#### IN THE SUPREME COURT OF THE STATE OF NEVADA

REZA ZANDIAN A/K/A GOLAMREZA ZANDIANJAZI A/K/A GHOLAM REZA ZANDIAN A/K/A REZA JAZI A/K/A J. REZA JAZI A/K/A G. REZA JAZI A/K/A GHONOREZA ZANDIAN JAZI, AN INDIVIDUAL,

Appellant,

Nevada Supreme Court Case No. 65960

vs.

JED MARGOLIN, AN INDIVIDUAL,

Respondent.

#### APPEAL

from the FIRST JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA
IN AND FOR CARSON CITY
THE HONORABLE JAMES T. RUSSELL, District Judge

#### JOINT APPENDIX

#### **VOLUME II**

JASON WOODBURY
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Attorneys for Appellant, Reza Zandian

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

vs.

### JED MARGOLIN, an individual, Respondent. Nevada Supreme Court Case Number: 65960

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### **ORIGINAL**

REC'D&FILED 1 Matthew D. Francis (6978) Adam P. McMillen (10678) 2014 JAN 17 PM 3: 05 2 WATSON ROUNDS 5371 Kietzke Lane ALAN GLOVER 3 Reno, NV 89511 Telephone: 775-324-4100 Facsimile: 775-333-8171 Attorneys for Plaintiff Jed Margolin 5 6 7 In The First Judicial District Court of the State of Nevada 8 In and for Carson City 9 JED MARGOLIN, an individual, 10 Case No.: 090C00579 1B 11 Plaintiff, Dept. No.: 1 12 VS. OPTIMA TECHNOLOGY CORPORATION, 13 a California corporation, OPTIMA 14 **OPPOSITION TO MOTION FOR** TECHNOLOGY CORPORATION, a Nevada STAY OF PROCEEDINGS TO corporation, REZA ZANDIAN 15 **ENFORCE JUDGMENT** aka GOLAMREZA ZANDIANJAZI **PURSUANT TO NRCP 62(B)** aka GHOLAM REZA ZANDIAN 16 aka REZA JAZI aka J. REZA JAZI 17 aka G. REZA JAZI aka GHONONREZA ZANDIAN JAZI, an individual, DOE Companies 18 1-10, DOE Corporations 11-20, and DOE Individuals 21-30, 19 Defendants. 20 21 Zandian's Motion for Stay of Proceedings to Enforce Judgment Pursuant to NRCP 22 23 24 the Court stay the enforcement of the judgment against him until such time as the Court 25

62(B) is solely based upon the fact that his Motion to Set Aside Default Judgment, filed on December 20, 2013, is currently pending and he would have to post a bond. Zandian requests renders a decision on the pending Motion to Set Aside Default Judgment.

However, there is no basis to set aside the default judgment, the requested stay should be denied, and execution efforts, including the debtor's examination scheduled for February 11, 2014, should proceed forward. See Opposition to Set Aside Default Judgment, filed herein

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on 1/9/14; Order Granting Plaintiff's Motion for Debtor Examination and to Produce Documents, dated 1/13/14. At the very least, if a stay is granted — which it should not be — a bond should be required to protect Mr. Margolin's interests, especially considering the fact that Zandian has consistently and intentionally evaded his responsibilities related to this matter. Zandian's latest attempts to set aside the judgment and stay proceedings are just more evidence of Zandian's desire to avoid this proceeding or drag it out unnecessarily.

#### I. The Court Enjoys Wide Discretion Under NRCP 62(b)

"In its discretion...the court may stay the execution of or any proceedings to enforce a judgment..." NRCP 62(b). Zandian has provided no credible basis for setting aside the default judgment. See Opposition to Set Aside Default Judgment, filed herein on 1/9/14. Zandian's only justification for the requested stay is the pending motion to set aside the default judgment and his potential financial burden in posting a bond. See Motion for Stay, dated 12/30/13. Since there is no credible basis for setting aside the default judgment and any financial burden has been caused by his actions and inactions, there is no justification for the requested stay, and the requested stay should be denied.

#### II. NRCP 62(b) Allows The Court To Require Security

"In its discretion and on such conditions for the security of the adverse party as are proper, the court may stay the execution of or any proceedings to enforce a judgment..."

NRCP 62(b). Therefore, Rule 62(b) allows the Court to require a bond if a stay is granted pending determination of a post-trial motion.

Zandian has proved to be purposely evasive. See Opposition to Set Aside Default Judgment, filed herein on 1/9/14; see also previous motions filed herein. Therefore, if a stay is granted, Plaintiff respectfully requests Zandian be required to post a bond equal to the amount of the judgment in order to protect the interests of Mr. Margolin. The fact that Zandian may incur some expense in obtaining a bond should not weigh in his favor.

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#### III. Conclusion

For the reasons stated above, Mr. Margolin respectfully requests that this Court deny Mr. Zandian's motion to set aside the default judgment and deny the requested stay.

#### **AFFIRMATION PURSUANT TO NRS 239B.030**

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

Dated this 16<sup>th</sup> day of January, 2014.

BY: Matthew D. Francis (6978)

Adam P. McMillen (10678) WATSON ROUNDS 5371 Kietzke Lane

Reno, NV 89511 Telephone: 775-324-4100

Facsimile: 775-333-8171

Attorneys for Plaintiff Jed Margolin

#### **CERTIFICATE OF SERVICE**

Pursuant to NRCP 5(b), I certify that I am an employee of Watson Rounds, and that or
this date, I deposited for mailing, in a sealed envelope, with first-class postage prepaid, a true
and correct copy of the foregoing document, OPPOSITION TO MOTION FOR STAY OF
PROCEEDINGS TO ENFORCE JUDGMENT PURSUANT TO NRCP 62(B), addressed
as follows:

Optima Technology Corp. A California corporation 8401 Bonita Downs Road Fair Oaks, CA 95628

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Optima Technology Corp. A Nevada corporation 8401 Bonita Downs Road Fair Oaks, CA 95628

Optima Technology Corp. A California corporation 8775 Costa Verde Blvd. #501 San Diego, CA 92122 Optima Technology Corp. A Nevada corporation 8775 Costa Verde Blvd. #501 San Diego, CA 92122

Johnathon Fayeghi, Esq. Hawkins Melendrez 9555 Hillwood Dr. Suite 150 Las Vegas, NV 89134 Counsel for Reza Zandian

Dated: January 16, 2014

Manage Amable

### ORIGINAL

REC'D & FILED Matthew D. Francis (6978) 1 2014 JAN 17 PM 3: 05 Adam P. McMillen (10678) 2 WATSON ROUNDS 5371 Kietzke Lane ALAN GLOVER Reno, NV 89511 Telephone: 775-324-4100 Facsimile: 775-333-8171 Attornevs for Plaintiff Jed Margolin 5 6 7 In The First Judicial District Court of the State of Nevada 8 In and for Carson City 9 JED MARGOLIN, an individual, 10 Plaintiff. Case No.: 090C00579 1B 11 12 vs. Dept. No.: 1 OPTIMA TECHNOLOGY CORPORATION, 13 NOTICE OF ENTRY OF ORDER a California corporation, OPTIMA GRANTING PLAINTIFF'S MOTION 14 TECHNOLOGY CORPORATION, a Nevada FOR DEBTOR EXAMINATION AND corporation, REZA ZANDIAN 15 TO PRODUCE DOCUMENTS aka GOLAMREZA ZANDIANJAZI aka GHOLAM REZA ZANDIAN 16 aka REZA JAZI aka J. REZA JAZI 17 aka G. REZA JAZI aka GHONONREZA ZANDIAN JAZI, an individual, DOE Companies 18 1-10, DOE Corporations 11-20, and DOE Individuals 21-30. 19 Defendants. 20 21 TO: All parties: 22 PLEASE TAKE NOTICE that on January 13, 2014 the Court entered its Order 23 Granting Plaintiff's Motion for Debtor Examination and to Produce Documents. Attached as 24 Exhibit 1 is a true and correct copy of the Order Granting Plaintiff's Motion for Debtor 25 Examination and to Produce Documents. 26 **Affirmation Pursuant to NRS 239B.030** 

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

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social security number of any person.

DATED: January 16, 2014.

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#### WATSON ROUNDS

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

Attorneys for Plaintiff Jed Margolin

1	CERTIFICATE OF SERVICE
2	Pursuant to NRCP 5(b), I certify that I am an employee of Watson Rounds, and that on
3	this date, I deposited for mailing, in a sealed envelope, with first-class postage prepaid, a true
4	and correct copy of the foregoing document, NOTICE OF ENTRY OF ORDER GRANTING
5	PLAINTIFF'S MOTION FOR DEBTOR EXAMINATION AND TO PRODUCE.
6	DOCUMENTS, addressed as follows:
7	Optima Technology Corp.
8	A California corporation 8401 Bonita Downs Road
9	Fair Oaks, CA 95628
10	Optima Technology Corp.
11	A Nevada corporation 8401 Bonita Downs Road
12	Fair Oaks, CA 95628
13	Optima Technology Corp.
14	A California corporation 8775 Costa Verde Blvd. #501
15	San Diego, CA 92122
16	Optima Technology Corp.  A Nevada corporation
17	8775 Costa Verde Blvd. #501
18	San Diego, CA 92122
19	Johnathon Fayeghi, Esq. Hawkins Melendrez
20	9555 Hillwood Dr., Suite 150 Las Vegas, NV 89134
21	Counsel for Reza Zandian
22	Dated: This 16 <sup>th</sup> day of January, 2014.
23	(March 1)
24	Nancy Lindsley
25	( )

## Exhibit 1

Exhibit 1

LUC'D & FILEL 1 Case No. 09 OC 00579 1B 2014 JAN 13 PH 4: 16 2 Dept. No. ALAN GLOVER 3 G. Coota In The First Judicial District Court of the State of Nevada 5 In and for Carson City 6 7 JED MARGOLIN, an individual, 8 Plaintiff, 9 PROPOSED ORDER GRANTING VS. 10 OPTIMA TECHNOLOGY CORPORATION, TO PRODUCE DOCUMENTS 11 a California corporation, OPTIMA TECHNOLOGY CORPORATION, a Nevada 12 corporation, REZA ZANDIAN aka GOLAMREZA ZANDIANJAZI aka GHOLAM REZA ZANDIAN aka REZA JAZI aka J. REZA JAZI aka G. REZA JAZI aka GHONONREZA 15 ZANDIAN JAZI, an individual, DOE Companies 1-10, DOE Corporations 11-20, and DOE 16 Individuals 21-30, 17 Defendants. 18 This matter comes before the Court on Plaintiff JED MARGOLIN's Motion for Debtor 19 Examination and to Produce Documents, filed on December 11, 2013. 20 The Court finds that Defendants have not opposed the Motion for Debtor Examination 21 and to Produce Documents. The non-opposition by Defendants to Plaintiff's Motion constitutes 22 a consent to the granting of the motion. 23 The Court finds good cause exists to grant Plaintiff's Motion for Debtor Examination 24 and to Produce Documents. 25 27

#### NOW, THEREFORE, IT HEREBY IS ORDERED as follows:

- 1. That Defendant REZA ZANDIAN aka GOLAMREZA ZANDIANJAZI aka GHOLAM REZA ZANDIAN aka REZA JAZI aka J. REZA JAZI aka G. REZA JAZI aka GHONONREZA ZANDIAN JAZI is hereby ordered to appear before the Court and answer upon oath or affirmation concerning Defendant's property at a Judgment Debtor Examination under the authority of a Judge of the Court on the following date February II, 2016, 1:00 in and,
- 2. That Defendant REZA ZANDIAN aka GOLAMREZA ZANDIANJAZI aka GHOLAM REZA ZANDIAN aka REZA JAZI aka J. REZA JAZI aka G. REZA JAZI aka GHONONREZA ZANDIAN JAZI is hereby ordered to produce to Mr. Margolin's counsel at least one week prior to the Judgment Debtor Examination, so that counsel may effectively review and question Zandian regarding the documents, all information and documents identifying, related to, and/or comprising the following:
  - a. Any and all information and documentation identifying real property, computers, cell phones, intellectual property, vehicles, brokerage accounts, bank deposits and all other assets that may be available for execution to satisfy the Judgment entered by the Court, including, but not limited to, information relating to financial accounts, monies owed to Zandian by others, etc.
  - Documents sufficient to show Zandian's balance sheet for each month for the years
     2007 to the present.
  - Documents sufficient to show Zandian's gross revenues for each month for the years 2007 to the present.
  - d. Documents sufficient to show Zandian's costs and expenses for each month for the years 2007 to the present.
  - e. All tax returns filed by Zandian with any governmental body for the years 2007 to the present, including all schedules, W-2's and 1099's.

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#### CERTIFICATE OF SERVICE

Pursuant to NRCP 5(b), I certify that I am an employee of Watson Rounds, and that on this date, I deposited for mailing, in a sealed envelope, with first-class postage prepaid, a true and correct copy of the foregoing document, *Proposed* Order Granting Motion for Debtor Examination and for Production of Documents, addressed as follows:

Geoffrey W. Hawkins, Esquire Johnathon Fayeghi, Esquire Hawkins Melendrez, P.C. 9555 Hillwood Drive, Suite 150 Las Vegas, Nevada 89134

Alborz Zandian 9 Almanzora Newport Beach, CA 92657-1613

Optima Technology Corp. A California corporation 8401 Bonita Downs Road Fair Oaks, CA 95628

Optima Technology Corp. A Nevada corporation 8401 Bonita Downs Road Fair Oaks, CA 95628

Optima Technology Corp. A California corporation 8775 Costa Verde Blvd. #501 San Diego, CA 92122

Optima Technology Corp. A Nevada corporation 8775 Costa Verde Blvd. #501 San Diego, CA 92122

Dated: January 74L, 2014

Mincy R Lindsley

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RPLY 1 GEOFFREY W. HAWKINS, ESO. Nevada Bar No. 7740 2 JOHNATHON FAYEGHI, ESO. Nevada Bar No. 12736 3 HAWKINS MELENDREZ, P.C. 9555 Hillwood Drive, Suite 150 Las Vegas, Nevada 89134 Phone: (702) 318-8800 5 (702) 318-8801 Fax: ghawkins@hawkinsmelendrez.com 6 Attorneys for Defendant 7 Reza Zandian aka Goamreza Zandian aka Gholamreza ZandianJazi 8 aka Reza Jazi aka J. Reza Jazi aka G. Reza Jazi aka Ghononreza 9 Zandian Jazi 10 11 12 13

REC'D & FILEO 2014 JAN 23 PM 3: 42

#### In The First Judicial District Court Of The State Of Nevada

#### In and For Carson City

JED MARGOLIN, an individual.

Plaintiff.

VS.

9555 Hillwood Drive, Suite 150 Las Vegas, Nevada 89134 Telephone (702) 318-8800 • Facsimile (702) 318-8801

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OPTIMA TECHNOLOGY CORPORATION, California corporation, **OPTIMA** TECHNOLOGY CORPORATION, a Nevada **REZA** corporation, **ZANDIAN** aka **GOLAMREZA** ZANDIANJAZI aka GHOLAM REZA ZANDIAN aka REZA JAZI aka J. REZA JAZI aka G. REZA JAZI

21 aka GHONONREZA ZANDIAN JAZI, an individual, DOE Companies 1-10, DOE 22 Corporations 11-20, and DOE Individuals 21-

23 30,

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25 26 CASE NO. 090C00579 1B

DEPT. NO. 1

**DEFENDANT ZANDIAN'S REPLY IN** SUPPORT OF MOTION TO SET ASIDE **DEFAULT JUDGMENT** 

Defendants.

Defendant REZA ZANDIAN ("Zandian") by and through his attorney Geoffrey W.

Hawkins, Esq., of the law firm HAWKINS MELENDREZ P.C., and pursuant to NRCP 55 and 60,

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HAWKINS MELENDREZ, P.C.

hereby submits DEFENDANT ZANDIAN'S REPLY IN SUPPORT OF MOTION TO SET ASIDE DEFAULT JUDGMENT.

This Reply is made and based upon the papers and pleadings on file herein, the Memorandum of Points and Authorities, the Affidavit of Reza Zandian attached hereto as Exhibit A, and any oral argument this Honorable Court permits at the hearing.

DATED this Zi<sup>5t</sup> day of January, 2014.

#### HAWKINS MELENDREZ, P.C.

GEOFFREY W. HAWKINS, ESQ.
Nevada Bar No. 7740
JOHNATHON FAYEGHI, ESQ.
Nevada Bar No. 12736
9555 Hillwood Drive, Suite 150
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Phone: (702) 318-8800
Attorneys for Defendant
Reza Zandian

## HAWKINS MELENDREZ, P.C. 9555 Hillwood Drive, Suite 150 Las Vegas, Nevada 89134

Telephone (702) 318-8800 • Facsimile (702) 318-880

POINTS AND AUTHORITIES

I.

#### INTRODUCTION

The crux of Plaintiff's Opposition is that Defendant REZA ZANDIAN ("Zandian") maintained his San Diego address, knew about the instant matter after his prior counsel withdrew, and continued to receive notice of the instant matter after his prior counsel withdrew. Plaintiff attached eleven exhibits to his Opposition in an attempt to demonstrate that Defendant Zandian maintained the San Diego address provided to the Court by John Peter Lee, Esq., and continued to live in the United States rather than France. However, said exhibits fail to prove anything with regard to Defendant Zandian's residency. Furthermore, said exhibits fail to prove that Defendant Zandian continued to receive notice of the papers, pleadings and motions in the instant matter.

The simple truth is that Defendant Zandian has resided in Paris, France since August 2011 and due to the fact that his prior counsel provided the Court with an incorrect address upon withdrawal, Defendant Zandian did not receive any pleadings or written discovery related to the instant matter since April 26, 2012. *See* Affidavit of Reza Zandian in Support of Motion to Set Aside Default Judgment, attached hereto as **Exhibit A.** As such, Defendant Zandian's failure to respond to Plaintiff's written discovery and failure to oppose Plaintiff's Motion for Sanctions and Application for Entry of Default Judgment were clearly due to circumstances that constitute excusable neglect under NRCP 60(b)(1).

In addition, as Defendant Zandian had already appeared in this action, Plaintiff was required to provide Defendant Zandian with a three day notice of Plaintiff's Application for Entry of Default Judgment. However, Plaintiff failed to provide Defendant Zandian with the required three day notice. In fact, Plaintiff's Opposition does not dispute the fact that Plaintiff failed to provide a three day notice of Plaintiff's Application for Entry of Default Judgment. Pursuant to the holding in *Christy v. Carlisle* 94 Nev. 651, 584 P.2d 687 (1987), Plaintiff's failure to serve Defendant Zandian with a three day notice of Plaintiff's Application for Entry of Default Judgment voids the Default Judgment against Defendant Zandian.

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HAWKINS MELENDREZ, P.C. 9555 Hillwood Drive, Suite 150 Las Vegas, Nevada 89134 Telephone (702) 318-8800 • Facsimile (702) 318-8801 12 13 14 15 16

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II.

#### LEGAL ARGUMENT

#### A. Plaintiff Failed To Provide Defendant Zandian With Written Notice Of Application For Default Judgment.

As this Court is aware, if a defendant enters an appearance or if the plaintiff knows of the identity of the defendant's counsel, the plaintiff has an obligation to notify the defendant of his intent to take a default. Christy v. Carlisle, 94 Nev. 651, 584 P.2d 687 (1987); Rowland v. Lepire, 95 Nev. 639, 600 P.2d 237 (1979); Gazin v. Hoy, 102 Nev. at 438; Nev. Sup.CT.R. 1752. A failure to provide said notice requires a default to be set aside. *Id.* 

As asserted in Defendant Zandian's Motion, Plaintiff failed to provide Defendant Zandian with the required three-day notice prior to filing his April 17, 2013 Application for Entry of Default Judgment. Plaintiff, through his counsel, had knowledge of Defendant Zandian's French address as early as March 2013. Said knowledge came from Watson & Rounds' (Plaintiff's counsel's firm) representation of Fred Sadri in the Nevada Supreme Court Case No. 62839. (See Notice of Appeal in Nevada Supreme Court Case No. 62839, attached hereto as Exhibit B. Said Notice of Appeal contains the French address of Defendant Zandian and was mailed to Watson & Rounds as counsel for Fred Sadri in March 2013.) Pursuant to the holdings in *Christy* and *Rowland*, Plaintiff's failure to provide written notice of his Application for Default Judgment requires this Court set aside the June 24, 2013 Default Judgment against Defendant Zandian.

Moreover, Plaintiff's Opposition completely fails to oppose and/or discuss the absence of the required three-day notice of intent to take default. Said failure to oppose on the part of Plaintiff should constitute an admission that Plaintiff failed to provide Defendant Zandian with the required notice and consent to the granting of Defendant Zandian's Motion to Set Aside Default Judgment in line with the mandates of this Court's rules. See King v. Cartlidge, 121 Nev. 926, 927, 124 P.3d 1161, 1162 (2005) (stating that an unopposed motion may be considered as an admission of merit and consent to grant the motion) (citing DCR 13(3)); See also First Judicial District Court Rule 15(5) (failure of an opposing party to file a memorandum of points and authorities in opposition to any motion within the time permitted shall constitute a consent to the granting of the motion).

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#### B. Defendant Zandian Has Demonstrated Excusable Neglect Under NRCP 60(b)

In his Opposition, Plaintiff states "the evidence overwhelmingly demonstrates Zandian maintained the same address John Peter Lee provided to the Court, even after Zandian allegedly moved to France in August 2011, and the evidence similarly demonstrates Zandian continued to live in the United States, not France." The evidence Plaintiff is referring to consists of the following: checks made payable to "Reza Zandian & Niloofar Foughani JT Ten, 8775 Costa Verde Blvd Apt 217, San Diego, CA 92122"; a Wells Fargo withdrawal slip dated February 20, 2013; various Wells Fargo checks signed by Defendant Zandian with the 8775 Costa Verde Blvd, San Diego, CA address printed on the checks; Defendant Zandian's Wells Fargo bank statements with the San Diego address printed on the bank statements; and Visa statements showing purchases made in California in September of 2011 and March of 2013.

Contrary to the assertions made in Plaintiff's Opposition, the aforementioned evidence completely fails to prove that Zandian maintained the 8775 Costa Verde Blvd, San Diego, CA address after he moved to France in August 2011. As represented in Defendant Zandian's Affidavit, attached hereto as **Exhibit A** and incorporated herein, Defendant Zandian has resided in Paris, France since August 2011 and has not resided at 8775 Costa Verde Blvd., San Diego, CA 92122 since August 2011. The fact that the San Diego address appears on checks made payable to Defendant Zandian and/or issued by Defendant Zandian does not indicate that he continued to reside at said address after August 2011. In fact, it is quite common for a business to have an outdated address on file for a particular individual or for said individual to maintain checks with an outdated address printed on the checks. Moreover, none of the evidence provided by Plaintiff demonstrates that the checks found in Plaintiff's Exhibits 2,3,5,6, and 12 were sent from or received by Defendant Zandian in the United States.

Due to the fact that Defendant Zandian's prior counsel, John Peter Lee Esq., provided the Court with an incorrect address upon withdrawing as counsel, Defendant Zandian never received any pleadings or discovery in this matter after April 26, 2012. Plaintiff's Opposition fails to provide any evidence demonstrating that Defendant Zandian did in fact receive pleadings or discovery in this matter subsequent to April 26, 2012.

As was the case in the Supreme Court case of *Stoecklein v. Johnson Elec., Inc.*, Defendant Zandian's failure to respond to Plaintiff's written discovery and failure to oppose Plaintiff's Motion for Sanctions and Application for Entry of Default Judgment were due to circumstances that constitute excusable neglect under NRCP 60(b)(1). As such, Defendant Zandian's Motion to Set Aside Default Judgment should be granted.

#### Ш.

#### CONCLUSION

Based on the foregoing, Defendant Reza Zandian respectfully requests that the default judgment be set aside to allow him to respond as intended.

#### **AFFIRMATION PURSUANT TO NRS 239B.030**

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

#### **DECLARATION**

The undersigned also declares under penalty of perjury that the foregoing is true and accurate to the best of my knowledge.

Dated this 215T day of January, 2014.

#### HAWKINS MELENDREZ, P.C.

GEOFFREY W. HAWKINS, ESQ.
Nevada Bar No. 7740
JOHNATHON FAYEGHI, ESQ.
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Reza Zandian

### HAWKINS MELENDREZ, P.C. 9555 Hillwood Drive, Suite 150 Las Vegas, Nevada 89134 Telephone (702) 318-8800 • Facsimile (702) 318-8801

#### **CERTIFICATE OF SERVICE**

Pursuant to Nevada Rules of Civil Procedure 5(b), I hereby certify that, on the 21 day of January, 2014, service of **DEFENDANT ZANDIAN'S REPLY IN SUPPORT OF MOTION TO SET ASIDE DEFAULT JUDGMENT** was made this date by depositing a true copy of the same for mailing, first class mail, at Las Vegas, Nevada, addressed follows:

Matthew D. Francis Adam P. McMillen WATSON ROUNDS 5371 Kietzke Lane Reno, Nevada 89511 Attorneys for Plaintiff Jed Margolin

An employee of Hawkins Melendrez, P.C.

#### **INDEX OF EXHIBITS**

1	Exhibit No.	TITLE	NUMBER OF PAGES
	A	Affidavit of Reza Zandian in Support of Motion	2
		to Set Aside Default Judgment	
		Notice of Appeal in Nevada Supreme Court Case	
	В	No. 62839/Eighth Judicial District Court Case	2
		No. A635430	

HAWKINS MELENDREZ, P.C. 9555 Hillwood Drive, Suite 150 Las Vegas, Nevada 89134 Telephone (702) 318-8800 • Facsimile (702) 318-8801 

## Exhibit A

	1	AFFIDAVIT OF REZA ZANDIAN IN SUPPORT OF MOTION TO SET ASIDE DEFAULT
	2	JUDGMENT
	3 4	COLUMNIA
	5	COUNTRY OF FRANCE ) ss
	6	CITY OF PARIZ )
	7	I, Reza Zandian, have personal knowledge of the matters set forth herein and being first duly
	8	sworn hereby depose and state as follows:
	9	1. I am a named Defendant in the matter of Jed Margolin vs. Optima Technology
	10 11	Corporation, et al., Case No. 090C00579 1B.
1.8801	12	2. That I am currently a resident of Paris, France and have been living full-time at 6
5, P.C. 150 14 (702) 31	13	Rue Edouard Fournier, 75116 Paris, France since August 2011.  3. That I have not resided in the United States since August 2011. Specifically, I have
ELENDREZ, d Drive, Suite , Nevada 89134 20: Facsimile (	14	3. That I have not resided in the United States since August 2011. Specifically, I have not resided at 8775 Costa Verde Blvd, San Diego, CA 92122 since August 2011.
MELLE and 13rd as, New 8800.	15	4. Since the withdrawal of my previous counsel, John Peter Lee, Esq., on April 26,
HAWKINS MELKNDREZ, P.C. 9555 Hillword Drive, Suite 150 Las Vepas, Nevada 89134 Telephone (702) 318-8800: Facsimile (702) 318-8801	16	2012 I have never received any pleadings or written discovery related to Case No. 090C00579 1B.
HA 95 phone (7	17	5. I learned of the Default Judgment in late November 2013 while visiting the United
Tele	18	States of America on business. I was advised of the Default Judgment by a business associate by
	19 20	the name of Fred Sadri.
	21	
	22	/// ///
	23	
·	24	CAROLINE AL TAWIL Conseillère de Clientèle Agence Patis Passy
	25	111
	26 27	1/1
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	20	///

I declare under penalty of perjury under the laws of the State of Nevada that the foregoing is true and correct. Executed this At day of January, 2014. Subscribed and Sworn to before me day of January, 2014. HAWKINS MELENDREZ, P.C. 9555 Hilwood Duve, Suite 150 Las Vegas, Nevada 89134 Telephone (702) 318-8800 Facsimile (702) 318-8811 CAROLINE AL TAWIL. Conseillère de Glientèle Notary Public in and for Said State and County (SEAL) 

## Exhibit B

Electronically Filed 03/15/2013 02:33:18 PM

CLERK OF THE COURT

NOAS REZA ZANDIAN 6, rue Edouard Fournier 75116 Paris, France Pro Per Appellant CLERK OF THE COURT

#### DISTRICT COURT

#### CLARK COUNTY, NEVADA

GHOLAMREZA ZANDIAN JAZI, also known as REZA ZANDIAN, individually.

CASE NO.; A-11-635430-C DEPT. NO.: IV

Plaintiff,

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FIRST AMERICAN TITLE COMPANY, a Nevada business entity; JOHNSON SPRING WATER COMPANY, LLC, formerly known as BIG SPRING RANCH, LLC, a Nevada Limited Liability Company, FRED SADRI, Trustee of the Star Living Trust, RAY KOROGHLI, individually, and ELIAS ABRISHAMI, individually,

Defendants.

AND ALL RELATED COUNTERCLAIMS AND THIRD-PARTY CLAIMS

1334.024072-16

#### NOTICE OF APPEAL

Notice is hereby given that REZA ZANDIAN a member of the above named company, hereby appeals to the Supreme Court of Nevada from the Order to Distribute Attorney Fee and Costs Awards to Defendants entered in this action on the 15th day of February, 2013.

DATED this 15<sup>th</sup> day of March, 2013.

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REZA ZANDIAN 6, rue Edouard Fournier 75116 Paris, France Pro Per Appellant

CERTIFICATE OF MAILING I HEREBY CERTIFY that on the \_\_\_day of March, 2013, I served a copy of the above and foregoing NOTICE OF APPEAL, upon the appropriate parties hereto, by enclosing it in a scaled envelope, deposited in the United States mail, upon which first class postage was fully prepaid addressed to: Stanley W. Parry 100 North City Parkway, Ste. 1750 Las Vegas, Nevada 89106 б Elias Abrishami P.O. Box 10476 Beverly Hills, California 90213 Ryan E. Johnson, Esq. Watson & Rounds 777 North Rainbow Blvd. Ste. 350 Las Vegas, Nevada 89107 

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1/21/14

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REC'O & FILEO

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ALAH GLOVER

E'CONTRACTOR

REQ
GEOFFREY W. HAWKINS, ESQ.
Nevada Bar No. 7740
JOHNATHON FAYEGHI, ESQ.
Nevada Bar No. 12736
HAWKINS MELENDREZ, P.C.
9555 Hillwood Drive, Suite 150
Las Vegas, Nevada 89134
Phone: (702) 318-8800
Fax: (702) 318-8801
ghawkins@hawkinsmelendrez.com
Attorneys for Defendant
Reza Zandian aka Goamreza Zandian
aka Gholamreza ZandianJazi

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

Zandian Jazi

#### In The First Judicial District Court Of The State Of Nevada

#### In and For Carson City

JED MARGOLIN, an individual.

Plaintiff,

ntiff,

CASE NO. 090C00579 1B

DEPT. NO. 1

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

REQUEST FOR SUBMISSION AND HEARING ON DEFENDANT REZA ZANDIAN'S MOTION TO SET ASIDE DEFAULT JUDGMENT

Defendants.

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9555 Hillwood Drive, Suite 150 Las Vegas, Nevnda 89134 Telephone (702) 318-8800 • Facsimile (702) 318-8801

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COMES NOW, Defendant REZA ZANDIAN by and through his attorney Geoffrey W. Hawkins, Esq., of the law firm HAWKINS MELENDREZ P.C., and hereby requests that the following documents be submitted to the Court:

9555 Lillwood Drive, Suite 150 Las Vegas, Newada 89134 Fleephone (702) 318-8801 1

- Defendant Reza Zandian's Motion to Set Aside Default Judgment filed
   December 20, 2013;
- Plaintiff's Opposition to Motion to Set Aside Default Judgment filed January 9,
   2014; and
- Defendant Reza Zandian's Reply in Support of Motion to Set Aside Default
   Judgment filed January 22, 2014

It is further requested, pursuant to First Judicial District Court Rule 15(9) that the Court set a hearing on Defendant Reza Zandian's Motion to Set Aside Default Judgment to allow oral argument

#### **AFFIRMATION PURSUANT TO NRS 239B.030**

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

DATED this 215 day of January, 2014.

#### HAWKINS MELENDREZ, P.C.

GEOFFREY W. HAWKINS, ESQ. Nevada Bar No. 7740 JOHNATHON FAYEGHI, ESQ. Nevada Bar No. 12736 9555 Hillwood Drive, Suite 150 Las Vegas, NV 89134 Phone: (702) 318-8800 Attorneys for Defendant Reza Zandian

## HAWKINS MELENDREZ, P.C. 9555 Füllwood Drive, Suire 150 Las Vegas, Nevada 89134 Telephone (702) 318-8800 • Facsimile (702) 318-8801

CERTIFIC	ATE	<u>OF</u>	SERV	/ICI	2

Pursuant to Nevada Rules of Civil Procedure 5(b), I hereby certify that, on the day of January, 2014, service of REQUEST FOR SUBMISSION AND HEARING ON DEFENDANT REZA ZANDIAN'S MOTION TO SET ASIDE DEFAULT JUDGMENT was made this date by depositing a true copy of the same for mailing, first class mail, at Las Vegas, Nevada, addressed follows:

Matthew D. Francis Adam P. McMillen WATSON ROUNDS 5371 Kietzke Lane Reno, Nevada 89511 Attorneys for Plaintiff Jed Margolin

An employee of Hawkins Melendrez, P.C.

RPLY GEOFFREY W. HAWKINS, ESO. Nevada Bar No. 7740 JOHNATHON FAYEGHI, ESQ. Nevada Bar No. 12736 HAWKINS MELENDREZ, P.C. 9555 Hillwood Drive, Suite 150 Las Vegas, Nevada 89134 Phone: (702) 318-8800 (702) 318-8801 Fax: ghawkins@hawkinsmelendrez.com Attorneys for Defendant

In The First Judicial District Court Of The State Of Nevada

In and For Carson City

JED MARGOLIN, an individual.

Plaintiff,

DEPT. NO. 1

CASE NO. 090C00579 1B

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9555 Fillwood Drive, Suite 150 Las Vegas, Nevada 89134 Telephone (702) 318-8801

Reza Zandian

OPTIMA TECHNOLOGY CORPORATION. corporation, California **OPTIMA** TECHNOLOGY CORPORATION, a Nevada REZA corporation, 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-

DEFENDANT REZA ZANDIAN'S REPLY IN SUPPORT OF MOTION FOR STAY OF PROCEEDINGS TO ENFORCE JUDGMENT PURSUANT TO NRCP 62(B)

Defendants.

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Defendant REZA ZANDIAN ("Zandian") by and through his attorney Geoffrey

Hawkins, Esq., of the law firm HAWKINS MELENDREZ P.C., and hereby submits his Reply in

Support of Motion for Stay of Proceedings to Enforce Judgment Pursuant to NRCP 62(b).

This Reply is made and based upon the provisions of NRCP 62 and the following Memorandum of Points and Authorities, the pleadings and papers on file herein, and any oral argument this Honorable Court may allow.

DATED this 22 day of January, 2014.

### HAWKINS MELENDREZ, P.C.

GEOFFREY W. HAWKINS, ESQ. Nevada Bar No. 7740 JOHNATHON FAYEGHI, ESQ. Nevada Bar No. 12736 9555 Hillwood Drive, Suite 150 Las Vegas, NV 89134 Phone: (702) 318-8800 Attorneys for Defendant Reza Zandian

# HAWKIN'S MELLINDKHEZ, F.C. 9555 Hillwood Drive, Suite 150 Las Vegas, Nevada 89134 Telephone (702) 318-8800 • Facamile (702) 318-8801

#### POINTS AND AUTHORITIES

T.

#### INTRODUCTION

Plaintiff's Opposition asserts that there is no basis to set aside the default judgment against Defendant Zandian and therefore the requested stay should be denied. Plaintiff cites to his Opposition to Set Aside Default Judgment in support of the aforementioned assertion. However, contrary to Plaintiff's assertions Defendant Zandian has clearly demonstrated good cause for the Default Judgment entered on June 24, 2013 to be set aside pursuant to NRCP 55 and 60. Furthermore, as Defendant Zandian's Motion to Set Aside Default Judgment is currently pending before this Court it is anticipated that this Court will render its decision on Defendant Zandian's Motion to Set Aside Default Judgment Zandian's Motion to Set Aside Default Judgment promptly.

Based on the foregoing and pursuant to NRCP 62, this Court should stay any proceedings to enforce the June 24, 2013 Default Judgment against Defendant Zandian without requiring security.

H.

### LEGAL ARGUMENT

A. Defendant Zandian Has Demonstrated Good Cause For The June 24, 2013 Default Judgment To Be Set Aside.

Pursuant to NRCP 62(b), this Court is authorized, in its discretion, to stay execution of, or any proceedings to enforce a judgment pending the disposition of post-trial motions brought under NRCP 60. On or about December 20, 2013, Defendant Zandian filed a Motion to Set Aside Default Judgment pursuant to NRCP 55 and 60. Promptly following the submission of Defendant Zandian's Motion to Set Aside Default Judgment, Defendant Zandian filed the instant Motion for Stay of Proceedings to Enforce Judgment Pursuant to NRCP 62(b).

Plaintiff's sole argument in opposition to Defendant Zandian's Motion for Stay is that "there is no basis to set aside the default judgment." However, Defendant Zandian's Motion to Set Aside Default Judgment is currently pending before this Court and it is this Court that possesses the authority to determine whether there is a basis for granting said motion, not Plaintiff. Furthermore, Defendant Zandian has demonstrated, via the Motion to Set Aside Default Judgment and the Reply

in Support of Motion to Set Aside Default Judgment, that the setting aside of the June 24, 2013 Default Judgment is warranted.

As this Court is aware, if a defendant enters an appearance or if the plaintiff knows of the identity of the defendant's counsel, the plaintiff has an obligation to notify the defendant of his intent to take a default. Christy v. Carlisle, 94 Nev. 651, 584 P.2d 687 (1987); Rowland v. Lepire, 95 Nev. 639, 600 P.2d 237 (1979); Gazin v. Hoy, 102 Nev. at 438; Nev. Sup.CT.R. 1752. A failure to provide said notice requires a default to be set aside. Id.

Furthermore, NRCP 60(b) provides that, in the court's discretion, a default judgment may be set aside if the judgment was a result of mistake, inadvertence, surprise, or excusable neglect.

Gutenberger v. Continental Thrift and Loan Company, 94 Nev. 173, 175, 576 P.2d 745 (1978).

Defendant Zandian is entitled to the setting aside of the June 24, 2013 Default Judgment for the following reasons:

- Plaintiff failed to provide Defendant Zandian with the required three day notice prior to filing his April 17, 2013 Application for Entry of Default Judgment. See Defendant Zandian's Reply in Support of Motion to Set Aside Default Judgment Section II, Paragraph A;
- Defendant Zandian's failure to respond to Plaintiff's written discovery and failure to oppose Plaintiff's Motion for Sanctions and Application for Entry of Default Judgment were due to circumstances that constitute excusable neglect under NRCP 60(b)(1). Specifically Defendant Zandian's prior counsel, John Peter Lee Esq., provided the Court with an incorrect address upon withdrawing as counsel, which resulted in Defendant Zandian never receiving any pleadings or discovery in this matter after April 26, 2012. See Defendant Zandian's Reply in Support of Motion to Set Aside Default Judgment Section II, Paragraph B.

Again, NRCP 62(b) authorizes this Court, in its discretion, to stay execution of, or any proceedings to enforce a judgment pending the disposition of post-judgment motions brought under NRCP 60. Defendant Zandian's Motion to Set Aside Default Judgment is a post-judgment motion brought pursuant to NRCP 60. Furthermore, despite Plaintiff's assertions to the contrary Defendant

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Zandian has provided not one but two grounds for setting aside the default judgment. As such, Defendant Zandian's Motion for Stay should be granted.

### Security In The Form Of A Bond Or Other Collateral Is Unnecessary

Although NRCP 62(b) does allow the district court to require security pending a determination on the post trial motion, it is the common practice in Nevada to stay judgments pending resolution of post-judgment motions pursuant to NRCP 62(b) without requiring a bond. See David N. Frederick, Post Trial Motions, NEVADA CIVIL PRACTICE MANUAL 25-30 (5th ed. 2005) ("security in the form of a bond or other collateral is usually not required"). Since the ruling on a post trial motion usually will not consume a significant amount of time, security is usually not required. Id.

Plaintiff's Opposition asserts that Defendant Zandian has proved to be purposely evasive in the instant matter and therefore, if a stay is granted Defendant Zandian should be required to post a bond. Plaintiff's assertion that Defendant Zandian has been purposely evasive is completely disingenuous. As demonstrated in Defendant Zandian's Motion to Set Aside Default Judgment and Reply in support of the same, Defendant Zandian's failure to respond to Plaintiff's written discovery and failure to oppose Plaintiff's Motion for Sanctions and Application for Entry of Default Judgment were due to circumstances out of Defendant Zandian's control.

Finally, Defendant Zandian's Motion to Set Aside Default Judgment has been fully briefed by both parties and is currently pending before this Court. Furthermore, on January 23, 2014, Defendant Zandian filed a Request for Submission. It is anticipated that this Court will make a determination on Defendant Zandian's Motion to Set Aside Default Judgment in the immediate future. Therefore, Defendant Zandian should not be required to provide security in the event this Court grants a stay.

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IV.

### CONCLUSION

Based on the foregoing points and authorities, Defendant Reza Zandian respectfully requests that this Court grant a stay of any proceedings to enforce the Default Judgment, including proceedings such as a debtor's examination, until after the resolution of Zandian's Motion to Set Aside Default Judgment.

### **AFFIRMATION PURSUANT TO NRS 239B.030**

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

Dated this 29day of January, 2014.

### HAWKINS MELENDREZ, P.C.

GEOFFREY W. HAWKINS, ESQ. Nevada Bar No. 7740 JOHNATHON FAYEGHI, ESQ. Nevada Bar No. 12736 9555 Hillwood Drive, Suite 150 Las Vegas, NV 89134 Phone: (702) 318-8800 Attorneys for Defendant Reza Zandian

HAWKINS MELENDREZ, F.C. 9555 Hillwood Drive, Suite 150 Las Vegas, Nevada 89134 Telephone (702) 318-8800 • Facsimile (702) 318-8801 

Pursuant to Nevada Rules of Civil Procedure 5(b), I hereby certify that, on the January, 2014, service of DEFENDANT REZA ZANDIAN'S REPLY IN SUPPORT OF MOTION FOR STAY OF PROCEEDINGS TO ENFORCE JUDGMENT PURSUANT TO NRCP 62(B) was made this date by depositing a true copy of the same for mailing, first class mail, at Las Vegas, Nevada, addressed follows:

Matthew D. Francis Adam P. McMillen WATSON ROUNDS 5371 Kietzke Lane Reno, Nevada 89511 Attorneys for Plaintiff Jed Margolin

In employee of Hawkins Melendrez, P.C.

Case No.: 09 OC 00579 1B

Dept. No.: 1

REC'D & FILED

2014 FEB -6 AH 8: 51

ALAN GLOVER
BY DEPUTY CLERK

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

JED MARGOLIN, an individual,

Plaintiff,

VS.

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

ORDER DENYING DEFENDANT
REZA ZANDIAN AKA GOLAMREZA
ZANDIANJAZI AKA GHOLAM REZA
ZANDIAN AKA REZA JAZI AKA J.
REZA JAZI AKA G. REZA JAZI AKA
GHONONREZA ZANDIAN JAZI'S
MOTION TO SET ASIDE DEFAULT
JUDGMENT

Defendants.

This matter comes before the Court on REZA ZANDIAN aka GOLAMREZA ZANDIANJAZI aka GHOLAM REZA ZANDIAN aka REZA JAZI aka J. REZA JAZI aka G. REZA JAZI aka GHONONREZA ZANDIAN JAZI's ("Zandian") Motion to Set Aside Default Judgment, dated December 19, 2013. Plaintiff Jed Margolin filed an Opposition to Set Aside Default Judgment on January 19, 2014. Zandian served a reply in support of the Motion to Set Aside on January 23, 2014. Based upon the following facts and conclusions of law, Zandian's Motion to Set Aside is DENIED.

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### I. FACTUAL BACKGROUND

Plaintiff Jed Margolin is the named inventor on United States Patent No. 5,566,073 ("the '073 Patent"), United States Patent No. 5,904,724 ("the '724 Patent"), United States Patent No. 5,978,488 ("the '488 Patent") and United States Patent No. 6,377,436 ("the '436 Patent") (collectively "the Patents"). See Amended Complaint, filed 8/11/11, ¶¶ 9-10. In 2004, Mr. Margolin granted to Robert Adams, then CEO of Optima Technology, Inc. (later renamed Optima Technology Group (hereinafter "OTG"), a Cayman Islands Corporation specializing in aerospace technology) a Power of Attorney regarding the Patents. Id. at ¶ 11. Subsequently, Mr. Margolin assigned the '073 and '724 Patents to OTG and revoked the Power of Attorney. Id. at ¶ 13.

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

On or about December 5, 2007, Zandian filed with the U.S. Patent and Trademark Office ("USPTO") assignment documents allegedly assigning all four of the Patents to Optima Technology Corporation ("OTC"), a company apparently owned by Zandian at the time. *Id.* at ¶ 15. Shortly thereafter, on November 9, 2007, Mr. Margolin, Robert Adams, and OTG were named as defendants in the case titled *Universal Avionics Systems Corporation v. Optima Technology Group, Inc.*, No. CV 07-588-TUC-RCC (the "Arizona action"). *Id.* at ¶ 17. Zandian was not a party in the Arizona action. Nevertheless, the plaintiff in the Arizona action asserted that Mr. Margolin and OTG were not the owners of the '073 and '724 Patents, and OTG filed a cross-claim for declaratory relief against Optima Technology Corporation ("OTC") in order to obtain legal title to the respective patents. *Id.* 

On August 18, 2008, the United States District Court for the District of Arizona entered a default judgment against OTC and found that OTC had no interest in the '073 or '724 Patents, and that the assignment documents filed with the USPTO were "forged, invalid,

void, of no force and effect." *Id.* at ¶ 18; *see also* Exhibit B to Zandian's Motion to Dismiss, dated 11/16/11, on file herein.

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

#### II. PROCEDURAL BACKGROUND

Plaintiff filed his Complaint on December 11, 2009, and the Complaint was personally served on Zandian on February 2, 2010, and on Defendants Optima Technology Corporation, a Nevada corporation, and Optima Technology Corporation, a California corporation on March 21, 2010. Zandian's answer to Plaintiff's Complaint was due on February 22, 2010, but Zandian did not answer the Complaint or respond in any way. Default was entered against Zandian on December 2, 2010, and Plaintiff filed and served a Notice of Entry of Default on Zandian on December 7, 2010 and on his last known attorney on December 16, 2010.

The answers of Defendants Optima Technology Corporation, a Nevada corporation, and Optima Technology Corporation, a California corporation, were due on March 8, 2010, but Defendants did not answer the Complaint or respond in any way. Default was entered against Defendants Optima Technology Corporation, a Nevada corporation, and Optima Technology Corporation, a California corporation on December 2, 2010. Plaintiff filed and served a Notice of Entry of Default on the corporate entities on December 7, 2010 and on their last known attorney on December 16, 2010.

The defaults were set aside and Zandian's motion to dismiss was denied on August 3, 2011. On September 27, 2011, this Court ordered that service of process against all Defendants may be made by publication. As manifested by the affidavits of service, filed herein on November 7, 2011, all Defendants were duly served by publication by November 2011.

 On February 21, 2012, the Court denied Zandian's motion to dismiss the Amended Complaint. On March 5, 2012, Zandian served a General Denial to the Amended Complaint. On March 13, 2012, the corporate Defendants served a General Denial to the Amended Complaint.

On June 28, 2012, this Court issued an order requiring the corporate Defendants to retain counsel and that counsel enter an appearance on behalf of the corporate Defendants by July 15, 2012. The June 28, 2012 order further provided that if no such appearance was entered, the corporate Defendants' General Denial would be stricken. Since no appearance was their behalf of the corporate Defendants, a default was entered against them on September 24, 2012. A notice of entry of default judgment was filed and served on November 6, 2012.

On July 16, 2012, Mr. Margolin served Zandian with Mr. Margolin's First Set of Requests for Admission, First Set of Interrogatories, and First Set of Requests for Production of Documents, but Zandian never responded to these discovery requests. As such, on December 14, 2012, Mr. Margolin filed and served a Motion for Sanctions pursuant to NRCP 37. In this Motion, Mr. Margolin requested this Court strike the General Denial of Zandian, and award Mr. Margolin his fees and costs incurred in bringing the Motion.

On January 15, 2013, this Court issued an order striking the General Denial of Zandian and awarding his fees and costs incurred in bringing the NRCP 37 Motion. A default was entered against Zandian on March 28, 2013, and a notice of entry of default judgment was filed and served on April 5, 2013.

On April 17, 2013, Mr. Margolin filed an Application for Default Judgment, which was served on Zandian and the corporate Defendants. Since Zandian did not respond to the Application for Default Judgment, a Default Judgment was entered on June 24, 2013. Notice of entry of the Default Judgment was served on Zandian on June 26, 2013 and filed on June 27, 2013.

Over five and a half months later, on December 19, 2013, Zandian served his Motion to Set Aside on Plaintiff. Zandian's Motion to Set Aside claims that he never received any written discovery or notice of the pleadings and papers filed in this matter after his counsel

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 withdrew as his former counsel provided an erroneous last known address to the Court and the parties when he withdrew, and therefore Zandian requests that the judgment be set aside.

### III. FINDINGS AND CONCLUSIONS OF LAW

A party seeking to set aside a default judgment has the burden to prove mistake, inadvertence, surprise, or excusable neglect by a preponderance of the evidence. Kahn v. Orme, 108 Nev. 510, 513–14, 835 P.2d 790, 793 (1992). The Court finds that Zandian has not met the burden to prove mistake, inadvertence, surprise, or excusable neglect by a preponderance of the evidence.

Specifically, Zandian has not met the factors set forth in *Kahn* to compel the court to set aside the judgment. *Id.* at 513, 835 P.2d at 792–93 (holding that the district court must consider whether the party moving to set aside a judgment promptly applied to remove the judgment, lacked intent to delay the proceedings, lacked knowledge of the procedural requirements, and demonstrated good faith, in addition to considering the state's underlying policy of resolving cases on the merits). Zandian failed to promptly apply for relief, has not established a lack of intent to delay these proceedings or a lack of knowledge of the procedural requirements, and did not provide a good-faith reason for the over five-and-a-half-month gap between entry of default and the time he obtained new counsel and filed the Motion to Set Aside Default Judgment.

## a. Zandian Did Not Promptly Apply To Remove The Judgment

Even though a motion to set aside a judgment may be filed within the six month deadline provided for in NRCP 60(b), a party can still fail to act promptly. See Kahn 108 Nev. at 514, 835 P.2d at 793. Therefore, "want of diligence in seeking to set aside a judgment is ground enough for denial of such a motion." Id. (citing Union Petrochemical Corp. v. Scott, 96 Nev. 337, 339, 609 P.2d 323, 324 (1980) (citing Lentz v. Boles, 84 Nev. 197, 438 P.2d 254 (1968); Hotel Last Frontier v. Frontier Prop., 79 Nev. 150, 380 P.2d 293 (1963)).

Despite his knowledge of the default judgment, Zandian did not move to have the judgment set aside until nearly six months after its entry. Although Zandian argues he did not receive notice of the various proceedings, notice was mailed to his address. Therefore, the

notice requirement of NRCP 55 was fulfilled as Plaintiff served written notice of the application for default judgment. Moreover, NRCP 55 is likely not implicated since the judgment ultimately resulted from sanctions arising from Zandian's failure to respond to discovery. See Durango Fire Protection, Inc. v. Troncoso, 120 Nev. 658 (2004) (trial court's entry of judgment for plaintiff, in action for breach of contract, after striking defendant's answer was a sanction for defendant's failure to appear at several hearings and calendar calls rather than a default judgment, and thus, civil procedure rule requiring written notice before entry of default judgment was not applicable).

Further, First Judicial District Court Rule 22(3) expressly states that "[a]ny form of order permitting withdrawal of an attorney submitted to the Court for signature shall contain the address at which the party is to be served with notice of all further proceedings." Plaintiff had a right to rely on the address given by Zandian's prior attorney.

No evidence supports Zandian's claims that he lacked knowledge of this matter. Even if Zandian was living in France, for which no competent evidence has been provided to this Court, Zandian was required to provide the Court and the parties with his new address. However, Zandian never informed this Court or the parties of any address change. The record demonstrates that the Plaintiff's discovery requests, motions, application for judgment, orders and notice of judgment were all mailed to Zandian's address of record. Under NRCP 5(b), service by mail is complete upon mailing. Thus, Zandian received notice of the proceedings and his repeated failure to respond constituted inexcusable neglect.

### b. Zandian Has Failed To Show He Lacked Intent To Delay

Zandian received all of the papers and pleadings in this matter. However, he failed to respond to Plaintiff's discovery and willfully ignored the proceedings of this matter. In fact, Zandian waited nearly six months to secure new counsel and file the motion to set aside. Furthermore, Zandian failed to file an opposition to the application for judgment. Accordingly, the Court finds that Zandian has failed to establish the absence of an intent to delay.

### c. Whether Zandian Lacked Knowledge Of Procedural Requirements

 Zandian unquestionably had notice of the written discovery, motions and orders filed in this matter, and yet he ignored all of these documents. All that was required of Zandian was to either personally respond to the discovery and motions or obtain counsel to appear on his behalf. Zandian knew discovery had been served but deliberately chose to ignore it. Zandian knew a motion for sanctions and an application for judgment had been filed, which led to the judgment, but Zandian chose to ignore those items as well. Zandian's failure to obtain new counsel or otherwise act on his own behalf is inexcusable. See Kahn 108 Nev. at 514-15, 835 P.2d at 793-4. As the Nevada Supreme Court stated in Kahn:

we are not confronted here with some subtle or technical aspect of procedure, ignorance of which could readily be excused. The requirements of the rule are simple and direct. To condone the actions of a party who has sat on its rights only to make a last-minute rush to set aside judgment would be to turn NRCP 60(b) into a device for delay rather than the means for relief from an oppressive judgment that it was intended to be.

Id. (citing Union, 96 Nev. at 339, 609 P.2d at 324 (citing Franklin v. Bartsas Realty, Inc., 95 Nev. 559, 598 P.2d 1147 (1979); Central Operating Co. v. Utility Workers of America, 491 F.2d 245 (4th Cir.1974)) (emphasis added in original)).

Zandian had sufficient knowledge to act responsibly. He had previously retained counsel to defend this action and retained new counsel to set aside the judgment. Therefore, this Court cannot conclude that Zandian failed to respond to set aside the default judgment because he was ignorant of procedural requirements.

### d. Whether Zandian Acted In Good Faith

Zandian has not provided any valid reason for failing to respond to the requested discovery, the motion for sanctions or the application for judgment. Furthermore, he has not provided a reasonable explanation for waiting over five months to obtain other counsel despite having knowledge of the judgment entered against him.

Based upon the fact that Zandian knew about this case and continued to receive the papers and pleadings from this matter, it was inexcusable for Zandian not to respond to the

earlier discovery requests and motions. Zandian has not demonstrated good faith. In fact,

Zandian has only demonstrated inexcusable neglect by his willful failure to respond to, and

participate in, this action. Accordingly, the Court determines that Zandian lacked good faith in

contesting this action.

### e. Whether This Case Should Be Tried On The Merits For Policy Reasons

The Nevada Supreme Court has held that "good public policy dictates that cases be adjudicated on their merits." See Kahn 108 Nev. at 516, 835 P.2d at 794 (citing Hotel Last Frontier v. Frontier Prop., 79 Nev. 150, 155-56, 380 P.2d 293, 295 (1963) (original emphasis). However, this policy has its limits:

We wish not to be understood, however, that this judicial tendency to grant relief from a default judgment implies that the trial court should always grant relief from a default judgment. Litigants and their counsel may not properly be allowed to disregard process or procedural rules with impunity. Lack of good faith or diligence, or lack of merit in the proposed defense, may very well warrant a denial of the motion for relief from the judgment.

Id. (citing Lentz v. Boles, 84 Nev. 197, 200, 438 P.2d at 256 (1968)).

Zandian has disregarded the process and procedural rules of this matter with impunity.

He has repeatedly ignored this matter and failed to respond to the written discovery and motions in this matter since his former attorney John Peter Lee withdrew from representation.

Zandian's lack of good faith or diligence warrants a denial of the motion to set aside.

Zandian's complete failure to respond to the discovery requests and subsequent motions evidences his willful and recalcitrant disregard of the judicial process, which prejudiced Plaintiff. Foster v. Dingwall, 227 P.3d 1042, 1049 (Nev. 2010) (citing Hamlett v. Reynolds, 114 Nev. 863, 865, 963 P.2d 457, 458 (1998) (upholding the district court's strike order where the defaulting party's "constant failure to follow [the court's] orders was unexplained and unwarranted"); In re Phenylpropanolamine (PPA) Products, 460 F.3d 1217, 1236 (9th Cir.2006) (holding that, with respect to discovery abuses, "[p]rejudice from unreasonable delay is presumed" and failure to comply with court orders mandating discovery "is sufficient prejudice")).

In light of Zandian's repeated and continued abuses, the policy of adjudicating cases on the merits would not be furthered in this case, and the ultimate sanctions are necessary to demonstrate to Zandian and future litigants that they are not free to act with wayward disregard of a court's orders. Foster, 227 P.3d at 1049. Moreover, Zandian's failure to oppose Plaintiff's motion to strike the General Denial or the application for judgment constitutes an admission that the motion and application were meritorious. Id. (citing King v. Cartlidge, 121 Nev. 926, 927, 124 P.3d 1161, 1162 (2005) (stating that an unopposed motion may be considered as an admission of merit and consent to grant the motion) (citing DCR 13(3)).

### IV. CONCLUSION

The record provides substantial evidence to support this denial of Zandian's motion to set aside. Further, the policy of resolving cases on the merits does not allow litigants "to disregard process or procedural rules with impunity." *Kahn*, 108 Nev. at 516, 835 P.2d at 794 (quoting *Lentz v. Boles*, 84 Nev. 197, 200, 438 P.2d 254, 256–57 (1968)).

Zandian has failed to show mistake, inadvertence, surprise or excusable neglect pursuant to NRCP 60(b). Zandian had every opportunity to properly defend this action and instead made a voluntary choice not to. Therefore, Zandian's motion to set aside is hereby DENIED.

DATED: This 6th day of February, 2014. IT IS SO ORDERED:

JAMES T. RUSSELL DISTRICT COURT JUDGE

## **CERTIFICATE OF MAILING**

I hereby certify that on the <u>O</u> day of February, 2014, I placed a copy of the foregoing in the United States Mail, postage prepaid, addressed as follows:

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

Geoffrey W. Hawkins
Johnathon Fayeghi
Hawkins Melendrez, P.C.
9555 Hillwood Drive, Suite 150
Las Vegas, NV 89134

Samantha Valerius Law Clerk, Department I

Matthew D. Francis (6978)
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Reno, NV 89511
Telephone: 775-324-4100
Facsimile: 775-333-8171
Attorneys for Plaintiff Jed Margolin

REC'B & FILLS

2014 FEB 10 PM 3: 19

ALAN GLOVE SLERK

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

JED MARGOLIN, an individual,

Plaintiff,

VS.

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

Dept. No.: 1

Case No.: 090C00579 1B

NOTICE OF ENTRY OF ORDER

Defendants.

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TO: All parties:

PLEASE TAKE NOTICE that on February 6, 2014, the Court entered its Order

Denying Defendant Reza Zandian aka Golamreza Zandianjazi aka Gholam Reza Zandian aka

Reza Jazi aka J. Reza Jazi aka G. Reza Jazi aka Ghononreza Zandian Jazi's Motion to Set

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Aside Default Judgment. Attached as Exhibit 1 is a true and correct copy of such Order.

### Affirmation Pursuant to NRS 239B.030

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

DATED: February 2, 2014.

WATSON ROUNDS

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

Attorneys for Plaintiff Jed Margolin

### CERTIFICATE OF SERVICE

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

Johnathon Fayeghi, Esq. Hawkins Melendrez 9555 Hillwood Dr., Suite 150 Las Vegas, NV 89134 Counsel for Reza Zandian

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Optima Technology Corp. A California corporation 8401 Bonita Downs Road Fair Oaks, CA 95628

Optima Technology Corp. A Nevada corporation 8401 Bonita Downs Road Fair Oaks, CA 95628

Optima Technology Corp. A California corporation 8775 Costa Verde Blvd. #501 San Diego, CA 92122

Optima Technology Corp. A Nevada corporation 8775 Costa Verde Blvd. #501 San Diego, CA 92122

Dated: February 10th, 2014.

1 bna Krinds Ca Nancy R. Vindsley

## Exhibit 1

Exhibit 1

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Case No.: 09 OC 00579 1B

Dept. No.: 1

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ALAN GLOVER
BY CLERK

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In and for Carson City

In The First Judicial District Court of the State of Nevada

JED MARGOLIN, an individual,

Plaintiff,

VS.

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

Defendants.

ORDER DENYING DEFENDANT
REZA ZANDIAN AKA GOLAMREZA
ZANDIANJAZI AKA GHOLAM REZA
ZANDIAN AKA REZA JAZI AKA J.
REZA JAZI AKA G. REZA JAZI AKA
GHONONREZA ZANDIAN JAZI'S
MOTION TO SET ASIDE DEFAULT
JUDGMENT

This matter comes before the Court on REZA ZANDIAN aka GOLAMREZA

ZANDIANJAZI aka GHOLAM REZA ZANDIAN aka REZA JAZI aka J. REZA JAZI aka G.

REZA JAZI aka GHONONREZA ZANDIAN JAZI's ("Zandian") Motion to Set Aside

Default Judgment, dated December 19, 2013. Plaintiff Jed Margolin filed an Opposition to Set

Aside Default Judgment on January 19, 2014. Zandian served a reply in support of the Motion

to Set Aside on January 23, 2014. Based upon the following facts and conclusions of law,

Zandian's Motion to Set Aside is DENIED.

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### I. FACTUAL BACKGROUND

Plaintiff Jed Margolin is the named inventor on United States Patent No. 5,566,073 ("the '073 Patent"), United States Patent No. 5,904,724 ("the '724 Patent"), United States Patent No. 5,978,488 ("the '488 Patent") and United States Patent No. 6,377,436 ("the '436 Patent") (collectively "the Patents"). See Amended Complaint, filed 8/11/11, ¶¶ 9-10. In 2004, Mr. Margolin granted to Robert Adams, then CEO of Optima Technology, Inc. (later renamed Optima Technology Group (hereinafter "OTG"), a Cayman Islands Corporation specializing in aerospace technology) a Power of Attorney regarding the Patents. Id. at ¶ 11. Subsequently, Mr. Margolin assigned the '073 and '724 Patents to OTG and revoked the Power of Attorney. Id. at ¶ 13.

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

On or about December 5, 2007, Zandian filed with the U.S. Patent and Trademark Office ("USPTO") assignment documents allegedly assigning all four of the Patents to Optima Technology Corporation ("OTC"), a company apparently owned by Zandian at the time. *Id.* at ¶ 15. Shortly thereafter, on November 9, 2007, Mr. Margolin, Robert Adams, and OTG were named as defendants in the case titled *Universal Avionics Systems Corporation v. Optima Technology Group, Inc.*, No. CV 07-588-TUC-RCC (the "Arizona action"). *Id.* at ¶ 17. Zandian was not a party in the Arizona action. Nevertheless, the plaintiff in the Arizona action asserted that Mr. Margolin and OTG were not the owners of the '073 and '724 Patents, and OTG filed a cross-claim for declaratory relief against Optima Technology Corporation ("OTC") in order to obtain legal title to the respective patents. *Id.* 

On August 18, 2008, the United States District Court for the District of Arizona entered a default judgment against OTC and found that OTC had no interest in the '073 or '724 Patents, and that the assignment documents filed with the USPTO were "forged, invalid,

void, of no force and effect." *Id.* at ¶ 18; see also Exhibit B to Zandian's Motion to Dismiss, dated 11/16/11, on file herein.

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

### II. PROCEDURAL BACKGROUND

Plaintiff filed his Complaint on December 11, 2009, and the Complaint was personally served on Zandian on February 2, 2010, and on Defendants Optima Technology Corporation, a Nevada corporation, and Optima Technology Corporation, a California corporation on March 21, 2010. Zandian's answer to Plaintiff's Complaint was due on February 22, 2010, but Zandian did not answer the Complaint or respond in any way. Default was entered against Zandian on December 2, 2010, and Plaintiff filed and served a Notice of Entry of Default on Zandian on December 7, 2010 and on his last known attorney on December 16, 2010.

The answers of Defendants Optima Technology Corporation, a Nevada corporation, and Optima Technology Corporation, a California corporation, were due on March 8, 2010, but Defendants did not answer the Complaint or respond in any way. Default was entered against Defendants Optima Technology Corporation, a Nevada corporation, and Optima Technology Corporation, a California corporation on December 2, 2010. Plaintiff filed and served a Notice of Entry of Default on the corporate entities on December 7, 2010 and on their last known attorney on December 16, 2010.

The defaults were set aside and Zandian's motion to dismiss was denied on August 3, 2011. On September 27, 2011, this Court ordered that service of process against all Defendants may be made by publication. As manifested by the affidavits of service, filed herein on November 7, 2011, all Defendants were duly served by publication by November 2011.

  On February 21, 2012, the Court denied Zandian's motion to dismiss the Amended Complaint. On March 5, 2012, Zandian served a General Denial to the Amended Complaint. On March 13, 2012, the corporate Defendants served a General Denial to the Amended Complaint.

On June 28, 2012, this Court issued an order requiring the corporate Defendants to retain counsel and that counsel enter an appearance on behalf of the corporate Defendants by July 15, 2012. The June 28, 2012 order further provided that if no such appearance was entered, the corporate Defendants' General Denial would be stricken. Since no appearance was their behalf of the corporate Defendants, a default was entered against them on September 24, 2012. A notice of entry of default judgment was filed and served on November 6, 2012.

On July 16, 2012, Mr. Margolin served Zandian with Mr. Margolin's First Set of Requests for Admission, First Set of Interrogatories, and First Set of Requests for Production of Documents, but Zandian never responded to these discovery requests. As such, on December 14, 2012, Mr. Margolin filed and served a Motion for Sanctions pursuant to NRCP 37. In this Motion, Mr. Margolin requested this Court strike the General Denial of Zandian, and award Mr. Margolin his fees and costs incurred in bringing the Motion.

On January 15, 2013, this Court issued an order striking the General Denial of Zandian and awarding his fees and costs incurred in bringing the NRCP 37 Motion. A default was entered against Zandian on March 28, 2013, and a notice of entry of default judgment was filed and served on April 5, 2013.

On April 17, 2013, Mr. Margolin filed an Application for Default Judgment, which was served on Zandian and the corporate Defendants. Since Zandian did not respond to the Application for Default Judgment, a Default Judgment was entered on June 24, 2013. Notice of entry of the Default Judgment was served on Zandian on June 26, 2013 and filed on June 27, 2013.

Over five and a half months later, on December 19, 2013, Zandian served his Motion to Set Aside on Plaintiff. Zandian's Motion to Set Aside claims that he never received any written discovery or notice of the pleadings and papers filed in this matter after his counsel

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withdrew as his former counsel provided an erroneous last known address to the Court and the parties when he withdrew, and therefore Zandian requests that the judgment be set aside.

### III. FINDINGS AND CONCLUSIONS OF LAW

A party seeking to set aside a default judgment has the burden to prove mistake, inadvertence, surprise, or excusable neglect by a preponderance of the evidence. *Kahn v. Orme*, 108 Nev. 510, 513–14, 835 P.2d 790, 793 (1992). The Court finds that Zandian has not met the burden to prove mistake, inadvertence, surprise, or excusable neglect by a preponderance of the evidence.

Specifically, Zandian has not met the factors set forth in *Kahn* to compel the court to set aside the judgment. *Id.* at 513, 835 P.2d at 792–93 (holding that the district court must consider whether the party moving to set aside a judgment promptly applied to remove the judgment, lacked intent to delay the proceedings, lacked knowledge of the procedural requirements, and demonstrated good faith, in addition to considering the state's underlying policy of resolving cases on the merits). Zandian failed to promptly apply for relief, has not established a lack of intent to delay these proceedings or a lack of knowledge of the procedural requirements, and did not provide a good-faith reason for the over five-and-a-half-month gap between entry of default and the time he obtained new counsel and filed the Motion to Set Aside Default Judgment.

## a. Zandian Did Not Promptly Apply To Remove The Judgment

Even though a motion to set aside a judgment may be filed within the six month deadline provided for in NRCP 60(b), a party can still fail to act promptly. See Kahn 108 Nev. at 514, 835 P.2d at 793. Therefore, "want of diligence in seeking to set aside a judgment is ground enough for denial of such a motion." Id. (citing Union Petrochemical Corp. v. Scott, 96 Nev. 337, 339, 609 P.2d 323, 324 (1980) (citing Lentz v. Boles, 84 Nev. 197, 438 P.2d 254 (1968); Hotel Last Frontier v. Frontier Prop., 79 Nev. 150, 380 P.2d 293 (1963)).

Despite his knowledge of the default judgment, Zandian did not move to have the judgment set aside until nearly six months after its entry. Although Zandian argues he did not receive notice of the various proceedings, notice was mailed to his address. Therefore, the

notice requirement of NRCP 55 was fulfilled as Plaintiff served written notice of the application for default judgment. Moreover, NRCP 55 is likely not implicated since the judgment ultimately resulted from sanctions arising from Zandian's failure to respond to discovery. See Durango Fire Protection, Inc. v. Troncoso, 120 Nev. 658 (2004) (trial court's entry of judgment for plaintiff, in action for breach of contract, after striking defendant's answer was a sanction for defendant's failure to appear at several hearings and calendar calls rather than a default judgment, and thus, civil procedure rule requiring written notice before entry of default judgment was not applicable).

Further, First Judicial District Court Rule 22(3) expressly states that "[a]ny form of order permitting withdrawal of an attorney submitted to the Court for signature shall contain the address at which the party is to be served with notice of all further proceedings." Plaintiff had a right to rely on the address given by Zandian's prior attorney.

No evidence supports Zandian's claims that he lacked knowledge of this matter. Even if Zandian was living in France, for which no competent evidence has been provided to this Court, Zandian was required to provide the Court and the parties with his new address. However, Zandian never informed this Court or the parties of any address change. The record demonstrates that the Plaintiff's discovery requests, motions, application for judgment, orders and notice of judgment were all mailed to Zandian's address of record. Under NRCP 5(b), service by mail is complete upon mailing. Thus, Zandian received notice of the proceedings and his repeated failure to respond constituted inexcusable neglect.

### b. Zandian Has Failed To Show He Lacked Intent To Delay

Zandian received all of the papers and pleadings in this matter. However, he failed to respond to Plaintiff's discovery and willfully ignored the proceedings of this matter. In fact, Zandian waited nearly six months to secure new counsel and file the motion to set aside. Furthermore, Zandian failed to file an opposition to the application for judgment. Accordingly, the Court finds that Zandian has failed to establish the absence of an intent to delay.

### c. Whether Zandian Lacked Knowledge Of Procedural Requirements

Zandian unquestionably had notice of the written discovery, motions and orders filed in this matter, and yet he ignored all of these documents. All that was required of Zandian was to either personally respond to the discovery and motions or obtain counsel to appear on his behalf. Zandian knew discovery had been served but deliberately chose to ignore it. Zandian knew a motion for sanctions and an application for judgment had been filed, which led to the judgment, but Zandian chose to ignore those items as well. Zandian's failure to obtain new counsel or otherwise act on his own behalf is inexcusable. See Kahn 108 Nev. at 514-15, 835 P.2d at 793-4. As the Nevada Supreme Court stated in Kahn:

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we are not confronted here with some subtle or technical aspect of. procedure, ignorance of which could readily be excused. The requirements of the rule are simple and direct. To condone the actions of a party who has sat on its rights only to make a last-minute rush to set aside judgment would be to turn NRCP 60(b) into a device for delay rather than the means for relief from an oppressive judgment that it was intended to be.

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> Id. (citing Union, 96 Nev. at 339, 609 P.2d at 324 (citing Franklin v. Bartsas Realty, Inc., 95 Nev. 559, 598 P.2d 1147 (1979); Central Operating Co. v. Utility Workers of America, 491

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F.2d 245 (4th Cir.1974)) (emphasis added in original)).

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Zandian had sufficient knowledge to act responsibly. He had previously retained counsel to defend this action and retained new counsel to set aside the judgment. Therefore, this Court cannot conclude that Zandian failed to respond to set aside the default judgment because he was ignorant of procedural requirements.

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### d. Whether Zandian Acted In Good Faith

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Zandian has not provided any valid reason for failing to respond to the requested discovery, the motion for sanctions or the application for judgment. Furthermore, he has not provided a reasonable explanation for waiting over five months to obtain other counsel despite

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having knowledge of the judgment entered against him.

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Based upon the fact that Zandian knew about this case and continued to receive the papers and pleadings from this matter, it was inexcusable for Zandian not to respond to the

earlier discovery requests and motions. Zandian has not demonstrated good faith. In fact,

Zandian has only demonstrated inexcusable neglect by his willful failure to respond to, and

participate in, this action. Accordingly, the Court determines that Zandian lacked good faith in

contesting this action.

### e. Whether This Case Should Be Tried On The Merits For Policy Reasons

The Nevada Supreme Court has held that "good public policy dictates that cases be adjudicated on their metits." See Kahn 108 Nev. at 516, 835 P.2d at 794 (citing Hotel Last Frontier v. Frontier Prop., 79 Nev. 150, 155–56, 380 P.2d 293, 295 (1963) (original emphasis). However, this policy has its limits:

We wish not to be understood, however, that this judicial tendency to grant relief from a default judgment implies that the trial court should always grant relief from a default judgment. Litigants and their counsel may not properly be allowed to disregard process or procedural rules with impunity. Lack of good faith or diligence, or lack of merit in the proposed defense, may very well warrant a denial of the motion for relief from the judgment.

Id. (citing Lentz v. Boles, 84 Nev. 197, 200, 438 P.2d at 256 (1968)).

Zandian has disregarded the process and procedural rules of this matter with impunity.

He has repeatedly ignored this matter and failed to respond to the written discovery and motions in this matter since his former attorney John Peter Lee withdrew from representation.

Zandian's lack of good faith or diligence warrants a denial of the motion to set aside.

Zandian's complete failure to respond to the discovery requests and subsequent motions evidences his willful and recalcitrant disregard of the judicial process, which prejudiced Plaintiff. Foster v. Dingwall, 227 P.3d 1042, 1049 (Nev. 2010) (citing Hamlett v. Reynolds, 114 Nev. 863, 865, 963 P.2d 457, 458 (1998) (upholding the district court's strike order where the defaulting party's "constant failure to follow [the court's] orders was unexplained and unwarranted"); In re Phenylpropanolamine (PPA) Products, 460 F.3d 1217, 1236 (9th Cir.2006) (holding that, with respect to discovery abuses, "[p]rejudice from unreasonable delay is presumed" and failure to comply with court orders mandating discovery "is sufficient prejudice")).

In light of Zandian's repeated and continued abuses, the policy of adjudicating cases on the merits would not be furthered in this case, and the ultimate sanctions are necessary to demonstrate to Zandian and future litigants that they are not free to act with wayward disregard of a court's orders. Foster, 227 P.3d at 1049. Moreover, Zandian's failure to oppose Plaintiff's motion to strike the General Denial or the application for judgment constitutes an admission that the motion and application were meritorious. Id. (citing King v. Cartlidge, 121 Nev. 926, 927, 124 P.3d 1161, 1162 (2005) (stating that an unopposed motion may be considered as an admission of merit and consent to grant the motion) (citing DCR 13(3)).

### IV. CONCLUSION

The record provides substantial evidence to support this denial of Zandian's motion to set aside. Further, the policy of resolving cases on the merits does not allow litigants "to disregard process or procedural rules with impunity." *Kahn*, 108 Nev. at 516, 835 P.2d at 794 (quoting *Lentz v. Boles*, 84 Nev. 197, 200, 438 P.2d 254, 256–57 (1968)).

Zandian has failed to show mistake, inadvertence, surprise or excusable neglect pursuant to NRCP 60(b). Zandian had every opportunity to properly defend this action and instead made a voluntary choice not to. Therefore, Zandian's motion to set aside is hereby DENIED.

DATED: This 64 day of February, 2014. IT IS SO ORDERED:

JAMEST. RUSSELL DISTRICT COURT JUDGE

## CERTIFICATE OF MAILING

I hereby certify that on the O day of February, 2014, I placed a copy of the foregoing in the United States Mail, postage prepaid, addressed as follows:

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

Geoffiey W. Hawkins Johnathon Fayeghi Hawkins Melendrez, P.C. 9555 Hillwood Drive, Suite 150 Las Vegas, NV 89134

> Samantha Valerius Law Clerk, Department I



## ORIGINAL.

Matthew D. Francis (6978)
Adam P. McMillen (10678)
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5371 Kietzke Lane
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Telephone: 775-324-4100
Facsimile: 775-333-8171
Attorneys for Plaintiff Jed Margolin

REC'D & FILED

2014 FEB 12 門 3 22

ALANGLOVE BY DEPUTY

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

JED MARGOLIN, an individual,

Plaintiff,

vs.

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

Case No.: 090C00579 1B

Dept. No.: 1

MOTION FOR ORDER TO SHOW CAUSE REGARDING CONTEMPT

Defendants.

PLEASE TAKE NOTICE that Plaintiff Jed Margolin by and through his attorneys, requests that this Court issue an Order requiring Reza Zandian ("Zandian") to appear and show cause why he should not be held in Contempt of Court for having deliberately and willfully violated the Court's January 13, 2014 Order Granting Plaintiff's Motion for Debtor Examination and to Produce Documents. The Order is attached hereto as Exhibit 1.

According to the Order, Zandian was required to:

1. Appear before the Court and answer upon oath or affirmation concerning his
property at a Judgment Debtor Examination under the authority of a Judge of the Court on
February 11, 2014 at 9:00 a.m.; and,

- 2. To produce to Plaintiff's counsel at least one week prior to the Judgment Debtor Examination, all information and documents identifying, related to, and/or comprising the following:
  - a. Any and all information and documentation identifying real property, computers, cell phones, intellectual property, vehicles, brokerage accounts, bank deposits and all other assets that may be available for execution to satisfy the Judgment entered by the Court, including, but not limited to, information relating to financial accounts, monies owed to Zandian by others, etc.
  - b. Documents sufficient to show Zandian's balance sheet for each month for the years 2007 to the present.
  - c. Documents sufficient to show Zandian's gross revenues for each month for the years 2007 to the present.
  - d. Documents sufficient to show Zandian's costs and expenses for each month for the years 2007 to the present.
  - e. All tax returns filed by Zandian with any governmental body for the years 2007 to the present, including all schedules, W-2's and 1099's.
  - f. All of Zandian's accounting records, computerized electronic and/or printed on paper format for the years 2007 to the present.
  - g. All of Zandian's statements, cancelled checks and related banking documents for any bank, brokerage or other financial account at least partially controlled by Zandian, or recorded in the name of Zandian or for Zandian's benefit, for the years 2007 to the present.
  - h. All of Zandian's checkbooks, checkbook stubs and checkbook entries for the years 2007 to the present.

- i. Documents sufficient to show the means and source of payment of Zandian's current residence and any other residence for the years 2007 to the present.
- Documents sufficient to show the means and source of payment of Zandian's counsel in this matter.
- k. Any settlement agreements by which another party has agreed to pay money to Zandian.

See Exhibit 1.

On February 10, 2014, Zandian's counsel informed Plaintiff's counsel that Zandian "is currently in the middle east on business" and "will not be able to attend the debtor's examination" tomorrow morning in front of Judge Russell. Zandian's counsel also informed Plaintiff's counsel on February 10, 2014, that no documents have been produced regarding the debtor's examination allegedly "due to the short amount of time provided." *See* Exhibit 2, which is a copy of the February 10, 2014 email, attached hereto.

Without providing any justification, Zandian has violated the Court's Order by not providing the documents to Plaintiff by February 4, 2014, and by refusing and failing to appear at the Court-ordered debtor's examination on February 11, 2014. Plaintiff therefore requests that Zandian be ordered to appear in Court to Show Cause why he should not be held in Contempt of Court.

## POINTS AND AUTHORITIES

### I. Background

Plaintiff Jed Margolin is the named inventor on United States Patent No. 5,566,073 ("the '073 Patent"), United States Patent No. 5,904,724 ("the '724 Patent"), United States Patent No. 5,978,488 ("the '488 Patent") and United States Patent No. 6,377,436 ("the '436 Patent") (collectively "the Patents"). See Amended Complaint, filed 8/11/11, ¶ 9-10. In 2004, Mr. Margolin granted to Robert Adams, then CEO of Optima Technology, Inc. (later renamed Optima Technology Group (hereinafter "OTG"), a Cayman Islands Corporation specializing in aerospace technology) a Power of Attorney regarding the Patents. *Id.* at ¶ 11.

Subsequently, Mr. Margolin assigned the '073 and '724 Patents to OTG and revoked the Power of Attorney. *Id.* at ¶ 13.

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

On or about December 5, 2007, Zandian filed with the U.S. Patent and Trademark Office ("USPTO") assignment documents allegedly assigning all four of the Patents to Optima Technology Corporation ("OTC"), a company apparently owned by Zandian at the time. *Id.* at ¶ 15. Shortly thereafter, on November 9, 2007, Mr. Margolin, Robert Adams, and OTG were named as defendants in the case titled *Universal Avionics Systems Corporation v. Optima Technology Group, Inc.*, No. CV 07-588-TUC-RCC (the "Arizona action"). *Id.* at ¶ 17. Zandian was not a party in the Arizona action. Nevertheless, the plaintiff in the Arizona action asserted that Mr. Margolin and OTG were not the owners of the '073 and '724 Patents, and OTG filed a cross-claim for declaratory relief against Optima Technology Corporation ("OTC") in order to obtain legal title to the respective patents. *Id.* 

On August 18, 2008, the United States District Court for the District of Arizona entered a default judgment against OTC and found that OTC had no interest in the '073 or '724 Patents, and that the assignment documents filed with the USPTO were "forged, invalid, void, of no force and effect." *Id.* at ¶ 18; *see also* Exhibit B to Zandian's Motion to Dismiss, dated 11/16/11, on file herein.

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

### II. PROCEDURAL BACKGROUND

Plaintiff filed his Complaint on December 11, 2009, and the Complaint was personally served on Zandian on February 2, 2010, and on Defendants Optima Technology Corporation, a Nevada corporation, and Optima Technology Corporation, a California corporation on March 21, 2010. Zandian's answer to Plaintiff's Complaint was due on February 22, 2010, but Zandian did not answer the Complaint or respond in any way. Default was entered against Zandian on December 2, 2010, and Plaintiff filed and served a Notice of Entry of Default on Zandian on December 7, 2010 and on his last known attorney on December 16, 2010.

The answers of Defendants Optima Technology Corporation, a Nevada corporation, and Optima Technology Corporation, a California corporation, were due on March 8, 2010, but Defendants did not answer the Complaint or respond in any way. Default was entered against Defendants Optima Technology Corporation, a Nevada corporation, and Optima Technology Corporation, a California corporation on December 2, 2010. Plaintiff filed and served a Notice of Entry of Default on the corporate entities on December 7, 2010 and on their last known attorney on December 16, 2010.

The defaults were set aside and Zandian's motion to dismiss was denied on August 3, 2011. On September 27, 2011, this Court ordered that service of process against all Defendants may be made by publication. As manifested by the affidavits of service, filed herein on November 7, 2011, all Defendants were duly served by publication by November 2011.

On February 21, 2012, the Court denied Zandian's motion to dismiss the Amended Complaint. On March 5, 2012, Zandian served a General Denial to the Amended Complaint. On March 13, 2012, the corporate Defendants served a General Denial to the Amended Complaint.

On June 28, 2012, this Court issued an order requiring the corporate Defendants to retain counsel and that counsel enter an appearance on behalf of the corporate Defendants by July 15, 2012. The June 28, 2012 order further provided that if no such appearance was entered, the corporate Defendants' General Denial would be stricken. Since no appearance

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was entered on behalf of the corporate Defendants, a default was entered against them on September 24, 2012. A notice of entry of default judgment was filed and served on November 6, 2012.

On July 16, 2012, Mr. Margolin served Zandian with Mr. Margolin's First Set of Requests for Admission, First Set of Interrogatories, and First Set of Requests for Production of Documents, but Zandian never responded to these discovery requests. As such, on December 14, 2012, Mr. Margolin filed and served a Motion for Sanctions pursuant to NRCP 37. In this Motion, Mr. Margolin requested this Court strike the General Denial of Zandian, and award Mr. Margolin his fees and costs incurred in bringing the Motion.

On January 15, 2013, this Court issued an order striking the General Denial of Zandian and awarding his fees and costs incurred in bringing the NRCP 37 Motion. A default was entered against Zandian on March 28, 2013, and a notice of entry of default judgment was filed and served on April 5, 2013.

On April 17, 2013, Mr. Margolin filed an Application for Default Judgment, which was served on Zandian and the corporate Defendants. Since Zandian did not respond to the Application for Default Judgment, a Default Judgment was entered on June 24, 2013. Notice of entry of the Default Judgment was served on Zandian on June 26, 2013 and filed on June 27, 2013.

Over five and a half months later, on December 19, 2013, Zandian served his Motion to Set Aside on Plaintiff. Zandian's Motion to Set Aside claims that he never received any written discovery or notice of the pleadings and papers filed in this matter after his counsel withdrew as his former counsel provided an erroneous last known address to the Court and the parties when he withdrew, and therefore Zandian requests that the judgment be set aside.

On February 6, 2014, the Court entered an Order denying Zandian's request to set aside the judgment. The Court found that Zandian failed to show mistake, inadvertence, surprise or excusable neglect pursuant to NRCP 60(b) and that "Zandian had every opportunity to properly defend this action and instead made a voluntary choice not to." *See* Order, dated 2/6/14 at 9:14-17.

Also, on December 11, 2013, Plaintiff filed the subject motion for judgment debtor examination and to produce documents. Zandian failed to file any opposition to the motion for debtor's examination. Accordingly, on January 13, 2014, the Court granted the motion for debtor examination and to produce documents. On January 16, 2014, Plaintiff served Zandian with notice of entry of the Court's order granting the debtor's examination and the production of documents prior thereto. *See* Notice of Entry of Order Granting Plaintiff's Motion for Debtor Examination and to Produce Documents, dated 1/16/14, on file herein; *see also* Exhibit 3, Email, dated 1/16/14, Nancy Lindsley (Plaintiff's counsel) to Lauren Kidd (Zandian's counsel), which included a copy of the Order Granting Plaintiff's Motion for Debtor's Examination and to Produce Documents and the Notice of Entry of that order.

On February 10, 2014, Zandian's counsel informed Plaintiff's counsel that Zandian "is currently in the middle east on business" and "will not be able to attend the debtor's examination" tomorrow morning in front of Judge Russell. Zandian's counsel also informed Plaintiff's counsel on February 10, 2014, that no documents have been produced regarding the debtor's examination allegedly "due to the short amount of time provided." *See* Exhibit 2.

## III. Legal Argument

NRS 1.210(3) states that "[t]he Court has the power to compel obedience to its orders." NRS 22.010(3) provides that the "refusal to abide by a lawful order issued by the Court is contempt." See also Matter of Water Rights of Humboldt River, 118 Nev. 901, 907, 59 P.3d 1226, 1229–30 (2002) (noting that the district court generally has particular knowledge of whether contemptible conduct occurred and thus its decisions regarding contempt are given deference).

"Courts have inherent power to enforce their decrees through civil contempt proceedings, and this power cannot be abridged by statute." In re Determination of Relative Rights of Claimants & Appropriators of Waters of Humboldt River Stream Sys. & Tributaries, 118 Nev. 901, 909, 59 P.3d 1226, 1231 (2002) (citing Noble v. Noble, 86 Nev. 459, 463, 470 P.2d 430, 432 (1970). "A civil contempt order may be used to compensate the contemnor's

adversary for costs incurred because of the contempt." Id. (citing State, Dep't Indus. Rel. v. Albanese, 112 Nev. 851, 856, 919 P.2d 1067, 1070-71 (1996)).

"[D]istrict judges are afforded broad discretion in imposing sanctions" and the Nevada Supreme Court "will not reverse the particular sanctions imposed absent a showing of abuse of discretion." State, Dep't of Indus. Relations, Div. of Indus. Ins. Regulation v. Albanese, 112 Nev. 851, 856, 919 P.2d 1067, 1070 (1996) (citing Young v. Johnny Ribeiro Building, 106 Nev. 88, 92, 787 P.2d 777, 779 (1990)).

"Generally, an order for civil contempt must be grounded upon one's disobedience of an order that spells out 'the details of compliance in clear, specific and unambiguous terms so that such person will readily know exactly what duties or obligations are imposed on him."

Southwest Gas Corp. v. Flintkote Co., 99 Nev. 127, 131, 659 P.2d 861, 864 (1983) (quoting Ex parte Slavin, 412 S.W.2d 43, 44 (Tex.1967)). "[A] sanction for '[c]ivil contempt is characterized by the court's desire to ... compensate the contemnor's adversary for the injuries which result from the noncompliance." Albanese, 112 Nev. at 856, 919 P.2d at 1071 (citing In re Crystal Palace Gambling Hall, Inc., 817 F.2d 1361 (9th Cir.1987) (citations omitted)). "However, an award to an opposing party is limited to that party's actual loss." United States v. United Mine Workers of America, 330 U.S. 258, 304, 67 S.Ct. 677, 701, 91 L.Ed. 884 (1947); Shuffler v. Heritage Bank, 720 F.2d 1141 (9th Cir.1983); Falstaff, 702 F.2d at 779.

The undisputed facts are crystal clear that Zandian violated this Court's debtor's examination Order by failing to produce the documents one week prior to the debtor's examination and by failing to appear at the debtor's examination, after he was served with the Order requiring the same. *Supra*. There can be no justification for Zandian's actions. The full damages to Plaintiff from Zandian's conduct and contempt for this Court cannot be measured.

Plaintiff respectfully requests this Court issue an order to show cause why Zandian should not be held in contempt. Plaintiff further requests that the Court hold Zandian in contempt and award an appropriate compensatory sanction, both to coerce Zandian's compliance with the debtor's examination Order as well as compensate Plaintiff for his damages. Plaintiff also respectfully requests that he be awarded his attorney fees and costs

associated with bringing the motion for debtor's examination and this motion for order to show cause regarding contempt. If the Court deems that such an award of attorney fees and costs is warranted, Plaintiff will file a subsequent affidavit and cost memorandum.

## IV. CONCLUSION

For all of the foregoing reasons, this Court should grant Plaintiff's Motion for Order to Show Cause Regarding Contempt.

## **AFFIRMATION PURSUANT TO NRS 239B.030**

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

Dated this 12th day of February, 2014.

3Y: <u>Aff</u>r

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

WATSON ROUNDS

5371 Kietzke Lane

Reno, NV 89511

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

Attorneys for Plaintiff Jed Margolin

## **CERTIFICATE OF SERVICE**

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

Johnathon Fayeghi, Esq. Hawkins Melendrez 9555 Hillwood Dr., Suite 150 Las Vegas, NV 89134 Counsel for Reza Zandian

Optima Technology Corp. A California corporation 8401 Bonita Downs Road Fair Oaks, CA 95628

Optima Technology Corp. A Nevada corporation 8401 Bonita Downs Road Fair Oaks, CA 95628

Optima Technology Corp. A California corporation 8775 Costa Verde Blvd. #501 San Diego, CA 92122

Optima Technology Corp. A Nevada corporation 8775 Costa Verde Blvd. #501 San Diego, CA 92122

Dated: February 12, 2014.

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## INDEX OF EXHIBITS

Exhibit No.	Title	Number of Pages	
1	Order Granting Plaintiff's Motion for Debtor's Examination and to Produce Documents	5	
2	Email between counsel regarding failure to comply with Court's Order Granting Plaintiff's Motion for Debtor's Examination and to Produce Documents	4	
3	Email from Nancy Lindsley, Plaintiff's counsel's staff, to Lauren Kidd, Defendant Zandian's counsel's staff, transmitting courtesy copies of documents	2	

## Exhibit 1

Exhibit 1

	The state of the s	·								
1	Case No. 09 0C 00579 1B	action files								
2	Dept. No. I	2014 JAN 13 PH 4: 16								
3		ALAN GLOVER								
4		C. Could _ creek								
5	In The First Judicial District Court of the State of Nevada									
6	In and for Carson City									
7										
8	JED MARGOLIN, an individual,									
9	Plaintiff,									
10	vs.	[PROPOSED] ORDER GRANTING PLAINTIFF'S MOTION FOR								
11	OPTIMA TECHNOLOGY CORPORATION, a California corporation, OPTIMA	DEBTOR EXAMINATION AND TO PRODUCE DOCUMENTS								
12	TECHNOLOGY CORPORATION, a Nevada corporation, REZA ZANDIAN									
13	aka GOLAMREZA ZANDIANJAZI									
14	aka GHOLAM REZA ZANDIAN aka REZA JAZI aka J. REZA JAZI									
15	aka G. REZA JAZI aka GHONONREZA ZANDIAN JAZI, an individual, DOE Companies									
16	1-10, DOE Corporations 11-20, and DOE Individuals 21-30,									
17	Defendants.									
18	Descudants.									
19	This matter comes before the Court on Plaintiff JED MARGOLIN's Motion for Debtor									
20	Examination and to Produce Documents, filed on December 11, 2013.									
21	The Court finds that Defendants have not opposed the Motion for Debtor Examination									
22	and to Produce Documents. The non-opposition by Defendants to Plaintiff's Motion constitutes									
23	a consent to the granting of the motion.									
24	The Court finds good cause exists to grant Plaintiff's Motion for Debtor Examination									
25	and to Produce Documents.									
26	<i>III</i>									
27	<i>///</i>									
28	<i>   </i>	•								

## NOW, THEREFORE, IT HEREBY IS ORDERED as follows:

- 1. That Defendant REZA ZANDIAN aka GOLAMREZA ZANDIANJAZI aka GHOLAM REZA ZANDIAN aka REZA JAZI aka J. REZA JAZI aka G. REZA JAZI aka GHONONREZA ZANDIAN JAZI is hereby ordered to appear before the Court and answer upon oath or affirmation concerning Defendant's property at a Judgment Debtor Examination under the authority of a Judge of the Court on the following date Exercise 11, 2010 (1000) and,
- 2. That Defendant REZA ZANDIAN aka GOLAMREZA ZANDIANJAZI aka GHOLAM REZA ZANDIAN aka REZA JAZI aka J. REZA JAZI aka G. REZA JAZI aka GHONONREZA ZANDIAN JAZI is hereby ordered to produce to Mr. Margolin's counsel at least one week prior to the Judgment Debtor Examination, so that counsel may effectively review and question Zandian regarding the documents, all information and documents identifying, related to, and/or comprising the following:
  - a. Any and all information and documentation identifying real property, computers, cell phones, intellectual property, vehicles, brokerage accounts, bank deposits and all other assets that may be available for execution to satisfy the Judgment entered by the Court, including, but not limited to, information relating to financial accounts, monies owed to Zandian by others, etc.
  - b. Documents sufficient to show Zandian's balance sheet for each month for the years
     2007 to the present.
  - c. Documents sufficient to show Zandian's gross revenues for each month for the years 2007 to the present.
  - d. Documents sufficient to show Zandian's costs and expenses for each month for the years 2007 to the present.
  - e. All tax returns filed by Zandian with any governmental body for the years 2007 to the present, including all schedules, W-2's and 1099's.

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## CERTIFICATE OF SERVICE

Pursuant to NRCP 5(b), I certify that I am an employee of Watson Rounds, and that on this date, I deposited for mailing, in a sealed envelope, with first-class postage prepaid, a true and correct copy of the foregoing document, *Proposed* Order Granting Motion for Debtor Examination and for Production of Documents, addressed as follows:

Geoffrey W. Hawkins, Esquire Johnathon Fayeghi, Esquire Hawkins Melendrez, P.C. 9555 Hillwood Drive, Suite 150 Las Vegas, Nevada 89134

Alborz Zandian 9 Almanzora Newport Beach, CA 92657-1613

Optima Technology Corp. A California corporation 8401 Bonita Downs Road Fair Oaks, CA 95628

Optima Technology Corp. A Nevada corporation 8401 Bonita Downs Road Fair Oaks, CA 95628

Optima Technology Corp. A California corporation 8775 Costa Verde Blvd. #501 San Diego, CA 92122

Optima Technology Corp. A Nevada corporation 8775 Costa Verde Blvd. #501 San Diego, CA 92122

Dated: January 2014

Mancy R Lindsley

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## Exhibit 2

Exhibit 2

## **Adam McMillen**

From:

John Fayeghi [JFayeghi@hawkinsmelendrez.com]

Sent:

Monday, February 10, 2014 8:49 AM

To: Cc: Adam McMillen Geoffrey Hawkins

Subject:

RE: Margolin v. Zandian, et al.

Dear Mr. McMillen,

I apologize for not getting back to you on Friday, I was stuck in deposition all day. With regard to the requested documents, I have not been able to obtain the same from my client due to the short amount of time provided. With regard to the debtor's examination, it is my understanding that Mr. Zandian is currently in the middle east on business. As such, Mr. Zandian will not be able to attend the debtor's examination.

Very truly yours,



Johnathon Fayeghi, Esq. 9555 Hillwood Dr., Ste. 150 Las Vegas, NV 89134

Tel.: 702-318-8800 Fax.: 702-318-8801

jfayeghi@hawkinsmelendrez.com

From: Adam McMillen [mailto:amcmillen@watsonrounds.com]

Sent: Monday, February 10, 2014 8:28 AM

To: John Fayeghi

**Cc:** Geoffrey Hawkins; Nancy Lindsley **Subject:** FW: Margolin v. Zandian, et al.

Hi John,

I still have not heard from you about the documents for tomorrow's debtor's examination. Unless I hear from you otherwise, you leave me no choice but to assume that you will not be providing the ordered documents and I will prepare for tomorrow's examination in front of Judge Russell accordingly, including requesting that Judge Russell issue sanctions for the failure to comply with the order.

Sincerely,

Adam P. McMillen Attorney at Law

WATSON ROUNDS 5371 Kietzke Lane Reno, NV 89511

Telephone: (775) 324-4100 Facsimile: (775) 333-8171 amcmillen@watsonrounds.com

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From: Adam McMillen

Sent: Friday, February 07, 2014 1:06 PM

To: 'John Fayeghi'

**Cc:** Geoffrey Hawkins; Matt Francis **Subject:** RE: Margolin v. Zandian, et al.

Hi John,

Since I did not hear from you I tried calling your office. However, your receptionist stated that you were just going into a deposition. I was calling to see where you and Zandian are at with regards to the documents and the debtor's examination, as discussed in our emails below. Please let me know the status of those issues.

Thank you,

Adam P. McMillen Attorney at Law

WATSON ROUNDS 5371 Kietzke Lane Reno, NV 89511

Telephone: (775) 324-4100 Facsimile: (775) 333-8171 amomillen@watsonrounds.com

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From: John Fayeghi [mailto:JFayeghi@hawkinsmelendrez.com]

Sent: Thursday, February 06, 2014 4:48 PM

To: Adam McMillen Cc: Geoffrey Hawkins

Subject: RE: Margolin v. Zandian, et al.

Dear Mr. McMillen,

I am scheduled to have a telephone conference with my client tomorrow morning. I will contact you following said telephone conference.

Very truly yours,



Johnathon Fayeghi, Esq. 9555 Hillwood Dr., Ste. 150 Las Vegas, NV 89134

Tel.: 702-318-8800 Fax.: 702-318-8801

ifayeghi@hawkinsmelendrez.com

From: Adam McMillen [mailto:amcmillen@watsonrounds.com]

Sent: Thursday, February 06, 2014 12:52 PM

To: John Fayeghi

Cc: Nancy Lindsley; Lauren Kidd

Subject: FW: Margolin v. Zandian, et al.

Johnathon Fayeghi,

As you know, Zandian has been ordered to attend his debtor's examination on 2/11/14, which is this coming Tuesday. Zandian has also been ordered to produce certain financial documents, as outlined in the attached order. Those documents were supposed to have been produced to my office by no later than 2/4/14 (last Tuesday). Please produce the documents to my office by 2/7/14 (tomorrow) or I will be forced to file a motion for contempt.

Also, do you plan on attending the debtor's examination on 2/11/14? Also, Does Zandian plan on attending the debtor's examination? Please let me know so I can plan accordingly.

Sincerely,

Adam P. McMillen Attorney at Law

WATSON ROUNDS 5371 Kietzke Lane Reno, NV 89511

Telephone: (775) 324-4100 Facsimile: (775) 333-8171 amomillen@watsonrounds.com

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From: Nancy Lindsley

Sent: Thursday, January 16, 2014 3:16 PM

To: 'Lauren Kidd'

Subject: Margolin v. Zandian, et al.

Dear Ms. Kidd:

Attached please find courtesy copies of documents which have been filed in connection with the above-referenced matter. Please contact us if you have any questions.

Sincerely,

Nancy R. Lindsley
Paralegal to
Matthew D. Francis and
Adam P. McMillen



5371 Kietzke Lane

Reno, NV 89511

Telephone: (775) 324-4100 Facsimile: (775) 333-8171 nlindsley@watsonrounds.com

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## Exhibit 3

Exhibit 3

## Nancy Lindsley

From:

Nancy Lindsley

Sent:

Thursday, January 16, 2014 3:16 PM

To:

'Lauren Kidd'

Subject:

Margolin v. Zandian, et al.

Attachments:

2014-0113 Order Granting Plaintiff's Motion for Debtor Examination and to Produce Documents.pdf; 2014-0116 Notice of Entry of Order Granting Debtor Examination.pdf

Dear Ms. Kidd:

Attached please find courtesy copies of documents which have been filed in connection with the above-referenced matter. Please contact us if you have any questions.

Sincerely,

Nancy R. Lindsley
Paralegal to
Matthew D. Francis and
Adam P. McMillen



5371 Kietzke Lane Reno, NV 89511

Telephone: (775) 324-4100 Facsimile: (775) 333-8171 nlindsley@watsonrounds.com

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REC'B & FILED JASON D. WOODBURY Nevada Bar No. 6870 2014 FEB 21 PH 3# 11 KAEMPFER CROWELL 510 West Fourth Street ALAN GLOVE Carson City, Nevada 89703 3 Telephone: (775) 884-8300 Facsimile: (775) 882-0257 4 JWoodbury@kcnvlaw.com Attorneys for Reza Zandian 5 IN THE FIRST JUDICIAL DISTRICT COURT 6 OF THE STATE OF NEVADA IN AND FOR **CARSON CITY** 7 8 JED MARGOLIN, an individual, Plaintiff, 10 11 OPTIMA TECHNOLOGY CORPORATION, Case No. 090C00579 1B 12 a California corporation, OPTIMA TECHNOLOGY CORPORATION, a Nevada Dept. No. Ι 13 corporation, REZA ZANDIAN aka GOLAMREZA ZANDIANJAZI aka 14 GHOLAM REZA ZANDIAN aka REZA JAZI aka J. REZA JAZI aka G. REZA JAZI 15 aka GHONOREZA ZANDIAN JAZI, an individual, DOE Companies 1-10, DOE 16 Corporations 11-20, and DOE Individuals 21-30. 17 Defendants. 18 19 SUBSTITUTION OF COUNSEL 20 COME NOW, the law firm of Kaempfer Crowell Renshaw Gronauer & Fiorentino. 21 Jason Woodbury, the law firm of Hawkins Melendrez, P.C., Geoffrey W. Hawkins and Johnathon Fayeghi, attorneys for the above-named Defendant Reza Zandian, and 23

hereby give notice that the law firm of Kaempfer Crowell Renshaw Gronauer &

Fiorentino is substituted as the attorney of record for the above-named Defendant, Reza

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Page 1 of 3

Zandian, in the place and stead of the law firm of Hawkins Melendrez, P.C., Geoffrey W. Hawkins and Johnathon Fayeghi for all purposes in the above-entitled matter. All parties to this substitution further acknowledge their consent to such substitution by their execution of this *Substitution of Counsel*.

DATED this \_\_\_\_\_day of February, 2014.

HAWKINS MELENDREZ, P.C.

GEOFFREY W. HAWKINS, ESQ.
Nevada Bar No. 7740
JOHNATHON FAYEGHI, ESQ.
Nevada Bar No. 12736
9555 Hillwood Drive, Suite 150
Las Vegas, NV 89134
Telephone: (702) 318-8800
Facsimile: (702) 318-8801
e-mail: jfayeghi@hawkinsmelendrez.com

Kaempfer Crowell Renshaw Gronauer & Fiorentino hereby accepts substitution as attorneys for the above-named Defendant, Reza Zandian in the place and stead of the law firm of Hawkins Melendrez, P.C. and Johnathon Fayeghi.

DATED this \_Z/5 day of February, 2014.

KAEMPFER CROWELL RENSHAW GRONAUER & FIORENTINO

Jason D. Woodbury
Nevada Bar No. 6870
510 West Fourth Street
Carson City NV 89703
Telephone (775) 884-8300
Facsimile: (775) 882-0257
jwoodbury@kcnvlaw.com

## **CERTIFICATE OF SERVICE**

Pursuant to NRCP 5(b), I hereby certify that service of the foregoing

SUBSTITUTION OF COUNSEL was made this date by depositing a true copy of the
same for mailing at Carson City, Nevada, addressed to each of the following:

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

DATED this Alay of February, 2014.

an employee of Kaempfer Crowell

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counsel of record, Kaempfer Crowell, and hereby opposes the Motion for Order to Show Cause Regarding Contempt ("Motion") filed by Plaintiff in this matter on February 12, 2014. This Opposition is made pursuant to FJDCR 15 and is based on NRS 21.270.

NRCP 69, the attached Memorandum of Points and Authorities, all papers and pleadings on file herein, and any evidence and argument allowed by the Court at a hearing on the *Motion* granted pursuant to FJDCR 15 or D.C.R. 15.

KAEMPFER CROWELL

BY:

DATED this 3rd day of March, 2014.

JASON D. WOODBURY

Wevada Bar No. 6870

SEVERIN A. CARLSON

Nevada Bar No. 9373

KAEMPFER CROWELL

510 West Fourth Street

Carson City, Nevada 89703

Telephone: (775) 884-8300
Facsimile: (775) 882-0257
e-mail: jwoodbury@kcnvlaw.com
scarlson@kcnvlaw.com

Attorneys for Defendant, REZA ZANDIAN

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MPFER CROW RONAUER & F 510 W. Four arson Cl(y, Nev

## MEMORANDUM OF POINTS AND AUTHORITIES

## I. Factual Background

The following facts are pertinent to this Court's analysis in regard to Plaintiff's request for the issuance of an order to show cause why Reza Zandian should not be held in contempt of this Court:1

- (1) Reza Zandian does not reside in Carson City, Nevada<sup>2</sup>;
- (2) On January 13, 2014, this Court issued its Order Granting Plaintiff's

  Motion for Debtor Examination and to Produce Documents ("Order for Debtor Examination")3;
- (3) On January 16, 2014, counsel for Plaintiff served by regular mail a notice of the entry of the *Order for Debtor Examination* upon counsel for Reza Zandian4;

<sup>&</sup>lt;sup>1</sup> Although only a select few facts are relevant to the actual issue before the Court, Plaintiff's *Motion* offers several pages of "background", most of which is obviously designed to engender bad will and disdain for Mr. Zandian. *Motion* at 3:20 – 7:15. This *Opposition* will make no effort—because none is called for—to refute material which is immaterial to the question of whether this Court should issue the requested order. Suffice it to say, for now, that there are two sides to this story.

<sup>&</sup>lt;sup>2</sup> This is not to assert that there is no dispute over the residence of Mr. Zandian. Mr. Zandian continues to maintain that he resides in France, while Plaintiff continues to contend that he resides in California. Compare, e.g., Affidavit of Reza Zandian in Support of Mot. to Set Aside Default J. at \[2-3\] ("I am currently a resident of Paris, France and have been living full-time at 6 Rue Edouard Fournier, 75116 Paris, France since August 11, 2011.... I have not resided in the United States since August 2011.") (Jan. 17, 2014) (attached hereto and marked as Exhibit 1); Notice of Appeal at 1:1-3, 22-25 (identifying Reza Zandain's address at 6, rue Edouard Fournier, 75116 Paris, France) (Clark County District Court case number A-11-635430-C, Dept. No. IV) (Mar. 15, 2013) (attached hereto and marked as Exhibit 2) with, e.g., Application for Default J. at 13:5-7, 13-15 (April 16, 2013) (serving Mr. Zandian at one address in Fair Oaks, California and one address in San Diego, California); Declaration of Jed Margolin in Support of Appl. For Default J. at 5:6-8 (April 16, 2013) (serving Reza Zandian at address in San Diego, California); Plaintiff's App. for Atty's Fees and Costs at 6:6-10 (serving Reza Zandian at two substantially similar addresses in San Diego, California) (Feb. 15, 2013); Complaint at ¶4 ("On information and belief, Defendant Reza Zandian ... is an individual who at all relevant times resided in San Diego, California or Las Vegas, Nevada.") (Dec. 11, 2009). This is by no means an exhaustive recitation of the evidence which has been offered on the point of Mr. Zandian's residence. In regard to the Motion, it does not matter where Mr. Zandian resides, so long as it is not in Carson City, Nevada. And there has never been any suggestion or indication by anyone in this case that he does.

<sup>&</sup>lt;sup>3</sup> See Order Granting Pl.'s Mot. for Debtor Examination and to Produce Documents (Jan. 13, 2014).

<sup>4</sup> See Notice of Entry of Or. Granting Pl.'s Mot. for Debtor Examination and to Produce Documents (Jan. 16, 2014) (attached hereto and marked as Exhibit 3).

(4) The Order for Debtor Examination required Reza Zandian to appear on February 11, 2014 at 9:00 a.m. before the Court in Carson City, Nevada<sup>5</sup>; and

- (5) The Order for Debtor Examination required Reza Zandian to produce 11 categories of documents to the office of Plaintiff's counsel no later than February 4, 2014. Those categories of documents included, but were not limited to:
  - (a) Any and all information and documentation identifying real property, computers, cell phones, intellectual property, vehicles, brokerage accounts, bank deposits and all other assets that may be available for execution to satisfy the Judgment entered by the Court....
  - (b) Documents sufficient to show Zandian's balance sheet for each month for the years 2007 to present;
  - (c) Documents sufficient to show Zandian's gross revenues for each month for the years 2007 to present;
  - (d) Documents sufficient to show Zandian's costs and expenses for each month for the years 2007 to present;
  - (e) All of Zandian's accounting records, computerized electronic and/or printed on paper format for the years 2007 to the present;
  - (f) All of Zandian's statements, cancelled checks and related banking documents for any bank, brokerage or other financial account at least partially controlled by Zandian, or recorded in the name of Zandian or for Zandian's benefit, for the years 2007 to the present;

<sup>&</sup>lt;sup>5</sup> See Order for Debtor Examination at ¶1.

- (g) All of Zandian's checkbooks, checkbook stubs and checkbook entries for the years 2007 to the present;
- (h) Documents sufficient to show the means and source of payment of Zandian's current residence and any other residence for the years 2007 to present; and
- (i) Documents sufficient to show the means and source of payment of Zandian's counsel in this matter.6

As of the date of the Order for Debtor Examination, there had been a total of 85 months in the period referenced as "each month for the years 2007 to present."

#### II. Argument

A. Reza Zandian is not a resident of Carson City and therefore NRS 21.270 does not authorize his examination in Carson City.

Plaintiff's request for permission to conduct a debtor's examination in this case was based upon NRS 21.270, which authorizes and regulates the procedure.7 As such, it seems somewhat remarkable that Plaintiff's Motion for Judgment Debtor Examination and to Produce Documents quotes only a portion of the statute.8 Unfortunately, that that Motion included nothing to alert this Court that only a portion of the controlling statute was included, and that, in fact, the most relevant portion was excluded.

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<sup>6</sup> See Order for Debtor Examination at ¶2(a) − (k).

<sup>&</sup>lt;sup>7</sup> See Motion for Judgment Debtor Examination and to Produce Documents at 1:24-25 (Dec. 11, 2013).

<sup>&</sup>lt;sup>8</sup> See Motion for Judgment Debtor Examination and to Produce Documents at 5:25 - 6:2 (1:24-25 ("Under Nevada procedure, Mr. Margolin is entitled to a debtor examination. NRS 21.270 states that 'a judgment creditor, at any time after the judgment is entered, is entitled to an order from the judge of the court requiring the judgment debtor to appear and answer upon oath or affirmation concerning his or her

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KAEMPFER CROWELL RENSHAW GRONAUER & FIORENTINO 510 W. Fourth Street Carson Cily, Nevada 69703 24 *In its entirety*, NRS 21.270(1) provides:

- A judgment creditor, at any time after the judgment is entered, is entitled to an order from the judge of the court requiring the judgment debtor to appear and to answer upon oath or affirmation concerning his or her property, before:
  - The judge or a master appointed by the judge; or
- (b) An attorney representing the judgment creditor, at a time and place specified in the order. No judgment debtor may be required to appear outside the county in which the judgment debtor resides.

(Emphasis added).

The emphasized provision could not be more clear and explicit. Under anyone's interpretation of the evidence pertaining to the residence of Reza Zandian, there is no information indicating that he resides in Carson City, Nevada—or that he ever has, for that matter. Therefore, NRS 21.270 does not permit him to be the subject of a debtor's examination here. The Order for Debtor's Examination should have never been issued. Indeed, it is virtually certain that, had the applicable law been quoted or explained in its entirety, this Court never would have issued such an order.9

As the Order for Debtor's Examination is contrary to NRS 21.270 in the first place, Mr. Zandian should not be held in contempt for a failure to comply with the requirements of that order, insofar as it required to personally present himself in Carson City, Nevada for examination. For this reason, this Court should deny the *Motion*.

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property' at an examination either before 1) the judge or master appointed by the judge or 2) an attorney representing the judgment creditor. NRS 21.270(1)").

9 To be fair, the fact that the Motion for Judgment Debtor Examination and to Produce Documents was unopposed by then-counsel for Reza Zandian bears a fair share of the responsibility for the oversight. The invalidity of the order subjecting Mr. Zandian to a debtor's examination should have been presented to this Court in the context of an opposition. Nonetheless, the failure to respond does not expand the scope of this Court's lawful authority beyond that which is authorized. In other words, the law is what the law is.

B. Reza Zandian should not be held in contempt for failing to comply with a requirement reducing by half his time to respond to an ordered document production.

Next, Plaintiff complains that Mr. Zandian failed to comply with this Court's Order for Debtor's Examination "by failing to produce the documents one week prior to the debtor's examination." Once again, Plaintiff takes generous—and unauthorized—liberties with the procedural regulation of supplementary proceedings in aid of judgment execution.

## NRCP 69(a) provides:

(a) In general. Process to enforce a judgment for the payment of money shall be a writ of execution, unless the court directs otherwise. The procedure on execution, in proceedings supplementary to and in aid of a judgment, and in proceedings on and in aid of execution shall be in accordance with the practice and procedure of the State. In aid of the judgment or execution, the judgment creditor or a successor in interest when that interest appears of record, may obtain discovery from any person, including the judgment debtor, in the manner provided in these rules.

(Emphasis added).

The emphasized language permits Plaintiff, as the judgment creditor, to utilize the discovery techniques set forth in the Nevada Rules of Civil Procedure. As such, the Order for Debtor's Examination, insofar as it required the production of documents by Reza Zandian, is sound. However, the term "in the manner provided in these rules" is more than an authorization. It is also a limitation. That is, the language authorizes the use of discovery techniques, but requires them to be exercised in accordance with the Nevada Rules of Civil Procedure.

The production of documents is governed by NRCP 34. Under that rule, a party, in this case Reza Zandian, would be allowed 30 days to serve a written response to a

And the failure to present an accurate statement of the law in a timely fashion, while regrettable in this instance, does not change the lawful authority—and limitations thereon—of this Court.

<sup>&</sup>lt;sup>10</sup> See Motion at 8:20-21.

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request for the production of documents.<sup>11</sup> Applied in the context of this case, 30 days from service of the *Order for Debtor's Examination* would have required the document disclosure by February 18, 2014.<sup>12</sup> Of course, Reza Zandian's time for production was drastically reduced from that to February 4, 2014. The result was a requirement that Reza Zandian produce 11 categories of documents, several of which required 85 months of information, within two weeks—half of the time allotted for a "normal" document production.<sup>13</sup>

Of course, this Court has the authority to compel a shorter or allow a longer time than 30 days to produce documents in accordance with NRCP 34.14 And while Plaintiff may contend that this authority was invoked by the Court in its *Order for Debtor's Examination*, the contention seems dubious for two reasons. First, Plaintiff's *Motion for Judgment Debtor Examination and to Produce Documents* includes no discussion supporting a request to shorten the time for production. And, second, there is, in fact, no urgency to limit the time frame for the production of the requested documents. The judgment in this case has existed for quite some time prior to the request for supplementary proceedings. In regard to that judgment, the interests of Plaintiff are protected from fraudulent transfers by Chapter 112 of Nevada Revised Statutes. Other than Plaintiff's yearn to expedite execution—shared by nearly all judgment creditors throughout history—there is no meaningful reason to reduce by half the opportunity for

<sup>&</sup>lt;sup>12</sup> See NRCP 34(b) ("The party upon whom the request is served shall serve a written response within 30 days after the service of the request.")

<sup>12</sup> See NRCP 6.

<sup>&</sup>lt;sup>13</sup> Again, it must be conceded that it would have been far better to present this position in the context of an opposition to the *Motion for Judgment Debtor Examination and to Produce Documents*. But be that as it may, counsel for Reza Zandian did alert Plaintiff's counsel in advance that it would not be possible to comply with the order's production requirement "due to the short amount of time provided." Exhibit 2 to *Motion*.

<sup>&</sup>lt;sup>14</sup> NRCP 34(b) ("A shorter or longer time may be directed by the court...")

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Reza Zandian to respond to the expansive request set forth in the Order for Debtor's Examination.

These circumstances do not warrant a determination that Reza Zandian is in contempt of this Court or that the sanctions which Plaintiff requests should be imposed. For this reason, this Court should deny the Motion at this time.

## III. Conclusion

For these reasons, it is respectfully requested that this Court enter an order denying the Motion.

DATED this 3rd day of March, 2014.

KAEMPFER CROWELL

BY:

ASON D. WOODBURY

Nevada Bar No. 6870

SEVERIN A. CARLSON

Nevada Bar No. 9373

KAEMPFER CROWELL

510 West Fourth Street

Carson City, Nevada 89703

Telephone: (775) 884-8300

Facsimile: (775) 882-0257

e-mail: jwoodbury@kcnvlaw.com

scarlson@kcnvlaw.com

Attorneys for Defendant, REZA ZANDIAN

## **CERTIFICATE OF SERVICE**

Pursuant to NRCP 5(b), I hereby certify that service of the foregoing

<b>OPPOSITION</b>	TO	MOTION	FOR	<b>ORDER</b>	TO	SHOW	CAUSE	REGARD	ING

**CONTEMPT** was made this date by depositing a true and correct copy of the document in the United States mail, postage pre-paid at Carson City, Nevada, addressed to:

Matthew D. Francis Adam P. McMillen WATSON ROUNDS 5371 Kietzke Lane Reno, NV 89511 Attorneys for Plaintiff Jed Margolin

DATED this 3rd day of March, 2014.

An employee of Kaempfer Crowell

A & FIOREN IND Fourth Street 7, Nevada 89703 1

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Carson City, Nevada 81

## JED MARGOLIN, an individual,

## Plaintiff,

vs.

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

## Defendants.

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

Case No. 09 OC 00579 1B Dept. No. I

### EXHIBIT INDEX

to Opposition Motion for Order to Show Cause Regarding Contempt

Exhibit No.	^				
1	Affidavit of Reza Zandian in Support of Motion to Set Aside Default Judgment (Jan. 17, 2014)	2			
2	Notice of Appeal (Mar. 15, 2013)	2			
3	Notice of Entry of Order Granting Plaintiff's Motion for Debtor Examination and to Produce Documents (Jan. 16, 2014)	8			

## EXHIBIT 1

# EXHIBIT 1

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COUNTRY OF FRANCE CITY OF

I. Reza Zandian, have personal knowledge of the matters set forth herein and being first duly sworn hereby depose and state as follows:

- I am a named Defendant in the matter of Jed Margolin vs. Optima Technology 1. Corporation, et al., Case No. 090C00579 1B.
- That I am currently a resident of Paris, France and have been living full-time at 6 2. Rue Edouard Fournier, 75116 Paris, France since August 2011.
- That I have not resided in the United States since August 2011. Specifically, I have 3. not resided at 8775 Costa Verde Blvd, San Diego, CA 92122 since August 2011.
- Since the withdrawal of my previous counsel, John Peter Lee, Esq., on April 26, 2012 I have never received any pleadings or written discovery related to Case No. 090C00579 1B.
- I learned of the Default Judgment in late November 2013 while visiting the United States of America on business. I was advised of the Default Judgment by a business associate by the name of Fred Sadri.

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CAROLINE AL TAWIL onseillère de Clientèle

HAWKING MELENDREZ, P. C., 9555 Hillwood Dave, Suine 150 Law Veges, Newach 89134 Telephone (702) A1R-8800: Facesingle (702) 318-8801 

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

Executed this At day of January, 2014.



Subscribed and Swom to before me day of January, 2014.

INEAL TAWIL

Notary Public in and for Said State and County

(SEAL)

# EXHIBIT 2

# EXHIBIT 2

Electronically Filed 03/15/2013 02:33:18 PM

CLERK OF THE COURT

NOAS
REZA ZANDIAN
6, rue Edouard Fournier
75116 Paris, France
7 Pro Per Appellant

DISTRICT COURT

CLARK COUNTY, NEVADA

GHOLAMREZA ZANDIAN JAZI, also known as RBZA ZANDIAN, individually, CASE NO.: A-11-635430-C DEPT. NO.: IV

Plaintiff.

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FIRST AMERICAN TITLE COMPANY, a Nevada business entity; JOHNSON SPRING WATER COMPANY, LLC, formerly known as BIG SPRING RANCH, LLC, a Nevada Limited Liability Company, FRED SADRI, Trustee of the Star Living Trust, RAY KOROGHLI, individually, and ELIAS ABRISHAMI, individually,

Defendants.

AND ALL RELATED COUNTERCLAIMS AND THIRD-PARTY CLAIMS

1334,024072-13

## NOTICE OF APPEAL

Notice is hereby given that REZA ZANDIAN a member of the above named company,

hereby appeals to the Supreme Court of Nevada from the Order to Distribute Attorney Fee and Costs

Awards to Defendants entered in this action on the 15th day of February, 2013.

DATED this 5th day of March, 2013.

REZA ZANDIAN 6, the Edouard Fournier 75116 Paris, France Pro Per Appellant

#### CERTIFICATE OF MAILING

I HEREBY CERTIFY that on theday of March, 2013, I served a copy of the above and
foregoing NOTICE OF APPEAL, upon the appropriate parties hereto, by enclosing it in a scaled
envelope, deposited in the United States mail, upon which first class postage was fully prepaid
addressed to:

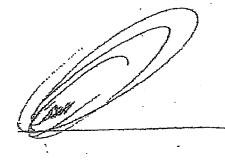
Stanley W. Parry 100 Morth City Parkway, Ste. 1750 Las Vegas, Nevada 89106

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Elias Abrishami P.O. Box 10476 Beverly Hills, California 90213

Ryan B. Johnson, Esq. Watson & Rounds 777 North Rainbow Bivd. Stc. 350 Las Vegas, Nevada 89107



**-**2-

# EXHIBIT 3

# EXHIBIT 3

15314.1 CAWH

Matthew D. Francis (6978) Adam P. McMillen (10678) WATSON ROUNDS 5371 Kietzke Lane Reno, NV 89511 Telephone: 775-324-4100 Facsimile: 775-333-8171 Attorneys for Plaintiff Jed Margolin 5 6 7 In The First Judicial District Court of the State of Nevada 8 In and for Carson City 9 JED MARGOLIN, an individual, 10 Case No.: 090C00579 1B 11 Plaintiff, Dept. No.: 1 12 vs. OPTIMA TECHNOLOGY CORPORATION, 13 NOTICE OF ENTRY OF ORDER a California corporation, OPTIMA GRANTING PLAINTIFF'S MOTION 14 TECHNOLOGY CORPORATION, a Nevada FOR DEBTOR EXAMINATION AND corporation, REZA ZANDIAN TO PRODUCE DOCUMENTS 15 aka GOLAMREZA ZANDIANJAZI aka GHOLAM REZA ZANDIAN aka REZA JAZI aka J. REZA JAZI aka G. REZA JAZI aka GHONONREZA 17 ZANDIAN JAZI, an individual, DOE Companies 18 1-10, DOE Corporations 11-20, and DOE Individuals 21-30, 19 Defendants. 20 21 TO: All parties: 22 PLEASE TAKE NOTICE that on January 13, 2014 the Court entered its Order 23 Granting Plaintiff's Motion for Debtor Examination and to Produce Documents. Attached as 24 Exhibit 1 is a true and correct copy of the Order Granting Plaintiff's Motion for Debtor 25 Examination and to Produce Documents. 26 Affirmation Pursuant to NRS 239B.030 27

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

social security number of any person.

DATED: January 16, 2014.

#### WATSON ROUNDS

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

Attorneys for Plaintiff Jed Margolin

#### CERTIFICATE OF SERVICE

Pursuant to NRCP 5(b), I certify that I am an employee of Watson Rounds, and that or
this date, I deposited for mailing, in a sealed envelope, with first-class postage prepaid, a true
and correct copy of the foregoing document, NOTICE OF ENTRY OF ORDER GRANTING
PLAINTIFF'S MOTION FOR DEBTOR EXAMINATION AND TO PRODUCE

DOCUMENTS, addressed as follows:

Optima Technology Corp. A California corporation 8401 Bonita Downs Road Fair Oaks, CA 95628

Optima Technology Corp. A Nevada corporation 8401 Bonita Downs Road Fair Oaks, CA 95628

Optima Technology Corp. A California corporation 8775 Costa Verde Blvd. #501 San Diego, CA 92122

Optima Technology Corp. A Nevada corporation 8775 Costa Verde Blvd. #501 San Diego, CA 92122

Johnathon Fayeghi, Esq. Hawkins Melendrez 9555 Hillwood Dr., Suite 150 Las Vegas, NV 89134 Counsel for Reza Zandian

Dated: This 16th day of January, 2014.

Mancy Lindsley

Namey Lindsley

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### Exhibit 1

Exhibit 1

Will after Case No. 09 0C 00579 1B 2014 JAN 13 PH 4: 15 2 Dept. No. ALAN GLOVER 3 In The First Judicial District Court of the State of Nevada In and for Carson City 6 7 JED MARGOLIN, an individual, 8 Plaintiff, 9 [PROPOSED] ORDER GRANTING 10 PLAINTIFF'S MOTION FOR DEBTOR EXAMINATION AND OPTIMA TECHNOLOGY CORPORATION, 11 TO PRODUCE DOCUMENTS a California corporation, OPTIMA TECHNOLOGY CORPORATION, a Nevada 12 corporation, REZA ZANDIAN aka GOLAMREZA ZANDIANJAZI 13 aka GHOLAM REZA ZANDIAN aka REZA JAZI aka J. REZA JAZI aka G. REZA JAZI aka GHONONREZA 15 ZANDIAN JAZI, an individual, DOE Companies 1-10, DOE Corporations 11-20, and DOE 16 Individuals 21-30, 17 Defendants. 18 This matter comes before the Court on Plaintiff JED MARGOLIN's Motion for Debtor 19 Examination and to Produce Documents, filed on December 11, 2013. 20 The Court finds that Defendants have not opposed the Motion for Debtor Examination 21 and to Produce Documents. The non-opposition by Defendants to Plaintiff's Motion constitutes 22 a consent to the granting of the motion. 23 The Court finds good cause exists to grant Plaintiff's Motion for Debtor Examination 24 and to Produce Documents. 25 /// 26 27 28

#### NOW, THEREFORE, IT HEREBY IS ORDERED as follows:

- 1. That Defendant REZA ZANDIAN aka GOLAMREZA ZANDIANJAZI aka GHOLAM REZA ZANDIAN aka REZA JAZI aka J. REZA JAZI aka G. REZA JAZI aka GHONONREZA ZANDIAN JAZI is hereby ordered to appear before the Court and answer upon oath or affirmation concerning Defendant's property at a Judgment Debtor Examination under the authority of a Judge of the Court on the following date February II, 2040 (1000); and,
- 2. That Defendant REZA ZANDIAN aka GOLAMREZA ZANDIANJAZI aka GHOLAM REZA ZANDIAN aka REZA JAZI aka J. REZA JAZI aka G. REZA JAZI aka GHONONREZA ZANDIAN JAZI is hereby ordered to produce to Mr. Margolin's counsel at least one week prior to the Judgment Debtor Examination, so that counsel may effectively review and question Zandian regarding the documents, all information and documents identifying, related to, and/or comprising the following:
  - a. Any and all information and documentation identifying real property, computers, cell phones, intellectual property, vehicles, brokerage accounts, bank deposits and all other assets that may be available for execution to satisfy the Judgment entered by the Court, including, but not limited to, information relating to financial accounts, monies owed to Zandian by others, etc.
  - b. Documents sufficient to show Zandian's balance sheet for each month for the years
     2007 to the present.
  - c. Documents sufficient to show Zandian's gross revenues for each month for the years 2007 to the present.
  - d. Documents sufficient to show Zandian's costs and expenses for each month for the years 2007 to the present.
  - e. All tax returns filed by Zandian with any governmental body for the years 2007 to the present, including all schedules, W-2's and 1099's.

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Attorney for Plaintiff

#### CERTIFICATE OF SERVICE

Pursuant to NRCP 5(b), I certify that I am an employee of Watson Rounds, and that or
this date, I deposited for mailing, in a sealed envelope, with first-class postage prepaid, a true
and correct copy of the foregoing document, Proposed Order Granting Motion for Debtor
Examination and for Production of Documents, addressed as follows:

Geoffrey W. Hawkins, Esquire Johnathon Fayeghi, Esquire Hawkins Melendrez, P.C. 9555 Hillwood Drive, Suite 150 Las Vegas, Nevada 89134

Alborz Zandian 9 Almanzora Newport Beach, CA 92657-1613

Optima Technology Corp. A California corporation 8401 Bonita Downs Road Fair Oaks, CA 95628

Optima Technology Corp. A Nevada corporation 8401 Bonita Downs Road Fair Oaks, CA 95628

Optima Technology Corp. A California corporation 8775 Costa Verde Blvd. #501 San Diego, CA 92122

Optima Technology Corp. A Nevada corporation 8775 Costa Verde Blvd. #501 San Diego, CA 92122

Dated: January 11, 2014

Mancy R Lindsle

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

REC'D & FILED

2014 MAR 13 PM 3-42

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

JED MARGOLIN, an individual,

Plaintiff,

VS.

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Case No.: 090C00579 1B Dept. No.: 1

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

Defendants.

REPLY IN SUPPORT OF MOTION FOR ORDER TO SHOW CAUSE REGARDING CONTEMPT

Plaintiff Jed Margolin submits the following reply arguments in support of Motion for Order to Show Cause Regarding Contempt:

I. Zandian Consented To The Granting Of The Motion For Judgment **Debtor Examination Under NRS 21.270** 

Zandian's failure to file an opposition to the Motion for Judgment Debtor Examination constituted a consent to the granting of the Motion. See FJDCR 15(5) ("a failure of an opposing party to file a memorandum of points and authorities in opposition to any motion within the time permitted shall constitute a consent to the granting of the motion.") (emphasis

added); see also FJDCR 30 ("If a party or an attorney fails, refuses, or neglects to comply with these rules, the Nevada Rules of Civil Procedure, the District Court Rules, the Supreme Court Rules, or any statutory requirements, the Court may, after notice and an opportunity to be heard, impose any and all sanctions authorized by statute or rule[.]").

Zandian openly recognizes he did not oppose the Motion for Judgment Debtor

Examination and he should have raised the issues he now raises in an opposition to the Motion
for Judgment Debtor's Examination, not the Motion for contempt sanctions. See Opposition to
Motion for Order to Show Cause Regarding Contempt ("Opposition"), dated 3/3/14, p. 6, n. 9
("To be fair, the fact that the Motion for Judgment Debtor Examination and to Produce

Documents was unopposed by then-counsel for Reza Zandian bears a fair share of the
responsibility for the oversight."); see also id. at p. 8, n. 13 ("Again, it must be conceded that it
would have been far better to present this position in the context of an opposition to the Motion
for Judgment Debtor Examination and to Produce Documents."). Not only did Zandian fail to
oppose the Motion for Judgment Debtor Examination, he willfully failed to comply with the
resulting order.

But for Plaintiff's counsel's proactive approach, Zandian would have allowed Plaintiff and the Court go forward with the debtor's examination, knowing full well he was not going to appear for the examination. It was not until Plaintiff's counsel contacted Zandian's counsel that Plaintiff learned Zandian had no intention of complying with the Court's order. See Motion for Order to Show Cause Regarding Contempt, dated 2/12/14, Exhibit 2.

By failing to oppose the Motion for Judgment Debtor Examination, Zandian waived the arguments he now makes regarding the validity of the order for Zandian to appear in Carson City for a debtor's examination and contempt sanctions are proper for his willful disobedience.

### II. Zandian Has Still Not Produced Any Records And Should Be Held In Contempt

Seeking to further excuse himself, Zandian argues he should have been given 30 days to comply with the order to produce records, pursuant to NRCP 34. Zandian also argues there

was no reason to shorten the time to produce records below the 30 day requirement of NRCP 34.

However, Zandian admits the "Order for Debtor's Examination, insofar as it required the production of documents by Reza Zandian, is sound." See Opposition at 7:15-17; see also Opposition at 8:8-9 ("Of course, this Court has the authority to compel a shorter [time] or allow a longer time than 30 days to produce documents in accordance with NRCP 34."); see also NRCP 26(b)(2) ("By order, the court may alter the limits in these rules"); NRCP 34(b) ("A shorter or longer time may be directed by the court").

Even though Zandian admits the order to produce the documents was sound and well within the Court's power, Zandian willfully disobeyed the order and did not produce the documents by February 4, 2014. In addition, even if we were to believe Zandian's argument that he needed the standard 30 days to comply with the order, it has been well over 30 days since the order was served on Zandian and Zandian still has not produced any documents pursuant to the order. I Zandian has made no attempt to comply with the order. As such, the circumstances warrant a determination that Zandian is in contempt of this Court's order and sanctions should be imposed.

#### III. NRS 21.270(3) Also Provides Contempt Power

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Zandian fails to recognize that NRS 21.270(3) provides authority for contempt sanctions as follows: "A judgment debtor who is regularly served with an order issued pursuant to this section, and who fails to appear at the time and place specified in the order, may be punished for contempt by the judge issuing the order."

As Zandian failed to oppose the Motion, Zandian consented to the granting of the Motion for Judgment Debtor's Examination in Carson City, and the Court certainly had the

<sup>&</sup>lt;sup>1</sup> Zandian argues that Plaintiff served the notice of entry of the Order for Debtor Examination by regular mail on January 16, 2014. However, Plaintiff also served the notice by email on January 16, 2014. See Exhibit 1.

power to compel the production of documents and Zandian admits that order is sound. Since Zandian was regularly served with an order to produce documents and appear at a debtor's examination pursuant to NRS 21.270, and Zandian failed to produce documents and appear at the time and place specified in the order, he may be punished for contempt.

#### IV. The Court Has The Express And Inherent Power To Sanction Zandian

Zandian argues that NRCP 69(a) requires any discovery techniques that are used in aid of execution of the judgment must be used in accordance with the Nevada Rules of Civil Procedure. *See* Opposition at 7:9-20. As a result, the Court also has the express authority to issue sanctions under the state's discovery rules. Accordingly, "NRCP 37(b)(2) authorizes as discovery sanctions dismissal of a complaint, entry of default judgment, and awards of fees and costs. Generally, NRCP 37 authorizes discovery sanctions only if there has been willful noncompliance with a discovery order of the court." *Young v. Johnny Ribeiro Bldg., Inc.*, 106 Nev. 88, 92, 787 P.2d 777, 779 (1990) (citing *Fire Insurance Exchange v. Zenith Radio Corp.*, 103 Nev. 648, 651, 747 P.2d 911, 913 (1987)).

In addition, courts have inherent equitable powers that permit sanctions for discovery and other litigation abuses not specifically proscribed by statute. *Young*, 106 Nev. 88, 92, 787 P.2d 777, 779 ("courts have 'inherent equitable powers to dismiss actions or enter default judgments for ... abusive litigation practices" and "[I]itigants and attorneys alike should be aware that these powers may permit sanctions for discovery and other litigation abuses not specifically proscribed by statute.") (citations omitted); *see also Bahena v. Goodyear Tire & Rubber Co.*, 126 Nev. Adv. Op. 26, 235 P.3d 592, 600 (2010) ("In addition to awarding sanctions pursuant to NRCP 37(b)(2)(C), and based upon its inherent equitable power, the district court may order sanctions under NRCP 37(d). NRCP 37(d) allows for the award of sanctions if a party fails to attend their own deposition or fails to serve answers to interrogatories or fails to respond to requests for production of documents."); *see also* Motion

for Order to Show Cause Regarding Contempt, dated 2/12/14, 7:16-8:18 (providing legal authorities regarding Court's authority to issue contempt sanctions).

Under the Court's express and inherent power to govern these proceedings, the Court has the authority and power to sanction Zandian for not responding to the Motion for Judgment Debtor Examination, for not providing actual evidence regarding where Zandian is actually residing, and for willfully disobeying the order granting Plaintiff's Motion for Judgment Debtor Examination and to Produce Documents.

#### V. It Does Matter Where Zandian Resides

It is not sufficient for Zandian's latest Counsel to say "it does not matter where Mr. Zandian resides, so long as it is not in Carson City, Nevada." See Opposition at p. 3, n. 2. To the contrary, it does matter where Zandian resides. He has failed to provide any evidence to show where Zandian did or does reside. The negative argument is not evidence.

As is well known to this Court, Zandian has, through a string of different attorneys, continuously evaded the Plaintiff and this Court with regards to, among other things, services of process, responding to discovery, responding to motions, and now in execution of the judgment.

Zandian argues he resides in France. He appears to have his own self-serving definition of the word, "reside," which is, "I reside wherever I say I reside." However, there is overwhelming evidence that Zandian is and has been residing in the U.S. at all relevant times. See Opposition to Motion to Set Aside Judgment, dated 1/9/14, 2:1-4:4 and Exhibits 1-12. Zandian has done nothing to dispute the actual evidence provided to this Court.

In addition, Zandian owns property and business interests throughout the state of Nevada. See Opposition to Motion to Dismiss, dated 12/5/11, 11:1-13:3 and Exhibits 5-25.

As a result of his extensive property and business interests, it might be well within the Court's

power to consider Zandian a resident of Carson City, especially since Zandian has purposely evaded the Plaintiff and the Court at every turn.

Further, if Zandian had opposed the Motion for Judgment Debtor Examination and to Produce Documents, he might have argued that he did not reside in Carson City. Then he would have had to say where he was residing (with some credible evidence). If, for example, Zandian was residing in Clark County, the Debtor's Examination could have been scheduled to be held in the Las Vegas office of Watson Rounds. Zandian did not do that. Instead, he is hiding from Plaintiff and from this Court.

#### VI. Zandian Has Failed To Share His Side To The Story

Zandian dismisses out of hand the factual and procedural background to this matter, as follows:

Although only a select few facts are relevant to the actual issue before the Court, Plaintiffs Motion offers several pages of "background", most of which is obviously designed to engender bad will and disdain for Mr. Zandian. *Motion* at 3:20 - 7:15. This *Opposition* will make no effort - because none is called for - to refute material which is immaterial to the question of whether this Court should issue the requested order. <u>Suffice it to say, for now, that there are two sides to this story.</u>

See Opposition at p. 3, n. 1 (emphasis added). The central fact of this case is that Zandian has never denied fraudulently using a Power-of-Attorney in the patent assignment documents he filed with the U.S. Patent Office. Zandian has had many chances to tell his side of the story but has always refused to do so.

Zandian had a chance to tell his side of the story in the case held in U.S. District Court for the District of Arizona (*Universal Avionics Systems Corporation v. Optima Technology Group, et al.*) where the ownership of the Patents was a major issue. Zandian remained silent in that case.

Zandian had a chance to tell his side of the story in the present case many times. After Zandian was served with the Complaint, Zandian ignored the case and a default judgment was entered against him. Later, John Peter Lee made an appearance for Zandian and moved to dismiss the case, saying that Zandian had not been properly served and that this Court did not

have jurisdiction over Zandian because he lived in California. He had a chance to tell his side of the story then, but chose not to.

Zandian had a chance to tell his story after he had been served by publication (made necessary because John Peter Lee refused to accept service for Zandian and refused to provide Zandian's address). However, Zandian again moved to dismiss the case where he again said Zandian had not been properly served and that this Court did not have jurisdiction over Zandian. Again, the motion to dismiss was denied. Zandian had a chance to tell his side of the story when he finally did answer the Complaint. However his answer was only a General Denial and did not contain any Affirmative Defenses. Again, he failed to tell his side of the story.

Zandian had a chance to tell his side of the story after John Peter Lee withdrew as counsel when Plaintiff sent the First Set of Requests for Admission, the First Set of Interrogatories, and the First Set of Requests for Production of Documents to Zandian at the address John Peter Lee provided to the Court in the motion to withdraw. One of the reasons for sending Zandian the written discovery was to find out what Zandian's story was. He ignored the discovery requests and did not respond.

The inescapable conclusion is that whatever story Zandian has to tell does not do him any credit. Otherwise he would have told it by now.

#### VII. CONCLUSION

For all of the foregoing reasons, this Court should grant Plaintiff's Motion for Order to Show Cause Regarding Contempt.

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#### **AFFIRMATION PURSUANT TO NRS 239B.030**

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

Dated this 13th day of March, 2014.

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

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

Attorneys for Plaintiff Jed Margolin

#### **CERTIFICATE OF SERVICE**

Pursuant to NRCP 5(b), I certify that I am an employee of Watson Rounds, and that on this date, I deposited for mailing, in a sealed envelope, with first-class postage prepaid, a true and correct copy of the foregoing document, **REPLY IN SUPPORT OF MOTION FOR** 

ORDER TO SHOW CAUSE REGARDING CONTEMPT, addressed as follows:

Jason D. Woodbury Severin A. Carlson Kaempfer Crowell 510 West Fourth Street Carson City, Nevada 89703 Attorneys for Defendant, Reza Zandian

Dated: March 13, 2014

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#### INDEX OF EXHIBITS

Exhibit No.

Title

Email, dated 1/16/14, from Nancy Lindsley to Lauren

Kidd regarding Notice of Entry of Order Granting
Debtor's Examination and to Produce Documents.

### Exhibit 1

Exhibit 1

#### Adam McMillen

From:

Nancy Lindsley

Sent:

Thursday, January 16, 2014 3:16 PM

To:

'Lauren Kidd'

Subject:

Margolin v. Zandian, et al.

Attachments:

2014-0113 Order Granting Plaintiff's Motion for Debtor Examination and to Produce Documents.pdf; 2014-0116 Notice of Entry of Order Granting Debtor Examination.pdf

Dear Ms. Kidd:

Attached please find courtesy copies of documents which have been filed in connection with the above-referenced matter. Please contact us if you have any questions.

Sincerely,

Nancy R. Lindsley
Paralegal to
Matthew D. Francis and
Adam P. McMillen



5371 Kietzke Lane Reno, NV 89511

Telephone: (775) 324-4100 Facsimile: (775) 333-8171 nlindsley@watsonrounds.com

STATEMENT OF CONFIDENTIALITY: This message contains information which may be confidential and privileged. Unless you are the addressee or authorized to receive emails for the addressee you may not use, copy or disclose to anyone this message or any information contained in this message. If you have received this message in error, please advise the sender by reply email and then delete the entire email. IRS Circular 230 Disclosure: To ensure compliance with requirements imposed by U.S. Treasury Regulation Circular 230, we inform you that any U.S. federal tax advice contained in this communication, including any attachments, is not intended or written to be used, and cannot be used, for the purpose of (i) avoiding penalties under the Internal Revenue Code or (ii) promoting, marketing or recommending to another party any transaction or matter addressed herein.

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

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2014 HAR 13 PM 3: 42

ALANGLO CLERK BY CLERK

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

JED MARGOLIN, an individual,

Plaintiff,

VS.

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

Defendants.

Case No.: 090C00579 1B

Dept. No.: 1

REQUEST FOR SUBMISSION

Plaintiff through his counsel respectfully requests the following documents be submitted to the Court for decision:

- 1) Motion for Order to Show Cause Regarding Contempt, filed February 12, 2014;
- Opposition to Motion for Order to Show Cause Regarding Contempt, dated March
   3, 2014; and,
- Reply in Support of Motion for Order to Show Cause Regarding Contempt, filed March 13, 2014.

#### Affirmation Pursuant to NRS 239B.030

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

DATED: March 13, 2014.

WATSON ROUNDS

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

5371 Kietzke Lane Reno, NV 89511 Telephone: 775-324-4100 Facsimile: 775-333-8171

Attorneys for Plaintiff Jed Margolin

#### **CERTIFICATE OF SERVICE**

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

Jason D. Woodbury
Severin A. Carlson
Kaempfer Crowell
510 West Fourth Street
Carson City, Nevada 89703
Attorneys for Defendant, Reza Zandian

Dated: March 13, 2014

Mancy Lindsley

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ALAN GLOVER

DEPUTY

Dept. No.: 1

Case No.: 09 OC 00579 1B

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

JED MARGOLIN,

Plaintiff,

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

Defendants.

ORDER DENYING REQUEST FOR SUBMISSION

This matter comes before the Court on Plaintiff's Motion for Order to Show Cause Regarding Contempt filed on February 12, 2014. Defendants filed an Opposition to Motion for Order to Show Cause Regarding Contempt on March 3, 2014. Plaintiff filed a Reply in Support of Motion for Order to Show Cause Regarding Contempt and a Request for Submission on March 13, 2014. However, a Notice of Appeal was filed on March 12, 2014.

This Court, based on the Notice of Appeal, is divested of jurisdiction to address issues that are pending before the Nevada Supreme Court. See Foster v. Dingwall, 126 Nev. Adv.

Opinion \_, 228 P.3d 453 (2010); see also Mack-Manley v. Manley, 122 Nev. 849, 855, 138 P.3d 525 (2006).

Therefore, good cause appearing,

IT IS HEREBY ORDERED that this Court will not consider Plaintiff's Motion for Order to Show Cause Regarding Contempt and will not certify its intent to grant or deny said Motion.

#### IT IS SO ORDERED.

Dated this 17 day of March, 2014.

JAMES T. RUSSELL DISTRICT JUDGE

#### **CERTIFICATE OF MAILING**

I hereby certify that on the 17 day of March, 2014, I served a copy of the foregoing by placing the foregoing in the United States Mail, postage prepaid, addressed as follows:

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

. 13

Jason D. Woodbury, Esq. 510 West Fourth Street Carson City, NV 89703

Angela Jeffries

Judicial Assistant, Dept. 1

-3-

Matthew D. Francis (6978) 1 Adam P. McMillen (10678) 2 WATSON ROUNDS 5371 Kietzke Lane 3 Reno, NV 89511 Telephone: 775-324-4100 Facsimile: 775-333-8171 4 Attorneys for Plaintiff Jed Margolin 5 6 7 8 9 10 11 JED MARGOLIN, an individual, 12 Plaintiff, 13 VS. 14 OPTIMA TECHNOLOGY CORPORATION.

a California corporation, OPTIMA

aka GOLAMREZA ZANDIANJAZI aka GHOLAM REZA ZANDIAN

aka REZA JAZI aka J. REZA JAZI

aka G. REZA JAZI aka GHONONREZA

1-10, DOE Corporations 11-20, and DOE

Defendants.

ZANDIAN JAZI, an individual, DOE Companies

corporation, REZA ZANDIAN

Individuals 21-30,

TECHNOLOGY CORPORATION, a Nevada

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ALAN GLOVER

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

Case No.: 090C00579 1B

Dept. No.: 1

MOTION FOR WRIT OF

**EXECUTION** 

Plaintiff Jed Margolin ("Plaintiff"), by and through his attorneys of record, hereby files the following Motion for Writ of Execution:

#### **POINTS AND AUTHORITIES**

On June 24, 2013, the Court entered Default Judgment against Defendants. In the Default Judgment, the Court entered judgment in favor of Plaintiff against Defendants, jointly and severally, in the sum of \$1,495,775.74, plus interest at the legal rate, pursuant to NRS 17.130, therein from the date of default until the judgment is satisfied.

As such, Plaintiff requests that the Court authorize the Washoe County Sheriff to execute the Judgment through the seizure of Defendants' bank accounts, investment accounts, certificates of deposit, annuities, wages, and real and personal property. Such an order is appropriate here as the Court has denied Defendants' Motion to Set Aside Judgment. Defendants have not obtained a stay of enforcement or posted a bond which would prevent execution of the Judgment.

Based on the foregoing and the attached First Memorandum of Post-Judgment Costs and Fees, attached hereto as Exhibit 1, Plaintiff hereby requests that the Court direct the Court Clerk to issue the attached Writs of Execution, attached hereto as Exhibit 2, so that the Washoe County Sheriff and the Clark County Constable may assist Plaintiff in executing the Default Judgment against Defendants.

#### AFFIRMATION PURSUANT TO NRS 239B.030

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

DATED: April 1, 2014.

WATSON ROUNDS

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

WATSON ROUNDS 5371 Kietzke Lane Reno, NV 89511

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

Attorneys for Plaintiff Jed Margolin

#### **CERTIFICATE OF SERVICE**

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

Jason D. Woodbury Severin A. Carlson Kaempfer Crowell 510 West Fourth Street Carson City, Nevada 89703 Attorneys for Defendant, Reza Zandian

Dated: April 2, 2014

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1	INDEX OF EXHIBITS			
2	Exhibit No.	<b>Description</b> P	ages	
4	1	First Memorandum of Post-Judgment Costs and Fees	5	
5	2	Writs of Execution (10 original –Washoe County; 2 original Clark County)	37	
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## Exhibit 1

Exhibit 1

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 Attorneys for Plaintiff Jed Margolin				
6					
7	In The First Judicial District Court of the State of Nevada				
8	In and for Carson City				
9					
10					
11	JED MARGOLIN, an individual,	Case No.: 090C00579 1B			
12	Plaintiff,	Dept. No.: 1			
13	VS.	FIRST MEMORANDUM OF POST-			
14	OPTIMA TECHNOLOGY CORPORATION, a California corporation, OPTIMA	JUDGMENT COSTS AND FEES			
15	TECHNOLOGY CORPORATION, a Nevada				
16	corporation, REZA ZANDIAN aka GOLAMREZA ZANDIANJAZI				
17	aka GHOLAM REZA ZANDIAN aka REZA JAZI aka J. REZA JAZI	·			
18	aka G. REZA JAZI aka GHONONREZA				
19	ZANDIAN JAZI, an individual, DOE Companies 1-10, DOE Corporations 11-20, and DOE				
20	Individuals 21-30,				
21	Defendants.				
22		l			
23	Judgment having been entered in the above	entitled action on June 24, 2013 against			
24	Defendants, jointly and severally, Plaintiff Jed Margolin, by and through his counsel of record.				
25	Adam P. McMillen, Esquire of Watson Rounds, P.C., submits Plaintiff's First Memorandum				
26					
27	of Post-Judgment Costs and Fees and requests the Clerk tax such costs and fees, as follows:				
28	POST-JUDGMENT ATTORNEYS' FEES (JUNE 24, 2013 THROUGH MARCH 26, 2	2014) \$ 34,787.50			

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2	COSTS (JUNE 24, 2013 THROUGH MARCH 26, 2014):  • Postage/photocopies (in-house) \$ 619.75					
3	• Fees (filing fees and recording fees) 154.00					
4	<ul> <li>Research</li> <li>Witness Fees (Subpoenas)</li> <li>271.46</li> <li>444.38</li> </ul>					
5	• Process service/courier fees 433.00 \$ 1,922.59					
6						
7	TOTAL: <u>\$ 36,710.09</u>					
8	AFFIRMATION Pursuant to NRS 239B.030					
9	The undersigned does hereby affirm that the preceding document does not contain					
10	the social security number of any person.					
11	DATED: April <u>\(\blue\)</u> , 2014. WATSON ROUNDS, P.C.					
12	, (1)					
13	BY: John manille					
14	Matthew D. Francis (6978)					
15	Adam P. McMillen (10678) WATSON ROUNDS 5371 Kietzke Lane					
16	Reno, NV 89511 Telephone: 775-324-4100					
17	Facsimile: 775-333-8171					
18	Attorneys for Plaintiff Jed Margolin					
19						
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22						
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26	;					

#### DECLARATION OF ADAM P. MCMILLEN

I, ADAM P. McMILLEN, declare under the penalty of perjury that the foregoing costs and fees are correct and were necessarily incurred in this action and that the services for which fees have been charged were actually and necessarily performed.

DATED: April Z, 2014.

Attorney for Plaintiff Jed Margolin

M Milla

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## **CERTIFICATE OF SERVICE**

Pursuant to NRCP 5(b), I certify that I am an employee of Watson Rounds, and that on this date, I deposited for mailing, in a sealed envelope, with first-class postage prepaid, a true and correct copy of the foregoing document, FIRST MEMORANDUM OF POST-

## JUDGMENT COSTS AND FEES, addressed as follows:

Jason D. Woodbury
Severin A. Carlson
Kaempfer Crowell
510 West Fourth Street
Carson City, Nevada 89703
Attorneys for Defendant, Reza Zandian

Dated: April 2, 2014

## Exhibit 2

Exhibit 2

- 1	ļ	
1	Matthew D. Francis (6978)	
2	Adam P. McMillen (10678) WATSON ROUNDS	
3	5371 Kietzke Lane   Reno, NV 89511   Table 1997   775 224 4100	
4	Telephone: 775-324-4100 Facsimile: 775-333-8171	
5	Attorneys for Plaintiff Jed Margolin	
6		
7	·	
8	In The First Judicial District Co	urt of the State of Nevada
9	In and for Car	
10		
11		
12	JED MARGOLIN, an individual,	Case No.: 090C00579 1B
13	Plaintiff,	Dept. No.: 1
14	vs.	WRIT OF EXECUTION
15	OPTIMA TECHNOLOGY CORPORATION, a California corporation, OPTIMA	WILL OF EMECOTION
16	TECHNOLOGY CORPORATION, a Nevada	
17	corporation, REZA ZANDIAN aka GOLAMREZA ZANDIANJAZI	
18	aka GHOLAM REZA ZANDIAN aka REZA JAZI aka J. REZA JAZI	
19	aka G. REZA JAZI aka GHONONREZA ZANDIAN JAZI, an individual, DOE Companies	
20	1-10, DOE Corporations 11-20, and DOE	
21	Individuals 21-30,	
22	Defendants.	
23	THE PEOPLE OF THE STATE OF NEVADA:	•
24	To the Sheriff of Washoe County, Greetings:	
25		
26	On June 24, 2013, a judgment was entered b	
27	entitled action in favor of Plaintiff Jed Margolin as	Judgment Creditor and against Defendants,
28	iointly and severally as Judgment Debtor for:	

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\$900,000.00 principal, \$83,761.25 attorney's fees \$488,545.89 interest, and costs, making a total amount of \$25,021.96 \$1,495,775.74 (sic) the judgment as entered, and WHEREAS, according to an affidavit or a memorandum of costs after judgment, or both, filed herein, it appears that further sums have accrued since the entry of judgment, to wit:

attorney's fees, accrued interest, and

accrued costs, together with a \$10.00 fee for the issuance of this writ, making a \$1,922.59 total of:

\$93,315.40 as accrued costs, accrued interest, and fees.

Credit must be given for payments and partial satisfactions in the amount of \$0.00 which is to be first credited against the total accrued costs and accrued interest, with any excess credited against the judgment as entered, leaving a net balance of: \$1,592,091.22 actually due on the date of the issuance of this writ of which \$1,592,091.22 bears interest at 5.25% percent per annum, in the amount of \$228.99 per day from the date of judgment to the date of levy, to which must be added the commissions and costs of the officer executing this writ.

ĺ	·		
1	return to this writ within not less than 10 days or more than 60 days endorsed thereon with		
2	what you have done.		
3	Debtor's real property in Washoe County is described as follows:		
4	Washoe County APN: 079-150-09		
5	Situs: State Route 447 Legal Description: The Northeast ¼ and the South ½ of the Northwest ¼		
6	and the South ½ in Section 33, Township 21, Range 23 East, M.D.B.&M.		
7	Buss M.D.B.Com.		
8	DATED: this day of April, 2014.		
9	ALAN GLOVER, Clerk		
10	By:, Deputy		
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1 2 3 4 5 6	Matthew D. Francis (6978) Adam P. McMillen (10678) WATSON ROUNDS 5371 Kietzke Lane Reno, NV 89511 Telephone: 775-324-4100 Facsimile: 775-333-8171 Attorneys for Plaintiff Jed Margolin	
8	In The First Judicial District Co	urt of the State of Nevada
9		
10	In and for Car	son City
11		
12	JED MARGOLIN, an individual,	Case No.: 090C00579 1B
13	Plaintiff,	Dept. No.: 1
14	vs.	WIDE OF EVERYON
15	OPTIMA TECHNOLOGY CORPORATION,	WRIT OF EXECUTION
16	a California corporation, OPTIMA TECHNOLOGY CORPORATION, a Nevada	
17	corporation, REZA ZANDIAN	·
18	aka GOLAMREZA ZANDIANJAZI aka GHOLAM REZA ZANDIAN	
Ì	aka REZA JAZI aka J. REZA JAZI	
19	aka G. REZA JAZI aka GHONONREZA ZANDIAN JAZI, an individual, DOE Companies	
20	1-10, DOE Corporations 11-20, and DOE Individuals 21-30,	
21	individuals 21-50,	
22	Defendants.	
23	THE DEODY E OF THE CRATE OF MENADA.	•
24	THE PEOPLE OF THE STATE OF NEVADA:	
25	To the Sheriff of Washoe County, Greetings:	
26	On June 24, 2013, a judgment was entered b	by the above entitled Court in the above-
27	entitled action in favor of Plaintiff Jed Margolin as	Judgment Creditor and against Defendants,
28	jointly and severally as Judgment Debtor for:	•

27

principal, \$<u>900,000.00</u>

attorney's fees \$<u>83,761.25</u>

\$488,545.89 interest, and

\$25,021.96 costs, making a total amount of

\$1,495,775.74 (sic) the judgment as entered, and

WHEREAS, according to an affidavit or a memorandum of costs after judgment, or both, filed herein, it appears that further sums have accrued since the entry of judgment, to wit:

\$34,787.50 attorney's fees,

accrued interest, and \$59,595.39

accrued costs, together with a \$10.00 fee for the issuance of this writ, making a \$<u>1,922.59</u> total of:

\$93,315.40 as accrued costs, accrued interest, and fees.

Credit must be given for payments and partial satisfactions in the amount of \$0.00 which is to be first credited against the total accrued costs and accrued interest, with any excess credited against the judgment as entered, leaving a net balance of: \$1,592,091.22 actually due on the date of the issuance of this writ of which \$1,592,091.22 bears interest at 5.25% percent per annum, in the amount of \$228.99 per day from the date of judgment to the date of levy, to which must be added the commissions and costs of the officer executing this writ.

- 1	<b>\</b>						
1	return to this writ wi	ithin not less th	an 10 days or	more than	60 days endor	sed there	on with
2	what you have done.						
3	Debtor's real property in Washoe County is described as follows:						
4		nty APN:	079-150-10				
5	Situs: Legal Descri	ption:		, Township	21 North, Ran	ge 23 Ea	ıst,
6		-	M.D.B.&M	1			
7	DATED: this	day of A	April, 2014.				
8	ALAN GLOVER, C						
9	1		•	Denuiz			
10	<i>Dy</i>			, Deputy			
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		•
1	Matthew D. Francis (6978) Adam P. McMillen (10678)	
2	WATSON ROUNDS 5371 Kietzke Lane	
3	Reno, NV 89511	
4	Telephone: 775-324-4100 Facsimile: 775-333-8171	
5	Attorneys for Plaintiff Jed Margolin	
6		
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8	In The First Judicial District Co	wet of the State of Nove do
9		
10	In and for Car	son City
11		
12	JED MARGOLIN, an individual,	Case No.: 090C00579 1B
13	Plaintiff,	Dept. No.: 1
14	vs.	WRIT OF EXECUTION
15	OPTIMA TECHNOLOGY CORPORATION,	WRIT OF EXECUTION
16	a California corporation, OPTIMA TECHNOLOGY CORPORATION, a Nevada	
17	corporation, REZA ZANDIAN aka GOLAMREZA ZANDIANJAZI	
18	aka GHOLAM REZA ZANDIAN	
19	aka REZA JAZI aka J. REZA JAZI aka G. REZA JAZI aka GHONONREZA	
20	ZANDIAN JAZI, an individual, DOE Companies 1-10, DOE Corporations 11-20, and DOE	
21	Individuals 21-30,	
22	Defendants.	
23		
24	THE PEOPLE OF THE STATE OF NEVADA:	
25	To the Sheriff of Washoe County, Greetings:	
26	On June 24, 2013, a judgment was entered b	by the above entitled Court in the above-
27	entitled action in favor of Plaintiff Jed Margolin as	Judgment Creditor and against Defendants,
28	iointly and severally as Judament Debter for	

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\$900,000.00 principal,

\$<u>83,761.25</u> attorney's fees

\$488,545.89 interest, and

costs, making a total amount of \$25,021.96

\$1,495,775,74 (sic) the judgment as entered, and

WHEREAS, according to an affidavit or a memorandum of costs after judgment, or both, filed herein, it appears that further sums have accrued since the entry of judgment, to wit: \$34,787.50 attorney's fees,

accrued interest, and \$59,595.39

accrued costs, together with a \$10.00 fee for the issuance of this writ, making a \$1,922.59 total of:

\$93,315.40 as accrued costs, accrued interest, and fees.

Credit must be given for payments and partial satisfactions in the amount of \$0.00 which is to be first credited against the total accrued costs and accrued interest, with any excess credited against the judgment as entered, leaving a net balance of: \$1,592,091.22 actually due on the date of the issuance of this writ of which \$1,592,091.22 bears interest at 5.25% percent per annum, in the amount of \$228.99 per day from the date of judgment to the date of levy, to which must be added the commissions and costs of the officer executing this writ.

	<b>1</b>			
1	return to this writ within not les	ss than 10 days or more than 60 days endorsed thereon with		
2	what you have done.			
3	Debtor's real property in Washoe County is described as follows:			
4	Washoe County APN:	079-150-13		
5	Situs: Legal Description:	State Route 447 The Northeast ¼; South ½ of the Northwest ¼; South ½		
6		of Section 27, Township 21 North, Range 23 East, M.D.B.&M.		
7	,			
8	DATED: this day	of April; 2014.		
9	ALAN GLOVER, Clerk			
10	Ву:	, Deputy		
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1 . 2	Matthew D. Francis (6978) Adam P. McMillen (10678) WATSON ROUNDS	
3	5371 Kietzke Lane   Reno, NV 89511	
4	Telephone: 775-324-4100 Facsimile: 775-333-8171	
5	Attorneys for Plaintiff Jed Margolin	
6	·	
7		•
8	In The First Judicial District Co	west of the State of Novedo
9		
10	In and for Car	son City
11		
12	JED MARGOLIN, an individual,	Case No.: 090C00579 1B
13	Plaintiff,	Dept. No.: 1
14	vs.	WRIT OF EXECUTION
15	OPTIMA TECHNOLOGY CORPORATION,	WALL OF EXECUTION
16	a California corporation, OPTIMA TECHNOLOGY CORPORATION, a Nevada	
17	corporation, REZA ZANDIAN aka GOLAMREZA ZANDIANJAZI	
18	aka GHOLAM REZA ZANDIAN aka REZA JAZI aka J. REZA JAZI	
19	aka G. REZA JAZI aka GHONONREZA ZANDIAN JAZI, an individual, DOE Companies	
20	1-10, DOE Corporations 11-20, and DOE	
21	Individuals 21-30,	·
22	Defendants.	
23	THE PEOPLE OF THE STATE OF NEVADA:	
24		·
25	To the Sheriff of Washoe County, Greetings:	
26	On June 24, 2013, a judgment was entered b	by the above entitled Court in the above-
27	entitled action in favor of Plaintiff Jed Margolin as	Judgment Creditor and against Defendants,
28	jointly and severally as Judgment Debtor for:	

\$900,000.00 principal,

\$83,761.25 attorney's fees

\$488,545.89 interest, and

\$25,021.96 costs, making a total amount of

1.495,775.74 (sic) the judgment as entered, and

WHEREAS, according to an affidavit or a memorandum of costs after judgment, or both, filed herein, it appears that further sums have accrued since the entry of judgment, to wit:

\$34,787.50 attorney's fees,

\$<u>59,595.39</u> accrued interest, and

\$1,922.59 accrued costs, together with a \$10.00 fee for the issuance of this writ, making a total of:

\$93,315.40 as accrued costs, accrued interest, and fees.

Credit must be given for payments and partial satisfactions in the amount of \$0.00 which is to be first credited against the total accrued costs and accrued interest, with any excess credited against the judgment as entered, leaving a net balance of:

\$1,592,091.22 actually due on the date of the issuance of this writ of which

\$1,592,091.22 bears interest at 5.25% percent per annum, in the amount of \$228.99 per day from the date of judgment to the date of levy, to which must be added the commissions and costs of the officer executing this writ.

1	return to this writ within not less than 10 days or more than 60 days endorsed thereon with
2	what you have done.
3	Debtor's real property in Washoe County is described as follows:
4	Washoe County APN: 079-150-12
5	Situs: State Route 447 Legal Description: The Southwest Quarter (SW ½) of Section 25, Township
6	21 North, Range 23 East, M.D.M.
7	DATED: this day of April, 2014.
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9	ALAN GLOVER, Clerk
10	By:, Deputy
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Matthew D. Francis (6978) Adam P. McMillen (10678) 2 WATSON ROUNDS 5371 Kietzke Lane Reno, NV 89511 3 Telephone: 775-324-4100 4 Facsimile: 775-333-8171 Attorneys for Plaintiff Jed Margolin 5 6 7 8 In The First Judicial District Court of the State of Nevada 9 In and for Carson City 10 11 JED MARGOLIN, an individual, 12 Case No.: 090C00579 1B Plaintiff, 13 Dept. No.: 1 14 vs. WRIT OF EXECUTION 15 OPTIMA TECHNOLOGY CORPORATION. a California corporation, OPTIMA 16 TECHNOLOGY CORPORATION, a Nevada corporation, REZA ZANDIAN 17 aka GOLAMREZA ZANDIANJAZI aka GHOLAM REZA ZANDIAN 18 aka REZA JAZI aka J. REZA JAZI 19 aka G. REZA JAZI aka GHONONREZA ZANDIAN JAZI, an individual, DOE Companies 20 1-10, DOE Corporations 11-20, and DOE Individuals 21-30, 21 Defendants. 22 23 THE PEOPLE OF THE STATE OF NEVADA: 24 To the Sheriff of Washoe County, Greetings: 25 On June 24, 2013, a judgment was entered by the above entitled Court in the above-26 entitled action in favor of Plaintiff Jed Margolin as Judgment Creditor and against Defendants. 27 28 jointly and severally as Judgment Debtor for:

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\$900,000.00 principal,

\$83,761.25 attorney's fees

\$<u>488,545.89</u> interest, and

\$25,021.96 costs, making a total amount of

 $\frac{1,495,775.74}{1,495,775.74}$  (sic) the judgment as entered, and

WHEREAS, according to an affidavit or a memorandum of costs after judgment, or both, filed herein, it appears that further sums have accrued since the entry of judgment, to wit:

\$34,787.50 attorney's fees,

\$59,595.39 accrued interest, and

accrued costs, together with a \$10.00 fee for the issuance of this writ, making a \$1,922.59 total of:

Credit must be given for payments and partial satisfactions in the amount of

\$93,315.40 as accrued costs, accrued interest, and fees.

\$0.00 which is to be first credited against the total accrued costs and accrued interest, with any excess credited against the judgment as entered, leaving a net balance of: \$1,592,091.22 actually due on the date of the issuance of this writ of which \$1,592,091.22 bears interest at 5.25% percent per annum, in the amount of \$228.99 per day from the date of judgment to the date of levy, to which must be added the commissions and costs of the officer executing this writ.

1	return to this writ within not less th	an 10 days or more than 60 days end	lorsed thereon with
2	what you have done.	•	
3	Debtor's real property in W	ashoe County is described as follow	s:
4	Washoe County APN:	084-040-02	
5	Situs: Legal Description:	Pierson Canyon Road Section 5, Township 20 North, Ra	nge 23 East,
6		M.D.B.&M.	,
7	DATED: this day of A	April 2014	
8	ALAN GLOVER, Clerk	Ден.	
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10	By:	, Deputy	
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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 Attorneys for Plaintiff Jed Margolin	
6		
7		
8	In The First Judicial District Co	urt of the State of Noveda
9	In and for Car	
10	in and for Car	son City
11		
12	JED MARGOLIN, an individual,	Case No.: 090C00579 1B
13	Plaintiff,	Dept. No.: 1
14	VS.	WRIT OF EXECUTION
15	OPTIMA TECHNOLOGY CORPORATION, a California corporation, OPTIMA	WRIT OF EXECUTION
16 17	TECHNOLOGY CORPORATION, a Nevada corporation, REZA ZANDIAN	
18	aka GOLAMREZA ZANDIANJAZI aka GHOLAM REZA ZANDIAN	,
19	aka REZA JAZI aka J. REZA JAZI aka G. REZA JAZI aka GHONONREZA	
20	ZANDIAN JAZI, an individual, DOE Companies 1-10, DOE Corporations 11-20, and DOE	
21	Individuals 21-30,	
22	Defendants.	
23		•
24	THE PEOPLE OF THE STATE OF NEVADA:	
25	To the Sheriff of Washoe County, Greetings:	,
26	On June 24, 2013, a judgment was entered b	by the above entitled Court in the above-
27	entitled action in favor of Plaintiff Jed Margolin as	Judgment Creditor and against Defendants,
28		

28

\$900,000.00 principal, \$83,761.25 attorney's fees \$488,545.89 interest, and costs, making a total amount of \$25,021.96 \$1,495,775.74 (sic) the judgment as entered, and WHEREAS, according to an affidavit or a memorandum of costs after judgment, or both, filed herein, it appears that further sums have accrued since the entry of judgment, to wit: \$34,787.50 attorney's fees, \$<u>59,595.39</u> accrued interest, and \$<u>1,922.59</u> accrued costs, together with a \$10.00 fee for the issuance of this writ, making a total of: \$93,315.40 as accrued costs, accrued interest, and fees. Credit must be given for payments and partial satisfactions in the amount of \$0.00 which is to be first credited against the total accrued costs and accrued interest, with any excess credited against the judgment as entered, leaving a net balance of: \$1,592,091.22 actually due on the date of the issuance of this writ of which \$1,592,091.22 bears interest at 5.25% percent per annum, in the amount of \$228.99 per day from the date of judgment to the date of levy, to which must be added the commissions and costs of the officer executing this writ. NOW, THEREFORE, SHERIFF OF WASHOE COUNTY, you are hereby 23 commanded to satisfy this judgment with interest and costs as provided by law, out of the 24 prescribed by section 6(a)(1) of the federal Fair Labor Standards Act of 1938, 29 U.S.C. 25 \$206(a)(1), and in effect at the time the earnings are payable, whichever is greater, is exempt 26 from any levy of execution pursuant to this writ, and if sufficient personal property cannot be 27

found, then out of the real property belonging to the debtor in the aforesaid county, and make

1	return to this writ within not less	than 10 days or more than 60 days endorsed thereon with
2	what you have done.	
3	Debtor's real property in V	Washoe County is described as follows:
4	Washoe County APN:	084-040-04
5	Situs: Legal Description:	E Interstate 80 Section 3, Township 20 North, Range 23 East,
6		M.D.B.&M.
7	DATED: this day of	April, 2014.
8	ALAN GLOVER, Clerk	• /
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10	By:	, Deputy
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1	Matthew D. Francis (6978)	
2	Adam P. McMillen (10678) WATSON ROUNDS	
3	5371 Kietzke Lane   Reno, NV 89511   T. 100   Reno, NV 89511   T. 100   Reno, NV 89511   Reno, NV 89511	•
4	Telephone: 775-324-4100 Facsimile: 775-333-8171	
5	Attorneys for Plaintiff Jed Margolin	
6		
7		
8	In The First Judicial District Co	urt of the State of Nevada
9	In and for Car	son City
10		
11		
12	JED MARGOLIN, an individual,	Case No.: 090C00579 1B
13	Plaintiff,	Dept. No.: 1
14	VS.	WRIT OF EXECUTION
15	OPTIMA TECHNOLOGY CORPORATION, a California corporation, OPTIMA	·
16	TECHNOLOGY CORPORATION, a Nevada corporation, REZA ZANDIAN	
17	aka GOLAMREZA ZANDIANJAZI	
18	aka GHOLAM REZA ZANDIAN aka REZA JAZI aka J. REZA JAZI	
19	aka G. REZA JAZI aka GHONONREZA  ZANDIAN JAZI, an individual, DOE Companies	
20	1-10, DOE Corporations 11-20, and DOE Individuals 21-30,	,
21	Defendants.	
22	Defendants.	
23	THE PEOPLE OF THE STATE OF NEVADA:	
24	To the Sheriff of Washoe County, Greetings:	
26	On June 24, 2013, a judgment was entered b	by the above entitled Court in the above-
27	entitled action in favor of Plaintiff Jed Margolin as	Judgment Creditor and against Defendants
28	jointly and severally as Judgment Debtor for:	Z == == == == == == = = = = = = = =
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\$900,000.00 principal,

\$83,761.25 attorney's fees

\$488,545.89 interest, and

\$25,021.96 costs, making a total amount of

 $\frac{1.495,775.74}{\text{(sic)}}$  the judgment as entered, and

WHEREAS, according to an affidavit or a memorandum of costs after judgment, or both, filed herein, it appears that further sums have accrued since the entry of judgment, to wit:

\$<u>34,787.5</u>0 attorney's fees,

\$<u>5</u>9,595.39 accrued interest, and

**\$1,922.59** accrued costs, together with a \$10.00 fee for the issuance of this writ, making a total of:

\$93,315.40 as accrued costs, accrued interest, and fees.

Credit must be given for payments and partial satisfactions in the amount of \$0.00 which is to be first credited against the total accrued costs and accrued interest, with any excess credited against the judgment as entered, leaving a net balance of: \$1,592,091.22 actually due on the date of the issuance of this writ of which \$1,592,091.22 bears interest at 5.25% percent per annum, in the amount of \$228.99 per day from the date of judgment to the date of levy, to which must be added the commissions and costs of the officer executing this writ.

1	return to this writ within not less than 10 days or more than 60 days endorsed thereon with		
2	what you have done.		
3	Debtor's real property in Washoe County is described as follows:		
4	Washoe County APN: 084-040-06		
5	Situs: E Interstate 80 Legal Description: Section 1, Township 20 North, Range 23 East, M.D.B.&M.		
6	NI.D.D.&NI.		
7	DATED: this day of April, 2014.		
8	ALAN GLOVER, Clerk		
10	By:, Deputy		
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1	Matthew D. Francis (6978) Adam P. McMillen (10678)			
2	WATSON ROUNDS 5371 Kietzke Lane			
3	Reno, NV 89511 Telephone: 775-324-4100			
4	Facsimile: 775-333-8171 Attorneys for Plaintiff Jed Margolin	·		
.5	,			
6	:			
7				
8	In The First Judicial District Court of the State of Nevada			
9	In and for Carson City			
10				
11				
12	JED MARGOLIN, an individual,	Case No.: 090C00579 1B		
13	Plaintiff,	Dept. No.: 1		
14	vs.	WRIT OF EXECUTION		
15	OPTIMA TECHNOLOGY CORPORATION, a California corporation, OPTIMA			
16	TECHNOLOGY CORPORATION, a Nevada corporation, REZA ZANDIAN			
17	aka GOLAMREZA ZANDIANJAZI			
18	aka GHOLAM REZA ZANDIAN aka REZA JAZI aka J. REZA JAZI			
19	aka G. REZA JAZI aka GHONONREZA ZANDIAN JAZI, an individual, DOE Companies			
20	1-10, DOE Corporations 11-20, and DOE Individuals 21-30,			
21				
22	Defendants.			
23	THE PEOPLE OF THE STATE OF NEVADA:			
24	To the Sheriff of Washoe County, Greetings:			
25		d		
26	On June 24, 2013, a judgment was entered b			
27	entitled action in favor of Plaintiff Jed Margolin as	Judgment Creditor and against Defendants,		
28	jointly and severally as Judgment Debtor for:	,		

costs of the officer executing this writ. 24 25

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\$900,000.00 principal, attorney's fees \$83,761.25 \$488,545.89 interest, and costs, making a total amount of \$25,021.96 \$1,495,775.74 (sic) the judgment as entered, and

WHEREAS, according to an affidavit or a memorandum of costs after judgment, or both, filed herein, it appears that further sums have accrued since the entry of judgment, to wit:

\$34,787.50 attorney's fees,

\$59,595.39 accrued interest, and

accrued costs, together with a \$10.00 fee for the issuance of this writ, making a \$1,922.59 total of:

\$93,315.40 as accrued costs, accrued interest, and fees.

Credit must be given for payments and partial satisfactions in the amount of \$0.00 which is to be first credited against the total accrued costs and accrued interest, with any excess credited against the judgment as entered, leaving a net balance of: \$1,592,091.22 actually due on the date of the issuance of this writ of which \$1,592,091.22 bears interest at 5.25% percent per annum, in the amount of \$228.99 per day from the date of judgment to the date of levy, to which must be added the commissions and

1	return to this writ within not less than 10 days or more than 60 days endorsed thereon with		
2	what you have done.		
3	Debtor's real property in Washoe County is described as follows:		
4	Washoe County APN: 084-040-10		
5	Situs: E Interstate 80 Legal Description: The North ½ and the North ½ of the Northwest ¼ of the		
6	Southwest ¼ and the Southwest ¼ of the Northwest ¼ of the Southwest ¼ and the North ½ of the Northeast ¼ of		
7	the Southwest ¼ and the North ½ of the Northwest ¼ of the Southeast ¼ all in Section 11, Township 20 North,		
8	Range 23 East, M.D.B.&M.		
9	DATED: this day of April, 2014.		
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11	ALAN GLOVER, Clerk		
12	By:, Deputy		
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1	Matthew D. Francis (6978) Adam P. McMillen (10678)				
2	WATSON ROUNDS 5371 Kietzke Lane				
3	Reno, NV 89511 Telephone: 775-324-4100				
4	Facsimile: 775-333-8171  Attorneys for Plaintiff Jed Margolin				
5					
6					
7					
8	In The First Judicial District Court of the State of Nevada				
9	In and for Carson City				
10		- <b>3</b>			
11		•			
12	JED MARGOLIN, an individual,	Case No.: 090C00579 1B			
13	Plaintiff,	Dept. No.: 1			
14	vs.	WRIT OF EXECUTION			
15	OPTIMA TECHNOLOGY CORPORATION,	WRIT OF EXECUTION			
16	a California corporation, OPTIMA TECHNOLOGY CORPORATION, a Nevada				
17	corporation, REZA ZANDIAN aka GOLAMREZA ZANDIANJAZI				
18	aka GHOLAM REZA ZANDIAN				
19	aka REZA JAZI aka J. REZA JAZI aka G. REZA JAZI aka GHONONREZA	·			
20	ZANDIAN JAZI, an individual, DOE Companies 1-10, DOE Corporations 11-20, and DOE				
21	Individuals 21-30,				
22	Defendants.	-			
23					
24	THE PEOPLE OF THE STATE OF NEVADA:	•			
25	To the Sheriff of Washoe County, Greetings:				
26	On June 24, 2013, a judgment was entered b	by the above entitled Court in the above-			
27	entitled action in favor of Plaintiff Jed Margolin as Judgment Creditor and against Defendants,				
28	jointly and severally as Judgment Debtor for:				

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\$900,000.00 principal, \$83,761.25 attorney's fees \$488,545.89 interest, and \$25,021.96 costs, making a total amount of \$1,495,775.74 (sic) the judgment as entered, and WHEREAS, according to an affidavit or a memorandum of costs after judgment, or both, filed herein, it appears that further sums have accrued since the entry of judgment, to wit: \$<u>34,787.50</u> attorney's fees, \$<u>59,595.39</u> accrued interest, and accrued costs, together with a \$10.00 fee for the issuance of this writ, making a \$<u>1,922.59</u> total of: \$93,315.40 as accrued costs, accrued interest, and fees. Credit must be given for payments and partial satisfactions in the amount of \$0.00 which is to be first credited against the total accrued costs and accrued interest, with any excess credited against the judgment as entered, leaving a net balance of: \$1,592,091.22 actually due on the date of the issuance of this writ of which \$1,592,091.22 bears interest at 5.25% percent per annum, in the amount of \$228.99 per day from the date of judgment to the date of levy, to which must be added the commissions and costs of the officer executing this writ. 24 25

1	return to this writ within not less than 10 days or more than 60 days endorsed thereon with		
2	what you have done.		
3	Debtor's real property in Washoe County is described as follows:		
4	Washoe County APN: 084-130-07		
5	Situs: E Interstate 80 Legal Description: The Northwest ¼ and the North ½ of the Southwest ¼		
6	and the Government Lot 1 in the Southwest ¼ of Section 15, Township 20 North, Range 23 East, M.D.B.&M.		
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8	DATED: this day of April, 2014.		
9	ALAN GLOVER, Clerk		
10	By:, Deputy		
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1	Matthew D. Francis (6978) Adam P. McMillen (10678)	
2	WATSON ROUNDS 5371 Kietzke Lane	
3	Reno, NV 89511 Telephone: 775-324-4100	
4 5	Facsimile: 775-333-8171 Attorneys for Plaintiff Jed Margolin	
6		
7		
8	In The First Judicial District Co	work of the State of Never Ja
9		
10	In and for Car	son City
11		
12	JED MARGOLIN, an individual,	Case No.: 090C00579 1B
13	Plaintiff,	Dept. No.: 1
14	vs.	WRIT OF EXECUTION
15	OPTIMA TECHNOLOGY CORPORATION,	Will of Mindollion
16	a California corporation, OPTIMA TECHNOLOGY CORPORATION, a Nevada	
17	corporation, REZA ZANDIAN aka GOLAMREZA ZANDIANJAZI	
18	aka GHOLAM REZA ZANDIAN aka REZA JAZI aka J. REZA JAZI	
19	aka G. REZA JAZI aka GHONONREZA	
20	ZANDIAN JAZI, an individual, DOE Companies 1-10, DOE Corporations 11-20, and DOE	
21	Individuals 21-30,	
22	Defendants.	
23	THE PEOPLE OF THE STATE OF NEVADA:	•
24		
25	To the Sheriff of Washoe County, Greetings:	
26	On June 24, 2013, a judgment was entered b	by the above entitled Court in the above-
27	entitled action in favor of Plaintiff Jed Margolin as	Judgment Creditor and against Defendants
28	iointly and severally as Judament Debtor for:	

costs of the officer executing this writ.

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27 28 \$900,000.00 principal,

\$83,761.25 attorney's fees

\$488,545.89 interest, and

\$25,021.96 costs, making a total amount of

\$1,495,775.74 (sic) the judgment as entered, and

WHEREAS, according to an affidavit or a memorandum of costs after judgment, or both, filed herein, it appears that further sums have accrued since the entry of judgment, to wit:

\$<u>34,787.50</u> attorney's fees,

\$59,595.39 accrued interest, and

accrued costs, together with a \$10.00 fee for the issuance of this writ, making a \$1,922.59 total of:

Credit must be given for payments and partial satisfactions in the amount of

\$93,315.40 as accrued costs, accrued interest, and fees.

\$0.00 which is to be first credited against the total accrued costs and accrued interest, with any excess credited against the judgment as entered, leaving a net balance of: \$1,592,091.22 actually due on the date of the issuance of this writ of which \$1,592,091.22 bears interest at 5.25% percent per annum, in the amount of \$228.99 per day from the date of judgment to the date of levy, to which must be added the commissions and

NOW, THEREFORE, SHERIFF OF WASHOE COUNTY, you are hereby commanded to satisfy this judgment with interest and costs as provided by law, out of the prescribed by section 6(a)(1) of the federal Fair Labor Standards Act of 1938, 29 U.S.C. §206(a)(1), and in effect at the time the earnings are payable, whichever is greater, is exempt from any levy of execution pursuant to this writ, and if sufficient personal property cannot be found, then out of the real property belonging to the debtor in the aforesaid county, and make

1	return to this writ within not less than 10 days or more than 60 days endorsed thereon with	
2	what you have done.	
3	Debtor's real property in Washoe County is described as follows:	
4	Washoe County APN: 084-140-17	
5	Situs: E Interstate 80 Legal Description: The Northeast ¼ of Section 15, Township 20 North,	
6	Range 23 East, M.D.B.&M.	
7	DATED: this day of April, 2014.	
8	ALAN GLOVER, Clerk	
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10	By:, Deputy	
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1	Matthew D. Francis (6978) Adam P. McMillen (10678)	
2	WATSON ROUNDS 5371 Kietzke Lane	
4	Reno, NV 89511 Telephone: 775-324-4100 Facsimile: 775-333-8171	
5	Attorneys for Plaintiff Jed Margolin	
6		
7	,	
8	In The Firmt Indian District C	4 CAL CA CENT T
9	In The First Judicial District Co	
10	In and for Carson City	
11		
12	JED MARGOLIN, an individual,	Case No.: 090C00579 1B
13	Plaintiff,	Dept. No.: 1
14	VS.	WRIT OF EXECUTION
15	OPTIMA TECHNOLOGY CORPORATION,	WALL OF EXECUTION
16	a California corporation, OPTIMA TECHNOLOGY CORPORATION, a Nevada	
17	corporation, REZA ZANDIAN aka GOLAMREZA ZANDIANJAZI	
18	aka GHOLAM REZA ZANDIAN	,
19	aka REZA JAZI aka J. REZA JAZI aka G. REZA JAZI aka GHONONREZA	
20	ZANDIAN JAZI, an individual, DOE Companies	
21	1-10, DOE Corporations 11-20, and DOE Individuals 21-30,	
22	Defendants.	
23		
24	THE PEOPLE OF THE STATE OF NEVADA:	
25	To the Constable of Clark County, Greetings:	
26	On June 24, 2013, a judgment was entered b	by the above entitled Court in the above-
27	entitled action in favor of Plaintiff Jed Margolin as	Judgment Creditor and against Defendants,
28	jointly and severally as Judgment Debtor for:	

\$900,000.00 principal, \$83,761.25 attorney's fees \$488,545.89 interest, and

\$25,021.96 costs, making a total amount of

1.495,775.74 (sic) the judgment as entered, and

WHEREAS, according to an affidavit or a memorandum of costs after judgment, or both, filed herein, it appears that further sums have accrued since the entry of judgment, to wit:

\$34,787.50 attorney's fees,

\$59,595.39 accrued interest, and

\$1,922.59 accrued costs, together with a \$10.00 fee for the issuance of this writ, making a total of:

\$93,315.40 as accrued costs, accrued interest, and fees.

Credit must be given for payments and partial satisfactions in the amount of \$0.00 which is to be first credited against the total accrued costs and accrued interest, with any excess credited against the judgment as entered, leaving a net balance of:

\$\frac{1,592,091.22}{2}\$ actually due on the date of the issuance of this writ of which

\$\frac{1,592,091.22}{2}\$ bears interest at 5.25% percent per annum, in the amount of \$\frac{228.99}{228.99}\$ per day from the date of judgment to the date of levy, to which must be added the commissions and costs of the officer executing this writ.

NOW, THEREFORE, CONSTABLE OF CLARK, you are hereby commanded to satisfy this judgment with interest and costs as provided by law, out of the prescribed by section 6(a)(1) of the federal Fair Labor Standards Act of 1938, 29 U.S.C. \$206(a)(1), and in effect at the time the earnings are payable, whichever is greater, is exempt from any levy of execution pursuant to this writ, and if sufficient personal property cannot be found, then out of

1		
1	the real property belonging to the debtor in the aforesaid county, and make return to this writ	
2	within not less than 10 days or more than 60 days endorsed thereon with what you have done.	
3	Debtor's real property in Washoe County is described as follows:	
4	Clark County APN: 071-02-000-005	
5	Situs: Moapa Valley Legal Description: PT NE4 NE4 SEC 02 16 68	
6	Section 02, Township 16, Range 68	
7	DATED: this day of April, 2014.	
8	ALAN GLOVER, Clerk	
9	By:, Deputy	
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1	Matthew D. Francis (6978) Adam P. McMillen (10678)	
2	WATSON ROUNDS 5371 Kietzke Lane	
.3	Reno, NV 89511 Telephone: 775-324-4100	
4	Facsimile: 775-333-8171 Attorneys for Plaintiff Jed Margolin	
5	Allor rie ys for 1 taining sea margonn	
6		
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8	In The First Judicial District Co	urt of the State of Nevada
9	In and for Carson City	
10		- <b>u</b> .
11	. · · · · · · · · · · · · · · · · · · ·	-
12	JED MARGOLIN, an individual,	Case No.: 090C00579 1B
13	Plaintiff,	Dept. No.: 1
14	vs.	WRIT OF EXECUTION
15	OPTIMA TECHNOLOGY CORPORATION,	WRIT OF EXECUTION
16	a California corporation, OPTIMA TECHNOLOGY CORPORATION, a Nevada	
17	corporation, REZA ZANDIAN aka GOLAMREZA ZANDIANJAZI	
18	aka GHOLAM REZA ZANDIAN aka REZA JAZI aka J. REZA JAZI	
19	aka G. REZA JAZI aka GHONONREZA	
20	ZANDIAN JAZI, an individual, DOE Companies 1-10, DOE Corporations 11-20, and DOE	
21	Individuals 21-30,	
22	Defendants.	·
23		J
24	THE PEOPLE OF THE STATE OF NEVADA:	
25	To the Constable of Clark County, Greetings:	
26	On June 24, 2013, a judgment was entered b	by the above entitled Court in the above-
27	entitled action in favor of Plaintiff Jed Margolin as	Judgment Creditor and against Defendants,
28	jointly and severally as Judgment Debtor for:	

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28

\$<u>90</u>0,000.00 principal, \$<u>83,761.25</u> attorney's fees \$<u>488,545.89</u> interest, and \$25,021.96 costs, making a total amount of \$1,495,775.74 (sic) the judgment as entered, and WHEREAS, according to an affidavit or a memorandum of costs after judgment, or both, filed herein, it appears that further sums have accrued since the entry of judgment, to wit: \$<u>34,787.50</u> attorney's fees, \$<u>59,595.39</u> accrued interest, and \$1,922.59 accrued costs, together with a \$10.00 fee for the issuance of this writ, making a total of: \$93,315.40 as accrued costs, accrued interest, and fees. Credit must be given for payments and partial satisfactions in the amount of \$0.00 which is to be first credited against the total accrued costs and accrued interest, with any excess credited against the judgment as entered, leaving a net balance of: \$1,592,091.22 actually due on the date of the issuance of this writ of which \$1,592,091.22 bears interest at 5.25% percent per annum, in the amount of \$228.99 per day from the date of judgment to the date of levy, to which must be added the commissions and costs of the officer executing this writ.

NOW, THEREFORE, CONSTABLE OF CLARK, you are hereby commanded to satisfy this judgment with interest and costs as provided by law, out of the prescribed by section 6(a)(1) of the federal Fair Labor Standards Act of 1938, 29 U.S.C. \$206(a)(1), and in effect at the time the earnings are payable, whichever is greater, is exempt from any levy of execution pursuant to this writ, and if sufficient personal property cannot be found, then out of

1	the real property belonging to the debtor in the aforesaid county, and make return to this writ		
2	within not less than 10 days or more than 60 days endorsed thereon with what you have done.		
3	Debtor's real property in Washoe County is described as follows:		
4	Clark County APN: 071-02-000-013		
5	Situs: Moapa Valley		
6	Legal Description: PT SE4 NE4 SEC 02 16 68 Section 02, Township 16, Range 68		
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8	DATED: this day of April, 2014.		
9	ALAN GLOVER, Clerk		
10	By:, Deputy		
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