall be reduced by \$3 million to \$12 million, which reflects a withdrawal of the credit given to Zandian for the delivery of the Damen Shipyard stock. Sadri and Koroghli and ("Wendover") disavow any claim to that stock, and Zandian shall be free to pursue that stock from Pico Holdings;
- 2.1.3 The parties agree that only the Wendover's sale of +/- 32 acres to Peppermill Hotel & Casino is recognized, acknowledged and shall be given full force and effect;
- 2.1.4 Zandian, Sadri and Koroghli are and hereinafter shall be the managing members of Wendover. In that regard, the Wendover operating agreement shall be amended to require that any decision shall be made with advance written notice being given to all three managing members and a vote of two out of the three managing members being binding, each managing member shall have equal voting power. Any amendment to the Operating Agreement shall require a unanimous vote of all three managers;

RK 66

3

) 6 p

97/81/2006 806 of 25

between and amongst them that exist as of the date of this Settlement Agreement and Mutual Release. This Agreement is intended as a full and complete compromise of the various disputes between the parties hereto and should serve as a complete resolution thereof.

2. TERMS OF AGREEMENT

The parties hereby agree to the following terms and agree to perform any and all acts necessary, including signing necessary documents, to implement the following agreements:

2.1 Wendover Project, LLC

- 2.1.1 The Wendover Operating Agreement dated December 26, 2003 and signed on December 28, 2003, shall remain in full force and effect except as set forth in this Settlement Agreement and Mutual Release;
- 2.1.2 The acquisition price of the property presently held by Wendover Project, LLC ("Wendover"), shall be reduced by \$3 million to \$12 million, which reflects a withdrawal of the credit given to Zandian for the delivery of the Damen Shipyard stock. Sadri and Koroghli and ("Wendover") disavow any claim to that stock, and Zandian shall be free to pursue that stock from Pico Holdings;
- 2.1.3 The parties agree that only the Wendover's sale of +/- 32 acres to Peppermill Hotel & Casino is recognized, acknowledged and shall be given full force and effect;
- 2.1.4 Zandian, Sadri and Koroghli are and hereinafter shall be the managing members of Wendover. In that regard, the Wendover operating agreement shall be amended to require that any decision shall be made with advance written notice being given to all three managing members and a vote of two out of the three managing members being binding, each managing member shall have equal voting power. Any amendment to the Operating Agreement shall require a unanimous vote of all three managers;

The same

ZKAR

between and amongst them that exist as of the date of this Settlement Agreement and Mutual Release. This Agreement is intended as a full and complete compromise of the various disputes between the parties hereto and should serve as a complete resolution thereof.

2. TERMS OF AGREEMENT

The parties hereby agree to the following terms and agree to perform any and all acts necessary, including signing necessary documents, to implement the following agreements:

2.1 Wendover Project, LLC

- 2.1.1 The Wendover Operating Agreement dated December 26, 2003 and signed on December 28, 2003, shall remain in full force and effect except as set forth in this Settlement Agreement and Mutual Release;
- 2.1.2 The acquisition price of the property presently held by Wendover Project, LLC ("Wendover"), shall be reduced by \$3 million to \$12 million, which reflects a withdrawal of the credit given to Zandian for the delivery of the Damen Shipyard stock. Sadri and Koroghli and ("Wendover") disavow any claim to that stock, and Zandian shall be free to pursue that stock from Pico Holdings;
- 2.1.3 The parties agree that only the Wendover's sale of +/- 32 acres to Peppermill Hotel & Casino is recognized, acknowledged and shall be given full force and effect;
- 2.1.4 Zandian, Sadri and Koroghli are and hereinafter shall be the managing members of Wendover. In that regard, the Wendover operating agreement shall be amended to require that any decision shall be made with advance written notice being given to all three managing members and a vote of two out of the three managing members being binding, each managing member shall have equal voting power. Any amendment to the Operating Agreement shall require a unanimous vote of all three managers;

RK.

(4) (4)

- 2.1.5 Zandian, Sadri and Koroghli, as managing members, shall each receive one-third (1/3) of the six percent (6%) brokerage fee, which would otherwise be received by Network Realty for any future sales or lease from the Wendover, LLC, excluding the prior sale to Peppermill.
- 2.1.6 Zandian, Koroghli and Sadri are and will hereinafter be deemed the managing members of Wendover Project LLC, with the right for each to receive one-third (1/3) of fifty percent (50%) of the net profit received from the sale, lease or development of any Wendover Project, LLC property. The net profit shall be calculated as follows:
 - a. First priority is the repayment of all members' interests on a pro-rate basis,
 without interest;
 - Second priority is repayment of closing costs, property taxes and development expenses related to ("Wendover"), including brokerage commissions;
 - c. This will yield the net profit, Fifty Percent (50%) of which shall be distributed to all members, pro-rate on the amount of their investment, and the remaining Fifty Percent (50%) shall be distributed to Zandian, Koroghli and Sadri equally, one-third (1/3)each.
- 2.1.7 Zandian, Koroghli and Sadri Agreed that since all of ("Wendover")

 Members benefited from the reduction of ("Wendover") property acquisition costs, all legal fees paid or to be paid related to defend the above Litigation specified in Recital 1.7 shall be paid by Wendover Project LLC to the defense attorneys.

Con do

2.2 Big Springs Rauch, LLC

- 2.2.1 Zandian, Sadri and Koroghli are and hereinafter shall be the managing members of Big Spring Ranch LLC. In that regard, Big Spring Ranch LLC operating agreement of December 26, 2003 and signed on December 28, 2003 shall be amended to require that any decision shall be made with advance written notice being given to all three managing members and a vote of two out of the three managing members being binding, each managing member shall have equal voting power. Any amendment to the Operating Agreement shall require a unanimous vote of all three managing members;
- 2.2.2 Proceeds from the sale, lease or other disposition of Big Springs Ranch property or assets shall be as follows:
 - a. First priority is repayment of total purchase amount of Two Million Eight
 Hundred Thousand and 00/100 Cents (\$2,800,000) to be paid to
 contributors Sadri and Koroghli, Nine Hundred Thousand Dollars and
 00/100 Cents (\$900,000) each without interest and other member, One
 Million Dollars and 00/100 Cents (\$1,000,000) without interest according
 to their initial investment;
 - Second priority is to the payment of all property taxes, closing costs or development expenses related to Big Spring Ranch paid by Sadri and/or Koroghli, less any rent collected;
 - c. The balance of any proceeds "net profit" shall be paid to Sadri and Zandian equally or Twenty-Six and Sixty Six percent 26.66% each; and to Koroghli Twenty Five Percent (25%); and to other member Twenty Percent (20%) per Unanimous Agreement of all three Managing Members

RU



2.2 Big Springs Ranch, LLC

nilu

- 2.2.1 Zandian, Sadri and Koroghli are and hereinafter shall be the managing members of Big Spring Ranch LLC. In that regard, Big Spring Ranch LLC operating agreement of December 26, 2003 and signed on December 28, 2003 shall be amended to require that any decision shall be made with advance written notice being given to all three managing members and a vote of two out of the three managing members being binding, each managing member shall have equal voting power. Any amendment to the Operating Agreement shall require a unanimous vote of all three managing members;
- 2.2.2 Proceeds from the sale, lease or other disposition of Big Springs Ranch property or assets shall be as follows:
 - a. First priority is repayment of total purchase amount of Two Million Eight Hundred Thousand and 00/100 Cents (\$2,800,000) to be paid to contributors Sadri and Koroghli, Nine Hundred Thousand Dollars and 00/100 Cents (\$900,000) each without interest and other member, One Million Dollars and 00/100 Cents (\$1,000,000) without interest according to their initial investment;
 - Second priority is to the payment of all property taxes, closing costs or development expenses related to Big Spring Ranch paid by Sadri and/or Koroghli, less any rent collected;
 - c. The balance of any proceeds "net profit" shall be paid to Sadri and Zandian equally or Twenty-Six and Sixty Six percent 26.66% each; and to Koroghli Twenty Five Percent (25%); and to other member Twenty Percent (20%) per Unanimous Agreement of all three Managing Members

5

2x.

(4)

ans

.}(} 1€

2.2 Big Springs Ranch, LLC

- 2.2.1 Zandian, Sadri and Koroghli are and hereinafter shall be the managing members of Big Spring Ranch LLC. In that regard, Big Spring Ranch LLC operating agreement of December 26, 2003 and signed on December 28, 2003 shall be amended to require that any decision shall be made with advance written notice being given to all three managing members and a vote of two out of the three managing members being binding, each managing member shall have equal voting power. Any amendment to the Operating Agreement shall require a unanimous vote of all three managing members;
- 2.2.2 Proceeds from the sale, lease or other disposition of Big Springs Ranch property or assets shall be as follows:
 - a. First priority is repayment of total purchase amount of Two Million Eight
 Hundred Thousand and 00/100 Cents (\$2,800,000) to be paid to
 contributors Sadri and Koroghli, Nine Hundred Thousand Dollars and
 00/100 Cents (\$900,000) each without interest and other member, One
 Million Dollars and 00/100 Cents (\$1,000,000) without interest according
 to their initial investment;
 - Second priority is to the payment of all property taxes, closing costs or development expenses related to Big Spring Ranch paid by Sadri and/or Koroghli, less any rent collected;
 - c. The balance of any proceeds "net profit" shall be paid to Sadri and Zandian equally or Twenty-Six and Sixty Six percent 26.66% each; and to Koroghli Twenty Five Percent (25%); and to other member Twenty Percent (20%) per Unanimous Agreement of all three Managing Members

RK. OK

Cany

signed and agreed with other member dated December 28, 2003 (Mr. Abrishami 20%, Mr. Sadri 26.666%, Mr. Zandian 26.666% and Mr. Koroghli 26.666%) further personal concession of Mr. Koroghli to other member One and Sixty Six Percent (1.66%) which brings the members interest to Twenty One and Sixty Six Percent (21.66%).

2.3 The Sparks 320 acres

- 2.3.1 320 acres of the property presently in Big Springs Ranch, LLC, APN 076-100-19 Washoe County shall be transferred to Zandian, Sadri and Koroghli as tenants in common in equal shares Thirty Three and One Third (33.33%) each;
- 2.3.2 The proceeds from the sale, lease or other disposition of the Sparks 320 acres shall be as follows:
 - First priority is to repayment of the initial investment of Forty Seven
 Thousand Five Hundred Dollars and 00/100 Cents (\$47,500) each to
 Koroghli and Sadri, without interest;
 - Second priority shall be to payment of property taxes, closing costs or any development expenses related to 320 acres paid by Sadri and/or Koroghli without interest;
 - The remaining proceeds shall be distributed equally one-third (1/3) each to Zandian, Koroghli and Sadri.

2.4 The Pah Rah Property

2.4.1 The property generally known to the parties as the Pah Rah Property, consisting of 4,485.76 acres in Washoe County with APN Nos. 079-150-09; 079-150-10; 079-150-13;

RK.

B



碗蛤

084-040-02; 084-040-04; 084-040-06; 084-040-10; 084-130-07 and 084-140-17 is and shall remain owned by Zandian, Sadri and Koroghli equally as tenants in common.

- 2.4.2 On or before August 6, 2008, Koroghli shail pay Sadri the amount of Four Hundred Thousand Dollars and 00/100 Cents (\$400,000.00).
 - 2.4.3 The proceeds from any sale of the Pah Rah Property shall be as follows:
 - a. First priority is to pay Six Hundred Sixty Six Thousand Six Hundred Sixty Six Dollars and 67/100 Cents (\$666,666.67) to Sadri without interest and Three Hundred Thirty Three Thousand Three Hundred Thirty Three Dollars and 33/100 Cents (\$333,333.33) paid to Koroghli without interest;
 - Second priority is repayment of any property taxes, closing costs,
 development costs or expenses (excluding foreclosure costs) paid by Sadri and/or Koroghli or to be paid by mutual unanimous agreement without interest;
 - c. The remaining proceeds shall be distributed Thirty Two and One Half Percent (32.5%) to Zandian, Thirty Five Percent (35%) to Sadri and Thirty Two and One Half Percent (32.5%) to Koroghli.
- 2.4.4 The Promissory Note of August 3, 2003, in the amount of +/- \$333,956 by Zandian to Sadri and related deed of trust shall be and is hereby cancelled, void and satisfied in full.
- 2.5 The bond of \$250,000.00 posted by ("Wendover") in the Litigation shall be released and that amount paid to Zandian's attorney John Peter Lee, Ltd. on or before June 24, 2008 as full and complete satisfaction of the judgment and all legal costs owed by Zandian to John Peter Lee. Ltd. in all cases. Zandian shall therefore record a satisfaction of judgment.

RX

S (SI

(B) Ph

- 2.6 Zandian has recorded a lis pendens against all properties identified in this Settlement Agreement and shall file a release of lis pendens against all said properties.
 - 2.7 Zandian shall dismiss the Litigation with prejudice.
- 2.8 Sadri and Koroghli shall within 30 days of this Agreement but not later than July 31, 2008 provide to Zandian the following documentation relating to Wendover Project, LLC and Big Springs Ranch, LLC:
 - 1. Profit, loss and balance sheet after May, 2004 to present;
 - Any written contracts for each under which any asset of the LLC is subject to sale or encumbrance;
 - Records reflecting all income and disbursements from any bank, including
 Bank of America and/or First National Bank, including the proceeds of the
 Peppermill sale and rent or lease payments;
 - An acknowledgement by Sadri and Koroghli that each of the aforementioned documents is true and correct of what it purports to be;
 - 5. all records to be provided above shall be given to each individual party to this Agreement and shall be reviewed by each of them and must be approved, confirmed and accepted by majority of two of three Managing Members parties hereto;
 - 6. Sadri and Koroghli shall amend the list of Members and must file the new list with Secretary of State and introduce Zandian's name and shall introduce Zandian's signature to the Banks.
- 2.9 Subject to the obligations set forth in this Settlement Agreement and Mutual Release, Sadri, Koroghli and Zandian hereby release each other, their past and present

3

Carried Am

87/31/2006 814 of

employees, agents, insurers, attorneys, corporations and any other representatives from any and all claims, demands, debts, liabilities, damages, causes of action of whatever kind or nature, which are known or unknown as of the date of this Settlement Agreement and Mutual Release.

3. ATTORNEYS= FEES

If any legal action or other proceeding is brought by any of the parties hereto to enforce this Settlement Agreement or to recover damages or equitable relief for a breach or threatened breach thereof, the prevailing party shall recover its costs, expert witness fees, consulting fees and reasonable attorneys— fees incurred in such action or proceeding, which amount shall be determined by the Court and not a jury.

4. ENTIRE AGREEMENT

All prior or contemporaneous understandings or agreements between the parties are merged into this Settlement Agreement, and it alone expresses the agreement of the parties. This Settlement Agreement may be modified only in writing, signed by all the parties hereto, and no term or provision may be waived except by such writing. There are no other agreements or representations, express or implied, either oral or in writing, between the parties concerning the subject matter of this Settlement Agreement, except as specifically set forth in this Settlement Agreement. The parties have been represented by counsel in connection with the preparation of this Settlement Agreement.

5. APPLICABLE LAW

This Settlement Agreement was drafted through the joint efforts of the parties through counsel, and shall not be read for or against any party to this Agreement on that account. This Settlement Agreement is intended to be enforced according to its written terms under the laws of the State of Nevada. There are no promises, or agreements or expectations of the parties unless otherwise

RX,

(Ē



stated in this Settlement Agreement. Venue for any action should be exclusively in the State of Nevada and Nevada Eighth Judicial District, Clark County Nevada.

When fully executed, this Agreement, by stipulation shall be presented to the District Court, Clark County, Nevada which entered a judgment in this matter described in this Agreement. The Stipulation shall request that the court approve the terms and conditions of this Agreement and order the parties to comply with the terms and provisions thereof, and in order to do so retain jurisdiction over the cause and the parties in Case No. A511131 entitled Zandian et al. v. Sadri & Koroghli, et al.

6. BENEFIT

This Settlement Agreement shall be binding upon and inure to the benefit of the parties, and each of them, their successors, assigns, personal representatives, agents, employees, directors, officers and servants; Sadri and Koroghli Agreed that Zandian may transfer his rights to his own family trust.

7. COUNTERPARTS

This Agreement may be executed in any number of counterparts and each counterpart executed by any of the undersigned together with all other counterparts so executed shall constitute a single instrument and agreement of the undersigned. Facsimile copies hereof and facsimile signatures hereon shall have the same force and effect as originals.

8. MUTUAL WARRANTIES

Each party to this Settlement Agreement warrants and represents to the other that they have not assigned or transferred to any person not a party hereto any claim or other released matter, or any part or portion thereof, and that each party has the authority to sign this Settlement

RK.





10

600899

F7731/2008 016 oi 20

Agreement, and each individual executing this Settlement Agreement on behalf of any entity or person specifically warrants that he or she has the authority to sign this Settlement Agreement; If any term of this Agreement or the application of any term of this Agreement is held by a court of competent jurisdiction to be invalid, void, or unenforceable, all provisions, covenants and conditions of this Agreement, and all of its applications, not held invalid, void or unenforceable, shall continue in full force and effect and shall not be affected, impaired or invalidated in any way.

IN WITNESS WHEREOF, the parties have executed this Settlement Agreement on the

day and year first written above.
REZA ZANDIAN WIFE WIFE
RAY KOROGHLI ZOLL KULLI WIFE I
FRED SADRI WIFE WIFE WIFE
STAR LIVING TRUST "TRUSTEE"
WENDOVER PROJECT LLC BY IT'S MANAGING MEMBERS:
REZA ZANDIAN FRED SADRI RAY KOROGHINE PAUMU
BIG SPRING RANCH LLC BY-FLS MANAGING MEMBERS:
REZA ZANDIAN FRED SADRI RAY KOROGHLI CAL BALLY W

3

STRICEMENT JON

Agreement, and each individual executing this Settlement Agreement on behalf of any entity or person specifically warrants that he or she has the authority to sign this Settlement Agreement; If any term of this Agreement or the application of any term of this Agreement is held by a court of competent jurisdiction to be invalid, void, or unenforceable, all provisions, covenants and conditions of this Agreement, and all of its applications, not held invalid, void or unenforceable, shall continue in full force and effect and shall not be affected, impaired or invalidated in any way.

IN WITNESS WHEREOF, the parties have executed this Settlement Agreement on the day and year first written above.

REZA ZANDIAN

WIFE

RAY KOROGHLI

WIFE

STAR LIVING TRUST

"TRUSTEE"

WENDOVER PROJECT LLC BY ITS MANAGING MEMBERS:

REZA ZANDIAN

FRED SADRI

RAY KOROGHLI

BIG SPRING RANCH LLC BY EN MANAGING MEMBERS:

REZA ZANDIAN

FRED SADRI

RAY KOROGHLI

RAY KOROGHLI

RAY KOROGHLI

REZA ZANDIAN

FRED SADRI

RAY KOROGHLI

RAY KOROGHLI

RAY KOROGHLI

REZA ZANDIAN

FRED SADRI

RAY KOROGHLI

RAY KOROGHLI

RAY KOROGHLI

REZA ZANDIAN

FRED SADRI

RAY KOROGHLI

RAY KOROGHLI

RAY KOROGHLI

REZA ZANDIAN

FRED SADRI

RAY KOROGHLI

RAY KOROGHLI

RAY KOROGHLI

REZA ZANDIAN

FRED SADRI

RAY KOROGHLI

RAY KOROGHLI

REZA ZANDIAN

REZA ZANDIAN

FRED SADRI

RAY KOROGHLI

RAY KOROGHLI

REZA ZANDIAN

REZA ZANDIAN

FRED SADRI

RAY KOROGHLI

RAY KOROGHLI

REZA ZANDIAN

REZA ZANDIAN

FRED SADRI

RAY KOROGHLI

RAY KOROGHLI

REZA ZANDIAN

12. K

ans

* THIS IS AN UNCEPICIAL COPY ***

688899

67/31/2006 018 of 20 לם א

NEVADA LAND & WATER PHOFFIS LLC BY ITS MANAGING MEMBERS:

REZA ZANDIAN/

FRED SADRI

RAY KOROGHL

JOHN PETER LEE ESQ

only as to the provisions of Paragraph 2.5 above

(3)

As du

NOTICES

Pursuant to this Settlement Agreement dated June 17, 2008, all notices are to be sent to the following mailing addresses via certified mail:

To:

Mr. Fred Sadri & Star Living Trust

2827 South Monte Cristo Way

Las Vegas, NV 89117

To:

Mr. Reza Zandian

8775 Coasta Verde Blvd., No. 501

San Diego, CA 92122

To:

Mr. Ray Koroghli

3055 Via Sarafina Drive Henderson, NV 89052

ACKNOWLEDGED BY:

FRED SADRI

REZA ZANDIAN

Date

6/19/08

Date

BYA KUBWCHI I

Date

L. Y

89

的的

17/81/2006 020 of 20

NOTICES

Pursuant to this Settlement Agreement dated June 17, 2008, all notices are to be sent to the following mailing addresses via certified mail:

To:

Mr. Fred Sadri & Star Living Trust 2827 South Monte Cristo Way Las Vegas, NV 89117

To:

Mr. Reza Zandian

8775 Coasta Verde Blvd., No. 501

San Diego, CA 92122

To:

Mr. Ray Koroghli 3055 Via Sarafina Drive

Henderson, NV 89052

ACKNOWLEDGED BY:

FRED SADRI

PATROPECITY

JUNE 24 2008

Date

6/19/02

Date

0-19

Date

Exhibit 5

Exhibit 5

Fronteer Development v. Big Spring Ranch; et al

Condensed Transcript of the Deposition of

Reza Zandian

June 23, 2010

Peggy Hoogs & Associates 435 Marsh Ave. Reno, NV 89509 (775) 327-4460 Fax: (775) 327-4450

E-mail: depos@hoogsreporting.com www.hoogsreporting.com

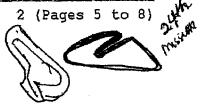
i	Page 1		Page 3
	Casse No. CV-C-10-191	1	INDEX
ì	Dept No. 2	2	EXAMINATION BY PAGE
j	FOURTH JUDICIAL DISTRICT COTURT OF THE STATE OF NEVADA	3	Ms. Granier 5
	IN AND FOR THE COUNTY OF ELKO	4	
l	FRONTEER DEVELOPMENT (USA)	5	
I	INC.	6	EXHIBITS
	·	7	1 Printout from goldennevada.com 158
1	Plaintiff,	8	2 Operating Agreement of Big Spring Ranch,
j	BIG SPRINGRANCH, LLC: STAR	و	LLC. dated 10/1/03 167
1	LIVING TRUST, FARIBORZ FRED	9	2 Later and star Born Zandies to Jones 192
l	SADRI, as Trustee of STAR LIVING TRUST; FARIBORZ FRED	10	3 Letter, undated, from Reze Zandian to James 183 Lydie, International Royalty Corp
	SADRI, an individual; ELIAS	11	4 Title Report re Big Spring Ranch 193
1	ABRISHAMI; RAY KOROGHLI;	12	5 Grant, Bargain, and Sale Deed dated 201
l	CHOLAMREZA ZANDIAN IAZI, alta REZA ZANDIAN; JERRY GOODWIN;		12/29/03
1	BLACK STONE MINERALS COMPANY,	13	
1	LP: DDGE VALLEY CATTLE,		6 Grant, Bargain, and Sale Deed to Joint 217
Į.	LLC; and all other persons unknown claiming any right,	14	Tenants dated 10/18/46
ł	title, estate, lien or	15	7 Fronteer Map of Long Canyon Project 286
	interest in the real property described in the complaint.	16	
1	Defendants	17	
1	AND RELATED ACTION.	18	
l	**************************************	19	
i	VIDEOTAPED (30X6X6) DEPOSITION OF BIG SPRING RANCH, LLC	20	
1	REZA ZANDIAN	21	
ł	Wednesday, June 23, 2010 Reno, Nevada	23	
	·	24	
1	Reported By: PERGY B, FROOGS, CCR #160, RDR, CRR CALIFORNIA CSR #5958	25	
		-	70-0-4
	Page 2		Page 4
1 2	-000- AFFEARANCES -000-	1	CHANGES OR CORRECTIONS BY WITNESS
3	FOR THE PLAINTIFFICOUNTERDEFENDANTS:	2	
4	Lionel, Sawyer & Collins	3	PAGE LINE
5	By: LAURA K. CRANIER, ESQ. 50 West Liberty Street, 11th Floor	4	
"	Reso, Nevada \$9501	5	
6 7		6	
l '	FOR THE DEFENDANTS FARIBORZ FRED SADRI, ms individual;	7	
6	ELIAS ABRISHAMI; RAY KOROGHLI; GHOLAMREZA ZANDIAN JAZI,	В	
9	AKE REZA ZANDIAN, BLACK STONE MINERALS COMPANY, LP; DIXTE VALLEY CATTLE, LLC and DEFENDANTS/COUNTERCLAIMANTS	9	
1	BIG SPRING RANCH, ILC; STAR LIVING TRUST; FARIBORZ FRED	10	
10	SADRL as Trustee of STAR LIVING TRUST: LAW OFFICES OF KERMITT L. WATERS	11	
	By: JAMES J. LEAVITT, ESQ.	12	
12	704 South Ninth Street	13	
13	Las Vegas, Novada \$9101	14	
14		15	
15	FOR THE DEFENDANT JERRY GOODWIN: PRESENT TELEPHONICALLY		
16	HILL, JOHNSON & SCHMUTZ	16	
1	By: J. BRYAN QUESENBERRY 4844 North 300 West, Smite 300	17	
17	Provo, Utah, 84604	18	
18		19	
19	VIDEOGRAPHER:	20	
20		21	
	EFF WALDIE	22	
21 22		23	
23	·	24	
24 25		25	

1 (Pages 1 to 4)

Peggy Hoogs & Associates (775) 327-4460

1 BE IT REMEMBERED, that on Wednesday, the 23rd THE REPORTER: California Driver's License of June, 2010, at 9:03 a.m., at the offices of Lionel, No. 0 - excuse me - B5739445, and the name on the 2 Sawyer & Collins, 50 West Liberty Street, 11th Floor, driver's license is Gholam, G-h-o-l-a-m, Reza, R-e-z-a, 3 Reno, Nevada, before me, PEGGY B. HOOGS, a Certified 4 and I will spell the last name, Z-a-n-d-i-a-n J-a-z-i. Court Reporter, personally appeared REZA ZANDIAN. 5 MR. LEAVITT: If he doesn't want to provide a -000-6 copy of it, I'm not sure he has to. The court reporter 5 needs it for identification purposes. THE VIDEOGRAPHER: Good morning. We are 8 MS. GRANIER: So you're refusing to allow us going on the record at approximately 9:03 a.m. Today is 9 to make a photocopy for the record? R June 22, 2010. This is Tape No. 1 of the video-recorded 10 THE WITNESS: Yes. deposition of the PMK of Big Spring Ranch, Reza Zandian, 11 MS. GRANIER: Okay. And as his counsel. 10 taken by the plaintiff in the matter of Fronteer 12 Mr. Leavitt, what's your position on that? 11 Development (USA), Incorporated vs. Big Spring Ranch, 13 MR. LEAVITT: It's - he believes it's a 12 LLC, et al., filed in the Fourth Judicial District Court 13 14 of the State of Nevada in and for the County of Elko. private document. If he doesn't want to produce it at 14 This is Case No. CV-C-10-191. 15 this time, he doesn't have to. I guess if you want to do 15 The deposition is being held at the offices 16 a motion to compel, you can do a motion to compel for a 16 of Lionel, Sawyer & Collins of Reno, Nevada. The court 17 copy of his driver's license. 17 reporter today is Peggy Hoogs. She is representing Peggy 18 MS. GRANIER: Okay. Would you please state 18 Hoogs & Associates. My name is Jeff Waldic, Certified 19 your full name for the record. 19 Court Video Specialist, of the firm Sierra Legal Video, 20 Oh, I'm sorry. Did you swear him? 20 P.O. Box 18312, South Lake Tahoe, California, 96151. 21 THE REPORTER: No, I did not. 21 And will counsel and all present please 22 11111 22 identify themselves and who they represent for the 23 11(11 23 record. 24 11111 24 MS. GRANIER: Laura Granier with Lionel, 25 11111 25 Sawyer & Collins on behalf of Fronteer Development (USA) Page 6 Page 8 REZA ZANDIAN, Inc. 2 2 MR. LEAVITT: J. J. Leavitt from the Law having been first duly sworn by the court reporter, 3 3 Offices of Kermitt L. Waters on behalf of BSR, LLC and was examined and testified as follows: the individuals in the case on the public use issue. 4 5 **EXAMINATION** MR. QUESENBERRY: And this is Bryan 6 BY MS. GRANIER: 6 Quesenberry appearing telephonically on behalf of Jerry Goodwin, and I've got an application to appear pro hac 7 Q Would you please state and spell your full legal name for the record. 8 8 vice that is pending. 9 A Yeah. My full name is Gholamreza Zandian 9 MS. GRANIER: And Mr. Leavitt has confirmed 10 that no one from Mr. Lee's office will be appearing for 10 Jazi, and she already saw that on the document. 11 Q The court reporter's spelling that she read 11 the deposition today. 12 from your driver's license was correct? 12 MR. LEAVITT: That's correct. A I believe so. 13 THE COURT: And the court reporter will now 13 O Just for the record, so we make sure we have 14 14 swear in the witness. 15 it correct, would you spell it for us, please. 15 THE REPORTER: Mr. Zandian. I need to see an 16 A Yes. It's GholamrezaZandian identification from you before I swear you in, driver's 16 17 J-a-z-i. 17 license or -Mr. Zandian, what's your home address? MS. GRANIER: Can we make a photocopy of that 18 Q 18 19 for the record. 19 That's private information, and I refuse to answer that. THE WITNESS: No, I object to that. That's a 20 20 21 Q Mr. Zandian, I'm entitled to that information private document and has nothing to do with this case. 21 22 in case, for example, I have to serve you with a subpoena 22 MS. GRANIER: Mr. Leavitt. MR. LEAVITT: What is it? 23 in this case. 23 MS. GRANIER: It's his driver's license, 24 A I refuse to give you my home address because 24 this is irrelevant to the case of Big Spring Ranch. I've 25 California driver's license.

> Peggy Hoogs & Associates (775) 327-4460



	Page 9		Page 11
, 1	been identified by the case without no reason.	1	That's the only thing that I can tell you. This is
2	MR. LEAVITT: How about if we just do this:	2	privileged information. I don't have to tell you.
3	We'll accept any subpoenas on behalf -	3	MR. LEAVITT: Since I'm accepting service on.
4	Is it all right if our office accepts	4	his behalf, I don't think it's relevant where he lives at
5	subpoenas on behalf of you, Mr. Zandian?	5	anyway as long as he's a resident of the state of
5 6	THE WITNESS: Yes,	6	California. This is an in rem action, it's an action
7	MR, LEAVITT: Related to this litigation, of	7	against the property that, frankly, has nothing to do
8	course.	В	with Mr. Zandian. Where he lives, I think, is irrelevant
9	MS. GRANIER: So you will accept personal	9	to the case other than you need to be able to serve him,
10	service on behalf of Mr. Zandian related to this	10	I recognize that. Since I've agreed to accept service on
11	litigation, Mr. Leavitt?	11	his behalf, I think that's sufficient.
12	MR. LEAVITT: Exactly.	12	MS. GRANIER: Okay. I think, Mr. Leavitt,
13	BY MS, GRANIER:	13	you know the rules of depositions, that I'm entitled to
14	Q Why don't you want to give us your home	14	this kind of background information, so just for the
15	address, Mr. Zandian?	15	record -
16	A Because that - I believe the whole process,	16	MR, LEAVITT: I don't have a problem. Are
17	you know, is an abuse of process, and as a private	17	you a resident - do you live in San Diego?
18	person, I do not want to give my private information to	18	Is that going to be sufficient as far as
19	you. I will give you whatever is related to the Big	19	where he lives if he just tells you he lives, if he
20	Spring Ranch.	20	just -
21	Q Okay. What do you think is an abuse of	21	MS. GRANIER: It's a start. I'm not going to
22	process?	22	limit my questions.
23	A I think that naming me in the litigation is	23	MR. LEAVITT: But you live in San Diego; is
24	by itself an abuse of process.	24	that right?
25	Q And why is that?	25	THE WITNESS: I am - I told you the reason
	Page 10		
	1090 20		Page 12
1	A Because I am a member of LLC and my interest	1	that I don't want to answer to. I will answer anything
1 2	A Because I am a member of LLC and my interest		
	·	2 3	that I don't want to answer to. I will answer anything
2	A Because I am a member of LLC and my interest is through the LLC, so as a private person, you have no	2 3 4	that I don't want to answer to. I will answer anything which is relevant to the Big Spring Ranch.
2 3	A Because I am a member of LLC and my interest is through the LLC, so as a private person, you have no reason to name me in the litigation, so I believe that	2 3 4 5	that I don't want to answer to. I will answer anything which is relevant to the Big Spring Ranch. MR. QUESENBERRY: You know, this would be a
2 3 4	A Because I am a member of LLC and my interest is through the LLC, so as a private person, you have no reason to name me in the litigation, so I believe that this is an abuse of process.	2 3 4 5 6	that I don't want to answer to. I will answer anything which is relevant to the Big Spring Ranch. MR. QUESENBERRY: You know, this would be a good time for me to chime in here, and maybe Mr. Leavitt
2 3 4 5	A Because I am a member of LLC and my interest is through the LLC, so as a private person, you have no reason to name me in the litigation, so I believe that this is an abuse of process. Q Okay. Do you currently reside in San Diego?	2 3 4 5 6 7	that I don't want to answer to. I will answer anything which is relevant to the Big Spring Ranch. MR. QUESENBERRY: You know, this would be a good time for me to chime in here, and maybe Mr. Leavitt wants to take a break to talk to his client, but the only basis, Mr. Zandian, that you have to refuse to answer is privilege or confidential, and the standard is not
2 3 4 5 6	A Because I am a member of LLC and my interest is through the LLC, so as a private person, you have no reason to name me in the litigation, so I believe that this is an abuse of process. Q Okay. Do you currently reside in San Diego? A I will not answer to that question. Q Are you currently a resident of the State of Nevada?	2 3 4 5 6 7 8	that I don't want to answer to. I will answer anything which is relevant to the Big Spring Ranch. MR. QUESENBERRY: You know, this would be a good time for me to chime in here, and maybe Mr. Leavitt wants to take a break to talk to his client, but the only basis, Mr. Zandian, that you have to refuse to answer is privilege or confidential, and the standard is not relevancy, it's much broader than that. So I suspect
2 3 4 5 6 7	A Because I am a member of LLC and my interest is through the LLC, so as a private person, you have no reason to name me in the litigation, so I believe that this is an abuse of process. Q Okay. Do you currently reside in San Diego? A I will not answer to that question. Q Are you currently a resident of the State of Nevada? A I will not answer to that question.	2·3 4 5 6 7 8 9	that I don't want to answer to. I will answer anything which is relevant to the Big Spring Ranch. MR. QUESENBERRY: You know, this would be a good time for me to chime in here, and maybe Mr. Leavitt wants to take a break to talk to his client, but the only basis, Mr. Zandian, that you have to refuse to answer is privilege or confidential, and the standard is not relevancy, it's much broader than that. So I suspect that if we got the judge involved here — he's not very
2 3 4 5 6 7 8 9	A Because I am a member of LLC and my interest is through the LLC, so as a private person, you have no reason to name me in the litigation, so I believe that this is an abuse of process. Q Okay. Do you currently reside in San Diego? A I will not answer to that question. Q Are you currently a resident of the State of Nevada? A I will not answer to that question. MS. GRANIER: And, Mr. Leavitt, are you	2:3 4 5 6 7 8 9	that I don't want to answer to. I will answer anything which is relevant to the Big Spring Ranch. MR. QUESENBERRY: You know, this would be a good time for me to chime in here, and maybe Mr. Leavitt wants to take a break to talk to his client, but the only basis, Mr. Zandian, that you have to refuse to answer is privilege or confidential, and the standard is not relevancy, it's much broader than that. So I suspect that if we got the judge involved here — he's not very pleased so far with this case — I don't think he takes a
2 3 4 5 6 7 8 9 10	A Because I am a member of LLC and my interest is through the LLC, so as a private person, you have no reason to name me in the litigation, so I believe that this is an abuse of process. Q Okay. Do you currently reside in San Diego? A I will not answer to that question. Q Are you currently a resident of the State of Nevada? A I will not answer to that question. MS. GRANIER: And, Mr. Leavitt, are you instructing him not to answer? You know the rules of the	2 3 4 5 6 7 8 9 10 11	that I don't want to answer to. I will answer anything which is relevant to the Big Spring Ranch. MR. QUESENBERRY: You know, this would be a good time for me to chime in here, and maybe Mr. Leavitt wants to take a break to talk to his client, but the only basis, Mr. Zandian, that you have to refuse to answer is privilege or confidential, and the standard is not relevancy, it's much broader than that. So I suspect that if we got the judge involved here — he's not very pleased so far with this case — I don't think he takes a liking to this general refusal to answer the questions
2 3 4 5 6 7 8 9 10 11 12	A Because I am a member of LLC and my interest is through the LLC, so as a private person, you have no reason to name me in the litigation, so I believe that this is an abuse of process. Q Okay. Do you currently reside in San Diego? A I will not answer to that question. Q Are you currently a resident of the State of Nevada? A I will not answer to that question. MS. GRANIER: And, Mr. Leavitt, are you instructing him not to answer? You know the rules of the deposition. They're required to answer unless it's	2 3 4 5 6 7 8 9 10 11 12	that I don't want to answer to. I will answer anything which is relevant to the Big Spring Ranch. MR. QUESENBERRY: You know, this would be a good time for me to chime in here, and maybe Mr. Leavitt wants to take a break to talk to his client, but the only basis, Mr. Zandian, that you have to refuse to answer is privilege or confidential, and the standard is not relevancy, it's much broader than that. So I suspect that if we got the judge involved here — he's not very pleased so far with this case — I don't think he takes a liking to this general refusal to answer the questions because you feel it's irrelevant.
2 3 4 5 6 7 8 9 10 11 12 13	A Because I am a member of LLC and my interest is through the LLC, so as a private person, you have no reason to name me in the litigation, so I believe that this is an abuse of process. Q Okay. Do you currently reside in San Diego? A I will not answer to that question. Q Are you currently a resident of the State of Nevada? A I will not answer to that question. MS. GRANIER: And, Mr. Leavitt, are you instructing him not to answer? You know the rules of the deposition. They're required to answer unless it's privileged or —	2 3 4 5 6 7 8 9 10 11 12 13	that I don't want to answer to. I will answer anything which is relevant to the Big Spring Ranch. MR. QUESENBERRY: You know, this would be a good time for me to chime in here, and maybe Mr. Leavitt wants to take a break to talk to his client, but the only basis, Mr. Zandian, that you have to refuse to answer is privilege or confidential, and the standard is not relevancy, it's much broader than that. So I suspect that if we got the judge involved here — he's not very pleased so far with this case — I don't think he takes a liking to this general refusal to answer the questions because you feel it's irrelevant. So maybe we could take a little break. That
2 3 4 5 6 7 8 9 10 11 12 13 14	A Because I am a member of LLC and my interest is through the LLC, so as a private person, you have no reason to name me in the litigation, so I believe that this is an abuse of process. Q Okay. Do you currently reside in San Diego? A I will not answer to that question. Q Are you currently a resident of the State of Nevada? A I will not answer to that question. MS. GRANIER: And, Mr. Leavitt, are you instructing him not to answer? You know the rules of the deposition. They're required to answer unless it's privileged or — MR. LEAVITT: Yeah, they're — you can answer	2 3 4 5 6 7 8 9 10 11 12 13 14	that I don't want to answer to. I will answer anything which is relevant to the Big Spring Ranch. MR. QUESENBERRY: You know, this would be a good time for me to chime in here, and maybe Mr. Leavitt wants to take a break to talk to his client, but the only basis, Mr. Zandian, that you have to refuse to answer is privilege or confidential, and the standard is not relevancy, it's much broader than that. So I suspect that if we got the judge involved here — he's not very pleased so far with this case — I don't think he takes a liking to this general refusal to answer the questions because you feel it's irrelevant. So maybe we could take a little break. That would be my recommendation. You can keep going if you
2 3 4 5 6 7 8 9 10 11 12 13 14 15	A Because I am a member of LLC and my interest is through the LLC, so as a private person, you have no reason to name me in the litigation, so I believe that this is an abuse of process. Q Okay. Do you currently reside in San Diego? A I will not answer to that question. Q Are you currently a resident of the State of Nevada? A I will not answer to that question. MS. GRANIER: And, Mr. Leavitt, are you instructing him not to answer? You know the rules of the deposition. They're required to answer unless it's privileged or — MR. LEAVITT: Yeah, they're — you can answer where you are a resident of. I don't think that's — are	234567891011213415	that I don't want to answer to. I will answer anything which is relevant to the Big Spring Ranch. MR. QUESENBERRY: You know, this would be a good time for me to chime in here, and maybe Mr. Leavitt wants to take a break to talk to his client, but the only basis, Mr. Zandian, that you have to refuse to answer is privilege or confidential, and the standard is not relevancy, it's much broader than that. So I suspect that if we got the judge involved here — he's not very pleased so far with this case — I don't think he takes a liking to this general refusal to answer the questions because you feel it's irrelevant. So maybe we could take a little break. That would be my recommendation. You can keep going if you wish, but we're going to take this in front of the judge
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	A Because I am a member of LLC and my interest is through the LLC, so as a private person, you have no reason to name me in the litigation, so I believe that this is an abuse of process. Q Okay. Do you currently reside in San Diego? A I will not answer to that question. Q Are you currently a resident of the State of Nevada? A I will not answer to that question. MS. GRANIER: And, Mr. Leavitt, are you instructing him not to answer? You know the rules of the deposition. They're required to answer unless it's privileged or — MR. LEAVITT: Yeah, they're — you can answer where you are a resident of. I don't think that's — are you a resident of the state of California?	23456789101123141516	that I don't want to answer to. I will answer anything which is relevant to the Big Spring Ranch. MR. QUESENBERRY: You know, this would be a good time for me to chime in here, and maybe Mr. Leavitt wants to take a break to talk to his client, but the only basis, Mr. Zandian, that you have to refuse to answer is privilege or confidential, and the standard is not relevancy, it's much broader than that. So I suspect that if we got the judge involved here — he's not very pleased so far with this case — I don't think he takes a liking to this general refusal to answer the questions because you feel it's irrelevant. So maybe we could take a little break. That would be my recommendation. You can keep going if you wish, but we're going to take this in front of the judge with where this is going, and I don't think that's going
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	A Because I am a member of LLC and my interest is through the LLC, so as a private person, you have no reason to name me in the litigation, so I believe that this is an abuse of process. Q Okay. Do you currently reside in San Diego? A I will not answer to that question. Q Are you currently a resident of the State of Nevada? A I will not answer to that question. MS. GRANIER: And, Mr. Leavitt, are you instructing him not to answer? You know the rules of the deposition. They're required to answer unless it's privileged or — MR. LEAVITT: Yeah, they're — you can answer where you are a resident of. I don't think that's — are you a resident of the state of California? THE WITNESS: Currently I am resident of the	2345678910112314151617	that I don't want to answer to. I will answer anything which is relevant to the Big Spring Ranch. MR. QUESENBERRY: You know, this would be a good time for me to chime in here, and maybe Mr. Leavitt wants to take a break to talk to his client, but the only basis, Mr. Zandian, that you have to refuse to answer is privilege or confidential, and the standard is not relevancy, it's much broader than that. So I suspect that if we got the judge involved here — he's not very pleased so far with this case — I don't think he takes a liking to this general refusal to answer the questions because you feel it's irrelevant. So maybe we could take a little break. That would be my recommendation. You can keep going if you wish, but we're going to take this in front of the judge with where this is going, and I don't think that's going
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	A Because I am a member of LLC and my interest is through the LLC, so as a private person, you have no reason to name me in the litigation, so I believe that this is an abuse of process. Q Okay. Do you currently reside in San Diego? A I will not answer to that question. Q Are you currently a resident of the State of Nevada? A I will not answer to that question. MS. GRANIER: And, Mr. Leavitt, are you instructing him not to answer? You know the rules of the deposition. They're required to answer unless it's privileged or — MR. LEAVITT: Yeah, they're — you can answer where you are a resident of. I don't think that's — are you a resident of the state of California? THE WITNESS: Currently I am resident of the state of California, yeah.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	that I don't want to answer to. I will answer anything which is relevant to the Big Spring Ranch. MR. QUESENBERRY: You know, this would be a good time for me to chime in here, and maybe Mr. Leavitt wants to take a break to talk to his client, but the only basis, Mr. Zandian, that you have to refuse to answer is privilege or confidential, and the standard is not relevancy, it's much broader than that. So I suspect that if we got the judge involved here — he's not very pleased so far with this case — I don't think he takes a liking to this general refusal to answer the questions because you feel it's irrelevant. So maybe we could take a little break. That would be my recommendation. You can keep going if you wish, but we're going to take this in front of the judge with where this is going, and I don't think that's going
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	A Because I am a member of LLC and my interest is through the LLC, so as a private person, you have no reason to name me in the litigation, so I believe that this is an abuse of process. Q Okay. Do you currently reside in San Diego? A I will not answer to that question. Q Are you currently a resident of the State of Nevada? A I will not answer to that question. MS. GRANIER: And, Mr. Leavitt, are you instructing him not to answer? You know the rules of the deposition. They're required to answer unless it's privileged or — MR. LEAVITT: Yeah, they're — you can answer where you are a resident of. I don't think that's — are you a resident of the state of California? THE WITNESS: Currently I am resident of the state of California, yeah. MR. LEAVITT: Okay. There.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	that I don't want to answer to. I will answer anything which is relevant to the Big Spring Ranch. MR. QUESENBERRY: You know, this would be a good time for me to chime in here, and maybe Mr. Leavitt wants to take a break to talk to his client, but the only basis, Mr. Zandian, that you have to refuse to answer is privilege or confidential, and the standard is not relevancy, it's much broader than that. So I suspect that if we got the judge involved here — he's not very pleased so far with this case — I don't think he takes a liking to this general refusal to answer the questions because you feel it's irrelevant. So maybe we could take a little break. That would be my recommendation. You can keep going if you wish, but we're going to take this in front of the judge with where this is going, and I don't think that's going
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	A Because I am a member of LLC and my interest is through the LLC, so as a private person, you have no reason to name me in the litigation, so I believe that this is an abuse of process. Q Okay. Do you currently reside in San Diego? A I will not answer to that question. Q Are you currently a resident of the State of Nevada? A I will not answer to that question. MS. GRANIER: And, Mr. Leavitt, are you instructing him not to answer? You know the rules of the deposition. They're required to answer unless it's privileged or — MR. LEAVITT: Yeah, they're — you can answer where you are a resident of. I don't think that's — are you a resident of the state of California? THE WITNESS: Currently I am resident of the state of California, yeah. MR. LEAVITT: Okay. There. BY MS. GRANIER:	2345678910112131415161718920	that I don't want to answer to. I will answer anything which is relevant to the Big Spring Ranch. MR. QUESENBERRY: You know, this would be a good time for me to chime in here, and maybe Mr. Leavitt wants to take a break to talk to his client, but the only basis, Mr. Zandian, that you have to refuse to answer is privilege or confidential, and the standard is not relevancy, it's much broader than that. So I suspect that if we got the judge involved here — he's not very pleased so far with this case — I don't think he takes a liking to this general refusal to answer the questions because you feel it's irrelevant. So maybe we could take a little break. That would be my recommendation. You can keep going if you wish, but we're going to take this in front of the judge with where this is going, and I don't think that's going
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	A Because I am a member of LLC and my interest is through the LLC, so as a private person, you have no reason to name me in the litigation, so I believe that this is an abuse of process. Q Okay. Do you currently reside in San Diego? A I will not answer to that question. Q Are you currently a resident of the State of Nevada? A I will not answer to that question. MS. GRANIER: And, Mr. Leavitt, are you instructing him not to answer? You know the rules of the deposition. They're required to answer unless it's privileged or — MR. LEAVITT: Yeah, they're — you can answer where you are a resident of. I don't think that's — are you a resident of the state of California? THE WITNESS: Currently I am resident of the state of California, yeah. MR. LEAVITT: Okay. There. BY MS. GRANIER: Q And so that means you live in the state of	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	that I don't want to answer to. I will answer anything which is relevant to the Big Spring Ranch. MR. QUESENBERRY: You know, this would be a good time for me to chime in here, and maybe Mr. Leavitt wants to take a break to talk to his client, but the only basis, Mr. Zandian, that you have to refuse to answer is privilege or confidential, and the standard is not relevancy, it's much broader than that. So I suspect that if we got the judge involved here — he's not very pleased so far with this case — I don't think he takes a liking to this general refusal to answer the questions because you feel it's irrelevant. So maybe we could take a little break. That would be my recommendation. You can keep going if you wish, but we're going to take this in front of the judge with where this is going, and I don't think that's going
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	A Because I am a member of LLC and my interest is through the LLC, so as a private person, you have no reason to name me in the litigation, so I believe that this is an abuse of process. Q Okay. Do you currently reside in San Diego? A I will not answer to that question. Q Are you currently a resident of the State of Nevada? A I will not answer to that question. MS. GRANIER: And, Mr. Leavitt, are you instructing him not to answer? You know the rules of the deposition. They're required to answer unless it's privileged or — MR. LEAVITT: Yeah, they're — you can answer where you are a resident of. I don't think that's — are you a resident of the state of California? THE WITNESS: Currently I am resident of the state of California, yeah. MR. LEAVITT: Okay. There. BY MS. GRANIER: Q And so that means you live in the state of California?	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	that I don't want to answer to. I will answer anything which is relevant to the Big Spring Ranch. MR. QUESENBERRY: You know, this would be a good time for me to chime in here, and maybe Mr. Leavitt wants to take a break to talk to his client, but the only basis, Mr. Zandian, that you have to refuse to answer is privilege or confidential, and the standard is not relevancy, it's much broader than that. So I suspect that if we got the judge involved here — he's not very pleased so far with this case — I don't think he takes a liking to this general refusal to answer the questions because you feel it's irrelevant. So maybe we could take a little break. That would be my recommendation. You can keep going if you wish, but we're going to take this in front of the judge with where this is going, and I don't think that's going
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	A Because I am a member of LLC and my interest is through the LLC, so as a private person, you have no reason to name me in the litigation, so I believe that this is an abuse of process. Q Okay. Do you currently reside in San Diego? A I will not answer to that question. Q Are you currently a resident of the State of Nevada? A I will not answer to that question. MS. GRANIER: And, Mr. Leavitt, are you instructing him not to answer? You know the rules of the deposition. They're required to answer unless it's privileged or — MR. LEAVITT: Yeah, they're — you can answer where you are a resident of. I don't think that's — are you a resident of the state of California? THE WITNESS: Currently I am resident of the state of California, yeah. MR. LEAVITT: Okay. There. BY MS. GRANIER: Q And so that means you live in the state of California? A I live in the state of California.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	that I don't want to answer to. I will answer anything which is relevant to the Big Spring Ranch. MR. QUESENBERRY: You know, this would be a good time for me to chime in here, and maybe Mr. Leavitt wants to take a break to talk to his client, but the only basis, Mr. Zandian, that you have to refuse to answer is privilege or confidential, and the standard is not relevancy, it's much broader than that. So I suspect that if we got the judge involved here — he's not very pleased so far with this case — I don't think he takes a liking to this general refusal to answer the questions because you feel it's irrelevant. So maybe we could take a little break. That would be my recommendation. You can keep going if you wish, but we're going to take this in front of the judge with where this is going, and I don't think that's going to be very good for you, Mr. Zandian. MR. LEAVITT: Tell us what city you live in. THE WITNESS: No, because that is — that is heginning of a series of questions which are going to be irrelevant and — MR. LEAVITT: Here's the standard: The
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	A Because I am a member of LLC and my interest is through the LLC, so as a private person, you have no reason to name me in the litigation, so I believe that this is an abuse of process. Q Okay. Do you currently reside in San Diego? A I will not answer to that question. Q Are you currently a resident of the State of Nevada? A I will not answer to that question. MS. GRANIER: And, Mr. Leavitt, are you instructing him not to answer? You know the rules of the deposition. They're required to answer unless it's privileged or — MR. LEAVITT: Yeah, they're — you can answer where you are a resident of. I don't think that's — are you a resident of the state of California? THE WITNESS: Currently I am resident of the state of California, yeah. MR. LEAVITT: Okay. There. BY MS. GRANIER: Q And so that means you live in the state of California?	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	that I don't want to answer to. I will answer anything which is relevant to the Big Spring Ranch. MR. QUESENBERRY: You know, this would be a good time for me to chime in here, and maybe Mr. Leavitt wants to take a break to talk to his client, but the only basis, Mr. Zandian, that you have to refuse to answer is privilege or confidential, and the standard is not relevancy, it's much broader than that. So I suspect that if we got the judge involved here — he's not very pleased so far with this case — I don't think he takes a liking to this general refusal to answer the questions because you feel it's irrelevant. So maybe we could take a little break. That would be my recommendation. You can keep going if you wish, but we're going to take this in front of the judge with where this is going, and I don't think that's going

3 (Pages 9 to 12)

23

24

25

respond.

Page 15 so is the place he lives at reasonably calculated to lead 1 MS. GRANIER: Mr. Lesvitt. to discoverable evidence in this case? Is it relevant to BY MS. GRANIER: 3 Q Mr. Zandian, I'll leave it to your counsel to the value of the property? Is it relevant to public use? I think Mr. Reza does have an argument that it's not advise you. This information is general background 5 information, it's very standard. I take it from - I going to lead to anything. 6 have never had a deponent refuse to answer these kinds of Just give us a couple minutes. very general background information. I'm entitled to it 7 MS. GRANIER: Sure. Let's go off the record 8 under the law. I'm not asking you anything 8 for a brief break. 9 THE VIDEOGRAPHER: We're off the record at 9 inappropriate, and your counsel is here to object if I 10 10 approximately 9:13 a.m. 11 So for the record, Mr. Leavitt, what's your 11 (A recess was taken.) 12 position on this? THE VIDEOGRAPHER: We're back on the record 12 13 13 at approximately 9:14 a.m. MR. LEAVITT: She's - she gets to know your 14 background information, Reza, as far as we've designated BY MS. GRANIER: 14 you -- now, let me just put this on the record. Q Mr. Zandian, after a brief break on the 15 15 16 We believe that Mr. Zandian was wrongfully record, are you still refusing to answer just my very 16 17 standard background questions? 17 named in this lawsuit, so him appearing personally in 18 18 A As an accommodation for our attorney, I am this lawsuit, we think, is improper, but insofar as he is 19 appearing here on behalf of the Big Spring Ranch, as the 19 living in San Diego. 20 person most knowledgeable on behalf of Big Spring Ranch, Q I'm sorry? 20 21 I do believe you're entitled to some of his background 21 A I am living in San Diego. 22 information as the person most knowledgeable for Big 22 Q You live in San Diego. How long have you 23 Spring Ranch as long as we don't get into too much 23 lived in San Diego? 24 personal information or privileged information. 24 A For seven years now. 25 Are these public entities that you - when I 25 Q At what address? Page 16 Page 14 say - could I go on the Internet and find out these LLCs A That is, again, privileged information. 1 2 that you belong to? 2 Q It's actually not privileged information, 3 THE WITNESS: You can - you have them on 3 Mr. Zandian, so if you would please respond to the 4 Secretary of State of Nevada, yeah. 4 MR. LEAVITT: So, therefore, it's not A You know, I think you have to ask the judge 5 privileged information, so she can know about it. Go to compel if you want me to answer that. I'm just 6 ahead. She wants to know what entities you own, that refusing to give you answer. 8 8 MS. GRANIER: Okay, Mr. Leavitt, as his you're a part of. 9 THE WITNESS: Big Spring Ranch. g counsel today -10 BY MS. GRANIER: MR. LEAVITT: Why don't we do it this way, 10 Laura. You want his address for whatever reason. Why 11 Q Big Spring Ranch, LLC? 11 don't you go through your background questions, and 12 Yes, 12 13 What else? during the break I'll talk to Mr. Zandian, and hopefully 13 A I - there are many. You can review them 14 14 I'll be able to give you his address. 15 with the Secretary of State of Nevada. MS. GRANIER: Okay. I appreciate that. 15 MR. LEAVITT: The ones that you recall, 16 BY MS. GRANIER: 16 Mr. Zandian, as you sit here today, why don't we give her 17 Q Are you currently employed? 17 the ones you recall, and then Miss Granier can go find 18 A I am self-employed. 18 Q Okay. Self-employed. Do you have a company 19 the other ones. 19 THE WITNESS: Wendover Project, LLC. 20 20 that you're self-employed through? 21 BY MS. GRANTER: A I have a few companies, yeah. 21 Q Wendover Project, LLC? What are the names of those companies? 22 22

4 (Pages 13 to 16)

A Yeah And Nevada Land & Water Resources,

MR. LEAVITT: What was that fourth one?

LLC: Gold Canyon, LLC --

Peggy Hoogs & Associates (775) 327-4460

23

24

25

A Those are private and privileged information.

If anything is related to the Big Spring Ranch, I will

