1	IN THE SUPREME COURT OF	THE STATE OF NEVADA
2 3 4 5 6	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 Electronically Filed District Court Case 2014 04:52 p.m. 090C00579 Fracie K. Lindeman Clerk of Supreme Court
7	Appellant,	
8	vs.	
9 10	JED MARGOLIN, AN INDIVIDUAL,	
11		
12	Respondent.	
13	Appeal from the First Judicial District Court of the State of Nevada	
14	In and For Carson City The Honorable James T. Russell, District Judge	
15		
16 17	RESPONDENT'S APPENDIX Volume II of II	
18	Matthew D. Francis	
19	Nevada Bar No. 6978 Adam P. McMillen	
20	Nevada Bar No. 10678	
21	WATSON ROUNDS 5371 Kietzke Lane	
22	Reno, NV 89511	
23 24	Telephone: 775-324-4100	
25	Attorneys for Respondent Jed Margolin	
26		
27		
28		
	1	Docket 65205 Document 2014-37909

ALPHABETI RESPONDENT'S	CAL INDEX TO APPENDIX ("I		
REZA ZANDIANA aka GOLAMREZ ZANDIAN aka REZA ZANDIAN a GHONOREZA ZAND	aka J. REZA ak	a G. REZA J.	AM REZA AZI aka
	ellant,	,	
	vs.		
JED MARGOL	IN, an individud	al,	
Resp	ondent.		
Nevada Supreme Cou	irt Case Numbe	r: 65205	
DOCUMENT	DATE	VOLUME	PAGE(S
Amended Order Allowing Service by Publication	Sept. 27, 2011	I	158-159
Application for Default Judgment	Feb. 28, 2011	Ι	1-11
Declaration of Cassandra P. Joseph in Support of Application for Default Judgment	Feb. 28, 2011	Ι	12-52
Declaration of Jed Margolin in Support of Application for Default Judgment	Feb. 28, 2011	Ι	53-96
Default Judgment	Mar. 1, 2011	Ι	97-98
Motion for Judgment Debtor Examination and to Produce Documents	Dec. 11, 2013	11	364-413
Motion to Serve by Publication	Aug. 11, 2011	Ι	105-157
Notice of Entry of Default Judgment	Mar. 7, 2011	Ι	99-104
Notice of Entry of Default Judgment	June 27, 2013	II	358-363
Opposition to Motion to Dismiss	Dec. 5, 2011	I & II	160-349
Order Granting Plaintiff's Motion for Debtor Examination and to Produce Documents	Jan. 13, 2014	П	414-417
Reply to Opposition to Motion to Dismiss	Dec. 13, 2011	II	350-357
	2		

1	Dated this 17th day of November, 2014.
2	WATSON ROUNDS, P.C.
3	/s/ Adam P. McMillen
4	Matthew D. Francis, Esq.
5	Nevada Bar No. 6978 Adam P. McMillen, Esq.
6	Nevada Bar No. 10678
7	5371 Kietzke Lane Reno, NV 89511
8	Attorneys for Respondent
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	CERTIFICATE OF MAILING		
1 2	Pursuant to NRAP 25(1), I hereby certify that I am an employee of the		
3	Law Offices of WATSON ROUNDS and that on this date a true copy of the		
4	foregoing RESPONDENT'S APPENDIX VOLUME II by Nevada Supreme		
5 6	Court CM/ECF Electronic Filing addressed to each of the following:		
7 8 9 10	Jason D. Woodbury Severin A. Carlson Kaempfer Crowell 510 West Fourth Street Carson City, Nevada 89703		
11	DATED: This 17 <sup>th</sup> day of November, 2014.		
12			
13	/s/ Nancy R. Lindsley		
14	An Employee of Watson Rounds		
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1 2 3 4 5	Matthew D. Francis (6978) Adam P. McMillen (10678) WATSON ROUNDS 5371 Kietzke Lane Reno, NV 89511 Telephone: 775-324-4100 Facsimile: 775-333-8171 <i>Attorneys for Plaintiff Jed Margolin</i>	
6 7 8	In The First Judicial District Co In and for Car	
9		
10	JED MARGOLIN, an individual,	Case No.: 090C00579 1B
11	Plaintiff, vs.	Case No.: 090C005791B Dept. No.: 1
13	vs. OPTIMA TECHNOLOGY CORPORATION,	
14 15 16 17	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	AFFIDAVIT OF ADAM P. MCMILLEN IN SUPPORT OF OPPOSITION TO MOTION TO DISMISS
18 19	individual, DOE Companies 1-10, DOE Corporations 11-20, and DOE Individuals 21-30,	
20	Defendants.	
21	I, Adam P. McMillen, being first duly sworr	under oath denose and sav.
22		Watson Rounds located at 5371 Kietzke
23	Lane, Reno, Nevada 89511. I represent the Plaintif	
24	cause of action against the named Defendants, who	-
25 26	declaration is based upon my personal knowledge,	
27	Opposition to Defendants' Motion to Dismiss.	
28		
-	1	

2. Attached as **Exhibit 1** is a true and correct copy of the fraudulent assignment 1 documents Defendant Reza Zandian filed with the United States Patent and Trademark Office, 2 dated 12/5/07. 3 3. Attached as Exhibit 2 is a true and correct copy of the Affidavit of Service for 4 Defendant Reza Zandian, dated 2/18/10. 5 4. Attached as Exhibit 3 is a true and correct copy of the Letter, dated 1/8/10, 6 from Cassandra Joseph to John Peter Lee. 7 5. Attached as Exhibit 4 is a true and correct copy of the Letter, dated 8/04/11, 8 from Adam McMillen to John Peter Lee. 9 10 6. Attached as Exhibit 5 is a true and correct copy of the Letter, dated 8/8/11, from John Peter Lee to Adam McMillen. 11 7. Attached as **Exhibit 6** is a true and correct copy of Zandian's Clark County 12 property information. 13 8. Attached as **Exhibit** 7 is a true and correct copy of Zandian's Washoe County 14 property information. 15 9. Attached as **Exhibit 8** is a true and correct copy of Zandian's Lyon County 16 property information. 17 18 10. Attached as **Exhibit 9** is a true and correct copy of Zandian's Churchill County property information. 19 Attached as Exhibit 10 is a true and correct copy of Zandian's Elko County 20 11. property information. 21 12. 22 Attached as Exhibit 11 is a true and correct copy of Zandian's manager information for Johnson Spring Water Company LLC. 23 13. Attached as Exhibit 12 is a true and correct copy of Zandian's manager 24 information for Wendover Project L.L.C. 25 26 14. Attached as Exhibit 13 is a true and correct copy of Zandian's manager information for 11000 Reno Highway, Fallon, L.L.C. 27 28

1	15.	Attached as Exhibit 14 is a true and correct copy of 11000 Reno Highway,
2	Fallon, L.L.C	's Churchill County property information.
3	16.	Attached as Exhibit 15 is a true and correct copy of Zandian's managing
4	member and r	esident agent information for Misfits Development LLC.
5	17.	Attached as Exhibit 16 is a true and correct copy of Zandian's managing
6	member and r	esident agent information for Elko North 5 <sup>th</sup> Avenue, LLC.
7	18.	Attached as Exhibit 17 is a true and correct copy of Zandian's managing
8	member and r	esident agent information for Stagecoach Valley LLC.
9	19.	Attached as Exhibit 18 is a true and correct copy of Zandian's resident agent
10	information fo	or Rock and Royalty LLC.
11	20.	Attached as Exhibit 19 is a true and correct copy of Zandian's managing
12 .	member infor	mation for Gold Canyon Development LLC.
13	21.	Attached as Exhibit 20 is a true and correct copy of Zandian's managing
14	member infor	mation for High Tech Development LLC.
15	22.	Attached as Exhibit 21 is a true and correct copy of Zandian's managing
16	member infor	mation for Lyon Park Development LLC.
17	23.	Attached as Exhibit 22 is a true and correct copy of Zandian's managing
18	member information for Churchill Park Development LLC.	
19	24.	Attached as Exhibit 23 is a true and correct copy of Zandian's manager
20	information fo	or Sparks Village LLC.
21	25.	Attached as Exhibit 24 is a true and correct copy of Zandian's information for
22	Optima Techr	nology Corporation.
23	26.	Attached as Exhibit 25 is a true and correct copy of Zandian's information for
24	I-50 Plaza LL	C.
25	27.	Attached as Exhibit 26 is a true and correct copy of Zandian's information for
26	Dayton Plaza	LLC.
27	28.	Attached as Exhibit 27 is a true and correct copy of Zandian's information for
28	Reno Highwa	y Plaza LLC.
		3
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29. Attached as Exhibit 28 is a true and correct copy of the Arizona Complaint,
 dated 7/15/08.
 30. Attached as Exhibit 29 is a true and correct copy of the Arizona Answer,
 Counterclaims, Cross-Claims and Third-Party Claims, dated 1/24/08.

5 31. That Discovery in this matter has never opened since Defendants have never
6 answered the complaint or the amended complaint.

32. That Defendant Zandian raises the issue that he never acted in his individual
capacity in such a way to cause a justiciable injury to the Plaintiff on page 3, lines 20-21 of
Zandian's motion to dismiss (see also page 4, lines 6-7).

33. That Discovery into any aspects of the Plaintiff's claims in this matter has not
 been accomplished, not even whether Defendant Zandian acted in his personal capacity to
 cause a justiciable injury to the Plaintiff.

34. That the deposition of Defendant Reza Zandian Defendant Reza Zandian needs
 to be taken in order to determine his residency and contacts with the State of Nevada for
 jurisdictional purposes and issues related to his role in forging the assignment documents.

35. That Plaintiff has yet to propound written discovery into issues related to
 Plaintiff's claims, including whether or not Defendant Zandian acted in his personal capacity
 in such a way to cause a justiciable injury to Plaintiff.

36. That discovery into the Plaintiff's damages has not yet been done.

37. That discovery into the Defendants' claims and defenses has not been done.

4

38. That the above referenced discovery will assist in developing the facts of this

22 case, therefore, pursuant to NRCP 56(f), Defendant Zandian's motion to dismiss/summary

judgment should be denied. 23

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AFFIANT SAYETH NAUGHT.

<sup>26</sup> SUBSCRIBED AND SWORN to before me This 5<sup>th</sup> day of December, 2011.

Notary Public

By: ADAM P. MCMILLEN



	CERTIFICATE OF SERVICE		
1	Pursuant to NRCP 5(b), I certify that I am an employee of Watson Rounds, and that on		
2	this date, I deposited for mailing, in a sealed envelope, with first-class postage prepaid, a true		
3	and correct copy of the foregoing document, DECLARATION OF ADAM P. MCMILLEN IN		
4	SUPPORT OF OPPOSITION TO MOTION TO DISMISS, addressed as follows:		
5	John Peter Lee		
6	John Peter Lee, Ltd.		
7	830 Las Vegas Blvd. South Las Vegas, NV 89101		
8	Dated: December 5, 2011 Carla Ousby		
9	Carla Ousby		
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1			
2		Index of Exhibits	
3	Exhibit No.	Description	No. of Pages
4 5	1	A true and correct copy of the fraudulent assignment documents Defendant Reza Zandian filed with the United States Patent and Trademark Office, dated 12/5/07.	
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20	10	A true and correct copy of Zandian's Elko County property information.	
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23 24	12	A true and correct copy of Zandian's manager information for Wendover Project L.L.C.	
25	13	A true and correct copy of Zandian's manager information for 11000 Reno Highway, Fallon, L.L.C.	
26 27	14	A true and correct copy of 11000 Reno Highway, Fallon, L.L.C.'s Churchill County property information.	
28			
		6	183

A true and correct copy of Zandian's managing member and resident agent information for Misfits Development LLC.
A true and correct copy of Zandian's managing member and resident agent information for Elko North 5 <sup>th</sup> Avenue, LLC.
A true and correct copy of Zandian's managing member and resident agent information for Stagecoach Valley LLC.
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A true and correct copy of Zandian's manager information for Sparks Village LLC.
A true and correct copy of Zandian's information for Optima Technology Corporation.
A true and correct copy of Zandian's information for I-50 Plaza LLC.
A true and correct copy of Zandian's information for Dayton Plaza LLC.
A true and correct copy of Zandian's information for Reno Highway Plaza LLC.
A true and correct copy of the Arizona Complaint, dated 11/9/07.
A true and correct copy of the Arizona Answer, Counterclaims, Cross-Claims and Third-Party Claims, dated 1/24/08.
7

# Exhibit 1

## Exhibit 1

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JM\_SC1\_1429

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### UNITED STATES PATENT AND TRADEMARK OFFICE

UNDER SEGRETARY OF COMMERCE FOR INTELLECTUAL PROPERTY AND Director of the United States Patent and Trademark Office

DECEMBER 10, 2007

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

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

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

PLEASE REVIEW ALL INFORMATION CONTAINED ON THIS NOTICE. THE INFORMATION CONTAINED ON THIS RECORDATION NOTICE REFLECTS THE DATA PRESENT IN THE FATENT AND TRADEMARK ASSIGNMENT SYSTEM. IF YOU SHOULD FIND ANY ERRORS OR HAVE QUESTIONS CONCERNING THIS NOTICE, YOU MAY CONTACT THE EMPLOYEE WHOSE NAME APPEARS ON THIS NOTICE AT 5/1-272-3350. PLEASE SEND REQUEST FOR CORRECTION TO: U.S. PATENT AND TRADEMARK OFFICE, MAIL STOF: ASSIGNMENT SERVICES BRANCH, P.O. BOX 1450, ALEXANDRIA, VA 22313.

RECORDATION DATE: 12/05/2007

REEL/FRAME: 020218/0085 NUMBER OF PAGES: 4

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

ASSIGNOR: MARGOLIN, JED

DOC DATE: 12/05/2007

ASSIGNEE:

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

SERIAL NUMBER: 08513298 PATENT NUMBER: 5566073 TITLE: PILOT AID USING SYNTHETIC REALITY FILING DATE: 08/09/1995 ISSUE DATE: 10/15/1996 FILING DATE: 08/09/1995 ISSUE DATE: 08/09/1995

SERIAL NUMBER: 08587731FILING DATE: 01/19/1996PATENT NUMBER: 5904724ISSUE DATE: 05/18/1999TITLE: METHOD AND APPARATUS FOR REMOTELY PILOTING AN AIRCRAFT

P.Q. Box 1450, Alexandria, Virginia 22313-1450 - www.uspto.dov

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020218/0085 FAGE 2

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SERIAL NUMBER: 09543252FILING DATE: 04/05/2000PATENT NUMBER: 6377436ISSUE DATE: 04/23/2002TITLE: MICROWAVE TRANSMISSION USING A LASER-GENERATED PLASMA BEAM WAVEGUIDE

1

SERIAL NUMBER: 09148045FILING DATE: 09/03/1998PATENT NUMBER: 5978488ISSUE DATE: 11/02/1999TITLE: SIMULATED AM RADIOISSUE DATE: 11/02/1999

THERESA FREDERICK, EXAMINER ASSIGNMENT SERVICES BRANCH PUBLIC RECORDS DIVISION nikan

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### 12/05/2007 700352576

70m PTO-1595 (Rev. 07/05) 2MB No. 0651-0027 (exp. 6/30/2008)	U.S. DEPARTMENT OF COMMERCE. United States Patent and Trademark Office.	
RECORDATION FO	RM COVER SHEET	
PATENT	S ONLY	
To the Director of the U.S. Patent and Trademark Office: Please record the attached documents or the new address(es) below,		
1. Name of conveying party(les)	2. Name and address of receiving party(ies)	
Jed Margolin based on Power of Attorney dated July 20,2004	Name, Optima Technology Corporation (NV)	
to: Optima Technology Corporation (CA)	Internal Address: da John Peter Lea Limited	
Additional name(s) of conveying party(ies) attached?  Yes  No 3. Nature of conveyance/Execution Date(s): Execution Date(s) <u>December 5,2007</u>	Street Address; 630 Las Vegas Boulavard South	
Assignment     Gecurity Agreement     Change of Name	City: Las Vegas	
Joint Research Agreement	State: Nevada	
Government Interest Assignment	Country: <u>U.B.A.</u> Zip: <u>89101</u>	
Other	Additional name(s) & address(es) attached? 🔲 Yes 🔽 No.	
4. Application or patent number(s); This A. Patent Application No.(s)	document is being filed together with a new application. B. Patent No.(s) 6,568,073 5,004,724 6,377,436 5,978,486	
Additional numbers at	tached? Yes No	
5. Name and address to whom correspondence concerning document should be mailed:	5. Total number of applications and patents Involved: 4	
Name: Optima Technology Corporation (NV)	7. Total fee (37 CFR 1.21(h) & 3.41) \$ 160.00	
Internal Address: v/o John Pater Lee Limited	Authorized to be charged by credit card	
Street Address; 630 Las Vegas Boulevard South	Authorized to be charged to deposit account	
	None required (government Interest not affecting title)	
City: Las Vegas	8. Payment Information	
State: <u>Nevada</u> Zip:89101	a. Credit Card Last 4 Numbers 1004 Expiration Date 01/09	
Phone Number: 702-382-4044	b. Deposit Account Number	
Fax Number: 702-383-9350	Authorized User Name	
Email Address: Info@johnpeterles.com		
9. Signature:	12/5/2007	
Optima Technology Coloration to California Corpora	Date Total number of pages including cover 7	
Name of Person Signing	sheet, attachments, and documents:	

Documents to be recorded (including cover sheet) should be faxed to (574) 273-0140, or malled to: Mall Stop Assignment Recordsion Services, Director of the USPYO, P.O. Sox 1450, Alexandria, V.A. 22313-1450 OP \$160.00 5566073

007/017



### UNITED STATES PATENT AND TRADEMARK OFFICE

UNDER SECRETARY OF COMMERCE FOR INTELLECTUAL PROPERTY AND DIRECTOR OF THE UNITED STATES PATENT AND TRADEMARK OFFICE

DECEMBER 10, 2007

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

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

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

PLEASE REVIEW ALL INFORMATION CONTAINED ON THIS NOTICE. THE INFORMATION CONTAINED ON THIS RECORDATION NOTICE REFLECTS THE DATA PRESENT IN THE PATENT AND TRADEMARK ASSIGNMENT SYSTEM. IF YOU SHOULD FIND ANY ERRORS OR HAVE QUESTIONS CONCERNING THIS NOTICE, YOU MAY CONTACT THE EMPLOYEE WHOSE NAME APPEARS ON THIS NOTICE AT 571-272-3350. PLEASE SEND REQUEST FOR CORRECTION TO: U.S. PATENT AND TRADEMARK OFFICE, MAIL STOP: ASSIGNMENT SERVICES BRANCH, P.O. BOX 1450, ALEXANDRIA, VA 22313.

RECORDATION DATE: 12/05/2007

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

\*700352578A\* \*700352578A\*

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

ASSIGNOR:

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

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

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020218/0089 PAGE 2

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 11/02/1999

 TITLE:
 SIMULATED AM RADIO
 ISSUE DATE:
 11/02/1999

THERESA FREDERICK, EXAMINER ASSIGNMENT SERVICES BRANCH PUBLIC RECORDS DIVISION 008/017

#### 12/13/2007 13:15 FAX 703 30 24

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### nikan 12/05/2007 700352578

City:     Las Vegas       State:     Nevada       State:     Nevada       Zip:89101     a. Credit Card       Phone     Number:       702-382-4044     b. Deposit Account Number       Fax Number:     702-383-9950       Email Address:     Info@iohnpeterlee.com	Farm #***0-1695 (Rev, 07/05) QMB No, 0651-0027 (exp. 6/30/2008)	U.S. DEPARTMENT OF COMMERCE United States Fatent and Trademark Office	
1. Name of conveying party(les)       2. Name and address of receiving party(les)         Jed Margolin       Margolin         based on Power of Attorney dated July 20,2004       Name: Optima Technology Corporation (IAV)         Internal Address: <u>cla John Pater Les Limited</u> Internal Address: <u>cla John Pater Les Limited</u> Additional name(s) of conveying party(les) attached?       Yes         Additional name(s) of conveying party(les) attached?       Yes         Additional name(s) of conveying party(les) attached?       Yes         Security Agreement       Change of Name         Joint Research Agreement       Change of Name         Government Interest Assignment       Country: Lis.A.         City: Las Vegas       State: Nevada         Country: Lis.A.       Zip:89101         Additional number(s):       This document is being filed together with a new applicat         A. Patent Application No.(s)       B. Batent No.(s)         B. Sole.073       B.sole.073         B.sole.074       Yes         Name: and addresse to whom correspondence       Concerning document should be mailed:         Name: Golina Technology Corporation (NV)       Total fee (37 CFR 1.21(h) & 3.41) \$ 180.00         Internal Address: B30 Las Vegas Boulsyard South       City: Las Vegas         Internal Address: B30 Las Vegas Boulsyard South       C	RECORDATION FORM COVER SHEET		
Jad Margolin       Name: Optimal Technology Corporation (IV)         Dased on Power of Attorney dated July 20,2004       Internal Address: (do John Peter Lee Limited         Additional name(s) of conveying party(ies) attached? [Ves [] No       Street Address: (about Pater Lee Limited         Additional name(s) of conveying party(ies) attached? [] Ves [] No       Street Address: (about Pater Lee Limited         State: Nevada       City: Las Vegas         Becurity Agreement       Change of Name         Joint Research Agreement       State: Nevada         Country: U.S.A.       Zip:89101         At Application or patent number(s):       This document is being filed together with a new applicat         A Patent Application No.(s)       B. Patent No.(c)         State: Nevada       Government should be mailed:         Name: Optimal address: to whom correspondence       Strotal number of applications and patents         Concerning document should be mailed:       None required (government interest not affecting         Name: Optimal Address: (about Corporation (NV)       Total fee (37 CFR 1.21(h) & 3.41) \$ 100.00         Internal Address: (about Corporation (NV)       Total fee (37 CFR 1.21(h) & 3.41) \$ 100.00         Internal Address: (about Corporation (NV)       Total fee (37 CFR 1.21(h) & 3.41) \$ 100.00         Internal Address: (about Corporation (NV)       Total fee (37 CFR 1.21(h) & 3.41) \$ 100.00	To the Diractor of the U.S. Patent and Trademark Office: Please	e record the attached documents or the new address(es) below.	
based on Power of Altomay dated July 20,2004       Internal Address: global July 20,2004         is: Optima Technology Corporation (GA)       Internal Address: global July 20,2004         Additional name(s) of conveying party(ies) attached?       Yes         3. Nature of conveying party(ies) attached?       Yes         Additional name(s) of conveying party(ies) attached?       Yes         Additional name(s) of conveying party(ies) attached?       Yes         Additional name(s) attached?       Merger         Security Agreement       Change of Name         Joint Research Agreement       State: Nevada         Government Interest Assignment       Country: U.S.A.         Other       Additional name(s) & address(es) attached?       Yes [7]         A patient Application or patent number(s):       This document is being filed together with a new applicat         A Patent Application No.(s)       5 dottors attached?       Yes [7]         State: Newada       Additional numbers attached?       Yes [7]         Name: and address: to whom correspondence       6. Total number of applications and patents         Involved: 4       Authorized to be charged to deposit account         Internal Address: 600 John Peter Les Umited       Yes [7]         Name: Colume Technology Corporation (NV)       7. Total fee (37 CFR 1.21(h) & 3.41) \$ 100.00         Interna			
to: Optima Technology Corporation (GA)       Internal Address: <u>do John Pater Lee Limited</u> Additional name(s) of conveying party(ies) attached?[//Yes   No       Street Address: <u>830 Las Vegas Boulevard South</u> 3. Nature of conveyance/Execution Date(s):       Execution Date(s) <u>December 5.2007</u> Assignment       Merger         Security Agreement       Change of Name         Joint Research Agreement       Change of Name         Government Interest Assignment       Country: U.S.A.         Other       Additional name(s) & address(s) etigched?   Yes /         A. Application or patent number(s):       This document is being filed together with a new applicat         B. Patent Application No.(s)       5.877.438         Soft, 724       5.978.488         Additional numbers attached?       Yes // No         S. Name and addresse to whom correspondence concerning document should be mailed:       6. Total number of applications and patents involved: 4         Name: Optims Technoleav Corporation (NV)       Total fee (37 CFR 1.21(h) & 3.41) \$ 100.00         Internal Address: <u>830 Las Vegas Boulevard South</u> 9. Total fee (37 CFR 1.21(h) & 3.41) \$ 100.00         Internal Address: <u>830 Las Vegas Boulevard South</u> 9. Total fee (37 CFR 1.21(h) & 3.41) \$ 100.00         Internal Address: <u>830 Las Vegas Boulevard South</u> 9. Total fee (37 CFR 1.21(h) & 3.41) \$ 100.00         Internal		Name: Optime Technology Corporation (NV)	
3. Nature of conveyance/Execution Date(s):       Street Address: 30 Las Vegas Boulevard South         Execution Date(s):       December 5.2007         Assignment       Merger         Security Agreement       Change of Name         Joint Research Agreement       State: Nevada         Government Interest Assignment       State: Nevada         Executive Order 9424, Confirmatory License       Country: U.S.A.       Zip:89101         A Application or patent number(s):       This document is being filed together with a new applicat       B. Patent No.(s)         S. Name and addresse to whom correspondence concerning document should be mailed:       B. Total number of applications and patents involved: 4         Name:       Optimer Technology Corporation (NV)       Total fee (37 CFR 1.21(h) & 3.41) \$ .180.00         Internal Address: do John Peter Lee Limited       Authorized to be charged to deposit account         Street Address: 330 Las Vegas Boulevard South       Enclosed         None required (government interest not affecting       R. Payment information         Street Address: inoceans and patents information       Suthorized User Name         Enclosed       None required (government interest not affecting         Rest: Nevada       Zip:39101         Phone Number: 702:382:4044       None required User Name         Fanal Address: inoceansconn       Authorized User		Internal Address: <u>c/o John Peter Lee Limited</u>	
Security Agreement       Change of Name         Joint Research Agreement       State: Nevada         Government Interest Assignment       State: Nevada         Country: U.S.A.       Zip:89101         Country: U.S.A.       Zip:89101         Other       Additional neme(s) & address(es) attached?       Yes /         A patient Application or patent number(s):       This document is being filed together with a new applicate         A. Patent Application No.(s)       B. Patent No.(s)       5,566.073         5,904.438       State: Nevada       5,974.436         Additional numbers attached?       Yes // No       State: Nevada         S. Name and address to whom correspondence concerning document should be mailed:       Name: Optime Technology Corporation (NV)       State: Optime Technology Corporation (NV)         Internal Address: do John Peter Les Limited       Authorized to be charged by credit card         Authorized to be charged by credit card       Authorized to be charged to deposit account         State: Nevada       Zip:89101       R. Credit Card Last 4 Numbers 1004         Phone Number: 702-382-4044       Deposit Account Number       Authorized User Name         Fax Number: 702-382-4044       Deposit Account Number       Authorized User Name	3. Nature of conveyance/Execution Date(s):		
Government Interest Assignment         Executive Order 9424, Confirmatory License         Other         Application or patent number(s):         A Patent Application No.(s)         B Patent No.(s)         B Sec.073         B.500.724         B.77.485         S.077.745         S.077.746         S.077.747         Street Address: <u>S30 Las V</u>	Security Agreement Change of Name		
Country: U.S.A.       Zip:89101         Other       Additional name(s) & address(s) attached?       Yes /         Application or patent number(s):       This document is being filed together with a new applicat         A. Patent Application No.(s)       B. Patent No.(s)         5. Name and address to whom correspondence concerning document should be mailed:       B. Total number of applications and patents involved: 4         Name: Optima Technology Corporation (NV)       7. Total fee (37 CFR 1.21(h) & 3.41) \$ 180.00         Internal Address: do John Peter Lee Limited       Internal Address: 330 Las Vegas Bouleyard South         Citry: Las Vegas       Zip:89101         Citry: Las Vegas       Zip:89101         Phone Number: 702-383-9950       Authorized User Name         Email Address: intogration patents: regulations and patents interest net affecting         Authorized User Name       Authorized User Name		State; Nevada	
Other       Additional name(s) & address(es) attached?       Yes ✓         4. Application or patent number(s):       This document is being filed together with a new applicat B. Patent No.(s)         5. Patent Application No.(s)       B. Patent No.(s)         5. Name and address to whom correspondence concerning document should be mailed:       B. Total number of applications and patents Involved: 4         Name: Optims Technology Corporation (NV)       F. Total fee (37 CFR 1.21(h) & 3.41) \$160.00         Internal Address: old John Peter Lee United       ✓         Internal Address: 380 Las Veges Bodeyard South       ✓         Street Address: 380 Las Veges Bodeyard South       Enclosed         City: Las Vegas       Zip.59101         Phone Number: 702-382-4044       N. Deposit Account Number         Fax Number: 702-382-4044       N. Deposit Account Number         Fax Number: 702-383-9950       Authorized User Name		Country: U.S.A. Zip:89101	
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A. Patent Application No.(s)       B. Patent No.(s)         A. Patent Application No.(s)       5.866.073         S.904.724       5.377.436         S.978.488       Additional numbers attached?       Yes [] No         S. Name and address to whom correspondence concerning document should be mailed:       6. Total number of applications and patents involved: 4         Name: Optims Technology Comparation (NV)       7. Total fee (37 CFR 1.21(h) & 3.41) \$ 180.00         Internal Address: o/o John Peter Lee Limited       Internal Address: isso Lee Veges Bouleyard South         Streat Address: isso Lee Veges Bouleyard South       Authorized to be charged to deposit account         City: Lee Veges       South         State: Nevada       Zip:89101         Phone Number: 702-382-4044       Deposit Account Number         Fax Number: 702-383-9950       Authorized User Name         Email Address: info@iohnpatenee.com       Authorized User Name			
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Internal Address: c/o John Peter Lee Limited       Imited         Internal Address: c/o John Peter Lee Limited       Imited         Street Address: 830 Las Veges Boulevard South       Imited Enclosed         Imited None required (government interest not affecting         City: Les Vegas       S. Payment Information         a. Credit Card Last 4 Numbers 1004       Expiration Date 01/09         Phone Number: 702-383-9950       Imited Deposit Account Number         Email Address: Info@johnpaterlee.com       Authorized User Name	Name: Optima Technology Corporation (NV)	7. Total fee (37 CFR 1.21(h) & 3.41) \$ 180.00	
Street Address: 830 Las Veges Boulevant South       Enclosed         None required (government interest not affecting         City: Las Vegas       8. Payment Information         State: Neveda       Zip:89101         Phone Number: 702-382-4044       a. Credit Card         Fax Number: 702-382-4044       b. Deposit Account Number         Email Address: info@johnpeterlee.com       Authorized User Name	Internal Address: <u>c/o John Peter Les Umited</u>	[	
State: Nevada       Zip: <u>89101</u> a. Credit Card       Last 4 Numbers 1004         State: Nevada       Zip: <u>89101</u> a. Credit Card       Last 4 Numbers 1004         Phone Number: 702-382-4044       b. Deposit Account Number	Street Address; 830 Las Veges Bouleyard South		
State: Nevada     21p.39101     Expiration Date 01/09       Phone Number: 702-382-4044     b. Deposit Account Number       Fax Number: 702-383-9950     Authorized User Name	City: Las Vegas	8. Payment Information	
Phone Number: 702-382-4044 Fax Number: 702-383-9950 Email Address: into@johnpeterlee.com	State: Nevada Zip:89101		
Fax Number. 702-383-9950 b. Deposit Account Number Email Address: into@johnpeterlee.com Authorized User Name	Phone Number:702-382-4044		
Email Address', intologiohnpacenee, com			
	Email Address: info@johnpeterlee.com	Authorized User Name	
9. Signature:	9. Signature:		
Date Date	Signature		
Optime Technology Operation (In California Corporation) Total number of pages including cover Name of Person Signing sheet, attachments, and documents:			

Vocinterna to be recorded (including cover anissi) allower de leases to (or 1) at any 99, or marver wy Natil Stop Analgment Recondution Services, Director of the USPTO, P.O.Box 1450, Alexandria, V.A. 22313-1450

020227/0287 PAGE 2

SERIAL NUMBER: 09543252FILING DATE: 04/05/2000PATENT NUMBER: 6377436ISSUE DATE: 04/23/2002TITLE: MICROWAVE TRANSMISSION USING A LASER-GENERATED PLASMA BEAM WAVEGUIDESERIAL NUMBER: 09148045FILING DATE: 09/03/1998PATENT NUMBER: 5978488ISSUE DATE: 11/02/1999TITLE: SIMULATED AM RADIO

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MARCUS KIRK, EXAMINER ASSIGNMENT SERVICES BRANCH PUBLIC RECORDS DIVISION

### 2 015/017

020227/0287 PAGE 2

SERIAL NUMBER: 09543252FILING DATE: 04/05/2000PATENT NUMBER: 6377436ISSUE DATE: 04/23/2002TITLE: MICROWAVE TRANSMISSION USING A LASER-GENERATED PLASMA BEAM WAVEGUIDE

SERIAL NUMBER: 09148045FILING DATE: 09/03/1998PATENT NUMBER: 5978488ISSUE DATE: 11/02/1999TITLE: SIMULATED AM RADIOISSUE DATE: 11/02/1999

MARCUS KIRK, EXAMINER ASSIGNMENT SERVICES BRANCH PUBLIC RECORDS DIVISION 12/13/2007 13:17 FAX 703 30P 24

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Dec 05 07 01:52p

## 12/07/2007 700352860

Form PTO-1595 (Rev. 07/05) OMB No. 0851-0027 (exp. 5/30/2006)	U.S. DEPARTMENT OF COMMERCE United States Patent and Trademark Office	
RECORDATION FORM COVER SHEET		
PATENTS ONLY		
To the Director of the U.S. Patent and Trademark Office: Please tecord the attached documents or the new address(es) below.		
1. Name of conveying party(ies)	2. Name and address of receiving party(les)	
Jed Margolin based on Power of Attorney dated July 20,2004	Name: Optima Technology Corporation (NV)	
to: Optima Technology Corporation (CA)	Internal Address: do John Pater Lee Limited	
Additional name(s) of conveying party(les) attached? 🗹 Yes 🛄 No		
3. Nature of conveyance/Execution Date(s): Execution Date(s). December 5.2007	Street Address: 830 Les Vegas Boulevard South	
Assignment Merger		
Security Agreement Change of Name	City: Las Vegas	
Joint Research Agreement	State: Nevada	
Government Interest Assignment	Country: U.S.A. Zip:89101	
Executive Order 9424, Confirmatory License	Additional name(s) & address(es) attached? 🗋 Yes 🗹 No	
4. Application or patent number(s);	document is being filed together with a new application.	
A. Patent Application No.(s)	B. Patent No.(s)	
	5,586.073 5,904.724 6,377,435 5,978,488	
Additional numbers at	tached? Yes INo	
5. Name and address to whom correspondence concerning document should be mailed:	6. Total number of applications and patents involved; 4	
Name: Optima Technology Corporation (NV)	7. Total fee (37 CFR 1.21(h) & 3.41) \$ 160.00	
Internal Address: John Peter Lee Limited	Authorized to be charged by credit card	
	Authorized to be charged to deposit account	
Street Address: 830 Las Vegas Boolevard South	Enclosed	
·	None required (government interest not affecting title)	
City: Las Vegas	8. Payment Information	
State: <u>Neveda</u> Zip: <u>89101</u>	a. Credit Card Last 4 Numbers 1004 Expiration Date 01/09	
Phone Number:702-382-4044	b. Deposit Account Number	
Fax Number: 702-383-9950	Authorized User Name	
Email Address: intoglonnesteries.com		
9. Signature: "Jed Maryph by	12/5/2007	
Signeture his Allerney in Fact Date		
Optime Technology Centration is Californie Corpor Name of Person Signing	ation) Total number of pages including tover	

858-625-2460

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Decuments to be recorded (including cover sheet) should be taxed to (571) 273-0140, or malled to: Mail Stop Assignment Recordstion Services, Director of the USPTO, P.O.Box 1450, Alexandria, V.A. 22313-1460

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2017/017

Optima Technology Corporation 8775 Costa Verde Blvd.

Suite 501, San Diego CA 92122 Phone: 775-450-6833 Fax: 858-625-2460

December 5, 2007

United States Patent Office Patent Assignment Department

Fax: 571-273-0140

Subject: Assignment of Patents

Dear Sìr,

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

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

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

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

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

**Truly Yours** 

Reza Zandian Director/Officer Optima Technology Corporation

## Exhibit 2

## Exhibit 2

JM\_SC1\_1440

REC'D & FILED 2010 MAR -9 PM 2: 15 ALAH GLOVER 090C00579 1B Dept

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

SUMMONS

JED MARGOLIN, an individual Plaintiff.

Date

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

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

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

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

1. If you wish to defend this lawsuit, you must, within 20 days after this Summons is served on you, exclusive of the day of service, file with this Court a written pleading in response to this Complaint.

Unless you respond, your default will be entered upon application of the plaintiff, and this Court may enter a judgment against you for the relief demanded in the Complaint\*, which could result in the taking of money or property or the relief requested in the Complaint.
 If you wish to seek the advice of an attorney in this matter, you should do so promptly so that your response may be filed on time.

4. You are required to serve your response upon plaintiff's attorney, whose address is

AN GLOVE Clerk of Court Deputy Clerk 2009 December 20

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

RETURN OF SERVICE ON REVERSE SIDE

	a minar as me an anna in an
STATE OF CALIFORNIA	AFFIDAVIT OF SERVICE (For General Use)
COUNTY OF <u>SACRAMENTO</u> SS.	5. (C) 2. (C)
ROBERTTOTH	
That affiant is, and was on the day when he served the within Summons, ovin, the within action; that the affiant received the Summons on the $\frac{22}{2}$ and personally served the same upon $\frac{22}{2}$	2.12 day of <u>JANUARY</u> , 20 10,
	<u>, 20, 70</u> , by delivering to the said defendant <u>AMENTO</u> , State of <u>CALIFORNIA</u>
a copy of the Summons attached to a copy of the Complaint.	·
I declare under penalty of perjury under the law of the State of Nevada that	at the foregoing is true and correct.
Executed this 12TH day of FEBRUARY , 2010.	Folit Toth
executed this day of, 20 1.0.	Signature of person making service
I hereby certify and return that I received the within Summons on the	
and personally served the same upon, 20, by delivering	g to the seld defendant, personally, in Carson City,
	g to the said defendant, personally, in Carson City, aint.
on the, 20, by delivering	g to the seld defendant, personally, in Carson City, aint. Sheriff of Carson City, Nevad
on the day of, 20, by delivering State of Nevada, a copy of the Summons attached to a copy of the Comple  Date:, 20 By STATE OF NEVADA	g to the seld defendant, personally, in Carson City, aint. Sheriff of Carson City, Nevad Deput AFFIDAVIT OF MAILING When Service is by Publication and Mailing
on the day of, 20, by delivering State of Nevada, a copy of the Summons attached to a copy of the Comple Date:, 20 By STATE OF NEVADA COUNTY OF SS. (For Use COUNTY OF (For Use) for use (For Use) for use) for use (For Use) for use) for use (For Use) for use (For Use) for use) for use (For Use) f	g to the seld defendant, personally, in Carson City, aint. Sheriff of Carson City, Nevad Deput AFFIDAVIT OF MAILING When Service is by Publication and Mailing , declares under penalty of perjury er 18 years of age, and not a party to, nor intereste , 20, affaint deposited in the Post Office a
on the day of, 20, by delivering State of Nevada, a copy of the Summons attached to a copy of the Completion Date:, 20 By STATE OF NEVADA COUNTY OF SS. (For Use COUNTY OF day of That affiant is, and was when the herein described mailing took place, ow in, the within action; that on the day of , Nevada, a copy of the within Summons attached to a copy upon which first class postage was fully prepaid, addressed to the within named defendant, at	g to the seld defendant, personally, in Carson City, aint. Sheriff of Carson City, Nevad Deput AFFIDAVIT OF MAILING When Service is by Publication and Mailing 
on the day of, 20, by delivering State of Nevada, a copy of the Summons attached to a copy of the Completion Date:, 20 By STATE OF NEVADA COUNTY OF SS. (For Use That affiant is, and was when the herein described mailing took place, ow in, the within action; that on the day of , Nevada, a copy of the within Summons attached to a copy upon which first class postage was fully prepaid, addressed to	g to the seld defendant, personally, in Carson City, aint. Sheriff of Carson City, Nevad Deput AFFIDAVIT OF MAILING When Service is by Publication and Mailing , declares under penalty of perjury er 18 years of age, and not a party to, nor intereste , 20, affaint deposited in the Post Office a copy of the Complaint, enclosed in a sealed envelop g and the place so addressed.

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

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I, ROBERT TOTH, hereby declare:

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

I served copies of the Summons and Complaint, on Reza Zandian aka Golamreza

Zandianjaza, aka Gholam Reza Zandian, aka Reza Jazi, aka J. Reza Jazi, aka G. Reza Jazi, aka Ghononreza Zanian Jazi:

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

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

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

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

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

- 1 -

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct, and that this declaration is executed this 18th day of February, at Citrus Heights, California. -M Tote ROBERT M. TOTH Registered Process Server 10.0 'n -2-

# Exhibit 3

## Exhibit 3

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JM\_SC1\_1445



January 8, 2010

KELLY G. WATSON <sup>1</sup> MICHAEL D. ROUNDS <sup>1</sup> MATTHEW D. FRANCIS <sup>2</sup>

ARTHUR A. ZORIO<sup>1</sup> CASSANDRA P. JOSEPH<sup>1</sup> MELISSA P. BARNARD RYAN E. JOHNSON TARA A. SHIROFF MATTHEW G. HOLLAND ADAM P. McMILLEN<sup>3</sup> ELIZA BECHTOLD<sup>1</sup> ADAM YOWELL

OF COUNSEL-MARC D, FOODMAN <sup>1,3</sup>

<sup>1</sup> Also licensed in California
 <sup>2</sup> Also licensed in Utals
 <sup>3</sup> Also licensed in Massachusetts
 <sup>4</sup> Licensed only in California

5371 Kietzko Lano Rono, Nevada 89511 (775) 324-4100 Fax (775) 333-8171 o-mail: reno@watsonrounds.com

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

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

www.watsonrounds.com

Reply to: Reno

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

John Peter Lee, Esq.

Re: Optima Technology Corporation and Reza Zandian

Dear Mr. Lee:

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

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

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

1.11



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

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

Sincerely,

Cassandra P. Joseph WATSON ROUNDS A Professional Corporation

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· ·	COPY
1	Case No.: D9 DC 00579 1B REC'D & FILED
2	De LA T
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4	BA
5	OEFUTY
6	IN THE FIRST JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA
7	IN AND FOR CARSON CITY
8	JED MARGOLIN, an individual,
10	Plaintiff,
11	VS.
12	OPTIMA TECHNOLOGY
13	CORPORATION, a California corporation, OPTIMA TECHNOLOGY CORPORATION,
14	a Nevada corporation, REZA ZANDIAN aka
15	GOLAMREZA ZANDIANJAZI aka GHOLAM REZA ZANDIAN aka REZA
16	JAZI aka J. REZA JAZI aka G. REZA JAZI aka GHONONREZA ZANDIAN JAZI,
17	an individual, DOE Companies 1-10, DOE Corporations 11-20, and DOE Individuals
18	21-30,
19	Defendants.
20	
21	COMPLAINT (Exemption From Arbitration Requested)
22	Plaintiff, JED MARGOLIN ("Mr. Margolin"), by and through his counsel of record,
23	WATSON ROUNDS, and for his Complaint against Defendants, hereby alleges and complains
24	as follows:
25	The Parties
26	
27	1. Plaintiff Mr. Margolin is an individual residing in Storey County, Nevada.
28	2. On information and belief, Defendant Optima Technology Corporation is a
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California corporation with its principal place of business in Irvine, California.

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3. On information and belief, Defendant Optima Technology Corporation is a 2 Nevada corporation with its principal place of business in Las Vegas, Nevada.

4 4. On information and belief. Defendant Reza Zandian, aka Golamreza Zandianjazi, 5 aka Golamreza Zandianjazi, aka Gholam Reza Zandian, aka Reza Jazi, aka J. Reza Jazi, aka G. 6 Reza Jazi, aka Ghononreza Zandian Jazi (collectively "Zandian"), is an individual who at all 7 relevant times resided in San Diego, California or Las Vegas, Nevada.

5, On information and belief, Defendant Optima Technology Corporation, the 9 Nevada corporation ("OTC-Nevada") is a wholly owned subsidiary of Optima Technology 10 Corporation, the California corporation ("OTC-California"), and Defendant Zandian at all 11 12 relevant times served as officers of the OTC-California and OTC-Nevada.

13 6. Mr. Margolin believes, and therefore alleges, that at all times herein mentioned, 14 each of the Defendants was the agent, servant or employee of each of the other Defendant and at 15 all times was acting within the course and scope of said agency and/or employment and that each 16 Defendant is liable to Mr. Margolin for the reasons and the facts herein alleged. Relief is sought 17 herein against each and all of the Defendants jointly and severally, as well as its or their agents, 18 assistants, successors, employees and all persons acting in concert or cooperation with them or at 19 their direction. Mr. Margolin will amend his Complaint when such additional persons acting in 20 21 concert or cooperation are ascertained.

### Jurisdiction and Venue

Pursuant to the Nevada Constitution, Article 6, Section 6, the district courts of the 7. 24 State of Nevada have original jurisdiction in all cases excluded by law from the original 25 jurisdiction of the justice courts. This case involves tort claims in an amount in excess of the 26 jurisdictional limitation of the justice courts and, accordingly, jurisdiction is proper in the district 27 court. 28

1 8, Venue is based upon the provisions of N.R.S. § 13.010, et seq., inasmuch as the Defendants at all times herein mentioned has been and/or is residing or currently doing business 2 3 in and/or are responsible for the actions complained of herein in Storey County. Facts 4 9. Plaintiff Mr. Margolin is the named inventor on numerous patents and patent 5 applications, including United States Patent No. 5,566,073 ("the '073 Patent"), United States 6 7 Patent No. 5,904,724 ("the '724 Patent"), United States Patent No. 5,978,488 ("the '488 Patent") 8 and United States Patent No. 6,377,436 ("the '436 Patent") (collectively "the Patents"). 9 10. Mr. Margolin is the legal owner and owner of record for the '488 and '436 10 Patents, and has never assigned those patents. 11 11. In July 2004, Mr. Margolin granted to Optima Technology Group ("OTG"), a 12 Cayman Islands Corporation specializing in aerospace technology, a Power of Attorney 13 regarding the '073 and '724 Patents. In exchange for the Power of Attorney, OTG agreed to pay 14 15 Mr. Margolin royalties based on OTG's licensing of the '073 and '724 Patents. 16 12. In May 2006, OTG and Mr. Margolin licensed the '073 and '724 Patents to 17 Geneva Aerospace, Inc., and Mr. Margolin received a royalty payment pursuant to the royalty 18 agreement between Mr. Margolin and OTG. 19 13. On about July 20, 2004, Mr. Margolin assigned the '073 and '724 Patents to 20 OTG. 21 14. In about November 2007, OTG licensed the '073 Patent to Honeywell 22 23 International, Inc., and Mr. Margolin received a royalty payment pursuant to the royalty 24 agreement between Mr. Margolin and OTG. 25 15. In December 2007, Defendant Zandian filed with the U.S. Patent and Trademark 26 Office ("USPTO") fraudulent assignment documents allegedly assigning all four of the Patents 27 to Optima Technology Corporation. 28

-3-

16. Upon discovery of the fraudulent filing, Mr. Margolin: (a) filed a report with the 1 Storey County Sheriff's Department; (b) took action to regain record title to the '488 and '436 2 3 Patents that he legally owned; and (c) assisted OTG in regaining record title of the '073 and '724 4 Patents that it legally owned and upon which it contracted with Mr. Margolin for royalties. 5 17. Soon thereafter, Mr. Margolin and OTG were named as defendants in an action 6 for declaratory relief regarding non-infringement of the '073 and '724 Patents in the United 7 States District Court for the District of Arizona, in a case titled: Universal Avionics Systems 8 Corporation v. Optima Technology Group, Inc., No. CV 07-588-TUC-RCC (the "Arizona 9 Action"). In the Arizona Action, Mr. Margolin and OTG filed a cross-claim for declaratory 10 relief against Zandian in order to obtain legal title to their respective patents. 11 12 18. On August 18, 2008, the United States District Court for the District of Arizona 13 entered a final judgment in favor of Mr. Margolin and OTG on their declaratory relief action, and 14 ordered that OTC had no interest in the '073 or '724 Patents, and that the assignment documents 15 filed with the USPTO were "forged, invalid, void, of no force and effect." Attached as Exhibit A 16 is a copy of the Order from the United States District Court in the Arizona Action. 17 19. Due to Defendants' fraudulent acts, litle to the Patents was clouded and interfered 18 with Plaintiff's and OTG's ability to license the Patents. 19 20 20, During the period of time Mr. Margolin worked to correct record title of the 21 Patents in the Arizona Action and with the USPTO, he incurred significant litigation and other 22 costs associated with those efforts. 23 Claim 1--Conversion 24 (Against All Defendants) 25 21. Paragraphs 1-20 of the Complaint set forth above are incorporated herein by 26 reference. 27 22. Through the fraudulent acts described above, Defendants wrongfully exerted 28 dominion over the Patents, thereby depriving Mr. Margolin of the use of such property.

The Patents and the royalties due Mr. Margolin under the Patents were the 23. 1 personal property of Mr. Margolin. 2 As a direct and proximate result of the Defendants' conversion, Mr. Margolin has 24. 3 4 suffered damages in excess of ten thousand dollars (\$10,000), entitling him to the relief set forth 5 below. 6 Claim 2-- Tortious Interference With Contract 7 (Against All Defendants) 8 9 25. Paragraphs 1-24 of the Complaint set forth above are incorporated herein by 10 reference. 11 26. Mr. Margolin was a party to a valid contract with OTG for the payment of 12 royalties based on the license of the '073 and '724 Patents. 13 27. Defendants were aware of Mr. Margolin's contract with OTG. 14 28. Defendants committed intentional acts intended and designed to disrupt and 15 interfere with the contractual relationship between Mr. Margolin and OTG. 16 29. As a result of the acts of Defendants, Mr. Margolin's contract with OTG was 17 actually interfered with and disrupted. 18 30. As a direct and proximate result of the Defendants' tortious interference with 19 contract, Mr. Margolin has suffered damages in excess of ten thousand dollars (\$10,000), 20 entitling him to the relief set forth below. 21 Claim 3-Intentional Interference with Prospective Economic Advantage (Against All Defendants) 22 23 31. Paragraphs 1-30 of the Complaint set forth above are incorporated herein by 24 reference. 25 32. Defendants were aware of Mr. Margolin's prospective business relations with 26 licensees of the Patents. 27 33. Defendants purposely, willfully and improperly attempted to induce Mr. 28 Margolin's prospective licensees to refrain from engaging in business with Mr. Margolin.

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34.	The foregoing actions by Defendants interfered with the business relationships o
11	in, and were done intentionally and occurred without consent or authority of Mr.
Margolin.	
35.	As a direct and proximate result of the Defendants' tortious interference, Mr.
<u>}</u> ]	is suffered damages in excess of ten thousand dollars (\$10,000), entitling him to the
relief set for	th below.
	<u>Claim 4—Unjust Enrichment</u> (Against All Defendants)
36.	Paragraphs 1.25 of the Completed at fauth shows an increase to 1.1
reference,	Paragraphs 1-35 of the Complaint set forth above are incorporated herein by
37.	
38.	Defendants wrongfully obtained record title to the Patents.
	Defendants were aware that record title to the Patents was valuable, and were
	benefit derived from having record title.
39.	Defendants unjustly benefitted from the use of Mr. Margolin's property without
	on to Mr. Margolin.
40.	As a direct and proximate result of Defendants' aforementioned acts, Mr.
Margolin is 	entitled to equitable relief.
	<u>Claim 5—Unfair and Deceptive Trade Practices</u> (Against All Defendants)
41.	Paragraphs 1-40 of the Complaint set forth above are incorporated herein by
reference,	
42.	The Defendants, engaging in the acts and conduct described above, have
knowingly a	and willfully committed unfair and deceptive trace practices under NRS 598.0915 b
making fals	e representations.
43.	As a direct and proximate result of the Defendants' unfair and deceptive trade
practices, M	r. Margolin has suffered damages in excess of ten thousand dollars (\$10,000),
	n to the relief set forth below.
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2	WHEREFORE, Plaintiff Jed Margolin, prays for judgment against the Defendants as				
3	follows:				
4	1. That Plaintiff be awarded damages for Defendants' tortious conduct;				
5	2. That Plaintiff be awarded damages for Defendants' unjust enrichment;				
6	3. That Plaintiff be awarded damages for Defendants' commission of unfair and				
7	deceptive trade practices, in an amount to be proven at trial, with said damages being trebled				
8	pursuant to NRS 598.0999;				
9	4. That Plaintiff be awarded actual, consequential, future, and punitive damages of				
10	whatever type or nature;				
11					
12					
13	AFFIRMATION				
14	Pursuant to NRS 239B.030, the undersigned does hereby affirm that the preceding				
15	document, filed in District Court, does not contain the social security number of any person.				
16 17					
17	DATED: December <u>10</u> , 2009 WATSON ROUNDS				
18	$\Lambda$				
20	anna flas				
21	Matthew D. Francis/6978) Cassandra P. Joseph (9845)				
22	WATSON ROUNDS 5371 Kietzke Lane				
23	Reno, NV 89511 Telephone: 775-324-4100				
24	Facsimile: 775-333-8171				
25	Attorneys for Plaintiff Jed Margolin				
26					
27					
28					
1	-7-				

### Exhibit 1

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### Exhibit 1

	IN THE UNITED STAT	FES DISTRICT COURT
	FOR THE DISTRI	ICT OF ARIZONA
	UNIVERSAL AVIONICS SYSTEMS) CORPORATION,	No. CV 07-588-TUC-RCC
	Plaintiff,	ORDER
	vs.	
	{	
I	OPTIMA TECHNOLOGY GROUP, INC., OPTIMA TECHNOLOGY	
2	CORPORATION, ROBERT ADAMS and) JED MARGOLIN,	
	Defendants,	
5	OPTIMA TECHNOLOGY INC. a/k/a) OPTIMA TECHNOLOGY GROUP, INC.,)	
5	a corporation,	
7	Counterclaimant,	
	٧5.	
)	UNIVERSAL AVIONICS SYSTEMS CORPORATION, an Arizona corporation,)	
)	Counterdefendant,	
	OPTIMA TECHNOLOGY INC. a/k/a) OPTIMA TECHNOLOGY GROUP, INC., )	
	Cross-Claimant,	
	VS.	
	OPTIMA TECHNOLOGY CORPORATION,	
	Cross-Defendant.	

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

Therefore, IT IS HEREBY ORDERED:

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

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

11 2. The Assignment Optima Technology Corporation filed with the USPTO is forged, 12 invalid, void, of no force and effect, and is hereby struck from the records of the USPTO; 13 3. The USPTO is to correct its records with respect to any claim by Optima 14 Technology Corporation to the Patents and/or the Power of Attorney; and

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

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

Document 131

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

dase 4:07-cv-00588-RCC

Raner C. Collins United States District Judge

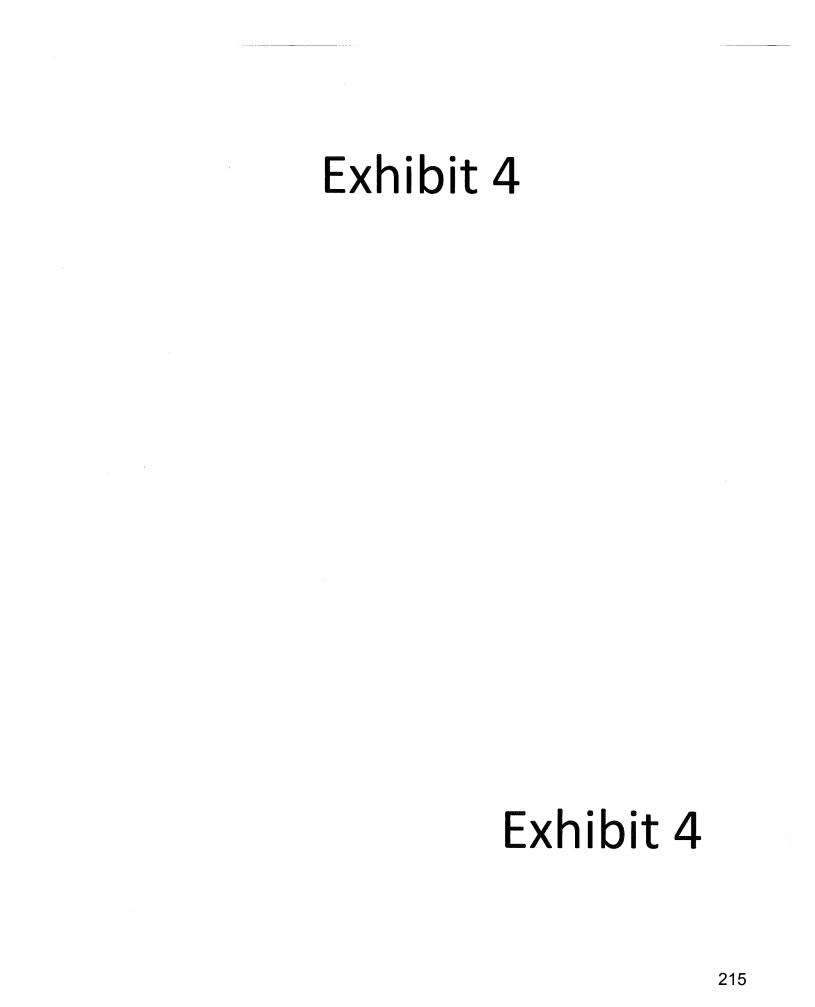
Filed 08/18/2008

Page 2 of 2

## Exhibit 4

## Exhibit

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August 4, 2011

KELLY G. WATSON<sup>1</sup> MICHAEL D. ROUNDS<sup>1</sup> MATTHEW D. FRANCIS<sup>2</sup>

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

OF COUNSEL-MARC D. FOODMAN<sup>1,3</sup> STEVEN T. POLIKALAS<sup>1,4</sup>

<sup>1</sup> Also licensed in California
 <sup>2</sup> Also licensed in Utah
 <sup>3</sup> Also licensed in Massachusetts
 <sup>4</sup> Also licensed in Tennessee
 <sup>5</sup> Licensed only in California

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

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

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

www.watsonrounds.com

Reply to: Reno

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

Re: First Judicial District Court Case No. 090C00579

Dear Mr. Lee:

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

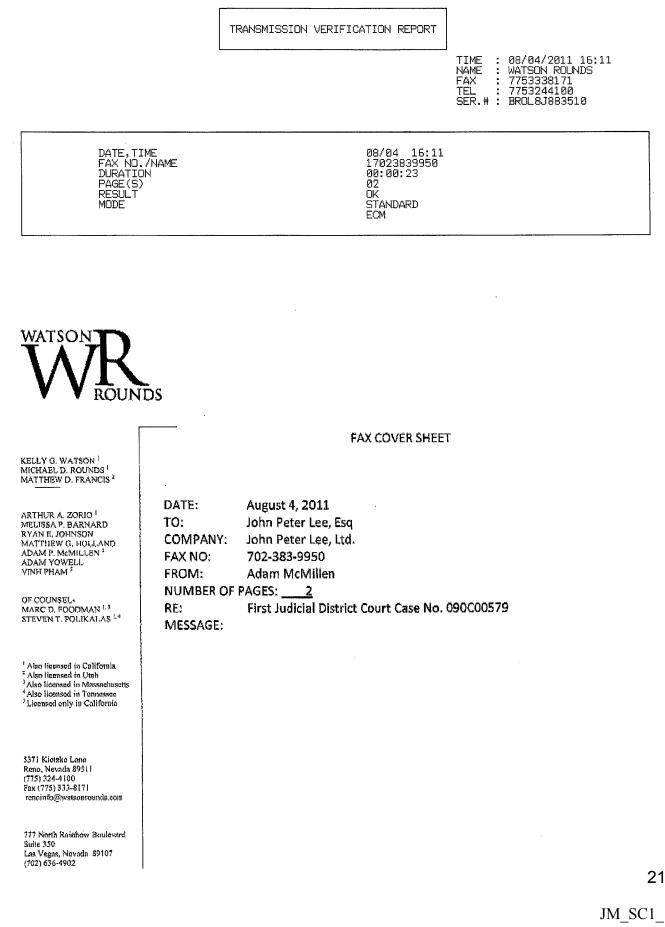
Please allow this letter to serve as a formal demand that you accept service on behalf of your client, Reza Zandian. Also, it is demanded that you provide us with a current address for your client. It is demanded that you agree to accept service and provide this information to my office by 5:00 p.m.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

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

I look forward to your professional cooperation in this matter.

Regards,

Adam P. McMillen WATSON ROUNDS A Professional Corporation



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#### FAX COVER SHEET

KELLY G. WATSON<sup>1</sup> MICHAEL D. ROUNDS<sup>1</sup> MATTHEW D. FRANCIS<sup>2</sup>

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

OF COUNSEL-MARC D. FOODMAN<sup>1,3</sup> STEVEN T. POLIKALAS<sup>1,4</sup>

<sup>1</sup> Also licensed in California
 <sup>2</sup> Also licensed in Utah
 <sup>3</sup> Also licensed in Massachusetts
 <sup>4</sup> Also licensed in Tennessee

<sup>5</sup> Licensed only in California

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

777 North Rainbow Boulevard Suite 350 Las Vegas, Nevada 89107 (702) 636-4902 Fax (702) 636-4904 vegasinfo@watsonrounds.com

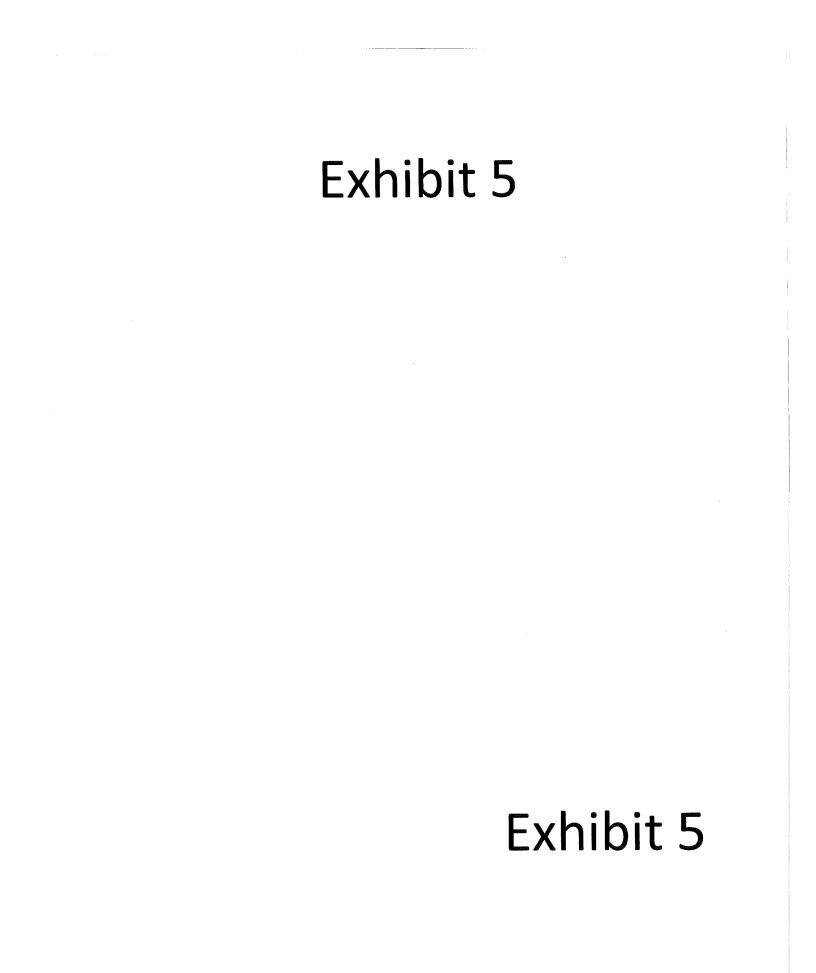
One Market-Steuart Tower Suite 1600 San Francisco, CA 94105 (415)243-090 Fax (415)243-0226 sfinfo@watsonrounds.com

www,watsonrounds.com

Reply to: Reno

DATE:August 4, 2011TO:John Peter Lee, EsqCOMPANY:John Peter Lee, Ltd.FAX NO:702-383-9950FROM:Adam McMillenNUMBER OF PAGES:2RE:First Judicial District Court Case No. 090C00579MESSAGE:

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



219

#### 08-08-2011 17:06 FROM-JOHN PETER LEE

#### 7022564592

### JOHN PETER LEE, LTD.

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

#### August 8, 2011

Fax: (702) 333-8171

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

Re: First Judicial District Court Case No. 090C00579

Dear Mr. McMillan:

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

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

Yours truly,

JOHN PETER LEE, LTD.

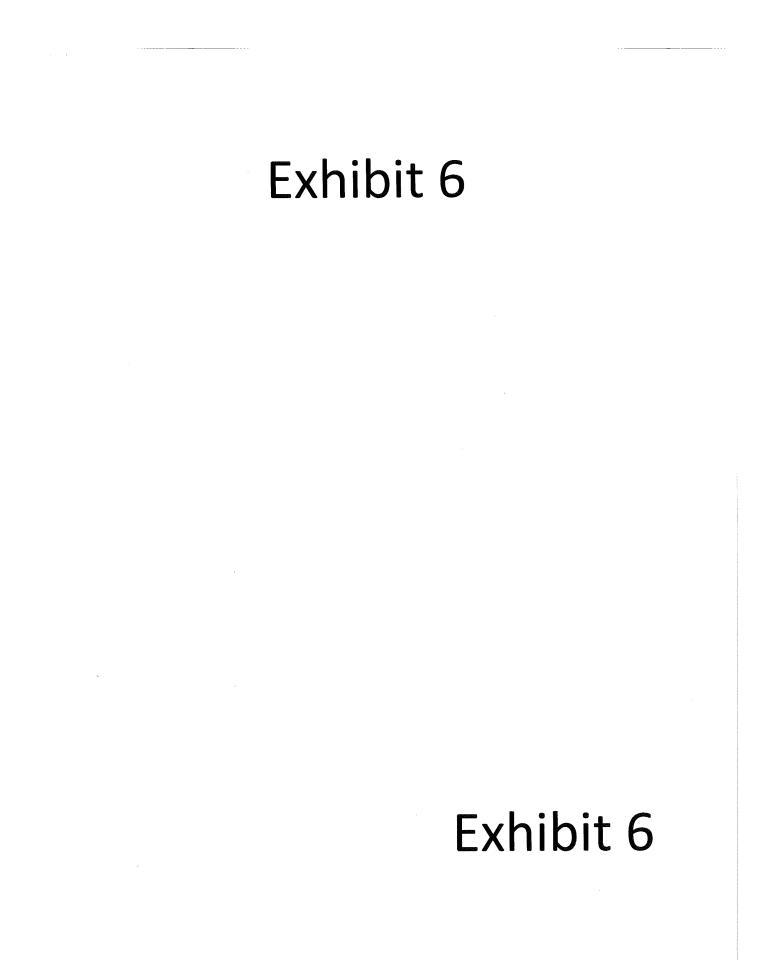
Dictated but not read

John Peter Lee, Esq.

JPL/mh

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### http://sandgate.co.clark.nv.us/AssrRealProp/Pg

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#### 6/9/2011 12:00 AM

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

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

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

REAL PROPERTY ASSESSED	VALUE	
FISCAL YEAR	2010-11	2011-12
LAND	7000	5250
IMPROVEMENTS	0	0
PERSONAL PROPERTY	0	0
ЕХЕМРТ	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

### http://sandgate.co.clark.nv.us/AssrRealProp/Pag

### etail.aspx?hdnParce...

#### 6/9/2011 12:06 AM

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

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

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

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

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

# Exhibit 7

## Exhibit 7

224

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

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

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

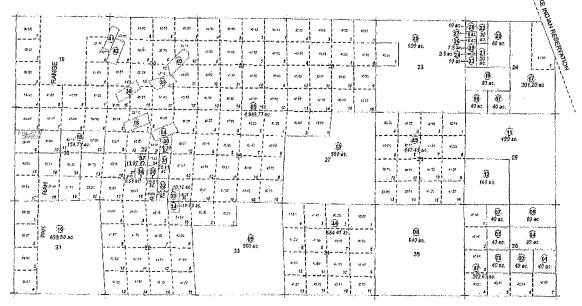
The properties are North of Interstate 80 and East of SR 447. From Google Maps via Zandian's Web site at <u>www.goldennevada.com</u>. The remaining information is from Washoe County Web site - Assessor's Database.

2









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

3

#### 160 acres

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

APN 079-150-12

Owner or Trustee % Ownership ZANDIAN, RESA et al FOUGHANI, NILOOFAR

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

560 acres

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

APN 079-150-09 Owner or Trustee % Ownership

SADRI LIVING TRUST TTEE et alSADRI, TRUSTEE, FRED33ZANDIAN, REZA33KOROGHLI MANAGEMENT TRST, TRST33KOROGHLI, TRUSTEE, RAY TTEEKOROGHLI, TRUSTEE, SATHSOWI T TTEE

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

639 acres

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

APN 079-150-10

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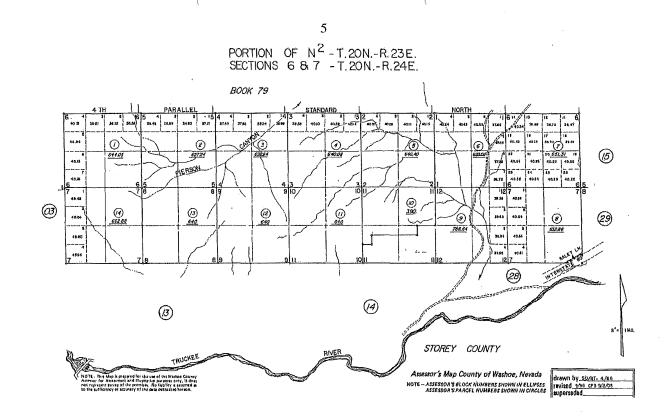
Owner or Trustee% OwnershipSADRI LIVING TRUST TTEE et alSADRI, TRUSTEE, FREDSADRI, TRUSTEE, FREDSADRI, TRUSTEE, FREDSADRI, TRUSTEE, FREDSADRI, TRUSTEES, RAY TTEEKOROGHLI, TRUSTEE, SATHSOWI T TTEE

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

560 acres

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

APN 079-150-13 Owner or Trustee % Ownership SADRI LIVING TRUST TTEE et al SADRI, TRUSTEE, FRED 33 ZANDIAN , REZA 33 KOROGHLI MGMT TRUST, TRST 33 KOROGHLI, TTEE, RAY TTEE KOROGHLI, TTEE, SATHSOWI T TTEE



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

627 acres

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

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

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#### 084-040-04 1 E INTERSTATE 80 REZA ZANDIAN PO BOX 81624

#### LAS VEGAS NV 89180

05/12/2009

#### 640 acres

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

APN 084-040-04 Owner or Trustee % Ownership SADRI LIVING TRUST TTEE et al SADRI, TRUSTEE, FRED 33 ZANDIAN , REZA 33 KOROGHLI MGMT TRST, TRST 33 KOROGHLI, TTEE, RAY TTEE KOROGHLI, TTEE, SATHSOWI T TTEE

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

633 acres

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

APN 084-040-06 Owner or Trustee % Ownership SADRI LIVING TRUST TTEE et al SADRI, TRUSTEE, FRED 33 ZANDIAN , REZA 33 KOROGHLI MGMT TRST, TRST 33 KOROGHLI, TTEE, RAY TTEE KOROGHLI, TTEE, SATHSOWI T 084-040-10 1 E INTERSTATE 80 REZA ZANDIAN PO BOX 81624 LAS VEGAS NV 89180 05

0 05/12/2009

#### 390 acres

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

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

#### 084-130-07 1 E INTERSTATE 80 REZA ZANDIAN PO BOX 81624

LAS VEGAS NV 89180

7

05/12/2009

275 acres

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

APN 084-130-07 Owner or Trustee SADRI LIVING TRUST TTEE et al SADRI, TRUSTEE, FRED ZANDIAN, REZA KOROGHLI MGMT TRUST, TRST 33

KOROGHLI, TTEE, RAY TTEE KOROGHLI, TTEE, SATHSOWI T TTEE

#### 084-140-17 1 E INTERSTATE 80 REZA ZANDIAN PO BOX 81624

LAS VEGAS NV 89180

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05/12/2009

#### 160 acres

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

APN 084-140-17% OwnershipSADRI LIVING TRUST TTEE et alSADRI, TRUSTEE, FRED33SADRI, TRUSTEE, FRED3333ZANDIAN , REZA3333KOROGHLI MGMT TRST, TRST3333KOROGHLI, TTEE, RAY TTEEKOROGHLI, TTEE, SATHSOWI T TTEE

# Exhibit 8

# Exhibit 8

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Pression and a second provider of the	Assessor Home Assessor Inquiry
	Real Property Inquiry
	Search for Real Property (Land, Improvements, etc.)
Order List By:	@ Parcel # C Owner Name C Property Location C District
	ad Parcels to Include (Choose any number);
Parcel #	8-digit #(s), no dashès Partial Owner Name ZANDIAN
Land Use Code Range	Code Table examples: SMITH M / ACME MARKETS
Acreage Range	Partial Property Location
	the second s
Net Value Range	examples: N MAIN ST / MAPLE DR
District	All
<u></u>	b) the maximum of the improvement of the improve
<u>ماده، سردتی راد رود زنجو خطروم کر در از این در </u>	
	Search Results - Select for Detail
	Parcel # Owner Name Property Location Dist. Land Use Acreage Net Assessed Value
	006-052-04 ZANDIAN, REZA 125 PIKE ST 8,5 140 - Vacant Commercial .220 15,560
	006-052-06 ZANDIAN, REZA 115 PIKE ST 8.5 140 - Vacant Commercial ,220 15,560
	006-052-06 ZANDIAN, REZA 105 PIKE ST 8.5 140 - Vacant Commercial .220 15,560
1	015-311-18 ZANDIAN, REZA ET AL HWY 50 8.3 120 - Vacant Single Family 241,790 24,500
	015-311-19 ZANDIAN, REZA ET AL HWY 50 8.3 140 - Vacant Single Family 24,000 1021-451-22 ZANDIAN, REZA ET AL HWY 50 8.3 140 - Vacant Single Family 40,000 3,360

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http://www	v1,1yon-county.org:403/cgi-bin/asw10190	arce1=605204	(	011 6:18 AM
		Assessor Hom	e Back to Search List	
	Personal Property	Sales Data	Secured Tax Inquiry Recorder Search	
		Parcel Detail	I for Parcel # 006-052-04	
	Location		Ownership	
	Property Location 125 PIKE ST Town DAYTON Add Subdivision TOWN Lot 4 Block 6 AS Property Name Leg Remarks	d'I Addresses   sessor Maps   al Description   000 W/R Acres .000 Bdrm/Bath 0/.00	Assessed Owner Name ZANDIAN, REZA Mailing Address P O BOX 927674 SAN DIEGO, CA 92192-7674 Legal Owner Name ZANDIAN, REZA Vesting Doc#, Date 342193 02/04/05 Book/Page / Map Document #s RS90448 Appraisal Classifications Current Land Use Code 140 Zoning C1	
	Single-fam Attached 0 MH Hookups 0 Mull-fam Units 0 Wells 0 Mobile Homes 0 Septic Tanks 0 Total Dwelling Units 0 Bidg Sq Ft 0 Garage Sq Ft 0 Improvement List	) ) ) Attch/Detch	Re-appraisal Group 5 Re-appraisal Year 2008 Orig Constr Year Weighled Year	
	Assessed Valuation           Assessed Values         2012-13         2011           Land         15,560         15,5           Improvements         0         0           Personal Property         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 Net Assessed Value 15,560 15,4 Increased (New) Values Land 0	0 0 560 15,560 0 0	Exemptions 0 0 0 Net Taxable Value 44,457 44,457 44,457 Increased (New) Values Land 0 0 0	
	Improvements 0 Personal Property 0	0 0	Improvements 0 0 0 Personal Property 0 0 0	

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Assessor Home Back to Search List Personal Property Sales Data Secured Tax Inquiry Recorder Search

Parcel Det	II for Parcel # 006-052-05				
Location	Ownership				
Property Location 115 PIKE ST Town DAYTON Subdivision DAYTON Property Name Remarks	Assessed Owner Name ZANDIAN, REZA Mailing Address P O BOX 927674 SAN DIEGO, CA 92182-7674 Legal Owner Name ZANDIAN, REZA Vesting Doc#, Date 342193 02/04/05 Book/Page / Map Document #s RS90448				
Description	Appraisal Classifications				
Total Acres .220       Ag Acres .000       W/R Acres .000         Improvements       Single-fam Detached 0       Non-dwell Units 0       Bdrm/Bath 0/.00         Single-fam Attached 0       MH Hookups 0       Stories .0         Multi-fam Units 0       Wells 0       Mobile Homes 0       Septic Tanks 0         Total Dwelling Units 0       Bldg Sq Ft 0       Garage Sq Ft 0       Attch/Detch         Impro Vement List       Basement Sq Ft 0       Finished 0	Current Land Use Code 140 Zoning C2 Re-appraisal Group 5 Re-appraisal Year 2008 Orig Constr Year Weighted Year				
Assessed Valuation	Taxable Valuation				
Assessed Values <u>2012-13</u> 2011-12 2010-11 Land 15,560 15,560 15,560	Taxable Values         2012-13         2011-12         2010-11           Land         44,457         44,457         44,457				
Improvements 0 0 0 Personal Property 0 0 0	Improvements 0 0 0 Personal Property 0 0 0				
Ag Land 0 0 0	Ag Land 0 0 0				
Exemptions 0 0 0	Exemptions 0 0 0				
Net Assessed Value 15,560 15,560 16,660 Increased (New) Values	Net Taxable Value 44,457 44,457 44,457 Increased (New) Values				
Land 0 0 0	Land 0 0 0				
Improvements 0 0 0	Improvements 0 0 0				
Personal Property 0 0 0	Personal Property 0 0 0				

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Land

Improvements Personal Property

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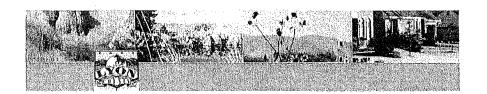
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Assessor Home | Back to Search List

		A	ssessor	lom	e Back to Search List
Personal	Prope	rty	Sales D	ata	Secured Tax Inquiry Recorder Search
			Parcel I	Detai	for Parcel # 006-052-06
L	ocation				Ownership
Property Location 105 PIKE ST Town DAYTON Subdivision TOWN Lot 6 Property Name Remarks	Block 8	Asse	Addresse ssor Map Descripti	s	Assessed Owner Name ZANDIAN, REZA Mailing Address P O BOX 927674 SAN DIEGO, CA 92192-7674 Legal Owner Name ZANDIAN, REZA Vesting Doc#, Date 342193 02/04/05 Book/Pagé / Map Document #s RS90448
L	scription				Appraisal Classifications
Single-fam Detached 0 Single-fam Attached 0 Multi-fam Units 0 Mobile Homes 0 Total Dwelling Units 0	novements Non-dwell MH Hoo V Septic T	L Units 0 Kups 0 Vells 0 anks 0 Sq Ft 0 Sq Ft 0	W/R Acres .0 Bdrm/Bath 0 Stories .0 Attch/Detch Finished 0	/.00 D	Current Land Use Code 140 Zoning C2 Re-appraisal Group 5 Re-appraisal Year 2008 Orig Constr Year Weighted Year
Assess	sed Valua	ation			Taxable Valuation
Assessed Values Land Improvements	15,560 0	<u>2011-12</u> 15,560 0	15,560 0		Taxable Values         2012-13         2011-12         2010-11           Land         44,457         44,457         44,457           Improvements         0         0         0
Personal Property Ag Land Exemptions	0 0 0	0 0 0	0		Personal Property         0         0         0           Ag Land         0         0         0           Exemptions         0         0         0
Exemptions Net Assessed Value Increased (New) Values	15,560	0 15,560	0 15,560		Net Taxable Value 44,457 44,467 44,457 Increased (New) Values

Land

Improvements Personal Property

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Assessor Home Back to Search List Personal Property Sales Data Secured Tax Inquiry Recorder Search

			Parcel I	Deta	il for Parcel # 015-311-18				
Loca	tion			]	Ownership				
Property Location HWY 50 Town STAGECOAC Subdivision Lot Block Property Name Remarks	A	ssessc	dresses or Maps scription		Assessed Owner Name ZANDIAN, REZA ET AL Mailing Address P O BOX 927674 AddI Owners SAN DIEGO, GA 92192-7674 Legel Owner Name ZANDIAN, REZA ET AL Vesting Doc#, Date 344412 03/03/05 Book/Page / Map Document #s RS332209				
Descr	iption				Appraisal Classifications				
Single-fam Attached 0 M Multi-fam Units 0 Mobile Homes 0 S Total Dweiling Units 0	ements 1-dwell I /IH Hoo V ieptic T	Units 0 kups 0 Vells 0 anks 0 Sq Ft 0 Sq Ft 0	W/R Acres .( Bdrm/Bath 0 Stories .( Attch/Detch Finished 0	/.00 )	Current Land Use Code 120 Zoning RR3 Re-appraisal Group 1 Re-appraisal Year 2009 Orig Constr Year Weighted Year				
Assessed	Valua	ition			Taxable Valuation.				
	012-13 4,500	2011-12 24,500	<u>2010-11</u> 24,500		Taxable Values         2012-13         2011-12         2010-11           Land         70,000         70,000         70,000				
Improvements	0	0	0		Improvements 0 0 0				
Personal Property	Ő	0	Ö		Personal Property 0 0 0				
Ag Land	0	0	0		Ag Land 0 0 Q				
Exemptions	Q	0	0		Exemptions 0 0 0				
Net Assessed Value 2 Increased (New) Values	4,500	24,500	24,500		Net Taxable Value 70,000 70,000 70,000 Increased (New) Values				
Land	b	0	Ũ		Land 0 0 0				
Improvements	0	0	0		Improvements 0 0 0				
Personal Property	0	0	0		Personal Property 0 0 0				

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Ownership History						
Current Owners						
Name	From					
EL-SABAWI, RASHAD TR	2006					
EL-SABAWI, REEM TR	2006					
FAYEGHI, JOHNATHON	2006					
EAGLES NEST LLC	2006					
ZANDIAN, REZA EŤ AL 8775 COSTA VERDE APT 1416 SAN DIEGO, CA 92122-0000	2005					
FOUGHANI, NILOOFAR	2005					
ABRISHAMI, ELIAS	2005					
ABRISHAMI, MONOO	2005					
ABRISHAMI, ENAYAT	2005					
ABRISHAMI, NAIMA	2005					

Prior O	wners		
Name	<u>Fr</u>	m	<u>To</u>
DEAD DOG RANCH LI % LORETTA MC INTIR 604 RED'S GRADE CARSON CITY, NV 897	.C 19 E	197	2005

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

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Personal	Propei	and the second secon	ssessor H Sales Da	a	and a start start and a start and a start a	Search List	Recor	der Se	arch	<u> </u>
States and s			Parcel De	яа —	in for Parcel # 01	5-311-19			······································	
Lo	cation					Ov	wnership			
Property Location HWY 50 Town STAGECO Subdivision Lot Bio Property Name Remarks ZONE CH/	ock A	ssesso gal De	or Maps   scription		Mailing Add Add'l Ov Legal Owner I Vesting Doc#,	kame ZANDIAN, REZ iress P O BOX 9276 vners SAN DIEGO, C Name ZÁNDIAN, REZ Date 344412 03/03 int #s RS332209	074 2A 92192-70 2A ET AL			⊃ History t History
Dec	cription			٦		Appraisa	l Classifie	ations		1
Total Acres 47,750	· ·		W/R Acres .00	0	Curr	ent Land Use Code 1	140 C	ode Ta	ble	_}
Single-fam Altached 0 Multi-fam Units 0		kups 0 Vėlis 0	BdrnvBath 0/.0 Stories .0	0	1	Re-appraisal Group 1 Orig Constr Year		e-appraisa Weightee	il Year 200 ḋ Year	9
Mobile Homes 0 Total Dwelling Units 0	Septic Ta Bidg S Garage S	Sq Ft O	Altch/Detch							
Improvement List	asement S	Sq Fl 0	Finished 0							
Assess	ed Valua	tion			<b>F</b>	Taxa	ole Valual	tion		
Assessed Values	2012-13	2011-12	2010-11		Ta	xable Values	2012-13	2011-12	2010-11	
Land	16,710	16,710	16,710			and	47,743	47,743	47,743	
Improvements	0	Ó	0			nprovements	0	0	Ò	
Personal Property	0	Ó	0			ersonal Property	0	0	0	
Ag Land	0	0	0			g Land	0	0	0	
Exemplions Net Assessed Value Increased (New) Values	16,710	0 16,710	0 16,710		1	xemptions let Taxable Value creased (New) Value	0 47,743 IS	0 47,743	0 47,743	
Land	Ö	0	0		ι	and	0	0	0	
Improvements Personal Property	0	0 0	б О		11	mprovements Personal Property	0 0	0 0	0 0	

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### 'GIOption=OwnHist...

#### 6/9/2011 6:21 AM

Current Owners	
Name	From
EL-SABAWI, RASHAD TR	2006
EL-SABAWI, REEM TR	2006
FAYEGHI, JOHNATHON	2006
EAGLES NEST LLC	2006
ZANDIAN, REZA ET AL 8775 COSTA VERDE APT 1416 SAN DIEGO, CA 92122-0000	2008
FOUGHANI, NILOOFAR	200
ABRISHAMI, EUAS	200
ABRISHAMI, MINOO	200
ABRISHAMI, ENAYAT	200
ABRISHAMI, NAIMA	200

#### nership History for Parcel # 015-311-19

Prior Owners									
Name	From	To							
DEAD DOG RANCH LLC % LORETTA MC INTIRE 804 RED'S GRADE CARSON CITY, NV 88703	1997	2005							

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

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wwwJ.lyon-county.org:403/cgi-bln/asw10*^Parcel=2145122	6/9/2011 6:21 A
Assessor Hor	ne Back to Search List
Personal Property Sales Data	Secured Tax Inquiry Recorder Search
Parcel Deta	II for Parcel # 021-451-22
Location	Ownership
Property Location         Town FERNLEY         Subdivision Lot Block         Property Name         Description         Remarks         Legal Description         Remarks         Description         Total Acres 40,000       Ag Acres .000       W/R Acres .000         Improvements         Single-fam Detached 0       Non-dwall Units 0       Bdrm/Bath 0/.00         Single-fam Detached 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       Attch/Detch         Improvement List       Basement Sq Ft 0       Finished 0	Assessed Owner Name ZANDIAN, REZA ET AL Malling Address P O BOX 927674 SAN DIEGO, CA 92192-7674 Document History Legal Owner Name ZANDIAN, REZA ET AL Vesting Doc#, Date 356791 07/19/05 Book/Page / Map Document #s Current Lend Use Code 120 Code Table Zoning RR5 Re-appraisal Group 4 Re-appraisal Year 2007 Orig Constr Year Weighted Year
Assessed Valuation           Assessed Values         2012-13         2011-12         2010-11           Land         3,360         3,360         3,360           Improvements         0         0         0           Personal Property         0         0         0           Ag Land         0         0         0           Net Assessed Value         3,360         3,360         3,360           Increased (New) Values         Land         0         0	Taxable Valuation           Taxable Values         2012-13         2011-12         2010-11           Land         9,600         9,600         9,600           Improvements         0         0         0           Personal Property         0         0         0           Ag Land         0         0         0           Net Taxable Value         9,600         9,600         9,600           Increased (New) Values         Land         0         0         0
	Improvements 0 0 0
Improvements 0 0 0 Personal Property 0 0 0	Personal Property 0 0 0

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Ownership History for Parcel # 021-451-22					
Current Owners		Prior Owners			
Name	From	Name	From	Το	
ZANDIÁN, REZA ET AL 8775 COSATA VERDE STE 1418 SAN DIEGO, CA 92122-0000	2005	ARNOLD, JACK G 10410 98 ST ANDERSON ISLAND, WA 98303-0000	2003	2005	
FOUGHANI, NILOOFAR	2005	EVANS, INGRID P O BOX 1182 RENO, NV 89504	1986	2003	
		EVANS, LAWRENCE & INGRID P O BOX 1182 RENO, NV 89504	1986	2003	

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

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# Exhibit 9

### Exhibit 9

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6/8/2011 11:49 PM

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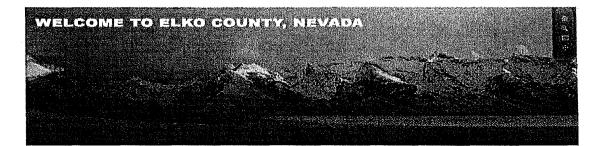
#### Assessor Home Back to Search List Personal Property Sales Data Secured Tax Inquiry | Recorder Search Parcel Detail for Parcel # 007-151-77 Location Ownership Assessed Owner Name ZANDIAN REZA & NILOOFAR Property Location 8825 BROAD GARDEN DR Add'I Addresses Mailing Address P O BOX 927674 Town **Ownership History** Assessor Maps Add'I Owners SAN DIEGO CA 92192-7674 Subdivision M&B Lot Block Document History Property Name Legal Description Legal Owner Name ZANDIAN REZA & NILOOFAR Vesting Doc#, Date 384273 07/27/06 Book/Page / Remarks SPLIT PURSUANT TO DEED Map Document #s 194366 Description **Appraisal Classifications** Ag Acres ,000 W/R Acres .000 Gurrent Land Use Code 100 Total Acres 6,750 Code Table **Improvements** Zoning C2 Single-fam Detached ò Non-dwell Units Ö Bdrm/Bath 0/,00 Re-appraisal Group 3 Re-appraisal Year 2011 Single-fam Attached 0 MH Hookups 0 Stories .0 Orig Constr Year Weighted Year Multi-fam Units 0 Wells 0 Mobile Homes 0 Septic Tanks 0 Total Dwelling Units 0 Bldg Sq Ft 0 Garage Sq Ft 0 Attch/Detch Improvement List, Basement Sq Ft o Finished 0 **Taxable Valuation** Assessed Valuation Taxable Values 2012-13 2011-12 2010-11 Assessed Values 2012-13 2011-12 2010-11 Land 8,820 8,820 8,820 Land 25,200 25,200 25,200 Improvements 0 0 ۵ Improvements 0 ۵ Ø Personal Property Personal Property 0 0 Ó 0 Ŭ. 0 Ağ Land 0 ٥ Ø Ág Lànd Ð Ø n Exemptions Ó Q ٥ Exemptions Ö 0 0 8,820 Net Taxable Value 25,200 25,200 Net Assessed Value 6,820 25,200 8,820 Increased (New) Values Increased (New) Values Land Ò 0 0 Land Ø 0 0 Improvements 0 Ō. Q Improvements 0 Û 0 Personal Property Ó Ò Personal Property ۵ 0 0 Ó

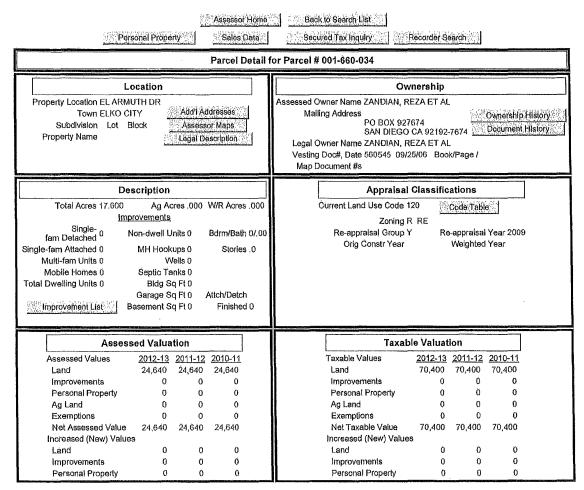


		A	ssessor Hom	e Back	to Search List				
Personal I	Proper	ty	Sales Data	Secu	ed Tax Inquiry	Record	ler Sea	arch	
			Parcel Detai	for Parcel #	009-331-04				
Lo	cation				Ov	vnership			
Property Location 29-20-27 Town Subdivision 29-20-27 NW1/4 Lot E Property Name Remarks	llock	Asse	Addresses ssor Maps Description	Mailin Ad Legal Ov Vesting I	vner Name ZANDIAN R & Ig Address P O BOX 9276 d'I Owners SAN DIEGO C vner Name ZANDIAN R & Joc#, Date 372686 07/06 icument #s	74 A 92192-76 FOUGHAN(	74 Ой Do		p History It History
Des	cription	<u>interesta i</u>		F	Appraisal	Classific	ations		
Single-fam Detached 0 N Single-fam Attached 0 Multi-fam Units 0 Mobile Homes 0 Total Dwelling Units 0	overnents on-dwell U MH Hook	inits 0 cups 0 Jells 0 unks 0 q Ft 0 q Ft 0	W/R Acres .000 Bdrm/Bath 0/.00 Stories .0 Attoh/Detch Finished 0		Current Land Use Code 10 Zoning Rf Re-appraisal Group 3 Orig Constr Year	20 120		<b>ablë</b> sal Year 2 ted Year	011
Assesse	ed Valua	tion			Taxal	ole Valuai	ion		
Assessed Values Land Improvements	2012-13 2,625 0	2011-12 2,625 0	<u>2010-11</u> 6,300 0		Taxable Values Land Improvements	<u>2012-13</u> 7,500 0	<u>2011-12</u> 7,500 0	<u>2010-11</u> 18,000 0	
Personal Property Ag Land Exemptions	0 0	0 0 0	0 0 0		Personal Property Ag Land Exemptions	0 0 0	0 0 0	0 0 0	
Net Assessèd Value Incréased (New) Value Land Improvements	2,625 s 0 0	2,625 0	6,300 0 0		Net Taxable Value Increased (New) Valu Land Improvements	7,500 ės 0	7,500 0 0	18,000 0 0	
Personal Property	Q	ō	o		Personal Property	0	Ő	Ő	

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### Exhibit 10





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6/20/2011

# Exhibit 11

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### JOHNSON SPRING WATER COMPANY LLC

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

gistered Agent	Information		
Name:	RAY KOROGHLI	Address 1:	3055 VIA SARA FINA DR.
Address 2:		Gity:	HENDERSON
State:	NV	Zip Code:	89052
Phone:		Pax:	
Mailing Address 1:		Mailing Address 2:	
Mailing City:		Malling State:	
Malling Zip Code:			
Agent Type:	Noncommercial Registere	d Agent	

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

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

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

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11/29/11

/11	Entity Details - Secret		
	10/01/2003	Effective Date:	
No notes for this actio	n)		
Action Type	: Annual List		
Document Number	LLC14948-2003-003	# of Pages:	1
File Date	: 12/24/2003	Effective Date:	
No notes for this actio	n)		
Action Type	Annual List		
	LLC14948-2003-004	# of Pages:	1
File Date	10/07/2004	Effective Date:	
No notes for this actio	n)		
Action Type	Annual List		
	LLC14948-2003-002	# of Pages:	1
	1/06/2005	Effective Date:	
List of Officers for 200			L
	Amendment		
Bocument Number		# of Pages:	1
File Date		Effective Date:	
REG MAIL4-27-05		LIIVULAILU!	
Action Type Document Number	Annual List	<u>12</u> 17 Was	
		# of Pages:	1
File Date		Effective Date:	
LIST 2005-2006 10110			
Action Type			
Document Number		# of Pages:	1
File Date		Effective Date:	
No notes for this actio	n)		
Action Type	Annual List		
Document Number	20070600163-45	# of Pages:	1
File Date	8/29/2007	Effective Date:	
No notes for this actio	n)		
Action Type	Annual List		
Document Number	20080583745-22	# of Pages:	1
File Date	8/29/2008	Effective Date:	
08-09			
Action Type	Annual List		
Document Number		# of Pages:	1
File Date	8/31/2009	Effective Date:	
09/10			
Action Type	Amendment		
Document Number		# of Pagos:	1
File Date		Effective Date:	
No notes for this actio	n)		Terrar and an an an and an
Action Type			
Document Number		# of Pages:	1
File Date		Effective Date:	
(No notes for this actio		1	
Action Type Document Number		# of Pages:	1
File Date		Effective Date:	-
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11/29/11 **2011-2012** 

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#### Clark County Real Property

GENERAL INFORMATION	
PARCEL NO.	071-02-000-013
<u>OWNER AND MAILING ADDRESS</u>	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.

her search of the second se	
<b>ASSESSMENT INFORMATION AND</b>	SUPPLEMENTAL VALUE
TAX DISTRICT	826
APPRAISALYEAR	2011
FISCAL YEAR	11-12
SUPPLEMENTAL IMPROVEMENT VALUE	0
SUPPLEMENTAL IMPROVEMENT	N/A
A CCOUNT NUMBER	

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

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

11/29/11

11/29/11

#### Clark County Real Property

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

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

ASSESSMENT INFORMATION AND	SUPPLEMENTAL VALUE
TAX DISTRICT	826
APPRAISALYEAR	2011
FISCALYEAR	11-12
SUPPLEMENTAL IMPROVEMENT VALUE	
SUPPLEMENTAL IMPROVEMENT	N/A
<u>A CCOUNT NUMBER</u>	

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

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

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# Exhibit 12

#### 255

### WENDOVER PROJECT L.L.C.

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

Name:	RAY KOROGHLI	Address 1:	3055 VIA SARA FINA DR.
Address 2:		Gñy:	HENDERSON
State:	NV	Zip Code:	89052
Phone:		Fax:	
Valling Address 1:		Malling Address 2:	
Malling City:		Malling State:	
Mailing Zip Code:			
Agent Type:	Noncommercial Registered Agen	t	

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

Officers			Include Inactive Officers
Manager - GHOLA	MREZA ZANDIAN JAZI	99999999999999999999999999999999999999	
Address 1:	PO BOX 927674	Address 2:	
City:	SAN DIEGO	State:	CA
Zip Code:	92192	Country:	
Status:	Active	Email:	
Manager - RAY KC	ROGHLI		
Address 1:	3055 VIA SARAFINA DR	Address 2:	
City:	HENDERSON	State:	NV
Zip Code:	89052	Country:	
Status:	Active	Email:	
Manager - STARL	VING TRUST		
Address 1:	2827 S MONTE CRISTO	Address 2:	
Cłty.	LAS VEGAS	State:	NV
Zip Code:	89117	Country:	
Status:	Active	Enall:	

Actions\Amendm	ents		
Action Type:	Articles of Organization		
Document Number:	LLC5010-2003-001	# of Pages:	1

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And the second			

Fle Date:	4/07/2003	Effective Date:	
(No notes for this action	)		
Action Type:	Annual List	₩₩₩₩₩₩₩₩₩₩₩₩₩₩₩₩₩₩₩₩₩₩₩₩₩₩₩₩₩₩₩₩₩₩₩₩₩	
Document Number:	LLC5010-2003-003	# of Pages:	1
File Date:	7/08/2003	Effective Date:	
(No notes for this action	)		
Action Type:	Annual List		
Document Number:	LLC5010-2003-002	# of Pages:	1
File Date:	[	Effective Date:	
List of Officers for 2004	to 2005		
Action Type:	Annual List		
Document Number:	20050303179-80	# of Pages:	1
File Date:	7/05/2005	Effective Date:	
(No notes for this action	)		
Action Type:	Annual List		
Document Number:	20060225683-54	# of Pages:	1
File Date:	4/07/2006	Effective Date:	· · · · · · · · · · · · · · · · · · ·
06-07			
Action Type:	Annual List		
Document Number:	20070124283-99	# of Pages:	1
	2/20/2007	Effective Date:	
(No notes for this action	)		
Action Type:	Annual List		
Document Number:	20080256781-39	# of Pages:	1
File Date:		Effective Date:	
(No notes for this action	)		
Action Type:			
Document Number:	20090203430-03	# of Pages:	1
Fle Date:	2/27/2009	Effective Date:	: 
09-10			· ·
Action Type:	Annual List		
Document Number:	20100243361-32	# of Pages:	1
	3/25/2010	Effective Date:	
10/11			
Action Type:	Annual List		
Document Number:	20110188889-46	767	1
File Date:	3/14/2011	Effective Date:	
(No notes for this action	)	an a	

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# Exhibit 13

258

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

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

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	

Capital Amount: \$0

#### **Financial Information**

No Par Share Count: 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 USA Country: Status: Active Email: Manager - SHA REZAIE Address 1: 1401 S LAS VEGAS BLVD Address 2: State: NV City: LAS VEGAS Zip Code: 89104 Country: USA Status: Active Email: Manager - REZA ZANDIAN Address 1: 1401 S LAS VEGAS BLVD Address 2: City: LAS VEGAS State: NV Country: USA Zip Code: 89104 Status: Active Email:

Actions\Amendm	ents		
Action Type:	Articles of Organization	an waan dara la dari a sana an	an in gaga a baran da Mahilatan ana andarana an ang ang barang ang anda an manidana na da ana barangan.
Document Number:	20050222393-68	# of Pages:	1
File Date:	6/09/2005	Effective Date:	
(No notes for this action	n)	······	•
Action Type:	Initial List		
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6/20/2011	
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Action Type:	Annual List		
Document Number:	20060232918-43	# of Pages:	1
File Date:	4/12/2006	Effective Date:	
(No notes for this action	n)		
Action Type:	Amended List		
Document Number:	20060601627-50	# of Pages:	1
File Date:	9/19/2006	Effective Date:	
(No notes for this action	1)		
Action Type:	Annual List		
Document Number:	20070460170-57	# of Pages:	1
File Date:	7/02/2007	Effective Date:	
(No notes for this action	n)		
Action Type:	Annual List		
Document Number:	20080514441-09	# of Pages:	1
File Date:	7/30/2008	Effective Date:	
08/09		·	
Action Type:	Annual List		
Document Number:	20090396003-02	# of Pages:	1
File Date:	4/30/2009	Effective Date:	
09-10		·····	

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# of Pages: 2 Effective Date:

# of Pages: 1

**Effective Date:** 

Entity Details - Secretary of State, Nevada

Document Number: 20050222394-79 File Date: 6/09/2005

Action Type: Annual List Document Number: 20100743536-41

(No notes for this action)

File Date: 10/01/2010

(No notes for this action)

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### Exhibit 14

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			JRCH		INI	ſ¥	
			Assessor Home	Back to Search List			
	Personal	Property	Sales Data	Secured Tax Inquiry Recorder	Search		
		F	Parcel Detail fo	r Parcel # 007-091-12	a a cananan ang		
	Location			Ov	vnership		
Property Location 1			Addressee	Assessed Owner Name 11000 R	ENO HIGH	WAY	
Town H Subdivision M	AZEN 188 Lot Bloc	<u>ب د ب</u> ر	Addresses ssor Maps	Mailing Address 1401 LA			Ownership Hist
Property Name		د. منبسة، منا	Description		BAS NV 89	104-1327	Document Hist
• •		Leyal		11000 R	eno high		
Remarks				FALLON	LLC		
				Vesting Doc#, Date 372233 Map Document #s	06/22/05	Book/Page	/
· · · · · · · · · · · · · · · · · · ·							1
	Descriptior	*****		Appraisa		cations	
Total Acres 640.0	00 Ag A Improvements		W/R Acres .000	Current Land Use Code 1	180	Code Table	
Single-		-		Zoning			
Single- <sub>0</sub> fam Detached	Non-dwell	Units U	Bdrm/Bath 0/.00	Ré-appraisal Group 3 Örig Constr Year	3 F	Re-appraisa Weighted	
Single- 0 fam Attached	MH Hoo	kups 0	Stories .0	Ong Outsu Tea		Weighten	Icai
Multi-fam Units 0	١	Nells 0					
Mobile Homes 0	Septic T	anks 0					
Total Dwelling Units 0	Bldg	Sq Ft O					
· · · · · · · · · · · · · · · · · · ·	Garage		Attch/Detch				
Improvement List	Basement	Sq Ft 0	Finished 0				
As	sessed Valu	ation		Таха	ble Valua	ution	
Assessed Values		2011-12	2010-11	Taxable Values	2012-13	2011-12	2010-11
Land	56,000	56,000	201,600	Land	160,000	160,000	576,000
Improvements	458	468	530	Improvements	1,309	1,337	1,514
Personal Propert	•	0	0	Personal Property	0	0	0
Ag Land	0	0	0	Ag Land	0	Ó	0
<b>•••</b> · •	0	0	0	Exemptions	0	0	0
Exemptions		56,468	202,130	Net Taxable Value Increased (New) Values	161,309	161,337	577,514
Exemptions Net Assessed Va Increased (New) V		0	0	Land	o	0	0
Net Assessed Va Increased (New) V Land	Ő	n	0	Improvements	0	0	Ó
Net Assessed Va Increased (New) V Land Improvements	0	Q		Personal Property	Ø	0	0
Net Assessed Va Increased (New) V Land	0	0	0	r craoliar i toperty	v	Ű	Ŷ
Net Assessed Va Increased (New) V Land Improvements	0		0	T OFSOMAL FOPERS	Ŭ	U	v
Net Assessed Va Increased (New) V Land Improvements	0		0	i cisona i roperty	Ū	U	v

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# Exhibit 15

#### **MISFITS DEVELOPMENT L.L.C.**

iness Entity I	nformation		
Status:	Active	File Date:	8/26/2005
Type:	Domestic Limited-Liability Company	Entity Number:	E0571202005-3
Qualifying State:	NV	List of Officers Due:	8/31/2011
Managed By:	Managers	Expiration Date:	
NV Business ID:	NV20051069626	Business License Exp:	Exempt - 003

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	
l	No Par Share Count: 0	Capital Amount: \$ 0
	No stock records found for this compan	IY

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

# Actions\Amendments Action Type: Articles of Organization Document Number: 20050351501-12 # of Pages: File Date: 8/26/2005 Effective Date: (No notes for this action) Image: Comparison of the section o

http://nvsos.gov/sosentitysearch/PrintCorp.aspx?lx8nvq=JXbqonwG%252fYkEVYqGDg... 6/20/2011

### Entity Details - Secretary of $f_{(}$ 'e, Nevada

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Action Type:	Initial List		
	20050356456-56	# of Pages:	1
File Date:	8/29/2005	Effective Date:	
No notes for this action	)	· · · · · · · · · · · · · · · · · · ·	
Action Type:	Amended List		
Document Number:	20050555770-86	# of Pages:	1
File Date:	11/16/2005	Effective Date:	
(No notes for this action	n)		
Action Type:	Annual List		
Document Number:	20060673303-50	# of Pages:	1
File Date:	10/18/2006	Effective Date:	
(No notes for this action	1)		
Action Type:	Annual List		
Document Number:	20070683552-98	# of Pages:	1
File Date:	10/02/2007	Effective Date:	
(No notes for this action	ו)		
Action Type:	Annual List		
Document Number:	20080564590-59	# of Pages:	1
File Date:	8/25/2008	Effective Date:	
08/09			
Action Type:	Annual List		
Document Number:	20090676689-23	# of Pages:	1
File Date:	9/11/2009	Effective Date:	
(No notes for this action	n)		
Action Type:	Annual List		
Document Number:	20100642222-11	# of Pages:	1
File Date:	8/26/2010	Effective Date:	
(No notes for this action	n)	······································	

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### Exhibit 16

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### ELKO NORTH 5TH AVE, LLC

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

Name:	REZA ZANDIAN	Address 1:	8350 W. SAHARA AVE SUITE 150
Address 2:		City:	LAS VEGAS
State:	NV	Zip Code:	89117
Phone:		Fах:	
Mailing Address 1:	7590 FAY AVE, SUITE 401	Mailing Address 2:	
Mailing City:	LA JOLLA	Mailing State:	CA
Mailing Zip Code:	92037		
Agent Type:	Noncommercial Registered 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	r - CHAKAMIAN 2004 TRUST		
Address 1:	7590 FAY AVE, #401	Address 2:	
City:	LA JOLLA	State:	CA
Zip Code:	92037	Country:	
Status:	Active	Email:	
Managing Membe	r - 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:	

Actions\Amendments				
Action Type:	Articles of Organization	lan an ar ann an an an ann an an an an an an an a	n 2017 - The second	
Document Number:	20050364566-57	# of Pages:	2	
File Date:	8/31/2005	Effective Date:		
REG MAIL SAE 9-1-05			• · · · · · · · · · · · · · · · · · · ·	

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### Entity Details - Secretary of S' '?, Nevada

Initial List		
20050437973-30	# of Pages:	1
9/27/2005	Effective Date:	
Annual List		
20060673304-61	# of Pages:	1
10/18/2006	Effective Date:	
)		
Annual List		· · · · · · · · · · · · · · · · · · ·
20070574309-37	# of Pages:	1
8/20/2007	Effective Date:	
Annual List		
20080564591-60	# of Pages;	1
8/25/2008	Effective Date:	
Annual List		
20090676691-66	# of Pages:	1
9/11/2009	Effective Date:	
8/11/2008		
)		
· · · · · · · · · · · · · · · · · · ·		
)	# of Pages:	
) Annual List		1
	20050437973-30 9/27/2005 ) Annual List 20060673304-61 10/18/2006 ) Annual List 20070574309-37 8/20/2007 Annual List 20080564591-60 8/25/2008 Annual List 20090676691-66	20050437973-30         # of Pages:           9/27/2005         Effective Date;           Annual List         20060673304-61         # of Pages:           20060673304-61         # of Pages:         10/18/2006           Annual List         20070574309-37         # of Pages:           8/20/2007         Effective Date:           Annual List         20080564591-60         # of Pages:           8/25/2008         Effective Date:           Annual List         20090676691-66         # of Pages:

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# Exhibit 17

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### STAGECOACH VALLEY LLC.

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Capital Amount: \$0

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

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		

#### **Financial Information**

No Par Share Count: 0

No stock records found for this company

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

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Document Number:	20070248709-69	# of Pages:	1
File Date:	4/09/2007	Effective Date:	
(No notes for this action	)		
Action Type:	Annual List		
Document Number:	20080270927-97	# of Pages;	1
File Date:	4/21/2008	Effective Date:	
(No notes for this action	ר)		
Action Type:	Annual List		
Document Number:	20090676690-55	# of Pages:	1
File Date:	9/11/2009	Effective Date:	
(No notes for this action	n)		
Action Type:	Annual List		
Document Number:	20100642220-99	# of Pages:	1
File Date:	8/26/2010	Effective Date:	
(No notes for this actio	n)		
Action Type:	Annual List		
Document Number:	20110343835-00	# of Pages:	1
File Date:	5/06/2011	Effective Date:	
11-12			

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### Entity Details - Secretary of $s^{r}$ te, Nevada

### Exhibit 18

272

### **ROCK AND ROYALTY LLC**

#### **Business Entity Information**

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

#### **Additional Information**

Series LLC (YES if applicable): YES

#### Registered Agent Information

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

#### **Financial Information**

No Par Share Count:	0	Capital Amount:	\$ 0
		- aprica / interation	Ψ <b>*</b>

No stock records found for this company

 Officers

 Managing Member - NILOOFAR FOUGHANI ZANDIAN

 Address 1:
 8775 COSTA VERDE BLVD
 Address 2:
 #501

 City:
 SAN DIEGO
 State:
 CA

 Zip Code:
 92122
 Country:

 Status:
 Active
 Email:

MODULI 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		
	20080373743-57	# of Pages:	1
Document Number:	20000010170-01		1 -

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# Exhibit 19

274

### **GOLD CANYON DEVELOPMENT LLC**

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	••••••••••••••••••••••••••••••••••••••

Capital Amount: \$0

#### **Financial Information**

No Par Share Count: 0

No stock records found for this company

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

#### Actions\Amendments

Actions emilientum	CIILO		
Action Type:	Articles of Organization		n ma karista dan internet kenin nortala terhinan ana dara dara dara dara dara dara da
Document Number:	LLC11545-2004-001	# of Pages:	1
File Date:	5/27/2004	Effective Date:	
(No notes for this action	ר)		
Action Type:	Initial List		

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#### Entity Details - Secretary of States, Nevada

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

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Page 2 of 2

# Exhibit 20

### **HIGH-TECH DEVELOPMENT LLC**

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

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

#### **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	ar - REZA ZANDIAN		
Address 1:	220 SUSSEX PL	Address 2:	
City:	CARSON CITY	State:	NV
Zip Code:		Country:	
Status:	Active	Email:	

Actions\Amendm	ents		
Action Type:	Articles of Organization	ىيى يەرىپىيە بىرىيە بىرىيە يەرىپىيە يەرىپىيە يەرىپىيە يەرىپىيە يەرىپىيە يەرىپىيە يەرىپىيە يەرىپىيە يەرىپىيە يەر يەرىپىيە يەرىپىيە يەر	
Document Number:	LLC21816-2004-001	# of Pages:	1
File Date:	9/22/2004	Effective Date:	
No notes for this actio	n)		
Action Type:	Initial List		
Action Type:	Initial List		•

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### Entity Details - Secretary of (\* '9, Nevada

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

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### Exhibit 21

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Entity Details - Secretary of f \_\_\_\_, Nevada

### LYON PARK DEVELOPMENT LLC

1

Capital Amount: \$0

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

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	· · · · · · · · · · · · · · · · · · ·

No Par Share Count: 0

No stock records found for this company

Officers			□ Include Inactive Officers		
Managing Membe	r - ELIAS ABRISHAMI	t also any any angle of the second	1. t. di anno 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1.		
Address 1:	PO BOX 2919	Address 2:			
City:	CARSON CITY	State:	NV		
Zip Code:	89702	Country:			
Status:	Active	Email:			
Managing Membe	r - RAFI ABRISHAMI				
Address 1:	PO BOX 2919	Address 2:			
City	CARSON CITY	State:	NV		
Zip Code:	89702	Country:			
Status:	Active	Email:			
Managing Member - 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	altan terak di kemerangkap lepis adama na kara na karang kang dalam kemeringan.	Ter an an an in the second second space of a star by the second second second second second second second second
Document Number:	LLC21824-2004-001	# of Pages:	1
File Date:	9/22/2004	Effective Date:	
(No notes for this action	1)	- <b>F</b> • • • • • • • • • • • • • • • • • • •	
Action Type:	Initial List		

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## Entity Details - Secretary of (\* '9, Nevada

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

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# Exhibit 22

283

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### CHURCHILL PARK DEVELOPMENT LLC

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Capital Amount: \$0

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

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

### Financial Information

No Par Share Count: 0

No stock records found for this company

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

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

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### Entity Details - Secretary of ( , Nevada

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Document Number:	LLC21827-2004-002	# of Pages: 1		
File Date:	11/01/2004	Effective Date:		
ist of Officers for 2004	to 2005			
Action Type:	Dissolution	•		
Action Type: Document Number:		# of Pages: *	l	

### Page 2 of 2

## Exhibit 23

286

### SPARKS VILLAGE LLC

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

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

### **Financial Information**

### No Par Share Count: 0

No stock records found for this company

Officers			□ Include Inactive Officers
Manager - SEAN	S FAYEGHI		a daga ya ndahang da mana ana ana ang mana ang mana ng mang ma
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:	

Capital Amount: \$0

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

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### Entity Details - Secretary of Stars, Nevada

File Date:	11/18/2005	Effective Date:	
(No notes for this action	1)	1	
Action Type:	Annual List		
Document Number:	20070107298-06	# of Pages:	1
File Date:	2/08/2007		
(No notes for this action	n)		
Action Type:	Annual List		
Document Number:	20070801466-64	# of Pages:	1
File Date:	11/26/2007	Effective Date:	
(No notes for this action	ז)		
Action Type:	Annual List		
Document Number:	20080805719-20	# of Pages:	1
File Date:	12/10/2008	Effective Date:	
08-09		·	
Action Type:	Annual List		
Document Number:	20100743562-60	# of Pages:	1
File Date:	10/01/2010	Effective Date:	
(No notes for this action	n)		

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## Exhibit 24

289

### **OPTIMA TECHNOLOGY CORPORATION**

Business Entity Ir	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:	

egistered 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	l Agent	· · · · · · · · · · · · · · · · · · ·

Capital Amount: \$0

### **Financial Information** No Par Share Count: 10,000.00

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 Country: USA Zip Code: 92122 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 ZANDIAN** Address 1: 8775 COSTA VERDE BLVD #501 Address 2: City: SAN DIEGO State: CA Zip Code: 92122 Country: USA Status: Active Email:

#### Actions\Amendments

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## Entity Details - Secretary of ( , Nevada

Page	ñ	of'	2
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Action Type:	Articles of Incorporation	а.	
Document Number:	C27410-2004-001	# of Pages:	1
File Date:	10/11/2004	Effective Date:	
(No notes for this action	)		
Action Type:	Initial List	· · · · · · · · · · · · · · · · · · ·	
Document Number:		# of Pages:	1
File Date:	10/11/2004	Effective Date:	
List of Officers for 2004	to 2005		
Action Type:	Annual List		
Document Number:		# 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	n)		
Action Type:	Annual List		
Document Number:	20070840329-25	# of Pages:	1
File Date:	12/11/2007	Effective Date:	
(No notes for this action	n)		

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# Exhibit 25

292

### I-50 PLAZA LLC

### Business Entity Information

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

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 Agen	t	

### Financial Information

### No Par Share Count: 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		
Address 1:	8350 W. SAHARA AVE.	Address 2:	
City:	LAS VEGAS	State:	NV
Zip Code:	89117	Country:	
Status:	Active	Email:	

Capital Amount: \$0

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	ו)		· · ·
Action Type:	Annual List		
Document Number:	20050632605-29	# of Pages;	1

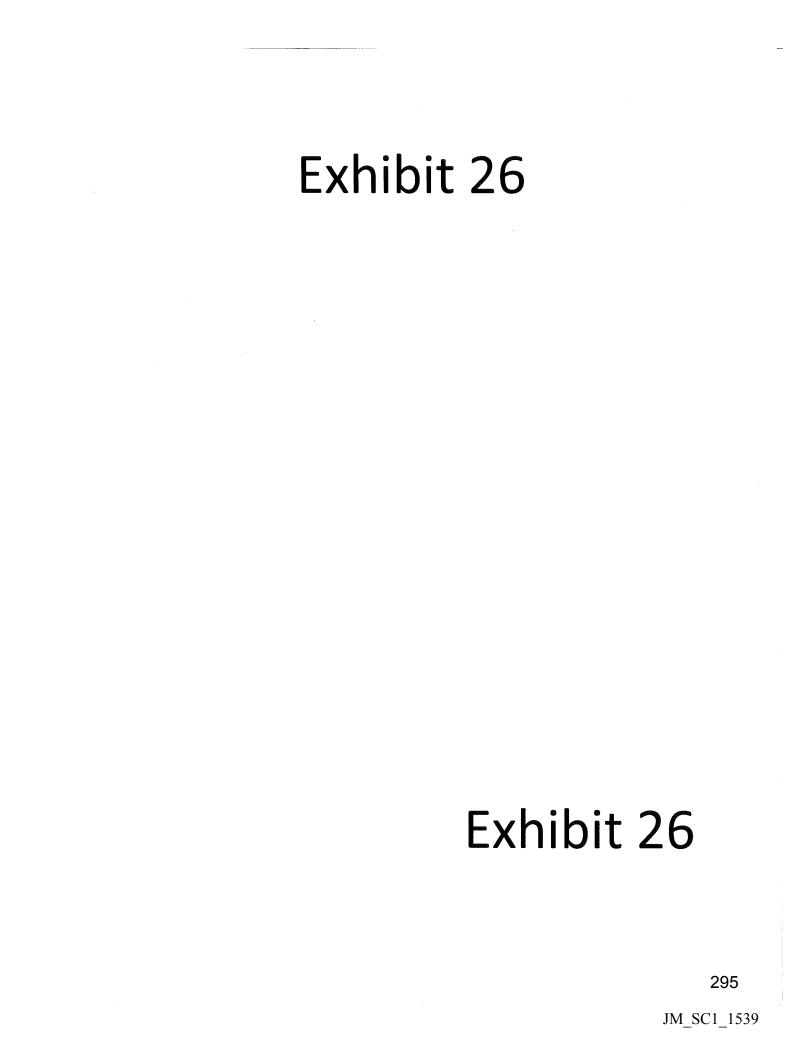
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### Entity Details - Secretary of ( >, Nevada

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

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## DAYTON PLAZA, L.L.C.

1

siness Entity I	nformation		
Status:	Default	File Date:	5/18/2005
Туре:	Domestic Limited-Liability Company	Entity Number:	E0307202005-3
Qualifying State:		List of Officers Due;	5/31/2011
Managed By:	Managers	Expiration Date:	
NV Business ID:	NV20051324192	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	Agent	

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

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

Actions\Amendm	ents		
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File Date:	5/18/2005	Effective Date:	
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### Entity Details - Secretary of ( ', Nevada

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

Page 2 of 2

# Exhibit 27

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Entity Details - Secretary of 9, Nevada

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

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:	

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:	e: 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 \$	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:	
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## Exhibit 28

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2       2375 EAST CAMELBACK ROAD PHOENX, ARIZONA 85016 (a021448 8000         3       200 PARK AND PHOENX, ARIZONA 85016 (a021448 8000         4       E. Jeffrey Walsh, SBN 09334, WalshJ@gtlaw.com Scott J. Bornstein, BornsteinS@gtlaw.com Allan A. Kassenoff, KassenoffA@gtlaw.com         6       GREENBERG TRAURIG, LLP 200 Park Avenue, 34 <sup>th</sup> Floor MetLife Building New York, NY 10166 Attorneys for Plaintiff         8       New York, NY 10166 Attorneys for Plaintiff         9       IN THE UNITED STATES DISTRICT COURT         10       FOR THE DISTRICT OF ARIZONA         12       UNIVERSAL AVIONICS SYSTEMS CORPORATION,       Case No. CV-00588-RC         13       Plaintiff,         14       v.       SECOND AMENDED COMPLAINT [JURY TRIAL DEMANDED]         15       OPTIMA TECHNOLOGY GROUP, INC., OPTIMA TECHNOLOGY CORPORATION and JED MARGOLIN,       Defendants.         18       Plaintiff Universal Avionics Systems Corporation ("Universal"), by and through its undersigned attorneys, for their Second Amended Complaint against Defendants Optima         19       undersigned attorneys, for their Second Amended Complaint against Defendants optima         20       Fechnology Group, Inc. ("OTG"), Optima Technology Corporation ("OTC") and Jed         21       Margolin ("Margolin") (collectively, "Defendants") alleges as follows based upon its best         22       available information and belief. Defendant OTG is an entity commonly referred to as a </td <td></td> <td colspan="3">ATTORNEYS AT LAW</td>		ATTORNEYS AT LAW			
3       (002) 445 8000         4       E. Jeffrey Walsh, SBN 09334, WalshJ@gtlaw.com         5       Scott J. Bornstein, BornsteinS@gtlaw.com         6       GREENBERG TRAURIG, LLP         200 Park Avenue, 34 <sup>th</sup> Floor         MetLife Building         8       New York, NY 10166         Attorneys for Plaintiff         9       IN THE UNITED STATES DISTRICT COURT         10       FOR THE DISTRICT OF ARIZONA         11       FOR THE DISTRICT OF ARIZONA         12       UNIVERSAL AVIONICS SYSTEMS CORPORATION,       Case No. CV-00588-RC         13       Plaintiff,         14       v.       SECOND AMENDED COMPLAINT         15       OPTIMA TECHNOLOGY GROUP, INC., OPTIMA TECHNOLOGY CORPORATION and JED MARGOLIN,       JURY TRIAL DEMANDED]         16       and JED MARGOLIN,       JURY TRIAL DEMANDED]         17       Defendants.       IJURY TRIAL DEMANDED]         18       Plaintiff Universal Avionics Systems Corporation ("Universal"), by and through its         19       undersigned attorneys, for their Second Amended Complaint against Defendants Optima         10       Technology Group, Inc. ("OTG"), Optima Technology Corporation ("OTC") and Jed         11       Margolin ("Margolin") (collectively, "Defendants") alleges as follows based upon its best	2				
<ul> <li>Scott J. Bornsteins/@gtlaw.com</li> <li>Allan A. Kassenoff, KassenoffA@gtlaw.com</li> <li>GREENBERG TRAURIG, LLP</li> <li>200 Park Avenue, 34<sup>th</sup> Floor</li> <li>MetLife Building</li> <li>New York, NY 10166</li> <li>Attorneys for Plaintiff</li> <li>IN THE UNITED STATES DISTRICT COURT</li> <li>FOR THE DISTRICT OF ARIZONA</li> <li>UNIVERSAL AVIONICS SYSTEMS</li> <li>CORPORATION,</li> <li>Plaintiff,</li> <li>V.</li> <li>OPTIMA TECHNOLOGY GROUP, INC.,</li> <li>OPTIMA TECHNOLOGY CORPORATION</li> <li>and JED MARGOLIN,</li> <li>Defendants.</li> <li>Plaintiff Universal Avionics Systems Corporation ("Universal"), by and through its</li> <li>undersigned attorneys, for their Second Amended Complaint against Defendants Optima</li> <li>Technology Group, Inc. ("OTG"), Optima Technology Corporation ("OTC") and Jed</li> <li>Margolin ("Margolin") (collectively, "Defendants") alleges as follows based upon its best</li> <li>available information and belief. Defendant OTG is an entity commonly referred to as a</li> <li>patent holding company. In simple terms, Defendants OTG, its President and CEO</li> <li>Robert Adams ("Adams"), and Margolin, made repeated and baseless threats to Universal</li> <li>regarding several patents purportedly owned by OTG. No longer willing to be subjected</li> </ul>	3				
Allan A. Kassenoff, KassenoffÅ@gtlaw.com         GREENBERG TRAURIG, LLP         200 Park Avenue, 34 <sup>th</sup> Floor         MetLife Building         New York, NY 10166         Attorneys for Plaintiff         Image: Stream of the image of th	4				
6       GREENBERG TRAURIG, LLP         200 Park Avenue, 34 <sup>th</sup> Floor         MetLife Building         8       New York, NY 10166         Attorneys for Plaintiff         9       IN THE UNITED STATES DISTRICT COURT         10       FOR THE DISTRICT OF ARIZONA         11       UNIVERSAL AVIONICS SYSTEMS       Case No. CV-00588-RC         12       CORPORATION,       Case No. CV-00588-RC         13       Plaintiff,       V.         14       v.       SECOND AMENDED COMPLAINT         15       OPTIMA TECHNOLOGY GROUP, INC., OPTIMA TECHNOLOGY CORPORATION and JED MARGOLIN,       JURY TRIAL DEMANDED]         17       Defendants.       IJURY TRIAL DEMANDED]         18       Plaintiff Universal Avionics Systems Corporation ("Universal"), by and through its undersigned attorneys, for their Second Amended Complaint against Defendants Optima         19       undersigned attorneys, for their Second Amended Complaint against Defendants Optima         19       undersigned attorneys, for their Second Amended Complaint against Defendants optima         20       Margolin ("Margolin") (collectively, "Defendants") alleges as follows based upon its best         21       Margolin ("Margolin") (collectively, "Defendants") alleges as follows based upon its best         22       available information and belief. Defendant OTG is an entity commonly referred	5				
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12       CORPORATION,         13       Plaintiff,         14       V.         15       OPTIMA TECHNOLOGY GROUP, INC.,         0PTIMA TECHNOLOGY CORPORATION       and JED MARGOLIN,         16       and JED MARGOLIN,         17       Defendants.         18       Plaintiff Universal Avionics Systems Corporation ("Universal"), by and through its         19       undersigned attorneys, for their Second Amended Complaint against Defendants Optima         20       Technology Group, Inc. ("OTG"), Optima Technology Corporation ("OTC") and Jed         21       Margolin ("Margolin") (collectively, "Defendants") alleges as follows based upon its best         22       available information and belief. Defendant OTG is an entity commonly referred to as a         23       patent holding company. In simple terms, Defendants OTG, its President and CEO         24       Robert Adams ("Adams"), and Margolin, made repeated and baseless threats to Universal         25       regarding several patents purportedly owned by OTG. No longer willing to be subjected	11				
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to meritless allegations and countless threats, Universal initiated the present action.

### **NATURE OF THE ACTION**

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

### THE PARTIES

2. Plaintiff Universal is an Arizona corporation, having a principal place of business at 3260 East Universal Way, Tucson, Arizona 85706.

3. Upon information and belief, Defendant Optima Technology Group, Inc. is a Delaware corporation, having a principal place of business at 1981 Empire Road, Reno, Nevada 89521.

4. Upon information and belief, Defendant Optima Technology Corporation is a California corporation, having a principal place of business at 2222 Michelson Drive, Suite 1830, Irvine, California 92612.

5. Upon information and belief, Defendant Margolin resides at 1981 Empire Road, Reno, Nevada 89521.

### JURISDICTION AND VENUE

6. This is an action seeking a declaratory judgment that the '073 patent and the '724 patent are invalid and not infringed.

7. This Court has original jurisdiction over this action pursuant to the Federal
 Declaratory Judgment Act, 28 U.S.C. §§ 2201-2202, the Patent Laws of the United States,
 35 U.S.C. §100 et seq. and 28 U.S.C. §§ 1331, 1332 and 1338(a) and (b).

8. Venue is proper in this judicial district because Defendants have engaged in
business dealings with Plaintiff Universal in this judicial district. *See* 28 U.S.C. § 1391.

9. Additionally, Defendants OTG and Margolin have not objected to the
jurisdiction of this Court or that venue is proper.

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#### **THE PATENTS-IN-SUIT**

10. On October 15, 1996, the United States Patent and Trademark Office ("PTO") issued United States Patent No. 5,566,073, entitled "Pilot Aid Using a Synthetic Environment." A copy of the '073 patent is attached as Exhibit 1 to the original Complaint. Defendant Margolin is the named inventor on the face of the '073 patent.

11. On May 18, 1999, the PTO issued United States Patent No. 5,904,724, entitled "Method and Apparatus for Remotely Piloting an Aircraft." A copy of the '724 patent is attached as Exhibit 2 to the original Complaint. Defendant Margolin is the named inventor on the face of the '724 patent.

12. Upon information and belief, on or about July 20, 2004, Margolin executed a Durable Power of Attorney (attached as Exhibit 3 to the original Complaint), whereby he appointed "Optima Technology Inc. - Robert Adams, CEO" as his agent with the "powers to manage, dispose of, sell and convey" various issued patents, including the '073 and '724 patents. The Durable Power of Attorney was directed to the registered address for OTC.

13. Upon information and belief, on or about December 5, 2007, Defendant OTC filed a notice of recordation of assignment with the PTO, indicating that Margolin had assigned four patents, including the '073 and '724 patents, to it. (Attached as Exhibit 1 to the First Amended Complaint).

### **FACTS - OTG and Margolin**

21 14. On or about July 3, 2007, Adams contacted Universal's outside legal 22 counsel and advised that OTG had become aware of Universal's patent infringement 23 litigation with Honeywell International Inc. and Honeywell Intellectual Properties Inc. 24 (collectively, "Honeywell"), then pending in the District Court of Delaware. Specifically, 25 Adams suggested that OTG could "help [Universal] with said case using our patents to 26 make [Honeywell] back off on their case" because, according to Adams, Honeywell

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Case 4:07-cv-00588-RCC Document 104 Filed 07/15/2008 Page 3 of 15 000 916 076VA

2375 EAST CAMELBACK ROAD, SUITE 700 PHOENIX, ARIZONA 85016 11 LAW UPPICES GREENBERG TRAURIG 12 602) 445-8000 13 14 15

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

15. Adams suggested that Universal should either purchase or accept a license under the Patents-in-Suit in order to assert it against Honeywell. That communication also contained an email from Margolin in which he suggested that Universal "could get some leverage against Honeywell . . . by buying '073 and/or taking an exclusive license from us and then nail Honeywell who also infringes [the '073 patent]." (Attached as Exhibit 5 to the original Complaint).

16. Universal's counsel responded to Adams the same day, informing Adams that an analysis was necessary prior to considering OTG's license offer.

17. Despite Adams' initial suggestion that the overture was intended to "help" Universal in an action against Honeywell, he almost immediately began asserting that Universal was also infringing the Patents-in-Suit. (Id.)

18. On or about July 16, 2007, Adams began to issue not-so-subtle threats against Universal, suggesting that OTG would grant a license under the Patents-in-Suit to Honeywell -- so that Honeywell could sue Universal -- should Universal decline OTG's offer. "Seeing that both your client [Universal] and Honeywell infringes, it might be a good thing for your client to take the exclusive license now that your case turned, before of course Honeywell takes the opportunity to do the same thing and use it against others." (Id)

19. 20 Adams continued his threats against Universal in an August 7, 2007 email in 21 which he claimed that OTG had decided on a law firm "in the event that I need to hire 22 them to take on Honeywell, Mercury Computer Systems as well as all the others." 23 (Attached as Exhibit 6 to the original Complaint).

20. On or about August 10, 2007, Universal responded to the August 7, 2007 25 email, informing Adams that counsel would be speaking to Universal's management in 26 the coming week to discuss OTG's license offer. Adams apparently was satisfied by this

2375 EAST CAMELBACK ROAD, SUITE 700 PHOENIX, ARIZONA 85016 11 GREENBERG TRAURIG 12 (602) 445-8000 13 14 15

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response, as he retreated from his threats and returned to discussing the possibility of Universal and OTG cooperating and entering into a "working relationship." Specifically, Adams opined that "[o]ur working models show that not only would [the Patents-in-Suit] make Honeywell back-off their case against your client [Universal], but your client will be in a key position to go after approximately \$56 Million and growing in business that Honeywell infringes. A win win for both of us . . . ." (Attached as Exhibit 7 to the original Complaint).

On or about August 15, 2007, Universal and Adams agreed to meet in an 21. effort to resolve the dispute. The meeting was scheduled for September 11, 2007 at Universal's corporate headquarters in Tucson, Arizona (the "Tucson Meeting"). In anticipation of the Tucson Meeting, on or about August 22, 2007, Universal and OTG entered into a Confidential, Nondisclosure and Limited Use Agreement. (Attached as Exhibit 8 to the original Complaint).

22. The purpose of the Tucson Meeting was to hear and consider economic issues surrounding OTG's offer to license the Patents-in-Suit in an effort to avoid further threats, nuisance and wasted money and time. Universal was represented at the Tucson Meeting by several members of senior management, along with its outside legal counsel. Adams was the sole representative for OTG and gave the impression that he was acting on behalf of both OTG and Margolin.

23. 20 At the meeting, Universal made it clear that (1) a license to the Patents-in-21 Suit was unnecessary because Universal did not sell any products covered by any claim 22 from the '073 or '724 patents; and (2) Universal believed that the '073 and '724 patents 23 were invalid based on several prior art references. In response, Adams stated that he would have to defer to his legal counsel as he did not know anything about patent validity. 24 25 Universal repeatedly asked Adams to identify terms he considered appropriate for a 26 settlement but he refused to provide any specific terms. Instead, Adams claimed that

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

24. At the Tucson Meeting, Adams also (mis)represented that OTG had been involved in a number of successful patent infringement lawsuits in the past. By implication, he suggested that if Universal failed to settle on terms acceptable to the Defendants, it would be the next litigation target. However, upon information and belief, Defendant OTC previously filed only one (1) patent litigation involving unrelated technology -- which it lost -- while OTG has not filed any.

Adams concluded the meeting by providing contact information for 25. Defendant Margolin and inviting Universal to contact Margolin to seek additional information.

26. After apparently realizing that it was unlikely that Universal and OTG would agree on terms for an agreement, Adams again resorted to threatening Universal. First, he suggested (again) that OTG would enter into a license with Honeywell so that Honeywell could sue Universal. "Not a problem, I am sure Honeywell will be more then [sic] pleased to talk with us and take the exclusive [if] anything just into [sic] enforce it against others whom they know will [sic] from past infringement case." (Attached as Exhibit 14 to the original Complaint). Universal did not take the bait.

21 27. Adams then got hostile, falsely accusing Universal's President of "stealing 22 our patented concept some time ago and [claiming to have] the web traffic to prove it was 23 at the very least his company and/or his personal IP address." (Attached as Exhibit 15 to the original Complaint). 24

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28. Then, on October 15, 2007, Adams notified Universal of an alleged offer made by Honeywell and stated that Universal has "four hours from now . . . to accept and

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make us a better offer or decline by not responding." (Attached as Exhibit 16 to the 2 original Complaint).

29. Finally, on November 6, 2007, OTG's outside counsel, M. Lawrence Oliverio ("Oliverio") of Rissman Jobse Hendricks & Oliverio,<sup>1</sup> sent counsel for Universal a letter specifically threatening litigation. (Attached as Exhibit 17 to the original Complaint).

30. Based upon the specific allegations of infringement contained in Oliverio's November 6, 2007 letter, Universal had a reasonable apprehension that OTG will file suit for alleged infringement of the '073 and '724 patents.

### FACTS - OTC

31. Upon information and belief, Adams, OTG's current President and CEO, was a paid employee of Defendant OTC from 1990-1995 and its unpaid CEO from 2001 to 2005.

32. The Durable Power of Attorney (attached as Exhibit 3 to the original Complaint) that Margolin executed on July 20, 2004, whereby he appointed "Optima Technology Inc. - Robert Adams, CEO" as his agent, was entered into during Adams' tenure as OTC's CEO. Additionally, the Durable Power of Attorney provided the following address for Optima Technology Inc.: 2222 Michelson, Suite 1830, Irvine, California 92612 -- the registered address for Defendant OTC.

20 33. Upon information and belief, on or about December 5, 2007, Defendant OTC filed a notice of recordation of assignment with the PTO, indicating that Margolin 22 had assigned four patents, including the '073 and '724 patents, to OTC. (Attached as 23 Exhibit 1 to the First Amended Complaint).

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34. Upon information and belief, on or about December 19, 2007, Margolin

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

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terminated the Durable Power of Attorney -- two weeks after OTC had filed the notice of recordation of assignment with the PTO.

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

#### **CLAIMS FOR RELIEF**

### COUNT ONE

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

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

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

38. Universal has not infringed and is not now infringing, contributorily infringing or inducing infringement of any valid and/or enforceable claim of the '073 patent, either literally or under the doctrine of equivalents.

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CAREENBERG TRAURIG GREENBERG TRAURIG 2375 EAST CAMELBACK ROAD, SUITE 700 PHOENIX, ARLZONA 85016 (602) 445-8000 39. Accordingly, Universal requests a declaration from this Court that Universal has not infringed and is not now infringing, contributorily infringing or inducing infringement of any valid and/or enforceable claim of the '073 patent, either literally or under the doctrine of equivalents.

#### COUNT TWO

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

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

41. As set forth in Paragraph 29 above, on November 6, 2007, OTG contacted Universal's outside counsel and accused Universal of infringing the '073 patent. Furthermore, as indicated in Paragraph 29 above, OTG suggested that it was likely to file a litigation if Universal was unwilling to accede to unreasonable licensing demands by November 11, 2007. Accordingly, an actual and continuing controversy has arisen and continues to exist between OTG and Universal as to the validity of each of the claims of the '073 patent.

42. Upon information and belief, the '073 patent, and each of the claims thereof, are invalid and void for failure to meet the conditions of patentability as set forth in the provisions of the Patent Laws, 35 U.S.C. §§ 100 et. seq., including but not limited to, one or more of 35 U.S.C. §§ 101, 102, 103 and/or 112.

43. Accordingly, Universal requests a declaration from this Court that each of the claims of the '073 patent is invalid for failure to comply with the provisions of the Patent Laws, 35 U.S.C. §§ 100 et. seq., including but not limited to, one or more of 35 U.S.C. §§ 101, 102, 103 and/or 112.

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#### **COUNT THREE**

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

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

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

46. Universal has not infringed and is not now infringing, contributorily infringing or inducing infringement of any valid and/or enforceable claim of the '724 patent, either literally or under the doctrine of equivalents.

47. Accordingly, Universal requests a declaration from this Court that Universal has not infringed and is not now infringing, contributorily infringing or inducing infringement of any valid and/or enforceable claim of the '724 patent, either literally or under the doctrine of equivalents.

**COUNT FOUR** 

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

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

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herein.

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49. As set forth in Paragraph 29 above, on November 6, 2007, OTG contacted Universal's outside counsel and accused Universal of infringing the '724 patent. Furthermore, as indicated in Paragraph 29 above, OTG suggested that it was likely to file a litigation if Universal was unwilling to accede to unreasonable licensing demands by November 11, 2007. Accordingly, an actual and continuing controversy has arisen and continues to exist between OTG and Universal as to the validity of each of the claims of the '724 patent.

50. Upon information and belief, the '724 patent, and each of the claims thereof, are invalid and void for failure to meet the conditions of patentability as set forth in the provisions of the Patent Laws, 35 U.S.C. §§ 100 et. seq., including but not limited to, one or more of 35 U.S.C. §§ 101, 102, 103 and/or 112.

51. Accordingly, Universal requests a declaration from this Court that each of the claims of the '724 patent is invalid for failure to comply with the provisions of the Patent Laws, 35 U.S.C. §§ 100 et. seq., including but not limited to, one or more of 35 U.S.C. §§ 101, 102, 103 and/or 112.

#### **COUNT FIVE**

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

18 52. Universal repeats and realleges the allegations above as if fully set forth
19 herein.

53. Universal has not infringed and is not now infringing, contributorily
infringing or inducing infringement of any valid and/or enforceable claim of the '073
patent, either literally or under the doctrine of equivalents.

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

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COUNT SIX

#### Declaratory Judgment of Invalidity of the '073 Patent against OTC

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

56. Upon information and belief, the '073 patent, and each of the claims thereof, are invalid and void for failure to meet the conditions of patentability as set forth in the provisions of the Patent Laws, 35 U.S.C. §§ 100 et. seq., including but not limited to, one or more of 35 U.S.C. §§ 101, 102, 103 and/or 112.

57. Accordingly, Universal requests a declaration from this Court that each of the claims of the '073 patent is invalid for failure to comply with the provisions of the Patent Laws, 35 U.S.C. §§ 100 et. seq., including but not limited to, one or more of 35 U.S.C. §§ 101, 102, 103 and/or 112.

#### COUNT SEVEN

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

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

59. Universal has not infringed and is not now infringing, contributorily infringing or inducing infringement of any valid and/or enforceable claim of the '724 patent, either literally or under the doctrine of equivalents.

60. Accordingly, Universal requests a declaration from this Court that Universal has not infringed and is not now infringing, contributorily infringing or inducing infringement of any valid and/or enforceable claim of the '724 patent, either literally or under the doctrine of equivalents.

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**COUNT EIGHT** 

### Declaratory Judgment of Invalidity of the '724 Patent against OTC

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

62. Upon information and belief, the '724 patent, and each of the claims thereof, are invalid and void for failure to meet the conditions of patentability as set forth in the provisions of the Patent Laws, 35 U.S.C. §§ 100 et. seq., including but not limited to, one or more of 35 U.S.C. §§ 101, 102, 103 and/or 112.

63. Accordingly, Universal requests a declaration from this Court that each of the claims of the '724 patent is invalid for failure to comply with the provisions of the Patent Laws, 35 U.S.C. §§ 100 et. seq., including but not limited to, one or more of 35 U.S.C. §§ 101, 102, 103 and/or 112.

### **PRAYER FOR RELIEF**

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

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

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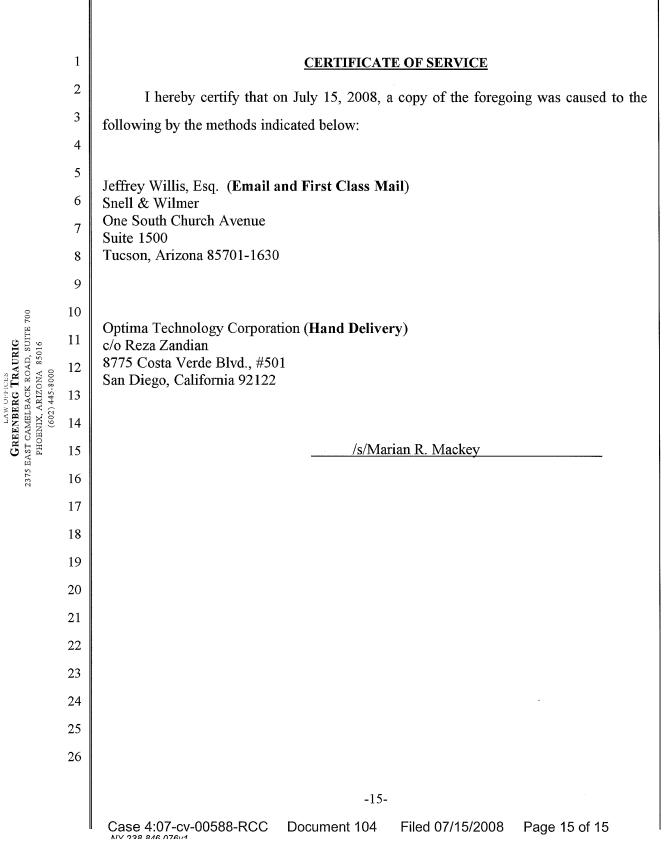
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	1	E. An order and judgment that this is an exceptional case, pursuant to 35
	2	U.S.C. § 285, and awarding reasonable attorneys' fees and costs.
	3	the second se
	4	DATED this 15 <sup>th</sup> day of July 2008.
	5	GREENBERG TRAURIG, LLP
	6	By: /s/ Scott J. Bornstein
	7	By: /s/ Scott J. Bornstein E. Jeffrey Walsh GREENBERG TRAURIG, LLP
	8	ATTORNEYS AT LAW
	9	SUITE 700 2375 EAST CAMELBACK ROAD
00	10	PHOENIX, ARIZONA 85016
LAW OFFICES GREENBERG TRAURIG EAST CAMELBACK ROAD, SUITE 700 PHOENIX, ARIZONA 85016 (602) 445-8000	11	(602) 445-8000 Of Counsel:
LAW OFFICES GREENBERG TRAURIG ST CAMELBACK ROAD, SUI FHOENIX, ARIZONA 85016 (602) 445-8000	12	Scott J. Bornstein
LAW OFFICES GREENBERG TRA ST CAMELBACK RO/ PHOENIX, ARIZONA (602) 445-8000	13	Allan A. Kassenoff
LAW ENBEJ MELB NIX, A (602)	14	GREENBERG TRAURIG, LLP 200 Park Avenue, 34th Floor
<b>GRE</b> AST CA PHOE	15	MetLife Building
2375 E.	16	New York, NY 10166 Attorneys for Plaintiff
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## Exhibit 29

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	CHANDLER & UDALL, LLP	
2	ATTORNEYS AT LAW 4801 E. BROADWAY BLVD., SUITE 400	
3	TUCSON, ARIZONA 85711-3638 Telephone: (520) 623-4353	
1	Fax: (520)792-3426	
5	Edward Moomjian II, PCC # 65050, SBN 016667 Jeanna Chandler Nash, PCC # 65674, SBN 02238 Attorneys for Defendants Adams, Margolin an	34
5	Technology Group, Inc.	
'	UNITED STATES DIS	STRICT COURT
3	DISTRICT OF A	ARIZONA
)	UNIVERSAL AVIONICS SYSTEMS	NO. CV-00588-RC
)	CORPORATION, Plaintiff,	AMENDED ANSWER,
l	vs.	COUNTERCLAIMS, CROSS- CLAIMS AND THIRD-PARTY
2	OPTIMA TECHNOLOGY GROUP, INC., OPTIMA TECHNOLOGY CORPORATION, ROBERT ADAMS and JED MARGOLIN,	CLAIMS OF OPTIMA TECHNOLOGY INC. A/K/A OPTIMA TECHNOLOGY
ŀ	Defendants	GROUP, INC.
5	OPTIMA TECHNOLOGY INC. a/k/a OPTIMA TECHNOLOGY GROUP, INC., a	
7	corporation, Counterclaimant,	JURY TRIAL DEMANDED
	vs.	Assigned to: Hon. Raner C. Collins
,	UNIVERSAL AVIONICS SYSTEMS CORPORATION, an Arizona corporation,	
)	Counterdefendant	
L 2	OPTIMA TECHNOLOGY INC. a/k/a OPTIMA TECHNOLOGY GROUP, INC., a	
\$	corporation, Cross-Claimant, vs.	
+	OPTIMA TECHNOLOGY CORPORATION, a corporation,	
5	Cross-Defendant	
,		

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Case 4:07-cv-00588-RCC Document 38 Filed 01/24/08 Page 2 of 33 1 OPTIMA TECHNOLOGY INC. a/k/a 2 OPTIMA TECHNOLOGY GROUP, INC., a corporation, 3 Third-Party Plaintiff, vs. 4 JOACHIM L. NAIMER and JANE DOE 5 NAIMER, husband and wife; and FRANK E. HUMMEL and JANE DOE HUMMEL, 6 Third-Party Defendants. 7 8 Defendant/Counterclaimant/Cross-Claimant/Third-Party Plaintiff Optima Technology 9 Inc. a/k/a Optima Technology Group Inc. (hereinafter "Optima"), by and through undersigned 10 counsel, hereby submits its Amended Answer to the Plaintiff's Complaint herein, including its 11 Counterclaims, Cross-Claims and Third-Party Claims herein. 12 As stated in Optima's original Answer, due to its contemporaneously-filed Motion to 13 Dismiss asserting that Counts V, VI and VII fail to state a claim against Optima, Optima 14 answers herein the general allegations of the Complaint, and those of Counts I-IV, and will 15 amend this Answer to answer Counts V, VI and/or VII at such time, and to the extent that, the 16 Court herein denies that *Motion* in whole or in part. See Rule 12(a)(4), Fed.R.Civ.P.<sup>1</sup> 17 The following paragraphs are in response to the allegations of the correspondingly 18 numbered paragraphs of the Complaint: 19 **INTRODUCTORY PARAGRAPH** 20 Deny the allegations of Plaintiff's Introductory Paragraph (page 1 line 19 through page 21 22 <sup>1</sup> The District of Arizona has adopted the majority view "that even though a pending 23 motion to dismiss may only address some of the claims alleged, the motion to dismiss tolls the time to respond to all claims." *Pestube Systems, Inc. v. Hometeam Pest Defense, LLC.*, 2006 WL 1441014 \*7 (D.Ariz. 2006). However, because this is an unpublished decision, and only 24 to avoid any potential dispute with Plaintiff whether a failure to answer the allegations of 25 Counts I-IV of the Complaint (i.e., those claims that are not the subject of the Motion to Dismiss) could be deemed a failure to defend those allegations for purposes of a default, 26 Optima proceeds to answer those allegations and claims herein. -2-

2 line 3 of the Complaint).

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### **NATURE OF THE ACTION**

1. Admit that the *Complaint* seeks declarations of invalidity and non-infringement 3 of U.S. Patent Nos. 5,566,073 (the "073 patent") and 5,904,724 (the "724 patent").<sup>2</sup> Admit that the Complaint asserts claims for breach of contract, unfair competition and negligent interference. Deny validity of all such assertions and claims. Deny all remaining allegations.

## **THE PARTIES**

3. Admit. Affirmatively allege that Optima Technology Group Inc. is also known 9 and has been and does business as Optima Technology Inc. 10

Deny for lack of knowledge.

4. Denied. Affirmatively allege that Optima Technology Corporation (hereinafter 11 "OTC") has no relationship whatsoever to Optima. 12

5. Denied. Affirmatively alleged that Defendant Robert Adams ("Adams") is the 13 Chief Executive Officer of Optima. 14

6. Denied.

2.

7. Denied.

## JURISDICTION AND VENUE

8. Admit that the Complaint seeks declarations of invalidity and non-infringement 18 of the '073 patent and the '724 patent, and asserts claims for breach of contract, unfair 19 competition and negligent interference. Deny validity of all such assertions and claims. Deny 20 all remaining allegations. 21

9. Admit that the Court has original jurisdiction over Counts I-IV of the Complaint 22 asserting non-infringement and invalidity of the Patents (although Optima denies the assertions 23 and validity of those claims) as to Defendant Optima. Affirmatively allege that co-Defendant 24

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

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

10. Deny.

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8

#### **THE PATENTS-IN-SUIT**

9 11. Admit that the '073 patent is duly and legally issued and is valid. Admit that a
10 copy of the '073 patent is attached as Exhibit 1 to the *Complaint*. Admit the '073 patent was
11 assigned to Optima which is the current owner of the '073 patent. Deny that OTC has any right
12 or interest in the '073 patent. Deny all remaining allegations.

13 12. Admit that the '724 patent is duly and legally issued and is valid. Admit that a
14 copy of the '724 patent is attached as Exhibit 2 to the *Complaint*. Admit the '724 patent was
15 assigned to Optima which is the current owner of the '724 patent. Deny that OTC has any right
16 or interest in the '724 patent. Deny all remaining allegations.

13. Admit that Defendant Jed Margolin at one time granted a Power of Attorney to 17 Optima. Admit that a copy of the Power of Attorney is attached as Exhibit 3 to the Complaint. 18 Admit that the Power of Attorney appointed "Optima Technology Inc. - Robert Adams, CEO" 19 as Margolin's agent with respect to the Patents. Affirmatively allege that OTC has and had no 20 right or interest under the Power of Attorney. Affirmatively allege that the Power of Attorney 21 was superseded by an assignment of the Patents to Optima prior to the filing of the Complaint 22 herein. Affirmatively allege that the Power of Attorney was subsequently revoked and is no 23 longer valid or in force. Deny all remaining allegations. 24

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14.

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

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FACTS

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

Admit that Jed Margolin communicated with Adams (as CEO of Optima), and
that Adams (as CEO of Optima) communicated with Plaintiff's counsel. Affirmatively allege
that the text of Exhibit 5 to the *Complaint* speaks for itself. Deny all remaining allegations.

6 16. Admit. Affirmatively allege that Adams' alleged actions as described in
7 Paragraph 16 of the *Complaint* were in his capacity as CEO of Optima.

8 17. Admit that Plaintiff is/was infringing on the Patents. Admit that Adams (as CEO
9 of Optima) communicated with Plaintiff's counsel. Affirmatively allege that the text of
10 Exhibit 5 to the *Complaint* speaks for itself. Deny all remaining allegations.

11 18. Admit that Adams communicated (as CEO of Optima) with Plaintiff and its
12 counsel. Admit that Plaintiff is/was infringing on the Patents. Affirmatively allege that the text
13 of Exhibit 5 to the *Complaint* speaks for itself. Deny all remaining allegations.

14 19. Admit that Adams communicated (as CEO of Optima) with Plaintiff and its
 15 counsel. Admit that Plaintiff is/was infringing on the Patents. Deny all remaining allegations.

20. Admit that Adams communicated (as CEO of Optima) with Plaintiff and its
counsel. Affirmatively allege that the text of Exhibit 6 to the *Complaint* speaks for itself.
Deny all remaining allegations.

19 21. Admit that Adams communicated (as CEO of Optima) with Plaintiff and its
20 counsel. Affirmatively allege that the text of Exhibit 7 to the *Complaint* speaks for itself.
21 Deny all remaining allegations.

22 22. Admit. Affirmatively allege that Adams' alleged actions as described in
23 Paragraph 22 of the *Complaint* were in his capacity as CEO of Optima.

24 23. Admit. Affirmatively allege that the text of Exhibit 8 to the *Complaint* speaks
25 for itself. Affirmatively allege that Plaintiff, through its actions, has waived its rights under
26 Exhibit 8 to the *Complaint*.

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24. Affirmatively allege that the text of Exhibit 9 to the Complaint speaks for itself. 1 Deny all remaining allegations. 2 25. Admit second sentence of Paragraph 25 of the Complaint to the extent it asserts 3 that the following persons attended the meeting on behalf of Plaintiff: Donald Berlin, Andria 4 Poe, Paul DeHerrera, Frank Hummel, Michael P. Delgado, and Scott Bornstein. Deny all 5 remaining allegations. 6 26. Admit that Adams communicated (as CEO of Optima) with Plaintiff and its 7 counsel. Deny all remaining allegations. 8 27. Admit that Adams communicated (as CEO of Optima) with Plaintiff and its 9 counsel. Deny all remaining allegations. 1028. Deny. 11 29. Admit that Jed Margolin communicated with Plaintiff. Deny all remaining 12 allegations. 13 30. Admit that OTC, which is upon information and belief owned and controlled by 14 Reza Zandian a/k/a Gholamreza Zandianjazi, may have been involved in filing numerous 15 and/or frivolous state court lawsuits. Deny all remaining allegations. Affirmatively allege that 16 OTC, and any such lawsuits, are completely unrelated to Optima. 17 31. Admit that Adams communicated (as CEO of Optima) with Plaintiff and its 18 counsel. Affirmatively allege that the text of Exhibit 10 to the *Complaint* speaks for itself. 19 Deny all remaining allegations. 20 32. Deny for lack of knowledge. 21 33. Deny Plaintiff's "conclusion" for lack of knowledge. Deny all remaining 22 allegations. 23 34. Admit that Adams communicated (as CEO of Optima) with Plaintiff and its 24 counsel. Affirmatively allege that the text of Exhibits 11 and 12 to the *Complaint* speak for 25 themselves. Deny all remaining allegations. 26 -6Case 4:07-cv-00588-RCC Document 38 Filed 01/24/08 Page 7 of 33

35. Admit that Adams communicated (as CEO of Optima) with Plaintiff and its
 counsel. Affirmatively allege that the text of Exhibit 13 to the *Complaint* speaks for itself.
 Deny all remaining allegations.

36. Admit that Adams communicated (as CEO of Optima) with Plaintiff and its
counsel. Deny allegations regarding communications to which Optima was not a party for lack
of knowledge. Deny all remaining allegations.

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37. Deny for lack of knowledge.

8 38. Admit that Adams communicated (as CEO of Optima) with Plaintiff and its
9 counsel. Affirmatively allege that the text of Exhibit 14 to the *Complaint* speaks for itself.
10 Deny all remaining allegations.

39. Admit that Adams communicated (as CEO of Optima) with Plaintiff and its
counsel. Affirmatively allege that the text of Exhibit 15 to the *Complaint* speaks for itself.
Deny all remaining allegations.

40. Admit that Adams communicated (as CEO of Optima) with Plaintiff and its
counsel. Affirmatively allege that the text of Exhibit 16 to the *Complaint* speaks for itself.
Deny all remaining allegations.

41. Admit. Affirmatively allege that the text of Exhibit 17 to the *Complaint* speaksfor itself.

42. Admit. Affirmatively allege that the text of Exhibit 17 to the *Complaint* speaks
for itself.

43. Admit.

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**CLAIMS FOR RELIEF** 

# COUNT ONE

# Declaratory Judgment of Non-Infringement of the '073 Patent

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

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Deny that Optima made an "unreasonable" licensing demand of Plaintiff. 45. 1 Otherwise admit with respect to Optima. Deny that OTC has any right or interest in the 2 Patents. Deny all remaining allegations. 3 46. Deny. 4 47. Admit that Plaintiff seeks a declaration as described in Paragraph 47 of the 5 Complaint. Deny that Plaintiff is entitled to such a declaration. Deny all remaining allegations. 6 COUNT TWO 7 **Declaratory Judgment of Invalidity of the '073 Patent** 8 48. Optima repeats and restates the statements of paragraphs 1-47 above as if fully 9 set forth herein. 10 49. Deny that Optima made an "unreasonable" licensing demand of Plaintiff. Admit 11 with respect to Optima. Deny that OTC has any right or interest in the Patents. Deny all 12 remaining allegations. 13 50. Deny. 14 51. Admit that Plaintiff seeks a declaration as described in Paragraph 51 of the 15 Complaint. Deny that Plaintiff is entitled to such a declaration. Deny all remaining allegations. 16 **COUNT THREE** 17 **Declaratory Judgment of Non-Infringement of the '724 Patent** 18 52. Optima repeats and restates the statements of paragraphs 1-51 above as if fully 19 set forth herein. 20 53. Deny that Optima made an "unreasonable" licensing demand of Plaintiff. 21 Otherwise admit with respect to Optima. Deny that OTC has any right or interest in the 22 Patents. Deny all remaining allegations. 23 54. Deny. 24 55. Admit that Plaintiff seeks a declaration as described in Paragraph 55 of the 25 *Complaint*. Deny that Plaintiff is entitled to such a declaration. Deny all remaining allegations. 26 -8-

1	<u>COUNT FOUR</u>	
2	<u>Declaratory Judgment of Invalidity of the '724 Patent</u>	
3	56. Optima repeats and restates the statements of paragraphs 1-55 above as if fully	
4	set forth herein.	
5	57. Deny that Optima made an "unreasonable" licensing demand of Plaintiff. Admit	
6	with respect to Optima. Deny that OTC has any right or interest in the Patents. Deny all	
7	remaining allegations.	
8	58. Deny.	
9	59. Admit that Plaintiff seeks a declaration as described in Paragraph 59 of the	
10	Complaint. Deny that Plaintiff is entitled to such a declaration. Deny all remaining allegations.	
11	<b>COUNTS FIVE THROUGH SEVEN</b>	
12	Defendant Optima has contemporaneously filed a Motion to Dismiss seeking to dismiss	
13	Counts Five through Seven of the Complaint against it for failure to state a claim. As such,	
14	Defendant Optima will amend this Answer and respond to Counts V, VI and/or VII of the	
15	Complaint at such time, and to the extent that, the Court herein denies that Motion in whole or	
16	in part. See Rule 12(a)(4), Fed.R.Civ.P.	
17	GENERAL DENIAL	
18	Defendant Optima denies each allegation of Plaintiff's Complaint not specifically	
19	admitted herein.	
20	EXCEPTIONAL CASE	
21	This is an exceptional case under 35 U.S.C. § 285 in which Defendant Optima is entitled	
22	to its attorneys' fees and costs incurred in connection Plaintiff's stated claims in bringing this	
23	action.	
24	AFFIRMATIVE DEFENSES	
25	Defendant Optima asserts all available affirmative defenses under Rule 8(c),	
26	Fed.R.Civ.P., including but not limited to those specifically designated as follows (Defendant	
	-9-	
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Optima hereby reserves the right to amend this *Answer* at any time that discovery, disclosure 1 or additional events reveal the existence of additional affirmative defenses): 2 1. With respect to Counts V, VI and VII of the Complaint, Defendant Optima 3 asserts those Rule 12(b)(6) defenses raised in its contemporaneously filed Motion to Dismiss 4 including but not limited to: waiver; failure to plead in accordance with the standards 5 expressed under Bell Atlantic Corp. v. Twombly, U.S. , 127 S.Ct. 1955 (2007); failure 6 to establish Article III standing; lack of jurisdiction; inapplicability of California law to 7 Optima; and failure to establish "unlawful" or "fraudulent" conduct as a predicate act to a claim 8 of California statutory Unfair Competition (California Business and Professions code § 17200 9  $et \ seq$ ); 10 2. Laches; 11 Waiver; and, 3. 12 4. Estoppel. 13 JURY TRIAL DEMAND 14 Defendant Optima demands a jury trial on all claims and issues to be litigated in this 15 matter. 16 **PRAYER FOR RELIEF** 17 WHEREFORE Defendant Optima requests that the Court enter judgment in its favor on 18 Plaintiff's claims, deny Plaintiff any relief herein, grant Optima its attorneys' fees and costs 19 pursuant to applicable law, including but not limited to 35 U.S.C. § 285, and grant Optima such 20other and further relief as the Court deems reasonable and just. 21 COUNTERCLAIMS, CROSS-CLAIMS & THIRD-PARTY CLAIMS<sup>3</sup> 22 Counterclaimant/Cross-Claimant/Third-Party Plaintiff Optima brings this civil action 23 against Counterdefendant Universal Avionics Systems Corporation ("UAS"), against 24 25 <sup>3</sup> Except where otherwise noted, all capitalized terms herein are as defined in the 26 foregoing Amended Answer. -10Case 4:07-cv-00588-RCC Document 38 Filed 01/24/08 Page 11 of 33

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

#### THE PARTIES

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1. Counterclaimant Optima is, and at all times relevant hereto has been, a Delaware corporation engaged in the business of the design, conception and invention of synthetic vision systems. Optima is the owner of the '073 patent and '724 patent.

8 2. Counterdefendant UAS is, upon information and belief, an Arizona corporation who is
 9 headquartered and does business in Arizona.

# 10 3. Cross-Defendant Optima Technology Corporation ("OTC") is, upon information and belief, a California corporation.

4. Third-Party Defendants Joachim L. Naimer and Jane Doe Naimer (individually and collectively "Naimer") are, upon information and belief, husband and wife who reside in California. At all times relevant hereto, Naimer was acting for the benefit of his marital community, and was acting as an agent, employee, servant and/or authorized representative of UAS, and within the course and scope of such agency, employment, service and/or representation. Upon information and belief Naimer is the President and Chief Executive Officer of UAS.

5. Third-Party Defendants Frank E. Hummel and Jane Doe Hummel (individually and 19 collectively "Hummel") are, upon information and belief, husband and wife who reside 20 in Washington. At all times relevant hereto, Hummel was acting for the benefit of his 21 marital community, and was acting as an agent, employee, servant and/or authorized 22 representative of UAS, and within the course and scope of such agency, employment, 23 service and/or representation. Upon information and belief, Hummel is an officer or 24 managing agent of UAS. Upon information and belief, Hummel is the Vice 25 President/General Manager of Engineering Research and Development for UAS. 26

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1	6.	Upon information and belief, UAS, Naimer, and Hummel have transacted business in			
2		and/or committed one or more acts in Arizona which give rise to the claims herein.			
3		JURISDICTION AND VENUE			
4	7.	The statements of all of the foregoing paragraphs are incorporated herein by reference			
5		as if fully set forth herein.			
6	8.	The Counterclaim, Cross-Claim and Third-Party Claim include claims for patent			
7		infringement and for declaratory judgment relating to ownership/rights in patents, which			
8		arise under the United States Patent Laws, 35 U.S.C. §101 et seq. The amount in			
9		controversy is in excess of \$1,000,000.			
10	9.	Jurisdiction of this Court is pursuant to 28 U.S.C. §§ 1331, 1367, 1338(a) and (b), and			
11		2201 et seq.			
12		FACTS			
13	10.	The statements of all of the foregoing paragraphs are incorporated herein by reference			
14		as if fully set forth herein.			
15	11.	Upon information and belief, with actual and/or constructive knowledge of the Patents			
16		UAS has sold and/or manufactured and/or used and/or advertised/promoted one or more			
17		products including those products designated by UAS as the Vision-1, UNS-1 and			
18		TAWS Terrain and Awareness & Warning systems all of which infringe one or the			
19		other of the Patents in suit ("Infringing Products").			
20	12.	Optima informed UAS that the Infringing Products infringed upon the Patents prior to			
21		the filing of the Complaint herein. Upon information and belief, despite such			
22		notification UAS has continued to sell and/or manufacture and/or use and/or			
23		advertise/promote the Infringing Products.			
24	13.	Upon information and belief:			
25		a. Naimer was the moving force who originated UAS's concept of the Infringing			
26		Products; and/or			
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1	b.	Naimer was and is the Chief Executive Officer of UAS, thereby controlling UAS
2		and its actions, including UAS's decision to create, develop, manufacture,
3		market and sell the Infringing Products; and/or
4	c.	Naimer knew and/or should have known of the Patents prior to this lawsuit;
5		and/or
6	d.	Naimer knew of Optima's allegations that UAS infringed upon the Patents prior
7		to this lawsuit; and/or
8	e.	Naimer knew of UAS's actions in the nature of those described in Paragraphs 25,
9		31 and 33 of the Complaint and participated in and/or directed those UAS
10		actions/efforts; and/or
11	f.	It was at all times within Naimer's authority and/or ability to stop UAS's
12		continued design, development, manufacturing, marketing and selling of the
13		Infringing Products but, after Naimer knew of the Patents, the allegations that
14		UAS infringed on the Patents and/or UAS's actions in the nature of those
15		described in Paragraphs 25, 31 and 33 of the Complaint, he did not stop UAS's
16		continued design, development, manufacturing, marketing and selling of the
17		Infringing Products; and/or
18	g.	It was at all times within Naimer's authority and/or ability to direct UAS to
19		redesign, revise and/or redevelop the Infringing Products such that they would
20		no longer infringe on the Patents but, after Naimer knew of the Patents, the
21		allegations that UAS infringed on the Patents and/or UAS's actions in the nature
22		of those described in Paragraphs 25, 31 and 33 of the Complaint, he did not
23		direct UAS to redesign, revise and/or redevelop the Infringing Products such that
24		they would no longer infringe on the Patents; and/or
25	h.	Naimer has continued to direct UAS's design, development, manufacturing,
26		marketing and selling of the Infringing Products while knowing and/or intending

Case 4:07-cv-00588-RCC Document 38 Filed 01/24/08 Page 14 of 33 for UAS to infringe on the Patents. 1 14. Upon information and belief: 2 Hummel was and is the Vice President/General Manager of Engineering a. 3 Research and Development of UAS, thereby controlling UAS's design, 4 development and/or manufacture of the Infringing Products; and/or 5 b. Hummel was intimately involved in UAS's design and/or development of the 6 Infringing Products; and/or 7 c. Hummel knew and/or should have known of the Patents prior to this lawsuit; 8 and/or 9 d. Hummel knew of Optima's allegations that UAS infringed upon the Patents prior 10to this lawsuit; and/or 11 Hummel knew of UAS's actions in the nature of those described in Paragraphs e. 12 25, 31 and 33 of the Complaint and participated in and/or directed those UAS 13 actions/efforts; and/or 14 f. It was at all times within Hummel's authority and/or ability to stop UAS's 15 continued design, development and/or manufacturing of the Infringing Products 16 but, after Hummel knew of the Patents, the allegations that UAS infringed on the 17 Patents and/or UAS's actions in the nature of those described in Paragraphs 25, 18 31 and 33 of the *Complaint*, he did not stop UAS's continued design, 19 development and/or manufacturing of the Infringing Products; and/or 20It was at all times within Hummel's authority and/or ability to direct UAS to g. 21 redesign, revise and/or redevelop the Infringing Products such that they would 22 no longer infringe on the Patents but, after Naimer knew of the Patents, the 23 allegations that UAS infringed on the Patents and/or UAS's actions in the nature 24 of those described in Paragraphs 25, 31 and 33 of the Complaint, he did not 25 direct UAS to redesign, revise and/or redevelop the Infringing Products such that 26

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1		they would no longer infringe on the Patents; and/or		
2		h. Hummel has continued to direct UAS's design, development and/or		
3		manufacturing of the Infringing Products while knowing and/or intending for		
4		UAS to infringe on the Patents.		
5	15.	UAS and Optima entered into the contract attached as Exhibit 8 to the Complaint herein		
6		(hereinafter the "Contract"). Pursuant to and under the terms of the Contract, Optima		
7		provided to UAS a confidential power of attorney (hereinafter the "Power of Attorney")		
8		that Jed Margolin ("Margolin"), as the inventor and then-owner of the Patents, had		
9		previously executed. The Power of Attorney provided, inter alia, that Margolin		
10		appointed "Optima Technology Inc Robert Adams CEO" as his attorney-in-fact with		
11		respect to (inter alia) the Patents. Under its express terms, the Power of Attorney could		
12		only be exercised by "Optima Technology Inc Robert Adams CEO" and could only		
13		be exercised by a signature in the following form: "Jed Margolin by Optima		
14		Technology, Inc., c/o Robert Adams, CEO his attorney in fact." Optima had not and has		
15		not at any time placed the Power of Attorney in the public domain or otherwise provided		
16		a copy of it, or made it available, to OTC.		
17	16.	UAS, through its duly authorized agents, employees and/or attorneys, provided the		
18		Power of Attorney (or a copy thereof) to OTC principal, director, officer and/or agent		
19		Gholamreza Zandianjazi a/k/a Reza Zandian ("Zandian"). As of that time, neither		
20		Zandian nor OTC had ever received, been privy to, obtained or had knowledge of the		
21		Power of Attorney.		
22	17.	OTC does not have, and has never had, any right, interest or valid claim to any right,		
23		title or interest in or to either the Patents or the Power of Attorney.		
24	18.	UAS, by and through its authorized agents and attorneys Scott Bornstein ("Bornstein")		
25		and/or Greenberg Traurig, LLP ("GT"), informed, directed, advised, assisted,		
26		associated, agreed, conspired and/or engaged in a mutual undertaking with		

1		Zandian/OTC to record the Power of Attorney with the U.S. Patent and Trademark		
2		Office ("PTO") in the name of OTC.		
3	19.	UAS knew or should have known that the Power of Attorney could not be rightfully		
4		exercised by OTC/Zandian and/or recorded with the PTO as:		
5		a. UAS had been advised and/or knew that OTC was a different corporate entity		
6		than "Optima Technology, Inc" as listed in the Power of Attorney; and/or		
7		b. UAS had been advised and/or knew that "Robert Adams" was not an agent or		
8		employee of OTC and, thus, the Power of Attorney could not be rightfully		
9		exercised by Zandian on behalf of OTC; and/or		
10		c. UAS had been advised and/or knew that OTC had no right or interest whatsoever		
11		in the Patents or the Power of Attorney.		
12	20.	Based upon the information, direction, advice and assistance of UAS, Zandian/OTC		
13		proceeded to publish and record the Power of Attorney to and with the PTO (in		
14		Virginia) as a document in support of a claim of assignment of the Patents to OTC (the		
15		"Assignment"). As a result thereof, the Assignment/Power of Attorney have become		
16		part of the public PTO record on which the U.S. Patent Office, the public and third		
17		parties rely for information regarding title to the Patents.		
18	21.	Robert Adams and Optima did not execute, record or authorize the execution or		
19		recording of any documents purporting to assign or transfer title and/or any interest in		
20		the Patents to OTC with the PTO.		
21	22.	Upon information and belief, Zandian executed such documents by (inter alia) utilizing		
22		his signature on behalf of OTC and mis-stating that Zandian/OTC was exercising the		
23		Power of Attorney as the "attorney in fact" of Margolin.		
24	23.	Had UAS not provided the Power of Attorney to Zandian/OTC, OTC would not have		
25		been able to record it as a purported Assignment with the PTO.		
26	24.	The recording of the Assignment and Power of Attorney with the PTO:		
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1	a.	Are circumstances under which reliance upon such recordings by a third person
2		is reasonably foreseeable as the open public records of the PTO are regularly and
3		normally referred to and/or relied upon by persons in determining legal rights
4	-	with respect to patents (including assignments, transfers of rights and licenses
5		relating thereto), and evaluating such rights with respect to valuation, negotiation
6		and purchase of rights with respect to patents (including assignments, transfers
7		of rights and licenses relating thereto); and/or
8	b.	Create a cloud of title, an impairment of vendibility, and/or an appearance of
9		lessened desirability for purchase, lease, license or other dealings with respect
10		to the Patents and/or Power of Attorney; and/or
11	с.	Prevent and/or impair sale and/or licensing of the Patents; and/or
12	d.	Otherwise impair and/or lessen the value of the Patents and/or any licenses to be
13		issued with respect to them; and/or
14	e.	Cast doubt upon the extent of Optima's interests in the Patents and/or under the
15		Power of Attorney relating thereto and/or upon Optima's power to make an
16		effective sale, assignment, license or other transfer of rights relating thereto;
17		and/or
18	f.	Caused damage and harm to Optima; and/or
19	g.	Reasonably necessitated and/or forced Optima to prepare and record documents
20		with the PTO attempting to correct the public record regarding Optima's rights
21		with respect to the Patents and/or the Power of Attorney for which Optima
22		incurred substantial expenses (attorneys' fees and costs) in the preparation and
23		recording thereof; and/or
24	h.	Irrespective of Optima's filings with the PTO, created a continuing cloud of title,
25		impairment of vendibility, etc. (as discussed in the foregoing paragraphs) and
26		continuing harm to Optima reasonably necessitating and forcing Optima to bring
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1		its declaratory judgment cross-claim against OTC herein to declare and establish			
2		true and proper title to the Patents, for which Optima has incurred and will incur			
3		substantial expenses (attorneys' fees and costs) in the prosecution thereof.			
4	25.	Upon information and belief, UAS provided additional information to Zandian/OTC			
5		regarding, or of the same nature as that discussed in, Paragraph 33 of and Exhibits 14,			
6		15 and 17 to the <i>Complaint</i> herein.			
7	26.	UAS made the disclosures (inter alia) as acknowledged in its Complaint herein.			
8	27.	Upon information and belief, UAS also made the disclosures alleged in Paragraph 34			
9	1	of, and in Exhibit 12 attached to, the Complaint.			
10	28.	By filing its <i>Complaint</i> as part of the open public record in this case, UAS disclosed the			
11		content thereof and the Exhibits attached thereto.			
12	29.	The actions of UAS and OTC herein were motivated by spite, malice and/or ill-will			
13		toward Optima and were for the purpose of and/or were intended to intermeddle with,			
14		interfere with, trespass upon and/or cause harm to Optima's rights in the Patents and/or			
15		under the Power of Attorney, and/or with knowledge that such intermeddling,			
16		interference, trespass and/or harm was substantially certain to occur.			
17	30.	Upon information and belief, OTC intends to continue to compete, interfere, and/or			
18		attempt to compete and/or interfere with Optima regarding the Patents and/or the Power			
19		of Attorney. At this time, however, Optima is unaware of any actual attempts yet made			
20		by OTC to purportedly license, sell or otherwise transfer rights regarding the Patents			
21		under its purported Assignment/Power of Attorney (as recorded with the PTO). If and			
22		when Optima becomes aware of such actions, it will timely seek to amend and			
23		supplement the Counterclaims, Cross-Claims, Third-Party Claims and/or remedies			
24		herein as necessary and applicable.			
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1		COUNT 1		
2		PATENT INFRINGEMENT		
3	31.	The statements of all of the foregoing paragraphs are incorporated herein by reference		
4		as if fully set forth herein.		
5	32.	This is a cause of action for patent infringement under 35 U.S.C. § 271 et seq. At all		
6		relevant times, UAS had actual and constructive knowledge of the Patents in suit		
7		including the scope and claim coverage thereof.		
8	33.	UAS's aforesaid activities constitute a direct, contributory and/or inducement of		
9		infringement of the aforesaid patents in violation of 35 U.S.C. § 271 et seq. UAS's		
10	aforesaid infringement is and has, at all relevant times, been willful and knowing.			
11	34.	Naimer and Hummel, through their forgoing actions, actively aided and abetted and		
12		knowingly and/or intentionally induced, and specifically intended to induce, UAS's		
13		direct infringement despite their knowledge of the Patents.		
14	35.	Optima has suffered and will continue to suffer immediate and ongoing irreparable and		
15	actual harm and monetary damage as a result of UAS's, Naimer's and Hummel's willful			
16	patent infringement in an amount to be proven at trial.			
17	<u>COUNT 2</u>			
18		BREACH OF CONTRACT		
19	36.	The statements of all of the foregoing paragraphs are incorporated herein by reference		
20		as if fully set forth herein.		
21	37.	This is a cause of action for breach of contract against UAS pursuant to Arizona law.		
22	38.	UAS's actions constitute one or more breaches of the contract attached as Exhibit 8 to		
23	20	the <i>Complaint</i> herein.		
24	39.	As a result thereof, Optima has suffered and will continue to suffer immediate and		
25		ongoing harm and monetary damage in an amount to be proven at trial.		
26	• • • •			
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1		COUNT 3
$\frac{1}{2}$		BREACH OF THE IMPLIED COVENANT
3		OF GOOD FAITH AND FAIR DEALING
4		atements of all of the foregoing paragraphs are incorporated herein by reference
5		ully set forth herein.
6		s a cause of action for breach of the implied covenant of good faith and fair
7		g against UAS pursuant to Arizona law.
8		Arizona law, every contract contains an implied covenant of good faith and fair
9	dealin	
0	43. UAS's	s actions constitute one or more breaches of covenant of good faith and fair
1	dealin	g present and implied in the contract attached as Exhibit 8 to the Complaint
2	herein	ı.
	44. Asar	result thereof, Optima has suffered and will continue to suffer immediate and
3	ongoir	ng harm and monetary damage in an amount to be proven at trial.
		COUNT 4
5		<b>NEGLIGENCE</b>
5	45. The st	atements of all of the foregoing paragraphs are incorporated herein by reference
	as if fi	ully set forth herein.
3	46. This is	s an cause of action for negligence against UAS pursuant to the law of New York,
	Delaw	vare, California, Virginia or Arizona.
)	47. UAS c	owed a duty of care to Optima as a result of Exhibit 8 to the Complaint herein, and
l	the ob	ligations created therein and/or relating thereto.
2	48. UAS b	preached these duties through its foregoing actions as alleged herein, including but
3	not lin	nited to:
1	a.	UAS's inclusion in an openly-accessible public record the allegations of its
5		Complaint; and/or
5		
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1		b. UAS's inclusion in an openly-accessible public record the exhibits attached to
2		the Complaint; and/or
3		c. UAS's provision of a copy of the Power of Attorney prior to and/or as a result
4		of UAS's service of the Complaint (with Exhibit 3 thereto) upon OTC; and/or
5		d. UAS's informing, directing, advising, assisting and conspiring of/with
6		Zandian/OTC to record the Power of Attorney with the U.S. Patent and
7		Trademark Office ("PTO").
8	49.	As a result thereof, Optima has suffered and will continue to suffer immediate and
9		ongoing harm and monetary damage in an amount to be proven at trial.
10		<u>COUNT 5</u>
11		DECLARATORY JUDGMENT
12	50.	The statements of all of the foregoing paragraphs are incorporated herein by reference
13		as if fully set forth herein.
14	51.	This is a cause of action for declaratory judgment under 28 U.S.C. § 2201 et seq against
15		OTC.
16	52.	Optima was at all times relevant hereto the rightful holder of the Power of Attorney and
17		the rightful owner of the Patents.
18	53.	By virtue of OTC's recording of the Assignment and Power of Attorney with the PTO,
19		a cloud of title, impairment of vendibility, etc. (as otherwise alleged above) exists with
20		respect to Optima's exclusive ownership rights relating to the Patents and the exclusive
21		rights under the Power of Attorney.
22	54.	An actual and live controversy exists between OTC and Optima.
23	55.	As a result thereof, Optima requests a declaration of rights with respect to the foregoing,
24		including but not limited to a declaration that OTC has no interest or right in either the
25		Power of Attorney or the Patents, that OTC's filing/recording of documents with the
26		PTO asserting any interest or right in either the Power of Attorney or the Patents was
		-21-

<ol> <li>invalid and void, and ordering the PTO to correct and expunge it to any such claim made by OTC.</li> <li><u>COUNT 6</u></li> <li><u>INJURIOUS FALSEHOOD/SLANDER OF TITE</u></li> <li>56. The statements of all of the foregoing paragraphs are incorporate as if fully set forth herein.</li> <li>57. This is a cause of action for injurious falsehood and/or slander of</li> </ol>	2 of 33			
<ul> <li>to any such claim made by OTC.</li> <li><u>COUNT 6</u></li> <li><u>INJURIOUS FALSEHOOD/SLANDER OF TITE</u></li> <li>56. The statements of all of the foregoing paragraphs are incorporate as if fully set forth herein.</li> </ul>				
<ul> <li>to any such claim made by OTC.</li> <li><u>COUNT 6</u></li> <li><u>INJURIOUS FALSEHOOD/SLANDER OF TITE</u></li> <li>56. The statements of all of the foregoing paragraphs are incorporate as if fully set forth herein.</li> </ul>				
<ul> <li>3 <u>COUNT 6</u></li> <li>4 <u>INJURIOUS FALSEHOOD/SLANDER OF TIT</u></li> <li>56. The statements of all of the foregoing paragraphs are incorporate as if fully set forth herein.</li> </ul>	s records with respect			
<ul> <li>4 INJURIOUS FALSEHOOD/SLANDER OF TITE</li> <li>56. The statements of all of the foregoing paragraphs are incorporate</li> <li>as if fully set forth herein.</li> </ul>				
<ul> <li>56. The statements of all of the foregoing paragraphs are incorporate</li> <li>as if fully set forth herein.</li> </ul>				
6 as if fully set forth herein.	<u>. E</u>			
	d herein by reference			
7 57. This is a cause of action for injurious falsehood and/or slander of				
/ · · · · · · · · · · · · · · · ·	title against OTC and			
8 UAS pursuant to the law of New York, Delaware, California, V	irginia or Arizona.			
9 58. The actions of OTC and/or UAS, as alleged above:				
10 a. Are/were false and/or disparaging statement(s) and/or pub	lication(s) resulting in			
an impairment of vendibility, cloud of title and/or a ca	sting of doubt on the			
12 validity of Optima's right of ownership in the Patents and	id/or rights under the			
13 Power of Attorney; and/or				
b. Are/were an effort to persuade third parties from dealing w	vith Optima, and/or to			
harm to interests of Optima, regarding the Patents and/or the Power of Attorney;				
16 and/or	and/or			
c. Are/were actions for which OTC and UAS foresaw	and/or should have			
18 reasonably foreseen that the false and/or disparaging	statement(s) and/or			
19 publication(s) would likely determine the conduct of a th	ird party with respect			
20 to, or would otherwise cause harm to Optima's pecuniary	interests with respect			
to, the purchase, license or other business dealings regard	ing Optima's right in			
the Patents and/or rights under the Power of Attorney; an	d/or			
d. Are/were with knowledge that the statement(s) and/or pu	blication(s) was/were			
false; and/or				
e. Are/were with knowledge of the disparaging nature of th	e statements; and/or			
26 f. Are/were in reckless disregard of the truth or falsity of th	e statement(s) and/or			
-22-				

Case 4:07-cv-00588-RCC Document 38 Filed 01/24/08 Page 23 of 33 publication(s); and/or 1 g. Are/were in reckless disregard with being in the nature of disparagement(s); 2 and/or 3 Are/were motivated by ill will toward Optima; and/or h. 4 i. Are/were motivated by an intent to injure Optima; and/or 5 j. Are/were committed with an intent to interfere in an unprivileged manner with 6 Optima's interests; and/or 7 k. Are/were committed with negligence regarding the truth or falsity of the 8 statement and/or publication and/or with being in the nature of a disparagement. 9 59. As a result thereof, Optima has suffered and will continue to suffer immediate and 10 ongoing harm and monetary damage in an amount to be proven at trial. 11 COUNT 7 12 **TRESPASS TO CHATTELS** 13 60. The statements of all of the foregoing paragraphs are incorporated herein by reference 14 as if fully set forth herein. 15 61. This is a cause of action for trespass to chattels against OTC and UAS pursuant to the 16 law of New York, Delaware, California, Virginia or Arizona. 17 The actions of OTC and/or UAS, as alleged above: 62. 18 Are/were intentional physical, forcible and/or unlawful interference with the use a. 19 and enjoyment of rights to the Patents and/or Power of Attorney possessed by 20 Optima without justification or consent; and/or 21 b. Are/were possession of and/or the exercise of dominion over rights to the Patents 22 and/or Power of Attorney possessed by Optima without justification or consent; 23 and/or 24 c. Are/were intentional use and/or intermeddling with rights to the Patents and/or 25 Power of Attorney possessed by Optima without authorization; and/or 26 -23Case 4:07-cv-00588-RCC Document 38 Filed 01/24/08 Page 24 of 33

1		d.	Resulted in deprivation of Optima's use of and/or rights in the Patents and/or
2			Power of Attorney for a substantial time; and/or
3		e.	Resulted in impairment of the condition, quality and/or value of Optima's use of
4			and/or rights in the Patents and/or Power of Attorney; and/or
5		f.	Resulted in harm to the legally protected interests of Optima.
6	63.	As a	result thereof, Optima has suffered and will continue to suffer immediate and
7		ongoi	ing harm and monetary damage in an amount to be proven at trial.
8			COUNT 8
9			UNFAIR COMPETITION
10	64.	The s	tatements of all of the foregoing paragraphs are incorporated herein by reference
11		as if f	fully set forth herein.
12	65.	This i	is a cause of action for unfair competition against OTC and UAS pursuant to the
13		comm	non law of New York, Delaware, California, Virginia or Arizona.
14	66.	The a	ctions of OTC and/or UAS, as alleged above:
15		a.	Are/were an unfair invasion and/or infringement of Optima's property rights of
16			commercial value with respect to the Patents and/or the Power of Attorney;
17			and/or
18		b.	Are/were a misappropriation of a benefit and/or property right belonging to
19			Optima with respect to the Patents and/or the Power of Attorney; and/or
20		c.	Are/were a deceit and/or fraud upon the public with respect to the true ownership
21			and other rights of Optima relating to the Patents and/or the Power of Attorney;
22			and/or
23		d.	Are/were likely to cause confusion of the public with respect to the true
24			ownership and other rights of Optima relating to the Patents and/or the Power of
25			Attorney; and/or
26		e.	Will cause and/or are likely to cause an unfair diversion of trade whereby any
			-24-
1			

1			potential purchaser of a license or other rights from OTC with respect to the
2			Patents and/or Power of Attorney will be cheated into the purchase of something
3			which it is not in fact getting; and/or
4		f.	Are likely to divert the trade of Optima; and/or
5		g.	Are likely to cause substantial and irreparable harm to Optima.
6	67.	As a	result thereof, Optima has suffered and will continue to suffer immediate and
7		ongoi	ing harm and monetary damage in an amount to be proven at trial.
8			COUNT 9
9		<u>UNF</u>	AIR AND DECEPTIVE COMPETITION/BUSINESS PRACTICES
10	68.	The s	tatements of all of the foregoing paragraphs are incorporated herein by reference
11		as if f	fully set forth herein.
12	69.	This i	s a cause of action for unfair and deceptive competition/business practices against
13		OTC and UAS pursuant to the statutory law of Delaware, 6 Del.C. §2531 et seq. to the	
14		exten	t such statutory scheme applies in this matter.
15	70.	The a	ctions of OTC and/or UAS, as alleged above:
16		a.	Are/were those of a person engaged in a course of a business, vocation, or
17			occupation; and/or
18		b.	Constitute a deceptive trade practice; and/or
19		c.	Cause a likelihood of confusion or of misunderstanding as to affiliation,
20			connection, or association with, or certification by, another; and/or
21		d.	Represent that goods or services have sponsorship, approval, characteristics,
22			ingredients, uses, benefits, or quantities that they do not have, or that a person
23			has a sponsorship, approval, status, affiliation, or connection that the person does
24			not have; and/or
25		e.	Represent that goods or services are of a particular standard, quality, or grade,
26			or that goods are of a particular style or model, if they are of another; and/or
			25

1		f. Disparage the goods, services, or business of another by false or misleading
2		representation of fact; and/or
3		g. Were conduct which similarly creates a likelihood of confusion or of
4		misunderstanding.
5	71.	As a result thereof, Optima has suffered and will continue to suffer immediate and
6		ongoing harm and monetary damage in an amount to be proven at trial.
7	72.	To the extent Optima is entitled to damages under Delaware common-law it is further
8		entitled to treble damages pursuant to 6 Del.C. §2533(c).
9	73.	Optima is entitled to injunctive relief pursuant to 6 Del.C. §2533(a).
10	74.	The acts were a willful deceptive trade practice entitling Optima to its attorneys' fees
11		and costs pursuant to 6 Del.C. §2533(b).
12	75.	This matter is an "exceptional" case also entitling Optima to its attorneys fees pursuant
13		to 6 Del.C. §2533(b).
14		<u>COUNT 10</u>
15		UNLAWFUL CONSPIRACY TO INJURE TRADE OR BUSINESS
16	76.	The statements of all of the foregoing paragraphs are incorporated herein by reference
17		as if fully set forth herein.
18	77.	This is a cause of action for unlawful conspiracy to injure trade or business against OTC
19		and UAS pursuant to the statutory law of Virginia, Va. Code Ann. § 18.2-499 and
20		§ 18.2-500, to the extent such statutory scheme applies in this matter.
21	78.	The actions of OTC and UAS, as alleged above, were those of two or more persons who
22		combined, associated, agreed, mutually undertook and/or acted in concert together for
23		the purpose of willfully and maliciously injuring Optima and its trade and/or business.
24	79.	As a result thereof, Optima has suffered and will continue to suffer immediate and
25		ongoing harm and monetary damage in an amount to be proven at trial.
26	80.	Optima is entitled to treble damages plus attorneys' fees and costs under Va. Code
		-26-
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1		Ann.	§ 18.2-500,
1 2			<u>COUNT 11</u>
2		UNF	FAIR AND DECEPTIVE COMPETITION/BUSINESS PRACTICES
3 4	81.		statements of all of the foregoing paragraphs are incorporated herein by reference
4 5			fully set forth herein.
6	82.		is a cause of action for unfair and deceptive competition/business practices against
7			and UAS pursuant to the statutory law of California, California Business and
8			essions Code § 17200 et. seq., to the extent such statutory scheme applies in this
9		matte	
10	83.	The a	actions of OTC and/or UAS, as alleged above, constitute one or more unlawful,
11		unfai	r or fraudulent business acts or practices including but not limited to the following:
12		a.	The acts/practices are/were "fraudulent" as they are/were untrue and/or are/were
13			likely to deceive the public; and/or
14		b.	The acts/practices are/were "unfair" as they constituted conduct that significantly
15			threatens or harms competition; and/or
16		c.	The acts/practices are/were "unfair" as they constitute conduct that offends an
17			established public policy or when the practice is immoral, unethical, oppressive,
18			unscrupulous or substantially injurious to consumers; and/or
19		d.	The acts/practices are/were "unlawful" as they are/were in violation of the
20	-		common-law duties that were owed to Optima; and/or
21		e.	The acts/practices are/were "unlawful" as they are/were in violation of the legal
22			principles expressed in the other Counts herein; and/or
23		f.	The acts/practices are/were "unlawful" as they are/were in committed violation
24			of Va. Code Ann. § 18.2-172 (a class 5 felony); and/or
25		g.	The acts/practices are/were "unlawful" as they are/were in committed violation
26			of Va. Code Ann. § 18.2-499 (a class 1 misdemeanor).

1	84.	As a :	result thereof, Optima has suffered and will continue to suffer immediate and
2		ongoi	ng harm and monetary damage.
3	85.	Optin	ha is without an adequate remedy at law.
4	86.	Unles	s enjoined the acts of OTC and UAS will continue to cause further, great,
5		imme	diate and irreparable injury to Optima.
6	87.	Optin	ha is entitled to injunctive relief and restitutionary disgorgement pursuant to
7		Califo	ornia Business and Professions Code § 17203.
8			<u>COUNT 12</u>
9			UAS LIABILITY
10	88.	The st	tatements of all of the foregoing paragraphs are incorporated herein by reference
11		as if f	ully set forth herein.
12	89.	In add	lition to any other liability existing as to the acts of UAS described herein UAS
13		is add	itionally liable under Counts 6-11 herein because:
14		a.	OTC acted as the agent and/or servant of UAS; and/or
15		b.	UAS aided and abetted the wrongful conduct of OTC through one or more of the
16			following:
17			i. UAS provided aid to OTC in its commission of a wrongful act that caused
18			injury to Optima; and/or
19			ii. UAS substantially assisted and/or encouraged OTC in the principal
20			violation/wrongful act; and/or
21			iii. UAS was aware of its role as part of overall illegal and/or tortious activity
22			at the time it provided the assistance; and/or
23			iv. UAS reached a conscious decision to participate in tortious activity for
24			the purpose of assisting OTC in performing a wrongful act; and/or
25		c.	UAS engaged in a civil conspiracy with OTC through an agreement to
26			accomplish an unlawful purpose and/or to accomplish a lawful object by
			-28-
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1			unlawful means, one of whom committed an act in furtherance thereof, thereby	
2			causing damages to Optima; and/or	
3		d.	UAS and OTC acted in concert; and/or	
4		e.	UAS provided affirmative aid and/or encouragement to the wrongful conduct of	
5			OTC; and/or	
6		f.	UAS directed, ordered and/or induced the wrongful conduct of OTC while	
7			knowing (or should having known) of circumstances that would have made the	
8			conduct tortious if it were UAS's; and/or	
9		g.	UAS advised OTC to commit the wrongful conduct which resulted in a legal	
10			wrong and/or harm to Optima; and/or	
11	-	h.	UAS acted together with OTC to commit the wrongful conduct pursuant to a	
12			common design; and/or	
13		i.	UAS knew that the OTC's conduct would constitute a breach of duty and gave	
14			substantial assistance or encouragement to OTC so to conduct itself; and/or	
15		j.	UAS gave substantial assistance to OTC in accomplishing a tortious result and	
16			UAS's own conduct, separately considered, constitutes a breach of duty to	
17			Optima; and/or	
18		k.	UAS knowingly participated in the wrongful action of OTC.	
19	90.	As a r	result thereof, UAS is jointly and severally liable for any such damages awarded	
20		to Op	tima under Counts 6-11 herein.	
21			<u>COUNT 13</u>	
22			PUNITIVE DAMAGES	
23	91.	The st	tatements of all of the foregoing paragraphs are incorporated herein by reference	
24		as if f	ully set forth herein.	
25	92.	This is	s a claim for punitive damages against OTC and UAS pursuant to the common law	
26		and/or	r statutory law of New York, Delaware, California, Virginia or Arizona.	
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1	93.	Throu	igh their actions referenced herein, OTC and UAS:
2		a.	Acted with an intent to injure Optima and/or consciously pursued a course of
3			conduct knowing that it created a substantial risk of significant harm to Optima;
4			and/or
5		b.	Acted with an "evil hand" guided by an "evil mind"; and/or
6		c.	Engaged in intentional and deliberate wrongdoing and with character of outrage
7			frequently associated with crime; and/or
8		d.	Engaged in conduct that may be characterized as gross and morally reprehensible
9			and of such wanton dishonesty as to imply criminal indifference to civil
10			obligations; and/or
11		e.	Acted with conduct so reckless and wantonly negligent as to be the equivalent
12			of a conscious disregard of the rights of others; and/or
13		f.	Acted with a fraudulent and/or evil motive; and/or
14		g.	Acted with aggravation and outrage; and/or
15		h.	Acted with outrageous conduct with evil motive and/or reckless indifference to
16			rights of others; and/or
17		i.	Acted with wilful and/or wanton disregard for the rights of others; and/or
18		j.	Were aware of probable dangerous consequences of their conduct and willfully
19			and deliberately failed to avoid those consequences; and/or
20		k.	Acted with the intent to vex, injury or annoy, or with a conscious disregard of the
21			right of others; and/or
22		1.	Engaged in reprehensible and/or fraudulent conduct; and/or
23		m.	Acted in blatant violation of law or policy; and/or
24		n.	Acted with extreme indifference to the rights of others; and/or
25		0.	Are guilty of oppression, fraud and/or malice, as defined by and pursuant to
26			Cal.Civ.Code § 3294; and/or

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1		p. Acted with wilful and wanton conduct so as to evince a conscious disregard of	
2		the rights of others; and/or	
3		q. Acted with recklessness and/or negligence so as to evince a conscious disregard	
.4		of the rights of others; and/or	
5		r. Engaged in malicious conduct; and/or	
6		s. Engaged in misconduct and/or actual malice.	
7	94.	As a result thereof, Optima is entitled to an award of punitive damages against OTC and	
8		UAS herein in an amount to be determined by a jury.	
9		EXCEPTIONAL CASE	
10		This is an exceptional case under 35 U.S.C. § 285 in which Counterclaimant and	
1	Cross-	Claimant Optima is entitled to its attorneys' fees and costs incurred in connection with	
12	this ac	tion.	
13		JURY TRIAL DEMAND	
14		Counterclaimant Optima demands a jury trial on all claims and issues to be litigated in	
15	this m	atter.	
16		PRAYER FOR RELIEF	
۱7		WHEREFORE Optima requests that the Court enter judgment in favor of Optima, and	
18	agains	t UAS, OTC, Naimer, and Hummel, on the Counterclaims, Cross-Claims and Third-Party	
19	Claim	s, as follows:	
20	1.	Declaring that the Infringing Products, and all other of UAS's products shown to be	
21		encompassed by one or more claims of the asserted Patents infringe said Patents;	
22	2.	Awarding Optima its monetary damages, and a doubling or trebling thereof, incurred	
23		as a result of Defendants' willful infringement and unlawful conduct, as provided under	
24		35 U.S.C. § 284;	
25	3.	Declaring that this is an exceptional case pursuant to 35 U.S.C. § 285 and awarding	
26		Optima its attorneys fees incurred in having to prosecute this action;	
		-31-	

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1	4.	Ordering that all of the Counterdefendants, Crossdefendants and Third-Party
2		Defendants and all those in active concert or privity with them be temporarily,
3		preliminarily and permanently enjoined from further infringement of U.S. Patent No.
4		5,566,073 (the '073 patent) and U.S. Patent No. 5,904,724 (the '724 patent);
5	5.	Awarding Optima its actual, special, compensatory, economic, punitive and other
6		damages, including but not limited to:
7		a. A reasonable royalty and/or lost profits attributable to defendants' past, present
8		and ongoing infringement of the Patents;
9		b. The reduced value of the Patents and/or licenses with respect thereto;
10		c. Optima's attorneys' fees and costs incurred in preparing and recording filings
11		with the PTO; and
12		d. Optima's ongoing attorneys' fees and costs incurred in filing and prosecuting the
13		cross-claims against OTC herein to establish the invalidity, void nature, etc., of
14		its filing of the Assignment with the PTO and claim of any right or interest in the
15		Power of Attorney and/or the Patents, and to otherwise remove the cloud of title,
16		impairment of vendibility, etc., with respect to Optima's rights in the Patents
17		and/or the Power of Attorney;
18	6.	Declaring that OTC has no interest or right in the Patents or the Power of Attorney;
19	7.	Declaring that the Assignment OTC filed with the PTO is forged, invalid, void, of no
20		force and effect, should be struck from the records of the PTO, and that the PTO correct
21		its records with respect to any such claim made by OTC with respect to the Patents
22		and/or the Power of Attorney;
23	8.	Enjoining OTC from asserting further rights or interests in the Patents and/or Power of
24		Attorney;
25	9.	Enjoining UAS and OTC from further acts of unfair competition;
26	10.	Granting Optima its attorneys' fees and costs pursuant to applicable law, including but
		22
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1	not limited to A.R.S. §12-341.01 and § 12-340 and/or the laws of one or more of New
2	York, Virginia, Delaware and/or California;
3	11. Granting Optima prejudgment and post-judgment interest at the legal rate; and
4	12. Granting Optima such other and further relief as the Court deems just and proper.
5	RESPECTFULLY SUBMITTED this 24th day of January, 2008.
6	CHANDLER & UDALL, LLP
7	
8	By <u>/s Edward Moomjian II</u> Edward Moomjian II
9	Jeanna Chandler Nash Attorneys for Defendants Adams, Margolin
10	and Optima Technology Inc. a/k/a Optima
11	Technology Group, Inc.
12	
13	CERTIFICATE OF SERVICE
14	I hereby certify that on January 24, 2008, I electronically transmitted the attached
15	document to the Clerk's office using the EM/ECF System for filing and transmittal of a Notice
16	of Electronic Filing to the following CM/DCF registrants:
17	E. Jeffrey Walsh, Esquire
18	Greenberg Traurig, LLP 2375 East Camelback Road, Suite 700
19	Phoenix, Arizona 85016 Attorneys for Plaintiff
20	Scott Joseph Bornstein, Esquire
21	Paul J. Sutton, Esquire Allan A. Kassenoff, Esquire
22	Greenberg Traurig, LLP 200 Park Avenue
23	New York, New York 10166 Attorneys for Plaintiff
24	
25	s/
26	
	-33-
	-55-

X.	23382
1 2 3 4 5 6	REPY 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
7	IN THE FIRST JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA
8	IN AND FOR CARSON CITY
9 <sub>.</sub> 10	JED MARGOLIN, an individual; Plaintiff, Case No.: 090C00579 Dept. No.: I
. 11	VS.
JOHN PETFT LEE, LTD. ATTORNI, AT LAW 830 LAS VEGAS BLVD. SOUTH LAS VEGAS, NEVADA 89101 Telephoue (702) 382-4044 Telecopier (702) 383-9950 91 51 702) 383-9950	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,
18	Defendants.
19	1334.023382-td REPLY TO OPPOSITION TO MOTION TO DISMISS
20	COMES NOW Defendant Reza Zandian by and through his counsel John Peter Lee, Ltd.,
21	and hereby files his REPLY TO OPPOSITION TO MOTION TO DISMISS.
22	This Reply 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.
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3 27	
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