Case No.: 09 DC 00579 1B 1 REC'D & FILED 2 Dept. No.: 2009 DEC 11 PM 4: 07 3 4 5 6 IN THE FIRST JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA 7 IN AND FOR CARSON CITY 8 JED MARGOLIN, an individual, 9 Plaintiff, 10 vs. 11 12 OPTIMA TECHNOLOGY CORPORATION, a California corporation, 13 OPTIMA TECHNOLOGY CORPORATION, a Nevada corporation, REZA ZANDIAN aka 14 GOLAMREZA ZANDIANJAZI aka GHOLAM REZA ZANDIAN aka REZA 15 JAZI aka J. REZA JAZI aka G. REZA JAZI aka GHONONREZA ZANDIAN JAZI, 16 an individual, DOE Companies 1-10, DOE 17 Corporations 11-20, and DOE Individuals 21-30, 18 Defendants. 19 20 COMPLAINT 21 (Exemption From Arbitration Requested) 22 Plaintiff, JED MARGOLIN ("Mr. Margolin"), by and through his counsel of record, 23 WATSON ROUNDS, and for his Complaint against Defendants, hereby alleges and complains 24 as follows: 25 The Parties 26 Plaintiff Mr. Margolin is an individual residing in Storey County, Nevada. 1. 27 On information and belief, Defendant Optima Technology Corporation is a 28 2.

California corporation with its principal place of business in Irvine, California.

- 3. On information and belief, Defendant Optima Technology Corporation is a Nevada corporation with its principal place of business in Las Vegas, Nevada.
- 4. On information and belief, Defendant Reza Zandian, aka Golamreza Zandianjazi, aka Golamreza Zandianjazi, aka Golamreza Zandianjazi, aka Gholam Reza Zandian, aka Reza Jazi, aka J. Reza Jazi, aka G. Reza Jazi, aka Ghononreza Zandian Jazi (collectively "Zandian"), is an individual who at all relevant times resided in San Diego, California or Las Vegas, Nevada.
- 5. On information and belief, Defendant Optima Technology Corporation, the Nevada corporation ("OTC—Nevada") is a wholly owned subsidiary of Optima Technology Corporation, the California corporation ("OTC—California"), and Defendant Zandian at all relevant times served as officers of the OTC—California and OTC—Nevada.
- 6. Mr. Margolin believes, and therefore alleges, that at all times herein mentioned, each of the Defendants was the agent, servant or employee of each of the other Defendant and at all times was acting within the course and scope of said agency and/or employment and that each Defendant is liable to Mr. Margolin for the reasons and the facts herein alleged. Relief is sought herein against each and all of the Defendants jointly and severally, as well as its or their agents, assistants, successors, employees and all persons acting in concert or cooperation with them or at their direction. Mr. Margolin will amend his Complaint when such additional persons acting in concert or cooperation are ascertained.

## Jurisdiction and Venue

7. Pursuant to the Nevada Constitution, Article 6, Section 6, the district courts of the State of Nevada have original jurisdiction in all cases excluded by law from the original jurisdiction of the justice courts. This case involves tort claims in an amount in excess of the jurisdictional limitation of the justice courts and, accordingly, jurisdiction is proper in the district court.

8. Venue is based upon the provisions of N.R.S. § 13.010, et seq., inasmuch as the Defendants at all times herein mentioned has been and/or is residing or currently doing business in and/or are responsible for the actions complained of herein in Storey County.

## Facts

- 9. Plaintiff Mr. Margolin is the named inventor on numerous patents and patent applications, including United States Patent No. 5,566,073 ("the '073 Patent"), United States Patent No. 5,904,724 ("the '724 Patent"), United States Patent No. 5,978,488 ("the '488 Patent") and United States Patent No. 6,377,436 ("the '436 Patent") (collectively "the Patents").
- Mr. Margolin is the legal owner and owner of record for the '488 and '436Patents, and has never assigned those patents.
- In July 2004, Mr. Margolin granted to Optima Technology Group ("OTG"), a Cayman Islands Corporation specializing in aerospace technology, a Power of Attorney regarding the '073 and '724 Patents. In exchange for the Power of Attorney, OTG agreed to pay Mr. Margolin royalties based on OTG's licensing of the '073 and '724 Patents.
- 12. In May 2006, OTG and Mr. Margolin licensed the '073 and '724 Patents to Geneva Aerospace, Inc., and Mr. Margolin received a royalty payment pursuant to the royalty agreement between Mr. Margolin and OTG.
- 13. On about July 20, 2004, Mr. Margolin assigned the '073 and '724 Patents to OTG.
- 14. In about November 2007, OTG licensed the '073 Patent to Honeywell International, Inc., and Mr. Margolin received a royalty payment pursuant to the royalty agreement between Mr. Margolin and OTG.
- 15. In December 2007, Defendant Zandian filed with the U.S. Patent and Trademark Office ("USPTO") fraudulent assignment documents allegedly assigning all four of the Patents to Optima Technology Corporation.

16. Upon discovery of the fraudulent filing, Mr. Margolin: (a) filed a report with the Storey County Sheriff's Department; (b) took action to regain record title to the '488 and '436 Patents that he legally owned; and (c) assisted OTG in regaining record title of the '073 and '724 Patents that it legally owned and upon which it contracted with Mr. Margolin for royalties.

- 17. Soon thereafter, Mr. Margolin and OTG were named as defendants in an action for declaratory relief regarding non-infringement of the '073 and '724 Patents in the United States District Court for the District of Arizona, in a case titled: *Universal Avionics Systems Corporation v. Optima Technology Group, Inc.*, No. CV 07-588-TUC-RCC (the "Arizona Action"). In the Arizona Action, Mr. Margolin and OTG filed a cross-claim for declaratory relief against Zandian in order to obtain legal title to their respective patents.
- 18. On August 18, 2008, the United States District Court for the District of Arizona entered a final judgment in favor of Mr. Margolin and OTG on their declaratory relief action, and ordered that OTC had no interest in the '073 or '724 Patents, and that the assignment documents filed with the USPTO were "forged, invalid, void, of no force and effect." Attached as Exhibit A is a copy of the Order from the United States District Court in the Arizona Action.
- 19. Due to Defendants' fraudulent acts, title to the Patents was clouded and interfered with Plaintiff's and OTG's ability to license the Patents.
- 20. During the period of time Mr. Margolin worked to correct record title of the Patents in the Arizona Action and with the USPTO, he incurred significant litigation and other costs associated with those efforts.

## <u>Claim 1--Conversion</u> (Against All Defendants)

- 21. Paragraphs 1-20 of the Complaint set forth above are incorporated herein by reference.
- 22. Through the fraudulent acts described above, Defendants wrongfully exerted dominion over the Patents, thereby depriving Mr. Margolin of the use of such property.

1	WHEREFORE, Plaintiff Jed Margolin, prays for judgment against the Defendants as			
2 3	follows:			
4	1.	That Plaintiff be awarded d	amages for Defendants' tortious conduct;	
5	2.	That Plaintiff be awarded damages for Defendants' unjust enrichment;		
6	3.	That Plaintiff be awarded damages for Defendants' commission of unfair and		
7	deceptive tra	ceptive trade practices, in an amount to be proven at trial, with said damages being trebled		
8	pursuant to NRS 598.0999;			
9				
10	4. That Plaintiff be awarded actual, consequential, future, and punitive damages of			
11	whatever type or nature;			
12	5.	That the Court award all su	ch further relief that it deems just and proper.	
13		AI	FFIRMATION	
14	Pursuant to NRS 239B.030, the undersigned does hereby affirm that the preceding			
15	document, filed in District Court, does not contain the social security number of any person.			
16				
17	DATED: D	December / <i>D</i> , 2009	WATSON ROUNDS	
18		<u>, , , , , , , , , , , , , , , , , , , </u>	0 / 2/	
19	ļ		and I Am	
20			Matthew D. Francis (6978) Cassandra P. Joseph (9845)	
21			WATSON ROUNDS	
22			5371 Kietzke Lane Reno, NV 89511	
23			Telephone: 775-324-4100	
24			Facsimile: 775-333-8171	
25			Attorneys for Plaintiff Jed Margolin	
26				
27				
20				

## Exhibit 1

Exhibit 1

2 3 IN THE UNITED STATES DISTRICT COURT 5 FOR THE DISTRICT OF ARIZONA 6 UNIVERSAL AVIONICS SYSTEMS) No. CV 07-588-TUC-RCC 7 CORPORATION, **ORDER** 8 Plaintiff, 9 vs. 10 11 OPTIMA TECHNOLOGY GROUP, INC TECHNOLOGY OPTIMA CORPORATION, ROBERT ADAMS and) 12 JED MARGOLIN, 13 Defendants. 14 OPTIMA TECHNOLOGY INC. a/k/a) 15 OPTIMA TECHNOLOGY GROUP, INC., a corporation, 16 Counterclaimant, 17 18 VS. 19 UNIVERSAL AVIONICS SYSTEMS CORPORATION, an Arizona corporation,) 20 Counterdefendant, 21 OPTIMA TECHNOLOGY INC. a/k/a) 22 OPTIMA TECHNOLOGY GROUP, INC., 23 Cross-Claimant, 24 25 OPTIMA TECHNOLOGY 26 CORPORATION, 27 Cross-Defendant. 28

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No. <u>090C00579 1B</u>	
Dept. I	
	C:N1 1
In the First Judicial District Court of the State o	t Nevada
in and for Carson City	·
	SUMMONS
JED MARGOLIN, an individual	
Plaintiff,	
Out of VS. Co. 145 and a comment of	
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. RezaDefendant. Jazi aka G. Reza Jazi	4
aka Chononreza Zandian Jazi, an individual, DOE Companies 1-10, DOE Corporations 11-20, and DOE Individuals 21-30	
DEFENDANTS	
THE STATE OF NEVADA SENDS GREETINGS TO THE ABOVE-NAME	D DECEMBANT:
THE STATE OF NEVADA SENDS GREETINGS TO THE ABOVE-NAME	D DEFENDANT.
NOTICE! YOU HAVE BEEN SUED. THE COURT MAY DECIDE AGAINST	
HEARD UNLESS YOU RESPOND WITHIN 20 DAYS. READ THE INFORMA	ATION BELOW.
TO THE DEFENDANT: A civil Complaint has been filed by the plaintiff against you.	
1. If you wish to defend this lawsuit, you must, within 20 days after this Summons is served of file with this Court a written pleading in response to this Complaint.	n you, exclusive of the day of service
2. Unless you respond, your default will be entered upon application of the plaintiff, and this Cou	urt may enter a judgment against voi
for the relief demanded in the Complaint*, which could result in the taking of money or property or	the relief requested in the Complaint
3. If you wish to seek the advice of an attorney in this matter, you should do so promptly so that	t your response may be filed on time
4. You are required to serve your response upon plaintiff's attorney, whose address is	
AL.	AN GLOVER  Clerk of Court
	Clerk of Court
Ву	D. 1.6
	Deputy Clerk

\*Note - When service by publication, insert a brief statement of the object of the action. See Rule 4.

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December 14, 2009

RETURN OF SERVICE ON REVERSE SIDE