### IN THE SUPREME COURT OF THE STATE OF NEVADA

**Electronically Filed** Apr 20 2021 09:54 a.m. Elizabeth A. Brown

REZA ZANDIAN, AKA GOLAMREZA ZANDIANJAZI, AKA GHOLAM REZA ZANDIAN, AKA REZA JAZAI, AKA J. REZA JAZI AKA G. REZA JAZI, AKA GHONOREZA ZANDIAN JAZI, AN INDIVIDUAL

Appellant,

VS. JED MARGOLIN, AN INDIVIDUAL,

Clerk of Supreme Court No. 82559

**RECORD ON APPEAL** 

**VOL XII** 

**REZA ZANDIAN** 6 RUE EDOUARD FOURNIER 75116 PARIS FRANCE

**BROWNSTEIN HYATT FARBRE** SCHRECK, LLP/RENO 5371 KIETZKE LANE RENO, NV 89511

APPELLANT IN PROPER PERSON

ATTORNEYS FOR RESPONDENT

2			

### THE SUPREME COURT OF THE STATE OF NEVADA

### INDEX

DESCRIPTION	STAMPED PAGE NO.	VOL. NO.
AFFIDAVIT OF JUDGMENT	3548	15
AFFIDAVIT OF POSTING NOTICE OF SHERIFF'S SALE OF REAL PROPERTY UNDER EXECUTION (2)	2652	11
AFFIDAVIT OF PUBLICATION OF NOTICE OF SHERIFF'S SALE OF REAL PROPERTY UNDER EXECUTION	2664, 2669	11
AFFIDAVIT OF RENEWAL OF JUDGMENT	3498	14
AFFIDAVIT OF SERVICE	991, 1092	4, 5
AFFIDAVIT OF SEVERIN A. CARLSON IN SRESPONSE TO AMENDED ORDER GRANTING MOTION TO WITHDRAW	3081	13
AMENDED CERTIFICATE OF SERVICE	416	2
AMENDED COMPLAINT	376	2
AMENDED NOTICE OF ENTRY OF DEFAULT	1177	5
AMENDED ORDER ALLOWING SERVICE BY PUBLICATION	390	2
AMENDED ORDER GRANTING MOTION TO WITHDRAW AS COUNSEL	3064	13
AMENDED REQUEST FOR SUBMISSION	2450	10
AMENDED WARRANT OF ARREST	3508	15
APPICATION FOR ENTRY OF DEFAULT	23, 24, 25	1
APPLICATION FOR DEFAULT JUDGMENT; MEMORANDUM OF POINTS AN DAUTHORITIES IN SUPPORT THEREOF	132, 992, 1182	1, 4, 5
APPLICATION FOR ENTRY OF DEFAULT	962	4
CASE APPEAL STATEMENT	1577, 2542, 3003, 3545	7, 11, 13, 15
CERTIFICATE OF SERVICE	44, 399	1, 2

CERTIFICATE OF SERVICE OF AFFIDAVITS OF POSTING NOTICE OF SHERIFF'S SALE OF REAL PROPERTY UNDER EXECUTION	2673	11
CLERK'S CERTIFICATE	2998, 3159	12,13
COMPLAINT	1	1
DECISION OF ARBITRATION COMMISSIONER REMOVING MATTER FROM MANDATORY ARBITRATION	933	4
DECLARATION FO ADAM P. MCMILLEN	3117	13
DECLARATION FO JED MARGOLIN IN SUPPOR TO FAPPLICATION FOR DEFAULT JUDGMENT	88	1
DECLARATION OF ADAM MCMILLEN IN SUPPORT OF PLAINTIFF'S MOTION FOR ORDER ALLOWING COSTS AND NECESSARY DISBURSEMENS	2324	10
DECLARATION OF ADAM MCMILLEN IN SUPPORT OF REPLY IN SUPPORT OF PLAINTIFF'S MOTION FOR ORDER ALLOWING COSTS AND NECESSARY DISBURSEMENTS	2417	10
DECLARATION OF ADAM P MCMILLEN IN SUPPORT OF APPLICATION FOR DEFAULT JUDGMENT	1047, 1195	5
DECLARATION OF ADAM P. MCMILLEN	773	4
DECLARATION OF ADAM P. MCMILLEN IN SUPPORT OF PLAINTIFF'S APPLICATION FOR ATTORNEY'S FEES AND COSTS	1143	5
DECLARATION OF ADAM P. MCMILLEN IN SUPPORT OF PLAINTIFF'S MOTION FOR SANCTIONS UNDER NRCP 37	1100	5
DECLARATION OF ADAM P. MCMILLEN IN SUPPORT OF THE NOTICE OF NON-OPPOSITION TO JOHN PETER LEE, LTD'S AMENDED MOTION TO WITHDRAW FROM REPRESENTATION	843	4
DECLARATION OF ADAM P. MCMILLEN IN SUPPORT OF THE NOTICE OF NON-OPPOSITION TO JOHN PETER LEE, LTD'S MOTION TO WITHDRAW FROM REPRESENTATION	830	4
DECLARATION OF CASSANDRA P. JOSEPH IN SUPPOR TOF APPLICATION FOR DEFAULT JUDGMENT	47	1
DECLARATION OF JED MARGOLIN IN SUPPORT OF APPLICATION FOR DEFAULT JUDGMENT	1002, 1200	5

DECLARATION OF JED MARGOLIN IN SUPPORT OF MOTION TO STRIKE	763	4
DECLARATION OF JED MARGOLIN IN SUPPORT OF REQUEST TO EXEMPT CASE FROM COURT ANNEXED ARBITRATION PROGRAM	924	4
DECLARATION OF MAILING	1157	4 5
DECLARATION OF SERVICE	2685	11
DEFAULT	26, 27, 28, 973	1, 4
DEFAULT JUDGMENT	143, 1082, 1159, 1248	1, 5
DEFENDANT REZA ZANDIAN'S OPPOSITION TO PLAINTIFF'S MOTION FOR JUDGMENT DEBTOR EXAMINATION AND TO PRODUCE DOCUMENTS AND MOTION FOR PROTECTIVE ORDER	2717	11, 12
DEFENDANT REZA ZANDIAN'S REPLY IN SUPPORT OF MOTION FOR PROTECTION ORDER	2948	12
DEFENDANT REZA ZANDIAN'S REPLY IN SUPPORT OF MOTION FOR STAY OF PROCEEDINGS TO ENFORCE JUDGMENT PURSUAN TO NRCP 62(B)	1472	6
DEFENDANT REZA ZANIAN AKA GOLAMREZ ZANDIANJAZI AKA GHOLAM REZA ZANDIAN AKA REZA JAZI AKA J. REZA JAZI AKA G. REZA JAZI AKA GHONONREZA ZANDIAN JAZI'S MOTION FOR STAY OF PROCEEDINGS TO ENFORCE JUDGMENT PURSUANT TO NRCP 62(B)	1342	6
DEFENDANT REZA ZANIAN AKA GOLAMREZ ZANDIANJAZI AKA GHOLAM REZA ZANDIAN AKA REZA JAZI AKA J. REZA JAZI AKA G. REZA JAZI AKA GHONONREZA ZANDIAN JAZI'S MOTION TO SET ASIDE DEFAULT JUDGMENT	1325	6
DEFENDANT ZANDIAN'S REPLY IN SUPPORT OF MOTION TO SET ASIDE DEFAULT JUDGMENT	1455	6
DEFENDANTS' MOTION TO RETAX AND SETTLE COSTS	2399	10
ERRATA TO MOTION TO WITHDRAW AS COUNSEL	3022	13
FIRST MEMORANDUM OF POST-JUDGMENT COSTS AND FEES	2290	10
GENERAL DENIAL	824	4

JOHN PETER LEE, LTD.'S AMENDED MOTION TO WITHDRAW FROM REPRESENTATION OF DEFENDANTS OPTIMA TECHNOLOGY CORPORATION, A CALIFORNIA CORPORATION; OPTIMA TECHNOLOGY CORPORATION, NEVADA CORPORATION; AND REZA ZANDIAN, aka GOLAMREZA ZANDLANJAZI aka GHOLAM REZA ZANDIAN aka REZ JAZI aka J. REZA JAZI aka G. REZA JAZI aka GHONONREZA ZANDIAN JAZI	818	4	
JOHN PETER LEE, LTD.'S MOTION TO WITHDRAW FROM REPRESENTATION OF DEFENDANT REZA ZANDIAN, aka GOLAMREZA ZANDLANJAZI aka GHOLAM REZA ZANDIAN aka REZ JAZI aka J. REZA JAZI aka G. REZA JAZI aka GHONONREZA ZANDIAN JAZI	804	4	
MOTION	1600	7, 8, 9	
MOTION FOR EXTENSION OF TIME TO FILE TRIAL COURT RECORD	3554	15	
MOTION FOR JUDGMENT DEBTOR EXAMINATION AND TO PRODUCE DOCUMENTS	1258, 2707	6, 11	
MOTION FOR ORDER ALLOWING COSTS AND NECESSARY DISBURSEMENTS AND MEMORANDUM OF POINTS AND AUTHORITIES IN SUPPOR THEREOF	2316	10	
MOTION FOR ORDER TO SHOW CAUSE REGARDING CONTEMPT	1503	7	
MOTION FOR ORDER TO SHOW CAUSE REGARDING CONTEMPT AND EX PARTE MOTIONFOR ORDER SHORTENING TIME	3090	13	
MOTION FOR WRIT OF EXECUTION	2244, 1480	9, 10	
MOTION TO DISMISS AMENDED COMPLAITN ON SPECIAL APPEARANCE	418	2, 3	
MOTION TO DISMISS ON A SPECIAL APPEARANCE	153	1	
MOTION TO RETAX AND SETTLE COSTS	2294	10	
MOTION TO SERVE BY PUBLICATION	323	2	
MOTION TO STRIKE	721	3, 4	
MOTION TO STRIKE, IN PART, REPLY IN SUPPORT OF MOTION FOR WRIT OF EXECUTION	2604	11	
MOTION TO VOID DEEDS, ASSIGN PROPERTY, FOR WRIT OF EXECUTION AN DTO CONVEY	3162	13, 14	

MOTION TO WITHDRAW AS COUNSEL	3012	13
NOTICE	2476	10
NOTICE OF APPEAL	193, 1568, 2524, 3000	1, 7, 11, 13
NOTICE OF APPEAL	3539	15
NOTICE OF APPEARANCE	193, 1322	1, 6
NOTICE OF BANKRUPTCY FILING AND AUTOMATIC STAY	3491	14
NOTICE OF CASH DEPOSIT IN LIEU OF BOND	1585, 2549	7, 11
NOTICE OF CHANGE OF COUNSEL	195	1
NOTICE OF CHANGE OF FIRM AFFILIATION	2968	12
NOTICE OF DISASSOCIATION OF COUNSEL	3495	14
NOTICE OF ENTRY OF AMENDED ORDER	393	2
NOTICE OF ENTRY OF AMENDED ORDER GRANTING MOTION TO WITHDRAW AS COUNSEL	3074	13
NOTICE OF ENTRY OF DEFAULT	29, 34, 39, 980	1, 4
NOTICE OF ENTRY OF DEFAULT	1172	5
NOTICE OF ENTRY OF DEFAULT JUDGMENT	146, 1251	1, 6
NOTICE OF ENTRY OF JUDGMENT	1085	5
NOTICE OF ENTRY OF ORDER	380, 793, 954, 1137	2, 4, 5
NOTICE OF ENTRY OF ORDER	1166, 1489, 2615, 2985	5, 6, 11, 12
NOTICE OF ENTRY OF ORDER	3467, 3529	14, 15
NOTICE OF ENTRY OF ORDER-GRANTING JOHN PETER LEE, LTD.'S AMENDED MOTION TO WITHDRAW FROM REPRESENTATION OF DEFENDANTS OPTIMA TECHNOLOGY CORPORATION, A CALIFORNIA CORPORATION; OPTIMA TECHNOLOGY CORPORATION, NEVADA CORPORATION; AND REZA ZANDIAN, aka GOLAMREZA ZANDLANJAZI aka GHOLAM REZA ZANDIAN aka REZ JAZI aka J. REZA JAZI aka G. REZA		
JAZI aka GHONONREZA ZANDIAN JAZI	913	4

NOTICE OF ENTRY OF ORDER GRANTING MOTION TO WITHDRAW AS COUNSEL	3067	13
NOTICE OF ENTRY OF ORDER GRANTING PLAINTIFF'S MOTION FOR DEBTOR EXAMINATION AND TO PRODUCE DOCUMENTS	1447	6
NOTICE OF ENTRY OF ORDER ON MOTION FOR ORDER ALLOWING COSTS AND NECESSARY DISBURSEMENTS	2463	10
NOTICE OF INTENT TO TAKE DEFAULT	809	4
NOTICE OF NON-OPPOSITION TO JOHN PETER LEE, LTD'S AMENDED MOTION TO WITHDRAW FROM REPRESENTATION	840, 827,	4
NOTICE OF PENDENCY OF CHAPTER 15 PETITION FOR RECOGNITION OF A FOREIGN PROCEEDING	3473	14
NOTICE OF REQUEST FOR TRANSCRIPT OF PROCEEDINGS	3056	13
NOTICE OF SHERIFF'S SALE OF REAL PROPERTY UNDER EXECUTION (2)	2646	11
NOTICE OF TAKING DEBTOR'S EXAMINATION OF DEFENDANT REZA ZANDIAN	3109	13
NOTICE OF TERMINATION FO BANKRUPTCY PROCEEDINGS	3511	15
NOTICE TO VACATE DEPOSITION	3464	14
OPPOSITION TO MOTION FOR ORDER ALLOWING COSTS AND NECESSARY DISBURSEMENTS	2441	10
OPPOSITION TO MOTION FOR ORDER TO SHOW CAUSE REGARDING CONTEMPT	1529	7
OPPOSITION TO MOTION FOR STAY OF PROCEEDINGS TO ENFORCE JUDGMENT PURSUANT OT NRCP 62(B)	1443	6
OPPOSITION TO MOTION FOR WRIT OF EXECUTION	2307, 2553	10, 11
OPPOSITION TO MOTION TO DISMISS	517	3
OPPOSITION TO MOTION TO DISMISS AND COUNTERMOTIONS TO STRIKE AND FOR LEAVE TO AMEND THE COMPLAINT	197	1, 2

OPPOSITION TO MOTION TO SET ASIDE DEFAULT JUDGMENT	1349	6	
OPPOSITION TO MOTION TO STRIKE	767	4	
OPPOSITION TO MOTION TO STRIKE, IN PART, REPLY IN SUPPORT OF MOTION FOR WRIT OF EXECUTION	2624	11	
OPPOSITION TO MOTION TO WITHDRAW AS COUNSEL	3025	13	
ORDER ALLOWING SERVICE BY PUBLICATION	387	2	
ORDER DEFENDANT REZA ZANIAN AKA GOLAMREZ ZANDIANJAZI AKA GHOLAM REZA ZANDIAN AKA REZA JAZI AKA J. REZA JAZI AKA G. REZA JAZI AKA GHONONREZA ZANDIAN JAZI'S MOTION TO SET ASIDE DEFAULT JUDGMENT	1479	6	
ORDER DENYING DEFENDANT'S MOTION TO DISMISS	792	4	
ORDER DENYING MOTION TO STRIKE	791	4	
ORDER DENYING REQUEST FOR SUBMISSION	1599.4	7	
ORDER DIRECTING TRANSMISSION OF RECORD	3553	15	
ORDER DISMISSING APPEAL	3154, 3157	13	
ORDER GRANTING DEFENDANT ZANDIAN'S REQUET TO FILE A SUR-REPLY	2621	11	
ORDER GRANTING JOHN PETER LEE, LTD.'S AMENDED MOTION TO WITHDRAW FROM REPRESENTATION OF DEFENDANTS OPTIMA TECHNOLOGY CORPORATION, A CALIFORNIA CORPORATION; OPTIMA TECHNOLOGY CORPORATION, NEVADA CORPORATION; AND REZA ZANDIAN, aka GOLAMREZA ZANDLANJAZI aka GHOLAM REZA ZANDIAN aka REZ JAZI aka J. REZA JAZI aka G. REZA JAZI aka GHONONREZA ZANDIAN JAZI	910	4	
ORDER GRANTING MOTION TO WITHDRAAW AS COUNSEL	3054	13	
ORDER GRANTING PLAINITFF'S MOTION FOR DEBTOR EXAMINATION AND TO PRODUCE DOCUMENTS	1439	6	
ORDER GRANTING PLAINTIFF'S APPLICATION FOR ATTORNEY'S FEES AND COSTS	1164	5	
ORDER GRANTING PLAINTIFF'S MOTION FOR DEBTOR			

ORDER GRANTING PLAINTIFF'S MOTION FOR DEPOSITION OF ALBORZ ZANDIAN	3160	13
ORDER GRANTING PLAINTIFF'S MOTION FOR SANCTIONS UNDER NRCP 37	1134	5
ORDER GRANTING PLAINTIFF'S MOTION TO COMPEL APPEARANCE OF COUNSEL FOR OPTIMA TECHNOLOGY CORPORATIONS, OR IN THE ALTERNATIVE, MOTION TO STRIKE GENERAL DENIAL OF OPTIMA TECHNOLOGY CORPORATIONS	950	4
ORDER GRANTING PLAINTIFF'S MOTION TO VOID DEEDS, ASSIGN PROPERTY, FOR WRIT OF EXECUTION AND TO CONVEY	3524	15
ORDER HOLDING DEFENDANT IN CONTEMPT OF COURT	3112	13
ORDER OF AFFIRMANCE	2978, 2995	12
ORDER ON MOTION FOR RODER ALLOWING COSTS AND NECESSARY DISBURSEMENTS AND MEMORANDUM OF POINTS AND AUTHORITIES IN SUPPORT THEREOF	2453	10
ORDER RE: WRIT OF EXECUTION	2643	11
ORDER RELEASING FUNDS	3506	15
ORDER SETTING ASIDE DEFAULT, DENYING MOTION TO DISMISS AND GRANTING EXTENSION OF TIME FOR SERVICE	319	2
ORDER TO SET FOR HEARING	2974	12
ORDER TO SHOW CAUSE	3106	13
PLAINTIFF'S APPLICATION FOR ATTORNEY'S FEES AND COSTS	1151	5
PLAINTIFF'S MOTION FOR SANCTIONS UNDER NRCP 37	1093	5
PLAINTIFF'S MOTION TO COMPEL APPEARANCE OF COUNSEL FOR OPTIMA TECHNOLOGY CORPORATIONS, OR IN THE ALTERNATIVE, MOTION TO STRIKE GENERAL DENIAL OF OPTIMA TECHNOLOGY CORPORATIONS	928	4
RECEIPT	2552, 3011, 3494, 3510	11, 13, 14, 1
REMITTITUR	2993, 3156	12, 13

REPLY IN SUPPORT OF MOTION FOR JUDGMENT DEBTOR EXAMINATION AND TO PRODUCE DOCUMENTS AND OPPOSITION TO DEFENDANT REZA ZANDIAN'S MOTION FOR MOTION FOR PROTECTIVE ORDER		12	
REPLY IN SUPPORT OF MOTION FOR ORDER ALLOWING COSTS AND NECESSARY DISBURSMENT AND MEMORAND OF POINTS AND AUTHORITIES IN SUPPORT THEREOF	UM 2410	10	
REPLY IN SUPPORT OF MOTION FOR ORDER TO SHOW CAUSE REGARDING CONTEMPT	1588	7	
REPLY IN SUPPORT OF MOTION FOR WRIT OF EXECUTION	N 2560	11	
REPLY IN SUPPORT OF MOTION FOR WRIT OF EXECUTION AN DOPPSITION TO MOTINO TO RETAX AND SETTLE COST		10	
REPLY IN SUPPORT OF MOTION TO STRIKE	770	4	
REPLY TO OPPOSITION TO MOTION TO DISMISS	714	3	
REPLY TO OPPOSITION TO MOTION TO DISMISS ON A SPECIAL APPEARANCE	312	2	
REQUEST FOR EXEMPTION FROM ARBITRATION	812	4	
REQUEST FOR HEARING ON MOTION FOR JUDGMENT DEBTOR EXAMINATION AND TO PRODUCE DOCUMENTS (FJDCR, Rule 15)	2965	12	
REQUEST FOR SUBMISSION	316, 384, 387, 907	2, 4	
REQUEST FOR SUBMISSION	936, 1131, 1161, 1245	4, 5	
REQUEST FOR SUBMISSION	1436, 1599.1, 2438, 2612	6, 7, 10, 11	
REQUEST FOR SUBMISSION	2640, 2971, 3051, 3100	11, 12, 13	
REQUEST FOR SUBMISSION	3488, 3521	14, 15	
REQUEST FOR SUBMISSION (2)	786	4	
REQUEST FOR SUBMISSION AND HEARING ON DEFENDAN' REZA ZANDIAN'S MOTION TO SET ASIDE DEFAULT JUDGMENT	T 1469	6	

SECOND SUPPLEMENTAL REQUEST FOR EXEMPTION FROM ARBITRATION	918	4
7110111011	310	7
SHERIFF'S CERTIFICATE OF SALE OF REAL PROPERTY (2)	2681	11
STIPULATION AND ORDER TO WITHDRAW MOTION FILED BY REZ ZANDIAN ON MARCH 24, 2014	2303	10
SUBSITUTION OF COUNSEL	1526	7
SUMMONS	11	1
SUMMONS AND ADD'L SUMMONS	15	1
SUMMONS ON AMENDED COMPLAINT AND ADD'L SUMMONS (2)	401	2
SUPPLEMENTAL REQUEST FOR EXEMPTION FROM ARBITRATION	854	4
SUR-REPLY TO REPLY IN SUPPORT OF MOTION FOR WRIT OF EXECUTION	2629	11
TRIAL DATE MEMO	2977	12
UNLATERAL CASE CONFERENCE REPORT	939	4
WARRANT OF ARREST	3115	13
WRIT OF EXECUTION	2676	11
WRIT OF EXECUTION (4)	2687	11

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

usual course of business or shall be organized and labeled to correspond with the categories listed. NRCP 45(d)(1).

Pursuant to NRCP 45(c)(2)(A), you need not appear in person at the place of production or inspection. You may forward the record(s) directly to the Law Offices of Watson Rounds, a Professional Corporation (see attached Exhibit "2").

Attached as Exhibit "3" is a Declaration of Custodian of Records for your use in certifying the authenticity of the records to be produced.

For failure to obey a subpoena you will be deemed guilty of contempt of court and liable to pay all losses and damages sustained thereby to the parties aggrieved and forfeit ONE HUNDRED DOLLARS (\$100.00) in addition thereto.

### **AFFIRMATION**

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

DATED: June <u>8</u>, 2015.

WATSON ROUNDS

Matthew D. Francis (NV Bar #6978) Adam P. McMillen (NV Bar #10678)

5371 Kietzke Lane Reno, NV 89511

Telephone: 775-324-4100 Facsimile: 775-333-8171

Attorneys for Plaintiff Jed Margolin

## TO SUBPOENA DUCES TECUM (Items to be Produced)

- Any and all documents related to Zandian's interest in Sparks Village LLC, including any and all transfers of Zandian's interests; and, any and all payments to or from Zandian, including the amounts and names of financial institutions related to any payments or transfers;
- Any and all documents related to Zandian's interest in Dayton Plaza, L.L.C., including any and all transfers of Zandian's interests; and, payment to or from Zandian, including the amounts and names of financial institutions related to any payments or transfers;
- 3. Any and all documents related to Zandian's interest in 11000 Reno Highway Fallon, L.L.C., including any and all transfers of Zandian's interests; and, payment to or from Zandian, including the amounts and names of financial institutions related to any payments or transfers;
- 4. Any and all documents related to Zandian's interest in Reno Highway Plaza, L.L.C., including any and all transfers of Zandian's interests; and, payment to or from Zandian, including the amounts and names of financial institutions related to any payments or transfers.
- 5. Any and all documents related to Zandian's interest in I-50 Plaza LLC, including any and all transfers of Zandian's interests; and, payment to or from Zandian, including the amounts and names of financial institutions related to any payments or transfers.

2

1

3

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

### EXHIBIT "2"

## TO SUBPOENA DUCES TEUCM (Nevada Rules of Civil Procedure)

Rule 45

(c) Protection of Persons Subject to Subpoena.

(1) A party or an attorney responsible for the issuance and service of a subpoena shall take reasonable steps to avoid imposing undue burden or expense on a person subject to that subpoena. The court on behalf of which the subpoena was issued shall enforce this duty and impose upon the party or attorney in breach of this duty an appropriate sanction, which may include, but is not limited to, lost earnings and a reasonable attorney's fee.

(2)(A) A person commanded to produce and permit inspection and copying of designated books, papers, documents or tangible things, or inspection of premises need not appear in person at the place of production or inspection unless commanded to appear for deposition, hearing or trial.

(B) Subject to paragraph (d)(2) of this rule, a person commanded to produce and

 permit inspection and copying may, within 14 days after service of the subpoena or before the time specified for compliance if such time is less than 14 days after service, serve upon the party or attorney designated in the subpoena written objection to inspection or copying of any or all of the designated materials or of the premises. If objection is made, the party serving the subpoena shall not be entitled to inspect and copy the materials or inspect the premises except pursuant to an order of the court by which the subpoena was issued. If objection has been made, the party serving the subpoena may, upon notice to the person commanded to produce, move at any time for an order to compel the production. Such an order to compel production shall protect any person who is not a party or an officer of a party from significant expense resulting from the inspection and copying commanded.

(3)(A) On timely motion, the court by which a subpoena was issued shall quash or modify the subpoena if it:

(i) fails to allow reasonable time for compliance;

(ii) requires a person who is not a party or an officer of a party to travel to

(ii) requires a person who is not a party or an officer of a party to travel to a place more than 100 miles from the place where that person resides, is employed or regularly transacts business in person, except that such a person may in order to attend trial be commanded to travel from any such place within the state in which the trial is held, or

(iii) requires disclosure of privileged or other protected matter and no exception or waiver applies, or

(iv) subjects a person to undue burden.

(B) If a subpoena

(i) requires disclosure of a trade secret or other confidential research, development, or commercial information, or

(ii) requires disclosure of an unretained expert's opinion or information not describing specific events or occurrences in dispute and resulting from the expert's study made not at the request of any party,

the court may, to protect a person subject to or affected by the subpoena, quash or modify the subpoena or, if the party in whose behalf the subpoena is issued shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship and assures that the person to whom the subpoena is addressed will be reasonably compensated, the court may order appearance or production only upon specified conditions.

[As amended; effective January 1, 2005.]

### (d) Duties in Responding to Subpoena.

- (1) A person responding to a subpoena to produce documents shall produce them as they are kept in the usual course of business or shall organize and label them to correspond with the categories in the demand.
- (2) When information subject to a subpoena is withheld on a claim that it is privileged or subject to protection as trial preparation materials, the claim shall be made expressly and shall be supported by a description of the nature of the documents, communications, or things not produced that is sufficient to enable the demanding party to contest the claim.

[As amended; effective January 1, 2005.]

(e) Contempt. Failure by any person without adequate excuse to obey a subpoena served upon that person may be deemed a contempt of the court from which the subpoena issued.

[As amended; effective January 1, 2005.]

## EXHIBIT "3" TO SUBPOENA DUCES TECUM

## DECLARATION OF CUSTODIAN OF RECORDS

5	I, declare under the penalty of perjury
6	under the laws of the State of Nevada, as follows:
7	1. That on the day of June, 2015, the declarant received a Subpoena Duces
8	Tecum requesting release of certain records.
9	2. I have examined the original of those records and have made a true and exact copy
10	of them. The reproduction of such records attached hereto is a true and complete
11	*
12	copy of the originals.
13	3. To the best of my knowledge, all such records were prepared at or near the time of
14	the acts or events as occurred.
15	DATED: This day of June, 2015.
16	
17	×
18	(Signature)
19	

### CERTIFICATE OF SERVICE

Pursuant to NRCP 5(b), I certify that I am an employee of Watson Rounds, and that on this date, I deposited for mailing, in a sealed envelope, with first-class postage prepaid, a true and correct copy of the foregoing document, SUBPOENA DUCES TECUM, addressed as follows:

Kaempfer Crowell 510 West Fourth Street Carson City, Nevada 89703 Attorneys for Defendant, Reza Zandian

Dated: June 9th, 2015.

Amark Sundaley

. . . .

# EXHIBIT 4

# EXHIBIT 4

Matthew D. Francis (6978) 1 RECEIVED Adam P. McMillen (10678) 2 WATSON ROUNDS JUN 12 2015 5371 Kietzke Lane 3 Reno, NV 89511 Telephone: 775-324-4100 Facsimile: 775-333-8171 4 Attorneys for Plaintiff Jed Margolin 5 6 7 In The First Judicial District Court of the State of Nevada 8 In and for Carson City 9 JED MARGOLIN, an individual, 10 Case No.: 090C00579 1B 11 Plaintiff, Dept. No.: 1 12 VS. 13 OPTIMA TECHNOLOGY CORPORATION, a California corporation, OPTIMA 14 TECHNOLOGY CORPORATION, a Nevada corporation, REZA ZANDIAN 15 aka GOLAMREZA ZANDIANJAZI aka GHOLAM REZA ZANDIAN 16 aka REZA JAZI aka J. REZA JAZI 17 aka G. REZA JAZI aka GHONONREZA ZANDIAN JAZI, an individual, DOE 18 Companies 1-10, DOE Corporations 11-20, and DOE Individuals 21-30, 19 Defendants. 20 SUBPOENA DUCES TECUM 21 (Records Only - No Appearance Required) 22 State Agent and Transfer Syndicate, Inc. To: 23 112 North Curry Street Carson City, NV 89703 24 WE COMMAND YOU produce to the law offices of WATSON ROUNDS, 5371 25 Kietzke Lane, Reno, Nevada on or before June 30, 2015, documents, or tangible things set 26 forth on Exhibit 1 attached hereto. All documents shall be produced as they are kept in the 27 usual course of business or shall be organized and labeled to correspond with the categories 28 listed. NRCP 45(d)(1).

Pursuant to NRCP 45(c)(2)(A), you need not appear in person at the place of production or inspection. You may forward the record(s) directly to the Law Offices of Watson Rounds, a Professional Corporation (see attached Exhibit "2").

Attached as Exhibit "3" is a Declaration of Custodian of Records for your use in certifying the authenticity of the records to be produced.

For failure to obey a subpoena you will be deemed guilty of contempt of court and liable to pay all losses and damages sustained thereby to the parties aggrieved and forfeit ONE HUNDRED DOLLARS (\$100.00) in addition thereto.

#### **AFFIRMATION**

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

DATED: June **4**, 2015.

WATSON ROUNDS

Matthew D. Francis (NV Bar #6978)
Adam P. McMillen (NV Bar #10678)

5371 Kietzke Lane Reno, NV 89511

Telephone: 775-324-4100 Facsimile: 775-333-8171

Attorneys for Plaintiff Jed Margolin

## Exhibit 1

Exhibit 1

## TO SUBPOENA DUCES TECUM (Ifems to be Produced)

- 1. Any and all documents related to real property located in Elko County, Nevada, parcel 006-100-008;
  - 2. Any and all documents related to real property located in Churchill County, Nevada, parcel 007-151-12;
- 3. Any and all documents related to Zandian's interest in Stagecoach Vally LLC; and,
- 4. Any and all documents related to Zandian's interest in Elko North 5th Avenue LLC.

## Exhibit 2

Exhibit 2

# EXHIBIT "2" TO SUBPOENA DUCES TEUCM (Nevada Rules of Civil Procedure)

Rule 45

### (c) Protection of Persons Subject to Subpoena.

(1) A party or an attorney responsible for the issuance and service of a subpoena shall take reasonable steps to avoid imposing undue burden or expense on a person subject to that subpoena. The court on behalf of which the subpoena was issued shall enforce this duty and impose upon the party or attorney in breach of this duty an appropriate sanction, which may include, but is not limited to, lost earnings and a reasonable attorney's fee.

(2)(A) A person commanded to produce and permit inspection and copying of designated books, papers, documents or tangible things, or inspection of premises need not appear in person at the place of production or inspection unless commanded to appear for deposition, hearing or trial.

(B) Subject to paragraph (d)(2) of this rule, a person commanded to produce and permit inspection and copying may, within 14 days after service of the subpoena or before the time specified for compliance if such time is less than 14 days after service, serve upon the party or attorney designated in the subpoena written objection to inspection or copying of any or all of the designated materials or of the premises. If objection is made, the party serving the subpoena shall not be entitled to inspect and copy the materials or inspect the premises except pursuant to an order of the court by which the subpoena was issued. If objection has been made, the party serving the subpoena may, upon notice to the person commanded to produce, move at any time for an order to compel the production. Such an order to compel production shall protect any person who is not a party or an officer of a party from significant expense resulting from the inspection and copying commanded.

- (3)(A) On timely motion, the court by which a subpoena was issued shall quash or modify the subpoena if it:
  - (i) fails to allow reasonable time for compliance;
- (ii) requires a person who is not a party or an officer of a party to travel to a place more than 100 miles from the place where that person resides, is employed or regularly transacts business in person, except that such a person may in order to attend trial be commanded to travel from any such place within the state in which the trial is held, or
- (iii) requires disclosure of privileged or other protected matter and no exception or waiver applies, or
  - (iv) subjects a person to undue burden.
  - (B) If a subpoena

1	development, or commercial information, or
2	(ii) requires disclosure of an unretained expert's opinion or information
3	not describing specific events or occurrences in dispute and resulting from the expert's study made not at the request of any party,
4	cc / 11 - 11 1 modify the
5	the court may, to protect a person subject to or affected by the subpoena, quash or modify the subpoena or, if the party in whose behalf the subpoena is issued shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship and assures that
6	the person to whom the subpoena is addressed will be reasonably compensated, the court may
7	order appearance or production only upon specified conditions.  [As amended; effective January 1, 2005.]
8	(d) Duties in Responding to Subpoena.
9	(1) A person responding to a subpoena to produce documents shall produce them as
10	they are kept in the usual course of business or shall organize and label them to correspond with the categories in the demand.
11	¥
12	(2) When information subject to a subpoena is withheld on a claim that it is privileged or subject to protection as trial preparation materials, the claim shall be made expressly and
13	shall be supported by a description of the nature of the documents, communications, or things not produced that is sufficient to enable the demanding party to contest the claim.
14	[As amended; effective January 1, 2005.]
15	(e) Contempt. Failure by any person without adequate excuse to obey a subpoena served upon that person may be deemed a contempt of the court from which the subpoena
16	issued.
17	[As amended; effective January 1, 2005.]
18	
19	
20	
21	
22	
23	
24	•
25	
26	
27	

## Exhibit 3

Exhibit 3

## EXHIBIT "3" TO SUBPOENA DUCES TECUM

## DECLARATION OF CUSTODIAN OF RECORDS

5	I,, declare under the penalty of perjury
6	under the laws of the State of Nevada, as follows:
7	1. That on the day of June, 2015, the declarant received a Subpoena Duces
8	Tecum requesting release of certain records.
9	2. I have examined the original of those records and have made a true and exact copy
11	of them. The reproduction of such records attached hereto is a true and complete
i2	copy of the originals.
13	3. To the best of my knowledge, all such records were prepared at or near the time of
14	the acts or events as occurred.
15	DATED: This day of June, 2015.
16	v e v e v e v e v e v e v e v e v e v e
17	
18	(Signature)
19	

### CERTIFICATE OF SERVICE

Pursuant to NRCP 5(b), I certify that I am an employee of Watson Rounds, and that on this date, I deposited for mailing, in a sealed envelope, with first-class postage prepaid, a true and correct copy of the foregoing document, SUBPOENA DUCES TECUM, addressed as follows:

Kaempfer Crowell 510 West Fourth Street Carson City, Nevada 89703 Attorneys for Defendant, Reza Zandian

Dated: June 747, 2015.

# EXHIBIT 5

# EXHIBIT 5

1	SEVERIN A. CARLSON Nevada Bar No. 9373	
2	TARA C. ZIMMERMAN	
3	Nevada Bar No. 12146 KAEMPFER CROWELL 510 West Fourth Street	
4	Carson City, Nevada 89703 Telephone: (775) 882-1311	
5	Fax: (775) 882-0257 scarlson@kcnvlaw.com	
6	tzimmerman@kcnvlaw.com	
7	Attorneys for Defendant REZA ZANDIAN	
8		3
9	IN THE FIRST JUDICIAL DISTRICT	COURT OF THE STATE OF NEVADA
10	IN AND FOR	CARSON CITY
11	JED MARGOLIN, an individual,	Case No. 090C00579 1B Dept. No. 1
12	Plaintiff, vs.	Z SP 1 1 1 1 1
13		
14	OPTIMA TECHNOLOGY CORPORATION, a California corporation; OPTIMA	
15	TECHNOLOGY CORPORATION, a Nevada corporation; REZA ZANDIAN aka	
16	GOLAMREZA ZANDIANJAZI aka GHOLAM REZA ZANDIAN aka REZA JAZI	
17	aka J. REZA JAZI aka G. REZA JAZI aka GHONONREZA ZANDIAN JAZI, an	
18	individual; DOE COMPANIES 1-10; DOE CORPORATIONS 11-20; and DOE	
19	INDIVIDUALS 21-30,	
20	Defendants.	
21	P	
22	1.1.1.1	
23	1.1.1.1	
24	1.1.1.1	

# KAEMPFER CROWELL 510 West Fourth Street

## DECLARATION OF TARA C. ZIMMERMAN IN SUPPORT OF DEFENDANT REZA ZANDIAN'S MOTION FOR PROTECTIVE ORDER

COUNTY OF WASHOE	)
	) ss
STATE OF NEVADA	)

I, TARA C. ZIMMERMAN, do hereby swear under penalty of perjury that the following assertions are true and correct to the best of my knowledge:

- 1. I am an attorney duly licensed to practice law in the State of Nevada. I am over the age of 18 years and am competent to testify to the following facts known personally to me.
- 2. I work at the law firm of Kaempfer Crowell, counsel for Defendant Reza Zandian in the above-entitled action.
- 3. I have personal knowledge of all matters stated herein, except for those I have stated upon information and belief, which I believe to be true, and would competently testify as to the matters set forth herein and make this declaration under penalty of perjury.
- 4. With this motion, the Defendant seeks protection from subpoenas duces tecum to Bijan Akhavan, Sassan Chakamian, Sean Fayeghi and State Agent Transfer Syndicate, Inc. ("Subject Subpoenas") which request that they produce records in this matter. Copies of the subpoenas are attached to Defendant's Opposition to Plaintiff's Motion for Judgment Debtor Examination and to Produce Documents and Motion for Protective Order as **Exhibits 1, 2, 3** and **4**, respectively.
- 5. I personally conversed with Adam P. McMillen, counsel for Plaintiff, on June 29, 2015, over the telephone in an effort to resolve the dispute related to the Subject Subpoenas.
  - 6. Mr. McMillen and I were unable to resolve the dispute.
- 7. The requested protective order is necessary to protect all parties, including the witnesses, from annoyance, undue burden and expense.

- 8. I hereby certify that on behalf of Mr. Zandian, I have conferred in good faith with Mr. McMillen to avoid this Motion, but that my effort did not resolve the dispute.
  - 9. This Motion is brought in good faith and not for an improper purpose.
  - I declare under penalty of perjury that the foregoing is true and correct.
     Executed this 29<sup>th</sup> day of June, 2015.

Taral Zimmuman Tara C. ZIMMERMAN

1	Matthew D. Francis (6978) Adam P. McMillen (10678) WATSON ROUNDS
2	5371 Kietzke Lane
	Reno NV 80511
3	Telephone: 775-324-4100
- 1	Facsimile: 775-333-8171
4	Telephone: 775-324-4100 Facsimile: 775-333-8171 Attorneys for Plaintiff Jed Margolin

KEC'U & FILEL

2015 JUL 10 PM 4: 30

SUSAN MERRINE LIKE

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

JED MARGOLIN, an individual,

Plaintiff,

VS.

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, and DOE Individuals 21-30.

Defendants.

Case No.: 090C00579 1B

Dept. No.: 1

REPLY IN SUPPORT OF MOTION
FOR JUDGMENT DEBTOR
EXAMINATION AND TO PRODUCE
DOCUMENTS AND OPPOSITION TO
DEFENDANT REZA ZANDIAN'S
MOTION FOR PROTECTIVE
ORDER

### I. DISCOVERY OF ZANDIAN'S ASSETS IS PROPER

The purpose of the requested post-judgment discovery is to discover Defendant Reza Zandian's ("Zandian") assets to satisfy the Judgment. Zandian has not been willing to post a supersedeas bond while the appeal process is completed and Zandian has not provided any information about his assets in order to satisfy the Judgment. Also, subsequent to the appeal in this matter, Plaintiff has learned of several instances where Zandian has transferred assets to third-parties in an apparent attempt to place assets out of reach. It is reasonable to believe Zandian has assets which cannot be discovered unless Zandian is compelled by Order of the

Court to disclose them. The following information demonstrates the appropriateness and reasonableness of the requested discovery.

On March 27, 2015, Zandian resigned as an officer from Sparks Village LLC and I-50 Plaza LLC. *See* Exhibits 1 and 2. Both companies own valuable real estate. It is unknown if Zandian cashed out of those businesses or what he has done with his ownership interests. Also, Sean Fayeghi, who was served with one of the subpoenas Zandian is now asking to be quashed, is also the registered agent for and an officer of both companies. Mr. Fayeghi is also listed as the registered agent for 11000 Reno Highway, Fallon L.L.C., which is still an active company and Zandian is listed as an active member with a San Diego, California address. See Exhibit 3.

On April 30, 2015, Zandian was removed as a managing member of Stagecoach Valley LLC. See Exhibit 4. Zandian's address was listed as being in Carson City, Nevada. See *id*. Zandian was removed as managing member by Sassan Chakamian, who is also a managing member of Stagecoach Valley LLC and Mr. Chakamian was also served with one of the subpoenas Zandian now seeks to quash. See *id*. Bijan Akhavan also serves as a managing member of Stagecoach Valley LLC and Mr. Akhavan was also served with one of the subpoenas Zandian now seeks to quash. See *id*.

Zandian is an active member of Elko North 5<sup>th</sup> Avenue LLC. See Exhibit 5. Zandian lists a Carson City, Nevada, address for this LLC. See *id*. Also, the Chakamian 2004 Trust is an active member of this LLC which is associated with Sassan Chakamian who was also served with a subpoena that Zandian now seeks to quash.

Zandian also seeks to quash the subpoena to State Agent and Transfer Syndicate, Inc., which is the registered agent of Elko North 5<sup>th</sup> Avenue LLC and Stagecoach Valley LLC. See Exhibits 4 and 5.

Zandian had an interest in a 40 acre property in Lyon County that he gave up last year. See Exhibit 6.

Zandian dirtied the titles to all other real property he owns in Nevada. The settlement conference for the appeal of this matter took place on May 21, 2014. The day before, on May

20, 2014, Zandian signed documents to dirty the titles to six parcels in Lyon County, which were then recorded May 21, 2014. See Exhibits 7-9. These documents transferred Zandian's interest in the properties to Alborz Zandian and Niloofar Foughani Zandian. *Id.* These documents also state that the transfers were made "per financial agreement entered into in Las Vegas, Nevada and dated August 21, 2003." *Id.* However, all six parcels were purchased by Zandian after the purported August 21, 2003 "financial agreement." See Exhibits 10-12. None of the purchase documents refer to the alleged "financial agreement." *Id.* Also, the "financial agreement" has never been produced or recorded with any Nevada county.

On March 18, 2014, Zandian similarly dirtied the titles to three parcels in Churchill County, per the same August 21, 2003 "financial agreement." See Exhibits 13-15.<sup>2</sup> All of these parcels were purchased after August 21, 2003 and none of the purchase documents refer to the alleged "financial agreement." See Exhibits 16-18.

On March 17, 2014, Zandian similarly dirtied the title to one parcel in Elko County, per the same August 21, 2003 "financial agreement." See Exhibit 19.<sup>3</sup> This parcel was also purchased after August 21, 2003 and the purchase documents do not refer to the alleged "financial agreement." See Exhibit 20.

On May 30, 2014, Zandian similarly dirtied the titles to two parcels in Clark County, per the same August 21, 2003 "financial agreement." See Exhibits 21-22. All of these parcels were purchased after August 21, 2003 and none of the purchase documents refer to the alleged "financial agreement." See Exhibits 23-24.

On March 18, 2014, Zandian similarly dirtied the title to one parcel in Washoe County, per the same August 21, 2003 "financial agreement." See Exhibit 25.<sup>5</sup> This parcel was also

<sup>3</sup> Zandian personally appeared before a notary in Carson City, Nevada, to sign the document. See Exhibit 19.

<sup>1</sup> Zandian personally appeared before a notary in Carson City, Nevada, to sign the documents. See Exhibits 7-9.
<sup>2</sup> Zandian personally appeared before a notary in Carson City, Nevada, to sign the documents. See Exhibits 13-

<sup>&</sup>lt;sup>4</sup> Zandian personally appeared before a notary in Carson City, Nevada, to sign the documents. See Exhibits 21-22.

<sup>&</sup>lt;sup>5</sup> Zandian personally appeared before a notary in Carson City, Nevada, to sign the document. See Exhibit 25.

purchased after August 21, 2003 and the purchase documents do not refer to the alleged "financial agreement." See Exhibit 26.

It appears Zandian dirtied the title to nine (9) other parcels in Washoe County as well.<sup>6</sup> On August 1, 2003, Zandian received title to the nine parcels. See Exhibit 27. On July 31, 2003, Niloo Far Foughani transferred her interests in four of the same parcels to Zandian. See Exhibit 28. On June 22, 2007, John Peter Lee filed a Judgment Confirming Arbitration Award with the Washoe County Recorder indicating Zandian was given title to the nine Pah Rah properties free and clear. See Exhibit 29 (selected portions attached). On March 18, 2014, a grant deed was filed by Zandian transferring his interest in the nine Pah Rah properties to Alborz Zandian and Niloofar Foughani "per financial agreement entered into in Las Vegas, Nevada and dated 08-21-2003," as he has done with the previously mentioned properties. See Exhibit 30.7 While the nine Pah Rah properties were initially purchased before the alleged August 21, 2003 "financial agreement," there is no evidence, before the March 18, 2014 filing, that such an agreement existed or was ever recorded.

The above issues, coupled with Zandian's history of evading any kind of discovery and process in this matter, demonstrate that the requested Order for discovery of Zandian's assets is reasonable and appropriate.

#### II. LEGAL ARGUMENT

#### A. Zandian Can Be Made To Appear Before This Court For A **Debtor's Examination**

Zandian asserts he resides in France and cannot be compelled to appear at a debtor's examination in Carson City, Nevada. See Opposition at 3:15-18. However, Zandian has not provided any proof he resides in France. No utility bills. No billing statements. Nothing.<sup>8</sup>

4

2 3

1

4

5

7

10

11

12

13

14

15 16

17

18

19 2.0

21

22

23

24

25

26

27

28

<sup>&</sup>lt;sup>6</sup> These parcels are known as the "Pah Rah" properties.

<sup>&</sup>lt;sup>7</sup> Zandian personally appeared before a notary in Carson City, Nevada, to sign the document. See Exhibit 30.

<sup>&</sup>lt;sup>8</sup> Zandian should not be allowed to respond to this reply with regards to the Motion for Debtor's Examination and the requested discovery from Zandian in its response to Plaintiff's opposition to the motion for protective order as the protective order only pertains to the subpoenas addressed to third-parties. Otherwise, Plaintiff requests it be allowed to respond to any further response to this motion. 2776

Further, the evidence available shows addresses for Zandian in Carson City and that Zandian signs documents in Carson City. See Exhibits 4, 5, 7-9, 13-15, 19, 21-22, 25, 30.

Also, Zandian listed a Las Vegas address on his 2014 Schedule K-1 (Form 1065) for Dayton Plaza LLC, of which he is an active member. See Exhibit 31. The IRS instructions for Form 1065 state in pertinent part as follows: "Foreign address. If the partner has a foreign address, enter the information in the following order: City or town, state or province, country and ZIP or foreign postal code. Follow the country's practice for entering the postal code. Do not abbreviate the country name." See Exhibit 32. The IRS instructions further state as follows:

If the partnership's address is outside the United States or its possessions or territories, enter the information on the line for "City or town, state or province, country, and ZIP or foreign postal code" in the following order: city, province or state, and the foreign country. Follow the foreign country's practice in placing the postal code in the address. Do not abbreviate the country name.

If the partnership has changed its address since it last filed a return (including a change to an "in care of" address), check box G(4) for "Address change."

See Exhibit 33. Zandian did not provide his French address to the IRS. If he resided in France, he should have provided any such French address to the IRS. There is no evidence he ever provided an address change indicating he lives in France. There is no evidence he resides in France besides his own self-serving statements.

In short, the evidence indicates Zandian resides and does business throughout Nevada, including Carson City, Nevada. Therefore, Zandian should be compelled to appear for a debtor's examination before this Court.

Moreover, Nevada case law supports this Court ordering Zandian to appear at a debtor's examination before this Court in Carson City even if he were not a resident of Nevada. Pursuant to a motion for debtor's examination, the court in *Rausch v. World Series of Golf, Inc.*, No. 2:10-CV-00412-KJD, 2012 WL 1517294, at \*1 (D. Nev. Apr. 23, 2012) ordered "defendant World Series of Golf, Inc. to appear [...] for a debtor examination to be 2777

conducted in accordance with the provisions of NRS 21.270." *Id.* The *Rausch* court stated that "[f]ailure to appear may result in sanctions. See NRS 21.270(3)." *Id.* Before the examination, counsel for the defendant sent a letter to plaintiff's counsel stating he was not aware of any defendant officers that "reside in Clark County or the state of Nevada," and he had not been able to procure a company representative to appear at the debtor's examination. *Id.* Defense counsel also stated he was providing advance notice so as to "avoid unnecessary costs associated with hiring a court reporter or otherwise preparing for the examination." *Id.* Plaintiff's counsel then called defense counsel and indicated he was going forward with the examination. *Id.* 

Plaintiff's counsel in the *Rausch* case "attempted to take the exam of defendant, but neither an agent nor a representative of [the defendant] appeared." *Id.* "At the judgment debtor exam, plaintiff's counsel called defense counsel to allow defense counsel to make a record." *Id.* "Defense counsel stated on the record that he was unable to procure a representative to appear at the judgment debtor exam." *Id.* "Plaintiff's counsel asserted that he intended on seeking sanctions from the court for defendant's failure to appear at the judgment debtor exam." *Id.* 

Pursuant to a motion for contempt sanctions for the defendant not appearing at the debtor's examination, the *Rausch* court found the defendant "did not attempt to appear or reschedule the judgment debtor exam, and therefore violated the court's order beyond substantial compliance." *Id.* (citation omitted). The *Rausch* court recommended a finding of criminal contempt and recommended a \$2,000 sanction for defendant's failure to obey the order to appear at the debtor's examination. *Id.* Further, the *Rausch* court recommended the District Judge order plaintiff to schedule the judgment debtor exam to occur at the federal courthouse in Las Vegas and order defendant to appear. *Id.* It was also recommended that if

defendant did not appear at the second debtor's exam that defendant be sanctioned \$500 a day until a representative of defendant appears at the judgment debtor exam. *Id.* 

### B. The Documents Sought From Zandian Are Reasonably Calculated To Lead To The Discovery Of Zandian's Assets

Zandian makes a groundless/baseless assertion that Plaintiff's requests for documents from Zandian in aid of execution of the Judgment are overbroad, oppressive, designed to harass and are not likely to lead to the discovery of relevant evidence. Plaintiff, of course, believes the requested documents are reasonable in time and scope and will lead to the discovery of Zandian's assets.

"A judgment creditor can [...] conduct the ordinary methods of discovery in pursuit of a judgment claim. 'In aid of the judgment or execution, the judgment creditor or his successor in interest when that interest appears of record, may obtain discovery from any person, including the judgment debtor, in the manner provided in these rules ." *Greene v. Eighth Judicial Dist. Court of Nevada ex rel. Cnty. of Clark*, 115 Nev. 391, 396, 990 P.2d 184, 186-87 (1999) (citing NRCP 69).

Zandian argues that requests "a, j and k" are limitless in duration. See Opposition at 4:16. However, request "a" on its face only requests records showing Zandian's current assets as indicated by the language contained therein that states "assets that may be available for execution to satisfy the Judgment..." See Motion at 2:1-5. Request "j" is limited in duration as it requests the source of payment of Zandian's counsel in this matter. See id. at 2:24-25. Therefore, this request would be limited at least to the time frame of this matter and is therefore not "limitless." Request "k" is on its face without any time limit and Plaintiff would be willing to agree to limit the request to any settlement agreements by which a party has agreed to pay money to Zandian since the entering of the Judgment or upon which Zandian is currently owed money.

Zandian next argues that the remainder of the requests seek documents from 2007 to the present and that it would be "highly unlikely" that documents going back to 2007 "will provide information related to Zandian's current assets available to pay the judgment against him or to otherwise aid in the enforcement of the judgment." *See* Opposition at 4:18-22. However, as shown above, Zandian has recently filed documents with several Nevada counties indicating there is an August 21, 2003 "financial agreement" whereby Zandian allegedly transferred interests in property to others, even though at least in some instances Zandian had not yet owned the property. This alone demonstrates the reasonableness of Plaintiff's requests. Also, Zandian signed the fraudulent assignment documents with the US Patent and Trademark Office in 2007, which actions eventually led to the Judgment. *See* Complaint, filed 12/11/09, ¶¶ 15-16. With Zandian's recent dirtying of titles here in Nevada, it is reasonable to seek discovery of documents going back to 2007 in order to understand any transfers of assets that may have occurred from that time to the present.

## C. A Protective Order Prohibiting The Production Requested In The Subpoenas Is Not Proper

"[I]n accordance with Nev.Rev.Stat. 21.320, a 'judge may order any property of the judgment debtor to be applied toward satisfaction of the judgment, whether it is in the possession of the judgment debtor or a third party, as long as it is not exempt from execution." *Quiroz v. Dickerson*, No. 3:10-CV-00657-LRH, 2015 WL 321401, at \*3 (D. Nev. Jan. 23, 2015) (citing *Greene v. Eighth Judicial Dist. Court of Nevada*, 115 Nev. 391, 990 P.2d 184, 186 (1999)). Not only is the subpoena power available to a judgment creditor, "a judge may (under circumstances set forth in the statute) order a third party in possession of property of the judgment debtor to appear before the judge or a master to submit to examination regarding such property." *Greene*, 115 Nev. at 395-96, 990 P.2d at 186-87 (citing NRS 21.300). "In aid of the judgment or execution, the judgment creditor or his successor in interest when that interest appears of record, may obtain discovery from *any person*, including 2780

the judgment debtor, in the manner provided in these rules-." *Greene*, 115 Nev. at 395-96, 990 P.2d at 186-87 (citing NRCP 69) (emphasis added).

It is undisputed Plaintiff can serve the subpoenas on the subject entities and individuals. Zandian's problem is that Plaintiff is asking for documents from the subject entities and individuals, at all. There really is nothing more to Zandian's argument.

In support of his argument, Zandian states he "in good faith" tried to "resolve this discovery dispute without court action" and cites to Tara Zimmerman's declaration. See Opposition at 6:13-15. The sum total of her declaration regarding her attempt to resolve the matter simply states that she called undersigned counsel and was unable to resolve the dispute. See id. at Zimmerman Declaration, Exhibit 5, ¶¶ 5-6. The declaration leaves out the fact that Ms. Zimmerman proposed to resolve the discovery dispute by offering to have Zandian produce the records requested in the subpoenas instead of the subpoenaed parties. When the undersigned agreed to such a resolution, Ms. Zimmerman immediately took that resolution off the table and said she had not yet spoken with her client and then went on to say that the parties could not resolve the discovery dispute even though Plaintiff was more than willing to resolve the same.

For the first time in his Opposition, Zandian now adds to his argument that the requested documents are "extremely sensitive." *See* Opposition at 6:16. However, according to NRCP 26, that is not a basis upon which discovery may be halted. See NRCP 26(b). While "extremely sensitive" documents might appropriately be subject to a protective order, which Plaintiff would have readily agreed to a protective order if the issue would have been brought

Counsel are attempting to resolve the issue related to the fact that Tara Zimmerman was a law clerk to Judge James Russell at the same time this matter was pending before Judge Russell. To date, the matter has not been resolved and therefore Plaintiff believes it is inappropriate for Ms. Zimmerman to represent Zandian until there has been a resolution of the matter in accordance with the Nevada Rules of Professional Conduct, including Rule 1.11.

28 |

///

///

up earlier, the documents should still be produced under the rules of discovery and in aid of execution.

Zandian's assertion that the subpoenas have or will cause any annoyance, oppressiveness, undue burden or undue expense is without merit. Plaintiff is the one who has suffered these things over the years in trying to chase Zandian to the four corners of the earth for simple information related to his assets. To show that this is the case, if Zandian were serious about the arguments he is making in the Opposition, he would have already produced all of the records related to his current assets for the last three years, which he says should be the limit of discovery at this time. *See* Opposition at 9:12-14.

The subpoenas were sent to people and entities that Zandian has business dealings and business interests with regards to Zandian's assets. It is highly likely the subpoenaed discovery requests will aid in execution of the judgment by providing information about Zandian's current assets. As Plaintiff has not been provided the requested documents by Zandian himself, Plaintiff is left to search for the relevant information through the subpoenas. As stated before, if Zandian provided the requested information, then Plaintiff would gladly withdraw the subpoenas. However, this has not happened and given the difficulty of not getting any discovery responses from Zandian, either before or after the judgment, even when ordered to do so by this Court, Plaintiff must respectfully request that the Court deny Zandian's efforts to thwart discovery in this matter at this time.

Additionally, with regard to the records requested of the subpoenaed parties, Plaintiff is not aware of any rule that requires "concrete evidence of a concealed or fraudulently transferred asset" before the discovery can go forward, as is advocated by Zandian. *See* Opposition at 9:15-17.

#### D. Plaintiff Requests A Hearing On The Motion And Opposition

Given the nature of the opposition and the motion for protective order, Plaintiff respectfully requests a hearing before the Court in order to resolve the current discovery issues as expeditiously as possible.

#### **CONCLUSION**

For the reasons stated above, Plaintiff Jed Margolin respectfully requests this Court grant the Motion for Debtor's Examination and deny Defendant Reza Zandian's Motion for Protective Order.

#### 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.

The undersigned also declares under penalty of perjury that the foregoing is true and correct.

Dated this 10<sup>th</sup> day of July, 2015.

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

### EXHIBIT LIST

1	EXHIBIT LIST			
2	EXHIBIT NO.	DESCRIPTION	PAGE(S)	
3	1	Nevada Secretary of State entity details for SPARKS VILLAGE, LLC	4	
4	2	Nevada Secretary of State entity details for I-50 PLAZA, LLC	4	
5	3	Nevada Secretary of State entity details for 11000 RENO HIGHWAY, FALLON, LLC	5	
7	4	Nevada Secretary of State entity details for STAGECOACH VALLEY LLC.	5	
9	5	Nevada Secretary of State entity details for ELKO NORTH 5 <sup>TH</sup> AVE, LLC	4	
10	6	Lyon County Doc# 526743 – Trustee's Deed recorded 10/15/2014 - APN: 021-451-22	6	
11	7	Lyon County Doc# 521532 – Grant Deed recorded 5/21/2014 – APNs: 006-052-04, 006-052-05 & 006-052-06	6	
13 14	8	Lyon County Doc# 521533 – Grant Deed recorded 5/21/2014 – APN: 015-311-02	4	
15	9	Lyon County Doc# 521531 – Grant Deed recorded 5/21/2014, APNs: 015-311-18 & 015-311-19	5	
16 17	10	Lyon County Doc# 342193 – Grant, Bargain and Sale Deed recorded 02/04/2005, APNs: 6-052-04, 6-052-05 & 6-052-06	6	
18 19	11	Lyon County Doc# 403892 – Grant, Bargain and Sale Deed recorded 04/06/2007, APN: 15-311-02	4	
20	12	Lyon County Doc# 344412 – Grant, Bargain and Sale Deed recorded 03/03/2005, APNs: 15-311-18 & 15-311-19	5	
21	13	Churchill County Doc# 439670 – Grant Deed recorded 03/18/2014, APN: 007-151-12	5	
23	14	Churchill County Doc# 439671 – Grant Deed recorded 03/18/2014, APN: 007-151-77	4	
25	15	Churchill County Doc# 439672 – Grant Deed recorded 03/18/2014, APN: 009-33-104	4	
26 27	16	Churchill County Doc# 383845 – Grant, Bargain and Deed recorded 07/10/2006, APN: 007-151-12	5	
28	17	Churchill County Doc# 384273 – Grant, Bargain and Sale Deed recorded 07/27/2006, APN: 007-151-77	4	
		12	2784	

1	18	Churchill County Doc# 372686 – Grant, Bargain and Sale Deed recorded 07/06/2005, APN: 009-33-104	4
2 3	19	Elko County Doc# 684351 – Grant Deed recorded 03/17/2014, APN: 001-660-034	6
4	20	Elko County Doc# 560545 – Grant, Bargain and Sale Deed recorded 09/26/2006, APN: 001-660-034	6
5 6	21	Clark County Doc# 20140530-0001037 – Grant Deed recorded 05/30/2014, APN: 071-02-000-005	4
7	22	Clark County Doc# 20140530-0001038 – Grant Deed recorded 05/30/2014, APN: 071-02-000-013	4
9	23	Clark County Doc# 20050419-0004639— Grant, Bargain and Sale Deed recorded 04/19/2005, APN: 071-02-000-005	4
10	24	Clark County Doc# 20050420-0000563— Grant, Bargain and Sale Deed recorded 04/20/2005, APN: 071-02-000-013	4
12 13	25	Washoe County Doc# 4335754— Grant Deed recorded 03/18/2014, APN: 079-150-12	3
14	26	Washoe County Doc# 3236343- Grant, Bargain and Sale Deed recorded 06/27/2005, APN: 079-150-12	3
15 16 17	27	Washoe County Doc# 2900592– Grant, Bargain and Deed recorded 08/06/2003, APNs: 079-150-09, 079-150-10, 07-150-13, 084-040-02, 084-040-04, 084-040-06, 084-040-10, 084-130-07, 084-140-17	8
18 19	28	Washoe County Doc# 2900593– Grant, Bargain and Sale Deed recorded 08/06/2003, APN: 079-150-09, 079-150-10, 079-150-13, 084-130-07, 084-140-17	7
20	29	Washoe County Doc# 3547263— Judgment Confirming Arbitration Award recorded 06/22/2007	16
21	30	Washoe County Doc# 4335755- Grant Deed recorded	7
22		03/18/2014, APNs: 079-150-09, 070-150-10, 079-150- 13, 084-040-02, 084-040-04, 084-040-06, 084-040-10, 084-130-07, 084-140-17	
24 25	31	IRS Form 1065 - Dayton Plaza, LLC – 2014 Schedule K-1 Partner: Reza Zandian, 1401 Las Vegas Blvd South Las Vegas, NV 89104	2
26	32	Instructions for Form 1065, page 26	2
27	33	Instructions for Form 1065, pages 15-16	3
28			

#### **CERTIFICATE OF SERVICE**

Pursuant to NRCP 5(b), I certify that I am an employee of Watson Rounds, and that on this date, I deposited for mailing, in a sealed envelope, with first-class postage prepaid, a true and correct copy of the foregoing document, **REPLY IN SUPPORT OF MOTION FOR JUDGMENT DEBTOR EXAMINATION AND TO PRODUCE DOCUMENTS AND OPPOSITION TO DEFENDANT REZA ZANDIAN'S MOTION FOR PROTECTIVE** 

**ORDER**, addressed as follows:

Severin A. Carlson Tara C. Zimmerman KAEMPFER CROWELL 510 West Fourth Street Carson City, NV 89703 Attorneys for Reza Zandian

Dated: July 10, 2015

Nancy Lindsley

### **SPARKS VILLAGE LLC**

Business Entity In	formation		
Status:	Active	File Date:	12/15/2004
Туре:	Domestic Limited-Liability Company	Entity Number:	LLC29380-2004
Qualifying State:	NV	List of Officers Due:	12/31/2015
Managed By:	Managers	Expiration Date:	12/15/2504
NV Business ID:	NV20041295883	Business License Exp:	12/31/2015

Additional Information	
Central Index Key:	

Name:	SEAN S. FAYEGHI	Address 1:	1401 LAS VEGAS BLVD SOUTH
Address 2:		City:	LAS VEGAS
State:	NV	Zip Code:	89104
Phone:		Fax:	
Mailing Address 1:		Mailing Address 2:	
Mailing City:		Mailing State:	
Mailing Zlp Code:			
Agent Type:	Noncommercial Registered A	gent	

Financial Information			
No Par Share Count: 0	Capital Amount:	\$ 0	
No stock records found for this com	pany		

<ul><li>Officers</li></ul>			Include Inactive Officers
Manager - SEAN S	FAYEGHI		
Address 1:	1401 S. LAS VEGAS BLVD	Address 2:	
City:	LAS VEGAS	State:	NV
Zlp Code:	89104	Country:	
Status:	Historical	Email:	
Manager - SEAN S	FAYEGHI		
Address 1;	1401 S. LAS VEGAS BLVD	Address 2:	
City:	LAS VEGAS	State:	NV
Zip Code:	89104	Country:	USA
Status:	Active	Email:	
Manager - REZA Z	ANDIAN		
Address 1:	PO BOX 927674	Address 2:	
City:	SAN DIEGO	State:	CA
Zip Code:	91927	Country:	
Status:	Historical	Email:	
Manager - REZA Z	ANDIAN		
Address 1:	PO BOX 927674	Address 2:	
City:	SAN DIEGO	State:	CA
Zip Code:	91927	Country:	USA
Stalus:	Resigned	Email:	

Action Type:	Articles of Organization	rticles of Organization		
Document Number:	LLC29380-2004-001 # of Pages: 1		1	
File Date:	12/15/2004	Effective Date:		
(No notes for this action)				
Action Type:	Initial List	nitial List		
Document Number:	LLC29380-2004-002	# of Pages:	1	
File Date:	12/15/2004	Effective Date:		
	p 2005			
Ist of Officers for 2004 to				

	(	·	1
Document Number		# of Pages:	
File Date		Effective Date:	
(No notes for this action	)		
Action Type:	Annual List		
Document Number:	20070107298-06	# of Pages:	1
File Date:	2/8/2007	Effective Date:	
(No notes for this action			
Action Type:	Annual List		
Document Number:	20070801466-64	# of Pages:	1
File Date:	11/26/2007	Effective Date:	
(No notes for this action)			
Action Type:	Annual List		
Document Number;		# of Pages:	1
File Date:	12/10/2008	Effective Date:	
08-09			
Action Type:	Annual List		
Document Number:		# of Pages:	1
File Date:	10/1/2010	Effective Date:	
(No notes for this action)			
Action Type:	Miscellaneous		
Document Number:	20130804561-10	# of Pages:	1
File Date:	12/9/2013	Effective Date:	
CERT OF REIN			
Action Type:	Reinstalement		
Document Number:	20130804562-21	# of Pages:	1
File Date:	12/9/2013	Effective Date:	
REIN 10-14			
Action Type:	Acceptance of Registered A	lgent	
Document Number:	20130804563-32	# of Pages:	1
File Date:	12/9/2013	Effective Date:	
No notes for this action)		15-15-15-15-15-15-15-15-15-15-15-15-15-1	
Action Type:	Annual List		
Document Number:	20140803811-48	# of Pages:	1
File Date:	12/11/2014	Effective Date:	
No notes for this action)			
Action Type	Resignation of Officers		
Document Number:		# of Pages:	1
	3/27/2015	Effective Date:	
No notes for this action)			





BARBARA K. CEGAVSKE Secretary of State 202 North Carson Street Carson City, Nevada 89701-4201 (775) 684-5708 Website: www.nvsos.gov

Certificate of Resignation of Officer, Director, Manager, Member, General Partner, Trustee or Subscriber

1. The name and title(s) of person that desires to resign.\*

Filed in the office of Document Number

20150140032-78
Filing Date and Time

Barbara K. Cegavske Secretary of State State of Nevada

03/27/2015 11:52 AM

Entity Number

LLC29380-2004

USE BLACK INK ONLY - DO NOT HIGHLIGHT

ABOVE SPACE IS FOR OFFICE USE ONLY

Certificate of Resignation of Officer, Director, Manager, Member, General Partner, Trustee or Subscriber

REZA ZANDIAN	MANAGER
Name	Title(s)
2. The name and file number of the e	entity for which resignation is being made:
SPARKS VILLAGE LLC	LLC29380-2004
Name of Entity	File Number
3. Signature:	

\* Resignation of one person from one entity per form.

FILING FEE: \$75.00 PER FORM

Authorized Signature

This form must be accompanied by appropriate fees.

Nevada Secretary of State Officer Resignation Revised: 1-5-15

### **I-50 PLAZA LLC**

Business Entity In	formation		
Status:	Active	File Date:	2/3/2005
Туре:	Domestic Limited-Liability Company	Entity Number:	E0011952005-5
Qualifying State:	NV	List of Officers Due:	2/29/2016
Managed By:	Managers	Expiration Date:	2/3/2505
NV Business ID:	NV20051209794	Business License Exp:	2/29/2016

Additional Information	
Central Index Key:	

Name:	SEAN S. FAYEGHI	Address 1:	1401 LAS VEGAS BLVD SOUTH
Address 2:		City:	LAS VEGAS
State:	NV	Zip Code;	89104
Phone;		Fax:	
Mailing Address 1:		Malling Address 2:	
Mailing City:		Mailing State:	
Mailing Zîp Code:			
Agent Type:	Noncommercial Registered A	gent	

Financial Informati	оп			
No Par Share Count: 0 Capital Amount: \$ 0				
No stock records f	ound for this company			

<ul><li>Officers</li></ul>			Include Inactive Officers
Manager - SEAN S	FAYEGHI		
Address 1:	276 DARK FOREST AVE	Address 2:	l-
City:	LAS VEGAS	State:	NV
Zlp Code:	89123	Country:	
Status:	Historical	Email:	
Manager - SEAN S	FAYEGHI		
Address 1:	276 DARK FOREST AVE	Address 2:	
City:	LAS VEGAS	State:	NV
Zlp Code:	89123	Country:	USA
Status:	Active	Email:	
Manager - REZA Z	ANDIAN		
Address 1:	PO BOX 927674	Address 2:	
City:	SAN DIEGO	Stale:	CA
Zip Code:	91927	Country:	
Status:	Historical	Email:	
Manager - REZA Z	ANDIAN		
Address 1:	PO BOX 927674	Address 2:	
Cily:	SAN DIEGO	Stale:	CA
Zíp Code:	91927	Country:	USA
Status:	Resigned	Email:	

Aution type.	Articles of Organization				
Document Number:	20050007640-04	# of Pages:	2		
File Date:	2/3/2005	2/3/2005 Effective Date:			
lo notes for this action)					
Action Type:	Initial List				
Document Number:	20050007642-26	# of Pages:	1		
File Date:	2/3/2005	Effective Date:			
notes for this action)					

ate, Nevada	w.	http://nvsos.go	ov/sosentitysearch/Print
Document Number:	20050632605-29	# of Pages:	1
File Date:	12/21/2005	Effective Date:	
(No notes for this action)			
Action Type:	Annual List		
Document Number:	20070012183-14	# of Pages:	1
File Date:	1/4/2007	Effective Date:	
(No notes for this action)			
Action Type:	Annual List		
Document Number:	20080097515-37	# of Pages:	1
File Date:	2/12/2008	Effective Date:	
(No notes for this action)			
Action Type:	Annual List	# · · · · · · · · · · · · · · · · · · ·	
Document Number:	20080806151-81	# of Pages:	1
File Date:	12/10/2008	Effective Date:	
(No notes for this action)			
Action Type:	Annual List		
Document Number:	20100743512-65	# of Pages:	1
File Date:	10/1/2010	Effective Date:	
(No notes for this action)			
Action Type:	Annual List		
Document Number:	20120068112-43	# of Pages:	1
Flie Date:	1/30/2012	Effective Date:	
(No notes for this action)			4411
Action Type:	Annual List		
		# of Donos	
	20120109962-02	# of Pages:	
File Date:	2/16/2012	Effective Date:	
12/13			
Action Type:	Miscellaneous		
Document Number:	20140336364-12	# of Pages:	1
File Date:	5/6/2014	Effective Date:	
No notes for this action)			
Action Type:	Reinstatement		
Document Number:	20140336365-23	# of Pages:	1
File Date:	5/6/2014	Effective Date:	
REVOKED 3/1/14 REIN 5/6	/14		
Action Type:	Acceptance of Registered Agent		
Document Number:		# of Pages:	1
File Date:		Effective Date:	
No notes for this action)	3/0/E017	Liscott to bate.	
Action Type:		1	
	20150093834-65	# of Pages:	1
	2/28/2015	Effective Date:	
No notes for this action)			
Action Type:	Resignation of Officers		
Document Number:	20150140033-89	# of Pages:	1





BARBARA K. CEGAVSKE Secretary of State 202 North Carson Street Carson City, Nevada 89701-4201 (775) 684-5708 Website: www.nvsos.gov

Certificate of Resignation of Officer, Director, Manager, Member, General Partner, Trustee or Subscriber

Filed in the office of Document Number

Barbora K. Cegarste

Barbara K. Cegavske Secretary of State

State of Nevada

20150140033-89

Filing Date and Time 03/27/2015 11:52 AM

Entity Number

E0011952005-5

USE BLACK INK ONLY - DO NOT HIGHLIGHT

ABOVE SPACE IS FOR OFFICE USE ONLY

Certificate of Resignation of Officer, Director, Manager, Member, General Partner, Trustee or Subscriber

MANAGER	
Title(s)	
rhich resignation is being made:	
E011952005-5	
File Number	

\* Resignation of one person from one entity per form.

FILING FEE: \$75.00 PER FORM

This form must be accompanied by appropriate fees.

Nevada Secretary of State Officer Resignation Revised; 1-5-15

### 11000 RENO HIGHWAY, FALLON, L.L.C.

Business Entity In	formation		
Status:	Active	File Date:	6/9/2005
Туре:	Domestic Limited-Liability Company	Entity Number:	E0363852005-8
Qualifying State:	NV	List of Officers Due:	6/30/2015
Managed By:	Managers	Expiration Date:	
NV Business ID:	NV20051368188	Business License Exp:	6/30/2015

Additional Information	
Central Index Key:	

egistered Agent I	nformation		
Name:	SEAN S. FAYEGHI	Address 1:	1401 LAS VEGAS BLVD SOUTH
Address 2:		City:	LAS VEGAS
State:	NV	Zip Code:	89104
Phone:		Fax:	
Mailing Address 1:		Mailing Address 2:	
Mailing City:		Mailing State:	
Mailing Zip Code:			
Agent Type:	Noncommercial Registered A	gent	

Financial Informati	on			
No Par Share Count:	0	Capital Amount:	\$0	
No stock records f	ound for this comp	pany		

<ul><li>Officers</li></ul>			Include Inactive Officers
Manager - SEAN S	FAYEGHI		
Address 1:	1401 LAS VEGAS BLVD SOUTH	Address 2:	
City:	LAS VEGAS	State:	NV
Zip Code:	89104	Country:	USA
Status:	Historical	Email:	
Manager - SEAN S	FAYEGHI		
Address 1:	1401 LAS VEGAS BLVD SOUTH	Address 2:	
City:	LAS VEGAS	State:	NV
Zip Code:	89104	Country:	USA
Status:	Active	Email:	
Manager - SHA RE	ZAIE		
Address 1:	2242 CASSATT DR	Address 2:	
City:	LAS VEGAS	State:	NV

Zip Code:	89074	Country:	USA
Status:	Historical	Email:	
Manager - SHA RE	ZAIE		
Address 1:	2242 CASSATT DR	Address 2:	
City:	LAS VEGAS	State:	NV
Zip Code:	89074	Country:	USA
Status:	Active	Email:	
Manager - REZA Z	ANDIAN		
Address 1:	PO BOX 927674	Address 2:	
City:	SAN DIEGO	State:	CA
Zip Code:	92192-7674	Country:	USA
Status:	Historical	Email:	
Manager - REZA Z	ANDIAN		
Address 1:	PO BOX 927674	Address 2:	
City:	SAN DIEGO	State:	CA
Zip Code:	92192-7674	Country:	USA
Status:	Active	Email:	

* Action Type:	Articles of Organization		
Document Number:	20050222393-68	# of Pages:	1
File Date:	6/9/2005	Effective Date:	
(No notes for this action)			
Action Type:	Initial List		
Document Number:	20050222394-79	# of Pages:	2
File Date:	6/9/2005	Effective Date:	
No notes for this action)			). 
Action Type:	Annual List		
Document Number:	20060232918-43	# of Pages:	1
File Date:	4/12/2006	Effective Date:	
No notes for this action)			L#
Action Type:	Amended List		- 111 <del>111 11 - 111 11 11 11 11 11 11 11 11 11 </del>
Document Number:	20060601627-50	# of Pages:	1
File Date:	9/19/2006	Effective Date:	
No notes for this action)			
Action Type:	Annual List		
Document Number:	20070460170-57	# of Pages:	1
File Date:	7/2/2007	Effective Date:	
No notes for this action)			
Action Type:	Annual List		

File Date:	7/30/2008	Effective Date:				
08/09	**					
Action Type:	Annual List					
Document Number:		090396003-02 # of Pages: 1				
File Date:	4/30/2009	Effective Date:				
09-10			N			
Action Type:	Annual List					
Document Number:	20100743536-41	# of Pages:	1			
File Date:	10/1/2010	Effective Date:				
(No notes for this action)	)X					
Action Type:	Annual List					
Document Number:	20120161554-67	# of Pages:	1			
File Date:	2/29/2012	Effective Date:				
11-12	· · · · · · · · · · · · · · · · · · ·					
Action Type:	Miscellaneous					
Document Number:	20140100571-31	# of Pages:	1			
File Date:	2/10/2014	Effective Date:				
No notes for this action)						
Action Type:	Reinstatement					
Document Number:	20140100572-42	# of Pages:	1			
File Date:	2/10/2014	Effective Date:				
ein						
Action Type:	Acceptance of Registered Agent					
Document Number:	20140100573-53	# of Pages:	1			
File Date:	2/10/2014	Effective Date:				
No notes for this action)						
Action Type:	Annual List					
Document Number:	20150148931-14	# of Pages:	1			
File Date:	3/31/2015	Effective Date:				
No notes for this action)						

#### INITIAL/ANNUAL LIST OF MANAGERS OR MANAGING MEMBERS AND STATE **BUSINESS LICENSE APPLICATION OF:** ENTITY NUMBER 11000 RENO HIGHWAY, FALLON, L.L.C. E0363852005-8 NAME OF LIMITED-LIABILITY COMPANY JUN, 2014 JUN, 2015 FOR THE FILING PERIOD OF TO USE BLACK INK ONLY - DO NOT HIGHLIGHT \*\*YOU MAY FILE THIS FORM ONLINE AT www.nvsliverflume.gov\*\* Return one file stamped copy. (If filing not accompanied by order instructions, Document Number Filed in the office of file stamped copy will be sent to registered agent.) Barbora K. Cognote 20150148931-14 IMPORTANT: Read instructions before completing and returning this form. Filing Date and Time Barbara K. Cegavske Print or type names and addresses, either residence or business, for all manager or managing members. A Manager, or if none, a Managing Member of the LLC must sign the form. FORM WILL 03/31/2015 5:10 PM Secretary of State BERETURNED IF UNSIGNED **Entity Number** State of Nevada E0363852005-8 2. If there are additional managers or managing members, attach a list of them to this form. 3. Return completed form with the fee of \$125.00. A \$75.00 penalty must be added for failure to file this form by the deadline. An annual list received more than 90 days before its due date shall be deemed ABOVE SPACE IS FOR OFFICE USE ONLY an amended list for the previous year. 4. State business license fee is \$200.00. Effective 2/1/2010, \$100.00 must be added for failure to file form by deadline. 5. Make your check payable to the Secretary of State 6. Ordering Copies: If requested above, one file stamped copy will be returned at no additional charge. To receive a certified copy, enclose an additional \$30.00 per certification. A copy fee of \$2.00 per page is required for each additional copy generated when ordering 2 or more file stamped or certified copies. Appropriate instructions must 7. Return the completed form to: Secretary of State, 202 North Carson Street, Carson City, Nevada 89701-4201, (775) 684-5708. 8. Form must be in the possession of the Secretary of State on or before the last day of the month in which it is due. (Postmark date is not accepted as receipt date.) Forms received after due date will be returned for additional fees and penalties. Failure to include annual list and business license fees will result in rejection of filing. ANNUAL LIST FILING FEE: \$125.00 LATE PENALTY: \$75.00 (if filing late) BUSINESS LICENSE FEE: \$200.00 LATE PENALTY: \$100.00 (if filing late) CHECK ONLY IF APPLICABLE AND ENTER EXEMPTION CODE IN BOX BELOW NRS 76.020 Exemption Codes 001 - Governmental Enfity Pursuant to NRS Chapter 76, this entity is exempt from the business license fee. Exemption code: 005 - Motion Picture Company 006 - NRS 680B.020 Insurance Co. NOTE: If claiming an exemption, a notarized Declaration of Eligibility form must be attached. Failure to attach the Declaration of Eligibility form will result in rejection, which could result in late fees. NAME SEAN S FAYEGHI MANAGER OR MANAGING MEMBER ADDRESS CITY STATE ZIP CODE 1401 LAS VEGAS BLVD SOUTH , USA LAS VEGAS NV 89104 NAME SHA REZAIE MANAGER OR MANAGING MEMBER ADDRESS CITY STATE. ZIP CODE 2242 CASSATT DR, USA LAS VEGAS NV 89074 NAME REZA ZANDIAN MANAGER OR MANAGING MEMBER ADDRESS CITY ZIP CODE STATE PO BOX 927674 . USA SAN DIEGO CA 92192-7674 NAME MANAGER OR MANAGING MEMBER **ADDRESS** None of the managers or managing members identified in the list of managers and managing members has been identified with the fraudulent intent of concealing the identity of any person or persons exercising the power or authority of a manager or managing member in furtherance of any unlawful conduct. I declare, to the best of my knowledge under penalty of perjury, that the information contained herein is correct and acknowledge that pursuant to NRS 239.330, it is a category C felony to knowingly offer any false or forged instrument for filing in the Office of the Secretary of State. X SEAN FAYEGHI

Signature of Manager, Managing Member or Other Authorized Signature

MANAGING MEMBER

3/31/2015 5:09:55 PM

### STAGECOACH VALLEY LLC.

Business Entity In	formation		
Status:	Active	File Date:	4/9/2007
Туре:	Domestic Limited-Liability Company	Entity Number:	E0263162007-6
Qualifying State:	NV	List of Officers Due:	4/30/2016
Managed By:	Managers	Expiration Date:	
NV Business ID:	NV20071497897	Business License Exp:	4/30/2016

egistered Agent	Information		
Name:	STATE AGENT AND TRANSFER SYNDICATE, INC.	Address 1:	112 NORTH CURRY STREET
Address 2:		City:	CARSON CITY
State:	NV	Zip Code:	89703-4934
Phone:		Fax:	
Mailing Address 1:		Mailing Address 2:	
Mailing City:		Mailing State:	NV
Mailing Zip Code:			
Agent Type:	Commercial Registered Agent - Corp	poration	
Jurisdiction:	NEVADA	Status:	Active

Financial Informati	on			
No Par Share Count:	0	Capital Amount:	\$ 0	
No stock records f	ound for this com	ipany		

<ul><li>Officers</li></ul>	q		
Managing Member	- BIJAN AKHAVAN		
Address 1:	112 NORTH CURRY STREET	Address 2:	
City:	CARSON CITY	State:	NV
Zip Code:	89703	Country:	
Status:	Active	Email:	
Managing Member	- BIJAN AKHAVAN		
Address 1:	112 NORTH CURRY STREET	Address 2:	
City:	CARSON CITY	State:	NV
Zip Code:	89703	Country:	
Status:	Historical	Email:	
Managing Member	- SASSAN CHAKAMIAN		
Address 1:	112 NORTH CURRY STREET	Address 2:	
City:	CARSON CITY	State:	NV
Zip Code:	89703	Country:	

Status:	Active	Email:	
lanaging Member	- SASSAN CHAKAMIAN		
Address 1;	112 NORTH CURRY STREET	Address 2:	
City:	CARSON CITY	State:	NV
Zip Code:	89703	Country:	
Status:	Historical	Email:	
anaging Member	- REZA ZANDIAN		
Address 1:	112 NORTH CURRY STREET	Address 2:	
City:	CARSON CITY	State:	NV
Zip Code:	89703	Country:	
Status:	Historical	Email:	

Action Type:	Articles of Organization		
Document Number:	20070248707-47	# of Pages:	2
File Date:	4/9/2007	Effective Date:	
(No notes for this action)			
Action Type:	Initial List		
Document Number:	20070248709-69	# of Pages:	1
File Date:	4/9/2007	Effective Date:	
(No notes for this action)			
Action Type:	Annual List		
Document Number:	20080270927-97	# of Pages:	1
File Date:	4/21/2008	Effective Date:	
(No notes for this action)			
Action Type:	Annual List		3
Document Number:	20090676690-55	# of Pages:	1
File Date:	9/11/2009	Effective Date:	
No notes for this action)			
Action Type:	Annual List		
Document Number:	20100642220-99	# of Pages:	1
	8/26/2010	Effective Date:	
File Date:			
File Date:			
	Annual List		
No notes for this action)	Annual List 20110343835-00	# of Pages:	1
No notes for this action)  Action Type:		# of Pages:	1
No notes for this action)  Action Type:  Document Number:	20110343835-00		1
No notes for this action)  Action Type:  Document Number:  File Date:	20110343835-00		1
No notes for this action)  Action Type:  Document Number:  File Date:  1-12	20110343835-00 5/6/2011		

Action Type:	Reinstatement			
Document Number:	20140171828-24	# of Pages:	1	
File Date:	3/6/2014 Effective Date:			
2012-2013/2013-2014				
Action Type:	Acceptance of Registered Age	ent		
Document Number:	20140171829-35	# of Pages:	1	
File Date:	3/6/2014	Effective Date:		
(No notes for this action)				
Action Type:	Annual List			
Document Number:	20150201806-35	# of Pages:	1	
	4/30/2015	Effective Date:		

#### INITIAL/ANNUAL LIST OF MANAGERS OR MANAGING MEMBERS AND STATE **BUSINESS LICENSE APPLICATION OF: ENTITY NUMBER** STAGECOACH VALLEY LLC. E0263162007-6 NAME OF LIMITED-LIABILITY COMPANY FOR THE FILING PERIOD OF **APRIL 2015** APRIL 2016 USE BLACK INK ONLY - DO NOT HIGHLIGHT \*\*YOU MAY FILE THIS FORM ONLINE AT www.nvsilverflume.gov\*\* Filed in the office of Document Number Return one file stamped copy. (If filing not accompanied by order instructions, 20150201806-35 Berbara K. Cegaste file stamped copy will be sent to registered agent.) Filing Date and Time Barbara K. Cegavske IMPORTANT: Read instructions before completing and returning this form. 04/30/2015 8:12 AM Secretary of State 1. Print or type names and addresses, either residence or business, for all manager or managing members. A Manager, or If none, a Managing Member of the LLC must sign the form. FORM WILL State of Nevada Entity Number BE RETURNED IF UNSIGNED. E0263162007-6 2. If there are additional managers or managing members, attach a list of them to this form. 3. Return completed form with the fee of \$125.00. A \$75.00 penalty must be added for failure to file this ABOVE SPACE IS FOR OFFICE USE ONLY form by the deadline. An annual list received more than 90 days before its due date shall be deemed an amended list for the previous year. 4. State business license fee is \$200,00. Effective 2/1/2010, \$100,00 must be added for failure to file form by deadline. 5. Make your check payable to the Secretary of State. 6. Ordering Copies: If requested above, one file stamped copy will be returned at no additional charge. To receive a certified copy, enclose an additional \$30.00 per certification. A copy fee of \$2.00 per page is required for each additional copy generated when ordering 2 or more file stamped or certified copies. Appropriate instructions must 7. Return the completed form to: Secretary of State, 202 North Carson Street, Carson City, Nevada 89701-4201, (775) 684-5708. 8. Form must be in the possession of the Secretary of State on or before the last day of the month in which it is due. (Postmark date is not accepted as receipt date.) Forms received after due date will be returned for additional fees and penalties. Faiture to include annual list and business license fees will result in rejection of filing. ANNUAL LIST FILING FEE: \$125.00 LATE PENALTY: \$75.00 (# filing late) BUSINESS LICENSE FEE: \$200.00 LATE PENALTY: \$100.00 (If filing late) CHECK ONLY IF APPLICABLE AND ENTER EXEMPTION CODE IN BOX BELOW NRS 76.020 Exemption Codes 001 - Governmental Enlity Pursuant to NRS Chapter 76, this entity is exempt from the business license fee. Exemption code: 005 - Motion Picture Company 006 - NRS 680B.020 Insurance Co. NOTE: If claiming an exemption, a notarized Declaration of Eligibility form must be attached. Fallure to attach the Declaration of Eligibility form will result in rejection, which could result in late fees. MANAGER OR MANAGING MEMBER BIJAN AKHAVAN ZIP CODE **ADDRESS** CITY STATE 89703 NV CARSON CITY 112 NORTH CURRY STREET MANAGER OR MANAGING MEMBER SASSAN CHAKAMIAN STATE ZIP CODE 89703 CARSON CITY NV 112 NORTH CURRY STREET MANAGER OR MANAGING MEMBER REZA ZANDIAN move ZIP CODE CITY STATE 89703 CARSON CITY 1-12 NORTH CURRY STREET MANAGER OR MANAGING MEMBER ZIP CODE GITY STATE **ADDRESS** None of the managers or managing members identified in the list of managers and managing members has been identified with the fraudulent intent of concealing the identity of any person or persons exercising the power or authority of a manager or managing member in furtherance of any unlawful conduct. i declare, to the best of my knowledge under penalty of perjury, that the information contained herein is correct and acknowledge that pursuant to NRS 239.330, it is a category C felony to knowingly offer any false or forged instrument for filling in the Office of the Secretary of State. Date 4/29/2015 Managing Member Signature of Manager, Managing Member or

Other Authorized Signature

Nevada Secretary of State List ManorMem

Revised: 1-5-15

### **ELKO NORTH 5TH AVE, LLC**

Business Entity In	formation		
Status:	Default	File Date:	8/31/2005
Туре:	Domestic Limited-Liability Company	Entity Number:	E0580312005-7
Qualifying State:	NV	List of Officers Due:	8/31/2014
Managed By:	Managers	Expiration Date:	
NV Business ID:	NV20051442315	Business License Exp:	8/31/2014

Name:	STATE AGENT AND TRANSFER SYNDICATE, INC.	Address 1:	112 NORTH CURRY STREET
Address 2:		City:	CARSON CITY
State:	NV	Zip Code:	89703-4934
Phone:		Fax:	
Mailing Address 1:		Mailing Address 2:	
Mailing City:		Mailing State:	NV
Mailing Zip Code:			
Agent Type:	Commercial Registered Agent - Corp	poration	
Jurisdiction:	NEVADA	Status:	Active

Financial Informati	on			
No Par Share Count:	0	Capital Amount:	\$ 0	
No stock records f	ound for this com	pany		

<ul><li>Officers</li></ul>		☑ Include Inactive Officers	
Managing Member	- CHAKAMIAN 2004 TRUST		
Address 1:	7590 FAY AVE, #401	Address 2:	
City:	LA JOLLA	State:	CA
Zip Code:	92037	Country:	
Status:	Historical	Email:	
Managing Member	- MOINZADEH FAMILY REVOCABLE TI	RUST	
Address 1:	7590 FAY AVE, #401	Address 2:	
City:	LA JOLLA	State:	CA
Zip Code:	92037	Country:	
Status:	Historical	Email:	
Manager - REZA Z	ANDIAN		
Address 1:	112 NORTH CURRY STREET	Address 2:	
City:	CARSON CITY	State:	NV
Zip Code:	89703	Country:	USA

Status:	Active	Email:		
Managing Member	- REZA ZANDIAN			
Address 1:	P.O. BOX 927674	Address 2:		
City:	SAN DIEGO	State:	CA	
Zip Code:	92192	Country:	USA	
Status:	Historical	Email:		

Effective Date:	1		
# of Pages: Effective Date:  # of Pages: Effective Date:  # of Pages: Effective Date:	1		
# of Pages: Effective Date:  # of Pages: Effective Date:	1		
# of Pages: Effective Date:  # of Pages: Effective Date:	1		
# of Pages: Effective Date:  # of Pages: Effective Date:	1		
# of Pages: Effective Date:  # of Pages:  Effective Date:	1		
# of Pages: Effective Date:	1		
# of Pages: Effective Date:	1		
# of Pages: Effective Date:	1		
# of Pages: Effective Date:	1		
Effective Date:			
Effective Date:			
Effective Date:			
	4		
# of Pages:	1		
# of Pages:	1		
# of Pages:	4		
" o agoo			
Effective Date:			
Annual List			
# of Pages:	1		
Effective Date:			
# of Pages:	1		
Effective Date:			
*			
Miscellaneous			
# of Pages:	1		
Effective Date:			
	# of Pages: # of Pages: # of Pages:		

Document Number:	20140116024-41	# of Pages:	1	
File Date:	2/14/2014	Effective Date:		
REIN				
Action Type:	Acceptance of Registered Agent			
Document Number:	20140116025-52	# of Pages:	1	
File Date:	2/14/2014	Effective Date:		
(No notes for this action)			7	

**DOC#** 5

526743

Official Record
Requested By

FIRST CENTENNIAL - RENO

Lyon County - NV
Mary C. Milligan - Recorder
Page: 1 of 4 Fee: \$17.00
Recorded By DLW RPTT: \$105.30

A variety of the control of the cont

0526743

A. P. No. 021-451-22 No. 17728

R.P.T.T. \$105.30

When recorded mail to:

Allied FCL Svcs 1000 Caughlin Crossing, Ste 30 Reno, NV 89519

Mail tax statements to:

Jack G. Arnold 3402 "I" St N.E. Auburn, WA 98002 H-101

AFFIRMATION PURSUANT TO NRS 111.312(1)(2) AND 239B.030(4)

Pursuant to NRS 239B.030, the undersigned, hereby affirm(s) that the below document, including any exhibits, hereby submitted for recording does not contain the social security number of any person or persons.

#### TRUSTEE'S DEED

THIS INDENTURE, made and entered into on September 26, 2014, by and between ALLIED 1031 EXCHANGE, a Nevada corporation, dba ALLIED FORECLOSURE SERVICES, as Trustee, party of the first part, and JACK G. ARNOLD, an unmarried man, party of the second part, whose address is: 3402 "I" St N.E., Auburn, WA 98002 H-101

#### WITNESSETH

WHEREAS, REZA ZANDIAN and NILOOFAR FOUGHANI, husband and wife executed a Promissory Note payable to the order of JACK G. ARNOLD, an unmarried man in the principal sum of \$32,050.00, and bearing interest, and as security for the payment of said Promissory Note said REZA ZANDIAN and NILOOFAR FOUGHANI, husband and wife, as Trustor, executed a certain Deed of Trust to FIRST AMERICAN TITLE COMPANY OF NEVADA, Trustee for JACK G. ARNOLD, an unmarried man, Beneficiary, which Deed of Trust was dated June 23, 2005,



and was recorded July 19, 2005, as Document No. 356792, Official Records, Lyon County, Nevada; and

WHEREAS, the terms and conditions of the Promissory Note were amended and modified pursuant to that certain Amendment to the Installment Note dated January 20, 2010, signed by Trustor and Beneficiary; and

WHEREAS, the terms and conditions of the Promissory Note were further amended and modified pursuant to that certain Modification Agreement dated February 4, 2011, signed by Trustor and Beneficiary; and

WHEREAS, ALLIED 1031 EXCHANGE, dba Ablied Foreclosure SERVICES, was substituted as Trustee in the place and stead of FIRST AMERICAN TITLE COMPANY OF NEVADA, by document recorded May 12, 2014, as Document No. 521092, Official Records, Lyon County, Nevada; and

WHEREAS, a breach of the obligation for which such transfer in trust as security was made occurred in that default was made in the failure to pay the installment of principal and interest due on September 1, 2011, in the failure to pay each payment of principal and interest that thereafter became due and in the failure to pay Real Property Taxes for fiscal years 2013-2014, which became a lien on the trust premises and were advanced by the Beneficiary; and

WHEREAS, JACK G. ARNOLD, an unmarried man executed and acknowledged a Notice of Default and Election To Sell the property described in said Deed of Trust to satisfy said indebtedness, and said Notice of Default and Election To Sell was recorded May 12, 2014, as Document No. 521093, Official Records, Lyon County, Nevada; and

WHEREAS, on May 15, 2014, a copy of said Notice of Default and Election To Sell was mailed by certified mail to the then owner of the property hereinafter described and to all other parties entitled by law to such notice; and

WHEREAS, by direction of JACK G. ARNOLD, an unmarried man the said ALLIED 1031 EXCHANGE, dba ALLIED FORECLOSURE SERVICES, Trustee, gave due and legal notice in each and every manner required by said Deed of Trust and provided by



law that it would on the 26th day of September, 2014, at the hour of 11:00 o'clock A.M., sell at the front entrance to the Lyon County Courthouse, located at 31 S. Main Street, in Yerington, Lyon County, Nevada, at public auction to the highest cash bidder in lawful money of the United States of America, the realty described in said Deed of Trust to satisfy the indebtedness due under said Deed of Trust and the Promissory Note secured by it; that said Notice of Sale was recorded on August 29, 2014, as Document No. 524868, Official Records, Lyon County, Nevada; that said Notice of Sale was published in the Mason Valley News in its issues dated September 3, 2014, September 10, 2014 and September 17, 2014, and said Notice of Sale was posted in a public place, in Yerington, Nevada namely, at the Lyon County Courthouse, on August 29, 2014; and

WHEREAS, on August 28, 2014 a copy of said Notice of Sale was mailed by certified mail to the then owner of the property hereinafter described and to all other parties entitled by law to such notice; and

WHEREAS, at the time and place so set for said sale said party of the second part did bid the sum of TWENTY SEVEN THOUSAND AND NO/100 DOLLARS (\$27,000.00) for said property, and said sum was the highest and best bid therefor;

NOW, THEREFORE, for and in consideration of the said sum of \$27,000.00, the said party of the first part, as Trustee, under and by virtue of the authority vested in it by said Deed of Trust, does hereby grant, bargain, sell and convey, without warranty, unto the party of the second part, and to their heirs, successors, and assigns, all that certain real property situate in the County of Lyon, State of Nevada, that is described as follows:

The Southeast 1/4 of the Southeast 1/4, of Section 21, Township 19 North, Range 25 East, M.D.B.&M.

Except therefrom all petroleum, oil, natural gas and products derived therefrom as reserved in deed, recorded October 6, 1958, in Book 41 of Deeds, Page 576, Lyon County, Nevada records.

NOTE (NRS 111.312): The above metes and bounds description previously appeared in Deed recorded July 19, 2005, as Document No. 356791, Official Records of Lyon County, Nevada.

TOGETHER WITH the improvements thereon, and all and singular the tenements, hereditaments and appurtenances thereunto belonging or appertaining, and the reversion and reversions, remainder and remainders, rents, issues and profits thereof.

TO HAVE AND TO HOLD the said premises, together with the appurtenances, unto the said party of the second part, and to his heirs, successors, and assigns forever.

IN WITNESS WHEREOF, the party of the first part has caused this conveyance to be executed the day and year first above written.

ALLIED 1031 EXCHANGE, dba ALLIED FORECLOSURE SERVICES

By: June Martins
Geneva Martins
Its: Geneva Martins

STATE OF NEVADA

ອຣ

COUNTY OF WASHOE

This instrument was acknowledged before me on 2014, by Janua M wind

2014, by <u>Joneva Watenbub</u> as of ALLIED 1031 EXCHANGE, dba ALLIED

FORECLOSURE (BERVICES.

Notary Public



## STATE OF NEVADA DECLARATION OF VALUE

DOC# DV	7- <b>52674</b> 3
Officia <sup>1</sup>	Record
Requested By FIRST CENTENNIAL	RENO
Lyon Cor	unty - NV
Mary C. Millig	gan - Recorder
Page: 1 of 1	Fee: \$17.00
Recorded By DLW	RPTT: \$105 30

1. Assessor Parcel Number (s) a) 021-451-22 b)	Recorded By DLW RPTT: \$105.30
2. Type of Property:  a) Vacant Land  b)	FOR RECORDERS OPTIONAL USE ONLY  Single Fam Res. Notes:
c)	2-4 Plex Comm'l/Ind'I Mobile Home DLW/AT
3. Total Value/Sales Price of Pro Deed in Lieu of Foreclosure Only ( Transfer Tax Value: Real Property Transfer Tax Due:	
4. If Exemption Claimed:  a. Transfer Tax Exemption, per NR  b. Explain Reason for Exemption:	700,00
and NRS 375.110, that the information probelief, and can be supported by document provided herein. Furthermore, the disallor	iges, under penalty of perjury, pursuant to NRS 375.060 ovided is correct to the best of their information and station if called upon to substantiate the information wance of any claimed exemption, or other determination ally of 10% of the tax due plus interest at 1% per month.
Pursuant to NRS 375.030, the Buyer additional amount owed.	and Seller shall be jointly and severally liable for any  Assit  Capacity  Capacity
SELLER (GRANTOR) INFORMA	TION BUYER (GRANTEE) INFORMATION
Print Name: Allied FCL Svo Address: loop Coughtin Cro City: Reno State: NV Zip: 899	
COMPANY/PERSON REQUEST  (REQUIRED IF NOT THE SELLER OR BUYER)  Print Name: First Center  Address: 320 W. Winni  City: Carson City	mal Title Co Escrow# 204550

(AS A PUBLIC RECORD THIS FORM MAY BE RECORDED)

## Exhibit 7

Exhibit 7

APN: 006-052-04, 006-052-05, 006-052-06

Recording Requested by: Grantor, Reza Zandian

When Recorded Mail Document and tax statements to: Niloofar Foughani 6 rue Edouard Fournier 75116 Paris, France DOC # 521532

05/21/2014

02:50 PM

Official Record

Requested By A+ PARALEGALS INC

Lyon County - NV Mary C. Milligan - Recorder

Page 1 of 4 Fee Recorded By: BKC RPT

Fee: \$17.00 RPTT:



90 L.,

SPACE ABOVE THIS LINE FOR RECORDER'S USE ONLY

## **GRANT DEED**

I, Reza Zandian, he said property from, REZA ZANDIAN a married man as his sole and separate property, mass ALBORZ ZANDIAN, an unmarried man, 20%, and my wife NILOOFAR FOUGHANIA, 60%, as joint tenants with right of survivorship (per financial agreement entered in b in 148 Yegas, Nevada and dated August 21, 2003).

The land referred to herein is situated in the State of Nevada, Lyon County, described as follows:

See Exhibit "A" attached hereto and mad part hereof.

May 20, ,2014

Signature: Reza Zandian

-LOOSE CERTIFICATE ATTACHED

521532

05/21/2014 002 of 4

State of Nevada Carson City

On <u>Hvay 20, 2014</u> before me, a notary public personally appeared Reza Zandian 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 he/she/they executed the same in his/her/their authorized capacity(ies), 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.

I certify under PENATY OF PERJURY under the laws of the State of Nevada that the foregoing paragraphs true and correct.

WITNESS my hand and ial seal

Collette Telesoft Notary Public COLLETTE TEUSCHER
NOTARY PUBLIC
STATE OF NEVADA
NO. 09-10583-2 My Appl. Exp. Jan. 10, 2017

Ar Cooper

THIS ACKNOWLEDGMR TO A GRANT DEED Dated Water 2014

05/21/2014 003 of 4

### EXHIBIT "A"

All that certain real property situate in the County of Lyon, State of Nevada, described as follows:

### PARCEL 1:

A parcel of land located within Section 23, Township 16 North, Range 21 East, M.D.B.&M., Lyon County, Lyon and more particularly described as follows:

Commencing at a 78" rebar marking the North ¼ corner of said Section 23; thence South 14°56'21" East, distrace of 2,668.37 feet to the Southeast corner of the parcel being the true point of beginning, men. North 13°53'54" West, a distance of 63.33 feet; thence South 76°01'06" West, a distance of 150.00 feet, thence South 13°58'54" East, a distance of 63.33 feet, thence North 76°01'06" Let. distance of 150.00 feet to the true point of beginning.

Said property further describes for Sthat certain Record of Survey and Boundary Adjustment for Block 6 of Dayton fee ded as Official Record No. 90448, Lyon County Nevada Records.

#### PARCEL 2:

A parcel of land located within Section 23, Tow ship 16 Forth, Range 21 East, M.D.B.&M., Lyon County, Nevada and more particularly described a follows:

Commencing at a 5/8" rebar marking the North ¼ corner of said action 23; thence South 14°55'02" East, a distance of 2,731.69 feet to the Southeast corner of the parcel being the true point of beginning; thence North 13°58'54" West, a distance \$63.33 feet; thence South 76°01'06" West, a distance of 150.00 feet, thence South 13°58'54" East, a stance of 63.33 feet, thence North 76°01'06" East, a distance of 150.00 feet to the true point of beginning.

The basis of bearing is the North line of the Northwest Quarter of said Section 23, which bears West as per record.

Said property further described as Lot 5 of that certain Record of Survey and Boundary Adjustment for Block 6 of Dayton, recorded as Official Records of Lyon County, Nevada Document No. 90448.

### PARCEL 3:

A parcel of land located within Section 23, Township 16 North, Range 21 East, M.D.B.&M., Lyon County, Nevada and more particularly described as follows:

Commencing at a 5/8" rebar marking the North ¼ corner of said Section 23; thence South 14°53'45" East, a distance of 2,795.02 feet to the Southeast corner of the parcel being the true point of beginning; thence North 13°58'54" West, a distance of 63.34 feet; thence South

05/21/2014 004 of 4

76°01'06" West, a distance of 150.00 feet, thence South 13°53'54" East, a distance of 63.34 feet, thence North 76°01'06" East, a distance of 150.00 feet to the true point of beginning.

The basis of bearing in the North line of the Northwest Quarter of said Section 23, which bears West as per record.

Said property further described as Lot 6 of that certain Record of Survey and Boundary Adjustment for Block 6 of Dayton, recorded as Official Records of Lyon County, Nevada as Document No. 248.

Note: Legal description previously contained in document recorded February 25, 1987 as Document No. 11 5662 indictocument recorded December 21, 1989 As Document No. 129843.

## STATE OF NEVADA DECLARATION OF VALUE

1 Aggregat Dangel Nambou(a)	Requested By A+ PARALEGALS INC
<ol> <li>Assessors Parcel Number(s)</li> <li>a) 006-052-04</li> </ol>	1 - 2 - 1
	Lyon County - NV
b) <u>006-052-05</u> c) 006-052-06	Mary C. Milligan - Recorder
	Page 1 of 1 Fee: \$17.00 Recorded By: BKC RPTT:
d)	NOODI GEG BY: BNC IN TT.
2. Type of Property:	
a) X Vacant Land b) □ Single Fam. Res.	FOR RECORDERS OPTIONAL USE ONLY
c) $\square$ Condo/Twr se d) $\square$ 2-4 Plex	DOCUMENT/INSTRUMENT #:
e)	BOOK PAGE  DATE OF RECORDING:
g) Agricultur h Mobile Home	DATE OF RECORDING:NOTES:
i) Other	Ar
i) d other	
3. Total Value/Sales Price of Coparty:	\$
Deed in Lieu of Foreclosure Cary (v lue of prop	erty) (
Transfer Tax Value:	\$
Real Property Transfer Tax Due.	\$ 0
And the policy and th	*
4. If Exemption Claimed:	
a. Transfer Tax Exemption per NRS 375:09	Section # 5
b. Explain Reason for Exemption: A transf	property if the owner is related to the person to of I teal consanguinity or affinity: adding son &
whom it is conveyed within the first degr	of leal consanguinity or affinity: adding son &
wife	
5. Partial Interest: Percentage being transferred: 80	
The yardensiered declares and colonomic decay and	Annual to NDC 275 000 and
NDC 275 110 shot the information manifesting	der penalty per ry, pursuant to NRS 375.060 and
	prrect to the bear of their information and belief, and can
be supported by documentation if called upon to	
additional tax due, may result in a penalty of 10%	of any claimed exempt of other determination of
additional tax due, may result in a penalty of 10%	of the tax due plus therest if 1% per month.
Pursuant to NRS 375.030, the Buyer and Seller shall	be jointly and severally lighte for any additional
amount owed.	
Signature (Aug.	Capacity Granto
Signature	Capacity
SELLER (GRANTOR) INFORMATION	BUYER (GRANTEE) INFORMATION
(REQUIRED)	(REQUIRED)
Print Name: Reza Zandian	Print Name: Alborz Zandian & Niloofar Foughani
Address: 6 rue Edouard Fournier	Address: 6 rue Edouard Fournier
City: 75116 Paris, France	City: 75116 Paris, France
State: Zip:	State: Zip:
GOLD ANTIDED GOLD STORY CONTROL OF THE CONTROL OF T	
COMPANY/PERSON REQUESTING RECORDING	
(required if not the seller or buyer)	E
Print Name: A+ Paralegals, Inc.	Escrow#_
Address 312 W. Fourth Street	7: 00702
City: Carson City State: NV  (AS A PUBLIC RECORD THIS FORM M	Zip: 89703
(12 11 ODDIC MOOIGE LITTLE LOKALIA)	THE SERVICE OF THE PROPERTY OF

DOC # DV-521532 05/21/2014 02:50 PM Official Record

## Exhibit 8

Exhibit 8

APN: 015-311-02

Recording Requested by: Grantor, Reza Zandian

When Recorded Mail Document and tax statements to: Niloofar Foughani 6 rue Edouard Fournier 75116 Paris, France DOC # 521533

05/21/2014 02:51 PM

fficial Record

Requested By A+ PARALEGALS INC

Lyon County - NV Mary C. Milligan - Recorder

Page 1 of 2 Recorded By: BKC Fee: \$15.00 RPTT:



SPACE ABOVE THIS LINE FOR RECORDER'S USE ONLY

#### **GRANT DEED**

I, Reza Zandian, hear said property from, REZA ZANDIAN 25% of REZA ZANDIAN and NILOOFAR FOUCA II Justiand and wife, as Join Tenants Right of Survivorship as to an undivided 50% interest, to ay an LBORZ ZANDIAN, an unmarried man, 5%, and my wife NILOOFAR FOUGHANI ZALDIA), 15% as joint tenants with right of survivorship, all as tenants in common, (per financial agree in at entered into in Las Vegas, Nevada and dated August 21,2003).

The land referred to herein is situated in the States? Nevada, Lyon County, described as follows:

THE WEST HALF (W1/2) OF THE SCUTH VEST QUARTER (SW1/4) OF SECTION 11, TOWNSHIP 17 NORTH, RANGE 3 1 ST, M.D.B.&M.

Together with all tenements, hereditaments and appurtenance including easements and water rights, if any, thereto belonging or appertaining, and any reversions, remainders, rents, issues or profits thereof.

2014

11/4

Signature: Reza Zandian

-LOOSE CERTIFICATE ATTACHED

05/21/2014 002 of 2

State of Nevada Carson City

On before me, a notary public personally appeared Reza Zandian 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 he/she/they executed the same in his/her/their authorized capacity(ies), 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.

I certify under PENATY OF PERJURY under the laws of the State of Nevada that the foregoing paragram is true and correct.

WITNESS my hand a cial seal.

Colotto Teero of Notary Public

GOLLETTE TEUSCHER

NOTARY PUBLIC

STATE OF NEVADA

NO. 09-10583-2

My Appl Exp. Jan. 10, 2017

THIS ACKNOWLEDGMENT S A TACHED TO A GRANT DEED Dated \_\_\_\_\_\_\_\_, 2014

## STATE OF NEVADA DECLARATION OF VALUE

DECLARATION OF VALUE	Requested By A+ PARALEGALS INC
<ul><li>1. Assessors Parcel Number(s)</li><li>a) 015-311-02</li><li>b)</li></ul>	Lyon County - NV Mary C. Milligan - Recorder Page 1 of 1 Fee: \$15.00
c) d)	Page 1 of 1 Fee: \$15.00 Recorded By: BKC RPTT:
2. Type of Property	FOR RECORDERS OPTIONAL USE ONLY
a) 🕅 Vacant Lar b) 🗆 Single Fam. Res.	DOCUMENT/INSTRUMENT #:
c) $\Box$ Condo/Twnh d) $\Box$ 2-4 Plex	BOOK PAGE
e)	DATE OF RECORDING: NQTES:
g) Agricultur. Mobile Home	NOTES.
i) Other	
3. Total Value/Sales Price of referty.	% <b>S</b>
Deed in Lieu of Foreclosure only (ally of prop	The state of the s
Transfer Tax Value:	\$
Real Property Transfer Tax Due:	\$ 0
4. If Exemption Claimed:	<b>9</b>
a. Transfer Tax Exemption per NRS 375	real operty if the owner is related to the person to of line consanguinity or affinity; adding Wife and
b. Explain Reason for Exemption: A transfer	real roperty if the owner is related to the person to
Son	for time consanguimity or armity; adding whe and
5. Partial Interest: Percentage being transferred: 40	
	der penalty per ry, pursuant to NRS 375.060 and
NRS 375.110, that the information provided is co	orrect to the be of their information and belief, and can
be supported by documentation if called upon to	substantiate information provided herein.
Furthermore, the parties agree that disallowance	of any claimed exemption of other determination of
additional tax due, may result in a penalty of 10%	
Pursuant to NRS 375,030, the Buyer and Seller shall	be jointly and severally lighte for any additional
amount owed.	
Signature ( )	Capacity grantor
Signature	Capacity
ŭ.	
SELLER (GRANTOR) INFORMATION	BUYER (GRANTEE) INFORMATION
(REQUIRED)	(REQUIRED)
Print Name: Reza Zandian	Print Name: Alborz Zandian & Niloofar Foughani
Address: 6 rue Edouard Fournier	Address: 6 rue Edouard Fournier
City: 75116 Paris, France	City: 75116 Paris, France
State: Zip:	State: Zip:
COLORAND/DEDGON DEGLIEGERIC DECORDING	
COMPANY/PERSON REQUESTING RECORDING (required if not the seller or buyer)	
Print Name: A+ Paralegals, Inc.	Escrow #
Address_312 W. Fourth Street	TWOLO M. H
City: Carson City State: NV	Zin: 89703
(AS A PUBLIC RECORD THIS FORM M	(AY BE RECORDED/MICROFILMED)

DOC # DV-521533

Official

02:51 PM

Record

## Exhibit 9

Exhibit 9

APN: 015-311-18 and 015-311-19

Recording Requested by: Grantor, Reza Zandian

When Recorded Mail Document and tax statements to: Niloofar Foughani 6 rue Edouard Fournier 75116 Paris, France DOC # 521531

05/21/2014

02:49 PM Record

Requested By A+ PARALEGALS INC

Lyon County - NV Mary C. Milligan - Recorder Page 1 of 3 Fee: \$16.00

Page 1 of 3 Recorded By: BKC

Fee: \$16 RPTT:



SPACE ABOVE THIS LINE FOR RECORDER'S USE ONLY

GRANT DEED

Carson City, NV 84703

Dor.

I, Reza Zandian, heady out said property from, REZA ZANDIAN 12.5% of REZA ZANDIAN and NILOOFAR FOUC A We ausband and wife, as to an undivided 25% interest, to my son ALBORZ ZANDIAN, and the terms wan right of survivorship and to the heirs and assigns of such Grantees forever (per financial and the county of Lyon, State of Nevada, bounded and described as follows:

## SEE EXHIBIT "A" ATTACHED HIT IS NO MADE A PART HEREOF

Together with all and singular the tenements, here and appurtenances, thereunto belonging or in anywise appertaining, and any reversit as and appurtenances, thereunto thereof.

May 20, ,2014

Signature: Reza Zandian

-LOOSE CERTIFICATE ATTACHED

05/21/2014 002 of 3

State of Nevada Carson City

On 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 he/she/they executed the same in his/her/their authorized capacity(ies), 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.

I certify under PENALTY OF PERJURY under the laws of the State of Nevada that the foregoing paragrap is true and correct.

WITNESS my hand dial seal.

Collette Tourse

COLLETTE TEUSCHER

NOTARY PUBLIC
STATE OF NEVADA

My Appl Exp. Jan. 16, 2017

My Appl Exp. Jan. 16, 2017

Ar Cospan

THIS ACKNOWLEDGME IN ATTACHED TO A GRANT DEED Dated 2014

90 L.

05/21/2014 003 of 3

## EXHIBIT "A"

### LEGAL DESCRIPTION

The land referred to herein is situated in the State of Nevada, County of Lyon described as follows:

### PARCEL ONE

THE REAL PROPERTY SITUATED IN THE E ½ OF SECTION 10 TOWNSHIP 17 N, RANGE 23 E, M. J.B.&M., COUNTY OF LYON, STATE OF NEVADA, DESCRIBED AS FOLLOWS:

NORTH PARCEL AS SEAL ON THE RECORD OF SURVEY MAP FOR DEAD DOG RANCH, RECORDED IN 17 ON ICIAL RECORDS OF LYON COUNTY, NEVADA ON SEPTEMBER 30, 2003 AS I DOU LENT 332209.

APN 15-311-19

### PARCEL TWO:

THE REAL PROPERTY SITUATED IN THE 1/2 OF SECTION 10 TOWNSHIP 17 N, RANGE 23 E, M.D.B.&M., COUNTY OF LYO STATE OF NEVADA, DESCRIBED AS FOLLOWS:

SOUTH PARCEL AS SHOWN ON THE RECORD OF SULVY, MAP FOR DEAD DOG RANCH, RECORDED IN THE OFFICIAL RECORDS OF ON COUNTY, NEVADA ON SEPTEMBER 30, 2003 AS DOCUMENT 332209.

APN 15-311-18

## STATE OF NEVADA DECLARATION OF VALUE

1. Assessors Parcel Number(s)  a) 015-311-18, 19  b)	Lyon County - NV Mary C. Milligan - Recorder  Page 1 of 1 Fee: \$16.00 Recorded By: BKC RPTT:  FOR RECORDERS OPTIONAL USE ONLY DOCUMENT/INSTRUMENT #: BOOK PAGE DATE OF RECORDING:
a) 015-311-18, 19 b) c) d)  2. Type of Property a)	Page 1 of 1 Fee: \$16.00 Recorded By: BKC RPTT:  FOR RECORDERS OPTIONAL USE ONLY DOCUMENT/INSTRUMENT #: BOOK PAGE
b)	FOR RECORDERS OPTIONAL USE ONLY DOCUMENT/INSTRUMENT #: BOOK PAGE
c)	FOR RECORDERS OPTIONAL USE ONLY DOCUMENT/INSTRUMENT #: BOOK PAGE
d)  2. Type of Property  a) A Vacant Lan  b) □ Single Fam. Res.  c) □ Condo/Twnh  d) □ 2-4 Plex  e) □ Apt. Bldg  f) □ Comm'l/Ind'l  g) □ Agricultura  Mobile Home	FOR RECORDERS OPTIONAL USE ONLY DOCUMENT/INSTRUMENT #: BOOK PAGE
2. Type of Property  a) A Vacant Lan  b) □ Single Fam. Res.  c) □ Condo/Twnh  d) □ 2-4 Plex  e) □ Apt. Bldg  f) □ Comm'l/Ind'l  g) □ Agricultura  Mobile Home	DOCUMENT/INSTRUMENT #:BOOK PAGE
a)	DOCUMENT/INSTRUMENT #:BOOK PAGE
c)  Condo/Twnha d)  2-4 Plex e)  Apt. Bldg f  Comm'l/Ind'l g)  Agricultura  Mobile Home	DOCUMENT/INSTRUMENT #:BOOK PAGE
e)   Apt. Bldg  f) Comm'l/Ind'l  g)   Agricultura  Mobile Home	BOOK PAGE
g)   Agricultura  Mobile Home	DATE OF RECORDING:
g)   Agricultura  Mobile Home	
	NOTES:
	PI
3. Total Value/Sales Price of recently:	\$
Deed in Lieu of Foreclosure ( ) ly ( June of prope	erty) (
Transfer Tax Value:	\$
Real Property Transfer Tax Due:	\$ 0
Administration and the second	•
4. If Exemption Claimed:	•
a. Transfer Tax Exemption per NRS 375	ion # 5
b. Explain Reason for Exemption: A transfer of	real poperty if the owner is related to the person to of line consanguinity or affinity: adding Wife and
whom it is conveyed within the first degre	of line consanguinity or affinity: adding Wife and
Son	
5. Partial Interest: Percentage being transferred: 20	
The undersigned declares and acknowledges, under	er penalty perary, pursuant to NRS 375.060 and
NRS 375.110, that the information provided is con	rrect to the of their information and belief, and can
be supported by documentation if called upon to s	substantiate information provided herein.
Furthermore, the parties agree that disallowance o	of any claimed exempts other determination of
additional tax due, may result in a negative of 10%	of any claimed exemption, other determination of of the tax due plus interest, it 1% per month.
additional tail day, may result in a penersy of 1070	or the talk due place accept in 170 per month.
Pursuant to NRS 375.030, the Buyer and Seller shall b	e jointly and severally lightle for any additional
amount owed.	o Joiner, and so or any in to to an additional
Signature Aime	Capacity Gnariton
Signature	Capacity
Signature	_capacity
CELLED (CD VILLOD) INICODIWY LION	BUYER (GRANTEE) INFORMATION
SELLER (GRANTOR) INFORMATION	
(REQUIRED)	(REQUIRED)
D 1 ( ) 7 D (7 1) .	Print Name: Alborz Zandian & Niloofar Foughani
Print Name: Reza Zandian	4.11
Address: 6 rue Edouard Fournier	Address: 6 rue Edouard Fournier
Address: 6 rue Edouard Fournier City: 75116 Paris, France	City: 75116 Paris, France
Address: 6 rue Edouard Fournier	City: 75116 Paris, France
Address: 6 rue Edouard Fournier City: 75116 Paris, France State: Zip:	City: 75116 Paris, France
Address: 6 rue Edouard Fournier City: 75116 Paris, France State: Zip:  COMPANY/PERSON REQUESTING RECORDING	City: 75116 Paris, France
Address: 6 rue Edouard Fournier  City: 75116 Paris, France  State: Zip:  COMPANY/PERSON REQUESTING RECORDING (required if not the seller or buyer)	City: 75116 Paris, France State: Zip:
Address: 6 rue Edouard Fournier  City: 75116 Paris, France  State: Zip:  COMPANY/PERSON REQUESTING RECORDING (required if not the seller or buyer)  Print Name: A+ Paralegals, Inc.	City: 75116 Paris, France
Address: 6 rue Edouard Fournier  City: 75116 Paris, France  State: Zip:  COMPANY/PERSON REQUESTING RECORDING (required if not the seller or buyer)	City: 75116 Paris, France State: Zip:  Escrow #

DOC # DV-521531

05/21/2014 02:49 PM Official Record

02:49 PM

## Exhibit 10

Exhibit 10

DOC # 342193

02/04/2005 Official 01:15 PM Record

Requested By NORTHERN NEVADA TITLE

Lyon County - NV Mary C. Milligan - Recorder

Page 1 of 4 Fee: \$17.00 Recorded By: DLW RPTY: \$585.00



A.P.N. 6-052-04, 05 & 06 Escrow No.: LY-1041025-CE 303769-TO

RECORDING REQUESTED BY:

Northern Nevada Title Company MAIL TAX STATEMENTS AND WHEN RECORDED, MAIL TO:

Reza Zandian

8775 Costa V. te Blvd. #1416 San Diego, CA 92122

THIS SPACE FOR RECORDER'S USE ONLY

The undersige grade declare(s):

Documentary tran er tax \$ \$5.00, computed on full value of property conveyed.

GANABAPCAIN, SALE DEED

That Julian C. Smith Jr., LTD, Defined Pension Tong Labraian C. Smith, Jr. and Joanna Smith, Husband and Wife as Joint Tenants and Smith and Harmer, Pp., Pp. at Sharing Plan in consideration of \$10.00 Dollars, the receipt of which is hereby acknowledged, do(es) named and, Bargain, Sell and Convey to Reza Zandian, a Married Man as his Sole and Separate Property all that call operty in the County of Lyon, State of Nevada, bounded and described as follows:

Exact and Complete Legal Description is Attached hereto and made a part heref.

Together with all singular the tenements, hereditaments and appurtenances thereunto along anywise appertaining.

Dated: January 31, 2005

Coppe

02/04/2005 002 of 4

Julian C. Smith Jr., LTD, Defined Pension Trust

By: July Pfult J Julyan C. Smith, Jr., Trustee

Julyan C. Smith, Jr.

Joanna Still

Smith and Harmer, LTD., Profit is no Plan

By: Juran C. Smith, Its Authorized Agent

STATE OF NEVADA

COUNTY OF CA (SON CLTY)

On 3-2-05 personally appeared before me, sotar pic

JULIAN C. SMITH JR. AND JOANNA SMITH

who acknowledged that  $\frac{1}{2}$  he  $\frac{1}{2}$  executed the above instrument.

Signature (1) Y U & Electrical (Notary Public)

CONNIE J. ETCHISON
NOTARY PUBLIC - NEVADA
Appt. Recorded in DOUGLAS CO.
No.88-3256-5 My Apot. Exp. Jan. 23, 2007

02/04/2005 003 of 4

## EXHIBIT "A"

All that certain eal property situate in the County of Lyon, State of Nevada, described as follows:

### PARCEL 1:

A parcel of land roce within Section 23, Township 16 North, Range 21 East, M. D. B. &M., Lyon County, New day in more particularly described as follows:

Commencing at a 5/8" reter marking the North ¼ corner of said Section 23; thence South 14° 56' 21" East, a distance of 2, 6 % 32" each the Southeast corner of the parcel being the true point of beginning; thence North 13° 53'. We'll, a distance of 63.33 feet; thence South 76° 01' 06" West, a distance of 150.00 feet; thence South 12° 54" East, a distance of 63.33 feet; thence North 76° 01' 06" East, a distance of 150.00 feet the point of beginning.

Said property further described as Lot 4 of the Record of Survey and Boundary Adjustment for Block 6 of Dayton, recorded as Official Record N. 90448, Lyon County Nevada Records.

#### PARCEL 2:

A parcel of land located within Section 23, Township 16 North, Page 21 East, M. D. B. &M., Lyon County, Nevada, and more particularly described as Silvis:

Commencing at a 5/8" rebar marking the North 1/4 comer of said Section 5, thence South 14° 55' 02" East, a distance of 2,731.69 feet to the Southeast corner of the partiel being the true point of beginning; thence North 13° 58' 54" West, a distance of 63.33 feet; the se South 36° 01' 06" West, a distance of 150.00 feet; thence South 13° 58' 54" East, a distance of 63.33 set; the nce North 76° 01' 06" East, a distance of 150.00 feet to the true point of beginning.

The basis of bearing is the North line of the Northwest Quarter of said Section 23, while west as per record.

Said property further described as Lot 5 of that certain Record of Survey and Boundary Adjustment of Block 6 of Dayton, recorded in the Official Records of Lyon County, Nevada as Document No. 90448.

Continued...

Α <sub>8</sub>

02/04/2005 004 of 4

### Exhibit "A"

## PARCEL 3:

A parcel of land located within Section 23, Township 16 North, Range 21 East, M. D. B. &M., Lyon County Nevada and more particularly described as follows:

Commencing at a 18" rebar marking the North 14 corner of said Section 23; thence South 14° 53' 45" East, a distract of 2,795.02 feet to the Southeast corner of the parcel being the true point of beginning; the co N th 13° 58' 54" West, a distance of 63.34 feet; thence South 76° 01' 06" West, a distance of 15 to 15° thence South 13° 53' 54" East, a distance of 63.34 feet; thence North 76° 01' 06" East, a distance of 15 to 15° to 15°

The basis of bearing in the Northwest Quarter of said Section 23, which bears West as per record.

Said property further described as 1 60, that certain Record of Survey and Boundary Adjustment for Block 6 of Dayton, recorded in the office Records of Lyon, County, Nevada as Document No. 90448.

Note: Legal description previously contained the ent recorded February 25, 1987 as Document No. 105663 and document recorded December 3, 1988 as Document No. 129843.

TOTAL DEG

DOC # DV-342193

Official Record

Requested By NORTHERN NEVADA TITLE

St	ate of Nevada Declaration of Value	NORTHERN NEVADA TITLE
1.	Assessor Parcel Number(s) a) 6-052-04, 05 & 06 b)	Document/In:  Page 1 of 1 Fee: \$17.00  Book: Recorded By: DLW RPTT: \$585.00
	c)	Date of Reco
2.	Type of Property:  a) Vacant Land b) Single Fam. Res. c) Condo/ Tonhse d) 2-4 Plex e) Apt. Bldg f) Comm'l/Ind'l g) Agricul fal h) Mobile Home i) Other	Notes:
3.	Total Value/Sale sice if operty:	\$150,000.00
	Deed in Lieu of Foreclosur, On (Value of property)	\$
	Transfer Tax Value	\$150,000.00
	Real Property Transfer Tax Due:	\$ 585.00
3.	If Exemption Claimed:	
	a. Transfer Tax Exemption, per NRS 375,090, Section	
	b. Explain Reason for Exemption:	
5.	Partial Interest: Percentage Being Transferred: The undersigned, declares and acknowledges, under pend 375.110, that the information provided is correct to the supported by documentation if called upon to substantiate disallowance of any claimed exemption, or other determine 10% of the tax due plus interest at 1% pen month.  Pursuant to NRS 375.030, the Buyer and Seller shall amount owed.  Signature  Signature  SELLER (GRANTOR) INFORMATION  Print Name: Julian C. Smith, Jr.  Address: 502 N. Division St.  City: Carson City  State: NV Zip: 89703	e est in information and belief, and can be e the its valation provided herein. Furthermore, the ation of iditional tax due, may result in a penalty of be jointly and severally liable for any additional  Capacity Grantor  BUYER (GRANTEE) INFORMATION  Print Name:  Reza Zandian  Address:  San Diego
	Бшю,	State: <u>CA</u> Zip: <u>92122</u>
	COMPANY/PERSON REQUESTING RECORDING Co. Name: Northern Nevada Title Company Address: 512 N. Division Street	Esc. # LY-1041025-CE

City: Carson City State: NV Zip: 89703-4103

## Exhibit 11

Exhibit 11

A.P.N..

15-311-02

File No.

131-2296944 (CAC)

R.P.T.T..

\$ 688.25

TSL #31542

DOC # 403892

04/06/2007 04 36 PM Dfficial Record

Requested By TITLE SERVICE & ESCROW

Lyon County - NV Mary C Milligan - Recorder

Page 1 of 2 Fee \$15 00 Recorded By MCM RPTT \$688 35



When Recorded Mail To<sup>\*</sup> Mail Tax Statements To: Reza Zandian 8775 Gosta Very Blvd. Suite 501 San Diego, C 92122

## BARGAIN and SALE DEED

FOR A VALUABLE CONSIDER to f which is hereby acknowledged,

Shelly Forsythe, a married woman separate property

do(es) hereby GRANT, BARGAIN and SELL to

Reza Zandlan and Niloofar Foughar, Hu band and Wife as
Joint Tenants with Right of Survivor ip
the real property situate in the County of Lyon, State of Evada described as follows:

T 17 N, R 23 E, M.D.B. & M.

Section 11: The W 1/2 of the SW 1/4.

Subject to

TOGETHER with all tenements, hereditaments and appurtenances, including eat amen and water rights, if any, thereto belonging or appertaining, and any reversions, refl linder rents, issues or profits thereof

Date. 10/25/2006

Shelly Forsythe

04/06/2007 002 of 2

STATE OF California, COUNTY OF Soland; ss.

This instrument was acknowledged before me on

12/12/06

by

tar ublic

(My commission expess.

This Notary Acknowledgement is at ched to that certain Grant, Bargain Sale Deed dated October 25, 2006 under Estate 11-2296944.

JEANNIE COUPE COMM # 1618793 0 NOTARY PUBLIC: CALIFORNIA 0 SOLANO COUNTY 0 COMM EXPIRES NOV 4, 2009

STATE OF NEVADA **DECLARATION OF VALUE** 

a) 15-311-02

Type of 🖪

Other Total Value/Sales P

Deed in Lieu of Foreclos

b) cl d)

a)

C)

e)

g)

1)

Address

City

State

Assessor Parcel Number(s)

b)

Single Fam Res

2-4 Plex

Comm'l/Ind'l

Mobile Home

## DOC # DV-403892

Official Record

Requested By TITLE SERVICE & ESCROW

Lyon County - NV

Mary C Hilligan - Recorder	
Page 1 of 1 Fee \$15.00 Recorded By MCM RPTT \$688.35	
FOR RECORDERS OPTIONAL USE	
BookPage	
Date of Recording	
Notes	
\$176,200 00	
) (\$)	
\$176,200 00	
\$ <del>087 1</del> 8 (088.35	
_%	
er p. alty perjury, pursuant to NRS	
video is correct to the best of their rentation of called upon to substantiate	
arties ago that deallowance of any	
al tax due, may esult a penalty of	
suant to NRS 3, 5 030, the Buyer and hal amount owed	
apacity _Grantor	
apacity	
BUYER (GRANTEE) INFORMA O	
(REQUIRED)	
nt Name Reza Zandian	

of property)

# Exhibit 12

Exhibit 12

A.P.N. # 15-311-18 & 19

R.P.T.T. \$ 2808. ESCROW NO. 04023025 RECORDING REQUESTED BY: STEWART TITLE COMPANY MAIL TAX STATEMENTS TO: SAME AS BELOW

WHEN RECORD DMAIL TO: GRANTEE 8775 Costa V Apt. 1416 San Diego,

DOC # 344412

03/03/2005

Official Record

Requested By STEWART TITLE CARSON

Lyon County - NV Mary C. Milligan - Recorder Page 1 of 2

Recorded By: MFK

Fee: \$40.00 RPTT: \$2,808.00



(Space Above for Recorder's Use Only)

T, BARGAIN, SALE DEED

DEAD DOG RANCH, LLC THIS INDENTURE WITNE

in consideration of \$10.00, the receipt of the here and Convey to REZA ZANDIAN AND NIV y acknowledged, does hereby Grant, Bargain Sell FAR FOUGHANI, HUSBAND AND WIFE AS TO AN UNDIVIDED 3/6 NTEREST, ELIAS ABRISHAMI AND MINOO ABRISHAMI, HUSBAND AND THE AS TO AN UNDIVIDED 2/6TH INTEREST AND ENAVAT ABRIS AND NAIMA ABRISHAMI, \* and to the heirs and assigns of such Grantee forever, and erty situated in the ate of l County of Lyon la, bounded and described as:

DE A PART HEREOF SEE EXHIBIT "A" ATTACHED HERETO

Together with all and singular the tenements, hereditaments and thereunto belonging or in anywise appertaining, and any reversions, remainders, rents, issues

DATE: March 01, 2005

DEAD DOG RANCH, LE

OPERATING MANAGER

BY: \*husband and wife as to an undivided 1/6th interest, all held as tenants in common with each other

STATE OF COUNTY OF

Signature

This instrument was acknowledged before me on head by LORETTA MCINTIRE

OFFICIAL SEAL S. GRAY NOTARY PUBLIC-OREGON COMMISSION NO. 357729 MY COMMISSION EXPIRES JULY 9, 2008

Notary Public (One Inch Margin on all sides of Document for Recorders Use Only)

03/03/2005 002 of 2

20/1

### EXHIBIT "A"

#### LEGAL DESCRIPTION

ESCROW NO.: 04023025

The land referred to herein is situated in the State of Nevada, County of Lyon described as follows:

PARCEL ONE

THE REAL FOR THE SITUATED IN THE E 1/2 OF SECTION 10 TOWNSHIP 17 N, RANGE 3 M.D.B. & M. COUNTY OF LYON, STATE OF NEVADA, DESCRIBED AS J. OF

NORTH PARCEL AS SHOWN OF THE RECORD OF SURVEY MAP FOR DEAD DOG RANCH, RECORDED IN THE FEYCIAL RECORDS OF LYON COUNTY, NEVADA ON SEPTEMBER 30, 2004 A D CUMENT 332209.

ASSESSORS PARCEL NO. 15-311-

PARCEL TWO:

THE REAL PROPERTY SITUATED IN THE 2 OF SECTION 10 TOWNSHIP 17 N, RANGE 23 E, M.D.B.&M., COU TY OF YON, STATE OF NEVADA, DESCRIBED AS FOLLOWS:

SOUTH PARCEL AS SHOWN ON THE RECORD OF VEY MAP FOR DEAD DOG RANCH, RECORDED IN THE OFFICIAL RECORDS ON COUNTY, NEVADA ON SEPTEMBER 30, 2003 AS DOCUMENT 33220

ASSESSOR'S PARCEL NO. 15-311-18



## STATE OF NEVADA DECLARATION OF VALUE

## 1880 1881 1881 1881 1881 1883 1883

DV-344412 03/03/2005 002 pf 2

1. Assessor Parcel Number(s): a) 15-311-18 & 19 b)	FOR RECORDERS OPTIONAL USE ONLY Document/Instrument No.:
c)	Book: Page:
d)	Date of Recording:
2. Type of Property:	Notes:
a) XX Vacant Land b) Single Family Re	A
c) Condo/Town de d) 2-4 Plex	
e) Apartment Bldg f) Comm'l/Ind'l	
g) Agricultural h) Mobile Home i) Other:	
I) Outer.	
3. Total Value/Sales Price of Prop	\$ 720,000.00
Deed in Lieu of Foreclosure Only alw of Faperty)	\$
Transfer Tax Value	\$
Transitor ran value	Ψ 120,000100
Real Property Transfer Tax Due:	\$2808.
A TER ALL CITY I	
4. If Exemption Claimed:	-
a. Transfer Tax Exemption, per NRS 375.090, Section:	
b. Explain Reason for Exemption:	
5. Partial Interest: Percentage being transferred: 100	<b>4</b>
The undersigned declares and acknowledges, under penalty of perjury	y, pursuant INRS 375.060 and NRS 375.110, that the
information provided is correct to the best of their information and be	elief, and can be supposed and documentation if
called upon to substantiate the information provided herein. Furthern	
other determination of additional tax due, may result in a penalty of Pursuant to NRS 375.030, the Buyer and Seller shall be jointly as	
resolute to 1970 5757000, the boyer and beneficial be juiliby at	in Severally habits for any amend amount over
Signature:	Capacity:
Signature:	Capacity:
SELLER (GRANTOR) INFORMATION	BUYER (GRANTEE) INFO MAT IN
(required)	(respired)
Print Name: DEAD DOG RANCH, LLC.	Print Name: REZA ZANDIAN
Address: PO BOX 20546	Address: Verde, Apt. 1416
City/State/Zip: CARSON CITY, NV 89703	City/State/Rip San Diego, Ca. 92122
COMPANY/PERSON REQUESTING RECORDI	NG (required if not the Seller or Buyer)
Самина Мана. Спрыхой штиги он Сароом стич	Escrow No.: 04023025
Company Name: STEWART TITLE OF CARSON CITY Address: 111 West Proctor Street	. ESCIUM 1401: 04023023
City/State/Zip: Carson City, Nevada 89703	

(AS A PUBLIC RECORD THIS FORM MAY BE RECORDED/MICROFILMED)

## DOC # DV-344412

Lyon County - NV

03/03/2005 04:05 PM Official Record

STATE OF NEVADA Requested By STEWART TITLE CARSON DECLARATION OF VALUE

1. Assessor Parcel Number(s): a) 15-311-18 & 19	FOR RECC Mary C. Milligan - Recorder
b)	Document/in Page 1 of 2 Fee: \$40.00
c)	Book: Recorded By: MFK RPTT: \$2,808.00
d)	Date of Reco
	N otes
2. Type of Property:	
a) XX Vacant Land b) Single Family Res. c) Condo/Townho se d) 2-4 Plex	
	adjust and an artist and artist artist and artist artist and artist artist and artist artist artist and artist art
e) Apartment Bldg f) Comm'l/Ind'l g) Agricultural h) Mobile Home	
i) Other:	
	*
3. Total Value/Sales Price of Property	\$ 720,000.00
Deed in Lieu of Foreclosure Only (Val., of Projecty)	\$
Transfer Tax Value	700 000 000
Transfer 1 dy value	\$720,000.00
Real Property Transfer Tax Due:	\$2808.
4. If Exemption Claimed:	
a. Transfer Tax Exemption, per NRS 375.090, Section:	
b. Explain Reason for Exemption:	•
5. Emplant reason for Exception,	
5. Partial Interest: Percentage being transferred: 100	4/
The undersigned declares and acknowledges, under penalty of perjury, pur	remont to DS 375 060 and NDS 375 110, shot the
information provided is correct to the best of their information and belief,	and can be concreted by documentation if
called upon to substantiate the information provided herein. Furthermore,	the disallowance of any comed exemption or
other determination of additional tax due, may result in a penalty of 10% of	of the tax due plus sterest w 1% per month.
Pursuant to NRS 375.030, the Buyer and Seller shall be jointly and set	verally liable for an additional mount owed
1	
Signature: Louise Hickory	Capacity: DOR CAROLAR
61	
Signature:	Capacity:
SELLER (GRANTOR) INFORMATION	BUYER (GRANTEE) INFORMATOR
(required)	(required)
	t Name: REZA ZANDIAN
Address: PO BOX 20546 Add	ress: MR. AND MRS. ELIAS ABRISHAMI
City/State/Zip: CARSON CITY, NV 89703 City	/State/Zip: MR. AND MRS, ENAYAT ABRISHAMI
· · · · · · · · · · · · · · · · · · ·	
COMPANY/PERSON REQUESTING RECORDING	required if not the Seller or Buyer)
Company Name: STEWART TITLE OF CARSON CITY	Fearow No. 04422425
Address: 111 West Proctor Street	Escrow No.: 04023025
City/State/Zip: Carson City, Nevada 89703	
*	
(AS A PUBLIC RECORD THIS FORM MAY BE RE	CORDED/MICROFILMED)

## Exhibit 13

Exhibit 13

APN: 007-151-12

Recording Requested by: Grantor, Reza Zandian

When Recorded Mail Document and tax statements to: Niloofar Foughani 6 rue Edouard Fournier 75116 Paris, France DOC # 439670

3/18/2014 (0:57 AM

Official Record

Recording requested By A+ PARALEGALS

Churchill County - NV Joan Sims - Recorder

Page 1 of 3 Recorded By: TH Fee: \$16.00 RPTT:



SPACE ABOVE THIS LINE FOR RECORDER'S USE ONLY

#### **GRANT DEED**

I, Reza Zandian, hereby and said property from, BIJAN AKHAVAN and NOOSHIN AKHAVAN, husband and wife, as Joint Tenants with Right of Survivorship as to an undivided 50% interest and REZA ZANV AN and NILOOFAR FOUGHANI, husband and wife, as Joint Tenants with Right of Survivorship as to an undivided 50% interest, as TENANTS IN COMMON, to BIJAN AKHAVAN at AN NOSHIN AKHAVAN, husband and wife, as Joint Tenants with Right of Survivorship as to an advided 50% interest and ALBORZ ZANDIAN, an unmarried man, 10% and NILOOFAR (UCHANI, 30% (on behalf of herself 10%, Nikan Zandian Jazi 10% and Rayan Zandian 10%) (per chancial agreement entered into in Las Vegas, Nevada and dated 08-21-2003), as joint tenant with the following survivorship, all AS TENANTS IN COMMON.

The real property situate in the County of Churchill, See of vada, described as follows:

See Exhibit "A" attached hereto and made a part heref

,2014

Subject to

Together with all tenements, hereditaments and appurtenances, including easements and water rights, if any, thereto belonging or appertaining, and any reversions, remaind is, rests, issues or profits thereof.

March 12

Maril

anature: Reza Zandian

-LOOSE CERTIFICATE ATTACHED-

0439670

03/18/2014 002 of 3

State of Nevada County of Washoe

This instrument was acknowledged before me on March 12, 2014 by Reza Zandain.

Notary Public

COLLETTE TEUSCHER

NOTARY PUBLIC

STATE OF NEVADA

No. 09-10583-2 My Appl Exp. Jen. 10, 2017

-THILACING VLEDGEMENT IS ATTACHED TO A GRANT DEED Dated March 12, 2014

## STATE OF NEVADA DECLARATION OF VALUE

1. Assessors Parcel Number(s)	Churchill County - NV
a) <u>007-151-12</u>	Joan Sims - Recorder
b)	Page 1 of 1 Fee: \$16.00
c)	
d)	
2. Type of Property	FOR RECORDERS OPTIONAL USE ONLY
a) 🛮 Vacant Lan b) 🗆	Single Fam. Res.   DOCUMENT/INSTRUMENT#;
c) 🗆 Condo/Twnh d) 🗅 2	-4 PIEX BOOK PAGE
e) 🗆 Apt. Bldg 🧨 🐧	comm'l/Ind'1 DATE OF RECORDING:
g) 🗆 Agricultura (1)	Mobile Home NOTES:  Evantes = Etal TH
i) Other	Grantel = Etal TH
3. Total Value/Sales Price of Pr	© **** *** ***
Deed in Lieu of Foreclosure	C 07 6 7 W
Transfer Tax Value:	\$
Real Property Transfer Tax D	s0
4. If Exemption Claimed:	
	n per NRS 375 39% sec on #5
h Explain Reason for Ever	ntion: A transfer of real property if the numer is related to the person to
whom it is conveyed v	ption: A transfer of real property if the owner is related to the person to ithin the first degree thing a consanguinity or affinity: adding Wife and
Son	A CONTRACTOR OF
5. Partial Interest: Percentage be	ing transferred: 40 %
_	- Y /
The undersigned declares and	acknowledges, under penalty of erjury, pursuant to NRS 375.060 and
NRS 375 110, that the informa	tion provided is correct to the beauth the information and belief, and can
he supported by documentation	if called upon to substantiate the information provided herein.
	that disallowance of any claimed exemption, or other determination of
	n a penalty of 10% of the tax due plus interest at 7, per month.
additional tax due, may testin	in a penalty of 10% of the tax due plus interestant 17 oet month.
Pursuant to NOS 275 020 the Burns	and C. North all he initially and resonable is
amount owed.	and Seller shall be jointly and severally liab. For all dditional
Signature (Market)	Capacity Grantoc
Signature	Capacity
9	Ouplant)
SELLER (GRANTOR) INFO	MATION BUYER (GRANTEE) INFORMATION
(REQUIRED)	(REQUIRED)
Delina Manna Dana Zanatina	D 1 137 111 7 11 0 371 6 F 1
Address: 6 rue Edouard Fournier	Address: 6 rue Edouard Fournier
State: Zip:	
COMPANY/PERSON REQUESTING	State: Zip:
(required if not the seller or buyer)	RECORDING
	France #
Address 312 W. Fourth Street	Escrow #
City: Carson City	State: NV Zip: 89703 ORD THIS FORM MAY BE RECORDED/MICROFILMED)
(AS A FUBLIC REA	OVEN LIPO LOUM MAT DE RECORDED/MICKOLIFIMED)

DOC # DV-439670

03/18/2014 10:57 AM

Official Record

Recording requested By A+ PARALEGALS

03/18/2014 003 of 3

### EXHIBIT "A"

All that certain lot, piece or parcel of land situate in the County of Churchill, State of Nevada, described as follows:

A portion of the Northeast quarter of the Southeast quarter of the Southwest quarter of Section 15, Township 19 North, Range 27 East, M.D.B.&M., described as follows:

Commencing at a Northeast corner of the Southeast quarter of the Southeast quarter of said Section 15; thence With along the East line of said Section 15 a distance of 716 feet to a point on the Southerly a ght-of way line of State Highway No. 50; thence North 58°51' West along the Southerly right-of way into a faid State Highway No. 50 a distance of 503 feet to the true point of beginning; thence court aim along said right-of-way line North 58°51' West a distance of 437 feet to a point of interpretation with Southeasterly line of "T" Line Canal; thence along the Southeasterly and Easterly in a fact that "T" Line Canal the following courses and distances: South 67°18' West 310 feet; sence in courve to the left having a radius of 287.94 feet through a central angle of 89°52' for an arc discover factor.

South 22°34' East 172 feet; thence on a concept of the right having a radius of 573.69 feet through a central angle of 53°24' for an arc distance of 77 feet; and South 30°50' West a distance of 82.5 feet to a point on the South line of the North at parter of the Southeast quarter of said Section 15; thence along said line East a distance of 77.69 feet to the Southeast corner of parcel conveyed to James W. Cozart, et ux, by deed recould Month, 1956 in Book 32 of Deeds, Page 423, Churchill County, Nevada, records, thence North done to West line of said Cozart parcel a distance of 215 feet to the Southeasterly line of parcel concept distance of 215 feet to the Southeasterly line of parcel concept distance of 215 feet to the Southeasterly line of parcel concept distance of 215 feet to the Southeasterly line of parcel concept distance of 215 feet to the Southeasterly line of parcel concept distance of 215 feet to the Southeasterly line of parcel concept distance of 58°51' West 200 feet; thence North along the Southerly line of said Wilkins parcel and the Vest line of parcel conveyed to Carl H. Johnston, et ux, by deed recorded October 14, 1954 in Book 3. of Dieds, Page 423, Churchill County, Nevada, records, a distance of 653.40 feet to the true point of beginning.

Excepting from the herein above described parcel a parcel conveyed to Florence C skell Mills by deed recoded July 6, 1956 in Book 32 of Deeds, Page 589, Churchill County, Never to ords.

Note: The above Metes and Bounds description appeared previously in that certain document recorded July 10, 2006, under Document No. 383845, Official Records.

# Exhibit 14

Exhibit 14

APN: 007-151-77

Recording Requested by: Grantor, Reza Zandian

When Recorded Mail Document and tax statements to: Niloofar Foughani 6 rue Edouard Fournier 75116 Paris, France

DOC # 439671 Official Recording requested By A+ PARALEGALS

Churchill County - N∀ Joan Sims - Recorder of 2 Recorded By: TH

SPACE ABOVE THIS LINE FOR RECORDER'S USE ONLY

### **GRANT DEED**

I, Reza Zandian, hereby id property from, REZA ZANDIAN and NILOOFAR Le Soloint Tenants with Right of Survivorship, to ALBORZ FOUGHANI, husband and ZANDIAN, an unmarried may 20% and NILOOFAR FOUGHANI, NILOOFAR FOUGHANI, 60% (on behalf of herself 20% Nikal Zandian Jazi 20% and Rayan Zandian 20%) (per financial and dated 08-21-2003), as joint tenants with right agreement entered into in Las Ver of survivorship.

The real property situate in the County of Church, State of Nevada, described as follows:

Parcel 1 of the Greg Jackson Parcel Man recorded February 25, 1983, under Document No. 194366, Official Records august County, Nevada.

Excepting therefrom that portion of said Parter Sansferred to the State of Nevada by Quitclaim Deed recorded April 17, 2022, ander Document No. 342891, Official Records, Churchill County, Norda.

Subject to

Together with all tenements, hereditaments and appurtenances, including ea rights, if any, thereto belonging or appertaining, and any reversions, remainder profits thereof.

March 12, ,2014

Signature Reza Zandian

-LOOSE CERTIFICATE ATTACHED-

439671

03/18/2014 002 of 2

State of Nevada County of Washoe

This instrument was acknowledged before me on March 12, 2014 by Reza Zandain.

Notary Public

COLLETTE TEUSCHER
NOTARY PUBLIC
STATE OF NEVAOA
No. 09-10583-2 My Appt. Exp. Jan. 10, 2017

-THI. AC NOVLEDGEMENT IS ATTACHED TO A GRANT DEED
Dated March 12, 2014

## STATE OF NEVADA DECLARATION OF VALUE

	A+ PARALEGALS
<ol> <li>Assessors Parcel Number(s)</li> </ol>	Churchill County - NV
a) <u>007-151-77</u>	Joan Sims - Recorder
b)	Page 1 of 1 Fee: \$15.00
c)	Recorded By: TH RPTT:
d)	
2. Type of Property	TOP DUCCONDANC OPPLOYAL VIOLENCE
a) 🛭 Vacant Lan b) 🗆 Single Fam. Res.	FOR RECORDERS OPTIONAL USE ONLY DOCUMENT/INSTRUMENT#:
c) Condo/Twnh d) 2-4 Plex	BOOKPAGE
e) 🗆 Apt. Bldg 🌈 🕍 Comm'l/Ind'l	DATE OF RECORDING:
g) 🗆 Agricultural Mobile Home	NOTES:
i) 🗆 Other	Grante = Etal TH
3. Total Value/Sales Price of Preserty:	¢
	\$ 20,160.00
Deed in Lieu of Foreclosure Odya die of prop Transfer Tax Value:	
	\$
Real Property Transfer Tax Due:	\$0_
4. If Exemption Claimed:	
a. Transfer Tax Exemption per NRS 373	- 4 5
h. Evalain Reason for Evernation: A transfer	real groupsty if the owner is related to the nerven to
whom it is conveyed within the first degr	real property if the owner is related to the person to
Son	or winning with and
5. Partial Interest: Percentage being transferred: 8	0_%
The undersigned declares and acknowledges, und	der penalty perary, pursuant to NRS 375.060 and
NRS 375.110, that the information provided is co	der penalty penary, pursuant to NRS 375.060 and orrect to the bar of their information and belief, and can
be supported by documentation if called upon to	substantiate the information provided herein.
Furthermore, the parties agree that disallowance	of any claimed exemption, other determination of
additional tax due, may result in a penalty of 10%	% of the tax due plus it terest at 1% per month.
Pursuant to NRS 375.030, the Buyer and Seller shall	he jointly and savorally livele to save additional
amount owed.	ne lounds and severally in the latest additional
Signature Que	_Capacity _Gcantor
Signature	Capacity
SELLER (GRANTOR) INFORMATION	BUYER (GRANTEE) INFORMATION
(REQUIRED)	(REQUIRED)
Print Name: Reza Zandian	Print Name: Alborz Zandian & Niloofar Foughani
Address: 6 rue Edouard Fournier	Address: 6 rue Edouard Fournier
City: 75116 Paris, France	City: 75116 Paris, France
State:Zip:	State: Zip:
COMPANY/PERSON REQUESTING RECORDING	
(required if not the seller or buyer)	
Print Name: A+ Paralegals, Inc.	Escrow#
Address 312 W. Fourth Street	
City: Carson City State: NV	Zip:_89703
(AS A PUBLIC RECORD THIS FORM M	1AY BE RECORDED/MICROFILMED)

DOC # DV-439671

Record

Official

Recording requested By

# Exhibit 15

Exhibit 15

APN: 009-33-104

Recording Requested by: Grantor, Reza Zandian

When Recorded Mail Document and tax statements to: Niloofar Foughani 6 rue Edouard Fournier 75116 Paris, France DOC # 439672

03/18/2814 10:59 AM Official Record

Recording requested By Ar PARALEGALS

Churchill County - NV Joan Sims - Recorder Page 1 of 2 Fee \$15.00

Page 1 of 2 Recorded By: TH Fee: \$15.00 RPTT: #5



SPACE ABOVE THIS LINE FOR RECORDER'S USE ONLY

### **GRANT DEED**

I, Reza Zandian, hereby at it said property from, REZA ZANDIAN and NILOOFAR FOUGHANI, husband and the as Joint Tenants with Right of Survivorship, to ALBORZ ZANDIAN, an unmarried has 20% and NILOOFAR FOUGHANI, 60% (on behalf of herself 20%, Nikan Zandian Jazi 20% and P ayan Zandian 20%) (per financial agreement entered into in Las Vegas, Nevada and dated 0.8.21.2.13), as joint tenants with right of survivorship.

The real property situate in the County of arcill, State of Nevada, described as follows:

Township 20 North, Range 27 East, M., Section 29; The NW 4 of the NW 4; and the NW 4 of the SW 4 of the NV 4.

Excepting therefrom, 75% of heat, fluid anything rights as reserved by a prior grantor.

Further excepting and reserving unto Southern Pac of Land Company, its successors and assigns, all petroleum, oil, natural gas, and products derived therefrom, within or underlying said land or that may be product? therefrom, and all rights thereto, together with the exclusive right at all times to enter upon or in said land to prospect for and to drill, bore, recover, and remove the said.

Subject to

Together with all tenements, hereditaments and appurtenances, including easements and rights, if any, thereto belonging or appertaining, and any reversions, remainders, rents, issues or profits thereof.

 $\frac{drch}{dr}$ , 2014

Signature: Reza Zandian

-LOOSE CERTIFICATE ATTACHED-

439672

03/18/2014 002 of 2

State of Nevada County of Washoe

This instrument was acknowledged before me on March 12, 2014 by Reza Zandain.

Notary Public

VLEDGEMENT IS ATTACHED TO A GRANT DEED Dated March 12, 2014 JAN COSTA

## STATE OF NEVADA DECLARATION OF VALUE

a) <u>009-33-104</u>

1. Assessors Parcel Number(s)

Tool of
Page 1 of 1 Fee: \$15,60
Recorded By: TH RPTT:
The second secon
FOR RECORDERS OPTIONAL USE ONLY
DOCUMENT/INSTRUMENT #:
BOOKPAGE
DATE OF RECORDING:
NOTES:
NOTES: Evante = Chul TH
n ————————————————————————————————————
\$_7500.00
perty) (
\$
\$ 0
<b>•</b> • • • • • • • • • • • • • • • • • •
<b>∌</b>
и в
Sec on #5
real stonerty if the owner is related to the person to
entality in consanguinity or attinity: adding Son and
0_%
der penalty of erjury, pursuant to NRS 375.060 and
orrect to the beauth of their information and belief, and can
substantiate the information provided herein.
of any claimed exemption, or other determination of
of any claimed exempt on or other determination of
% of the tax due plus interest . 12 per month.
be jointly and severally liab to or an additional
_Capacity Reserved
Capacity
_ capacity
DITARD (CD ANTEE) IMEODMATION
BUYER (GRANTEE) INFORMATION
(REQUIRED)
Print Name: Alborz Zandian & Niloofar Foughani
Address: 6 rue Edouard Fournier
City: 75116 Paris, France
State: Zip:
Ferranz #
Escrow #
<del></del> 5
Zip; 89703
<del></del> 5

DOC # DV-439672

Churchill County - NV

Joan Sims - Recorder

Official Record

03/18/2014

Recording requested By A+ PARALEGALS

10:59 AM

# Exhibit 16

Exhibit 16

The undersigned hereby affirms that this document contains no individual's Federal Social Security number.

A.P.N.:

007-151-12

File No:

132-2273980 (CAC)

R.P.T.T.:

\$1,435.00

# 05-27525-06

When Recorded Mail To: Mail Tax Statements To: Reza Zandian and tiloofar Zandian 8775 Costa Verde Blyd. #1416 San Diego, CA 921 383845

GFFICIAL RECORDS
CHURCHILL COUNTY NEVADA
RECORDED BY
WESTERN NEVADA TITLE CO.
2006 JUL 10 PM 2: 05

TREMA MURETIO COUNTY RECORDER

FEE OILOS DEPON

### BARGAIN and SALE DEED

FOR A VALUABLE CONSIDER TO TO to which is hereby acknowledged,

Ruth M. Keith, as Successo Co-rus of the Karl M. Kelth Family Trust

do(es) hereby GRANT, BARGAIN and SELL to

Reza Zandian and Niloofar Zandian, hasband an wife as joint tenants with right of survivorship

the real property situate in the County of Churchill, Starof Manager described as follows:

### SEE EXHIBIT "A" ATTACHED HERETO AND MADE A PART LAREOF

Subject to

TOGETHER with all tenements, hereditaments and appurtenances, including easements and water rights, if any, thereto belonging or appertaining, and any reversions, rein indeed rents, issues or profits thereof.

Date: 06/27/2006

(My commission expires:

AYFER KAHRAMAN Notery Public - State of Nevada Appointment Recorded in Washoe County No. 85-85057-2 - Expires October 8, 2007

	h, as Successor Co-T (eith Family Trust	rustees of						
List.	m Kaith To	EE					7)	
Ruth M. Kei	Successor Trustee		÷		12	€:	2	
		×i		E	*		8	
	Va .						8	
STATE OF	NEV	) : <b>ss.</b>		5				-
COUNTY OF	WASHO W	). <b>A</b>		8		a		
This Instrumer Ruth M. Keit	nt was acknowledged be	fole moon_	JULY	S-	<u> </u>	2006		, t

This Notary Acknowledgement is attached to that certain Gra, Bassain Sale Deed dated June 27, 2006 under Escrow No. 132-2273980.

### DESCRIPTION

All that certain lot, piece or parcel of land situate in the County of Churchill, State of Nevada, described as follows:

A portion of the Northeast quarter of the Southeast quarter of Section 15, Township 19 North, Range 27 East, M.D.B. All, described as follows:

Commencing he Northeast corner of the Southeast quarter of the Southeast quarter of said Section 15; thence North ale the East line of said Section 15 a distance of 716 feet to a point on the Southerly right-of-way lin lighway No. 50; thence North 58°51' West along the Southerly right-of-way line of said State Harw 100 30 a distance of 503 feet to the true point of beginning; thence continuing along said right-of-way S'51' West a distance of 437 feet to a point of intersection with Light Cana disence along the Southeasterly and Easterly line of said "T" Line Southeasterly line of "T Canal the following courses ed distance South 67°18' West 310 feet; thence on a curve to the left having a radius of 287.94 feet inrous central angle of 89°52' for an arc distance of 331 feet; South 22°34' East 172 feet; thence on a cree to the shit having a radius of 573.69 feet through a central angle of 53°24' for an arc distance of 730 an South 30°50' West a distance of 82.5 feet to a point on the South line of the Northeast quarter of the South ast quarter of said Section 15; thence along said on the South line of the Northeast quarter of of the line East a distance of 770.69 feet to the Southward corner of parcel conveyed to James W. Cozart, et ux, by deed recorded March 7, 1956 in Book 32 of Pan 423, Churchill County, Nevada, records, thence North along the West line of said Cozart partel a distance of 215 feet to the Southeasterly line of parcel conveyed to Andy J. Wilkins, et ux, by deed and descember 2, 1954 in Book 31 of Deeds, Page 467, Churchill County, Nevada, records; thence al the State of th herly line of said Wilkins parcel North 58°51' West 200 feet; thence North along the West and Wilkins parcel and the West line of parcel conveyed to Carl H. Johnston, et ux, by deed recorded auto 14, 1954 in Book 31 of Deeds, Page 423, Churchill County, Nevada, records, a distance of 653. One of the true point of beginning. or to the true point of beginning.

EXCEPTING from the herein above described parcel a parcel conveyed to Floria. Caskell Mills by deed recorded July 6, 1956 in Book 32 of Deeds, Page 589, Churchill County Neve 1, records.

Note: The above Metes and Bounds description appeared previously in that cerain the recorded October 8, 1980 in Book 184, Page 438, under Document No. 176006, Official Research

### STATE OF NEVADA DECLARATION OF VALUE

1.	Assessor Parcel Number(s)			
a)_	007-151-12			
p)_				
c)_ d)	3 7			
2.	Type of			383845
a)	x Vacant and b) Single Fam. R	es. F	OR RE	CORDERS OPTIONAL USE
c).	Cond (wnhse d) 2-4 Plex	Во	ook	Page:
e)	Apt. Ida 1) Comm'l/Ind'l	Da		ecording: JUL 10 2006
g)	Agricultural h Mobile Home	- 1	otes:	* <del>****</del> ******************************
1)	Other	L		
3.	Total Value/Sales Price of Proturty:		_\$3	350,000.00
	Deed in Lieu of Foreclose and wave of pro	perty)	(_\$	)
	Transfer Tax Value:		_\$3	50,000.00
53	Real Property Transfer Tax Due	b	_\$1	,435.00
4.	If Exemption Claimed:			
	a. Transfer Tax Exemption, per 375,090, S	tion:	*	
	b. Explain reason for exemption:			A (* 5) T
<b>5</b> .	Partial Interest: Percentage being transferred:	-	1	%
	_ •	-	ne alty	
375.	The undersigned declares and acknowledges 060 and NRS 375.110, that the information	n provid	et is	orrect to the best of their
infor	mation and belief, and can be supported by o	locumer	tation i	called upon to substantiate
the clain	information provided herein. Furthermore, t	ne parti	es agre	that cowance of any
10%	ned exemption, or other determination of add of the tax due plus interest at 1% per month	. Pursu	ant to N	IRS 3, 5.030, the Buyer and
Selle	er shall be jointly and severally liable for any ac	dditional	amoun	t owed.
Sign	ature:	Capa	acity: 🛒	Grantee
Sign	ature:	Capa	acity: 🤇	9
	SELLER (GRANTOR) INFORMATION	BU	YER (G	RANTEE) INFORMAN
	(REQUIRED)			(REQUIRED)
Dalas	Nome Kaul II Kalib Camille Tayat	Duint	Niana a c	Reza Zandian and
	Name: Karl M. Kelth Family Trust			Niloofar Zandian 8775 Costa Verde Blvd,
Addr		Addr		Material Pro-
City:	20522	City:		Diego
State		State		
CON	PANY/PERSON REQUESTING RECORDING	3 (requi	red if n	ot seller or buyer)
Delot	First American Title Company of			420 0070000 040/040
	Name: Nevada ess 1987 North Carson, Suite 65	_ rile N	umper:	132-2273980 CAC/CAC
	Carson City	State:	NIV	Zip: 89701
Uity.	(AS A PUBLIC RECORD THIS FORM MAY			
	C - C : C - C : C - C : C - C : C - C : C :			,

# Exhibit 17

Exhibit 17

The undersigned hereby affirms that this document contains no individual's Federal Social Security number.

A.P.N.:

007-151-77

File No:

132-2275220 (CAC)

R.P.T.T.:

\$295.20

05-27558-05

When Recorded Mail To: Mail Tax Statements To: Reza Zandian and illoofar Zandian 8775 Costa Verde P. d., 1416 San Diego, CA 92

384273
CHURCHILL COUNTY NEVADA
WESTERN NEVADA TITLE CO.
2006 JUL 27 PM 2:07

TR. .... HUGETTO
COUNTY RECORDER
FEE 5 DEP

### BARGAIN and SALE DEED

FOR A VALUABLE CONSIDERATION, FOR the which is hereby acknowledged,

Kent J. Regll and Dawn Regll, husband wife as joint tenants

do(es) hereby GRANT, BARGAIN and SELL to

Reza Zandian and Niloofar Zandian, husband an wife as joint tenants with right of survivorship

the real property situate in the County of Churchill, State of the described as follows:

Parcel 1 of the Greg Jackson Parcel Map recorded Februar 25, 1983, under Document No. 194366, Official Records, Churchill Count Nevada.

Excepting therefrom that portion of said Parcel 1 transferred to the State of Nevada by Quitclaim Deed recorded April 17, 2002, under Document No. 342891, Official Records, Churchill County, Nevada.

Subject to

TOGETHER with all tenements, hereditaments and appurtenances, including easements and water rights, if any, thereto belonging or appertaining, and any reversions, remainders, rents issues or profits thereof.

Date: 07/05/2006

STATE OF

COUNTY OF

This instrument was acknowledged

Kent J. Regli and Dawn Regli.

100 h

(My commission expires: 4

SUSAN L. OSWALD Notary Public State of Idiano

This Notary Acknowledgement is attached to that certain Grant in Sale Deed dated July 05, 2006 under Escrow No. 132-2275220.

END OF DOCUMENT

# STATE OF NEVADA DECLARATION OF VALUE

1.	Assessor Parcel Number(s)	
a)	007-151-77	
p)_		
c)_ d)		
-		3 <b>84273</b>
2	Type of the perty	
a)	X Vacant Land b) Single Fam. Re	1 -
c)	Cond (wnhse d) 2-4 Plex	BookPage:
e) :		Date of Recording: 27 2004
g)	Agricultura h Mobile Home	Notes:
i)	Other	
	Total Value/Sales Price of Property:	\$71,900.00
	Deed In Lieu of Foreclos	perty) (_\$)
	Transfer Tax Value:	\$71,900.00
	Real Property Transfer Tax Due	\$295.20
4.	If Exemption Claimed:	
6	a. Transfer Tax Exemption, per 375.090, S	ion:
	b. Explain reason for exemption:	
_	D (11)	
5.	Partial Interest: Percentage being transferred:	%
375	The undersigned declares and acknowledges	provides in correct to the best of their
infor	060 and NRS 375.110, that the information mation and belief, and can be supported by definitions.	ocumentation if called upon to substantiate
the	Information provided herein. Furthermore, the	ne parties aging that disclowance of any
clain	ned exemption, or other determination of add of the tax due plus interest at 1% per month.	itional tax due, may esult in a penalty of
Selle	er shall be jointly and severally liable for any ad	ditional amount owed
	ature: 20 2 N/	Capacity: Grow for
Sign	ature: Date M. Lord	Capacity:
_	SELLER (GRANTOR) INFORMATION	BUYER (GRANTEE) INFOR A CO
	(REQUIRED)	(REQUIRED)
		Reza Zandian and
	Name: Kent J. Regli and Dawn Regli	Print Name: Niloofar Zandian
Addr	16393NODernott	Address: 8775 Costa Verde Blvd,
City:	Kuna	City: San Diego
State		State: CA Zíp: 92122
COM	IPANY/PERSON REQUESTING RECORDING	(required if not seller or buyer)
Dutet	First American Title Company of	Ell- Newsky and 400, 00775000, 040/515
	Name: Nevada ess 1987 North Carson, Suite 65	File Number: <u>132-2275220 CAC/CAC</u>
	Carson City	State: NV Zip: 89701
soesari#(f)	(AS A PUBLIC RECORD THIS FORM MAY	

# Exhibit 18

Exhibit 18

WESTERNN

TRENA MORETTO COUNTY RECORDER

A.P.N.: 009-33-104

File No: 131-2206243 (CAC)

R.P.T.T.: \$82.60 04-25346-05

When Recorded Mail To: Mail Tax Statements To: Reza Zandian an Niloofar Foughani 220 Sussex Place Carson City, N

## BARGAIN and SALE DEED

FOR A VALUABLE CONSIDERATION which is hereby acknowledged,

Mary E. Yost, an unmarried work married man as joint Yost, Jr., a tenants

do(es) hereby GRANT, BARGAIN and SELL to

Reza Zandian and Niloofar Foughani, husband wife as joint tenants with Right of Survivorship the real property situate in the County of Churchill, State of M escribed as follows:

Township 20 North, Range 27 East, M.D.B. & M., Section The NW 1/4 of the NW 1/4; and the NW 1/4 of the SW 1/4 of the NW 1/4.

Excepting therefrom, 75% of heat, fluid and mineral rights as re grantor,

Further excepting and reserving unto Southern Pacific Land Company, and assigns, all petroleum, oil, natural gas, and products derived therefrom underlying said land or that may be produced therefrom, and all rights thereto, together with the exclusive right at all times to enter upon or in said land to prospe for and to drill, bore, recover, and remove the same.

Subject to

TOGETHER with all tenements, hereditaments and appurtenances, including easements and water rights, if any, thereto belonging or appertaining, and any reversions, remainders, rents, issues or profits thereof.

Date: 06/23/2005

Mary C yost	, to the state of		
Mary E. Yost			
azymy by			
A. E. Yostur		5	
		4.	15
STATE OF NEVADO )	# III 20 20 20 20 20 20 20 20 20 20 20 20 20		
COUNTY OF CARSON CI	-		
			3.
This instrument was acknowledged before on 7   1	05	593	a∀ bs
Mary E. Yost, an unmarried woman and R. Espost, Jr		man as joi	b <sub>&gt;</sub> nt
tenants.			ÁŠ.
Konda Plamondn	A SOUR BLAN	ONDON	
	RONDA PLAM Notary Public, State	of Nevada 🕴	
Notary Public	ppointment No. Appl Expires D		
(My commission expires: $12-(0-05)$	T.A.		

This Notary Acknowledgement is attached to that certain Grant, B. gain Sale Deed dated June 23, 2005 under Escrow No. 131-2206243.

## STATE OF NEVADA DECLARATION OF VALUE

1.	Assessor Parcel Number(s)	i i i i i i i i i i i i i i i i i i i
a)	009-33-104	A
b)_		
c)_ d)	nilas area de maras.	
2.	Type of Property	372686
a)	X Vacant b) Single Fam. Re	es. FOR RECORDERS OPTIONAL USE
c)	Con Twn d) 2-4 Plex	Book Page:
e)	Apt. f) Comm'l/Ind'l	Date of Recording:
g)	Agricultura Mobile Home	Notes: JUL 0 6 2005
I)	Other	
3. ·	Total Value/Sales Price of Property:	\$20,000.00
	Deed in Lieu of Foreclosure Or Ware of pro	perty) (_\$
	Transfer Tax Value:	\$20,000.00
	Real Property Transfer Tax Due	\$82.00
4,	If Exemption Claimed:	
	a. Transfer Tax Exemption, per 375.090, Seb. Explain reason for exemption;	tion:
5,	Partial Interest: Percentage being transferred:	%
	The undersigned declares and acknowledges	, under prealth of perjury, pursuant to NRS
375.	060 and NRS 375.110, that the information	n provided correct to the best of their
the	mation and belief, and can be supported by d information provided herein. Furthermore, the	ne parties agree that say wance of any
clain	ned exemption, or other determination of add	litional tax due, may result a penalty of
10% Sélle	of the tax due plus interest at 1% per month. or shall be jointly and severally liable for any ad	Pursuant to NRS 37, 030, the Suyer and
	ature: Many E. West	0
-	ature: A 5 Vort St	Capacity: Owner
_	SELLER (GRANTOR) INFORMATION	BUYER (GRANTEE) INFORMATION
	(REQUIRED)	(REQUIRED)
Print	Name: Mary E. Yost	Reza Zandian and Print Name: Niloofar Foughani
Addr		Address: 220 Sussex Place
City:	Fallon	City: Carson City
State	200/07	State: NV Zip: /89406/ 89703
COM	PANY/PERSON REQUESTING RECORDING	· <del>1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1</del>
	First American Title Company of	and the second s
	Name: Nevada	File Number: 131-2206243 CAC/CAC
	ess 1213 South Carson Street Carson City	State: NV Zip: 89701
- 1031	(AS A PUBLIC RECORD THIS FORM MAY	

# Exhibit 19

Exhibit 19

DOC #

684351

เมาก<u>ะ</u>ท4 Official Record

Requested By A+ PARALEGALS INC

Elko County — NV

D. Miles Strailes — Recorder

Page 1 of 4

Fee \$17.00

APN: 001-660-034

Recording Requested by. Grantor, Reza Zandian

When Recorded Mail Document and tax statements to: Niloofar Foughani 6 rue Edouard Fournier 75116 Paris, France

SPACE ABOVE THIS LINE FOR RECORDER'S USE ONLY

### **GRANT DEED**

I, Reza Zandian, hereby grant said property from, REZA ZANDIAN and FOUGHANI NILOOFAR ZANDIAN, husband and wife, as Joint Tenants with Right of Survivorship, to ALBORZ ZANDIAN, an unmarried man, 10% and NILOOFAR FOUGHANI, 30% (on behalf of herself 10%. Nikan Zandian Jazi 10% and Rayan Zandian 10%) (per financial agreement entered into in Las Vegas, Nevada and dated 08-21-2003), as joint tenants with right of survivorship.

The land referred to herein is situated in the State of Nevada, Elko County, described as follows:

See Exhibit "A" attached hereto and incorporated herein;

TOGETHER WITH any and all buildings and improvements situate thereon.

TOGETHER WITH the tenements, hereditaments and appurtenances thereunto belonging or appertaining, and the reversions, remainder and remainders, rents, issues and profits thereof; it being the intent of the parties that all Grantors' interests, known or unknown, in the above-described property, be conveyed hereby.

SUBJECT, however, to all taxes and other assessments, reservations in patents and all reservations, easements, encumbrances, liens, covenants, rights, rights-of-way and other interests as they may appear of record.

TO HAVE AND TO HOLD, all and singular, the said premises, together with the appurtenances unto the said Grantee, and to the survivor of them, and to the heirs, successors and assigns of the survivor of the Grantee forever.

IN WITNESS WHEREOF, the said Grantors have caused this deed to be executed as of the day and year first hereinbelow written.

March 12, ,2014

Signature: Reza Zandian

-LOOSE CERTIFICATE ATTACHED-



09/17/2014 002 of 4

State of Nevada County of Washoe

This instrument was acknowledged before me on March 12, 2014 by Reza Zandain.

Collette Toursehor
Notary Public

COLLETTE TEUSCHER
NOTARY PUBLIC
STATE OF NEVADA
NO 09-10583-2 My Appl Exp Jan 10, 2017

-THIS ACKNOWLEDGEMENT IS ATTACHED TO A GRANT DEED Dated March 12, 2014

09/17/2014 002 of 4

### EXHIBIT "A"

The land referred to herein is situated in the State of Nevada, County of Elko, described as follows:

Parcel 2 as shown on that certain Parcel Map for JAMES W. JENNINGS, et al filed in the office of the County Recorder of Elko County, State of Nevada, on December 31, 1987, as File No. 245403, being a portion of SE1/4 of Section 17, Township 34 North, Range 55 East, M.D.B.&M.

EXCEPTING THEREFROM all those portions of said land lying within the exterior boundaries of Clover Hills Subdivision, Phases 1, 2, and 3, as shown on the official maps thereof, filed in the office of the Elko County Recorder, Elko, Nevada, on October 20, 1988, July 11, 1989 and November 16, 1989, as File No. 264290, 278494 and 284716 respectively.

FURTHER EXCEPTING THEREFROM all that portion of said land conveyed to J. ROSS MACLEAN by Deed recorded September 20, 1991, in Book 762, Page 902, Official Records, Elko County, Nevada.

FURTHER EXCEPTING THEREFROM that portion of said land conveyed to RICHARD G. FLEMING and KERLY L. FLEMING, by Deed recorded on September 15, 1992, in Book 796, Page 134, Official Records, Elko County, Nevada.

EXCEPTING THEREFROM one-half of all oil, gas, mineral and other hydrocarbon substances, reserved by STRATHEARN CATTLE CO., in Deed recorded November 19, 1957, in Book 73, Page 38, Official Records, Elko County, Nevada.

EXCEPTING THEREFROM one-half of all oil, gas, mineral and other hydrocarbon substances, reserved by A.B. MCKINLEY & SONS, INC. in Deed recorded June 14, 1960, in Book 4, Page 272, Official Records, Elko County, Nevada.

At date hereof, exceptions to coverage in addition to the printed exceptions and exclusions in a Policy of Title Insurance are as follows:

- 1. Rights incidental to the ownership and development of the mineral interests excepted from the land described herein.
- 2. The fact that the ownership of said land does not include any rights of ingress or egress to or from Interstate 80, as set forth in instrument.

Recorded

: October 25, 1973

: in Book 186, Page 58, as Document No. 78982 : Official Records of Elko County, Nevada 3. An easement affecting a portion of said land for the purposes stated herein, together with incidental rights thereto,

Granted to

: CP NATIONAL CORPORATION

: electric power or telephone lines and/or

: gas or water mains

Recorded

: May 13, 1986

: in Book 523, Page 457

: Official Records of Elko County, Nevada

4. An easement affecting a portion of said land for the purposes stated herein, together with incidental rights hereto,

Granted to

: AMERICAN TELEPHONE AND TELEGRAPH COMPANY

Purpose

: communication systems and underground cables

Recorded

: August 10, 1988 : in Book 635, Page 55

: Official Records of Elko County, Nevada

## STATE OF NEVADA DE

STATE OF NEVADA	Official Record
DECLARATION OF VALUE	Requested By  A+PARALEGALS INC
1. Assessors Parcel Number(s)	
a) <u>001-660-034</u>	Ellio County — NV
b)	D Mile Smales - Recorder
c)	Page 1 of 1 Fee. \$17.00 Reconfied By ST RPTT-
d)	
2. Type of Property:	FOR RECORDERS OPTIONAL USE ONLY
a) 🛭 Vacant Land b) 🗆 Single Fam. Res.	DOCUMENT/INSTRUMENT#
c) 🗆 Condo/Twnhse d) 🗅 2-4 Plex	BOOK PAGE
e) 🗆 Apt. Bldg f) 🗆 Comm'l/Ind'l	DATE OF RECORDING'
g) 🛘 Agricultural h) 🗘 Mobile Home	NOTES.
i) Other	
3. Total Value/Sales Price of Property:	\$ 70,400.00
Deed in Lieu of Foreclosure Only (value of prop	erty) (
Transfer Tax Value:	\$
Real Property Transfer Tax Due:	\$0
	· · · · · · · · · · · · · · · · · · ·
4. If Exemption Claimed:	
	00 Section # 5
b. Explain Reason for Exemption: A transfer of	of real property if the owner is related to the person to
whom it is conveyed within the first degr	0, Section #5 of real property if the owner is related to the person to ee of lineal consanguinity or affinity: adding Wife and
Son	
<ol><li>Partial Interest: Percentage being transferred: 49</li></ol>	0%
NRS 375.110, that the information provided is cobe supported by documentation if called upon to	of any claimed exemption, or other determination of
Pursuant to NRS 375.030) the Buyer and Seller shall	be jointly and severally liable for any additional
amount owed	
Signature Signature	Capacity <u>Grantor</u>
Signature	Capacity
SELLER (GRANTOR) INFORMATION	BUYER (GRANTEE) INFORMATION
	(REQUIRED)
Print Name: Reza Zandian	Print Name: Alborz Zandian & Niloofar Foughani
Address: 6 rue Edouard Fournier	Address: 6 rue Edouard Fournier
City: 75116 Paris, France	City: 75116 Paris, France
State: Zip:	State: Zip:
COMPANY/PERSON REQUESTING RECORDING	
(required if not the seller or buyer)	
Print Name: A+ Paralegals, Inc.	Escrow #
Address 312 W. Fourth Street	
City: Carson City State: NV	Zip: 89703
(AS A PUBLIC RECORD THIS FORM M	MAY BE RECORDED/MICROFILMED)

DOC # DV -03/17/2014

# Exhibit 20

Exhibit 20

APN: 001-660-034 After recording return, and mail tax statements, to:

Reza Zandian 8775 Costa Verde Blvd, #1416 San Diego, CA 92122

The undersigned hereby affirms this document submitted for recording does not contain a social security number.

06212283

#### DOC # 09/26/2006 Official Record Requested By STEWART TITLE Ellio County - NV Jerry D. Raymolds — Recorder nf 4 \$17.00 RPTT: \$230.10

Recorded By:



## GRANT, BARGAIN AND SALE DEED

THIS GRANT, BARGAIN AND SALE DEED, made this 25th day of September, 2006, by and between Elko Land and Livestock Company, successor by merger to CG Properties, Inc., Grantor; and Reza Zandian and Foughani Niloofar Zandian, husband and wife, Grantees;

### WITNESSETH:

That the Grantor, for and in consideration of the sum of TEN DOLLARS (\$10.00), lawful, current money of the United States of America, to it in hand paid by the Grantees, the receipt whereof is hereby acknowledged, does by these presents grant, bargain, sell, convey and confirm unto the said Grantees, as joint tenants with the right of survivorship, all Grantors' right, title, estate and interest in and to that certain real property located in Elko County, Nevada, more particularly described as follows:

See Exhibit "A" attached hereto and incorporated herein;

TOGETHER WITH any and all buildings and improvements situate thereon.

TOGETHER WITH the tenements, hereditaments and appurtenances thereunto belonging or appertaining, and the reversions, remainder and remainders, rents, issues and profits thereof; it being the intent of the parties that all Grantors' interests, known or unknown, in the above-described property, be conveyed hereby.

SUBJECT, however, to all taxes and other assessments, reservations in patents and all reservations, easements, encumbrances, liens, covenants, rights, rights-ofway and other interests as they may appear of record.

TO HAVE AND TO HOLD, all and singular, the said premises, together with the appurtenances unto the said Grantees, and to the survivor of them, and to the heirs, successors and assigns of the survivor of the Grantees, forever.

560545

09/25/2008 002 of 4

IN WITNESS WHEREOF, the said Grantor has caused this Deed to be executed as of the day and year first hereinabove written,

ELKO LAND AND LIVESTOCK COMPANY Sugcessor by merger to CG PROPERTIES, INC.

LELAND W. KRUGERUD

Title: President

STATE OF NEVADA

) SS

COUNTY OF ELKO

On this day of day of , 2006, personally appeared before me, a Notary Public, Leland W. Krugerud, President of Elko Land and Livestock Company, personally known or proved to me to be the person whose name is subscribed to the above instrument who acknowledged to me that he executed the above instrument on behalf of Elko Land and Livestock Company.

Notary Pablic

My Commission Expires:

april 11,2010



09/26/2006 003 of 4

### SUBJECT PROPERTY DESCRIPTION

### EXHIBIT "A"

The land referred to herein is situated in the State of Nevada, County of ELKO, described as follows:

Parcel 2 as shown on that certain Parcel Map for JAMES W. JENNINGS, etal filed in the office of the County Recorder of Elko County, State of Nevada, on December 31, 1987, as File No. 245403, being a portion of SE1/4 of Section 17, Township 34 North, Range 55 East, M.D.B. &M.

EXCEPTING THEREFROM all those portions of said land lying within the exterior boundaries of Clover Hills Subdivision, Phases 1, 2 and 3, as shown on the official maps thereof, filed in the office of the Elko County Recorder, Elko, Nevada, on October 20, 1988, July 11, 1989, and November 16, 1989, as File No. 264290, 278494 and 284716 respectively.

FURTHER EXCEPTING THEREFROM all that portion of said land conveyed to J. ROSS MACLEAN by Deed recorded September 20, 1991, in Book 762, Page 902, Official Records, Elko County, Nevada.

FURTHER EXCEPTING THEREFROM that portion of said land conveyed to RICHARD G. FLEMING and KERLY L. FLEMING, by Deed recorded September 15, 1992, in Book 796, Page 134, Official Records, Elko County, Nevada.

EXCEPTING THEREFROM one-half of all oil, gas, mineral and other hydrocarbon substances, reserved by STRATHEARN CATTLE CO., in Deed recorded November 19, 1957, in Book 73, Page 38, Deed Records, Elko County, Nevada.

FURTHER EXCEPTING THEREFROM one-half of all oil, gas, mineral and other hydrocarbon substances reserved by A.B. MCKINLEY & SONS, INC. in Deed Recorded June 14, 1960, in Book 4, Page 272, Official Records, Elko County, Nevada.



09/25/2008

At the date hereof, exceptions to coverage in addition to the printed exceptions and exclusions in a Policy of Title Insurance are as follows:

1. Taxes for the fiscal year July 1, 2006 to June 30, 2007, including any secured personal property taxes and any special or district assessments collected therewith, and any other assessments levied by City or County authorities, a lien now due and payable,

Total amount

: \$603.01

1<sup>st</sup> installment 2<sup>nd</sup> installment

: \$150.76 Delinquent plus penalties

: \$150.75 due October 2, 2006

3<sup>rd</sup> installment

: \$150.75 due January 1, 2007

4<sup>th</sup> installment

: \$150.75 due March 5, 2007

Assessor Parcel No. : 001-660-034

- 2. The lien, if any, of supplemental taxes, assessed pursuant to provisions adopted by the Nevada Legislature, and as disclosed by the Nevada Revised Statutes.
- 3. Rights incidental to the ownership and development of the mineral interests excepted from the land described herein.
- 4. The fact that the ownership of said land does not include any rights of ingress or egress to or from Interstate 80, as set forth in instrument.

Recorded

: October 25, 1973

: in Book 186, page 58, as Document No. 78982 : Official Records of Elko County, Nevada

5. An easement affecting a portion of said land for the purposes stated herein, together with incidental rights thereto.

Granted to

: CP NATIONAL CORPORATION

: electric power or telephone lines and/or

; gas or water mains

Recorded

: May 13, 1986

: in book 523, Page 457,

: Official Records of Elko County, Nevada.

6. An easement affecting a portion of said land for the purposes stated herein, together with incidental rights hereto.

Granted to

: AMERICAN TELEPHONE AND TELEGRAPH COMPANY

Purpose

: communication systems and underground cables

Recorded

: August 10, 1988

: in Book 635, Page 55.

: Official Records of Elko County, Nevada

STATE OF NEVADA DECLARATION OF VALUE DOC # DV -

560545

09/25/2006

02:47 PM

Official Record

Requested By STEWART TITLE

1. Assessor Parcel Number(s):	FOR RE
a) 001-660-034	Document
0)	Page 1 of 1 Fee: \$17,00 Book: Recented By: NR RPTT: \$230.10
c)	BOOK! Recoiled by.
d)	Date of Re
	Notes:
2. Type of Property:	
a) XX Vacant Land b) Single Family Res.	
c) Condo/Townhouse d) 2-4 Plex	
e) Apartment Bidg. f) Comm'l/Ind'1	
g) Agricultural h) Mobile Home	
i) Other:	
3. Total Value/Sales Price of Property	\$59,000.00
and the second s	
Deed in Lieu of Foreclosure Only (Value of Property)	\$
Transfer Tax Value	\$ 59,000.00
Real Property Transfer Tax Due:	\$230.10
A TERMINE CITY I	
4. If Exemption Claimed:	
a. Transfer Tax Exemption, per NRS 375.090, Section:	
b. Explain Reason for Exemption:	
or Expand reason to Exemption.	
	- Ann
5. Partial Interest: Percentage being transferred: 100	%
Pri .	
The undersigned declares and acknowledges, under penalty of perjury, pur	rsuant to NRS 375.060 and NRS 375.110, that the
information provided is correct to the best of their information and belief,	and can be supported by documentation if
called upon to substantiate the information provided herein. Furthermore,	the disallowance of any claimed exemption or
other determination of additional tax due, may result in a penalty of 10%	of the tax due plus interest at 1% per month.
Pursuant to NRS 375.030, the Buyer and Seller shall be jointly and seven	erally liable for any additional amount owed
Signature	Capacity:
Signature:	Capacity:
Signature:	Capacity:
O I BANK OF THE PROPERTY OF TH	Capacity.
SELLER (GRANTOR) INFORMATION	BUYER (GRANTEE) INFORMATION
(required)	(required)
	t Name: Reza Zandian
The state of the s	ress: 8775 Costa Verde Blvd #1416
	/State/Zip: San Diego, CA 92122
- A	h. Am Ezelai M. Sanaa
COMPANY/PERSON REQUESTING RECORDING	(required if not the Seller or Buyer)
Company Name: STEWART TITLE OF NORTHEASTERN N	THE TABLE THE CONTROL OF THE CONTROL
Address: 810 Idaho Street	IEVADA Escrow No.: 06212283
City/State/Zip: Elko, Nevada 89801	
on, one of the order of the order	

(AS A PUBLIC RECORD THIS FORM MAY BE RECORDED/MICROFILMED)

3-1

APN: 071-02-000-005

Recording Requested by: Grantor, Reza Zandian

When Recorded Mail Document and tax statements to: Niloofar Foughani 6 rue Edouard Fournier 75116 Paris, France Inst #: 20140530-0001037

Fees: \$18.00 N/G Fee: \$0.00

RPTT: \$0.00 Ex: #005 05/30/2014 09:50:42 AM Receipt #: 2040576

Requestor:

NILOOFAR FOUGHANI Recorded By: SCA Pge: 3

DEBBIE CONWAY

**CLARK COUNTY RECORDER** 

SPACE ABOVE THIS LINE FOR RECURDER 3 USE UNLI

### **GRANT DEED**

I, Reza Zandian, hereby grant said property from, REZA ZANDIAN a married man, to my son ALBORZ ZANDIAN, an unmarried man, 20% and my wife NILOOFAR FOUGHANI ZANDIAN, 60% as joint tenants with right of survivorship (per financial agreement entered into in Las Vegas, Nevada and dated August 21, 2003).

All that real property situated in the County of Clark, State of Nevada, described as follows:

The Southeast Quarter (SE1/4) of the Northeast Quarter (NE1/4) of the Northeast Quarter (NE1/4) of section 2, Township 16 South, Range 68 East, M.D.M.

Together with all and singular the tenements, hereditaments and appurtenances thereunto belonging to or in anywise appertaining.

### SUBJECT TO:

- 1. General and special taxes for the current fiscal year.
- Covenants, conditions, restrictions, rights of way, easements and reservations of record.

May 20, ,2014

Signature: Reza Zandian

-LOOSE CERTIFICATE ATTACHED

State of Nevada Carson City

On 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 he/she/they executed the same in his/her/their authorized capacity(ies), 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.

I certify under PENALTY OF PERJURY under the laws of the State of Nevada that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Collete Treesedor

Notary Public

COLLETTE TEUSCHER
NOTARY PUBLIC
STATE OF NEVADA
No. 19-10583-2 My Appt. Exp. Jan. 10, 2017

THIS ACKNOWLEDGMENT IS ATTACHED TO A GRANT DEED Dated \_\_\_\_\_\_, 2014

# STATE OF NEVADA DECLARATION OF VALUE

1. Assessors Parcel Number(s)	
a) <u>071-02-000-005</u>	
b)	
c)	
d)	
-/	
<ul><li>2. Type of Property:</li><li>a) S Vacant Land</li><li>b) ☐ Single Fam. Res.</li></ul>	FOR RECORDERS OPTIONAL USE ONLY
c) $\square$ Condo/Twnhse d) $\square$ 2-4 Plex	DOCUMENT/INSTRUMENT#:
e) $\square$ Apt. Bldg f) $\square$ Comm'l/Ind'l	BOOKPAGE DATE OF RECORDING:
g) $\square$ Agricultural h) $\square$ Mobile Home	NOTES;
i) Other	
i) \( \text{Other}	
3. Total Value/Sales Price of Property:	\$
Deed in Lieu of Foreclosure Only (value of prop	outer) (
Transfer Tax Value:	\$
Real Property Transfer Tax Due:	\$0
A If Everentian Claims I.	
4. If Exemption Claimed:	
a. Transfer Tax Exemption per NRS 375.09	
b. Explain Reason for Exemption: A transfer of	of real property if the owner is related to the person to see of lineal consanguinity or affinity: adding wife &
son	ce of finear consanguinity of affinity: adding wife &
5. Partial Interest: Percentage being transferred: 80	) %
5. Tartar merest. Tereemage come transferred.	<del>)</del> /0
NRS 375.110, that the information provided is cobe supported by documentation if called upon to	of any claimed exemption, or other determination of
Pursuant to NRS 375.030, the Buyer and Seller shall l	be jointly and severally liable for any additional
amount owed.	
Signature Kasset	_Capacity _ Grantor
Signature	_CapacityCapacity
SELLER (GRANTOR) INFORMATION	BUYER (GRANTEE) INFORMATION
(REQUIRED)	(REQUIRED)
Print Name: Reza Zandian	Print Name: Alborz Zandian & Niloofar Foughani
Address: 6 rue Edouard Fournier	Address: 6 rue Edouard Fournier
City: 75116 Paris, France	City: 75116 Paris, France
State: Zip:	State: Zip:
StateEtp	StateZip
COMPANY/PERSON REQUESTING RECORDING	
(required if not the seller or buyer)	
Print Name: A+ Paralegals, Inc.	Escrow #
Address 312 W. Fourth Street	LS010 W #
City: Carson City State: NV	

3-/

APN: 071-02-000-013

Recording Requested by: Grantor, Reza Zandian

When Recorded Mail Document and tax statements to: Niloofar Foughani 6 rue Edouard Fournier 75116 Paris, France Inst #: 20140530-0001038 Fees: \$18.00 N/C Fee: \$0.00

RPTT: \$0.00 Ex: #005 05/30/2014 09:50:42 AM Receipt #: 2040576

Requestor:

NILOOFAR FOUGHANI Recorded By: SCA Pgs: 3

DEBBIE CONWAY

**CLARK COUNTY RECORDER** 

SPACE ABOVE THIS LINE FOR RECORDER'S USE ONLY

#### **GRANT DEED**

I, Reza Zandian, hereby grant said property from, REZA ZANDIAN a married man, to my son ALBORZ ZANDIAN, an unmarried man, 20% and my wife NILOOFAR FOUGHANI ZANDIAN, 60% as joint tenants with right of survivorship (per financial agreement entered into in Las Vegas, Nevada and dated August 21, 2003).

All that real property situated in the County of Clark, State of Nevada, described as follows:

The South Half (S1/2) of the Southeast Quarter (SE1/4) of the Northeast Quarter (NE1/4) of section 2, Township 16 South, Range 68 East, M.D.M.

Together with all and singular the tenements, hereditaments and appurtenances thereunto belonging to or in anywise appertaining.

### SUBJECT TO:

- 1. General and special taxes for the current fiscal year.
- Covenants, conditions, restrictions, rights of way, easements and reservations of record.

May 20, ,2014

Signature: Reza Zandian

-LOOSE CERTIFICATE ATTACHED

State of Nevada Carson City

On Your 2014 before me, a notary public personally appeared Reza Zandian 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 he/she/they executed the same in his/her/their authorized capacity(ies), 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.

I certify under PENALTY OF PERJURY under the laws of the State of Nevada that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Notary Public

COLLETTE TEUSCHER

NOTARY PUBLIC
STATE OF NEVAOA

No. 09-10583-2 My Appl. Exp. Jan. 10, 2017

THIS ACKNOWLEDGMENT IS ATTACHED TO A GRANT DEED Dated Unique 2014

# STATE OF NEVADA DECLARATION OF VALUE

<ol> <li>Assessors Parcel Number(s)</li> </ol>	
a) <u>071-02-000-013</u>	
b)	
c)	
d)	
2. Type of Property:	Γ
a) X Vacant Land b) □ Single Fam. Res.	FOR RECORDERS OPTIONAL USE ONLY
c) $\square$ Condo/Twnhse d) $\square$ 2-4 Plex	DOCUMENT/INSTRUMENT #:
e) $\square$ Apt. Bldg f) $\square$ Comm'l/Ind'l	BOOK PAGE DATE OF RECORDING:
g) $\square$ Agricultural h) $\square$ Mobile Home	NOTES:
i) Other	
3. Total Value/Sales Price of Property:	\$
Deed in Lieu of Foreclosure Only (value of property).	
Transfer Tax Value:	
	\$
Real Property Transfer Tax Due:	\$0
4 ICT CI I	
4. If Exemption Claimed:	0.6
a. Transfer Tax Exemption per NRS 375.09	0, Section #5
b. Explain Reason for Exemption: A transfer of	of real property if the owner is related to the person to ee of lineal consanguinity or affinity: adding wife &
son	tee of fillear consanguinity of armity. adding wife &
5. Partial Interest: Percentage being transferred: 80	)% =
NRS 375.110, that the information provided is cobe supported by documentation if called upon to	of any claimed exemption, or other determination of
Pursuant to NRS 375,030, the Buyer and Seller shall I amount owed.	be jointly and severally liable for any additional
Signature West	Canacity Canacity
Signature	Capacity Granter Capacity
Signatur C	
SELLER (GRANTOR) INFORMATION	BUYER (GRANTEE) INFORMATION
(REQUIRED)	· · · · · · · · · · · · · · · · · · ·
	(REQUIRED)
Print Name: Reza Zandian	Print Name: Alborz Zandian & Niloofar Foughani
Address: 6 rue Edouard Fournier	Address: 6 rue Edouard Fournier
City: 75116 Paris, France	City: 75116 Paris, France
State: Zip:	State:Zip:
COMPANY/PERSON REQUESTING RECORDING	
(required if not the seller or buyer)	
Print Name: A+ Paralegals, Inc.	Escrow #
Address_312 W. Fourth Street	
City: Carson City State: NV	Zip: 89703
(AS A PUBLIC RECORD THIS FORM M	

# 20050419-0004639

Fee: \$16.00

RPTT: \$122.40

N/C Fee: \$25.00

04/19/2005

15:31:57

T20050070845

Requestor:

EQUITY TITLE OF NEVADA

Frances Deane

PUN

Clark County Recorder

Pgs: 3

8775 Costa Verde Ste 1416 San Diego, CA 92122

AND WHEN RECORDED MAIL TAX STATEMENTS TO:

RECORDING REQUESTED BY:

AND WHEN RECORDED MAIL TO:

**EQUITY TITLE OF NEVADA** 

SAME AS ABOVE

Reza Zandian

**APN NO.** 071-02-000-005

Affix RPTT: \$122.40

ESCROW NO.: 05480076



## GRANT, BARGAIN, SALE DEED

#### THIS INDENTURE WITNESSETH THAT:

George W. Wilkinson, an unmarried man

in consideration of the sum of Ten Dollars (\$10.00), the receipt of which is hereby acknowledged, do hereby Grant, Bargain Sell and convey to

Reza Zandian, a married man

all that real property situated in the County of Clark, State of Nevada, described as follows:

The Southeast Quarter (SE ¼) of the Northeast Quarter (NE ¼) of the Northeast Quarter (NE ¼) of Section 2, Township 16 South, Range 68 East, M.D.M.

TOGETHER WITH all and singular the tenements, hereditaments and appurtenances thereunto belonging to in anywise appertaining.

### SUBJECT TO:

- 1. General and special taxes for the current fiscal year.
- 2. Covenants, conditions, restrictions, rights of way, easements and reservations of record.

**SELLER:** 

STATE OF NEVADA Montana COUNTY OF CLARK Rowalli

SS:

On <u>Opril</u>, 12, 2005 Personally appeared before me, a Notary Public

George W. Wilkenson

who acknowledged that he she/they executed the above

instrument.

NOTARY PUBLIC-MONTANA

Residing at Hamilton, Montana

Notary Public Sudy Ovings

My commission expires: July 22, 2006

2891

......

STATE OF NEVADA DECLARATION OF VALUE FORM  1. Assessor Parcel Number(s) a)071-02-000-005 b) c) d)		
2. Type of Property:  a)	Book: Page: Date of Recording:	
<ol> <li>Total Value/Sales Price of Property         Deed in Lieu of Foreclosure Only (value of property)         Transfer Tax Value:         Real Property Transfer Tax Due     </li> </ol>	\$24,000.00 \$24,000.00 \$000 \$122.40	
4. If Exemption Claimed:  a. Transfer Tax Exemption per NRS 375.090, Section  b. Explain Reason for Exemption:		
The undersigned declares and acknowledges, under penalty of perjury, pursuant to NRS 375.060 and NRS 375.110, that the information provided is correct to the best of their information and belief, and can be supported by documentation if called upon to substantiate the information provided herein. Furthermore, the parties agree that disallowance of any claimed exemption, or other determination of additional tax due, may result in a penalty of 10% of the tax due plus interest at 1% per month. Pursuant to NRS 375.030, the Buyer and Seller shall be jointly and severally liable for any additional amount owed.		
Signature Clurge California (	Capacity Capacity	
SELLER (GRANTOR) INFORMATION  (REQUIRED) .  Print Name: George W. I.	BUYER (GRANTEE) INFORMATION (REQUIRED) Print Name: Keza Zardkar Address: 6775 Costa Verde City: Scan Diego State: GA-Zip: 92122	
COMPANY/PERSON REQUESTING RECORDING (required if not seller or buyer) Print Name: Equity Title Of Nevada Escrow #:05480076		
Address: 742 W. Pioneer Blvd. Suite D. City:	State: NV Zip: 89147	

AN ADDITIONAL RECORDING FEE OF \$1.00 WILL APPLY FOR EACH DECLARATION OF VALUE FORM PRESENTED TO CLARK COUNTY, EFFECTIVE JUNE 1, 2004.

W35

20050420-0000563

Fee: \$16.00

RPTT: \$204.00

N/C Fee: \$0.00

04/20/2005

09:03:41

T20050071150 Requestor:

EQUITY TITLE OF NEVADA

Frances Deane

KGP Pgs: 3

Clark County Recorder

RECORDING REQUESTED BY: EQUITY TITLE OF NEVADA AND WHEN RECORDED MAIL TO:

Reza Zandian 8775 Costa Verde Ste 1416 San Diego, CA 92122

AND WHEN RECORDED MAIL TAX STATEMENTS TO:

SAME AS ABOVE

Affix RPTT: \$204.00

**APN NO.** 071-02-000-013

ESCROW NO.: 05480075

# GRANT, BARGAIN, SALE DEED

#### THIS INDENTURE WITNESSETH THAT:

Lois R. Adams, surviving joint tenant:

in consideration of the sum of Ten Dollars (\$10.00), the receipt of which is hereby acknowledged, do hereby Grant, Bargain Sell and convey to

Reza Zandian, a Married Man

all that real property situated in the County of Clark, State of Nevada, described as follows:

The South Half (S ½) of the Southeast Quarter (SE ¼) of the Northeast Quarter (NE ¼) of Section 2, Township 16 South, Range 68 East, M.D.M.

TOGETHER WITH all and singular the tenements, hereditaments and appurtenances thereunto belonging to in anywise appertaining.

### SUBJECT TO:

- 1. General and special taxes for the current fiscal year.
- 2. Covenants, conditions, restrictions, rights of way, easements and reservations of record.

**SELLERS:** 

Lois R. Adams

ANIROM	
CTATE OF MENADA	5 00
COUNTY OF CLARK MANUCOLA	} ss:
on MARCH 12 2005	
Personally appeared before me, a Notary Public	
who acknowledged that he/she/they executed the above instrument.	

Notary Public Ignacio F. Encinas, Jr.

My commission expires: 4/8-2007

STATE OF NEVADA  DECLARATION OF VALUE FORM  1. Assessor Parcel Number(s) a)071-02-000-013 b) c) d)  2. Type of Property:	
a) Vacant Land b) \(\sigma\) Single Fam. Rec. c) \(\sigma\) Condo/Twnhse d) \(\sigma\) 2-4 Plex e) \(\sigma\) Apt. Bldg f) \(\sigma\) Comm'//Ind'1 g) \(\sigma\) Agricultural h) \(\sigma\) Mobile Home	Book: Page: Date of Recording:
<ol> <li>Total Value/Sales Price of Property Deed in Lieu of Foreclosure Only (value of property) Transfer Tax Value: Real Property Transfer Tax Due</li> </ol>	\$40,000.00 \$40,000.00 \$204.00
<ul> <li>4. If Exemption Claimed:</li> <li>a. Transfer Tax Exemption per NRS 375.090, Section</li> <li>b. Explain Reason for Exemption:</li> </ul>	
5. Partial Interest: Percentage being transferred: Lev The undersigned declares and acknowledges, under NRS 375.060 and NRS 375.110, that the information provid and can be supported by documentation if called upon to sub Furthermore, the parties agree that disallowance of any claim tax due, may result in a penalty of 10% of the tax due plus in the Buyer and Seller shall be jointly and severally hable for a	epenalty of perjury, pursuant to ed is correct to the best of their information and belief, estantiate the information provided herein. ed exemption, or other determination of additional atterest at 1% per month. Pursuant to NRS 375.030,
Signature Signature	Capacity Grantor  Capacity
SELLER (GRANTOR) INFORMATION (REQUIRED)  Print Name: Lois R AdAms Address: 22102 W (Liltun Qui City: Burkeye State: A 7 Zip: 95326	BUYER (GRANTEE) INFORMATION (REQUIRED)  Print Name: Reta Farden Address: 3775 Casta Vercle # 1916 City: San Diego State: UA Zip: 42122
COMPANY/PERSON REQUESTING RECORDING (re- Print Name: Equity Title Of Nevada Escrow Address: 742 W. Pioneer Blvd. Suite D. City: MESAUTH	guired if not seller or buyer) #:05480075 State: M Zip: 89027

AN ADDITIONAL RECORDING FEE OF \$1.00 WILL APPLY FOR EACH DECLARATION OF VALUE FORM PRESENTED TO CLARK COUNTY, EFFECTIVE JUNE 1, 2004.

APN: 079-150-12

Recording Requested by: Grantor, Reza Zandian

When Recorded Mail Document and tax statements to: Niloofar Foughani 6 rue Edouard Fournier 75116 Paris, France DOC # 4335754

03/18/2014 04:28:04 PM
Requested By
A+ PARALEGALS INC
Washoe County Recorder
Lawrence R. Burtness - Recorder
Fee: \$18.00 RPTT: \$0.00
Page 1 of 2



SPACE ABOVE THIS LINE FOR RECORDER'S USE ONLY

#### **GRANT DEED**

I, Reza Zandian (also known as Resa Zandian), hereby grants his 50% of said property from, RESA ZANDIAN and NILOOFAR FOUGHANI, husband and wife as joint tenants with right of survivorship, to NILOOFAR FOUGHANI 30% (on behalf of herself 10%, Nikan Zandian Jazi 10% and Rayan Zandian 10%) (per financial agreement entered into in Las Vegas, Nevada and dated 08-21-2003) and ALBORZ ZANDIAN, 10% an unmarried man, as joint tenants with right of survivorship.

The land referred to herein is situated in the State of Nevada, Washoe County, described as follows:

The Southwest Quarter (SW 1/4) of Section 25, Township 21 North, Range 23 East, M.D.M.

Together with all tenements, hereditaments and appurtenances, including easements and water rights, if any, thereto belonging or appertaining, and any reversions, remainders, rents, issues or profits thereof.

March 12, 1,2014

Signature: Reza Zandian

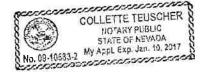
-LOOSE CERTIFICATE ATTACHED-

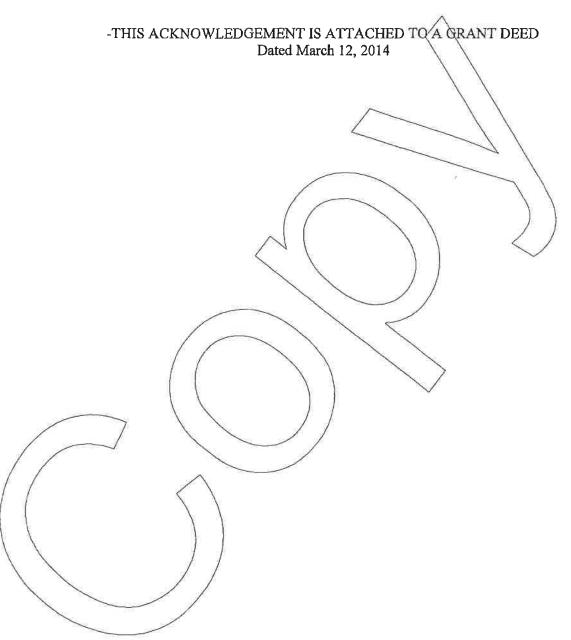
# 4335754 Page 2 of 2 - 03/18/2014 04:28:04 PM

State of Nevada County of Washoe

This instrument was acknowledged before me on March 12, 2014 by Reza Zandain.

Callette Tecesehar Notary Public





DOC # 3236343 08/27/2005 10:18A Fee:15.00

BK1
Requested By
FIRST AMERICAN TITLE
Washow County Recorder
Kathryn L. Burke - Recorder
Pg 1 of 2 RPTT 359.00



A.P.N.:

079-150-12

File No:

121-2208137 (JB)

R.P.T.T.:

\$369.00

When Recorded Mail To: Mail Tax Statements To: Resa Zandian and Niloofar Foughani 8775 Costa Verde #1416 San Diego, CA 92122

# GRANT, BARGAIN and SALE DEED

FOR A VALUABLE CONSIDERATION, receipt of which is hereby acknowledged,

John Clifton, an unmarried man

do(es) hereby GRANT, BARGAIN and SELL to

Resa Zandian and Niloofar Foughani, husband and wife as joint tenants with right of survivorship

the real property situate in the County of Washoe, State of Nevada, described as follows:

The Southwest Quarter (SW 1/4) of Section 25, Township 21 North, Range 23 East, M.D.M.

TOGETHER with all tenements, hereditaments and appurtenances, including easements and water rights, if any, thereto belonging or appertaining, and any reversions, remainders, rents, issues or profits thereof.

Date: 06/25/2005

COUNTY OF DAMME) This instrument was acknowledged before me on CLIFFORD C. CHARD DUNE 3 2005 Commission # 1461509 Notary Public - California John Clifton. **Orange County** Chiffind C. Chard

Notary Public

(My commission expires: 2/7/08) Comm. Expires Feb 7, 2008 This Notary Acknowledgement is attached to that certain Grant, Bargain Sale Deed dated 06/02/2005 under Escrow No. 121-2208137 3236343 66/27/2005 2 of 2

APN: 079-150-09, 079-150-10, 07-150-13 084-040-02, 084-040-04, 084-040-06, 084-040-10, 084-130-07, 084-140-17

RPTT41,500,00 130277-720

RECORDING REQUESTED BY AND WHEN RECORDED RETURN TO:

Star Living Trust

9<del>50 Seven Hills Drive, Ste 102</del>6

Henderson, NV 89052

2827 S. MONTE CRISTO LAS VEGAS, NV 89117

25269-DBR

60 130 277

GRANT, BARGAIN AND SALE DEED

DOC # 2900592

08/05/2003 03:48P Fee:20.00

WESTERN TITLE COMPANY INC

Washoe County Recorder thryn L. Burke - Recorder Pg 1 of 7 RPTT 1500.00

BK1 Requested By

GRANTOR, in consideration of the sum of Ten Dollars (\$10.00), lawful money of the United States, and other good and valuable consideration to GRANTOR paid by the GRANTEE, the receipt of which GRANTOR acknowledges, by these presents grants, bargains and sells to GRANTEE, and to GRANTEE's successors and assigns forever, all right, title and interest in and to that certain real property situated in Washoe County, State of Nevada, and more particularly described on Exhibit A, except the easement and mineral estate and interest reserved to GRANTOR.

Together with all and singular the tenements, hereditaments and appurtenances belonging, or in anywise appertaining, to the real property, and the reversion and reversions, remainder and remainders, rents, issues and profits of the real property;

To have and to hold the real property above described with the appurtenances, unto GRANTEE, and to GRANTEE's heirs, and successors and assigns foreyer.

GRANTOR reserves to itself and its successors and assigns a 20 foot wide access easement over, through, within, under, across and along the East and South boundaries of Section 3, Township 20 North, Range 23 East.

GRANTOR reserves to itself the exclusive right and privilege to enter on the property for the purposes of exploration and prospecting for the development, extraction, mining, production, removal and sale of all minerals, mineral substances, metals, ore-bearing materials, coal, oil, gas, other hydrocarbons, geothermal steam, liquids or brines, heat, other geothermal resources and rocks of every kind, except sand and gravel. The mineral estate and rights reserved to Grantor include all of the right, title and interest to minerals in, on or under the property, including, but not limited to, the surface and subsurface of the property, all minerals, mineral elements and compounds and ores, together with all easements and rights-of-way reserved or granted in, on or under the property, together with any and all lodes, veins and mineral deposits extending from or into or contained in the

property. The term "minerals" shall include all mineral elements and compounds, including by way of example and not by limitation, all barite, copper, gold, iron, silver and other metals, whether the same are presently known to exist on the property or are subsequently discovered on the property, and regardless of the method of extraction, mining or processing of the same (whether open pit or strip mining, underground mining, surface or subsurface leaching) whether presently or subsequently employed, invented, or developed. Grantor reserves to itself the rights of egress and ingress to and from the property for any and all purposes related to the mineral estate reserved to Grantor. Grantor shall conduct all of its activities in accordance with all applicable laws, regulations, and ordinances, and shall defend, indemnify and hold Grantee from and against all actions, claims, damages and losses resulting from Grantor's exercise of the rights appurtenant to its reserved mineral estate. Grantor shall compensate Grantee for surface damages resulting from Grantor's activities related to Grantor's reserved mineral estate. If Grantee and Grantor are unable to mutually determine the damages resulting to the surface, such damages shall be determined by a mutually acceptable independent appraiser who shall determine the fair market value of the surface damaged as a result of Grantor's activities.

GRANTOR makes no representation or warranty concerning the effect of those Minerals Leases, by and between Southern Pacific Land Company, a California corporation, as lessor, and SFP Minerals Corporation, a Delaware corporation, as lessee, to the degree or the extent that the same applies and is enforceable against the property described in this Grant, Bargain and Sale Deed, if at all.

GRANTOR has executed this Grant, Bargain and Sale Deed the day and year first above written.

NEVADA LAND AND RESOURCE COMPANY, LLC, A DELAWARE LIMITED LIABILITY COMPANY

Doroth A. Timian-Palmer Chief Operating Officer

STATE OF NEVADA

COUNTY OF CARSON CITY

This instrument was acknowledged before me on August 1, 2003, by Dorothy A. Timian-Palmer its Chief Operating Officer of and for Nevada Land and Resource Company, LLC, a Delaware limited liability company.

Notary Public

) ss.

Notary Public - State of Nevade COUNTY OF CARSON CITY CECILEE W. TUREMAN My Appointment Expires Jamestry 2, 2008

2905

# **EXHIBIT "A"**

All that real property situate in the County of Washoe, State of Nevada, described as follows:

## PARCEL A:

A.P.N. 079-150-09

The Northeast ¼ and the South ½ of the Northwest ¼ and the South ½ in Section 33, Township 21 North, Range 23 East, M.D.B.&M.

EXCEPTING THEREFROM all mines of gold, silver, copper, lead, cinnabar and other valuable minerals as reserved by the United States of America or the State of Nevada.

FURTHER EXCEPTING and reserving any of the minerals and mineral ores within or underlying the property, including, without limitation, oil, natural gas and hydrocarbon substances, geothermal steam, brines and minerals in solution, and sand gravel and aggregates, and products derived therefrom, together with any rights of ingress and egress in, upon or over the property and to make such use of the property and the surface thereof as is necessary or useful in connection therewith, as reserved in the Deed recorded January 09, 1990 in Book 3019, Page 756 as Document No. 1373452 of Official Records.

# PARCEL B:

A.P.N. 079-150-10

Section 31 Township 21 North, Range 23 East, M.D.B.&M.

EXCEPTING THEREFROM all mines of gold, silver, copper, lead, cinnabar and other valuable minerals as reserved by the United States of America or the State of Nevada.

FURTHER EXCEPTING and reserving any of the minerals and mineral ores within or underlying the property, including, without limitation, oil, natural gas and hydrocarbon substances, geothermal steam, brines and minerals in solution, and sand gravel and aggregates, and products derived therefrom, together with



any rights of ingress and egress in, upon or over the property and to make such use of the property and the surface thereof as is necessary or useful in connection therewith, as reserved in the Deed recorded February 22, 1991 in Book 3216, Page 526 as Document No. 1461483 of Official Records.

# PARCEL C:

A.P.N. 079-150-13

The Northeast 1/4; South 1/2 of the Northwest 1/4; South 1/2 of Section 27, Township 21 North, Range 23 East, M.D.B.&M.

EXCEPTING THEREFROM all mines of gold, silver, copper, lead, cinnabar and other valuable minerals as reserved by the United States of America or the State of Nevada.

FURTHER EXCEPTING and reserving any of the minerals and mineral ores within or underlying the property, including, without limitation, oil, natural gas and hydrocarbon substances, geothermal steam, brines and minerals in solution, and sand gravel and aggregates, and products derived therefrom, together with any rights of ingress and egress in, upon or over the property and to make such use of the property and the surface thereof as is necessary or useful in connection therewith, as reserved in the Deed recorded January 09, 1990 in Book 3019, Page 756 as Document No. 1373452 of Official Records.

## PARCEL D:

A.P.N. 084-040-02

Section 5, Township 20 North, Range 23 East, M.D.B.&M.

EXCEPTING THEREFROM all mines of gold, silver, copper, lead, cinnabar and other valuable minerals as reserved by the United States of America or the State of Nevada.

FURTHER EXCEPTING and reserving any of the minerals and mineral ores within or underlying the property, including, without limitation, oil, natural gas and hydrocarbon substances, geothermal steam, brines and minerals in solution, and sand gravel and aggregates, and products derived therefrom, together with any rights of ingress and egress in, upon or over the property and to make such

use of the property and the surface thereof as is necessary or useful in connection therewith, as reserved in the Deed recorded February 22, 1991 in Book 3216, Page 526 as Document No. 1461483 of Official Records.

## PARCEL E:

A.P.N. 084-040-04

Section 3, Township 20 North, Range 23 East, M.D.B.&M.

EXCEPTING THEREFROM all mines of gold, silver, copper, lead, cinnabar and other valuable minerals as reserved by the United States of America or the State of Nevada.

FURTHER EXCEPTING and reserving any of the minerals and mineral ores within or underlying the property, including, without limitation, oil, natural gas and hydrocarbon substances, geothermal steam, brines and minerals in solution, and sand gravel and aggregates, and products derived therefrom, together with any rights of ingress and egress in, upon or over the property and to make such use of the property and the surface thereof as is necessary or useful in connection therewith, as reserved in the Deed recorded January 03, 1992 in Book 3391, Page 840 as Document No. 1534872 of Official Records.

## PARCEL F:

A.P.N. 084-040-06

Section 1, Township 20 North, Range 23 East, M.D.B.&M.

EXCEPTING THEREFROM all mines of gold, silver, copper, lead, cinnabar and other valuable minerals as reserved by the United States of America or the State of Nevada.

FURTHER EXCEPTING and reserving any of the minerals and mineral ores within or underlying the property, including, without limitation, oil, natural gas and hydrocarbon substances, geothermal steam, brines and minerals in solution, and sand gravel and aggregates, and products derived therefrom, together with any rights of ingress in, upon or over the property and to make such use of the property and the surface thereof as is necessary or useful in connection

therewith, as reserved in the Deed recorded January 03, 1992 in Book 3391, Page 840 as Document No. 1534872 of Official Records.

## **PARCEL G:**

A.P.N. 084-040-10

The North ½ and the North ½ of the Northwest ¼ of the Southwest ¼ and the Southwest ¼ of the Northwest ¼ of the Southwest ¼ and the North ½ of the Northwest ¼ and the North ½ of the Northwest ¼ of the Southwest ¼ and the North ½ of the Northwest ¼ of the Southeast ¼, all in Section 11, Township 20 North, Range 23 East, M.D.B.&M.

ALSO EXCEPTING THEREFROM all mines of gold, silver, copper, lead, cinnabar and other valuable minerals as reserved by the United States of America or the State of Nevada.

FURTHER EXCEPTING any of the minerals and mineral ores within or underlying the property, including, without limitation, oil, natural gas and hydrocarbon substances, geothermal steam, brines and minerals in solution, and sand gravel and aggregates, and products derived therefrom, together with any rights of ingress and egress in, upon or over the property and to make such use of the property and the surface thereof as is necessary or useful in connection therewith, as reserved in the Deed recorded January 03, 1992 in Book 3391, Page 840 as Document No. 1534872 of Official Records.

## PARCEL H:

A.P.N. 084-130-07

The Northwest 1/4 and the North 1/2 of the Southwest 1/4 and Government Lot 1 in the Southwest 1/4 of Section 15, Township 20 North, Range 23 East, M.D.B.&M.

EXCEPTING THEREFROM all mines of gold, silver, copper, lead, cinnabar and other valuable minerals as reserved by the United States of America or the State of Nevada.

FURTHER EXCEPTING and reserving any of the minerals and mineral ores within or underlying the property, including, without limitation, oil, natural gas and hydrocarbon substances, geothermal steam, brines and minerals in solution, and sand gravel and aggregates, and products derived therefrom, together with



any rights of ingress and egress in, upon or over the property and to make such use of the property and the surface thereof as is necessary or useful in connection therewith, as reserved in the Deed recorded January 03, 1992 in Book 3391, Page 840 as Document No. 1534872 of Official Records.

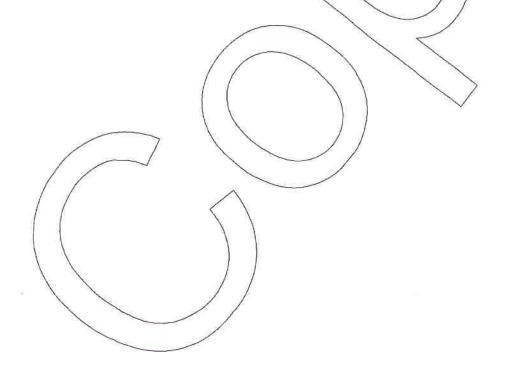
## PARCEL I:

A.P.N. 084-140-17

The Northeast ¼ of Section 15, Township 20 North, Range 23 East, M.D.B.&M.

EXCEPTING THEREFROM all mines of gold, silver, copper, lead, cinnabar and other valuable minerals as reserved by the United States of America or the State of Nevada.

FURTHER EXCEPTING and reserving any of the minerals and mineral ores within or underlying the property, including, without limitation, oil, natural gas and hydrocarbon substances, geothermal steam, brines and minerals in solution, and sand gravel and aggregates, and products derived therefrom, together with any rights of ingress and egress in, upon or over the property and to make such use of the property and the surface thereof as is necessary or useful in connection therewith, as reserved in the Deed recorded January 03, 1992 in Book 3391, Page 840 as Document No. 1534872 of Official Records.



APN: 079-150-09,10,13 084-040-02,04,06,10 084-130-07 RPTT \$#3 084-040-17

WHEN RECORDED MAIL TO:

Name

REZA ZANDIAN C/O

Street

2827 S. MONTE CRISTO WAY

City,State

LAS VEGAS, NV 89117-2952

Zip

MAIL TAX STATEMENTS TO:

Name

STAR LIVING TRUSTDATED APRIL 14,

1997

Street

2827 S. MONTE CRISTO WAY

City,State

LAS VEGAS, NV 89117-2952

Zip

Order No. 00025269-501- DBR 00130277

DOC # 2900593

08/08/2003 03:48P Fee:19.00 BK1

Requested By
WESTERN TITLE COMPANY INC
Usebne County Recorder



(SPACE ABOVE THIS LINE FOR RECORDERS USE)

# GRANT, BARGAIN AND SALE DEED

THIS INDENTURE WITNESSETH: That NILOO FAR FOUGHANI, a married woman, in consideration of \$10.00, the receipt of which is hereby acknowledged, does hereby Grant, Bargain, Sell and Convey to REZA ZANDIAN, a married man as his sole and separate property all that real property situated in the City of N/A, County of Washoe, State of Nevada described as follows:

SEE LEGAL ATTACHED HERETO AND MADE A PART HEREOF

TOGETHER with all and singular the tenements, hereditaments and appurtenances if any, thereto belonging or appertaining, and any reversions, remainders, rents, issues or profits thereof.

Grantor and Grantee are wife and husband. It is the intention of Grantor that Grantee shall henceforth have and hold said real property as his sole and separate property. By this conveyance, Grantor releases any community interest that she might now have or be presumed to hereafter acquire in the above described property.

SS

Dated: July 31, 2003/

STATE OF NEVADA

COUNTY OF CLARK

This instrument was acknowledged before me on

AUGUST 5,

by NILOO FAR FOUGHANI

Notary Public

NILOO FAR FOUGHANI

TERRIE GADY NOTARY PUBLIC STATE OF NEVADA APPT, No. 02-75028-1 Y APPT, EXPIRES APRIL 15, 2006

## EXHIBIT "A"

All that real property situate in the County of Washoe, State of Nevada, described as follows:

## PARCEL A:

A.P.N. 079-150-09

The Northeast ¼ and the South ½ of the Northwest ¼ and the South ½ in Section 33, Township 21 North, Range 23 East, M.D.B.&M.

EXCEPTING THEREFROM all mines of gold, silver, copper, lead, cinnabar and other valuable minerals as reserved by the United States of America or the State of Nevada.

FURTHER EXCEPTING and reserving any of the minerals and mineral ores within or underlying the property, including, without limitation, oil, natural gas and hydrocarbon substances, geothermal steam, brines and minerals in solution, and sand gravel and aggregates, and products derived therefrom, together with any rights of ingress and egress in, upon or over the property and to make such use of the property and the surface thereof as is necessary or useful in connection therewith, as reserved in the Deed recorded January 09, 1990 in Book 3019, Page 756 as Document No. 1373452 of Official Records.

### PARCEL B:

A.P.N. 079-150-10

Section 31, Township 21 North, Range 23 East, M.D.B.&M.

EXCEPTING THEREFROM all mines of gold, silver, copper, lead, cinnabar and other valuable minerals as reserved by the United States of America or the State of Nevada.

FURTHER EXCEPTING and reserving any of the minerals and mineral ores within or underlying the property, including, without limitation, oil, natural gas and hydrocarbon substances, geothermal steam, brines and minerals in solution, and sand gravel and aggregates, and products derived therefrom, together with

any rights of ingress and egress in, upon or over the property and to make such use of the property and the surface thereof as is necessary or useful in connection therewith, as reserved in the Deed recorded February 22, 1991 in Book 3216, Page 526 as Document No. 1461483 of Official Records.

## PARCEL C:

A.P.N. 079-150-13

The Northeast ¼; South ½ of the Northwest ¼; South ½ of Section 27, Township 21 North, Range 23 East, M.D.B.&M.

EXCEPTING THEREFROM all mines of gold, silver, copper, lead, cinnabar and other valuable minerals as reserved by the United States of America or the State of Nevada.

FURTHER EXCEPTING and reserving any of the minerals and mineral ores within or underlying the property, including, without limitation, oil, natural gas and hydrocarbon substances, geothermal steam, brines and minerals in solution, and sand gravel and aggregates, and products derived therefrom, together with any rights of ingress and egress in, upon or over the property and to make such use of the property and the surface thereof as is necessary or useful in connection therewith, as reserved in the Deed recorded January 09, 1990 in Book 3019, Page 756 as Document No. 1373452 of Official Records.

### PARCEL D:

A.P.N. 084-040-02

Section 5, Township 20 North, Range 23 East, M.D.B.&M.

EXCEPTING THEREFROM all mines of gold, silver, copper, lead, cinnabar and other valuable minerals as reserved by the United States of America or the State of Nevada.

FURTHER EXCEPTING and reserving any of the minerals and mineral ores within or underlying the property, including, without limitation, oil, natural gas and hydrocarbon substances, geothermal steam, brines and minerals in solution, and sand gravel and aggregates, and products derived therefrom, together with any rights of ingress and egress in, upon or over the property and to make such

use of the property and the surface thereof as is necessary or useful in connection therewith, as reserved in the Deed recorded February 22, 1991 in Book 3216, Page 526 as Document No. 1461483 of Official Records.

## PARCEL E:

A.P.N. 084-040-04

Section 3, Township 20 North, Range 23 East, M.D.B.&M.

EXCEPTING THEREFROM all mines of gold, silver, copper, lead, cinnabar and other valuable minerals as reserved by the United States of America or the State of Nevada.

FURTHER EXCEPTING and reserving any of the minerals and mineral ores within or underlying the property, including, without limitation, oil, natural gas and hydrocarbon substances, geothermal steam, brines and minerals in solution, and sand gravel and aggregates, and products derived therefrom, together with any rights of ingress and egress in, upon or over the property and to make such use of the property and the surface thereof as is necessary or useful in connection therewith, as reserved in the Deed recorded January 03, 1992 in Book 3391, Page 840 as Document No. 1534872 of Official Records.

### PARCEL F:

A.P.N. 084-040-06

Section 1, Township 20 North, Range 23 East, M.D.B.&M.

EXCEPTING THEREFROM all mines of gold, silver, copper, lead, cinnabar and other valuable minerals as reserved by the United States of America or the State of Nevada.

FURTHER EXCEPTING and reserving any of the minerals and mineral ores within or underlying the property, including, without limitation, oil, natural gas and hydrocarbon substances, geothermal steam, brines and minerals in solution, and sand gravel and aggregates, and products derived therefrom, together with any rights of ingress in, upon or over the property and to make such use of the property and the surface thereof as is necessary or useful in connection



therewith, as reserved in the Deed recorded January 03, 1992 in Book 3391, Page 840 as Document No. 1534872 of Official Records.

## PARCEL G:

A.P.N. 084-040-10

The North ½ and the North ½ of the Northwest ¼ of the Southwest ¼ and the Southwest ¼ of the Northwest ¼ of the Southwest ¼ and the North ½ of the Northwest ¼ of the Southwest ¼ and the North ½ of the Northwest ¼ of the Southeast ¼, all in Section 11, Township 20 North, Range 23 East, M.D.B.&M.

ALSO EXCEPTING THEREFROM all mines of gold, silver, copper, lead, cinnabar and other valuable minerals as reserved by the United States of America or the State of Nevada.

FURTHER EXCEPTING any of the minerals and mineral ores within or underlying the property, including, without limitation, oil, natural gas and hydrocarbon substances, geothermal steam, brines and minerals in solution, and sand gravel and aggregates, and products derived therefrom, together with any rights of ingress and egress in, upon or over the property and to make such use of the property and the surface thereof as is necessary or useful in connection therewith, as reserved in the Deed recorded January 03, 1992 in Book 3391, Page 840 as Document No. 1534872 of Official Records.

### PARCEL H:

A.P.N. 084-130-07

The Northwest 1/4 and the North 1/2 of the Southwest 1/4 and Government Lot 1 in the Southwest 1/4 of Section 15, Township 20 North, Range 23 East, M.D.B.&M.

EXCEPTING THEREFROM all mines of gold, silver, copper, lead, cinnabar and other valuable minerals as reserved by the United States of America or the State of Nevada.

FURTHER EXCEPTING and reserving any of the minerals and mineral ores within or underlying the property, including, without limitation, oil, natural gas and hydrocarbon substances, geothermal steam, brines and minerals in solution, and sand gravel and aggregates, and products derived therefrom, together with

2989593 88/86/2883 6 of 6

any rights of ingress and egress in, upon or over the property and to make such use of the property and the surface thereof as is necessary or useful in connection therewith, as reserved in the Deed recorded January 03, 1992 in Book 3391, Page 840 as Document No. 1534872 of Official Records.

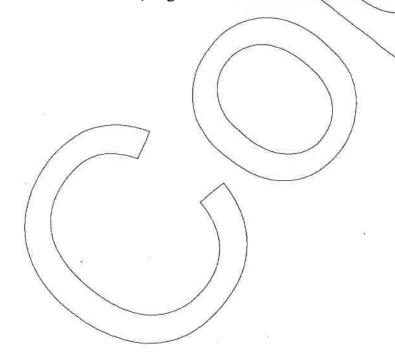
#### PARCEL I:

A.P.N. 084-140-17

The Northeast ¼ of Section 15, Township 20 North, Range 23 East, M.D.B.&M.

EXCEPTING THEREFROM all mines of gold, silver, copper, lead, cinnabar and other valuable minerals as reserved by the United States of America or the State of Nevada.

FURTHER EXCEPTING and reserving any of the minerals and mineral ores within or underlying the property, including, without limitation, oil, natural gas and hydrocarbon substances, geothermal steam, brines and minerals in solution, and sand gravel and aggregates, and products derived therefrom, together with any rights of ingress and egress in, upon or over the property and to make such use of the property and the surface thereof as is necessary or useful in connection therewith, as reserved in the Deed recorded January 03, 1992 in Book 3391, Page 840 as Document No. 1534872 of Official Records.



# Exhibit 29

Exhibit 29

DOC # 3547263
06/22/2007 04:41:06 PM
Requested By
JOHN PETER LEE
Washoe County Recorder
Kathryn L. Burke - Recorder
Fee: \$132.00 RPTT: \$0.00
Page 1 of 119 JUDGMENT CONFIRMING ARBITRATION AWARD Recording requested by: JOHN PETER LEE, LTD Return to: John Peter Lee, Ltd. 830 Las Vegas Boulevard South Las Vegas, NV 89101 This page added to provide additional information required by NRS 111.312

Sections 1-2. (Additional recording fee applies.)

# 3547263 Page 2 of 119 06/22/2007 04:41:06 PM

1 2 3 4 5 6 7 8	JUDG JOHN PETER LEE, LTD. JOHN PETER LEE, ESQ. Nevada Bar No. 001768 MICHAEL A. REYNOLDS, ESQ. Nevada Bar No. 008631 830 Las Vegas Boulevard South Las Vegas, Nevada 89101 (702) 382-4044 Fax: (702) 383-9950 Attorneys for Plaintiff/Counterdefendant  DISTRICT COURT  CLARK COUNTY, NEVADA
9	GHOLAMREZA ZANDIAN JAZI, CASE NO. A511131 DEPT. NO.: XI
10	Plaintiff,
. <b>СТ</b> . 11 12 12 12 12 12 12 12 12 12 12 12 12	v.
JOHN PETER LEE, LTB ATTORNEYS AT LAW 830 LAS VEGAS BOULEVARD SOL LAS VEGAS, NEVADA 89101 Telephone (702) 382-4044 Telecopier (702) 383-9950 6 8 2 1 9 5 5 6 6 7 6 7 6 7 6 7 6 7 6 7 6 7 6 7 6	RAY KOROGHLI, individually, FARIBORZ FRED SADRI, individually, and as Trustee of the Star Living Trust, WENDOVER PROJECT, LLC, a Nevada limited liability company; BIG SPRING RANCH, LLC, a Nevada limited hiability company, and NEVADA LAND AND WATER RESOURCES, LLC, a Nevada limited hiability company,  Defendants.  JUDGMENT CONFIRMING ARBITRATION AWARD  RAY KOROGHLI, individually and FARIBORZ FRED SADRI, individually,  Counterclaimants,  DATE: 6-5-07 TIME: 9:00 a.m.
24 22 23 24 25 26 27 28	GHOLAMREZA ZANDIAN JAZI,  Counterdefendant.  WENDOVER PROJECT, LLC,  Counterclaimant,  v.  GHOLAMREZA ZANDIAN JAZI,  Counterdefendant.

GHOLAMREZA ZANDIAN JAZI,	)
Counterclaimant,	}
v.	< <
WENDOVER PROJECT, LLC,	{
Counterdefendant.	50 }

1334.022860-JLR

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

ZANDIAN'S MOTION FOR CONFIRMATION AND ENTRY OF JUDGMENT ON COUNTERMOTION TO VACATE ARBITRATION AWARD and the Defendants' ARBITRATION AWARD having come before this Court on Tuesday, June 5, 2007, the Honorable Elizabeth Gonzalez presiding, and the Court being fully apprised in the premises and good cause appearing, it is hereby

ORDERED that Plaintiff's MOTION FOR CONFIRMATION AND ENTRY OF JUDGMENT ON ARBITRATION AWARD is granted, and Defendants' COUNTERMOTION TO VACATE ARBITRATION AWARD is denied.

IT IS FURTHER ORDERED that this Court confirms the Arbitration Awards made and entered by Floyd A. Hale, Esq., and enters judgment on the Arbitration Awards as follows:

IT IS ORDERED, ADJUDGED AND DECREED that all of the relief granted by the aforesaid Arbitrator in his Arbitration Decision dated the 20th day of September, 2006, a copy of which is attached hereto as Exhibit "1" is granted by this Court.

IT IS FUR THER ORDERED, ADJUDGED AND DECREED that the Arbitrator's Decision Denying Defendants' Motion to Change Award dated the 11th day of October, 2006, a copy of which is attached hereto as Exhibit "2" is granted by this Court.

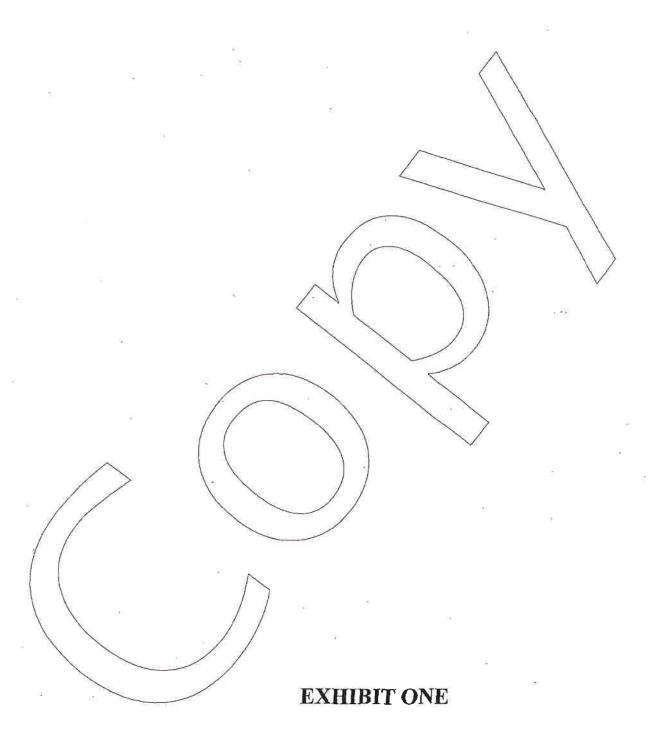
IT IS FURTHER ORDERED, ADJUDGED AND DECREED that all relief granted in the Implementation Award dated the 29th day of November, 2006, a copy of which is attached hereto as Exhibit "3" is granted by this Court.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED that the Arbitrator's Report and Recommendation to District Court dated the 28th day of February, 2007, a copy of which is attached hereto as Exhibit "4" is granted by this Court.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED that this Court retains jurisdiction to implement this Judgment. Dated this / day of June, 2007. District Court Judge SUBMITTED BY: JOHN PETER LEE, LTD Nevada Bar No. 001768 ATTORNEYS ATLAW 830 LAS VEGAS BOULEVARD SOUTH LAS VEGAS, NEVADA 89101 MICHAEL A. REYNOLDS, ESQ JOHN PETER LEE, LTD. Nevada Bar No. 008631 830 Las Vegas Boulevard South Telecopier (702) 383-9950 Las Vegas, Nevada 89101 Ph: (702) 382-4044/Fax: (702) 383-9950 Attorneys for Plaintiff/Counterdefendant DOCUMENT AS FACHED IS A TRUE AND CORRECT COPY

OF THE ORIGINAL

ON FILE



1 ARB FLOYD A. HALE, ESQ. Nevada Bar No. 1873 JOHN PETER LEE, LTD. **JAMS** 3 2300 W. Sahara, #900 Las Vegas, NV 89102 Ph: (702) 457-5267 Fax: (702) 437-5267 Arbitrator 6 DISTRICT COURT 7 8 CLARK COUNTY, NEVADA 9 Case No. A51 N31 GHOLAMREZA ZANDIAN JAZI, 10 HX. Dept. No. Plaintiff, 11 12 VS. 13 RAY KOROGHLI, individually, FABIRORZ FRED SADRI, individually, 14 and as Trustee of the Star Living Trust, WENDOVER PROJECT, LLC, a Nevada 15 limited liability company; BIG SPRING 16 RANCH, LLC, a Nevada limited liability company, and NEVADA-LAND AND 17 WATER RESOURCES, LLC, a Nevada 18 limited liability company, 19 Defendants. 20 ARBITRATION DECISION 27 Arbitration Hearings in this matter were conducted for two full days. The parties 23 submitted voluminous exhibits, depositions and briefs to the Arbitrator. Having reviewed the 24 documentation submitted and having heard the testimony and representations of the parties, the 25

1. The entire interest in the Pah Rah, LLC, property will be transferred to Gholamreza

following Arbitration Decision is entered:

2300 W. LAS VE PHONE (702) 457-5267

28

2924

Zandian Jazi, free and clear of all encumbrances, including the promissory note secured by Deed of Trust issued for the benefit of Fariborz Fred Sadri; any obligation owed to Jeff Codega, related to work that was performed as to the Pah Rah real estate will be the obligation of Gholamreza Zandian Jazi;

- 2. The 320 acres referenced in the briefs and this lawsuit will be transferred free and clear to Gholamreza Zandian Jazi without any obligation to the other litigants or parties to this Arbitration or to any other party who may profess to have an interest in the 320 acres that are bound by this lawsuit and Arbitation;
- 3. Fariborz Fred Sadri and Ray Koroghli will, within 30 days from the service of this Arbitration Decision, pay Gholamreza Zandian Jazi \$250,000.00 in return for Gholamreza Zandian Jazi waiving any claims or any rights as to the Big Springs Ranch, LLC or any of its assets;
- 4. That Gholamreza Zandian Yazi will transfer any interest in the Wendover project, LLC, including all assets and real estate to Fariborz Fred Sadri and Ray Koroghli;
- 5. All of the entities and properties that are the subject of this Arbitration and lawsuit, including Pah Rah, LLC, the owners of the 300 acres referenced above, the Big Springs Ranch, LLC, and the Wendover purchase or Wendover Project, LLC, referenced in this lawsuit and Arbitration waive any claims to reimbursement or participation in any consulting fees previously paid to Gholamreza Zandian Jazi from the seller of the real estate to those entities;
- 6. That the parties, through counsel, will prepare all necessary documents to effect the transfers of the real estate assets and LLC entities and the parties to this lawsuit and Arbitration will execute all necessary documents to effect this Arbitration Order, including a mutual Release to be executed by all parties.

		*
	1	7. That each party pay their own fees and costs incurred herein.
	2	DATED this 28 day of September, 2006.
	3	11/1//
	4	Pro / / /////
	5	By: FLOYD HALE Arbitrator
5.6%	6	2300 West Sahara Avenue, #900 Las Vegas, NV 89102
	7	Edo y CEllo, III o 102
	8	CERTIFICATE OF FACSIMILE AND MAIL
	9	
	10	I hereby certify that on the A day of September, 2006, I faxed and mailed a true and correct copy of the foregoing addressed to:
	11	correct copy of the folegoing addressed to.
E 60 3	12	John Peter Lee, Esq. 830 Las Vegas Boulevard South
inoyanak inoyanak	13	Las Vegas, NV 89101
EMAIL INGREQUIOYONGIA.CO	14	Attorneys for Plaintiffs Fax No. 383-9950
3	15	John Netzorg, Esq.
MONE (102) 43/350	16	2810 West Charleston Blvd. #H-81
# (r02)	17	Las Vegas, NV 89102 Attorneys for Defendants
5	18	Fax No. 878-1255
	1.9	
	20	Employee of Jams
(9)	21	
/	22	
	/23	
	24	
	25	
/	26	
	2.7	
	28	



#### EXHIBIT "A"

All that real property situate in the County of Washoe, State of Nevada, described as follows:

#### PARCEL A:

A.P.N. 079-150-09

The Northeast ¼ and the South ½ of the Northwest ¼ and the South ½ in Section 33, Township 21 North, Range 23 East, M.D.B.&M.

EXCEPTING THEREFROM all mines of gold, silver, copper, lead, cinnabar and other valuable minerals as reserved by the United States of America or the State of Nevada.

FURTHER EXCEPTING and reserving any of the minerals and mineral ores within or underlying the property, including, without limitation, oil, natural gas and hydrocarbon substances, geothermal steam, brines and minerals in solution, and sand gravel and aggregates, and products derived therefrom, together with any rights of ingress and egress in, upon or over the property and to make such use of the property and the surface thereof as is necessary or useful in connection therewith, as reserved in the Deed recorded January 09, 1990 in Book 3019, Page 756 as Document No. 1373452 of Official Records.

## PARCEL B:

A.P.N. 079-150-10

Section 31, Township 21 North, Range 23 East, M.D.B.&M.

EXCEPTING THEREFROM all mines of gold, silver, copper, lead, cinnabar and other valuable minerals as reserved by the United States of America or the State of Nevada.

FURTHER EXCEPTING and reserving any of the minerals and mineral ores within or underlying the property, including, without limitation, oil, natural gas and hydrocarbon substances, geothermal steam, brines and minerals in solution, and sand gravel and aggregates, and products derived therefrom, together with



any rights of ingress and egress in, upon or over the property and to make such use of the property and the surface thereof as is necessary or useful in connection therewith, as reserved in the Deed recorded February 22, 1991 in Book 3216, Page 526 as Document No. 1461483 of Official Records.

#### PARCEL C:

APN. 079-150-13

The Northeast 1/4; South 1/2 of the Northwest 1/4; South 1/2 of Section 27, Township 21 North, Range 23 East, M.D.B.&M.

EXCEPTING THEREFROM all mines of gold, silver, copper, lead, cinnabar and other valuable minerals as reserved by the United States of America or the State of Nevada.

FURTHER EXCEPTING and reserving any of the minerals and mineral cres within or underlying the property, including, without limitation, oil, natural gas and hydrocarbon substances, geothermal steam, brines and minerals in solution, and sand gravel and aggregates, and products derived therefrom, together with any rights of ingress and egress in, upon or over the property and to make such use of the property and the surface thereof as is necessary or useful in connection therewith, as reserved in the Deed recorded January 09, 1990 in Book 3019, Page 756 as Document No. 1373452 of Official Records.

#### PARCEL D:

A.P.N. 084-040-02

Section 5, Township 20 North, Range 23 East, M.D.B.&M.

EXCEPTING THEREFROM all mines of gold, silver, copper, lead, cinnabar and other valuable minerals as reserved by the United States of America or the State of Nevada.

FURTHER EXCEPTING and reserving any of the minerals and mineral ores within or underlying the property, including, without limitation, oil, natural gas and hydrocarbon substances, geothermal steam, brines and minerals in solution, and sand gravel and aggregates, and products derived therefrom, together with any rights of ingress and egress in, upon or over the property and to make such



use of the property and the surface thereof as is necessary or useful in connection therewith, as reserved in the Deed recorded February 22, 1991 in Book 3216, Page 526 as Document No. 1461483 of Official Records.

#### PARCEL E:

A.P.N. 084-040-04

Section 3, Township 20 North, Range 23 East, M.D.B.&M.

EXCEPTING THEREFROM all mines of gold, silver, copper, lead, cinnabar and other valuable minerals as reserved by the United States of America or the State of Nevada.

FURTHER EXCEPTING and reserving any of the minerals and mineral ores within or underlying the property, including, without limitation, oil, natural gas and hydrocarbon substances, geothermal steam, brines and minerals in solution, and sand gravel and aggregates, and products derived therefrom, together with any rights of ingress and egress in, upon or over the property and to make such use of the property and the surface thereof as is necessary or useful in connection therewith, as reserved in the Deed recorded January 03, 1992 in Book 3391, Page 840 as Document No. 1534872 of Official Records.

#### PARCEL F:

A.P.N. 084-040-06

Section 1, Township 20 North, Range 23 Hast, M.D.B.&M.

EXCEPTING THEREFROM all mines of gold, silver, copper, lead, cinnabar and other valuable minerals as reserved by the United States of America or the State of Nevada.

FURTHER EXCEPTING and reserving any of the minerals and mineral ores within or underlying the property, including, without limitation, oil, natural gas and hydrocarbon substances, geothermal steam, brines and minerals in solution, and sand gravel and aggregates, and products derived therefrom, together with any rights of ingress in, upon or over the property and to make such use of the property and the surface thereof as is necessary or useful in connection



therewith, as reserved in the Deed recorded January 03, 1992 in Book 3391, Page 840 as Document No. 1534872 of Official Records.

#### PARCEL G:

A.P.N. 084-040-10

The North ½ and the North ½ of the Northwest ¼ of the Southwest ¼ and the Southwest ¼ of the North ½ of the North ½ of the Northeast ¼ of the Southwest ¼ and the North ½ of the Northwest ¼ of the Southwest ¼ and the North ½ of the Northwest ¼ of the Southeast ¼, all in Section 11, Township 20 North, Range 23 East, M.D.B.&M.

ALSO EXCEPTING THEREFROM all mines of gold, silver, copper, lead, cinnabar and other valuable minerals as reserved by the United States of America or the State of Nevada.

FURTHER EXCEPTING any of the minerals and mineral ores within of underlying the property, including, without limitation, oil, natural gas and hydrocarbon substances, geothermal steam, brines and minerals in solution, and sand gravel and aggregates, and products derived therefrom, together with any rights of ingress and egress in, upon or over the property and to make such use of the property and the surface thereof as is necessary or useful in connection therewith, as reserved in the Deed recorded January 03, 1992 in Book 3391, Page 840 as Document No. 1534872 of Official Records.

# PARCEL H:

A.P.N. 084-130-07

The Northwest 1/4 and the North 1/2 of the Southwest 1/4 and Government Lot 1 in the Southwest 1/4 of Section 15, Pownship 20 North, Range 23 East, M.D.B.&M.

EXCEPTING THEREFROM all mines of gold, silver, copper, lead, cinnabar and other valuable minerals as reserved by the United States of America or the State of Nevada.

FURTHER EXCEPTING and reserving any of the minerals and mineral ores within or underlying the property, including, without limitation, oil, natural gas and hydrocarbon substances, geothermal steam, brines and minerals in solution, and sand gravel and aggregates, and products derived therefrom, together with



any rights of ingress and egress in, upon or over the property and to make such use of the property and the surface thereof as is necessary or useful in connection therewith, as reserved in the Deed recorded January 03, 1992 in Book 3391, Page 840 as Document No. 1534872 of Official Records.

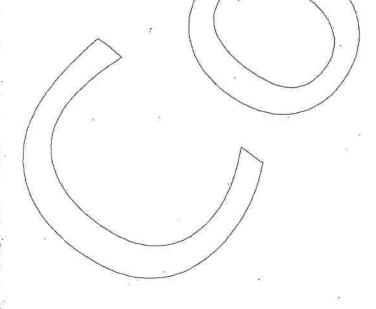
#### PARCEL I:

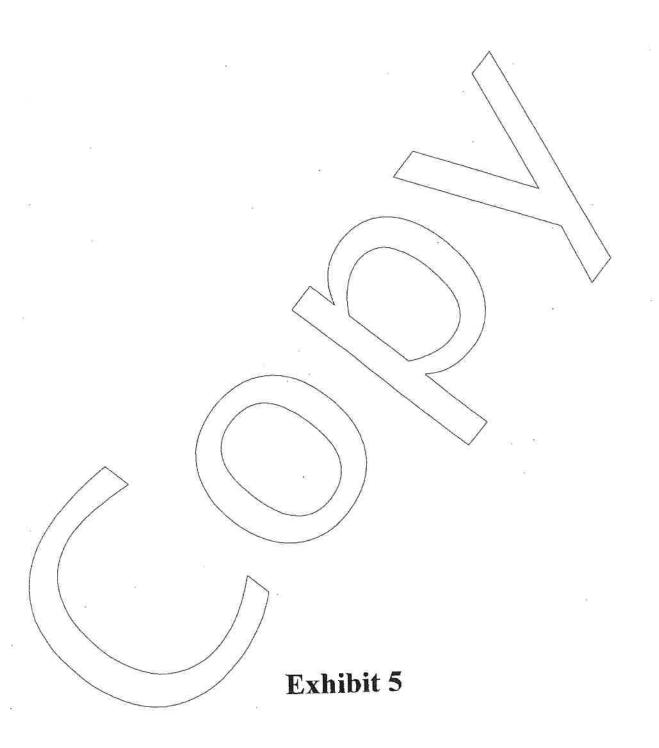
A.P.N. 084-140-17

The Northeast 1/4 of Section 15, Township 20 North, Range 23 East, M.D.B.&M.

EXCEPTING THEREFROM all mines of gold, silver, copper, lead, cinnabar and other valuable minerals as reserved by the United States of America or the State of Nevada.

FURTHER EXCEPTING and reserving any of the minerals and mineral ores within or underlying the property, including, without limitation, oil, natural gas and hydrocarbon substances, geothermal steam, brines and minerals in solution, and sand gravel and aggregates, and products derived therefrom, together with any rights of ingress and egress in, upon or over the property and to make such use of the property and the surface thereof as is necessary or useful in connection therewith, as reserved in the Deed recorded January 03, 1992 in Book 3391, Page 840 as Document No. 1534872 of Official Records.





3547263 Page 43 of 119 06/22/2007 04:41:06 PM

#### REQUEST FOR FULL RECONVEYANCE

### TO: Western Title Company, Inc., Trustee

The undersigned is the legal owner and holder of the Note or Notes, and of all other indebtedness secured by the attached Deed of Trust. Said Note or Notes, together with all other indebtedness secured by said Deed of Trust, have been fully paid and satisfied; and you are hereby requested and directed to cancel said note or notes above mentioned, and all other evidences of indebtedness secured by said Deed of Trust delivered to you herewith, together with the Deed of Trust, and to reconvey, without warranty, to Gholamreza Zandian Jazi all the estate now held by you under the same.

Trust, and to recor.	ivey, williout wallant	y, to Ontorain	CELL Sandian Jazz an ute co	mate no mana of you
under the same.	9			
DATED th	nis day of	1	, 2006.	
			Fariborz Fred Sadri	
			BY: Fariborz Fred Sadri,	Trustee
			₹ 47	Pah Rah parcel

# Exhibit 30

Exhibit 30

APN: 079-150-09, 079-150-10, 079-150-13, 084-040-02, 084-040-04, 084-040-06, 084-040-10, 084-130-07, 084-140-17

Recording Requested by: Grantor, Reza Zandian

When Recorded Mail Document and tax statements to: Niloofar Foughani 6 rue Edouard Fournier 75116 Paris, France DOC # 4335755
03/18/2014 04:28:04 PM
Requested By
R+ PARALEGALS INC
Washoe County Recorder
Laurence R. Burtness - Recorder
Fee: \$22.00 RPTT: \$0.00



SPACE ABOVE THIS LINE FOR RECORDER'S USE ONLY

#### **GRANT DEED**

I, Reza Zandian, hereby grant said property from, FRED SADRI Trustee of the Star Living Trust, dated April 14, 1997, as to an undivided 1/3 interest, RAY KOROGHLI and SATHSOWI THAY KOROGHLI, as Managing Trustees of the KOROGHLI MANAGEMENT TRUST, as to an undivided 1/3 interest and REZA ZANDIAN, a married man as his sole and separate property, as to an undivided 1/3 interest, as tenants in common, to, FRED SADRI Trustee of the Star Living Trust, dated April 14, 1997, as to an undivided 1/3 interest, RAY KOROGHLI and SATHSOWI THAY KOROGHLI, as Managing Trustees of the KOROGHLI MANAGEMENT TRUST, as to an undivided 1/3 interest and ALBORZ ZANDIAN, an unmarried man, 6.66%, and Niloofar Foughani, 19.98% (on behalf of herself 6.66%, Nikan Zandian Jazi 6.66% and Rayan Zandian 6.66%) (per financial agreement entered into in Las Vegas, Nevada and dated 08-21-2003), as tenants in common.

The land referred to herein is situated in the State of Nevada, Washoe County, described as follows:

See Exhibit "A"

Together with all and singular the tenements, hereditaments and appurtenances belonging or in anywise appertaining, to the real property, and any reversions, remainders, rents, issues and profits of the real property.

2014

Signature: Reza Zandian

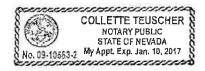
-LOOSE CERTIFICATE ATTACHED-

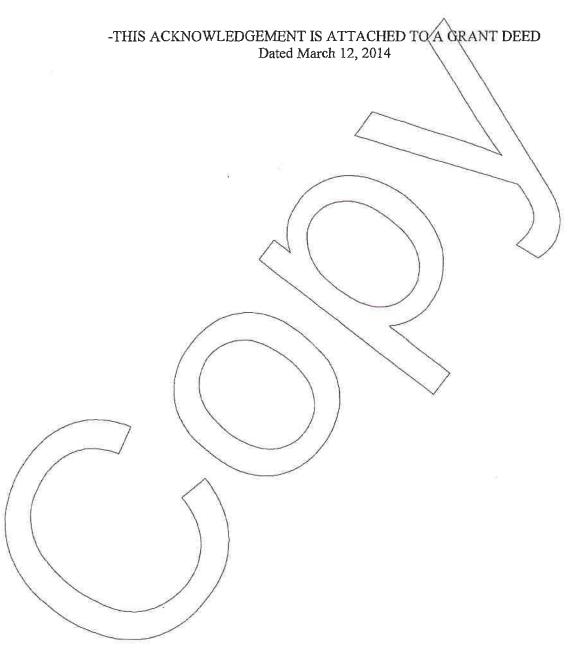
# 4335755 Page 2 of 6 - 03/18/2014 04:28:04 PM

State of Nevada County of Washoe

This instrument was acknowledged before me on March 12, 2014 by Reza Zandain.

Callitte Teasehor Notary Public





#### EXHIBIT "A"

All that real property situate in the County of Washoe, State of Nevada, described as follows:

PARCEL A: APN 079-150-09

The Northeast ¼ and the South ½ of the Northwest ¼ and the South ½ in Section 33, Township 21 North, Range 23 East, M.D.B.&M.

EXCEPTING THEREFROM all mines of gold, silver, copper, lead, cinnabar and other valuable minerals as reserved by the United States of America or the State of Nevada.

FURTHER EXCEPTING and reserving any of the minerals and mineral ores within or underlying the property, including, without limitation, oil, natural gas and hydrocarbon substances, geothermal steam, brines and minerals in solution, and sand gravel and aggregates, and products derived therefrom, together with any rights of ingress and egress in, upon or over the property and to make such use of the property and the surface thereof as is necessary or useful in connection therewith, as reserved in the Deed recorded January 09, 1990 in Book 3019, Page 756 as Document No. 1373452 of Official Records.

PARCEL B: APN 079-150-10

Section 31, Township 21 North, Range 23 East, M.D.B.&M.

EXCEPTING THEREFROM all mines of gold, silver, copper, lead, cinnabar and other valuable minerals as reserved by the United States of America or the State of Nevada.

FURTHER EXCEPTING and reserving any of the minerals and mineral ores within or underlying the property, including, without limitation, oil, natural gas and hydrocarbon substances, geothermal steam, brines and minerals in solution, and sand gravel and aggregates, and products derived therefrom, together with any rights of ingress and egress in, upon or over the property and to make such use of the property and the surface thereof as is necessary or useful in connection therewith, as reserved in the Deed recorded February 22, 1991 in Book 3216, Page 526 as Document No. 1461483 of Official Records.

PARCEL C: APN 079-150-13

The Northeast 1/4; South 1/2 of the Northwest 1/4; South 1/2 of Section 27, Township 21 North, Range 23 East, M.D.B.&M.

EXCEPTING THEREFROM all mines of gold, silver, copper, lead, cinnabar and other valuable minerals as reserved by the United States of America or the State of Nevada.

FURTHER EXCEPTING and reserving any of the minerals and mineral ores within or underlying the property, including, without limitation, oil, natural gas and hydrocarbon substances, geothermal steam, brines and minerals in solution, and sand gravel and aggregates, and products derived therefrom, together with any rights of ingress and egress in, upon or over the property and to make such use of the property and the surface thereof as is necessary or useful in connection therewith, as reserved in the Deed recorded January 09, 1990 in Book 3019, Page 756 as Document No. 1373452 of Official Records.

#### PARCEL D: APN 084-040-02

Section 5, Township 20 North, Range 23 East, M.D.B.&M.

EXCEPTING THEREFROM all mines of gold, silver, copper, lead, cinnabar and other valuable minerals as reserved by the United States of America or the State of Nevada.

FURTHER EXCEPTING and reserving any of the minerals and mineral ores within or underlying the property, including, without limitation, oil, natural gas and hydrocarbon substances, geothermal steam, brines and minerals in solution, and sand gravel and aggregates, and products derived therefrom, together with any rights of ingress and egress in, upon or over the property and to make such use of the property and the surface thereof as is necessary or useful in connection therewith, as reserved in the Deed recorded February 22, 1991 in Book 3216, Page 526 as Document No. 1461483 of Official Records.

### PARCEL E: APN 084-040-04

Section 3, Township 20 North, Range 23 East, M.D.B.&M.

EXCEPTING THEREFROM all mines of gold, silver, copper, lead, cinnabar and other valuable minerals as reserved by the United States of America or the State of Nevada.

FURTHER EXCEPTING and reserving any of the minerals and mineral ores within or underlying the property, including, without limitation, oil, natural gas and hydrocarbon substances, geothermal steam, brines and minerals in solution, and sand gravel and aggregates, and products derived therefrom, together with any rights of ingress and egress in, upon or over the property and to make such use of the property and the surface thereof as is necessary or useful in connection therewith, as reserved in the Deed recorded January 03, 1992 in Book 3391, Page 840 as Document No. 1534872 of Official Records.

PARCEL F: APN 084-040-06

Section 1, Township 20 North, Range 23 East, M.D.B.&M.

EXCEPTING THEREFROM all mines of gold, silver, copper, lead, cinnabar and other valuable minerals as reserved by the United States of America or the State of Nevada.

FURTHER EXCEPTING and reserving any of the minerals and mineral ores within or underlying the property, including, without limitation, oil, natural gas and hydrocarbon substances, geothermal steam, brines and minerals in solution, and sand gravel and aggregates, and products derived therefrom, together with any rights of ingress and egress in, upon or over the property and to make such use of the property and the surface thereof as is necessary or useful in connection therewith, as reserved in the Deed recorded January 03, 1992 in Book 3391, Page 840 as Document No. 1534872 of Official Records.

#### PARCEL G: APN 084-040-10

The North ½ and the North ½ of the Northwest ¼ of the Southwest ¼ and the Southwest ¼ of the Northwest ¼ of the Southwest ¼ and the North ½ of the Northwest ¼ of the Southwest ¼ and the North ½ of the Northwest ¼ of the Southwest ¼ all in Section 11, Township 20 North, Range 23 East, M.D.B.&M.

EXCEPTING THEREFROM all mines of gold, silver, copper, lead, cinnabar and other valuable minerals as reserved by the United States of America or the State of Nevada.

FURTHER EXCEPTING and reserving any of the minerals and mineral ores within or underlying the property, including, without limitation, oil, natural gas and hydrocarbon substances, geothermal steam, brines and minerals in solution, and sand gravel and aggregates, and products derived therefrom, together with any rights of ingress and egress in, upon or over the property and to make such use of the property and the surface thereof as is necessary or useful in connection therewith, as reserved in the Deed recorded January 03, 1992 in Book 3391, Page 840 as Document No. 1534872 of Official Records.

### PARCEL H:/ APN 084-130-07

The Northwest ¼ and the North ½ of the Southwest ¼ and Government Lot 1 in the Southwest ¼ of Section 15, Township 20 North, Range 23 East, M.D.B.&M.

EXCEPTING THEREFROM all mines of gold, silver, copper, lead, cinnabar and other valuable minerals as reserved by the United States of America or the State of Nevada.

FURTHER EXCEPTING and reserving any of the minerals and mineral ores within or underlying the property, including, without limitation, oil, natural gas and hydrocarbon

substances, geothermal steam, brines and minerals in solution, and sand gravel and aggregates, and products derived therefrom, together with any rights of ingress and egress in, upon or over the property and to make such use of the property and the surface thereof as is necessary or useful in connection therewith, as reserved in the Deed recorded January 03, 1992 in Book 3391, Page 840 as Document No. 1534872 of Official Records.

### PARCEL I: APN 084-140-17

The Northeast ¼ of Section 15, Township 20 North, Range 23 East, M.D.B.&M.

EXCEPTING THEREFROM all mines of gold, silver, copper, lead, cinnabar and other valuable minerals as reserved by the United States of America or the State of Nevada.

FURTHER EXCEPTING and reserving any of the minerals and mineral ores within or underlying the property, including, without limitation, oil, natural gas and hydrocarbon substance, geothermal steam, brines and minerals in solution, and sand gravel and aggregates, and products derived therefrom, together with any rights of ingress and egress in upon or over the property and to make such use of the property and the surface thereof as is necessary or useful in connection therewith, as reserved in the Deed recorded January 03, 1992 in Book 3391, Page 840 as Document No. 1534872 of Official Records.



# Exhibit 31

Exhibit 31

• "	lie			277775		
ş	_ [	Final K-1 Ame	nded K	-1 OMB No. 1545-012		
Schedule K-1	1	Part III Partner's Shar	e of	Current Year Income,		
(Form 1065) 20 <b>14</b>	墓	Deductions, C	redit	s, and Other Items		
Department of the Treesury For calendar year 2014, or tax	1	Ordinary business income (loss)	15			
Internal Revenue Service year beginning 2014	$\vdash$	-31	1			
Partner's Chara of Income Ending	2	Net rental real estate income (loss)		1		
Partner's Share of Income, Deductions,	_			1)		
Credits, etc. See back of form and separate instructions.	3	Other net rental income (loss)	16	Foreign transactions		
Part I Belling Towns on the Control of the Control	-					
Part I Information About the Partnership  A Partnership's employer identification number	4	Guaranteed payments				
20-3009062	-		1			
B Partnership's name, address, city, state, and ZIP code	5	Interest Income	靈			
- Carolistop's mainte, adultos, City, State, Bild ZIP Code	-	A III		10.		
DAYTON PLAZA LLC	62	Ordinary dividends	1 3			
1401 S LAS VEGAS BLVD			_			
LAS VEGAS, NV 89104	66	Qualified dividends	1			
C IRS Centar where partnership filed return	<del> -</del>	200	-			
e-file	7	Royalles				
D Check if this is a publicly traded partnership (PTP)	1		-			
P CHOCK II mile is a broady paged barruetaulb (b.16)	8	Net short farm capital gally (loss)				
Part II Information About the Partner	1	11.11.11.11.11.11.11.11.11.11.11.11.11.				
	92	Net long-term capital gain (loss)	17	Alternative minimum (ax (AMT) items		
E Partner's Identifying number . Partner: 1	-	ASSI CONTRACTOR				
F Partner's name, address, city, state, and ZIP code	1 80	Wollectibles (28%) gain (loss)				
REZA ZANDIAN	-	Na Walt	-			
1401 LAS VEGAS BLVD SOUTH	90	Unrecaptured section 1250 gain				
LAS VEGAS, NV 89104	10	Net section 1231 gain (loss)	40	Tours and the same and		
2 10 120 101 111 00 101	10	Metzechott 1531 Billy (1022)	18	Tax-exempt income and nondeductible expenses		
G X General partner or LLC Limited partner or constitution	11	Otheringen data)	1	nomedanted expenses		
G X General partner or LLC Limited partner or officer	100	Other income (loss)				
H X Domestic pariner Foreign partner	1	<del>,                                     </del>				
Loterful battrat	1.0					
11 What type of entity is this partner? Passive Individual	$\vdash$		1			
			19	Distributions		
12 If this partner is a retirement plan (IRA/SEP/Keogh/atc), check here)	-		13	Diseibanois		
J Partner's share of profit, loss, and paniel (see instructions)	12	Section 179 deduction		<del>190 - 190 - 19</del> 0 - 190		
	-	On the second				
	13	Other daductions				
Profit 22.200000% 22:200000% 22:200000% 22:200000%	-	<del></del>	20	Other Information		
Capital 21.002000% 21.002000%			8			
Capital 21.00200076						
K Partner's share of liabilities at years			es i	41		
	-		-			
Nonrecourse	14	Self-employment earnings (loss)	i i	Y .		
distributed final economic final fin	A	-311		<del></del>		
Recourse						
I Cadada assilat assil			بب			
L. Pariner's capital account analysis:	-8	ee attached statement for addit	ional	information.		
Beginning capital account . \$ 94,515						
Capital contributed during the year \$						
Gurrent year increase (decrease) \$	솔	ş.				
Withdrawals & distributions \$	ō	31				
Ending capital account	For IRS Use Only					
Taubada Cara Cara sansas	S					
Tax basis GAAP Section 704(b) book	页					
Other (explain)	ှုင်					
M. Markette and A. Carrier and A. Ca	-					
M Did the partner contribute property with a built-in gain or loss?						
Yes X No		18		1		
If "Yes," attach statement (see instructions)						
For Paperwork Reduction Act Hotice, see instructions for Form 1986. IRS.gov. HTA	form1	065		Schedule K-1 (Form 1055) 2014		

# Exhibit 32

Exhibit 32

Item C. If the partnership is filing its return electronically, enter "e-file." Otherwise, enter the name of the IRS service center where the partnership will file its return. See Where to File, earlier,

### **Part II. Information About** the Partner

Complete a Schedule K-1 for each partner. On each Schedule K-1, enter the partner's name, address, identifying number, and distributive share items.

#### Items E and F

For an individual partner, enter the partner's social security number (SSN) or individual taxpayer identification number (ITIN). For all other partners, enter the partner's EIN. However, if a partner is an individual retirement arrangement (IRA), enter the identifying number of the custodian of the IRA. Do not enter the identification number of the person for whom the IRA is maintained.

Foreign partners without a U.S. identifying number should be notified by the partnership of the necessity of obtaining a U.S. identifying number. Certain aliens who are not eligible to obtain SSNs can apply for an ITIN on Form W-7, Application for IRS Individual Taxpayer Identification Number.

If a single member limited liability company (LLC) owns an interest in the partnership, and the LLC is treated as a disregarded entity for federal income tax purposes, enter the owner's identifying number in item E and the owner's name and address in item F.

Truncating recipient's identification number on Schedule K-1. The partnership can truncate a partner's identifying number on the Schedule K-1 the partnership sends to the partner. Truncation is not allowed on the Schedule K-1 the partnership files with the IRS. Also, the partnership cannot truncate its own identification number on any form.

To truncate, where allowed, replace the first five digits of the nine-digit number with asterisks (\*) or Xs (for example, an SSN xxx-xx-xxxx would appear as \*\*\*-\*\*-xxxx or XXX-XX-xxxx). For more information, see Regulations section 301,6109-4.

Foreign address. If the partner has a foreign address, enter the information in the following order: City or town, state or province, country and ZIP or foreign postal code. Follow the country's practice for entering the postal code. Do not abbreviate the country name.

#### Item G

Complete item G on all Schedules K-1. If a partner holds interests as both a general and limited partner, check both boxes and attach a statement for each activity that shows the amounts allocable to the partner's interest as a limited partner.

#### Item H. Domestic/Foreign **Partner**

Check the foreign partner box if the partner is a nonresident alien individual, foreign partnership, foreign corporation, foreign estate, foreign trust, or foreign government. Otherwise, check the domestic partner box.

#### Item I1. What Type of Entity Is This Partner?

State whether the partner is an individual, a corporation, an estate, a trust, a partnership. a disregarded entity, an exempt organization, a foreign government, or a nominee (custodian). If the entity is a limited liability company (LLC) and it is treated as other than a disregarded entity for federal income tax purposes, the partnership must enter the LLC's classification for federal income tax purposes (that is, a corporation or partnership). If the partner is a nominee. use one of the following codes after the word "nominee" to indicate the type of entity the nominee represents: I-Individual;

C—Corporation; F—Estate or Trust; P—Partnership; DE—Disregarded Entity;

E-Exempt Organization; IRA-Individual Retirement Arrangement; or FGOV—Foreign Government.

#### Item J. Partner's Profit, Loss, and Capital

On each line, enter the partner's percentage share of the partnership's profit, loss, and capital as of the beginning and end of the partnership's tax year, as determined under the partnership agreement. If a partner's interest commences after the beginning of the partnership's tax year, enter in the Beginning column the percentages that existed for the partner immediately after admission. If a partner's interest terminates before the end of the partnership's tax year, enter in the Ending column the percentages that existed immediately before termination.

On the line for Capital, enter the percentage share of the capital that the partner would receive if the partnership was liquidated by the distribution of undivided interests in partnership assets and liabilities. If the partner's capital account is negative or zero, express the percentage ownership of capital as zero.

The partner's percentage share of each category must be expressed as a percentage. The percentage must not be negative. The total percentage interest in each category must total 100% for all partners. To determine whether the total beginning and ending percentages are 100%, do not include the beginning percentage for a partner that was not a partner at the beginning of the partnership's tax year or the ending percentage for a partner that left the partnership before the end of the partnership's tax year. If the partnership agreement does not express the partner's share of profit, loss, and capital as fixed percentages, the partnership may use a reasonable method in arriving at each percentage for purposes of completing the

items required by item J, as long as such method is consistent with the partnership agreement and is applied consistently from year to year. Maintain records to support the share of profits, share of losses, and share of capital reported for each partner.

#### Item K. Partner's Share of Liabilities

Enter each partner's share of nonrecourse liabilities, partnership-level qualified nonrecourse financing, and other recourse liabilities at the end of the year.

"Nonrecourse liabilities" are those liabilities of the partnership for which no partner (or related person) bears the economic risk of loss. The extent to which a partner bears the economic risk of loss is determined under the rules of Regulations section 1.752-2. Do not include partnership-level qualified nonrecourse financing (defined below) on the line for nonrecourse liabilities.

If the partner terminated his or her interest in the partnership during the year, enter the share that existed immediately before the total disposition. In all other cases, enter it as of the end of the year.

If the partnership is engaged in two or more different types of at-risk activities, or a combination of at-risk activities and any other activity, attach a statement showing the partner's share of nonrecourse liabilities. partnership-level qualified nonrecourse financing, and other recourse liabilities for each activity. See Pub. 925 to determine if the partnership is engaged in more than one at-risk activity.

The at-risk rules of section 465 generally apply to any activity carried on by the partnership as a trade or business or for the production of income. These rules generally limit the amount of loss and other deductions a partner can claim from any partnership activity to the amount for which that partner is considered at risk. However, for partners who acquired their partnership interests before 1987, the at-risk rules do not apply to losses from an activity of holding real property the partnership placed in service before 1987. The activity of holding mineral property does not qualify for this exception. Identify on an attached statement to Schedule K-1 the amount of any losses that are not subject to the at-risk rules.

If a partnership is engaged in an activity subject to the limitations of section 465(c)(1) (such as films or videotapes, leasing section 1245 property, farming, or oil and gas property), give each partner his or her share of the total pre-1976 losses from that activity for which there existed a corresponding amount of nonrecourse liability at the end of each year in which the losses occurred. See Form 6198, At-Risk Limitations, and related instructions for more information.

Qualified nonrecourse financing secured by real property used in an activity of holding real property that is subject to the at-risk rules is treated as an amount at risk.

# Exhibit 33

Exhibit 33

trade or business activity in which the partner had an interest (either directly or indirectly).

- e. Net royalty income from intangible property if the partner acquired the partner's interest in the partnership after the partnership created the intangible property or performed substantial services, or incurred substantial costs in developing or marketing the intangible property.
- 15. Identify separately the credits from each activity conducted by or through the partnership.
- Identify the partner's distributive share of the partnership's self-charged interest income or expense (see <u>Self-Charged Interest</u>, earlier).
- a. Loans between a partner and the partnership. Identify the lending or borrowing partner's share of the self-charged interest income or expense. If the partner made the loan to the partnership, also identify the activity in which the loan proceeds were used. If the proceeds were used in more than one activity, allocate the interest to each activity based on the amount of the proceeds used in each activity.
- b. Loans between the partnership and another partnership or an S corporation. If the partnership's partners have the same proportional ownership interest in the partnership and the other partnership or S corporation, identify each partner's share of the interest income or expense from the loan. If the partnership was the borrower, also identify the activity in which the loan proceeds were used. If the loan proceeds were used. If the loan proceeds were used in more than one activity, allocate the interest to each activity based on the amount of the proceeds used in each activity.

# Net Investment Income Tax Reporting Requirements

Note. The information described in this section should be given directly to the partner and should not be reported by the partnership to the IRS.

To allow partners to correctly figure the net investment income tax where a partner disposes of an interest in the partnership during the tax year, the partnership may be required to provide the partner with certain information. The net investment income tax is a tax imposed on an individual, trust, or estate's net investment income. Net investment income includes the net gains or losses from the sale of an interest in the partnership. A partner who is actively involved in one or more of the partnership or lower tier pass-through entities' trades or businesses (other than trading in financial instruments or commodities) can reduce the amount of the gain or loss from the sale of the partnership or lower tier pass-through entity interest included in its net investment income. However, to figure its net investment income, the active partner needs certain information from the partnership.

Generally, the partnership must provide certain information to the partner if the

partnership knows, or has reason to know, the following.

- 1. The partner disposed of an interest in the partnership.
- 2. The partner materially participates (within the meaning of the passive activity loss rules (section 469)) in one or more of the trades or businesses (within the meaning of section 162) of the partnership or a lower tier pass-through entity (other than trading in financial instruments or commodities).
- The partner does not qualify for the optional simplified reporting method for figuring its net investment income associated with the disposition of the interest. For more information, see the Instructions for Form 8960, Line 5c.

Information to be provided to partner. Generally, the partnership must provide the partner with its distributive share of the net gain and loss from the deemed sale for fair market value of the partnership's property, other than property that relates to the trades or businesses in which the partner materially participates, as determined under the passive activity loss rules applicable to the transfer of an interest in a pass-through entity. For more information see the Instructions for Form 8960, Line 5c.

Note. If a partner, who qualifies for the optional simplified reporting method, prefers to determine net gain or loss under the general calculation, the partnership may, but is not obligated to, provide the information to the partner at that partner's request.

# Extraterritorial Income Exclusion

See the Form 8873, Extraterritorial Income Exclusion, to determine whether the partnership qualifies for the exclusion and to figure the amount of the exclusion. If the partnership's foreign trading gross receipts do not exceed \$5 million and the partnership does not meet the foreign economic process requirements for the exclusion, it must report certain information to its partners. See the instructions below on how to report the exclusion on the partnership's return and the information it must report to its partners.

The partnership must report the extraterritorial income exclusion on its return as follows.

- If the partnership met the foreign economic process requirements explained in the Instructions for Form 8873, it can report the exclusion as a nonseparately stated item on whichever of the following lines apply to that activity.
- Form 1065, page 1, line 20;
- Form 8825, line 15; or
- Form 1065, Schedule K, line 3b.

In addition, the partnership must report as an item of information on Schedule K-1, box 16, using code O, the partner's distributive share of foreign trading gross receipts from Form 8873, line 15.

If the foreign trading gross receipts of the partnership for the tax year are \$5 million or less and the partnership did not meet the foreign economic process requirements, it cannot report the extraterritorial income exclusion as a nonseparately stated item on its return. Instead, the partnership must report the following separately stated items to the partners on Schedule K-1, box 16.

- Foreign trading gross receipts (code O). Report each partner's distributive share of foreign trading gross receipts from line 15 of Form 8873 in box 16 using code O.
- Extraterritorial income exclusion (code P).
   Report each partner's distributive share of the extraterritorial income exclusion from line 52 of Form 8873 in box 16 using code P and identify on an attached statement the activity to which the exclusion relates. If the partnership is required to complete more than one Form 8873, combine the exclusions from line 52 and report a single exclusion amount in box 16.

**Note.** Upon request of a partner, the partnership should furnish a copy of the partnership's Form 8873 if that partner has a reduction for international boycott operations, illegal bribes, kickbacks, etc.

### Specific Instructions

These instructions follow the line numbers on the first page of Form 1065. The accompanying schedules are discussed separately. Specific instructions for most of the lines are provided. Lines that are not discussed are self-explanatory.

Fill in all applicable lines and schedules.

Enter any items specially allocated to the partners in the appropriate box of the applicable partner's Schedule K-1. Enter the total amount on the appropriate line of Schedule K. Do not enter separately stated amounts on the numbered lines on Form 1065, page 1, on Form 1125-A, or on Schedule D.

File all five pages of Form 1065. However, if the answer to question 6 of Schedule B is "Yes," Schedules L, M-1, and M-2 on page 5 are optional. Also attach a Schedule K-1 to Form 1065 for each partner.

File only one Form 1065 for each partnership. Mark "Duplicate Copy" on any copy you give to a partner.

If a syndicate, pool, joint venture, or similar group files Form 1065, it must attach a copy of the agreement and all amendments to the return, unless a copy has previously been filed.

**Note.** A foreign partnership required to file a return generally must report all of its foreign and U.S. source income. For rules regarding whether a foreign partnership must file Form 1065, see *Who Must File*, earlier.

#### Name and Address

Print or type the legal name of the partnership, address, and EIN on the appropriate lines. If the partnership has

changed its name, check box G(3). Include the suite, room, or other unit number after the street address. If the Post Office does not deliver mail to the street address and the partnership has a P.O. box, show the box number instead.

If the partnership receives its mail in care of a third party (such as an accountant or an attorney), enter on the street address line "C/O" followed by the third party's name and street address or P.O. box.

If the partnership's address is outside the United States or its possessions or territories, enter the information on the line for "City or town, state or province, country, and ZIP or foreign postal code" in the following order: city, province or state, and the foreign country. Follow the foreign country's practice in placing the postal code in the address. Do not abbreviate the country

If the partnership has changed its address since it last filed a return (including a change to an "in care of" address), check box G(4) for "Address change."

Note. If the partnership changes its mailing address or the responsible party after filing its return, it can notify the IRS by filing Form 8822-B, Change of Address or Responsible Party-Business.

#### Items A and C

Enter the applicable activity name and the code number from the list, Codes for Principal Business Activity and Principal Product or Service, near the end of the instructions.

For example, if, as its principal business activity, the partnership (a) purchases raw materials, (b) subcontracts out for labor to make a finished product from the raw materials, and (c) retains title to the goods, the partnership is considered to be a manufacturer and must enter "Manufacturer" in item A and enter in item C one of the codes (311110 through 339900) listed under "Manufacturing" on the list, Codes for Principal Business Activity and Principal Product or Service, near the end of the instructions.

#### Item D. Employer Identification Number (EIN)

Show the correct EIN in item D. If the partnership does not have an EIN, it must apply for one:

- Online-Click on the Employer ID Numbers (EINs) link at www.irs.gov/ Businesses/Small-Businesses-&-Self-Employed/Small-Business-and-Self-Employed-Tax-Center-1. The EIN is issued immediately once the application information is validated.
- By mailing or faxing Form SS-4, Application for Employer Identification

A limited liability company must determine which type of federal tax entity it will be (that is, partnership, corporation, or

disregarded entity) before applying for an EIN (see Form 8832, Entity Classification Election, for details). If the partnership has not received its EIN by the time the return is due, enter "Applied for" and the application date in the space for the EIN. For more details, see the Instructions for Form SS-4.

Note. The online application process is not yet available for partnerships with addresses in foreign countries. If you are located outside the United States, please call 1-267-941-1099.

Do not request a new EIN for a partnership that terminated because of a sale or exchange of at least 50% of the total interests in partnership capital and profits.

#### Item F. Total Assets

You are not required to complete item F if the answer to question 6 of Schedule B is "Yes."

If you are required to complete this item, enter the partnership's total assets at the end of the tax year, as determined by the accounting method regularly used in keeping the partnership's books and records. If there were no assets at the end of the tax year, enter -0-.

#### Item G

A technical termination (box G(6)) occurs when there has been a sale or exchange of 50% or more of the interests in partnership capital and profits within a 12-month period.

If this Form 1065 is being filed for the tax period ending on the date a technical termination has occurred, check box G(2) and box G(6). See Termination of the Partnership, earlier.

If this Form 1065 is being filed for the tax period beginning immediately after a technical termination has occurred, check box G(1) and box G(6). A new EIN is not needed in a technical termination. The new partnership that is formed will continue to use the EIN of the terminated partnership.

For information on amended returns, see Amended Return, earlier.

#### Item J. Schedule C and Schedule M-3

A partnership must file Schedule M-3, Net Income (Loss) Reconciliation for Certain Partnerships, instead of Schedule M-1, if any of the following apply.

- The amount of total assets at the end of the tax year reported on Schedule L, line 14, column (d) is \$10 million or more.
- 2. The amount of adjusted total assets for the tax year is \$10 million or more. Adjusted total assets is defined in the Instructions for Schedule M-3.
- The amount of total receipts (as defined later, in the instructions for Schedule B, question 6), for the tax year, is \$35 million or more.
- 4. An entity that is a reportable entity partner of the partnership owns or is deemed to own, directly or indirectly, an interest of

50% or more in the partnership's capital, profit, or loss, on any day during the tax year of the partnership. Reportable entity partner is defined in the Instructions for Schedule M-3.

A partnership filing Form 1065 that is not required to file the Schedule M-3 may voluntarily file Schedule M-3 instead of Schedule M-1.

Any partnership that files Schedule M-3 must also complete and file Schedule C, Additional Information for Schedule M-3 Filers. See Eased requirements below.

Eased requirements. For tax years ending December 31, 2014, and later, partnerships that (a) are required to file Schedule M-3 and have less than \$50 million in total assets at tax-year-end, or (b) are not required to file Schedule M-3 and voluntarily file Schedule M-3, must either: (i) complete Schedule M-3 entirely; or (ii) complete Schedule M-3 through Part I and complete Schedule M-1 instead of completing Parts II and III of Schedule M-3. See Schedule M-3 for more information.

In addition, partnerships that meet the requirements of (a) and (b) above are not required to file Schedule C (Form 1065) nor Form 8916-A.

See the Instructions for Schedule C and Schedule M-3 for more information.

#### Income



Report only trade or business activity income on lines 1a through 8. Do not report rental activity income or portfolio income on these lines.

See Passive Activity Limitations, earlier, for definitions of rental income and portfolio income. Rental activity income and portfolio income are reported on Schedules K and K-1. Rental real estate activities are also reported on Form 8825.

Tax-exempt income. Do not include any tax-exempt income on lines 1a through 8. A partnership that receives any tax-exempt income other than interest, or holds any property or engages in any activity that produces tax-exempt income, reports this income on line 18b of Schedule K and in box 18 of Schedule K-1 using code B.

Report tax-exempt interest income, including exempt-interest dividends received as a shareholder in a mutual fund or other regulated investment company, on line 18a of Schedule K and in box 18 of Schedule K-1 using code A.

See <u>Deductions</u>, after the instructions for lines 1a through 8 and before the instructions for lines 9 through 21, for information on how to report expenses related to tax-exempt income.

Election to defer income from cancelled debt. If the partnership elected to defer cancellations of debt (COD) income under section 108(i), the exclusions for COD under sections 108(a)(1)(A), (B), (C), and (D) do not apply to the income from the COD for the

SEVERIN A. CARLSON 1 Nevada Bar No. 9373 2 TARA C. ZIMMERMAN Nevada Bar No. 12146 3 KAEMPFER CROWELL 510 West Fourth Street Carson City, Nevada 89703 4 Telephone: (775) 882-1311 (775) 882-0257 5 Fax: scarlson@kcnvlaw.com tzimmerman@kcnvlaw.com 6 7 Attorneys for Defendant **REZA ZANDIAN** 8 IN THE FIRST JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA 9 10 JED MARGOLIN, an individual, 11 Plaintiff, 12 VS. 13 OPTIMA TECHNOLOGY CORPORATION, a California corporation; OPTIMA 14 TECHNOLOGY CORPORATION, a Nevada corporation; REZA ZANDIAN aka 15 GOLAMREZA ZANDIANJAZI aka GHOLAM REZA ZANDIAN aka REZA JAZI 16 aka J. REZA JAZI aka G. REZA JAZI aka 17 GHONONREZA ZANDIAN JAZI, an individual; DOE COMPANIES 1-10; DOE CORPORATIONS 11-20; and DOE 18 INDIVIDUALS 21-30, 19 Defendants. 20

REC'D & FILE 2015 JUL 20 PM 2: 14 SUSAN MERRINETHER CLERK DEPUTY

#### IN AND FOR CARSON CITY

Case No. 090C00579 1B Dept. No. 1

# DEFENDANT REZA ZANDIAN'S REPLY IN SUPPORT OF MOTION FOR PROTECTIVE ORDER

Defendant REZA ZANDIAN ("Defendant" or "Zandian"), by and through his counsel Kaempfer Crowell, hereby submits his Reply ("Reply") in Support of Motion for Protective

21

22

23

24

1668721\_1.docx 17021\_1

Page 1 of 9

2948

Order ("Motion"). This Reply is supported by the papers and pleadings on file herein, the accompanying Memorandum of Points and Authorities, and any oral argument that may be entertained by this Court.

DATED this 20th day of July, 2015.

KAEMPFER CROWELL

BY:

SÈVERIN A. CARLS

Nevada Bar No. 9373

TARA C. ZIMERMAN

Nevada State Bar No. 12146

510 West Fourth Street

Carson City, Nevada 89703

Attorneys for Defendant REZA ZANDIAN

## MEMORANDUM OF POINTS AND AUTHORITIES

#### LEGAL ARGUMENT I.

Α. Mr. Zandian Cannot Be Made to Appear Before this Court for the Requested Judgment Debtor Examination.<sup>1</sup>

The plain language of NRS 21.270 precludes Plaintiff from requiring Zandian to travel to Carson City, Nevada for the purpose of conducting the judgment debtor examination. Pursuant to NRS 21.270, "no judgment debtor may be required to appear [for a judgment debtor examination] outside the county in which he resides." NRS 21.271 (1)(b). Zandian is a resident of France, and not of Carson City. Attached hereto is a utility bill for Mr. Zandian's residence in

22

23

24

<sup>21</sup> 

Zandian is permitted to respond to arguments presented by Plaintiff regarding the debtor examination of Zandian and the requested discovery from Zandian in this Reply. Zandian's Motion applied to both the debtor examination and discovery requests propounded on Zandian, as well as the third-party subpoenas. See Defendant Reza Zandian's Opposition to Plaintiff's Motion for Judgment Debtor Examination and to Produce Documents and Motion for Protective Order at 8:22-9:2 (requesting as follows: "to the extent that this Court orders that any debtor's examination is permitted at all, a protective order should be issued limiting the first phase of post-judgment discovery to the judgment debtor only. And such discovery should be limited to information and documents that are relevant to judgment debtor's current assets, meaning at most, such information and documents should be limited to the past three years."). Accordingly, it is proper for Zandian to address these arguments in this Reply, and Plaintiff's request to respond to the arguments presented herein must be denied.

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

24

22 23

France. See Exhibit 1. The due date for this bill is June 25, 2015 and reflects Zandian's address at 6 Rue Edouard Fournier 75116 Paris. Id. Attached as well are Mr. Zandian's most recent Paris residency and French ownership taxes for 2014, which similarly reflect Zandian's French address of 6 Rue Edouard Fournier 75116 Paris. See Exhibit 2. Finally, attached hereto are copies of Zandian's passport listing his Country of Residency as France, as well as a copy of Zandian's French residency permit with the date of entry to France of March 15, 2012 and an expiration date of August 5, 2015. See Exhibit 3.

The documents relied upon by Plaintiff in his Opposition to Motion for Protective Order ("Opposition") do not, as Plaintiff asserts, "indicate[] that Zandian resides and does business throughout Nevada, including Carson City, Nevada." Opposition at 5:21-23. The deeds Plaintiff cites to and attaches as Exhibits 7-9, 13-15, 19, 21-22 and 25 were all signed in the spring of 2014, approximately 15 months ago. That Mr. Zandian traveled to Carson City to execute the deeds in 2014 does not evidence his residency as of today. The 2014 Schedule K-1 is similarly inapposite. We are now seven and a half months removed from the last day covered by the 2014 K-1. What's more, this K-1 was filed by Zandian's partners - not Zandian himself - and his partners did not have his updated information in France at the time they filed this schedule.

Moreover, despite Plaintiff's assertion to the contrary, Nevada case law does not mandate that Zandian appear at a debtor examination before this Court in Carson City even if he were a resident of Nevada. Plaintiff has cited absolutely no Nevada case law supporting this assertion, relying instead on a non-binding Federal District of Nevada case. See Rausch v. World Series of Golf. Inc., 2012 U.S. Dist. LEXIS 59911, 2012 WL 1517294 (D.Nev.Apr. 23, 2012). This case, however, does not stand for the proposition that Plaintiff relies upon it for. The issue in this case was not whether a non-resident of Nevada can be hailed into Court for a debtor examination in contradiction of the plain language of NRS 21.270(1). Nowhere in Rausch was the issue of

10 11

12.

13 14

15

16

17 18

19

20

21 22

23

24

residency and NRS 21.270(1) discussed or contemplated. Rather, the issue before that court was simply the application of NRS 21.270(3), which states:

> [a] judgment debtor who is regularly served with an order issued pursuant to [NRS 21.270], and who fails to appear at the time and place specified in the order, may be punished for contempt by the judge issuing the order.

Unlike in Rausch, this Court has not yet issued an order requiring Zandian to appear for a judgment debtor examination - this is in fact the very issue remaining to be resolved by this motion practice. Accordingly, Plaintiff's reliance on the Rausch case is misplaced. Nevada law is clear: "no judgment debtor may be required to appear [for a judgment debtor examination] outside the county in which he resides." NRS 21.270(1). Plaintiff has cited no authority to the contrary, and has provided no evidentiary proof that Zandian is a resident of Carson City. For these reasons, Zandian must not be required to appear for the debtor examination and Plaintiff's motion to require such must be denied. For the same reasons, Zandian's Motion must be granted.

#### The Documents Sought From Zandian Are Not Reasonably Calculated to В. Lead to the Discovery of Relevant Evidence.

The requests upon Zandian amount to an over-sweeping, overly broad and burdensome review of all of Zandian's financial records. Zandian appreciates Plaintiff's concession that request k. is limitless in duration, but disagrees with Plaintiff's characterization of a. and j. as being limited. Neither of these requests contains a time frame or limit on the information being sought, and are each objectionable for that reason.

The remaining requests, while they do contain a time frame, are similarly overbroad and oppressive. Plaintiff has not shown why he needs records dating back more than eight years. That Zandian executed an agreement with his family on August 21, 2003, and that he allegedly signed fraudulent assignment documents with the U.S. Patent and Trademark office in 2007,

16 17

18

19

20

21

22

23

anson 24

have absolutely no bearing on his current assets. Moreover, all of the transfers of real estate Plaintiff complains of occurred in 2014. These 2014 transfers do not make it reasonable for Plaintiff to seek discovery of documents going back more than seven years prior to 2007. Instead, it appears that Plaintiff is improperly trying to use discovery related to the requested judgment debtor examination to harass Zandian by conducting a "carte blanche" invasion into facts entirely unrelated to Zandian's current assets available to satisfy the judgment. Schlatter v. Eighth Judicial District Court, 93 Nev. 189, 561 P.2d 1342 (1977) (Nevada recognizes that the discovery rules do not provide for a "carte blanche" invasion into a party's private affairs); In re Surety Assoc. of Am., 388 F.2d 412, 414 (2nd Cir. 1967) (Parties are not permitted to "roam in the shadow zones of relevancy" in an attempt to explore irrelevant matters on the theory that they may conceivably become so.). Given the overbroad nature of the requests, Zandian requests that the Court deny Plaintiff's Motion to Produce Documents in its entirety. Alternatively, Zandian requests that this Court modify the requests and permit discovery of only such records related to the current assets of the judgment debtor, or those dating back no further than the last three years.

# C. A Protective Order Prohibiting the Production Requested in the Subpoenas is Proper.

As an initial matter, Zandian did attempt in good faith to resolve this issue. Contrary to the representation made in Plaintiff's Opposition, in attempting to resolve the discovery dispute, Zandian's counsel, Ms. Zimmerman,<sup>2</sup> did not propose to resolve the dispute by offering to have

It is not inappropriate for Ms. Zimmerman to represent Zandian in this action on account of her serving as a law clerk to Judge Russell. The Nevada Rules of Professional Conduct do not require Ms. Zimmerman to recuse herself from representation as she neither participated in this action personally nor substantially while serving as a law clerk to Judge Russell. See NEV. R. PROF. COND. 1.12(a) ("Except as stated in paragraph (d), a lawyer shall not represent anyone in connection with a matter in which the lawyer participated personally and substantially as a judge or other adjudicative officer, or law clerk to such a person or as an arbitrator, mediator or other third-party neutral, unless all parties to the proceeding give informed consent confirmed in writing."). Ms. Zimmerman has no personal recollection of this case, and explained such to counsel for Plaintiff. Ms. Zimmerman further explained that she clerked for Judge Russell from August 2010 through August 2011 and that, given the nature of the actions that

Zandian produce the records requested in the subpoena in lieu of the subpoenaed parties. Likewise, Ms. Zimmerman never took any such resolution off any table. Rather, Ms. Zimmerman simply stated that which is presented in Zandian's Motion: that this discovery being sought from third-parties related to Zandian's assets is available from a less-intrusive source – the judgment debtor himself. This is a basic principle of discovery and is codified in Nevada's Rules of Civil Procedure. See NRCP 26(b)(1). Seeking these records from a third-party without first requesting the same from the party himself makes the subpoenas objectionable. Plaintiff must follow the required procedure for obtaining discovery and cannot simply ignore NRCP 26. Given the nature of these documents, Plaintiff cannot bypass requesting these records from a less-intrusive source and instead issue harassing, oppressive, burdensome and annoying subpoenas to third-parties at his own misguided discretion.

Plaintiff makes the nonsensical argument that he should be permitted to seek these records from third-parties because he "has not been provided the requested documents by Zandian himself." Opposition at 10:14-15. However, Zandian has not been ordered to produce any records related to his assets. The issue of any such production is still pending before this Court pursuant to Plaintiff's Motion for Judgment Debtor Examination and to Produce Documents. Thus, that Zandian has not produced these documents cannot serve as a valid basis for permitting this improper third-party discovery.

Plaintiff asserts that he "is not aware of any rule that requires 'concrete evidence of a concealed or fraudulently transferred asset' before the discovery can go forward". See Opposition at 10:22-25. While the Nevada Rules of Civil Procedure do not contain this language verbatim, interpreting substantially similar rules, courts have held that the rules of civil

occurred during that time, even if she had been personally involved in the matter, that involvement was not "substantial". As importantly, none of the actions taken in this case during Ms. Zimmerman's clerkship are currently at issue before this Court. The only actions that occurred in this action during that time were the entry of default(s) and the issuance of an order denying Zandian's Motion to Dismiss and setting aside a default against him. Default was later reentered against Zandian, leading to the present proceedings.

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

KAEMPFER CROWELL
510 West Fourth Street
Carson Cily Nevada 89703

procedure do not permit discovery intended as a "fishing expedition" on the basis of the propounding party's speculation of relevancy. Zuk v. E. Penn. Psych. Inst., 103 F.3d 294, 299 (3rd Cir. 1996); see also Oppenheimer Fund, 437 U.S. at 351 (stating that "discovery, like all matters of procedure, has ultimate and necessary boundaries"). Parties are not entitled to openended and unlimited discovery based solely on the theory that there may be concealed assets and cannot use this supposition to gain access to financial books and records of third-parties without concrete evidence that specific assets are being concealed. Id. at 299. Furthermore, Plaintiff must show undue hardship with respect to not being able to proceed without the requested information. Wardleigh v. Second Judicial Dist. Court, 111 Nev. 345, 891 P.2d 1180 (1995). As shown herein and in Zandian's Motion, Plaintiff will not be able to show such a hardship given the narrow issue - judgment debtor's present assets currently available to pay the judgment against him. Accordingly, consistent with Zandian's Motion, to the extent that this Court orders that any debtor examination is permitted at all, a protective order should be issued limiting the first phase of post-judgment discovery to the judgment debtor only. And such discovery should be limited to information and documents that are relevant to judgment debtor's current assets, meaning at most, such information and documents should be limited to the past three years. Then, only if concrete evidence of a concealed or fraudulently transferred asset is developed, should this Court even consider expanding discovery to any third-party who allegedly has the asset.

### II. CONCLUSION

For the reasons stated herein, a protective order should be issued with respect to Plaintiff's Motion for Judgment Debtor Examination and to Produce Documents, as well as the third-party subpoenas.

/././

1	1.1.1.1
2	1.1.1.1
3	1.1.1.1
4	1.1.1.1
5	The undersigned does hereby affirm that the preceding document does not contain the
6	social security number of any person.
7	DATED this 20 <sup>th</sup> day of July, 2015.
8	KAEMPFER CROWELL
9	BY: 1027 pay
10	SEVERIN A. CARLSON Nevada Bar No. 9373
11	TARA C. ZIMMERMAN State Bar No. 12146
12	510 West Fourth Street Carson City, Nevada 89703
13	Attorneys for Defendant REZA ZANDIAN
14	
15	
16	
17	
18	
19	
20	
21	
22	
23	
- 1	

2

3

4

5

6

7

/

8

9

10

11

1213

14

15

16

17

18

19

20

21

22

23

24

### **CERTIFICATE OF SERVICE**

I, the undersigned, hereby certify that on the 20<sup>th</sup> day of July, 2015, I caused the foregoing DEFENDANT REZA ZANDIAN'S REPLY IN SUPPORT OF MOTION FOR PROTECTIVE ORDER to be served this date by depositing a true copy of the same for mailing at Carson City, Nevada, first class postage fully prepaid and addressed to the following:

Matthew D. Francis, Esq. Adam P. McMillen, Esq. Watson Rounds 5371 Kietzke Lane Reno, Nevada 89511 775.324.4100

775.333.8171 - facsimile

**Attorneys for Plaintiff** 

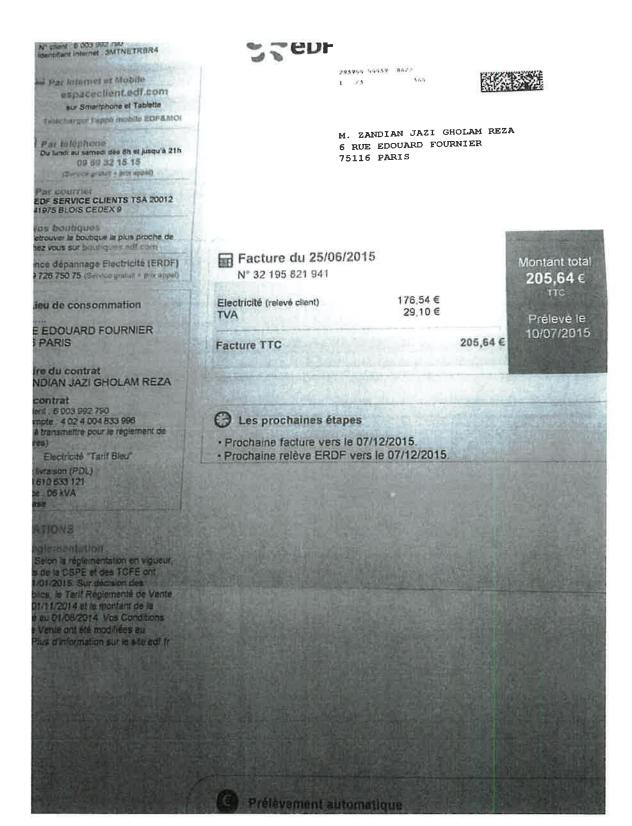
)/,-

an employee of Kaempfer Crowell

KAEMPFER CROWELL 510 West Fourth Street arson City, Nevada 8970

# EXHIBIT 1

# EXHIBIT 1



# EXHIBIT 2

# EXHIBIT 2

## DIRECTION GÉNÉRALE DES FINANCES PUBLIQUES



### MISE EN DENIEURE DE . Art 1 257 0A et 1 258 A

du Livro des procédures fiscales

Le 07/04/2015

Pour nous contacter Votre centre des finances publiques

SIP PARIS ISEME MUETTE 12 RUE GEORGE SAND 75796 PARIS CEDEX 16

Tel: 01 44 30 48 84

Courriel: sip paris-16e-muette@dgfip finances.gouv.fr

Accueil guichet : avec ou sans rendez-vous TLJ 8H-12H/13H30-16H SF JEUDI AM

BDF: BDFEFRPPCCT FR76 3000 1000 6464 7200 0000 065

Vos références

Numéro de dossier : 827503315001218 075033

Action: 1M00001

CENTRE DES FINANCES PUBLIQUES SIP PARIS 16EME MUETTE

12 RUE GEORGE SAND 75796 PARIS CEDEX 16

M ZANDIAN JAZI GHOLAM REZA 6 RUE EDOUARD FOURNIER 75016 PARIS 16

Madame, Monsieur,

Selon mes informations, vous n'avez pas payé les sommes dont le détail figure dans le tableau ci-dessous.

Je vous invite à régulariser votre situation sans détail

À défaut, l'engagerai à votre encontre, à l'issue d'un détai de huit jours suivant la notification de la présente mise en demeure d des poursuites pouvant occasionner des frais élevés.

Le présent document TIENT LIEU DU COMMANDEMENT prévu par le code des procédures civiles d'exécution.

Désignation des impositions (1)	Date (2)	Montant dû	Versements effectués	Reste à paye
Taxe habitation 2014 Rôle 78001	31/10/2014	4 487,00 €	0,00 €	44
Majoration	15/12/2014	449,00 €	0,00 €	4
			Total dû :	4 93

### Situation arrêtée au 07/04/2015

Vous pouvez contester cette mise en demeure de payer auprès du directeur départemental des finances publiques dans les deu

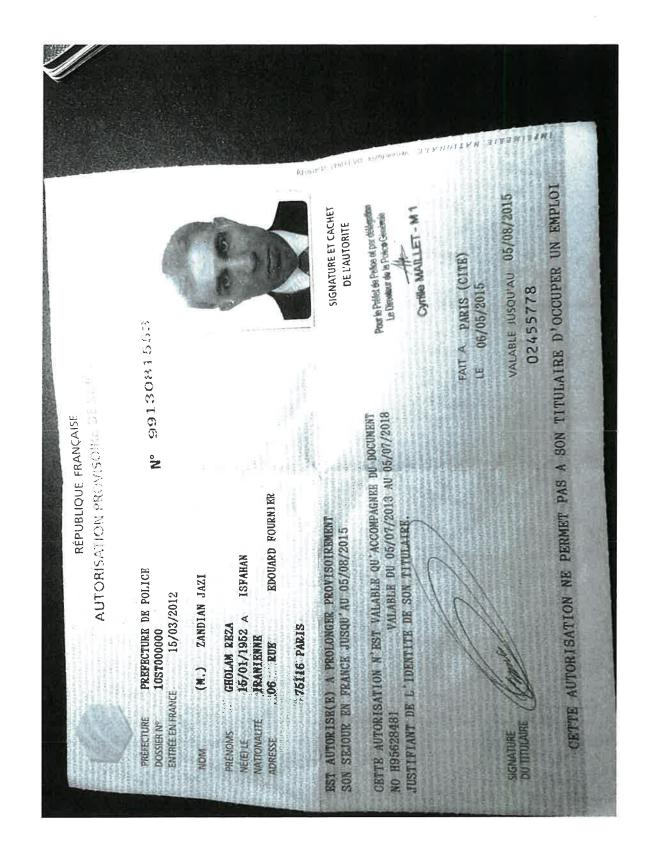
Je vous prie de croire, Madame, Monsieur, à l'assurance de ma considération distinguée.

Le comptable public

# EXHIBIT 3

# EXHIBIT 3





1 Matthew D. Francis (6978) Adam P. McMillen (10678) WATSON ROUNDS 5371 Kietzke Lane 3 Reno, NV 89511 Telephone: 775-324-4100 Facsimile: 775-333-8171 4 Attorneys for Plaintiff Jed Margolin 5 6 7 8 9 10 Plaintiff, 11 12 VS. 13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28



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

JED MARGOLIN, an individual,

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, and DOE Individuals 21-30,

Case No.: 090C00579 1B

Dept. No.: 1

REQUEST FOR HEARING ON MOTION FOR JUDGMENT **DEBTOR EXAMINATION AND TO** PRODUCE DOCUMENTS (FJDCR, Rule 15)

Defendants.

TO: The Honorable James T. Russell, District Court Judge; and, Defendants and your attorneys of record:

Plaintiff Jed Margolin, by and through his counsel, hereby requests the Court conduct a hearing on Plaintiff's Motion for Judgment Debtor Examination and to Produce Documents, filed June 10, 2015.

The present request is made upon the following grounds:

On June 10, 2015, Plaintiff filed a Motion for Judgment Debtor Examination 1. and to Produce Documents (proposed Order was attached as Exhibit 1);

- On June 29, 2015, Defendant Reza Zandian filed an Opposition to Plaintiff's Motion for Judgment Debtor Examination and to Produce Documents and Motion for Protective Order;
- 3. On July 10, 2015, Plaintiff filed his Reply in Support of Motion for Judgment Debtor Examination and to Produce Documents and Opposition to Defendant Reza Zandian's Motion for Protective Order; and,
- 4. On July 20, 2015, Defendant Reza Zandian filed his Reply in Support of Motion for Protective Order.
  - 5. Plaintiff submits that oral argument is warranted in this matter;
  - 6. First Judicial District Court Rule 15(9) provides in relevant part, as follows:

### Rule 15. Motions and similar moving papers in civil cases.

9. Oral Argument. .... Either party may request a hearing, the grant or denial of which shall lie within the Court's discretion.

7. Plaintiff respectfully submits that good cause exists for the Court to conduct a hearing on Plaintiff's Motion for Judgment Debtor Examination and to Produce Documents.

### **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.

DATED: July 22, 2015 WATSON ROUNDS

Matthew D. Francis (6978) Adam P. McMillen (10678)

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 on this date, I deposited for mailing, in a sealed envelope, with first-class postage prepaid, a true and correct copy of the foregoing document, Request for Hearing on Plaintiff's Motion for Judgment Debtor Examination and to Produce Documents, addressed as follows:

Severin A. Carlson Tara C. Zimmerman Kaempfer Crowell 510 West Fourth Street Carson City, NV 89703

Dated: July 22, 2015.

Nancy R. Lindsley

055457\0001\13280465.1

	4
	5 6 7 8 9
	6
	7
	8
	9
LLP	10
ECK,	11
SCHI!	12
<b>ARBEI</b> ke Lane da 89511 -4100	13
BROWNSTEIN HYATT FARBER SCHRECK, LLI 5371 Kietzke Lane Reno, Nevada 89511 775-324-4100	14
IN HY.	15
/NSTE	16
BROW	17
	18
	19
	20
	21
	22
	23
	24
	25

2

3

PLEASE TAKE FURTHER NOTICE that the address and telephone numbers	for
---	-----

Plaintiff's counsel remain unchanged.

DATED: This 8<sup>th</sup> day of September, 2015.

BROWNSTEIN HYATT FARBER SCHRECK, LLP

Adam P. McMillen 5371 Kietzke Lane Reno, Nevada 89511

Attorneys for Plaintiff JED MARGOLIN

26

27

# BROWNSTEIN HYATT FARBER SCHRECK, LLP 5371 Kierke Lane Reno, Newada 89511 775-324-4100

### CERTIFICATE OF SERVICE

Pursuant to NRCP 5(b), I certify that I am an employee of BROWNSTEIN HYATT	
FARBER SCHRECK, LLP, and on this 8 <sup>th</sup> day of September, 2015, I served the foregoing	
document entitled NOTICE OF CHANGE OF FIRM AFFILIATION AND EMAIL	
ADDRESSES via first class mail, by placing a true copy thereof enclosed in a sealed envelop	эe
with postage thereon fully prepaid, in the United States mail at Reno, Nevada for delivery the	е
following:	

Severin A. C arlson
Tara C. Zimmerman
Kaempfer Crowell
510 West Fourth Street
Carson City, Nevada 89703

DATED: September 8, 2015

Employee of Brownstein Hyat. Farber Schreck, LLP

055457\0001\13280465.1

document does not contain the social security number of any person. DATED: September 10, 2015. BROWNSTEIN HYATT FARBER SCHRECK, LLP Adam P. McMillen 5371 Kietzke Lane Reno, Nevada 89511 Attorneys for Plaintiff JED MARGOLIN 

055457\0001\13294405.1

# BROWNSTEIN HYATT FARBER SCHRECK, LLP

### **CERTIFICATE OF SERVICE**

Pursuant to NRCP 5(b), I certify that I am an employee of BROWNSTEIN HYATT FARBER SCHRECK, LLP, and on this 10th day of September, 2015, I served the foregoing document entitled REQUEST FOR SUBMISSION via first class mail, by placing a true copy thereof enclosed in a sealed envelope with postage thereon fully prepaid, in the United States mail at Reno, Nevada for delivery the following:

Severin A. Carlson Tara C. Zimmerman Kaempfer Crowell 510 West Fourth Street Carson City, Nevada 89703

DATED: September 11, 2015

Employee of Brownstein Hyatt Parber Schreck, LLP

055457\0001\13294405.1

REC'D & FILED

2815 SEP 22 PM 1: 15

SUSAN MERRIWETHER

**OFPIITY** 

IN THE FIRST JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA

IN AND FOR CARSON CITY

JED MARGOLIN, an individual,

Case No.: 09 OC 00579 1B

Dept. No.: 1

Plaintiff,

|| vs.

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

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 Corporations 1-10, DOE Corporations 11-20,

Defendants.

and DOE Individuals 21-30,

**ORDER TO SET FOR HEARING** 

This matter is before this Court on a Request for Hearing on Motion for Judgment Debtor Examination and to Produce Documents (FJDCR, Rule 15) filed by Plaintiff on July 23, 2015. A Request for Submission was filed on September 14, 2015.

This Court having reviewed the Request and case file, and finds that a hearing regarding this matter would be helpful in determining the merits of this case. Therefore, good cause appearing;

\_ ||

27

28 ||

IT IS HEREBY ORDERED that the parties shall appear telephonically before the Judicial Assistant on Wednesday, October 7, 2015, between 9:00 a.m. and 9:30 a.m. to set this matter for hearing. The day prior to the setting, all parties shall contact the Court's Judicial Assistant (775-882-1996) to provide contact information for the setting.

Dated this 2 day of September, 2015.

JAMES T. RUSSELI DISTRICT JUDGE

### **CERTIFICATE OF MAILING**

The undersigned, an employee of the First Judicial District Court, hereby certifies that on the 22 day of September, 2015, I served a copy of the foregoing Order by United States Mail, postage prepaid, addressed as follows:

Adam P. McMillen, Esq. 5371 Kietzke Lane Reno, NV 89511

Severin A. Carlson, Esq. Tara C. Zimmerman, Esq. 510 West Fourth Street Carson City, NV 89703

> Angela Jeffries Judicial Assistant, Dept. 1

### In the First J icial District Court of the S te of Nevada In and For Carson City

## HEARING DATE MEMO

REC'D & FILED

**2005 OCT -7** AM 11: 30

SUSAN M	IERRIWETHER
42_	CLERK
MY T	
	SEPUTY.

Case	No	
Casc	INO.	٠

09 OC 00579 1B

JED MARGOLIN, an individual,

Plaintiff,

VS.

OPTIMA TECHNOLOGY CORPORATION, et

al..

Defendant.

ADAM P. McMILLEN, Esq. Attorney for Plaintiff

SEVERIN A. CARLSON, Esq. Attorney for Defendant

Set In Department: I

HEARING on Motion for Judgment Debtor Examination and to Produce Documents

TO COMMENCE on the 5<sup>th</sup> day of November , 20 15 , at 9:30 a .m.

TIME ALLOWED 1 HOUR

NO. 1 Setting

Telephonic Settina

Attorney for Plaintiff

Telephonic Setting

Attorney for Defendant

DATED: October 7, 2015

James 7. Russell

JAMES T. RUSSELL District Judge

### **CERTIFICATE OF SERVICE**

The undersigned, an employee of the Carson City Clerk/District Judge, hereby certifies that on the / day of October, 2015 I served the foregoing HEARING DATE MEMO by sending a copy thereof via U.S. Mail, postage prepaid, as follows:

Adam P. McMillen, Esq. 5371 Kietzke Lane Reno, NV 89511

Severin A. Carlson, Esq. 510 West Fourth Street Carson City, NV 89703

SUBSCRIBED and SWORN to before me this

day of October, 2015 SUSAN MERRIWETHER, Clerk

Deputy

Angela Jeffries

Judicial Assistant, Dept. 1

## IN THE SUPREME COURT OF THE STATE OF REVALED

2015 OCT 21 AM 10: 57

REZA ZANDIAN, A/K/A GOLAMREZA ZANDIANJAZI, A/K/A GHOLAM REZA ZANDIAN, A/K/A REZA JAZI A/K/A J. REZA JAZI, A/K/A G. REZA JAZI, A/K/A GHONOREZA ZANDIAN JAZI, AN INDIVIDUAL,

Appellant,

vs.

JED MARGOLIN, AN INDIVIDUAL, Respondent.

REZA ZANDIAN A/K/A GOLAMREZA ZANDIANJAZI A/K/A GHOLAM REZA ZANDIAN A/K/A REZA JAZI A/K/A J. REZA JAZI A/K/A G. REZA JAZI A/K/A GHOLAMREZA ZANDIAN JAZI, AN INDIVIDUAL,

Appellant,

VS.

JED MARGOLIN, AN INDIVIDUAL, Respondent.

No. 85205 ERRIVETTER
LERK
DEPUTY

FILED

OCT 1 9 2015

TRACIE K. LINDEMAN
CLERK OF SUPREME COURT
BY
DEPUTY CLERK

No. 65960

### ORDER OF AFFIRMANCE

These are appeals from district court post-judgment orders denying an NRCP 60(b) motion and awarding attorney fees and costs in a deceptive trade practice action. First Judicial District Court, Carson City; James Todd Russell, Judge.

Appellant's general denial was stricken by the district court as a sanction for failure to respond to discovery requests. A default judgment was thereafter entered against appellant and attorney fees and costs were awarded to respondent. Over five months after the entry of the default judgment, appellant filed an NRCP 60(b) motion seeking to set aside the

default judgment, which was denied by the district court. These appeals followed.<sup>1</sup>

The district court has broad discretion in deciding whether to grant or deny an NRCP 60(b) motion to set aside a judgment, and this court will not disturb that decision absent an abuse of discretion. Cook v. Cook, 112 Nev. 179, 181-82, 912 P.2d 264, 265 (1996); see also NC-DSH. Inc. v. Garner, 125 Nev. 647, 657-58, 218 P.3d 853, 861 (2009) (specifying that this court reviews a district court's denial of NRCP 60(b) relief for an abuse of discretion). Having reviewed the parties' briefs and appendices, we perceive no abuse of discretion in the district court's denial of appellant's NRCP 60(b) motion. The district court found that appellant failed to promptly move to set aside the default judgment, he did not show that he lacked intent to delay by failing to respond to the discovery requests and motions in the case, and he demonstrated inexcusable neglect by willfully failing to respond to or participate in the action. See Kahne v. Orme, 108 Nev. 510, 513-516, 835 P.2d 790, 792-94 (1992) (setting forth the factors a district court must consider in deciding an NRCP 60(b) motion), overruled in part by Epstein v. Epstein, 114 Nev. 1401, 950 P.2d 771 (1997). Accordingly, we affirm the district court's denial of appellant's NRCP 60(b) motion.

We further conclude that the district court did not abuse its discretion in awarding attorney fees and costs to respondent. Although NRS 598.0999(2) addresses public causes of action, NRS 41.600 provides for a private cause of action for deceptive trade practices under NRS

<sup>&</sup>lt;sup>1</sup>We elect to consolidate these appeals for disposition. See NRAP 3(b).

598.0915 to NRS 598.0925 and mandates the award of attorney fees and costs to the claimant if they are the prevailing party. We further conclude that the district court did not abuse its discretion in finding respondent's counsel's hourly rate reasonable. See Gunderson v. D.R. Horton, Inc., 130 Nev., Adv. Op. 9, 319 P.3d 606, 615 (2014) (stating that this court reviews an award or denial of attorney fees and costs for an abuse of discretion); Brunzell v. Golden Gate Nat'l Bank, 85 Nev. 345, 349-50, 455 P.2d 31, 33 (1969). Accordingly, we perceive no abuse of discretion in the district court's decision and affirm its award of attorney fees and costs.

It is so ORDERED.

Saitta

Gibbons

Pickering

cc:

Hon. James Todd Russell, District Judge David Wasick, Settlement Judge Kaempfer Crowell/Carson City

Kaempfer Crowell/Reno

Watson Rounds

Carson City Clerk

Case No.

09 0C 00579 1B

Dept. No.

MS NOV -6 PM 3: 38

2 1 8 1 C

REC'D & FILES

90SAN MERRIWETHER

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

7

8

9

6

1

2

3

4

5

JED MARGOLIN, an individual,

Plaintiff,

VS.

10

OPTIMA TECHNOLOGY CORPORATION, a California corporation, OPTIMA

11

TECHNOLOGY CORPORATION, a Nevada corporation, REZA ZANDIAN

12 13

aka GOLAMREZA ZANDIANJAZI

aka GHOLAM REZA ZANDIAN aka REZA JAZI aka J. REZA JAZI

14 aka G. REZA JAZI aka GHONONREZA

15 ZANDIAN JAZI, an individual, DOE Companies 1-10, DOE Corporations 11-20, and DOE

2015, the Court held oral argument on the motions.

16

Individuals 21-30,

17

Defendants.

18

19

20

21

This matter comes before the Court on Plaintiff Jed Margolin's Motion for Debtor

Examination and to Produce Documents, filed on June 10, 2015. On June 29, 2015, Defendant

Reza Zandian filed an Opposition and a Motion for Protective Order. On July 10, 2015,

22 Plaintiff filed a Reply in Support of the Motion for Debtor Examination and to Produce

23

Documents and an Opposition to Defendant's Motion for Protective Order. On July 20, 2015,

24 25

Defendant filed his Reply in Support of the Motion for Protective Order. On November 5,

26

27

28

ORDER GRANTING PLAINTIFF'S MOTION FOR DEBTOR EXAMINATION AND TO PRODUCE DOCUMENTS

2981

After considering the motions, oppositions, replies, oral argument and the papers and pleadings on file herein, for good cause appearing, the Court hereby grants the Motion for Debtor's Examination and to Produce Documents.

The Court finds that when Defendants' former attorney, John Peter Lee, withdrew from this matter he provided a last known address for Defendant Zandian in San Diego, California. Based upon this fact and other evidence in the record, the Court finds San Diego, California, is an appropriate location for the debtor's examination of Defendant Reza Zandian.

### NOW, THEREFORE, IT HEREBY IS ORDERED as follows:

- 1. That Defendant Reza Zandian is hereby ordered to appear in San Diego, California, during the month of February 2016 and answer upon oath or affirmation concerning his property at a Judgment Debtor Examination, with the specific location in San Diego to be chosen by Plaintiff; and
- 2. That Defendant Reza Zandian is hereby ordered to produce to Plaintiff's counsel on or before December 21, 2015, all of the following 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 currently available for execution to satisfy the Judgments entered by the Court, including, but not limited to, information relating to financial accounts, monies owed to Defendant Zandian by others, etc.
  - b. Documents sufficient to show Zandian's balance sheet for each month from
     December 11, 2009 (the date the original complaint was filed) to the present.
  - Documents sufficient to show Zandian's gross revenues for each month from
     December 11, 2009 to the present.

	1
	2
	3
	4
	5
	6
	7
	8
	9
1	0
1	1
1	2
1	3
1	4
1	5
1	6
1	7
1	8
1	9
2	0
2	1
2	2
2	3
2	4
2	5
2	6
2	7
2	0

- d. Documents sufficient to show Zandian's costs and expenses for each month from December 11, 2009 to the present.
- All tax returns filed by Zandian with any governmental body for the years 2010 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 2010 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, from December 11, 2009 to the present.
- h. All of Zandian's checkbooks, checkbook stubs and checkbook entries from December 11, 2009 to the present.
- i. Documents sufficient to show the means and source of payment of Zandian's current residence and any other residence from December 11, 2009 to the present.
- Documents sufficient to show the means and source of payment of Zandian's counsel in this matter from December 11, 2009 to the present.
- k. Any settlement agreements by which another party has agreed to pay money to Zandian from December 11, 2009.

DATED: This 6 to day of November, 2015.

DISTRICT COURT JUDGE

### **CERTIFICATE OF MAILING**

The undersigned, an employee of the First Judicial District Court, hereby certifies that on the day of November, 2015, I served a copy of the foregoing Order by United States Mail, postage prepaid, addressed as follows:

Adam P. McMillen, Esq. 5371 Kietzke Lane Reno, NV 89511

Severin A. Carlson, Esq. Tara C. Zimmerman, Esq. 510 West Fourth Street Carson City, NV 89703

> Angela Jeffries Judicial Assistant, Dept. 1

# BROWNSTEIN HYATT FARBER SCHRECK, LLP

### **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.

DATED: November 10, 2015.

BROWNSTEIN HYATT FARBER SCHRECK, LLP

Adam P. McMillen 5371 Kietzke Lane Reno, Nevada 89511

Attorneys for Plaintiff JED MARGOLIN

# BROWNSTEIN HYATT FARBER SCHRECK, LLP 5371 Kietke Lane Reno, Nevada 89511 775-324-4100

### **CERTIFICATE OF SERVICE**

Pursuant to NRCP 5(b), I certify that I am an employee of BROWNSTEIN HYATT
FARBER SCHRECK, LLP, and on this 10 <sup>th</sup> day of November, 2015, I served the foregoing
document entitled NOTICE OF ENTRY OF ORDER via first class mail, by placing a true copy
thereof enclosed in a sealed envelope with postage thereon fully prepaid, in the United States mai
at Reno, Nevada for delivery the following:

Severin A. Carlson
Tara C. Zimmerman
Kaempfer Crowell
510 West Fourth Street
Carson City, Nevada 89703

DATED: November 10, 2015

Employee of Brownstein Hyatt Farber Schreck, LLP

055457\0001\13835528.1

# Exhibit 1

2

3

4

5

Case No.

09 0C 00579 1B

Dept. No. Ι

현 그의 모양 때

MS NOV -6 PM 3: 38

SUSAN MERRITETHER

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

6 7

8

9

10

11

12

1.3

14

15

16

17

18

19 20

21

22

23

24

25

26 27

28

JED MARGOLIN, an individual,

Plaintiff,

VS.

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, and DOE Individuals 21-30,

Defendants.

ORDER GRANTING PLAINTIFF'S MOTION FOR DEBTOR

EXAMINATION AND TO PRODUCE DOCUMENTS

This matter comes before the Court on Plaintiff Jed Margolin's Motion for Debtor Examination and to Produce Documents, filed on June 10, 2015. On June 29, 2015, Defendant Reza Zandian filed an Opposition and a Motion for Protective Order. On July 10, 2015, Plaintiff filed a Reply in Support of the Motion for Debtor Examination and to Produce Documents and an Opposition to Defendant's Motion for Protective Order. On July 20, 2015, Defendant filed his Reply in Support of the Motion for Protective Order. On November 5, 2015, the Court held oral argument on the motions.

After considering the motions, oppositions, replies, oral argument and the papers and pleadings on file herein, for good cause appearing, the Court hereby grants the Motion for Debtor's Examination and to Produce Documents.

The Court finds that when Defendants' former attorney, John Peter Lee, withdrew from this matter he provided a last known address for Defendant Zandian in San Diego, California. Based upon this fact and other evidence in the record, the Court finds San Diego, California, is an appropriate location for the debtor's examination of Defendant Reza Zandian.

### NOW, THEREFORE, IT HEREBY IS ORDERED as follows:

- 1. That Defendant Reza Zandian is hereby ordered to appear in San Diego, California, during the month of February 2016 and answer upon oath or affirmation concerning his property at a Judgment Debtor Examination, with the specific location in San Diego to be chosen by Plaintiff; and
- 2. That Defendant Reza Zandian is hereby ordered to produce to Plaintiff's counsel on or before December 21, 2015, all of the following 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 currently available for execution to satisfy the Judgments entered by the Court, including, but not limited to, information relating to financial accounts, monies owed to Defendant Zandian by others, etc.
  - b. Documents sufficient to show Zandian's balance sheet for each month from
     December 11, 2009 (the date the original complaint was filed) to the present.
  - Documents sufficient to show Zandian's gross revenues for each month from
     December 11, 2009 to the present.

- d. Documents sufficient to show Zandian's costs and expenses for each month from December 11, 2009 to the present.
- e. All tax returns filed by Zandian with any governmental body for the years 2010 to the present, including all schedules, W-2's and 1099's.
- All of Zandian's accounting records, computerized electronic and/or printed on paper format for the years 2010 to the present.
- 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, from December 11, 2009 to the present.
- h. All of Zandian's checkbooks, checkbook stubs and checkbook entries from December 11, 2009 to the present.
- Documents sufficient to show the means and source of payment of Zandian's current residence and any other residence from December 11, 2009 to the present.
- Documents sufficient to show the means and source of payment of Zandian's counsel in this matter from December 11, 2009 to the present.
- k. Any settlement agreements by which another party has agreed to pay money to Zandian from December 11, 2009.

DATED: This 644 day of November, 2015.

### **CERTIFICATE OF MAILING**

The undersigned, an employee of the First Judicial District Court, hereby certifies that on the day of November, 2015, I served a copy of the foregoing Order by United States Mail, postage prepaid, addressed as follows:

Adam P. McMillen, Esq. 5371 Kietzke Lane Reno, NV 89511

Severin A. Carlson, Esq. Tara C. Zimmerman, Esq. 510 West Fourth Street Carson City, NV 89703

Angela Jeffries

Judicial Assistant, Dept. 1

\_ .

### IN THE SUPREME COURT OF THE STATE OF NEVADA

REZA ZANDIAN, A/K/A GOLAMREZA ZANDIANJAZI, A/K/A GHOLAM REZA ZANDIAN, A/K/A REZA JAZI A/K/A J. REZA JAZI, A/K/A G. REZA JAZI, A/K/A GHONOREZA ZANDIAN JAZI, AN INDIVIDUAL, Appellant, vs. JED MARGOLIN, AN INDIVIDUAL, Respondent.

REZA ZANDIAN A/K/A GOLAMREZA
ZANDIANJAZI A/K/A GHOLAM REZA
ZANDIAN A/K/A REZA JAZI A/K/A J. REZA
JAZI A/K/A G. REZA JAZI A/K/A
GHOLAMREZA ZANDIAN JAZI, AN
INDIVIDUAL,
Appellants,
vs.
JED MARGOLIN, AN INDIVIDUAL,
Respondent.

Supreme Court No. 65205/65960 District Court Case No. 09OC005791B



### **REMITTITUR**

TO: Susan Merriwether, Carson City Clerk /

Pursuant to the rules of this court, enclosed are the following:

Certified copy of Judgment and Opinion/Order. Receipt for Remittitur.

DATE: November 13, 2015

Tracie Lindeman, Clerk of Court

By: Joan Hendricks Deputy Clerk

cc (without enclosures):

Hon. James Todd Russell, District Judge Kaempfer Crowell/Carson City Watson Rounds Kaempfer Crowell/Reno

### RECEIPT FOR REMITTITUR

Received of Tracie Lindeman, Clerk of the Supreme Court of the State of Nevada, the REMITTITUR issued in the above-entitled cause, on C. GRIBBLE
District Court Clerk

# IN THE SUPREME COURT OF THE STATE OF NEVADA

REZA ZANDIAN, A/K/A GOLAMREZA ZANDIANJAZI, A/K/A GHOLAM REZA ZANDIAN, A/K/A REZA JAZI A/K/A J. REZA JAZI, A/K/A GHONOREZA ZANDIAN JAZI, AN INDIVIDUAL,

vs.

Appellant,

JED MARGOLIN, AN INDIVIDUAL, Respondent.

REZA ZANDIAN A/K/A GOLAMREZA ZANDIANJAZI A/K/A GHOLAM REZA ZANDIAN A/K/A REZA JAZI A/K/A J. REZA JAZI A/K/A G. REZA JAZI A/K/A GHOLAMREZA ZANDIAN JAZI, AN INDIVIDUAL,

Appellant,

vs.

JED MARGOLIN, AN INDIVIDUAL, Respondent.

No. 65205

FILED

OCT 1 9 2015

CLERK OF SUPREME COURT

BY SPUTY CLERK

No. 65960

### ORDER OF AFFIRMANCE

These are appeals from district court post-judgment orders denying an NRCP 60(b) motion and awarding attorney fees and costs in a deceptive trade practice action. First Judicial District Court, Carson City; James Todd Russell, Judge.

Appellant's general denial was stricken by the district court as a sanction for failure to respond to discovery requests. A default judgment was thereafter entered against appellant and attorney fees and costs were awarded to respondent. Over five months after the entry of the default judgment, appellant filed an NRCP 60(b) motion seeking to set aside the

SUPREME COURT OF NEVADA

(O) 1947A

15-3171999

default judgment, which was denied by the district court. These appeals followed.<sup>1</sup>

The district court has broad discretion in deciding whether to grant or deny an NRCP 60(b) motion to set aside a judgment, and this court will not disturb that decision absent an abuse of discretion. Cook v. Cook, 112 Nev. 179, 181-82, 912 P.2d 264, 265 (1996); see also NC-DSH, Inc. v. Garner, 125 Nev. 647, 657-58, 218 P.3d 853, 861 (2009) (specifying that this court reviews a district court's denial of NRCP 60(b) relief for an abuse of discretion). Having reviewed the parties' briefs and appendices, we perceive no abuse of discretion in the district court's denial of appellant's NRCP 60(b) motion. The district court found that appellant failed to promptly move to set aside the default judgment, he did not show that he lacked intent to delay by failing to respond to the discovery requests and motions in the case, and he demonstrated inexcusable neglect by willfully failing to respond to or participate in the action. See Kahne v. Orme, 108 Nev. 510, 513-516, 835 P.2d 790, 792-94 (1992) (setting forth the factors a district court must consider in deciding an NRCP 60(b) motion), overruled in part by Epstein v. Epstein, 114 Nev. 1401, 950 P.2d 771 (1997). Accordingly, we affirm the district court's denial of appellant's NRCP 60(b) motion.

We further conclude that the district court did not abuse its discretion in awarding attorney fees and costs to respondent. Although NRS 598.0999(2) addresses public causes of action, NRS 41.600 provides for a private cause of action for deceptive trade practices under NRS

(O) 1947A -

<sup>&</sup>lt;sup>1</sup>We elect to consolidate these appeals for disposition. See NRAP 3(b).

598.0915 to NRS 598.0925 and mandates the award of attorney fees and costs to the claimant if they are the prevailing party. We further conclude that the district court did not abuse its discretion in finding respondent's counsel's hourly rate reasonable. See Gunderson v. D.R. Horton, Inc., 130 Nev., Adv. Op. 9, 319 P.3d 606, 615 (2014) (stating that this court reviews an award or denial of attorney fees and costs for an abuse of discretion); Brunzell v. Golden Gate Nat'l Bank, 85 Nev. 345, 349-50, 455 P.2d 31, 33 (1969). Accordingly, we perceive no abuse of discretion in the district court's decision and affirm its award of attorney fees and costs.

It is so ORDERED.

Saitta

Gibbone

Pickering

cc:

Hon. James 's odd Russell, District Judge David Wasick, Settlement Judge Kaempfer Crowell/Carson City Kaempfer Crowell/Reno Watson Rounds Carson City Clerk

(O) 1947A

### IN THE SUPREME COURT OF THE STATE OF NEVADA

REZA ZANDIAN, A/K/A GOLAMREZA ZANDIANJAZI, A/K/A GHOLAM REZA ZANDIAN, A/K/A REZA JAZI A/K/A J. REZA JAZI, A/K/A G. REZA JAZI, A/K/A GHONOREZA ZANDIAN JAZI, AN INDIVIDUAL, Appellant, vs.
JED MARGOLIN, AN INDIVIDUAL, Respondent.

REZA ZANDIAN A/K/A GOLAMREZA
ZANDIANJAZI A/K/A GHOLAM REZA
ZANDIAN A/K/A REZA JAZI A/K/A J. REZA
JAZI A/K/A G. REZA JAZI A/K/A
GHOLAMREZA ZANDIAN JAZI, AN
INDIVIDUAL,
Appellants,
vs.
JED MARGOLIN, AN INDIVIDUAL,
Respondent.

Supreme Court No. 65205/65960 District Court Case No. 09OC005791B



### **CLERK'S CERTIFICATE**

STATE OF NEVADA, ss.

I, Tracie Lindeman, the duly appointed and qualified Clerk of the Supreme Court of the State of Nevada, do hereby certify that the following is a full, true and correct copy of the Judgment in this matter.

### <u>JUDGMENT</u>

The court being fully advised in the premises and the law, it is now ordered, adjudged and decreed, as follows:

"We perceive no abuse of discretion in this district court's decision and affirm its award of attorney fees and costs."

Judgment, as quoted above, entered this 19<sup>th</sup> day of October, 2015.

IN WITNESS WHEREOF, I have subscribed my name and affixed the seal of the Supreme Court at my Office in Carson City, Nevada this November 13, 2015.

Tracie Lindeman, Supreme Court Clerk

By: Joan Hendricks Deputy Clerk