IN THE SUPREME COURT OF THE STATE OF NEVADA

REZA ZANDIAN A/K/A GOLAMREZA ZANDIANJAZI A/K/A GHOLAM REZA ZANDIAN A/K/A REZA JAZI A/K/A J. REZA JAZI A/K/A G. REZA JAZI A/K/A GHONOREZA ZANDIAN JAZI, AN INDIVIDUAL, Nevada Supreme Court Case No. 65205

Appellant,

vs.

JED MARGOLIN, AN INDIVIDUAL,

Respondent.

APPEAL

from the First Judicial District Court of the State of Nevada in and for Carson City The Honorable James T. Russell, District Judge

JOINT APPENDIX

VOLUME II

JASON WOODBURY Nevada Bar No. 6870 KAEMPFER CROWELL 510 West Fourth Street Las Vegas, Nevada 89703 Telephone: (775) 884-8300

Attorneys for Appellant, Reza Zandian

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REZA ZANDIAN aka GOLAMREZA ZANDIANJAZI aka GHOLAM REZA ZANDIAN aka REZA JAZI aka J. REZA JAZI aka G. REZA JAZI aka GHONOREZA ZANDIAN JAZI, an individual, Appellant,

vs.

JED MARGOLIN, an individual, Respondent. Nevada Supreme Court Case Number: 65205

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REC'D & FILED MOT 1 JOHN PETER LEE, LTD. 2011 NOV 17 PM 2: 38 2 JOHN PETER LEE, ESQ. Nevada Bar No. 001768 AN GLOYER 3 JOHN C. COURTNEY, ESQ. Nevada Bar No. 011092 4 830 Las Vegas Boulevard South Las Vegas, Nevada 89101 5 (702) 382-4044 Fax: (702) 383-9950 e-mail: info@johnpeterlee.com Attorneys for Defendant Reza Zandian 6 IN THE FIRST JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA 7 8 IN AND FOR CARSON CITY Case No.: 090C00579 JED MARGOLIN, an individual; 9 Dept. No.: Plaintiff. 10 vs. 11 JOHN PETER LEE, LTD OPTIMA TECHNOLOGY CORPORATION, 830 LAS VEGAS BLVD. SOUTH 12 a California corporation, OPTIMA TECHNOLOGY CORPORATION, a Nevada 13 coporation, REZA ZANDIAN aka GOLAMREZA ZANDIANJAZI aka 14 GHOLAM REZA ZANDIAN aka REZA JAZI aka J. REZA JAZI AKA G. REZA JAZI 15 aka GHONONREZA ZANDIAN JAZI, an individual, DOE Companies 1-10; DOE 16 Corporations 11-20, and DOE Individuals 21-30, 17 Defendants. 18 1334.023382-td MOTION TO DISMISS AMENDED COMPLAINT ON SPECIAL APPEARANCE 19 COMES NOW Defendant Reza Zandian by and through his counsel John Peter Lee, Ltd., 20 and hereby files his MOTION TO DISMISS AMENDED COMPLAINT ON SPECIAL 21 APPEARANCE. 22 This Motion is made and based upon all of the pleadings and papers on file herein, exhibits 23 attached hereto, the attached Memorandum of Points and Authorities, and oral argument, if required 24 by the Court. 25 26 27 28

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MEMORANDUM OF POINTS AND AUTHORITIES

I.

ZANDIAN IS AGAIN BEFORE THIS COURT ON A SPECIAL APPEARANCE.

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

Defendant Golamreza Zandianjazi (hereinafter "Zandian") hereby makes a special appearance in this case 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.

II.

SUMMARY OF FACTS.

A. Procedural History.

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

LAS VEGAS, NEVADA 89101

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

В. Undisputed Facts.

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

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

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

In the Amended Complaint there is not a single allegation suggesting that Zandian acted in his individual capacity in such a way to cause a justiciable injury to Margolin. See Am. Compl. Also, Zandian was never named as a party in the Arizona action where the same transactions and occurrences have already been litigated to a final judgment. Exhibit "B". Most importantly, Margolin has not alleged that any transactions or occurrences that are the subject of the Amended took place within the State of Nevada or within the County of Storey. See Am. Compl. The only conceivable, although speculative, connections between Nevada and Zandian that is provided in the Amended Complaint include the following: (1) that Zandian "at all relevant times resided in Las Vegas, Nevada"; (2) that "the Defendants at all times herein mentioned has been and/or is residing 830 LAS VEGAS BLVD. SOUTH LAS VEGAS, NEVADA 89101 1

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

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

III.

LEGAL ANALYSIS.

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

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

Zandian was not served a summons and complaint in the U.S. District Court action which forms the basis of the instant action. Exhibit "C". Zandian is not mentioned in the Order issued from the U.S. District Court. Id. at Exhibits "B" & "C". Zandian was not served a summons and 830 LAS VEGAS BLVD. SOUTH

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

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. Additionally, Zandian was not served in the instant case, in furtherance of the deprivation of Zandian's right to due process.

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

В. Nevada Does Not Have Personal Jurisdiction Over Zandian in the Instant Action.

"The plaintiff bears the burden of producing some evidence in support of all facts necessary to establish personal jurisdiction [emphasis added]." <u>Trump v. District Court</u>, 109 Nev. 687, 692-93, 857 p.2d 740, 748 (1993). At first, Margolin alleged that Zandian resided in either San Diego or Las Vegas, but Plaintiff did not even attempt to serve Zandian in either of these alleged places of residence. See Compl.; compare to Publication Motion. Now, Margolin alleges in one paragraph of his Amended Complaint that Zandian has "at all relevant times resided in Las Vegas, Nevada." Am. Compl., ¶ 4. Margolin makes this allegation so that the Court will deem that it has personal jurisdiction over Zandian without further inquiry. Three paragraphs later, Margolin has alleged that Zandian and his co-defendant "at all relevant 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." Margolin makes this allegation sp that the Court will deem Storey County as the proper venue without further inquiry. So, Zandian has been alleged to reside in Las Vegas, San Diego, and now Storey County; however, Margolin has never alleged with any specificity whatsoever that any 1

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

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

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

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stated to have occurred in Nevada.

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

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

DATED this 16th day of November, 2011.

JOHN PETER LEE, LTD

JOHN PETER LEE, ESQ Nevada Bar No. 001768

JOHN C. COURTNEY, ESQ.

Nevada Bar No. 011092

830 Las Vegas Boulevard South

Las Vegas, Nevada 89101

Ph: (702) 382-4044/Fax: (702) 383-9950 Attorneys for Defendant Reza Zandian

CERTIFICATE OF MAILING

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

Adam McMillen, Esq. Watson Rounds

5371 Kietzke Lane Reno, NV 89511

27 JOHN PETER LEE, LTD.

- 7 -

EXHIBIT "A"

	Coro No. 00 OC 00570 1B REC'D & FILED			
1	Case No. 09 OC 00379 1B			
2-	Dept. No. I RECEIVED 2011 AUG -3 AM 8: 14			
3.	AUG 05 2011 ALAN GLOVER			
4	JOHN PETER LEE BY CALLED			
5				
6	IN THE FIRST JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA			
7	IN AND FOR CARSON CITY			
8				
9	JED MARGOLIN, an individual,			
10	Plaintiff, ORDER SETTING ASIDE			
11	vs. OPTIMA TECHNOLOGY CORPORATION, A OPTIMA TECHNOLOGY CORPORATION, A OPTIMA TECHNOLOGY CORPORATION, A ORDER SETTING ASIDE DEFAULT, DENYING MOTION TO DISMISS AND GRANTING			
12	California corporation, OPTIMA <u>EXTENSION OF TIME FOR</u>			
13	TECHNOLOGY CORPORATION, a Nevada SERVICE corporation, REZA ZANDIAN			
14	aka GOLAMREZA ZANDIANJAZI aka GHOLAM REZA ZANDIAN aka REZA			
15	JAZI aka J. REZA JAZI aka G. REZA JAZA aka GHONONREZA ZANDIAN JAZI, an			
16	individual, DOE Companies 1-10, DOÉ Corporations 11-20 and DOE Individuals 21-30,			
17	Defendants.			
18				
19	This matter comes before the Court pursuant to Defendant Reza Zandian's			
20	(hereinafter "Zandian" or "Defendant") Motion to Dismiss on a Special Appearance filed			
21	on June 9, 2011. On June 22, 2011, Plaintiff filed his Opposition to Motion to Dismiss and			
22	Countermotion to Strike and for Leave to Amend Complaint. Defendant filed his Reply to			
23	Opposition to Motion to Dismiss on a Special Appearance on July 5, 2011.			
24	The Court deeming itself fully advised of the matter, hereby enters its Order as			
25	follows:			
26	In his Motion, Defendant argues primarily that service of the summons and			
27	complaint was never effectuated upon Defendant. Defendant further argues that Nevada			
28	does not have personal jurisdiction over Defendant in the instant action.			

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

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

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

Therefore, good cause appearing,

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

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

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

DATED this 3rday of August, 2011.

JAMES T. RUSSELL District Court Judge

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CERTIFICATE OF SERVICE I hereby certify that on the 31th day of August, 2011, I placed a copy of the foregoing Order in the United States Mail, postage prepaid, addressed as follows: Matthew D. Francis, Esq. 5371 Kietzke Lane Reno, NV 89511 John Peter Lee, Esq. 830 Las Vegas Blvd. South Las Vegas, NV 89101 Law Clerk, Department One

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EXHIBIT "B"

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

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.

Raner C. Collins United States District Judge

- 2 -

ase 4:07-cv-00588-RCC Document 131 Filed 08/18/2008 Page 2 of 2

Exhibit 4

Exhibit 4

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 15 RNG 68	
RECORDED DOCUMENT	* <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 ACCOUNT NUMBER	N/A

FISCAL YEAR	2010-11	2011-12
LAND	7000	5250
IMPROVEMENTS	0	0
PERSONAL PROPERTY	0	6
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 NO.	* <u>20050420:00563</u>
RECORDED DATE	04/20/2005
VESTING	NO STATUS

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

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

REAL PROPERTY ASSESSED VALUE					
FISCAL YEAR	2010-11	2011-12			
LAND	14000	10500			
IMPROVEMENTS	9	0			
PERSONAL PROPERTY	D	0			
EXEMPT	0	0			
GROSS ASSESSED (SUBTOTAL)	14009	10500			
TAXABLE LAND+IMP (SUBTOTAL)	40000	30000			
COMMON ELEMENT ALLOCATION ASSD	0	Đ			
TOTAL ASSESSED VALUE	14000	10500			
TOTAL TAXABLE VALUE	40000	30000			

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

Exhibit 5

Exhibit 5

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

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

APN Owner Name	Card	Situs Mailing Address		Last Tra	ansaction Date
079-150-12 RESA ZANDI	1 IAN	STATE ROUTE 447 PO BOX 927674	SAN DIEGO CA 921	92	06/27/2005
079-150-09 REZA ZAND	-	STATE ROUTE 447 PO BOX 81624	LAS VEGAS NV 891	180	05/12/2009
079-150-10 REZA ZAND	1 IAN	STATE ROUTE 447 PO BOX 81624	LAS VEGAS NV 89	180	05/12/2009
079-150-13 REZA ZAND	1 IAN	STATE ROUTE 447 PO BOX 81624	LAS VEGAS NV 89	180	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 VEGĀS NV 89	180	05/12/2009
084-040-06 REZA ZAND	1 IAN	E INTERSTATE 80 PO BOX 81624	LAS VEGAS NV 89	180	05/12/2009
084-040-10 REZA ZAND	1 IAN	E INTERSTATE 80 PO BOX 81624	LAS VEGAS NV 89	180	05/12/2009
084-130-07 REZA ZAND	1 IAN	E INTERSTATE 80 PO BOX 81624	LAS VEGAS NV 89	180	05/12/2009
084-140-17 REZA ZAND	1 IAN	E INTERSTATE 80 PO BOX 81624	LAS VEGAS NV 89	180	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.

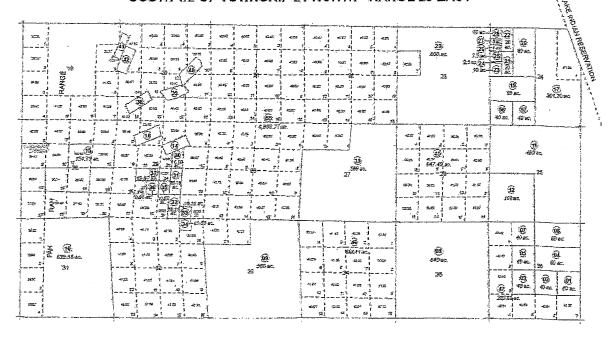


PATENTED MINING CLAIMS

57-150	e 1951 - CABININOLIS
076-753-1	5 3745-167,2 MANE
E75-180-3	FREE POLESZOR LOTOZ CUPPERMINE
	FIT NO ESCRED LOTES WILLIAMS GRAVE
	2 pat no 190590 losts belongreend. T
277-120-2	i Patano, esceso, lotar guech graves. No. 1

TO HELD A THE MED SEASE AND THE CONTROL THE NO. SEASE AND THE CONTROL THE SEASE AND THE CONTROL THE SEASE AND THE

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



079-150-12 1

STATE ROUTE 447

RESA ZANDIAN PO BOX 927674

SAN DIEGO CA 92192

06/27/2005

160 acres

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

APN 079-150-12

Owner or Trustee % Ownership

ZANDIAN, RESA et al FOUGHANI, NILOOFAR

079-150-09 1

STATE ROUTE 447

REZA ZANDIAN PO BOX 81624

LAS VEGAS NV 89180

05/12/2009

560 acres

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

Owner or Trustee	% Ownersh
SADRI LIVING TRUST TTEE et al	
SADRI, TRUSTEE, FRED	33
ZANDIAN, REZA	33
KOROGHLI MANAGEMENT TRST, TRST	33
KOROGHLI, TRUSTEE, RAY TTEE	
KOROGHLI, TRUSTEE, SATHSOWI TITTE	Ε .

079-150-10 1 STATE ROUTE 447

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

639 acres

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

APN 079-150-10

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 1 STATE ROUTE 447

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

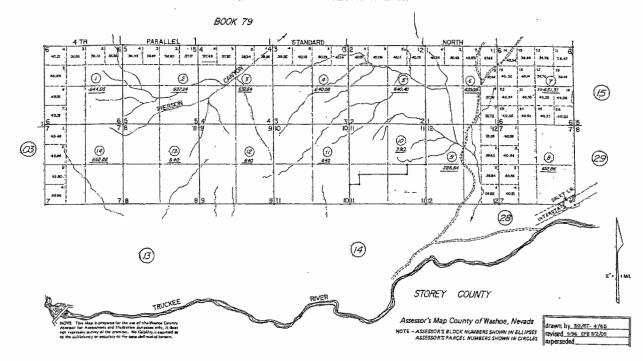
560 acres

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

APN 079-150-13

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

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



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

627 acres

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

APN 084-040-02	
Owner or Trustee	% Ownership
SADRI LIVING TRUST TIEE et a	1
SADRI, TRUSTEE, FRED	33
ZANDIAN, REZA	33
KOROGHLI MGMT TRST, TRST	33
KOROGHLI, TTEE, RAY TTEE	
KOROGHLI, TTEE, SATHSOWI T	TE

084-040-04 1

E INTERSTATE 80

REZA ZANDIAN PO BOX 81624

LAS VEGAS NV 89180

05/12/2009

640 acres

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

APN 084-040-04

Owner or Trustee

% Ownership

SADRI LIVING TRUST TTEE et al

SADRI, TRUSTEE, FRED

33

ZANDIAN, REZA

33

KOROGHLI MGMT TRST, TRST

33

KOROGHLI, TTEE, RAY TTEE

KOROGHLI, TTEE, SATHSOWI T TTEE

084-040-06 1

E INTERSTATE 80

REZA ZANDIAN

PO BOX 81624

LAS VEGAS NV 89180

05/12/2009

63.3 acres

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

APN 084-040-06

Owner or Trustee

% Ownership

SADRI LIVING TRUST TIEE et al

SADRI, TRUSTEE, FRED

33

ZANDIAN, REZA

33

KOROGHLI MGMT TRST, TRST

33

KOROGHLI, TTEE, RAY TTEE

KOROGHLI, TTEE, SATHSOWI T

084-040-10 1

E INTERSTATE 80

REZA ZANDIAN PO BOX 81624

LAS VEGAS NV 89180

05/12/2009

390 acres

County frome => Assessor`s Office => Property Assessment Data Search => Parcel Search => Ownership

APN 084-040-10 Owner or Trustee	% Ownership
SADRI LIVING TRUST TIEE et al	
SADRI, TRUSTEE, FRED	33
ZANDIAN, REZA	33
KOROGHLI MGMT TRST, TRST	33
KOROGHLI, TTEE, RAY TTEE	
KOROGHLI, TTEE, SATHSOWI T	TEE

084-130-07 1

E INTERSTATE 80

REZA ZANDIAN PO BOX 81624

LAS VEGAS NV 89180

05/12/2009

275 acres

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

APN 084-130-07		
Owner or Trustee	% Ov	vnership
SADRI LIVING TRUST TIEE et al		
SADRI, TRUSTEE, FRED	33	
ZANDIAN, REZA	33	
KOROGHLI MGMT TRUST, TRST	33	
KOROGHLI, TTEE, RAY TTEE		
KOROGHLI, TTEE, SATHSOWI T TT	EE	,

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 Difer => Freperty Assessment Data Searth => Parcel Searth => Ownership

APN 084-140-17

Owner or Trustee

% Ownership

SADRI LIVING TRUST TIEE et al

SADRI, TRUSTEE, FRED

33

ZANDIAN, REZA

33

KOROGHLI MGMT TRST, TRST

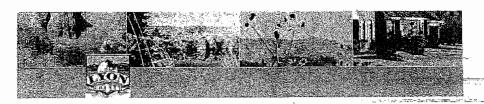
33

KOROGHLI, TTEE, RAY TTEE

KOROGHLI, TTEE, SATHSOWI T TTEE

Exhibit 6

Exhibit 6



Assessor Home | Assessor Inquiry

The second secon		The state of the state of the state of	And the second section of the section of the second section of the section of the second section of the section of th			y Inquiry		The state of the s
			Sea	arch for Real Pro	perty (La	nd, Improvements, etc.)		
Order List By:			<u></u> Pa	arcel# ·C·	Owner N	ame C Property L	ocation	C District
Filters: Limit Selecter	d Parcels	to Include (Choose any number	<u>r):</u>				
Parcel#				 ! 8-digit #(s), no	dashes	Partial Owner Name	ZANDIA	N
Land Use Code Range				Code Table			examples: Si	MITH M. J. ACME MARKETS
Acreage Range			ſ	3		Partial Property Location		
Net Value Range							examples: N	MAIN ST / MAPLE DR
District	All							
		and the second second		Search Re	sults - S	elect for Detail		
		Parcel #	Owner Name	Property Loca	tion Dist.	Land Use	Acreage N	let Assessed Value
			ZANDIAN, REZA	125 PIKE ST	8.5	140 - Vacant Commercia	.220	15,560
		006-052-05	ZANDIAN, REZA	115 PIKE ST	8.5	140 - Vacant Commercia	.220	15,560
		005-052-06	ZANDIAN, REZA	105 PIKE ST	8.5	140 - Vacant Commercia	,220	15,560
		015-311-18	ZANDIAN, REZA ET A	L HWY 50	8.3	120 - Vacant Single Fam	ily 241.790	24,500
		015-311-19	ZANDIAN, REZA ET A	L HWY 50	8.3	140 - Vacant Commercia	47.750	16,710
		021-451-22	ZANDIAN, REZA ET A	.L	6.0	120 - Vacant Single Fan	nily 40.000	3,360



Assessor Home Back to Search List Sales Data

Personal Property

Secured Tax Inquiry Recorder Search

	end deliging the Sept.		There's expendence gold.	~ = 40° 11° 2° 12° 1	DF169700127916		Biggrap (Albino	(APPROXIMATION)	CORT MORE	
	· · · · · · · · · · · · · · · · · · ·		Parce	el Detai	I for Parcel #	006-052-04				
Location					Ownership					
Property Location 125 PIKE ST Town DAYTON Add LAddresses Subdivision TOWN Lot 4 Block 6 Property Name Remarks Add LAddresses Legal Description				Mailing Legal Ow Vesting D	ner Name ZANDIAN, RE g Address P O BOX 9274 SAN DIEGO, 1 ner Name ZANDIAN, RE pod. Date 342193 02/0- cument #s RS60448	674 CA 92192-76 ZA	Do	FASTISES ACTUATION TO ASSESS	History History	
Total Acres ,220 Imp Single-fam Detached 0 Single-fam Attached 0 Multi-fam Units 0 Mobile Homes 0 Total Dwelling Units 0	novements Non-dwell I MH Hoo V Septic T	cres ,000 Units 0 kups 0 Vells 0 anks 0 Sq Ft 0	W/R-Acres Bdmr/Batt Stories Attch/Detc Finishe	h 0/.00 s .8		Appraisa Current Land Use Code Zoning Re-appraisal Group Orig Constr Year	C1	ode Ta	Year 200	3
Assessed Values	2012-13 15,580	2011-12 15,560	2010-11 15,560			Taxa Taxable Values Land	ble Valuat 2012-13 44,457	2011-12		
1mprovements	10,000	13,300	13,300 T			Improvements	44,451	44,457 0	44,457 .0	
Personal Property	0	0	G			Personal Property	9	9	8	
Ag Land	6	0	ø			Ag Land	0	0	٥	
Exemptions	Ð	Ò	G			Exemptions	ū	0	a	
Net Assessed Value Increased (New) Value	15,560 s	15,560	15,560			Net Taxable Value Increased (New) Value	44,457 es	44,457	44,457	
Land	Q.	. 0	ō		1.	Land	Û	ū	G	
Improvements	Ð	0	٥		H	Improvements	Ó	0	0	
Personal Property	Q	٥	0		H	Personal Property	Ö	B	0	



Assessor Home. Back to Search List

Personal Property Sales Data Secured Tax Inquiry Recorder Search

Secured so and secure							
Parcel Detail for Parcel # 006-052-05							
Location	Ownership						
Property Location 115 PIKE ST Town DAYTON Add L'Addresses Subdivision TOWN Lot 5 Block 6 Assessor Maps Property Name Legal Description	Assessed Owner Name ZANDIAN, REZA Mailing Address P O BOX 927674 SAN DIEGO, CA 92192-7674 DOCUMENT History Legal Owner Name ZANDIAN, REZA Vesting Doc#, Date 342193 02/04/05 Book/Page / Map Document #s RS90448						
Description Total Acres .220 Ag Acres .000 W/R Acres :000 Improvements Single-fam Detached 0 Non-dwell Units 0 Bdrm/Bath 0/.00 Stories .0 Multi-fam Units 0 Wells 0 Multi-fam Units 0 Wells 0 Mobile Homes 0 Septic Tanks 0 Total Dwelling Units 0 Bldg Sq Ft 0 Garage Sq Ft 0 Attch/Detch Improvement .st	Appraisal Classifications Current Land Use Code 140 Code 1 aprel Zoning C2 Re-appraisal Group 5 Re-appraisal Year 2008 Orig Constr Year Weighted Year						
Assessed Valuation Assessed Values <u>2012-13</u> 2011-12 2010-11	Taxable Valuation Taxable Values 2012-13 2011-12 2010-11						
Land 15,560 15,560 15,560 Improvements 0 0 0 Personal Property 0 0 0	Land 44,457 44,457 Improvements 0 0 0 Personal Property 0 0 0						
Ag Land 0 0 0 Exemptions 0 5 0 Net Assessed Value 15,560 15,560	Ag Land 0 0 0 0 Exemptions 0 0 0 0 Net Taxable Value 44,457 44,457 44,457						
Increased (New) Values Land 0 0 0 Improvements 0 0 0	Increased (New) Values Land 0 0 0 Improvements 0 0 0						
Personal Property © 0 0	Personal Property 0 0 0						



Assessor Home Back to Search List

Personal Property

Sales Data

Secured Tax Inquiry - Recorder Search

arcioundin reperty contestud	Occolice revindiny incomes occircus
Parcel D	etail for Parcel # 006-052-06
Location	Ownership
Property Location 185 PIKE ST Town DAYTON Addi Addresse Subdivision TOWN Lot 6 Block 6 Assessor Maps Property Name Remarks	Document History
Description	Appraisal Classifications
Total Acres .220 Ag Acres .000 W/R Acres .00 Improvements Single-fam Detached 0 Non-dwell Units 0 Bdmr/Bath 07 Single-fam Attached 0 .MH Hookups 0 Stories .0 Multi-fam Units 0 Wells 0 Mobile Homes 0 Septic Tanks 0 Total Dwelling Units 0 Bldg Sq Ft 0 Garage Sq Ft 0 Attch/Detch Improvement List Basement Sq Ft 0 Finished 0	Zonica C2
Assessed Valuation	Taxable Valuation
Assessed Values 2012-13 2011-12 2010-11 Land 15,560 15,560 45,580 Improvements 0 0 0 Personal Property 0 0 0 Ag Land 0 0 0 Exemptions 0 0 0 Net Assessed Value 15,560 15,560 Increased (New) Values Land 0 0 0	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 Increased (New) Values Land 0 0 0
Improvements 8 8 0	Improvements 0 0 0
Personal Property 0 -0 0	Personal Property @ 0 0



Assessor Home

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Personal Property

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Sales Data

Secured Tax Inquiry Recorder Search

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Parcel Detail for Parcel # 015-311-18 Property Location HWY 50 Assessed Owner Name ZANDIAN, REZA ET AL Town STAGECOACH Add! Addresses Mailing Address P O BOX 927674 Ownership History Add'I Owners SAN DIEGO, CA 92192-7674 Subdivision Lot Block Assessor Maps Document History Properly Name Legal Description Legal Owner Name ZANDIAN, REZA ET AL Vesting Doc#, Date 344412 63/03/05 Book/Page / Remarks Map Document #s RS332299 Appraisal Classifications Description Total Acres 241,799 Ag Acres _000 W/R Acres _000 Current Land Use Code 120 Code Table Improvements Zoning RR3 Single-fam Detached 0 Non-dwell Units O Bdrm/Bath 0/L00 Re-appraisal Group 1 Re-appraisal Year 2009 Single-fam Attached 0 MH Hookups @ Stories .8 Orig Constr Year Weighted Year Multi-fam Units 0 Wells 0 Mobile Homes 10 Septic Tanks @ Total Dwelling Units 0 Bldg Sq Ft € Garage Sq Ft @ Attch/Detch Basement Sq Ft 0 Finished 0 Improvement List Assessed Valuation Taxable Valuation 2012-13 2011-12 Assessed Values 2010-11 Taxable Values 2012-13 2011-12 2010-11 Land 24,500 24,500 24,500 Land 70,000 70,000 70,000 Improvements 0 -0 0 Improvements O: 8 Ð Personal Property O Personal Property Ū ٥ 0 0 An Land :0 ٥ Ð Ag Land Đ 0 0 Exemptions O ·O Ø Exemptions Net Assessed Value 24,500 24,500 24,500 Net Taxable Value 70,000 70,000 70,000 Increased (New) Values Increased (New) Values Land ۵ 0 ٥ Land Ð Ð n Ø Ð 0 Improvements O G a Improvements

Ownership History for Parcel # 015-311-18									
Current Owners	- 1	Prior Owners							
Name	From	Name From To							
EL-SABAWI, RASHAD TR	2006	DEAD DOG RANCH LLC 1997 2005 % LORETTA MC INTIRE							
EL-SABAWI, REEM TR	2006	804 RED'S GRADE CARSON CITY, NV 89703							
FAYEGH, JOHNATHON	2006								
EAGLES NEST LLC	2006								
ZANDIAN, REZA, ET AL 8775 COSTA VERDE APT 1418 SAN DIEGO, CA 92122-0000	2005								
FOUGHANI, NILOQFAR	2005								
ABRISHAM, ELIAS	2005								
ABRISHAMI, MONOO	2005								
ABRISHAMI, ENAYAT	2005								
ABRISHAMI, NAIMA	2005								
NOTE: This is not a complete	NOTE: This is not a complete history and should not be used in place of a title search,								

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Back to Search List

Personal Property

Personal Property

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Personal Property

Secured Tax Inquiry Recorder Search:

printing and the control of the cont									
Parcel Detail for Parcel # 015-311-19									
Location	Ownership								
Property Location HWY 50 Town STAGECOACH Add'l Addresses Subdivision Lot Block Assessor Maps Property Name Legal Description Remarks ZONE CHANGE FROM RR3 TO C2 6/1/2006	Addi Owners SAN DIEGO. CA 92192-7574 DOCUMENT His Legal Owner Name ZANDIAN, REZA ET AL Vesting Doc#, Date 344412 03/03/05 Book/Page /								
Description	Appraisal Classifications								
Total Acres 47,750 Ag Acres .000 W/R Acres .00 Improvements Single-fam Detached 0 Non-dwell Units 0 Bdrm/Bath 07. Single-fam Attached 0 MH Hookups 0 Stories .0 Multi-fam Units 0 Wells 0 Mobile Homes 0 Septic Tanks 0 Total Dwelling Units 0 Bidg Sq Ft 0 Garage Sq Ft 0 Attch/Detch Improvement List Basement Sq Ft 0 Finished 0	Zoning C2 Zoning C2 Re-appraisal Group 1 Re-appraisal Year 2009 Orig Constr Year Weighted Year								
Assessed Valuation	Taxable Valuation								
Assessed Values <u>2012-13</u> <u>2011-12</u> <u>2010-11</u> Land 16,710 16,710 16,710	Taxable Values <u>2012-13 2011-12 2010-11</u> Land 47,743 47,743 47,743								
Improvements 6 0 6	Improvements 0 0 0								
Personal Property 6 6 6	Personal Property 0 0 0 Ag Land 0 0 0								
Ag Land 6 6 9 Exemptions 0 0	Exemptions 0 0 0								
Net Assessed Value 15,710 16,710 16,710	Net Taxable Value 47,743 47,743 47,743								
Increased (New) Values	Increased (New) Values								
Land 0 0	Land 0 0								
Improvements D D D	Improvements 0 0 5								

0

Ownership History for Parcel # 015-311-19							
N. 100 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1							
Current Owners			Prior Owner	2			
Name	From-		Name	From	<u>To</u>		
EL-SABAWI, RASHAD TR	2005	a	DEAD DOG RANCH LLC S. LORETTA MC INTIRE	1997	2005		
EL-SABAWI, REEM TR	2006		804 RED'S GRADE CARSON CITY, NV 89703				
FAYEGHI, JOHNATHON	2006						
EAGLES NEST LLC	2008						
ZANDIAN, REZA ET AL 8775 COSTA VERDE APT 1418 SAN DIEGO, CA 92122-0000	2005						
FOUGHANI, MILOOFAR	2005						
ABRISHAMI, ELIAS	2905	10 mm					
ABRISHAMI, MINOO	2005						
ABRISHAMI, ENAYAT	2005	The second second					
ABRISHAMI, NAIMA	2005	All the same of th					
NOTE: This is not a complete history and should not be used in place of a title search							

Close Window



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Back to Search List

Personal Property

Sales Data

Secured Tax Inquiry | Recorder Search

Parcel Detail for Parcel # 021-451-22

Location

Property Location

Town FERNLEY Subdivision Lot Block Property Name

Add'l Addresses Assessor Maps Legal Description

Assessed Owner Name ZANDIAN, REZA/ET AL

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

Legal Owner Name ZANDIAN, REZA ET AL Vesting Doc#, Date 356791 @7/19/06 Book/Page / Map Document #s

Remarks

Improvement List

Description

Total Acres 49,000 Ag Acres .000 W/R Acres .000

<u>Improvements</u>

Single-fam Detached 0 Non-dwell Units @ Bdrm/Bath 0/.00 Single-fam Attached © MH Hookups ₽ Stories .0 Wells 0 Multi-fam Units 0 Mobile Homes 0 Septic Tanks 0

Bldg Sq Ft 0 Total Dwelling Units 0

Garage Sq Ft 0 Attch/Detch Basement Sq. Ft 0 Finished 0

Appraisal Classifications

Current Land Use Code 128

Code Table

Zoning RR5 Re-appraisal Group 4

Orig Constr Year

Re-appraisal Year 2007 Weighted Year

Assessed Valuation					
Assessed Values	2012-13	2011-12	2010-11		
Land	3,360	3,359	3,360		
Improvements	0	-0	-0		
Personal Property	0	0	Œ		
Ag Land	Ó	Ω	0		
Exemptions	0	0	g		
Net Assessed Value	3,360	3,360	\$,360		
Increased (New) Value	s				
Land	0	Ø	•0		
Improvements	0	0	Ð		
Personal Property	0	0	0		

Taxable Valuation						
Taxable Values 2012-13 2011-12 2010-11						
.Land	9,600	9,600	9,600			
Improvements	۵	Q	0			
Personal Property	.0	6	ď			
Ag Land	0	•	Q			
Exemptions	0	8	0			
Net Taxable Value	9,600	9,600	9,600			
Increased (New) Values						
Land	· · · · · · · · · · · · · · · · · · ·	0	0			
Improvements	0	.0	•			
Personal Property	Q	0	0			

Owners	ship Hist	ory for Parcel # 021-451-22		
Current Owners		Prior Owners		
Name	From	<u>Name</u>	From	<u>To</u>
ZANDIAN, REZA ET AL. 8775 COSATA VERDE STE 1416 SAN DIEGO, CA 92122-9880	2005	ARNOLD, JACK G 10410 93 ST ANDERSON ISLAND, WA 98303-0000	2003	2005
FOUGHANI, NILOGFAR	2005	EVANS, INGRÎD P O BOX 1182 RENO, NV 89504	1956	2003
		EVANS, LAWRENCE & INGRID P O BOX 1182 RENO, NV 89504	1986	2003

Close Window



Assessor Home Back to Search List

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Rersonal Property Sales Data Secured Fax Inquity Recorder Search								
Parcel Detail for Parcel # 007-151-77								
Location	Ownership							
Property Location Sa25 BRUSH Property Location GARDEN DR Town Subdivision M&B Lot Block Property Name Remarks SPLIT PURSUANT TO DEED	Assessed Owner Name ZANDIAN REZA & NILOGFAR Mailing Address P O BOX 927674 Addi Owners SAN DIEGO CA 92192-7674 Legal Owner Name ZANDIAN REZA & NILOGFAR Vesting Doc#, Date 384273 07/27/09 Book/Page i Map Document #s 194398							
Description	Appraisal Classifications							
Total Acres 6.750 Ag Acres .000 W/R Acres .600 Improvements Single-fam Detached 6 Non-dwell Units 0 Bdrm/Bath 07.00 Single-fam Attached 5 MH Hookups 0 Stories .0 Multi-fam Units 0 Wells 0 Mobile Homes 0 Septic Tanks 0 Total Dwelling Units 0 Bldg Sq Ft 0 Garage Sq Ft 0 Attch/Detch Improvement List	Current Land Use Code 100 Code Table Zoning C2 Re-appraisal Group 5 Re-appraisal Year 2011 Orig Constr Year Weighted Year							
Assessed Valuation	Taxable Valuation							
Assessed Values 2012-13 2011-12 2010-11 Land 8,820 8,820 8,820 Improvements 0 0 0 Personal Property 0 0 0	Taxable Values <u>2012-13</u> <u>2011-12</u> <u>2010-11</u> Land <u>25,200</u> <u>25,200</u> <u>25,200</u> Improvements ¢ 6 0 Personal Property 0 0 0							
Ag Land 0 0 0 Exemptions 0 0 0 Net Assessed Value 8,820 8,820 8,820	Ag Land 0 0 0 Exemptions 0 0 0 Net Taxable Value 25,200 25,200							
Increased (New) Values Land 6 6 6 Improvements 6 0 0 Personal Property 6 6	Increased (New) Values Land 0 0 0 Improvements 0 0 0 Personal Property 0 0 0							



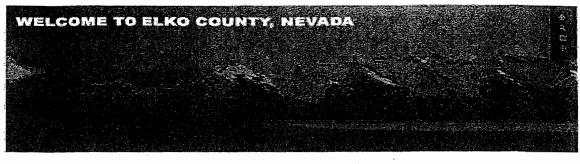
Office of the Assessor

Assessor Home Back to Search List

Personal Property

Secured Tax Inquiry Recorder Search

Section State action the	ATTEN AND ENGINEER	57mg :				
			Parcel Detai	ail for Parcel # 009-331-04		
Lo	cation			Ownership		
Property Location 29-20-27 Town Subdivision 29-20-27 Subdivision NW1/4 Lot Block Property Name Remarks Add'! Addresses Assessor Maps Legal Description:				Document History		
Description Total Acres 50:000				Appraisal Classifications Current Land Use Code 100 Code Table Zoning RR20 Re-appraisal Group 3 Re-appraisal Year 2011 Orig Constr Year Weighted Year		
Assessed Values Land Improvements Personal Property Ag Land Exemptions Net Assessed Value Increased (New.) Value Land	2012-13 2,625 0 0 0 0 0		2010-11 6,300- 0 0 0 0 6,300	Taxable Valuation Taxable Values 2012-13 2011-12 2010-11 Land 7,500 7,500 18,000 Improvements 0 0 0 Personal Property 0 0 0 Ag Land 0 0 0 Exemptions 0 0 0 Net Taxable Value 7,500 7,500 18,000 Increased (New) Values Land 0 0 0		
Improvements Personal Property	0	.0 0	.o -o	Improvements 0 0 0 Personal Property 0 0 0		



Assessor Home Back to Search List Sales Data Secured Tax Inquity Recorder Search , Personal Property Parcel Detail for Parcel # 001-660-034 Location Ownership Property Location EL ARMUTH DR Assessed Owner Name ZANDIAN, REZA ET AL Town ELKO CITY Mailing Address Ownership History PO BOX 927674 Assessor Maps Subdivision Lot Block SAN DIEGO CA 92192-7674 Property Name Legal Owner Name ZANDIAN, REZA ET AL Vesting Doc#, Date 560545 109/25/06 Book/Page / Map Document #s Description Appraisal Classifications Current Land Use Code 126 Total Acres 17.500 Ag Acres .000 W/R Acres .000 Code Table <u>Improvements</u> Zoning R RE Single- 0 fam Detached Re-appraisal Group Y Re-appraisal Year 2009 Non-dwell Units 0 Bdrm/Bath 0/,00 Orig Constr Year Weighted Year Single-fam Attached D MH Hookups 0 Stories .0 Multi-fam Units 0 Wells 0 Mobile Homes 0 Septic Tanks 0 Total Dwelling Units D Bldg Sq Ft 0 Garage Sq Ft 0 Attch/Detch Basement Sq Ft 0 Improvement List -.Finished @ Taxable Valuation Assessed Valuation 2012-13 2011-12 2010-11 Taxable Values 2012-13 2011-12 2010-11 .Assessed Values 70,400 70,400 24:640 70,400 24,640 24.640 Land Land Ð 0 0 Improvements 0 0 Ū Improvements Personal Property 0 Personal Property Ø 0 0 Ð D Ag Land 0 0 Ø Ag Land 0 0 0 Ũ ŋ 0 0 Exemptions 0 ΰ Exemptions Net Assessed Value 24,540 24,640 24,640 Net Taxable Value 70,400 70,400 70,480 Increased (New) Values Increased (New) Values 0 Ω a 0 Land Ð Q Land Ð ₿ 0 Improvements D Q Đ

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Personal Property

improvements

Personal Property

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

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

Registered Agent			
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	l 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 FAYEGHI		
Address 1:	1401 S LAS VEGAS BLVD	Address 2:	
City:	LAS VEGAS	State:	NV
Zip Code:	89104	Country:	USA
Status:	Active	Email:	
Manager - SHA 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		
	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			
Document Number:	20050222393-68	# of Pages:	1	
File Date:	6/09/2005	Effective Date:		
(No notes for this action	1)			
Action Type:	Initial List			

(No notes for this action	n)		
	10/01/2010	Effective Date:	
Document Number:		# of Pages:	1
Action Type:	Annual List		
09-10			
File Date:	4/30/2009	Effective Date:	
Document Number:	20090396003-02	# of Pages:	1
Action Type:	Annual List		
08/09			
File Date:	7/30/2008	Effective Date:	
Document Number:	20080514441-09	# of Pages:	1
Action Type:	Annual List		
(No notes for this action	1)		
File Date:	7/02/2007	Effective Date:	
Document Number:	20070460170-57	# of Pages:	1
Action Type:	Annual List		
(No notes for this action	1)		
File Date:	9/19/2006	Effective Date:	
Document Number:	20060601627-50	# of Pages;	1
Action Type:	Amended List		
(No notes for this action	1)	·	
File Date:	4/12/2006	Effective Date:	
Document Number	20060232918-43	# of Pages:	1
Action Type:	Annual List		
(No notes for this action	1)		
File Date:	6/09/2005	Effective Date:	
Document Number:	20050222394-79	# of Pages:	2

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:		List of Officers Due:	8/31/2011	
Managed By:	Managers	Expiration Date:		
NV Business ID:	NV20051442315	Business License Exp:	Exempt - 003	

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

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

Officers			☐ Include Inactive Officers
Managing Membe	er - 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	
Address 1:	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:	

ctions\Amendm	ents		
Action Type:	Articles of Organization		
Document Number:	20050364566-57	# of Pages:	2
File Date:	8/31/2005	Effective Date:	

Action Type:	Initial List		
Document Number:	20050437973-30	# of Pages:	1
File Date:	9/27/2005	Effective Date:	
(No notes for this action)		
Action Type:	Annual List		
Document Number:	20060673304-61	# of Pages:	1
File Date:	10/18/2006	Effective Date:	
(No notes for this action	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:		
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 Ag	ent	

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

Officers			☐ Include Inactive Officers
Managing Membe	er - 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	Email:	

Actions\Amendm	ents		
Action Type:	Articles of Organization		
Document Number:	20070248707-47	# of Pages:	2
File Date:	4/09/2007	Effective Date:	
No notes for this action	1)		
Action Type:	Initial List		

		1	· .
Document Number:	20070248709-69	# of Pages:	1
File Date:	4/09/2007	Effective Date:	
(No notes for this action	n)		
Action Type:	Annual List		
Document Number:	20080270927-97	# of Pages:	1
File Date:	4/21/2008	Effective Date:	and the second s
(No notes for this action	1)		
Action Type:	Annual List		
Document Number:	20090676690-55	# of Pages:	1
File Date:	9/11/2009	Effective Date:	
(No notes for this action	1) .		
Action Type:	Annual List		
Document Number:	20100642220-99	# of Pages:	1
File Date:	8/26/2010	Effective Date:	
(No notes for this action	1)		
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 II	nformation	i - man man in a said a	
Status:	Revoked	File Date:	
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

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	er - NILOOFAR FOUGHANI ZANDIAN	· · · · · · · · · · · · · · · · · · ·	
Address 1:	8775 COSTA VERDE BLVD	Address 2:	#501
City:	SAN DIEGO	State:	CA
Zip Code:	92122	Country:	
Status:	Active	Email:	

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

GOLD CANYON DEVELOPMENT LLC

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

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	er - ELIAS ABRISHAMI		
Address 1:	P O BOX 10476	Address 2:	
City:	BEVERLY HILLS	State:	CA
Zip Code:	90213	Country:	
Status:	Active	Email:	
Managing Membe	er - RAFI ABRISHAMI		
Address 1:	P O BOX 10325	Address 2:	
City:	BEVERLY HILLS	State:	CA
Zip Code:	90213	Country:	
Status:	Active	Email:	
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:	

ents	•	
Articles of Organization		
LLC11545-2004-001	# of Pages:	1
5/27/2004	Effective Date:	
1)		
Initial List		
	Articles of Organization LLC11545-2004-001 5/27/2004	Articles of Organization LLC11545-2004-001 # of Pages: 5/27/2004 Effective Date:

Document Number:	LLC11545-2004-002	# of Pages:	1
File Date:	7/11/2004	Effective Date:	
List of Officers for 2004	to 2005	· · · · · · · · · · · · · · · · · · ·	
	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	ጉ)		
Action Type:	Annual List		
Document Number:	20070373918-40	# of Pages:	1
File Date:	5/29/2007	Effective Date:	
(No notes for this action	7)		
Action Type:	Annual List		
Document Number:	20080344948-12	# of Pages;	1
File Date:	5/19/2008	Effective Date:	
2008-2009			
Action Type:	Annual List		
Document Number:	20090433604-71	# of Pages:	1
File Date:	5/20/2009	Effective Date:	
09-10			
Action Type:	Annual List		
Document Number:	00002746565-45	# of Pages:	1
	E/20/2040	Effective Date:	
File Date:	2/20/2010	Lisective Date.	l .

HIGH-TECH DEVELOPMENT LLC

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

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:	
Maîling 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	er - ELIAS ABRISHAMI		
Address 1:	PO BOX 2919	Address 2:	
City:	CARSON CITY	State:	NV
Zip Code:	89702	Country:	
Status:	Active	Email:	
Managing Membe	er - 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	States	NV
Zip Code:	89703	Country:	
Status:	Active	Email:	

Actions\Amendm	ents		
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		

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

LYON PARK DEVELOPMENT LLC

usiness Entity I	noitemedr		
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:		Expiration Date:	9/22/2504
NV Business ID:	NV20041220616	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:	
lailing 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	er - ELIAS ABRISHAMI		
Address 1:	PO BOX 2919	Address 2:	
City:	CARSON CITY	State:	NV
Zip Code:	89702	Country:	
Status:	Active	Email:	
Managing Membe	er - RAFI ABRISHAMI		
	PO BOX 2919	Address 2:	<u> </u>
Cify:	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:	

Action Type:	Articles of Organization			
Document Number:	LLC21824-2004-001	# of Pages:	1	
File Date:	9/22/2004	Effective Date:		
No notes for this action	 	Liteolite Date,	l.,	
Action Type:			· · · · · · · · · · · · · · · · · · ·	

Document Number:	LLC21824-2004-002	# of Pages:	1	į	
File Date:	11/01/2004	Effective Date:			
List of Officers for 2004	to 2005			a the same of the same of the	
Action Type:	Dissolution				
Document Number:	20050090105-72	# of Pages:	1	er energia de la composition della composition d	Service of the servic
File Date:	3/18/2005	Effective Date:		+	omesko d r s.v.
(No notes for this action	1)				

CHURCHILL PARK DEVELOPMENT LLC

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

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

Financial Information		
No Par Share Count: 0	Capital Amount:	\$ 0
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:	
Clty:	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			
Document Number:	LLC21827-2004-001	# of Pages:	1	
File Date:	9/22/2004	Effective Date:		
No notes for this action	n)			
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	1)		

SPARKS VILLAGE LLC

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

Registered Agent	Information		
Name:	SEAN S. FAYEGHI	Address 1:	1401 LAS VEGAS BLVD SOUTH
Address 2:		City:	LAS VEGAS
State:	NV .	Zip Code:	89104
Phone:		Fax:	
Mailing Address 1:		Waiting 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 FAYEGHI		
Address 1:	1401 S. LAS VEGAS BLVD	Address 2:	
City:	LAS VEGAS	State:	NV
Zip Code;	89104	Country:	
Status:	Active	Email:	
Manager - REZA	ZANDIAN		
Address 1:	1401 S. LAS VEGAS BLVD	Address 2:	
City:	LAS VEGAS	State:	NV
Zip Code:	89104	Country:	
Status:	Active	Email:	

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:	
ist of Officers for 2004	to 2005		
Action Type:	Annual List		
Document Number:	20050561932-73	# of Pages:	1

File Date:	11/18/2005	Effective Date:	
(No notes for this action			
Action Type:	Annual List		
Document Number:	20070107298-06	# of Pages:	1
File Date:	2/08/2007	Effective Date:	
(No notes for this action	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	1)		

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 150
Address 2:		City:	LAS VEGAS
State:	NV	Zip Code:	89117
Phone:		Fax:	
Mailing Address 1:	8 SAN RAMON DR	Mailing Address 2:	
Mailing City:	IRVINE	Mailing State:	CA
Mailing Zip Code:	92612		
Agent Type:	Noncommercial Registered	Agent	

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

Officers			☐ Include Inactive Officers
President - REZA	ZANDIAN		
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 Z	ANDIAN		
Address 1:	8775 COSTA VERDE BLVD #501	Address 2:	
City:	SAN DIEGO	State:	CA
Zip Code:	92122	Country:	USA
Status:	Active	Email:	

Actions\Amendments		
	*	

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

I-50 PLAZA LLC

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

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

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

Officers			□ Include Inactive Officers
Managing Membe	er - 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	er - REZA ZANDIAN		
	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	1)		
Action Type:	Initial List		
Document Number:	20050007642-26	# of Pages:	1
File Date:	2/03/2005	Effective Date:	
No notes for this action	ח)		
Action Type:	Annual List		
Document Number:	20050632605-29	# of Pages:	1

File Date:	12/21/2005	Effective Date:	į
(No notes for this action	n)		
Action Type:	Annual List		
Document Number:	20070012183-14	# of Pages:	1
File Date:	1/04/2007	Effective Date:	
(No notes for this action)		
Action Type:	Annual List		
Document Number:	20080097515-37	# of Pages:	1
File Date:	2/12/2008	Effective Date:	
(No notes for this action	1)		
Action Type:	Annual List		
Document Number:	20080806151-81	# of Pages:	1
File Date:	12/10/2008	Effective Date:	
(No notes for this action	٦)		
Action Type:	Annual List		
Document Number:	20100743512-65	# of Pages:	1
File Date:	10/01/2010	Effective Date:	
(No notes for this action	n)		

DAYTON PLAZA, L.L.C.

Business Entity In	Business Entity Information			
Status:		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	1		☐ Include Inactive Officers
Manager - SEAN	SFAYEGHI		
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:	

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		

Document Number:	20050184430-07	# of Pages:	1
File Date:	5/18/2005	Effective Date:	
(No notes for this action	n)		
Action Type:	Annual List		
Document Number:	20060282468-48	: # of Pages:	1
File Date:	5/03/2006	Effective Date:	
(No notes for this action	n)		
Action Type:	Annual List		
Document Number:	20070385782-52	# of Pages:	1
File Date:	5/31/2007	Effective Date:	
(No notes for this action	1)		
. Action Type:	Annual List		
Document Number:	20080380264-03	# of Pages:	1
File Date:	6/02/2008	Effective Date:	
08/09			
Action Type:	Annual List		
Document Number:	20090396017-67	# of Pages:	1
File Date:	4/30/2009	Effective Date:	
(No notes for this action	1)		
Action Type:	Annual List		
Document Number:	20100743576-25	# 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:	NV	List of Officers Due:	6/30/2007
Managed By:	Managers	Expiration Date:	
NV Business ID:	NV20061046071	Business License Exp:	

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

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

Officers			□ Include Inactive Officers
Manager - SEAN	S FAYEGHI		
Address 1:	1401 SOUTH LAS VEGAS BLVD	Address 2:	
City:	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:	
lo notes for this action	1)		
Action Type:	Initial List		
Document Number:	20060359720-44	# of Pages:	1
Eila Data:	6/05/2006	Effective Date:	

EXHIBIT "C"

CLOSED, STD

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

Universal Avionics Systems Corporation v. Optima

Technology Group, Inc. et al Assigned to: Judge Raner C Collins Cause: No cause code entered Date Filed: 11/09/2007 Date Terminated: 09/23/2008

Jury Demand: Both

Nature of Suit: 190 Contract: Other Jurisdiction: Federal Question

Plaintiff

Universal Avionics Systems Corporation

represented by Allan Andrew Kassenoff

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

Paul J Sutton

Greenberg Traurig LLP
200 Park Ave
New York, NY 10166
(212)801-9200
Fax: (212)801-6400
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Scott Joseph Bornstein,

Greenberg Traurig LLP
200 Park Ave
New York, NY 10166
212-801-2172
Fax: 212-224-6146
Email: bornsteins@gtlaw.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

E Jeffrey Walsh

Greenberg Traurig LLP 2375 E Camelback Rd Ste 700 Phoenix, AZ 85016 602-445-8406 Fax: 602-445-8100

276

Email: walshj@gtlaw.com ATTORNEY TO BE NOTICED

Robert A Mandel

Greenberg Traurig LLP 2375 E Camelback Rd Ste 700 Phoenix, AZ 85016 602-445-8000

Fax: 602-445-8100

Email: mandelr@gtlaw.com
ATTORNEY TO BE NOTICED

V.

Defendant

Optima Technology Group Incorporated

represented by Edward Moomjian, II

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

Jeanna Chandler Nash

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

Jeffrey Lynn Willis

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

Robert Alan Bernheim

Snell & Wilmer LLP 1 S Church Ave., Ste. 1500

Page 3 of 18

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

Defendant

Optima Technology Corporation TERMINATED: 08/18/2008

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

Defendant

Robert Adams
TERMINATED: 04/09/2008

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

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

Jeffrey Lynn Willis (See above for address)

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

Defendant

Jed Margolin

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

TERMINATED: 03/03/2008 ATTORNEY TO BE NOTICED

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

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

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

Defendant

Optima Technology Corporation TERMINATED: 08/18/2008 ThirdParty Defendant

Joachim L Naimer

ThirdParty Defendant

Unknown Naimer

Named as Jane Doe Naimer

ThirdParty Defendant

Frank E Hummel

ThirdParty Defendant

Unknown Hummel

Named as Jane Doe Hummel

ThirdParty Plaintiff

Optima Technology Group

Incorporated

represented by Edward Moomjian, II

(See above for address)

TERMINATED: 03/03/2008

Jeanna Chandler Nash

(See above for address) TERMINATED: 03/03/2008

Cross Claimant

Optima Technology Group

Incorporated

represented by Edward Moomjian, II

(See above for address)

TERMINATED: 03/03/2008

Jeanna Chandler Nash

(See above for address)
TERMINATED: 03/03/2008

V.

Cross Defendant

Optima Technology Corporation

TERMINATED: 07/07/2008

represented by Jeanna Chandler Nash

(See above for address).

TERMINATED: 03/03/2008

Counter Claimant

Optima Technology Group

Incorporated

represented by Edward Moomjian, II

(See above for address)

TERMINATED: 03/03/2008

Jeanna Chandler Nash

(See above for address)

TERMINATED: 03/03/2008 ATTORNEY TO BE NOTICED V.

Counter Defendant

Universal Avionics Systems Corporation

represented by Allan Andrew Kassenoff

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Paul J Sutton

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Scott Joseph Bornstein,

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

E Jeffrey Walsh

(See above for address)

ATTORNEY TO BE NOTICED

Counter Claimant

Optima Technology Group Incorporated

represented by Edward Moomjian, II

(See above for address)
TERMINATED: 03/03/2008
ATTORNEY TO BE NOTICED

Jeanna Chandler Nash

(See above for address)
TERMINATED: 03/03/2008
ATTORNEY TO BE NOTICED

Jeffrey Lynn Willis

(See above for address)

Robert Alan Bernheim

(See above for address)
ATTORNEY TO BE NOTICED

Counter Claimant

Jed Margolin

represented by Edward Moomjian, II

(See above for address)
TERMINATED: 03/03/2008
ATTORNEY TO BE NOTICED

Jeanna Chandler Nash

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

ATTORNEY TO BE NOTICED

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

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

V.

Counter Defendant

Optima Technology Corporation

represented by Jeanna Chandler Nash

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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ALAN GLOVER

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

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 JAZI aka G. REZA JAZI aka GHONONREZA ZANDIAN JAZI, an individual, DOE Companies 1-10, DOE Corporations 11-20, and DOE Individuals 21-30,

ORDER DENYING DEFENDANT'S MOTION TO DISMISS

Defendants.

This matter comes before the Court on Defendant Reza Zandian's ("Zandian" or "Defendant") Motion to Dismiss Amended Complaint on Special Appearance, dated November 16, 2011. Plaintiff filed his Opposition to Motion to Dismiss on December 5, 2011. Zandian filed his Reply to Opposition to Motion to Dismiss on December 13, 2011. A Request for Submission was filed on February 13, 2012.

Upon consideration of the foregoing documents, and the Court deeming itself fully advised of the matter, the Court hereby enters its Order Denying Defendant's Motion to Dismiss as follows:

In his Motion, Defendant argues primarily that service of the summons and complaint was never effectuated upon Defendant. Defendant further argues that Nevada does not have

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personal jurisdiction over Defendant in this action. Finally, Defendant argues Plaintiff's claims are barred by the doctrine of claim preclusion. The Court rejects these arguments as stated below.

I. Service of Process

In opposition to Defendant's motion to dismiss, Plaintiff argues that pursuant to NRCP 4(e)(1)(iii), Defendant has been properly served with the summons and complaint by publication. NRCP 4(e)(1)(iii) states as follows:

The order [to serve by publication] shall direct the publication to be made in a newspaper, published in the State of Nevada, 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 in-state publication, where the present residence of the defendant is unknown the order may also direct that publication be made in a newspaper published outside the State of Nevada 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).

Initially, as Plaintiff was having difficulty serving Defendant, the summons and complaint were mailed to Defendant's attorney on January 8, 2010 and a request for assistance in serving Defendant was made. Receiving no response from Defendant's counsel, Plaintiff attempted to personally serve Defendant at his last-known residential and/or business address of 8401 Bonita Downs Road, Fair Oaks, California 95628.

However, on August 3, 2011, the Court found that personal service of process had not yet been effectuated upon Defendant. Also, on August 3, 2011, the Court ordered that Plaintiff shall be given ninety (90) days to effectuate proper service on Defendant.

On August 4, 2011, Plaintiff's counsel sent a letter to Defendant's counsel requesting that defense counsel accept service on behalf of Defendant and/or provide a current address for the Defendant. On August 8, 2011, Defendant's counsel declined to accept service and declined to provide a current address for the Defendant.

On August 11, 2011, Plaintiff filed a motion to serve all the Defendants by publication.

No opposition was filed. On September 27, 2011, pursuant to Plaintiff's motion to serve all

Defendants by publication, this Court ordered that service of process, as against all

Defendants, may be made by publication by publishing the summons in the San Diego Union-Tribune, the Reno Gazette-Journal and the Las Vegas Review Journal for a period of four weeks and said publication to occur at least once a week during said time.

As reflected in the affidavits of service filed on November 7, 2011, this Court finds that Defendant was properly served by publication in the San Diego Union-Tribune on September 23, 2011, September 30, 2011, October 7, 2011 and October 14, 2011, in the Reno Gazette-Journal on September 16, 2011, September 23, 2011, September 30, 2011 and October 7, 2011, and in the Las Vegas Review Journal on October 7, 2011, October 14, 2011, October 21, 2011 and October 28, 2011.

II. Jurisdiction

Plaintiff argues that Defendant's contacts with the State of Nevada are so substantial, continuous and systematic that 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 the complaint, to the party served in the manner provided by statute or rule of court for service upon a person of like kind within this state.
- 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).

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.* "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 this matter, it is represented that Defendant owns real property throughout Nevada, that he is listed as the owner of two parcels in Clark County equaling 30 acres combined, that he is listed as an owner of 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)), that he is listed as an owner and/or is partial owner of 6 parcels in Lyon County (330.20 acres combined), that he is listed as part owner of two parcels in Churchill County (56.75 acres combined), and that he is listed as part owner of one parcel in Elko County (17.6 acres).

With regard to doing business within Nevada, Plaintiffs assert that Defendant is a managing member of and resident agent of many businesses in Nevada. For example, Defendant is a managing member of Johnson Spring Water Company LLC, a Nevada LLC. He is a managing member of Wendover Project L.L.C., a Nevada LLC. He is or was recently a manager of 11000 Reno Highway, Fallon, LLC, a Nevada LLC, and currently, 11000 Reno Highway, Fallon, LLC is listed as the owner of 640 acres of real property in Churchill County.

Defendant is or was recently a managing member and registered agent of Misfits Development LLC, a Nevada LLC. He is or was recently a managing member and registered agent of Elko North 5th Avenue, LLC, a Nevada LLC. He is a managing member and registered agent for Stagecoach Valley LLC, an active Nevada LLC.

Defendant acted as the resident agent for a revoked Nevada limited liability company named Rock and Royalty LLC, where his resident agent address was 1401 S. Las Vegas Boulevard, Las Vegas, Nevada 89104. He was a managing member of Gold Canyon Development LLC, a Nevada LLC that is now in default status. He was a managing member of High Tech Development LLC, a Nevada LLC that has been dissolved. He was a managing member of Lyon Park Development LLC, a Nevada LLC that has been dissolved. He was a

managing member of Churchill Park Development LLC, a Nevada LLC that has been dissolved. He was a manager of Sparks Village LLC, a Nevada LLC that is in default status. He was president, secretary, treasurer, director and resident agent of Optima Technology Corporation, a now revoked Nevada close corporation. He was a managing member of I-50 Plaza LLC, a Nevada LLC in default status. He was a manager of Dayton Plaza, LLC, a Nevada LLC in default status. Finally, he was a manager of Reno Highway Plaza, LLC, a Nevada LLC in revoked status.

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

Thus, it appears to this Court that Defendant owns or partially owns many properties within and throughout the state of Nevada and does a significant amount of business within the state. His property ownership and his business dealings show that his forum activities are so "substantial" or "continuous and systematic" that he should be deemed present in the forum and therefore general jurisdiction is appropriate.

III. Claim Preclusion and Issue Preclusion

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, Defendant argues that the *Universal Avionics Systems Corporation v*.

Optima Technology Group, Inc., No. CV 07-588-TUC-RCC (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. Thus, Defendant correctly points out that Defendant was not a party to the Arizona action and the Arizona action does not apply to him.

In addition, the Arizona action was a declaratory judgment action brought by Universal Avionics Systems Corporation ("Universal") against Plaintiff, Optima Technology Group ("OTG"), Optima Technology Corporation ("OTC") and Robert Adams. Universal sought a declaratory judgment that the '073 and '724 patents were invalid and not infringed and asserted claims for breach of contract under the law of the State of Arizona, unfair competition and negligent interference with prospective economic advantage under the laws of the State of California.

In the Arizona action, OTG counterclaimed against Universal and cross-claimed against OTC, Joachim Naimer, Jane Naimer, Frank Hummel and Jane Doe Hummel. OTG claimed patent infringement against Universal, Naimer and Hummel. OTG claimed breach of contract, breach of the implied covenant of good faith and fair dealing, and negligence against Universal. 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 filing and/or recording of documents with the U.S. Patent and Trademark Office ("PTO") was invalid and void, and ordering the PTO to correct and expunge its records with regards to the same. Finally, OTG claimed injurious falsehood, slander of title, trespass to chattels, unfair competition, unfair and deceptive competition and business practices, unlawful conspiracy, joint and several liability, and punitive damages against Universal and OTC.

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, including Zandian in his personal capacity. Zandian was not a party to the Arizona action. The parties and their privies

and the claims in this matter are not the same as the parties and their privies and the claims in the Arizona action.

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

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 issue in the Arizona action that could be identical to an issue in this matter is the fact that the Arizona court found that OTC filed a forged, invalid and void assignment with the PTO and 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 Defendant's Motion to Dismiss Amended Complaint on Special Appearance, dated 11/17/11. 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." *Id.* Thus, one related issue has been decided. However, that one issue only involved OTC, the California Corporation. That issue was not decided with respect to OTC, the Nevada Corporation and it was not decided with respect to Zandian.

In addition, the other claims and issues in this matter are distinct and not identical to the issues raised in the Arizona action, have not been decided on the merits and become final, have not been actually and necessarily litigated and the parties and their privies are not the same.

IV. Conclusion

Therefore, good cause appearing,

THE COURT FINDS that service of process has been properly effectuated against Defendant by publication.

THE COURT FINDS that Defendant's forum activities are so substantial and/or continuous and systematic that he should be deemed present in the forum and therefore personal jurisdiction over him is appropriate in this matter.

THE COURT FINDS that claim and issue preclusion do not bar this action.

THEREFORE, IT IS HEREBY ORDERED that Defendant Zandian's Motion to Dismiss Amended Complaint on Special Appearance is DENIED.

Dated this 21 day of February 2012.

JAMÉS T. RUSSELL DISTRICT COURT JUDGE

CERTIFICATE OF SERVICE

I hereby certify that on the day of February, 2012, I placed a copy of the

foregoing Order in the United States Mail, postage prepaid, addressed as follows:

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

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

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JOHN PETER LEE, LTD. JOHN PETER LEE, ESQ. Nevada Bar No. 001768 JOHN C. COURTNEY, ESQ. Nevada Bar No. 011092 830 Las Vegas Boulevard South Las Vegas, Nevada 89101 (702) 382-4044 Fax: (702) 383-9950 e-mail: info@johnpeterlee.com Attorneys for Defendant Reza Zandian aka Golamreza Zandianjazi aka Gholamreza Zandianjazi aka Gholam Reza Zandian aka Reza Jazi aka J. Reza Jazi aka G. Reza Jazi aka

IN THE FIRST JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA

IN AND FOR CARSON CITY

Case No.: 090C00579

Dept. No.:

JED MARGOLIN, an individual;

Ghononreza Zandian Jazi

Plaintiff,

vs.

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

Defendants.

1334.023382-td

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GENERAL DENIAL

COMES NOW the Defendant, REZA ZANDIAN aka GOLAMREZA ZANDIANJAZI aka GHOLAM REZA ZANDIAN aka REZA JAZI aka J. REZA JAZI AKA G. REZA JAZI aka GHONONREZA ZANDIAN JAZI, by and through his attorney of record, JOHN PETER LEE, LTD., and files his General Denial as follows:

The Defendant denies each and every allegation contained in the Amended Complaint on file herein.

JOHN PETER LEE, LTD

830 LAS VEGAS BLVD. SOUTH LAS VEGAS, NEVADA 89101 Telephone (702) 382-4044

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Telecopier (702) 383-9950

ATTORNEYS' FEES

Defendant has been required to retain the services of JOHN PETER LEE, LTD. to defend against this action, and he is entitled to reasonable attorneys' fees therefor.

WHEREFORE, Defendant(s) pray(s) judgment as follows:

- 1. That Plaintiff take nothing by virtue of his Complaint on file herein and that the same be forthwith dismissed with prejudice;
 - 2. Reasonable attorneys' fees;
 - 3. Costs incurred herein;
 - 4. And for such other and further relief as to this Court may seem proper.

DATED this 5 day of March, 2012.

JOHN PETER LEE, LTD.

BY:

Nevada Bár No. 001768

JOHN C. COURTNEY, ESQ.

Nevada Bar No. 011092

830 Las Vegas Boulevard South

Las Vegas, Nevada 89101

Ph: (702) 382-4044/Fax: (702) 383-9950

Attorneys for Defendant

Telephone (702) 382-4044
Telecopier (702) 383-9950
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JOHN PETER LEE, LTD.

ATTORNEYS AT LAW 830 LAS VEGAS BLVD. SOUTH LAS VEGAS, NEVADA 89101

CERTIFICATE OF MAILING

I HEREBY CERTIFY that on the 5th day of March, 2012, I served a copy of the above and foregoing GENERAL DENIAL, upon the appropriate parties hereto, by enclosing it in a sealed envelope, deposited in the United States mail, upon which first class postage was fully prepaid addressed to:

Matthew D. Francis Adam P. McMillen WATSON & ROUNDS 5371 Kietzke Lane Reno, Nevada 89511

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MWCN 1 JOHN PETER LEE, LTD. 2 JOHN PETER LEE, ESQ. Nevada Bar No. 001768 3 JOHN C. COURTNEY, ESQ. Nevada Bar No. 011092 4 830 Las Vegas Boulevard South Las Vegas, Nevada 89101 5 (702) 382-4044 Fax: (702) 383-9950 e-mail: info@johnpeterlee.com Attorneys for Defendant Reza Zandian aka Golamreza Zandianjazi aka Gholamreza Zandianjazi aka Gholam Reza Zandian aka Reza Jazi aka J. Reza Jazi aka G. Reza Jazi aka 8 Ghononreza Zandian Jazi 9 10 Case No.: 090C00579

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ALAN GLOVER

IN THE FIRST JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA IN AND FOR CARSON CITY

Dept. No.:

JED MARGOLIN, an individual;

Plaintiff,

VS.

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OPTIMA TECHNOLOGY CORPORATION, a California corporation, OPTIMA TECHNOLOGY CORPORATION, a Nevada coporation, 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-

Defendants.

1334.023382-td

JOHN PETER LEE, LTD.'S MOTION TO WITHDRAW FROM REPRESENTATION <u>OF DEFENDANT REZA ZANDIAN aka GOLAMREZA ZANDIANJAZI aka GHOLAM</u> <u>REZA ZANDIAN aka REZA JAZI aka J. REZA JAZI AKA G. REZA JAZI aka</u> GHONONREZA ZANDIAN JAZI

COMES NOW, the law firm of JOHN PETER LEE, LTD., (the Firm) and moves this Honorable Court for an Order to Withdraw from representation of Defendant REZA ZANDIAN aka GOLAMREZA ZANDIANJAZI aka GHOLAM REZA ZANDIAN aka REZA JAZI aka J. REZA JAZI AKA G. REZA JAZI aka GHONONREZA ZANDIAN JAZI. This Motion is made pursuant to EDCR 7.40(b)(2). This Motion is based upon the following Points and Authorities, all pleadings and papers on file herein, and the Affidavit of counsel attached hereto.

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NOTICE OF MOTION

TO:	JED	MARGOLIN,	Plaintiff;
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TO: MATTHEW D. FRANCIS, ESQ., and ADAM P. MCMILLEN, Attorneys for Plaintiff;

YOU WILL PLEASE TAKE NOTICE that the undersigned will bring the foregoing JOHN PETER LEE, LTD.'S MOTION TO WITHDRAW FROM REPRESENTATION OF DEFENDANT REZA ZANDIAN aka GOLAMREZA ZANDIANJAZI aka GHOLAM REZA ZANDIAN aka REZA JAZI aka J. REZA JAZI AKA G. REZA JAZI aka GHONONREZA ZANDIAN JAZI on for hearing before the above entitled Court on the day of 2012, at the hour of ___:00 __.m. of said date, in Department XIX or as soon thereafter as Counsel can be heard.

DATED this day of March, 2012.

JOHN PETER LEE, LTD

BY: JOHN PETER LEE, ESQ Nevada Bar Nø. 001768

JOHN C. COURTNEY, ESQ. Nevada Bar No. 011092

830 Las Vegas Boulevard South

Las Vegas, Nevada 89101 Ph: (702) 382-4044 Attorneys for Defendant

Reza Zandian aka Golamreza Zandianjazi aka Gholamreza Zandianjazi aka Gholam Reza Zandian aka Reza Jazi aka J. Reza Jazi aka G. Reza Jazi aka Ghononreza Zandian Jazi

DECLARATION OF COUNSEL

IN SUPPORT OF JOHN PETER LEE, LTD.'S MOTION TO WITHDRAW FROM REPRESENTATION OF DEFENDANT REZA ZANDIAN aka GOLAMREZA ZANDIANJAZI aka GHOLAM REZA ZANDIAN aka REZA JAZI aka J. REZA JAZI AKA G. REZA JAZI aka GHONONREZA ZANDIAN JAZI

STATE OF NEVADA) ss: COUNTY OF CLARK

JOHN C. COURTNEY, ESQ., states the following under the penalty of perjury:

1. Declarant has personal knowledge of the matters stated herein, except as to those matters stated upon information and belief, and as to such matters, believes such matters to be true

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830 LAS VEGAS BLVD. SOUTH

LAS VEGAS, NEVADA 89101 Felephone (702) 382-4044 and is competent to testify to the same. Declarant is an attorney licensed to practice law in Nevada and is an associate attorney with the law firm of John Peter Lee, Ltd., which represents REZA ZANDIAN aka GOLAMREZA ZANDIANJAZI aka GHOLAM REZA ZANDIAN aka REZA JAZI aka J. REZA JAZI AKA G. REZA JAZI aka GHONONREZA ZANDIAN JAZI.

- 2. The law firm of John Peter Lee, Ltd., and all of its attorneys, hereby seek to withdraw as attorneys of record for REZA ZANDIAN aka GOLAMREZA ZANDIANJAZI aka GHOLAM REZA ZANDIAN aka REZA JAZI aka J. REZA JAZI AKA G. REZA JAZI aka GHONONREZA ZANDIAN JAZI. Declarant files John Peter Lee, Ltd.'s Motion to Withdraw from Representation of REZA ZANDIAN aka GOLAMREZA ZANDIANJAZI aka GHOLAM REZA ZANDIAN aka REZA JAZI aka J. REZA JAZI AKA G. REZA JAZI aka GHONONREZA ZANDIAN JAZI.
- 3. To the best of Declarant's knowledge and belief the last known address and telephone number at which Plaintiffs may be served or reached with notice of further proceedings taken in this action is:

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

- The primary reason for requesting withdrawal is that the client no longer wishes to pay fees to John Peter Lee, Ltd. for services rendered, or to be rendered, in the instant case.
- 5. There are also other reasons that the instant motion to withdraw as counsel is made; however, Declarant does not wish to state said other reasons unless specifically compelled by the Court, particularly because Declarant does not wish to reveal any more attorney-client privileged information than that which is absolutely necessary in order for the Court to grant the instant motion for withdrawal as counsel.
 - 6. This Declaration is made in good faith. FURTHERMORE, Declarant sayeth naught.

JOHN C. COURTNEY

JOHN PETER LEE, LTD.

830 LAS VEGAS BLVD. SOUTH

LAS VEGAS, NEVADA 89101 Telephone (702) 382-4044 Telecopier (702) 383-9950

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POINTS AND AUTHORITIES

Pursuant to EDCR 7.40(b)(2)(ii), Counsel in any case may be changed only ... (2) When no attorney has been retained to replace the attorney withdrawing, by order of the court, granted upon written motion, and

> (i) If the application is made by the attorney, the attorney must include in an affidavit the address, or last known address, at which the client may be served with notice of further proceedings taken in the case in the event the application for withdrawal is granted, and the telephone number, or last known telephone number, at which the client may be reached and the attorney must serve a copy of the application upon the client and all other parties to the action or their attorneys.

Pursuant to the above statutes and case law, John Peter Lee, Ltd. requests this Court for leave to withdraw as counsel for Defendant REZA ZANDIAN aka GOLAMREZA ZANDIANJAZI aka GHOLAM REZA ZANDIAN aka REZA JAZI aka J. REZA JAZI AKA G. REZA JAZI aka GHONONREZA ZANDIAN JAZI, as the Firm has complied with the requirements of the local rule for withdrawal, as attached and incorporated herein in the Declarant of counsel, John C. Courtney, Esq., setting forth the grounds for the Firm's Motion.

DATED this day of March, 2012.

JOHN PETER LEE, LTD.

JOHN PETER LEE, ESQ.

Nevada/Bar No. 001768/

JOHN/C. COURTNEY, ESQ.

Nevada Bar No. 011092

830 Las Vegas Boulevard South Las Vegas, Nevada 89101

Ph: (702) 382-4044/Fax: (702) 383-9950

Attorneys for Defendant

Reza Zandian aka Golamreza Zandianjazi aka Gholamreza Zandianjazi aka Gholam Reza Zandian aka Reza Jazi aka J. Reza Jazi aka G. Reza

Jazi aka Ghononreza Zandian Jazi

- 4 -

CERTIFICATE OF MAILING

I HEREBY CERTIFY that on the day of March, 2012, I served a copy of the above and foregoing JOHN PETER LEE, LTD.'S MOTION TO WITHDRAW FROM REPRESENTATION OF DEFENDANT REZA ZANDIAN aka GOLAMREZA ZANDIANJAZI aka GHOLAM REZA ZANDIAN aka REZA JAZI aka J. REZA JAZI AKA G. REZA JAZI aka GHONONREZA ZANDIAN JAZI, upon the appropriate parties hereto, by enclosing it in a sealed envelope, deposited in the United States mail, upon which first class postage was fully prepaid addressed to:

Matthew D. Francis Adam P. McMillen WATSON & ROUNDS 5371 Kietzke Lane Reno, Nevada 89511

An Employee of JOHN PETER LEE, LTD.

JOHN PETER LEE, LTD. 830 LAS VEGAS BLVD. SOUTH LAS VEGAS, NEVADA 89101 Telephone (702) 382-4044

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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

ALAN GLOVER
BY DEPUTY CLEPT

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

JED MARGOLIN, an individual,

Plaintiff,

vs.

OPTIMA TECHNOLOGY CORPORATION, a California corporation, OPTIMA TECHNOLOGY CORPORATION, a Nevada corporation, REZA ZANDIAN aka GOLAMREZA ZANDIANJAZI aka GHOLAM REZA ZANDIAN aka REZA JAZI aka J. REZA JAZI aka G. REZA JAZI aka GHONONREZA ZANDIAN JAZI, an individual, DOE Companies 1-10, DOE Corporations 11-20, and DOE Individuals 21-30,

Defendants.

Case No.: 090C00579 1B

Dept. No.: 1

NOTICE OF INTENT TO TAKE DEFAULT

NOTICE IS HEREBY GIVEN that Plaintiff intends to take the default of Defendants Optima Technology Corporation, a California corporation, and Optima Technology Corporation, a Nevada corporation, on the 16th day of March 2012, for failure to file an Answer or otherwise respond to the First Amended Complaint on file. Each corporation was properly served by publication in The San Diego Union-Tribune, San Diego, California; The Las Vegas Review-Journal, Las Vegas, Nevada, and; The Reno Gazette-Journal, Reno, Nevada. See Affidavits of Service filed November 7, 2011.

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: March 9, 2012

 WATSON ROUNDS

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 caused a true and correct copy of the foregoing document, Notice of Intent to Take Default, to be served by first-class mail through the U.S. Postal Service and by facsimile to:

John Peter Lee John C. Courtney John Peter Lee, Ltd. 830 Las Vegas Blvd. South

Las Vegas, NV 89101
Facsimile, 702-383-9950

Dated: March 9, 2012

Carla Ousby

REC'D& FILED

2012 MAR 14 PM 1: 08

ALAN GLOVER

JOHN PETER LEE, LTD. JOHN PETER LEE, ESQ. Nevada Bar No. 001768

JOHN C. COURTNEY, ESO.

Nevada Bar No. 011092 830 Las Vegas Boulevard South

Las Vegas, Nevada 89101

(702) 382-4044 Fax: (702) 383-9950

e-mail: info@johnpeterlee.com Attorneys for Defendant

Optima Technology Corporation,

Reza Zandian aka Golamreza Zandianjazi

aka Gholamreza Zandianjazi aka Gholam Reza Zandian

aka Reza Jazi aka J. Reza Jazi aka G. Reza Jazi aka

Ghononreza Zandian Jazi

IN THE FIRST JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA IN AND FOR CARSON CITY

Case No.: 090C00579

Dept. No.:

JED MARGOLIN, an individual;

Plaintiff,

vs.

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

Defendants.

1334.023382-td

GENERAL DENIAL

COMES NOW the Defendant, OPTIMA TECHNOLOGY CORPORATION, a California Corporation and OPTIMA TECHNOLOGY CORPORATION, a Nevada Corporation, by and through itd attorney of record, JOHN PETER LEE, LTD., and files its General Denial as follows:

The Defendant denies each and every allegation contained in the Amended Complaint on file

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herein.

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JOHN PETEK LEE, LID.

Defendant has been required to retain the services of JOHN PETER LEE, LTD. to defend against this action, and he is entitled to reasonable attorneys' fees therefor. WHEREFORE, Defendant(s) pray(s) judgment as follows: 1. That Plaintiff take nothing by virtue of his Complaint on file herein and that the same be forthwith dismissed with prejudice; 2. Reasonable attorneys' fees; 3. Costs incurred herein;

4. And for such other and further relief as to this Court may seem proper.

ATTORNEYS' FEES

DATED this 13 day of March, 2012.

JOHN PETER LEE, LTD.

Y:

JOHN PETER LEE, ESQ Neyada Bar No. 001768

JOHN C. COURTNEY, ESQ.

Nevada Bar No. 011092

830 Las Vegas Boulevard South

Las Vegas, Nevada 89101

Ph: (702) 382-4044/Fax: (702) 383-9950

Attorneys for Defendant

- 2 -

CERTIFICATE OF MAILING

I HEREBY CERTIFY that on the 13th day of March, 2012, I served a copy of the above and foregoing GENERAL DENIAL, upon the appropriate parties hereto, by enclosing it in a sealed envelope, deposited in the United States mail, upon which first class postage was fully prepaid addressed to:

Matthew D. Francis Adam P. McMillen WATSON & ROUNDS 5371 Kietzke Lane Reno, Nevada 89511

An Employee of JOHN PETER LEE, LTD.

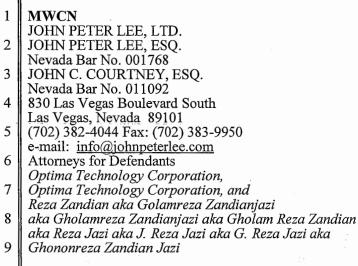
JUHN FRIEK LEE, LID. 830 LAS VEGAS BLVD. SOUTH

Telephone (702) 382-4044 Telecopier (702) 383-9950

830 LAS VEGAS BLVD. LAS VEGAS, NEVADA

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IN THE FIRST JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA IN AND FOR CARSON CITY

Case No.: 090C00579

Dept. No.:

JED MARGOLIN, an individual;

Plaintiff,

VS.

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

Defendants.

1334.023382-td

JOHN PETER LEE, LTD.'S AMENDED MOTION TO WITHDRAW FROM REPRESENTATION OF DEFENDANTS OPTIMA TECHNOLOGY CORPORATION, A CALIFORNIA CORPORATION; OPTIMA TECHNOLOGY CORPORATION, A NEVADA CORPORATION; AND REZA ZANDIAN aka GOLAMREZA ZANDIANJAZI aka GHOLAM REZA ZANDIAN aka REZA JAZI aka J. REZA JAZI AKA G. REZA

JAZI aka GHONONREZA ZANDIAN JAZI

COMES NOW, the law firm of JOHN PETER LEE, LTD., (the Firm) and moves this Honorable Court for an Order to Withdraw from representation of Defendants OPTIMA TECHNOLOGY CORPORATION, A CALIFORNIA CORPORATION; OPTIMA TECHNOLOGY

JOHN PETER LEE, LTD

830 LAS VEGAS BLVD. SOUTH LAS VEGAS, NEVADA 89101 Felephone (702) 382-4044 1

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(702) 383-9950 13

Telecopier 15 CORPORATION, A NEVADA CORPORATION; AND REZA ZANDIAN aka GOLAMREZA ZANDIANJAZI aka GHOLAM REZA ZANDIAN aka REZA JAZI aka J. REZA JAZI AKA G. REZA JAZI aka GHONONREZA ZANDIAN JAZI.

This Motion is made pursuant to EDCR 7.40(b)(2). This Motion is based upon the following Points and Authorities, all pleadings and papers on file herein, and the Affidavit of counsel attached hereto.

NOTICE OF MOTION

TO: JED MARGOLIN, Plaintiff;

TO: MATTHEW D. FRANCIS, ESQ., and ADAM P. MCMILLEN, Attorneys for Plaintiff;

YOU WILL PLEASE TAKE NOTICE that the undersigned will bring the foregoing JOHN PETER LEE, LTD.'S AMENDED MOTION TO WITHDRAW FROM REPRESENTATION OF DEFENDANTS OPTIMA TECHNOLOGY CORPORATION, A CALIFORNIA CORPORATION; OPTIMA TECHNOLOGY CORPORATION, A NEVADA CORPORATION; AND REZA ZANDIAN aka GOLAMREZA ZANDIANJAZI aka GHOLAM REZA ZANDIAN aka REZA JAZI aka J. REZA JAZI AKA G. REZA JAZI aka GHONONREZA ZANDIAN JAZI on for hearing before the above entitled Court on the day of heard.

BY:

DATED this /3 day of March, 2012.

JOHN PETER LEE, L

JOHN PETER LÆE, ESC Nevada Bar No. 001768 JOHN C. COURTNEY, ESQ. Nevada Bar No. 011092 830 Las Vegas Boulevard South Las Vegas, Nevada 89101

Ph: (702) 382-4044

Attorneys for Defendants Optima Technology Corporation, Optima Technology Corporation, and

Reza Zandian aka Golamreza Zandianjazi aka Gholamreza Zandianjazi aka Gholam Reza Zandian aka Reza Jazi aka J. Reza Jazi aka G. Reza

Jazi aka Ghononreza Zandian Jazi

-2-

DECLARATION OF COUNSEL

IN SUPPORT OF JOHN PETER LEE, LTD.'S AMENDED MOTION TO WITHDRAW FROM REPRESENTATION OF DEFENDANTS OPTIMA TECHNOLOGY, A <u>NEVADA CORPORATION; AND REZA ZANDIAN aka GOLAMREZA ZANDIANJAZI</u> aka GHOLAM REZA ZANDIAN aka REZA JAZI aka J. REZA JAZI AKA G. REZA JAZI aka GHONONREZA ZANDIAN JAZI

STATE OF NEVADA ss: COUNTY OF CLARK

JOHN C. COURTNEY, ESQ., states the following under the penalty of perjury:

- Declarant has personal knowledge of the matters stated herein, except as to those matters stated upon information and belief, and as to such matters, believes such matters to be true and is competent to testify to the same. Declarant is an attorney licensed to practice law in Nevada and is an associate attorney with the law firm of John Peter Lee, Ltd., which represents OPTIMA TECHNOLOGY, A CALIFORNIA CORPORATION; OPTIMA TECHNOLOGY CORPORATION, A NEVADA CORPORATION; AND REZA ZANDIAN aka GOLAMREZA ZANDIANJAZI aka GHOLAM REZA ZANDIAN aka REZA JAZI aka J. REZA JAZI AKA G. REZA JAZI aka GHONONREZA ZANDIAN JAZI.
- The law firm of John Peter Lee, Ltd., and all of its attorneys, hereby seek to withdraw as attorneys of record for OPTIMA TECHNOLOGY, A CALIFORNIA CORPORATION; OPTIMA TECHNOLOGY CORPORATION, A NEVADA CORPORATION; AND REZA ZANDIAN aka GOLAMREZA ZANDIANJAZI aka GHOLAM REZA ZANDIAN aka REZA JAZI aka J. REZA JAZI AKA G. REZA JAZI aka GHONONREZA ZANDIAN JAZI. Declarant files JOHN PETER LEE, LTD.'S AMENDED MOTION TO WITHDRAW FROM REPRESENTATION OF DEFENDANTS OPTIMA TECHNOLOGY, A CALIFORNIA CORPORATION; OPTIMA TECHNOLOGY CORPORATION, A NEVADA CORPORATION; AND REZA ZANDIAN aka GOLAMREZA ZANDIANJAZI aka GHOLAM REZA ZANDIAN aka REZA JAZI aka J. REZA JAZI AKA G. REZA JAZI aka GHONONREZA ZANDIAN JAZI.

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3. To the best of Declarant's knowledge and belief the last known address and telephone number at which Plaintiffs may be served or reached with notice of further proceedings taken in this action is:

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

- 4. The primary reason for requesting withdrawal is that the client no longer wishes to pay fees to John Peter Lee, Ltd. for services rendered, or to be rendered, in the instant case.
- 5. There are also other reasons that the instant motion to withdraw as counsel is made; however, Declarant does not wish to state said other reasons unless specifically compelled by the Court, particularly because Declarant does not wish to reveal any more attorney-client privileged information than that which is absolutely necessary in order for the Court to grant the instant motion for withdrawal as counsel.
 - 6. This Declaration is made in good faith. FURTHERMORE, Declarant sayeth naught.

JOHN C. COURTNEY, ESC

POINTS AND AUTHORITIES

Pursuant to EDCR 7.40(b)(2)(ii), Counsel in any case may be changed only ... (2) When no attorney has been retained to replace the attorney withdrawing, by order of the court, granted upon written motion, and

(i) If the application is made by the attorney, the attorney must include in an affidavit the address, or last known address, at which the client may be served with notice of further proceedings taken in the case in the event the application for withdrawal is granted, and the telephone number, or last known telephone number, at which the client may be reached and the attorney must serve a copy of the application upon the client and all other parties to the action or their attorneys.

Pursuant to the above statutes and case law, John Peter Lee, Ltd. requests this Court for leave to withdraw as counsel for Defendants OPTIMA TECHNOLOGY, A CALIFORNIA

CORPORATION; OPTIMA TECHNOLOGY CORPORATION, A NEVADA CORPORATION; AND REZA ZANDIAN aka GOLAMREZA ZANDIANJAZI aka GHOLAM REZA ZANDIAN aka REZA JAZI aka J. REZA JAZI AKA G. REZA JAZI aka GHONONREZA ZANDIAN JAZI, as the Firm has complied with the requirements of the local rule for withdrawal, as attached and incorporated herein in the Declarant of counsel, John C. Courtney, Esq., setting forth the grounds for the Firm's Motion.

DATED this Zday of March, 2012.

JOHN PETER LEE, LTD

JOHN PETER LEE, ESQ. Nevada Bar No. 001768

JOHN C. COURTNEY, ESQ.

Nevada Bar No. 011092 830 Las Vegas Boulevard South

Las Vegas, Nevada 89101

Ph: (702) 382-4044/Fax: (702) 383-9950

Attorneys for Defendants

Optima Technology Corporation, Optima Technology Corporation, and Reza Zandian aka Golamreza Zandianjazi aka Gholamreza Zandianjazi aka Gholam Reza Zandian aka Reza Jazi aka J. Reza Jazi aka G. Reza

Jazi aka Ghononreza Zandian Jazi

CERTIFICATE OF MAILING

I HEREBY CERTIFY that on theday of March, 2012, I served a copy of the above and
foregoing JOHN PETER LEE, LTD.'S AMENDED MOTION TO WITHDRAW FROM
REPRESENTATION OF DEFENDANTS OPTIMA TECHNOLOGY CORPORATION, A
CALIFORNIA CORPORATION; OPTIMA TECHNOLOGY CORPORATION, A NEVADA
CORPORATION; AND REZA ZANDIAN aka GOLAMREZA ZANDIANJAZI aka GHOLAM
REZA ZANDIAN aka REZA JAZI aka J. REZA JAZI AKA G. REZA JAZI aka GHONONREZA
ZANDIAN JAZI, upon the appropriate parties hereto, by enclosing it in a sealed envelope, deposited
in the United States mail, upon which first class postage was fully prepaid addressed to:

10 Matthew D. Francis Adam P. McMillen WATSON & ROUNDS 5371 Kietzke Lane 12 Reno, Nevada 89511

An Employee of JOHN PETER LEE, LTD.

1 ORDG JOHN PETER LEE, LTD. 2 JOHN PETER LEE, ESQ. Nevada Bar No. 001768 3 JOHN C. COURTNEY, ESQ. Nevada Bar No. 011092 4 830 Las Vegas Boulevard South Las Vegas, Nevada 89101 5 (702) 382-4044 Fax: (702) 383-9950 e-mail: info@johnpeterlee.com 6 Attorneys for Defendants Optima Technology Corporation, 7 Optima Technology Corporation, and Reza Zandian aka Golamreza Zandianjazi 8 aka Gholamreza Zandianjazi aka Gholam Reza Zandian aka Reza Jazi aka J. Reza Jazi aka G. Reza Jazi aka 9 Ghononreza Zandian Jazi 10 11

REC'D & FILED 2012 APR 26 PM 時 1意 **ALAN GLOVER**

IN THE FIRST JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA IN AND FOR CARSON CITY

Case No.: 090C00579

Dept. No.:

JED MARGOLIN, an individual;

Plaintiff,

VS.

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Telephone (702) 382-4044 Telecopier (702) 383-9950 12 12 13 14 15 16

OPTIMA TECHNOLOGY CORPORATION, a California corporation, OPTIMA TECHNOLOGY CORPORATION, a Nevada coporation, 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-

Defendants.

1334.023382-td

ORDER GRANTING JOHN PETER LEE, LTD.'S AMENDED MOTION TO WITHDRAW FROM REPRESENTATION OF DEFENDANTS OPTIMA TECHNOLOGY CORPORATION, A CALIFORNIA CORPORATION; OPTIMA <u>TECHNOLOGY CORPORATION, A NEVADA CORPORATION; AND REZA</u> ZANDIAN aka GOLAMREZA ZANDIANJAZI aka GHOLAM REZA ZANDIAN aka REZA JAZI aka J. REZA JAZI AKA G. REZA JAZI aka GHONONREZA ZANDIAN JAZI

Upon JOHN PETER LEE, LTD'S Amended Motion to Withdraw from Representation of Defendants Optima Technology Corporation, a California Corporation; Optima Technology

JOHN PETER LEE, LTD.

830 LAS VEGAS BLVD. SOUTH LAS VEGAS, NEVADA 89101

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JOHN PETER LEE, LTD.
JOHN PETER LEE, ESQ.
Nevada Bar No. 001768
JOHN C. COURTNEY, ESQ.
Nevada Bar No. 011092
830 Las Vegas Boulevard South
Las Vegas, Nevada 89101
(702) 382-4044 Fax: (702) 383-9950
e-mail: info@johnpeterlee.com
Attorneys for Defendant
Optima Technology Corporation,
Reza Zandian aka Golamreza Zandianjazi
aka Gholamreza Zandianjazi aka Gholam Reza Zandian
aka Reza Jazi aka J. Reza Jazi aka G. Reza Jazi aka
Ghononreza Zandian Jazi

REC'D&FILED

BY ALANGLOVER DEPUTY

Case No.: 090C00579

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Dept. No.:

IN THE FIRST JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA IN AND FOR CARSON CITY

JED MARGOLIN, an individual;

Plaintiff,

VS.

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

Defendants.

1334.023382-td

NOTICE OF ENTRY OF ORDER GRANTING JOHN PETER LEE, LTD.'S AMENDED MOTION TO WITHDRAW FROM REPRESENTATION OF DEFENDANTS OPTIMA TECHNOLOGY CORPORATION, OPTIMA TECHNOLOGY 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

PLEASE TAKE NOTICE that an Order Granting John Peter Lee, Ltd.'s Amended Motion to Withdraw from Representation of Defendants Optima Technology Corporation, Optima Technology 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, was filed in the above

830 LAS VEGAS BLVD. SOUTH LAS VEGAS, NEVADA 89101

Telephone (702) 382-4044

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captioned matter on the 26th day of April, 2012, a copy of which is attached hereto. 1 2 DATED this 4th day of May, 2012. JOHN PETER 3 By: 4 Nevada Bar No. 001768 5 JOHN C. COURTNEY, ESQ. 6 Nevada Bar No. 011092 830 Las Vegas Boulevard South Las Vegas, Nevada 89101 7 (702) 382-4044 Fax: (702) 383-9950 8 e-mail: info@johnpeterlee.com Attorneys for Defendant Optima Technology Corporation, 9 Reza Zandian aka Golamreza Zandianjazi 10 aka Gholamreza Zandianjazi aka Gholam Reza Zandian aka Reza Jazi aka J. Reza Jazi aka 11 G. Reza Jazi aka Ghononreza Zandian Jazi CERTIFICATE OF SERVICE 12 Telecopier (702) 383-9950 I HEREBY CERTIFY that on the hth day of May, 2012, I served a copy of the foregoing 13 NOTICE OF ENTRY OF ORDER GRANTING JOHN PETER LEE, LTD.'S AMENDED 14 15 16 17 ZANDIANJAZI aka GHOLAM REZA ZANDIAN aka REZA JAZI aka J. REZA JAZI AKA G. REZA JAZI aka GHONONREZA ZANDIAN JAZI in the 18 19 above captioned matter by enclosing it in a sealed envelope upon which first class postage was fully 20 prepaid addressed to: 21 Matthew D. Francis Adam P. McMillen 22 WATSON & ROUNDS 5371 Kietzke Lane 23 Reno, Nevada 89511 24 25 26 JOHN PETER LEE LTD.

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REC'D & FILED **ORDG** 1 JOHN PETER LEE, LTD. 2012 APR 26 PM 4: 16 JOHN PETER LEE, ESQ. Nevada Bar No. 001768 ALAN GLOVER 3 JOHN C. COURTNEY, ESQ. Nevada Bar No. 011092 4 830 Las Vegas Boulevard South DEPLITY Las Vegas, Nevada 89101 5 (702) 382-4044 Fax: (702) 383-9950 e-mail: info@johnpeterlee.com 6 Attorneys for Defendants Optima Technology Corporation, 7 Optima Technology Corporation, and Reza Zandian aka Golamreza Zandianjazi 8 aka Gholamreza Zandianjazi aka Gholam Reza Zandian aka Reza Jazi aka J. Reza Jazi aka G. Reza Jazi aka Ghononreza Zandian Jazi 10 IN THE FIRST JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA 11 IN AND FOR CARSON CITY 830 LAS VEGAS BLVD. SOUTH LAS VEGAS, NEVADA 89101 Telephone (702) 382-4044 12 Telephone (702) 382-4044 Telecopier (702) 383-9950 JED MARGOLIN, an individual; Case No.: 090C00579 13 Dept. No.: Plaintiff, 14 VS. 15 OPTIMA TECHNOLOGY CORPORATION. 16 a California corporation, OPTIMA TECHNOLOGY CORPORATION, a Nevada 17 coporation, REZA ZANDIAN aka GOLAMREZA ZANDIANJAZI aka 18 GHOLAM REZA ZANDIAN aka REZA JAZI aka J. REZA JAZI AKA G. REZA JAZI 19 aka GHONONREZA ZANDIAN JAZI, an individual, DOE Companies 1-10; DOE 20 Corporations 11-20, and DOE Individuals 21-30, 21 Defendants. 22 1334.023382-td 23 ORDER GRANTING JOHN PETER LEE, LTD.'S AMENDED MOTION TO <u>WITHDRAW FROM REPRESENTATION OF DEFENDANTS OPTIMA</u> 24 TECHNOLOGY CORPORATION, A CALIFORNIA CORPORATION; OPTIMA TECHNOLOGY CORPORATION, A NEVADA CORPORATION; AND REZA 25 ZANDIAN aka GOLAMREZA ZANDIANJAZI aka GHOLAM REZA ZANDIAN aka REZA JAZI aka J. REZA JAZI AKA G. REZA JAZI aka GHONONREZA ZANDIAN 26 JAZI 27 Upon JOHN PETER LEE, LTD'S Amended Motion to Withdraw from Representation of 28 Defendants Optima Technology Corporation, a California Corporation; Optima Technology

830 LAS VEGAS BLVD. SOUTH

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- 2 -

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

REC'D & FILLU

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ALAH GLOVER V. GUTIERREZ BY DEPUTY

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

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JED MARGOLIN, an individual,

Plaintiff,

V5.

OPTIMA TECHNOLOGY CORPORATION. a California corporation, OPTIMA TECHNOLOGY CORPORATION, a Nevada corporation, REZA ZANDIAN aka GOLAMREZA ZANDIANJAZI aka GHOLAM REZA ZANDIAN aka REZA JAZI aka J. REZA JAZI aka G. REZA JAZI aka GHONONREZA ZANDIAN JAZI, an individual, DOE Companies 1-10, DOE Corporations 11-20, and DOE Individuals 21-30,

Case No.: 090C00579 1B

Dept. No.: 1

PLAINTIFF'S MOTION TO COMPEL APPEARANCE OF COUNSEL FOR OPTIMA TECHNOLOGY <u>CORPORATIONS, OR IN THE</u> ALTERNATIVE, MOTION TO STRIKE **GENERAL DENIAL OF OPTIMA** TECHNOLOGY CORPORATIONS

Defendants.

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Pursuant to NRCP 7.285, SCR 77, and other applicable law, Plaintiff Jed Margolin ("Mr. Margolin" or "Plaintiff") hereby moves this Court for an order compelling Defendants Optima Technology Corporation, a California corporation, and Optima Technology Corporation, a Nevada corporation (collectively "Optima Technology Corporations") to retain legal counsel, or, in the alternative, to strike the General Denial of those Corporations filed on March 13, 2012. This Motion is based on the grounds that because the Optima Technology Corporations are no longer represented by counsel, they cannot represent themselves under Nevada Law, and cannot defend, prosecute, or participate in this action. This Motion is based

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on the attached Memorandum of Points and Authorities, all pleadings and papers on file in this action, and any argument the Court may hear.

Dated this 15th day of May, 2012.

WATSON ROUNDS

BY:

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

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

Attorneys for Plaintiff Jed Margolin

MEMORANDUM OF POINTS AND AUTHORITIES

I. BACKGROUND

Mr. Margolin filed the Complaint in this action on December 11, 2009. After extensive briefing regarding service on Defendants concluded, and after the Court denied Defendants' Motion to Dismiss, Defendants served two "General Denials." The first General Denial was served on March 5, 2012 on behalf of the individual Reza Zandian aka Golamreza Andianjazi aka Gholam Reza Zandian aka Reza Jazi aka J. Reza Jazi aka G. Reza Jazi aka Ghononreza Zandian Jazi. The second General Denial was served on March 13, 2012 on behalf of the Optima Technology Corporations.

On March 13, 2012, Defense counsel moved to withdraw from representing all of the individual and corporate Defendants in this action. On March 16, 2012, Plaintiff filed a non-opposition to Defense counsel's Motion to Withdraw, and on April 26, 2012, this Court granted Defense counsel's Motion to Withdraw. The undersigned has not been contacted by new Defense counsel for any of the Defendants as of the date of this Motion, and no appearance of counsel has been entered for any of the Defendants as of the date of this Motion.

II. ARGUMENT

NRS 7.285 provides that "[n]o person shall practice law in this state unless he is an active member of the State Bar of Nevada pursuant to the rules of the supreme court." The statute further provides that any person who practices law who is not an active member of the State Bar of Nevada is guilty of a misdemeanor. SCR 77 provides that, with certain

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inapplicable exceptions, no person may practice law as an officer of the courts in this state who is not an active member of the state bar. Nevada case law is clear on this issue as well. See State v. Stu's Bail Bonds, 115 Nev. 436, n. 1, 991 P.2d 469, 470 n. 1 (1999) ("business entities are not permitted to appear, or file documents, in proper person"); Salman v. Newell, 110 Nev. 1333, 1336, 885 P. 2d 607, 608 (1994) (observing that no statute or rule permits a non-lawyer to represent an entity and concluding that an entity cannot proceed in proper person); Sunde v. Contel of California, 112 Nev. 541, 542–43, 915 P.2d 298, 299 (1996) (explaining that non-lawyers may not represent entities in court).

Courts may strike pleadings when a corporation has failed to retain counsel. See Trustees of Operating Engineers Pension Trust v. O'Donnell, 2007 WL 672528, *2 (D. Nev. 2007) (granting motion to compel and alternative motion to strike answer) (citations omitted).

Because corporations may not represent themselves, the Optima Technology

Corporations cannot defend, prosecute, or participate in this action without counsel licensed in the State of Nevada. As such, Plaintiff respectfully requests that the Optima Technology

Corporations be ordered to retain legal counsel no later than June 15, 2012. Plaintiff also respectfully requests that the March 13, 2012 General Denial filed by Optima Technology

Corporations be stricken if Optima Technology Corporations do not retain new counsel by June 15, 2012.

III. <u>CONCLUSION</u>

For all of the foregoing reasons, Plaintiff's Motion should be granted in the manner requested.

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 15th day of May, 2012.

WATSON ROUNDS

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BY:

/s/ Adam P. McMillen
Matthew D. Francis (6978)
Adam P. McMillen (10678)
5371 Kietzke Lane
Reno, NV 89511
Telephone: 775-324-4100
Facsimile: 775-333-8171

Attorneys for Plaintiff Jed Margolin

PAGE 06/06

CERTIFICATE OF SERVICE

Pursuant to NRCP 5(b), I certify that I am an employee of Watson Rounds, and that on this date, a true and correct copy of the foregoing document, PLAINTIFF'S MOTION TO COMPEL APPEARANCE OF COUNSEL FOR OPTIMA TECHNOLOGY CORPORATIONS, OR IN THE ALTERNATIVE, MOTION TO STRIKE GENERAL **DENIAL OF OPTIMA TECHNOLOGY CORPORATIONS**, will be served via first-class

mail through the U.S. Postal Service, addressed as follows:

Reza Zandian 8775 Costa Verde Blvd. San Diego, CA 82122

Dated: May 15, 2012

REC'D & FILED 1 Case No. 09 0C 00579 1B 2 2012 JUN 28 AM 11: 13 Dept. No. 3 4 In The First Judicial District Court of the State of Nevada 5 In and for Carson City 6 7 JED MARGOLIN, an individual, 8 Plaintiff, 9 ORDER GRANTING PLAINTIFF'S VS. MOTION TO COMPEL 10 APPEARANCE OF COUNSEL FOR OPTIMA TECHNOLOGY CORPORATION, OPTIMA TECHNOLOGY 11 a California corporation, OPTIMA CORPORATIONS, OR IN THE TECHNOLOGY CORPORATION, a Nevada TERNATIVE, MOTION TO 12 corporation, REZA ZANDIAN STRIKE GENERAL DENIAL OF aka GOLAMREZA ZANDIANJAZI OPTIMA TECHNOLOGY 13 aka GHOLAM REZA ZANDIAN CORPORATIONS 14 aka REZA JAZI aka J. REZA JAZI aka G. REZA JAZI aka GHONONREZA 15 ZANDIAN JAZI, an individual, DOE Companies 1-10, DOE Corporations 11-20, and DOE 16 Individuals 21-30, 17 Defendants. 18 This matter comes before the Court on Plaintiff Jed Margolin's motion for an order 19 compelling Defendants Optima Technology Corporation, a California corporation, and Optima 20 Technology Corporation, a Nevada corporation (collectively "Optima Technology 21 Corporations") to retain legal counsel, or, in the alternative, to strike the General Denial of those 22 Corporations filed on March 13, 2012. 23 Upon consideration of the foregoing documents, and the Court deeming itself fully 24 advised of the matter, the Court hereby enters its Order Granting Plaintiff's Motion and finds 25 and orders as follows: 26 Plaintiff filed the Complaint in this action on December 11, 2009. After extensive 27

briefing regarding service on Defendants concluded, and after the Court denied Defendants'

 Motions to Dismiss, Defendants served two "General Denials." The first General Denial was served on March 5, 2012 on behalf of the individual Reza Zandian aka Golamreza Zandianjazi aka Gholam Reza Zandian aka Reza Jazi aka J. Reza Jazi aka G. Reza Jazi aka Ghononreza Zandian Jazi. The second General Denial was served on March 13, 2012 on behalf of the Optima Technology Corporations.

On March 13, 2012, Defense counsel moved to withdraw from representing all of the individual and corporate Defendants in this action. On March 16, 2012, Plaintiff filed a non-opposition to Defense counsel's Motion to Withdraw and on April 26, 2012, this Court granted Defense counsel's Motion to Withdraw. No appearance of counsel has been entered for any of the Defendants as of this date.

NRS 7.285 provides that "[n]o person shall practice law in this state unless he is an active member of the State Bar of Nevada pursuant to the rules of the supreme court." The statute further provides that any person who practices law who is not an active member of the State Bar of Nevada is guilty of a misdemeanor. SCR 77 provides that, with certain inapplicable exceptions, no person may practice law as an officer of the courts in this state who is not an active member of the state bar. Nevada case law is clear on this issue as well. See State v. Stu's Bail Bonds, 115 Nev. 436, n. 1, 991 P.2d 469, 470 n. 1 (1999) ("business entities are not permitted to appear, or file documents, in proper person"); Salman v. Newell, 110 Nev. 1333, 1336, 885 P. 2d 607, 608 (1994) (observing that no statute or rule permits a non-lawyer to represent an entity and concluding that an entity cannot proceed in proper person); Sunde v. Contel of California, 112 Nev. 541, 542–43, 915 P.2d 298, 299 (1996) (explaining that non-lawyers may not represent entities in court).

In addition, courts may strike pleadings when a corporation has failed to retain counsel. See Trustees of Operating Engineers Pension Trust v. O'Donnell, 2007 WL 672528, *2 (D. Nev. 2007) (granting motion to compel and alternative motion to strike answer) (citations omitted).

In light of the foregoing, the Court finds that the Optima Technology Corporations cannot defend, prosecute, or participate in this action without counsel licensed in the State of

Nevada. In Plaintiff's Motion, Plaintiff requested that the Optima Technology Corporations be ordered to retain legal counsel no later than June 15, 2012. Plaintiff also requested that the March 13, 2012 General Denial filed by the Optima Technology Corporations be stricken if the Optima Technology Corporations did not retain new counsel by June 15, 2012. Pursuant to the above findings, the Court further finds that Plaintiff's requests should be granted with the Optima Technology Corporations now being given until July 15, 2012 to retain counsel or their General Denial will be stricken.

THEREFORE, Plaintiff Jed Margolin's Motion to Compel Appearance of Counsel for the Optima Technology Corporations or in the Alternative Motion to Strike the General Denial of the Optima Technology Corporations is GRANTED as follows:

IT IS HEREBY ORDERED that the Optima Technology Corporations must retain counsel and that counsel must enter an appearance in this matter on behalf of the Optima Technology Corporations by July 15, 2012.

IT IS FURTHER ORDERED that if no appearance is entered on behalf of the Optima Technology Corporations by July 15, 2012, the Optima Technology Corporations' General Denial, filed on March 13, 2012, shall be stricken.

Dated this 28 day of June 2012.

JAMES T. RUSSELL

DISTRICT COURT JUDGE

CERTIFICATE OF SERVICE

I hereby certify that on the 24 day of June, 2012, I placed a copy of the foregoing

Order in the United States Mail, postage prepaid, addressed as follows:

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

Reza Zandian 8775 Costa Verde Blvd. Apt #501 San Diego, CA 82122

Jumphy =

ORIGINAL

1 Matthew D. Francis (6978)
Adam P. McMillen (10678)
2 WATSON ROUNDS
5371 Kietzke Lane
3 Reno, NV 89511
Telephone: 775-324-4100
Facsimile: 775-333-8171
Attorneys for Plaintiff Jed Margolin

REC'D & FILED

2012 JUL -2 PM 1:3
ALAN GLOVER

BY LEASUNG CI FRK

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

JED MARGOLIN, an individual,

Plaintiff,

vs.

OPTIMA TECHNOLOGY CORPORATION, a California corporation, OPTIMA TECHNOLOGY CORPORATION, a Nevada corporation, REZA ZANDIAN aka GOLAMREZA ZANDIANJAZI aka GHOLAM REZA ZANDIAN aka REZA JAZI aka J. REZA JAZI aka G. REZA JAZI aka GHONONREZA ZANDIAN JAZI, an individual, DOE Companies 1-10, DOE Corporations 11-20, and DOE Individuals 21-30,

NOTICE OF ENTRY OF ORDER

Case No.: 090C00579 1B

Dept. No.: 1

Defendants.

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Please take notice that the Order Granting Plaintiff's Motion to Compel Appearance of Counsel for Optima Technology Corporations, or in the Alternative, Motion to Strike General Denial of Optima Technology Corporations, attached hereto as Exhibit 1, was filed in the above-entitled Court on June 28, 2012.

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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: June 29, 2012

WATSON ROUNDS

By: — Is I Adam P. McMillen
Matthew D. Francis
Adam P. McMillen
Watson Rounds
5371 Kietzke Lane
Reno, NV 89511

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, **Notice of Entry of Order**, addressed as follows:

Reza Zandian 8775 Costa Verde Blvd. Apt #501 San Diego, CA 82122

Dated: June 29, 2012

Carla Ousby

Exhibit 1

Exhibit 1

REC'D & FILED 1 Case No. 09 0C 00579 1B 2 2012 JUN 28 AM 11: 13 Dept. No. 3 4 In The First Judicial District Court of the State of Nevada 5 In and for Carson City 6 7 JED MARGOLIN, an individual, 8 Plaintiff, 9 ORDER GRANTING PLAINTIFF'S VS. MOTION TO COMPEL 10 APPEARANCE OF COUNSEL FOR OPTIMA TECHNOLOGY CORPORATION, OPTIMA TECHNOLOGY 11 a California corporation, OPTIMA CORPORATIONS, OR IN THE TECHNOLOGY CORPORATION, a Nevada TERNATIVE, MOTION TO 12 corporation, REZA ZANDIAN STRIKE GENERAL DENIAL OF aka GOLAMREZA ZANDIANJAZI OPTIMA TECHNOLOGY 13 aka GHOLAM REZA ZANDIAN CORPORATIONS aka REZA JAZI aka J. REZA JAZI 14 aka G. REZA JAZI aka GHONONREZA 15 ZANDIAN JAZI, an individual, DOE Companies 1-10, DOE Corporations 11-20, and DOE 16 Individuals 21-30, 17 Defendants. 18 This matter comes before the Court on Plaintiff Jed Margolin's motion for an order 19 compelling Defendants Optima Technology Corporation, a California corporation, and Optima 20 Technology Corporation, a Nevada corporation (collectively "Optima Technology 21 Corporations") to retain legal counsel, or, in the alternative, to strike the General Denial of those 22 Corporations filed on March 13, 2012. 23 Upon consideration of the foregoing documents, and the Court deeming itself fully 24 advised of the matter, the Court hereby enters its Order Granting Plaintiff's Motion and finds 25 and orders as follows: 26 Plaintiff filed the Complaint in this action on December 11, 2009. After extensive 27 briefing regarding service on Defendants concluded, and after the Court denied Defendants' 28

Motions to Dismiss, Defendants served two "General Denials." The first General Denial was served on March 5, 2012 on behalf of the individual Reza Zandian aka Golamreza Zandianjazi aka Gholam Reza Zandian aka Reza Jazi aka J. Reza Jazi aka G. Reza Jazi aka Ghononreza Zandian Jazi. The second General Denial was served on March 13, 2012 on behalf of the Optima Technology Corporations.

On March 13, 2012, Defense counsel moved to withdraw from representing all of the individual and corporate Defendants in this action. On March 16, 2012, Plaintiff filed a nonopposition to Defense counsel's Motion to Withdraw and on April 26, 2012, this Court granted Defense counsel's Motion to Withdraw. No appearance of counsel has been entered for any of the Defendants as of this date.

NRS 7.285 provides that "[n]o person shall practice law in this state unless he is an active member of the State Bar of Nevada pursuant to the rules of the supreme court." The statute further provides that any person who practices law who is not an active member of the State Bar of Nevada is guilty of a misdemeanor. SCR 77 provides that, with certain inapplicable exceptions, no person may practice law as an officer of the courts in this state who is not an active member of the state bar. Nevada case law is clear on this issue as well. See State v. Stu's Bail Bonds, 115 Nev. 436, n. 1, 991 P.2d 469, 470 n. 1 (1999) ("business entities are not permitted to appear, or file documents, in proper person"); Salman v. Newell, 110 Nev. 1333, 1336, 885 P. 2d 607, 608 (1994) (observing that no statute or rule permits a non-lawyer to represent an entity and concluding that an entity cannot proceed in proper person); Sunde v. Contel of California, 112 Nev. 541, 542-43, 915 P.2d 298, 299 (1996) (explaining that non-lawyers may not represent entities in court).

In addition, courts may strike pleadings when a corporation has failed to retain counsel. See Trustees of Operating Engineers Pension Trust v. O'Donnell, 2007 WL 672528, *2 (D. Nev. 2007) (granting motion to compel and alternative motion to strike answer) (citations omitted).

In light of the foregoing, the Court finds that the Optima Technology Corporations cannot defend, prosecute, or participate in this action without counsel licensed in the State of

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Nevada. In Plaintiff's Motion, Plaintiff requested that the Optima Technology Corporations be ordered to retain legal counsel no later than June 15, 2012. Plaintiff also requested that the March 13, 2012 General Denial filed by the Optima Technology Corporations be stricken if the Optima Technology Corporations did not retain new counsel by June 15, 2012. Pursuant to the above findings, the Court further finds that Plaintiff's requests should be granted with the Optima Technology Corporations now being given until July 15, 2012 to retain counsel or their General Denial will be stricken.

THEREFORE, Plaintiff Jed Margolin's Motion to Compel Appearance of Counsel for the Optima Technology Corporations or in the Alternative Motion to Strike the General Denial of the Optima Technology Corporations is GRANTED as follows:

IT IS HEREBY ORDERED that the Optima Technology Corporations must retain counsel and that counsel must enter an appearance in this matter on behalf of the Optima Technology Corporations by July 15, 2012.

IT IS FURTHER ORDERED that if no appearance is entered on behalf of the Optima Technology Corporations by July 15, 2012, the Optima Technology Corporations' General Denial, filed on March 13, 2012, shall be stricken.

Dated this 28 day of June 2012.

JAMES T. RUSSELL DISTRICT COURT JUDGE

CERTIFICATE OF SERVICE

I hereby certify that on the 24 day of June, 2012, I placed a copy of the foregoing Order in the United States Mail, postage prepaid, addressed as follows:

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

Reza Zandian
 8775 Costa Verde Blvd. Apt #501
 San Diego, CA 82122

fumling =

1 Matthew D. Francis (6978) Adam P. McMillen (10678) 2 WATSON ROUNDS 5371 Kietzke Lane 3 Reno, NV 89511 Telephone: 775-324-4100 4 Facsimile: 775-333-8171 Attorneys for Plaintiff Jed Margolin 5 6 7 8 9 JED MARGOLIN, an individual, 10 Plaintiff, 11 vs. 12 13 14 corporation, REZA ZANDIAN 15 16 17 18 and DOE Individuals 21-30, 19 Defendants. 20 21 TO: 22 23 24 25 26

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ORIGINAL

REC'D & FILEC

2812 SEP 14 PM 12: 38

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

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

Case No.: 090C00579 1B

Dept. No.: 1

APPLICATION FOR ENTRY OF DEFAULT

CLERK OF THE FIRST JUDICIAL DISTRICT COURT CARSON CITY, STATE OF NEVADA

Please enter the Default of Defendants Optima Technology Corporation, a California corporation and Optima Technology Corporation, a Nevada corporation for failure to plead or otherwise defend the above-entitled action as provided by the Nevada Rules of Civil Procedure.

On March 14, 2012, Defendants Optima Technology Corporation, a California corporation, and Optima Technology Corporation, a Nevada corporation, both filed a "General Denial" in this action. On June 28, 2012, this Court entered an Order granting Plaintiff's

Motion to Compel Appearance of Counsel for Optima Technology Corporations, or in the Alternative, Motion to Strike General Denial of Optima Technology Corporations. A true and correct copy of said Order is attached hereto as Exhibit 1. Because there has been no appearance of counsel for the Optima Technology Corporations, as ordered, the Optima Technology Corporations' General Denial is stricken, and the Optima Technology Corporations are in default for failure to plead or otherwise defend as required by law.

Dated this 13th day of September, 2012.

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

CERTIFICATE OF SERVICE

Pursuant to NRCP 5(b), I certify that I am an employee of Watson Rounds, and that on this date, a true and correct copy of the foregoing document, will be served via first-class mail through the U.S. Postal Service addressed as follows:

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

Dated: September 13, 2012

Exhibit 1

Exhibit 1

REC'D & FILED 1 Case No. 09 0C 00579 1B 2012 JUN 28 AM 11: 13 2 Dept. No. I 3 ALAN GLOVER 4 In The First Judicial District Court of the State of Nevada 5 In and for Carson City 6 7 JED MARGOLIN, an individual, 8 Plaintiff. 9 ORDER GRANTING PLAINTIFF'S VS. 10 MOTION TO COMPEL OPTIMA TECHNOLOGY CORPORATION, APPEARANCE OF COUNSEL FOR 11 OPTIMA TECHNOLOGY a California corporation, OPTIMA CORPORATIONS, OR IN THE TECHNOLOGY CORPORATION, a Nevada 12 ALTERNATIVE, MOTION TO corporation, REZA ZANDIAN STRIKE GENERAL DENIAL OF aka GOLAMREZA ZANDIANJAZI 13 OPTIMA TECHNOLOGY aka GHOLAM REZA ZANDIAN CORPORATIONS aka REZA JAZI aka J. REZA JAZI 14 aka G. REZA JAZI aka GHONONREZA 15 ZANDIAN JAZI, an individual, DOE Companies 1-10, DOE Corporations 11-20, and DOE 16 Individuals 21-30, 17 Defendants. 18 This matter comes before the Court on Plaintiff Jed Margolin's motion for an order 19 compelling Defendants Optima Technology Corporation, a California corporation, and Optima 20 Technology Corporation, a Nevada corporation (collectively "Optima Technology 21 Corporations") to retain legal counsel, or, in the alternative, to strike the General Denial of those 22 Corporations filed on March 13, 2012. 23 Upon consideration of the foregoing documents, and the Court deeming itself fully 24 advised of the matter, the Court hereby enters its Order Granting Plaintiff's Motion and finds 25 and orders as follows: 26 Plaintiff filed the Complaint in this action on December 11, 2009. After extensive 27 briefing regarding service on Defendants concluded, and after the Court denied Defendants'

Motions to Dismiss, Defendants served two "General Denials." The first General Denial was served on March 5, 2012 on behalf of the individual Reza Zandian aka Golamreza Zandianjazi aka Gholam Reza Zandian aka Reza Jazi aka J. Reza Jazi aka G. Reza Jazi aka Ghononreza Zandian Jazi. The second General Denial was served on March 13, 2012 on behalf of the Optima Technology Corporations.

On March 13, 2012, Defense counsel moved to withdraw from representing all of the individual and corporate Defendants in this action. On March 16, 2012, Plaintiff filed a non-opposition to Defense counsel's Motion to Withdraw and on April 26, 2012, this Court granted Defense counsel's Motion to Withdraw. No appearance of counsel has been entered for any of the Defendants as of this date.

NRS 7.285 provides that "[n]o person shall practice law in this state unless he is an active member of the State Bar of Nevada pursuant to the rules of the supreme court." The statute further provides that any person who practices law who is not an active member of the State Bar of Nevada is guilty of a misdemeanor. SCR 77 provides that, with certain inapplicable exceptions, no person may practice law as an officer of the courts in this state who is not an active member of the state bar. Nevada case law is clear on this issue as well. See State v. Stu's Bail Bonds, 115 Nev. 436, n. 1, 991 P.2d 469, 470 n. 1 (1999) ("business entities are not permitted to appear, or file documents, in proper person"); Salman v. Newell, 110 Nev. 1333, 1336, 885 P. 2d 607, 608 (1994) (observing that no statute or rule permits a non-lawyer to represent an entity and concluding that an entity cannot proceed in proper person); Sunde v. Contel of California, 112 Nev. 541, 542–43, 915 P.2d 298, 299 (1996) (explaining that non-lawyers may not represent entities in court).

In addition, courts may strike pleadings when a corporation has failed to retain counsel. See Trustees of Operating Engineers Pension Trust v. O'Donnell, 2007 WL 672528, *2 (D. Nev. 2007) (granting motion to compel and alternative motion to strike answer) (citations omitted).

In light of the foregoing, the Court finds that the Optima Technology Corporations cannot defend, prosecute, or participate in this action without counsel licensed in the State of

Nevada. In Plaintiff's Motion, Plaintiff requested that the Optima Technology Corporations be ordered to retain legal counsel no later than June 15, 2012. Plaintiff also requested that the March 13, 2012 General Denial filed by the Optima Technology Corporations be stricken if the Optima Technology Corporations did not retain new counsel by June 15, 2012. Pursuant to the above findings, the Court further finds that Plaintiff's requests should be granted with the Optima Technology Corporations now being given until July 15, 2012 to retain counsel or their General Denial will be stricken.

THEREFORE, Plaintiff Jed Margolin's Motion to Compel Appearance of Counsel for the Optima Technology Corporations or in the Alternative Motion to Strike the General Denial of the Optima Technology Corporations is GRANTED as follows:

IT IS HEREBY ORDERED that the Optima Technology Corporations must retain counsel and that counsel must enter an appearance in this matter on behalf of the Optima Technology Corporations by July 15, 2012.

IT IS FURTHER ORDERED that if no appearance is entered on behalf of the Optima Technology Corporations by July 15, 2012, the Optima Technology Corporations' General Denial, filed on March 13, 2012, shall be stricken.

Dated this Zaday of June 2012.

JAMES T. RUSSELL DISTRICT COURT JUDGE

CERTIFICATE OF SERVICE

I hereby certify that on the 25 day of June, 2012, I placed a copy of the foregoing

Order in the United States Mail, postage prepaid, addressed as follows:

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

Reza Zandian 8775 Costa Verde Blvd. Apt #501 San Diego, CA 82122

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ORIGINAL

Case No.

09 0C 00579 1B

Dept. No.

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2012 SEP 24 PM 1: 32

ALAN GLOVER

DEPUTY CLERK

DEFAULT

In The First Judicial District Court of the State of Nevada

In and for Carson City

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JED MARGOLIN, an individual,

Plaintiff,

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vs.

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OPTIMA TECHNOLOGY CORPORATION, a California corporation, OPTIMA

TECHNOLOGY CORPORATION, a Nevada corporation, REZA ZANDIAN

aka GOLAMREZA ZANDIANJAZI aka GHOLAM REZA ZANDIAN

aka REZA JAZI aka J. REZA JAZI aka G. REZA JAZI aka GHONONREZA

ZANDIAN JAZI, an individual, DOE Companies 1-10, DOE Corporations 11-20, and DOE Individuals 21-30,

Defendants.

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27 28 On March 14, 2012, Defendants Optima Technology Corporation, a California corporation, and Optima Technology Corporation, a Nevada corporation, both filed a "General Denial" in this action. On June 28, 2012, this Court entered an Order granting Plaintiff's Motion to Compel Appearance of Counsel for Optima Technology Corporations, or in the Alternative, Motion to Strike General Denial of Optima Technology Corporations. A true and correct copy of said Order is attached hereto as Exhibit 1. Because there has been no appearance of counsel for the Optima Technology Corporations, as ordered, the Optima Technology Corporations' General Denial is stricken, and the Optima Technology

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Corporations are in default for failure to plead or otherwise defend as required by law.

Alan Glover
CLERK OF THE COURT

DEPUTY CLERK

Exhibit 1

Exhibit 1

REC'D & FILED Case No. 1 09 0C 00579 1B 2012 JUN 28 AM 11: 13 2 Dept. No. I 3 LAN GLOVER 4 In The First Judicial District Court of the State of Nevada 5 In and for Carson City 6 7 JED MARGOLIN, an individual, 8 Plaintiff. 9 ORDER GRANTING PLAINTIFF'S vs. 10 MOTION TO COMPEL APPEARANCE OF COUNSEL FOR OPTIMA TECHNOLOGY CORPORATION, 11 OPTIMA TECHNOLOGY a California corporation, OPTIMA CORPORATIONS, OR IN THE TECHNOLOGY CORPORATION, a Nevada 12 TERNATIVE, MOTION TO corporation, REZA ZANDIAN STRIKE GENERAL DENIAL OF aka GOLAMREZA ZANDIANJAZI OPTIMA TECHNOLOGY 13 aka GHOLAM REZA ZANDIAN CORPORATIONS aka REZA JAZI aka J. REZA JAZI 14 aka G. REZA JAZI aka GHONONREZA 15 ZANDIAN JAZI, an individual, DOE Companies 1-10, DOE Corporations 11-20, and DOE 16 Individuals 21-30. 17 Defendants. 18 This matter comes before the Court on Plaintiff Jed Margolin's motion for an order 19 compelling Defendants Optima Technology Corporation, a California corporation, and Optima 20 Technology Corporation, a Nevada corporation (collectively "Optima Technology 21 Corporations") to retain legal counsel, or, in the alternative, to strike the General Denial of those 22 Corporations filed on March 13, 2012. 23 Upon consideration of the foregoing documents, and the Court deeming itself fully 24 advised of the matter, the Court hereby enters its Order Granting Plaintiff's Motion and finds 25 and orders as follows: 26 Plaintiff filed the Complaint in this action on December 11, 2009. After extensive 27

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Dated this 28 day of June 2012.

JAMES T. RUSSELL DISTRICT COURT JUDGE

CERTIFICATE OF SERVICE

I hereby certify that on the 25 day of June, 2012, I placed a copy of the foregoing

Order in the United States Mail, postage prepaid, addressed as follows:

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

Reza Zandian 8775 Costa Verde Blvd. Apt #501 San Diego, CA 82122



ORIGINAL

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

REC'D & FILED

2812 SEP 27 PM 1: 00

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

JED MARGOLIN, an individual,

Plaintiff,

VS.

OPTIMA TECHNOLOGY CORPORATION, a California corporation, OPTIMA TECHNOLOGY CORPORATION, a Nevada corporation, REZA ZANDIAN aka GOLAMREZA ZANDIANJAZI aka GHOLAM REZA ZANDIAN aka REZA JAZI aka J. REZA JAZI aka G. REZA JAZI aka GHONONREZA ZANDIAN JAZI, an individual, DOE Companies 1-10, DOE Corporations 11-20, and DOE Individuals 21-30,

Defendants.

Case No.: 090C00579 1B

Dept. No.: 1

NOTICE OF ENTRY OF DEFAULT

To all parties:

Please take notice that the Default as to Optima Technology Corporation, a California corporation, and Optima Technology Corporation, a Nevada corporation, attached hereto as Exhibit 1 was filed in the above-titled Court on September 24, 2012.

///

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

Affirmation Pursuant to NRS 239B.030

DATED: September 26, 2012

WATSON ROUNDS

By: ____/s/ Adam P. McMillen

Matthew D. Francis Adam P. McMillen Watson Rounds 5371 Kietzke Lane Reno, NV 89511

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, **Notice of Entry of Default**, addressed as follows:

Reza Zandian 8775 Costa Verde Blvd. San Diego, CA 82122

Dated: September 26, 2012

Carla Ousby

Exhibit 1 Default

Exhibit 1 Default

REC'D & FILED 1 Case No. 09 0C 00579 1B 2 Dept. No. 2012 SEP 24 PM 1: 32 Ι 3 ALAH GLOVER 4 In The First Judicial District Court of the State of Nevada 5 In and for Carson City 6 7 JED MARGOLIN, an individual, 8 Plaintiff, 9 **DEFAULT** VS. 10 OPTIMA TECHNOLOGY CORPORATION, 11 a California corporation, OPTIMA TECHNOLOGY CORPORATION, a Nevada 12 corporation, REZA ZANDIAN aka GOLAMREZA ZANDIANJAZI 13 aka GHOLAM REZA ZANDIAN aka REZA JAZI aka J. REZA JAZI aka G. REZA JAZI aka GHONONREZA 15 ZANDIAN JAZI, an individual, DOE Companies 1-10, DOE Corporations 11-20, and DOE 16 Individuals 21-30, 17 Defendants. 18 19 On March 14, 2012, Defendants Optima Technology Corporation, a California 20 corporation, and Optima Technology Corporation, a Nevada corporation, both filed a 21 "General Denial" in this action. On June 28, 2012, this Court entered an Order granting 22 Plaintiff's Motion to Compel Appearance of Counsel for Optima Technology Corporations, 23 or in the Alternative, Motion to Strike General Denial of Optima Technology Corporations. 24 A true and correct copy of said Order is attached hereto as Exhibit 1. Because there has been 25 no appearance of counsel for the Optima Technology Corporations, as ordered, the Optima 26 Technology Corporations' General Denial is stricken, and the Optima Technology 27

Corporations are in default for failure to plead or otherwise defend as required by law.

1	DEFAULT is therefore entered against Defendants Optima Technology Corporation, a	
2	California corporation, and Optima Technology Corporation, a Nevada corporation this	
3	day of September, 2012.	
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5	Alan Glover CLERK OF THE COURT C. COOPER	
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Exhibit 1

Exhibit 1

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Case No. 09 0C 00579 1B

Dept. No.

REC'D & FILED

2012 JUN 28 AM 11: 13

ALAN GLOVER

In The First Judicial District Court of the State of Nevada

In and for Carson City

JED MARGOLIN, an individual,

Plaintiff,

vs.

OPTIMA TECHNOLOGY CORPORATION, a California corporation, OPTIMA TECHNOLOGY CORPORATION, a Nevada corporation, REZA ZANDIAN aka GOLAMREZA ZANDIANJAZI aka GHOLAM REZA ZANDIAN aka REZA JAZI aka J. REZA JAZI aka G. REZA JAZI aka GHONONREZA ZANDIAN JAZI, an individual, DOE Companies 1-10, DOE Corporations 11-20, and DOE Individuals 21-30,

ORDER GRANTING PLAINTIFF'S MOTION TO COMPEL APPEARANCE OF COUNSEL FOR OPTIMA TECHNOLOGY CORPORATIONS, OR IN THE ALTERNATIVE, MOTION TO STRIKE GENERAL DENIAL OF OPTIMA TECHNOLOGY CORPORATIONS

Defendants.

This matter comes before the Court on Plaintiff Jed Margolin's motion for an order compelling Defendants Optima Technology Corporation, a California corporation, and Optima Technology Corporation, a Nevada corporation (collectively "Optima Technology Corporations") to retain legal counsel, or, in the alternative, to strike the General Denial of those

Upon consideration of the foregoing documents, and the Court deeming itself fully advised of the matter, the Court hereby enters its Order Granting Plaintiff's Motion and finds and orders as follows:

Plaintiff filed the Complaint in this action on December 11, 2009. After extensive briefing regarding service on Defendants concluded, and after the Court denied Defendants'

 Motions to Dismiss, Defendants served two "General Denials." The first General Denial was served on March 5, 2012 on behalf of the individual Reza Zandian aka Golamreza Zandianjazi aka Gholam Reza Zandian aka Reza Jazi aka J. Reza Jazi aka G. Reza Jazi aka Ghononreza Zandian Jazi. The second General Denial was served on March 13, 2012 on behalf of the Optima Technology Corporations.

On March 13, 2012, Defense counsel moved to withdraw from representing all of the individual and corporate Defendants in this action. On March 16, 2012, Plaintiff filed a non-opposition to Defense counsel's Motion to Withdraw and on April 26, 2012, this Court granted Defense counsel's Motion to Withdraw. No appearance of counsel has been entered for any of the Defendants as of this date.

NRS 7.285 provides that "[n]o person shall practice law in this state unless he is an active member of the State Bar of Nevada pursuant to the rules of the supreme court." The statute further provides that any person who practices law who is not an active member of the State Bar of Nevada is guilty of a misdemeanor. SCR 77 provides that, with certain inapplicable exceptions, no person may practice law as an officer of the courts in this state who is not an active member of the state bar. Nevada case law is clear on this issue as well. See State v. Stu's Bail Bonds, 115 Nev. 436, n. 1, 991 P.2d 469, 470 n. 1 (1999) ("business entities are not permitted to appear, or file documents, in proper person"); Salman v. Newell, 110 Nev. 1333, 1336, 885 P. 2d 607, 608 (1994) (observing that no statute or rule permits a non-lawyer to represent an entity and concluding that an entity cannot proceed in proper person); Sunde v. Contel of California, 112 Nev. 541, 542–43, 915 P.2d 298, 299 (1996) (explaining that non-lawyers may not represent entities in court).

In addition, courts may strike pleadings when a corporation has failed to retain counsel. See Trustees of Operating Engineers Pension Trust v. O'Donnell, 2007 WL 672528, *2 (D. Nev. 2007) (granting motion to compel and alternative motion to strike answer) (citations omitted).

In light of the foregoing, the Court finds that the Optima Technology Corporations cannot defend, prosecute, or participate in this action without counsel licensed in the State of

Nevada. In Plaintiff's Motion, Plaintiff requested that the Optima Technology Corporations be ordered to retain legal counsel no later than June 15, 2012. Plaintiff also requested that the March 13, 2012 General Denial filed by the Optima Technology Corporations be stricken if the Optima Technology Corporations did not retain new counsel by June 15, 2012. Pursuant to the above findings, the Court further finds that Plaintiff's requests should be granted with the Optima Technology Corporations now being given until July 15, 2012 to retain counsel or their General Denial will be stricken.

THEREFORE, Plaintiff Jed Margolin's Motion to Compel Appearance of Counsel for the Optima Technology Corporations or in the Alternative Motion to Strike the General Denial of the Optima Technology Corporations is GRANTED as follows:

IT IS HEREBY ORDERED that the Optima Technology Corporations must retain counsel and that counsel must enter an appearance in this matter on behalf of the Optima Technology Corporations by July 15, 2012.

IT IS FURTHER ORDERED that if no appearance is entered on behalf of the Optima Technology Corporations by July 15, 2012, the Optima Technology Corporations' General Denial, filed on March 13, 2012, shall be stricken.

Dated this 28 day of June 2012.

/JAMES T. RUSSELL DISTRICT COURT JUDGE

CERTIFICATE OF SERVICE

I hereby certify that on the 24 day of June, 2012, I placed a copy of the foregoing Order in the United States Mail, postage prepaid, addressed as follows:

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

Reza Zandian 8775 Costa Verde Blvd. Apt #501 San Diego, CA 82122

fumling.

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

REC'D & FILEL

2012 OCT 31 PM 1: 42

ALAH GLOVER

DEPOTE PAR

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

JED MARGOLIN, an individual,

Plaintiff,

VS.

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OPTIMA TECHNOLOGY CORPORATION, a California corporation, OPTIMA TECHNOLOGY CORPORATION, a Nevada corporation, REZA ZANDIAN aka GOLAMREZA ZANDIANJAZI aka GHOLAM REZA ZANDIAN aka REZA JAZI aka J. REZA JAZI aka G. REZA JAZI aka GHONONREZA ZANDIAN JAZI, an individual, DOE Companies 1-10, DOE Corporations 11-20, and DOE Individuals 21-30,

Defendants.

Case No.: 090C00579 1B

Dept. No.: 1

DEFAULT JUDGMENT

WHEREAS Plaintiff filed the Amended Complaint in this action on August 11, 2011. After extensive briefing regarding service on Defendants Optima Technology Corporation, a Nevada corporation, and Optima Technology Corporation, a California corporation (together the "Defendants"), and after the Court denied Defendants' Motion to Dismiss, Defendants served and filed a General Denial in response to the Amended Complaint. The General Denial was served on March 13, 2012 on behalf of the Defendants.

WHEREAS on March 13, 2012, Defense counsel moved to withdraw from representing all of the individual and corporate Defendants in this action. On March 16, 2012,

Plaintiff filed a non-opposition to Defense counsel's Motion to Withdraw, and on April 26, 2012, this Court granted Defense counsel's Motion to Withdraw.

WHEREAS on May 15, 2012, Plaintiff moved this Court for an order compelling the appearance of counsel for the Defendants or in the alternative an order striking the General Denial of the Defendants. The Defendants did not respond to the motion. On June 28, 2012, this Court ordered that the Defendants retain counsel and that counsel enter an appearance in this matter on behalf of the Defendants by July 15, 2012. This Court also ordered that if no appearance was made by that date the General Denial would be stricken.

WHEREAS since no appearance was made on behalf of the Defendants, Plaintiff filed an application for entry of default on September 14, 2012. On September 24, 2012, this Court entered a default against the Defendants. The notice of entry of default was served on September 26, 2012, and filed on September 27, 2012. Now Plaintiff seeks entry of a default judgment against Defendants.

WHEREAS Defendants are not infants or incompetent persons and are not in the military service of the United States as defined by 50 U.S.C. Appx § 521.

WHEREAS the allegations in Plaintiff's Amended Complaint warrant entry of final judgment against Defendants Optima Technology Corporation, a Nevada corporation, and Optima Technology Corporation, a California corporation, for conversion, tortious interference with contract, intentional interference with prospective economic advantage, unjust enrichment, and unfair and deceptive trade practices.

WHEREAS Defendants Optima Technology Corporation, a Nevada corporation, and Optima Technology Corporation, a California corporation, are jointly and severally liable to Plaintiff for the principal amount of \$1,286,552.46.

THEREFORE, Judgment is hereby entered for Plaintiff and against Defendants Optima Technology Corporation, a Nevada corporation, and Optima Technology Corporation, a California corporation, for damages, along with pre-judgment interest, attorney's fees and costs in the amount of \$1,286,552.46, plus interest at the legal rate, pursuant to NRS 17.130, thereon from the date of default until the judgment is satisfied.

DISTRICT COURT JUDGE

1 Matthew D. Francis (6978) REC'D & FILED Adam P. McMillen (10678) 2 WATSON ROUNDS 2812 NOV -6 AM 11: 47 5371 Kietzke Lane 3 Reno, NV 89511 **ALAN GLOVER** Telephone: 775-324-4100 Facsimile: 775-333-8171 4 Attorneys for Plaintiff Jed Margolin 5 6 7 In The First Judicial District Court of the State of Nevada 8 In and for Carson City 9 JED MARGOLIN, an individual, 10 Plaintiff, Case No.: 090C00579 1B 11 Dept. No.: 1 12 vs. 13 OPTIMA TECHNOLOGY CORPORATION, NOTICE OF ENTRY OF JUDGMENT a California corporation, OPTIMA 14 TECHNOLOGY CORPORATION, a Nevada corporation, REZA ZANDIAN 15 aka GOLAMREZA ZANDIANJAZI aka GHOLAM REZA ZANDIAN 16 aka REZA JAZI aka J. REZA JAZI 17 aka G. REZA JAZI aka GHONONREZA ZANDIAN JAZI, an individual, DOE 18 Companies 1-10, DOE Corporations 11-20, and DOE Individuals 21-30, 19 Defendants. 20 21 TO: All parties: 22 PLEASE TAKE NOTICE that on October 31, 2012, the Court entered a Default 23 Judgment in the above-referenced matter, against Defendants Optima Technology 24 Corporation, a Nevada corporation and Optima Technology Corporation, a California 25 corporation. Attached as Exhibit 1 is a true and correct copy of such Default Judgment. 26 /// 27 /// 28 ///

Affirmation Pursuant to NRS 239B.030

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

DATED: November 5, 2012.

WATSON ROUNDS

Matthew D. Francis Adam P. McMillen Watson Rounds 5371 Kietzke Lane Reno, NV 89511

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, **Notice of Entry of Judgment**, addressed as follows:

follows:

Reza Zandian 8775 Costa Verde Boulevard San Diego, CA 92122

Dated: November 5, 2012

Mancy R Lindsley

Exhibit 1

Exhibit 1

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

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REC'D & FILED

2012 OCT 31 PM 1: 42

ALAN GLOVER

BY CLERK

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

JED MARGOLIN, an individual,

Plaintiff,

vs.

OPTIMA TECHNOLOGY CORPORATION, a California corporation, OPTIMA TECHNOLOGY CORPORATION, a Nevada corporation, REZA ZANDIAN aka GOLAMREZA ZANDIANJAZI aka GHOLAM REZA ZANDIAN aka REZA JAZI aka J. REZA JAZI aka G. REZA JAZI aka GHONONREZA ZANDIAN JAZI, an individual, DOE Companies 1-10, DOE Corporations 11-20, and DOE Individuals 21-30.

Case No.: 090C00579 1B

Dept. No.: 1

DEFAULT JUDGMENT

Defendants.

WHEREAS Plaintiff filed the Amended Complaint in this action on August 11, 2011.

After extensive briefing regarding service on Defendants Optima Technology Corporation, a Nevada corporation, and Optima Technology Corporation, a California corporation (together the "Defendants"), and after the Court denied Defendants' Motion to Dismiss, Defendants served and filed a General Denial in response to the Amended Complaint. The General Denial was served on March 13, 2012 on behalf of the Defendants.

WHEREAS on March 13, 2012, Defense counsel moved to withdraw from representing all of the individual and corporate Defendants in this action. On March 16, 2012,

Plaintiff filed a non-opposition to Defense counsel's Motion to Withdraw, and on April 26, 2012, this Court granted Defense counsel's Motion to Withdraw.

WHEREAS on May 15, 2012, Plaintiff moved this Court for an order compelling the appearance of counsel for the Defendants or in the alternative an order striking the General Denial of the Defendants. The Defendants did not respond to the motion. On June 28, 2012, this Court ordered that the Defendants retain counsel and that counsel enter an appearance in this matter on behalf of the Defendants by July 15, 2012. This Court also ordered that if no appearance was made by that date the General Denial would be stricken.

WHEREAS since no appearance was made on behalf of the Defendants, Plaintiff filed an application for entry of default on September 14, 2012. On September 24, 2012, this Court entered a default against the Defendants. The notice of entry of default was served on September 26, 2012, and filed on September 27, 2012. Now Plaintiff seeks entry of a default judgment against Defendants.

WHEREAS Defendants are not infants or incompetent persons and are not in the military service of the United States as defined by 50 U.S.C. Appx § 521.

WHEREAS the allegations in Plaintiff's Amended Complaint warrant entry of final judgment against Defendants Optima Technology Corporation, a Nevada corporation, and Optima Technology Corporation, a California corporation, for conversion, tortious interference with contract, intentional interference with prospective economic advantage, unjust enrichment, and unfair and deceptive trade practices.

WHEREAS Defendants Optima Technology Corporation, a Nevada corporation, and Optima Technology Corporation, a California corporation, are jointly and severally liable to Plaintiff for the principal amount of \$1,286,552.46.

THEREFORE, Judgment is hereby entered for Plaintiff and against Defendants Optima Technology Corporation, a Nevada corporation, and Optima Technology Corporation, a California corporation, for damages, along with pre-judgment interest, attorney's fees and costs in the amount of \$1,286,552.46, plus interest at the legal rate, pursuant to NRS 17.130, thereon from the date of default until the judgment is satisfied.

JUDGMENT is hereby entered against Defendants Optima Technology Corporation, a Nevada corporation, and Optima Technology Corporation, a California corporation, in favor of Plaintiff this 3/51 day of OCHALL, 2012.

DISTRICT COURT JUDGE

IN THE FIRST JUDICIAL DISTRICT COURT IN AND FOR THE COUNTY OF CARSON CITY, STATE OF NEVADA

2012 HOV 14 PM 3:31

JED MARGOLIN

Case No:090C005791B

Plaintiff,

vs.

OPTIMA TECHNOLOGY CORPORATION ET AL.

Defendant

AFFIDAVIT OF SERVICE

STATE OF NEVADA COUNTY OF CLARK

SS.:

ROGER PAYNE, being first duly sworn, deposes and says: That affiiant is a citizen of the United States, over 18 years of age, and not a party to, nor interested in the within action. Affiant received the documents on the

On at 10:40 AM affiant personally served a copy of the: WITNESS FEE \$40.00; SUBPOENA DUCES TECUM; DECLARATION OF CUSTODIAN OF RECORDS Served to: LORI GROVE KIVATISKY, LEGAL ADMINISTRATOR, authorized to accept, accepted on behalf of the custodian of records for JOHN PETER LEE, LTD.. Service address:830 LAS VEGAS BLVD. SOUTH Las Vegas, NV 89101

A description of the person served:

Sex	Color of skin/race	Color of hair	Age	Height	Weight
Female	Caucasian	N/A	50's	5'6"	130 LBS.
Other Fea	tures:				

I declare under penalty of perjury under the law of the State of Nevada that the foregoing is true and correct.

Sworn to and subscribed before me on the 10/15/2010 by ROGER PAYNE

Notary

STEPHANIE MARTELL

Notary Public - State of Nevada Appointment Recorded in Washoe County No: 05-97425-2 - Expires June 9, 2013

ROGER PAYN

Registration#: 🖟 b38800

Reno/Carson Messenger Service, Inc. (Lic# 322) 185 Martin Street

Reno, NV 89509 775.322.2424

Atty File#: 5457.01

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12/13/12

REC'D & FILE Matthew D. Francis (6978) Adam P. McMillen (10678) 2012 DEC 14 PM 3: 08 WATSON ROUNDS 5371 Kietzke Lane Reno, NV 89511 Telephone: 775-324-4100 Facsimile: 775-333-8171 Attorneys for Plaintiff Jed Margolin 5 6 In The First Judicial District Court of the State of Nevada 7 In and for Carson City 8 9 JED MARGOLIN, an individual, 10 Case No.: 090C00579 1B Plaintiff, 11 Dept. No.: 1 vs. 12 OPTIMA TECHNOLOGY CORPORATION, 13 a California corporation, OPTIMA TECHNOLOGY CORPORATION, a Nevada 14 PLAINTIFF'S MOTION FOR corporation, REZA ZANDIAN SANCTIONS UNDER NRCP 37 aka GOLAMREZA ZANDIANJAZI 15 aka GHOLAM REZA ZANDIAN 16 aka REZA JAZI aka J. REZA JAZI aka G. REZA JAZI aka GHONONREZA 17 ZANDIAN JAZI, an individual, DOE Companies 1-10, DOE Corporations 11-20, 18 and DOE Individuals 21-30, 19 Defendants. 20 21 Pursuant to NRCP 37(d), Plaintiff JED MARGOLIN ("Margolin") moves this Court for 22 an Order striking Defendant REZA ZANDIAN aka GOLAMREZA ZANDIANJAZI aka 23 GHOLAM REZA ZANDIAN aka REZA JAZI aka J. REZA JAZI aka G. REZA JAZI aka 24 GHONONREZA ZANDIAN JAZI's ("Zandian") General Denial and awarding Margolin his 25 fees and costs incurred in bringing this Motion.

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This Motion is based upon the pleadings and papers on file in this matter, the accompanying Memorandum of Points and Authorities, the Declaration of Adam P. McMillen in Support of Plaintiff's Motion for Sanctions NRCP 37(d) ("McMillen Decl."), and any requested oral argument.

DATED this 13th day of December, 2012.

WATSON ROUNDS

By: Matthew D. Francis

Adam P. McMillen 5371 Kietzke Lane Reno, NV 89511

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

Attorneys for Plaintiff Jed Margolin

MEMORANDUM OF POINTS AND AUTHORITIES

A. BACKGROUND

This action arises from Zandian's and the other corporate Defendants' fraudulent assignment of Margolin's patents.

On July 16, 2012, Margolin served Zandian with Margolin's First Set of Requests for Admission, First Set of Interrogatories and First Set of Requests for Production of Documents. McMillen Decl., ¶ 2, Exhibits 1 and 2. Pursuant to NRCP 33, 34 and 36, responses to these discovery requests were due on August 20, 2012. *Id.* Zandian has never provided any responses or documents. *Id.*

On September 10, 2012, Margolin mailed a meet and confer letter to Zandian demanding that he serve responses and documents to the aforementioned discovery no later than September 17, 2012. McMillen Decl., ¶ 5, Exhibit 4. In the September 10, 2012 letter, Margolin demanded that Zandian "respond, without objection, to the requests for admissions, the requests to produce documents (including the actual production of documents), and the interrogatories no later than September 17, 2012." Exhibit 4. Margolin stated that if Zandian failed to comply with this request, Margolin would file a motion to compel with this Court and seek sanctions. *Id.*Margolin also stated that since Margolin did not respond to Margolin's First Set of Requests for Admissions, those admissions were (and are) deemed admitted. Exhibit 4, *citing Wagner v.*Carex Investigations & Sec. Inc., 93 Nev. 627, 630, 572 P.2d 921, 923 (1977). Despite Margolin's efforts to meet and confer, Zandian has not served responses or documents pursuant to any of the aforementioned discovery requests, nor has he responded to the September 10, 2012 letter or otherwise contacted Plaintiff's counsel. See supra, Exhibit 4.

Based on these facts, and the authority stated below, Margolin's Motion for Sanctions should be granted in full, and sanctions should be levied against Zandian for his willful non-compliance with the Nevada Rules of Civil Procedure.

B. ARGUMENT

NRCP 37(a)(2)(B) states that if a party fails to answer an interrogatory submitted under NRCP 33, or if a party fails to respond to a request for production submitted under NRCP 34,

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"the discovering party may move for an order compelling an answer, or a designation, or an order compelling inspection in accordance with the request." *Id.*

As stated above, Zandian has not served responses or documents in response to Margolin's First Set of Interrogatories to Zandian or Margolin's First Set of Requests for Production to Zandian. See supra. Zandian has also not responded to the September 10, 2012 letter requesting that he respond to the written discovery. McMillen Decl., ¶ 5. Therefore, Margolin needs not move to compel responses and may rely upon NRCP Rule 37(d), immediately, to request evidentiary and terminating sanctions for Zandian's failure to respond.

NRCP Rule 37(d)(2) provides that:

If a party... fails (2) to serve answers or objections to interrogatories submitted under Rule 33, after proper service of the interrogatories, or (3) to serve a written response to a request for inspection submitted under Rule 34, after proper service of the request, the court in which the action is pending on motion may make such orders in regard to the failure as are just, and among others it may take any action authorized under subparagraphs (A), (B), and (C) of subdivision (b)(2) of this rule.

NRCP 37(b)(2)(A-C) provides that:

- (A) An order that the matters regarding which the order was made or any other designated facts shall be taken to be established for the purposes of the action in accordance with the claim of the party obtaining the order;
- (B) An order refusing to allow the disobedient party to support or oppose designated claims or defenses, or prohibiting that party from introducing designated matters in evidence;
- (C) An order striking out pleadings or parts thereof, or staying further proceedings until the order is obeyed, or dismissing the action or proceeding or any part thereof, or rendering a judgment by default against the disobedient party.

NRCP 37(b)(2) also provides that:

In lieu of any of the foregoing orders or in addition thereto, the court shall require the party failing to obey the order or the attorney advising that party or both to pay the reasonable expenses, including attorney's fees, caused by the failure, unless the court finds that the failure was substantially justified or that other circumstances make an award of expenses unjust.

Margolin's First Set of Interrogatories to Zandian and Margolin's First Set of Requests for Production to Zandian seek information and documents relating to the following crucial

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 topics: why Zandian signed and filed an assignment of the patents at issue; who was involved in the fraudulent assignment; who paid for the fraudulent assignment; the licensing activity Zandian engaged in regarding the patents after he filed the fraudulent assignment; all revenues derived from Zandian's activities related to the patents after filing the assignment. See McMillen Decl., Exhibits 1 through 4. All of this information is extremely important to Margolin's liability and damage analysis.

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Fundamental notions of fairness and due process require that discovery sanctions be just and that sanctions relate to the specific conduct at issue. *GNLV Corp. v. Serv. Control Corp.*, 111 Nev. 866, 870, 900 P.2d 323, 326 (1995), citing Young v. Johnny Ribeiro Bldg. Inc., 106 Nev. 88, 92, 787 P.2d 777, 779 (1990). As discussed above, sanctions may be imposed where there has been willful noncompliance, and the adversary process has been halted by the actions of the unresponsive party. *Fire Ins. Exchange v. Zenith Radio Corp.*, 103 Nev. 648, 652, 747 P.2d 911, 914 (1987). Reasoned and thoughtful analysis dictates that this Court is justified in using its discretion to enter in an order striking Zandian's General Denial and awarding Margolin its attorneys' fees and costs incurred in bringing this Motion.

First, Zandian acted willfully in failing to respond to the aforementioned discovery requests. Nevada Courts have consistently stated the basis for the imposition of sanctions was the failure to complete discovery. See Havas v. Bank of Nevada, 96 Nev. 567, 571, 613 P.2d 706, 709 (1980); Kelly Broadcasting Co. v. Sovereign Broadcast, Inc., 96 Nev. 188, 192, 606 P.2d 1089, 1992 (1980). Although Margolin's First Set of Interrogatories to Zandian and Margolin's First Set of Requests for Production were served five months ago, Zandian has failed to serve responses or documents. See supra. Furthermore, Zandian has not made any attempt to justify this inexcusable willful neglect, and has not even bothered to contact Margolin's counsel regarding the discovery. See McMillen Decl., ¶ 5 and 6.

Second, Margolin is being prejudiced by Zandian's failure to respond to the aforementioned discovery requests, and Margolin should not be forced to suffer further prejudice which would result from lesser sanctions. While Margolin believes that liability is established by Zandian failing to respond to the requests for admissions, Margolin believes that responses to

 the outstanding discovery will further prove the extent of the Defendants' malfeasance and damage. Margolin has already been forced to delay the case because no discovery has been responded to by Margolin. This alone is sufficient prejudice to justify the entering of a default judgment. See Fire Ins. Exch., 103 Nev. at 651, 747 P.2d at 914.

While Margolin understands and appreciates the nature of the sanctions contained in this Motion, the requested relief is necessitated by Zandian's willful violations of the Nevada Rules of Civil Procedure. Simply put, common law and NRCP 37(d) dictate that Margolin is entitled to an Order striking Zandian's General Denial and awarding Margolin his attorneys' fees and costs incurred in bringing this Motion. See supra., NRCP 37(d)(2-3), NRCP 37(b)(2)(A-C).

C. CONCLUSION

For all of the foregoing reasons, Jed Margolin requests that his Motion be granted in the manner requested.

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 13th day of December, 2012.

WATSON ROUNDS

Matthew D. Francis Adam P. McMillen 5371 Kietzke Lane Reno, NV 89511

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

Attorneys for Plaintiff Jed Margolin

-6-

CERTIFICATE OF SERVICE

Pursuant to Rule 5(b), Nevada Rules of Civil Procedure, I hereby certify that I am an employee of WATSON ROUNDS, and on this date a true and correct copy of the foregoing document, Plaintiff's Motion for Sanctions Under NRCP 37, will be served on the following by first-class mail through the U.S. Postal Service.

Reza Zandian
Reza Zandian
Rosta Verde Blvd.
San Diego, CA 92122

.21

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

Dated: December 14, 2012.

Mancy Lindsley

-7.

Matthew D. Francis (6978) Adam P. McMillen (10678) 1 WATSON ROUNDS 2 5371 Kietzke Lane Reno, NV 89511 3 Telephone: 775-324-4100 Facsimile: 775-333-8171 4 Attorneys for Plaintiff Jed Margolin 5 6 7 8 9 JED MARGOLIN, an individual, 10 Plaintiff, 11 vs. 12 OPTIMA TECHNOLOGY CORPORATION, 13 a California corporation, OPTIMA TECHNOLOGY CORPORATION, a Nevada 14 corporation, REZA ZANDIAN aka GOLAMREZA ZANDIANJAZI 15 aka GHOLAM REZA ZANDIAN 16 aka REZA JAZI aka J. REZA JAZI aka G. REZA JAZI aka GHONONREZA 17 ZANDIAN JAZI, an individual, DOE Companies 1-10, DOE Corporations 11-20, 18 and DOE Individuals 21-30,

In The First Judicial District Court of the State of Nevada

In and for Carson City

Case No.: 090C00579 1B

Dept. No.: 1

DECLARATION OF ADAM P. MCMILLEN IN SUPPORT OF PLAINTIFF'S MOTION FOR SANCTIONS UNDER NRCP 37

Defendants.

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I, Adam P. McMillen, do hereby declare and state as follows:

- I am a lawyer at the law firm of Watson Rounds located at 5371 Kietzke Lane, 1. Reno, Nevada 89511. This declaration is based upon my personal knowledge, and is made in support of Plaintiff's Motion for Sanctions Under NRCP 37 and the Memorandum of Points and Authorities in Support Thereof.
- 2. On July 16, 2012, JED MARGOLIN ("Margolin") served Defendant REZA ZANDIAN aka GOLAMREZA ZANDIANJAZI aka GHOLAM REZA ZANDIAN aka REZA JAZI aka J. REZA JAZI aka G. REZA JAZI aka GHONONREZA ZANDIAN JAZI's

("Zandian") with Margolin's First Set of Interrogatories to Zandian as well as Margolin's First Set of Requests for Production to Margolin. A true and correct copy of Margolin's First Set of Interrogatories to Zandian is attached hereto as Exhibit 1, and a true and correct copy of Margolin's First Set of Requests for Production to Zandian is attached hereto as Exhibit 2. Pursuant to NRCP 33 and 34, responses to these discovery requests, as well as responsive documents, were due on August 20, 2012. No responses or documents were served on that date or thereafter.

- 4. Also on July 16, 2012, Margolin served Zandian with Margolin's First Set of Requests for Admissions. A true and correct copy of the First Set of Requests for Admissions is attached hereto as Exhibit 3. Pursuant to NRCP 36, responses to these Requests for Admissions were due on August 20, 2012. No responses were served on that date or thereafter.
- 5. On September 10, 2012, Margolin emailed and faxed Zandian a meet and confer letter demanding that Zandian serve responses and documents to the aforementioned discovery (and other discovery) no later than September 17, 2012. A true and correct copy of this letter is attached hereto as Exhibit 4. In the September 10, 2012 letter, Margolin demanded that Zandian "respond, without objection, to the requests for admissions, the requests to produce documents (including the actual production of documents), and the interrogatories no later than September 17, 2012." Exhibit 4. Margolin stated that if Zandian failed to comply with this request, Margolin would file a motion to compel with this Court. *Id.* Margolin also stated that since Margolin did not respond to Margolin's First Set of Requests for Admissions, those admissions were (and are) deemed admitted. *Id.* Zandian has not served responses or documents pursuant to the aforementioned discovery requests, nor has he responded to the September 10, 2012 letter. *Id.*
- 6. I certify that I have in good faith corresponded with Zandian in an effort to resolve this discovery dispute without court intervention. However, my sincere efforts to resolve the dispute have been unsuccessful.

I declare under penalty of perjury that the foregoing is true and correct to the best of my knowledge.

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 13th day of December, 2012.

WATSON ROUNDS

By: Matthew D. Francis
Adam P. McMillen
5371 Kietzke Lane
Reno, NV 89511

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

Attorneys for Plaintiff Jed Margolin

CERTIFICATE OF SERVICE

Pursuant to Rule 5(b), Nevada Rules of Civil Procedure, I hereby certify that I am an employee of WATSON ROUNDS, and on this date a true and correct copy of the foregoing document, **Declaration of Adam P. McMillen in Support of Plaintiff's Motion for Sanctions Under NRCP 37** will be served on the following by first-class mail though the U.S. Postal Service.

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

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

Dated: December 14, 2012.

Ama Kundal Nancy Lindsley

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INDEX OF EXHIBITS

Exhibit 1	Plaintiff's First Set of Interrogatories to Reza Zandian	8 pages
Exhibit 2	Plaintiff's First Set of Requests for Production of Documents to Reza Zandian	5 pages
Exhibit 3	Plaintiff's First Set of Requests for Admissions to Reza Zandian	7 pages
Exhibit 4	September 10, 2012 letter to Reza Zandian	2 pages

Exhibit 1

Exhibit 1

Matthew D. Francis (6978) Adam P. McMillen (10678) 2 WATSON ROUNDS 5371 Kietzke Lane 3 Reno, NV 89511 Telephone: 775-324-4100 4 Facsimile: 775-333-8171 Attorneys for Plaintiff Jed Margolin 5 6 7 8 9 JED MARGOLIN, an individual, 10 Plaintiff, 11 12 VS. 13 OPTIMA TECHNOLOGY CORPORATION, a California corporation, OPTIMA 14 TECHNOLOGY CORPORATION, a Nevada corporation, REZA ZANDIAN 15 aka GOLAMREZA ZANDIANJAZI aka GHOLAM REZA ZANDIAN 16 aka REZA JAZI aka J. REZA JAZI 17 aka G. REZA JAZI aka GHONONREZA ZANDIAN JAZI, an individual, DOE 18 Companies 1-10, DOE Corporations 11-20, and DOE Individuals 21-30, 19

Defendants.

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

Case No.: 090C00579 1B

Dept. No.: 1

PLAINTIFF'S FIRST SET OF INTERROGATORIES TO REZA ZANDIAN

Plaintiff Jed Margolin ("Margolin") hereby requests that Defendant Reza Zandian aka Golamreza Zandianjazi, aka Gholam Reza Zandian aka Reza Jazi aka J. Reza Jazi aka G. Reza Jazi aka Ghononreza Zandian Jazi ("Zandian") serve responses to the following Interrogatories within thirty (30) days of service hereof. These Interrogatories are considered continuing and therefore Zandian is required to supplement his answers whenever Zandian obtains different or additional knowledge, information or belief relative to the Interrogatories.

I. DEFINITIONS

A. As used in these Interrogatories, unless otherwise specified, the terms "Zandian," "you," or "your" or "yourself" refers to Reza Zandian aka Golamreza Zandianjazi, aka Gholam Reza Zandian aka Reza Jazi aka J. Reza Jazi aka G. Reza Jazi aka Ghononreza Zandian Jazi and any other aka.

B. As used in these Interrogatories, the terms "document," "documents," or "documentation" refer to any and all tangible items or sources of information within the meaning of Rule 34 of the Nevada Rules of Civil Procedure, whether original or non-identical copies of such items, in both final and draft form, of every kind and nature whatsoever, that are within your possession, custody or control, or that are known by you to exist. The terms "document" or "documents" include, but are not limited to, all correspondence, memoranda, records, notes, drafts, proposals, minutes of meetings, books, papers, drawings, telegrams, logs, diaries, computer printouts, computations, ledgers, journals, purchase orders, bills of lading, invoices, vouchers, checks, books of original entry and other books or records; all studies, analyses, or other valuative or interpretive reports; recordings or memoranda of conversations, or any other written, printed, typewritten or other graphic or photographic matter or tangible thing on which any information is affixed; all mechanical, electronic, sound or video recordings or transcripts thereof; all other magnetic recordings or matter existing in any other machine readable form; and all information capable of being retrieved from a computer.

- C. As used in these Interrogatories, the terms "communicate" or "communications" refer to all conversations, messages, correspondence, or contacts between any persons, whether in person, in writing, by telephone, or by any other means.
- D. As used in these Interrogatories, the terms "person" or "persons" refer to all individuals, associations, partnerships, corporations, and any other business entities.

II. GUIDELINES

A. Whenever the phrase "state in detail" or "describe in detail" is used in these Interrogatories, you are required to set forth every fact, consideration, factor, circumstance,

act, omission, event, transaction, occurrence, or statement which supports, refutes, concerns, relates to, or refers to the matter about which information is sought.

- B. Whenever the term "identify" or "identification" is used in these Interrogatories with respect to an individual person, you are required to state: the full name of each such person; his or her last known residential address; his or her last known business address; and his or her present or last known job title, job description, and the dates during which the job position was held. Once a person has been identified in an answer to an interrogatory, it shall be sufficient thereafter when identifying that person merely to state his or her name.
- C. Whenever the term "identify" or "identification" is used in these Interrogatories with respect to any corporation, partnership, or business entity, you are required to state: its present or last known full name; all of its previous registered and/or operating business names, if any; its present or last known business address; and the nature of its business. Once a corporation, partnership, or business entity has been identified in an answer to an interrogatory, it shall be sufficient thereafter when identifying such entity merely to state its name.
- D. Whenever the term "identify" or "identity" or "identification" is used in these Interrogatories with respect to a document or documents, you are required to:
 - (1) describe the type of document, <u>e.g.</u>, letter, memorandum, report, diary, chart, etc.;
 - (2) provide the date, if any, of the document;
 - (3) identify the author(s) of the document;
 - (4) identify each addressee appearing on the document;
 - (5) identify each recipient of the document or any copies of the document;
 - (6) describe the contents of the document;
 - (7) describe the present location of the document; and
 - (8) identify the person(s) having possession, control, or custody of the document.

If any such document was, but is no longer in your possession, custody or control, state what disposition was made of it; and if such document was destroyed, or alleged to have been destroyed, state the date of and reason for its destruction, the identity of each person having knowledge of its destruction, and each person responsible for its destruction. For each interrogatory that requests the identification of document(s), you may produce for inspection and copying, true and correct copies of the document(s) as kept in the usual course of business, organized and labeled to correspond with the categories in this request, all in accordance with Rule 33(c) of the Nevada Rules of Civil Procedure, and such production of copies will be accepted as complying with such request.

E. Should you deem any information requested by any of the following Interrogatories to be privileged, you shall specify that a claim of privilege is being made, briefly state the grounds on which the claim of privilege rests, and identify who is making the claim of privilege.

III. INTERROGATORIES

Interrogatory No. 1:

Please describe in detail why on December 5, 2007, you signed and filed an assignment of patent numbers 5,566,073, 5,904,724, 6,377,436 and 5,978,488 (the "patents") with the United States Patent Office.

Interrogatory No. 2:

Please describe in detail whose idea it was to file the assignment of the patents with the United States Patent Office on December 5, 2007.

Interrogatory No. 3:

If it was not your idea to file the assignment of the patents with the United States

Patent Office on December 5, 2007, then please describe in detail whose idea it was, including
the name(s) and contact information (address, phone number, email address, etc.) of anyone
involved in the decision making process.

Interrogatory No. 4:

Please describe in detail John Peter Lee Ltd's involvement in the December 5, 2007 assignment of the patents including but not limited to the following John Peter Lee Ltd members: John Peter Lee, John C. Courtney, and Paul C. Ray.

Interrogatory No. 5:

Please describe in detail Greenberg Traurig LLP's involvement in the December 5, 2007 assignment of the patents, including but not limited to the following Greenberg Traurig LLP members: Scott J. Bornstein, Allan A. Kassenoff, E. Jeffrey Walsh and Paul J. Sutton.

Interrogatory No. 6:

Please describe in detail whose credit card was used to pay for the December 5, 2007 assignment of the patents with the United States Patent Office, with the last four numbers of the credit card being 1004 and the expiration date being 01/09; please include the name of the credit card holder and why the credit card was used for the December 5, 2007 assignment of the patents.

Interrogatory No. 7:

Please describe in detail who the officers and directors of Optima Technology Corporation, a California Corporation, were at the time you filed the assignment of the patents with the United States Patent Office on December 5, 2007.

Interrogatory No. 8:

Please describe in detail who the officers and directors of Optima Technology Corporation, a Nevada Corporation, were at the time you filed the assignment of the patents with the United States Patent Office on December 5, 2007.

Interrogatory No. 9:

Please describe in detail why John Peter Lee's name and address was associated with and used for Optima Technology Corporation (NV) in the patents' assignment documents you filed with the United States Patent Office on December 5, 2007.

Interrogatory No. 10:

Please describe in detail what "Jed Margolin based on Power of Attorney, dated July 20, 2004 to: Optima Technology Corporation (CA)" means as detailed in the assignment of the patents, dated December 5, 2007, attached hereto as Exhibit A.

Interrogatory No. 11:

Please describe in detail what the Power of Attorney, dated July 20, 2004 is, as detailed on the assignment documents filed with the United States Patent Office on December 5, 2007 and how you obtained a copy of said Power of Attorney. See Exhibit A.

Interrogatory No. 12:

Please describe in detail the knowledge you had of the contract between Jed Margolin and Optima Technology Group, a Cayman Islands Corporation, at the time you filed the assignment of the patents on December 5, 2007.

Interrogatory No. 13:

Please describe in detail the licensing activity you engaged in regarding the patents after you filed the assignment of the patents on December 5, 2007.

Interrogatory No. 14:

Please describe in detail any and all activities you engaged in regarding the patents after you filed the assignment on December 5, 2007.

Interrogatory No. 15:

Please describe in detail all revenues derived from your activities related to the patents after filing the assignment of the patents on December 5, 2007.

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AFFIRMATION PURSUANT TO NRS 239B.030

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

DATED: July 16, 2012

WATSON ROUNDS

BY: *Is J Adam McMillen* Matthew D. Francis (6978)

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

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

Attorneys for Plaintiff Jed Margolin

_

CERTIFICATE OF SERVICE

Pursuant to NRCP 5(b), I certify that I am an employee of Watson Rounds, and that on this date, I deposited for mailing, in a sealed envelope, with first-class postage prepaid, a true and correct copy of the foregoing document, Plaintiff's First Set of Interrogatories to Reza

5 Zandian, addressed as follows:

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

Dated: July16, 2012

/5/ Carla Ousby

Exhibit 2

Exhibit 2

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Matthew D. Francis (6978) Adam P. McMillen (10678) WATSON ROUNDS 5371 Kietzke Lane Reno, NV 89511 Telephone: 775-324-4100

Attorneys for Plaintiff Jed Margolin

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

JED MARGOLIN, an individual,

Plaintiff,

vs.

OPTIMA TECHNOLOGY CORPORATION, a California corporation, OPTIMA TECHNOLOGY CORPORATION, a Nevada corporation, REZA ZANDIAN aka GOLAMREZA ZANDIANJAZI aka GHOLAM REZA ZANDIAN aka REZA JAZI aka J. REZA JAZI aka G. REZA JAZI aka GHONONREZA ZANDIAN JAZI, an individual, DOE Companies 1-10, DOE Corporations 11-20, and DOE Individuals 21-30,

Defendants.

Case No.: 090C00579 1B

Dept. No.: 1

PLAINTIFF'S FIRST SET OF REOUESTS FOR PRODUCTION OF DOCUMENTS TO REZA ZANDIAN

Plaintiff Jed Margolin ("Margolin") Pursuant to Rules 26 and 34 of the Nevada Rules of Civil Procedure, hereby requests that Defendant Reza Zandian aka Golamreza Zandianjazi, aka Gholam Reza Zandian aka Reza Jazi aka J. Reza Jazi aka G. Reza Jazi aka Ghononreza Zandian Jazi ("Zandian") serve responses and documents to the following Requests for Production within thirty (30) days of service hereof. These Requests are considered continuing and therefore Zandian is required to supplement his responses and document

1 2 relative to the Requests. 3 4 5 6 7 **REQUEST NO. 1:** 8 9 set of interrogatories served upon you. 10 **REQUEST NO. 2:** 11 12 13 between yourself and NASA. 14 **REQUEST NO. 3:** 15 16 17 Scott J. Bornstein 18 19 Allan A. Kassenoff E. Jeffrey Walsh 20 Paul J. Sutton 21 22 **REQUEST NO. 4:** 23 24 25

production whenever Zandian obtains different or additional knowledge, information or belief relative to the Requests.

I. DEFINITIONS AND GUIDELINES

Margolin incorporates by reference the Definitions and Guidelines set forth in Margolin's First Set of Interrogatories to Reza Zandian.

II. DOCUMENT REQUESTS

Any and all documents identified in and/or supporting your responses to Plaintiff's first set of interrogatories served upon you.

Please provide a complete copy of any and all documents, correspondence, memoranda, electronic email and attachments containing or referring to communications between yourself and NASA.

Please provide a complete copy of any and all documents, correspondence, memoranda, electronic email communications between yourself and the law firm of Greenberg Traurig LLP including the following Greenberg Traurig LLP members:

Please provide a complete copy of any and all documents, correspondence, memoranda, electronic email and attachments containing or referring to communications between yourself and the law firm of John Peter Lee Ltd (Las Vegas) including, but not limited to, the following John Peter Lee Ltd members:

John Peter Lee

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John C. Courtney

Paul C. Ray

REQUEST NO. 5:

Please provide a complete copy of any and all documents, correspondence, memoranda, electronic email and attachments containing or referring to communications between yourself and the law firm of Chandler Udall Law Firm LLP, Udall Law Firm LLP, Udall Law Firm LLP, Udall Law IP LLP (all in Arizona) including but not limited to the following:

Edward Moomjian II

Jeanna Chandler Nash

Ryan Redmon

REQUEST NO. 6:

Please provide a complete copy of any and all documents, correspondence, memoranda, electronic email and attachments containing or referring to communications between yourself and the United States Patent Office ("PTO") regarding the December 5, 2007 assignment of patents you filed with the PTO relating to patent numbers 5,566,073, 5,904,724, 6,377,436 and 5,978,488 (the "patents").

REQUEST NO. 7:

Please provide a complete copy of any and all documents, correspondence, memoranda, electronic email and attachments containing or referring to communications between you and any other person or entity relating to the patents.

REQUEST NO. 8:

Please provide a complete copy of any and all documents, correspondence, memoranda, electronic email and attachments containing or referring to communications between you and any other person or entity relating to the licensing of the patents.

REQUEST NO. 9:

Please provide a complete copy of any and all documents related to all revenues derived from your activities related to the patents after filing the assignment of the patents on December 5, 2007.

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AFFIRMATION PURSUANT TO NRS 239B.030

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

DATED: July 16, 2012

WATSON ROUNDS

BY: s | Adam McMillen

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

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

Attorneys for Plaintiff Jed Margolin

CERTIFICATE OF SERVICE

Pursuant to NRCP 5(b), I certify that I am an employee of Watson Rounds, and that on this date, I deposited for mailing, in a sealed envelope, with first-class postage prepaid, a true and correct copy of the foregoing document, Plaintiff's First Set of Requests for Production of Documents Interrogatories to Reza Zandian, addressed as follows:

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

Dated: July 16, 2012

Exhibit 3

Exhibit 3

1 Matthew D. Francis (6978) Adam P. McMillen (10678) 2 WATSON ROUNDS 5371 Kietzke Lane 3 Reno, NV 89511 Telephone: 775-324-4100 Facsimile: 775-333-8171 Attorneys for Plaintiff Jed Margolin 5 6 7 In The First Judicial District Court of the State of Nevada 8 9 JED MARGOLIN, an individual, 10 Plaintiff, 11 12 VS. 13 OPTIMA TECHNOLOGY CORPORATION, 14 15 16 17

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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,

Defendants.

and DOE Individuals 21-30,

In and for Carson City

Case No.: 090C00579 1B

Dept. No.: 1

PLAINTIFF'S FIRST SET OF REQUESTS FOR ADMISSIONS TO REZA ZANDIAN

Pursuant to NRCP 26 and NRCP 36, Plaintiff Jed Margolin ("Margolin") hereby requests that Defendant Reza Zandian aka Golamreza Zandianjazi, aka Gholam Reza Zandian aka Reza Jazi aka J. Reza Jazi aka G. Reza Jazi aka Ghononreza Zandian Jazi ("Zandian") serve responses to the following Requests for Admission within thirty (30) days of service hereof. These Requests are considered continuing and therefore Zandian is required to supplement his responses whenever Zandian obtains different or additional knowledge, information or belief relative to the Requests for Admissions.

I. DEFINITIONS

A. As used in these Interrogatories, unless otherwise specified, the terms "Zandian," "you," or "your" refers to Reza Zandian aka Golamreza Zandianjazi, aka Gholam Reza Zandian aka Reza Jazi aka J. Reza Jazi aka G. Reza Jazi aka Ghononreza Zandian Jazi and any other aka.

B. As used in these Requests, the terms "document," "documents," or "documentation" refer to any and all tangible items or sources of information within the meaning of Rule 34 of the Nevada Rules of Civil Procedure, whether original or non-identical copies of such items, in both final and draft form, of every kind and nature whatsoever, that are within your possession, custody or control, or that are known by you to exist. The terms "document" or "documents" include, but are not limited to, all correspondence, memoranda, records, notes, drafts, proposals, minutes of meetings, books, papers, drawings, telegrams, logs, diaries, computer printouts, computations, ledgers, journals, purchase orders, bills of lading, invoices, vouchers, checks, books of original entry and other books or records; all studies, analyses, or other valuative or interpretive reports; recordings or memoranda of conversations, or any other written, printed, typewritten or other graphic or photographic matter or tangible thing on which any information is affixed; all mechanical, electronic, sound or video recordings or transcripts thereof; all other magnetic recordings or matter existing in any other machine readable form; and all information capable of being retrieved from a computer.

C. As used in these Requests, the terms "communicate" or "communications" refer to all conversations, messages, correspondence, or contacts between any persons, whether in person, in writing, by telephone, or by any other means.

D. As used in these Requests, the terms "person" or "persons" refer to all individuals, associations, partnerships, corporations, and any other business entities.

II. GUIDELINES

Each matter is admitted unless, within 30 days after service of this request,
 Zandian serves a written answer or objection addressed to the matter.

- 2. If objection is made, the reasons therefor shall be stated. The answer shall specifically deny the matter or set forth in detail the reasons why Zandian cannot truthfully admit or deny the matter. A denial shall fairly meet the substance of the requested admission, and when good faith requires that Zandian qualify an answer or deny only a part of the matter of which an admission is requested, it shall specify so much of it as is true and qualify or deny the remainder.
- 3. Zandian may not give lack of information or knowledge as a reason for failure to admit or deny unless he states that he has made reasonable inquiry and that information known or readily obtainable by him is insufficient to enable him to admit or deny.
 - 4. If Zandian does not admit an item, he shall:
 - (a) Produce to Plaintiff all documents concerning the requested admission in his possession, custody or control;
 - (b) State, with particularity, the factual basis upon which his response is based; and
 - (c) Identify each and every person with knowledge of the requested admission.
- 5. These requests for admissions are continuing. Zandian shall promptly supply by way of supplemental responses any and all additional information that may become known prior to any hearing in or trial of this action.

III. REQUESTS

REQUEST FOR ADMISSION NO. 1:

Admit that on December 5, 2007, you signed and filed the assignment of patent numbers 5,566,073, 5,904,724, 6,377,436 and 5,978,488 (the "patents") with the United States Patent Office, as attached hereto as Exhibit A.

REQUEST FOR ADMISSION NO. 2:

 Admit that you falsely represented to the United States Patent Office that "Jed Margolin based on a Power of Attorney dated July 20, 2004 to: Optima Technology Corporation (CA)" was conveying its rights to the patents to Optima Technology Corporation (NV). See Exhibit A.

REQUEST FOR ADMISSION NO. 3:

Admit that you knew when you submitted the assignment of the patents on December 5, 2007 that you did not have the power or the authority to assign the patents to Optima Technology Corporation (NV) and therefore you knew your representation to the United States Patent Office was false.

REQUEST FOR ADMISSION NO. 4:

Admit that when you filed the assignment for the patents on December 5, 2007 that you intended to fraudulently induce the United States Patent Office to record the assignment of the patents.

REQUEST FOR ADMISSION NO. 5:

Admit that by fraudulently signing and filing the assignment of the patents with the United States Patent Office on December 5, 2007, you wrongfully exerted dominion over the patents and thereby knowingly deprived Jed Margolin of his rights and use of the patents.

REQUEST FOR ADMISSION NO. 6:

Admit that you knew you were unjustified in signing and filing the assignment of the patents with the United States Patent Office on December 5, 2007.

REQUEST FOR ADMISSION NO. 7:

Admit that you knew that by filing the December 5, 2007 patents' assignment with the United States Patent Office that you would interfere with Jed Margolin's patent rights, including the royalties due to him under the patents.

REQUEST FOR ADMISSION NO. 8:

Admit that at the time you signed and filed the assignment of patents with the United States Patent Office on December 5, 2007, you knew Jed Margolin had a valid contract with

Optima Technology Group where Optima Technology Group promised to pay Jed Margolin patent royalties to Jed Margolin based on the license of the 5,566,073 and 5,904,724 patents.

REQUEST FOR ADMISSION NO. 9:

Admit intentionally filed the assignment of the patents on December 5, 2007 with the United States Patent Office with the intent and design to disrupt and interfere with the contractual relationship that Jed Margolin had with Optima Technology Group.

REQUEST FOR ADMISSION NO. 10:

Admit that you were aware of Jed Margolin's prospective business relations with licensees of the patents.

REQUEST FOR ADMISSION NO. 11:

Admit that you purposely, willfully and improperly attempted to induce Jed Margolin's prospective licensees to refrain from engaging in business with Jed Margolin.

REQUEST FOR ADMISSION NO. 12:

Admit that on and after December 5, 2007 you purposely, willfully and improperly induced Jed Margolin's prospective licensees to refrain from engaging in business with Jed Margolin.

REQUEST FOR ADMISSION NO. 13:

Admit that on December 5, 2007 you wrongfully obtained record title to the patents, without any justification.

REQUEST FOR ADMISSION NO. 14:

Admit that on December 5, 2007 you knew and were aware that record title to the patents was valuable and that there were benefits to be derived from having record title.

REQUEST FOR ADMISSION NO. 15:

Admit that you unjustly benefitted from the use of the patents, which were the property of Jed Margolin, and you did not compensate Jed Margolin for such wrongful use.

REQUEST FOR ADMISSION NO. 16:

Admit that by filing the December 5, 2007 assignment of the patents that you knowingly and intentionally interfered with the business relationships of Jed Margolin without

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any consent or authority from Jed Margolin.

REQUEST FOR ADMISSION NO. 17:

Admit that you intentionally interfered with and disrupted Jed Margolin's contract with Optima Technology Group.

REQUEST FOR ADMISSION NO. 18:

Admit that you knowingly and intentionally made false representations to the United States Patent Office regarding the assignment of the patents on December 5, 2007 and therefore you knowingly and willfully committed unfair and deceptive trade practices under NRS 598.0915 et seq.

AFFIRMATION PURSUANT TO NRS 239B.030

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

DATED: July 16, 2012

WATSON ROUNDS

BY: /s/ Adam McMillen

Matthew D. Francis (6978) Adam P. McMillen (10678)

5371 Kietzke Lane Reno, NV 89511

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

Attorneys for Plaintiff Jed Margolin

CERTIFICATE OF SERVICE

Pursuant to NRCP 5(b), I certify that I am an employee of Watson Rounds, and that on this date, I deposited for mailing, in a sealed envelope, with first-class postage prepaid, a true and correct copy of the foregoing document, **Plaintiff's First Set of Requests for Admissions to Reza Zandian**, addressed as follows:

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

Dated: July 16, 2012

Carla Ousby

Exhibit 4

Exhibit 4



September 10, 2012

MICHAEL D. ROUNDS ¹ MATTHEW D. FRANCIS ²

ARTHUR A. ZORIO I RYAN E. JOHNSON MATTHEW G. HOLLAND ADAM P. McMILLEN ADAM YOWELL I STEVEN CALDIAROI

OF COUNSEL-KELLY G. WATSON I MARC'D. FOODMAN ^{L.3} STEVEN T. POLIKALAS ^{L.4}

- Also licensed in California
- Also licensed in Utah
 Also licensed in Massachusetts
- Also licensed in Tennessee

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

10000 West Charleston Blvd. Suite 240 Las Vegas, Nevada 89135 (702) 636-4902 Fax (702) 636-4904 vegasinfo@watsonrounds.com

One Embarcadero Center Suite 4100 San Francisco, CA 94111 (415)243-4090 Fax (415)243-0226 sfinfo@watsonrounds.com

www.watsonrounds.com

Reply to: Reno 1

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

Re: Margolin v. Zandian, et al.

First Judicial District Court, Case No. 090C00579 1B

Dear Mr. Zandian:

On July 16, 2012, we served you with Plaintiff's First Set of Requests for Admission. Your responses to those requests were due on or before August 20, 2012. However, you have not yet responded. "The sanction for failure to serve timely answers or objections to requests for admissions is that all matters in the request are deemed admitted." Wagner v. Carex Investigations & Sec. Inc., 93 Nev. 627, 630, 572 P.2d 921, 923 (1977).

Also, on July 16, 2012, we served you with Plaintiff's First Set of Interrogatories. Since you did not respond to the interrogatories, any objections to the interrogatories are deemed waived. See NRCP 33(b)(4). In addition, as the requesting party, we "may seek an order compelling discovery if the other party 'fails to answer an interrogatory submitted under Rule 33." United States v. Parker, 2:08-CV-01200-LDG, 2011 WL 5325475 (D. Nev. 2011) (citing Rule 37(a)(3)(B)(iii)). "An evasive or incomplete response must be treated as a failure to respond." Id. (citing Rule 37(a)(4)).

Also, on July 16, 2012, we served you with Plaintiff's First Set of Requests for Production of Documents. You did not respond to these requests either. "Rule 34 permits each party to serve the opposing party with document requests, and states that the party 'to whom the request is directed must respond in writing within 30 days after being served,' unless the parties stipulate or the court permits a shorter or longer time period." Haddad v. Interstate Mgmt. Co., LLC, 2:11-CV-01265-PMP, 2012 WL 398764 (D. Nev. 2012) (citing Fed. R. Civ. P. 34(a) and (b)(2)(A)). "If a party fails to file timely objections to [discovery] requests, such failure constitutes a waiver of any objections which a party might have to the requests." Ramirez v. County of Los Angeles, 231 F.R.D. 407, 409 (C.D. Cal. 2005) (quoting Krewson v. City of Quincy, 120 F.R.D. 6, 7 (D. Mass 1988)); see also Richmark Corp v. Timber Falling Consultants, 959 F.2d 1468, 1473 (9th Cir. 1992) (holding that the "failure to object to



Reza Zandian September 10, 2012 Page 2

discovery requests within the time required constitutes a waiver of any objection.").

It is hereby demanded that you respond, without objection, to the requests for admissions, the requests to produce documents (including the actual production of documents), and the interrogatories no later than September 17, 2012. If you do not provide proper responses to these requests by September 17, 2012, we will be forced to immediately file a motion to compel such responses. *See* Rule 37(a)(3)(B)(iii) and (iv).

Please call me with any questions.

Sincerely,

Adam P. McMillen

WATSON ROUNDS A Professional Corporation

REC'D & FILED 2 2013 JAN 15 AM 10: 44 3 **ALAN GLOYER** 5 In The First Judicial District Court of the State of Nevada 6 7 In and for Carson City 8 JED MARGOLIN, an individual, 9 Plaintiff, Case No.: 090C00579 1B 10 Dept. No.: 1 11 OPTIMA TECHNOLOGY CORPORATION. 12 a California corporation, OPTIMA TECHNOLOGY CORPORATION, a Nevada 13 ORDER GRANTING PLAINTIFF'S corporation, REZA ZANDIAN MOTION FOR SANCTIONS UNDER aka GOLAMREZA ZANDIANJAZI aka GHOLAM REZA ZANDIAN NRCP 37 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, 17 and DOE Individuals 21-30, 18 Defendants. 19 20 On December 14, 2012, Plaintiff filed his motion for an Order striking the General Denial 21 of Defendant REZA ZANDIAN aka GOLAMREZA ZANDIANJAZI aka GHOLAM REZA 22 ZANDIAN aka REZA JAZI aka J. REZA JAZI aka G. REZA JAZI aka GHONONREZA 23 ZANDIAN JAZI ("Zandian") and awarding Margolin his fees and costs incurred in bringing this 24 Motion. No opposition has been filed. 25 Based on the foregoing and good cause appearing, 26 27 IT IS HEREBY ORDERED that Plaintiff's motion for sanctions under NRCP 37 is granted:

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IT IS FURTHER ORDERED that the General Denial filed by Zandian on or about March 5, 2012 is stricken; and IT IS FURTHER ORDERED that Plaintiff shall be awarded his fees and costs incurred his motion, and file an application for fees and a memorandum of costs relating to his motion. Dated this May of January, 2013. Respectfully Submitted, WATSON ROUNDS Maithew D. Francis Adam P. McMillen 5371 Kietzke Lane Reno, NV 89511 Telephone: (775) 324-4100 Facsimile: (775) 333-8171 Attorneys for Plaintiff

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ORIGINAL

REC'D & FILEC Matthew D. Francis (6978) Adam P. McMillen (10678) WATSON ROUNDS 2013 JAN 17 AM 11: 39 5371 Kietzke Lane Reno, NV 89511 Telephone: 775-324-4100 Facsimile: 775-333-8171 Attorneys for Plaintiff Jed Margolin 5 6 7 In The First Judicial District Court of the State of Nevada 8 In and for Carson City 9 10 JED MARGOLIN, an individual, Plaintiff, Case No.: 090C00579 1B 11 12 Dept. No.: 1 vs. 13 OPTIMA TECHNOLOGY CORPORATION. NOTICE OF ENTRY OF ORDER a California corporation, OPTIMA 14 TECHNOLOGY CORPORATION, a Nevada corporation, REZA ZANDIAN 15 aka GOLAMREZA ZANDIANJAZI aka GHOLAM REZA ZANDIAN 16 aka REZA JAZI aka J. REZA JAZI 17 aka G. REZA JAZI aka GHONONREZA ZANDIAN JAZI, an individual, DOE Companies 18 1-10, DOE Corporations 11-20, and DOE Individuals 21-30, 19 Defendants. 20 21 TO: All parties: 22 PLEASE TAKE NOTICE that on January 15, 2013, the Court entered its Order 23 Granting Plaintiff's Motion for Sanctions Under NRCP 37 in the above-referenced matter. 24 Attached as Exhibit 1 is a true and correct copy of such Order, filed January 15, 2013. 25

Affirmation Pursuant to NRS 239B.030

The undersigned does hereby affirm that the preceding document does not contain the

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social security number of any person. DATED: January 16, 2013. WATSON ROUNDS Matthew D. Francis Adam P. McMillen Watson Rounds 5371 Kietzke Lane Reno, NV 89511 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, Notice of Entry of Order, addressed as follows:

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

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

Alborz Zandian 9 Almanzora Newport Beach, CA 92657-1613

Dated: January 16, 2013

Manager Lindsley

Exhibit 1

Exhibit 1

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REC'D & FILED 2 2013 JAN 15 AM 10: 44 3 **ALAN GLOYER** 5 In The First Judicial District Court of the State of Nevada 6 In and for Carson City 7 8 JED MARGOLIN, an individual, 9 Plaintiff, Case No.: 090C00579 1B 10 Dept. No.: 1 11 OPTIMA TECHNOLOGY CORPORATION. 12 a California corporation, OPTIMA TECHNOLOGY CORPORATION, a Nevada 13 ORDER GRANTING PLAINTIFF'S corporation, REZA ZANDIAN MOTION FOR SANCTIONS UNDER aka GOLAMREZA ZANDIANJAZI 14 NRCP 37 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, 17 and DOE Individuals 21-30, 18 Defendants. 19 20 On December 14, 2012, Plaintiff filed his motion for an Order striking the General Denial 21 of Defendant REZA ZANDIAN aka GOLAMREZA ZANDIANJAZI aka GHOLAM REZA 22 ZANDIAN aka REZA JAZI aka J. REZA JAZI aka G. REZA JAZI aka GHONONREZA 23 ZANDIAN JAZI ("Zandian") and awarding Margolin his fees and costs incurred in bringing this 24 Motion. No opposition has been filed. 25 Based on the foregoing and good cause appearing, 26 27 IT IS HEREBY ORDERED that Plaintiff's motion for sanctions under NRCP 37 is 28 granted;

IT IS FURTHER ORDERED that the General Denial filed by Zandian on or about March 5, 2012 is stricken; and IT IS FURTHER ORDERED that Plaintiff shall be awarded his fees and costs incurred 3 his motion, and file an application for fees and a memorandum of costs relating to his motion. 5 Dated this H day of January, 2013. 6 8 Respectfully Submitted, 10 WATSON ROUNDS 11 12 Matthew D. Francis 13 Adam P. McMillen 5371 Kietzke Lane Reno, NV 89511 15 Telephone: (775) 324-4100 Facsimile: (775) 333-8171 16 Attorneys for Plaintiff 17 18 19 20 21 22 23

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