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5	,	DETOREZENN
6		
7	In The First Judicial District Co	ourt of the State of Nevada
8	In and for Car	rson City
9 :		
10	JED MARGOLIN, an individual,	
11	Plaintiff,	Case No.: 090C00579 1B
12	vs.	Dept. No.: 1
	OPTIMA TECHNOLOGY CORPORATION,	
13	a California corporation, OPTIMA TECHNOLOGY CORPORATION, a Nevada	
14	corporation, REZA ZANDIAN aka GOLAMREZA ZANDIANJAZI	OPPOSITION TO MOTION TO DISMISS
15	aka GHOLAM REZA ZANDIAN	DISTRICTS
16	aka REZA JAZI aka J. REZA JAZI aka G. REZA JAZI aka GHONONREZA	
17	ZANDIAN JAZI, an individual, DOE	
18	Companies 1-10, DOE Corporations 11-20, and DOE Individuals 21-30,	
19	Defendants.	
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21	COMES NOW Plaintiff Jed Margolin and h	ereby files this opposition to Defendant
22	Reza Zandian's ("Zandian") motion to dismiss the amended complaint on a special appearance	
23	and in the alternative for leave to amend the complaint. This opposition is based on the	
24	following Memorandum of Points and Authorities and all pleadings, motions, and papers on	
25	file herein.	
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MEMORANDUM OF POINTS AND AUTHORITIES

I. FACTUAL BACKGROUND

Plaintiff Jed Margolin is the named inventor on numerous patents and patent applications, including United States Patent No. 5,566,073 ("the '073 Patent"), United States Patent No. 5,904,724 ("the '724 Patent"), United States Patent No. 5,978,488 ("the '488 Patent") and United States Patent No. 6,377,436 ("the '436 Patent") (collectively "the Patents"). *See* Amended Complaint, ¶ 9. Mr. Margolin is the legal owner and owner of record for the '488 and '436 Patents, and has never assigned those patents. *Id.*, ¶ 10. In 2004, Mr. Margolin granted to Optima Technology <u>Group</u> ("OTG"), a Cayman Islands Corporation specializing in aerospace technology, a Power of Attorney regarding the '073 and '724 Patents. *Id.*, ¶ 11. Subsequently, Mr. Margolin assigned the '073 and '724 Patents to OTG. *Id.*, ¶ 13.

In May 2006, OTG and Mr. Margolin licensed the '073 and '724 Patents to Geneva Aerospace, Inc., and Mr. Margolin received a royalty payment pursuant to the royalty agreement between Mr. Margolin and OTG. *Id.*, ¶ 12. In about October 2007, OTG licensed the '073 Patent to Honeywell International, Inc., and Mr. Margolin received a royalty payment pursuant to the royalty agreement between Mr. Margolin and OTG. *Id.*, ¶ 14.

On about December 5, 2007, Defendant Zandian filed with the U.S. Patent and Trademark Office ("USPTO") fraudulent assignment documents allegedly assigning all four of the Patents to Optima Technology Corporation ("OTC"), a company apparently owned by Defendant Zandian. *Id.*, ¶ 15; *see also* the fraudulent assignment documents attached hereto as **Exhibit 1** (the Exhibits cited in this brief are attached to the McMillen Affidavit, dated 12/5/11, attached hereto). Upon discovery of the fraudulent filings, Mr. Margolin: (a) filed a report with the Storey County Sheriff's Department; (b) took action to regain record title to the '488 and '436 Patents that he legally owned; and (c) assisted OTG in regaining record title of

¹ The signature on the attached Recordation Form Cover Sheet is that of Reza Zandian; also, the internal address for Optima Technology Corporation, which is apparently another name for Zandian, lists John Peter Lee Limited, 830 Las Vegas Boulevard South, Las Vegas, Nevada 89101, 702-382-4044, info@johnpeterlee.com.

the '073 and '724 Patents that it legally owned and upon which it contracted with Mr. Margolin for royalties. Id., ¶ 16.

Shortly before this, Mr. Margolin and OTG had been named as defendants in an action for declaratory relief regarding non-infringement of the '073 and '724 Patents in the United States District Court for the District of Arizona, in a case titled: *Universal Avionics Systems Corporation v. Optima Technology Group, Inc.*, No. CV 07-588-TUC-RCC (the "Arizona Action"). *Id.*, ¶ 17. Plaintiff in the Arizona Action asserted that Mr. Margolin and OTG were not the owners of the '073 and '724 Patents, and Mr. Margolin and OTG filed a cross-claim for declaratory relief against Optima Technology Corporation ("Zandian" or "OTC") in order to obtain legal title to the respective patents.

On August 18, 2008, the United States District Court for the District of Arizona entered a default judgment in favor of Mr. Margolin and OTG on their declaratory relief action, and ordered that OTC had no interest in the '073 or '724 Patents, and that the assignment documents filed by Zandian with the USPTO were "forged, invalid, void, of no force and effect." *See* Exhibit B to Zandian's Motion to Dismiss, on file herein.

Due to Defendants' fraudulent acts, title to the Patents was clouded and interfered with Plaintiff's and OTG's ability to license the Patents. Id., ¶ 19. In addition, during the period of time Mr. Margolin worked to correct record title of the Patents in the Arizona Action and with the USPTO, he incurred significant litigation and other costs associated with those efforts. Id., ¶ 20.

II. PROCEDURAL BACKGROUND

Plaintiff filed his Complaint on December 11, 2009. Personal service on Defendant Zandian was attempted on February 2, 2010.² Based on that date of service, Zandian's answer to the Complaint was due on or before February 22, 2010. Zandian did not answer the Complaint or respond in any way. On December 2, 2010, a default was entered against

² See Affidavit of Service, dated 2/18/10, attached hereto as **Exhibit 2**.

Zandian. Plaintiff then filed and served a Notice of Entry of Default on Zandian on December 7, 2010 and on his last known attorney on December 16, 2010.

On February 25, 2011, Plaintiff filed in this Court and served a certificate of service indicating that the application for entry of default against Zandian was sent to attorney John Peter Lee. On February 28, 2011, Plaintiff filed an application for default judgment against Defendants Zandian, Optima Technology Corporation, a California Corporation, and Optima Technology Corporation, a Nevada Corporation.

On March 1, 2011, a default judgment was entered against Zandian and the other defendants for \$121,594.46. On March 7, 2011, notice of entry of that default was filed and served by mail on Zandian and his counsel.

On June 9, 2011, Zandian filed a motion to dismiss and to set aside the default. On August 3, 2011, this Court set aside the default, denied the motion to dismiss without prejudice and granted Plaintiff ninety (90) days from August 3, 2011 to properly effectuate service of the Complaint and Summons and/or an Amended Complaint.

On September 27, 2011, this Court ordered that service of process against Defendants be made by publication in the San Diego Union-Tribune, the Reno Gazette-Journal and the Las Vegas Review Journal. As reflected in the affidavits of service filed on November 7, 2011, Defendants were served by publication in the San Diego Union-Tribune (09/23/2011; 09/30/2011; 10/07/2011; 10/14/2011), the Reno Gazette-Journal (09/16/2011; 09/23/2011; 09/30/2011; 10/07/2011) and the Las Vegas Review Journal (10/07/2011; 10/14/2011; 10/21/2011; 10/28/2011).

III. ARGUMENT

A. DEFENDANT'S MOTION TO DISMISS CITES MATTERS OUTSIDE THE PLEADINGS AND THUS THE MOTION SHOULD BE TREATED AS A MOTION FOR SUMMARY JUDGMENT

"If a motion to dismiss for failure to state a claim upon which relief can be granted has been filed, and matters outside the pleading are presented to and not excluded by the trial court, the motion shall be treated as a motion for summary judgment." *Kellar v. Snowden*, 87 Nev. 488, 491-92, 489 P.2d 90, 92-93 (1971). In this case, Defendant Zandian has presented

matters outside the Amended Complaint and if the Court does not exclude those matters then Zandian's motion must be treated as a motion for summary judgment.

For example, Defendant Zandian references the Arizona default judgment to argue that he was not a part of the Arizona action. *See* Zandian's Motion to Dismiss, Exhibit B, and 3:15 and 3:22-23. Another example is where Defendant Zandian argues that he was not served in the Arizona action and Zandian cites the docket of the Arizona action for support of this argument. *Id.* at 4:26-27, citing Exhibit C (which is the docket of the Arizona action).

As a result of Zandian's citation to matters outside of the pleadings, the motion to dismiss should be treated as a motion for summary judgment.

B. LEGAL STANDARD FOR SUMMARY JUDGMENT UNDER NRCP 56

Summary judgment under NRCP 56 may not be used as a shortcut to resolving disputes regarding material facts. *Parmana v. Petricciani*, 70 Nev. 427, 436, 272 P.2d 492 (1954), *abrogated on other grounds by Wood v. Safeway, Inc.*, 121 Nev. 724, 121 P.3d 1026 (2005).

A court "should exercise great care in granting motions for summary judgment". *Short v. Hotel Riviera, Inc.*, 79 Nev. 94, 103, 378 P.2d 979, 984 (1963). NRCP 56 authorizes summary judgment only where the moving party is entitled to judgment as a matter of law and no genuine issue remains for trial. *Wood v. Safeway, Inc.*, 121 Nev. 724, 731, 121 P.3d 1026, 1031 (2005). All evidence favorable to the party against whom summary judgment was rendered will be accepted as true. *Bowyer v. Davidson*, 94 Nev. 718, 720, 584 P.2d 686, 687 (1978). The pleadings and other proof must be construed in a light most favorable to the nonmoving party. *Wood v. Safeway, Inc.*, 121 Nev. 724, 732, 121 P.3d 1026, 1031 (2005).

C. MATERIAL ISSUES OF FACT EXIST AS TO DEFENDANT ZANDIAN'S INVOLVEMENT IN THE UNDERLYING FRAUDULENT ASSIGNMENT

Applying the legal standard for summary judgment to the pleadings and other proof attached to Zandian's motion to dismiss, and/or submitted in this action, material issues of fact plainly exist as to whether or not Defendants, including Zandian in his personal capacity, executed and filed fraudulent documents with the United States Patent and Trademark Office

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("PTO"), among other issues that have caused Plaintiff Margolin's damages. Zandian has provided no undisputed fact that he was not personally involved in signing the fraudulent documents. He merely argues that he was not involved. Clearly, a material issue of fact exists with that issue alone.

D. IN THE ALTERNATIVE, ADDITIONAL DISCOVERY IS REQUIRED PURSUANT TO NRCP 56(f)

In the alternative that the above is not sufficient to defeat the instant motion for summary judgment, it should still be denied based upon the complete lack of discovery in this matter.

NRCP 56(f) provides in pertinent part:

Should it appear from the affidavits of a party opposing the motion that the party cannot for reasons stated present by affidavit facts essential to justify the party's opposition, the court may refuse the application for judgment or may order a continuance to permit affidavits to be obtained or depositions to be taken or discovery to be had or may make such other order as is just. *Id.*

"NRCP 56(f) permits a district court to grant a continuance when a party opposing a motion for summary judgment is unable to marshal facts in support of its opposition. A district court's decision to refuse such a continuance is reviewed for abuse of discretion." *Aviation Ventures, Inc. v. Joan Morris, Inc.*, 121 Nev. 113, 117-18, 110 P.3d 59, 62 (2005). In addition:

In *Halimi v. Blacketor*, this court concluded that a district court had abused its discretion when it denied an NRCP 56(f) motion for a continuance and granted summary judgment in a case where the complaint had been filed only a year before summary judgment was granted. This court noted that summary judgment is improper when a party seeks additional time to conduct discovery to compile facts to oppose the motion. Furthermore, this court held that when no dilatory motive was shown, it was an abuse of discretion to refuse a request for further discovery at such an early stage in the proceedings.

Aviation Ventures, Inc., 121 Nev. at 118, 110 P.3d at 62 (citations omitted).

In addition, Nevada courts regularly consult the Federal Rules of Civil Procedure in interpreting the Nevada rules. *See for example AA Primo Builders, LLC v. Washington*, 245 P.3d 1190, 1193 (Nev. 2010). The case law interpreting the federal counterpart of NRCP 56(f) states in part as follows:

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Rule 56(f) "provides a device for litigants to avoid summary judgment when they have not had sufficient time to develop affirmative evidence." Seville Classics, Inc. v. Meskill Enterprises, LLC., 2005 WL 6141289, *1 (C.D. Cal. 2005)(granting plaintiff's application for ex parte order under Rule 56(f) denying defendant's motion for summary judgment), quoting United States v. Kitsap Physicians Serv., 314 F.3d 995, 1000 (9th Cir. 2002). The purpose of Rule 56(f) is to serve as a safeguard against an improvident or premature grant of summary judgment. 10B Charles A. Wright, Arthur R. Miller, Federal Practice and Procedure 3d, § 2740 (2009)(citations omitted). As such, courts have held that technical rulings regarding Rule 56(f) are improper and the Rule "should be applied with a spirit of liberality." *Id.* "Rule 56(f) motions 'should be granted almost as a matter of course unless the

nonmoving party has not diligently pursued discovery of the evidence." Caldwell v. Roseville Joint Union High School District, 2006 WL 3747288, *1 (E. D. Cal. 2006)(quotations omitted – granting Rule 56(f) ex parte application for continuance).

Thus, under NRCP 56(f), a motion for summary judgment should be denied if it appears that additional discovery will assist in developing the facts of the case. Clearly, discovery in the form of written discovery and especially the taking of the depositions of the parties and the fact witnesses (if any), will not only assist in developing the facts of the case but will likely establish unequivocally whether or not Defendants, including Zandian in his personal capacity, were responsible for the filing of the fraudulent documents with the PTO and caused the Plaintiff's damages.

No discovery has been conducted to date as no answer to the complaint or the amended complaint has been filed by Defendants. McMillen Aff., ¶ 31. The written discovery and deposition discovery that will assist in developing the facts of this case and will establish whether Defendants are liable or not for the causes of action filed by Plaintiff is as follows:

Discovery needs to be done regarding Zandian's contention that he never acted in his individual capacity in such a way to cause a justiciable injury to the Plaintiff, as outlined on page 3, lines 20-21 of Zandian's motion to dismiss (see also page 4, lines 6-7). McMillen Aff., ¶ 32. Discovery into all aspects of the Plaintiff's claims in this matter needs to be

accomplished. *Id.* at ¶ 33. The deposition of Defendant Reza Zandian, and written discovery, needs to be undertaken in order to determine his residency and contacts with the State of Nevada for jurisdictional purposes and issues related to his role in forging the assignment documents, among other issues. *Id.* at ¶ 34. Discovery needs to be done regarding issues related to Plaintiff's claims, including whether or not Defendant Zandian acted in his personal capacity in such a way to cause a justiciable injury to Plaintiff. *Id.* at ¶ 35. Discovery needs to be done regarding the Plaintiff's damages. *Id.* at ¶ 36. Discovery into the Defendants' claims and defenses needs to been done. *Id.* at ¶ 37.

The above referenced discovery will assist in developing the facts of this case, therefore, pursuant to NRCP 56(f), Defendant Zandian's motion to dismiss/summary judgment should be denied. *Id.* at \P 38.

Therefore, it is respectfully requested in the alternative that the instant motion be denied so that additional discovery can take place.

E. DEFENDANTS HAVE BEEN PROPERLY SERVED WITH THE SUMMONS AND COMPLAINT

NRCP 4(e)(1)(i) allows service by publication when the person on whom service is to be made resides out of the state, or has departed from the state, or cannot, after due diligence, be found within the state, or by concealment seeks to avoid service, and a cause of action exists against the person to whom service is to be made and is a necessary party. In addition, NRCP 4(e)(1)(iii) commands as follows:

The order shall direct the publication to be made in a newspaper, <u>published in the State of Nevada</u>, to be designated by the court or judge thereof, for a period of 4 weeks, and at least once a week during said time. In addition to instate publication, where the present residence of the defendant is unknown <u>the order may also direct that publication be made in a newspaper published outside the State of Nevada</u> whenever the court is of the opinion that such publication is necessary to give notice that is reasonably calculated to give a defendant actual notice of the proceedings.

NRCP 4(e)(1)(iii)(emphasis added).

In this case, the complaint was filed on December 11, 2009. Plaintiff attempted to serve Defendants at their last-known residential and/or business address of 8401 Bonita

Downs Road, Fair Oaks, California 95628. As Plaintiff was having difficulty serving Zandian, the summons and complaint were mailed to Zandian's attorney, John Peter Lee, on January 8, 2010, and a request for assistance in serving Zandian was made. *See* Letter, dated 1/8/10, from Cassandra Joseph to John Peter Lee, attached hereto as **Exhibit 3**. Moreover, an attempt at personal service of Zandian occurred on February 2, 2010 in Fair Oaks, California.

On August 4, 2011, Adam McMillen sent a letter to John Peter Lee requesting that Mr. Lee accept service on behalf of his client, Reza Zandian. *See* Letter, dated 8/04/11, from Adam McMillen to John Peter Lee, attached hereto as **Exhibit 4.** Mr. McMillen also requested that Mr. Lee provide a current address for Reza Zandian. *Id.*

On August 8, 2011, Mr. Lee sent Mr. McMillen a letter stating as follows:

We cannot accept service, nor can we give you Reza Zandian's current address. Except to indicate that he <u>does not reside</u> in Nevada <u>at the present time</u> and is not subject to the jurisdiction of the courts of this State within the provisions of the litigation commenced by your firm involving an Arizona judgment which cannot be domesticated in Nevada.

See Letter, dated 8/8/11, from John Peter Lee to Adam McMillen, attached hereto as **Exhibit 5** (emphasis added). Mr. Lee was unwilling to assist the Plaintiff in serving his client.

Nevertheless, as stated above, all three Defendants were served by publication prior to November 2011. Therefore, all three Defendants have been served with the summons and complaint and were given proper notice of this lawsuit.

F. ZANDIAN'S BUSINESS ACTIVITIES AND PROPERTY HOLDINGS ARE SUBSTANTIAL, CONTINUOUS AND SYSTEMATIC, AND HE SHOULD BE DEEMED PRESENT IN THE FORUM

Nevada's long arm statute states as follows:

- 1. A court of this state may exercise jurisdiction over a party to a civil action on any basis not inconsistent with the Constitution of this state or the Constitution of the United States.
- 2. Personal service of summons upon a party outside this state is sufficient to confer upon a court of this state jurisdiction over the party so served if the service is made by delivering a copy of the summons, together with a copy of

³ John Peter Lee never responded to Cassandra Joseph's request for assistance in serving Zandian and the Defendant entities. At least, Mr. Lee never responded until well after the default was entered by filing the instant motion, even though he represented Zandian prior to this action.

3. The method of service provided in this section is cumulative, and may be utilized with, after or independently of other methods of service.

NRS 14.065(1)-(3).

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In addition, in Nevada, "[t]here are two types of personal jurisdiction: general and specific." *Baker v. Eighth Judicial Dist. Court ex rel. County of Clark*, 116 Nev. 527, 532, 999 P.2d 1020, 1023 (2000). "General jurisdiction is required in matters where a defendant is held to answer in a forum for causes of action unrelated to his forum activities." *Baker v. Eighth Judicial Dist. Court ex rel. County of Clark*, 116 Nev. 527, 532, 999 P.2d 1020, 1023 (2000). "General jurisdiction over a nonresident will lie where the nonresident's activities in the forum are 'substantial' or 'continuous and systematic." *Id.* Said another way, "General jurisdiction over the defendant 'is appropriate where the defendant's forum activities are so "substantial" or "continuous and systematic" that [he] may be deemed present in the forum." *Freeman v. Second Judicial Dist. Court ex rel. County of Washoe*, 116 Nev. 550, 553, 1 P.3d 963, 965 (2000).

In addition, the following citation acknowledges that there must be minimum contacts for the Court to exercise jurisdiction over a nonresident and states that owning property or doing business within the state is enough to confer jurisdiction:

We acknowledged in Metal-Matic, Inc. v. 8th Judicial District Court, 82 Nev. 263, 415 P.2d 617 (1966), citing therein International Shoe Co. v. State of Washington, 326 U.S. 310, 66 S.Ct. 154, 90 L.Ed. 95 (1945); McGee v. International Life, 355 U.S. 220, 78 S.Ct. 199, 2 L.Ed.2d 223 (1957); and Hanson v. Denckla, 357 U.S. 235, 78 S.Ct. 1228, 2 L.Ed.2d 1283 (1958), that since Pennoyer v. Neff, 5 Otto 714, 95 U.S. 714, 24 L.Ed. 565 (1877), a jurisdictional evolution has been taking place to such extent that the old jurisdictional landmarks have been left far behind so that in many instances states may now properly exercise jurisdiction over nonresidents not amenable to service within their borders. The point has not been reached, however, where state boundaries are not without significance. There must still be some 'affiliating' circumstances without which the courts of the state may not entertain jurisdiction. Hanson v. Denckla, supra. Each case depends upon its own circumstances, but while we adhere to the generalities of 'minimal contact.' that contact must be of significance. In this case it must amount to owning property or doing business within this state.

McCulloch Corp. v. O'Donnell, 83 Nev. 396, 398, 433 P.2d 839, 840 (1967) (emphasis added).

In this case, Zandian owns property and does business within the state. In fact, as detailed below, Zandian's forum activities are so "substantial" or "continuous and systematic" that he may be deemed present in the forum and therefore general jurisdiction is appropriate.

Zandian owns real property throughout Nevada. He owns two parcels in Clark County (30 acres combined). He owns 10 parcels in Washoe County ((APN: 79-150-09: 560 acres)(APN: 079-150-10: 639 acres)(APN: 079-150-13: 560 acres)(APN: 084-040-02: 627 acres)(APN: 084-040-04: 640 acres)(APN: 084-040-06: 633 acres)(APN: 084-040-10: 390 acres)(APN 084-130-07: 275 acres)(APN: 79-150-12:160 acres)). He owns and/or is partial owner of 6 parcels in Lyon County (330.20 acres combined). He is part owner of two parcels in Churchill County (56.75 acres combined). He is part owner of one parcel in Elko County (17.6 acres). It is unknown at this time if he owns other property in other names or through other entities.

With regards to doing business within Nevada, Zandian is a managing member of Johnson Spring Water Company LLC, a Nevada LLC. ⁹ Zandian is a managing member of Wendover Project L.L.C., a Nevada LLC. ¹⁰ Zandian is or was recently a manager of 11000 Reno Highway, Fallon, LLC, a Nevada LLC. ¹¹ Currently, 11000 Reno Highway, Fallon, LLC is listed as the owner of 640 acres of real property in Churchill County. ¹²

Zandian is or was recently a managing member and registered agent of Misfits Development LLC, a Nevada LLC.¹³ Zandian is or was recently a managing member and

⁴ See Zandian's Clark County property information, attached hereto as Exhibit 6.

⁵ See Zandian's Washoe County property information, attached hereto as Exhibit 7.

⁶ See Zandian's Lyon County property information, attached hereto as Exhibit 8.

⁷ See Zandian's Churchill County property information, attached hereto as **Exhibit 9**.

 $^{^{8}}$ See Zandian's Elko County property information, attached hereto as Exhibit 10.

⁹ See Zandian's manager information for Johnson Spring Water Company LLC, attached hereto as Exhibit 11.

¹⁰ See Zandian's manager information for Wendover Project L.L.C., attached hereto as **Exhibit 12**.

¹¹ See Zandian's manager information for 11000 Reno Highway, Fallon, L.L.C., attached hereto as Exhibit 13.

¹² See 11000 Reno Highway, Fallon, LLC's Churchill County property information, attached hereto as Exhibit 14.

¹³ See Zandian's managing member and resident agent information for Misfits Development LLC, attached hereto as **Exhibit 15**.

registered agent of Elko North 5th Avenue, LLC, a Nevada LLC.¹⁴ Zandian is a managing member and registered agent for Stagecoach Valley LLC, an active Nevada LLC.¹⁵

Zandian acted as the resident agent for a revoked Nevada limited liability company named Rock and Royalty LLC, where Zandian's resident agent address was 1401 S. Las Vegas Boulevard, Las Vegas, Nevada 89104. Zandian was a managing member of Gold Canyon Development LLC, a Nevada LLC that is now in default status. Zandian was a managing member of High Tech Development LLC, a Nevada LLC that has been dissolved. Zandian was a managing member of Lyon Park Development LLC, a Nevada LLC that has been dissolved. Zandian was a managing member of Churchill Park Development LLC, a Nevada LLC that has been dissolved. Zandian was a manager of Sparks Village LLC, a Nevada LLC that is in default status. Zandian was president, secretary, treasurer, director and resident agent of Optima Technology Corporation, a now revoked Nevada close corporation. Zandian was a manager of Dayton Plaza, LLC, a Nevada LLC in default status. Zandian was a manager of Reno Highway Plaza, LLC, a Nevada LLC in revoked status.

Also, Zandian listed Carson City and Las Vegas addresses for his registered agent and officer information for Rock and Royalty LLC, Optima Technology Corporation, High Tech

¹⁴ See Zandian's managing member and resident agent information for Elko North 5th Avenue, LLC, attached hereto as **Exhibit 16**.

¹⁵ See Zandian's managing member and resident agent information for Stagecoach Valley LLC, attached hereto as **Exhibit 17**.

¹⁶ See Zandian's resident agent information for Rock and Royalty LLC, attached hereto as Exhibit 18.

¹⁷ See Zandian's managing member information for Gold Canyon Development LLC, attached hereto as **Exhibit** 19.

¹⁸ See Zandian's managing member information for High Tech Development LLC, attached hereto as Exhibit 20.

¹⁹ See Zandian's managing member information for Lyon Park Development LLC, attached hereto as Exhibit 21.

²⁰ See Zandian's managing member information for Churchill Park Development LLC, attached hereto as **Exhibit** 22.

²¹ See Zandian's manager information for Sparks Village LLC, attached hereto as Exhibit 23.

²² See Zandian's information for Optima Technology Corporation, attached hereto as Exhibit 24.

 ²³ See Zandian's information for I-50 Plaza LLC, attached hereto as Exhibit 25.
 ²⁴ See Zandian's information for Dayton Plaza, LLC, attached hereto as Exhibit 26.

²⁵ See Zandian's information for Reno Highway Plaza, LLC, attached hereto as Exhibit 27.

Development LLC, Lyon Park Development LLC, Churchill Park Development LLC, Sparks Village, LLC, I-50 Plaza LLC, Dayton Plaza, LLC, 11000 Reno Highway Fallon LLC, Misfits Development LLC, Elko North 5th Ave, LLC, and Stagecoach Valley LLC.²⁶

As demonstrated above, Zandian clearly owns or partially owns many properties within and throughout the state of Nevada and Zandian clearly does a significant amount of business within the state. His property ownership holdings and his business dealings, alone, show that Zandian's forum activities are so "substantial" or "continuous and systematic" that he should be deemed present in the forum and therefore general jurisdiction is appropriate.

G. NEVADA HAS ABROGATED THE DOCTRINE OF SPECIAL/GENERAL APPEARANCES

Zandian argues that he is making a special appearance "for the purpose of testing both the sufficiency of service and the jurisdiction of the court; thus, Zandian has not consented to personal jurisdiction of any Nevada court by bringing the instant motion." *See* Motion to Dismiss Amended Complaint on Special Appearance, dated 11/17/11, 2:12-15, on file herein.

However, the Nevada Supreme Court has abrogated the doctrine of special/general appearances. *Hansen v. Eighth Judicial Dist. Court ex rel. County of Clark*, 116 Nev. 650, 656, 6 P.3d 982, 985 (2000). "Now, before a defendant files a responsive pleading such as an answer, that defendant may move to dismiss for lack of personal jurisdiction, insufficiency of process, and/or insufficiency of service of process, and such a defense is not 'waived by being joined with one or more other defenses.' Alternatively, a defendant may raise its defenses, including those relating to jurisdiction and service, in a responsive pleading." *Hansen*, 116 Nev. at 656, 6 P.3d at 986.

Zandian could have raised his alleged defenses of insufficiency of service of process and lack of jurisdiction in a motion to dismiss without waiving such defenses and his "special" appearance is a nullity. Therefore, Zandian's motion is merely a motion to dismiss. However, as shown above and below, the motion to dismiss is factually and procedurally flawed.

H. ZANDIAN CANNOT MEET THE STANDARD FOR A MOTION TO DISMISS

²⁶ See Exhibits 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, and 25, attached hereto.

"In considering 'a motion to dismiss, all well-pleaded allegations of material fact are taken as true and construed in a light most favorable to the non-moving party." *Germaine Music v. Universal Songs of Polygram*, 275 F. Supp. 2d 1288, 1294 (D. Nev. 2003) *aff'd in part*, 130 F. App'x. 153 (9th Cir. 2005).

In his third paper filed with this Court, Zandian moves this Court to dismiss the case based upon service of process and jurisdiction. However, as shown above, Zandian was properly served and his forum contacts are so substantial as to create general jurisdiction over him in the State of Nevada. *See supra*. Therefore, construing the complaint in the light most favorable to the Plaintiff, Zandian's motion to dismiss cannot meet the standard for a motion to dismiss.

I. RES JUDICATA AND ISSUE PRECLUSION DO NOT PREVENT THIS ACTION

Zandian's motion to dismiss is difficult to decipher, but it appears that Zandian is making an argument that res judicata or maybe issue preclusion might apply in this case. However, Zandian provides no factual or legal authority for his arguments.

"The failure of a moving party to file a memorandum of points and authorities in support of a motion shall constitute a consent to the denial of the motion..." FJDCR 15(5). Accordingly, Zandian's motion should be denied.

Nevertheless, there is a three-part test for determining whether claim preclusion applies: (1) the parties or their privies are the same, (2) the final judgment is valid, and (3) the subsequent action is based on the same claims or any part of them that were or could have been brought in the first case. *Five Star Capital Corp. v. Ruby*, 124 Nev. 1028, 194 P.3d 709, 713 (Nev. 2008).

In this case, the parties/privies are not the same and this action is not based on the same claims that were or could have been brought in the first case. For example, Zandian argues that the Arizona action has no application to him: "Because no summons was ever issued as to Zandian in the underlying U.S. District Court action which forms the basis of the instant action, any domestication of the U.S. District Court action as it pertains to Zandian is a clear

violation of Zandian's constitutional right to notice under the Due Process clauses of the Fifth and Fourteenth Amendments of the U.S. Constitution." *See* Motion to Dismiss Amended Complaint on Special Appearance, dated 11/17/11, 5:5-10, on file herein. While Zandian is incorrect in his assessment that Plaintiff is trying to domesticate the Arizona judgment, Zandian is correct that he was not a party to the Arizona case.

In addition, the Arizona case was a declaratory judgment action brought by Universal Avionics Systems Corporation ("Universal") against Plaintiff, OTG, OTC and Jed Margolin. *See* Arizona Complaint, dated 7/15/08, attached hereto as **Exhibit 28** (original complaint sealed). Universal sought a declaratory judgment that the '073 and '724 patents were invalid and not infringed. *Id.*

OTG counterclaimed against Universal and cross-claimed against OTC, Joachim Naimer, Jane Naimer, Frank Hummel and Jane Doe Hummel. *See* Arizona Answer, Counterclaims, Cross-Claims and Third-Party Claims, dated 1/24/08, attached hereto as **Exhibit 29**. OTG claimed patent infringement against Universal, Naimer and Hummel. *Id.* OTG claimed breach of contract, breach of the implied covenant of good faith and fair dealing, and negligence against Universal. *Id.* OTG sought a declaratory judgment against OTC that OTC had no interest or right in the durable power of attorney from Jed Margolin or the above mentioned patents, that OTC's filling/recording of documents with the PTO was invalid and void, and ordering the PTO to correct and expunge its records with regards to the same. *Id.* OTG claimed injurious falsehood/slander of title, trespass to chattels, unfair competition, unfair and deceptive competition/business practices, unlawful conspiracy, joint and several liability, and punitive damages against Universal and OTC. *Id.*

In this case, Jed Margolin is claiming conversion, tortious interference with contract, intentional interference with prospective economic advantage, unjust enrichment, and unfair and deceptive trade practices against all Defendants in this matter. The parties/privies and claims in this matter are not the same as the parties/privies and claims in the Arizona action.

Therefore, as the parties/privies and claims in the Arizona action are not the same as the parties/privies and claims in this action, claim preclusion does not apply.

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Also, there is a four-part test for the application of issue preclusion: "(1) the issue decided in the prior litigation must be identical to the issue presented in the current action; (2) the initial ruling must have been on the merits and have become final; ... (3) the party against whom the judgment is asserted must have been a party or in privity with a party to the prior litigation'; and (4) the issue was actually and necessarily litigated." *Five Star Capital Corp.*, 124 Nev. 1028, 194 P.3d at 713. The only identical issues decided in the Arizona case is the fact that OTC/Zandian filed a forged assignment with the United States Patent Office and that OTC/Zandian have no interest in the above mentioned patents or the durable power of attorney.

The Arizona court ordered that OTC "has no interest in U.S. Patents Nos. 5,566,073 and 5,904,724 ("the Patents") or the Durable Power of Attorney from Jed Margolin dated July 20, 2004." *See* Exhibit B to Zandian's Motion to Dismiss Amended Complaint on Special Appearance, dated 11/17/11, on file herein. The Arizona court also ordered that the "Assignment Optima Technology Corporation filed with the USPTO is forged, invalid, void, of no force and effect, and is hereby struck from the records of the USPTO." *See* Exhibit B to Zandian's Motion to Dismiss Amended Complaint on Special Appearance, dated 11/17/11, on file herein. Therefore, those issues have already been decided. However, the same claims have not been decided.

Therefore, the current action against Zandian and all the other Defendants is properly before this Court.

IV. CONCLUSION

Based upon the foregoing, Plaintiff respectfully requests that this Court deny Zandian's motion to dismiss/for summary judgment. If this Court decides to grant any of Zandian's requests, then Plaintiff respectfully requests leave to amend the Complaint in order to remedy any defects therein. It is respectfully requested in the alternative that the instant motion be denied so that additional discovery can take place.

AFFIRMATION PURSUANT TO NRS 239B.030

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

Dated this 5th day of December, 2011.

BY:

Matthew D. Francis (6978) Adam P. McMillen (10678) WATSON ROUNDS 5371 Kietzke Lane Reno, NV 89511

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

Attorneys for Plaintiff Jed Margolin

CERTIFICATE OF SERVICE

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

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

Dated: December 5, 2011

Carla Ousby

1 2 3 4 5 6	Matthew D. Francis (6978) Adam P. McMillen (10678) WATSON ROUNDS 5371 Kietzke Lane Reno, NV 89511 Telephone: 775-324-4100 Facsimile: 775-333-8171 Attorneys for Plaintiff Jed Margolin	
8	In The First Judicial District Co	ourt of the State of Nevada
9	In and for Car	son City
10	JED MARGOLIN, an individual,	
11	Plaintiff,	Case No.: 090C00579 1B
12	vs.	Dept. No.: 1
13 14 15 16 17 18	OPTIMA TECHNOLOGY CORPORATION, a California corporation, OPTIMA TECHNOLOGY CORPORATION, a Nevada corporation, REZA ZANDIAN aka GOLAMREZA ZANDIANJAZI aka GHOLAM REZA ZANDIAN aka REZA JAZI aka J. REZA JAZI aka G. REZA JAZI aka GHONONREZA ZANDIAN JAZI, an individual, DOE Companies 1-10, DOE Corporations 11-20, and DOE Individuals 21-30,	AFFIDAVIT OF ADAM P. MCMILLEN IN SUPPORT OF OPPOSITION TO MOTION TO DISMISS
20	Defendants.	
21	I, Adam P. McMillen, being first duly sworr	n, under oath, depose and say:
23	1. I am an associate at the law firm of Watson Rounds located at 5371 Kietzke	
24	Lane, Reno, Nevada 89511. I represent the Plaintif	f, Jed Margolin, in the above referenced
25	cause of action against the named Defendants, who	are necessary parties to this action. This
26	declaration is based upon my personal knowledge, and is made in support of Plaintiff's	
27	Opposition to Defendants' Motion to Dismiss.	

2.	Attached as Exhibit 1 is a true and correct copy of the fraudulent assignment
documents De	efendant Reza Zandian filed with the United States Patent and Trademark Office
dated 12/5/07	

- 3. Attached as **Exhibit 2** is a true and correct copy of the Affidavit of Service for Defendant Reza Zandian, dated 2/18/10.
- 4. Attached as **Exhibit 3** is a true and correct copy of the Letter, dated 1/8/10, from Cassandra Joseph to John Peter Lee.
- 5. Attached as **Exhibit 4** is a true and correct copy of the Letter, dated 8/04/11, from Adam McMillen to John Peter Lee.
- 6. Attached as **Exhibit 5** is a true and correct copy of the Letter, dated 8/8/11, from John Peter Lee to Adam McMillen.
- 7. Attached as **Exhibit 6** is a true and correct copy of Zandian's Clark County property information.
- 8. Attached as **Exhibit 7** is a true and correct copy of Zandian's Washoe County property information.
- 9. Attached as **Exhibit 8** is a true and correct copy of Zandian's Lyon County property information.
- 10. Attached as **Exhibit 9** is a true and correct copy of Zandian's Churchill County property information.
- 11. Attached as **Exhibit 10** is a true and correct copy of Zandian's Elko County property information.
- 12. Attached as **Exhibit 11** is a true and correct copy of Zandian's manager information for Johnson Spring Water Company LLC.
- 13. Attached as **Exhibit 12** is a true and correct copy of Zandian's manager information for Wendover Project L.L.C.
- 14. Attached as **Exhibit 13** is a true and correct copy of Zandian's manager information for 11000 Reno Highway, Fallon, L.L.C.

Attached as Exhibit 27 is a true and correct copy of Zandian's information for

Dayton Plaza LLC.

28.

Reno Highway Plaza LLC.

26

27

- 29. Attached as **Exhibit 28** is a true and correct copy of the Arizona Complaint, dated 7/15/08.
- 30. Attached as **Exhibit 29** is a true and correct copy of the Arizona Answer, Counterclaims, Cross-Claims and Third-Party Claims, dated 1/24/08.
- 31. That Discovery in this matter has never opened since Defendants have never answered the complaint or the amended complaint.
- 32. That Defendant Zandian raises the issue that he never acted in his individual capacity in such a way to cause a justiciable injury to the Plaintiff on page 3, lines 20-21 of Zandian's motion to dismiss (see also page 4, lines 6-7).
- 33. That Discovery into any aspects of the Plaintiff's claims in this matter has not been accomplished, not even whether Defendant Zandian acted in his personal capacity to cause a justiciable injury to the Plaintiff.
- 34. That the deposition of Defendant Reza Zandian Defendant Reza Zandian needs to be taken in order to determine his residency and contacts with the State of Nevada for jurisdictional purposes and issues related to his role in forging the assignment documents.
- 35. That Plaintiff has yet to propound written discovery into issues related to Plaintiff's claims, including whether or not Defendant Zandian acted in his personal capacity in such a way to cause a justiciable injury to Plaintiff.
 - 36. That discovery into the Plaintiff's damages has not yet been done.
 - 37. That discovery into the Defendants' claims and defenses has not been done.
- 38. That the above referenced discovery will assist in developing the facts of this case, therefore, pursuant to NRCP 56(f), Defendant Zandian's motion to dismiss/summary judgment should be denied.

By:

AFFIANT SAYETH NAUGHT.

SUBSCRIBED AND SWORN to before me This 5th day of December, 2011.

Notary Public

CARLA R. OUSBY

Notary Public - State of Nevada

Appointment Recorded In Washoe County

No: 02-78548-2 - Expires August 14, 2014

ADAM P. MCMILLEN

CERTIFICATE OF SERVICE

Pursuant to NRCP 5(b), I certify that I am an employee of Watson Rounds, and that on this date, I deposited for mailing, in a sealed envelope, with first-class postage prepaid, a true and correct copy of the foregoing document, DECLARATION OF ADAM P. MCMILLEN IN SUPPORT OF OPPOSITION TO MOTION TO DISMISS, addressed as follows:

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

Dated: December 5, 2011

Carla Ousby

1			
2		Index of Exhibits	
3	Exhibit No.	Description	No. of Pages
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26	14	A true and correct copy of 11000 Reno Highway, Fallon, L.L.C.'s Churchill County property information.	
28			

1	15	A true and correct copy of Zandian's managing member and resident agent information for Misfits Development LLC.
2	16	A true and correct copy of Zandian's managing member and resident agent information for Elko North 5 th Avenue, LLC.
4 5	17	A true and correct copy of Zandian's managing member and resident agent information for Stagecoach Valley LLC.
6	18	A true and correct copy of Zandian's resident agent information for Rock and Royalty LLC.
7 8	19	A true and correct copy of Zandian's managing member information for Gold Canyon Development LLC.
9 10	20	A true and correct copy of Zandian's managing member information for High Tech Development LLC.
11	21	A true and correct copy of Zandian's managing member information for Lyon Park Development LLC.
12	22	A true and correct copy of Zandian's managing member information for Churchill Park Development LLC.
14 15	23	A true and correct copy of Zandian's manager information for Sparks Village LLC.
16 17	24	A true and correct copy of Zandian's information for Optima Technology Corporation.
18	25	A true and correct copy of Zandian's information for I-50 Plaza LLC.
19 20	26	A true and correct copy of Zandian's information for Dayton Plaza LLC.
21	27	A true and correct copy of Zandian's information for Reno Highway Plaza LLC.
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26		
27		
28		

Exhibit 1

Exhibit 1



UNITED STATES PATENT AND TRADEMARK OFFICE

Under Segretary of Commerce for Intellectual Property and Director of the United States Patent and Trademark Office

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DECEMBER 10, 2007

OPTIMA TECHNOLOGY CORPORATION (NV) C/O JOHN PETER LEE LIMITED 830 LAS VEGAS BPULEVARD SOUTH LAS VEGAS, NEVADA 89101

UNITED STATES PATENT AND TRADEMARK OFFICE NOTICE OF RECORDATION OF ASSIGNMENT DOCUMENT.

THE ENCLOSED DOCUMENT HAS BEEN RECORDED BY THE ASSIGNMENT DIVISION OF THE U.S. PATENT AND TRADEMARK OFFICE. A COMPLETE MICROFILM COPY IS AVAILABLE AT THE ASSIGNMENT SEARCH ROOM ON THE REEL AND FRAME NUMBER REFERENCED BELOW.

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RECORDATION DATE: 12/05/2007

REEL/FRAME: 020218/0085

NUMBER OF PAGES: 4

BRIEF: ASSIGNMENT OF ASSIGNOR'S INTEREST (SEE DOCUMENT FOR DETAILS).

ASSIGNOR:

MARGOLIN, JED

DOC DATE: 12/05/2007

ASSIGNEE:

OPTIMA TECHNOLOGY CORPORATION (NV) 830 LAS VEGAS BOULEVARD SOUTH C/O JOHN PETER LEE LIMITED

LAS VEGAS, NEVADA 89101

SERIAL NUMBER: 08513298 PATENT NUMBER: 5566073 FILING DATE: 08/09/1995 ISSUE DATE: 10/15/1996

TITLE: PILOT AID USING SYNTHETIC REALITY

SERIAL NUMBER: 08587731 PATENT NUMBER: 5904724 FILING DATE: 01/19/1996 ISSUE DATE: 05/18/1999

TITLE: METHOD AND APPARATUS FOR REMOTELY PILOTING AN AIRCRAFT

P.Q. Box 1450, Alexandria, Virginia 22313-1450 - www.uspro.gov

020218/0085 PAGE 2

SERIAL NUMBER: 09543252

FILING DATE: 04/05/2000

PATENT NUMBER: 6377436

ISSUE DATE: 04/23/2002

TITLE: MICROWAVE TRANSMISSION USING A LASER-GENERATED PLASMA BEAM WAVEGUIDE

SERIAL NUMBER: 09148045

FILING DATE: 09/03/1998

PATENT NUMBER: 5978488

ISSUE DATE: 11/02/1999

TITLE: SIMULATED AM RADIO

THERESA FREDERICK, EXAMINER ASSIGNMENT SERVICES BRANCH PUBLIC RECORDS DIVISION

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12/05/2007 700352576

858-625-2460

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Form PTO-1595 (Rev. 07/05) OMB No. 0651-0027 (exp. 6/30/2008)	U.S. DEPARTMENT OF COMMERCE United States Patent and Trademark Office	
RECORDATION FORM COVER SHEET PATENTS ONLY		
To the Director of the U.S. Patent and Trademark Office: Pleas	a record the attached documents or the new address(es) below.	
1. Name of conveying party(les)	2. Name and address of receiving party(ies)	
Jad Margolin based on Power of Attorney dated July 20,2004	Name: Optima Technology Corporation (NV)	
to: Optima Tachnology Corporation (CA)	Internal Address: c/a John Peter Lee Limited	
Additional name(s) of conveying party(les) attached? Yes No 3. Nature of conveyance/Execution Date(s): Execution Date(s) <u>December 5,2007</u>	Street Address; 830 Las Vegas Boulgverd South	
Assignment Merger Security Agreement Change of Name	City: Las Vegas	
Joint Research Agreement	State; Nevada	
Government Interest Assignment	Country; U.S.A. Zip:89101	
Executive Order 9424, Confirmatory License		
Other	Additional name(s) & address(es) attached? ☐ Yes ✓ No	
4. Application or patent number(s);	document is being filed together with a new application. B. Patent No.(s)	
Addinonal numbers at	6,566,073 6,904,724 6,377,436 5,978,468 tached? Yes VNo	
5. Name and address to whom correspondence concerning document should be mailed:	5. Total number of applications and patents Involved: 4	
Name: Optima Technology Corporation (NV)	7. Total fee (37 CFR 1.21(h) & 3.41) \$ 160.00	
Internal Address: wa John Pater Lee Limited	Authorized to be charged by credit card	
	Authorized to be charged to deposit account	
Street Address: 830 Las Vegas Boulevard South	Enclosed	
	None required (government interest not affecting title)	
City: Lae Veges	8. Payment Information	
State: Nevada Zip:89101	a. Credit Card Last 4 Numbers 1004	
Phone Number;702-382-4044	Expiration Date 01/09	
Fax Number: 702-383-9350	b. Deposit Account Number	
Email Address: Info@johnpaterles.com	Authorized User Name	
9. Signature:	4	
// o Signature	12/5/2007 Date	
Optime Technology Consiston (e California Corporation) Name of Person Signing Total number of pages including cover 7 Name of Person Signing		

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to: Mail Stop Assignment Recordation Services, Director of the USPYO, P.O.Sox 1450, Alexandria, V.A. 22313-1450



UNITED STATES PATENT AND TRADEMARK OFFICE

Under Secretary of Commerce for Intellectual Property and Director of the United States Patent and Trademark Office

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RECORDATION DATE: 12/05/2007

REEL/FRAME: 020218/0089 NUMBER OF PAGES: 5

BRIEF: ASSIGNMENT OF ASSIGNOR'S INTEREST (SEE DOCUMENT FOR DETAILS).

ASSIGNOR:

MARGOLIN, JED BASED ON POWER OF ATTORNEY DATED JULY 20,2004 TO: OPTIMA TECHNOLOGY CORPORATION DOC DATE: 12/05/2007

(CA)

ASSIGNEE:

OPTIMA TECHNOLOGY CORPORATION (NV)

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C/O JOHN PETER LEE LIMITED

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TITLE: SIMULATED AM RADIO

THERESA FREDERICK, EXAMINER ASSIGNMENT SERVICES BRANCH PUBLIC RECORDS DIVISION Dec 05 07 02:33p

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12/05/2007 700352578 859-625-2460

Form PTO-1598 (Rev. 07/05) QMB No. 0651-0027 (exp. 6/30/2008)	U.S. DEPARTMENT OF COMMERCE United States Fatent and Trademark Office		
RECORDATION FORM COVER SHEET			
PATENT			
to the second se	se record the attached documents or the new address(es) below.		
1. Name of conveying party(les)	2. Name and address of receiving party(les)		
Jed Margolin based on Power of Attorney dated July 20,2004	Name: Optima Technology Corporation (NV)		
to: Optima Technology Corporation (CA)	Internal Address: clo John Peter Lee Limited		
Additional name(s) of conveying party(ies) attached? Yes No			
3. Nature of conveyance/Execution Date(s):	Street Address: 830 Las Vegas Boulevard South		
Execution Date(s) December 5,2007			
Assignment Merger			
Security Agreement Change of Name	City: Las Vegas		
Joint Research Agreement	State: Nevada		
Government Interest Assignment	Country: U.S.AZip:89101		
Executive Order 9424, Confirmatory License			
Other	Additional name(s) & address(es) attached? Yes V No		
	document is being filed together with a new application.		
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Phone Number:702-382-4044	† · · · · · · · · · · · · · · · · · · ·		
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MARÇUS KIRK, EXAMINER ASSIGNMENT SERVICES BRANCH PUBLIC RECORDS DIVISION 020227/0287 PAGE 2

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SERIAL NUMBER: 09148045 PATENT NUMBER: 5978488

FILING DATE: 09/03/1998 ISSUE DATE: 11/02/1999

TITLE: SIMULATED AM RADIO

MARCUS KIRK, EXAMINER ASSIGNMENT SERVICES BRANCH PUBLIC RECORDS DIVISION

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12/07/2007 700352860 858-625-2460

p.2

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City; Las Vegas	8. Payment information		
State: Neveda Zip:89101	a. Credit Card Last 4 Numbers 1004 Expiration Date 01/09		
Phone Number:702-882-4044	b. Deposit Account Number		
Fax Number: 702-383-9950	.1 / '		
Email Address: into@johnpeterles.com Authorized User Name			
9. Signature: "Jed Mangelin by	2 12/5/2007		
Signature his Allorney in fact Date			
Optima Technology Caracterion (a California Corpon Name of Person Signing	ation) Total number of pages including tover 3 sheet, attachments, and documents: 7		

Decuments to be recorded (including cover sheet) should be laxed to (571) 273-0140, or mailed to: Mail Stop Assignment Recordation Services, Director of the USPTO, P.O.Box 1450, Alexandria, V.A. 22313-1450 nikan

858-625-246D

p. 4

Optima Technology Corporation

8775 Costa Verde Blvd. Suite 501, San Diego CA 92122 Phone: 775-450-6833 Fac: 858-625-2460

December 5, 2007

United States Patent Office Patent Assignment Department

Fax: 571-273-0140

Subject: Assignment of Patents

Dear Sir,

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

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

to be assigned to Optima Technology Corporation a Nevada Corporation with the Address:

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

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

Truly Yours

Reza Zandian
Director/Officer Optima Technology Corporation



No. <u>090000579</u>	1B
DeptI	

REC'D & FILED

2010 MAR -9 PM 2: 15

ALAH GLOVER

BY

DEPTHAMICLEROAD

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

SUMMONS

JED MARGOLIN, an individual

Plaintiff,

Optima Technology Corporation, a California corporation, Optima Technology Corporation, a Nevada corporation, Reza Zandian aka Golamreza Zandianjazi aka Gholam Reza Zandian aka Reza Jazi aka J. Reza Defendant Jazi aka G. Reza Jazi aka Chononreza Zandian Jazi, an individual, DOE Companies 1-10, DOE Corporations 11-20, and DOE Individuals 21-30 DEFENDANTS

THE STATE OF NEVADA SENDS GREETINGS TO THE ABOVE-NAMED DEFENDANT:

NOTICE! YOU HAVE BEEN SUED. THE COURT MAY DECIDE AGAINST YOU WITHOUT YOUR BEING HEARD UNLESS YOU RESPOND WITHIN 20 DAYS. READ THE INFORMATION BELOW.

TO THE DEFENDANT: A civil Complaint has been filed by the plaintiff against you.

- If you wish to defend this lawsuit, you must, within 20 days after this Summons is served on you, exclusive of the day of service, file with this Court a written pleading in response to this Complaint.
- 2. Unless you respond, your default will be entered upon application of the plaintiff, and this Court may enter a judgment against you for the relief demanded in the Complaint*, which could result in the taking of money or property or the relief requested in the Complaint.
- 3. If you wish to seek the advice of an attorney in this matter, you should do so promptly so that your response may be filed on time.
- 4. You are required to serve your response upon plaintiffs attorney, whose address is

By Deputy Clerk

Date December 14, 2009 ,20

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

RETURN OF SERVICE ON REVERSE SIDE

AFFIDAVIT OF SERVICE (For General Use)

STATE OF CALIFORNIA	(For General Use)
l ee	
COUNTY OF SACRAMENTO	$\epsilon_{\rm c} = 10^{-3}$
ROBERT TOTH	, declares under penalty of perjury:
That affiant is, and was on the day when he served the with	In Summons, over 18 years of age, and not a party to, nor interested
in, the within action; that the affiant received the Summons	on the _ 22" day of _ JANUARY, 20 10,
and personally served the same upon _ 1202A 2AN	VOIAN
the within named defendant, on the day of day of	FEBIRIARY -, 20 10, by delivering to the said defendant, y of SACIRAMENTO -, State of CALIFORNIA
a copy of the Summons attached to a copy of the Complain	
I deciare under penalty of perjury under the law of the State	
	70
Executed this day of	20 10 . Signature of person making service
	. Organization paradir making control
STATE OF NEVADA ss.	NEVADA SHERIFF'S RETURN
CARSON CITY	(For Use of Sheriff of Carson City)
_	
I hereby certify and return that I received the within Summo	ons on the, 20,
	, the within named defendant,
	_, by delivering to the said defendant, personally, in Carson City,
State of Nevada, a copy of the Summons attached to a cop	y of the Complaint.
	Sheriff of Carson City, Nevada
Dale;	D.
, 20 <u> </u>	By Deputy
STATE OF NEVADA	AFFIDAVIT OF MAILING
Ss.	(For Use When Service is by Publication and Mailing)
COUNTY OF	•
	, declares under penalty of perjury:
	took place, over 18 years of age, and not a party to, nor interested
	, 20, affaint deposited in the Post Office at
	s attached to a copy of the Complaint, enclosed in a sealed envelope
upon which first class postage was fully prepaid, addressed the within named defendant, at	
that there is a regular communication by mail between the	
I declare under penalty of perjury under the law of the State	
r decide chost periody of polycry under the law of the char	s of Hevens that the foregoing is true and correct.
Executed this day of	, 20,
• ==	
NOTE - If service is made in any manner permitte	ed by Rule 4 other than personally upon the defendant, or is made
outside the United States, a special affida	wit or return must be made

JM_FJD_0671

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26 27 28 Jed Margolin v. Optima Technology Corp., et al. Case No. 090C00579 1B Declaration of Robert Toth

I, ROBERT TOTH, hereby declare:

I am a registered process server for the State of California. I have personal knowledge of the facts contained in this Declaration, and if called as a witness, I could and would competently testify thereto. As to those matters alleged on information and belief, I believe them to be true.

I served copies of the Summons and Complaint, on Reza Zandian aka Golamreza Zandianjaza, aka Gholam Reza Zandian, aka Reza Jazi, aka J. Reza Jazi, aka G. Reza Jazi, aka Ghononreza Zanian Jazi:

On January 26, 2010 at 8:43 a.m., I wen to the residence address at 8401 Bonita Downs Road, Fair Oaks, California 95628. There was no answer at the door.

On January 28, 2010 at 3:47 p.m., I returned to the residence again, and there was no answer at the door.

On January 31, 2010 at 4:13 p.m., I went the residence address, and again there was no answer at the door.

On February 2, 2010 at 5:37 p.m., when I returned to the residence address, I observed no lights on, no cars parked, but that the trash was set out.

On February 2, 2010 at 7:21 p.m., I returned to the residence address. The door was answered by an elderly man, described as mid to late-60's, middle eastern accent, 5'4" tall, grey hair, long beard, thin, and wearing glasses. I told him I was looking for Reza. I showed him the name on the documents with the various names, and made a motion that he knew one or more of the names. I showed him the photograph that I had, I told him I had legal documents for Reza, and that I would leave it with him. He took the envelope, opened it and saw the documents. He told me that he did not want the papers and that he did not live there. I told him that we had confirmed that was his address. He returned the envelope back. I told him that he needed to make sure that Reza got the paperwork. I put the envelope by the doorway. He picked up the envelope and threw it at me as I was leaving. I left the documents there and again told him that he had been served for Reza.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct, and that this declaration is executed this 18th day of February, at Citrus Heights, California.

ROBERT M. TOTH Registered Process Server

-2-



January 8, 2010

KELLY G. WATSON ¹ MICHAEL D. ROUNDS ¹ MATTHEW D. FRANCIS ²

ARTHUR A. ZORIO ¹
CASSANDRA P. JOSEPH ¹
MELISSA P. BARNARD
RYAN E. JOHNSON
TARA A. SHIROFF
MATTHEW G. HOLLAND
ADAM P. McMILLEN ³
ELIZA BECHTOLO ⁴
ADAM YOWELL

OF COUNSEL-MARC D, FOODMAN 1.3

¹ Also licensed in California
² Also licensed in Utah
³ Also licensed in Massachusetts

³ Also licensed in Massachusetts ⁴ Licensed only in California

5371 Kietzke Lane Rono, Nevada 89511 (775) 324-4100 Fax (775) 333-8171 e-mail: reno@watsonrounds.com

777 North Rainbow Boulevard Suite 350 Las Vegas, Novada 89107 (702) 636-4902 Fax (702) 636-4904

One Market-Steuart Tower Suite 1600 San Francisco, CA 94105 (415)243-4090 Fax (415)243-0226

www.watsonrounds.com

Reply to: Reno

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

Re: Optima Technology Corporation and Reza Zandian

Dear Mr. Lee:

We represent Mr. Jed Margolin in a case pending in the First Judicial District Court for the State of Nevada in and for Carson City, Case No. 09 OC 00579 1B captioned Jed Margolin v. Optima Technology Corporation (CA), Optima Technology Corporation (NV), Reza Zandian aka Golamreza Zandianjazi aka aka Gholam Reza Zandian, aka Reza Jazi, aka J. Reza Jazi, aka G. Reza Jazi, aka Ghononreza Zandian Jazi (the Action). Copies of the summonses and complaint filed in the Action are enclosed.

We understand that at one time you represented one or more of the Defendants named in the Action. We are attempting to effectuate service of the enclosed summonses and complaint on Mr. Zandian and the Defendant entities and have been unsuccessful thus far. Please inform me whether you currently represent Mr. Zandian or the Defendant entities, and if so, whether you will accept service on behalf of any of the Defendants. If you refuse or cannot accept service on behalf of any of the Defendants, please provide any information possible regarding the whereabouts of any of the Defendants. Alternatively, please provide copies of the summonses and complaint to the Defendants.

Please inform me by January 29, 2010 whether or not you will accept service of the summonses and complaint on behalf of any of the Defendants, or whether you



John Peter Lee, Esq. January 8, 2010 Page 2

will take any other action requested herein. I look forward to hearing from you.

Sincerely,

Cassandra P. Joseph WATSON ROUNDS

A Professional Corporation

COPY

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

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

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

Jurisdiction and Venue

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

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

Facts

- 9. Plaintiff Mr. Margolin is the named inventor on numerous patents and patent applications, including United States Patent No. 5,566,073 ("the '073 Patent"), United States Patent No. 5,904,724 ("the '724 Patent"), United States Patent No. 5,978,488 ("the '488 Patent") and United States Patent No. 6,377,436 ("the '436 Patent") (collectively "the Patents").
- Mr. Margolin is the legal owner and owner of record for the '488 and '436 10. Patents, and has never assigned those patents.
- In July 2004, Mr. Margolin granted to Optima Technology Group ("OTG"), a Cayman Islands Corporation specializing in aerospace technology, a Power of Attorney regarding the '073 and '724 Patents. In exchange for the Power of Attorney, OTG agreed to pay Mr. Margolin royalties based on OTG's licensing of the '073 and '724 Patents.
- 12. In May 2006, OTG and Mr. Margolin licensed the '073 and '724 Patents to Geneva Aerospace, Inc., and Mr. Margolin received a royalty payment pursuant to the royalty agreement between Mr. Margolin and OTG.
- On about July 20, 2004, Mr. Margolin assigned the '073 and '724 Patents to 13. OTG.
- In about November 2007, OTG licensed the '073 Patent to Honeywell 14. International, Inc., and Mr. Margolin received a royalty payment pursuant to the royalty agreement between Mr. Margolin and OTG.
- In December 2007, Defendant Zandian filed with the U.S. Patent and Trademark 15. Office ("USPTO") fraudulent assignment documents allegedly assigning all four of the Patents to Optima Technology Corporation.

- 16. Upon discovery of the fraudulent filing, Mr. Margolin: (a) filed a report with the Storey County Sheriff's Department; (b) took action to regain record title to the '488 and '436 Patents that he legally owned; and (c) assisted OTG in regaining record title of the '073 and '724 Patents that it legally owned and upon which it contracted with Mr. Margolin for royalties.
- 17. Soon thereafter, Mr. Margolin and OTG were named as defendants in an action for declaratory relief regarding non-infringement of the '073 and '724 Patents in the United States District Court for the District of Arizona, in a case titled: *Universal Avionics Systems Corporation v. Optima Technology Group, Inc.*, No. CV 07-588-TUC-RCC (the "Arizona Action"). In the Arizona Action, Mr. Margolin and OTG filed a cross-claim for declaratory relief against Zandian in order to obtain legal title to their respective patents.
- 18. On August 18, 2008, the United States District Court for the District of Arizona entered a final judgment in favor of Mr. Margolin and OTG on their declaratory relief action, and ordered that OTC had no interest in the '073 or '724 Patents, and that the assignment documents filed with the USPTO were "forged, invalid, void, of no force and effect." Attached as Exhibit A is a copy of the Order from the United States District Court in the Arizona Action.
- 19. Due to Defendants' fraudulent acts, title to the Patents was clouded and interfered with Plaintiff's and OTG's ability to license the Patents.
- 20. During the period of time Mr. Margolin worked to correct record title of the Patents in the Arizona Action and with the USPTO, he incurred significant litigation and other costs associated with those efforts.

Claim 1--Conversion (Against All Defendants)

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

- 23. The Patents and the royalties due Mr. Margolin under the Patents were the personal property of Mr. Margolin.
- 24. As a direct and proximate result of the Defendants' conversion, Mr. Margolin has suffered damages in excess of ten thousand dollars (\$10,000), entitling him to the relief set forth below.

Claim 2--Tortious Interference With Contract (Against All Defendants)

- 25. Paragraphs 1-24 of the Complaint set forth above are incorporated herein by reference.
- 26. Mr. Margolin was a party to a valid contract with OTG for the payment of royalties based on the license of the '073 and '724 Patents.
 - Defendants were aware of Mr. Margolin's contract with OTG.
- 28. Defendants committed intentional acts intended and designed to disrupt and interfere with the contractual relationship between Mr. Margolin and OTG.
- 29. As a result of the acts of Defendants, Mr. Margolin's contract with OTG was actually interfered with and disrupted.
- 30. As a direct and proximate result of the Defendants' tortious interference with contract, Mr. Margolin has suffered damages in excess of ten thousand dollars (\$10,000), entitling him to the relief set forth below.

Claim 3—Intentional Interference with Prospective Economic Advantage (Against All Defendants)

- 31. Paragraphs 1-30 of the Complaint set forth above are incorporated herein by reference.
- 32. Defendants were aware of Mr. Margolin's prospective business relations with licensees of the Patents.
- 33. Defendants purposely, willfully and improperly attempted to induce Mr.
 Margolin's prospective licensees to refrain from engaging in business with Mr. Margolin.

- 34. The foregoing actions by Defendants interfered with the business relationships of Mr. Margolin, and were done intentionally and occurred without consent or authority of Mr. Margolin.
- 35. As a direct and proximate result of the Defendants' tortious interference, Mr. Margolin has suffered damages in excess of ten thousand dollars (\$10,000), entitling him to the relief set forth below.

Claim 4—Unjust Enrichment (Against All Defendants)

- 36. Paragraphs 1-35 of the Complaint set forth above are incorporated herein by reference.
 - 37. Defendants wrongfully obtained record title to the Patents.
- 38. Defendants were aware that record title to the Patents was valuable, and were aware of the benefit derived from having record title.
- 39. Defendants unjustly benefitted from the use of Mr. Margolin's property without compensation to Mr. Margolin.
- 40. As a direct and proximate result of Defendants' aforementioned acts, Mr. Margolin is entitled to equitable relief.

Claim 5—Unfair and Deceptive Trade Practices (Against All Defendants)

- 41. Paragraphs 1-40 of the Complaint set forth above are incorporated herein by reference.
- 42. The Defendants, engaging in the acts and conduct described above, have knowingly and willfully committed unfair and deceptive trace practices under NRS 598.0915 by making false representations.
- 43. As a direct and proximate result of the Defendants' unfair and deceptive trade practices, Mr. Margolin has suffered damages in excess of ten thousand dollars (\$10,000), entitling him to the relief set forth below.

WHEREFORE, Plaintiff Jed Margolin, prays for judgment against the Defendants as follows:

- 1. That Plaintiff be awarded damages for Defendants' tortious conduct;
- 2. That Plaintiff be awarded damages for Defendants' unjust enrichment;
- That Plaintiff be awarded damages for Defendants' commission of unfair and deceptive trade practices, in an amount to be proven at trial, with said damages being trebled pursuant to NRS 598.0999;
- That Plaintiff be awarded actual, consequential, future, and punitive damages of whatever type or nature;
 - 5. That the Court award all such further relief that it deems just and proper.

AFFIRMATION

Pursuant to NRS 239B,030, the undersigned does hereby affirm that the preceding document, filed in District Court, does not contain the social security number of any person.

DATED: December 10, 2009

WATSON ROUNDS

Matthew D. Francis (6978) Cassandra P. Joseph (9845) WATSON ROUNDS 5371 Kietzke Lane

Reno, NV 89511

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

Attorneys for Plaintiff Jed Margolin

1 2 3 IN THE UNITED STATES DISTRICT COURT 4 5 FOR THE DISTRICT OF ARIZONA 6 7 UNIVERSAL AVIONICS SYSTEMS) No. CV 07-588-TUC-RCC CORPORATION, 8 ORDER Plaintiff, 9 vs. 10 OPTIMA TECHNOLOGY GROUP, INC., OPTIMA TECHNOLOGY CORPORATION, ROBERT ADAMS and JED MARGOLIN, 11 12 13 Defendants, 14 OPTIMA TECHNOLOGY INC. a/k/a/OPTIMA TECHNOLOGY GROUP, INC.,) 15 16 a corporation, 17 Counterclaimant, 18 UNIVERSAL AVIONICS SYSTEMS (CORPORATION, an Arizona corporation,) 19 20 Counterdefendant, 21 OPTIMA TECHNOLOGY INC. a/k/a) OPTIMA TECHNOLOGY GROUP, INC.,) 22 23 Cross-Claimant, 24 25 OPTIMA TECHNOLOGY' 26 CORPORATION, 27 Cross-Defendant. 28 \$\psi 4:07-cv-00588-RCC Document 131 Filed 08/18/2008 Page 1 of 2

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

Therefore, IT IS HEREBY ORDERED:

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

- 1. Optima Technology Corporation has no interest in U.S. Patents Nos. 5,566,073 and 5,904,724 ("the Patents") or the Durable Power of Attorney from Jed Margolin dated July 20, 2004 ("the Power of Attorney");
- 2. The Assignment Optima Technology Corporation filed with the USPTO is forged, invalid, void, of no force and effect, and is hereby struck from the records of the USPTO;
- 3. The USPTO is to correct its records with respect to any claim by Optima Technology Corporation to the Patents and/or the Power of Attorney; and
- 4. OTC is hereby enjoined from asserting further rights or interests in the Patents and/or Power of Attorney; and
- 5. There is no just reason to delay entry of final judgment as to Optima Technology Corporation under Federal Rule of Civil Procedure 54(b).

DATED this 18th day of August, 2008.

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Raner C. Collins United States District Judge

dase 4:07-cv-00588-RCC

Document 131

Filed 08/18/2008

Page 2 of 2



August 4, 2011

KELLY G. WATSON ¹ MICHAEL D. ROUNDS ¹ MATTHEW D. FRANCIS ²

ARTHUR A. ZORIO ¹
MELISSA P. BARNARD
RYAN E. JOHNSON
MATTHEW G. HOLLAND
ADAM P. McMILLEN ²
ADAM YOWELL
VINH PHAM ³

OF COUNSEL-MARC D. FOODMAN ^{1,3} STEVEN T. POLÍKALAS ^{1,4}

Also licensed in California
 Also licensed in Utah
 Also licensed in Massachusetts
 Also licensed in Tennessee
 Licensed only in California

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One Market-Steuart Tower Suite 1600 San Francisco, CA 94105 (415)243-4090 Fax (415)243-0226

www.watsonrounds.com

Reply to: Reno

VIA FACSIMILE ONLY: 702-383-9950 John Peter Lee, Esq. John Peter Lee, Ltd. 830 Las Vegas Boulevard South Las Vegas, NV 89101

Re: First Judicial District Court Case No. 090C00579

Dear Mr. Lee:

We are in receipt of and have reviewed the Order setting aside Jed Margolin's default judgment against your client in the above referenced matter. Also in the order is a 90 day time period from August 3, 2011 to properly effectuate service on your client.

Please allow this letter to serve as a formal demand that you accept service on behalf of your client, Reza Zandian. Also, it is demanded that you provide us with a current address for your client. It is demanded that you agree to accept service and provide this information to my office by 5:00 p.m. on August 8, 2011.

If you do not agree to accept service on behalf of your client and if you are not willing to provide his current address, please explain why so that we can properly serve your client in this case.

I look forward to your professional cooperation in this matter.

Regards,

Adam P. McMillen
WATSON ROUNDS
A Professional Corporation

TRANSMISSION VERIFICATION REPORT

: 08/04/2011 16:11 : WATSON ROUNDS TIME WATSON ROUNDS 7753338171 7753244100 NAME FAX : 7753338171 TEL : 7753244100 SER.# : BROL8J883510

Problem Line Comment

DATE, TIME FAX NO./NAME DURATION PAGE(S) RESULT MODE

08/04 16:11 17023839950 00:00:23 02 OK STANDARD ECM



KELLY G. WATSON 1 MICHAEL D. ROUNDS 1 MATTHEW D. FRANCIS 2

ARTHUR A. ZORIO ¹ MELISSA P. BARNARD RYAN E. JOHNSON MATTHEW G. HOLLAND ADAM P. McMILLEN 2 ADAM YOWELL VINH PHAM 5

OF COUNSEL. MARC D. FOODMAN 1.3 STEVEN T. POLIKALAS 1.4

- Also licensed in California
- ² Also licensed in Utah
- ³Also licensed in Massachusetts
- ⁴Also licensed in Tennessee ³ Licensed only in California

5371 Kiotzko Lane Reno, Nevada 89511 (775) 324-4100 Fax (775) 333-8171 renoinfo@watsonrounds.com

777 North Rainbow Boulevard Suite 350 Las Vegas, Nevada 89107 (702) 636-4902

FAX COVER SHEET

DATE:

August 4, 2011

TO:

John Peter Lee, Esq

COMPANY:

John Peter Lee, Ltd.

FAX NO:

702-383-9950

Adam McMillen

FROM:

NUMBER OF PAGES: ____2

ŘÉ:

First Judicial District Court Case No. 090C00579

MESSAGE:



KELLY G. WATSON 1 MICHAEL D. ROUNDS 1 MATTHEW D. FRANCIS²

ARTHUR A. ZORIO 1 MELISSA P. BARNARD RYAN E. JOHNSON MATTHEW G. HOLLAND ADAM P. McMILLEN 2 ADAM YOWELL VINH PHAM 5

OF COUNSEL-MARC D. FOODMAN 1,3 STEVEN T. POLIKALAS 1.4

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One Market-Steuart Tower Suite 1600 San Francisco, CA 94105 (415)243-4090 Fax (415)243-0226 sfinfo@watsonrounds.com

www.watsonrounds.com

Reply to: Reno

FAX COVER SHEET

DATE:

August 4, 2011

TO:

John Peter Lee, Esq

COMPANY:

John Peter Lee, Ltd.

FAX NO:

702-383-9950

FROM:

Adam McMillen

NUMBER OF PAGES: ____2

RE:

First Judicial District Court Case No. 090C00579

MESSAGE:

THE FOLLOWING PAGES ARE A CONFIDENTIAL COMMUNICATION INTENDED ONLY FOR THE PERSON NAMED ABOVE. IF YOU ARE NOT THE PERSON NAMED ABOVE, OR THE EMPLOYEE OR AGENT RESPONSIBLE FOR DELIVERY OF THE FOLLOWING INFORMATION, YOU ARE HEREBY NOTIFIED THAT ANY DISSEMINATION, DISTRIBUTION OR COPYING OF THIS COMMUNICATION IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS COMMUNICATION IN ERROR, PLEASE NOTIFY US IMMEDIATELY BY TELEPHONE. WE WILL GLADLY REIMBURSE YOUR TELEPHONE EXPENSE. THANK YOU.

JOHN PETER LEE, LTD.

ATTORNEYS AT LAW

830 LAS VEGAS BOULEVARD SOUTH LAS VEGAS, NEVADA 89101 TELEPHONE (702) 382-4044 FACSIMILE (702) 383-9950 E-MAIL: info@johnpeterles.com

August 8, 2011

Fax: (702) 333-8171

Adam P. McMillan WATSON ROUNDS A Professional Corporation 777 North Rainbow Boulevard Suite 350 Las Vegas, Nevada 89511

Re: First Judicial District Court Case No. 090C00579

Dear Mr. McMillan:

Your letter of August 4, 2011, is acknowledged. Our response is as follows:

We cannot accept service, nor can we give you Reza Zandian's current address. Except to indicate that he does not reside in Nevada at the present time and is not subject to the jurisdiction of the courts of this State within the provisions of the litigation commenced by your firm involving an Arizona judgment which cannot be domesticated in Nevada.

Yours truly,

JOHN PETER LEE, LTD.

Dictated but not read

John Peter Lee, Esq.

JPL/mh

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GENERAL INFORMATION	The section of the se
PARCEL NO.	071-02-000-005
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 NE4 NE4 SEC 02 16 68
	SEC 02 TWP 16 RNG 68
RECORDED DOCUMENT NO.	* <u>20050419:04639</u>
RECORDED DATE	04/19/2005
VESTING	NO STATUS

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

TAX DISTRICT	826
APPRAISAL YEAR	2010
FISCAL YEAR	10-11
SUPPLEMENTAL IMPROVEMENT VALUE	0
SUPPLEMENTAL IMPROVEMENT	N/A
ACCOUNT NUMBER	the first of the first of the state of the s

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
ESTIMATED SIZE	10.00 Acres
ORIGINAL CONST. YEAR	0
LAST SALE PRICE MONTH/YEAR	24000 04/05
LAND USE	0-00 VACANT
DWELLING UNITS	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	* 20050420:00563
RECORDED DATE	04/20/2005
VESTING	NO STATUS

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

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

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

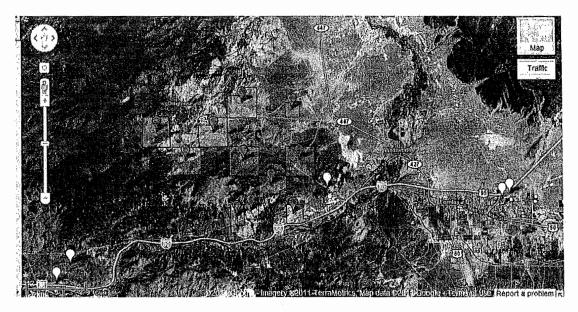
ESTIMATED LOT SIZE AND	APPRAISAL INFORMATION
ESTIMATED SIZE	20.00 Acres
ORIGINAL CONST. YEAR	0
LAST SALE PRICE MONTH/YEAR	40000 04/05
LAND USE	0-00 VACANT
DWELLING UNITS	O control of the control of the control on a fifther through the control of the c

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 Owner Name	Card	Situs Mailing Address	:	Last Transaction Date
079-150-12 RESA ZAND	1 IAN	STATE ROUTE 447 PO BOX 927674	SAN DIEGO CA 9219	06/27/2005
079-150-09 REZA ZAND	1 IAN	STATE ROUTE 447 PO BOX 81624	LAS VEGAS NV 891	80 05/12/2009
079-150-10 REZA ZAND	l IAN	STATE ROUTE 447 PO BOX 81624	LAS VEGAS NV 891	80 05/12/2009
079-150-13 REZA ZAND	1 IAN	STATE ROUTE 447 PO BOX 81624	LAS VEGAS NV 891	80 05/12/2009
084-040-02 REZA ZAND	1 IAN	PIERSON CANYON PO BOX 81624 LAS		05/12/2009
084-040-04 REZA ZAND	1 IAN	E INTERSTATE 80 PO BOX 81624	LAS VEGAS NV 891	80 05/12/2009
084-040-06 REZA ZAND	1 IAN	E INTERSTATE 80 PO BOX 81624	LAS VEGAS NV 891	80 05/12/2009
084-040-10 REZA ZAND	1 DIAN	E INTERSTATE 80 PO BOX 81624	LAS VEGAS NV 891	80 05/12/2009
084-130-07 REZA ZAND	1 DIAN	E INTERSTATE 80 PO BOX 81624	LAS VEGAS NV 891	80 05/12/2009
084-140-17 REZA ZAND	1 DIAN	E INTERSTATE 80 PO BOX 81624	LAS VEGAS NV 891	.80 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. The remaining information is from Washoe County Web site - Assessor's Database.



			PATENTED MINING	CLAIRIS			•,
	679-150-39 679-160-33 679-160-33 679-160-34 679-160-34	1831 - CABINI NO, 2 2753 - NO, 248102 PAT. NO. 582803, LOT 22 YAN PAT. NO. 582803, LOT 22 YAN PAT. NO. 582803, LOT 23 YAN PAT. NO. 582803, LOT 13 GU PAT. NO. 582803, LOT 17 GU PAT. NO. 582803, LOT 17 GU SOUTH NO. 582803, LOT 12 GU	PER INNE CLAND GRAVEL CTB CLAND GRAVEL IO. 1 CTB CCA GRAVEL IO. 2 US CCA GRAVEL IO. 3 US CCA GRAVEL IO. 3 OFF	I SOUR PAIR IN SECRET LIGHT OF CREAT PAIR IN SECRET	21 NORTH - RAN	GE 23 EAST	PARAMETER MONTH RESERVATION
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I .	t	1 ;	,		L	(1 373.63.80

079-150-12

STATE ROUTE 447

RESA ZANDIAN

PO BOX 927674

SAN DIEGO CA 92192

06/27/2005

160 acres

<u>County Home</u> => <u>Assessor's Office</u> => <u>Property Assessment Data Search</u> => <u>Parcel Search</u> => Ownership

APN 079-150-12

Owner or Trustee

% Ownership

ZANDIAN, RESA et al FOUGHANI, NILOOFAR

079-150-09

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	The second secon
SADRI, TRUSTEE, FRED	33
ZANDIAN, REZA	33
KOROGHLI MANAGEMENT TRST, TRST	33
KOROGHLI, TRUSTEE, RAY TTEE	
KOROGHLI, TRUSTEE, SATHSOWI T TTE	E

079-150-10 1

STATE ROUTE 447

REZA ZANDIAN

PO BOX 81624

LAS VEGAS NV 89180

05/12/2009

639 acres

<u>County Home => Assessor`s Office => Property Assessment Data Search => Parcel Search => Ownership</u>

APN 079-150-10

Owner or Trustee % Ownership
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

STATE ROUTE 447

REZA ZANDIAN

PO BOX 81624

LAS VEGAS NV 89180

05/12/2009

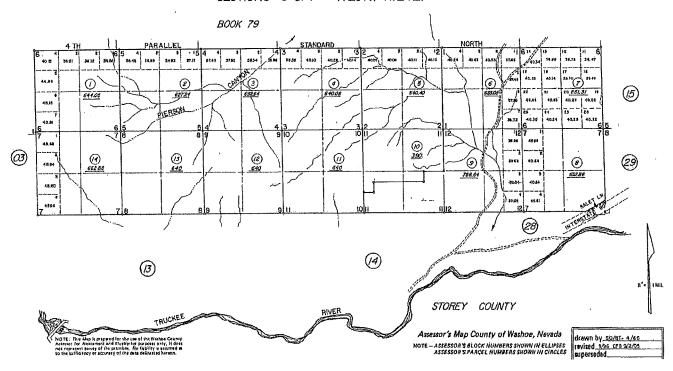
560 acres

County Home => Assessor's Office => Property Assessment Data Search => Parcel Search => Ownership

APN 079-150-13

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

PORTION OF N² - T.20N.-R.23E. SECTIONS 6 & 7 - T.20N.-R.24E.



084-040-02 1 REZA ZANDIAN PIERSON CANYON RD

PO BOX 81624 LAS VEGAS NV 89180 05/12/2009

627 acres

<u>County Home</u> => <u>Assessor`s Office</u> => <u>Property Assessment Data Search</u> => <u>Parcel Search</u> => <u>Ownership</u>

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

<u>County Home => Assessor's Office => Property Assessment Data Search => Parcel Search => Ownership</u>

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

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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

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ZANDIAN , REZA

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KOROGHLI MGMT TRST, TRST KOROGHLI, TTEE, RAY TTEE

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KOROGHLI, TTEE, SATHSOWI T

084-040-10

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 =>

APN 084-040-10

Owner or Trustee

% Ownership

SADRI LIVING TRUST TTEE et al

SADRI, TRUSTEE, FRED

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KOROGHLI MGMT TRST, TRST

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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 33

KOROGHLI MGMT TRUST, TRST

KOROGHLI, TTEE, RAY TTEE

KOROGHLÍ, 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

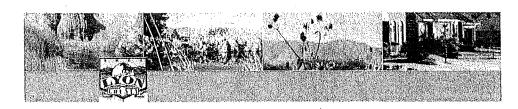
33

ZANDIAN, REZA

33 33

KOROGHLI MGMT TRST, TRST KOROGHLI, TTEE, RAY TTEE

KOROGHLI, TTEE, SATHSOWI T TTEE



Assessor Home | Assessor Inquiry

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			roperty Inquir			
		Search for Real Pro	perty (Land, Impro	vements, etc.)		
Order List By:		♠ Parcel# C (Owner Name	Property Loca	ition	C District
Filters: Limit Selected P	<u>arcels to Include (Choose any nu</u>	mber):				<u></u>
Parcel #		8-digit #(s), no	dashes Parti	al Owner Name Z	ANDIAN	1
Land Use Code Range		Code Table		ex	moles: SM	ITHM / ACME MARKETS
Land Ose Code Ivange	<u> </u>	Coue Table		_		THIN TOOLS IN WILLIAM
Acreage Range	(-)	1	Partial Pr	operty Location		
Net Value Range				exa	amples: N.N	MAIN ST / MAPLE DR
- 1					•	
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		Search Res	ults - Select fo	r Detail		İ
	Parcel # Owner Name	Property Locati	on Dist.	and Use /	creage Ne	t Assessed Value
	006-052-04 ZANDIAN, REZA	125 PIKE ST	8.5 140 - Vad	cant Commercial	.220	15,560
	<u>006-052-06</u> ZANDIAN, REZA	115 PIKE ST	8.5 140 - Vac	cant Commercial	,220	15,560
	006-052-06 ZANDIAN, REZA	105 PIKE ST	8.5 140 - Va	cant Commercial	.220	15,560
	<u>016-311-18</u> ZANDIAN, REZA	ET AL HWY 50		cant Single Family :		24,500
	015-311-19 ZANDIAN, REZA			cant Commercial	47.750	16,710
	<u>021-451-22</u> ZANDIAN, REZA	ETAL	6,0 120 - Va	cant Single Family	40.000	3,360



Assessor Home

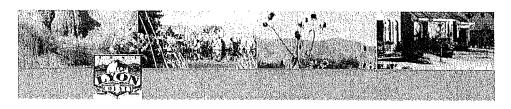
Back to Search List

Personal Property

Sales Data

Secured Tax Inquiry | Recorder Search

reisulia	rriohe	L L Y	Sales	Data	OBCUI	eu Tax IIIquiiy	Hecord	nei oea	II GHA	
	***************************************		Parc	el Detai	l for Parcel #	006-052-04				
Location						Ov	vnership			
Property Location 125 PIKE ST Town DAYTON Subdivision TOWN Lot 4 Block 6 Assessor Maps Property Name Remarks Add!! Addresses Assessor Maps Legal Description					Assessed Owner Name ZANDIAN, REZA Mailing Address P O BOX 927674 SAN DIEGO, CA 92192-7674 Document Hist Legal Owner Name ZANDIAN, REZA Vesting Doc#, Date 342193 02/04/05 Book/Page / Map Document #s RS90448					
Total Acres ,220 ims Single-fam Detached 0 Single-fam Attached 0 Multl-fam Units 0 Mobile Homes 0 Total Dwelling Units 0	vrovements Non-dwell MH Hoo \ Septic T	cicres ,000 E Units 0 kups 0 Nells 0 fanks 0 Sq Ft 0	W/R Acré Bdrm/Bat Storie Attch/Deto	th 0/.00 es ,0	Zonina C4					8
Assessed Values Land Improvements Personal Property Ag Land Exemptions Net Assessed Value Increased (New) Value Land	15,560 0 0 0 0 0 15,560 s	2011-12 15,560 0 0 0 0 15,560	15,560 0 0 0 0 0 15,560			Taxable Values Lend Improvements Personal Property Ag Land Exemptions Net Taxable Value Increased (New) Value	44,457 0 0 0 0 44,457	2011-12 44,457 0 0 0 0 44,457	2010-11 44,457 0 0 0 0 44,457	
Improvements Personal Property	0	0	0			Improvements Personal Property	0	0	0	

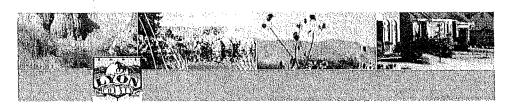


Assessor Home Back to Search List

Personal Property

COMMENTAL INCOMES OF THE PROPERTY OF THE PROPE

Personal	Prope	rty]	Sales Data	Secured Tax Inquiry Recorder Search
			Parcel Deta	ll for Parcel # 006-052-05
L	ocation			Ownership
Property Location 115 PIKE ST Town DAYTON Subdivision TOWN Lot 5 Property Name	Block 6	Asse	Addresses sor Maps Description	Assessed Owner Name ZANDIAN, REZA Mailing Address P O BOX 927674 SAN DIEGO, CA 92182-7674 Document History Legal Owner Name ZANDIAN, REZA Vesting Doc#, Date 342193 02/04/05 Book/Page / Map Document #s RS90448
Total Acres .220 Imp Single-fam Detached 0 Single-fam Attached 0 Multi-fam Units 0 Mobile Homes 0 Total Dwelling Units 0	rovements Non-dwell I MH Hoo V Septic T	units 0 kups 0 Vells 0 sanks 0 Sq Ft 0	W/R Acres .000 Bdrm/Balh 0/.00 Stories .0 Attch/Detch Finished 0	Appraisal Classifications Current Land Use Code 140 Code Table Zoning C2 Re-appraisal Group 5 Re-appraisal Year 2008 Orlg Constr Year Weighted Year
Assessed Values Land Improvements Personal Property Ag Land Exemptions Net Assessed Value Increased (New) Values	15,560 0 0 0 0 0 15,560	2011-12 15,560 0 0 0 15,560	2010-11 15,560 0 0 0 16,660	Taxable Valuation Taxable Values 2012-13 2011-12 2010-11 Land 44,457 44,457 44,457 Improvements 0 0 0 Personal Property 0 0 0 Ag Land 0 0 0 Exemptions 0 0 0 Net Taxable Value 44,457 44,457 44,457 Increased (New) Values Land 0 0 0
Improvements Personal Property	0	0	0	Improvements 0 0 0 Personal Property 0 0 0



Assessor Home

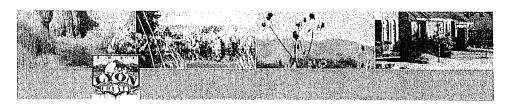
Back to Search List

Personal Property

Sales Data

Secured Tax Inquiry Recorder Search

a cravitar	i i dhai	15 7 (1	Gales Data		sa ir av iriquity	1,100010	9, 999	1301	
			Parcel Detai	l for Parcel # (006-052-06			7-1-12-12	
Lo	cation				Ov	vnership			
Property Location 105 PIKE ST Town DAYTON Subdivision TOWN Lot 6 Block 8 Property Name Remarks Add'l Addresses Assessor Maps Legal Description				Mailing Legal Owr Vesting Do	er Name ZANDIAN, REZ Address P O BOX 9276 SAN DIEGO, O er Name ZANDIAN, REZ c#, Date 342193 02/04 ument #s RS90448	74 IA 92192-76 IA	Do	100000	History History
Des	cription			Ī	Appraisa	Classific	ations]
Single-fam Detached 0 N Single-fam Attached 0 Multi-fam Units 0 Mobile Homes 0 Total Dwelling Units 0	ovements Ion-dwell t MH Hoo V Septic T	Units 0 kups 0 Vells 0 anks 0 Sq Ft 0	W/R Acres .000 Bdrm/Bath 0/.00 Stories .0 Attch/Detch Finished 0		current Land Use Code 1 Zoning (Re-appraisal Group t Orig Constr Year)2)2	ode Tal e-appraisa Weighted	Year 200	9
Assess	ed Valua	ation			Taxal	ole Valuat	ion		
Assessed Values Land Improvements	2012-13 15,560 0	2011-12 15,560 0	2010-11 15,560 0		Taxable Values Land Improvements	2012-13 44,457	2011-12 44,457 0	2010-11 44,457 0	
Personal Property	0	0	ō		Personal Property	0	0	0	
Ag Land	0	0	0		Ag Land	O	Ü	0	
Exemplions	0	0	0		Exemptions	0	O	0	
Net Assessed Value Increased (New) Values	15,560	15,560	15,560		Net Taxable Value Increased (New) Value	44,457 is	44,457	44,457	
Land	0	0	a	II .	Land	0	0	0	
Improvements	0	0	0		Improvements	ø	0	0	
			Ŏ	13	•				



Assessor Home

Back to Search List

Personal Property

Sales Data

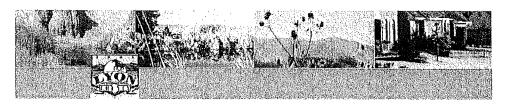
Secured Tax Inquiry | Recorder Search |

reisona	i i Tobe	<u> </u>	Sales Data		reu i ax inquiry	Decoi	uei oe	archi]	
		1-1-1	Parcel Deta	il for Parcel #	015-311-18				
L	ocation			Ownership					
Property Location HWY 50 Town STAGECOACH Add'I Addresses Subdivision Lot Block Assessor Maps Property Name Legal Description Remarks				Malling Add Legal Owl Vesting Do	ner Name ZANDIAN, RE JAddress P O BOX 927 TOwners SAN DIEGO, The Name ZANDIAN, RE 1000000000000000000000000000000000000	674 CA 92192-7 ZA ET AL	°′⁴	The same of the same of the same of	p History t History
De	scription			Г	Appraisa	d Classific	cations		
Single-fam Detached 0 Single-fam Attached 0 Multi-fam Units 0 Mobile Homes 0 Total Dwelling Units 0	orovements Non-dwell I MH Hoo V Septic T	Units 0 kups 0 Vells 0 anks 0 3q Ft 0	W/R Acres .000 Bdrm/Bath 0/.00 Stories .0 Altch/Detch Finished 0	Zoning RR3				D9	
Asses	sed Valua	tlon			Taxa	ble Valuat	lon.		
Assessed Values	,	2011-12			Taxable Values	2012-13	,	<u>2010-11</u>	
Land	24,500	24,500	24,500		Land	70,000	70,000	70,000	
Improvements Personal Property	0	0	0		Improvements	Ω	0	0	
Ag Land	0	0	Ö		Personal Property Ag Land	0	0	0 Δ	
Exemptions	0	0	0		Ag Land Exemptions	0	0	0	
Net Assessed Value	24,500	24,500	24,500	1	Net Taxable Value	70,000	70,000	70,000	
Increased (New) Value	-		1=		Increased (New) Value		10,000	, 0,000	
Land	Ò	0	Ø		Land	0	ø	٥	
Improvements	0	0	0		Improvements	0	0	Q	
Personal Property	0	0	0		Personal Property	0	0	0	

Ownershi) Histor	or Parcel # 015-311-18			
Current Owners		Prior Owners			
Name	From	Name From	Ţ		
EL-SABAWI, RASHAD TR	2006	DEAD DOG RANCH LLC 1997 % LORETTA MC INTIRE	20		
EL-SABAWI, REEM TR	2006	804 RÉD'S GRADE CARSON CITY, NV 89703			
FAYEGHI, JÖHNATHON	2006				
EAGLES NEST LLC	2006				
ZANDIAN, REZA ET AL 8775 COSTA VERDE APT 1416 SAN DIEGO, CA 92122-0000	2005				
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.

Close Window



Assessor Home

Back to Search List

Personal Property

Sales Data

Secured Tax Inquiry Recorder Search

Parcel Detail for Parcel # 015-311-19 Location Ownership Property Location HWY 50 Assessed Owner Name ZANDIAN, REZA ET AL Town STAGECOACH Add'l Addresses Ownership History Mailing Address P O BOX 927674 Subdivision Lot Block Add'l Owners SAN DIEGO, CA 92192-7674 Assessor Maps Document History Property Name Legal Description Legal Owner Name ZANDIAN, REZA ET AL Vesting Doc#, Date 344412 03/03/05 Book/Page / Map Document #s RS332209

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

Ag Acres .000 W/R Acres .000

Appraisal Classifications

Zoning C2

Current Land Use Code 140

Code Table

Improvements Single-fam Detached 0 Non-dwell Units 0 Bdrn/Bath 0/.00 Single-fam Attached 0 MH Hookups 0 Stories .0 Multi-fam Units 0 Wells 0 Mobile Homes O Septic Tanks 0 Total Dwelling Units 0 Bidg Sq Ft 0

Description

Total Acres 47,750

Improvement List Basement Sq Ft 0

Garage Sq Ft 0 Attch/Detch

Finished 0

Re-appraisal Group 1 Orig Constr Year

Re-appraisal Year 2009 Weighted Year

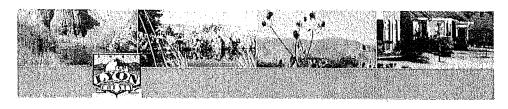
Assessed Valuation								
Assessed Values	2012-13	2011-12	2010-11					
Land	16,710	16,710	16,710					
Improvements	Ó	Ó	0					
Personal Property	0	Ö	o					
Ag Land	0	0	0					
Exemplions	0	0	0					
Net Assessed Value	16,710	16,710	16,710					
Increased (New) Values	3							
Land	0	O	0					
Improvements	0	0	Ó					
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	Ò				
Personal Property	0	0	0				
Ag Land	0	Ó	٥				
Exemptions	0	0	0				
Net Taxable Value	47,743	47,743	47,743				
Increased (New) Value	18						
Land	0	0	0				
Improvements	0	0	0				
Personal Property	0	0	0				

	P (11501)	, 10, 1 6	arcel # 015-311-19		
Current Owners			Prior Own	ers	15
Name	From	1	lam <u>e</u>	From	
EL-SABAWI, RASHAD TR	2006	19	DEAD DOG RANCH LLO & LORETTA MC INTIRE	1997	2
EL-SABAWI, REEM TR	2006	1 1	004 RED'S GRADE CARSON CITY, NV 89703	Carlo and the same	
FAYEGHI, JOHNATHON	2006				
EAGLES NEST LLC	2006				
ZANDIAN, REZA ET AL 8775 COSTA VERDE APT 1416 SAN DIEGO, CA 92122-0000	2005				
FOUGHANI, NILOOFAR	2005				
ABRISHAMI, ELIAS	2005				
ABRISHAMI, MINOO	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.

Close Window



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COMPUTED STRUCTURE TO STRUCT

Secured Tax Inquiry | Recorder Search

Parcel Detail for Parcel # 021-451-22 Location Ownership Property Location Assessed Owner Name ZANDIAN, REZA ET AL Add'l Addresses Town FERNLEY Malling Address P O BOX 927674 Ownership History Subdivision Lot Block SAN DIEGO, CA 92192-7674 Assessor Maps Document History Property Name Legal Description Legal Owner Name ZANDIAN, REZA ET AL Vesting Doc#, Date 356791 07/19/05 Book/Page / Remarks Map Document #s Description Appraisal Classifications Total Acres 40,000 Ag Acres .000 W/R Acres .000 Current Land Use Code 120 Code Table **Improvements** Zoning RR5 Single-fam Detached 0 Non-dwell Units 0 Bdrm/Bath 0/.00 Re-appraisal Group 4 Re-appraisal Year 2007 Single-fam Attached 0 MH Hookups 0 O, Stories Orig Constr Year Weighted Year 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 Basement Sq Ft 0 Finished 0 Improvement List Assessed Valuation **Taxable Valuation** Assessed Values 2012-13 2011-12 2010-11 Taxable Values 2012-13 2011-12 2010-11 Land 3,360 3,360 Land 9,600 9,600 9.600 Improvements Ô n Ò Improvements Personal Property 0 0 0 Personal Property Ó D 0 Ag Land 0 0 0 Ag Land O Ó Ó Exemptions 0 0 Ö Exemptions 0 Ö 0 Net Assessed Value 3,360 3,360 Net Taxable Value 9,600 9,600 9,600 Increased (New) Values Increased (New) Values 0 0 0 Land 0 0 Ó Improvements 0 0 0 Improvements 0 Ò a Personal Property 0 0 Personal Property ŋ

Ownership History	for	Parcel	#	021-451-22	

Current Owners	
Name	From
ZANDIÁN, REZA ET AL 8775 COSATA VERDE STE 1416 SAN DIEGO, CA 92122-0000	2005
FOUGHANI, NILOOFAR	2005

Prior Owners		
Name	From	Το
ARNOLD, JACK G 10410 98 ST ANDERSON ISLAND, WA 98303-0000	2003	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.

Close Window



URCHILL COUNTY

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Secured Tax Inquiry | Recorder Search

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

Ownership History Document History

Legal Owner Name ZANDIAN REZA & NILOOFAR

Vesting Doc#, Date 384273 07/27/06 Book/Page /

Map Document #s 194366

Description

Total Acres 6,750 Ag Acres ,000 W/R Acres ,000

<u>Improvements</u>

Single-fam Detached 0

Non-dwell Units 0 Bdrm/Bath 0/,00

Stories .0

Single-fam Attached 0 Multi-fam Units 0 MH Hookups 0 Wells 0

Mobile Homes 0 Total Dwelling Units 0

Improvement List

Septic Tanks 0

Bldg Sq Ft 0

Garage Sq Ft 0

Basement Sq Ft 0

Attch/Detch

Appraisal Classifications

Gurrent Land Use Code 100 Code Table

Zoning C2

Re-appraisal Group 3

Orig Constr Year

Re-appraisal Year 2011

Weighted Year

Finished 0

Assessed Valuation 2012-13 2011-12 2010-11 Assessed Values 8.820 8,820 Land 8.820 Improvements Personal Property 0 0 0 Ag Land 0 0 ø Exemplions Ò 0 ٥ Net Assessed Value 8,820 8,820 6,820 Increased (New) Values Land Ò 0 0 Improvements 0 Õ ñ Personal Property

Taxable Valuation Taxable Values 2012-13 2011-12 2010-11 25,200 land 25,200 25,200 Improvements 0 ٥ 0 Personal Property 0 0 Ó Ag Land 0 Ü Ö Exemptions 0 Net Taxable Value 25,200 25,200 25,200 Increased (New) Values Land 0 Improvements Û 0 0 Personal Property Ò



HURCHILL COUNTY

Office of the Assessor

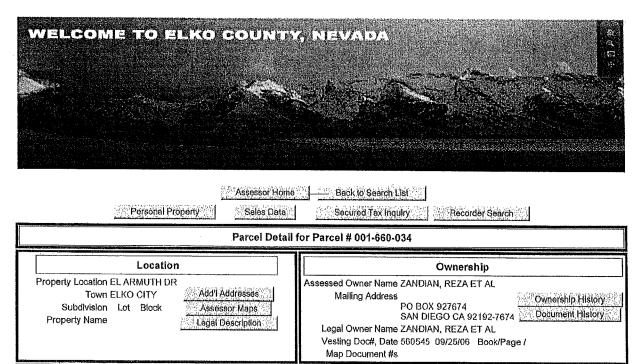
Assessor Home Back to Search List

Personal Property

Şales Data

Secured Tax Inquiry | Recorder Search

			Parcel Deta	il for Parcel	# 009-331-04				
l	Location					vnership			
Property Location 29-20-27 Town Subdivision 29-20-27 NW1/4 Lot Block Property Name Remarks Add'l Addresses Assessor Maps Legal Description			Legal (owner Name ZANDIAN R & ling Address P O BOX 9276 dd'l Owners SAN DIEGO C owner Name ZANDIAN R & Doc#, Date 372686 07/06 locument #s	74 A 92192-76 FOUGHANI	DO DO	1.3 331	p History It History	
Desc	cription				Appraisa	Classific	ations		
Single-fam Detached 0 No Single-fam Attached 0 Multi-fam Units 0 Mobile Homes 0 Total Dwelling Units 0	ovements on-dwell U MH Hook	nits 0 ups 0 lells 0 nks 0 q Ft 0 q Ft 0	W/R Acres .000 Bdrm/Bath 0/,00 Stories .0 Attch/Detch Finished 0		Curreril Land Use Code 10 Zoning Rf Re-appraisal Group 3 Orig Constr Year	326 820		able sal Year 2 ted Year	011
Assesse	d Valua	tion			Taxal	le Valuat	ion		
Assessed Values Land Improvements	2012-13 2,625 0	2011-12 2,625 0	2010-11 6,300 0		Taxable Values Land Improvements	2012-13 7,500 0	2011-12 7,500 0	2010-11 18,000 0	
Personal Property	0	0	0		Personal Property	0	0	0	
Ag Land Exemptions	0	0	O O	The state of the s	Ag Land Exemptions	0	0	0	
Net Assessed Value	2,625	2,625	6,300		Net Taxable Value Increased (New) Value	7,500	7,500	000,81	
Land	0	ø	٥		Land	0	0	o	
Improvements	o	. 0	0		Improvements	o	0	0	
Personal Property	Q	0	O	11	Personal Property	0	0	0	



	Description		Appraisal Clas	ssifications
Total Acres 17.600	O Ag Acres .00 Ag Acres .00 Ag Acres .00	0 W/R Acres .000	Current Land Use Code 120	Code Tab
Single- fam Detached	Non-dwell Units 0	Bdrm/Bath 0/.00	Zoning R RE Re-appraisal Group Y	Re-appraisa
Single-fam Attachéd 0 Multi-fam Units 0	MH Hookups 0 Wells 0	Stories .0	Örig Constr Year	Weighte
Mobile Homes 0 Total Dwelling Units 0	Septic Tanks 0 Bldg Sq Ft 0			
Improvement List	Garage Sq Ft 0 Basement Sq Ft 0	Attch/Detch Finished 0		

2012-13 2011-12 2010-11

24,640

24,640

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Assessed Valuation

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24,640

Assessed Values

Improvements

Personal Property

Net Assessed Value

Increased (New) Values

Land

Ag Land

Land

Exemptions

Improvements

Personal Property

Taxal	ole Valuat	lon	
Taxable Values	2012-13	2011-12	2010-11
Land	70,400	70,400	70,400
Improvements	0	0	0
Personal Property	0	Ò	0
Ag Land	0	0	0
Exemptions	0	0	0
Net Taxable Value	70,400	70,400	70,400
Increased (New) Value	es		
Land	Ó	0	0
Improvements	0	0	0
Personal Property	0	0	0

Code Table

Re-appraisal Year 2009 Weighted Year

JOHNSON SPRING WATER COMPANY LLC

Business Entity Information				
Status:	Active	Rie Date:	10/01/2003	
Type:	Domestic Limited-Liability Company	Entity Number:	LLC14948-2003	
Qualifying State:	NV	List of Officers Due:	10/31/2012	
Managed By:	Managers	Expiration Date:	10/01/2503	
MV Business ID:	NV20031151284	Business License Exp:	10/31/2012	

Name:	RAY KOROGHLI	Address 1:	3055 VIA SARA FINA DR.
Address 2:		City:	HENDERSON
State:	NV	Zip Code:	89052
Phones		Fax:	
Mailing Address 1:		Mailing Address 2:	
Maliling City:		Naling State:	
Walling Zlp Code:			
Agent Type:	Noncommercial Registere	d Agent	

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

Officers			☐ Include Inactive Officers		
Manager - GHOLAMREZA ZANDIAN JAZI					
Adáress 1:	PO BOX 927674	Address 2:			
City:	SAN DIEGO	State:	CA		
Zip Code:	92192	Country:			
Status:	Active	Email:			
Manager - RAY KOROGHLI					
Address 1:	3055 VIA SARA FINA DR	Address 2:			
City:	HENDERSON	State:	NV		
Zip Code:	89052	Country:			
Status:	Active	Enail:			
Manager - STAR L	IVING TRUST(FRED SADRI)				
Address 1:	2827 S MONTEE CRISTO	Address 2:			
Olty:	LAS VEGAS	State:	NV		
Zip Code:	89117	Country:			
Status:	Active	Email:			

Actions\Amendme	ents		
Action Type:	Articles of Organization		
Document Number:	LLC14948-2003-001	# of Pages:	1

Fie Date:	10/01/2003	Effective Date:	
No notes for this action	1)		
Action Type:	Annual List		
Document Number:		# of Pages: 1	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
File Date:	12/24/2003	Effective Date:	
No notes for this action	<u>'</u> ז)		
Action Type:	Annual List		
Document Number:		# of Pages: 1	
File Date:	10/07/2004	Effective Date:	
No notes for this action	ר)		
Action Type:	Annual List		
Document Number:		# of Pages: 1	·
	1/06/2005	Effective Date:	
ist of Officers for 2004	t to 2005		
Action Type:	Amendment		
Document Number:	<u></u>	# of Pages: 1	
File Date:		Effective Date:	
REG MAIL4-27-05		The second of th	
	Annual List		
Dooument Number:	-	# of Pages: 1	
Fle Date:		Effective Date:	
LIST 2005-2006 101105			
Action Type:		# of Pages: 1	
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Action Type:		il a C B a man a 14	······································
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File Date:		ENCLISE Late.	
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Action Type:		22 22	
Document Number:		# of Pages: 1	
File Date:	8/29/2008	Effective Date:	
08-09			vyskyndelen skyrkyn men en e
Action Type:		22 3 cm.	
Document Number:		# of Pages: 1	***************************************
File Date:	8/31/2009	Effective Date:	
09/10			
Action Type:			
Action Type: Document Number	20100689175-19	# of Pages: 1	
Action Type: Document Number File Date	20100689175-19 9/14/2010	# of Pages: 1 Effective Date:	
Action Type: Document Number	20100689175-19 9/14/2010 n)		
Action Type: Document Number: File Date (No notes for this action Action Type	20100689175-19 9/14/2010 n) Annual List	Effective Date:	
Action Type: Document Number: File Date (No notes for this action	20100689175-19 9/14/2010 n) Annual List 20100775875-12	# of Pages: 1	
Action Type: Document Number: File Date (No notes for this action Action Type	20100689175-19 9/14/2010 n) Annual List 20100775875-12	Effective Date:	
Action Type: Document Number: File Date (No notes for this action Action Type Document Number	20100689175-19 9/14/2010 n) Annual List 20100775875-12 10/14/2010	# of Pages: 1	
Action Type: Document Number: File Date (No notes for this action Action Type Document Number File Date (No notes for this action	20100689175-19 9/14/2010 n) Annual List 20100775875-12 10/14/2010	# of Pages: 1 Effective Date:	
Action Type: Document Number: File Date (No notes for this action Action Type Document Number File Date (No notes for this action	20100689175-19 9/14/2010 n) Annual List 20100775875-12 10/14/2010 n) Annual List	# of Pages: 1	

2011-2012

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
DECORDED DOCUMENT NO	* 20050420:00563
RECORDED DOCUMENT NO.	
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
APPRAISALYEAR	2011
FISCAL YEAR	11-12
SUPPLEMENTAL IMPROVEMENT VALUE	0
SUPPLEMENTAL IMPROVEMENT	N/A
A CCOUNT NUMBER	

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 A LLOCATION A SSD	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			
	0-00 VACANT			
DWELLING UNITS				

CERTAL TRICODULATION	
GENERAL INFORMATION	
PARCEL NO.	071-02-000-005
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 NE4 NE4 SEC 02 16 68 SEC 02 TWP 16 RNG 68
RECORDED DOCUMENT NO.	* <u>20050419:04639</u>
RECORDED DATE	04/19/2005
VESTING	NO STATUS

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

ASSESSMENT INFORMATION AND SUPPLEMENTAL VALUE				
TAX DISTRICT	826			
APPRAISALYEAR	2011			
FISCAL YEAR	11-12			
SUPPLEMENTAL IMPROVEMENT VALUE	0			
SUPPLEMENTAL IMPROVEMENT	N/A			
A CCOUNT NUMBER				

REAL PROPERTY ASSESSED VALUE			
FISCALYEAR	2010-11	2011-12	
LAND	7000	5250	
IMPROVEMENTS	O	0	
PERSONAL PROPERTY	О	0	
EXEMPT	О	0	
GROSS ASSESSED (SUBTOTAL)	7000	5250	
TAXABLE LAND+IMP (SUBTOTAL)	20000	15000	
COMMON ELEMENT A LLOCATION A SSD	0	0	
TOTAL ASSESSED VALUE	7000	5250	
TOTAL TAXABLE VALUE	20000	15000	

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

WENDOVER PROJECT L.L.C.

Business Entity Information				
Status: Active File Date: 4/07/2003				
1	Domestic Limited-Liability Company	Entity Number:	LLC5010-2003	
Qualifying State:	NV	List of Officers Due:	4/30/2012	
Wanaged By:	Managers	Expiration Date:	4/07/2503	
W Business ID:	NV20031051984	Business License Exp:	4/30/2012	

Registered Agent Information				
Name:	RAY KOROGHLI	Address 1:	3055 VIA SARA FINA DR.	
Address 2:		Ciy	HENDERSON	
State:	NV ·	Zip Gode:	89052	
Phone:		Fax:		
Mailing Address 1:		Mailing Address 2:		
Malling City:		Malling State:		
Malling Zlp Code:				
Agent Type:	Noncommercial Registered	l Agent		

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

Officers			☐ Include Inactive Officers
Manager - GHOLA	MREZA ZANDIAN JAZI		
Address 1:	PO BOX 927674	Address 2:	
City:	SAN DIEGO	State:	CA
Zip Gode:	92192	Country:	
Status:	Active	Enai:	
Manager - RAY KO	DROGHLI		
Address 1:	3055 VIA SARAFINA DR	Address 2:	
City:	HENDERSON	State:	NV
Zip Gode:	89052	Country:	
Status:	Active	Email	
Manager - STARL	IVING TRUST		
Address 1:	2827 S MONTE CRISTO	Address 2:	
City:	LAS VEGAS	State:	NV
Zip Code:	89117	Country:	
Status:	Active	Enali:	

Actions\Amendments				
Action Type: Articles of Organization				
Document Number: LLC5010-2003-001	# of Pages:	1	NAMES AND ASSESSED AS	
os.gov/sosentitysearch/PrintCorp.aspx?lx8nvq=5vHn3FWXytlACdC31W			 JM_FJD_0729	1/2

/11	•	etary of State, Nevada	
	4/07/2003	Effective Date:	
(No notes for this action			
	Annual List		
Document Number:	LLC5010-2003-003	# of Pages:	1
Fle Date:	7/08/2003	Effective Date:	
(No notes for this action	ገ)		
Action Type:	Annual List		
Document Number:	LLC5010-2003-002	# of Pages:	1
File Date:	3/11/2004	Effective Date:	
List of Officers for 2004	l to 2005		
Action Type:	Annual List	BBA CONTINUE PROVINCE PARTIES TO THE STORY OF THE PROPERTY OF THE STORY OF THE STOR	
Document Number:	20050303179-80	# of Pages:	1
. File Date:	7/05/2005	Effective Date:	
(No notes for this action	1)		
Action Type:	Annual List		
Document Number:		# of Pages:	1
File Date:	4/07/2006	Effective Date:	
06-07			
Action Type:	Annual List		
Document Number:	20070124283-99	# of Pages:	1
File Date:	2/20/2007	Effective Date:	
(No notes for this action	n)		
Action Type:	Annual List		
Document Number:	20080256781-39	# of Pages:	1
File Date:	4/14/2008	Effective Date:	
(No notes for this action	n)		
Action Type:	Annual List		
Document Number:	20090203430-03	# of Pages:	1
File Date:	2/27/2009	Effective Date:	
09-10			
Action Type:	Annual List		
Document Number:		# of Pages:	1
File Date:		Effective Date:	
10/11			
Action Type:	Annual List		
Document Number		# of Pages:	1
File Date		Effective Date:	
(No notes for this action		4	

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

Business Entity Information			
Status;	Active	File Date:	6/09/2005
Туре:	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 Ag	jent	

Financial Inform	nation	
No Par Share Count:	0	Capital Amount: \$ 0
No stock records for	und for this com	any

Officers			□ Include Inactive Officers
Manager - SEAN	S FAYEGHI	 	te directive di discolidare di discolidare come de decembrato de proprieta de combinado de desenda en de desenda de de decembrato de decembrat
Address 1:	1401 S LAS VEGAS BLVD	Address 2:	
City:	LAS VEGAS	State:	NV
Zip Code:	89104	Country:	USA
Status:	Active	Email:	
Manager - SHA R	EZAIE		
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\Amendm	ents		
Action Type:	Articles of Organization	***************************************	errine p. p. a. naturant dia Majahir tanan rasarah majatan mananan ai kamunan madak menganyak mendakan matak manal
Document Number:	20050222393-68	# of Pages:	1
File Date:	6/09/2005	Effective Date:	
(No notes for this action	1)		
Action Type:	Initial List		
			r

Document Number:	20050222394-79	# of Pages:	12
File Date:		Effective Date:	
(No notes for this action		MITOURI BARRY	
Action Type:			
Document Number:		# of Pages:	1
File Date:	and the second s	Effective Date:	
(No notes for this action	1)	The state of the s	
Action Type:	Amended List		
Document Number:	20060601627-50	# of Pages:	1
File Date:	9/19/2006	Effective Date:	
(No notes for this action	n)		
Action Type:	Annual List		
Document Number:	20070460170-57	# of Pages:	1
File Date:	7/02/2007	Effective Date:	
(No notes for this action	n)		
Action Type:	Annual List		
Document Number:		# 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 actio	n)		



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 # 007-091-12

Location

Property Location 11000 RENO HWY

Town HAZEN

EN Add'l Addresses

Subdivision M&B Lot Block

Property Name

Assessor Maps

Legal Description

Remarks

Ownership

Assessed Owner Name 11000 RENO HIGHWAY FALLON LLC

Mailing Address 1401 LAS VEGAS BLVD S LAS VEGAS NV 89104-1327

Ownership History

Document History

COO DENO LICHANAY

Legal Owner Name 11000 RENO HIGHWAY FALLON LLC

Vesting Doc#, Date 372233 06/22/05 Book/Page / Map Document #s

Description

Total Acres 640,000

Ag Acres .000 W/R Acres .000

<u>Improvements</u>

Singlefam Detached 0

Non-dwell Units 0

Bdrm/Bath 0/.00

Single- 0 fam Attached

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

Improvement List

Garage Sq Ft 0 At

Basement Sq Ft 0

Attch/Detch

Finished 0

Appraisal Classifications

Current Land Use Code 180

Code Table

Zoning RR20

Re-appraisal Group 3 Orig Constr Year Re-appraisal Year 2011

Weighted Year

Assessed Valuation				
Assessed Values	2012-13	2011-12	2010-11	
Land	56,000	56,000	201,600	
Improvements	458	468	530	
Personal Property	0	0	0	
Ag Land	0	0	0	
Exemptions	0	0	0	
Net Assessed Value	56,458	56,468	202,130	
Increased (New) Value	3			
Land	O	0	0	
Improvements	0	0	0	
Personal Property	Ò	0	0	

Taxable Valuation				
Taxable Values	2012-13	2011-12	2010-11	
Land	160,000	160,000	576,000	
Improvements	1,309	1,337	1,514	
Personal Property	0	0	0	
Ag Land	0	Ō	Ó	
Exemptions	0	0	0	
Net Taxable Value	161,309	161,337	577,514	
Increased (New) Values	5			
Land	0	Q	0	
Improvements	O.	0	Ó	
Personal Property	Ó	0	0	

MISFITS DEVELOPMENT L.L.C.

Business Entity Information				
Status:	Active	File Date:	8/26/2005	
Type:	Domestic Limited-Liability Company	Entity Number:	E0571202005-3	
Qualifying State:	NV	List of Officers Due:	8/31/2011	
Managed By:	Managers	Expiration Date:		
NV Business ID:	NV20051069626	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:	8 SAN RAMON DR	Mailing Address 2:	
Mailing City:	IRVINE	Mailing State:	CA
Mailing Zip Gode:	92612		
Agent Type:	Agent Type: Noncommercial Registered Agent		

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

Officers			□ Include Inactive Officers
Managing Membe	r - SAEID AMINPOUR		
Address 1:	701 NORTHE CAMDEN DR	Address 2:	
City:	BEVERLY HILLS	State:	CA
Zip Code:	90201	Country:	USA
Status:	Active	Email:	
Managing Membe	r - NICHOLAS ESKANDARI		
Address 1:	433 N CAMDEN STE 400	Address 2:	
City:	BEVERLY HILLS	State:	CA
Zip Code:	90210	Country:	USA
Status:	Active	Email:	
Managing Membe	er - REZA ZANDIAN		
Address 1:	P.O.BOX 927674	Address 2:	
City:	SAN DIEGO	State:	CA
Zip Code:	92192-7674	Country:	USA
Status:	Active	Email:	

Actions\Amendm	ents		
Action Type:	Articles of Organization		
Document Number:	20050351501-12	# of Pages:	1
File Date:	8/26/2005	Effective Date:	
(No notes for this action	1)		

Action Type:	Initial List		
Document Number:	20050356456-56 # of Pages: 1		
File Date:			
(No notes for this action		1211000110 010101	
Action Type:			
Document Number:	20050555770-86 # of Pages: 1		1
File Date:			
(No notes for this action	1)	The state of the s	
Action Type:	Annual List		
Document Number:	20060673303-50	# of Pages:	1
File Date:	10/18/2006	Effective Date:	
(No notes for this action	n)		
Action Type:	Annual List		
Document Number:	20070683552-98	# of Pages:	1
File Date:	10/02/2007	Effective Date:	
(No notes for this action	n)		
Action Type:	Annual List		
Document Number:	20080564590-59	# of Pages:	1
File Date:	8/25/2008	Effective Date:	
08/09			
Action Type:	Annual List		
Document Number:	20090676689-23	# of Pages:	1
File Date:	9/11/2009	Effective Date:	
(No notes for this actio	n)		
Action Type:	Annual List		
Document Number:	20100642222-11	# of Pages:	1
File Date:	8/26/2010	Effective Date:	
(No notes for this actio	n)		

ELKO NORTH 5TH AVE, LLC

Business Entity Information				
Status:	Active	File Date:	8/31/2005	
Туре:	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		
	Noncommercial Registered Agent		

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

Officers			☐ Include Inactive Officers
Managing Membe	r - CHAKAMIAN 2004 TRUST		
Address 1:	7590 FAY AVE, #401	Address 2:	
City:	LA JOLLA	State;	CA
Zip Code:	92037	Country:	
Status:	Active	Email:	
Managing Membe	er - MOINZADEH FAMILY REVOCABLE	TRUST	
	7590 FAY AVE, #401	Address 2:	
City:	LA JOLLA	State:	CA
Zip Code:	92037	Country:	
Status:	Active	Email:	
Managing Membe	er - REZA ZANDIAN		
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:		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	1)		
Action Type:	Annual List		
Document Number:	20060673304-61	# of Pages:	1
File Date:	10/18/2006	Effective Date:	
(No notes for this action	1)		
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	1)		
Action Type:	Annual List		
Document Number:	20100642221-00	# of Pages:	1
File Date:	8/26/2010	Effective Date:	
(No notes for this action	n)		

STAGECOACH VALLEY LLC.

Business Entity Information				
Status: Active File Date: 4/09/2007				
Туре:	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	

egistered 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
No stock records found for this company	

Officers			☐ Include Inactive Officers
Managing Membe	r - BIJAN AKHAVAN		
Address 1:	15456 VENTURA BLVD #300	Address 2:	
City:	SHERMAN OAKS	State:	CA
Zip Code:	91403	Country:	
Status:	Active	Email:	
Managing Membe	er - SASSAN CHAKAMIAN		
Address 1:	7590 FAY AVE. STE 401	Address 2:	
City:	LA JOLLA	State:	CA
Zip Code:	92037	Country:	
Status:	Active	Email:	
Managing Membe	er - REZA ZANDIAN		
Address 1:	830 LAS VEGAS BLVD SOUTH	Address 2:	
City:	LAS VEGAS	State:	NV
Zip Code:	89101	Country:	
Status:	Active	Entail:	

ents			
Articles of Organization			
20070248707-47 # of Pages: 2			
4/09/2007	Effective Date:		
Initial List			
	Articles of Organization 20070248707-47 4/09/2007	Articles of Organization 20070248707-47 # of Pages: 4/09/2007 Effective Date:	

	1		,
Document Number:	20070248709-69	# of Pages:	1
File Date:	4/09/2007	Effective Date:	
(No notes for this action	1)		
Action Type:	Annual List		
Document Number:	20080270927-97	# of Pages;	1
File Date:	4/21/2008	Effective Date:	
(No notes for this action	1)		
Action Type:	Annual List		
Document Number:	20090676690-55	# of Pages:	1
File Date:	/11/2009 Effective Date:		
(No notes for this action	n)		
Action Type:	Action Type: Annual List		
Document Number:	20100642220-99	# of Pages:	1
File Date:	8/26/2010	Effective Date:	
(No notes for this action	n) .		
Action Type:	Annual List		
Document Number:	20110343835-00	# of Pages:	1
File Date:	5/06/2011	Effective Date:	
11-12			

ROCK AND ROYALTY LLC

Business Entity Information				
Status: Revoked File Date: 4/28/2008				
Туре:	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	-

egistered 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
No stock records found for this company	

Officers		☐ Include Inactive Officers	
Managing Membe	r - NILOOFAR FOUGHANI ZANDIAN		No Student Land Control (All Control Contro
Address 1:	8775 COSTA VERDE BLVD	Address 2:	#501
City:	SAN DIEGO	State:	CA
Zip Code:	92122	Country:	
Status:	Active	Email:	

ents en			
Articles of Organization	an myanan kundan m anaga kana daga ana kana kana kana kana kana kana ka		
20080290681-46	# of Pages:	2	
4/28/2008	Effective Date:		
)			
Initial List			
20080373743-57	# of Pages:	1	
5/29/2008	Effective Date:		
	20080290681-46 4/28/2008) Initial List 20080373743-57	Articles of Organization 20080290681-46 # of Pages: 4/28/2008 Effective Date:) Initial List 20080373743-57 # of Pages:	Articles of Organization 20080290681-46

GOLD CANYON DEVELOPMENT LLC

Business Entity I	nformation		
Status:	Default	File Date:	5/27/2004
Туре:	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
No stock records found for this company	

Officers			☐ Include Inactive Officers
Managing Membe	r - ELIAS ABRISHAMI		بيناوها وبالمتاب وينته فيروا وبارحها فاطلحه فيوني فيستهم والماران أورون ويستوي المرازية والمارات
Address 1:	P O BOX 10476	Address 2:	
City:	BEVERLY HILLS	State	CA
Zip Code:	90213	Country:	
Status:	Active	Email:	
Managing Membe	r - RAFI ABRISHAMI		
Address 1:	P O BOX 10325	Address 2:	
City:	BEVERLY HILLS	State:	CA
Zip Code:	90213	Country:	
Status:	Active	Emall:	
Managing Membe	er - REZA ZANDIAN		
Address 1:	8775 COSTA VERDE BLVD., #501	Address 2:	
City:	SAN DIEGO	State:	CA
Zip Code:	92122	Country:	
Status:	Active	Email:	

Actions\Amendm	ents		
Action Type:	Articles of Organization	the state of the s	
Document Number:	LLC11545-2004-001	# of Pages:	1
File Date:	5/27/2004	Effective Date:	
(No notes for this action	1)		
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 SUIT	E #1011		
9550 W. SAHARA AVEN	UE 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	1)		
Action Type:	Annual List		
Document Number:	20060176567-90	# of Pages:	1
File Date:	3/20/2006	Effective Date:	
(No notes for this action	1)		
Action Type:	Annual List		
Document Number:	20070373918-40	# of Pages:	1
File Date:	5/29/2007	Effective Date:	
(No notes for this action	1)		
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:		# of Pages:	1
File Date:	5/20/2009	Effective Date:	
09-10			
Action Type:	Annual List		
Document Number:		# of Pages:	1
File Date:	5/28/2010	Effective Date:	
10-11			

HIGH-TECH DEVELOPMENT LLC

usiness Entity I	nformation		
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:	

egistered 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			☐ Include Inactive Officers
Managing Membe	r - ELIAS ABRISHAMI		· · · · · · · · · · · · · · · · · · ·
Address 1:	PO BOX 2919	Address 2:	
City:	CARSON CITY	State:	NV
Zip Code:	89702	Country:	
Status:	Active	Email:	
Managing Membe	r - RAFI ABRISHAMI		
Address 1:	PO BOX 2919	Address 2:	
City:	CARSON CITY	State:	NV
Zip Code:	89702	Country:	
Status:	Active	Email:	
Managing Membe	r - REZA ZANDIAN		
Address 1:	220 SUSSEX PL	Address 2:	
City:	CARSON CITY	State:	NV
Zip Code:	89703	Country:	
Status:	Active	Email:	

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	1)			
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)		

LYON PARK DEVELOPMENT LLC

siness Entity I	nformation		
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:	

egistered 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 comp	any ——

Officers			☐ Include Inactive Officers
Managing Membe	r - ELIAS ABRISHAMI		de destructiones () de la presentación de la production de la place de la production de la place de
Address 1:	PO BOX 2919	Address 2:	
City:	CARSON CITY	State:	NV
Zip Code:	89702	Country:	
Status:	Active	Email:	
Managing Membe	r - RAFI ABRISHAMI		
Address 1:	PO BOX 2919	Address 2:	
City	CARSON CITY	State:	NV
Zip Code:	89702	Country:	
Status:	Active	Email:	
Managing Membe	er - REZA ZANDIAN		
Address 1:	220 SUSSEX PL	Address 2:	
City:	CARSON CITY	State:	NV
Zip Code:	89703	Country:	
Status:	Active	Email:	

\ctions\Amendm	ents		
Action Type:	Articles of Organization	a de la companya de la descripción de la companya del la companya de la companya	بنفيذ أدارة وسيغام فيوسيون ودورو ويؤسلن والمستورة والمراز والمراز والمدروف والمستورة والمستورد والمستورة والمرا
Document Number:	LLC21824-2004-001	# of Pages:	1
File Date:	9/22/2004	Effective Date:	
No notes for this action	1)		<u> </u>
Action Type:	Initial List		
	***************************************	<u> </u>	J

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	1)		

CHURCHILL PARK DEVELOPMENT LLC

Business Entity I	nformation	-	
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:	

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 Age	nt	

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

Officers			□ Include Inactive Officers
Managing Membe	r - ELIAS ABRISHAMI	To the state of th	And the second s
Address 1:	PO BOX 2919	Address 2:	
City:	CARSON CITY	State:	NV
Zip Code:	89702	Country:	
Status:	Active	Email:	
Managing Membe	r - RAFI ABRISHAMI		
Address 1:	PO BOX 2919	Address 2:	
City:	CARSON CITY	State:	NV
Zip Code:	89702	Country:	
Status:	Active	Email:	
Managing Membe	er - REZA ZANDIAN		
Address 1:	220 SUSSEX PL	Address 2:	
City:	CARSON CITY	State:	NV
Zip Code:	89703	Country:	
Status:	Active	Email:	

Actions\Amendm	ents		
Action Type:	Articles of Organization	y control of the second of the	
Document Number:	LLC21827-2004-001	# of Pages:	1
File Date:	9/22/2004	Effective Date:	
(No notes for this action	1)		
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)		

SPARKS VILLAGE LLC

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

Name:	SEAN S. FAYEGHI	Address 1:	1401 LAS VEGAS BLVD SOUTH
Address 2:		City:	LAS VEGAS
State:	NV	Zip Gode:	89104
Phone:		Fax:	
Mailing Address 1:		Malling Address 2:	
Malling City:		Mailing State:	
Mailing Zip Code:			
	Noncommercial Registered	l Agent	

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

Officers	Officers		☐ 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:	i.
Status:	Active	Email:	

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	n)		
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	1)		
Action Type:	Annual List		
Document Number:	20070107298-06	# of Pages:	1
File Date:	2/08/2007	Effective Date:	
(No notes for this action	1)		
Action Type:	Annual List		
Document Number:	20070801466-64	# of Pages:	1
File Date:	11/26/2007	Effective Date:	
(No notes for this action	1)		
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	n)		

OPTIMA TECHNOLOGY CORPORATION

Business Entity I	nformation		
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
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	l Agent	

Financial Information				
No Par Share Count: 10,000.00	Gapital Amount:	\$0		
No stock records found for this company				

Officers			□ Include Inactive Officers
President - REZA	ZANDIAN		- All de la contraction de la
Address 1:	8775 COSTA VERDE BLVD #501	Address 2:	
City:	SAN DIEGO	State:	CA .
Zip Code:	92122	Country:	USA
Status:	Active	Email:	
Secretary - REZA	ZANDIAN		
Address 1:	8775 COSTA VERDE BLVD #501	Address 2:	
City:	SAN DIEGO	State:	CA
Zip Code:	92122	Country:	USA
Status:	Active	Email:	
Treasurer - REZA	ZANDIAN		
Address 1:	8775 COSTA VERDE BLVD #501	Address 2:	
City:	SAN DIEGO	State:	CA
Zip Code:	92122	Country:	USA
Status:	Active	Email:	
Director - REZA 2	ZANDIAN		
Address 1:	8775 COSTA VERDE BLVD #501	Address 2:	
City:	SAN DIEGO	State:	CA
Zip Code:	92122	Country:	USA
Status:	Active	Emall:	

Actions\Amendments		
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Action Turn I	Articles of Incorporation			
Document Number:		# of Pages:	1	
	10/11/2004	Effective Date:	-	
(No notes for this action				
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Action Type:			and the second s	
Document Number:		# of Pages:	1	
File Date:	10/11/2004	Effective Date:		
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Action Type:	Annual List			
Document Number:	20050611409-08	# of Pages:	1	
File Date:	12/13/2005	Effective Date:		
(No notes for this action	1)			
Action Type:	Amended List			
Document Number:	20060416290-50	# of Pages:	1	
File Date:	6/28/2006	Effective Date:		
(No notes for this action	1)		15	
Action Type:	Annual List			
Document Number:	20060673305-72	# of Pages:	1	
File Date:	10/18/2006	Effective Date:		
(No notes for this action	n) .			
Action Type:	Annual List			
Document Number:	20070840329-25	# of Pages:	1	
File Date:	12/11/2007	Effective Date:		
(No notes for this action	n)			

I-50 PLAZA LLC

Business Entity Information				
Status:	Default	File Date:	2/03/2005	
Туре:	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 Age	nt	

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

Officers			☐ Include Inactive Officers
Managing Membe	r - SEAN S FAYEGHI	,	
Address 1:	1401 S. LAS VEGAS BLVD.	Address 2:	
City:	LAS VEGAS	State:	NV
Zip Code:	89104	Country:	
Status:	Active	Email:	
Managing Membe	r - REZA ZANDIAN		
Address 1:	8350 W. SAHARA AVE.	Address 2:	
City:	LAS VEGAS	State:	NV
Zip Code:	89117	Country:	
Status:	Active	Email:	

Action Type:	Articles of Organization		
Document Number:	20050007640-04	# of Pages:	2
File Date:	2/03/2005	Effective Date:	
No notes for this action	n)		
Action Type:	Initial List		,
Document Number:	20050007642-26	# of Pages:	1
File Date:	2/03/2005	Effective Date:	
No notes for this action	1)		•
Action Type:	Annual List		
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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	(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	(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	1)				
Action Type:	Annual List				
Document Number:	20100743512-65	# of Pages:	1		
File Date:	10/01/2010	Effective Date:			
(No notes for this action	(No notes for this action)				

DAYTON PLAZA, L.L.C.

Business Entity Information			
Status:	Default	File Date:	5/18/2005
Туре:	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
No stock records found for this company	

Officers			☐ Include Inactive Officers
Manager - SEAN S	S FAYEGHI		
Address 1:	1401 LAS VEGAS BLVD. SOUTH	Address 2:	
City:	LAS VEGAS	State:	NV
Zip Code:	89104	Country:	
Status:	Active	Email:	
Manager - SHAHF	ROKH REZAI		
Address 1:	7353 SINGING TREE ST.	Address 2:	
City:	LAS VEGAS	State:	NV
Zip Code:	89123	Country:	
Status:	Active	Email:	
Manager - REZA	ZANDIAN		
Address 1:	8350 W. SAHARA AVE.	Address 2:	SUITE 150
City:	LAS VEGAS	State:	NV
Zip Code:	89117	Country:	
Status:	Active	Email:	

Actions\Amendm	ents		
Action Type:	Articles of Organization		
Document Number:	20050184429-75	# of Pages:	1
File Date:	5/18/2005	Effective Date:	
(No notes for this action	1)		
Action Type:	Initial List		
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Document Number:	20050184430-07	# of Pages:	1
File Date:	5/18/2005	Effective Date:	
No notes for this action)		
Action Type:	Annual List		
		# of Pages:	1
File Date:	5/03/2006	Effective Date:	
(No notes for this action	1)		
Action Type:	Annual List		
Document Number:	20070385782-52	# of Pages:	1
File Date:	5/31/2007	Effective Date:	
(No notes for this action	n)		
Action Type:	Annual List		
Document Number:	20080380264-03	# of Pages:	1
File Date:	6/02/2008	Effective Date:	
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Action Type:	Annual List		
Document Number:	20090396017-67	# of Pages:	1
File Date:	4/30/2009	Effective Date:	
(No notes for this action	1)		
Action Type:	Annual List		
Document Number:		# of Pages:	1
File Date:	10/01/2010	Effective Date:	
(No notes for this action	n)		

RENO HIGHWAY PLAZA, L.L.C.

Business Entity I	nformation		
Status:	Revoked	File Date:	6/05/2006
Туре:	Domestic Limited-Liability Company	Entity Number:	E0416572006-9
Qualifying State:		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:			LAS VEGAS
State:	NV	Zip Code:	89120
Phone:		Fax:	
Mailing Address 1:	1401 SOUTH LAS VEGAS BLVD	Mailing Address 2:	
Wailing City:	LAS VEGAS	Mailing State:	NV .
Mailing Zip Code:	89104		
Agent Type:	Noncommercial Registered Ager	nt	

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

Officers			☐ Include Inactive Officers
Manager - SEAN S	S FAYEGHI		
Address 1:	1401 SOUTH LAS VEGAS BLVD	Address 2:	
	LAS VEGAS	State:	NV
. Zip Code:	89104	Country:	
Status:	Active	Email:	
Manager - REZA	ZANDIAN		
Address 1:	8775 CASTA VERDE BLVD	Address 2:	SUITE 1416
City:	SAN DIEGO	State:	CA
Zip Code:	92122	Country:	
Status:	Active	Email:	

Action Type:	Articles of Organization			
Document Number:	20060359719-12	# of Pages:	2	
File Date:	6/05/2006	Effective Date:		
No notes for this action	1)			
Action Type:	Initial List			
Action Type: Document Mumber:		# of Pages:	1	

GREENBERG TRAURIG, LLP

ATTORNEYS AT LAW **SUITE 700** 2375 EAST CAMELBACK ROAD PHOENIX, ARIZONA 85016 (602) 445-8000

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Scott J. Bornstein, BornsteinS@gtlaw.com Allan A. Kassenoff, KassenoffA@gtlaw.com GREENBERG TRAURIG, LLP 200 Park Avenue, 34th Floor MetLife Building New York, NY 10166 Attorneys for Plaintiff

E. Jeffrey Walsh, SBN 09334, WalshJ@gtlaw.com

IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ARIZONA

UNIVERSAL AVIONICS SYSTEMS

Plaintiff,

OPTIMA TECHNOLOGY GROUP, INC., OPTIMA TECHNOLOGY CORPORATIÓN and JED MARGOLIN,

Defendants.

Case No. CV-00588-RC

SECOND AMENDED COMPLAINT

[JURY TRIAL DEMANDED]

Plaintiff Universal Avionics Systems Corporation ("Universal"), by and through its undersigned attorneys, for their Second Amended Complaint against Defendants Optima Technology Group, Inc. ("OTG"), Optima Technology Corporation ("OTC") and Jed Margolin ("Margolin") (collectively, "Defendants") alleges as follows based upon its best available information and belief. Defendant OTG is an entity commonly referred to as a patent holding company. In simple terms, Defendants OTG, its President and CEO Robert Adams ("Adams"), and Margolin, made repeated and baseless threats to Universal regarding several patents purportedly owned by OTG. No longer willing to be subjected

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to meritless allegations and countless threats, Universal initiated the present action.

NATURE OF THE ACTION

1. This is an action seeking a declaratory judgment that U.S. Patent Nos. 5,566,073 (the "'073 patent") and 5,904,724 (the "'724 patent") (collectively, the "Patents-in-Suit") are invalid and not infringed.

THE PARTIES

- 2. Plaintiff Universal is an Arizona corporation, having a principal place of business at 3260 East Universal Way, Tucson, Arizona 85706.
- 3. Upon information and belief, Defendant Optima Technology Group, Inc. is a Delaware corporation, having a principal place of business at 1981 Empire Road, Reno, Nevada 89521.
- 4. Upon information and belief, Defendant Optima Technology Corporation is a California corporation, having a principal place of business at 2222 Michelson Drive, Suite 1830, Irvine, California 92612.
- 5. Upon information and belief, Defendant Margolin resides at 1981 Empire Road, Reno, Nevada 89521.

JURISDICTION AND VENUE

- 6 This is an action seeking a declaratory judgment that the '073 patent and the '724 patent are invalid and not infringed.
- 7. This Court has original jurisdiction over this action pursuant to the Federal Declaratory Judgment Act, 28 U.S.C. §§ 2201-2202, the Patent Laws of the United States, 35 U.S.C. §100 et seq. and 28 U.S.C. §§ 1331, 1332 and 1338(a) and (b).
- 8. Venue is proper in this judicial district because Defendants have engaged in business dealings with Plaintiff Universal in this judicial district. See 28 U.S.C. § 1391.
- 9. Additionally, Defendants OTG and Margolin have not objected to the jurisdiction of this Court or that venue is proper.

THE PATENTS-IN-SUIT

- 10. On October 15, 1996, the United States Patent and Trademark Office ("PTO") issued United States Patent No. 5,566,073, entitled "Pilot Aid Using a Synthetic Environment." A copy of the '073 patent is attached as Exhibit 1 to the original Complaint. Defendant Margolin is the named inventor on the face of the '073 patent.
- 11. On May 18, 1999, the PTO issued United States Patent No. 5,904,724, entitled "Method and Apparatus for Remotely Piloting an Aircraft." A copy of the '724 patent is attached as Exhibit 2 to the original Complaint. Defendant Margolin is the named inventor on the face of the '724 patent.
- 12. Upon information and belief, on or about July 20, 2004, Margolin executed a Durable Power of Attorney (attached as Exhibit 3 to the original Complaint), whereby he appointed "Optima Technology Inc. Robert Adams, CEO" as his agent with the "powers to manage, dispose of, sell and convey" various issued patents, including the '073 and '724 patents. The Durable Power of Attorney was directed to the registered address for OTC.
- 13. Upon information and belief, on or about December 5, 2007, Defendant OTC filed a notice of recordation of assignment with the PTO, indicating that Margolin had assigned four patents, including the '073 and '724 patents, to it. (Attached as Exhibit 1 to the First Amended Complaint).

FACTS - OTG and Margolin

14. On or about July 3, 2007, Adams contacted Universal's outside legal counsel and advised that OTG had become aware of Universal's patent infringement litigation with Honeywell International Inc. and Honeywell Intellectual Properties Inc. (collectively, "Honeywell"), then pending in the District Court of Delaware. Specifically, Adams suggested that OTG could "help [Universal] with said case using our patents to make [Honeywell] back off on their case" because, according to Adams, Honeywell

Page 3 of 15

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infringes the Patents-in-Suit. (Attached as Exhibit 4 to the original Complaint).

- 15. Adams suggested that Universal should either purchase or accept a license under the Patents-in-Suit in order to assert it against Honeywell. That communication also contained an email from Margolin in which he suggested that Universal "could get some leverage against Honeywell . . . by buying '073 and/or taking an exclusive license from us and then nail Honeywell who also infringes [the '073 patent]." (Attached as Exhibit 5 to the original Complaint).
- 16. Universal's counsel responded to Adams the same day, informing Adams that an analysis was necessary prior to considering OTG's license offer.
- 17. Despite Adams' initial suggestion that the overture was intended to "help" Universal in an action against Honeywell, he almost immediately began asserting that Universal was also infringing the Patents-in-Suit. (*Id.*)
- 18. On or about July 16, 2007, Adams began to issue not-so-subtle threats against Universal, suggesting that OTG would grant a license under the Patents-in-Suit to Honeywell -- so that Honeywell could sue Universal -- should Universal decline OTG's offer. "Seeing that both your client [Universal] and Honeywell infringes, it might be a good thing for your client to take the exclusive license now that your case turned, before of course Honeywell takes the opportunity to do the same thing and use it against others." (Id.)
- 19. Adams continued his threats against Universal in an August 7, 2007 email in which he claimed that OTG had decided on a law firm "in the event that I need to hire them to take on Honeywell, Mercury Computer Systems as well as all the others." (Attached as Exhibit 6 to the original Complaint).
- 20. On or about August 10, 2007, Universal responded to the August 7, 2007 email, informing Adams that counsel would be speaking to Universal's management in the coming week to discuss OTG's license offer. Adams apparently was satisfied by this

- 21. On or about August 15, 2007, Universal and Adams agreed to meet in an effort to resolve the dispute. The meeting was scheduled for September 11, 2007 at Universal's corporate headquarters in Tucson, Arizona (the "Tucson Meeting"). In anticipation of the Tucson Meeting, on or about August 22, 2007, Universal and OTG entered into a Confidential, Nondisclosure and Limited Use Agreement. (Attached as Exhibit 8 to the original Complaint).
- 22. The purpose of the Tucson Meeting was to hear and consider economic issues surrounding OTG's offer to license the Patents-in-Suit in an effort to avoid further threats, nuisance and wasted money and time. Universal was represented at the Tucson Meeting by several members of senior management, along with its outside legal counsel. Adams was the sole representative for OTG and gave the impression that he was acting on behalf of both OTG and Margolin.
- 23. At the meeting, Universal made it clear that (1) a license to the Patents-in-Suit was unnecessary because Universal did not sell any products covered by any claim from the '073 or '724 patents; and (2) Universal believed that the '073 and '724 patents were invalid based on several prior art references. In response, Adams stated that he would have to defer to his legal counsel as he did not know anything about patent validity. Universal repeatedly asked Adams to identify terms he considered appropriate for a settlement but he refused to provide any specific terms. Instead, Adams claimed that

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several unnamed parties had already entered into license agreements with OTG in connection with the Patents-in-Suit and an agreement with Universal would need to be on similar terms. However, Adams refused to disclose the terms of the "mystery" agreements.

- 24. At the Tucson Meeting, Adams also (mis)represented that OTG had been involved in a number of successful patent infringement lawsuits in the past. implication, he suggested that if Universal failed to settle on terms acceptable to the Defendants, it would be the next litigation target. However, upon information and belief, Defendant OTC previously filed only one (1) patent litigation involving unrelated technology -- which it lost -- while OTG has not filed any.
- 25. Adams concluded the meeting by providing contact information for Defendant Margolin and inviting Universal to contact Margolin to seek additional information.
- 26. After apparently realizing that it was unlikely that Universal and OTG would agree on terms for an agreement, Adams again resorted to threatening Universal. First, he suggested (again) that OTG would enter into a license with Honeywell so that Honeywell could sue Universal. "Not a problem, I am sure Honeywell will be more then [sic] pleased to talk with us and take the exclusive [if] anything just into [sic] enforce it against others whom they know will [sic] from past infringement case." (Attached as Exhibit 14 to the original Complaint). Universal did not take the bait.
- 27. Adams then got hostile, falsely accusing Universal's President of "stealing our patented concept some time ago and [claiming to have] the web traffic to prove it was at the very least his company and/or his personal IP address." (Attached as Exhibit 15 to the original Complaint).
- 28. Then, on October 15, 2007, Adams notified Universal of an alleged offer made by Honeywell and stated that Universal has "four hours from now . . . to accept and

- 29. Finally, on November 6, 2007, OTG's outside counsel, M. Lawrence Oliverio ("Oliverio") of Rissman Jobse Hendricks & Oliverio, sent counsel for Universal a letter specifically threatening litigation. (Attached as Exhibit 17 to the original Complaint).
- 30. Based upon the specific allegations of infringement contained in Oliverio's November 6, 2007 letter, Universal had a reasonable apprehension that OTG will file suit for alleged infringement of the '073 and '724 patents.

FACTS - OTC

- 31. Upon information and belief, Adams, OTG's current President and CEO, was a paid employee of Defendant OTC from 1990-1995 and its unpaid CEO from 2001 to 2005.
- 32. The Durable Power of Attorney (attached as Exhibit 3 to the original Complaint) that Margolin executed on July 20, 2004, whereby he appointed "Optima Technology Inc. Robert Adams, CEO" as his agent, was entered into during Adams' tenure as OTC's CEO. Additionally, the Durable Power of Attorney provided the following address for Optima Technology Inc.: 2222 Michelson, Suite 1830, Irvine, California 92612 -- the registered address for Defendant OTC.
- 33. Upon information and belief, on or about December 5, 2007, Defendant OTC filed a notice of recordation of assignment with the PTO, indicating that Margolin had assigned four patents, including the '073 and '724 patents, to OTC. (Attached as Exhibit 1 to the First Amended Complaint).
 - 34. Upon information and belief, on or about December 19, 2007, Margolin

¹ Despite repeatedly identifying himself as OTG's outside counsel, Mr. Oliverio has subsequently advised Universal's outside counsel that he no longer represents OTG, Adams or Margolin.

35. Upon information and belief, at some point between September 21, 2007 and October 5, 2007, Margolin created a Patent Assignment which he knowingly and fraudulently back-dated to July 20, 2004, whereby he attempted to assign the entire right, title and interest in the '073 and '724 patents to OTG. (Attached as Exhibit 2 to the First Amended Complaint).

CLAIMS FOR RELIEF

COUNT ONE

Declaratory Judgment of Non-Infringement of the '073 Patent against OTG and/or Margolin

- 36. Universal repeats and realleges the allegations above as if fully set forth herein.
- 37. As set forth in Paragraph 29 above, on November 6, 2007, OTG, through its outside counsel, sent a threatening letter to Universal's outside counsel, accusing Universal of infringing the '073 and '724 patents with respect to Universal's Vision-1, UNS-1 and TAWS products. Furthermore, as indicated in Paragraph 29 above, OTG suggested that it was likely to file a litigation if Universal was unwilling to accede to unreasonable licensing demands by November 11, 2007. Accordingly, an actual and continuing controversy has arisen and continues to exist between OTG, on the one hand, and Universal, on the other hand, as to whether or not Universal has directly infringed, contributed to the infringement of, or induced the infringement of, any valid and/or enforceable claim of the '073 patent.
- 38. Universal has not infringed and is not now infringing, contributorily infringing or inducing infringement of any valid and/or enforceable claim of the '073 patent, either literally or under the doctrine of equivalents.

39. Accordingly, Universal requests a declaration from this Court that Universal has not infringed and is not now infringing, contributorily infringing or inducing infringement of any valid and/or enforceable claim of the '073 patent, either literally or under the doctrine of equivalents.

COUNT TWO

Declaratory Judgment of Invalidity of the '073 Patent against OTG and/or Margolin

- 40. Universal repeats and realleges the allegations above as if fully set forth herein.
- 41. As set forth in Paragraph 29 above, on November 6, 2007, OTG contacted Universal's outside counsel and accused Universal of infringing the '073 patent. Furthermore, as indicated in Paragraph 29 above, OTG suggested that it was likely to file a litigation if Universal was unwilling to accede to unreasonable licensing demands by November 11, 2007. Accordingly, an actual and continuing controversy has arisen and continues to exist between OTG and Universal as to the validity of each of the claims of the '073 patent.
- 42. Upon information and belief, the '073 patent, and each of the claims thereof, are invalid and void for failure to meet the conditions of patentability as set forth in the provisions of the Patent Laws, 35 U.S.C. §§ 100 et. seq., including but not limited to, one or more of 35 U.S.C. §§ 101, 102, 103 and/or 112.
- 43. Accordingly, Universal requests a declaration from this Court that each of the claims of the '073 patent is invalid for failure to comply with the provisions of the Patent Laws, 35 U.S.C. §§ 100 et. seq., including but not limited to, one or more of 35 U.S.C. §§ 101, 102, 103 and/or 112.

COUNT THREE

Declaratory Judgment of Non-Infringement of the '724 Patent against OTG and/or Margolin

- 44. Universal repeats and realleges the allegations above as if fully set forth herein.
- 45. As set forth in Paragraph 29 above, on November 6, 2007, OTG, through its outside counsel, sent a threatening letter to Universal's outside counsel, accusing Universal of infringing the '073 and '724 patents with respect to Universal's Vision-1, UNS-1 and TAWS products. Furthermore, as indicated in Paragraph 29 above, OTG suggested that it was likely to file a litigation if Universal was unwilling to accede to unreasonable licensing demands by November 11, 2007. Accordingly, an actual and continuing controversy has arisen and continues to exist between OTG, on the one hand, and Universal, on the other hand, as to whether or not Universal has directly infringed, contributed to the infringement of, or induced the infringement of, any valid and/or enforceable claim of the '724 patent.
- 46. Universal has not infringed and is not now infringing, contributorily infringing or inducing infringement of any valid and/or enforceable claim of the '724 patent, either literally or under the doctrine of equivalents.
- 47. Accordingly, Universal requests a declaration from this Court that Universal has not infringed and is not now infringing, contributorily infringing or inducing infringement of any valid and/or enforceable claim of the '724 patent, either literally or under the doctrine of equivalents.

COUNT FOUR

Declaratory Judgment of Invalidity of the '724 Patent against OTG and/or Margolin

48. Universal repeats and realleges the allegations above as if fully set forth herein.

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- 49. As set forth in Paragraph 29 above, on November 6, 2007, OTG contacted Universal's outside counsel and accused Universal of infringing the '724 patent. Furthermore, as indicated in Paragraph 29 above, OTG suggested that it was likely to file a litigation if Universal was unwilling to accede to unreasonable licensing demands by November 11, 2007. Accordingly, an actual and continuing controversy has arisen and continues to exist between OTG and Universal as to the validity of each of the claims of the '724 patent.
- 50. Upon information and belief, the '724 patent, and each of the claims thereof, are invalid and void for failure to meet the conditions of patentability as set forth in the provisions of the Patent Laws, 35 U.S.C. §§ 100 et. seq., including but not limited to, one or more of 35 U.S.C. §§ 101, 102, 103 and/or 112.
- 51. Accordingly, Universal requests a declaration from this Court that each of the claims of the '724 patent is invalid for failure to comply with the provisions of the Patent Laws, 35 U.S.C. §§ 100 et. seq., including but not limited to, one or more of 35 U.S.C. §§ 101, 102, 103 and/or 112.

COUNT FIVE

Declaratory Judgment of Non-Infringement of the '073 Patent against OTC

- 52. Universal repeats and realleges the allegations above as if fully set forth herein.
- 53. Universal has not infringed and is not now infringing, contributorily infringing or inducing infringement of any valid and/or enforceable claim of the '073 patent, either literally or under the doctrine of equivalents.
- 54. Accordingly, Universal requests a declaration from this Court that Universal has not infringed and is not now infringing, contributorily infringing or inducing infringement of any valid and/or enforceable claim of the '073 patent, either literally or under the doctrine of equivalents.

GREENBERG TRAURIG	2375 EAST CAMELBACK ROAD, SUITE	PHOENIX, ARIZONA 85016	00	11 12
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COUNT SIX

Declaratory Judgment of Invalidity of the '073 Patent against OTC

- 55. Universal repeats and realleges the allegations above as if fully set forth herein.
- 56. Upon information and belief, the '073 patent, and each of the claims thereof, are invalid and void for failure to meet the conditions of patentability as set forth in the provisions of the Patent Laws, 35 U.S.C. §§ 100 et. seq., including but not limited to, one or more of 35 U.S.C. §§ 101, 102, 103 and/or 112.
- 57. Accordingly, Universal requests a declaration from this Court that each of the claims of the '073 patent is invalid for failure to comply with the provisions of the Patent Laws, 35 U.S.C. §§ 100 et. seq., including but not limited to, one or more of 35 U.S.C. §§ 101, 102, 103 and/or 112.

COUNT SEVEN

Declaratory Judgment of Non-Infringement of the '724 Patent against OTC

- 58. Universal repeats and realleges the allegations above as if fully set forth herein.
- 59. Universal has not infringed and is not now infringing, contributorily infringing or inducing infringement of any valid and/or enforceable claim of the '724 patent, either literally or under the doctrine of equivalents.
- 60. Accordingly, Universal requests a declaration from this Court that Universal has not infringed and is not now infringing, contributorily infringing or inducing infringement of any valid and/or enforceable claim of the '724 patent, either literally or under the doctrine of equivalents.

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COUNT EIGHT

Declaratory Judgment of Invalidity of the '724 Patent against OTC

- 61. Universal repeats and realleges the allegations above as if fully set forth herein.
- 62. Upon information and belief, the '724 patent, and each of the claims thereof, are invalid and void for failure to meet the conditions of patentability as set forth in the provisions of the Patent Laws, 35 U.S.C. §§ 100 et. seq., including but not limited to, one or more of 35 U.S.C. §§ 101, 102, 103 and/or 112.
- 63. Accordingly, Universal requests a declaration from this Court that each of the claims of the '724 patent is invalid for failure to comply with the provisions of the Patent Laws, 35 U.S.C. §§ 100 et. seq., including but not limited to, one or more of 35 U.S.C. §§ 101, 102, 103 and/or 112.

PRAYER FOR RELIEF

WHEREFORE, Plaintiff respectfully requests that this Court enter judgment in its favor and grant the following relief:

- A. An order and judgment declaring that Universal does not infringe any valid and enforceable claim of the '073 patent;
- B. An order and judgment declaring that the claims of the '073 patent are invalid and/or unenforceable;
- C. An order and judgment declaring that Universal does not infringe any valid and enforceable claim of the '724 patent;
- D. An order and judgment declaring that the claims of the '724 patent are invalid and/or unenforceable;

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E.	An order and judgment that this is an exceptional case, pursuant to 35
	U.S.C. § 285, and awarding reasonable attorneys' fees and costs.

DATED this 15th day of July 2008.

GREENBERG TRAURIG, LLP

By:—/s/ Scott J. Bornstein
E. Jeffrey Walsh
GREENBERG TRAURIG, LLP
ATTORNEYS AT LAW
SUITE 700
2375 EAST CAMELBACK ROAD
PHOENIX, ARIZONA 85016
(602) 445-8000
Of Counsel:

Scott J. Bornstein Allan A. Kassenoff GREENBERG TRAURIG, LLP 200 Park Avenue, 34th Floor MetLife Building New York, NY 10166 Attorneys for Plaintiff

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CERTIFICATE OF SERVICE

I hereby certify that on July 15, 2008, a copy of the foregoing was caused to the following by the methods indicated below:

Jeffrey Willis, Esq. (Email and First Class Mail) Snell & Wilmer One South Church Avenue Suite 1500 Tucson, Arizona 85701-1630

Optima Technology Corporation (**Hand Delivery**) c/o Reza Zandian 8775 Costa Verde Blvd., #501 San Diego, California 92122

/s/Marian R. Mackey

-15-

Exhibit 29

Exhibit 29

1	CHANDLER & UDALL, LLP ATTORNEYS AT LAW					
2	4801 E. BROADWAY BLVD., SUITE 400					
3	TUCSON, ARIZONA 85711-3638 Telephone: (520) 623-4353					
4	Fax: (520)792-3426	_				
5	Edward Moomjian II, PCC # 65050, SBN 01666 Jeanna Chandler Nash, PCC # 65674, SBN 0223	84				
6	Attorneys for Defendants Adams, Margolin ar Technology Group, Inc.	nd Optima Technology Inc. a/k/a Optima				
7	UNITED STATES DISTRICT COURT					
8	DISTRICT OF ARIZONA					
9	UNIVERSAL AVIONICS SYSTEMS	NO. CV-00588-RC				
10	CORPORATION, Plaintiff,	AMENDED ANSWER,				
11	VS.	COUNTERCLAIMS, CROSS- CLAIMS AND THIRD-PARTY				
12	OPTIMA TECHNOLOGY GROUP, INC., OPTIMA TECHNOLOGY CORPORATION,	CLAIMS OF OPTIMA TECHNOLOGY INC. A/K/A				
13	ROBERT ADAMS and JED MARGOLIN,	OPTIMA TECHNOLOGY				
14	Defendants	GROUP, INC.				
15	OPTIMA TECHNOLOGY INC. a/k/a					
16	OPTIMA TECHNOLOGY GROUP, INC., a corporation,	JURY TRIAL DEMANDED				
17	Counterclaimant, vs.	Assigned to: Hon. Raner C. Collins				
18	UNIVERSAL AVIONICS SYSTEMS	nssigned to. Hom. Runer C. Comms				
19	CORPORATION, an Arizona corporation,					
20	Counterdefendant					
21	OPTIMA TECHNOLOGY INC. a/k/a					
22	OPTIMA TECHNOLOGY GROUP, INC., a corporation,					
23	Cross-Claimant, vs.					
24	OPTIMA TECHNOLOGY CORPORATION,					
25	a corporation,					
26	Cross-Defendant					

VS.

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

Third-Party Plaintiff,

JOACHIM L. NAIMER and JANE DOE NAIMER, husband and wife; and FRANK E. HUMMEL and JANE DOE HUMMEL,

Third-Party Defendants.

Defendant/Counterclaimant/Cross-Claimant/Third-Party Plaintiff Optima Technology Inc. a/k/a Optima Technology Group Inc. (hereinafter "Optima"), by and through undersigned counsel, hereby submits its *Amended Answer* to the Plaintiff's *Complaint* herein, including its *Counterclaims, Cross-Claims* and *Third-Party Claims* herein.

As stated in Optima's original Answer, due to its contemporaneously-filed Motion to Dismiss asserting that Counts V, VI and VII fail to state a claim against Optima, Optima answers herein the general allegations of the Complaint, and those of Counts I-IV, and will amend this Answer to answer Counts V, VI and/or VII at such time, and to the extent that, the Court herein denies that Motion in whole or in part. See Rule 12(a)(4), Fed.R.Civ.P.¹

The following paragraphs are in response to the allegations of the correspondingly numbered paragraphs of the Complaint:

INTRODUCTORY PARAGRAPH

Deny the allegations of Plaintiff's Introductory Paragraph (page 1 line 19 through page

¹ The District of Arizona has adopted the majority view "that even though a pending motion to dismiss may only address some of the claims alleged, the motion to dismiss tolls the time to respond to all claims." Pestube Systems, Inc. v. Hometeam Pest Defense, LLC., 2006 WL 1441014 *7 (D.Ariz. 2006). However, because this is an unpublished decision, and only to avoid any potential dispute with Plaintiff whether a failure to answer the allegations of Counts I-IV of the Complaint (i.e., those claims that are not the subject of the Motion to Dismiss) could be deemed a failure to defend those allegations for purposes of a default, Optima proceeds to answer those allegations and claims herein.

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2 line 3 of the Complaint).

NATURE OF THE ACTION

1. Admit that the *Complaint* seeks declarations of invalidity and non-infringement of U.S. Patent Nos. 5,566,073 (the "073 patent") and 5,904,724 (the "724 patent"). Admit that the *Complaint* asserts claims for breach of contract, unfair competition and negligent interference. Deny validity of all such assertions and claims. Deny all remaining allegations.

THE PARTIES

- 2. Deny for lack of knowledge.
- 3. Admit. Affirmatively allege that Optima Technology Group Inc. is also known and has been and does business as Optima Technology Inc.
- 4. Denied. Affirmatively allege that Optima Technology Corporation (hereinafter "OTC") has no relationship whatsoever to Optima.
- 5. Denied. Affirmatively alleged that Defendant Robert Adams ("Adams") is the Chief Executive Officer of Optima.
 - 6. Denied.
 - 7. Denied.

JURISDICTION AND VENUE

- 8. Admit that the *Complaint* seeks declarations of invalidity and non-infringement of the '073 patent and the '724 patent, and asserts claims for breach of contract, unfair competition and negligent interference. Deny validity of all such assertions and claims. Deny all remaining allegations.
- 9. Admit that the Court has original jurisdiction over Counts I-IV of the *Complaint* asserting non-infringement and invalidity of the Patents (although Optima denies the assertions and validity of those claims) as to Defendant Optima. Affirmatively allege that co-Defendant

² The '073 patent and the '724 patent are collectively referred to herein as the "Patents."

OTC, to the extent that it purportedly exists, does not own or have any other interest in the Patents. Deny that the Court has jurisdiction over Counts V, VI and VII of the *Complaint*, and affirmatively allege that Plaintiff lacks Article III standing with respect thereto. Affirmatively allege that Counts V, VI and VII fail to state a claim against Optima as asserted in Optima's *Motion to Dismiss*. Deny that the Court has supplemental jurisdiction over Counts V, VI and VII of the *Complaint*. Deny all remaining allegations.

10. Deny.

THE PATENTS-IN-SUIT

- 11. Admit that the '073 patent is duly and legally issued and is valid. Admit that a copy of the '073 patent is attached as Exhibit 1 to the *Complaint*. Admit the '073 patent was assigned to Optima which is the current owner of the '073 patent. Deny that OTC has any right or interest in the '073 patent. Deny all remaining allegations.
- 12. Admit that the '724 patent is duly and legally issued and is valid. Admit that a copy of the '724 patent is attached as Exhibit 2 to the *Complaint*. Admit the '724 patent was assigned to Optima which is the current owner of the '724 patent. Deny that OTC has any right or interest in the '724 patent. Deny all remaining allegations.
- Optima. Admit that a copy of the Power of Attorney is attached as Exhibit 3 to the *Complaint*. Admit that a copy of the Power of Attorney is attached as Exhibit 3 to the *Complaint*. Admit that the Power of Attorney appointed "Optima Technology Inc. Robert Adams, CEO" as Margolin's agent with respect to the Patents. Affirmatively allege that OTC has and had no right or interest under the Power of Attorney. Affirmatively allege that the Power of Attorney was superseded by an assignment of the Patents to Optima prior to the filing of the *Complaint* herein. Affirmatively allege that the Power of Attorney was subsequently revoked and is no longer valid or in force. Deny all remaining allegations.

FACTS

14. Admit that Adams communicated (as CEO of Optima) with Plaintiff's counsel.

Affirmatively allege that the text of Exhibit 4 to the *Complaint* speaks for itself. Deny all remaining allegations.

- 15. Admit that Jed Margolin communicated with Adams (as CEO of Optima), and that Adams (as CEO of Optima) communicated with Plaintiff's counsel. Affirmatively allege that the text of Exhibit 5 to the *Complaint* speaks for itself. Deny all remaining allegations.
- 16. Admit. Affirmatively allege that Adams' alleged actions as described in Paragraph 16 of the *Complaint* were in his capacity as CEO of Optima.
- 17. Admit that Plaintiff is/was infringing on the Patents. Admit that Adams (as CEO of Optima) communicated with Plaintiff's counsel. Affirmatively allege that the text of Exhibit 5 to the *Complaint* speaks for itself. Deny all remaining allegations.
- 18. Admit that Adams communicated (as CEO of Optima) with Plaintiff and its counsel. Admit that Plaintiff is/was infringing on the Patents. Affirmatively allege that the text of Exhibit 5 to the *Complaint* speaks for itself. Deny all remaining allegations.
- 19. Admit that Adams communicated (as CEO of Optima) with Plaintiff and its counsel. Admit that Plaintiff is/was infringing on the Patents. Deny all remaining allegations.
- 20. Admit that Adams communicated (as CEO of Optima) with Plaintiff and its counsel. Affirmatively allege that the text of Exhibit 6 to the *Complaint* speaks for itself. Deny all remaining allegations.
- 21. Admit that Adams communicated (as CEO of Optima) with Plaintiff and its counsel. Affirmatively allege that the text of Exhibit 7 to the *Complaint* speaks for itself. Deny all remaining allegations.
- 22. Admit. Affirmatively allege that Adams' alleged actions as described in Paragraph 22 of the *Complaint* were in his capacity as CEO of Optima.
- 23. Admit. Affirmatively allege that the text of Exhibit 8 to the *Complaint* speaks for itself. Affirmatively allege that Plaintiff, through its actions, has waived its rights under Exhibit 8 to the *Complaint*.

- 24. Affirmatively allege that the text of Exhibit 9 to the *Complaint* speaks for itself. Deny all remaining allegations.
- 25. Admit second sentence of Paragraph 25 of the *Complaint* to the extent it asserts that the following persons attended the meeting on behalf of Plaintiff: Donald Berlin, Andria Poe, Paul DeHerrera, Frank Hummel, Michael P. Delgado, and Scott Bornstein. Deny all remaining allegations.
- 26. Admit that Adams communicated (as CEO of Optima) with Plaintiff and its counsel. Deny all remaining allegations.
- 27. Admit that Adams communicated (as CEO of Optima) with Plaintiff and its counsel. Deny all remaining allegations.
 - 28. Deny.
- 29. Admit that Jed Margolin communicated with Plaintiff. Deny all remaining allegations.
- 30. Admit that OTC, which is upon information and belief owned and controlled by Reza Zandian a/k/a Gholamreza Zandianjazi, may have been involved in filing numerous and/or frivolous state court lawsuits. Deny all remaining allegations. Affirmatively allege that OTC, and any such lawsuits, are completely unrelated to Optima.
- 31. Admit that Adams communicated (as CEO of Optima) with Plaintiff and its counsel. Affirmatively allege that the text of Exhibit 10 to the *Complaint* speaks for itself. Deny all remaining allegations.
 - 32. Deny for lack of knowledge.
- 33. Deny Plaintiff's "conclusion" for lack of knowledge. Deny all remaining allegations.
- 34. Admit that Adams communicated (as CEO of Optima) with Plaintiff and its counsel. Affirmatively allege that the text of Exhibits 11 and 12 to the *Complaint* speak for themselves. Deny all remaining allegations.

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- 35. Admit that Adams communicated (as CEO of Optima) with Plaintiff and its counsel. Affirmatively allege that the text of Exhibit 13 to the *Complaint* speaks for itself. Deny all remaining allegations.
- 36. Admit that Adams communicated (as CEO of Optima) with Plaintiff and its counsel. Deny allegations regarding communications to which Optima was not a party for lack of knowledge. Deny all remaining allegations.
 - 37. Deny for lack of knowledge.
- 38. Admit that Adams communicated (as CEO of Optima) with Plaintiff and its counsel. Affirmatively allege that the text of Exhibit 14 to the *Complaint* speaks for itself. Deny all remaining allegations.
- 39. Admit that Adams communicated (as CEO of Optima) with Plaintiff and its counsel. Affirmatively allege that the text of Exhibit 15 to the *Complaint* speaks for itself. Deny all remaining allegations.
- 40. Admit that Adams communicated (as CEO of Optima) with Plaintiff and its counsel. Affirmatively allege that the text of Exhibit 16 to the *Complaint* speaks for itself. Deny all remaining allegations.
- 41. Admit. Affirmatively allege that the text of Exhibit 17 to the *Complaint* speaks for itself.
- 42. Admit. Affirmatively allege that the text of Exhibit 17 to the *Complaint* speaks for itself.
 - 43. Admit.

CLAIMS FOR RELIEF

COUNT ONE

Declaratory Judgment of Non-Infringement of the '073 Patent

44. Optima repeats and restates the statements of paragraphs 1-43 above as if fully set forth herein.

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- 45. Deny that Optima made an "unreasonable" licensing demand of Plaintiff. Otherwise admit with respect to Optima. Deny that OTC has any right or interest in the Patents. Deny all remaining allegations.
 - 46. Deny.
- 47. Admit that Plaintiff seeks a declaration as described in Paragraph 47 of the *Complaint*. Deny that Plaintiff is entitled to such a declaration. Deny all remaining allegations.

COUNT TWO

Declaratory Judgment of Invalidity of the '073 Patent

- 48. Optima repeats and restates the statements of paragraphs 1-47 above as if fully set forth herein.
- 49. Deny that Optima made an "unreasonable" licensing demand of Plaintiff. Admit with respect to Optima. Deny that OTC has any right or interest in the Patents. Deny all remaining allegations.
 - 50. Deny.
- 51. Admit that Plaintiff seeks a declaration as described in Paragraph 51 of the *Complaint*. Deny that Plaintiff is entitled to such a declaration. Deny all remaining allegations.

COUNT THREE

Declaratory Judgment of Non-Infringement of the '724 Patent

- 52. Optima repeats and restates the statements of paragraphs 1-51 above as if fully set forth herein.
- 53. Deny that Optima made an "unreasonable" licensing demand of Plaintiff. Otherwise admit with respect to Optima. Deny that OTC has any right or interest in the Patents. Deny all remaining allegations.
 - 54. Deny.
- 55. Admit that Plaintiff seeks a declaration as described in Paragraph 55 of the *Complaint*. Deny that Plaintiff is entitled to such a declaration. Deny all remaining allegations.

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COUNT FOUR

Declaratory Judgment of Invalidity of the '724 Patent

- 56. Optima repeats and restates the statements of paragraphs 1-55 above as if fully set forth herein.
- 57. Deny that Optima made an "unreasonable" licensing demand of Plaintiff. Admit with respect to Optima. Deny that OTC has any right or interest in the Patents. Deny all remaining allegations.
 - 58. Deny.
- 59. Admit that Plaintiff seeks a declaration as described in Paragraph 59 of the *Complaint*. Deny that Plaintiff is entitled to such a declaration. Deny all remaining allegations.

COUNTS FIVE THROUGH SEVEN

Defendant Optima has contemporaneously filed a *Motion to Dismiss* seeking to dismiss Counts Five through Seven of the *Complaint* against it for failure to state a claim. As such, Defendant Optima will amend this *Answer* and respond to Counts V, VI and/or VII of the *Complaint* at such time, and to the extent that, the Court herein denies that *Motion* in whole or in part. *See* Rule 12(a)(4), Fed.R.Civ.P.

GENERAL DENIAL

Defendant Optima denies each allegation of Plaintiff's *Complaint* not specifically admitted herein.

EXCEPTIONAL CASE

This is an exceptional case under 35 U.S.C. § 285 in which Defendant Optima is entitled to its attorneys' fees and costs incurred in connection Plaintiff's stated claims in bringing this action.

AFFIRMATIVE DEFENSES

Defendant Optima asserts all available affirmative defenses under Rule 8(c), Fed.R.Civ.P., including but not limited to those specifically designated as follows (Defendant

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Optima hereby reserves the right to amend this *Answer* at any time that discovery, disclosure or additional events reveal the existence of additional affirmative defenses):

- 1. With respect to Counts V, VI and VII of the *Complaint*, Defendant Optima asserts those Rule 12(b)(6) defenses raised in its contemporaneously filed *Motion to Dismiss* including but not limited to: waiver; failure to plead in accordance with the standards expressed under *Bell Atlantic Corp. v. Twombly*, ___ U.S. ___, 127 S.Ct. 1955 (2007); failure to establish Article III standing; lack of jurisdiction; inapplicability of California law to Optima; and failure to establish "unlawful" or "fraudulent" conduct as a predicate act to a claim of California statutory Unfair Competition (California Business and Professions code § 17200 *et seq*);
 - 2. Laches;
 - 3. Waiver; and,
 - 4. Estoppel.

JURY TRIAL DEMAND

Defendant Optima demands a jury trial on all claims and issues to be litigated in this matter.

PRAYER FOR RELIEF

WHEREFORE Defendant Optima requests that the Court enter judgment in its favor on Plaintiff's claims, deny Plaintiff any relief herein, grant Optima its attorneys' fees and costs pursuant to applicable law, including but not limited to 35 U.S.C. § 285, and grant Optima such other and further relief as the Court deems reasonable and just.

COUNTERCLAIMS, CROSS-CLAIMS & THIRD-PARTY CLAIMS³

Counterclaimant/Cross-Claimant/Third-Party Plaintiff Optima brings this civil action against Counterdefendant Universal Avionics Systems Corporation ("UAS"), against

³ Except where otherwise noted, all capitalized terms herein are as defined in the foregoing *Amended Answer*.

Cross-Defendant Optima Technology Corporation, a corporation ("OTC"), and against Third-Party Defendants Joachim L. Naimer and Jane Doe Naimer, husband and wife, and Frank E. Hummel and Jane Doe Hummel.

THE PARTIES

- 1. Counterclaimant Optima is, and at all times relevant hereto has been, a Delaware corporation engaged in the business of the design, conception and invention of synthetic vision systems. Optima is the owner of the '073 patent and '724 patent.
- 2. Counterdefendant UAS is, upon information and belief, an Arizona corporation who is headquartered and does business in Arizona.
- 3. Cross-Defendant Optima Technology Corporation ("OTC") is, upon information and belief, a California corporation.
- 4. Third-Party Defendants Joachim L. Naimer and Jane Doe Naimer (individually and collectively "Naimer") are, upon information and belief, husband and wife who reside in California. At all times relevant hereto, Naimer was acting for the benefit of his marital community, and was acting as an agent, employee, servant and/or authorized representative of UAS, and within the course and scope of such agency, employment, service and/or representation. Upon information and belief Naimer is the President and Chief Executive Officer of UAS.
- 5. Third-Party Defendants Frank E. Hummel and Jane Doe Hummel (individually and collectively "Hummel") are, upon information and belief, husband and wife who reside in Washington. At all times relevant hereto, Hummel was acting for the benefit of his marital community, and was acting as an agent, employee, servant and/or authorized representative of UAS, and within the course and scope of such agency, employment, service and/or representation. Upon information and belief, Hummel is an officer or managing agent of UAS. Upon information and belief, Hummel is the Vice President/General Manager of Engineering Research and Development for UAS.

6. Upon information and belief, UAS, Naimer, and Hummel have transacted business in and/or committed one or more acts in Arizona which give rise to the claims herein.

JURISDICTION AND VENUE

- 7. The statements of all of the foregoing paragraphs are incorporated herein by reference as if fully set forth herein.
- 8. The Counterclaim, Cross-Claim and Third-Party Claim include claims for patent infringement and for declaratory judgment relating to ownership/rights in patents, which arise under the United States Patent Laws, 35 U.S.C. §101 et seq. The amount in controversy is in excess of \$1,000,000.
- 9. Jurisdiction of this Court is pursuant to 28 U.S.C. §§ 1331, 1367, 1338(a) and (b), and 2201 et seq.

FACTS

- 10. The statements of all of the foregoing paragraphs are incorporated herein by reference as if fully set forth herein.
- 11. Upon information and belief, with actual and/or constructive knowledge of the Patents UAS has sold and/or manufactured and/or used and/or advertised/promoted one or more products including those products designated by UAS as the Vision-1, UNS-1 and TAWS Terrain and Awareness & Warning systems all of which infringe one or the other of the Patents in suit ("Infringing Products").
- 12. Optima informed UAS that the Infringing Products infringed upon the Patents prior to the filing of the *Complaint* herein. Upon information and belief, despite such notification UAS has continued to sell and/or manufacture and/or use and/or advertise/promote the Infringing Products.
- 13. Upon information and belief:
 - a. Naimer was the moving force who originated UAS's concept of the Infringing Products; and/or

- b. Naimer was and is the Chief Executive Officer of UAS, thereby controlling UAS and its actions, including UAS's decision to create, develop, manufacture, market and sell the Infringing Products; and/or
- c. Naimer knew and/or should have known of the Patents prior to this lawsuit; and/or
- d. Naimer knew of Optima's allegations that UAS infringed upon the Patents prior to this lawsuit; and/or
- e. Naimer knew of UAS's actions in the nature of those described in Paragraphs 25, 31 and 33 of the *Complaint* and participated in and/or directed those UAS actions/efforts; and/or
- f. It was at all times within Naimer's authority and/or ability to stop UAS's continued design, development, manufacturing, marketing and selling of the Infringing Products but, after Naimer knew of the Patents, the allegations that UAS infringed on the Patents and/or UAS's actions in the nature of those described in Paragraphs 25, 31 and 33 of the *Complaint*, he did not stop UAS's continued design, development, manufacturing, marketing and selling of the Infringing Products; and/or
- g. It was at all times within Naimer's authority and/or ability to direct UAS to redesign, revise and/or redevelop the Infringing Products such that they would no longer infringe on the Patents but, after Naimer knew of the Patents, the allegations that UAS infringed on the Patents and/or UAS's actions in the nature of those described in Paragraphs 25, 31 and 33 of the *Complaint*, he did not direct UAS to redesign, revise and/or redevelop the Infringing Products such that they would no longer infringe on the Patents; and/or
- h. Naimer has continued to direct UAS's design, development, manufacturing, marketing and selling of the Infringing Products while knowing and/or intending

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for UAS to infringe on the Patents.

14. Upon information and belief:

- Hummel was and is the Vice President/General Manager of Engineering Research and Development of UAS, thereby controlling UAS's design, development and/or manufacture of the Infringing Products; and/or
- b. Hummel was intimately involved in UAS's design and/or development of the Infringing Products; and/or
- Hummel knew and/or should have known of the Patents prior to this lawsuit; c. and/or
- d. Hummel knew of Optima's allegations that UAS infringed upon the Patents prior to this lawsuit; and/or
- Hummel knew of UAS's actions in the nature of those described in Paragraphs e. 25, 31 and 33 of the *Complaint* and participated in and/or directed those UAS actions/efforts; and/or
- f. It was at all times within Hummel's authority and/or ability to stop UAS's continued design, development and/or manufacturing of the Infringing Products but, after Hummel knew of the Patents, the allegations that UAS infringed on the Patents and/or UAS's actions in the nature of those described in Paragraphs 25, 31 and 33 of the Complaint, he did not stop UAS's continued design, development and/or manufacturing of the Infringing Products; and/or
- It was at all times within Hummel's authority and/or ability to direct UAS to g. redesign, revise and/or redevelop the Infringing Products such that they would no longer infringe on the Patents but, after Naimer knew of the Patents, the allegations that UAS infringed on the Patents and/or UAS's actions in the nature of those described in Paragraphs 25, 31 and 33 of the Complaint, he did not direct UAS to redesign, revise and/or redevelop the Infringing Products such that

they would no longer infringe on the Patents; and/or

- h. Hummel has continued to direct UAS's design, development and/or manufacturing of the Infringing Products while knowing and/or intending for UAS to infringe on the Patents.
- 15. UAS and Optima entered into the contract attached as Exhibit 8 to the *Complaint* herein (hereinafter the "Contract"). Pursuant to and under the terms of the Contract, Optima provided to UAS a confidential power of attorney (hereinafter the "Power of Attorney") that Jed Margolin ("Margolin"), as the inventor and then-owner of the Patents, had previously executed. The Power of Attorney provided, *inter alia*, that Margolin appointed "Optima Technology Inc. Robert Adams CEO" as his attorney-in-fact with respect to (*inter alia*) the Patents. Under its express terms, the Power of Attorney could only be exercised by "Optima Technology Inc. Robert Adams CEO" and could only be exercised by a signature in the following form: "Jed Margolin by Optima Technology, Inc., c/o Robert Adams, CEO his attorney in fact." Optima had not and has not at any time placed the Power of Attorney in the public domain or otherwise provided a copy of it, or made it available, to OTC.
- 16. UAS, through its duly authorized agents, employees and/or attorneys, provided the Power of Attorney (or a copy thereof) to OTC principal, director, officer and/or agent Gholamreza Zandianjazi a/k/a Reza Zandian ("Zandian"). As of that time, neither Zandian nor OTC had ever received, been privy to, obtained or had knowledge of the Power of Attorney.
- 17. OTC does not have, and has never had, any right, interest or valid claim to any right, title or interest in or to either the Patents or the Power of Attorney.
- 18. UAS, by and through its authorized agents and attorneys Scott Bornstein ("Bornstein") and/or Greenberg Traurig, LLP ("GT"), informed, directed, advised, assisted, associated, agreed, conspired and/or engaged in a mutual undertaking with

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- Zandian/OTC to record the Power of Attorney with the U.S. Patent and Trademark Office ("PTO") in the name of OTC.
- 19. UAS knew or should have known that the Power of Attorney could not be rightfully exercised by OTC/Zandian and/or recorded with the PTO as:
 - a. UAS had been advised and/or knew that OTC was a different corporate entity than "Optima Technology, Inc" as listed in the Power of Attorney; and/or
 - b. UAS had been advised and/or knew that "Robert Adams" was not an agent or employee of OTC and, thus, the Power of Attorney could not be rightfully exercised by Zandian on behalf of OTC; and/or
 - c. UAS had been advised and/or knew that OTC had no right or interest whatsoever in the Patents or the Power of Attorney.
- 20. Based upon the information, direction, advice and assistance of UAS, Zandian/OTC proceeded to publish and record the Power of Attorney to and with the PTO (in Virginia) as a document in support of a claim of assignment of the Patents to OTC (the "Assignment"). As a result thereof, the Assignment/Power of Attorney have become part of the public PTO record on which the U.S. Patent Office, the public and third parties rely for information regarding title to the Patents.
- 21. Robert Adams and Optima did not execute, record or authorize the execution or recording of any documents purporting to assign or transfer title and/or any interest in the Patents to OTC with the PTO.
- 22. Upon information and belief, Zandian executed such documents by (*inter alia*) utilizing his signature on behalf of OTC and mis-stating that Zandian/OTC was exercising the Power of Attorney as the "attorney in fact" of Margolin.
- 23. Had UAS not provided the Power of Attorney to Zandian/OTC, OTC would not have been able to record it as a purported Assignment with the PTO.
- 24. The recording of the Assignment and Power of Attorney with the PTO:

- a. Are circumstances under which reliance upon such recordings by a third person is reasonably foreseeable as the open public records of the PTO are regularly and normally referred to and/or relied upon by persons in determining legal rights with respect to patents (including assignments, transfers of rights and licenses relating thereto), and evaluating such rights with respect to valuation, negotiation and purchase of rights with respect to patents (including assignments, transfers of rights and licenses relating thereto); and/or
- b. Create a cloud of title, an impairment of vendibility, and/or an appearance of lessened desirability for purchase, lease, license or other dealings with respect to the Patents and/or Power of Attorney; and/or
- c. Prevent and/or impair sale and/or licensing of the Patents; and/or
- d. Otherwise impair and/or lessen the value of the Patents and/or any licenses to be issued with respect to them; and/or
- e. Cast doubt upon the extent of Optima's interests in the Patents and/or under the Power of Attorney relating thereto and/or upon Optima's power to make an effective sale, assignment, license or other transfer of rights relating thereto; and/or
- f. Caused damage and harm to Optima; and/or
- g. Reasonably necessitated and/or forced Optima to prepare and record documents with the PTO attempting to correct the public record regarding Optima's rights with respect to the Patents and/or the Power of Attorney for which Optima incurred substantial expenses (attorneys' fees and costs) in the preparation and recording thereof; and/or
- h. Irrespective of Optima's filings with the PTO, created a continuing cloud of title, impairment of vendibility, etc. (as discussed in the foregoing paragraphs) and continuing harm to Optima reasonably necessitating and forcing Optima to bring

its declaratory judgment cross-claim against OTC herein to declare and establish true and proper title to the Patents, for which Optima has incurred and will incur substantial expenses (attorneys' fees and costs) in the prosecution thereof.

- 25. Upon information and belief, UAS provided additional information to Zandian/OTC regarding, or of the same nature as that discussed in, Paragraph 33 of and Exhibits 14, 15 and 17 to the *Complaint* herein.
- 26. UAS made the disclosures (inter alia) as acknowledged in its Complaint herein.
- 27. Upon information and belief, UAS also made the disclosures alleged in Paragraph 34 of, and in Exhibit 12 attached to, the *Complaint*.
- 28. By filing its *Complaint* as part of the open public record in this case, UAS disclosed the content thereof and the Exhibits attached thereto.
- 29. The actions of UAS and OTC herein were motivated by spite, malice and/or ill-will toward Optima and were for the purpose of and/or were intended to intermeddle with, interfere with, trespass upon and/or cause harm to Optima's rights in the Patents and/or under the Power of Attorney, and/or with knowledge that such intermeddling, interference, trespass and/or harm was substantially certain to occur.
- 30. Upon information and belief, OTC intends to continue to compete, interfere, and/or attempt to compete and/or interfere with Optima regarding the Patents and/or the Power of Attorney. At this time, however, Optima is unaware of any actual attempts yet made by OTC to purportedly license, sell or otherwise transfer rights regarding the Patents under its purported Assignment/Power of Attorney (as recorded with the PTO). If and when Optima becomes aware of such actions, it will timely seek to amend and supplement the Counterclaims, Cross-Claims, Third-Party Claims and/or remedies herein as necessary and applicable.

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COUNT 1

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PATENT INFRINGEMENT

- 31. The statements of all of the foregoing paragraphs are incorporated herein by reference as if fully set forth herein.
- 32. This is a cause of action for patent infringement under 35 U.S.C. § 271 et seq. At all relevant times, UAS had actual and constructive knowledge of the Patents in suit including the scope and claim coverage thereof.
- UAS's aforesaid activities constitute a direct, contributory and/or inducement of 33. infringement of the aforesaid patents in violation of 35 U.S.C. § 271 et seq. UAS's aforesaid infringement is and has, at all relevant times, been willful and knowing.
- 34. Naimer and Hummel, through their forgoing actions, actively aided and abetted and knowingly and/or intentionally induced, and specifically intended to induce, UAS's direct infringement despite their knowledge of the Patents.
- 35. Optima has suffered and will continue to suffer immediate and ongoing irreparable and actual harm and monetary damage as a result of UAS's, Naimer's and Hummel's willful patent infringement in an amount to be proven at trial.

COUNT 2

BREACH OF CONTRACT

- 36. The statements of all of the foregoing paragraphs are incorporated herein by reference as if fully set forth herein.
- 37. This is a cause of action for breach of contract against UAS pursuant to Arizona law.
- 38. UAS's actions constitute one or more breaches of the contract attached as Exhibit 8 to the Complaint herein.
- 39. As a result thereof, Optima has suffered and will continue to suffer immediate and ongoing harm and monetary damage in an amount to be proven at trial.

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COUNT 3

BREACH OF THE IMPLIED COVENANT OF GOOD FAITH AND FAIR DEALING

- 40. The statements of all of the foregoing paragraphs are incorporated herein by reference as if fully set forth herein.
- 41. This is a cause of action for breach of the implied covenant of good faith and fair dealing against UAS pursuant to Arizona law.
- 42. Under Arizona law, every contract contains an implied covenant of good faith and fair dealing.
- 43. UAS's actions constitute one or more breaches of covenant of good faith and fair dealing present and implied in the contract attached as Exhibit 8 to the Complaint herein.
- 44. As a result thereof, Optima has suffered and will continue to suffer immediate and ongoing harm and monetary damage in an amount to be proven at trial.

COUNT 4

NEGLIGENCE

- 45. The statements of all of the foregoing paragraphs are incorporated herein by reference as if fully set forth herein.
- 46. This is an cause of action for negligence against UAS pursuant to the law of New York, Delaware, California, Virginia or Arizona.
- 47. UAS owed a duty of care to Optima as a result of Exhibit 8 to the Complaint herein, and the obligations created therein and/or relating thereto.
- 48. UAS breached these duties through its foregoing actions as alleged herein, including but not limited to:
 - UAS's inclusion in an openly-accessible public record the allegations of its a. Complaint; and/or

- b. UAS's inclusion in an openly-accessible public record the exhibits attached to the *Complaint*; and/or
- c. UAS's provision of a copy of the Power of Attorney prior to and/or as a result of UAS's service of the *Complaint* (with Exhibit 3 thereto) upon OTC; and/or
- d. UAS's informing, directing, advising, assisting and conspiring of/with Zandian/OTC to record the Power of Attorney with the U.S. Patent and Trademark Office ("PTO").
- 49. As a result thereof, Optima has suffered and will continue to suffer immediate and ongoing harm and monetary damage in an amount to be proven at trial.

COUNT 5

DECLARATORY JUDGMENT

- 50. The statements of all of the foregoing paragraphs are incorporated herein by reference as if fully set forth herein.
- 51. This is a cause of action for declaratory judgment under 28 U.S.C. § 2201 et seq against OTC.
- 52. Optima was at all times relevant hereto the rightful holder of the Power of Attorney and the rightful owner of the Patents.
- 53. By virtue of OTC's recording of the Assignment and Power of Attorney with the PTO, a cloud of title, impairment of vendibility, etc. (as otherwise alleged above) exists with respect to Optima's exclusive ownership rights relating to the Patents and the exclusive rights under the Power of Attorney.
- 54. An actual and live controversy exists between OTC and Optima.
- 55. As a result thereof, Optima requests a declaration of rights with respect to the foregoing, including but not limited to a declaration that OTC has no interest or right in either the Power of Attorney or the Patents, that OTC's filing/recording of documents with the PTO asserting any interest or right in either the Power of Attorney or the Patents was

invalid and void, and ordering the PTO to correct and expunge its records with respect to any such claim made by OTC.

COUNT 6

INJURIOUS FALSEHOOD/SLANDER OF TITLE

- 56. The statements of all of the foregoing paragraphs are incorporated herein by reference as if fully set forth herein.
- 57. This is a cause of action for injurious falsehood and/or slander of title against OTC and UAS pursuant to the law of New York, Delaware, California, Virginia or Arizona.
- 58. The actions of OTC and/or UAS, as alleged above:
 - a. Are/were false and/or disparaging statement(s) and/or publication(s) resulting in an impairment of vendibility, cloud of title and/or a casting of doubt on the validity of Optima's right of ownership in the Patents and/or rights under the Power of Attorney; and/or
 - b. Are/were an effort to persuade third parties from dealing with Optima, and/or to harm to interests of Optima, regarding the Patents and/or the Power of Attorney; and/or
 - c. Are/were actions for which OTC and UAS foresaw and/or should have reasonably foreseen that the false and/or disparaging statement(s) and/or publication(s) would likely determine the conduct of a third party with respect to, or would otherwise cause harm to Optima's pecuniary interests with respect to, the purchase, license or other business dealings regarding Optima's right in the Patents and/or rights under the Power of Attorney; and/or
 - d. Are/were with knowledge that the statement(s) and/or publication(s) was/were false; and/or
 - e. Are/were with knowledge of the disparaging nature of the statements; and/or
 - f. Are/were in reckless disregard of the truth or falsity of the statement(s) and/or

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publication(s); and/or

- g. Are/were in reckless disregard with being in the nature of disparagement(s); and/or
- h. Are/were motivated by ill will toward Optima; and/or
- i. Are/were motivated by an intent to injure Optima; and/or
- j. Are/were committed with an intent to interfere in an unprivileged manner with Optima's interests; and/or
- k. Are/were committed with negligence regarding the truth or falsity of the statement and/or publication and/or with being in the nature of a disparagement.
- 59. As a result thereof, Optima has suffered and will continue to suffer immediate and ongoing harm and monetary damage in an amount to be proven at trial.

COUNT 7

TRESPASS TO CHATTELS

- 60. The statements of all of the foregoing paragraphs are incorporated herein by reference as if fully set forth herein.
- 61. This is a cause of action for trespass to chattels against OTC and UAS pursuant to the law of New York, Delaware, California, Virginia or Arizona.
- 62. The actions of OTC and/or UAS, as alleged above:
 - a. Are/were intentional physical, forcible and/or unlawful interference with the use and enjoyment of rights to the Patents and/or Power of Attorney possessed by Optima without justification or consent; and/or
 - b. Are/were possession of and/or the exercise of dominion over rights to the Patents and/or Power of Attorney possessed by Optima without justification or consent; and/or
 - c. Are/were intentional use and/or intermeddling with rights to the Patents and/or Power of Attorney possessed by Optima without authorization; and/or

- d. Resulted in deprivation of Optima's use of and/or rights in the Patents and/or Power of Attorney for a substantial time; and/or
- e. Resulted in impairment of the condition, quality and/or value of Optima's use of and/or rights in the Patents and/or Power of Attorney; and/or
- f. Resulted in harm to the legally protected interests of Optima.
- 63. As a result thereof, Optima has suffered and will continue to suffer immediate and ongoing harm and monetary damage in an amount to be proven at trial.

COUNT 8

UNFAIR COMPETITION

- 64. The statements of all of the foregoing paragraphs are incorporated herein by reference as if fully set forth herein.
- 65. This is a cause of action for unfair competition against OTC and UAS pursuant to the common law of New York, Delaware, California, Virginia or Arizona.
- 66. The actions of OTC and/or UAS, as alleged above:
 - Are/were an unfair invasion and/or infringement of Optima's property rights of commercial value with respect to the Patents and/or the Power of Attorney;
 and/or
 - Are/were a misappropriation of a benefit and/or property right belonging to
 Optima with respect to the Patents and/or the Power of Attorney; and/or
 - c. Are/were a deceit and/or fraud upon the public with respect to the true ownership and other rights of Optima relating to the Patents and/or the Power of Attorney; and/or
 - d. Are/were likely to cause confusion of the public with respect to the true ownership and other rights of Optima relating to the Patents and/or the Power of Attorney; and/or
 - e. Will cause and/or are likely to cause an unfair diversion of trade whereby any

potential purchaser of a license or other rights from OTC with respect to the Patents and/or Power of Attorney will be cheated into the purchase of something which it is not in fact getting; and/or

- f. Are likely to divert the trade of Optima; and/or
- g. Are likely to cause substantial and irreparable harm to Optima.
- 67. As a result thereof, Optima has suffered and will continue to suffer immediate and ongoing harm and monetary damage in an amount to be proven at trial.

COUNT 9

UNFAIR AND DECEPTIVE COMPETITION/BUSINESS PRACTICES

- 68. The statements of all of the foregoing paragraphs are incorporated herein by reference as if fully set forth herein.
- 69. This is a cause of action for unfair and deceptive competition/business practices against OTC and UAS pursuant to the statutory law of Delaware, 6 Del.C. §2531 *et seq.* to the extent such statutory scheme applies in this matter.
- 70. The actions of OTC and/or UAS, as alleged above:
 - a. Are/were those of a person engaged in a course of a business, vocation, or occupation; and/or
 - b. Constitute a deceptive trade practice; and/or
 - c. Cause a likelihood of confusion or of misunderstanding as to affiliation, connection, or association with, or certification by, another; and/or
 - d. Represent that goods or services have sponsorship, approval, characteristics, ingredients, uses, benefits, or quantities that they do not have, or that a person has a sponsorship, approval, status, affiliation, or connection that the person does not have; and/or
 - e. Represent that goods or services are of a particular standard, quality, or grade, or that goods are of a particular style or model, if they are of another; and/or

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- f. Disparage the goods, services, or business of another by false or misleading representation of fact; and/or
- g. Were conduct which similarly creates a likelihood of confusion or of misunderstanding.
- 71. As a result thereof, Optima has suffered and will continue to suffer immediate and ongoing harm and monetary damage in an amount to be proven at trial.
- 72. To the extent Optima is entitled to damages under Delaware common-law it is further entitled to treble damages pursuant to 6 Del.C. §2533(c).
- 73. Optima is entitled to injunctive relief pursuant to 6 Del.C. §2533(a).
- 74. The acts were a willful deceptive trade practice entitling Optima to its attorneys' fees and costs pursuant to 6 Del.C. §2533(b).
- 75. This matter is an "exceptional" case also entitling Optima to its attorneys fees pursuant to 6 Del.C. §2533(b).

COUNT 10

UNLAWFUL CONSPIRACY TO INJURE TRADE OR BUSINESS

- 76. The statements of all of the foregoing paragraphs are incorporated herein by reference as if fully set forth herein.
- 77. This is a cause of action for unlawful conspiracy to injure trade or business against OTC and UAS pursuant to the statutory law of Virginia, Va. Code Ann. § 18.2-499 and § 18.2-500, to the extent such statutory scheme applies in this matter.
- 78. The actions of OTC and UAS, as alleged above, were those of two or more persons who combined, associated, agreed, mutually undertook and/or acted in concert together for the purpose of willfully and maliciously injuring Optima and its trade and/or business.
- 79. As a result thereof, Optima has suffered and will continue to suffer immediate and ongoing harm and monetary damage in an amount to be proven at trial.
- 80. Optima is entitled to treble damages plus attorneys' fees and costs under Va. Code

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Ann.§ 18.2-500,

COUNT 11

UNFAIR AND DECEPTIVE COMPETITION/BUSINESS PRACTICES

- 81. The statements of all of the foregoing paragraphs are incorporated herein by reference as if fully set forth herein.
- 82. This is a cause of action for unfair and deceptive competition/business practices against OTC and UAS pursuant to the statutory law of California, California Business and Professions Code § 17200 et. seq., to the extent such statutory scheme applies in this matter.
- 83. The actions of OTC and/or UAS, as alleged above, constitute one or more unlawful, unfair or fraudulent business acts or practices including but not limited to the following:
 - a. The acts/practices are/were "fraudulent" as they are/were untrue and/or are/were likely to deceive the public; and/or
 - b. The acts/practices are/were "unfair" as they constituted conduct that significantly threatens or harms competition; and/or
 - c. The acts/practices are/were "unfair" as they constitute conduct that offends an established public policy or when the practice is immoral, unethical, oppressive, unscrupulous or substantially injurious to consumers; and/or
 - d. The acts/practices are/were "unlawful" as they are/were in violation of the common-law duties that were owed to Optima; and/or
 - e. The acts/practices are/were "unlawful" as they are/were in violation of the legal principles expressed in the other Counts herein; and/or
 - f. The acts/practices are/were "unlawful" as they are/were in committed violation of Va. Code Ann. § 18.2-172 (a class 5 felony); and/or
 - g. The acts/practices are/were "unlawful" as they are/were in committed violation of Va. Code Ann. § 18.2-499 (a class 1 misdemeanor).

- 84. As a result thereof, Optima has suffered and will continue to suffer immediate and ongoing harm and monetary damage.
- 85. Optima is without an adequate remedy at law.
- 86. Unless enjoined the acts of OTC and UAS will continue to cause further, great, immediate and irreparable injury to Optima.
- 87. Optima is entitled to injunctive relief and restitutionary disgorgement pursuant to California Business and Professions Code § 17203.

COUNT 12

UAS LIABILITY

- 88. The statements of all of the foregoing paragraphs are incorporated herein by reference as if fully set forth herein.
- 89. In addition to any other liability existing as to the acts of UAS described herein UAS is additionally liable under Counts 6-11 herein because:
 - a. OTC acted as the agent and/or servant of UAS; and/or
 - b. UAS aided and abetted the wrongful conduct of OTC through one or more of the following:
 - UAS provided aid to OTC in its commission of a wrongful act that caused injury to Optima; and/or
 - ii. UAS substantially assisted and/or encouraged OTC in the principal violation/wrongful act; and/or
 - iii. UAS was aware of its role as part of overall illegal and/or tortious activity at the time it provided the assistance; and/or
 - iv. UAS reached a conscious decision to participate in tortious activity for the purpose of assisting OTC in performing a wrongful act; and/or
 - c. UAS engaged in a civil conspiracy with OTC through an agreement to accomplish an unlawful purpose and/or to accomplish a lawful object by

- 93. Through their actions referenced herein, OTC and UAS:
 - a. Acted with an intent to injure Optima and/or consciously pursued a course of conduct knowing that it created a substantial risk of significant harm to Optima; and/or
 - b. Acted with an "evil hand" guided by an "evil mind"; and/or
 - c. Engaged in intentional and deliberate wrongdoing and with character of outrage frequently associated with crime; and/or
 - d. Engaged in conduct that may be characterized as gross and morally reprehensible and of such wanton dishonesty as to imply criminal indifference to civil obligations; and/or
 - e. Acted with conduct so reckless and wantonly negligent as to be the equivalent of a conscious disregard of the rights of others; and/or
 - f. Acted with a fraudulent and/or evil motive; and/or
 - g. Acted with aggravation and outrage; and/or
 - h. Acted with outrageous conduct with evil motive and/or reckless indifference to rights of others; and/or
 - i. Acted with wilful and/or wanton disregard for the rights of others; and/or
 - j. Were aware of probable dangerous consequences of their conduct and willfully and deliberately failed to avoid those consequences; and/or
 - k. Acted with the intent to vex, injury or annoy, or with a conscious disregard of the right of others; and/or
 - 1. Engaged in reprehensible and/or fraudulent conduct; and/or
 - m. Acted in blatant violation of law or policy; and/or
 - n. Acted with extreme indifference to the rights of others; and/or
 - o. Are guilty of oppression, fraud and/or malice, as defined by and pursuant to Cal.Civ.Code § 3294; and/or

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- p. Acted with wilful and wanton conduct so as to evince a conscious disregard of the rights of others; and/or
- q. Acted with recklessness and/or negligence so as to evince a conscious disregard of the rights of others; and/or
- r. Engaged in malicious conduct; and/or
- s. Engaged in misconduct and/or actual malice.
- 94. As a result thereof, Optima is entitled to an award of punitive damages against OTC and UAS herein in an amount to be determined by a jury.

EXCEPTIONAL CASE

This is an exceptional case under 35 U.S.C. § 285 in which Counterclaimant and Cross-Claimant Optima is entitled to its attorneys' fees and costs incurred in connection with this action.

JURY TRIAL DEMAND

Counterclaimant Optima demands a jury trial on all claims and issues to be litigated in this matter.

PRAYER FOR RELIEF

WHEREFORE Optima requests that the Court enter judgment in favor of Optima, and against UAS, OTC, Naimer, and Hummel, on the Counterclaims, Cross-Claims and Third-Party Claims, as follows:

- 1. Declaring that the Infringing Products, and all other of UAS's products shown to be encompassed by one or more claims of the asserted Patents infringe said Patents;
- 2. Awarding Optima its monetary damages, and a doubling or trebling thereof, incurred as a result of Defendants' willful infringement and unlawful conduct, as provided under 35 U.S.C. § 284;
- Declaring that this is an exceptional case pursuant to 35 U.S.C. § 285 and awarding Optima its attorneys fees incurred in having to prosecute this action;

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- Ordering that all of the Counterdefendants, Crossdefendants and Third-Party Defendants and all those in active concert or privity with them be temporarily, preliminarily and permanently enjoined from further infringement of U.S. Patent No. 5,566,073 (the '073 patent) and U.S. Patent No. 5,904,724 (the '724 patent);
- 5. Awarding Optima its actual, special, compensatory, economic, punitive and other damages, including but not limited to:
 - A reasonable royalty and/or lost profits attributable to defendants' past, present a. and ongoing infringement of the Patents;
 - b. The reduced value of the Patents and/or licenses with respect thereto;
 - Optima's attorneys' fees and costs incurred in preparing and recording filings c. with the PTO; and
 - d. Optima's ongoing attorneys' fees and costs incurred in filing and prosecuting the cross-claims against OTC herein to establish the invalidity, void nature, etc., of its filing of the Assignment with the PTO and claim of any right or interest in the Power of Attorney and/or the Patents, and to otherwise remove the cloud of title, impairment of vendibility, etc., with respect to Optima's rights in the Patents and/or the Power of Attorney;
- Declaring that OTC has no interest or right in the Patents or the Power of Attorney; 6.
- 7. Declaring that the Assignment OTC filed with the PTO is forged, invalid, void, of no force and effect, should be struck from the records of the PTO, and that the PTO correct its records with respect to any such claim made by OTC with respect to the Patents and/or the Power of Attorney;
- Enjoining OTC from asserting further rights or interests in the Patents and/or Power of Attorney;
- Enjoining UAS and OTC from further acts of unfair competition; 9.
- 10. Granting Optima its attorneys' fees and costs pursuant to applicable law, including but

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1	not limited to A.R.S. §12-341.01 and § 12-340 and/or the laws of one or more of New				
2	York, Virginia, Delaware and/or California;				
3	11. Granting Optima prejudgment and post-judgment interest at the legal rate; and				
4	12. Granting Optima such other and further relief as the Court deems just and proper.				
5	RESPECTFULLY SUBMITTED this 24th day of January, 2008.				
6	CHANDLER & UDALL, LLP				
7					
8	By <u>/s Edward Moomjian II</u> Edward Moomjian II				
9	Jeanna Chandler Nash Attorneys for Defendants Adams, Margolin				
10	and Optima Technology Inc. a/k/a Optima Technology Inc.				
11	reenhology Group, me.				
12					
13	CERTIFICATE OF SERVICE				
14	I hereby certify that on January 24, 2008, I electronically transmitted the attached				
15	document to the Clerk's office using the EM/ECF System for filing and transmittal of a Notice				
16	of Electronic Filing to the following CM/DCF registrants:				
17	E. Jeffrey Walsh, Esquire				
18					
19	Phoenix, Arizona 85016 Attorneys for Plaintiff				
20	Scott Joseph Bornstein, Esquire				
21	Paul J. Sutton, Esquire Allan A. Kassenoff, Esquire				
22	Greenberg Traurig, LLP 200 Park Avenue				
23	New York, New York 10166 Attorneys for Plaintiff				
24					
25	s/				
26					