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1 **MOT**  
2 JOHN PETER LEE, LTD.  
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4 Nevada Bar No. 001768  
5 JOHN C. COURTNEY, ESQ.  
6 Nevada Bar No. 011092  
7 830 Las Vegas Boulevard South  
8 Las Vegas, Nevada 89101  
9 (702) 382-4044 Fax: (702) 383-9950  
10 e-mail: [info@johnpeterlee.com](mailto:info@johnpeterlee.com)  
11 Attorneys for Defendant Reza Zandian

REC'D & FILED

2011 NOV 17 PM 2:38

ALAN GLOVER

BY: *[Signature]* CLERK  
DEPUTY

7 **IN THE FIRST JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA**

8 **IN AND FOR CARSON CITY**

9 JED MARGOLIN, an individual;

Case No.: 090C00579

Dept. No.: I

10 Plaintiff,

11 vs.

12 OPTIMA TECHNOLOGY CORPORATION,  
13 a California corporation, OPTIMA  
14 TECHNOLOGY CORPORATION, a Nevada  
15 coporation, REZA ZANDIAN aka  
16 GOLAMREZA ZANDIANJAZI aka  
17 GHOLAM REZA ZANDIAN aka REZA  
18 JAZI aka J. REZA JAZI AKA G. REZA JAZI  
19 aka GHONONREZA ZANDIAN JAZI, an  
20 individual, DOE Companies 1-10; DOE  
21 Corporations 11-20, and DOE Individuals 21-  
22 30,

23 Defendants.

1334.023382-td

24 **MOTION TO DISMISS AMENDED COMPLAINT ON SPECIAL APPEARANCE**

25 COMES NOW Defendant Reza Zandian by and through his counsel John Peter Lee, Ltd.,  
26 and hereby files his MOTION TO DISMISS AMENDED COMPLAINT ON SPECIAL  
27 APPEARANCE.

28 This Motion is made and based upon all of the pleadings and papers on file herein, exhibits  
attached hereto, the attached Memorandum of Points and Authorities, and oral argument, if required  
by the Court.

...

...

...

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1 **MEMORANDUM OF POINTS AND AUTHORITIES**

2 **I.**

3 **ZANDIAN IS AGAIN BEFORE THIS COURT ON A SPECIAL APPEARANCE.**

4 The Nevada Supreme Court has held that “general appearance is entered when a person (or  
5 the person’s attorney) comes into court as a party to a suit and submits to the jurisdiction of the  
6 court.” Milton v. Gesler, 107 Nev. 767, 769, 819 P.2d 245, 247 (1991). “A special appearance is  
7 entered when a person comes into court to test the court’s jurisdiction or the sufficiency of service.”  
8 Id. “Black’s law dictionary defines a general appearance as a ‘simple and unqualified. . . submission  
9 to the jurisdiction of the court’ and defines a special appearance as an appearance ‘for the purpose  
10 of testing the sufficiency of service or the jurisdiction of the court.” Id. at fn. 3 (citing Black’s Law  
11 Dictionary 89 (5th ed. 1979)).

12 Defendant Golamreza Zandianjazi (hereinafter “Zandian”) hereby makes a special appearance  
13 in this case for the purpose of testing both the sufficiency of service and the jurisdiction of the court;  
14 thus, Zandian has not consented to personal jurisdiction of any Nevada court by bringing the instant  
15 motion.

16 **II.**

17 **SUMMARY OF FACTS.**

18 **A. Procedural History.**

19 Plaintiff Jed Margolin (hereinafter “Margolin”) filed a Complaint in 2009 with a Nevada  
20 District Court against Zandian, among other defendants. *See* Court Record. Without serving said  
21 Complaint upon Zandian, Margolin took a default judgment against Zandian. *Id.* Zandian  
22 challenged the Complaint and the Default Judgment and filed a Motion to Dismiss on a Special  
23 Appearance (hereinafter “First Motion to Dismiss”). *Id.* In response, Margolin requested, *inter alia*,  
24 that the Court grant him leave to amend his Complaint. *Id.* “Having found that service was never  
25 effectuated, the Default Judgment entered against [Zandian] on March 1, 2011 [was] set aside.”  
26 Exhibit “A”. The Court denied Zandian’s First Motion to Dismiss “without prejudice” on August  
27 3, 2011, and allowed Margolin a “ninety (90) days from the date of [the] Order to properly effectuate  
28 service of the Complaint and Summons and/or an Amended Complaint upon [Zandian].” *Id.*

1 Accordingly, Margolin was to effectuate service by November 2, 2011, pursuant to Court order. *Id.*  
2 To date, there is no evidence in the record that Zandian was ever served by November 2, 2011.

3 **B. Undisputed Facts.**

4 Zandian hereby incorporates the Statement of Fact as stated in his last Motion to Dismiss  
5 Plaintiff's Complaint as though fully stated herein.

6 Margolin was involved in a action before the United States District Court for the District of  
7 Arizona related to the same subject matter that is the subject of the instant action. Exhibit "B". In  
8 the Arizona action, Margolin, along with his co-defendants, was granted relief against "Optima  
9 Technology Corporation, a Nevada corporation," who is a defendant in the instant action. *Id.* That  
10 action involved the same transactions and occurrences that are involved in this action: (1) that  
11 Margolin was the rightful owner of Patents Nos. 5,566,073 and 5,904,724, dated July 20, 2004; (2)  
12 that the assignment of those patents was "forged, invalid, void, of no force and effect"; and (3) that  
13 the assignment was to be "struck from the records of the USPTO." *Id.* The Arizona action,  
14 therefore, involving the same transactions and occurrences has been litigated to a final judgment.  
15 *Id.* Zandian was not a part of that action. *Id.*

16 In the Amended Complaint, Margolin has represented to the Court that "[i]n the Arizona  
17 Action, Mr. Margolin and OTG filed a cross-claim for declaratory relief against Optima Technology  
18 Corporation (Zandian) in order to obtain legal title to their respective patents." Am. Compl., ¶ 17.  
19 Again, however, Zandian was not a party to the Arizona Action! Exhibit 'B'.

20 In the Amended Complaint there is not a single allegation suggesting that Zandian acted in  
21 his individual capacity in such a way to cause a justiciable injury to Margolin. *See* Am. Compl.  
22 Also, Zandian was never named as a party in the Arizona action where the same transactions and  
23 occurrences have already been litigated to a final judgment. Exhibit "B". Most importantly,  
24 Margolin has not alleged that any transactions or occurrences that are the subject of the Amended  
25 took place within the State of Nevada or within the County of Storey. *See* Am. Compl. The only  
26 conceivable, although speculative, connections between Nevada and Zandian that is provided in the  
27 Amended Complaint include the following: (1) that Zandian "at all relevant times resided in Las  
28 Vegas, Nevada"; (2) that "the Defendants at all times herein mentioned has been and/or is residing

1 or currently doing business in and/or are responsible for the actions complained of herein in Storey  
2 County”; and (3) that Zandian is in some way connected to Optima Technology Corporation. Am.  
3 Compl., ¶¶ 4, 8 and 6, respectively. Zandian has not been alleged to have committed conversion in  
4 Nevada, interference with a contract in Nevada, interference with a perspective economic advantage  
5 in Nevada, unjust enrichment in Nevada, or unfair and deceptive trade practices in Nevada. See Am.  
6 Compl. While there is an allegation that Zandian filed out certain USPTO documents, there is not  
7 any allegations that he did so in his individual capacity or that he did so within the State of Nevada.

8 On or about August 11, 2011, Margolin filed a Motion to Serve by Publication (hereinafter  
9 “Publication Motion”). In that motion, Margolin did not provide any documents or evidence which  
10 suggest that personal service was ever attempted upon Zandian within the State of Nevada.  
11 Although Margolin has alleged that Zandian is a resident of Nevada, he attached a sworn declaration  
12 to his Publication Motion stating that Zandian’s last known address is “8401 Bonita Downs Road,  
13 Fair Oaks, California.” Publication Motion, Ex. “1”. Morgolin also attached three Affidavits of  
14 Service indicating that personal service was attempted on Zandian in Sacramento County, California  
15 only. Id. at Ex. “2” through “4”.

16 **III.**

17 **LEGAL ANALYSIS.**

18 **A. Service of the Summons and Complaint was Never Effectuated Upon Zandian.**

19 Proper service of a summons and complaint upon an individual must be made upon the  
20 individual “defendant personally, or by leaving copies thereof at the defendant’s dwelling house or  
21 usual place of abode with some person of suitable age and discretion then residing therein, or by  
22 delivering a copy of the summons and complaint to an agent authorized by appointment or by law  
23 to receive service of process.” NRC 4(d)(6). Pursuant to NRC 12(b)(4), insufficiency of service  
24 of process is grounds to dismiss a complaint. The Court ordered service to be effectuated on or  
25 before November 1, 2011. Exhibit “A”.

26 Zandian was not served a summons and complaint in the U.S. District Court action which  
27 forms the basis of the instant action. Exhibit “C”. Zandian is not mentioned in the Order issued  
28 from the U.S. District Court. Id. at Exhibits “B” & “C”. Zandian was not served a summons and

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1 complaint in the instant action. Exhibit "A". Notwithstanding, Plaintiff took a default judgment  
2 against Zandian. Id. That judgment has now been set aside because this Court found that Zandian  
3 had not been properly served. Id. There is no evidence in the record suggesting that service has been  
4 completed on Zandian as of the filing of this instant motion. See Court Record.

5 Because no summons was ever issued as to Zandian in the underlying U.S. District Court  
6 action which forms the basis of the instant action, any domestication of the U.S. District Court action  
7 as it pertains to Zandian is a clear violation of Zandian's constitutional right to notice under the Due  
8 Process Clauses of the Fifth and Fourteenth Amendments of the U.S. Constitution. Additionally,  
9 Zandian was not served in the instant case, in furtherance of the deprivation of Zandian's right to due  
10 process.

11 Because Zandian has never been given notice as required by NRCP 4 and/or the U.S.  
12 Constitution, Zandian must be dismissed from the instant action upon this instant motion by special  
13 appearance.

14 **B. Nevada Does Not Have Personal Jurisdiction Over Zandian in the Instant**  
15 **Action.**

16 "The plaintiff bears the burden of producing *some* evidence in support of all facts necessary  
17 to establish personal jurisdiction [emphasis added]." Trump v. District Court, 109 Nev. 687, 692-93,  
18 857 p.2d 740, 748 (1993). At first, Margolin alleged that Zandian resided in either San Diego or Las  
19 Vegas, but Plaintiff did not even attempt to serve Zandian in either of these alleged places of  
20 residence. See Compl.; compare to Publication Motion. Now, Margolin alleges in one paragraph  
21 of his Amended Complaint that Zandian has "at all relevant times resided in Las Vegas, Nevada."  
22 Am. Compl., ¶ 4. Margolin makes this allegation so that the Court will deem that it has personal  
23 jurisdiction over Zandian without further inquiry. Three paragraphs later, Margolin has alleged that  
24 Zandian and his co-defendant "at all relevant times herein mentioned has been and/or is residing or  
25 currently doing business in and/or are responsible for the actions complained of herein in Storey  
26 County." Margolin makes this allegation sp that the Court will deem Storey County as the proper  
27 venue without further inquiry. So, Zandian has been alleged to reside in Las Vegas, San Diego, and  
28 now Storey County; however, Margolin has never alleged with any specificity whatsoever that any

1 of the transactions and occurrences (on the part of Zandian, as an individual) giving rise to this action  
2 took place within the State of Nevada.

3 “There are two types of personal jurisdiction: general and specific.” Trump v. District Court,  
4 109 Nev. 687,699, 857 p.2d 740, 748 (1993). “General jurisdiction over the defendant ‘is  
5 appropriate where the defendant’s forum activities are so ‘substantial’ or continuous and systematic’  
6 that it may be deemed present in the forum.” Id.; see also Baker v. Eighth Jud. Dist. Ct., 116 Nev.  
7 527, 531-31, 999 P.2d 1020, 1023 (2000) (holding that “membership in the state bar, in and of itself,  
8 does not subject an individual to general jurisdiction in the state of membership because such contact  
9 is not substantial, continuous, or systematic.”). In this case, Plaintiff has not alleged that Zandian  
10 has ever had any “forum activities” in Nevada. Thus, without more, Nevada cannot exercise general  
11 personal jurisdiction over Zandian.

12 “Specific personal jurisdiction over a defendant may be established only where the cause of  
13 action arises from the defendant’s contacts with the forum.” Baker, supra. “To subject a defendant  
14 to specific jurisdiction, this court must determine if the defendant ‘personally established minimum  
15 contacts’ so that jurisdiction would ‘comport with fair play and substantive justice [internal  
16 quotations omitted].” Id. (citing Burger King Corp. V. Rudzewicz, 471 U.S. 462, 476-77, 85 L. Ed.  
17 2d 528, 105 S. Ct. 2174 (1985) (quoting International Shoe Co. v. Washington, 326 U.S. 310, 320,  
18 90 L. Ed. 95, 66 S. Ct. 154 (1945)). “In order for a forum state to obtain personal jurisdiction over  
19 a nonresident defendant, the Due Process Clause of the Fourteenth Amendment requires that the  
20 defendant have ‘minimum contacts’ with the forum state ‘such that the maintenance of the suit does  
21 not offend traditional notions of fair play and substantial justice.’” Baker, supra at 531-31. Here,  
22 Plaintiff has not alleged *any* contacts between Zandian and Nevada, except to allege that Zandian  
23 resides in either San Diego or Las Vegas or Storey County, and this is simply not enough to find that  
24 the court has personal jurisdiction over Zandian. Period. It was not enough last time Zandian filed  
25 a Motion to Dismiss this action, and it is not enough this time either, particularly because the  
26 Amended Complaint does not state a single transaction or occurrence that took place in Nevada.  
27 Thus, even if the instant transactions and occurrences complained about in the Amended Complaint  
28 were not adjudicated to a final judgment in Arizona, not a single transaction or occurrence has been

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1 stated to have occurred in Nevada.

2 Zandian has not consented to personal jurisdiction in Nevada. Additionally, Zandian appears  
3 now, by and through his counsel, on a limited basis to respectfully dispute the Court's jurisdiction  
4 over him. Because Zandian is appearing for the sole purposes of disputing the Court's jurisdiction  
5 and challenging the propriety of service upon him, Zandian has neither consented to jurisdiction nor  
6 waived the lack thereof.

7 Margolin has not alleged or produced any facts indicating that Zandian has had minimum  
8 contacts with the State of Nevada. Period. This is true even though Margolin was granted leave to  
9 amend his Complaint the last time Zandian sought dismissal. Thus, pursuant to NRCP 12(b)(2), the  
10 Court must dismiss Zandian from the instant action without prejudice.

11 DATED this 16th day of November, 2011.

12 JOHN PETER LEE, LTD.

13  
14 BY:   
15 JOHN PETER LEE, ESQ.  
16 Nevada Bar No. 001768  
17 JOHN C. COURTNEY, ESQ.  
18 Nevada Bar No. 011092  
19 830 Las Vegas Boulevard South  
20 Las Vegas, Nevada 89101  
21 Ph: (702) 382-4044/Fax: (702) 383-9950  
22 Attorneys for Defendant Reza Zandian

23 **CERTIFICATE OF MAILING**

24 I HEREBY CERTIFY that on the 16th day of November, 2011, a copy of the foregoing  
25 MOTION TO DISMISS AMENDED COMPLAINT ON A SPECIAL APPEARANCE was served  
26 on the following parties by mailing a copy thereof, first class mail, postage prepaid, addressed to:

27 Adam McMillen, Esq.  
28 Watson Rounds  
5371 Kietzke Lane  
Reno, NV 89511

  
An employee of  
JOHN PETER LEE, LTD.

**EXHIBIT "A"**



1 Case No. 09 OC 00579 1B

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2 Dept. No. I

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AUG 05 2011

ALAN GLOVER

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JOHN PETER LEE

BY *Alan Glover* CLERK  
DEPUTY

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IN THE FIRST JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA

7

IN AND FOR CARSON CITY

8

9 JED MARGOLIN, an individual,

10 Plaintiff,

11 vs.

**ORDER SETTING ASIDE  
DEFAULT, DENYING MOTION TO  
DISMISS AND GRANTING  
EXTENSION OF TIME FOR  
SERVICE**

12 OPTIMA TECHNOLOGY CORPORATION, A  
13 California corporation, OPTIMA  
14 TECHNOLOGY CORPORATION, a Nevada  
15 corporation, REZA ZANDIAN  
16 aka GOLAMREZA ZANDIANJAZI  
17 aka GHOLAM REZA ZANDIAN aka REZA  
18 JAZI aka J. REZA JAZI aka G. REZA JAZA  
19 aka GHONONREZA ZANDIAN JAZI, an  
20 individual, DOE Companies 1-10, DOE  
21 Corporations 11-20 and DOE Individuals 21-30,

22 Defendants.

23

24 This matter comes before the Court pursuant to Defendant Reza Zandian's  
25 (hereinafter "Zandian" or "Defendant") Motion to Dismiss on a Special Appearance filed  
26 on June 9, 2011. On June 22, 2011, Plaintiff filed his Opposition to Motion to Dismiss and  
27 Countermotion to Strike and for Leave to Amend Complaint. Defendant filed his Reply to  
28 Opposition to Motion to Dismiss on a Special Appearance on July 5, 2011.

29 The Court deeming itself fully advised of the matter, hereby enters its Order as  
30 follows:

31 In his Motion, Defendant argues primarily that service of the summons and  
32 complaint was never effectuated upon Defendant. Defendant further argues that Nevada  
33 does not have personal jurisdiction over Defendant in the instant action.

1 In Opposition, Plaintiff argues that service was effectuated upon Defendant as  
2 evidenced by the fact that the summons and complaint were mailed to Defendant's attorney  
3 and that Defendant was personally served with the summons on February 2, 2010. Plaintiff  
4 additionally argues that this Court has personal jurisdiction over the Defendant in this  
5 action, Defendant cannot meet the standard for his Motion to Dismiss, and Defendant  
6 cannot meet the standard for his Motion to Set Aside. Finally, Plaintiff also asserts that  
7 Defendant's Motion to Dismiss should be stricken as he had previously waived his  
8 objections to personal jurisdiction, process and service of process. In the event that the  
9 Court either dismisses the complaint or sets aside the default, Plaintiff requests leave to  
10 amend the complaint to include proper reference to Defendant's actions in the related  
11 Arizona case and to re-serve Defendant in a proper manner.

12 A review of the affidavit of Plaintiff's process server, Robert Toth, indicates that  
13 service of process was never effectuated upon Defendant. The elderly man with whom the  
14 process server left the summons and complaint informed the process server that Defendant  
15 did not reside there. Accordingly, Defendant was not properly served. Furthermore,  
16 Plaintiff's mailing the summons and complaint to Defendant's attorney did not constitute  
17 proper service of process upon Defendant.

18 Having found that service was never effectuated, the Default Judgment entered  
19 against Defendant on March 1, 2011 shall be set aside. However, the Court declines to  
20 Dismiss the Complaint based on service of process, process or personal jurisdiction at this  
21 time. Finally, given Plaintiff's attempts at effectuating service and the difficulty that  
22 Plaintiff has faced in serving Defendant, Plaintiff shall be given additional time to  
23 effectuate proper service upon Defendant.

24 Therefore, good cause appearing,

25 IT IS HEREBY ORDERED that the Default Judgment entered against Defendant  
26 on March 1, 2011 shall be set aside.

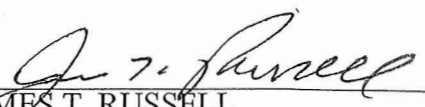
27 IT IS HEREBY FURTHER ORDERED that the Defendant's Motion to Dismiss on  
28 a Special Appearance is DENIED without prejudice.

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IT IS HEREBY FURTHER ORDERED that Plaintiff shall have ninety (90) days from the date of this Order to properly effectuate service of the Complaint and Summons and/or an Amended Complaint upon Defendant in accordance with NRCP Rule 4, the Hague convention or any other lawful means of service.

DATED this 3rd day of August, 2011.

  
JAMES T. RUSSELL  
District Court Judge

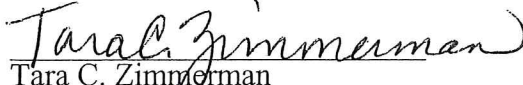
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CERTIFICATE OF SERVICE

I hereby certify that on the 3rd day of August, 2011, I placed a copy of the foregoing Order in the United States Mail, postage prepaid, addressed as follows:

Matthew D. Francis, Esq.  
5371 Kietzke Lane  
Reno, NV 89511

John Peter Lee, Esq.  
830 Las Vegas Blvd. South  
Las Vegas, NV 89101

  
Tara C. Zimmerman  
Law Clerk, Department One

# **EXHIBIT “B”**

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IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF ARIZONA

UNIVERSAL AVIONICS SYSTEMS  
CORPORATION,

Plaintiff,

vs.

OPTIMA TECHNOLOGY GROUP, INC.,  
OPTIMA TECHNOLOGY  
CORPORATION, ROBERT ADAMS and  
JED MARGOLIN,

Defendants.

No. CV 07-588-TUC-RCC

**ORDER**

OPTIMA TECHNOLOGY INC. a/k/a  
OPTIMA TECHNOLOGY GROUP, INC.,  
a corporation,

Counterclaimant,

vs.

UNIVERSAL AVIONICS SYSTEMS  
CORPORATION, an Arizona corporation,

Counterdefendant,

OPTIMA TECHNOLOGY INC. a/k/a  
OPTIMA TECHNOLOGY GROUP, INC.,

Cross-Claimant,

vs.

OPTIMA TECHNOLOGY  
CORPORATION,

Cross-Defendant.

1 This Court, having considered the Defendants' Application for Entry of Default  
2 Judgment against Cross-Defendant Optima Technology Corporation, finds no just reason to  
3 delay entry of final judgment.

4 Therefore, IT IS HEREBY ORDERED:

5 Final Judgment is entered against Cross-Defendants Optima Technology Corporation,  
6 a California corporation, and Optima Technology Corporation, a Nevada corporation, as  
7 follows:

8 1. Optima Technology Corporation has no interest in U.S. Patents Nos. 5,566,073 and  
9 5,904,724 ("the Patents") or the Durable Power of Attorney from Jed Margolin dated July  
10 20, 2004 ("the Power of Attorney");

11 2. The Assignment Optima Technology Corporation filed with the USPTO is forged,  
12 invalid, void, of no force and effect, and is hereby struck from the records of the USPTO;

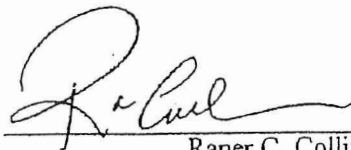
13 3. The USPTO is to correct its records with respect to any claim by Optima  
14 Technology Corporation to the Patents and/or the Power of Attorney; and

15 4. OTC is hereby enjoined from asserting further rights or interests in the Patents  
16 and/or Power of Attorney; and

17 5. There is no just reason to delay entry of final judgment as to Optima Technology  
18 Corporation under Federal Rule of Civil Procedure 54(b).

19 DATED this 18<sup>th</sup> day of August, 2008.

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Raner C. Collins  
United States District Judge

Exhibit 4

Exhibit 4



GENERAL INFORMATION	
<b>PARCEL NO.</b>	071-02-000-005
<b>OWNER AND MAILING ADDRESS</b>	ZANDIAN REZA 8775 COSTA VERDE #501 SAN DIEGO CA 92122-5343
<b>LOCATION ADDRESS CITY/UNINCORPORATED TOWN</b>	MOAPA VALLEY
<b>ASSESSOR DESCRIPTION</b>	PT NE4 NE4 SEC 02 16 68  SEC 02 TWP 16 RNG 68
<b>RECORDED DOCUMENT NO.</b>	* 20050419:04639
<b>RECORDED DATE</b>	04/19/2005
<b>VESTING</b>	NO STATUS

\*Note: Only documents from September 15, 1999 through present are available for viewing.

ASSESSMENT INFORMATION AND SUPPLEMENTAL VALUE	
<b>TAX DISTRICT</b>	826
<b>APPRAISAL YEAR</b>	2010
<b>FISCAL YEAR</b>	10-11
<b>SUPPLEMENTAL IMPROVEMENT VALUE</b>	0
<b>SUPPLEMENTAL IMPROVEMENT ACCOUNT NUMBER</b>	N/A

REAL PROPERTY ASSESSED VALUE		
FISCAL YEAR	2010-11	2011-12
LAND	7000	5250
IMPROVEMENTS	0	0
PERSONAL PROPERTY	0	0
EXEMPT	0	0
GROSS ASSESSED (SUBTOTAL)	7000	5250
TAXABLE LAND+IMP (SUBTOTAL)	20000	15000
COMMON ELEMENT ALLOCATION ASSD	0	0
TOTAL ASSESSED VALUE	7000	5250
TOTAL TAXABLE VALUE	20000	15000

ESTIMATED LOT SIZE AND APPRAISAL INFORMATION	
<b>ESTIMATED SIZE</b>	10.00 Acres
<b>ORIGINAL CONST. YEAR</b>	0
<b>LAST SALE PRICE MONTH/YEAR</b>	24000 04/05
<b>LAND USE</b>	0-00 VACANT
<b>DWELLING UNITS</b>	0

GENERAL INFORMATION	
PARCEL NO.	071-02-000-013
OWNER AND MAILING ADDRESS	ZANDIAN REZA 8775 COSTA VERDE #501 SAN DIEGO CA 92122-5343
LOCATION ADDRESS CITY/UNINCORPORATED TOWN	MOAPA VALLEY
ASSESSOR DESCRIPTION	PT SE4 NE4 SEC 02 16 68  SEC 02 TWP 16 RNG 68
RECORDED DOCUMENT NO.	* 20050420:00563
RECORDED DATE	04/20/2005
VESTING	NO STATUS

\*Note: Only documents from September 15, 1999 through present are available for viewing.

ASSESSMENT INFORMATION AND SUPPLEMENTAL VALUE	
TAX DISTRICT	826
APPRAISAL YEAR	2010
FISCAL YEAR	10-11
SUPPLEMENTAL IMPROVEMENT VALUE	0
SUPPLEMENTAL IMPROVEMENT ACCOUNT NUMBER	N/A

REAL PROPERTY ASSESSED VALUE		
FISCAL YEAR	2010-11	2011-12
LAND	14000	10500
IMPROVEMENTS	0	0
PERSONAL PROPERTY	0	0
EXEMPT	0	0
GROSS ASSESSED (SUBTOTAL)	14000	10500
TAXABLE LAND+IMP (SUBTOTAL)	40000	30000
COMMON ELEMENT ALLOCATION ASSD	0	0
TOTAL ASSESSED VALUE	14000	10500
TOTAL TAXABLE VALUE	40000	30000

ESTIMATED LOT SIZE AND APPRAISAL INFORMATION	
ESTIMATED SIZE	20.00 Acres
ORIGINAL CONST. YEAR	0
LAST SALE PRICE MONTH/YEAR	40000 04/05
LAND USE	0-00 VACANT
DWELLING UNITS	0

Exhibit 5

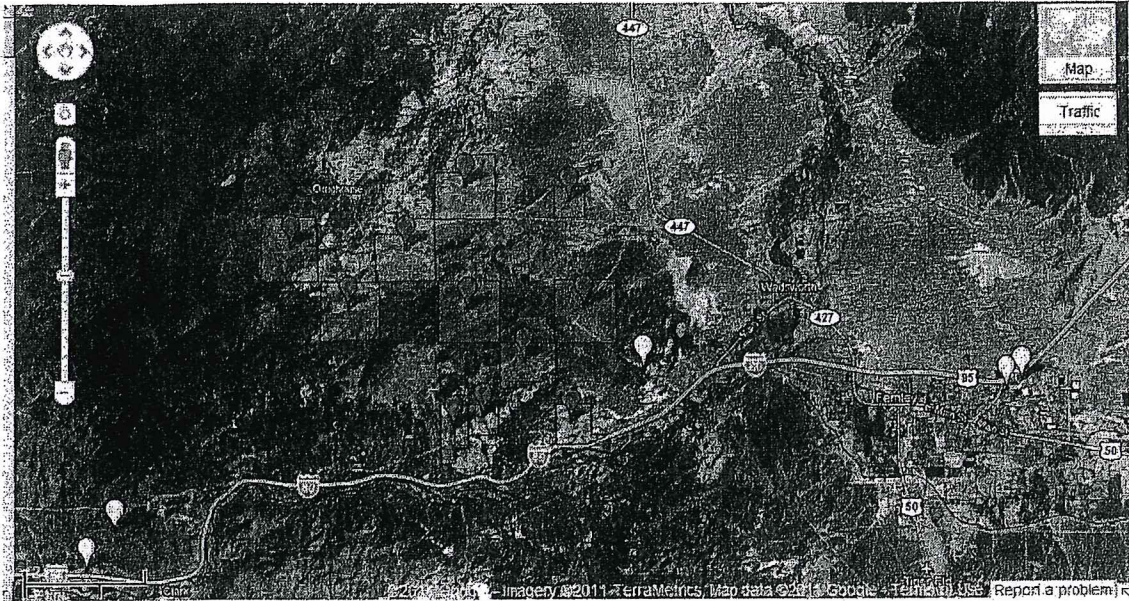
Exhibit 5

**Zandian's Washoe County Properties - Jed Margolin 4/17/2011**

From Washoe County Web site - Assessor's Database: <http://www.co.washoe.nv.us/assessor/cama/search.php>  
 (from a search for "Zandian") April 14, 2011 by Jed Margolin

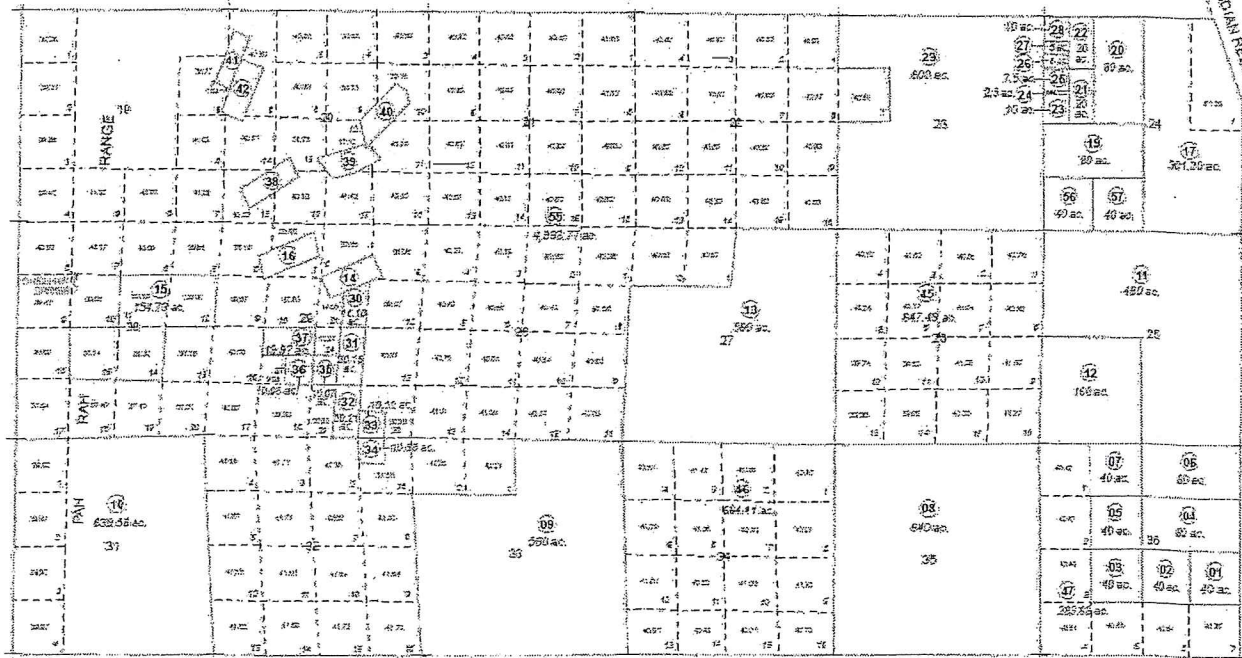
APN	Card	Situs		
Owner Name		Mailing Address		Last Transaction Date
079-150-12	1	STATE ROUTE 447		
REZA ZANDIAN		PO BOX 927674	SAN DIEGO CA 92192	06/27/2005
079-150-09	1	STATE ROUTE 447		
REZA ZANDIAN		PO BOX 81624	LAS VEGAS NV 89180	05/12/2009
079-150-10	1	STATE ROUTE 447		
REZA ZANDIAN		PO BOX 81624	LAS VEGAS NV 89180	05/12/2009
079-150-13	1	STATE ROUTE 447		
REZA ZANDIAN		PO BOX 81624	LAS VEGAS NV 89180	05/12/2009
084-040-02	1	PIERSON CANYON RD		
REZA ZANDIAN		PO BOX 81624	LAS VEGAS NV 89180	05/12/2009
084-040-04	1	E INTERSTATE 80		
REZA ZANDIAN		PO BOX 81624	LAS VEGAS NV 89180	05/12/2009
084-040-06	1	E INTERSTATE 80		
REZA ZANDIAN		PO BOX 81624	LAS VEGAS NV 89180	05/12/2009
084-040-10	1	E INTERSTATE 80		
REZA ZANDIAN		PO BOX 81624	LAS VEGAS NV 89180	05/12/2009
084-130-07	1	E INTERSTATE 80		
REZA ZANDIAN		PO BOX 81624	LAS VEGAS NV 89180	05/12/2009
084-140-17	1	E INTERSTATE 80		
REZA ZANDIAN		PO BOX 81624	LAS VEGAS NV 89180	05/12/2009

The properties are North of Interstate 80 and East of SR 447. From Google Maps via Zandian's Web site at [www.goldennevada.com](http://www.goldennevada.com). The remaining information is from Washoe County Web site - Assessor's Database.



- PATENTED MINING CLAIMS**
- |  |  |
|--|--|
| 075-153-14 PAT. NO. 58280, LOT 2 CABIN NO. 2         | 075-153-36 PAT. NO. 58286, LOT 28 SUNDAY EVENING |
| 075-153-15 PAT. NO. 58281, LOT 1 MINE                | 075-153-37 PAT. NO. 58283, LOT 25 GOLDEN FLEECE  |
| 075-153-36 PAT. NO. 58283, LOT 22 COPPERMINE         | 075-153-38 PAT. NO. 58284, LOT 24 STANDARD       |
| 075-153-31 PAT. NO. 58285, LOT 23 WILLIAMS GRAVEL    | 075-153-39 PAT. NO. 58285, LOT 23 BLACK HORSE    |
| 075-153-32 PAT. NO. 58286, LOT 24 GULCH GRAVEL NO. 1 | 075-153-40 PAT. NO. 58286, LOT 24 WINDY          |
| 075-153-33 PAT. NO. 58287, LOT 25 GULCH GRAVEL NO. 2 | 075-153-41 PAT. NO. 58287, LOT 25 ALICE          |
| 075-153-34 PAT. NO. 58288, LOT 26 GULCH GRAVEL NO. 3 | 075-153-42 PAT. NO. 58288, LOT 26 MATTIE B.      |
| 075-153-35 PAT. NO. 58289, LOT 27 SUNDAY EVENING     |  |

**SOUTH 1/2 OF TOWNSHIP 21 NORTH - RANGE 23 EAST**



079-150-12 1 STATE ROUTE 447  
RESA ZANDIAN PO BOX 927674 SAN DIEGO CA 92192 06/27/2005

160 acres

[County Home => Assessor's Office => Property Assessment Data Search => Parcel Search => Ownership](#)

APN 079-150-12

**Owner or Trustee % Ownership**

ZANDIAN, RESA et al  
FOUGHANI, NILOOFAR

079-150-09 1 STATE ROUTE 447  
REZA ZANDIAN PO BOX 81624 LAS VEGAS NV 89180 05/12/2009

560 acres

[County Home => Assessor's Office => Property Assessment Data Search => Parcel Search => Ownership](#)

APN 079-150-09

**Owner or Trustee % Ownership**

SADRI LIVING TRUST TTEE et al  
SADRI, TRUSTEE, FRED 33  
ZANDIAN, REZA 33  
KOROGHLI MANAGEMENT TRST, TRST 33  
KOROGHLI, TRUSTEE, RAY TTEE  
KOROGHLI, TRUSTEE, SATHSOWI T TTEE

079-150-10 1 STATE ROUTE 447  
 REZA ZANDIAN PO BOX 81624 LAS VEGAS NV 89180 05/12/2009

639 acres

[County Home](#) => [Assessor's Office](#) => [Property Assessment Data Search](#) => [Parcel Search](#) => **Ownership**

APN 079-150-10

<b>Owner or Trustee</b>	<b>% Ownership</b>
SADRI LIVING TRUST TTEE et al	
SADRI, TRUSTEE, FRED	33
ZANDIAN, REZA	33
KOROGHLI MANAGEMENT TRUST, TRST	33
KOROGHLI, TRUSTEES, RAY TTEE	
KOROGHLI, TRUSTEE, SATHSOWI T TTEE	

079-150-13 1 STATE ROUTE 447  
 REZA ZANDIAN PO BOX 81624 LAS VEGAS NV 89180 05/12/2009

560 acres

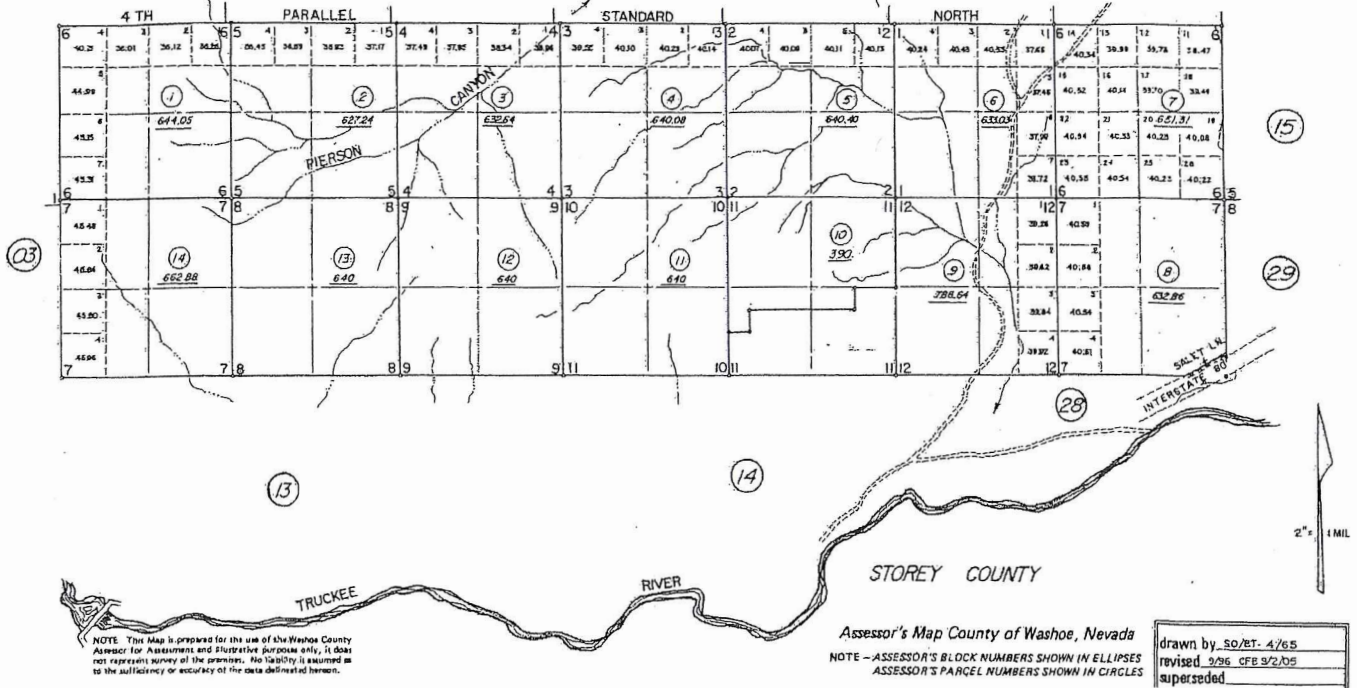
[County Home](#) => [Assessor's Office](#) => [Property Assessment Data Search](#) => [Parcel Search](#) => **Ownership**

APN 079-150-13

<b>Owner or Trustee</b>	<b>% Ownership</b>
SADRI LIVING TRUST TTEE et al	
SADRI, TRUSTEE, FRED	33
ZANDIAN, REZA	33
KOROGHLI MGMT TRUST, TRST	33
KOROGHLI, TTEE, RAY TTEE	
KOROGHLI, TTEE, SATHSOWI T TTEE	

PORTION OF N<sup>2</sup> - T.20N.-R.23E.  
SECTIONS 6 & 7 - T.20N.-R.24E.

BOOK 79



084-040-02 1 PIERSON CANYON RD  
REZA ZANDIAN PO BOX 81624 LAS VEGAS NV 89180 05/12/2009

627 acres

[County Home](#) => [Assessor's Office](#) => [Property Assessment Data Search](#) => [Parcel Search](#) => [Ownership](#)

APN 084-040-02	
Owner or Trustee	% Ownership
SADRI LIVING TRUST TTEE et al	
SADRI, TRUSTEE, FRED	33
ZANDIAN, REZA	33
KOROGHLI MGMT TRST, TRST	33
KOROGHLI, TTEE, RAY TTEE	
KOROGHLI, TTEE, SATHSOWI T TTEE	



084-040-04 1 E INTERSTATE 80  
 REZA ZANDIAN PO BOX 81624 LAS VEGAS NV 89180 05/12/2009

640 acres

[County Home](#) => [Assessor's Office](#) => [Property Assessment Data Search](#) => [Parcel Search](#) =>  
 Ownership

APN 084-040-04

Owner or Trustee	% Ownership
SADRI LIVING TRUST TTEE et al	
SADRI, TRUSTEE, FRED	33
ZANDIAN, REZA	33
KOROGHLI MGMT TRST, TRST	33
KOROGHLI, TTEE, RAY TTEE	
KOROGHLI, TTEE, SATHSOWI T TTEE	

084-040-06 1 E INTERSTATE 80  
 REZA ZANDIAN PO BOX 81624 LAS VEGAS NV 89180 05/12/2009

633 acres

[County Home](#) => [Assessor's Office](#) => [Property Assessment Data Search](#) => [Parcel Search](#) =>  
 Ownership

APN 084-040-06

Owner or Trustee	% Ownership
SADRI LIVING TRUST TTEE et al	
SADRI, TRUSTEE, FRED	33
ZANDIAN, REZA	33
KOROGHLI MGMT TRST, TRST	33
KOROGHLI, TTEE, RAY TTEE	
KOROGHLI, TTEE, SATHSOWI T	

084-040-10 1 E INTERSTATE 80  
 REZA ZANDIAN PO BOX 81624 LAS VEGAS NV 89180 05/12/2009

390 acres

[County Home](#) => [Assessor's Office](#) => [Property Assessment Data Search](#) => [Parcel Search](#) =>  
 Ownership

APN 084-040-10

Owner or Trustee	% Ownership
SADRI LIVING TRUST TTEE et al	
SADRI, TRUSTEE, FRED	33
ZANDIAN, REZA	33
KOROGHLI MGMT TRST, TRST	33
KOROGHLI, TTEE, RAY TTEE	
KOROGHLI, TTEE, SATHSOWI T TTEE	

084-130-07 1 E INTERSTATE 80  
 REZA ZANDIAN PO BOX 81624 LAS VEGAS NV 89180 05/12/2009

275 acres

[County Home](#) => [Assessor's Office](#) => [Property Assessment Data Search](#) => [Parcel Search](#) =>  
 Ownership

APN 084-130-07

Owner or Trustee	% Ownership
SADRI LIVING TRUST TTEE et al	
SADRI, TRUSTEE, FRED	33
ZANDIAN, REZA	33
KOROGHLI MGMT TRUST, TRST	33
KOROGHLI, TTEE, RAY TTEE	
KOROGHLI, TTEE, SATHSOWI T TTEE	

084-140-17 1 E INTERSTATE 80  
REZA ZANDIAN PO BOX 81624 LAS VEGAS NV 89180 05/12/2009

160 acres

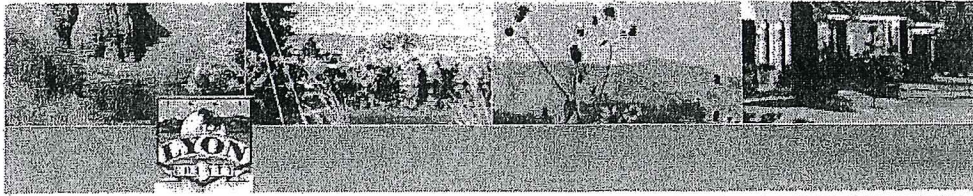
[County Home](#) => [Assessor's Office](#) => [Property Assessment Data Search](#) => [Parcel Search](#) => **Ownership**

APN 084-140-17

Owner or Trustee	% Ownership
SADRI LIVING TRUST TTEE et al	
SADRI, TRUSTEE, FRED	33
ZANDIAN, REZA	33
KOROGHLI MGMT TRST, TRST	33
KOROGHLI, TTEE, RAY TTEE	
KOROGHLI, TTEE, SATHSOWI T TTEE	

Exhibit 6

Exhibit 6



[Assessor Home](#)

[Assessor Inquiry](#)

**Real Property Inquiry**

Search for Real Property (Land, Improvements, etc.)

Order List By:

Parcel #

Owner Name

Property Location

District

Filters: Limit Selected Parcels to Include (Choose any number):

Parcel #

8-digit #(s), no dashes

Partial Owner Name

ZANDIAN

Land Use Code Range

[Code Table](#)

examples: SMITH M / ACME MARKETS

Acreage Range

Partial Property Location

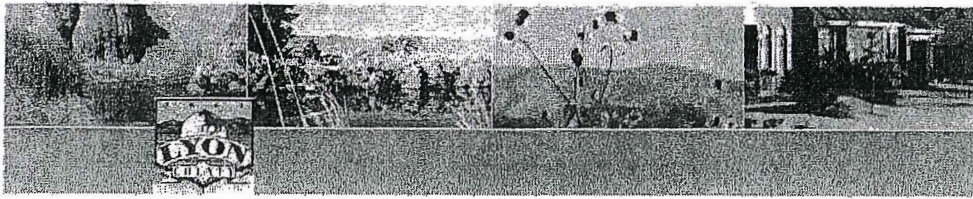
examples: N MAIN ST / MAPLE DR

Net Value Range

District All

**Search Results - Select for Detail**

<u>Parcel #</u>	<u>Owner Name</u>	<u>Property Location</u>	<u>Dist.</u>	<u>Land Use</u>	<u>Acreage</u>	<u>Net Assessed Value</u>
006-052-04	ZANDIAN, REZA	125 PIKE ST	8.5	140 - Vacant Commercial	.220	15,560
006-052-05	ZANDIAN, REZA	115 PIKE ST	8.5	140 - Vacant Commercial	.220	15,560
006-052-06	ZANDIAN, REZA	105 PIKE ST	8.5	140 - Vacant Commercial	.220	15,560
015-311-18	ZANDIAN, REZA ET AL	HWY 50	8.3	120 - Vacant Single Family	241.790	24,500
015-311-19	ZANDIAN, REZA ET AL	HWY 50	8.3	140 - Vacant Commercial	47.750	16,710
021-451-22	ZANDIAN, REZA ET AL		6.0	120 - Vacant Single Family	40.000	3,360

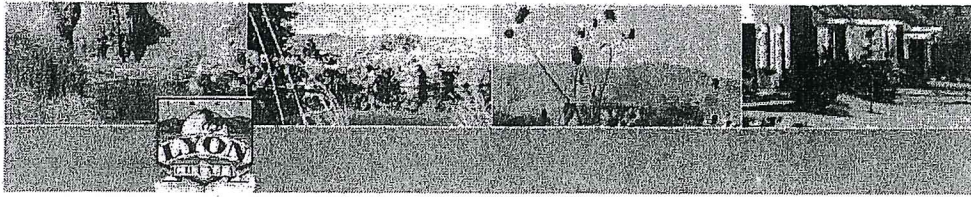


[Assessor Home](#) [Back to Search List](#)

[Personal Property](#) [Sales Data](#) [Secured Tax Inquiry](#) [Recorder Search](#)

**Parcel Detail for Parcel # 006-052-04**

<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th style="text-align: center;">Location</th> </tr> <tr> <td>Property Location 125 PIKE ST Town DAYTON Subdivision DAYTON TOWN Lot 4 Block 6 Property Name Remarks</td> </tr> </table> <table border="1" style="width:100%; border-collapse: collapse; margin-top: 5px;"> <tr> <td style="text-align: center;"><a href="#">Add'l Addresses</a></td> </tr> <tr> <td style="text-align: center;"><a href="#">Assessor Maps</a></td> </tr> <tr> <td style="text-align: center;"><a href="#">Legal Description</a></td> </tr> </table>	Location	Property Location 125 PIKE ST Town DAYTON Subdivision DAYTON TOWN Lot 4 Block 6 Property Name Remarks	<a href="#">Add'l Addresses</a>	<a href="#">Assessor Maps</a>	<a href="#">Legal Description</a>	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th style="text-align: center;">Ownership</th> </tr> <tr> <td>Assessed Owner Name ZANDIAN, REZA Mailing Address P O BOX 927674 SAN DIEGO, CA 92192-7674 Legal Owner Name ZANDIAN, REZA Vesting Doc#, Date 342193 02/04/05 Book/Page 7 Map Document #s RS90448</td> </tr> </table> <table border="1" style="width:100%; border-collapse: collapse; margin-top: 5px;"> <tr> <td style="text-align: center;"><a href="#">Ownership History</a></td> </tr> <tr> <td style="text-align: center;"><a href="#">Document History</a></td> </tr> </table>	Ownership	Assessed Owner Name ZANDIAN, REZA Mailing Address P O BOX 927674 SAN DIEGO, CA 92192-7674 Legal Owner Name ZANDIAN, REZA Vesting Doc#, Date 342193 02/04/05 Book/Page 7 Map Document #s RS90448	<a href="#">Ownership History</a>	<a href="#">Document History</a>																																																																																	
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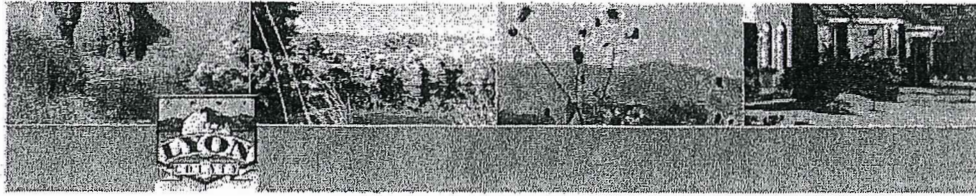


[Assessor Home](#) [Back to Search List](#)

[Personal Property](#) [Sales Data](#) [Secured Tax Inquiry](#) [Recorder Search](#)

**Parcel Detail for Parcel # 006-052-05**

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[Recorder Search](#)

**Parcel Detail for Parcel # 006-052-06**

**Location**

Property Location 105 PIKE ST

Town DAYTON

Subdivision DAYTON TOWN Lot 5 Block 6

Property Name

Remarks

[Add'l Addresses](#)

[Assessor Maps](#)

[Legal Description](#)

**Ownership**

Assessed Owner Name ZANDIAN, REZA

Mailing Address P O BOX 927674  
SAN DIEGO, CA 92192-7674

Legal Owner Name ZANDIAN, REZA

Vesting Doc#, Date 342193 02/04/05 Book/Page /

Map Document #s RS90448

[Ownership History](#)

[Document History](#)

**Description**

Total Acres .220 Ag Acres .000 W/R Acres .000

**Improvements**

Single-fam Detached 0	Non-dwell Units 0	Bdrm/Bath 0/00
Single-fam Attached 0	MH Hookups 0	Stories 0
Multi-fam Units 0	Wells 0	
Mobile Homes 0	Septic Tanks 0	
Total Dwelling Units 0	Bldg Sq Ft 0	
	Garage Sq Ft 0	Attch/Detch
<a href="#">Improvement List</a>	Basement Sq Ft 0	Finished 0

**Appraisal Classifications**

Current Land Use Code 140

[Code Table](#)

Zoning C2

Re-appraisal Group 5

Re-appraisal Year 2008

Orig Constr Year

Weighted Year

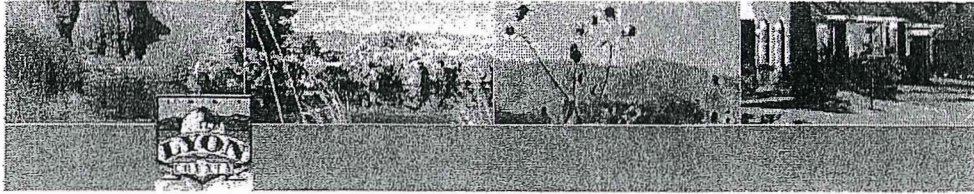
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Improvements	0	0	0
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**Taxable Valuation**

Taxable Values	2012-13	2011-12	2010-11
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Improvements	0	0	0
Personal Property	0	0	0
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Exemptions	0	0	0
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Increased (New) Values			
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Improvements	0	0	0
Personal Property	0	0	0





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**Parcel Detail for Parcel # 015-311-18**

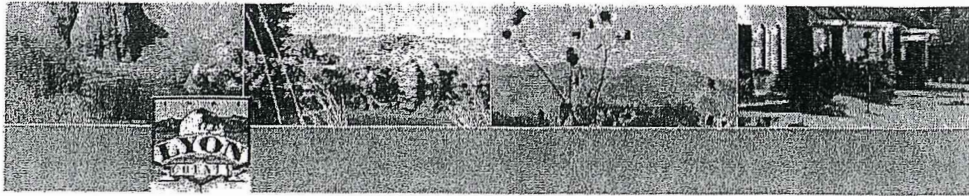
<p style="text-align: center;"><b>Location</b></p> <p>Property Location HWY 50 Town STAGECOACH Subdivision Lot Block Property Name  Remarks</p>		<p style="text-align: center;"><b>Ownership</b></p> <p>Assessed Owner Name ZANDIAN, REZA ET AL Mailing Address P O BOX 927674 Add'l Owners SAN DIEGO, CA 92192-7674  Legal Owner Name ZANDIAN, REZA ET AL Vesting Doc#, Date 344412 03/03/05 Book/Page 1 Map Document #s RS332209</p>																																																																																									
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Personal Property	0	0	0																																																																																								

Ownership History for Parcel # 015-311-18

Current Owners		Prior Owners		
Name	From	Name	From	To
EL-SABAWI, RASHAD TR	2006	DEAD DOG RANCH LLC	1997	2005
EL-SABAWI, REEM TR	2006	% LORETTA MC INTIRE		
FAYEGHI, JOHNATHON	2006	804 RED'S GRADE		
EAGLES NEST LLC	2005	CARSON CITY, NV 89703		
ZANDIAN, REZA ET AL	2005			
8775 COSTA VERDE APT 1418				
SAN DIEGO, CA 92122-0000				
FOUGHANI, NILOOFAR	2005			
ABRISHAMI, ELIAS	2005			
ABRISHAMI, MONOO	2005			
ABRISHAMI, ENAYAT	2005			
ABRISHAMI, NAIMA	2005			

NOTE: This is not a complete history and should not be used in place of a title search.

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**Parcel Detail for Parcel # 015-311-19**

**Location**

Property Location HWY 50  
 Town STAGECOACH [Add'l Addresses](#)  
 Subdivision Lot Block [Assessor Maps](#)  
 Property Name [Legal Description](#)

Remarks ZONE CHANGE FROM RR3 TO C2 6/1/2006

**Ownership**

Assessed Owner Name ZANDIAN, REZA ET AL  
 Mailing Address P O BOX 927674  
 Add'l Owners SAN DIEGO, CA 92192-7674 [Ownership History](#)  
[Document History](#)

Legal Owner Name ZANDIAN, REZA ET AL  
 Vesting Doc#, Date 344412 03/03/05 Book/Page /  
 Map Document #s RS332209

**Description**

Total Acres 47.750 Ag Acres .000 W/R Acres .000

Improvements

Single-fam Detached 0	Non-dwell Units 0	Bdrm/Bath 0/00
Single-fam Attached 0	MH Hookups 0	Stories 0
Multi-fam Units 0	Wells 0	
Mobile Homes 0	Septic Tanks 0	
Total Dwelling Units 0	Bldg Sq Ft 0	
	Garage Sq Ft 0	Atch/Detch
<a href="#">Improvement List</a>	Basement Sq Ft 0	Finished 0

**Appraisal Classifications**

Current Land Use Code 140 [Code Table](#)

Zoning C2  
 Re-appraisal Group 1 Re-appraisal Year 2009  
 Orig Constr Year Weighted Year

**Assessed Valuation**

Assessed Values	2012-13	2011-12	2010-11
Land	16,710	16,710	16,710
Improvements	0	0	0
Personal Property	0	0	0
Ag Land	0	0	0
Exemptions	0	0	0
<b>Net Assessed Value</b>	<b>16,710</b>	<b>16,710</b>	<b>16,710</b>
<b>Increased (New) Values</b>			
Land	0	0	0
Improvements	0	0	0
Personal Property	0	0	0

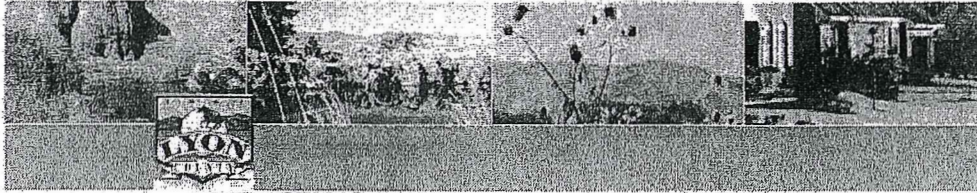
**Taxable Valuation**

Taxable Values	2012-13	2011-12	2010-11
Land	47,743	47,743	47,743
Improvements	0	0	0
Personal Property	0	0	0
Ag Land	0	0	0
Exemptions	0	0	0
<b>Net Taxable Value</b>	<b>47,743</b>	<b>47,743</b>	<b>47,743</b>
<b>Increased (New) Values</b>			
Land	0	0	0
Improvements	0	0	0
Personal Property	0	0	0

Ownership History for Parcel # 015-311-19				
Current Owners		Prior Owners		
Name	From	Name	From	To
EL-SABAWI, RASHAD TR	2006	DEAD DOG RANCH LLC	1997	2005
EL-SABAWI, REEM TR	2006	% LORETTA MC INTIRE		
FAYEGHI, JOHNATHON	2006	804 RED'S GRADE		
EAGLES NEST LLC	2006	CARSON CITY, NV 89703		
ZANDIAN, REZA ET AL	2005			
8775 COSTA VERDE APT 1418				
SAN DIEGO, CA 92122-0000				
FOUGHANI, NILOOFAR	2005			
ABRISHAMI, ELIAS	2005			
ABRISHAMI, MINOO	2005			
ABRISHAMI, ENAYAT	2005			
ABRISHAMI, NAIMA	2005			

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**Parcel Detail for Parcel # 021-451-22**

<p><b>Location</b></p> <p>Property Location:                  Town FERNLEY <a href="#">Add'l Addresses</a>                  Subdivision Lot Block <a href="#">Assessor Maps</a>                  Property Name <a href="#">Legal Description</a></p> <p>Remarks</p>		<p><b>Ownership</b></p> <p>Assessed Owner Name ZANDIAN, REZA ET AL                  Mailing Address P O BOX 927674 <a href="#">Ownership History</a>                  SAN DIEGO, CA 92192-7674 <a href="#">Document History</a></p> <p>Legal Owner Name ZANDIAN, REZA ET AL                  Vesting Doc#, Date 356791 07/19/05 Book/Page /                  Map Document #s</p>																																																																																									
<p><b>Description</b></p> <p>Total Acres 40.000 Ag Acres .000 W/R Acres .000</p> <p><u>Improvements</u></p> <p>Single-fam Detached 0 Non-dwell Units 0 Bdrm/Bath 01.00                  Single-fam Attached 0 MH Hookups 0 Stories .0                  Multi-fam Units 0 Wells 0                  Mobile Homes 0 Septic Tanks 0                  Total Dwelling Units 0 Bldg Sq Ft 0                  Garage Sq Ft 0 Attch/Detch  <a href="#">Improvement List</a> Basement Sq Ft 0 Finished 0</p>		<p><b>Appraisal Classifications</b></p> <p>Current Land Use Code 120 <a href="#">Code Table</a>                  Zoning RR5                  Re-appraisal Group 4 Re-appraisal Year 2007                  Orig Constr Year Weighted Year</p>																																																																																									
<p><b>Assessed Valuation</b></p> <table border="1"> <thead> <tr> <th>Assessed Values</th> <th>2012-13</th> <th>2011-12</th> <th>2010-11</th> </tr> </thead> <tbody> <tr> <td>Land</td> <td>3,360</td> <td>3,360</td> <td>3,360</td> </tr> <tr> <td>Improvements</td> <td>0</td> <td>0</td> <td>0</td> </tr> <tr> <td>Personal Property</td> <td>0</td> <td>0</td> <td>0</td> </tr> <tr> <td>Ag Land</td> <td>0</td> <td>0</td> <td>0</td> </tr> <tr> <td>Exemptions</td> <td>0</td> <td>0</td> <td>0</td> </tr> <tr> <td>Net Assessed Value</td> <td>3,360</td> <td>3,360</td> <td>3,360</td> </tr> <tr> <td colspan="4">Increased (New) Values</td> </tr> <tr> <td>Land</td> <td>0</td> <td>0</td> <td>0</td> </tr> <tr> <td>Improvements</td> <td>0</td> <td>0</td> <td>0</td> </tr> <tr> <td>Personal Property</td> <td>0</td> <td>0</td> <td>0</td> </tr> </tbody> </table>		Assessed Values	2012-13	2011-12	2010-11	Land	3,360	3,360	3,360	Improvements	0	0	0	Personal Property	0	0	0	Ag Land	0	0	0	Exemptions	0	0	0	Net Assessed Value	3,360	3,360	3,360	Increased (New) Values				Land	0	0	0	Improvements	0	0	0	Personal Property	0	0	0	<p><b>Taxable Valuation</b></p> <table border="1"> <thead> <tr> <th>Taxable Values</th> <th>2012-13</th> <th>2011-12</th> <th>2010-11</th> </tr> </thead> <tbody> <tr> <td>Land</td> <td>9,600</td> <td>9,600</td> <td>9,600</td> </tr> <tr> <td>Improvements</td> <td>0</td> <td>0</td> <td>0</td> </tr> <tr> <td>Personal Property</td> <td>0</td> <td>0</td> <td>0</td> </tr> <tr> <td>Ag Land</td> <td>0</td> <td>0</td> <td>0</td> </tr> <tr> <td>Exemptions</td> <td>0</td> <td>0</td> <td>0</td> </tr> <tr> <td>Net Taxable Value</td> <td>9,600</td> <td>9,600</td> <td>9,600</td> </tr> <tr> <td colspan="4">Increased (New) Values</td> </tr> <tr> <td>Land</td> <td>0</td> <td>0</td> <td>0</td> </tr> <tr> <td>Improvements</td> <td>0</td> <td>0</td> <td>0</td> </tr> <tr> <td>Personal Property</td> <td>0</td> <td>0</td> <td>0</td> </tr> </tbody> </table>		Taxable Values	2012-13	2011-12	2010-11	Land	9,600	9,600	9,600	Improvements	0	0	0	Personal Property	0	0	0	Ag Land	0	0	0	Exemptions	0	0	0	Net Taxable Value	9,600	9,600	9,600	Increased (New) Values				Land	0	0	0	Improvements	0	0	0	Personal Property	0	0	0
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Improvements	0	0	0																																																																																								
Personal Property	0	0	0																																																																																								

Ownership History for Parcel # 021-451-22

Current Owners		Prior Owners		
Name	From	Name	From	To
ZANDIAN, REZA ET AL 8775 COSATA VERDE STE 1418 SAN DIEGO, CA 92122-0000	2005	ARNOLD, JACK G 10410 98 ST ANDERSON ISLAND, WA 98303-0000	2003	2005
FOUGHANI, NILOOFAR	2005	EVANS, INGRID P O BOX 1182 RENO, NV 89504	1986	2003
		EVANS, LAWRENCE & INGRID P O BOX 1182 RENO, NV 89504	1986	2003

NOTE: This is not a complete history and should not be used in place of a title search.

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Exhibit 7

Exhibit 7



# CHURCHILL COUNTY

Office of the Assessor

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## Parcel Detail for Parcel # 007-151-77

### Location

Property Location 8825 BRUSH  
GARDEN DR  
Town  
Subdivision: M&B Lot Block  
Property Name

[Add'l Addresses](#)

[Assessor Maps](#)

[Legal Description](#)

Remarks SPLIT PURSUANT TO DEED

### Ownership

Assessed Owner Name ZANDIAN REZA &  
NILOOFAR  
Mailing Address P O BOX 927674  
Add'l Owners SAN DIEGO CA 92192-7674  
Legal Owner Name ZANDIAN REZA &  
NILOOFAR  
Vesting Doc#, Date 384273 07/27/06 Book/Page /  
Map Document #s 194366

[Ownership History](#)

[Document History](#)

### Description

Total Acres 6.750 Ag Acres .000 W/R Acres .000

#### Improvements

Single-fam Detached 0 Non-dwell Units 0 Bdrm/Bath 0/00  
Single-fam Attached 0 MH Hookups 0 Stories .0  
Multi-fam Units 0 Wells 0  
Mobile Homes 0 Septic Tanks 0  
Total Dwelling Units 0 Bldg Sq Ft 0  
Garage Sq Ft 0 Atch/Delch  
Basement Sq Ft 0 Finished 0

[Improvement List](#)

### Appraisal Classifications

Current Land Use Code 100

[Code Table](#)

Zoning C2  
Re-appraisal Group 3 Re-appraisal Year 2011  
Orig Constr Year Weighted Year

### Assessed Valuation

Assessed Values	2012-13	2011-12	2010-11
Land	8,820	8,820	8,820
Improvements	0	0	0
Personal Property	0	0	0
Ag Land	0	0	0
Exemptions	0	0	0
Net Assessed Value	8,820	8,820	8,820
Increased (New) Values			
Land	0	0	0
Improvements	0	0	0
Personal Property	0	0	0

### Taxable Valuation

Taxable Values	2012-13	2011-12	2010-11
Land	25,200	25,200	25,200
Improvements	0	0	0
Personal Property	0	0	0
Ag Land	0	0	0
Exemptions	0	0	0
Net Taxable Value	25,200	25,200	25,200
Increased (New) Values			
Land	0	0	0
Improvements	0	0	0
Personal Property	0	0	0





# CHURCHILL COUNTY

Office of the Assessor

[Assessor Home](#) [Back to Search List](#)

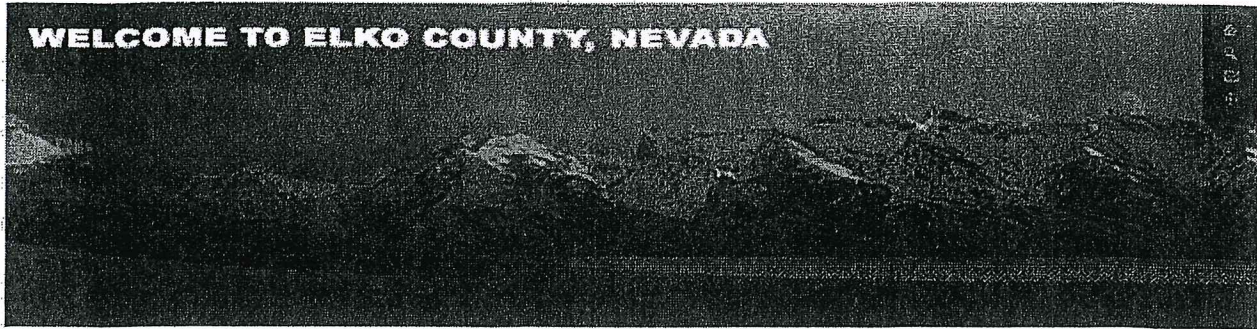
[Personal Property](#) [Sales Data](#) [Secured Tax Inquiry](#) [Recorder Search](#)

## Parcel Detail for Parcel # 009-331-04

<p><b>Location</b></p> <p>Property Location 29-20-27                  Town                  Subdivision 29-20-27                  NW1/4 Lot Block                  Property Name                  Remarks</p>		<p><b>Ownership</b></p> <p>Assessed Owner Name ZANDIAN R &amp; FOUGHANI N                  Mailing Address P O BOX 927674                  Add'l Owners SAN DIEGO CA 92192-7674                  Legal Owner Name ZANDIAN R &amp; FOUGHANI N                  Vesting Doc#, Date 372686 07/06/05 Book/Page /                  Map Document #s</p>																																																																																									
<p><b>Description</b></p> <p>Total Acres 50.000 Ag Acres .000 W/R Acres .000</p> <p><b>Improvements</b></p> <p>Single-fam Detached 0 Non-dwell Units 0 Bdrm/Bath 0/00                  Single-fam Attached 0 MH Hookups 0 Stories 0                  Multi-fam Units 0 Wells 0                  Mobile Homes 0 Septic Tanks 0                  Total Dwelling Units 0 Bldg Sq Ft 0                  Garage Sq Ft 0 Atch/Detch                  Basement Sq Ft 0 Finished 0</p>		<p><b>Appraisal Classifications</b></p> <p>Current Land Use Code 100                  Zoning RR20                  Re-appraisal Group 3 Re-appraisal Year 2011                  Orig Constr Year Weighted Year</p>																																																																																									
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Assessed Values	2012-13	2011-12	2010-11																																																																																								
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# Exhibit 8

# Exhibit 8



[Assessor Home](#) [Back to Search List](#)

[Personal Property](#) [Sales Data](#) [Secured Tax Inquiry](#) [Recorder Search](#)

**Parcel Detail for Parcel # 001-660-034**

Location	Ownership
Property Location EL ARMUTH DR Town ELKO CITY <a href="#">Add Addresses</a> Subdivision Lot Block <a href="#">Assessor Maps</a> Property Name <a href="#">Legal Description</a>	Assessed Owner Name ZANDIAN, REZA ET AL Mailing Address <a href="#">Ownership History</a> PO BOX 927674 SAN DIEGO CA 92192-7674 <a href="#">Document History</a> Legal Owner Name ZANDIAN, REZA ET AL Vesting Doc#, Date 560545 09/25/06 Book/Page / Map Document #s

Description	Appraisal Classifications
Total Acres 17.600 Ag Acres .000 W/R Acres .000 <u>Improvements</u> Single-fam Detached 0 Non-dwell Units 0 Bdrm/Bath 0/00 Single-fam Attached 0 MH Hookups 0 Stories .0 Multi-fam Units 0 Wells 0 Mobile Homes 0 Septic Tanks 0 Total Dwelling Units 0 Bldg Sq Ft 0 <a href="#">Improvement List</a> Garage Sq Ft 0 Atch/Detch Basement Sq Ft 0 Finished 0	Current Land Use Code 120 <a href="#">Code Table</a> Zoning R RE Re-appraisal Group Y Re-appraisal Year 2009 Orig Constr Year Weighted Year

Assessed Valuation	Taxable Valuation																																																																																								
<table border="1"> <thead> <tr> <th>Assessed Values</th> <th>2012-13</th> <th>2011-12</th> <th>2010-11</th> </tr> </thead> <tbody> <tr> <td>Land</td> <td>24,640</td> <td>24,640</td> <td>24,640</td> </tr> <tr> <td>Improvements</td> <td>0</td> <td>0</td> <td>0</td> </tr> <tr> <td>Personal Property</td> <td>0</td> <td>0</td> <td>0</td> </tr> <tr> <td>Ag Land</td> <td>0</td> <td>0</td> <td>0</td> </tr> <tr> <td>Exemptions</td> <td>0</td> <td>0</td> <td>0</td> </tr> <tr> <td>Net Assessed Value</td> <td>24,640</td> <td>24,640</td> <td>24,640</td> </tr> <tr> <td>Increased (New) Values</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Land</td> <td>0</td> <td>0</td> <td>0</td> </tr> <tr> <td>Improvements</td> <td>0</td> <td>0</td> <td>0</td> </tr> <tr> <td>Personal Property</td> <td>0</td> <td>0</td> <td>0</td> </tr> </tbody> </table>	Assessed Values	2012-13	2011-12	2010-11	Land	24,640	24,640	24,640	Improvements	0	0	0	Personal Property	0	0	0	Ag Land	0	0	0	Exemptions	0	0	0	Net Assessed Value	24,640	24,640	24,640	Increased (New) Values				Land	0	0	0	Improvements	0	0	0	Personal Property	0	0	0	<table border="1"> <thead> <tr> <th>Taxable Values</th> <th>2012-13</th> <th>2011-12</th> <th>2010-11</th> </tr> </thead> <tbody> <tr> <td>Land</td> <td>70,400</td> <td>70,400</td> <td>70,400</td> </tr> <tr> <td>Improvements</td> <td>0</td> <td>0</td> <td>0</td> </tr> <tr> <td>Personal Property</td> <td>0</td> <td>0</td> <td>0</td> </tr> <tr> <td>Ag Land</td> <td>0</td> <td>0</td> <td>0</td> </tr> <tr> <td>Exemptions</td> <td>0</td> <td>0</td> <td>0</td> </tr> <tr> <td>Net Taxable Value</td> <td>70,400</td> <td>70,400</td> <td>70,400</td> </tr> <tr> <td>Increased (New) Values</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Land</td> <td>0</td> <td>0</td> <td>0</td> </tr> <tr> <td>Improvements</td> <td>0</td> <td>0</td> <td>0</td> </tr> <tr> <td>Personal Property</td> <td>0</td> <td>0</td> <td>0</td> </tr> </tbody> </table>	Taxable Values	2012-13	2011-12	2010-11	Land	70,400	70,400	70,400	Improvements	0	0	0	Personal Property	0	0	0	Ag Land	0	0	0	Exemptions	0	0	0	Net Taxable Value	70,400	70,400	70,400	Increased (New) Values				Land	0	0	0	Improvements	0	0	0	Personal Property	0	0	0
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Exhibit 9

Exhibit 9

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

Business Entity Information			
Status:	Active	File Date:	6/09/2005
Type:	Domestic Limited-Liability Company	Entity Number:	E0363852005-8
Qualifying State:	NV	List of Officers Due:	6/30/2011
Managed By:	Managers	Expiration Date:	
NV Business ID:	NV20051368188	Business License Exp:	Exempt - 003

Registered Agent Information			
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 Agent		

Financial Information			
No Par Share Count:	0	Capital Amount:	\$ 0
<b>No stock records found for this company</b>			

Officers				<input type="checkbox"/> Include Inactive Officers
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 - SHA REZAIE				
Address 1:	1401 S LAS VEGAS BLVD	Address 2:		
City:	LAS VEGAS	State:	NV	
Zip Code:	89104	Country:	USA	
Status:	Active	Email:		
Manager - REZA ZANDIAN				
Address 1:	1401 S LAS VEGAS BLVD	Address 2:		
City:	LAS VEGAS	State:	NV	
Zip Code:	89104	Country:	USA	
Status:	Active	Email:		

Actions/Amendments			
Action Type:	Articles of Organization		
Document Number:	20050222393-68	# of Pages:	1
File Date:	6/09/2005	Effective Date:	
(No notes for this action)			
Action Type:	Initial List		

Document Number:	20050222394-79	# of Pages:	2
File Date:	6/09/2005	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)			
Action Type:	Amended List		
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:	7/02/2007	Effective Date:	
(No notes for this action)			
Action Type:	Annual List		
Document Number:	20080514441-09	# of Pages:	1
File Date:	7/30/2008	Effective Date:	
08/09			
Action Type:	Annual List		
Document Number:	20090396003-02	# of Pages:	1
File Date:	4/30/2009	Effective Date:	
09-10			
Action Type:	Annual List		
Document Number:	20100743536-41	# of Pages:	1
File Date:	10/01/2010	Effective Date:	
(No notes for this action)			



Exhibit 12

Exhibit 12



## ELKO NORTH 5TH AVE, LLC

Business Entity Information			
Status:	Active	File Date:	8/31/2005
Type:	Domestic Limited-Liability Company	Entity Number:	E0580312005-7
Qualifying State:	NV	List of Officers Due:	8/31/2011
Managed By:	Managers	Expiration Date:	
NV Business ID:	NV20051442315	Business License Exp:	Exempt - 003

Registered Agent Information			
Name:	REZA ZANDIAN	Address 1:	8350 W. SAHARA AVE SUITE 150
Address 2:		City:	LAS VEGAS
State:	NV	Zip Code:	89117
Phone:		Fax:	
Mailing Address 1:	7590 FAY AVE, SUITE 401	Mailing Address 2:	
Mailing City:	LA JOLLA	Mailing State:	CA
Mailing Zip Code:	92037		
Agent Type:	Noncommercial Registered Agent		

Financial Information			
No Par Share Count:	0	Capital Amount:	\$ 0
<b>No stock records found for this company</b>			

Officers				<input type="checkbox"/> Include Inactive Officers
<b>Managing Member - CHAKAMIAN 2004 TRUST</b>				
Address 1:	7590 FAY AVE, #401	Address 2:		
City:	LA JOLLA	State:	CA	
Zip Code:	92037	Country:		
Status:	Active	Email:		
<b>Managing Member - MOINZADEH FAMILY REVOCABLE TRUST</b>				
Address 1:	7590 FAY AVE, #401	Address 2:		
City:	LA JOLLA	State:	CA	
Zip Code:	92037	Country:		
Status:	Active	Email:		
<b>Managing Member - REZA ZANDIAN</b>				
Address 1:	P.O. BOX 927674	Address 2:		
City:	SAN DIEGO	State:	CA	
Zip Code:	92192	Country:	USA	
Status:	Active	Email:		

Actions/Amendments			
Action Type:	Articles of Organization		
Document Number:	20050364566-57	# of Pages:	2
File Date:	8/31/2005	Effective Date:	
REG MAIL SAE 9-1-05			

Action Type:	Initial List		
Document Number:	20050437973-30	# of Pages:	1
File Date:	9/27/2005	Effective Date:	
(No notes for this action)			
Action Type:	Annual List		
Document Number:	20060673304-61	# of Pages:	1
File Date:	10/18/2006	Effective Date:	
(No notes for this action)			
Action Type:	Annual List		
Document Number:	20070574309-37	# of Pages:	1
File Date:	8/20/2007	Effective Date:	
07-08			
Action Type:	Annual List		
Document Number:	20080564591-60	# of Pages:	1
File Date:	8/25/2008	Effective Date:	
08/09			
Action Type:	Annual List		
Document Number:	20090676691-66	# of Pages:	1
File Date:	9/11/2009	Effective Date:	
(No notes for this action)			
Action Type:	Annual List		
Document Number:	20100642221-00	# of Pages:	1
File Date:	8/26/2010	Effective Date:	
(No notes for this action)			

Exhibit 13

Exhibit 13

## STAGECOACH VALLEY LLC.

Business Entity Information			
Status:	Active	File Date:	4/09/2007
Type:	Domestic Limited-Liability Company	Entity Number:	E0263162007-6
Qualifying State:	NV	List of Officers Due:	4/30/2012
Managed By:	Managers	Expiration Date:	
NV Business ID:	NV20071497897	Business License Exp:	Exempt - 003

Registered Agent Information			
Name:	REZA ZANDIAN	Address 1:	8350 W. SAHARA AVENUE
Address 2:		City:	LAS VEGAS
State:	NV	Zip Code:	89117
Phone:		Fax:	
Mailing Address 1:	8775 COSTA VERDE #501	Mailing Address 2:	
Mailing City:	SAN DIEGO	Mailing State:	CA
Mailing Zip Code:	92122		
Agent Type:	Noncommercial Registered Agent		

Financial Information			
No Par Share Count:	0	Capital Amount:	\$ 0
<b>No stock records found for this company</b>			

Officers				<input type="checkbox"/> Include Inactive Officers
<b>Managing Member - BIJAN AKHAVAN</b>				
Address 1:	15456 VENTURA BLVD #300	Address 2:		
City:	SHERMAN OAKS	State:	CA	
Zip Code:	91403	Country:		
Status:	Active	Email:		
<b>Managing Member - SASSAN CHAKAMIAN</b>				
Address 1:	7590 FAY AVE. STE 401	Address 2:		
City:	LA JOLLA	State:	CA	
Zip Code:	92037	Country:		
Status:	Active	Email:		
<b>Managing Member - REZA ZANDIAN</b>				
Address 1:	830 LAS VEGAS BLVD SOUTH	Address 2:		
City:	LAS VEGAS	State:	NV	
Zip Code:	89101	Country:		
Status:	Active	Email:		

Actions/Amendments			
Action Type:	Articles of Organization		
Document Number:	20070248707-47	# of Pages:	2
File Date:	4/09/2007	Effective Date:	
<b>(No notes for this action)</b>			
Action Type:	Initial List		

Document Number:	20070248709-69	# of Pages:	1
File Date:	4/09/2007	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		
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
File Date:	8/26/2010	Effective Date:	
(No notes for this action)			
Action Type:	Annual List		
Document Number:	20110343835-00	# of Pages:	1
File Date:	5/06/2011	Effective Date:	
11-12			

Exhibit 14

Exhibit 14

## ROCK AND ROYALTY LLC

Business Entity Information			
Status:	Revoked	File Date:	4/28/2008
Type:	Domestic Limited-Liability Company	Entity Number:	E0277292008-8
Qualifying State:	NV	List of Officers Due:	4/30/2009
Managed By:	Managers	Expiration Date:	
NV Business ID:	NV20081306105	Business License Exp:	_____

Additional Information	
Series LLC (YES if applicable):	YES

Registered Agent Information			
Name:	REZA ZANDIAN	Address 1:	1401 S. LAS VEGAS BLVD
Address 2:		City:	LAS VEGAS
State:	NV	Zip Code:	89104
Phone:		Fax:	
Mailing Address 1:	8775 COSTA VERDE #501	Mailing Address 2:	
Mailing City:	SAN DIEGO	Mailing State:	CA
Mailing Zip Code:	92122		
Agent Type:	Noncommercial Registered Agent		

Financial Information			
No Par Share Count:	0	Capital Amount:	\$ 0
<b>No stock records found for this company</b>			

Officers				<input type="checkbox"/> Include Inactive Officers
<b>Managing Member - NILOOFAR FOUGHANI ZANDIAN</b>				
Address 1:	8775 COSTA VERDE BLVD	Address 2:	#501	
City:	SAN DIEGO	State:	CA	
Zip Code:	92122	Country:		
Status:	Active	Email:		

Actions/Amendments			
Action Type:	Articles of Organization		
Document Number:	20080290681-46	# of Pages:	2
File Date:	4/28/2008	Effective Date:	
(No notes for this action)			
Action Type:	Initial List		
Document Number:	20080373743-57	# of Pages:	1
File Date:	5/29/2008	Effective Date:	
08-09			

Exhibit 15

Exhibit 15



## GOLD CANYON DEVELOPMENT LLC

Business Entity Information			
Status:	Default	File Date:	5/27/2004
Type:	Domestic Limited-Liability Company	Entity Number:	LLC11545-2004
Qualifying State:	NV	List of Officers Due:	5/31/2011
Managed By:	Managers	Expiration Date:	5/27/2504
NV Business ID:	NV20041117776	Business License Exp:	

Registered Agent Information			
Name:	ELIAS ABRISHAMI	Address 1:	220 SUSSEX PL
Address 2:		City:	CARSON CITY
State:	NV	Zip Code:	89703
Phone:		Fax:	
Mailing Address 1:	PO BOX 2919	Mailing Address 2:	
Mailing City:	CARSON CITY	Mailing State:	NV
Mailing Zip Code:	89702		
Agent Type:	Noncommercial Registered Agent		

Financial Information			
No Par Share Count:	0	Capital Amount:	\$ 0
<b>No stock records found for this company</b>			

Officers				<input type="checkbox"/> Include Inactive Officers
Managing Member - ELIAS ABRISHAMI				
Address 1:	P O BOX 10476	Address 2:		
City:	BEVERLY HILLS	State:	CA	
Zip Code:	90213	Country:		
Status:	Active	Email:		
Managing Member - RAFI ABRISHAMI				
Address 1:	P O BOX 10325	Address 2:		
City:	BEVERLY HILLS	State:	CA	
Zip Code:	90213	Country:		
Status:	Active	Email:		
Managing Member - REZA ZANDIAN				
Address 1:	8775 COSTA VERDE BLVD., #501	Address 2:		
City:	SAN DIEGO	State:	CA	
Zip Code:	92122	Country:		
Status:	Active	Email:		

Actions\Amendments			
Action Type:	Articles of Organization		
Document Number:	LLC11545-2004-001	# of Pages:	1
File Date:	5/27/2004	Effective Date:	
(No notes for this action)			
Action Type:	Initial List		

Document Number:	LLC11545-2004-002	# of Pages:	1
File Date:	7/11/2004	Effective Date:	
List of Officers for 2004 to 2005			
Action Type:	Registered Agent Change		
Document Number:	LLC11545-2004-003	# of Pages:	1
File Date:	11/16/2004	Effective Date:	
ELIAS ABRISHAMI SUITE #1011			
9550 W. SAHARA AVENUE LAS VEGAS NV 89117 RXS			
ELIAS ABRISHAMI RXS			
RXS			
Action Type:	Annual List		
Document Number:	20050163958-39	# of Pages:	1
File Date:	5/02/2005	Effective Date:	
(No notes for this action)			
Action Type:	Annual List		
Document Number:	20060176567-90	# of Pages:	1
File Date:	3/20/2006	Effective Date:	
(No notes for this action)			
Action Type:	Annual List		
Document Number:	20070373918-40	# of Pages:	1
File Date:	5/29/2007	Effective Date:	
(No notes for this action)			
Action Type:	Annual List		
Document Number:	20080344948-12	# of Pages:	1
File Date:	5/19/2008	Effective Date:	
2008-2009			
Action Type:	Annual List		
Document Number:	20090433604-71	# of Pages:	1
File Date:	5/20/2009	Effective Date:	
09-10			
Action Type:	Annual List		
Document Number:	00002746565-45	# of Pages:	1
File Date:	5/28/2010	Effective Date:	
10-11			

# Exhibit 16

Exhibit 16

## HIGH-TECH DEVELOPMENT LLC

Business Entity Information			
Status:	Dissolved	File Date:	9/22/2004
Type:	Domestic Limited-Liability Company	Entity Number:	LLC21816-2004
Qualifying State:	NV	List of Officers Due:	9/30/2005
Managed By:	Managers	Expiration Date:	9/22/2504
NV Business ID:	NV20041220539	Business License Exp:	

Registered Agent Information			
Name:	ELIAS ABRISHAMI	Address 1:	8350 W SAHARA AVE
Address 2:	STE 150	City:	LAS VEGAS
State:	NV	Zip Code:	89117
Phone:		Fax:	
Mailing Address 1:		Mailing Address 2:	
Mailing City:		Mailing State:	
Mailing Zip Code:			
Agent Type:	Noncommercial Registered Agent		

Financial Information			
No Par Share Count:	0	Capital Amount:	\$ 0
<b>No stock records found for this company</b>			

Officers		<input type="checkbox"/> Include Inactive Officers	
Managing Member - ELIAS ABRISHAMI			
Address 1:	PO BOX 2919	Address 2:	
City:	CARSON CITY	State:	NV
Zip Code:	89702	Country:	
Status:	Active	Email:	
Managing Member - RAFI ABRISHAMI			
Address 1:	PO BOX 2919	Address 2:	
City:	CARSON CITY	State:	NV
Zip Code:	89702	Country:	
Status:	Active	Email:	
Managing Member - REZA ZANDIAN			
Address 1:	220 SUSSEX PL	Address 2:	
City:	CARSON CITY	State:	NV
Zip Code:	89703	Country:	
Status:	Active	Email:	

Actions/Amendments			
Action Type:	Articles of Organization		
Document Number:	LLC21816-2004-001	# of Pages:	1
File Date:	9/22/2004	Effective Date:	
(No notes for this action)			
Action Type:	Initial List		

Document Number:	LLC21816-2004-002	# of Pages:	1
File Date:	11/01/2004	Effective Date:	
List of Officers for 2004 to 2005			
Action Type:	Dissolution		
Document Number:	20050090100-27	# of Pages:	1
File Date:	3/18/2005	Effective Date:	
(No notes for this action)			

Exhibit 17

Exhibit 17

## LYON PARK DEVELOPMENT LLC

Business Entity Information			
Status:	Dissolved	File Date:	9/22/2004
Type:	Domestic Limited-Liability Company	Entity Number:	LLC21824-2004
Qualifying State:	NV	List of Officers Due:	9/30/2005
Managed By:	Managers	Expiration Date:	9/22/2504
NV Business ID:	NV20041220616	Business License Exp:	

Registered Agent Information			
Name:	ELIAS ABRISHAMI	Address 1:	8350 W SAHARA AVE
Address 2:	STE 150	City:	LAS VEGAS
State:	NV	Zip Code:	89117
Phone:		Fax:	
Mailing Address 1:		Mailing Address 2:	
Mailing City:		Mailing State:	
Mailing Zip Code:			
Agent Type:	Noncommercial Registered Agent		

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

Officers				<input type="checkbox"/> Include Inactive Officers
Managing Member - ELIAS ABRISHAMI				
Address 1:	PO BOX 2919	Address 2:		
City:	CARSON CITY	State:	NV	
Zip Code:	89702	Country:		
Status:	Active	Email:		
Managing Member - RAFI ABRISHAMI				
Address 1:	PO BOX 2919	Address 2:		
City:	CARSON CITY	State:	NV	
Zip Code:	89702	Country:		
Status:	Active	Email:		
Managing Member - REZA ZANDIAN				
Address 1:	220 SUSSEX PL	Address 2:		
City:	CARSON CITY	State:	NV	
Zip Code:	89703	Country:		
Status:	Active	Email:		

Actions\Amendments			
Action Type:	Articles of Organization		
Document Number:	LLC21824-2004-001	# of Pages:	1
File Date:	9/22/2004	Effective Date:	
(No notes for this action)			
Action Type:	Initial List		

Document Number:	LLC21824-2004-002	# of Pages:	1
File Date:	11/01/2004	Effective Date:	
List of Officers for 2004 to 2005			
Action Type:	Dissolution		
Document Number:	20050090105-72	# of Pages:	1
File Date:	3/18/2005	Effective Date:	
(No notes for this action)			



Exhibit 18

Exhibit 18

## CHURCHILL PARK DEVELOPMENT LLC

Business Entity Information			
Status:	Dissolved	File Date:	9/22/2004
Type:	Domestic Limited-Liability Company	Entity Number:	LLC21827-2004
Qualifying State:	NV	List of Officers Due:	9/30/2005
Managed By:	Managers	Expiration Date:	9/22/2504
NV Business ID:	NV20041220644	Business License Exp:	

Registered Agent Information			
Name:	ELIAS ABRISHAMI	Address 1:	8350 W SAHARA AVE
Address 2:	STE 150	City:	LAS VEGAS
State:	NV	Zip Code:	89117
Phone:		Fax:	
Mailing Address 1:		Mailing Address 2:	
Mailing City:		Mailing State:	
Mailing Zip Code:			
Agent Type:	Noncommercial Registered Agent		

Financial Information			
No Par Share Count:	0	Capital Amount:	\$ 0
<b>No stock records found for this company</b>			

Officers		<input type="checkbox"/> Include Inactive Officers	
<b>Managing Member - ELIAS ABRISHAMI</b>			
Address 1:	PO BOX 2919	Address 2:	
City:	CARSON CITY	State:	NV
Zip Code:	89702	Country:	
Status:	Active	Email:	
<b>Managing Member - RAFI ABRISHAMI</b>			
Address 1:	PO BOX 2919	Address 2:	
City:	CARSON CITY	State:	NV
Zip Code:	89702	Country:	
Status:	Active	Email:	
<b>Managing Member - REZA ZANDIAN</b>			
Address 1:	220 SUSSEX PL	Address 2:	
City:	CARSON CITY	State:	NV
Zip Code:	89703	Country:	
Status:	Active	Email:	

Actions\Amendments			
Action Type:	Articles of Organization		
Document Number:	LLC21827-2004-001	# of Pages:	1
File Date:	9/22/2004	Effective Date:	
(No notes for this action)			
Action Type:	Initial List		

Document Number:	LLC21827-2004-002	# of Pages:	1
File Date:	11/01/2004	Effective Date:	
List of Officers for 2004 to 2005			
Action Type:	Dissolution		
Document Number:	20050090112-60	# of Pages:	1
File Date:	3/18/2005	Effective Date:	
(No notes for this action)			

Exhibit 19

Exhibit 19

## SPARKS VILLAGE LLC

Business Entity Information			
Status:	Default	File Date:	12/15/2004
Type:	Domestic Limited-Liability Company	Entity Number:	LLC29380-2004
Qualifying State:	NV	List of Officers Due:	12/31/2010
Managed By:	Managers	Expiration Date:	12/15/2504
NV Business ID:	NV20041295883	Business License Exp:	Exempt - 003

Registered Agent Information			
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 Agent		

Financial Information			
No Par Share Count:	0	Capital Amount:	\$ 0
<b>No stock records found for this company</b>			

Officers		<input type="checkbox"/> Include Inactive Officers	
Manager - SEAN S FAYEGHI			
Address 1:	1401 S. LAS VEGAS BLVD	Address 2:	
City:	LAS VEGAS	State:	NV
Zip Code:	89104	Country:	
Status:	Active	Email:	
Manager - REZA ZANDIAN			
Address 1:	1401 S. LAS VEGAS BLVD	Address 2:	
City:	LAS VEGAS	State:	NV
Zip Code:	89104	Country:	
Status:	Active	Email:	

Actions/Amendments			
Action Type:	Articles of Organization		
Document Number:	LLC29380-2004-001	# of Pages:	1
File Date:	12/15/2004	Effective Date:	
(No notes for this action)			
Action Type:	Initial List		
Document Number:	LLC29380-2004-002	# of Pages:	1
File Date:	12/15/2004	Effective Date:	
List of Officers for 2004 to 2005			
Action Type:	Annual List		
Document Number:	20050561932-73	# of Pages:	1

File Date:	11/18/2005	Effective Date:	
(No notes for this action)			
Action Type:	Annual List		
Document Number:	20070107298-06	# of Pages:	1
File Date:	2/08/2007	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:	20080805719-20	# of Pages:	1
File Date:	12/10/2008	Effective Date:	
08-09			
Action Type:	Annual List		
Document Number:	20100743562-60	# of Pages:	1
File Date:	10/01/2010	Effective Date:	
(No notes for this action)			

Exhibit 20

Exhibit 20

## OPTIMA TECHNOLOGY CORPORATION

Business Entity Information			
Status:	Revoked	File Date:	10/11/2004
Type:	Domestic Close Corporation	Entity Number:	C27410-2004
Qualifying State:	NV	List of Officers Due:	10/31/2008
Managed By:		Expiration Date:	
NV Business ID:	NV20041618927	Business License Exp:	

Registered Agent Information			
Name:	REZA ZANDIAN	Address 1:	8350 W. SAHARA AVE SUITE 150
Address 2:		City:	LAS VEGAS
State:	NV	Zip Code:	89117
Phone:		Fax:	
Mailing Address 1:	8 SAN RAMON DR	Mailing Address 2:	
Mailing City:	IRVINE	Mailing State:	CA
Mailing Zip Code:	92612		
Agent Type:	Noncommercial Registered Agent		

Financial Information			
No Par Share Count:	10,000.00	Capital Amount:	\$ 0
<b>No stock records found for this company</b>			

Officers				<input type="checkbox"/> Include Inactive Officers
<b>President - REZA ZANDIAN</b>				
Address 1:	8775 COSTA VERDE BLVD #501	Address 2:		
City:	SAN DIEGO	State:	CA	
Zip Code:	92122	Country:	USA	
Status:	Active	Email:		
<b>Secretary - REZA ZANDIAN</b>				
Address 1:	8775 COSTA VERDE BLVD #501	Address 2:		
City:	SAN DIEGO	State:	CA	
Zip Code:	92122	Country:	USA	
Status:	Active	Email:		
<b>Treasurer - REZA ZANDIAN</b>				
Address 1:	8775 COSTA VERDE BLVD #501	Address 2:		
City:	SAN DIEGO	State:	CA	
Zip Code:	92122	Country:	USA	
Status:	Active	Email:		
<b>Director - REZA ZANDIAN</b>				
Address 1:	8775 COSTA VERDE BLVD #501	Address 2:		
City:	SAN DIEGO	State:	CA	
Zip Code:	92122	Country:	USA	
Status:	Active	Email:		

Actions\Amendments



Action Type:	Articles of Incorporation		
Document Number:	C27410-2004-001	# of Pages:	1
File Date:	10/11/2004	Effective Date:	
(No notes for this action)			
Action Type:	Initial List		
Document Number:	C27410-2004-002	# of Pages:	1
File Date:	10/11/2004	Effective Date:	
List of Officers for 2004 to 2005			
Action Type:	Annual List		
Document Number:	20050611409-08	# of Pages:	1
File Date:	12/13/2005	Effective Date:	
(No notes for this action)			
Action Type:	Amended List		
Document Number:	20060416290-50	# of Pages:	1
File Date:	6/28/2006	Effective Date:	
(No notes for this action)			
Action Type:	Annual List		
Document Number:	20060673305-72	# of Pages:	1
File Date:	10/18/2006	Effective Date:	
(No notes for this action)			
Action Type:	Annual List		
Document Number:	20070840329-25	# of Pages:	1
File Date:	12/11/2007	Effective Date:	
(No notes for this action)			

Exhibit 21

Exhibit 21

## I-50 PLAZA LLC

Business Entity Information			
Status:	Default	File Date:	2/03/2005
Type:	Domestic Limited-Liability Company	Entity Number:	E0011952005-5
Qualifying State:	NV	List of Officers Due:	2/28/2011
Managed By:	Managers	Expiration Date:	2/03/2505
NV Business ID:	NV20051209794	Business License Exp:	Exempt - 003

Registered Agent Information			
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 Agent		

Financial Information			
No Par Share Count:	0	Capital Amount:	\$ 0
<b>No stock records found for this company</b>			

Officers				<input type="checkbox"/> Include Inactive Officers
<b>Managing Member - SEAN S FAYEGHI</b>				
Address 1:	1401 S. LAS VEGAS BLVD.	Address 2:		
City:	LAS VEGAS	State:	NV	
Zip Code:	89104	Country:		
Status:	Active	Email:		
<b>Managing Member - REZA ZANDIAN</b>				
Address 1:	8350 W. SAHARA AVE.	Address 2:		
City:	LAS VEGAS	State:	NV	
Zip Code:	89117	Country:		
Status:	Active	Email:		

Actions/Amendments			
Action Type:	Articles of Organization		
Document Number:	20050007640-04	# of Pages:	2
File Date:	2/03/2005	Effective Date:	
(No notes for this action)			
Action Type:	Initial List		
Document Number:	20050007642-26	# of Pages:	1
File Date:	2/03/2005	Effective Date:	
(No notes for this action)			
Action Type:	Annual List		
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:	1/04/2007	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:	10/01/2010	Effective Date:	
(No notes for this action)			

Exhibit 22

Exhibit 22

## DAYTON PLAZA, L.L.C.

Business Entity Information			
Status:	Default	File Date:	5/18/2005
Type:	Domestic Limited-Liability Company	Entity Number:	E0307202005-3
Qualifying State:	NV	List of Officers Due:	5/31/2011
Managed By:	Managers	Expiration Date:	
NV Business ID:	NV20051324192	Business License Exp:	Exempt - 003

Registered Agent Information			
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 Agent		

Financial Information			
No Par Share Count:	0	Capital Amount:	\$ 0
<b>No stock records found for this company</b>			

Officers		<input type="checkbox"/> Include Inactive Officers	
<b>Manager - SEAN S FAYEGHI</b>			
Address 1:	1401 LAS VEGAS BLVD. SOUTH	Address 2:	
City:	LAS VEGAS	State:	NV
Zip Code:	89104	Country:	
Status:	Active	Email:	
<b>Manager - SHAHROKH REZAI</b>			
Address 1:	7353 SINGING TREE ST.	Address 2:	
City:	LAS VEGAS	State:	NV
Zip Code:	89123	Country:	
Status:	Active	Email:	
<b>Manager - REZA ZANDIAN</b>			
Address 1:	8350 W. SAHARA AVE.	Address 2:	SUITE 150
City:	LAS VEGAS	State:	NV
Zip Code:	89117	Country:	
Status:	Active	Email:	

Actions\Amendments			
Action Type:	Articles of Organization		
Document Number:	20050184429-75	# of Pages:	1
File Date:	5/18/2005	Effective Date:	
(No notes for this action)			
Action Type:	Initial List		

Document Number:	20050184430-07	# of Pages:	1
File Date:	5/18/2005	Effective Date:	
(No notes for this action)			
Action Type:	Annual List		
Document Number:	20060282468-48	# of Pages:	1
File Date:	5/03/2006	Effective Date:	
(No notes for this action)			
Action Type:	Annual List		
Document Number:	20070385782-52	# of Pages:	1
File Date:	5/31/2007	Effective Date:	
(No notes for this action)			
Action Type:	Annual List		
Document Number:	20080380264-03	# of Pages:	1
File Date:	6/02/2008	Effective Date:	
08/09			
Action Type:	Annual List		
Document Number:	20090396017-67	# of Pages:	1
File Date:	4/30/2009	Effective Date:	
(No notes for this action)			
Action Type:	Annual List		
Document Number:	20100743576-25	# of Pages:	1
File Date:	10/01/2010	Effective Date:	
(No notes for this action)			

Exhibit 23

Exhibit 23



## RENO HIGHWAY PLAZA, L.L.C.

Business Entity Information			
Status:	Revoked	File Date:	6/05/2006
Type:	Domestic Limited-Liability Company	Entity Number:	E0416572006-9
Qualifying State:	NV	List of Officers Due:	6/30/2007
Managed By:	Managers	Expiration Date:	
NV Business ID:	NV20061046071	Business License Exp:	

Registered Agent Information			
Name:	SEAN S. FEYEGHI	Address 1:	5945 ROBERT HAMPTON ROAD
Address 2:		City:	LAS VEGAS
State:	NV	Zip Code:	89120
Phone:		Fax:	
Mailing Address 1:	1401 SOUTH LAS VEGAS BLVD	Mailing Address 2:	
Mailing City:	LAS VEGAS	Mailing State:	NV
Mailing Zip Code:	89104		
Agent Type:	Noncommercial Registered Agent		

Financial Information			
No Par Share Count:	0	Capital Amount:	\$ 0
<b>No stock records found for this company</b>			

Officers				<input type="checkbox"/> Include Inactive Officers
<b>Manager - SEAN S FAYEGHI</b>				
Address 1:	1401 SOUTH LAS VEGAS BLVD	Address 2:		
City:	LAS VEGAS	State:	NV	
Zip Code:	89104	Country:		
Status:	Active	Email:		
<b>Manager - REZA ZANDIAN</b>				
Address 1:	8775 CASTA VERDE BLVD	Address 2:	SUITE 1416	
City:	SAN DIEGO	State:	CA	
Zip Code:	92122	Country:		
Status:	Active	Email:		

Actions/Amendments			
Action Type:	Articles of Organization		
Document Number:	20060359719-12	# of Pages:	2
File Date:	6/05/2006	Effective Date:	
<b>(No notes for this action)</b>			
Action Type:	Initial List		
Document Number:	20060359720-44	# of Pages:	1
File Date:	6/05/2006	Effective Date:	
<b>(No notes for this action)</b>			

# **EXHIBIT “C”**

CLOSED, STD

**U.S. District Court  
DISTRICT OF ARIZONA (Tucson Division)  
CIVIL DOCKET FOR CASE #: 4:07-cv-00588-RCC**

Universal Avionics Systems Corporation v. Optima  
Technology Group, Inc. et al  
Assigned to: Judge Raner C Collins  
Cause: No cause code entered

Date Filed: 11/09/2007  
Date Terminated: 09/23/2008  
Jury Demand: Both  
Nature of Suit: 190 Contract: Other  
Jurisdiction: Federal Question

**Plaintiff**

**Universal Avionics Systems  
Corporation**

represented by **Allan Andrew Kassenoff**  
Greenberg Traurig LLP  
200 Park Ave  
New York, NY 10166  
212-801-9200  
Fax: 212-801-6400  
Email: kassenoffa@gtlaw.com  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Paul J Sutton**  
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Fax: (212)801-6400  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Scott Joseph Bornstein ,**  
Greenberg Traurig LLP  
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New York, NY 10166  
212-801-2172  
Fax: 212-224-6146  
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*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**E Jeffrey Walsh**  
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602-445-8406  
Fax: 602-445-8100

Email: walshj@gtlaw.com  
*ATTORNEY TO BE NOTICED*

**Robert A Mandel**  
Greenberg Traurig LLP  
2375 E Camelback Rd  
Ste 700  
Phoenix, AZ 85016  
602-445-8000  
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Email: mandelr@gtlaw.com  
*ATTORNEY TO BE NOTICED*

V.

**Defendant**

**Optima Technology Group  
Incorporated**

represented by **Edward Moomjian , II**  
Udall Law Firm LLP  
4801 E Broadway Blvd  
Ste 400  
Tucson, AZ 85711  
520-623-4353  
Fax: 520-792-3426  
Email: emoomjian@udalllaw.com  
*TERMINATED: 03/03/2008*  
*ATTORNEY TO BE NOTICED*

**Jeanna Chandler Nash**  
Udall Law Firm LLP  
4801 E Broadway Blvd  
Ste 400  
Tucson, AZ 85711-3609  
520-623-4353  
Fax: 520-792-3426  
Email: jnash@udalllaw.com  
*TERMINATED: 03/03/2008*  
*ATTORNEY TO BE NOTICED*

**Jeffrey Lynn Willis**  
Snell & Wilmer LLP  
1 S Church Ave  
Ste 1500  
Tucson, AZ 85701-1612  
520-882-1231  
Fax: 520-884-1294  
Email: jwillis@swlaw.com

**Robert Alan Bernheim**  
Snell & Wilmer LLP  
1 S Church Ave., Ste. 1500

Tucson, AZ 85701-1612  
520-882-1239  
Fax: 520-884-1294  
Email: rbernheim@swlaw.com  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Optima Technology Corporation**  
*TERMINATED: 08/18/2008*

represented by **Jeanna Chandler Nash**  
(See above for address)  
*TERMINATED: 03/03/2008*

**Defendant**

**Robert Adams**  
*TERMINATED: 04/09/2008*

represented by **Edward Moomjian , II**  
(See above for address)  
*TERMINATED: 03/03/2008*

**Jeanna Chandler Nash**  
(See above for address)  
*TERMINATED: 03/03/2008*

**Jeffrey Lynn Willis**  
(See above for address)

**Robert Alan Bernheim**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Jed Margolin**

represented by **Edward Moomjian , II**  
(See above for address)  
*TERMINATED: 03/03/2008*  
*ATTORNEY TO BE NOTICED*

**Jeanna Chandler Nash**  
(See above for address)  
*TERMINATED: 03/03/2008*  
*ATTORNEY TO BE NOTICED*

**Jeffrey Lynn Willis**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Robert Alan Bernheim**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Optima Technology Corporation**  
*TERMINATED: 08/18/2008*

**ThirdParty Defendant**

**Joachim L Naimer**

**ThirdParty Defendant**

**Unknown Naimer**

*Named as Jane Doe Naimer*

**ThirdParty Defendant**

**Frank E Hummel**

**ThirdParty Defendant**

**Unknown Hummel**

*Named as Jane Doe Hummel*

**ThirdParty Plaintiff**

**Optima Technology Group  
Incorporated**

represented by **Edward Moomjian , II**  
(See above for address)  
*TERMINATED: 03/03/2008*

**Jeanna Chandler Nash**  
(See above for address)  
*TERMINATED: 03/03/2008*

**Cross Claimant**

**Optima Technology Group  
Incorporated**

represented by **Edward Moomjian , II**  
(See above for address)  
*TERMINATED: 03/03/2008*

**Jeanna Chandler Nash**  
(See above for address)  
*TERMINATED: 03/03/2008*

V.

**Cross Defendant**

**Optima Technology Corporation**  
*TERMINATED: 07/07/2008*

represented by **Jeanna Chandler Nash**  
(See above for address)  
*TERMINATED: 03/03/2008*

**Counter Claimant**

**Optima Technology Group  
Incorporated**

represented by **Edward Moomjian , II**  
(See above for address)  
*TERMINATED: 03/03/2008*

**Jeanna Chandler Nash**  
(See above for address)  
*TERMINATED: 03/03/2008*  
*ATTORNEY TO BE NOTICED*

V.

**Counter Defendant**

**Universal Avionics Systems  
Corporation**

represented by **Allan Andrew Kassenoff**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Paul J Sutton**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Scott Joseph Bornstein ,**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**E Jeffrey Walsh**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Counter Claimant**

**Optima Technology Group  
Incorporated**

represented by **Edward Moomjian , II**  
(See above for address)  
*TERMINATED: 03/03/2008*  
*ATTORNEY TO BE NOTICED*

**Jeanna Chandler Nash**  
(See above for address)  
*TERMINATED: 03/03/2008*  
*ATTORNEY TO BE NOTICED*

**Jeffrey Lynn Willis**  
(See above for address)

**Robert Alan Bernheim**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Counter Claimant**

**Jed Margolin**

represented by **Edward Moomjian , II**  
(See above for address)  
*TERMINATED: 03/03/2008*  
*ATTORNEY TO BE NOTICED*

**Jeanna Chandler Nash**  
(See above for address)  
*TERMINATED: 03/03/2008*

*ATTORNEY TO BE NOTICED*

**Jeffrey Lynn Willis**  
 (See above for address)  
*ATTORNEY TO BE NOTICED*

**Robert Alan Bernheim**  
 (See above for address)  
*ATTORNEY TO BE NOTICED*

V.

**Counter Defendant**

**Optima Technology Corporation**

represented by **Jeanna Chandler Nash**  
 (See above for address)  
*TERMINATED: 03/03/2008*

Date Filed	#	Docket Text
11/09/2007	<u>1</u>	SEALED COMPLAINT. Filing fee received: \$ 350.00, receipt number 1549612, filed by Universal Avionics Systems Corporation. (Attachments: # <u>1</u> Exhibit Part 1 of 2# <u>2</u> Exhibit Part 2 of 2# <u>3</u> Summons OTC# <u>4</u> Summons OTG# <u>5</u> Summons JA# <u>6</u> Summons RA# <u>7</u> Civil Cover Sheet)(Walsh, E) Modified on 1/25/2008 (DNO, SEALED PER ORDER <u>39</u> ). Modified on 2/15/2008 (APJ, ). (Entered: 11/09/2007)
11/09/2007		This case has been assigned to the Honorable Raner C. Collins. All future pleadings or documents should bear the correct case number: CIV-07-588-TUC-RCC. (GPA, ) (Entered: 11/15/2007)
11/15/2007	<u>2</u>	Summons Issued as to Optima Technology Corporation. (GPA, ). *** IMPORTANT: You must select "Document and stamps" or "Document and comments" on the print screen in order for the court seal to appear on the summons you print. (Entered: 11/15/2007)
11/15/2007	<u>3</u>	Summons Issued as to Optima Technology Group, Inc.. (GPA, ). *** IMPORTANT: You must select "Document and stamps" or "Document and comments" on the print screen in order for the court seal to appear on the summons you print. (Entered: 11/15/2007)
11/15/2007	<u>4</u>	Summons Issued as to Jed Margolin. (GPA, ). *** IMPORTANT: You must select "Document and stamps" or "Document and comments" on the print screen in order for the court seal to appear on the summons you print. (Entered: 11/15/2007)
11/15/2007	<u>5</u>	Summons Issued as to Robert Adams. (GPA, ). *** IMPORTANT: You must select "Document and stamps" or "Document and comments" on the print screen in order for the court seal to appear on the summons you print. (Entered: 11/15/2007)
11/15/2007	<u>6</u>	Notice re electronically sending a magistrate election form to filer by



		Universal Avionics Systems Corporation (GPA, ) (Entered: 11/15/2007)
12/17/2007	<u>7</u>	Quarterly MOTION for Extension of Time To Answer based on Stipulation by Optima Technology Corporation, Robert Adams, Jed Margolin. (Attachments: # <u>1</u> Supplement Stipulation, # <u>2</u> Text of Proposed Order Order) (Chandler, Jeanna) (Entered: 12/17/2007)
12/19/2007	<u>8</u>	ORDER granting <u>7</u> Motion for Extension of Time. Dfts have up to 1/7/08 to serve/file their answer. Signed by Judge Raner C Collins on 12/18/07.(SSU, ) (Entered: 12/19/2007)
01/04/2008	<u>9</u>	MOTION for Admission Pro Hac Vice as to attorney Scott J Bornstein on behalf of Universal Avionics Systems Corporation. (BAS, ) (Entered: 01/04/2008)
01/04/2008	<u>10</u>	MOTION for Admission Pro Hac Vice as to attorney Paul J Sutton on behalf of Universal Avionics Systems Corporation. (BAS, ) (Entered: 01/04/2008)
01/04/2008	<u>11</u>	MOTION for Admission Pro Hac Vice as to attorney Allan A Kassenoff on behalf of Universal Avionics Systems Corporation. (BAS, ) (Entered: 01/04/2008)
01/04/2008		PRO HAC VICE FEE PAID. \$ 100, receipt number PHX066316 as to Scott J Bornstein. (BAS, ) (Entered: 01/04/2008)
01/04/2008		PRO HAC VICE FEE PAID. \$ 100, receipt number PHX066315 as to Paul J Sutton. (BAS, ) (Entered: 01/04/2008)
01/04/2008		PRO HAC VICE FEE PAID. \$ 100, receipt number PHX066314 as to Allan A Kassenoff. (BAS, ) (Entered: 01/04/2008)
01/04/2008	<u>12</u>	ORDER pursuant to General Order 05-25 granting <u>9</u> Motion for Admission Pro Hac Vice; granting <u>10</u> Motion for Admission Pro Hac Vice; granting <u>11</u> Motion for Admission Pro Hac Vice.Per the Court's Administrative Policies and Procedures Manual, applicant has five (5) days in which to register as a user of the Electronic Filing System. Registration to be accomplished via the court's website at www.azd.uscourts.gov. (BAS, )(This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (Entered: 01/04/2008)
01/07/2008	<u>13</u>	MOTION to Dismiss Case by Optima Technology Group, Inc., Robert Adams. (Chandler, Jeanna) Modified on 1/9/2008 (SSU, DOCUMENT FILED WITH INCORRECT CASE NUMBER AND DOCUMENT NOT IN COMPLIANCE WITH LRCiv 7.1(c). ATTORNEY NOTICED). (Entered: 01/07/2008)
01/07/2008	<u>16</u>	SEALED LODGED Proposed Memorandum in Support of Motion to Dismiss Adams/Optima re: 14 MOTION to Seal Document re Memorandum in Support of Adams/Optima Motion to Dismiss. Document to be filed by Clerk if Motion to Seal is granted. Filed by Optima Technology Group, Inc., Robert Adams. (Chandler, Jeanna) (Entered: 01/07/2008)
01/07/2008	<u>17</u>	MOTION to Dismiss Case for Lack of Jurisdiction by Robert Adams. (Chandler, Jeanna) Modified on 1/9/2008 (SSU, DOCUMENT FILED WITH

		INCORRECT CASE NUMBER AND DOCUMENT NOT IN COMPLIANCE WITH LRCiv 7.1(c). ATTORNEY NOTICED). (Entered: 01/07/2008)
01/07/2008	<u>20</u>	SEALED LODGED Proposed Memorandum in Support of Adams Motion to Dismiss for Lack of Personal Jurisdiction re: 18 MOTION to Seal Document re Memorandum in Support of Motion To Dismiss. Document to be filed by Clerk if Motion to Seal is granted. Filed by Robert Adams. (Chandler, Jeanna) (Entered: 01/07/2008)
01/07/2008	<u>21</u>	MOTION to Dismiss Case for Lack of Jurisdiction by Jed Margolin. (Chandler, Jeanna) Modified on 1/9/2008 (SSU, DOCUMENT FILED WITH INCORRECT CASE NUMBER AND DOCUMENT NOT IN COMPLIANCE WITH LRCiv 7.1(c). ATTORNEY NOTICED). (Entered: 01/07/2008)
01/07/2008	<u>24</u>	SEALED LODGED Proposed Memorandum in Support of Margolins Motion to Dismiss re: 22 MOTION to Seal Document re Memorandum in Support of Margolins Motion to Dismiss. Document to be filed by Clerk if Motion to Seal is granted. Filed by Jed Margolin. (Chandler, Jeanna) (Entered: 01/07/2008)
01/07/2008	<u>27</u>	ANSWER to <u>1</u> Complaint, with Jury Demand by Optima Technology Group, Inc..(Chandler, Jeanna) Modified on 1/9/2008 (SSU, DOCUMENT FILED WITH INCORRECT CASE NUMBER AND DOCUMENT NOT IN COMPLIANCE WITH LRCiv 7.1(c). ATTORNEY NOTICED). (Entered: 01/07/2008)
01/07/2008	<u>28</u>	Corporate Disclosure Statement by Optima Technology Group, Inc. (Chandler, Jeanna) TEXT Modified on 1/8/2008 (SSU, DOCUMENT FILED WITH INCORRECT CASE NUMBER). (Entered: 01/07/2008)
01/08/2008	<u>29</u>	MOTION for Leave to File Excess Pages by Optima Technology Group, Inc., Robert Adams. (Attachments: # <u>1</u> Text of Proposed Order Proposed Order) (Chandler, Jeanna) Modified on 1/9/2008 (SSU, DOCUMENT FILED WITH INCORRECT CASE NUMBER AND DOCUMENT NOT IN COMPLIANCE WITH LRCiv 7.1(c). ATTORNEY NOTICED). (Entered: 01/08/2008)
01/08/2008	<u>31</u>	ORDER granting 14 Motion to Seal Document ; granting 18 Motion to Seal Document ; granting 22 Motion to Seal Document. Signed by Judge Raner C Collins on 1/8/08.(SGG, ) (Entered: 01/09/2008)
01/08/2008	<u>32</u>	Sealed Document: Memorandum Per Order <u>31</u> filed by Optima Technology Group, Inc., Robert Adams. (SGG, ) (Entered: 01/09/2008)
01/08/2008	<u>33</u>	Sealed Document: Memorandum Per Order <u>31</u> filed by Robert Adams. (SGG, ) (Entered: 01/09/2008)
01/08/2008	<u>34</u>	Sealed Document: Memorandum Per Order <u>31</u> filed by Jed Margolin. (SGG, ) (Entered: 01/09/2008)
01/09/2008	<u>30</u>	ORDER granting <u>29</u> Motion for Leave to File Excess Pages. Signed by Judge Raner C Collins on 1/9/08.(SSU, ) (Entered: 01/09/2008)

01/22/2008	<u>36</u>	First MOTION for Extension of Time Extension of Deadline under Rule 14 (A)(1) <i>Unopposed</i> by Optima Technology Group, Inc.. (Attachments: # <u>1</u> Text of Proposed Order)(Moomjian, Edward) DOCUMENT NOT IN COMPLIANCE WITH LRCiv7.1(c). ATTORNEY NOTICED. Modified on 1/24/2008 (SSU, ). (Entered: 01/22/2008)
01/23/2008	<u>37</u>	ORDER granting <u>36</u> Motion for Extension of Time. Deadline for filing third party claims as a right is extended until and including 1/24/08. Signed by Judge Raner C Collins on 1/22/08.(SSU, ) (Entered: 01/23/2008)
01/24/2008	<u>38</u>	AMENDED ANSWER to <i>COMPLAINT</i> , THIRD PARTY COMPLAINT against JOACHIM L. NAIMER, JANE DOE NAIMER, FRANK E. HUMMEL, JANE DOE HUMMEL, CROSSCLAIM against Optima Technology Corporation, COUNTERCLAIM against Universal Avionics Systems Corporation by Optima Technology Group, Inc.. (Moomjian, Edward) DOCUMENT FILED WITH INCORRECT CASE NUMBER. TEXT Modified on 1/25/2008 (SSU, ). (Entered: 01/24/2008)
01/24/2008	<u>39</u>	SEALED ORDER granting 35 Motion to Seal Document ; denying 25 Motion to Seal Document. Signed by Judge Raner C Collins on 01/23/08. (DNO, ) (Entered: 01/25/2008)
01/30/2008	<u>40</u>	Notice re Summons by Optima Technology Group, Inc. (Attachments: # <u>1</u> Summons)(Moomjian, Edward) (Entered: 01/30/2008)
01/30/2008	<u>41</u>	Summons Issued as to Optima Technology Group, Inc., Optima Technology Corporation. (Attachments: # <u>1</u> Summons)(BJW, ). *** IMPORTANT: You must select "Document and stamps" or "Document and comments" on the print screen in order for the court seal to appear on the summons you print. (Entered: 01/30/2008)
02/06/2008	<u>42</u>	Notice re Summons to Frank E. Hummel by Optima Technology Group, Inc. (Attachments: # <u>1</u> Summons Jane Doe Hummel, # <u>2</u> Summons Joachim L. Naimer, # <u>3</u> Summons Jane Doe Naimer)(Chandler, Jeanna) (Entered: 02/06/2008)
02/06/2008	<u>43</u>	Summons Issued as to Joachim L Naimer, Jane Doe Naimer, Frank E Hummel, Jane Doe Hummel. (Attachments: # <u>1</u> Summons, # <u>2</u> Summons, # <u>3</u> Summons)(BJW, ). *** IMPORTANT: You must select "Document and stamps" or "Document and comments" on the print screen in order for the court seal to appear on the summons you print. (Entered: 02/06/2008)
02/11/2008	<u>48</u>	SEALED MOTION to Seal Document by Universal Avionics Systems Corporation. (DNO, ) (Entered: 02/15/2008)
02/13/2008	<u>44</u>	AFFIDAVIT of Phyllis Callahan <i>re Affidavit of Process Server as to Service Upon Reza Zandian (Statutory Agent) for Optima Technology Corporation</i> by Cross Claimant Optima Technology Group, Inc.. (Chandler, Jeanna) (Entered: 02/13/2008)
02/13/2008	<u>45</u>	MOTION for Extension of Time to File Answer re Counterclaims and Third-Party Claims by Universal Avionics Systems Corporation. (Attachments: # <u>1</u> Supplement Stipulation re Enlargement of Time for Plaintiff

		Counterdefendant and Third-Party Defendants to Answer or Otherwise Respond to Counterclaims and Third-Party Claims, # <u>2</u> Text of Proposed Order Order Enlarging Time)(Walsh, E) (Entered: 02/13/2008)
02/13/2008	<u>46</u>	Corporate Disclosure Statement by Universal Avionics Systems Corporation. (Walsh, E) (Entered: 02/13/2008)
02/14/2008	<u>47</u>	ORDER granting <u>45</u> Motion for Extension of Time to Answer. Joachim L Naimer answer due 4/14/2008; Jane Doe Naimer answer due 4/14/2008; Frank E Hummel answer due 4/14/2008; Jane Doe-Hummel answer due 4/14/2008; Universal Avionics Systems Corporation answer due 3/18/2008. Signed by Judge Raner C Collins on 2/14/08.(SSU, ) (Entered: 02/14/2008)
02/15/2008	<u>49</u>	SUMMONS Returned Executed by Universal Avionics Systems Corporation. Jed Margolin served on 11/26/2007. (Walsh, E) (Entered: 02/15/2008)
02/15/2008	<u>50</u>	SUMMONS Returned Executed by Universal Avionics Systems Corporation. Optima Technology Corporation served on 11/28/2007. (Walsh, E) (Entered: 02/15/2008)
02/15/2008	<u>51</u>	SEALED ORDER granting <u>48</u> Motion to Seal Document. Signed by Judge Raner C Collins on 02/15/08.(SGG, ) (Entered: 02/20/2008)
02/15/2008	<u>52</u>	SEALED RESPONSE to Motion re <u>13</u> MOTION to Dismiss Case filed by Universal Avionics Systems Corporation., Sealed per Order <u>51</u> . (SGG, ) (Entered: 02/20/2008)
02/15/2008	<u>53</u>	SEALED RESPONSE to Motion re <u>17</u> MOTION to Dismiss Case for Lack of Jurisdiction filed by Universal Avionics Systems Corporation. Sealed per Order <u>51</u> . (SGG, ) (Entered: 02/20/2008)
02/15/2008	<u>54</u>	SEALED RESPONSE to Motion re <u>21</u> MOTION to Dismiss Case for Lack of Jurisdiction filed by Universal Avionics Systems Corporation. Sealed per Order <u>51</u> . (SGG, ) (Entered: 02/20/2008)
02/15/2008	<u>55</u>	SEALED MOTION to Expedite Discovery by Universal Avionics Systems Corporation. Sealed per Order <u>51</u> . (SGG, ) (Entered: 02/20/2008)
02/15/2008	<u>56</u>	Sealed Document: Memorandum and Support of <u>55</u> filed by Universal Avionics Systems Corporation. Sealed per Order <u>51</u> . (SGG, ) (Entered: 02/20/2008)
02/15/2008	<u>57</u>	Sealed Document: Declaration filed by Universal Avionics Systems Corporation. Sealed per Order <u>51</u> (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit)(SGG, ) (Entered: 02/20/2008)
02/15/2008	<u>58</u>	Sealed Document: Declaration filed by Universal Avionics Systems Corporation. Sealed per Order <u>51</u> . (SGG, ) (Entered: 02/20/2008)
02/28/2008	<u>59</u>	MOTION to Expedite Motion for Extension of Time by Optima Technology Group, Inc., Robert Adams, Jed Margolin. (Moomjian, Edward) (Entered: 02/28/2008)
02/28/2008	<u>60</u>	MOTION for Extension of Time Extension of Time <i>Motion for Extension of Time to Submit Replies</i> by Optima Technology Group, Inc., Robert Adams,

		Jed Margolin. (Attachments: # <u>1</u> Text of Proposed Order)(Moomjian, Edward) (Entered: 02/28/2008)
02/28/2008	<u>61</u>	ORDER granting <u>59</u> Motion to Expedite.; granting <u>60</u> Motion for Extension of Time. Dfts have 30 days up to and including 3/31/08 to file their replies in support of Motions to Dismiss and Response/Opposition to the Motion for Expedited Discovery. Signed by Judge Raner C Collins on 2/28/08.(SSU, ) (Entered: 02/28/2008)
02/28/2008	<u>62</u>	MEMORANDUM re: In Opposition to Motion for Extension of Time by Plaintiff Universal Avionics Systems Corporation. (Walsh, E) (Entered: 02/28/2008)
03/03/2008	<u>64</u>	SEALED ORDER granting <u>63</u> Motion to Withdraw. Signed by Judge Raner C Collins on 02/28/08.(DNO, ) (Entered: 03/05/2008)
03/18/2008	<u>65</u>	ANSWER to <u>38</u> Amended Answer to Complaint, Third Party Complaint, Crossclaim, Counterclaim,,,, by Universal Avionics Systems Corporation. (Walsh, E) (Entered: 03/18/2008)
04/01/2008	<u>66</u>	NOTICE of Appearance by Jeffrey Lynn Willis on behalf of Optima Technology Group, Inc., Robert Adams, Jed Margolin (Willis, Jeffrey) (Entered: 04/01/2008)
04/01/2008	<u>67</u>	STIPULATION for <i>72-Hour Extension of Time to File Replies in Support of Motions to Dismiss and Response to Plaintiff's Motion for Expedited Discovery (Second Request)</i> by Optima Technology Group, Inc., Robert Adams, Jed Margolin. (Attachments: # <u>1</u> Text of Proposed Order)(Willis, Jeffrey) (Entered: 04/01/2008)
04/01/2008	<u>68</u>	ORDER re <u>67</u> STIPULATION for 72-Hour Extension of Time to File Replies in Support of Motions to Dismiss and Response to Plaintiff's Motion for Expedited Discovery, due 4/3/08. Signed by Judge Raner C Collins on 4/1/08. (KMF, ) (Entered: 04/01/2008)
04/02/2008	<u>69</u>	NOTICE of Appearance by Jeffrey Lynn Willis on behalf of Optima Technology Group, Inc., Robert Adams, Jed Margolin (Willis, Jeffrey) (Entered: 04/02/2008)
04/02/2008	<u>70</u>	APPLICATION for Entry of Default by Defendants Optima Technology Group, Inc., against Optima Technology Corporation, Inc.. (Attachments: # <u>1</u> Text of Proposed Order Proposed Entry of Default)(Willis, Jeffrey) Modified on 4/2/2008 to correct applicant (BJW, ). (Entered: 04/02/2008)
04/03/2008	<u>71</u>	REPLY in Support re <u>21</u> MOTION to Dismiss Case for Lack of Jurisdiction <i>and Request for Stay of Proceedings on Motion to Dismiss</i> filed by Optima Technology Group, Inc., Robert Adams, Jed Margolin. (Willis, Jeffrey) (Entered: 04/03/2008)
04/03/2008	<u>72</u>	REPLY in Support re <u>13</u> MOTION to Dismiss Case filed by Optima Technology Group, Inc., Robert Adams, Jed Margolin. (Willis, Jeffrey) (Entered: 04/03/2008)
04/03/2008	<u>73</u>	RESPONSE to Motion re <u>55</u> MOTION to Expedite Discovery filed by

		Optima Technology Group, Inc., Robert Adams, Jed Margolin. (Willis, Jeffrey) (Entered: 04/03/2008)
04/07/2008	<u>74</u>	Clerk's ENTRY OF DEFAULT as to Optima Technology Corporation (PAB, ) (Entered: 04/07/2008)
04/09/2008	<u>75</u>	ORDER granting <u>13</u> Motion to Dismiss Case and as amended by <u>72</u> Reply; Counts 5, 6, 7 of Plaintiff's Complaint are dismissed without prejudice to Plaintiff refiling thises claims in state court. Counts 2-4 and 7-12 of Defendants' state law counterclaims, cross-claims and third-party claims are dismissed without prejudice. Ordered denying as moot <u>17</u> Motion to Dismiss Case for Lack of Jurisdiction; dft Adams is dismissed. Ordered denying <u>21</u> Motion to Dismiss Case for Lack of Jurisdiction and <u>71</u> Request for a Stay of Proceedings. Signed by Judge Raner C Collins on 4/9/08.(SSU, ) (Entered: 04/09/2008)
04/10/2008	<u>76</u>	APPLICATION for Entry of Default by Defendant Optima Technology Group, Inc. against Optima Technology Corporation. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Text of Proposed Order)(Willis, Jeffrey) (Entered: 04/10/2008)
04/14/2008	<u>77</u>	Clerk's ENTRY OF DEFAULT as to Optima Technology Corporation. (SSU, ) (Entered: 04/14/2008)
04/29/2008	<u>78</u>	STIPULATION by Optima Technology Group, Inc., Optima Technology Corporation, Universal Avionics Systems Corporation, Robert Adams, Jed Margolin. (Attachments: # <u>1</u> Text of Proposed Order Order)(Walsh, E) (Entered: 04/29/2008)
05/06/2008	<u>79</u>	ORDER denying <u>55</u> Motion to Expedite, pursuant to Stipulation <u>78</u> . Pla Universal Avionics Systems Corporation may file an amended complaint to reflect the effect of this Court's 4/9/08 Order on or before 5/9/08. Dfts Optima Technology Group and Jed Margolin will respond to the amended complaint within ten days of service. Universal will file a reply to any counterclaims within ten days after being served with such counterclaims. Any and all responsive pleadings that were or may have been due before the date of this Order are vacated in favor of the schedule set forth herein. Signed by Judge Raner C Collins on 4/29/08.(JEMB, ) (Entered: 05/06/2008)
05/13/2008	<u>82</u>	**PHRASE "OR PATENT TROLL" PG1 LINE 24, & PARAGRAPHS 37-43 STRIKEN PER ORDER <u>101</u> **Sealed Document: FIRST AMENDED COMPLAINT filed by Universal Avionics Systems Corporation. (JEMB, ) Modified on 7/7/2008 (JEMB, TO REFLECT STRICKEN SECTIONS). (Entered: 05/16/2008)
05/14/2008	<u>81</u>	ORDER granting <u>80</u> Motion to Seal Document. Signed by Judge Raner C Collins on 5/14/08.(JEMB, ) (Entered: 05/16/2008)
05/16/2008	<u>83</u>	CERTIFICATE OF SERVICE by Universal Avionics Systems Corporation (Walsh, E) (Entered: 05/16/2008)
05/20/2008	<u>84</u>	Sealed MOTION to Seal Document re Motion to Unseal Chandler & Udall, LLP'S Ex Parte Motion to Withdraw as Counsel by Universal Avionics

		Systems Corporation. (Attachments: # <u>1</u> Text of Proposed Order)(Walsh, E) Modified on 5/21/2008 to seal document(PAB, ). (Entered: 05/20/2008)
05/20/2008	<u>85</u>	SEALED LODGED Proposed Motion to Unseal Chandler & Udall, LLP's Ex Parte Motion to Withdraw as Counsel re: <u>84</u> MOTION to Seal Document re Motion to Unseal Chandler & Udall, LLP'S Ex Parte Motion to Withdraw as Counsel. Document to be filed by Clerk if Motion to Seal is granted. Filed by Universal Avionics Systems Corporation. (Walsh, E) (Entered: 05/20/2008)
05/20/2008	<u>86</u>	SEALED LODGED Proposed Declaration of Allan A. Kassenoff in Support of Plaintiff Universal Avionics Systems Corportation's Motion to Unseal Chandler & Udall, LLP's Ex Parte Motion to Withdraw as Counsel re: <u>84</u> MOTION to Seal Document re Motion to Unseal Chandler & Udall, LLP'S Ex Parte Motion to Withdraw as Counsel. Document to be filed by Clerk if Motion to Seal is granted. Filed by Universal Avionics Systems Corporation. (Attachments: # <u>1</u> Exhibit)(Walsh, E) (Entered: 05/20/2008)
05/21/2008	<u>89</u>	ORDER granting <u>84</u> Motion to Seal Document. Signed by Judge Raner C Collins on 5/20/08.(JEMB, ) (Entered: 05/22/2008)
05/21/2008	<u>90</u>	MOTION to Unseal Document re Chandler & Udall, LLP's Ex Parte Motion to Withdraw as Counsel by Universal Avionics Systems Corporation. (JEMB, ) (Entered: 05/22/2008)
05/21/2008	<u>91</u>	Sealed Document: Declaration filed by Universal Avionics Systems Corporation. (Attachments: # <u>1</u> Exhibit)(JEMB, ) (Entered: 05/22/2008)
05/22/2008	<u>87</u>	MOTION to Strike <i>Allegations From Amended Complaint</i> by Optima Technology Group, Inc., Jed Margolin. (Bernheim, Robert) (Entered: 05/22/2008)
05/22/2008	<u>88</u>	Additional Attachments to Main Document re <u>87</u> MOTION to Strike <i>Allegations From Amended Complaint Proposed Order Granting Defendants' Motion to Strike Allegations from Amended Complaint</i> by Defendants Optima Technology Group, Inc., Jed Margolin. (Bernheim, Robert) (Entered: 05/22/2008)
05/29/2008	<u>92</u>	RESPONSE in Opposition re <u>90</u> MOTION to Unseal Document re Chandler & Udall, LLP's Ex Parte Motion to Withdraw as Counsel filed by Optima Technology Group, Inc., Jed Margolin. (Bernheim, Robert) (Entered: 05/29/2008)
06/04/2008	<u>93</u>	RESPONSE in Opposition re <u>87</u> MOTION to Strike <i>Allegations From Amended Complaint</i> filed by Universal Avionics Systems Corporation. (Walsh, E) (Entered: 06/04/2008)
06/05/2008	<u>94</u>	REPLY in Support re <u>90</u> MOTION to Unseal Document re Chandler & Udall, LLP's Ex Parte Motion to Withdraw as Counsel filed by Universal Avionics Systems Corporation. (Walsh, E) (Entered: 06/05/2008)
06/09/2008	<u>96</u>	SEALED ORDER denying <u>90</u> Motion to Unseal Document. Signed by Judge Raner C Collins on 6/9/08.(JEMB, ) (Entered: 06/12/2008)
06/11/2008	<u>95</u>	Notice re Joint Rule 26(f) Report and Respective Case Management Plans by

		Optima Technology Group, Inc., Universal Avionics Systems Corporation (Willis, Jeffrey) (Entered: 06/11/2008)
06/18/2008	<u>97</u>	REPLY to Response to Motion re <u>87</u> MOTION to Strike <i>Allegations From Amended Complaint</i> filed by Optima Technology Group, Inc., Jed Margolin. (Bernheim, Robert) (Entered: 06/18/2008)
06/18/2008	<u>98</u>	MOTION for Default Judgment as to Cross-Defendants Optima Technology Corp. (a CA corp.) and Optima Technology Corp.(a NV corp.) by Optima Technology Group, Inc., Robert Adams, Jed Margolin. (Attachments: # <u>1</u> Text of Proposed Order [Proposed] Form of Judgment)(Bernheim, Robert) (Entered: 06/18/2008)
06/23/2008	<u>99</u>	RESPONSE in Opposition re <u>98</u> MOTION for Default Judgment as to Cross-Defendants Optima Technology Corp. (a CA corp.) and Optima Technology Corp.(a NV corp.) MOTION for Default Judgment as to Cross-Defendants Optima Technology Corp. (a CA corp.) and Optima Technology Corp.(a NV corp.) filed by Universal Avionics Systems Corporation. (Walsh, E) (Entered: 06/23/2008)
06/27/2008	<u>100</u>	Reply re <u>99</u> Response in Opposition to Motion, by Defendant Optima Technology Group, Inc.. (Bernheim, Robert) (Entered: 06/27/2008)
07/07/2008	<u>101</u>	ORDER granting in part and denying in part <u>87</u> Motion to Strike, Plaintiff may file an amended complaint by 7/15/08; granting <u>98</u> Motion for Default Judgment against Cross-Dfts Optima Technology Corporation, a CA Corporation, and Optima Technology Corporation, a NV Corporation.Signed by Judge Raner C Collins on 7/2/08.(SSU, ) (Entered: 07/07/2008)
07/08/2008	<u>102</u>	REQUEST <i>For Entry of Separate Judgment Under Rule 58(d)</i> by Defendants Optima Technology Group, Inc., Robert Adams, Jed Margolin. (Attachments: # <u>1</u> Proposed Form of Judgment)(Bernheim, Robert) (Entered: 07/08/2008)
07/10/2008	<u>103</u>	Notice re of Service of Defendant Optima Technology Group, Inc.'s First Set of Interrogatories to Plaintiff by Optima Technology Group, Inc. (Willis, Jeffrey) (Entered: 07/10/2008)
07/15/2008	<u>104</u>	AMENDED COMPLAINT <i>Second</i> against Optima Technology Corporation, Optima Technology Group, Inc., Jed Margolin;Jury Demand, filed by Universal Avionics Systems Corporation.(Walsh, E) (Entered: 07/15/2008)
07/15/2008	<u>105</u>	AFFIDAVIT of Process Server Dean Nichols <i>on Mercury Computer Systems, Inc.</i> by Plaintiff Universal Avionics Systems Corporation. (Attachments: # <u>1</u> Exhibit Subpoena)(Walsh, E) (Entered: 07/15/2008)
07/15/2008	<u>106</u>	AFFIDAVIT of Process Server Ronald Bodtke <i>for Service on Reza Zandian</i> by Plaintiff Universal Avionics Systems Corporation. (Attachments: # <u>1</u> Exhibit Subpoena)(Walsh, E) (Entered: 07/15/2008)
07/15/2008	<u>107</u>	NOTICE of Deposition of Jed Margolin, filed by Universal Avionics Systems Corporation. (Walsh, E) (Entered: 07/15/2008)
07/15/2008	<u>108</u>	NOTICE of Deposition of Robert Adams, filed by Universal Avionics Systems Corporation. (Walsh, E) (Entered: 07/15/2008)



07/15/2008	<u>109</u>	Notice re Service of Plaintiff's First Set of Interrogatories to Defendant Optima Technology Group, Inc. by Universal Avionics Systems Corporation (Walsh, E) TEXT HAS BEEN MODIFIED TO REFLECT CORRECT DOCUMENT TITLE, PER ATTORNEY. Modified on 7/16/2008 (SSU, ). (Entered: 07/15/2008)
07/16/2008	<u>110</u>	Notice re Service of Plaintiff's First Request for Production of Documents to Defendant Optima Technology Group, Inc. by Universal Avionics Systems Corporation by Universal Avionics Systems Corporation (Walsh, E) (Entered: 07/16/2008)
07/18/2008	<u>111</u>	NOTICE of Deposition of UAS, filed by Optima Technology Group, Inc.. (Willis, Jeffrey) (Entered: 07/18/2008)
07/18/2008	<u>112</u>	NOTICE of Deposition of Joaquin Naimer, filed by Optima Technology Group, Inc.. (Willis, Jeffrey) (Entered: 07/18/2008)
07/18/2008	<u>113</u>	NOTICE of Deposition of Don Berlin, filed by Optima Technology Group, Inc.. (Willis, Jeffrey) (Entered: 07/18/2008)
07/18/2008	<u>114</u>	NOTICE of Deposition of Frank Hummel, filed by Optima Technology Group, Inc.. (Willis, Jeffrey) (Entered: 07/18/2008)
07/21/2008	<u>115</u>	MOTION for Reconsideration re Of the Court's Default Ruling Against Optima Technology Corporation Filed July7, 2008 by Universal Avionics Systems Corporation. (Attachments: # <u>1</u> Exhibit A)(Mandel, Robert) (Entered: 07/21/2008)
07/23/2008	<u>116</u>	MOTION for Hearing or Conference re: Rule 16 Conference by Optima Technology Group, Inc., Jed Margolin. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Text of Proposed Order)(Willis, Jeffrey) (Entered: 07/23/2008)
07/25/2008	<u>117</u>	APPLICATION for Entry of Default by Plaintiff Universal Avionics Systems Corporation against Optima Technology Corporation. (Attachments: # <u>1</u> Text of Proposed Order Entry of Default)(Mandel, Robert) (Entered: 07/25/2008)
07/25/2008	<u>118</u>	DECLARATION of Declaration of Allan A. Kassenoff in Support of Plaintiff's Application for Entry of Default re <u>117</u> Application for Entry of Default by Plaintiff Universal Avionics Systems Corporation. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Mandel, Robert) (Entered: 07/25/2008)
07/28/2008	<u>119</u>	RESPONSE in Opposition re <u>116</u> MOTION for Hearing or Conference re: Rule 16 Conference <i>and Expedited Stay of Proceedings Pending Conference</i> filed by Universal Avionics Systems Corporation. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C)(Mandel, Robert) (Entered: 07/28/2008)
07/29/2008	<u>120</u>	Clerk's ENTRY OF DEFAULT as to Optima Technology Corporation (SSU, ) (Entered: 07/29/2008)
07/29/2008	<u>121</u>	ORDER granting in part and denying in part <u>116</u> Motion; Court will set scheduling conference but will not grant a stay of the proceedings. Telephonic Scheduling Conference set for 8/28/2008 10:00 AM before Judge Raner C Collins' law clerk, Isaac Rothschild. Further ordered, parties file with the Court a joint report reflecting the results of the conference by 8/25/08. Signed

		by Judge Raner C Collins on 7/29/08.(SSU, ) (Entered: 07/29/2008)
07/29/2008	<u>122</u>	<i>Optima Technology Group and Jed Margolin's ANSWER to 104 Amended Complaint and, COUNTERCLAIM against Optima Technology Corporation by Optima Technology Group, Inc., Jed Margolin.(Bernheim, Robert)</i> (Entered: 07/29/2008)
07/31/2008	<u>123</u>	MOTION FOR DEFAULT JUDGMENT by Plaintiff Universal Avionics Systems Corporation against Optima Technology Corporation. (Mandel, Robert) EVENT AND TEXT MODIFIED FROM Application for Default Judgment TO Motion for Default Judgment. Modified on 8/5/2008 (SSU, ). (Entered: 07/31/2008)
08/06/2008	<u>124</u>	Notice re Service of Requests for Production to Garmin International, Inc. by Optima Technology Group, Inc., Jed Margolin (Bernheim, Robert) (Entered: 08/06/2008)
08/06/2008	<u>125</u>	Notice re Answers to Universal Avionics Systems Corporation's First Set of Interrogatories by Optima Technology Group, Inc. (Willis, Jeffrey) (Entered: 08/06/2008)
08/12/2008	<u>126</u>	Reply <i>TO DEFENDANT OPTIMA TECHNOLOGY GROUP, INC.'S COUNTERCLAIMS</i> by Plaintiff Universal Avionics Systems Corporation. (Mandel, Robert) (Entered: 08/12/2008)
08/13/2008	<u>127</u>	Notice re SERVICE OF OBJECTIONS AND RESPONSES TO OPTIMA TECHNOLOGY GROUP, INC.'S FIRST SET OF INTERROGATORIES by Universal Avionics Systems Corporation (Mandel, Robert) (Entered: 08/13/2008)
08/18/2008	<u>128</u>	Notice re Service of Responses to Universal Avionics Systems Corporation's First Request for Production of Documents and Things by Optima Technology Group, Inc., Jed Margolin (Bernheim, Robert) (Entered: 08/18/2008)
08/18/2008	<u>129</u>	ORDER denying <u>115</u> Motion for Reconsideration ; granting <u>123</u> Motion for Default Judgment. Signed by Judge Raner C Collins on 8/18/08.(CLJ, ) (Entered: 08/18/2008)
08/18/2008	<u>130</u>	DEFAULT JUDGMENT in favor of Universal Avionics Systems Corporation against Optima Technology Corporation. Signed by Judge Raner C Collins on 8/18/08. (CLJ, ) (Entered: 08/18/2008)
08/18/2008	<u>131</u>	ORDER that Final Judgment entered against Cross-Defendants Optima Technology Corporation. ***See attached PDF for complete information***. Signed by Judge Raner C Collins on 8/18/08. (CLJ, ) (Entered: 08/18/2008)
08/18/2008	<u>132</u>	ORDER that Final Judgment entered against Defendant Optima Technology Corporation. ***See attached PDF for complete information***. Signed by Judge Raner C Collins on 8/18/08. (CLJ, ) (Entered: 08/18/2008)
08/18/2008	<u>133</u>	CLERK'S JUDGMENT in favor of Universal Avionics Systems Corporation against Optima Technology Corporation. Cross-defendant Optima Technology Corporation has been terminated. Signed by Judge Raner C

		Collins on 8/18/08. (CLJ, ) (Entered: 08/18/2008)
08/18/2008	<u>134</u>	CLERK'S JUDGMENT in favor of Universal Avionics Systems Corporation against Optima Technology Corporation. Defendant Optima Technology Corporation has been terminated. Signed by Judge Raner C Collins on 8/18/08. (CLJ, ) (Entered: 08/18/2008)
08/25/2008	<u>135</u>	NOTICE of Deposition of Optima Technology Group 30(b)(6), filed by Universal Avionics Systems Corporation. (Mandel, Robert) (Entered: 08/25/2008)
08/25/2008	<u>136</u>	REPORT of Joint Rule 26(f) Report and Respective Case Management Plans by Defendants Optima Technology Group, Inc., Jed Margolin, Plaintiff Universal Avionics Systems Corporation. (Bernheim, Robert) (Entered: 08/25/2008)
08/26/2008	<u>137</u>	Notice re Notice of Service of Initial Disclosures by Universal Avionics Systems Corporation (Mandel, Robert) (Entered: 08/26/2008)
08/28/2008	<u>138</u>	Notice re Service of Defendants' Rule 26(a)(1) Initial Disclosure Statement by Optima Technology Group, Inc., Jed Margolin (Bernheim, Robert) (Entered: 08/28/2008)
08/28/2008	<u>139</u>	SCHEDULING ORDER: Discovery due by 9/12/2009. Dispositive motions due by 11/12/2009. Proposed Pretrial Order due by 11/25/2009. Status Report due by 1/5/2009. See attached PDF for additional information. Signed by Judge Raner C Collins on 8/28/08. (SSU, ) (Entered: 08/28/2008)
09/05/2008	<u>140</u>	MOTION for Extension of Time <i>To File Briefs</i> by Optima Technology Group, Inc., Jed Margolin. (Attachments: # <u>1</u> Text of Proposed Order) (Bernheim, Robert) (Entered: 09/05/2008)
09/08/2008	<u>141</u>	ORDER granting <u>140</u> Motion for Extension of Time. Dft's briefs re: prejudice resulting from disputed patent prosecution exclusion be filed by 9/12/08, Dft's briefs re: preliminary invalidity contentions be filed by 9/15/08 and Plaintiff's brief re: case bifurcation be filed by 9/15/08. See attached PDF for additional information. Signed by Judge Raner C Collins on 9/8/08.(SSU, ) (Entered: 09/08/2008)
09/15/2008	<u>142</u>	STIPULATION <i>to Extend Deadlines to File Briefs</i> by Optima Technology Group, Inc., Jed Margolin, Universal Avionics Systems Corporation. (Attachments: # <u>1</u> Text of Proposed Order)(Bernheim, Robert) (Entered: 09/15/2008)
09/16/2008	<u>143</u>	ORDER granting <u>142</u> Stipulation : dfts have until 9/19/08 to file their briefs re: prejudice resulting from the disputed patent prosecution exclusion, 9/22/08 to file briefs re: preliminary invalidity contentions, Plaintiff have until 9/22/08 to file their brief re: case bifurcation. All parties have 10 days to file responsive memorandum after the initial briefs are filed. Signed by Judge Raner C Collins on 9/16/08. (SSU, ) (Entered: 09/16/2008)
09/19/2008	<u>144</u>	BRIEF <i>Re Prejudice Caused by Universal's Proposed Restriction Against Patent Prosecution</i> by Defendants Optima Technology Group, Inc., Jed Margolin. (Bernheim, Robert) (Entered: 09/19/2008)

09/22/2008	<u>145</u>	STIPULATION to <i>Extend Deadlines to File Briefs</i> by Optima Technology Group, Inc., Jed Margolin, Universal Avionics Systems Corporation. (Attachments: # <u>1</u> Text of Proposed Order)(Bernheim, Robert) (Entered: 09/22/2008)
09/23/2008	<u>146</u>	ORDER granting <u>145</u> Stipulation : Dfts shall have up to and including 9/29/2008 to file their motion regarding preliminary invalidity contentions. Pla shall have up to and including 9/29/2008 to file their motion regarding case bifurcation and up to and including 10/10/2008 to file their brief regarding disputed patent prosecution exclusion. The parties shall have ten days after the filing of the motions to respond.. Signed by Judge Raner C Collins on 9/22/08. (JKM, ) (Entered: 09/23/2008)
09/23/2008	<u>147</u>	STIPULATION of Dismissal with <i>Prejudice</i> by Optima Technology Group, Inc., Jed Margolin, Universal Avionics Systems Corporation. (Attachments: # <u>1</u> Text of Proposed Order)(Bernheim, Robert) (Entered: 09/23/2008)
09/24/2008	<u>148</u>	ORDER granting <u>147</u> Stipulation of Dismissal :All claims and counterclaims in this action are dismissed with prejudice and the Clerk shall CLOSE this case. Each party shall be responsible for paying its own attorneys' fees and costs incurred in this action.. Signed by Judge Raner C Collins on 9/23/08. (JKM, ) (Entered: 09/24/2008)

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