

PART D

PART D

INCOME FROM PASSTHROUGH STATEMENT, PAGE 1

SCHEDULE E

Name MICHAEL J. MONA JR

Passthrough REE ACQUISITION LLC - EIR

PARTNERB17

SSN/EIN

PL22452

ID #

MATERIAL PARTICIPATING REAL EST. PROFESSIONAL SCHEDULE E, PAGE 2	K-1 Input	Prior Year Unallowed Basis Loss	Disallowed Due to Basis Limitation	Prior Year Unallowed At-Risk Loss	Disallowed Due to At-Risk	Prior Year Unallowed Loss	Disallowed Passive Loss	Tax Return
Ordinary business income (loss)								
Rental real estate income (loss)								
Other net rental income (loss)								
Intangible drilling costs/dry hole costs								
Self-charged passive interest expense								
Guaranteed payments								
Section 179 and carryover								
Disallowed section 179 expense								
Excess farm loss								
Net income (loss)								
First passive other								
Second passive other								
Cost depletion								
Percentage depletion								
Depletion carryover								
Disallowed due to 65% limitation								
Unreimbursed expenses (nonpassive)								
Nonpassive other								
Total Schedule E (page 2)								
FORM 4797								
Section 1231 gain (loss)								
Section 179 recapture on disposition								
SCHEDULE D								
Net short-term cap. gain (loss)								
Net long-term cap. gain (loss)								
Section 1256 contracts & straddles		381,834						-381,834
FORM 4882								
Investment interest expense Sch. A								
Other net investment income								
ITEMIZED DEDUCTIONS								
Charitable contributions								
Deductions related to portfolio income								
Other								

INCOME FROM PASSTHROUGH STATEMENT, PAGE 2

	K-1 Input	Prior Year Unallowed Basis Loss	Disallowed Due to Basis Limitation	Prior Year Unallowed At-Risk Loss	Disallowed Due to At-Risk	Prior Year Passive Loss	Disallowed Passive Loss	Tax Return
PARTNERSHIP								
MATERIAL PARTICIPATING REAL ESTATE PROFESSIONAL								
INTEREST AND DIVIDENDS								
Interest income								
Interest from U.S. bonds								
Ordinary dividends								
Qualified dividends								
Tax-exempt interest income								
FORM 8281								
Depreciation adjustment after 12/31/86								
Adjusted gain or loss								
Beneficiary's AMT adjustment								
Depletion (other than oil)								
Other								
MISCELLANEOUS								
Self-employment earnings (loss)/Wages								
Gross farming & fishing Inc								
Royalties								
Royalty expenses/depletion								
Undistributed capital gains credit								
Backup withholding								
Credit for estimated tax								
Cancellation of debt								
Medical insurance - 1040								
Dependent care benefits								
Refinement plans								
Qualified production activities income								
Pass-through adjustment to Form 1040								
Penalty on early withdrawal of savings								
NOL								
Other tax/capture of credits								
Credits								
Casualty and theft loss								

SCHEDULE E
 Name MICHAEL J. MONA JR.
 Passthrough AZ 12, LLC AZ 12
 PARTNERSHIP
 SSN/EIN [REDACTED] TAXPAYER [REDACTED]

	K-1 Input	Prior Year Unallowed Basis Loss	Disallowed Due to Basis Limitation	Prior Year Unallowed At-Risk Loss	Disallowed Due to At-Risk	Prior Year Passive Loss	Disallowed Passive Loss	Tax Return
SCHEDULE E, PAGE 2								
MATERIAL PARTICIPATING REAL ESTATE PROFESSIONAL								
Ordinary business income (loss)								
Rental real estate income (loss)								
Other net rental income (loss)								
Irrecoverable drilling costs/dry hole costs								
Self-charged passive interest expense								
Guaranteed payments								
Section 179 and carryover								
Disallowed section 179 expense								
Excess farm loss								
Net income (loss)								
First passive other								
Second passive other								
Cost depletion								
Percentage depletion								
Depletion carryover								
Disallowed due to 65% limitation								
Unreimbursed expenses (nonpassive)								
Nonpassive other								
Total Schedule E (Part 2)								
FORM 4797								
Section 1231 gain (loss)								
Section 179 recapture on disposition								
SCHEDULE D								
Net short-term cap. gain (loss)								
Net long-term cap. gain (loss)								
Section 1256 contracts & straddles								
FORM 4852								
Investment interest expense - Sch. A								
Other net investment income								
ITEMIZED DEDUCTIONS								
Charitable contributions								
Deductions related to portfolio income								
Other								

SCHEDULE E

Name MICHAEL J. MONA, JR.
 Passthrough AE 13, LLC, AZ 12
 PARTNERSHIP

SSN/EN [REDACTED]
 TAXPAYER

ID [REDACTED]

	K-1 Input	Prior Year Unallowed Basis Loss	Disallowed Due to Basis Limitation	Prior Year Unallowed At-Risk Loss	Disallowed Due to At-Risk	Prior Year Passive Loss	Disallowed Passive Loss	Tax Return
MATERIAL PARTICIPATING REAL EST. PROFESSIONAL INTEREST AND DIVIDENDS								
Interest income								
Interest from U.S. bonds								
Ordinary dividends								
Qualified dividends								
Tax-exempt interest income								
FORM 9261								
Depreciation adjustment after 12/31/RR								
Adjusted gain or loss								
Beneficiary's AMT adjustment								
Depletion (other than oil)								
Other								
MISCELLANEOUS								
Self-employment earnings (loss)/Wages								
Gross farming & fishing inc								
Royalties								
Royalty expense/depletion								
Undistributed capital gains credit								
Backup withholding								
Credit for estimated tax								
Cancellation of debt								
Medical insurance - 1040								
Dependent care benefits								
Retirement plans								
Qualified production activities income								
Passthrough adjustment to Form 1040								
Penalty on early withdrawal of savings								
NOL								
Other taxes/capture of credits								
Credits								
Casualty and theft loss								

INCOME FROM PASSTHROUGH STATEMENT, PAGE 1

SCHEDULE E

Name MICHAEL J. KOWA JR.

Passthrough FRANCHISE TRUST FIDUCIARY, LLC

PARCENBERG17

SSN/EIN

TAXPAYER

ID

STRANGER TRUST FIDUCIARY

	K-1 Input	Prior Year Unallowed Basis Loss	Disallowed Due to Basis Limitation	Prior Year Unallowed At-Risk Loss	Disallowed Due to At-Risk	Prior Year Passive Loss	Disallowed Passive Loss	Tax Return
NONPASSIVE								
SCHEDULE E, PAGE 2								
Ordinary business income (loss)	-93							
Rental real estate income (loss)								
Other net rental income (loss)								
Intangible drilling costs/dry hole costs								
Self-charged passive interest expense								
Guaranteed payments								
Section 179 and carryover								
Disallowed section 179 expense								
Excess farm loss								
Net income (loss)	-93							-93
First passive other								
Second passive other								
Cost depletion								
Percentage depletion								
Depletion carryover								
Disallowed due to 65% limitation								
Unreimbursed expenses (nonpassive)								
Nonpassive other								
Total Schedule E (page 2)	-93							-93
FORM 4797								
Section 1231 gain (loss)								
Section 179 recapture on disposition								
SCHEDULE D								
Net short-term cap. gain (loss)								
Net long-term cap. gain (loss)								
Section 1256 contracts & straddles								
FORM 4962								
Investment interest expense - Sch. A								
Other net investment income								
ITEMIZED DEDUCTIONS								
Charitable contributions								
Deductions related to portfolio income								
Other								

Name MICHAEL J. MONA JR.
 Passthrough STRANGER THAN FICTIO, LLC - STRANGER THAN FICTIO, LLC
 PARTNERSHIP
 SSN EIN [REDACTED] TAXPAYER

	K-1 Input	Prior Year Unallowed Basis Loss	Disallowed Due to Basis Limitation	Prior Year Unallowed At-Risk Loss	Disallowed Due to At-Risk	Prior Year Passive Loss	Disallowed Passive Loss	Tax Return
NONQUALIFYING								
INTEREST AND DIVIDENDS								
Interest income								
Interest from U.S. bonds								
Ordinary dividends								
Qualified dividends								
Tax-exempt interest income								
FORM 9251								
Depreciation adjustment after 12/31/80								
Adjusted gain or loss								
Beneficiary's AMT adjustment								
Depletion (other than oil)								
Other								
MISCELLANEOUS								
Self-employment earnings (gross)/Wages								
Gross farming & fishing inc								
Royalties								
Royalty expenses/depletion								
Undistributed capital gains credit								
Backstop withholding								
Credit for estimated tax								
Cancellation of debt								
Medical insurance - 1040								
Dependent care benefits								
Retirement plans								
Qualified production activities income								
Passthrough adjustment to Form 1040								
Parity or early withdrawal of savings								
NOL								
Other taxes/recapture of credits								
Credits								
Casualty and theft loss								

DOES NOT APPLY

Form **6251****Alternative Minimum Tax - Individuals**Department of the Treasury
Internal Revenue Service 1001► Information about Form 6251 and its separate instructions is at www.irs.gov/form5251.

► Attach to Form 1040 or Form 1040NR.

OMB No. 1545-0074

2014Attachment
Sequence No. 32

Name(s) shown on Form 1040 or Form 1040NR

Your social security number

MICHAEL J. MONA JR & RHONDA H. MONA**Part I Alternative Minimum Taxable Income**

1 If filing Schedule A (Form 1040), enter the amount from Form 1040, line 41, and go to line 2. Otherwise, enter the amount from Form 1040, line 39, and go to line 7. (If less than zero, enter as a negative amount.)	1	-9,441.
2 Medical and dental. If you or your spouse was 65 or older, enter the smaller of Schedule A (Form 1040), line 4, or 2.5% (.025) of Form 1040, line 38. If zero or less, enter 0.	2	
3 Taxes from Schedule A (Form 1040), line 5	3	26,032.
4 Enter the home mortgage interest adjustment, if any, from line 6 of the worksheet in the instructions for this line	4	
5 Miscellaneous deductions from Schedule A (Form 1040), line 27	5	
6 If Form 1040, line 38, is \$152,525 or less, enter -0-. Otherwise, see instructions	6	0.
7 Tax refund from Form 1040, line 10 or line 21	7	
8 Investment interest expense (difference between regular tax and AMT)	8	
9 Depreciation (difference between regular tax and AMT)	9	
10 Net operating loss deduction from Form 1040, line 21. Enter as a positive amount	10	
11 Alternative tax net operating loss deduction	11	
12 Interest from specified private activity bonds exempt from the regular tax	12	
13 Qualified small business stock (7% of gain excluded under section 1202)	13	
14 Exercise of incentive stock options (excess of AMT income over regular tax income)	14	
15 Estates and trusts (amount from Schedule K-1 (Form 1041), box 12, code A)	15	
16 Electing large partnerships (amount from Schedule K-1 (Form 1065-B), box 6)	16	
17 Disposition of property (difference between AMT and regular tax gain or loss)	17	-3,253.
18 Depreciation on assets placed in service after 1986 (difference between regular tax and AMT) STMT 16	18	-1,044.
19 Passive activities (difference between AMT and regular tax income or loss)	19	
20 Loss limitations (difference between AMT and regular tax income or loss)	20	
21 Circulation costs (difference between regular tax and AMT)	21	
22 Long-term contracts (difference between AMT and regular tax income)	22	
23 Mining costs (difference between regular tax and AMT)	23	
24 Research and experimental costs (difference between regular tax and AMT)	24	
25 Income from certain installment sales before January 1, 1987	25	
26 Intangible drilling costs preference	26	
27 Other adjustments, including income-based related adjustments	27	
28 Alternative minimum taxable income. Combine lines 1 through 27. (If married filing separately and line 28 is more than \$242,450, see instructions.)	28	12,294.

Part II Alternative Minimum Tax (AMT)

29 Exemption. (If you were under age 24 at the end of 2014, see instructions.) IF your filing status is... AND line 28 is not over... THEN enter on line 29... Single or head of household \$17,300 \$52,800 Married filing jointly or qualifying widow(er) 156,500 82,100 Married filing separately 78,250 41,050	29	82,100.
If line 28 is over the amount shown above for your filing status, see instructions.		
30 Subtract line 29 from line 28. If more than zero, go to line 31. If zero or less, enter -0- here and on lines 31, 33, and 35, and go to line 34.	30	0.
31 • If you are filing Form 2555 or 2555-EZ, see instructions for the amount to enter. • If you reported capital gain distributions directly on Form 1040, line 13; you reported qualified dividends on Form 1040, line 9b; or you had a gain on both lines 15 and 16 of Schedule D (Form 1040) (as figured for the AMT, if necessary), complete Part III on page 2 and enter the amount from line 64 here. • All others: If line 30 is \$182,600 or less (\$91,250 or less if married filing separately), multiply line 30 by 26% (.26). Otherwise, multiply line 30 by 28% (.28) and subtract \$2,650 (\$1,825 if married filing separately) from the result.	31	0.
32 Alternative minimum tax foreign tax credit (see instructions)	32	
33 Tentative minimum tax. Subtract line 32 from line 31	33	0.
34 Add Form 1040, line 44 (minus any tax from Form 4372), and Form 1040, line 46. Subtract from the result any foreign tax credit from Form 1040, line 48. If you used Sch. J to figure your tax on Form 1040, line 44, refigure that tax without using Schedule J before completing this line (see instructions)	34	
35 AMT. Subtract line 34 from line 33. If zero or less, enter -0-. Enter here and on Form 1040, line 45	35	0.

479461 1-22-14 LHA For Paperwork Reduction Act Notice, see your tax return instructions.

Form 6251 (2014)

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Part III Tax Computation Using Maximum Capital Gains Rates

Complete Part III only if you are required to do so by line 31 or by the Foreign Earned Income Tax Worksheet in the instructions.

36. Enter the amount from Form 6251, line 30. If you are filing Form 2555 or 2555-EZ, enter the amount from line 3 of the worksheet in the instructions for line 31.	36
37. Enter the amount from line 6 of the Qualified Dividends and Capital Gain Tax Worksheet in the instructions for Form 1040, line 44, or the amount from line 13 of the Schedule D Tax Worksheet in the instructions for Schedule D (Form 1040), whichever applies (as required for the AMT, if necessary) (see instructions). If you are filing Form 2555 or 2555-EZ, see instructions for the amount to enter.	37
38. Enter the amount from Schedule D (Form 1040), line 19 (as required for the AMT, if necessary) (see instructions). If you are filing Form 2555 or 2555-EZ, see instructions for the amount to enter.	38
39. If you did not complete a Schedule D Tax Worksheet for the regular tax or the AMT, enter the amount from line 37. Otherwise, add lines 37 and 38, and enter the smaller of that result or the amount from line 10 of the Schedule D Tax Worksheet (as required for the AMT, if necessary). If you are filing Form 2555 or 2555-EZ, see instructions for the amount to enter.	39
40. Enter the smaller of line 36 or line 39.	40
41. Subtract line 40 from line 36.	41
42. If line 41 is \$182,500 or less (\$91,250 or less if married filing separately), multiply line 41 by 28% (.28). Otherwise, multiply line 41 by 28% (.28) and subtract \$3,650 (\$1,825 if married filing separately) from the result.	42
43. Enter: • \$73,800 if married filing jointly or qualifying widow(er), • \$35,900 if single or married filing separately, or • \$45,400 if head of household.	43
44. Enter the amount from line 7 of the Qualified Dividends and Capital Gain Tax Worksheet in the instructions for Form 1040, line 44, or the amount from line 14 of the Schedule D Tax Worksheet in the instructions for Schedule D (Form 1040), whichever applies (as required for the regular tax). If you did not complete either worksheet for the regular tax, enter the amount from Form 1040, line 42; if zero or less, enter 0. If you are filing Form 2555 or 2555-EZ, see instructions for the amount to enter.	44
45. Subtract line 44 from line 43. If zero or less, enter 0.	45
46. Enter the smaller of line 36 or line 37.	46
47. Enter the smaller of line 45 or line 46. This amount is taxed at 0%.	47
48. Subtract line 47 from line 46.	48
49. Enter: • \$406,750 if single • \$228,800 if married filing separately • \$457,800 if married filing jointly or qualifying widow(er) • \$432,200 if head of household.	49
50. Enter the amount from line 45.	50
51. Enter the amount from line 7 of the Qualified Dividends and Capital Gain Tax Worksheet in the instructions for Form 1040, line 44, or the amount from line 19 of the Schedule D Tax Worksheet, whichever applies (as required for the regular tax). If you did not complete either worksheet for the regular tax, enter the amount from Form 1040, line 43; if zero or less, enter 0. If you are filing Form 2555 or Form 2555-EZ, see instructions for the amount to enter.	51
52. Add line 50 and line 51.	52
53. Subtract line 52 from line 49. If zero or less, enter 0.	53
54. Enter the smaller of line 48 or line 53.	54
55. Multiply line 54 by 15% (.15).	55
56. Add lines 47 and 54. If lines 56 and 36 are the same, skip lines 57 through 61 and go to line 62. Otherwise, go to line 57.	56
57. Subtract line 56 from line 46.	57
58. Multiply line 57 by 20% (.20). If line 36 is zero or blank, skip lines 59 through 61 and go to line 62. Otherwise, go to line 59.	58
59. Add lines 41, 56, and 57.	59
60. Subtract line 59 from line 36.	60
61. Multiply line 60 by 25% (.25).	61
62. Add lines 42, 55, 58, and 61.	62
63. If line 36 is \$182,500 or less (\$91,250 or less if married filing separately), multiply line 36 by 28% (.28). Otherwise, multiply line 36 by 28% (.28) and subtract \$3,650 (\$1,825 if married filing separately) from the result.	63
64. Enter the smaller of line 62 or line 63 here and on line 31. If you are filing Form 2555 or 2555-EZ, do not enter this amount on line 31. Instead, enter it on line 4 of the worksheet in the instructions for line 31.	64

ALTERNATIVE MINIMUM TAX RECONCILIATION REPORT						Social Security Number	
Name(s)							
MICHAEL J. MONA JR. & RHONDA H. MONA							
Form Name	Description	Income	Form 8251, Line 17	Form 8251, Line 18	Form 8251, Line 19	Form 8251, Line 20	Form 8251 Other Adjustment
K1 - MONACO							
	* REGULAR INCOME	163,005.					
	DEPR ADJ	1,044.		-1,044.			
	ADJ GAIN/LOSS, LN	3,253.					
	* AMT NET INCOME	167,302.	-3,253.	-1,044.			
	** TOTAL ADJ & PREF **		-3,253.	-1,044.			

418511
09-01-14

Form **8959****Additional Medicare Tax**

OMB No. 1545-0074

2014Department of the Treasury
Internal Revenue Service

▶ If any line does not apply to you, leave it blank. See separate instructions.

▶ Attach to Form 1040, 1040NR, 1040-PR, or 1040-SS.

▶ Information about Form 8959 and its instructions is at www.irs.gov/form8959.Attachment
Sequence No. 71

Name(s) shown on return

MICHAEL J. MONA JR & RHONDA H. MONA

Your social security number

Part I Additional Medicare Tax on Medicare Wages

1	Medicare wages and tips from Form W-2, box 5. If you have more than one Form W-2, enter the total of the amounts from box 5	1	219,521.	
2	Unreported tips from Form 4137, line 6	2		
3	Wages from Form 8913, line 6	3		
4	Add lines 1 through 3	4	219,521.	
5	Enter the following amount for your filing status: Married filing jointly \$250,000 Married filing separately \$125,000 Single, Head of household, or Qualifying widow(er) \$200,000	5	250,000.	
6	Subtract line 5 from line 4. If zero or less, enter -0-	6		0.
7	Additional Medicare Tax on Medicare wages. Multiply line 6 by 0.9% (0.009). Enter here and go to Part II	7		

Part II Additional Medicare Tax on Self-Employment Income

8	Self-employment income from Schedule SE (Form 1040), Section A, line 4, or Section B, line 6. If you had a loss, enter -0- (Form 1040-PH and Form 1040-SS filers, see instructions.)	8		
9	Enter the following amount for your filing status: Married filing jointly \$250,000 Married filing separately \$125,000 Single, Head of household, or Qualifying widow(er) \$200,000	9		
10	Enter the amount from line 4	10		
11	Subtract line 10 from line 9. If zero or less, enter -0-	11		
12	Subtract line 11 from line 8. If zero or less, enter -0-	12		
13	Additional Medicare Tax on self-employment income. Multiply line 12 by 0.9% (0.009). Enter here and go to Part III	13		

Part III Additional Medicare Tax on Railroad Retirement Tax Act (RRTA) Compensation

14	Railroad retirement (RRTA) compensation and tips from Form(s) W-2, box 14 (see instructions)	14		
15	Enter the following amount for your filing status: Married filing jointly \$250,000 Married filing separately \$125,000 Single, Head of household, or Qualifying widow(er) \$200,000	15		
16	Subtract line 15 from line 14. If zero or less, enter -0-	16		
17	Additional Medicare Tax on railroad retirement (RRTA) compensation. Multiply line 16 by 0.9% (0.009). Enter here and go to Part IV	17		

Part IV Total Additional Medicare Tax

18	Add lines 7, 13, and 17. Also include this amount on Form 1040, line 62, (Form 1040NR, 1040-PR, and 1040-SS filers, see instructions) and go to Part V	18		
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Part V Withholding Reconciliation

19	Medicare tax withheld from Form W-2, box 6. If you have more than one Form W-2, enter the total of the amounts from box 6	19	3,359.	
20	Enter the amount from line 1	20	219,521.	
21	Multiply line 20 by 1.45% (0.0145). This is your regular Medicare tax withholding on Medicare wages	21	3,183.	
22	Subtract line 21 from line 19. If zero or less, enter -0-. This is your Additional Medicare Tax withholding on Medicare wages	22		176.
23	Additional Medicare Tax withholding on railroad retirement (RRTA) compensation from Form W-2, box 14 (see instructions)	23		
24	Total Additional Medicare Tax withholding. Add lines 22 and 23. Also include this amount with federal income tax withholding on Form 1040, line 64 (Form 1040NR, 1040-PR, and 1040-SS filers, see instructions)	24		176.

432117 12-19-14 LHA For Paperwork Reduction Act Notice, see your tax return instructions.

Form 8959 (2014)

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MICHAEL J. MONA JR & RHONDA H. MONA

TABLE 1 (Keep for your records.)

Part I Qualified Loan Limit	
1 Enter the average balance of all your grandfathered debt. See line 1 instructions	1
2 Enter the average balance of all your home acquisition debt. See line 2 instructions	2 1,178,640.
3 Enter \$1,000,000 (\$500,000 if married filing separately)	3 1,000,000.
4 Enter the larger of the amount on line 1 or the amount on line 3	4 1,000,000.
5 Add the amounts on lines 1 and 2. Enter the total here	5 1,178,640.
6 Enter the smaller of the amount on line 4 or the amount on line 5	6 1,000,000.
7 Enter \$100,000 (\$50,000 if married filing separately) or your limited amount. See line 7 instructions for a limit that may apply	7 100,000.
8 Add the amounts on lines 6 and 7. Enter the total. This is your qualified loan limit	8 1,100,000.
Part II Deductible Home Mortgage Interest	
9 Enter the total of the average balances of all mortgages on all qualified homes. See line 9 instructions • If line 8 is less than line 9, go on to line 10. • If line 8 is equal to or more than line 9, skip here. All of your interest on all the mortgages included on line 9 is deductible as home mortgage interest on Schedule A (Form 1040).	9 1,178,640.
10 Enter the total amount of interest that you paid. See line 10 instructions	10 54,532.
11 Divide the amount on line 8 by the amount on line 9. Enter the result as a decimal amount (rounded to three places)	11 x .933
12 Multiply the amount on line 10 by the decimal amount on line 11. Enter the result. This is your deductible home mortgage interest. Enter this amount on Schedule A (Form 1040)	12 50,878.
13 Subtract the amount on line 12 from the amount on line 10. Enter the result. This is not home mortgage interest. See line 13 instructions	13 3,654.

MICHAEL J. MONA JR & RHONDA H. MONA

FORM 1040 WAGES RECEIVED AND TAXES WITHHELD STATEMENT 1

T S EMPLOYER'S NAME	AMOUNT PAID	FEDERAL TAX WITHHELD	STATE TAX WITHHELD	CITY SDI TAX W/H	FICA TAX	MEDICARE TAX
T CANNAVEST CORP	219,521.	55,365.			7,254.	3,359.
TOTALS	219,521.	55,365.			7,254.	3,359.

FORM 1040 QUALIFIED DIVIDENDS STATEMENT 2

NAME OF PAYER	ORDINARY DIVIDENDS	QUALIFIED DIVIDENDS
EMPLOYERS HOLDINGS INC	3,027.	3,027.
TOTAL INCLUDED IN FORM 1040, LINE 9B		3,027.

FORM 1040 FEDERAL INCOME TAX WITHHELD STATEMENT 3

T S DESCRIPTION	AMOUNT
T CANNAVEST CORP	55,365.
FORM 8959, LINE 24	176.
TOTAL TO FORM 1040, LINE 64	55,541.

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MONA, MICHAEL

STATEMENT(S) 1, 2, 3
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MICHAEL J. MONA JR & RHONDA H. MONA

SCHEDULE A HOME MORTGAGE INTEREST PAID TO INDIVIDUALS/
FORM 1098 RECEIVED BY OTHER THAN TAXPAYER STATEMENT 4

NAME AND ADDRESS OF PAYEE/FORM 1098 RECIPIENT	AMOUNT
ID# 94-1687655 BANK OF AMERICA, PO BOX 5170, SIMI VALLEY, CA 93062	50,878.
TOTAL TO SCHEDULE A, LINE 11	50,878.

SCHEDULE A POINTS NOT REPORTED ON FORM 1098 STATEMENT 5

DESCRIPTION	DATE RE- FINANCED	TOTAL POINTS	AMORT. PERIOD /MOS.	AMORTIZATION THIS YEAR
REFINANCING	04/03/06	15,000.	120	1,500.
TOTAL TO SCHEDULE A, LINE 12				1,500.

SCHEDULE A CONTRIBUTIONS OTHER THAN CASH OR CHECK STATEMENT 6

DESCRIPTION	AMOUNT 100% LIMIT	AMOUNT 50% LIMIT	AMOUNT 30% LIMIT	AMOUNT 20% LIMIT
SHADE TREE - CLOTHING & MISC		475.		
SUBTOTALS		475.		
TOTAL TO SCHEDULE A, LINE 17				475.

SCHEDULE A MEDICAL AND DENTAL EXPENSES STATEMENT 7

DESCRIPTION	AMOUNT
DOCTORS, DENTISTS, ETC.	4,518.
SELF-EMPLOYED HEALTH INSURANCE	5,765.
TOTAL TO SCHEDULE A, LINE 1	10,283.

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MONA, MICHAEL

STATEMENT(S) 4, 5, 6, 7
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MONA 2nd IDE - 00420

MICHAEL J. MONA JR & RHONDA H. MONA

SCHEDULE A	STATE AND LOCAL GENERAL SALES TAXES	STATEMENT 8
DESCRIPTION	AMOUNT	
STATE SALES TAX	802.	
LOCAL SALES TAX	146.	
SALES TAX PAID ON SPECIFIED ITEMS	5,409.	
TOTAL TO SCHEDULE A, LINE 5	6,357.	

SCHEDULE A

GENERAL SALES TAX DEDUCTION WORKSHEET

STATEMENT 9

1	ENTER YOUR STATE GENERAL SALES TAXES FROM THE APPLICABLE TABLE.	802.
	NEVADA	
	IF, FOR ALL OF 2014, YOU LIVED ONLY IN CONNECTICUT, THE DISTRICT OF COLUMBIA, INDIANA, KENTUCKY, MAINE, MARYLAND, MASSACHUSETTS, MICHIGAN, NEW JERSEY, OR RHODE ISLAND, SKIP LINES 2 THROUGH 5. ENTER -0- ON LINE 6, AND GO TO LINE 7.	
	OTHERWISE, GO TO LINE 2.	
2	DID YOU LIVE IN ALASKA, ARIZONA, ARKANSAS, COLORADO, GEORGIA, ILLINOIS, LOUISIANA, MISSOURI, NEW YORK, NORTH CAROLINA, SOUTH CAROLINA, TENNESSEE, UTAH, VIRGINIA, OR WEST VIRGINIA IN 2014?	
	IF NO, ENTER -0-.	
	IF YES, ENTER YOUR LOCAL GENERAL SALES TAXES FROM THE APPLICABLE TABLE.	0.
3	DID YOUR LOCALITY IMPOSE A LOCAL GENERAL SALES TAX IN 2014? RESIDENTS OF CALIFORNIA AND NEVADA SEE INSTRUCTIONS.	
	IF NO, SKIP LINES 3 THROUGH 5, ENTER -0- ON LINE 6 AND GO TO LINE 7.	
	IF YES, ENTER YOUR LOCAL GENERAL SALES TAX RATE, BUT OMIT THE PERCENTAGE SIGN.	1.2500
	LAS VEGAS	
4	DID YOU ENTER -0- ON LINE 2 ABOVE?	
	IF NO, SKIP LINES 4 AND 5 AND GO TO LINE 6.	
	IF YES, ENTER YOUR STATE GENERAL SALES TAX RATE, BUT OMIT THE PERCENTAGE SIGN.	6.8500
5	DIVIDE LINE 3 BY LINE 4. ENTER THE RESULT AS A DECIMAL (ROUNDED TO AT LEAST THREE PLACES).	.1820
6	DID YOU ENTER -0- ON LINE 2 ABOVE?	
	IF NO, MULTIPLY LINE 2 BY LINE 3.	
	IF YES, MULTIPLY LINE 1 BY LINE 5.	146.
6A	ADD LINE 1 AND LINE 6.	948.
6B	PART-YEAR DAYS RATE.	1.000000
6C	MULTIPLY LINE 6A BY LINE 6B.	948.
7	ENTER YOUR GENERAL SALES TAXES PAID ON SPECIFIED ITEMS, IF ANY.	5,409.
8	DEDUCTION FOR GENERAL SALES TAXES. ADD LINES 6C AND 7. ENTER THE RESULT HERE AND ON SCHEDULE A, LINE 5 AND CHECK BOX "B" ON THAT LINE.	6,357.

MICHAEL J. MONA JR & RHONDA H. MONA

SCHEDULE D NET LONG-TERM GAIN OR LOSS FROM STATEMENT 10
PARTNERSHIPS, S CORPORATIONS, AND FIDUCIARIES

DESCRIPTION OF ACTIVITY	GAIN OR LOSS	28% GAIN
M&M VENTURES	-209,077.	
H&R	-381,834.	
TOTAL TO SCHEDULE D, PART II, LINE 12	-590,911.	

MONAM

31

MONA, MICHAEL

STATEMENT(S) 10
MONAM__1

MONA 2nd JDE - 00423

0455

MICHAEL J. MONA JR & RHONDA H. MONA

SCHEDULE D	CAPITAL LOSS CARRYOVER	STATEMENT 11
1. ENTER THE AMOUNT FROM FORM 1040, LINE 41		-9,441.
2. ENTER THE LOSS FROM SCHEDULE D, LINE 21, AS A POSITIVE AMOUNT		3,000.
3. COMBINE LINES 1 AND 2. IF ZERO OR LESS, ENTER -0-		0.
4. ENTER THE SMALLER OF LINE 2 OR LINE 3		0.
5. ENTER THE LOSS FROM SCHEDULE D, LINE 7, AS A POSITIVE AMOUNT		
6. ENTER THE GAIN, IF ANY, FROM SCHEDULE D, LINE 15		
7. ADD LINES 4 AND 6		
8. SHORT-TERM CAPITAL LOSS CARRYOVER TO NEXT YEAR. SUBTRACT LINE 7 FROM LINE 5. IF ZERO OR LESS, ENTER -0-		
9. ENTER THE LOSS FROM SCHEDULE D, LINE 15, AS A POSITIVE AMOUNT		500,253.
10. ENTER THE GAIN, IF ANY, FROM SCHEDULE D, LINE 7		
11. SUBTRACT LINE 5 FROM LINE 4. IF ZERO OR LESS, ENTER -0-		
12. ADD LINES 10 AND 11		
13. LONG-TERM CAPITAL LOSS CARRYOVER TO NEXT YEAR. SUBTRACT LINE 12 FROM LINE 9. IF ZERO OR LESS, ENTER -0-		500,253.

SCHEDULE D	ALTERNATIVE MINIMUM TAX NET LONG-TERM GAIN OR LOSS FROM PARTNERSHIPS, S CORPORATIONS, ESTATES AND TRUSTS	STATEMENT 12
DESCRIPTION OF ACTIVITY	GAIN OR LOSS	28% GAIN
M&M VENTURES	-209,077.	
H&R	-381,834.	
TOTAL TO SCHEDULE D, PART II, LINE 12	-590,911.	

MICHAEL J. MONA JR & RHONDA H. MONA

SCHEDULE D

ALTERNATIVE MINIMUM TAX
CAPITAL LOSS CARRYOVER

STATEMENT 13

1. ENTER THE AMOUNT FROM FORM 6251, LINE 28	12,294.
2. ENTER THE LOSS FROM SCH D, LINE 21, AS A POSITIVE AMOUNT	3,000.
3. COMBINE LINES 1 AND 2. IF ZERO OR LESS, ENTER -0-	15,294.
4. ENTER THE SMALLER OF LINE 2 OR LINE 3	3,000.
5. ENTER THE LOSS FROM SCH D, LINE 7, AS A POSITIVE AMOUNT	
6. ENTER THE GAIN, IF ANY, FROM SCHEDULE D, LINE 15	
7. ADD LINES 4 AND 6	
8. SHORT-TERM CAPITAL LOSS CARRYOVER TO NEXT YEAR. SUBTRACT LINE 7 FROM LINE 5. IF ZERO OR LESS, ENTER -0-	
9. ENTER THE LOSS FROM SCH D, LINE 15, AS A POSITIVE AMOUNT	500,253.
10. ENTER THE GAIN, IF ANY, FROM SCHEDULE D, LINE 7	
11. SUBTRACT LINE 5 FROM LINE 4. IF ZERO OR LESS, ENTER -0-	3,000.
12. ADD LINES 10 AND 11	3,000.
13. LONG-TERM CAPITAL LOSS CARRYOVER TO NEXT YEAR. SUBTRACT LINE 12 FROM LINE 9. IF ZERO OR LESS, ENTER -0-	497,253.

SCHEDULE E

INCOME OR (LOSS) FROM PARTNERSHIPS AND S CORPS

STATEMENT 14

NAME

EMPLOYER ID NO.	ANY NOT AT X IF RISK	FRN CODE	PASSIVE LOSS	PASSIVE INCOME	NONPASSIVE LOSS	SEC. 179 DEDUCTION	NONPASSIVE INCOME
MONA CO DEVELOPMENT, LLC		P			163,005.		
M&M VENTURES LLC		P *			0.		
H&R ACQUISITION LLC		P *			0.		
AZ 12, LLC		P			0.		
STRANGER THAN FICTION, LLC		P			93.		
TOTALS TO SCH. E, LN. 29					163,098.		

* ENTIRE DISPOSITION OF NONPASSIVE ACTIVITY

33

STATEMENT(S) 13, 14
MONAM_1

MONAM

MONA, MICHAEL

MONA 2nd JDE - 00425

0457

MICHAEL J. MONA JR & RHONDA H. MONA

SCHEDULE E RECONCILIATION FOR REAL ESTATE PROFESSIONALS STATEMENT 15

FORM	DESCRIPTION	AMOUNT
SCH D/4797	M&M VENTURES	-209,077.
SCH D/4797	H&R	-381,834.
TOTAL TO SCHEDULE E, LINE 43		-590,911.

FORM 6251 DEPRECIATION ON ASSETS PLACED IN SERVICE AFTER 1986 STATEMENT 16

DESCRIPTION	AMOUNT
FROM K-1 - MONACO	-1,044.
TOTAL TO FORM 6251, LINE 18	-1,044.

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34

MONA, MICHAEL

STATEMENT(S) 15, 16
MONAM_1

0458
MONA 2nd JDE - 00426

022

DO NOT MAIL THIS FORM TO THE FTB

TAXABLE YEAR

2014

California e-file Signature Authorization for Individuals

FORM

8879

Your name

MICHAEL J. MONA JR

Your SSN or ITIN

Spouse's/RDP's name

RHONDA H. MONA

Spouse's/RDP's SSN or ITIN

Part I Tax Return Information (whole dollars only)

1 California Adjusted Gross Income (Form 540, line 17; Form 540 2EZ, line 16; Long Form 540NR, line 32; or Short Form 540NR, line 32) 1 -146,605.

2 Amount You Owe (Form 540, line 111; Form 540 2EZ, line 27; Long Form 540NR, line 121; or Short Form 540NR, line 121) 2 0.

3 Refund or No Amount Due (Form 540, line 116; Form 540 2EZ, line 28; Long Form 540NR, line 125; or Short Form 540NR, line 125) 3 0.

Part II Taxpayer Declaration and Signature Authorization (Be sure you obtain and keep a copy of your return)

Under penalties of perjury, I declare that I have examined a copy of my individual income tax return and accompanying schedules and statements for the tax year ending December 31, 2014, and to the best of my knowledge and belief, it is true, correct, and complete. I further declare that the information I provided to my electronic return originator (ERO), transmitter, or intermediate service provider (including my name, address, and social security number or individual tax identification number) and the amounts shown in Part I above agree with the information and amounts shown on the corresponding lines of my electronic income tax return. If applicable, I authorize an electronic funds withdrawal of the amount on line 2 and/or the estimated tax payments as shown on my return and on form FTB 8455, California e-file Payment Record for Individuals, or a comparable form. If applicable, I declare that direct deposit refund amount on line 3 agrees with the direct deposit authorization stated on my return. If I have filed a joint return, this is an irrevocable appointment of the other spouse/RDP as an agent to authorize an electronic funds withdrawal or direct deposit. I authorize my ERO, transmitter, or intermediate service provider to transmit my complete return to the Franchise Tax Board (FTB). If the processing of my return or refund is delayed, I authorize the FTB to disclose to my ERO, intermediate service provider, and/or transmitter the reason(s) for the delay or the date when the refund was sent. If I am filing a balance due return, I understand that if the FTB does not receive full and timely payment of my tax liability, I remain liable for the tax liability and all applicable interest and penalties. I acknowledge that I have read and consent to the Electronic Funds Withdrawal Consent included on the copy of my electronic income tax return. I have selected a personal identification number (PIN) as my signature for my electronic income tax return and, if applicable, my Electronic Funds Withdrawal Consent.

Taxpayer's PIN: check one box only

☒ I authorize WILSON & COMPANY, CPA'S to enter my PIN [redacted] as my signature on my 2014 e-filed California individual income tax return. Do not enter all zeros

☐ I will enter my PIN as my signature on my 2014 e-filed California individual income tax return. Check this box only if you are entering your own PIN and your return is filed using the Practitioner PIN method. The ERO must complete Part III below.

Your signature Date 04/02/2015

Spouse's/RDP's PIN: check one box only

☒ I authorize WILSON & COMPANY, CPA'S to enter my PIN [redacted] as my signature on my 2014 e-filed California individual income tax return. Do not enter all zeros

☐ I will enter my PIN as my signature on my 2014 e-filed California individual income tax return. Check this box only if you are entering your own PIN and your return is filed using the Practitioner PIN method. The ERO must complete Part III below.

Spouse's/RDP's signature Date 04/02/2015

Practitioner PIN Method Returns Only - continue below

Part III Certification and Authentication - Practitioner PIN Method Only

ERO's EFIN/PIN. Enter your six-digit EFIN followed by your five-digit self-selected PIN.

Do not enter all zeros

I certify that the above numeric entry is my PIN, which is my signature for the 2014 California individual income tax return for the taxpayer(s) indicated above. I confirm that I am submitting this return in accordance with the requirements of the Practitioner PIN method and FTB Pub. 1345, 2014 e-file Handbook for Authorized e-file Providers.

ERO's signature Date

For Privacy Notice, get FTB 1131 ENG/SP.

FTB 8879 C2 2014

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11-08-14

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MONAM

MONA, MICHAEL

MONAM 1

MONA 2nd JDE - 00427

0459

TAXABLE YEAR
2014

California Nonresident or Part-Year
Resident Income Tax Return

Long Form

FORM
540NR

APR

MICHAEL J MONA
RHONDA H MONA

14

JR

A
R
RP

2793 RED ARROW DRIVE
LAS VEGAS NV 89135

08-02-1954 05-13-1959

- Filing Status
- 1 ☐ Single
- 2 ☒ Married/RDP filing jointly. See instructions.
- 3 ☐ Married/RDP filing separately. Enter spouse's/RDP's SSN or ITIN above and full name here.
- 4 ☐ Head of household (with qualifying person). See instructions.
- 5 ☐ Qualifying widow(er) with dependent child. Enter year spouse/RDP died.
- If your California filing status is different from your federal filing status, check the box here.

- 6 If someone can claim you (or your spouse/RDP) as a dependent, check the box here. See instructions.

- 7 For line 7, line 8, line 9, and line 10: Multiply the amount you enter in the box by the pre-printed dollar amount for that line. Whole dollars only.
- 7 Personal: If you checked box 1, 3, or 4 above, enter 1 in the box. If you checked box 2 or 5, enter 2.
- 8 Blind: If you (or your spouse/RDP) are visually impaired, enter 1; if both are visually impaired, enter 2.
- 9 Senior: If you (or your spouse/RDP) are 65 or older, enter 1; if both are 65 or older, enter 2.
- 10 Dependents: Do not include yourself or your spouse/RDP.
- | First name | Last name | Dependent's relationship to you |
|------------|-----------|---------------------------------|
| | | |
| | | |
| | | |
| | | |
- Total dependent exemptions
- 11 Exemption amount: Add line 7 through line 10.

- 12 Total California wages from your Form(s) W-2, box 16.
- 13 Enter federal AGI from Form 1040, line 37; 1040A, line 21; 1040EZ, line 4; 1040NR, line 36; or 1040NR-EZ, line 10.
- 14 California adjustments - subtractions. Enter the amount from Schedule CA (540NR), line 37, column B.
- 15 Subtract line 14 from line 13. If less than zero, enter the result in parentheses. See instructions.
- 16 California adjustments - additions. Enter the amount from Schedule CA (540NR), line 37, column C.
- 17 Adjusted gross income from all sources. Combine line 15 and line 16.
- 18 Enter the larger of: Your California itemized deductions from Schedule CA (540NR), line 44; OR Your California standard deduction. See instructions.
- 19 Subtract line 18 from line 17. This is your total taxable income. If less than zero, enter -0-.

Your name: **MICHAEL J. MONA JR**

Your SSN or ITIN: **[REDACTED]**

CA Taxable Income	31	Tax. Check the box if from: <input checked="" type="checkbox"/> Tax Table <input type="checkbox"/> Tax Rate Sch. • <input type="checkbox"/> FTB 3800 • <input type="checkbox"/> FTB 3803	• 31	0.00
	32	CA adjusted gross income from Schedule CA (540NR), Part IV, line 45	• 32	-146,605.00
	35	CA Taxable Income from Schedule CA (540NR), Part IV, line 48	• 35	0.00
	36	CA Tax Rate. Divide line 31 by line 19	• 36	.0000
	37	CA Tax Before Exemption Credits. Multiply line 35 by line 36	• 37	0.00
	38	CA Exemption Credit Percentage. Divide line 35 by line 19. If more than 1, enter 1.0000	• 38	.0000
	39	CA Prorated Exemption Credits. Multiply line 11 by line 38. If the amount on line 13 is more than \$176,413, see instructions.	• 39	0.00
	40	CA Regular Tax Before Credits. Subtract line 39 from line 37. If less than zero, enter -0-	• 40	0.00
41	Tax. See instructions. Check the box if from: <input type="checkbox"/> Schedule G-1 • <input type="checkbox"/> FTB 5870A	• 41	00	
42	Add line 40 and line 41	• 42	0.00	

Special Credits	60	Nonrefundable Child and Dependent Care Expenses Credit. See instructions. Attach form FTE 3506	• 60	00
	61	Credit for joint custody head of household	• 61	00
	62	Credit for dependent parent. See instructions	• 62	00
	63	Credit for senior head of household. See instructions	• 63	00
	64	Credit percentage. Divide line 35 by line 19. If more than 1, enter 1.0000. See instructions	• 64	
	65	Credit amount. See instructions	• 65	00
	66	Enter credit name _____ code • _____ and amount _____	• 66	00
	67	Enter credit name _____ code • _____ and amount _____	• 67	00
	68	To claim more than two credits. See instructions	• 68	00
	69	Nonrefundable renter's credit. See instructions	• 69	00
70	Add line 60, line 65, and line 66 through line 69. These are your total credits	• 70	00	
71	Subtract line 70 from line 42. If less than zero, enter -0-	• 71	0.00	

Other Taxes	71	Alternative minimum tax. Attach Schedule P (540NR)	• 71	00
	72	Mental Health Services Tax. See instructions	• 72	00
	73	Other taxes and credit recapture. See instructions	• 73	00
	74	Add line 63, line 71, line 72, and line 73. This is your total tax	• 74	0.00

Payments	81	California income tax withheld. See instructions	• 81	00
	82	2014 CA estimated tax and other payments. See instructions	• 82	0.00
	83	Real estate and other withholding. See instructions	• 83	00
	84	Excess SDI (or VPD) withheld. See instructions	• 84	00
	85	Add line 81, line 82, line 83, and line 84. These are your total payments	• 85	0.00

Overpaid Tax/Ref Due	101	Overpaid tax. If line 85 is more than line 74, subtract line 74 from line 85	• 101	00
	102	Amount of line 101 you want applied to your 2015 estimated tax	• 102	00
	103	Overpaid tax available this year. Subtract line 102 from line 101	• 103	00
	104	Tax due. If line 85 is less than line 74, subtract line 85 from line 74	• 104	0.00

Your name: **MICHAEL J. MONA JR**

Your SSN or ITIN: [REDACTED]

	Code	Amount		Code	Amount
California Seniors Special Fund. See inst.	• 400	00	California Cancer Research Fund	• 413	00
Alzheimer's Disease/Related Disorders Fund	• 401	00	Child Victims of Human Trafficking Fund	• 419	00
Rare and Endangered Species Preservation Program	• 403	00	School Supplies for Homeless Children Fund	• 422	00
California Breast Cancer Research Fund	• 406	00	State Parks Protection Fund/Parks Pass Purchase	• 423	00
California Firefighters' Memorial Fund	• 408	00	Protect Our Coast and Oceans Fund	• 424	00
Emergency Food for Families Fund	• 407	00	Keep Arts in Schools Fund	• 425	00
California Peace Officer Memorial Foundation Fund	• 408	00	American Red Cross, California Chapters Fund	• 426	00
California Sea Otter Fund	• 410	00	California Senior Legislature Fund	• 427	00
			Habitat for Humanity Fund	• 428	00
			California Sexual Violence Victim Services Fund	• 429	00
120 Add code 400 through code 429. This is your total contribution	• 120	00			
121 AMOUNT YOU OWE. Add line 104 and line 120. See instructions. Do not send cash. Mail to: FRANCHISE TAX BOARD, PO BOX 942867, SACRAMENTO CA 94287-0001	• 121	00			
Pay Online - Go to ftb.ca.gov for more information.					
122 Interest, late return penalties, and late payment penalties	• 122	00			
123 Underpayment of estimated tax. Check the box: <input type="checkbox"/> FTB 5805 attached <input type="checkbox"/> FTB 5805f attached	• 123	0. 00			
124 Total amount due. See instructions. Enclose, but do not staple, any payment	• 124	0. 00			
125 REFUND OR NO AMOUNT DUE. Subtract line 120 from line 103. Mail to: FRANCHISE TAX BOARD, PO BOX 942840, SACRAMENTO CA 94240-0001	• 125	0. 00			
Fill in the information to authorize direct deposit of your refund into one or two accounts. Do not attach a voided check or a deposit slip. See instructions. Have you verified the routing and account numbers? Use whole dollars only. All or the following amount of my refund (line 125) is authorized for direct deposit into the account shown below:					
<input type="checkbox"/> Checking <input type="checkbox"/> Savings		00			
• Routing number • Type • Account number			• 126 Direct deposit amount		
The remaining amount of my refund (line 125) is authorized for direct deposit into the account shown below:					
<input type="checkbox"/> Checking <input type="checkbox"/> Savings		00			
• Routing number • Type • Account number			• 127 Direct deposit amount		
IMPORTANT: Attach a copy of your complete federal return.					
Under penalties of perjury, I declare that I have examined this tax return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete.					
Your signature		Date	Spouse's/ITIN's signature (if a joint tax return, both must sign)		
X			X		
Your email address (optional). Enter only one email address.		Daytime phone number (optional)			
Sign Here					
Paid preparer's signature (declaration of preparer is based on all information of which preparer has any knowledge)					
Firm's name (or yours, if self-employed) WILSON & COMPANY, CPA'S				• PTIN P01227966	
Firm's address 2688 S. RAINBOW BLVD, STE LAS VEGAS, NV 89146				• EIN 88-0340469	
Do you want to allow another person to discuss this tax return with us? (See instructions)				• <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Print Third Party Designee's Name EDWARD A WILSON				Telephone Number	

It is unlawful to forge a spouse's/ITIN's signature.

For more information, see instructions.

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Long Form 540NR C1 2014 Side 3

0462
MONA 2nd JDB - 00430

TAXABLE YEAR

2014

California Adjustments - Nonresidents or Part-Year Residents

439001 12-24-14
SCHEDULE

CA (540NR)

Important: Attach this schedule behind Long Form 540NR, Side 3 as a supporting California schedule.

Name(s) as shown on tax return

SSN or ITIN

MICHAEL J. MONA JR & RHONDA H. MONA

Part I Residency Information. Complete all lines that apply to you and your spouse/ROP.

During 2014:

	Yours	Spouse/ROP
1 a I was domiciled in (enter state or country)	<input checked="" type="radio"/> NEVADA	<input checked="" type="radio"/> NEVADA
b I was in the military and stationed in (enter state or country)	<input checked="" type="radio"/> N/A	<input checked="" type="radio"/> N/A
2 I became a California resident (enter the state or country of birth, residence and date of move)	<input checked="" type="radio"/> N/A	<input checked="" type="radio"/> N/A
3 I became a nonresident (enter new state or country of residence and date of move)	<input checked="" type="radio"/> N/A	<input checked="" type="radio"/> N/A
4 I was a nonresident of California the entire year (enter state or country of residence)	<input checked="" type="radio"/> NV	<input checked="" type="radio"/> NV
5 The number of days I spent in California (for any purpose) is:	<input checked="" type="radio"/> N/A	<input checked="" type="radio"/> N/A
6 I owned a home/property in California (enter "Yes" or "No")	<input checked="" type="radio"/> NO	<input checked="" type="radio"/> NO

Before 2014:

7 I was a California resident for the period of (enter dates as mm/dd/yyyy)	<input checked="" type="radio"/> N/A	<input checked="" type="radio"/> N/A
8 I entered California on (enter date as mm/dd/yyyy)	<input checked="" type="radio"/> N/A	<input checked="" type="radio"/> N/A
9 I left California on (enter date as mm/dd/yyyy)	<input checked="" type="radio"/> N/A	<input checked="" type="radio"/> N/A

Part II Income Adjustment Schedule

Section A - Income

	A Federal Amounts (taxable amounts from your federal tax return)	B Subtractions (See instructions (difference between CA & federal law))	C Additions (See instructions (difference between CA & federal law))	D Total Amounts Using CA Law As If You Were a CA Resident (Subtract line 3 from line 1, add line 2 to the result)	E CA Amounts (Income earned or received as a CA resident and income earned or received from CA sources as a nonresident)
7 Wages, salaries, tips, etc. See instructions before making an entry in col. B or C	7 <input checked="" type="radio"/> 219,521.	<input checked="" type="radio"/>	<input checked="" type="radio"/>	<input checked="" type="radio"/> 219,521.	<input checked="" type="radio"/>
8 Taxable interest	8(a) <input checked="" type="radio"/> 21,256.	<input checked="" type="radio"/>	<input checked="" type="radio"/>	<input checked="" type="radio"/> 21,256.	<input checked="" type="radio"/>
9 Ordinary dividends	9(a) <input checked="" type="radio"/> 3,027.	<input checked="" type="radio"/>	<input checked="" type="radio"/>	<input checked="" type="radio"/> 3,027.	<input checked="" type="radio"/>
10 Taxable refunds, credits, or offsets of state and local income taxes	10 <input checked="" type="radio"/>	<input checked="" type="radio"/>	<input checked="" type="radio"/>	<input checked="" type="radio"/>	<input checked="" type="radio"/>
11 Alimony received	11 <input checked="" type="radio"/>	<input checked="" type="radio"/>	<input checked="" type="radio"/>	<input checked="" type="radio"/>	<input checked="" type="radio"/>
12 Business income or (loss)	12 <input checked="" type="radio"/>	<input checked="" type="radio"/>	<input checked="" type="radio"/>	<input checked="" type="radio"/>	<input checked="" type="radio"/>
13 Capital gain or (loss)	13 <input checked="" type="radio"/> -3,000.	<input checked="" type="radio"/>	<input checked="" type="radio"/>	<input checked="" type="radio"/> -3,000.	<input checked="" type="radio"/>
14 Other gains or (losses)	14 <input checked="" type="radio"/>	<input checked="" type="radio"/>	<input checked="" type="radio"/>	<input checked="" type="radio"/>	<input checked="" type="radio"/>
15 IRA distributions	15(b) <input checked="" type="radio"/>	<input checked="" type="radio"/>	<input checked="" type="radio"/>	<input checked="" type="radio"/>	<input checked="" type="radio"/>
16 Pensions and annuities	16(b) <input checked="" type="radio"/>	<input checked="" type="radio"/>	<input checked="" type="radio"/>	<input checked="" type="radio"/>	<input checked="" type="radio"/>
17 Rental income, royalties, partnership income, etc.	17 <input checked="" type="radio"/> -163,098.	<input checked="" type="radio"/>	<input checked="" type="radio"/>	<input checked="" type="radio"/> -163,098.	<input checked="" type="radio"/>
18 Farm income or (loss)	18 <input checked="" type="radio"/>	<input checked="" type="radio"/>	<input checked="" type="radio"/>	<input checked="" type="radio"/>	<input checked="" type="radio"/>
19 Unemployment compensation	19 <input checked="" type="radio"/>	<input checked="" type="radio"/>	<input checked="" type="radio"/>	<input checked="" type="radio"/>	<input checked="" type="radio"/>
20 Social security benefits	20(b) <input checked="" type="radio"/>	<input checked="" type="radio"/>	<input checked="" type="radio"/>	<input checked="" type="radio"/>	<input checked="" type="radio"/>
21 Other income:					
a California lottery winnings					
b Junior or senior dividends (FB 3850)					
c Federal NICY Form 1040, line 21					
d NICY Form 1040, line 21					
e NICY Form 1040, line 21					
f NICY Form 1040, line 21					
g Other (specify):					
21 <input checked="" type="radio"/>				<input checked="" type="radio"/> 21	<input checked="" type="radio"/> -146,605.
22 a Total: Combine lines 7 through 21	<input checked="" type="radio"/> 77,706.	<input checked="" type="radio"/>	<input checked="" type="radio"/>	<input checked="" type="radio"/> 77,706.	<input checked="" type="radio"/> -146,605.

For Privacy Notice, get FTB 1-31 FNG/SP.

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Schedule CA (540NR) 2014 Side 1

Income Adjustment Schedule

Section B - Adjustments to Income

	A	B	C	D	E
	Federal Amounts (taxable amounts from your federal tax return)	Subtractions See instructions (difference between CA & federal law)	Additions See instructions (difference between CA & federal law)	Total Amounts Using CA Law As If You Were a CA Resident (subtract col. B from col. A; add col. C to the result)	CA Amounts (income earned or received as a CA resident and income earned or received from CA sources as a nonresident)
22b Enter totals from Schedule 1, line 22b, col. A through col. E	22b 77,706.			77,706.	-146,605.
23 Educator expenses	23				
24 Certain business expenses of newsmen, performing artists, and for-hire government officials	24				
25 Health savings account deduction	25				
26 Moving expenses	26				
27 Deductible part of self- employment tax	27				
28 Self-employed SEP, SIMPLE, and qualified plans	28				
29 Self-employed health insurance deduction	29				
30 Penalty on early withdrawal of savings	30				
31a Alimony paid (if not recovered, see instructions)	31a				
32 IRA deduction	32				
33 Student loan interest deduction	33				
34 Tuition and fees	34				
35 Domestic production activities deduction	35				
36 Add line 23 through line 35 in each column, A through E	36				
37 Total. Subtract line 36 from line 22b in each column, A through E	37 77,706.			77,706.	-146,605.

Part III Adjustments to Federal Itemized Deductions

38 Federal Itemized Deductions. Enter the amount from federal Schedule A (Form 1040), lines 4, 9, 15, 19, 20, 27, and 28 (or Schedule A (Form 1040NR), lines 1, 5, 9, 13, and 14)	38	87,147.
39 Enter total of federal Schedule A (Form 1040), line 5 (State Disability Insurance, and state and local income tax, or General Sales Tax), and line 8 (foreign taxes only) (or Schedule A (Form 1040NR), line 1). See instructions	39	6,357.
40 Subtract line 39 from line 38	40	80,790.
41 Other adjustments including California lottery losses. See instructions. Specify SEE STATEMENT 1	41	1,943.
42 Combine line 40 and line 41	42	82,733.
43 Is your federal AGI (Long Form 540NR, line 13) more than the amount shown below for your filing status? Single or married/RUP filing separately \$176,413 Head of household \$264,623 Married/RUP filing jointly or qualifying widower(s) \$352,830 No. Transfer the amount on line 42 to line 43. Yes. Complete the Itemized Deductions Worksheet in the instructions for Schedule CA (540NR), line 43	43	82,733.
44 Enter the larger of the amount on line 43 or your standard deduction. See instructions	44	82,733.

Part IV California Taxable Income

45 California AGI. Enter your California AGI from line 37, column E	45	-146,605.
46 Enter your deductions from line 44	46	82,733.
47 Deduction Percentage. Divide line 37, column E by line 37, column D. Carry the decimal to four places. If the result is greater than 1.0000, enter 1.0000. If less than zero, enter -0-	47	.0000
48 California Itemized/Standard Deductions. Multiply line 46 by the percentage on line 47	48	0.
49 California Taxable Income. Subtract line 48 from line 45. Transfer this amount to Long Form 540NR, line 35. If less than zero, enter -0-	49	0.

California	Schedule D and Capital Loss Carryover Worksheets for Nonresidents and Part-Year Residents	2014
Name(s) as shown on return MICHAEL J. MONA JR & RHONDA H. MONA		Social security number [REDACTED]

Schedule D Worksheet

	A	B	C	D	E
	Enter total amounts as if you were a CA resident for the entire year.	Enter amounts earned or received from CA sources as if you were a nonresident for the entire year.	Enter amounts earned or received during the portion of the year you were a CA resident.	Enter amounts earned or received from CA sources during the portion of the year you were a nonresident.	Total Combine columns C and D.
1 Gains	90,658.				
2 Losses	-590,911.				
3 Prior year loss carryover					
4 Combine lines 1 through 3.	-500,253.				
5 Enter the smaller of the loss on line 4 or \$3,000 (\$1,600 if married filing separate).	3,000.				

Capital Loss Carryover Worksheet

ALL SOURCES

1 Enter the loss from line 5, Sch. D worksheet (or Schedule D, line 11) as a positive number	3,000.
2 Amount from Form 540NR, line 17	77,706.
3 Amount from Form 540NR, line 18	82,733.
4 Subtract line 3 from line 2. If less than zero, enter as a negative amount	-5,027.
5 Combine line 1 and line 4. If less than zero, enter 0.	0.
6 Loss from line 4, Sch. D worksheet (or Schedule D, line 8)	500,253.
7 Enter the smaller of line 1 or line 5	0.
8 Subtract line 7 from line 6. This is your capital loss carryover to 2015	500,253.

Capital Loss Carryover Worksheet

1 Enter the loss from line 5, Sch. D worksheet (or Schedule D, line 11) as a positive number	
2 Amount from Form 540NR, line 32	
3 Amount from Schedule CA (540NR), line 48	
4 Subtract line 3 from line 2. If less than zero, enter as a negative amount	
5 Combine line 1 and line 4. If less than zero, enter 0.	
6 Loss from line 4, Sch. D worksheet (or Schedule D, line 8)	
7 Enter the smaller of line 1 or line 5	
8 Subtract line 7 from line 6. This is your capital loss carryover to 2015	

TAXABLE YEAR

438051 12-18-14

CALIFORNIA FORM

2014 Net Operating Loss (NOL) Computation and NOL and Disaster Loss Limitations - Individuals, Estates, and Trusts

3805V

Attach to your California tax return.

Name(s) as shown on return

SSN or ITIN

FEIN

MICHAEL J. MONA JR & RHONDA H. MONA

Part I Computation of Current Year NOL for Individuals, Estates, and Trusts. If you do not have a current year NOL, go to Part II.

Section A - California Residents Only (Nonresidents go to Section B.)

1 Adjusted gross income from 2014 Form 540, line 17. If negative, use brackets. Estates and Trusts, begin on line 3	1	00
2 Itemized deductions or standard deduction from 2014 Form 540, line 18	2	00
3 a Combine line 1 and line 2. (Estates and Trusts, enter taxable income, see instructions.) If negative, use brackets. If positive, enter -0- here and on line 25. Do not complete the rest of Section A. You do not have a current year NOL. Complete Part II and Part III if you have a carryover from prior years	3a	00
b 2014 designated disaster loss included on line 3a. Enter as a positive number	3b	00
c Combine line 3a and line 3b. If negative, use brackets and continue to line 4. If zero or more, do not complete the rest of Part I. Enter the amount from line 3b, if any, in Part III, line 3, column (d) and complete Part II and Part III as instructed	3c	00
Enter amounts on line 4 through line 24 as if they were all positive numbers. See instructions.		
4 Nonbusiness capital losses	4	00
5 Nonbusiness capital gains	5	00
6 If line 4 is more than line 5, enter the difference; otherwise, enter -0-	6	00
7 If line 4 is less than line 5, enter the difference; otherwise, enter -0-	7	00
8 Nonbusiness deductions	8	00
9 Nonbusiness income other than capital gains	9	00
10 Add line 7 and line 9	10	00
11 If line 8 is more than line 10, enter the difference; otherwise, enter -0-	11	00
12 If line 8 is less than line 10, enter the difference; otherwise, enter -0-	12	00
13 Business capital losses	13	00
14 Business capital gains	14	00
15 Add line 12 and line 14	15	00
16 If line 13 is more than line 15, enter the difference; otherwise, enter -0-	16	00
17 Add line 6 and line 15	17	00
18 Enter the loss, if any, from line 8 of Schedule D (540). Estates and Trusts, enter the loss, if any, from line 9, column (c), of Schedule D (541). If you do not have a loss on that line, skip line 18 through line 21 and enter on line 22 the amount from line 17	18	00
19 Enter the loss, if any, from line 9 of Schedule D (540). Estates and Trusts, enter the loss, if any, from line 10 of Schedule D (541). Enter as a positive number	19	00
20 If line 18 is more than line 19, enter the difference; otherwise, enter -0-	20	00
21 If line 19 is more than line 18, enter the difference; otherwise, enter -0-	21	00
22 Subtract line 20 from line 17. If zero or less, enter -0-	22	00
23 NOL and disaster loss carryovers from prior years	23	00
24 Add lines 11, 21, 22, and 23	24	00
25 Current Year NOL. Combine line 3c and line 24. See instructions. If more than zero, enter -0-. You do not have a current year NOL to carryback or carryover	25	00
If the Individual, Estate, or Trust is using the current year NOL to carryback to offset taxable income for taxable years 2012 and/or 2013, complete Part IV, NOL Carryback, on Side 4 before completing Part I, Section A, lines 26-28 below. Enter lines 26 and 27 as positive numbers.		
26 2014 NOL carryback used to offset 2012 taxable income. Enter the amount from Part IV, line 3, col. (f)	26	00
27 2014 NOL carryback used to offset 2013 taxable income. Enter the amount from Part IV, line 3, col. (h)	27	00
28 2014 NOL carryover to 2015. Combine line 25, line 26, and line 27. See instructions. If more than zero, enter -0-. You do not have a current year NOL to carryover	28	00

Section B - Nonresidents and Part-Year Residents Only - Computation of Current Year California NOL

	A Enter total amounts as if you were a CA resident for entire year.	B Enter amounts earned or received from CA sources if you were a nonresident for the entire year.	C Enter amounts earned or received during the portion of the year you were a CA resident.	D Enter amounts earned or received from CA sources during the portion of the year you were a nonresident.	E Total Combine columns C and D
1 Adjusted gross income. See instructions. If negative, use brackets.	1 77,706.	<146,605.>		<146,605.>	<146,605.>
2 Itemized deductions or standard deduction. See instructions.	2 82,733.				
3 a Combine line 1 and line 2. See instructions.	3a <5,027.>	<146,605.>		<146,605.>	<146,605.>
b 2014 designated disaster loss included in line 3a. Enter as a positive number.	3b				
c Combine line 3a and line 3b. If negative, use brackets and continue to line 4.	3c <5,027.>	<146,605.>		<146,605.>	<146,605.>
Enter amounts on line 4 through line 24 as if they were all positive numbers.					
4 Nonbusiness capital losses.	4 590,911.				
5 Nonbusiness capital gains.	5 90,658.				
6 If line 4 is more than line 5, enter the difference; otherwise, enter -0-	6 500,253.				
7 If line 4 is less than line 5, enter the difference; otherwise, enter -0-	7 0.				
8 Nonbusiness deductions - STMT.	8 82,733.				
9 Nonbusiness losses (other than capital losses).	9 24,283.				
10 Add line 7 and line 9.	10 24,283.				
11 If line 9 is more than line 10, enter the difference; otherwise, enter -0-	11 58,450.				
12 If line 9 is less than line 10, enter the difference; otherwise, enter -0-	12 0.				
13 Business capital losses.	13				
14 Business capital gains.	14				
15 Add line 12 and line 14.	15				
16 If line 13 is more than line 15, enter the difference; otherwise, enter -0-	16				
17 Add line 6 and line 16.	17 500,253.				
18 Enter the loss, if any, from line 4 of Schedule D (540NR) worksheet for nonresidents and part-year residents. See instructions.	18 500,253.				
19 Enter the loss, if any, from line 5 of Schedule D (540NR) worksheet for nonresidents and part-year residents. Enter as a positive number.	19 3,000.				
20 If line 18 is more than line 19, enter the difference; otherwise, enter -0-	20 497,253.				
21 If line 19 is more than line 18, enter the difference; otherwise, enter -0-	21 0.				
22 Subtract line 20 from line 17. If zero or less, enter -0-	22 3,000.	0.			
23 NOL & disaster loss carryover from prior years.	23	146,605.		146,605.	146,605.
24 Add lines 11, 21, 22, 23.	24 61,450.	146,605.		146,605.	146,605.
25 Current Year NOL. Combine line 24 and line 23. See instructions. If more than zero, enter -0-	25	0.			0.
If the Individual, Estate, or Trust is using the current year NOL to carryback to offset taxable income for taxable years 2012 and/or 2013, complete Part IV, NOL Carryback, on Side 4 before completing Part I, Section B, lines 26-28 below. Enter lines 26 and 27 as positive numbers.					
26 2014 NOL carryback credit to offset 2012 taxable income. Enter the amount from Part IV, line 1, col. (f).	26	0.			0.
27 2014 NOL carryback credit to offset 2013 taxable income. Enter the amount from Part IV, line 1, col. (f).	27	0.			0.
28 2014 NOL carryover to 2015. Combine line 25 and line 26. If more than zero, enter -0-	28	0.			0.

Section C - Election to Waive Carryback

☒ Check the box if the Individual, Estate, or Trust elects to "relinquish" the entire carryback period with respect to a 2014 NOL under IRC Section 172(b)(3). By making the election, the Individual, Estate, or Trust is electing to carry an NOL forward instead of carrying it back in the previous two years. Once the election is made, it is irrevocable. See instructions.

Continue with Part II, Determine 2014 Modified Taxable Income (MTI) and Part III, NOL Carryover and Disaster Loss Carryover Limitations. Do not complete Part IV, NOL Carryback.

Part II Determine 2014 Modified Taxable Income (MTI). Be sure to read the instructions for Part II.

1	Taxable income. See instructions.	1	-146,605.00
2	Capital loss deduction included in line 1	2	00
3	Disaster loss carryover included in line 1	3	00
4	NOL carryover included in line 1	4	146,605.00
5	MTI. Combine line 1 through line 4. If line 5 is zero or less, enter -0-	5	0.00

Part III NOL Carryover and Disaster Loss Carryover Limitations. See instructions.

1	MTI from Part II, line 5	(g) Available balance	
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Prior Year NOLs

(a) Year of loss	(b) Code See instructions	(c) Type of NOL. See instructions.	(d) Initial loss	(e) Carryover from 2013	(f) Amount used in 2014	(g) Amount available for 2014	(h) Carryover to 2015 col (e) - col (f)
2007		GEN	3,069.	3,069.	0.	0.	3,069.
2009		GEN	143,536.	143,536.	0.	0.	143,536.

Current Year NOLs

(a) Year	(b) Code See instructions	(c) Type of NOL. See instructions.	(d) Initial loss	(e) Carryover from 2013	(f) Amount used in 2014	(g) Amount available for 2014	(h) Carryover to 2015 col (d) - col (f) See instructions
2014		DIS					
2014							
2014							
2014							

* Type of NOL: General (GEN), New Business (NB), Eligible Small Business (ESB), or Disaster (DIS).

5	NOL carryover. Add the carryover amounts in column (h) that are not the result of a disaster loss	5	146,605.00
6	Disaster loss carryover. Enter the total loss carryover amounts in column (h) that are the result of disaster losses	6	00

Part IV NOL Carryback. See instructions.

- 1 2012 Taxable Income - Enter the amount from 2012 Form 540, line 19; Form 540NR, line 35; or Form 541, line 20a.
 2 2013 Taxable Income - Enter the amount from 2013 Form 540, line 19; Form 540NR, line 35; or Form 541, line 20a.

(a) Year of loss	(b) Code - See instructions	(c) Type of NOL - See instructions	(d) Initial loss	(e) Carryback limitations 75% of col. (d)	2012		2013		(i) Carryover to 2015 col. (g) minus (col. (f) plus col. (h))
					(f) Carryback used - See instructions	(g) After carryback col. (e) minus col. (f)	(h) Carryback used - See instructions	(i) After carryback col. (g) minus col. (h)	
3 2014									
2014									
2014									
2014									
2014									

* Type of NOL: General (GEN), New Business (NB), Eligible Small Business (ESB), or NOL attributable to a qualified disaster loss (DIS).

2014 Income from Passthroughs

CA ALL-SOURCES

MCNA CO DEVELOPMENT, LLC
I.D. NUMBER: 88-0464692

TAXABLE INCOME (LOSS) SUMMARY:

NONPASSIVE LOSS ALLOWED -163,005

NET INCOME (LOSS) FOR ENTITY -163,005

ACTIVITY INFORMATION:

MONACO

ORDINARY INCOME (LOSS) -163,005

TOTAL NONPASSIVE GAIN (LOSS) -163,005

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06-01-14

16300402 754170 MONAM

10.1
2014.03050 MONA, MICHAEL

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MONA 2nd JDE - 00438

2014 Income from Passthroughs

CA ALL-SOURCES

STRANGER THAN FICTION, LLC
I.D. NUMBER: 20-5503879

TAXABLE INCOME (LOSS) SUMMARY:

NONPASSIVE LOSS ALLOWED -93

NET INCOME (LOSS) FOR ENTITY -93

ACTIVITY INFORMATION:

STRANGER THAN FICTION

ORDINARY INCOME (LOSS) -93

TOTAL NONPASSIVE GAIN (LOSS) -93

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16300402 754170 MONAM

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2014.03050 MONA, MICHAEL

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MONA 2nd JDE - 00439 0471

MICHAEL J. MONA JR & RHONDA H. MONA

CA SCHEDULE CA OTHER ADJUSTMENTS STATEMENT 1

DESCRIPTION	X IF NOT SUBJECT TO 2% OF AGI LIMIT	AMOUNT
MEDICAL/DENTAL EXPENSE ADJUSTMENT	X	1,943.
TOTAL TO SCHEDULE CA(540NR), LINE 41		1,943.

CA 3805V LINE 8 - NONBUSINESS DEDUCTIONS STATEMENT 2

DESCRIPTION	AMOUNT
CALIFORNIA ITEMIZED DEDUCTIONS	82,733.
TOTAL TO 3805V, LINE 8	82,733.

CA 3805V NONBUSINESS INCOME STATEMENT 3

DESCRIPTION	AMOUNT
INTEREST INCOME	21,256.
DIVIDEND INCOME	3,027.
TOTAL TO FORM 3805V, LINE 9	24,283.

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MONA, MICHAEL

STATEMENT(S) 1, 2, 3
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MONA 2nd JDE - 00440

ALTERNATIVE MINIMUM TAX

832011 12-16-14
CALIFORNIA FORM

TAXABLE YEAR

2014 Net Operating Loss (NOL) Computation and NOL and Disaster Loss Limitations - Individuals, Estates, and Trusts

3805V

Attach to your California tax return.

Name(s) as shown on return

SSN or ITIN

FEIN

MICHAEL J. MONA JR & RHONDA H. MONA

Part I Computation of Current Year NOL for Individuals, Estates, and Trusts. If you do not have a current year NOL, go to Part II.

Section A - California Residents Only (Nonresidents go to Section 3.)

1	Adjusted gross income from 2014 Form 540, line 17. If negative, use brackets.	1	00
	Estates and Trusts, begin on line 3		
2	Itemized deductions or standard deduction from 2014 Form 540, line 16	2	00
3	a. Combine line 1 and line 2. (Estates and Trusts, enter taxable income, see instructions.) If negative, use brackets. If positive, enter -0- here and on line 25. Do not complete the rest of Section A. You do not have a current year NOL. Complete Part II and Part III if you have a carryover from prior years	3a	00
	b. 2014 disqualifying disaster loss included in line 3a. Enter as a positive number	3b	00
	c. Combine line 3a and line 3b. If negative, use brackets and continue to line 4. If zero or more, do not complete the rest of Part I. Enter the amount from line 3b, if any, in Part III, line 3, column (d) and complete Part II and Part III as instructed	3c	00
Enter amounts on line 4 through line 24 as if they were all positive numbers. See instructions.			
4	Nonbusiness capital losses	4	00
5	Nonbusiness capital gains	5	00
6	If line 4 is more than line 5, enter the difference; otherwise, enter -0-	6	00
7	If line 4 is less than line 5, enter the difference; otherwise, enter -0-	7	00
8	Nonbusiness deductions	8	00
9	Nonbusiness income other than capital gains	9	00
10	Add line 7 and line 9	10	00
11	If line 8 is more than line 10, enter the difference; otherwise, enter -0-	11	00
12	If line 8 is less than line 10, enter the difference; otherwise, enter -0-	12	00
13	Business capital losses	13	00
14	Business capital gains	14	00
15	Add line 12 and line 14	15	00
16	If line 13 is more than line 15, enter the difference; otherwise, enter -0-	16	00
17	Add line 6 and line 16	17	00
18	Enter the loss, if any, from line 8 of Schedule D (540). Estates and Trusts, enter the loss, if any, from line 9, column (c) of Schedule D (541). If you do not have a loss on that line, skip line 18 through line 21 and enter on line 22 the amount from line 17	18	00
19	Enter the loss, if any, from line 9 of Schedule D (540). Estates and Trusts, enter the loss, if any, from line 10 of Schedule D (541). Enter as a positive number	19	00
20	If line 18 is more than line 19, enter the difference; otherwise, enter -0-	20	00
21	If line 19 is more than line 18, enter the difference; otherwise, enter -0-	21	00
22	Subtract line 20 from line 17. If zero or less, enter -0-	22	00
23	NOL and disaster loss carryovers from prior years	23	00
24	Add lines 11, 21, 22, and 23	24	00
25	Current Year NOL. Combine line 3c and line 24. See instructions. If more than zero, enter -0-. You do not have a current year NOL to carryback or carryover	25	00
If the individual, Estate, or Trust is using the current year NOL to carryback to offset taxable income for taxable years 2012 and/or 2013, complete Part IV, NOL Carryback, on Side 4 before completing Part I, Section A, lines 26-28 below. Enter lines 26 and 27 as positive numbers.			
26	2014 NOL carryback used to offset 2012 taxable income. Enter the amount from Part V, line 3, col. (f)	26	00
27	2014 NOL carryback used to offset 2013 taxable income. Enter the amount from Part V, line 3, col. (h)	27	00
28	2014 NOL carryover to 2015. Combine line 25, line 25, and line 27. See instructions. If more than zero, enter -0-. You do not have a current year NOL to carryover	28	00

Section B - Nonresidents and Part-Year Residents Only - Computation of Current Year California NOL

	A	B	C	D	E
	Enter total amounts as if you were a CA resident for entire year.	Enter amounts earned or received from CA sources if you were a nonresident for the entire year.	Enter amounts earned or received during the portion of the year you were a CA resident.	Enter amounts earned or received from CA sources during the portion of the year you were a nonresident.	Total Combine columns C and D
1 Adjusted gross income. See instructions. If negative, use brackets.	1 77,706.				
2 Itemized deductions or standard deduction. See instructions. STMT 4	2 (63,058)				
3 a Combine line 1 and line 2. See instructions.	3a	0.			
b 2014 designated disaster loss included in line 3a. Enter as a positive number.	3b				
c Combine line 3a and line 3b. If negative, use brackets and continue to line 4.	3c				
Enter amounts on line 4 through line 24 as if they were all positive numbers.					
4 Nonbusiness capital losses	4				
5 Nonbusiness capital gains	5				
6 If line 4 is more than line 5, enter the difference; otherwise, enter -0-	6				
7 If line 4 is less than line 5, enter the difference; otherwise, enter -0-	7				
8 Nonbusiness deductions	8				
9 Nonbusiness income other than capital gains	9				
10 Add line 7 and line 9	10				
11 If line 8 is more than line 10, enter the difference; otherwise, enter -0-	11				
12 If line 8 is less than line 10, enter the difference; otherwise, enter -0-	12				
13 Business capital losses	13				
14 Business capital gains	14				
15 Add line 12 and line 14	15				
16 If line 13 is more than line 15, enter the difference; otherwise, enter -0-	16				
17 Add line 6 and line 16	17				
18 Enter the loss, if any, from line 4 of Schedule D (540NR) worksheet for nonresidents and part-year residents. See instructions.	18				
19 Enter the loss, if any, from line 5 of Schedule D (540NR) worksheet for nonresidents and part-year residents. Enter as a positive number.	19				
20 If line 18 is more than line 19, enter the difference; otherwise, enter -0-	20 497,253.				
21 If line 19 is more than line 18, enter the difference; otherwise, enter -0-	21 0.				
22 Subtract line 20 from line 17. If zero or less, enter -0-	22 3,000.				
23 NOL & disaster loss carryovers from prior years	23				
24 Add lines 21, 22, 23	24				
25 Current Year NOL. Combine line 22 and line 24. See instructions. If more than zero, enter -0-	25	0.			0.
If the Individual, Estate, or Trust is using the current year NOL to carryback to offset taxable income for taxable years 2012 and/or 2013, complete Part IV, NOL Carryback, on Side 4 before completing Part I, Section B, lines 26-28 below. Enter lines 26 and 27 as positive numbers.					
26 2014 NOL carryback used to offset 2013 taxable income. Enter the amount from Part IV, line 3, col. A	26	0.			0.
27 2014 NOL carryback used to offset 2012 taxable income. Enter the amount from Part IV, line 3, col. B	27	0.			0.
28 2014 NOL carryover to 2015. Combine line 25, line 26, and line 27. Enter the amount.	28	0.			0.

Section C - Election to Waive Carryback

- ☒ Check the box if the Individual, Estate, or Trust elects to "relinquish" the entire carryback period with respect to a 2014 NOL under IRC Section 172(b)(3). By making the election, the Individual, Estate, or Trust is electing to carry an NOL forward instead of carrying it back in the previous two years. Once the election is made, it is irrevocable. See instructions.

Continue with Part II, Determine 2014 Modified Taxable Income (MTI) and Part III, NOL Carryover and Disaster Loss Carryover Limitations. Do not complete Part IV, NOL Carryback.

Part II Determine 2014 Modified Taxable Income (MTI). Be sure to read the instructions for Part II.

1	Taxable income. See instructions	1	0.00
Enter amounts on line 2 through line 4 as if they were all positive numbers.			
2	Capital loss deduction included in line 1	2	00
3	Disaster loss carryover included in line 1	3	00
4	NOL carryover included in line 1	4	00
5	MTI. Combine line 1 through line 4. If line 5 is zero or less, enter -0-	5	0.00

Part III NOL Carryover and Disaster Loss Carryover Limitations. See instructions.

	(g) Available balance
1 MTI from Part II, line 5	1

Prior Year NOLs

(a) Year of loss	(b) Code See instructions	(c) Type of NOL. See below.*	(d) Initial loss	(e) Carryover from 2013	(f) Amount used in 2014	(h) Carryover to 2015 col. (e) - col. (f)
2						
2007		GEN	3,069.	3,069.	0.	3,069.
2009		GEN	143,536.	143,536.	0.	143,536.

col. (d) - col. (f)
See instructions

Current Year NOLs

3	2014	DIS				
4	2014					
	2014					
	2014					

* Type of NOL: General (GEN), New Business (NB), Eligible Small Business (ESB), or Disaster (DIS).

5	NOL carryover. Add the carryover amounts in column (h) that are not the result of a disaster loss	5	146,605.00
6	Disaster loss carryover. Enter the total loss carryover amounts in column (h) that are the result of disaster losses	6	00

Part IV NOL Carryback. See instructions.

- 1 2012 Taxable Income - Enter the amount from 2012 Form 540, line 19; Form 540NR, line 35; or Form 541, line 20a.
 2 2013 Taxable Income - Enter the amount from 2013 Form 540, line 19; Form 540NR, line 35; or Form 541, line 20a.

(a) Year of loss	(b) Code - See instructions	(c) Type of NOL - See instructions	(d) Initial loss	(e) Carryback limitations 75% of col. (d)	2012		2013		(i) Carryover to 2015 col. (d) minus col. (f) plus col. (h)
					(f) Carryback used - See instructions	(g) After carryback col. (e) minus col. (f)	(h) Carryback used - See instructions	(i) After carryback col. (g) minus col. (h)	
3									
2014									
2014									
2014									
2014									
2014									

*Type of NOL: General (GN), New Business (NB), Eligible Small Business (ESB), or NOL attributable to a qualified disaster loss (DIS).

MICHAEL J. MONA JR & RHONDA H. MONA

CA 3805V AMT	ALTERNATIVE MINIMUM TAX ITEMIZED DEDUCTIONS	STATEMENT	4
DESCRIPTION		AMOUNT	
FORM 540NR, LINE 18		82,733.	
PERSONAL AND REAL PROPERTY TAXES AMT ADJUSTMENT		-19,675.	
TOTAL TO 3805V AMT, LINE 2		63,058.	

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MONA, MICHAEL

STATEMENT(S) 4
MONAM 1

0477

MONA 2nd JDE- 00445

RESIDENTIAL LEASE/RENTAL AGREEMENT

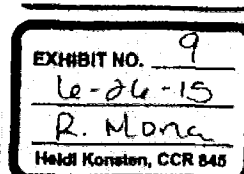
PARTIES:

LANDLORD: Bamburgh Holdings LLC, a Nevada limited liability company

TENANT(S): Michael Mona and Rhonda Mona

PROPERTY ADDRESS: 877 Island Blvd., #1101, San Diego, California 92101

1. **TERM:** The premises are leased for a period of thirty-six (36) months until September 30, 2017 (the "Initial Term"), and said term shall be automatically renewed for additional terms of thirty-six (36) months each unless written notice of termination is delivered by a party hereto to the other party no later than thirty (30) days prior to the expiration of the then effective term.
2. **PAYMENT:** As consideration and payment for the lease herein, commencing October 1, 2014 and for the term of the Lease, TENANT agrees to pay the following: (a) all real estate taxes, assessments and other amounts due and payable on the Leased Premises; (b) all condominium or homeowner association fees and assessments; (c) all utilities and/or similar services supplied to the premises; and (d) all property and other types of insurance payable on the Leased Premises as described hereafter.
3. **SECURITY DEPOSITS:** TENANT shall deposit with LANDLORD the sum of \$0 as a security deposit to secure TENANT'S faithful performance of the terms of this lease. After TENANT has vacated, leaving the premises vacant, the LANDLORD may use the security deposit for the cleaning of the premises, any unusual wear and tear to the premises or common areas, and any rent or other amounts owed pursuant to the lease agreement or pursuant to the laws of the State of California. TENANT may not use said deposit for rent owed during the term of the lease. Within 21 days of the TENANT vacating the premises, LANDLORD shall furnish TENANT a written statement indicating any amounts deducted from the security deposit and returning the balance to the TENANT. If TENANT fails to furnish a forwarding address to LANDLORD, then LANDLORD shall send said statement and any security deposit refund to the leased premises.
4. **OCCUPANTS:** The premises shall not be occupied by any person other than those designated above as TENANT with the exception of their children, if any. Any person staying 14 days cumulative or longer, without the LANDLORD'S written consent, shall be considered as occupying the premises in violation of this agreement.
5. **SUBLETTING OR ASSIGNING:** TENANT agrees not to assign or sublet the premises, or any part thereof, without first obtaining written permission from LANDLORD.
6. **PARKING:** TENANT shall abide by ordinances of the San Diego County, California, if any, and the condominium association related to parking in the condominium facility parking garage and shall pay all costs associated therewith. TENANT may not assign, sublet, or allow any other person to use the parking at the premises. TENANT may not repair or paint in this space or at any other common area on the premises. Any vehicle that is leaking any substance must not be parked anywhere on the premises.
7. **CONDITION OF PREMISES:** TENANT has inspected the premises and noted in writing any damage, maintenance or cleaning work that must be completed by LANDLORD. LANDLORD will forthwith take such actions as are reasonably necessary to correct the damage, maintenance or cleaning work noted



MONA 2nd JDE - 01145478

by TENANT. TENANT promises to keep the premises in a neat and sanitary condition and shall be solely responsible to pay for any sums necessary to repair any item, fixture or appurtenance that needs service for any reason.

8. ALTERATIONS: TENANT shall be entitled to make reasonable alterations to the premises, including but not limited to installing arials, lighting fixtures, dishwashers, washing machines, dryers or other but shall be solely responsible for the costs thereof. In this regard, TENANT shall ensure that no lien or other charge is levied against the premises as a result of any such alterations or improvements. TENANT shall not place placards, signs, or other exhibits in a window or any other place where they can be viewed by other residents or by the general public.

9. NOISE AND DISRUPTIVE ACTIVITIES: TENANT or his/her guests and invitees shall not disturb, annoy, endanger or inconvenience other tenants of the building, neighbors, the LANDLORD or his agents, or workmen nor violate any law, nor commit or permit waste or nuisance in or about the premises. Further, TENANT shall not do or keep anything in or about the premises that will obstruct the public spaces available to other residents.

10. LANDLORD'S RIGHT OF ENTRY: LANDLORD may enter and inspect the premises during normal business hours and upon reasonable advance notice of at least 24 hours to TENANT. LANDLORD is permitted to make all alterations, repairs and maintenance that in LANDLORD'S judgment is necessary to perform. In addition LANDLORD has all right to enter as provided in the laws of the State of Nevada. If the work performed requires that TENANT temporarily vacate the premises, then TENANT shall vacate for this temporary period upon being served a 7 days notice by LANDLORD. TENANT agrees that in such event that TENANT will be solely compensated by a corresponding reduction in rent for those many days that TENANT was temporarily displaced.

If the work to be performed requires the cooperation of TENANT to perform certain tasks, then those tasks shall be performed upon serving 24 hours written notice by LANDLORD. (EXAMPLE -removing food items from cabinets so that the unit may be sprayed for pests)

11. REPAIRS BY LANDLORD: Where a repair is the responsibility of the LANDLORD, TENANT must notify LANDLORD with a written notice stating what item needs servicing or repair. TENANT must give LANDLORD a reasonable opportunity to service or repair said item. TENANT acknowledges that rent will not be withheld unless a written notice has been served on LANDLORD giving LANDLORD a reasonable time to fix said item. Under no circumstances may TENANT withhold rent unless said item constitutes a substantial breach of the warrantee of habitability as provided by the laws of the State of Nevada.

12. INSURANCE: TENANT shall maintain a property insurance as well as personal property insurance policy to cover any losses sustained to the premises or TENANT'S personal property or vehicle. It is acknowledged that TENANT'S insurance policy shall indemnify LANDLORD for any losses sustained to the premises and shall name the LANDLORD as an additional insured beneficiary thereof. TENANT'S failure to maintain said policy shall be a complete waiver of TENANT'S right to seek damages against LANDLORD for the above stated losses.

13. TERMINATION OF LEASE/RENTAL AGREEMENT: At the expiration of the term set forth above in paragraph 2, this lease shall become a month to month tenancy upon the approval of LANDLORD. Where said term is a month to month tenancy, either party may terminate this tenancy by the serving of a 30 day written notice.

17

14. **WAIVER:** LANDLORD'S failure to require compliance with the conditions of this Agreement, or to exercise any right provided herein, shall not be deemed a waiver by LANDLORD of such condition or right. LANDLORD'S acceptance of rent with knowledge of any default under agreement by TENANT shall not be deemed a waiver of such default, nor shall it limit LANDLORD'S rights with respect to that or any subsequent right. If is further agreed between the parties that the payment of rent at any time shall not be a waiver to any UNLAWFUL DETAINER action unless LANDLORD in writing specifically acknowledges that this constitutes a waiver to the UNLAWFUL DETAINER action.

15. **VALIDITY/SEVERABILITY:** If any provision of this agreement is held to be invalid, such invalidity shall not affect the validity or enforceability of any other provision of this Agreement.

16. **ATTORNEY FEES:** In the event action is brought by any party to enforce any terms of this agreement or to recover possession of the premises, the prevailing party shall recover from the other party reasonable attorney fees. It is acknowledged, between the parties, that jury trials significantly increase the costs of any litigation between the parties. It is also acknowledged that jury trials require a longer length of time to adjudicate the controversy. On this basis, all parties waive their rights to have any matter settled by jury trial.

17. **NOTICES:** All notices to the tenant shall be deemed served upon mailing by first class mail, addressed to the tenant, at the subject premises or upon personal delivery to the premises whether or not TENANT is actually present at the time of said delivery. All notices to LANDLORD shall be served by mailing first class mail or by personal delivery to such address as LANDLORD may designate in writing to TENANT.

18. **PERSONAL PROPERTY OF TENANT:** Once TENANT vacates the premises, all personal property left on the premises shall be stored by the LANDLORD for 18 days. If within that time period, TENANT does not claim said property, LANDLORD may dispose of said items in any manner LANDLORD chooses.

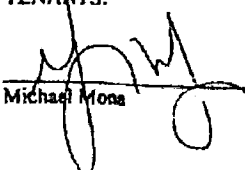
19. **ENTIRE AGREEMENT:** The foregoing Agreement constitutes the entire agreement between the parties and supersedes any oral or written representations or agreements that may have been made by either party. Further, TENANT represents that TENANT has relied solely on TENANT'S judgment in entering into this agreement. TENANT acknowledges having been advised to consult with independent legal counsel before entering into this Agreement and has decided to waive such representation and advice. TENANT acknowledges that TENANT has read and understood this agreement and has been furnished a duplicate original.

EXECUTED on the date set forth hereafter.

Bamburgh Holdings LLC


Nicolas Filardo, Manager

TENANTS:


Michael Mona

Rhonda Mona

Date: 10/15/2014

Date: 10/15/14

NON-REVOLVING LOAN AGREEMENT

Payor: Michael Mona Jr. and Rhonda Mona
2793 Red Arrow Dr.
Las Vegas, NV 89135

Holder: Adam Curtis
4565 Wynn Rd.
Las Vegas, NV 89103

For value received Michael Mona Jr. and Rhonda Mona, husband and wife, jointly and severally, or their assigns ("Payor") promise to pay to Adam Curtis ("Holder"), or order the principal sum of Eight Hundred Thousand Dollars (\$800,000) on the terms set forth below.

1. Series of Notes. This note (the "Note") may be issued as part of a series of similar notes (collectively, the "Notes") to be issued for loans made to Payor by Holder. The balance of the Notes hereby issued may increase by additional loans from Holder to Payor without the need for amended, additional or supplementary Promissory Notes to be executed. Such additional loans will be added to Schedule 'A' attached hereto and each shall be deemed Notes payable under terms identical to those set forth in this Note. All Notes shall be deemed issued under terms identical to those set forth in this Note. A balance of each Note will be maintained by the Payor showing loans received, interest accrued and repayments made by Payor. The Notes shall bear interest at a rate of 5% per annum and shall be repaid as set forth below in this Section 1:

A. Maturity Date; Interest Payment. The Note shall be repaid in full, including principal and accrued but unpaid interest on or before the 9th day of June, 2016 (the "Maturity Date") unless extended an additional term by the mutual agreement of the Parties. Prior to the Maturity Date, Payor shall make quarterly payments to Holder equal to the accrued but unpaid interest on the outstanding principal balance of the Note. Said quarterly interest payment shall be paid on or before the 1st day of the months of January, April, July and October with the initial payment made on or before October 1, 2014. All payments of principal, interest and sums payable hereunder to be paid in lawful money of the United States of America and shall be delivered to such banking institution as Holder may designate from time to time.

B. Payment Prior to Maturity. This Note may be paid in full prior to the Maturity Date, provided Payor shall give Holder fifteen (15) days prior written notice of Payor's intent to pay the Note in full.

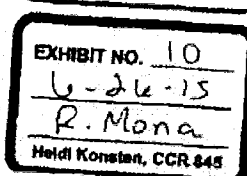
2. Events of Default: The following shall constitute events of default (hereafter referred to individually or collectively as an "Event of Default"), the occurrence of one or more of which shall entitle Holder, at its option, without notice or presentment or demand, to declare the entire indebtedness evidenced hereby as immediately due and payable regardless of the Maturity Date:

A. Payor's failure to make any payment when due hereunder;

B. The termination or breach of any agreement, including agreements other than this Note Agreement, in existence or hereafter entered into between Payor and Holder (or any affiliate of Holder), or the nullification of any such agreement by legal process or otherwise; or

C. The (i) insolvency of Payor, or (ii) the commencement of any proceedings under any bankruptcy or insolvency laws relating to the relief of debtors; or (iii) the appointment of a receiver over some or a substantial portion of the assets of Payor, the occurrence of which causes Holder in good faith to deem itself insecure.

Upon the occurrence and during the continuance of a Default, the Holder may, by written notice to Payor, accelerate the due date of the principal amount owing under the Notes. Such accelerated amounts shall become immediately due and payable upon receipt of such notice by Payor. If the Holder accelerates the amounts due under the Notes,



the Holder shall have the right to pursue any or all of the remedies provided in this Note, including, but not limited to, the right to bring suit on the Notes.

3. Waiver: Payor hereby waives any and all presentment, notice of presentment, demand, notice of demand, protest, notice of protest, notice of dishonor or non-payment of the Note. The failure of Holder to exercise its rights hereunder upon the occurrence of an Event of Default shall not be deemed a waiver of such right by Holder.

4. Collection Costs and Fees: In the event the Note is placed with an attorney for collection, or a legal proceeding is commenced to enforce the provision hereof, Payor shall pay all costs of suit and collection, including any and all attorney's fees and costs actually incurred Holder in any such legal action, regardless of whether or not actual litigation is initiated and specifically until such time all post-judgment collection actions have concluded. Payor acknowledges and agrees that Holder's attorney's normal hourly rates shall be deemed reasonable.

5. Governing Law: This Note has been made and delivered in the State of Nevada, with reference to the laws of the State of Nevada, and the legality, enforceability and construction of this Note shall be governed by the laws of the State of Nevada and all legal proceedings arising herefrom shall be brought in the courts of the State of Nevada, located in Clark County. The undersigned consents to the jurisdiction of said courts for this purpose.

IN WITNESS WHEREOF, these presents are executed as of the date written below.

Payor:

Holder:

By: [Signature]
Name: Michael Mona Jr, individually

By: [Signature]
Name: Adam Curtis, individually

Date: 6-9-14

Date: 6-9-14

By: [Signature]
Name: Rhonda Mona, individually

Schedule 'A'

Loan Schedule

Date of Loan	Loan Amount	Maturity Date
June 10, 2014	\$800,000	June 9, 2014

of RTHM
N



Page 1 of 1
Customer Service 1-800-803-8837
www.capitalone.com

Apr. 15 - May. 14, 2015 30 Days in Billing Cycle

Visa Platinum

Account ending in 4445

NEW BALANCE
\$410.88

MINIMUM PAYMENT
\$25.00

DUE DATE
Jun 11, 2015

PLEASE PAY AT LEAST THIS AMOUNT

Credit Limit: \$1,600.00

Cash Advance Credit Limit: \$1,600.00

Available Credit: \$1,189.12

Available Credit for Cash Advances: \$1,182.12

MINIMUM PAYMENT WARNING: If you make only the minimum payment each period, you will pay more in interest and it will take you longer to pay off your balance. For example:

Payment Amount Each Period If No Additional Charges Are Made	Approximate Time to Pay Off Statement Balance	Estimated Total Cost
Minimum Payment	2 Years	\$179

If you would like information about credit counseling services, call 1-888-276-0555.

LATE PAYMENT WARNING: If we do not receive your minimum payment by your due date, you may have to pay a late fee of up to \$35.00 and your APR may be increased up to the Penalty APR of 29.10%.

Previous Balance	Payments and Credits	Fees and Interest Charged	Transactions	New Balance
\$102.18	\$102.18	\$0.00	\$410.88	\$410.88

TRANSACTIONS

PAYMENTS, CREDITS & ADJUSTMENTS FOR MICHAEL J MONA #4445

1 27 APR Cap 1 Electronic Payments Auto Date 27-APR (\$102.18)

TRANSACTIONS FOR MICHAEL J MONA #4445

1 03 MAY FIT ATHLETIC CLUB SAN DIEGO CA \$391.00

2 05 MAY FIT ATHLETIC CLUB SAN DIEGO CA \$11.88

▶ Total Transactions This Period \$410.88

FEES

Total Fees This Period \$0.00

INTEREST CHARGED

Total Interest This Period \$0.00

TOTALS YEAR TO DATE

Total Fees This Year \$0.00

Total Interest This Year \$0.00

REWARDS INFORMATION

PREVIOUS AVAILABLE REWARDS BALANCE \$2,900

REWARDS EARNED THIS PERIOD 411

Reflects transactions posted during this billing cycle

AVAILABLE BALANCE AS OF 5/14/2015 \$3,311

For up-to-date rewards tracking, visit
www.capitalone.com
or simply call 1-800-428-3001

No Hassle rewards

INTEREST CHARGE CALCULATION

Your Annual Percentage Rate (APR) is the annual interest rate on your account.

Type of Balance	Annual Percentage Rate (APR)	Balance Subject to Interest Rate	Interest Charge
Purchases	14.55% 0	\$0.00	\$0.00
Cash Advances	14.55% 0	\$0.00	\$0.00

P.L.D.F. = Variable Rate. See reverse of page 1 for details

PLEASE RETURN PORTION BELOW WITH PAYMENT OR LOG ON TO WWW.CAPITALONE.COM TO MAKE YOUR PAYMENT ONLINE.

1 4121749274694445 14 0410880102180025007



Account ending in 4445

Due Date

New Balance

Minimum Payment

Amount Enclosed

Jun 11, 2015

\$410.88

\$25.00

PLEASE PAY AT LEAST
THIS AMOUNT

LESS WASTE!

Since you haven't been sending your payments by mail for the past year, we'll stop sending those pesky envelopes. You can continue to eliminate waste by signing up for paperless statements at www.capitalone.com.

400072

MICHAEL J MONA
KHONDA H MONA
STE 0
2600 S RAINBOW BLVD
LAS VEGAS, NV 89146-5146

82188
POB 189

Capital One Bank (USA), N.A.
P.O. Box 60577
City of Industry, CA 91736-0577

EXHIBIT NO. 11

6-26-15

R. Mona

Heidi Konsten, CCR 845

MONA 2nd JDB - 001300484



Page 1 of 2
Customer Service 1-800-893-3537
www.capitalone.com

Mar. 15 - Apr. 14, 2015 31 Days in Billing Cycle

Visa Platinum

NEW BALANCE
\$102.18

MINIMUM PAYMENT
\$25.00

Account ending 4445
DUE DATE
May 11, 2015

PLEASE PAY AT LEAST THIS AMOUNT

Credit Limit: \$1,600.00

Cash Advance Credit Limit: \$1,600.00

Available Credit: \$1,497.82

Available Credit for Cash Advances: \$1,437.82

MINIMUM PAYMENT WARNING: If you make only the minimum payment each period, you will pay more in interest and it will take you longer to pay off your balance. For example:

Payment Amount Each Period If No Additional Charges Are Made

Approximate Time to Pay Off Statement Balance

Estimated Total Cost

Minimum Payment: 6 Month(s) \$106

If you would like information about credit counseling services, call 1-888-326-6033.

LATE PAYMENT WARNING: If we do not receive your minimum payment by your due date, you may have to pay a late fee of up to \$35.00 and your APR may be increased up to the Penalty APR of 29.40%.

Previous Balance	Payments and Credits	Fees and Interest Charged	Transactions	New Balance
\$226.62	\$706.37	\$59.00	\$523.13	\$102.18

TRANSACTIONS

PAYMENTS, CREDITS & ADJUSTMENTS FOR MICHAEL J MONA #4445

1 16 MAR Cap 1 ElectronicPhonePmtAutoDate 16-MAR \$226.62
2 08 APR Cap 1 ElectronicPhonePmtAutoDate 08-APR \$479.95

TRANSACTIONS FOR MICHAEL J MONA #4445

1 13 MAR FIT ATHLETIC CLUBSAN DIEGOCA \$11.86
2 16 MAR FIT ATHLETIC CLUBSAN DIEGOCA \$23.76
3 20 MAR FIT ATHLETIC CLUBSAN DIEGOCA \$20.00
4 20 MAR FIT ATHLETIC CLUBSAN DIEGOCA \$20.01
5 30 MAR FIT ATHLETIC CLUBSAN DIEGOCA \$5.30
6 03 APR FIT ATHLETIC CLUBSAN DIEGOCA \$399.00
7 08 APR FIT ATHLETIC CLUBSAN DIEGOCA \$43.18
Total Transactions This Period \$523.13

FEES

1 14 APR CAPITAL ONE MEMBER FEE \$59.00
Total Fees This Period \$59.00

Transactions continue on page 2

REWARDS INFORMATION

PREVIOUS AVAILABLE REWARDS BALANCE \$5,286
REWARDS EARNED THIS PERIOD \$25
select transactions noted during this billing cycle
AVAILABLE BALANCE AS OF 04/14/2015 \$5,311

For up-to-date rewards tracking, visit
www.capitalone.com
or simply call 1-800-225-5001

No Hassle rewards

INTEREST CHARGE CALCULATION

Your Annual Percentage Rate (APR) is the annual interest rate on your account.

Type of Balance	Annual Percentage Rate (APR)	Balance Subject to Interest Rate	Interest Charge
Purchases	14.59% 0	\$0.00	\$0.00
Cash Advances	14.59% 0	\$0.00	\$0.00

P.L.D.F. - Variable Rate. See reverse of page 1 for details

PLEASE RETURN PORTION BELOW WITH PAYMENT OR LOG ON TO WWW.CAPITALONE.COM TO MAKE YOUR PAYMENT ONLINE.

1 4121749274694445 14 0102180479950025006



Account ending in 4445

Due Date

New Balance

Minimum Payment

Amount Enclosed

May 11, 2015

\$102.18

\$25.00

PLEASE PAY AT LEAST
THIS AMOUNT

LESS WASTE!

Since you haven't been sending your payments by mail for the past year, we'll stop sending these pesky envelopes. You can continue to eliminate waste by signing up for paperless statements at www.capitalone.com.

480022

MICHAEL J MONA
RHONDA H MONA
STE B
2600 S KATIMBOA BLVD
LAS VEGAS, NV 89134-5376

181797
REF 455



Capital One Bank (USA), N.A.
P.O. Box 10517
City of Industry, CA 91714-0517



MONA 2nd JDE - 00180485



Page 1 of 1
Customer Service 1-800-903-3637
www.capitalone.com

Jan. 15 - Feb. 14, 2015 31 Days in Billing Cycle

Visa Platinum

Account ending in

NEW BALANCE
\$270.90

MINIMUM PAYMENT
\$25.00

DUE DATE
Mar 11, 2015

*PLEASE PAY AT LEAST THIS AMOUNT

Credit Limit: \$1,600.00

Cash Advance Credit Limit: \$1,600.00

Available Credit: \$1,329.10

Available Credit for Cash Advances: \$1,329.10

MINIMUM PAYMENT WARNING: If you make only the minimum payment each period, you will pay more in interest and it will take you longer to pay off your balance. For example:

Payment Amount Each Period If No Additional Charges Are Made	Approximate Time to Pay Off Statement Balance	Estimated Total Cost
Minimum Payment	15 Month(s)	\$297

If you would like information about credit counseling services, call 1-800-318-8055.

LATE PAYMENT WARNING: If we do not receive your minimum payment by your due date, you may have to pay a late fee of up to \$39.00 and your APRs may be increased up to the Penalty APR of 29.40%.

Previous Balance	Payments and Credits	Fees and Interest Charged	Transactions	New Balance
\$0.00	\$0.00	\$0.00	\$270.90	\$270.90

TRANSACTIONS

PAYMENTS, CREDITS & ADJUSTMENTS FOR MICHAEL J MONA #4445

TRANSACTIONS FOR MICHAEL J MONA #4445

1	25 JAN	FT ATHLETIC CLUB SAN DIEGO CA	\$58.04
2	30 JAN	FT ATHLETIC CLUB SAN DIEGO CA	\$2.86
3	03 FEB	FT ATHLETIC CLUB SAN DIEGO CA	\$200.00
Total Transactions This Period			\$270.90

FEES

Total Fees This Period \$0.00

INTEREST CHARGED

Total Interest This Period \$0.00

TOTALS YEAR TO DATE

Total Fees This Year \$0.00
Total Interest This Year \$0.00

REWARDS INFORMATION

PREVIOUS AVAILABLE REWARDS BALANCE 04/2014

REWARDS EARNED THIS PERIOD 271

Reflects transactions posted during this billing cycle

AVAILABLE REWARDS AS OF 02/14/2015 \$5,159

For up-to-date rewards tracking, visit
www.capitalone.com
or simply call 1-800-228-3001



INTEREST CHARGE CALCULATION

Your Annual Percentage Rate (APR) is the annual interest rate on your account.

Type of Balance	Annual Percentage Rate (APR)	Balance Subject to Interest Rate	Interest Charge
Purchases	14.55% D	\$0.00	\$0.00
Cash Advances	14.55% D	\$0.00	\$0.00

P, D, F = Variable Rate. See reverse of page 1 for details

PLEASE RETURN PORTION BELOW WITH PAYMENT OR LOG ON TO WWW.CAPITALONE.COM TO MAKE YOUR PAYMENT ONLINE.

1 4121749274694445 14 0270900300000025002



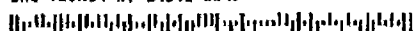
Account ending in 4445

Due Date	New Balance	Minimum Payment	Amount Enclosed
Mar 11, 2015	\$270.90	\$25.00	

PLEASE PAY AT LEAST THIS AMOUNT

MICHAEL J MONA
RHONDA H MONA
STE B
2480 S RAINBOW BLVD
LAS VEGAS, NV 89146-5196

02/08/15
JMP 403



LESS WASTE!

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Capital One Bank (USA), N.A.
P.O. Box 40577
City of Industry, CA 91714-0577



MONA 2nd JDB - 00136486



Page 1 of 1
Customer Service 1-800-903-3837
www.capitalone.com

Sep. 15 - Oct. 14, 2014 30 Days in Billing Cycle

Visa Platinum

NEW BALANCE
\$200.00

MINIMUM PAYMENT
\$25.00

Account ending in 4445
DUE DATE
Nov 11, 2014

PLEASE PAY AT LEAST THIS AMOUNT

Credit Limit: \$1,600.00

Cash Advance Credit Limit: \$1,600.00

Available Credit: \$1,400.00

Available Credit for Cash Advances: \$1,400.00

MINIMUM PAYMENT WARNING: If you make only the minimum payment each period, you will pay more in interest and it will take you longer to pay off your balance. For example:

Payment Amount Each Period If No Additional Charges Are Made	Approximate Time to Pay Off Statement Balance	Estimated Total Cost
Minimum Payment	11 Month(s)	\$214

LATE PAYMENT WARNING: If we do not receive your minimum payment by your due date, you may have to pay a late fee of up to \$35.00 and your APRs may be increased up to the Penalty APR of 23.40%.

Previous Balance		Payments and Credits		Fees and Interest Charged		Transactions		New Balance
\$232.70	-	\$1,232.70	+	\$0.00	+	\$1,200.00	=	\$200.00

TRANSACTIONS

PAYMENTS, CREDITS & ADJUSTMENTS FOR MICHAEL J MONA #4445

1 29 SEP Cap 1 Electronic Payments Auto Date 29-SEP \$1,232.70

TRANSACTIONS FOR MICHAEL J MONA #4445

1 15 SEP FIT ATHLETIC CLUB/SAN DIEGO CA \$1,000.00
2 03 OCT HY ATHLETIC CLUB/SAN DIEGO CA \$200.00
▶ Total Transactions This Period \$1,200.00

FEES

Total Fees This Period \$0.00

INTEREST CHARGED

Total Interest This Period \$0.00

TOTALS YEAR TO DATE

Total Fees This Year \$59.30
Total Interest This Year \$0.74

REWARDS INFORMATION

PREVIOUS AVAILABLE REWARDS BALANCE \$7.24
REWARDS EARNED THIS PERIOD 1.82
Subtotal transactions posted during this billing cycle
AVAILABLE BALANCE AS OF 10/14/2014 \$9.18

For up-to-date rewards tracking, visit
www.capitalone.com
or simply call 1-800-228-3001



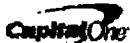
INTEREST CHARGE CALCULATION

Your Annual Percentage Rate (APR) is the annual interest rate on your account.

Type of Balance	Annual Percentage Rate (APR)	Balance Subject to Interest Rate	Interest Charge
Purchases	14.55% 0	\$0.00	\$0.00
Cash Advances	14.55% 0	\$0.00	\$0.00

P, L, D, F = Variable Rate. See reverse of page 1 for details.

PLEASE RETURN PORTION BELOW WITH PAYMENT OR LOG ON TO WWW.CAPITALONE.COM TO MAKE YOUR PAYMENT ONLINE.



Account ending in 4445

Due Date

Nov 11, 2014

New Balance

\$200.00

Minimum Payment

\$25.00

Amount Enclosed

PLEASE PAY AT LEAST
THIS AMOUNT

MICHAEL J MONA
KHORBA H MONA
STE B
2688 S RAINBOW BLVD
LAS VEGAS, NV 89146-5176

65897
JUL 08

LESS WASTE!

Since you haven't been sending your payments by mail for the past year, we'll stop sending those pesky envelopes. You can continue to eliminate waste by signing up for paperless statements at www.capitalone.com.

400022

Capital One Bank (USA), N.A.
P.O. Box 60577
City of Industry, CA 91716-0577

Please make checks payable to Capital One Bank (USA), N.A. and mail with this coupon.

MONA 2nd JDB - 00138

0487

Legal Claimant Services

America's #1 Account Recovery Firm

January 31, 2014

Keane Case No: 1828-376253

Michael J Mona, Jr
2688 S Rainbow Blvd Apt B 1
Las Vegas, NV 89146

Re: EMPLOYERS HOLDINGS, INC.

Dear Mr. Mona:

We are in receipt of your signed Agreement. I am now pleased to provide you with the specific details of the account that we are going to recover on your behalf. Please complete the enclosed authorization documents and return them to me by February 28, 2014.

We have already notified the company or its transfer agent that you have requested that Keane handle this account on your behalf.

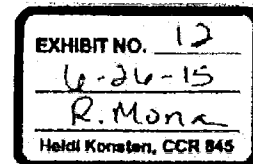
If you have any questions regarding these forms, please feel free to contact me. If I am unavailable, please contact Rene Bucci at 1-888-876-7635, ext. 3077. Thank you for your courtesy in this matter.

Yours very truly,

Brian McNamara

Brian McNamara
Account Executive
Extension: 3076
bmcnamara@keaneup.com

BPM \ RB
Encl.



Corporate Offices
1001 Avenue of the Americas
4th Floor • New York, NY 10018

Operations Center
640 Freedom Business Center
6th Floor • King of Prussia, PA 19406

A DIVISION OF
KEANE
www.legalclaimant.com
1.888.876.7635

Midwest Office
513 East Bismarck Expressway
Suite 21 • Bismarck, ND 58504

West Coast Office
2377 Gold Meadow Way
Suite 295 • Gold River, CA 95670

MONA 2nd JDE - 01181 0488

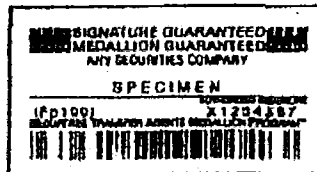
INSTRUCTIONS FOR COMPLETION OF FORMS

Please follow the instructions for each form below.

- ☐ **Letter of Instruction:** This document authorizes Keane to gather all the necessary documentation required for the research, recovery, and distribution of this account. **THIS DOCUMENT MUST BE SIGNED AND NOTARIZED.**
- ☐ **Irrevocable Stock Power:** This document allows us to obtain the proceeds of this account for final distribution to you. This document *must* be Medallion Signature Guaranteed in order for us to complete the recovery process. Take the unsigned document to a commercial financial institution. Please note that you must sign exactly as Michael J Mona, Jr, Co-Trustee & Rhonda H Mona, Co-Trustee, in order to negotiate the account properly. **Please Note:** You must be in the presence of the authorized officer when signing your document(s).

A Medallion Guarantee stamp may be provided by a U.S. commercial or savings bank, a federally chartered savings and loan association, a domestic credit union, a foreign bank with a U.S. correspondent, or a member of a national securities exchange (such as a major brokerage firm). The stamp or the area around the stamp is not to be dated. An "Authorized Signature" is all that should be on the line provided by the Medallion Guarantee Stamp.

Below, you will find a sample of the Medallion Signature Guarantee. This is the only stamp that will be accepted by the financial institution:



If you hold a fiduciary position in an estate matter or are an officer of a business entity, you will need to bring proof of the same with you to the bank when obtaining the Medallion Guarantee Stamp. If you have any issues obtaining the Medallion Guarantee Stamp, please contact your Account Executive so that we can assist with obtaining the same.

*****Please include a photocopy of a government-issued photo identification (i.e. driver's license, passport) with your paperwork.**

- ☐ **Form W-9:** This form is used to ensure that the appropriate Tax Identification Number is subjected to applicable taxes. Please complete this form with your Trust Tax ID Number and date and sign.
- ☐ **Certificate of Incumbency:** We need to evidence your authority to sign on behalf of the captioned trust. Kindly have the enclosed Certificate of Incumbency dated and Medallion Signature Guaranteed by a commercial financial institution. Please do not sign the enclosed form.

If you have any questions regarding the completion of any of these forms, please contact your Account Executive. Failure to complete the documents correctly will significantly delay the recovery of your account.

LETTER OF INSTRUCTION

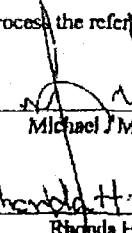
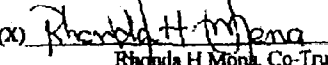
Keane Case #1828-376253

EMPLOYERS HOLDINGS, INC.
5,311 Shares
Account No.: 4002213562
Emerald Suites Cameron LLC

I/we, the undersigned, irrevocably appoint Keane as my agent with respect to this transaction. I/we understand that, as my agent, Keane has the authority to cause the transfer, registration (owner) change, and/or sale of my EMPLOYERS HOLDINGS, INC. account through the transfer agent or designated broker-dealer. I hereby authorize Wells Fargo Bank, N.A. to release to Keane any and all assets held in this account.

I am the claimant for the account containing EMPLOYERS HOLDINGS, INC. I/we authorize Keane to sell all shares in this account. Keane will send the balance due after deducting its 10% service fee from the sale proceeds.

Keane is hereby authorized to use the enclosed documents on my behalf to process the referenced account.

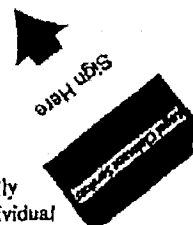
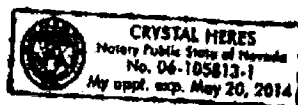
(X) 
Michael J. Mona, Jr, Co-Trustee
(X) 
Rhonda H. Mona, Co-Trustee

STATE OF Nevada)
COUNTY OF Clark) ss.:

On the 14 day of February in the year 2014 before me, the undersigned, personally appeared Michael J. Mona, Jr. known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity, and that by his signature on the instrument, the individual, or person upon behalf of which the individual acted, executed the instrument, and that such individual made such appearance before the undersigned.

Sworn to before me on
02/14/2014


Notary Public



IRREVOCABLE STOCK POWER

Keane Case #1828-376253

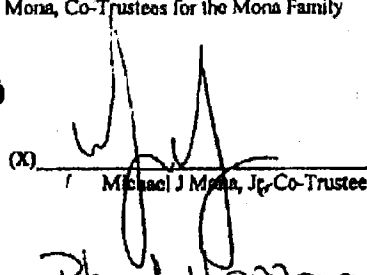
EMPLOYERS HOLDINGS, INC.
5,311 Shares
Account No.: ~~4000000000~~
Emerald Suites Cameron LLC

I/we, the undersigned, irrevocably appoint Keane as my agent with respect to this transaction. I/we understand that, as my agent, Keane has the authority to cause the transfer, registration (owner) change, and/or sale of my EMPLOYERS HOLDINGS, INC. account through the transfer agent or designated broker-dealer. I hereby authorize Wells Fargo Bank, N.A. to release to Keane any and all assets held in this account.

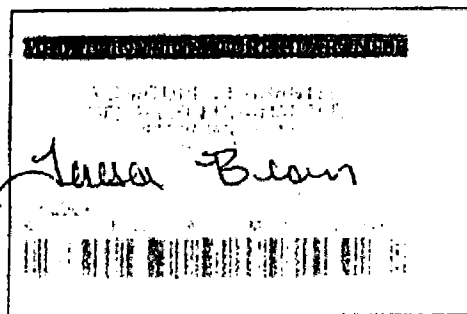
Please provide the Trust Tax ID Number of the legal claimant and sign in the space provided. Tax ID and signature are always required, even if the account will be 100% redeemed.

Please Transfer 95% Ownership to Michael J Mona, Jr. & Rhonda H Mona, Co-Trustees for the Mona Family Trust dtd 2/21/2002.

The Trust Tax-ID Number is ~~XXXXXXXXXX~~

(X) 
Michael J. Mona, Jr., Co-Trustee

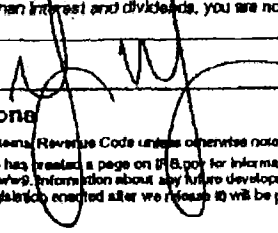
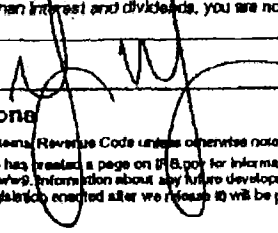
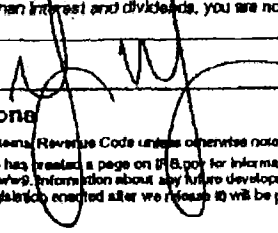
(X) 
Rhonda H. Mona, Co-Trustee



Form W-9 (Rev. August 2013) Department of the Treasury Internal Revenue Service	Request for Taxpayer Identification Number and Certification	Give Form to the requester. Do not send to the IRS.
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Print or type See Specific Instructions on page 2.	Name (as shown on your income tax return) Michael J. Mona, Jr. & Rhonda H. Mona, Co-Trustees for the Mona Family Trust dtd 2/21/2002	
	Business name/disregarded entity name, if different from above	
	Check appropriate box for federal tax classification: <input type="checkbox"/> Individual sole proprietor <input type="checkbox"/> C Corporation <input type="checkbox"/> S Corporation <input type="checkbox"/> Partnership <input checked="" type="checkbox"/> Trust/estate <input type="checkbox"/> Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=partnership) > <input type="checkbox"/> Other (see instructions) >	Exemptions (see instructions): Exempt payee code (if any) _____ Exemption from FATCA reporting code (if any) _____
	Address (number, street, and apt. or suite no.) c/o Keane, 640 Freedom Business Center, Suite 600	Requester's name and address (optional)
	City, state, and ZIP code King of Prussia, PA 19406	
List account number(s) here (optional)		

Part I Taxpayer Identification Number (TIN)	Social security number										
Enter your TIN in the appropriate box. The TIN provided must match the name given on the "Name" line to avoid backup withholding. For individuals, this is your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the Part I instructions on page 3. For other entities, it is your employer identification number (EIN). If you do not have a number, see <i>How to get a TIN</i> on page 3.	<table border="1"> <tr><td>5</td><td>3</td><td>0</td><td>-</td><td>5</td><td>0</td><td>-</td><td>1</td><td>2</td><td>7</td></tr> </table>	5	3	0	-	5	0	-	1	2	7
5	3	0	-	5	0	-	1	2	7		
Note: If the account is in more than one name, see the chart on page 4 for guidelines on whose number to enter.	Employer identification number										
	<table border="1"> <tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td></tr> </table>										

Part II Certification						
Under penalties of perjury, I certify that:						
1. The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me), and						
2. I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and						
3. I am a U.S. citizen or other U.S. person (defined below), and						
4. The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.						
Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions on page 3.						
<table border="1"> <tr> <td>Sign Here</td> <td>Signature of U.S. person ></td> <td>Date ></td> </tr> <tr> <td></td> <td></td> <td>2/19/14</td> </tr> </table>	Sign Here	Signature of U.S. person >	Date >			2/19/14
Sign Here	Signature of U.S. person >	Date >				
		2/19/14				

General Instructions Section references are to the Internal Revenue Code unless otherwise noted. Future developments. The IRS has created a page on IRS.gov for information about Form W-9, at www.irs.gov/w9 . Information about any future developments affecting Form W-9 (such as legislation enacted after we release it) will be posted on that page. Purpose of Form A person who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) to report, for example, income paid to you, payments made to you in settlement of payment card and third party network transactions, real estate transactions, mortgage interest you paid, acquisition or abandonment of secured property, cancellation of debt, or contributions you made to an IRA. Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN to the person requesting it (the requester) and, when applicable, to: 1. Certify that the TIN you are giving is correct for you are waiting for a number to be issued. 2. Certify that you are not subject to backup withholding, or 3. Claim exemption from backup withholding if you are a U.S. exempt payee. If applicable, you are also certifying that as a U.S. person, your share of any partnership income from a U.S. trade or business is not subject to the	withholding tax on foreign partners' share of effectively connected income, and 4. Certify that FATCA code(s) entered on this form (if any) indicating that you are exempt from the FATCA reporting is correct. Note. If you are a U.S. person and a requester gives you a form other than Form W-9 to request your TIN, you must use the requester's form if it is substantially similar to this Form W-9. Definition of a U.S. person. For federal tax purposes, you are considered a U.S. person if you are: • An individual who is a U.S. citizen or U.S. resident alien, • A partnership, corporation, company, or association created or organized in the United States or under the laws of the United States, • An estate (other than a foreign estate), or • A domestic trust as defined in Regulations section 301.7701-7. Special rules for partnerships. Partnerships that conduct a trade or business in the United States are generally required to pay a withholding tax under section 1448 on any foreign partners' share of effectively connected taxable income from such business. Further, in certain cases where a Form W-9 has not been received, the rules under section 1448 require a partnership to presume that a partner is a foreign person, and pay the section 1448 withholding tax. Therefore, if you are a U.S. person that is a partner in a partnership conducting a trade or business in the United States, provide Form W-9 to the partnership to establish your U.S. status and avoid section 1448 withholding on your share of partnership income.
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In the cases below, the following person must give Form W-9 to the partnership for purposes of establishing its U.S. status and avoiding withholding on its allocable share of net income from the partnership conducting a trade or business in the United States:

- In the case of a disregarded entity with a U.S. owner, the U.S. owner of the disregarded entity and not the entity.
- In the case of a grantor trust with a U.S. grantor or other U.S. owner, generally, the U.S. grantor or other U.S. owner of the grantor trust and not the trust, and
- In the case of a U.S. trust (other than a grantor trust), the U.S. trust (other than a grantor trust) and not the beneficiaries of the trust.

Foreign person. If you are a foreign person or the U.S. branch of a foreign bank that has elected to be treated as a U.S. person, do not use Form W-9. Instead, use the appropriate Form W-8 or Form 8233 (see Publication 515, Withholding of Tax on Nonresident Aliens and Foreign Entities).

Nonresident alien who becomes a resident alien. Generally, only a nonresident alien individual may use the terms of a tax treaty to reduce or eliminate U.S. tax on certain types of income. However, most tax treaties contain a provision known as a "saving clause." Provisions specified in the saving clause may permit an exemption from tax to continue for certain types of income even after the payor has otherwise become a U.S. resident alien for tax purposes.

If you are a U.S. resident alien who is relying on an exemption contained in the saving clause of a tax treaty to claim an exemption from U.S. tax on certain types of income, you must attach a statement to Form W-9 that specifies the following five items:

1. The treaty country. Generally, this must be the same treaty under which you claimed exemption from tax as a nonresident alien.
2. The treaty article addressing the income.
3. The article number (or location) in the tax treaty that contains the saving clause and its exceptions.
4. The type and amount of income that qualifies for the exemption from tax.
5. Sufficient facts to justify the exemption from tax under the terms of the treaty article.

Example. Article 20 of the U.S.-China Income tax treaty allows an exemption from tax for scholarship income received by a Chinese student temporarily present in the United States. Under U.S. law, this student will become a resident alien for tax purposes if he or she stays in the United States exceeds 5 calendar years. However, paragraph 2 of the first Protocol to the U.S.-China treaty (dated April 30, 1984) allows the provisions of Article 20 to continue to apply even after the Chinese student becomes a resident alien of the United States. A Chinese student who qualifies for this exemption (under paragraph 2 of the first protocol) and is relying on this exemption to claim an exemption from tax on his or her scholarship or fellowship income would attach to Form W-9 a statement that includes the information described above to support that exemption.

If you are a nonresident alien or a foreign entity, give the requester the appropriate completed Form W-8 or Form 8233.

What is backup withholding? Persons making certain payments to you must under certain conditions withhold and pay to the IRS a percentage of such payments. This is called "backup withholding." Payments that may be subject to backup withholding include interest, tax-exempt interest, dividends, broker and barter exchange transactions, rents, royalties, nonemployee pay, payments made in settlement of payment card and third party network transactions, and certain payments from fishing boat operators. Real estate transactions are not subject to backup withholding.

You will not be subject to backup withholding on payments you receive if you give the requester your correct TIN, make the proper certifications, and report all your taxable interest and dividends on your tax return.

Payments you receive will be subject to backup withholding if:

1. You do not furnish your TIN to the requester.
2. You do not certify your TIN when required (see the Part II instructions on page 3 for details).
3. The IRS tells the requester that you furnished an incorrect TIN.
4. The IRS tells you that you are subject to backup withholding (because you did not report all your interest and dividends on your tax return for reportable interest and dividends only), or
5. You do not certify to the requester that you are not subject to backup withholding under 4 above for reportable interest and dividend accounts opened after 1983 only.

Certain payees and payments are exempt from backup withholding. See *Exempt payee code* on page 3 and the separate instructions for the Requester of Form W-9 for more information.

Also see *Special rules for partnerships* on page 1.

What is FATCA reporting? The Foreign Account Tax Compliance Act (FATCA) requires a participating foreign financial institution to report all United States account holders that are specified United States persons. Certain payees are exempt from FATCA reporting. See *Exemption from FATCA reporting code* on page 3 and the instructions for the Requester of Form W-9 for more information.

Updating Your Information

You must provide updated information to any person to whom you claimed to be an exempt payee if you are no longer an exempt payee and anticipate receiving reportable payments in the future from this person. For example, you may need to provide updated information if you are a C corporation that decides to be an S corporation, or if you no longer are tax exempt. In addition, you must furnish a new Form W-9 if the name or TIN changes for the account, for example, if the grantor of a grantor trust dies.

Penalties

Failure to furnish TIN. If you fail to furnish your correct TIN to a requester, you are subject to a penalty of \$50 for each such failure unless your failure is due to reasonable cause and not to willful neglect.

Civil penalty for false information with respect to withholding. If you make a false statement with no reasonable basis that results in no backup withholding, you are subject to a \$500 penalty.

Criminal penalty for falsifying information. Willfully falsifying certifications or statements may subject you to criminal penalties including fines and/or imprisonment.

Abuse of TINs. If the requester discloses or uses TINs in violation of federal law, the requester may be subject to civil and criminal penalties.

Specific Instructions

Name

If you are an individual, you must generally enter the name shown on your income tax return. However, if you have changed your last name, for instance, due to marriage without informing the Social Security Administration of the name change, enter your first name, the last name shown on your social security card, and your new last name.

If the account is in joint names, list first, and then circle, the name of the person or entity whose number you entered in Part I of the form.

Sole proprietor. Enter your individual name as shown on your income tax return on the "Name" line. You may enter your business, trade, or "doing business as (DBA)" name on the "Business name/disregarded entity name" line.

Partnership, C Corporation, or S Corporation. Enter the entity's name on the "Name" line and any business, trade, or "doing business as (DBA)" name on the "Business name/disregarded entity name" line.

Disregarded entity. For U.S. federal tax purposes, an entity that is disregarded as an entity separate from its owner is treated as a "disregarded entity." See Regulation section 301.7701-2(c)(2)(ii). Enter the owner's name on the "Name" line. The name of the entity entered on the "Name" line should never be a disregarded entity. The name on the "Name" line must be the name shown on the income tax return on which the income should be reported. For example, if a foreign LLC that is treated as a disregarded entity for U.S. federal tax purposes has a single owner that is a U.S. person, the U.S. owner's name is required to be provided on the "Name" line. If the direct owner of the entity is also a disregarded entity, enter the first owner that is not disregarded for federal tax purposes. Enter the disregarded entity's name on the "Business name/disregarded entity name" line. If the owner of the disregarded entity is a foreign person, the owner must complete an appropriate Form W-8 instead of a Form W-9. This is the case even if the foreign person has a U.S. TIN.

Note. Check the appropriate box for the U.S. federal tax classification of the person whose name is entered on the "Name" line (individual/sole proprietor, Partnership, C Corporation, S Corporation, Trust/estate).

Limited Liability Company (LLC). If the person identified on the "Name" line is an LLC, check the "Limited liability company" box only and enter the appropriate code for the LLC's federal tax classification in the space provided. If you are an LLC that is treated as a partnership for U.S. federal tax purposes, enter "TP" for partnership. If you are an LLC that has filed a Form DSS2 or a Form 2543 to be taxed as a corporation, enter "C" for C corporation or "S" for S corporation, as appropriate. If you are an LLC that is disregarded as an entity separate from its owner under Regulation section 301.7701-3 (except for employment and excise tax), do not check the LLC box unless the owner of the LLC (required to be identified on the "Name" line) is another LLC that is not disregarded for U.S. federal tax purposes. If the LLC is disregarded as an entity separate from its owner, enter the appropriate tax classification of the owner identified on the "Name" line.

Other entities. Enter your business name as shown on required U.S. federal tax documents on the "Name" line. This name should match the name shown on the charter or other legal document creating the entity. You may enter any business, trade, or DBA name on the "Business name/disregarded entity name" line.

Exemptions

If you are exempt from backup withholding and/or FATCA reporting, enter in the *Exemptions* box, any code(s) that may apply to you. See *Exempt payee code* and *Exemption from FATCA reporting code* on page 3.

Exempt payee codes. Generally, individuals (including sole proprietors) are not exempt from backup withholding. Corporations are exempt from backup withholding for certain payments, such as interest and dividends. Corporations are not exempt from backup withholding for payments made in settlement of payment card or third party network transactions.

Note. If you are exempt from backup withholding, you should still complete this form to avoid possible erroneous backup withholding.

The following codes identify payees that are exempt from backup withholding:

- 1—An organization exempt from tax under section 501(c)(3), any IRA, or a custodial account under section 408(a)(7) if the account satisfies the requirements of section 401(b)(2)

- 2—The United States or any of its agencies or instrumentalities

- 3—A state, the District of Columbia, a possession of the United States, or any of their political subdivisions or instrumentalities

- 4—A foreign government or any of its political subdivisions, agencies, or instrumentalities

- 5—A corporation

- 6—A dealer in securities or commodities required to register in the United States, the District of Columbia, or a possession of the United States

- 7—A futures commission merchant registered with the Commodity Futures Trading Commission

- 8—A real estate investment trust

- 9—An entity registered at all times during the tax year under the Investment Company Act of 1940

- 10—A common trust fund operated by a bank under section 584(a)

- 11—A financial institution

- 12—A middleman known in the investment community as a nominee or custodian

- 13—A tax exempt from tax under section 604 or described in section 4947

The following chart shows types of payments that may be exempt from backup withholding. The chart applies to the exempt payees listed above, 1 through 13.

IF the payment is for . . .	THEN the payment is exempt for . . .
Interest and dividend payments	All exempt payees except for 7
Broker transactions	Exempt payees 1 through 4 and 9 through 11 and all C corporations. S corporations must not enter an exempt payee code because they are exempt only for sales of noncovered securities acquired prior to 2012.
Barter exchange transactions and patronage dividends	Exempt payees 1 through 4
Payments over \$500 required to be reported and direct sales over \$5,000 ¹	Generally, exempt payees 1 through 6 ²
Payments made in settlement of payment card or third party network transactions	Exempt payees 1 through 4

¹ See Form 1099-MISC, Miscellaneous Income, and its instructions.

² However, the following payments made to a corporation and reportable on Form 1099-MISC are not exempt from backup withholding: medical and health care payments, attorneys' fees, gross proceeds paid to an attorney, and payments for services paid by a federal executive agency.

Exemption from FATCA reporting code. The following codes identify payees that are exempt from reporting under FATCA. These codes apply to persons submitting this form for accounts maintained outside of the United States by certain foreign financial institutions. Therefore, if you are only submitting this form for an account you hold in the United States, you may leave this field blank. Consult with the person requesting this form if you are uncertain if the financial institution is subject to these requirements.

A—An organization exempt from tax under section 501(c)(3) or any individual retirement plan as defined in section 7701(a)(37)

B—The United States or any of its agencies or instrumentalities

C—A state, the District of Columbia, a possession of the United States, or any of their political subdivisions or instrumentalities

D—A corporation the stock of which is regularly traded on one or more established securities markets, as described in Reg. section 1.1472-1(k)(1)

E—A corporation that is a member of the same expanded affiliated group as a corporation described in Reg. section 1.1472-1(k)(1)

F—A dealer in securities, commodities, or derivative financial instruments (including notional principal contracts, futures, forwards, and options) that is registered as such under the laws of the United States or any state

G—A real estate investment trust

H—A regulated investment company as defined in section 851 or an entity registered at all times during the tax year under the Investment Company Act of 1940

I—A common trust fund as defined in section 584(a)

J—A bank as defined in section 581

K—A broker

L—A trust exempt from tax under section 664 or described in section 4947(a)(1)

M—A tax exempt trust under a section 403(b) plan or section 457(g) plan

Part I. Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. If you are a resident alien and you do not have and are not eligible to get an SSN, your TIN is your IRS individual taxpayer identification number (ITIN). Enter it in the social security number box. If you do not have an ITIN, see *How to get a TIN* below.

If you are a sole proprietor and you have an EIN, you may enter either your SSN or EIN. However, the IRS prefers that you use your SSN.

If you are a single-member LLC that is disregarded as an entity separate from its owner (see *Limited Liability Company (LLC)* on page 2), enter the owner's SSN (or EIN if the owner has one). Do not enter the disregarded entity's EIN. If the LLC is classified as a corporation or partnership, enter the entity's EIN.

Note. See the chart on page 4 for further clarification of name and TIN combinations.

How to get a TIN. If you do not have a TIN, apply for one immediately. To apply for an SSN, get Form SS-5, Application for a Social Security Card, from your local Social Security Administration office or get this form online at www.ssa.gov. You may also get this form by calling 1-800-772-1213. Use Form W-7, Application for IRS Individual Taxpayer Identification Number, to apply for an ITIN, or Form 39-4, Application for Employer Identification Number, to apply for an EIN. You can apply for an EIN online by accessing the IRS website at www.irs.gov/businesses and clicking on Employer Identification Number (EIN) under Starting a Business. You can get Forms W-7 and SS-5 from the IRS by visiting irs.gov or by calling 1-800-TAX-FORM (1-800-829-3877).

If you are asked to complete Form W-9 but do not have a TIN, apply for a TIN and write "Applied For" in the space for the TIN, sign and date the form, and give it to the requester. For interest and dividend payments, and certain payments made with respect to readily tradable instruments, generally you will have 60 days to get a TIN and give it to the requester before you are subject to backup withholding on payments. The 60-day rule does not apply to other types of payments. You will be subject to backup withholding on all such payments until you provide your TIN to the requester.

Note. Entering "Applied For" means that you have already applied for a TIN or that you intend to apply for one soon.

Caution. A disregarded U.S. entity that has a foreign owner must use the appropriate Form W-8.

Part II. Certification

To establish to the withholding agent that you are a U.S. person, or resident alien, sign Form W-9. You may be requested to sign by the withholding agent even if items 1, 4, or 5 below indicate otherwise.

For a joint account, only the person whose TIN is shown in Part I should sign (when required). In the case of a disregarded entity, the person identified on the "Name" line must sign. Exempt payees, see *Exempt payee code earlier*.

Signature requirements. Complete the certification as indicated in items 1 through 5 below.

1. **Interest, dividend, and barter exchange accounts opened before 1984 and broker accounts considered active during 1983.** You must give your correct TIN, but you do not have to sign the certification.

2. **Interest, dividend, broker, and barter exchange accounts opened after 1983 and broker accounts considered inactive during 1983.** You must sign the certification or backup withholding will apply. If you are subject to backup withholding and you are merely providing your correct TIN to the requester, you must cross out item 2 in the certification before signing the form.

3. **Real estate transactions.** You must sign the certification. You may cross out item 2 of the certification.

4. **Other payments.** You must give your correct TIN, but you do not have to sign the certification unless you have been notified that you have previously given an incorrect TIN. "Other payments" include payments made in the course of the requester's trade or business for rents, royalties, goods (other than bills for merchandise), medical and health care services (including payments to corporations), payments to a nonemployee for services, payments made in settlement of payment card and third party network transactions, payments to certain fishing boat crew members and fishermen, and gross proceeds paid to attorneys (including payments to corporations).

5. **Mortgage interest paid by you, acquisition or abandonment of secured property, cancellation of debt, qualified tuition program payments (under section 529), IRA, Coverdell ESA, Archer MSA or HSA contributions or distributions, and pension distributions.** You must give your correct TIN, but you do not have to sign the certification.

What Name and Number to Give the Requester

For this type of account:	Give name and SSN or:
1. Individual	The individual
2. Two or more individuals (joint account)	The actual owner of the account or, if combined funds, the first individual on the account
3. Custodian account of a minor (Uniform Gifts to Minors Act)	The minor
4. a. The usual revocable savings trust (grantor is also trustee) b. So-called trust account that is not a legal or valid trust under state law	The grantor-trustee The actual owner
5. Sole proprietorship or disregarded entity owned by an individual	The owner
6. Grantor trust filing under Optional Form 1069 Filing Method 1 (see Regulation section 1.671-4(b)(3)(ii)(A))	The grantor
For this type of account:	Give name and EIN or:
7. Disregarded entity not owned by an individual	The owner
8. A valid trust, estate, or pension trust	Legal entity
9. Corporation or LLC electing corporate status on Form 8832 or Form 2553	The corporation
10. Association, club, religious, charitable, educational, or other tax-exempt organization	The organization
11. Partnership or multi-member LLC	The partnership
12. A broker or registered nominee	The broker or nominee
13. Account with the Department of Agriculture in the name of a public entity (such as a state or local government, school district, or prison) that receives agricultural program payments	The public entity
14. Grantor trust filing under the Form 1041 Filing Method or the Optional Form 1069 Filing Method 2 (see Regulation section 1.671-4(b)(3)(ii)(B))	The trust

¹ List first and circle the name of the person whose name has you listed. If only one person on a joint account has an SSN, that person's number must be furnished.

² Circle the minor's name and furnish the minor's SSN.

³ You must show your individual name and you may also enter your business or "DBA" name on the "Business name/disregarded entity" name line. You may use either your SSN or EIN if you have one, but the IRS encourages you to use your SSN.

⁴ List first and circle the name of the trust, estate, or pension trust. Do not furnish the TIN of the personal representative or trustee unless the legal entity itself is not disregarded in the account title. Also see *Special rules for partnerships* on page 5.

⁵ Note: Grantor also must provide a Form W-9 to trustee of trust.

Note: If no name is circled when more than one name is listed, the number will be considered to be that of the first name listed.

Secure Your Tax Records from Identity Theft

Identity theft occurs when someone uses your personal information such as your name, social security number (SSN), or other identifying information, without your permission, to commit fraud or other crimes. An identity thief may use your SSN to get a job or may file a tax return using your SSN to receive a refund.

To reduce your risk:

- Protect your SSN.
- Ensure your employer is protecting your SSN, and
- Be careful when choosing a tax preparer.

If your tax records are affected by identity theft and you receive a notice from the IRS, respond right away to the name and phone number printed on the IRS notice or letter.

If your tax records are not currently affected by identity theft but you think you are at risk due to a lost or stolen purse or wallet, questionable credit card activity or credit report, contact the IRS Identity Theft Hotline at 1-800-903-4490 or submit Form 14039.

For more information, see Publication 4533, Identity Theft Prevention and Victim Assistance.

Victims of identity theft who are experiencing economic harm or a system problem, or are seeking help in resolving tax problems that have not been resolved through normal channels, may be eligible for Taxpayer Advocate Service (TAS) assistance. You can reach TAS by calling the TAS toll-free case intake line at 1-877-777-4778 or TTY/IDC 1-800-829-4059.

Protect yourself from suspicious emails or phishing schemes. Phishing is the creation and use of email and websites designed to mimic legitimate business emails and websites. The most common act is sending an email to a user falsely claiming to be an established legitimate enterprise in an attempt to earn the user into surrendering private information that will be used for identity theft.

The IRS does not initiate contacts with taxpayers via email. Also, the IRS does not request personal detailed information through email or ask taxpayers for the PIN numbers, passwords, or similar secret account information for their credit card, bank, or other financial accounts.

If you receive an unsolicited email claiming to be from the IRS, forward this message to phishing@irs.gov. You may also report misuse of the IRS name, logo, or other IRS property to the Treasury Inspector General for Tax Administration at 1-800-368-4484. You can forward suspicious emails to the Federal Trade Commission at: spam@ftc.gov or contact them at www.ftc.gov/idtheft or 1-877-IDTHEFT (1-877-438-4338).

Visit irs.gov to learn more about identity theft and how to reduce your risk.

Privacy Act Notice

Section 6109 of the Internal Revenue Code requires you to provide your correct TIN to persons (including federal agencies) who are required to file information returns with the IRS to report interest, dividends, or certain other income paid to you; mortgage interest you paid; the acquisition or abandonment of secured property; the cancellation of debt; or contributions you made to an IRA, Archer MSA, or HSA. The person collecting this form uses the information on the form to file information returns with the IRS, reporting the above information. Routine uses of this information include giving it to the Department of Justice for civil and criminal litigation and to cities, states, the District of Columbia, and U.S. commonwealths and possessions for use in administering their laws. The information also may be disclosed to other countries under a treaty, to federal and state agencies to enforce civil and criminal laws, or to federal law enforcement and intelligence agencies to combat terrorism. You must provide your TIN whether or not you are required to file a tax return. Under section 3405, payers must generally withhold a percentage of taxable interest, dividend, and certain other payments to a payee who does not give a TIN to the payer. Certain penalties may also apply for providing false or fraudulent information.

AFFIDAVIT OF TRUSTEE

State of Nevada)
) s.s.:
County of Clark)

Michael J Mona, Jr, & Rhonda H Mona being duly sworn and deposed,
hereby state as follows:

1. The Mona Family Trust (the "Trust") was duly executed by the Declaration of Trust dated 2/21/2002.
2. In accordance with the terms of the Trust, as set forth in Article _____, we are the nominated Trustee [Co-Trustees].
3. We accepted nomination as Trustee, and have not been removed or otherwise had my powers revoked or limited.
4. Accordingly, as of the date set forth herein, we are authorized to act to collect any assets due to the Trust.

By: Michael J Mona, Jr

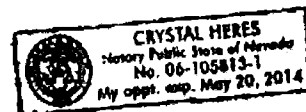
By: Rhonda H Mona

Date: February 14, 2014

Subscribed and sworn to (or affirmed) before me this 14th day of February, 20 14, at Las Vegas, NV.

Crystal Heres
Signature of Notary Public

Name of Notary Public: Crystal Heres
Notary Public, State of Nevada
My commission expires: May 20, 2014



Case No. [REDACTED]

CERTIFICATE OF APPOINTMENT AND INCUMBENCY
(Fiduciary not Appointed or Qualified by a Court)

Part I

I hereby certify that Michael J Mona, Jr. & Rhonda H Mona

Is (are) appointed and presently qualified Trustee(s) of the: Mona Family Trust did 2/21/2002

*The affixed medallion guarantee verifies that the above named party/parties are still empowered to sign on behalf of the stated trust.

CERTIFICATION

Part II

The Trustee named above cannot be the individual making the certification. The following types of business can certify the above:

Plan Administrator
Commercial Bank
Company that sponsors the plan or trust
Brokerage Firm

AFFIX MEDALLION GUARANTEE HERE

JP MORGAN CHASE
Name of Guarantor Institution

Rhonda Beas
[Barcode]

PART C

PART C

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POST-MARITAL PROPERTY SETTLEMENT AGREEMENT

THIS POST-MARITAL PROPERTY SETTLEMENT AGREEMENT ("Agreement") is made and entered into on the 13 day of Sept 2013, by and between RHONDA HELENE MONA ("RHONDA"), a resident of the County of Clark, State of Nevada, and MICHAEL JOSEPH MONA ("MIKE"), a resident of the County of Clark, State of Nevada. MIKE and RHONDA sometimes will be collectively referred to in this Agreement as the "parties", and individually may be referred to as a "party."

WITNESSETH:

WHEREAS, the parties to this Agreement were married on October 17, 1982, in Las Vegas, Nevada, and ever since such date have been and now are married to each other;

WHEREAS, during the entirety of their 30 years of marriage, the parties have been, and currently are, residents of the State of Nevada;

WHEREAS, Nevada being a community property state, all the property acquired during the parties marriage has been acquired as community property;

WHEREAS, by way of this Agreement, and pursuant to Nevada law, the parties intend to equally divide between themselves that certain specific community property referenced below in this Agreement, and thereby making such property the sole and separate property of each party;

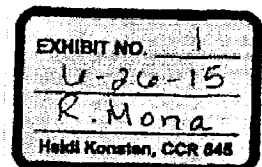
WHEREAS, on or about December 3, 2012, the parties acquired, as their community property, 30,000,000 shares of the corporate stock of Medical Marijuana, Inc, an Oregon corporation ("MMI");

WHEREAS, on or about January 15, 2013, the parties acquired, as their community property, and additional 7,337,500 shares of the MMI corporate stock;

WHEREAS, between the months of March through August 2013, the parties sold all of their 37,337,500 shares of the MMI corporate stock for \$6,813,202.20;

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WHEREAS, it is the parties' intent to acknowledge, confirm, and document their equal division between themselves of the said \$6,813,202.20 they received from the sale of their MMI corporate stock, with RHONDA receiving \$3,406,601.10 of such monies as her sole and separate property, and MIKE receiving the remaining \$3,406,601.10 as his sole and separate property;

WHEREAS, the parties enter into this Agreement pursuant to the provisions of NRS 123.080, and the parties expressly acknowledge and understand that NRS 123.080 provides as follows:

1. A husband and wife cannot by any contract with each other alter their legal relations except as to property, and except that they may agree to an immediate separation and may make provision for the support of either of them and of their children during such separation.
2. The mutual consent of the parties is a sufficient consideration for such an agreement as is mentioned in subsection 1.
3. In the event that a suit for divorce is pending or immediately contemplated by one of the spouses against the other, the validity of such agreement shall not be affected by a provision therein that the agreement is made for the purpose of removing the subject matter thereof from the field of litigation, and that in the event of a divorce being granted to either party, the agreement shall become effective and not otherwise.
4. If a contract executed by a husband and wife, or a copy thereof, be introduced in evidence as an exhibit in any divorce action, and the court shall by decree or judgment ratify or adopt or approve the contract by reference thereto, the decree or judgment shall have the same force and effect and legal consequences as though the contract were copied into the decree, or attached thereto.

WHEREAS, the parties expressly acknowledge, understand, and agree that they specifically are entering into this Agreement pursuant to the provisions of NRS 123.080(1), which allow a husband and wife to enter into a contract, such as this Agreement, for the purpose of altering their legal relations with respect to their property, and with respect to each party's property rights; and the parties acknowledge and understand that their mutual consent to the terms of this Agreement, as evidenced by each party's signature endorsed at page 11 of this Agreement, is sufficient consideration for this Agreement to be a valid, legal, and enforceable agreement, legally binding upon each party;


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WHEREAS, it is the mutual wish and desire of the parties that a full and final adjustment and settlement of their property rights, and only their property rights, be had, settled, and determined at the present time by this Agreement with respect to the aforementioned \$6,813,202.20 they received from the sale of their MMI corporate stock;

WHEREAS, the parties further acknowledge and agree that this Agreement is not intended to alter their legal relations and obligations owed to each other as a married couple, other than as expressly set forth above with respect to their equal division of the \$6,813,202.20 they received from the sale of their MMI corporate stock, and this Agreement specifically and expressly is not intended to affect either party's legal obligation to support the other party as his or her spouse;

WHEREAS, MIKE and RHONDA wish to make clear their respective desires that each of them shall retain to himself or herself, as his or her respective sole and separate property, the \$3,406,601.10 he or she has received from their equal division of the \$6,813,202.20 they received from the sale of their MMI corporate stock;

WHEREAS, the \$3,406,601.10 received by RHONDA from the parties' sale of their MMI corporate stock is and shall forever be and remain RHONDA's sole and separate property, free from any and all claims of MIKE, and RHONDA shall continue to have the sole ownership, care, and control of her said \$3,406,601.10;

WHEREAS, the \$3,406,601.10 received by MIKE from the parties' sale of their MMI corporate stock is and shall forever be and remain MIKE's sole and separate property, free from any and all claims of RHONDA, and MIKE shall continue to have the sole ownership, care, and control of his said \$3,406,601.10;


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WHEREAS, by execution of this Agreement, each party expresses his or her intention not to claim any interest whatsoever in the said \$3,406,601.10 of separate property owned by the other party, or in any of the income, rents, issues, profits, or appreciation derived therefrom;

WHEREAS, the parties do not intend to immediately separate, and, in fact, the parties acknowledge that they remain happily married to each other and have no intent to separate or divorce at any time in the immediate or foreseeable future; notwithstanding, however, the parties do intend for this Agreement to be a valid, enforceable, and binding agreement to be ratified, adopted, and approved by any and all courts of competent jurisdiction should the parties ever separate or divorce;

NOW, THEREFORE, in consideration of the foregoing facts and the mutual agreements and covenants contained in this Agreement, it is covenanted, agreed and promised by each party hereto as follows:

I.

ACKNOWLEDGMENT OF RECITALS;
ADDITIONAL CONSIDERATION

A. MIKE and RHONDA acknowledge, warrant, represent, and agree that the recitals set forth above on pages one through four of this Agreement, are true and correct, and the same are incorporated in this Section I as though the same are repeated in this Section in full.

B. As noted in the recitals set forth above in this Agreement, the parties acknowledge and agree that their mutual consent to the terms of this Agreement is sufficient consideration, and the only consideration necessary, for this Agreement to be a valid, legal, and enforceable agreement, legally binding upon each party.


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II.

DIVISION OF PROPERTY

A. RHONDA shall have confirmed to her, as her sole and separate property, free of any and all claims of MIKE, all right, title and interest, and the sole ownership in and to, the \$3,406,601.10 she received from the parties' sale of the parties' MMI corporate stock, as well as all additional property owned or acquired by RHONDA at any time with her said separate property, and all property described in this Agreement as being RHONDA's sole and separate property, including any of the income, rents, issues, profits, or appreciation derived therefrom.

B. MIKE shall have confirmed to him, as his sole and separate property, free of any and all claims by RHONDA, all right, title and interest, and the sole ownership in and to, the \$3,406,601.10 he received from the parties' sale of the parties' MMI corporate stock, as well as all additional property owned or acquired by MIKE at any time with his said separate property, and all property described in this Agreement as being MIKE's sole and separate property, including any of the income, rents, issues, profits, or appreciation derived therefrom.

III.

INTENT OF THE PARTIES AND STATUS OF PROPERTY

A. **Property Rights.** The parties intend, desire and agree that the aforementioned \$3,406,601.10 each party respectively received from the sale of the their MMI corporate stock shall be and forever remain each such party's respective sole and separate property, and all appreciation, increments, addition, improvements, income, and fruits therefrom also shall be and forever remain each such party's respective sole and separate property. The parties further intend that all such property forever remain each party's respective sole and separate property regardless of any interest either party might have acquired in such separate property of the other by reason of their continued marriage to each other, counsel, advice, energy, and efforts heretofore or hereafter, and regardless of the source of any monies invested in or contributed to any such property at any time during the parties' marriage or after the termination of the parties marriage, should the parties marriage ever


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be terminated by divorce or otherwise.

B. **No Transmutation of Separate Property.** The parties agree that at no time in the future shall there be any transmutation of any of their respective separate property interests into jointly owned or community property except by an express written agreement signed by both parties and executed with the same formality as this Agreement. Unless otherwise expressly provided in this Agreement, the following events shall, under no circumstance, be evidence of any intention by either party, or of an agreement between the parties, to transmute their separate property interests into jointly owned or community property:

1. The taking of title to property, whether real or personal, in joint tenancy or in any other joint or common form;
2. The designation of one party by the other as a beneficiary of his or her estate;
3. The commingling by one party of his or her separate funds or property with jointly owned funds or property, or with the separate funds or property of the other party;
4. The filing of a joint income tax return by the parties, whether it be for federal income tax purposes or for the purpose of any state income tax, and/or the payment of any such income taxes from jointly held funds, or the use of one party's separate property to pay the income taxes owed by the other party;
5. Any oral statements by either party;
6. Any written statement by either party other than an express written agreement of transmutation;
7. The payment from jointly held funds of any separate obligation, including, but not limited to, the payment of any mortgage/home loan, interest, or real property taxes on a separately owned residence or other real property; and
8. The joint occupation of a separately owned residence or any other such property.


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IV.

RIGHT TO DISPOSE OF PROPERTY BY WILL

Each of the parties shall have an immediate right to dispose of or bequeath by Will, living trust, or other estate planning vehicle, his or her respective interests in and to any and all separate property belonging to him or her from and after the date of this Agreement, and such right shall extend to all future acquisitions of separate property as well as to all separate property set over to either party under this Agreement.

V.

WAIVER OF INHERITANCE RIGHTS

Except as may be otherwise provided by Will, Codicil, or other such testamentary instrument voluntarily executed by either party, whether before or after the date of this Agreement, the parties each hereby waive any and all right to the separate estate of the other left at his or her death and forever quitclaim any and all right to share in the separate estate of the other by the laws of succession; and the parties hereby release one to the other all rights to inherit from the other any portion of the other party's separate estate.

VI.

MUTUAL RELEASE OF PROPERTY RIGHTS

It is hereby mutually understood and agreed by and between the parties hereto that this Agreement is deemed to be a final and conclusive agreement between the parties relative to their respective property rights set forth in this Agreement.

VII.

EXECUTION OF NECESSARY DOCUMENTS

A. MIKE and RHONDA agree to execute quitclaim deeds, stock transfers, and any and all other instruments that may be required in order to effectuate the transfer of any and all interest either may have in and to the separate property hereby conveyed to the other as specified in this Agreement, or as otherwise provided by the terms of this Agreement. Should either party fail to


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execute any such documents, this Agreement shall constitute a full and complete transfer of the interest of one to the other as provided in this Agreement, or to otherwise effectuate any provision of this Agreement. Upon failure of either party to execute and deliver any such deed, conveyance, title, certificate or other document or instrument to the other party, or as otherwise provided in this Agreement, this Agreement shall constitute and operate as such properly executed document, and the County Auditor and County Recorder and any and all other public and private officials are hereby authorized and directed to accept this Agreement or a properly certified copy thereof in lieu of the document regularly required for such conveyance or transfer.

B. MIKE and RHONDA each agree that should either party sell any of his or her separate property in which the other has no right, title, or interest by virtue of this Agreement, that such other party will and shall sign any deed, contract, or other instrument necessary to perfect title to any such property so conveyed.

VIII.

DISCLOSURE

Each party hereto acknowledges that he or she has read the foregoing Agreement, fully understands the contents of this Agreement, and accepts the same as fair, just and equitable. Each party further acknowledges that there has been no promise, agreement or understanding of either of the parties made to the other, except as expressly set forth in this Agreement, which has been relied upon by either as a matter of inducement to enter into this Agreement. Furthermore, each party hereto has had the opportunity to be independently advised by his or her attorney as to the legal effect of the terms and the execution of this Agreement.

IX.

EFFECT OF PARTIAL INVALIDITY

If any term, provision, promise, or condition of this Agreement is determined by a court of competent jurisdiction to be invalid, void, or unenforceable, in whole or in part, the remainder of this Agreement shall remain in full force and effect, and shall in no way be affected, impaired or

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invalidated.

X.

ENFORCEMENT OF AGREEMENT

A. If either party institutes any action or proceeding to enforce, or for the breach of any of the terms of this Agreement, or if either party contests the validity of this Agreement or challenges or claims that this Agreement is not enforceable, then the prevailing party shall be entitled to recover his or her attorneys' fees and costs from the other party. In any such action or proceeding, the prevailing party shall be entitled to recover all attorneys' fees and costs incurred by that party, regardless of whether the action or proceeding is prosecuted to judgment. This shall include attorneys' fees and costs incurred by a party defending a claim or suit necessitated by the other party's failure to indemnify as required in this Agreement.

B. In addition to the provisions of subparagraph A immediately above, each party to this Agreement shall be indemnified for and against all loss, damages, costs, and expenses incurred as a result of or arising from any demand, claim, or suit by or on behalf of the other party contesting or attempting to modify, change, set aside, nullify, or cancel this Agreement or any part or provision of this Agreement for any reason whatsoever. The indemnity provisions of this Agreement shall specifically apply to costs, expenses, and attorneys' fees incurred by a party successfully seeking enforcement of this Agreement or any provision of this Agreement.

XI.

NO PARTY DEEMED DRAFTER

The parties agree that neither party shall be deemed to be the drafter of this Agreement and, in the event this Agreement is ever construed by a court of law or equity, such court shall not construe this Agreement or any provision hereof against either party as the drafter of the Agreement. MIKE and RHONDA hereby acknowledge that both parties have contributed substantially and materially to the preparation of this Agreement.


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XII.

GOVERNING LAW

The laws of the State of Nevada shall govern the validity, construction, performance, and effect of this Agreement. This Agreement and the rights of the parties hereto shall be governed and interpreted in all respects by the law applied to contracts made wholly to be performed within the State of Nevada.

XIII.

CUMULATIVE EFFECT

The parties' rights and remedies hereunder shall be cumulative, and the exercise of one or more shall not preclude the exercise of any other(s).

XIV.

COUNTERPARTS

This Agreement may be executed in any number of counterparts, each of which shall be deemed an executed original, but all of which together shall be deemed one and the same document.


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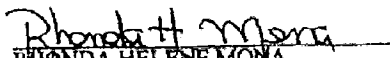
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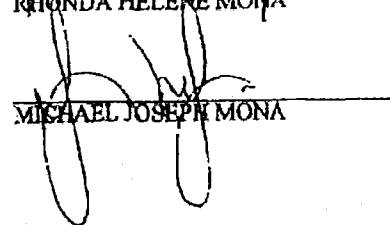
VERIFICATION


A. MIKE and RHONDA each agrees that he or she has read this Agreement in its entirety prior to his or her execution of this Agreement, and fully understands the same.


D. MIKE and RHONDA each further acknowledges and agrees that he or she fully understands that this Agreement is a full and final settlement of rights and obligations pertaining to the matters addressed in and resolved by this Agreement.

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands to this Agreement the year and date above written.


RHONDA HELENE MONA


MICHAEL JOSEPH MONA

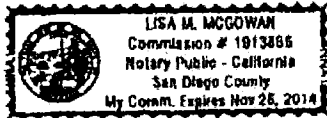

RHM


MM

ACKNOWLEDGMENTS

STATE OF CALIFORNIA }
COUNTY OF } ss.

On this 13th day of September, 2013, personally appeared before me, a Notary Public in and for said County and State, RHONDA HELENE MONA, personally known (or proved) to me to be the person whose name is subscribed to the above instrument, and who acknowledged that she executed the instrument.



Lisa M. McGowan
Notary Public

STATE OF CALIFORNIA }
COUNTY OF } ss.

On this 13th day of September, 2013, personally appeared before me, a Notary Public in and for said County and State, MICHAEL JOSEPH MONA, personally known (or proved) to me to be the person whose name is subscribed to the above instrument, and who acknowledged that he executed the instrument.



Lisa M. McGowan
Notary Public

RHM
RHM

LMJ
LMJ

Account Activity

Activity for your account is displayed below.
Click on the to view an image of a check.

From: To:
6/3/2013 8/26/2013

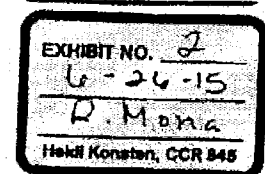
CHECKING

Account Name: CHECKING
Account Number: xxxxxx3695
Available Balance: \$57.00
Current Balance: \$57.00

There are no pending/authorized transactions for this account for the selected date range.

Posted Transactions (Click on categories to change the account view)
Click on the to view an image of a check.

Post Date	Check Number	Description	Withdrawals	Deposits	Balance
8/21/2013		WIRE # 007968 BNF RHONDA MONA FED # 001692	\$100,000.00		\$57.00
8/21/2013		WIRE # 008022 BNF MICHAEL MONA FED # 001702	\$202,479.14		\$100,057.00
8/8/2013		WIRE # 100052 BNF ROEN VENTURES LLC	\$300,000.00		\$302,536.14
8/8/2013		DEPOSIT		\$300,000.00	\$602,536.14
8/2/2013		WIRE # 100109 BNF CANNAVEST FED # 001033	\$300,000.00		\$302,536.14
7/25/2013		INTEREST		\$29.86	\$602,536.14
7/17/2013		WIRE # 006931 ORG ALPINE SECURIT FED # 033867		\$400,000.00	\$602,506.28
7/8/2013		WIRE # 100106 BNF ROEN VENTURES LLC	\$700,000.00		\$202,506.28
7/1/2013		WIRE # 009999 ORG ALPINE SECURIT FED # 045887		\$400,000.00	\$902,506.28
6/26/2013		INTEREST		\$6.28	\$502,506.28
		WIRE # 007600			





P.O. BOX 26237
LAS VEGAS, NEVADA 89126-0237
(702) 248-4200

ACCOUNT:
DOCUMENTS:

PAGE: 1
09/10/2013

10

MICHAEL JOSEPH MONA JR
RHONDA HELENE MONA
POD
2688 S RAINBOW BLVD STE B
LAS VEGAS NV 89146-5196

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PLATINUM 55 ACCOUNT

DESCRIPTION	DEBITS	CREDITS	DATE	BALANCE
BALANCE LAST STATEMENT			08/09/13	65,971.18
CHECK # 2018	5,000.00		08/12/13	60,971.18
WIRE/IN- [REDACTED] ORG MICHAEL MONA		202,479.14	08/21/13	263,450.32
WIRE FEE- [REDACTED] INBND DD-10 WIRE FEE-DOM BR-03	10.00		08/21/13	263,440.32
CHECK # 2020	2,800.00		08/22/13	260,640.32
DEPOSIT		250.00	08/23/13	260,890.32
CHECK # 2021	2,500.00		08/23/13	258,390.32
WIRE/IN- [REDACTED] ORG ALPINE SECURITIES CORP; REF		897,895.00	08/27/13	1,156,285.32
WIRE FEE- [REDACTED] INBND DD-10 WIRE FEE-DOM BR-03	10.00		08/27/13	1,156,275.32
CHECK # 2023 - CAPITAL ONE ARC CHECK PYMT 2023	50.09		08/27/13	1,156,225.23
CHECK # 2022	378.00		08/27/13	1,155,847.23
CHECK # 2019	14,326.44		08/27/13	1,141,520.79
CHECK # 2025	2,800.00		08/28/13	1,138,720.79
WIRE/IN- [REDACTED] ORG ALPINE SECURITIES CORP; REF		850,000.00	08/29/13	1,988,720.79
WIRE/OUT- [REDACTED] BNF RHONDA B MONA	750,000.00		08/29/13	1,238,720.79
WIRE FEE- [REDACTED] INBND DD-10 WIRE FEE-DOM BR-03	10.00		08/29/13	1,238,710.79
CHECK # 2026	2,500.00		09/03/13	1,236,210.79
TELEPHONE TRANSFER REQUEST C/S	1230,000.00		09/03/13	6,210.79
WIRE/IN- [REDACTED] ORG ALPINE SECURITIES CORP; REF		715,711.59	09/04/13	721,922.38
WIRE FEE- [REDACTED] INBND DD-10 WIRE FEE-DOM BR-03	10.00		09/04/13	721,912.38
TELEPHONE TRANSFER REQUEST C/S	712,000.00		09/05/13	9,912.38
CHECK # 2028	3,000.00		09/05/13	6,912.38
CHECK # 2027	5,000.00		09/05/13	1,912.38

*** CONTINUED ***

EXHIBIT NO. 3
6-26-15
R. Mona
Heldt Konsten, CCR 845

MONA 2nd JDB - 00730

0404



P.O. BOX 26237
LAS VEGAS, NEVADA 89126-0237
(702) 248-4200

ACCOUNT: [REDACTED]
DOCUMENTS: [REDACTED]

PAGE: 1
11/08/2013

MICHAEL JOSEPH MONA JR
RHONDA HELENE MONA
POD
2688 S RAINBOW BLVD STE B
LAS VEGAS NV 89146-5196

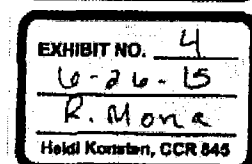
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Effective December 2, 2013, the Wire Transfer fee for outbound international wires will decrease to \$40.00 per transaction. For questions, please contact your customer service representative.

PLATINUM 55 ACCOUNT [REDACTED]

DESCRIPTION	DEBITS	CREDITS	DATE	BALANCE
BALANCE LAST STATEMENT			10/10/13	7,367.63
WIRE/IN-[REDACTED];ORG ALPINE SECURITIES CORP;REF [REDACTED]		442,449.47	10/11/13	449,837.10
WIRE FEE-[REDACTED] INBND DD-10 WIRE FEE-DOM BR-03	10.00		10/11/13	449,827.10
CHECK # 2034	2,500.00		10/11/13	447,327.10
WIRE FEE-[REDACTED] OUTBD DD-10 WIRE FEE-DOM BR-03	25.00		10/15/13	447,302.10
WIRE/OUT-[REDACTED] BNF RHONDA MONA;OBI REF: PARTIAL PAYMENT	440,000.00		10/15/13	7,302.10
CHECK # 2035 - Cox Comm - SAN CHECK PYMT 2035	221.17		10/21/13	7,080.93
CHECK # 2036	150.00		10/24/13	6,930.93
CHECK # 2037	1,400.95		10/28/13	5,529.98
DEPOSIT		4,989.35	10/30/13	10,519.33
CHECK # 2038	2,500.00		10/30/13	8,019.33
CHECK	2,500.00		11/01/13	5,519.33
CAPITAL ONE PHONE PYMT [REDACTED]	839.33		11/04/13	4,680.00
INTEREST		10.68	11/08/13	4,690.68
BALANCE THIS STATEMENT			11/08/13	4,690.68
TOTAL CREDITS (3)		447,449.50		
TOTAL DEBITS (10)		450,146.45		

*** CONTINUED ***



FILED
SUPERIOR COURT OF CALIFORNIA
COUNTY OF RIVERSIDE

APR 27 2012

HJV

APR 30 2012

RE

SUPERIOR COURT OF THE STATE OF CALIFORNIA
COUNTY OF RIVERSIDE, RIVERSIDE COURT

FAR WEST INDUSTRIES, a California
corporation,

Plaintiff,

vs.

RIO VISTA NEVADA, LLC, a Nevada limited
liability company; WORLD DEVELOPMENT,
INC., a California corporation; BRUCE MAIZE,
an individual; MICHAEL J. MONA, JR., an
individual; and DOES 1 through 100, inclusive,

Defendants.

Case No. RIC495966

JUDGE: Hon. Jacqueline Jackson

~~PROPOSED~~ JUDGMENT NUNC PRO TUNC

Action Filed: March 24, 2008

Trial Date: September 23, 2011

GREEN & HALL
ATTORNEYS AT LAW
1700 Main Street, Suite 100
Riverside, CA 92501
(951) 514-1100

On February 23, 2012, the Honorable Jacqueline Jackson entered Finding of Fact and Conclusion of Law in the above-referenced matter. Based upon those Findings and Conclusion, Judgment is hereby entered in favor of Plaintiff Far West Industries, a California corporation and against the following Defendants, jointly and severally: (1) Michael J. Mona, Jr.; (2) Michael J. Mona, Jr., as Trustee of the Mona Family Trust dated February 21, 2002; (3) Rio Vista Nevada, LLC, a Nevada limited liability company; and (4) World Development, Inc., a California corporation in the amount of \$17,777,562.18. Recoverable court costs of \$25,562.56 and attorney's fees of \$327,548.84 are also awarded to Far West Industries, jointly and severally against all Defendants. The Clerk is hereby directed to enter those amounts on this Judgment following Far West Industries' post-Judgment petition for them. Finally, the Clerk is hereby

~~PROPOSED~~ JUDGMENT NUNC PRO TUNC

EXHIBIT NO. 5

U-26-15

R. Mona

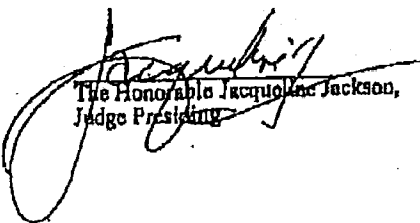
Heidi Kornsten, CCR 848

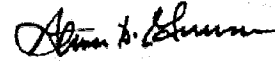
406

GREEN & HALL
ATTORNEYS AT LAW

1 directed to release the \$32,846 that was interplead by Defendant Fidelity National Title Company
2 to Far West Industries upon entry of this Judgment.

3 Dated: 4/27/12


The Honorable Jacqueline Jackson,
Judge Presiding


CLERK OF THE COURT

OJDE
F. THOMAS EDWARDS, ESQ.
Nevada Bar No. 9549
E-mail: tedwards@nevadafirm.com
HOLLEY DRIGGS WALCH
FINE WRAY PUZEY & THOMPSON
400 South Fourth Street, Third Floor
Las Vegas, Nevada 89101
Telephone: 702/791-0308
Facsimile: 702/791-1912

Attorneys for Plaintiff

DISTRICT COURT
CLARK COUNTY, NEVADA

FAR WEST INDUSTRIES, a California
corporation,

Plaintiff,

v.

RIO VISTA NEVADA, LLC, a Nevada limited
liability company; WORLD DEVELOPMENT,
INC., a California corporation; BRUCE MAIZE,
an individual; MICHAEL J. MONA, JR., an
individual; DOES 1 through 100, inclusive,

Defendants.

CASE No.: A-12-670352-F
Dept. No.: XV

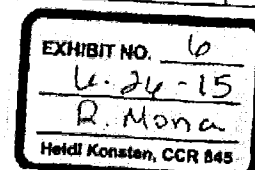
ORDER FOR EXAMINATION OF
RHONDA MONA AS TRUSTEE OF
JUDGMENT DEBTOR THE MONA
FAMILY TRUST DATED FEBRUARY 12,
2002

TO: RHONDA MONA, AS TRUSTEE OF JUDGMENT DEBTOR THE MONA
FAMILY TRUST DATED FEBRUARY 12, 2002

THIS PLEADING IS A COMMUNICATION BEING MADE IN AN EFFORT TO
COLLECT A DEBT AND SEEK COMPLIANCE WITH A JUDGMENT. ANY
INFORMATION OBTAINED INCIDENT HERETO WILL BE USED FOR THAT
PURPOSE.

It appearing to the Court that a Judgment (the "Judgment") was entered on April 27,
2012, in favor of Plaintiff Far West Industries and against Defendant Michael J. Mona, Jr.,
individually ("Mona"), and as Trustee of the Mona Family Trust Dated February 12, 2012 (the
Mona Family Trust") for damages in the amount of \$17,777,562.18, plus costs of \$25,562.56 and
attorney's fees of \$327,548.84. The Mona Family Trust was found to be jointly liable for any
and all damages awarded. During a previous judgment debtor examination of Mona, he
indicated that Rhonda Mona ("Mrs. Mona") is his co-trustee of the Mona Family Trust. Mona

10594-01/1495869



0408

1 and the Mona Family Trust have failed to satisfy any amount of the Judgment by paying in full
2 the monetary damages set forth in the Judgment; and whereas NRS 21.270 provides for an
3 Examination of Judgment Debtor under such circumstances;

4 IT IS HEREBY ORDERED, ADJUDGED AND DECREED that Mrs. Mona, as Trustee
5 of the Mona Family Trust ("Judgment Debtor"), appear at the law offices of HOLLEY DRIGGS
6 WALCH FINE WRAY PUZEY & THOMPSON, located at 400 South Fourth Street, Third
7 Floor, Las Vegas, Nevada 89101, on June 11, 2015, at 10:00 a.m., to be examined under oath
8 concerning any property which may be used to satisfy said Judgment ("Judgment Debtor
9 Examination") with examination continuing from day to day until completed;

10 IT IS FURTHER ORDERED, ADJUDGED AND DECREED that, in the interim of the
11 Judgment Debtor Examination, the Judgment Debtor be and hereby is forbidden from
12 effectuating any transfer(s) or otherwise disposing of any property not exempt from execution.

13 IT IS FURTHER ORDERED, ADJUDGED AND DECREED that, the Judgment Debtor
14 shall produce at least one week prior to the examination the documents listed on Exhibit "1"
15 attached hereto and incorporated herein by reference.

16 IT IS FURTHER HEREBY ORDERED, ADJUDGED AND DECREED that the date
17 and time of the Judgment Debtor Examination may be continued at the Judgment Creditor's
18 discretion so as to accommodate any conflict of schedule which may arise.

19 FAILURE TO APPEAR AT THE TIME AND PLACE OF THE SCHEDULED
20 JUDGMENT DEBTOR EXAMINATION MAY RESULT IN A BENCH WARRANT BEING
21 ISSUED FOR YOUR ARREST.

22 Dated this 13th day of May, 2015.

23 Mary Goelland
24 DISTRICT COURT JUDGE
25 MB
26
27
28

1 Submitted by:

2 HOLLEY DRIGGS WALCH
3 FINE WRAY PUZEY & THOMPSON

4 By 

F. THOMAS EDWARDS, ESQ.
Nevada Bar No. 9549
400 S. Fourth Street, Third Floor
Las Vegas, NV 89101
Attorneys for Plaintiff

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1 EXHIBIT "1"

2
3 DEFINITIONS

4 The following definitions are to be used with respect to these documents:

5 A. "Document" is defined to be synonymous in meaning and equal in scope to the
6 usage of this term in Nevada Rules of Civil Procedure 34(a), and shall mean any and all
7 information in tangible or other form, whether printed, typed, recorded, computerized, filmed,
8 reproduced by any process, or written or produced by hand, and whether an original, draft,
9 master, duplicate or copy, or notated version thereof, that is in Your possession, custody, or
10 control. A draft or non-identical copy is a separate document within the meaning of this term.

11 B. Document shall also include, but not be limited to, electronic files, other data
12 generated by and/or stored on or through any of Your computer systems and storage media (e.g.,
13 internal or external hard drives, CD-ROM's, floppy disks, backup tapes, thumb drives, internet-
14 based posting boards, or any other data storage media or mechanisms), or any other electronic
15 data. This includes, but is not limited to: email and other electronic communications (e.g.,
16 postings to internet forums, ICQ or any other instant messenger messages, and/or text messages);
17 voicemails; word processing documents; spreadsheets; databases; calendars; telephone logs;
18 contact manager information; Internet usage files; offline storage or information stored on
19 removable media; information contained on laptops or other portable devices; and network
20 access information. Further, this includes data in any format for storing electronic data.

21 C. "Relating or referring" are used in their broadest sense and shall mean and
22 include, but shall not be limited to, advert, allude, comprise, concern, constitute, describe,
23 discuss, mention, note, pertain, quote, recite, recount, reflect, report or state.

24 D. The singular shall include the plural, and the plural shall include the singular. The
25 conjunctive "and" shall include the disjunctive "or" and the disjunctive "or" shall include the
26 conjunctive "and."

27 E. "Judgment Debtor" shall mean and refer to (1) Michael J. Mona, Jr., Individually,
28 and as Trustee of the Mona Family Trust Dated February 12, 2002, and (2) the Mona Family
Trust Dated February 12, 2002, in the Judgment entered on April 27, 2012 by the Superior Court
of the State of California, County of Riverside, Riverside Court in the case of Far West
Industries v. Rio Vista Nevada, LLC, et. al., Case No. RIC495966.

29 F. "You" or "Your" shall mean and refer to (1) Michael J. Mona, Jr., Individually,
30 and as Trustee of the Mona Family Trust Dated February 12, 2002, and (2) Rhonda Mona, as
Trustee of the Mona Family Trust Dated February 12, 2002.

31 G. Each Document produced pursuant to this Exhibit shall be produced as it is kept
32 in the usual course of business (i.e., in the file folder or binder in which such Document(s) were
33 located when the request was served) or shall be organized and labeled to correspond to the
34 categories of Document(s) requested.

35 H. You are instructed to produce any and all Documents which are in your
36 possession, custody or control. Possession, custody or control includes constructive possession
37 whereby you have a right to compel the production of a matter from a third party (including an
38 agency, authority or representative.)

1 I. To the extent the location of any Document called for by this Exhibit is unknown
2 to you, so state. If any estimate can reasonably be made as to the location of an unknown
3 Document, describe the Document with sufficient particularity so that it can be identified, set
forth your best estimate of the Document's location, and describe the basis upon which the
estimate is made.

4 J. If any Document request is deemed to call for disclosure of proprietary data,
5 counsel for movant is prepared to receive such data pursuant to an appropriate confidentiality
order.

6 K. To the extent the production of any Document is objected to on the basis of
7 privilege, provide the following information about each such document: (1) describe the nature
of the privilege claimed (e.g., attorney-client, work product, etc.); (2) state the factual and legal
8 basis for the claim of such privilege (e.g., communication between attorney for corporation and
outside counsel relating to acquisition of legal services); (3) identify each person who was
9 present when the document was prepared and who has seen the Document; and (4) identify every
other Document which refers to or describes the contents of such Document.

10 L. If any document has been lost or destroyed, the Document so lost or destroyed
11 shall be identified by author, date, subject matter, date of loss or destruction, identity of person
responsible for loss or destruction and, if destroyed, the reason for such destruction.

12 13 ITEMS TO BE PRODUCED 14

15 1. For the period beginning April 2012 through the present date, financial documents of
16 Judgment Debtor, including, but not limited to, but not limited to, statements for
17 checking, savings or other financial accounts, securities brokerage accounts, certificates
18 of deposit, shares in banks, savings and loan, thrift, building loan, credit unions, or
19 brokerage houses or cooperative, and records of income, profits from companies, cash on
20 hand, safe deposit boxes, deposits of money with any other institution or person, cash
21 value of insurance policies, federal and state income tax refunds due or expected, any
22 debt payable to or held by or for Judgment Debtor, checks, drafts, notes, bonds, interest
23 bearing instruments, accounts receivable, liquidated and unliquidated claims of any
24 nature, or any and all other assets.

25 2. For the period beginning April 2012 through the present date, Documents relating to
26 closed financial accounts, including, but not limited to checking, savings or other
27 financial accounts, securities brokerage accounts, certificates of deposit, shares in banks,
28 savings and loan, thrift, building loan, credit unions, or brokerage houses or cooperative.

- 1 3. Tax returns and all related tax records of Judgment Debtor for tax years 2011, 2012,
2 2013, and 2014.
- 3 4. Tax returns and all related tax records of Rhonda Mona for tax years 2011, 2012, 2013,
4 and 2014.
- 5 5. For the period beginning April 2012 through the present date, Documents relating to tax
6 deficiencies of Judgment Debtor.
- 7 6. For the period beginning April 2012 through the present date, Documents relating to
8 earnings and/or income, including, but not limited to, compensation paid or payable for
9 services performed by Judgment Debtor, wages, tips, salaries, commissions, bonuses,
10 sales or transfers of assets, and interest earned on financial accounts.
- 11 7. For the period beginning April 2012 through the present date, Documents relating to
12 proof of Judgment Debtor's employment, including, but not limited to, any and all
13 paystubs, retirement slips, contracts for employment, and consulting agreements.
- 14 8. For the period beginning April 2012 through the present date, Documents relating to
15 income, passive income, investment distributions, or other monetary disbursements or
16 distributions Judgment Debtor has received.
- 17 9. For the period beginning April 2012 through the present date, Documents relating to
18 Judgment Debtor's ownership or lease of automobiles, trucks, trailers, and other vehicles,
19 including, but not limited to, Documents relating to vehicle registration, insurance, sales,
20 purchases, or leases.
- 21 10. For the period beginning April 2012 through the present date, Documents relating to
22 stock and interests in any and all corporations or other business entities, whether privately
23 held or publically traded, held by Judgment Debtor, including, but not limited to any and
24 all certificates of stock in CannaVEST Corp.
- 25 11. For the period beginning April 2012 through the present date, Documents relating to
26 interests in any and all partnerships, sole proprietorships, joint ventures, corporations,
27 holding companies and limited liability companies held by Judgment Debtor.
- 28

1 12. Documents relating to any and all real property in which Judgment Debtor holds an
2 interest or which Judgment Debtor owns, directly or indirectly, including, but not limited
3 to, mortgages, deeds, leases, assignments, subordination agreements, and finance
4 statements.

5 13. Documents relating to any and all tangible or intangible property, including, but not
6 limited to, furnishings, furniture, musical instruments, fixtures, hardware, home
7 accessories, electronics, computers, audio-visual devices, appliances, equipment, jewelry,
8 artwork, antiques, and collections, in which Judgment Debtor holds an interest or which
9 Judgment Debtor owns, directly or indirectly, including, but not limited to, bills of sale,
10 sale receipts, purchase agreements, insurance policies, or promissory notes.

11 14. For the period beginning April 2012 through the present date, Documents relating to all
12 commercial and consumer loans which Judgment Debtor applied for, or which Judgment
13 Debtor guaranteed, that were submitted to any individual, bank, lender, financial
14 institution, finance company, other private entity, public agency or governmental
15 administration.

16 15. For the period beginning April 2012 through the present date, Documents relating to all
17 monies loaned to Judgment Debtor or financed on Judgment Debtor's behalf, including,
18 but not limited to, any home loan, personal property loan, equity loan, or line of credit.

19 16. For the period beginning April 2012 through the present date, Documents relating to any
20 guaranty or assurance of performance made by Judgment Debtor for any contract,
21 agreements, commercial transactions, loans, financing arrangements, notes, mortgages,
22 third party lender agreements, assignments, and subordination agreements of any kind.

23 17. For the period beginning April 2012 through the present date, policies of insurance issued
24 in the name of Judgment Debtor and/or under which Judgment Debtor is a beneficiary,
25 including, but not limited to, policies for life insurance, disability insurance, homeowners
26 insurance, automobile insurance, health insurance, flood insurance, umbrella policies,
27 liability insurance, personal property protection, and corporate director and/or officer
28 insurance.

1 18. For the period beginning April 2012 through the present date, Documents relating to any
2 indebtedness that was owed to Judgment Debtor or which is still owed to Judgment
3 Debtor by any person or entity, including, but not limited to, agreements, contracts,
4 leases, promissory notes, mortgages, bills of sale, personal guaranties, or judgments.

5 19. For the period beginning April 2012 through the present date, Documents relating to any
6 indebtedness that was owed by Judgment Debtor or which is still owed by Judgment
7 Debtor to any person or entity, including, but not limited to, agreements, contracts,
8 leases, promissory notes, mortgages, bills of sale, personal guaranties, or judgments.

9 20. For the period beginning April 2012 through the present date, all audited and unaudited
10 financial statements prepared by or on behalf of Judgment Debtor.

11 21. For the period beginning April 2012 through the present date, financial affidavits that
12 Judgment Debtor executed at any time for any purpose or reason, including, but not
13 limited to, submissions in court proceedings or other legal matters, governmental
14 compliance, proceedings, or investigation, or applications for loans or other financing.

15 22. For the period beginning April 2012 through the present date, Documents relating to total
16 attorney's fees charged to and/or paid by Judgment Debtor.

17 23. For the period beginning April 2012 through the present date, Documents relating to
18 monies, gifts, bequests, dispositions, or transfers paid or given to Judgment Debtor

19 24. For the period beginning April 2012 through the present date, Documents relating to all
20 residential real property lease or mortgage payments, utility bills, including, but not
21 limited to, cable, telephone, cellular phone, internet, club memberships, credit card
22 statements, and automobile loan or lease payments that were billed to and/or owed by
23 Judgment Debtor

24 25. For the period beginning April 2012 through the present date, Documents relating to
25 retirement accounts, pension plans, SEP accounts, profit sharing plans and retirement
26 plans in which Judgment Debtor currently holds an interest
27
28

- 1 26. For the period beginning April 2012 through the present date, Documents relating to all
2 tangible or intangible property or other assets sold, assigned, transferred, or conveyed by
3 Judgment Debtor to any person or entity.
- 4 27. Documents relating to any and all trusts of which Judgment Debtor currently is, or has
5 been for the period beginning April 2012 through the present date, or will be in the
6 future, a beneficiary, future beneficiary, settlor, or trustee.
- 7 28. Documents relating to any and all wills of which Judgment Debtor currently is, or has
8 been for the period beginning April 2012 through the present date, or will be a
9 beneficiary.
- 10 29. Documents evidencing any and all other intangible personal, tangible, and/or real
11 property of Judgment Debtor not already identified in the items set forth above.
- 12 30. Documents relating to the current value of any and all property identified in the items set
13 forth above, including, but not limited to, appraisals and tax assessments
- 14 31. A written inventory of any and all property identified in the items set forth above,
15 including, but not limited to, intangible, personal, tangible, and real property, with each
16 specific item of property listed with a description, location, and current fair market value.
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MARQUIS AURBACH
COFFING

DIRECT LINE: (702) 207-6080
DIRECT FAX: (702) 856-8949
EMAIL: TLANSCEN@MACLAW.COM

ALBERT G. MARQUIS
PHILLIPS AURBACH
AVIEM HIGBEE
DALE A. HAYES
TERRY A. COFFING
SCOTT A. MARQUIS
JACK CHEN MIN JUAN
CRAIG R. ANDERSON
DAVID A. COLVIN
TERRY A. MOORE
GERALDINE TOMICH
NICHOLAS D. CROSBY
JASON M. GERBER
MICHAEL S. ECHOLS
ERIK W. FOX
BRIAN K. HARDY
TYE S. HANSEN
LIANE K. WAKAYAMA
ANDREW E. REEKA
DAVID G. ALLMAN

JACK F. DEGRUB
CODY S. MOUNTAIN
CHAD F. CLEMENT
BENJAMIN T. AUTEN
KRISTIN L. GIFFORD
CHRISTIAN T. BALDOCCI
VINCENT J. VITABE
JIMMY T. LEE
BRIANNA SMITH
JAMES J. RUGGIEROLI
NEITA R. PIERCE
JARED M. MOSER
JONATHAN B. LEE

JOHN M. SACCO
OF COUNSEL

June 22, 2015

Via Email tedwards@nevadafirm.com

F. Thomas Edwards, Esq.
Holley, Driggs, Welch, Puzey & Thompson
400 S. Fourth Street, 3rd Floor
Las Vegas, NV 89101

Re: Far West Industries v. Rio Vista Nevada, LLC, et al. (A670352)
Our File No. 4725-3

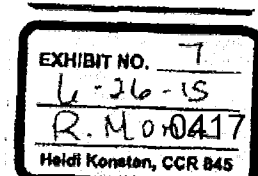
Dear Mr. Edwards:

This correspondence provides documents and notice of Rhonda Mona's objections to the judgment debtor examination and items to be produced in regards to her examination. Indeed, this is a judgment debtor examination – not a deposition. And, Rhonda is not a judgment debtor in this case. She was a trustee of the Mona Family Trust ("Trust") and the only asset related to the Trust is the Red Arrow residence. As such, the majority of the document requests do not apply to her and/or she does not possess or control the documents. Below we have identified each of the requests, the documents provided, and the current objections.

1. For the period beginning April 2012 through the present date, financial documents of Judgment Debtor, including, but not limited to, but not limited to, [sic] statements for checking, savings or other financial accounts, securities brokerage accounts, certificates of deposit, shares in banks, savings and loan, thrift, building loan, credit unions, or brokerage houses or cooperative, and records of income, profits from companies, cash on hand, safe deposit boxes, deposits of money with any other institution or person, cash value of insurance policies, federal and state income tax refunds due or expected, any debt payable to or held by or for Judgment Debtor, checks, drafts, notes, bonds, interest bearing instruments, accounts receivable, liquidated and unliquidated claims of any nature, or any and all other assets.

Response:

There are few documents regarding the Trust that are responsive to Request No. 1. The only asset in the Trust is the Red Arrow residence. And, it carries approximately \$2.2 million in debt. See Tabs 6, 12, 14, and 21.



F. Thomas Edwards, Esq.
June 22, 2015
Page 2

2. For the period beginning April 2012 through the present date, Documents relating to closed financial accounts, including, but not limited to checking, savings or other financial accounts, securities brokerage accounts, certificates of deposit, shares in banks, savings and loan, thrift, building loan, credit unions, or brokerage houses or cooperative.

Response:

See Tab 21.

3. Tax returns and all related tax records of Judgment Debtor for tax years 2011, 2012, 2013, and 2014.

Response:

See Tab 14.

4. Tax returns and all related tax records of Rhonda Monn for tax years 2011, 2012, 2013, and 2014.

Response:

Rhonda is not a judgment debtor in this case. As a result, her tax returns and tax-related records are not related to the inquiries regarding the judgment. Further, this request calls for tax documents that pre-date the judgment. That said, Mike and Rhonda file joint returns, which are part of Mike's disclosure. See Tab 17.

5. For the period beginning April 2012 through the present date, Documents relating to tax delinquencies of Judgment Debtor.

Response:

See Tabs 6, 14, and 21.

6. For the period beginning April 2012 through the present date, Documents relating to earnings and/or income, including, but not limited to, compensation paid or payable for services performed by Judgment Debtor, wages, tips, salaries, commissions, bonuses, sales or transfers of assets, and interest earned on financial accounts.

Response:

See Tabs 14 and 21.

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7. For the period beginning April 2012 through the present date, Documents relating to proof of Judgment Debtor's employment, including, but not limited to, any and all paystubs, retirement slips, contracts for employment, and consulting agreements.

Response:

The Trust is not employed. As a result, Rhonda will not providing any documents responsive to this Request.

8. For the period beginning April 2012 through the present date, Documents relating to income, passive income, investment distributions, or other monetary disbursements or distributions Judgment Debtor has received.

Response:

The Trust, as indicated above, is not employed. That said, see Tabs 14 and 21.

9. For the period beginning April 2012 through the present date, Documents relating to Judgment Debtor's ownership or lease of automobiles, trucks, trailers, and other vehicles, including, but not limited to, Documents relating to vehicle registration, insurance, sales, purchases, or leases.

Response:

The Trust does not own or lease any automobiles, trucks, trailers and/or other vehicles. As a result, Rhonda will not be providing documents responsive to this Request.

10. For the period beginning April 2012 through the present date, Documents relating to stock and interests in any and all corporations or other business entities, whether privately held or publically traded, held by Judgment Debtor, including, but not limited to any and all certificates of stock in CannaVEST Corp.

Response:

The Trust does not hold any stock. That said, see Tab 14.

11. For the period beginning April 2012 through the present date, Documents relating to interests in any and all partnerships, sole proprietorships, joint ventures, corporations, holding companies and limited liability companies held by Judgment Debtor.

Response:

See Tab 14.

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12. Documents relating to any and all real property in which Judgment Debtor holds an interest or which Judgment Debtor owns, directly or indirectly, including, but not limited to, mortgages, deeds, leases, assignments, subordination agreements, and finance statements.

Response:

See Tabs 6 and 23.

13. Documents relating to any and all tangible or intangible property, including, but not limited to, furnishings, furniture, musical instruments, fixtures, hardware, home accessories, electronics, computers, audio-visual devices, appliances, equipment, jewelry, artwork, antiques, and collections, in which Judgment Debtor holds an interest or which Judgment Debtor owns, directly or indirectly, including, but not limited to, bills of sale, sale receipts, purchase agreements, insurance policies, or promissory notes.

Response:

The Trust does not hold any interest in any tangible or intangible property, as discussed in the Request. As a result, Rhonda will not be providing any documents responsive to this Request.

14. For the period beginning April 2012 through the present date, Documents relating to all commercial and consumer loans which Judgment Debtor applied for, or which Judgment Debtor guaranteed, that were submitted to any individual, bank, lender, financial institution, finance company, other private entity, public agency or governmental administration.

Response:

The Trust did not apply for any loans and the information for the Red Arrow property will be provided in response to Request No. 12. As a result, Rhonda will not be providing any documents responsive to this Request.

15. For the period beginning April 2012 through the present date, Documents relating to all monies loaned to Judgment Debtor or financed on Judgment Debtor's behalf, including, but not limited to, any home loan, personal property loan, equity loan, or line of credit.

Response:

No person or entity loaned the Trust any monies and nothing was financed on behalf of the Trust. As a result, Rhonda will not be providing any documents responsive to this Request.

16. For the period beginning April 2012 through the present date, Documents relating to any guaranty or assurance of performance made by Judgment Debtor for any contract,

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agreements, commercial transactions, loans, financing arrangements, notes, mortgages, third party lender agreements, assignments, and subordination agreements of any kind.

Response:

The Trust has not made any guaranties or assurances of performance. As a result, Rhonda will not be providing documents responsive to this Request.

17. For the period beginning April 2012 through the present date, policies of insurance issued in the name of Judgment Debtor and/or under which Judgment Debtor is a beneficiary, including, but not limited to, policies for life insurance, disability insurance, homeowners insurance, automobile insurance, health insurance, flood insurance, umbrella policies, liability insurance, personal property protection, and corporate director and/or officer insurance.

Response:

There are no policies of insurance issued in the name of the Trust. As a result, Rhonda will not be providing documents responsive to this Request.

18. For the period beginning April 2012 through the present date, Documents relating to any indebtedness that was owed to Judgment Debtor or which is still owed to Judgment Debtor by any person or entity, including, but not limited to, agreements, contracts, leases, promissory notes, mortgages, bills of sale, personal guaranties, or judgments.

Response:

There is no indebtedness owed to the Trust. As a result, Rhonda will not be providing any documents responsive to this Request.

19. For the period beginning April 2012 through the present date, Documents relating to any indebtedness that was owed by Judgment Debtor or which is still owed by Judgment Debtor to any person or entity, including, but not limited to, agreements, contracts, leases, promissory notes, mortgages, bills of sale, personal guaranties, or judgments.

Response:

The Trust is not the "debtor" on the Red Arrow property. However, the Red Arrow property does hold approximately \$2.2 million in debt. As a result, Rhonda will not be providing any documents responsive to this Request.

20. For the period beginning April 2012 through the present date, all audited and unaudited financial statements prepared by or on behalf of Judgment Debtor.

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Response:

There are no financial statements for the Trust. As a result, Rhonda will not be providing any documents responsive to this Request.

21. For the period beginning April 2012 through the present date, financial affidavits that Judgment Debtor executed at any time for any purpose or reason, including, but not limited to, submissions in court proceedings or other legal matters, governmental compliance, proceedings, or investigation, or applications for loans or other financing.

Response:

There are no financial affidavits related the Trust. As a result, Rhonda will not be providing documents responsive to this Request.

22. For the period beginning April 2012 through the present date, Documents relating to total attorney's fees charged to and/or paid by Judgment Debtor.

Response:

The Trust has not paid any attorney fees. As a result, Rhonda will not be providing any documents responsive to this Request.

23. For the period beginning April 2012 through the present date, Documents relating to monies, gifts, bequests, dispositions, or transfers paid or given to Judgment Debtor.

Response:

Other than the Red Arrow property, for which documents were discussed above, there have been no monies, gifts, bequests, dispositions, or transfers related to the Trust. As a result, Rhonda will not be providing documents responsive to this Request.

24. For the period beginning April 2012 through the present date, Documents relating to all residential real property lease or mortgage payments, utility bills, including, but not limited to, cable, telephone, cellular phone, Internet, club memberships, credit card statements, and automobile loan or lease payments that were billed to and/or owed by Judgment Debtor.

Response:

None of the above were billed to or owed by the Trust. The Red Arrow property is the only asset in the Trust and the Trust is not responsible for payment of the note or the regularly occurring bills on the property. That said, see Tabs 6, 21, and 23.

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Page 7

25. For the period beginning April 2012 through the present date, Documents relating to retirement accounts, pension plans, SEP accounts, profit sharing plans and retirement plans in which Judgment Debtor currently holds an interest.

Response:

The Trust does not have any retirement accounts, pension plans, profit sharing plans, or SEP accounts or the like associated with it. As a result, Rhonda will not be providing any documents responsive to this Request.

26. For the period beginning April 2012 through the present date, Documents relating to all tangible or intangible property or other assets sold, assigned, transferred, or conveyed by Judgment Debtor to any person or entity.

Response:

The Trust has not sold, assigned, transferred, or conveyed any tangible or intangible property. As a result, Rhonda will not be providing any documents responsive to this Request.

27. Documents relating to any and all trusts of which Judgment Debtor currently is, or has been for the period beginning April 2012 through the present date, or will be in the future, a beneficiary, future beneficiary, settlor, or trustee.

Response:

The Trust is not associated with any other trusts. As a result, Rhonda will not be providing any documents responsive to this Request.

28. Documents relating to any and all wills of which Judgment Debtor currently is, or has been for the period beginning April 2012 through the present date, or will be a beneficiary.

Response:

The Trust does not have any wills associated with it. As a result, Rhonda will not be providing any documents responsive to this Request.

29. Documents evidencing any and all other intangible personal, tangible, and/or real property of Judgment Debtor not already identified in the items set forth above.

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Response:

There are no additional documents evidencing any property that the Trust possesses, as the only potential asset the Trust possess is the Red Arrow property. See Tabs 6, 12, 14, 21, and 23.

30. Documents relating to the current value of any and all property identified in the items set forth above, including, but not limited to, appraisals and tax assessments.

Response:

Rhonda does not possess any appraisals for the Red Arrow property. However, see Tabs 6 and 23.

31. A written inventory of any and all property identified in the items set forth above, including, but not limited to, intangible, personal, tangible, and real property, with each specific item of property listed with a description, location, and current fair market value.

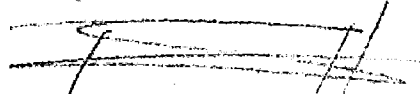
Response:

Other than the Red Arrow property, there is no "inventory" in the Trust. Further, as indicated, Rhonda does not possess any appraisals for the Red Arrow property. Also, Rhonda is not aware of the fair market value of the Red Arrow property. However, see Tabs 6 and 23.

Thank you for your time and courtesies. If you have any questions, please let me know.

Sincerely,

MARQUIS AURBACH COFFING



Tye S. Hanseen, Esq.

TSH:nk

MAC 04725-001 2537819_3

1040 U.S. Individual Income Tax Return **2014**

For the year Jan. 1-Dec. 31, 2014, or other tax year beginning 2014, ending 2014

See separate instructions.

Your first name and initial: **MICHAEL J.** Last name: **MONA JR.** Your social security number: [REDACTED]

If a joint return, spouse's first name and initial: **RHONDA H.** Last name: **MONA** Spouse's social security number: [REDACTED]

Home address (number and street). If you have a P.O. box, see instructions. **2793 RED ARROW DRIVE** Apt. no. [REDACTED]

City, town or post office, state, and ZIP code. If you have a foreign address, also complete foreign taxes. **LAS VEGAS, NV 89135**

Foreign country name: Foreign province/state/country: Foreign postal code: [REDACTED]

☐ You ☐ Spouse

Filing Status

1 ☐ Single

2 ☒ Married filing jointly (even if only one had income)

3 ☐ Married filing separately. Enter spouse's SSN above and full name here. ▶

4 ☐ Head of household (with qualifying person). If the qualifying person is a child but not your dependent, enter this child's name here. ▶

5 ☐ Qualifying widow(er) with dependent child

Exemptions

6a ☒ Yourself. If someone can claim you as a dependent, do not check box 6a

b ☒ Spouse

c Dependents:

First name	Last name	Dependent's social security number	Dependent's relationship to you	Is the dependent a qualifying child?

If more than four dependents, see instructions and check here ▶ ☐

d Total number of exemptions claimed **2**

Income

7 Wages, salaries, tips, etc. Attach Form(s) W-2 **7 219,521.**

8a Taxable interest. Attach Schedule B if required **8a 21,256.**

9a Ordinary dividends. Attach Schedule B if required **9a 3,027.**

10 Taxable refunds, credits, or offsets of state and local income taxes **10**

11 Alimony received **11**

12 Business income or (loss). Attach Schedule C or C-EZ **12**

13 Capital gain or (loss). Attach Schedule D if required. If not required, check here **13 -3,000.**

14 Other gains or (losses). Attach Form 4797 **14**

15a IRA distributions **15a** b Taxable amount **15b**

16a Pensions and annuities **16a** b Taxable amount **16b**

17 Rental real estate, royalties, partnerships, S corporations, trusts, etc. Attach Schedule E **17 -163,098.**

18 Farm income or (loss). Attach Schedule F **18**

19 Unemployment compensation **19**

20a Social security benefits **20a** b Taxable amount **20b**

21 Other income. List type and amount **21**

22 Combine the amounts in the far right column for lines 7 through 21. This is your total income **22 77,706.**

Adjusted Gross Income

23 Educator expenses **23**

24 Certain business expenses of reservists, performing artists, and fee-based government officials. Attach Form 2106 or 2106-EZ **24**

25 Health savings account deduction. Attach Form 8889 **25**

26 Moving expenses. Attach Form 3903 **26**

27 Deduction part of self-employment tax. Attach Schedule SE **27**

28 Self-employed SEP, SIMPLE, and qualified plans **28**

29 Self-employed health insurance deduction **29**

30 Penalty on early withdrawal of savings **30**

31a Alimony paid b Recipient's SSN **31a**

32 IRA deduction **32**

33 Student loan interest deduction **33**

34 Tuition and fees. Attach Form 8917 **34**

35 Domestic production activities deduction. Attach Form 8803 **35**

36 Add lines 23 through 35 **36**

37 Subtract line 36 from line 22. This is your adjusted gross income **37 77,706.**

EXHIBIT NO. **8**
6-26-15
R. Mona
 Heidi Konsten, CCR 845

Tax and Credits

Standard Deduction for:
 • People who check any box on line 39a or 39b of who can be claimed as a dependent, see instructions.

• All others: Single or Married filing separately, \$6,700
 Married filing jointly or Qualifying widow(er), \$13,400
 Head of household, \$9,300

38 Amount from line 37 (adjusted gross income) **77,706.**

39a Check ☐ You were born before January 2, 1950, ☐ Blind. Total boxes checked **39a**

39b ☐ Spouse was born before January 2, 1950, ☐ Blind. checked **39b**

b If your spouse itemizes on a separate return or you were a dual-status alien, check here **39b**

40 Itemized deductions (from Schedule A) or your standard deduction (see left margin) **87,147.**

41 Subtract line 40 from line 38 **-9,441.**

42 Exemptions. If line 38 is \$152,525 or less, multiply \$3,950 by the number on line 6d. Otherwise, see inst. **7,900.**

43 Taxable income. Subtract line 42 from line 41. If line 42 is more than line 41, enter -0- **0.**

44 Tax. Check if any from: a ☐ Form(s) 8814 b ☐ Form 4972 c ☐

45 Alternative minimum tax. Attach Form 6251 **0.**

46 Excess advance premium tax credit repayment. Attach Form 8962 **0.**

47 Add lines 44, 45, and 46 **0.**

48 Foreign tax credit. Attach Form 1116 if required **48**

49 Credit for child and dependent care expenses. Attach Form 2441 **49**

50 Education credits from Form 8863, line 19 **50**

51 Retirement savings contributions credit. Attach Form 8880 **51**

52 Child tax credit. Attach Schedule 8812, if required **52**

53 Residential energy credits. Attach Form 5695 **53**

54 Other credits from Form: a ☐ 3800 b ☐ 8801 c ☐

55 Add lines 48 through 54. These are your total credits **55**

56 Subtract line 55 from line 47. If line 55 is more than line 47, enter -0- **0.**

Other Taxes

57 Self-employment tax. Attach Schedule SE **57**

58 Unreported social security and Medicare tax from Form: a ☐ 4137 b ☐ 8919 **58**

59 Additional tax on IRAs, other qualified retirement plans, etc. Attach Form 5329 if required **59**

60a Household employment taxes from Schedule H **60a**

b First-time homebuyer credit repayment. Attach Form 5405 if required **60b**

61 Health care: Individual responsibility (see instructions); Full-year coverage ☒ **61**

62 Taxes from: a ☐ Form 9959 b ☐ Form 8960 c ☐ inst. enter code(s) **62**

63 Add lines 58 through 62. This is your total tax **0.**

Payments

If you have a qualifying child, attach Schedule EIC

64 Federal income tax withheld from Forms W-2 and 1099 **55,541.**

65 2014 estimated tax payments and amount applied from 2013 return **65**

66a Earned income credit (EIC) **66a**

b Nonrefundable combat pay election **66b**

67 Additional child tax credit. Attach Schedule 8812 **67**

68 American opportunity credit from Form 8863, line 8 **68**

69 Net premium tax credit. Attach Form 8962 **69**

70 Amount paid with request for extension to file **70**

71 Excess social security and tier 1 RRTA tax withheld **71**

72 Credit for federal tax on fuels. Attach Form 4136 **72**

73 Credits from Form: a ☐ 2439 b ☐ 8879 c ☐ 8879 **73**

74 Add lines 64, 65, 66a, and 67 through 73. These are your total payments **55,541.**

Refund

Direct deposit? See instructions.

75 If line 74 is more than line 63, subtract line 63 from line 74. This is the amount you overpaid **55,541.**

76a Amount of line 75 you want refunded to you. If Form 8878 is attached, check here **76a**

b ☐ Yes ☐ No ☐ Checking ☐ Savings ☐ Other **76b**

77 Amount of line 75 you want applied to your 2015 estimated tax **77**

Amount You Owe

78 Amount you owe. Subtract line 74 from line 63. For details on how to pay, see instructions **78**

79 Estimated tax penalty (see instructions) **79**

Third Party Designee

Do you want to allow another person to discuss this return with the IRS (see instructions)? ☒ Yes. Complete below. ☐ No

Designee's name **EDWARD A. WILSON, CPA** Phone **(702) 227-6090** Personal identification number (PIN) **89146**

Sign Here

Joint return? See instructions. Keep a copy for your records.

Under penalties of perjury, I declare that I have examined this return and accompanying schedules and statements, and to the best of my knowledge and belief, they are true, correct, and complete. Declaration of preparer (other than taxpayer) is based on information of which preparer has any knowledge.

Taxpayer's signature **DEVELOPER** Date **DESIGNER**

Spouse's signature (if a joint return, both must sign) **DEVELOPER** Date **DESIGNER**

Preparer's signature **DEVELOPER** Date **DESIGNER**

Check ☐ Self-employed ☐ Not self-employed

Preparer

Preparer **EDWARD A. WILSON, CPA** Preparer's EIN **88 0340469**

Use Only **WILSON & COMPANY, CPA'S** Firm's name **2688 S. RAINBOW BLVD, STE A** Firm's address **LAS VEGAS, NV 89146**

Phone no. **(702) 227-6090**

**SCHEDULE A
(Form 1040)**

Department of the Treasury
Internal Revenue Service
Nameplate shown on Form 1040

Itemized Deductions

Information about Schedule A and its separate instructions is at www.irs.gov/schedulea.
Attach to Form 1040.

OMB No. 1545-0047

2014

Attachment
Sequence No. 07

Your social security number

MICHAEL J. MONA JR & RHONDA H. MONA

Medical and Dental Expenses	Caution: Do not include expenses reimbursed or paid by others.		
1	Medical and dental expenses (see instructions) SEE STATEMENT 7	1	10,283.
2	Enter amount from Form 1040, line 38 2 77,706.	2	
3	Multiply line 2 by 10% (.10). But if either you or your spouse was born before January 2, 1950, multiply line 2 by 7.5% (.075) instead.	3	7,771.
4	Subtract line 3 from line 1. If line 3 is more than line 1, enter -0-	4	2,512.
Taxes You Paid	5 State and local (check only one box):		
	a <input type="checkbox"/> Income taxes, or	5	6,357.
	b <input checked="" type="checkbox"/> General sales taxes SEE STATEMENT 8	6	19,675.
	6 Real estate taxes (see instructions)	7	
	7 Personal property taxes	8	
	8 Other taxes. List type and amount	9	26,032.
	9 Add lines 5 through 8		
Interest You Paid	10 Home mortgage interest and points reported to you on Form 1098	10	
	11 Home mortgage interest not reported to you on Form 1098. If paid to the person from whom you bought the home, see instructions and show that person's name, identifying no., and address SEE STATEMENT 4	11	50,878.
	12 Points not reported to you on Form 1098. See instructions for special rules	12	1,500. STMT 5
	13 Mortgage insurance premiums (see instructions)	13	
	14 Investment interest. Attach Form 4952 if required. (See instructions.)	14	
	15 Add lines 10 through 14	15	52,378.
Gifts to Charity	16 Gifts by cash or check. If you made any gift of \$250 or more, see instructions	16	5,750.
	17 Other than by cash or check. If any gift of \$250 or more, see instructions. You must attach Form 8283 if over \$500 SEE STATEMENT 6	17	475.
	18 Carryover from prior year	18	
	19 Add lines 16 through 18	19	6,225.
Casualty and Theft Losses	20 Casualty or theft loss(es). Attach Form 4694. (See instructions.)	20	
Job Expenses and Certain Miscellaneous Deductions	21 Unreimbursed employee expenses - job travel, union dues, job education, etc. Attach Form 2106 or 2106-EZ if required. (See instructions.)	21	
	22 Tax preparation fees	22	
	23 Other expenses - investment, safe deposit box, etc. List type and amount	23	
	24 Add lines 21 through 23	24	
	25 Enter amount from Form 1040, line 35 25	25	
	26 Multiply line 25 by 2% (.02)	26	
	27 Subtract line 26 from line 24. If line 26 is more than line 24, enter -0-	27	
Other Miscellaneous Deductions	28 Other - from list in instructions. List type and amount	28	
	29 Is Form 1040, line 38, over \$152,525? <input checked="" type="checkbox"/> No. Your deduction is not limited. Add the amounts in the far right column for lines 4 through 28. Also, enter this amount on Form 1040, line 40. <input type="checkbox"/> Yes. Your deduction may be limited. See the Itemized Deductions Worksheet in the instructions to figure the amount to enter.	29	87,147.
Total Itemized Deductions	30 If you elect to itemize deductions even though they are less than your standard deduction, check here <input type="checkbox"/>		

SCHEDULE B
(Form 1040A or 1040)

Department of the Treasury
Internal Revenue Service 70401
Name(s), show only last name

Interest and Ordinary Dividends

▶ Attach to Form 1040A or 1040.

▶ Information about Schedule B and its instructions is at www.irs.gov/scheduleb

OMB No. 1545-0074

2014

Attachment
Sequence No. 08

Your social security number

MICHAEL J. MONA JR & RHONDA H. MONA

Part I
Interest

- 1 List name of payer. If any interest is from a seller-financed mortgage and the buyer used the property as a personal residence, see instructions and list this interest first. Also, show that buyer's social security number and address ▶

BANK OF GEORGE

ROKN VENTURES, LLC

Amount

5,338.

15,918.

Note. If you received a Form 1099-INT, Form 1099-CID, or substitute statement from a brokerage firm, list the firm's name as the payer and enter the total interest shown on that form.

- 2 Add the amounts on line 1
- 3 Excludable interest on series EE and U.S. savings bonds issued after 1989. Attach Form 8815

- 4 Subtract line 3 from line 2. Enter the result here and on Form 1040A, or Form 1040, line 8a

Note. If line 4 is over \$1,500, you must complete Part III.

1

2

3

4

21,256.

21,256.

Amount

Part II
Ordinary Dividends

- 5 List name of payer ▶

EMPLOYERS HOLDINGS INC

3,027.

Note. If you received a Form 1099-DIV or substitute statement from a brokerage firm, list the firm's name as the payer and enter the ordinary dividends shown on that form.

- 6 Add the amounts on line 5. Enter the total here and on Form 1040A, or Form 1040, line 8a

Note. If line 6 is over \$1,500, you must complete Part III.

5

6

3,027.

Part III
Foreign Accounts and Trusts

You must complete this part if you (a) had over \$1,500 of taxable interest or ordinary dividends; (b) had a foreign account; or (c) received a distribution from, or were a grantor of, or a transferor to, a foreign trust.

- 7a At any time during 2014, did you have a financial interest in or signature authority over a financial account (such as a bank account, securities account, or brokerage account) located in a foreign country? See instructions. If "Yes," are you required to file FinCEN Form 114, Report of Foreign Bank and Financial Accounts (FBAR), to report that financial interest or signature authority? See FinCEN Form 114 and its instructions for filing requirements and exceptions to those requirements.

- b If you are required to file FinCEN Form 114, enter the name of the foreign country where the financial account is located ▶

- 8 During 2014, did you receive a distribution from, or were you the grantor of, or transferor to, a foreign trust? If "Yes," you may have to file Form 3520. See instructions.

Yes	No
	X
	X

437501
11-27-14

LHA For Paperwork Reduction Act Notice, see your tax return instructions.

Schedule B (Form 1040A or 1040) 2014

**SCHEDULE D
(Form 1040)**

Department of the Treasury
Internal Revenue Service (IRS)

Capital Gains and Losses

► Attach to Form 1040 or Form 1040NR.

► Information about Schedule D and its separate instructions is at www.irs.gov/schedule.

► Use Form 8949 to list your transactions for lines 1b, 2, 3, 8b, 9, and 10.

OMB No. 1545-0047

2014

Attachment
Seq. 12000 No. 12

Name(s) shown on return

Your social security number

MICHAEL J. MONA JR & RHONDA H. MONA

Part I Short-Term Capital Gains and Losses - Assets Held One Year or Less

See instructions for how to figure the amounts to enter on the lines below.

This form may be easier to complete if you round off cents to whole dollars.

	(d) Proceeds (sales price)	(e) Cost (or other basis)	(g) Adjustments to gain or loss from Form(s) 8949, Part I, line 2, column (g)	(h) Gain or (loss) Subtract column (e) from column (d) and combine the result with column (g)
1a Totals for all short-term transactions reported on Form 1040-B for which basis was reported to the IRS and for which you have no adjustments (see instructions). However, if you choose to report all these transactions on Form 8949, leave this line blank and go to line 1b.				
1b Totals for all transactions reported on Form(s) 8949 with Box A checked				
2 Totals for all transactions reported on Form(s) 8949 with Box B checked				
3 Totals for all transactions reported on Form(s) 8949 with Box C checked				
4 Short-term gain from Form 5252 and short-term gain or (loss) from Forms 4684, 6781, and 8824				4
5 Net short-term gain or (loss) from partnerships, S corporations, estates, and trusts from Schedule(s) K-1				5
6 Short-term capital loss carryover. Enter the amount, if any, from line 8 of your Capital Loss Carryover Worksheet in the instructions				6 ()
7 Net short-term capital gain or (loss). Combine lines 1a through 6 in column (h). If you have any long-term capital gains or losses, go to Part II below. Otherwise, go to Part III on page 2.				7

Part II Long-Term Capital Gains and Losses - Assets Held More Than One Year

See instructions for how to figure the amounts to enter on the lines below.

This form may be easier to complete if you round off cents to whole dollars.

	(d) Proceeds (sales price)	(e) Cost (or other basis)	(g) Adjustments to gain or loss from Form(s) 8949, Part II, line 2, column (g)	(h) Gain or (loss) Subtract column (e) from column (d) and combine the result with column (g)
8a Totals for all long-term transactions reported on Form 1040-B for which basis was reported to the IRS and for which you have no adjustments (see instructions). However, if you choose to report all these transactions on Form 8949, leave this line blank and go to line 8b.				
8b Totals for all transactions reported on Form(s) 8949 with Box D checked				
9 Totals for all transactions reported on Form(s) 8949 with Box E checked	101,125.	10,467.		90,658.
10 Totals for all transactions reported on Form(s) 8949 with Box F checked				
11 Gain from Form 4797, Part I; long-term gain from Forms 2439 and 5252; and long-term gain or (loss) from Forms 4684, 6781, and 8824				11
SEE STATEMENT 10				
12 Net long-term gain or (loss) from partnerships, S corporations, estates, and trusts from Schedule(s) K-1				12 <590,911.>
13 Capital gain distributions				13
14 Long-term capital loss carryover. Enter the amount, if any, from line 13 of your Capital Loss Carryover Worksheet in the instructions				14 ()
15 Net long-term capital gain or (loss). Combine lines 8a through 14 in column (h). Then go to Part III on page 2.				15 <500,253.>

LHA For Paperwork Reduction Act Notice, see your tax return instructions.

Schedule D (Form 1040) 2014

432511
11-24-14

Part III Summary

16 Combine lines 7 and 15 and enter the result

16

<500,253.>

- If line 16 is a gain, enter the amount from line 16 on Form 1040, line 13, or Form 1040NR, line 14. Then go to line 17 below.
- If line 16 is a loss, skip lines 17 through 20 below. Then go to line 21. Also be sure to complete line 22.
- If line 16 is zero, skip lines 17 through 21 below and enter 0 on Form 1040, line 13, or Form 1040NR, line 14. Then go to line 22.

17 Are lines 15 and 16 both gains?

- ☐ Yes. Go to line 18.
☐ No. Skip lines 18 through 21, and go to line 22.

18 Enter the amount, if any, from line 7 of the 28% Rate Gain Worksheet in the instructions

18

19 Enter the amount, if any, from line 18 of the Unrecaptured Section 1250 Gain Worksheet in the instructions

19

20 Are lines 18 and 19 both zero or blank?

- ☐ Yes. Complete the Qualified Dividends and Capital Gain Tax Worksheet in the instructions for Form 1040, line 44 (or in the instructions for Form 1040NR, line 42). Do not complete lines 21 and 22 below.
- ☐ No. Complete the Schedule D Tax Worksheet in the instructions. Do not complete lines 21 and 22 below.

21 If line 16 is a loss, enter here and on Form 1040, line 13, or Form 1040NR, line 14, the smaller of:

- The loss on line 16 or
- (\$3,000), or if married filing separately, (\$1,500)

SEE STATEMENT 11

21

3,000

Note. When figuring which amount is smaller, treat both amounts as positive numbers.

22 Do you have qualified dividends on Form 1040, line 9b, or Form 1040NR, line 10b?

- ☒ Yes. Complete the Qualified Dividends and Capital Gain Tax Worksheet in the instructions for Form 1040, line 44 (or in the instructions for Form 1040NR, line 42).
- ☐ No. Complete the rest of Form 1040 or Form 1040NR.

Schedule D (Form 1040) 2014

ALTERNATIVE MINIMUM TAX

**SCHEDULE D
(Form 1040)**

Department of the Treasury
Internal Revenue Service (P0)

Capital Gains and Losses

▶ Attach to Form 1040 or Form 1040NR.

▶ Information about Schedule D and its separate instructions is at www.irs.gov/scheduled.
▶ Use Form 8949 to list your transactions for lines 1b, 2, 3, 8b, 9, and 10.

OMB No. 1545-0047

2014

Attachment
Sequence No. **12**

Name(s) shown on return

Your social security number

MICHAEL J. MONA JR & RHONDA H. MONA

Part I Short-Term Capital Gains and Losses - Assets Held One Year or Less

See instructions for how to figure the amounts to enter on the lines below.

This form may be easier to complete if you round off cents to whole dollars.

	(d) Proceeds (sales price)	(e) Cost (or other basis)	(g) Adjustments to gain or loss from Form(s) 8949, Part I, line 2, column (g)	(h) Gain or (loss) Subtract column (e) from column (d) and combine the result with column (g)
1a Totals for all short-term transactions reported on Form(s) 1099-B for which basis was reported to the IRS and for which you have no adjustments (see instructions). However, if you choose to report all these transactions on Form 8949, leave this line blank and go to line 1b.				
1b Totals for all transactions reported on Form(s) 8949 with Box A checked				
2 Totals for all transactions reported on Form(s) 8949 with Box B checked				
3 Totals for all transactions reported on Form(s) 8949 with Box C checked				
4 Short-term gain from Form 6252 and short-term gain or (loss) from Forms 4684, 6781, and 8824				4
5 Net short-term gain or (loss) from partnerships, S corporations, estates, and trusts from Schedule(s) K-1				5
6 Short-term capital loss carryover. Enter the amount, if any, from line 6 of your Capital Loss Carryover Worksheet in the instructions				6 ()
7 Net short-term capital gain or (loss). Combine lines 1a through 6 in column (h). If you have any long-term capital gains or losses, go to Part II below. Otherwise, go to Part III on page 2.				7

Part II Long-Term Capital Gains and Losses - Assets Held More Than One Year

See instructions for how to figure the amounts to enter on the lines below.

This form may be easier to complete if you round off cents to whole dollars.

	(d) Proceeds (sales price)	(e) Cost (or other basis)	(g) Adjustments to gain or loss from Form(s) 8949, Part II, line 2, column (g)	(h) Gain or (loss) Subtract column (e) from column (d) and combine the result with column (g)
8a Totals for all long-term transactions reported on Form 1099-B for which basis was reported to the IRS and for which you have no adjustments (see instructions). However, if you choose to report all these transactions on Form 8949, leave this line blank and go to line 8b.				
8b Totals for all transactions reported on Form(s) 8949 with Box D checked				
9 Totals for all transactions reported on Form(s) 8949 with Box E checked	101,125.	10,467.		90,658.
10 Totals for all transactions reported on Form(s) 8949 with Box F checked				
11 Gain from Form 4797, Part I; long-term gain from Forms 2439 and 6252; and long-term gain or (loss) from Forms 4684, 6781, and 8824				11
SEE STATEMENT 12				
12 Net long-term gain or (loss) from partnerships, S corporations, estates, and trusts from Schedule(s) K-1				12 <590,911.>
13 Capital gain distributions				13
14 Long-term capital loss carryover. Enter the amount, if any, from line 13 of your Capital Loss Carryover Worksheet in the instructions				14 ()
15 Net long-term capital gain or (loss). Combine lines 8a through 14 in column (h). Then go to Part III on page 2.				15 <500,253.>

LHA For Paperwork Reduction Act Notice, see your tax return instructions.

Schedule D (Form 1040) 2014

432511
11-24-14

ALTERNATIVE MINIMUM TAX

Schedule D (Form 1040) 2014 **MICHAEL J. MONA JR & RHONDA H. MONA**

2

Part III Summary

16	Combine lines 7 and 15 and enter the result	16	<500,253>
<p>• If line 16 is a gain, enter the amount from line 16 on Form 1040, line 13, or Form 1040NR, line 14. Then go to line 17 below.</p> <p>• If line 16 is a loss, skip lines 17 through 20 below. Then go to line 21. Also be sure to complete line 22.</p> <p>• If line 16 is zero, skip lines 17 through 21 below and enter 0 on Form 1040, line 13, or Form 1040NR, line 14. Then go to line 22.</p>			
17	Are lines 15 and 16 both gains?		
	<input type="checkbox"/> Yes. Go to line 18.		
	<input type="checkbox"/> No. Skip lines 18 through 21, and go to line 22.		
18	Enter the amount, if any, from line 7 of the 28% Rate Gain Worksheet in the instructions	18	
19	Enter the amount, if any, from line 18 of the Unrecaptured Section 1250 Gain Worksheet in the instructions	19	
20	Are lines 18 and 19 both zero or blank?		
	<input type="checkbox"/> Yes. Complete the Qualified Dividends and Capital Gain Tax Worksheet in the instructions for Form 1040, line 44 (or in the instructions for Form 1040NR, line 42). Do not complete lines 21 and 22 below.		
	<input type="checkbox"/> No. Complete the Schedule D Tax Worksheet in the instructions. Do not complete lines 21 and 22 below.		
21	If line 16 is a loss, enter here and on Form 1040, line 13, or Form 1040NR, line 14, the smaller of:	21	3,000
	<p>• The loss on line 16 or</p> <p>• (\$3,000, or if married filing separately, (\$1,500))</p>		
<p>Note. When figuring which amount is smaller, treat both amounts as positive numbers.</p>			
22	Do you have qualified dividends on Form 1040, line 9b, or Form 1040NR, line 10c?		
	<input checked="" type="checkbox"/> Yes. Complete the Qualified Dividends and Capital Gain Tax Worksheet in the instructions for Form 1040, line 44 (or in the instructions for Form 1040NR, line 42).		
	<input type="checkbox"/> No. Complete the rest of Form 1040 or Form 1040NR.		

Schedule D (Form 1040) 2014

432512
11-24-14

10

MONAM

MONA, MICHAEL

MONAM 1

MONA 2nd JDE - 00433

ALTERNATIVE MINIMUM TAX

Form 8949 (2014)

Attachment Sequence No. 12A

Page 2

Name(s) shown on return. Name and SSN or taxpayer identification no. not required if shown on other side

Social security number or taxpayer identification no.

MICHAEL J. MONA JR & RHONDA H. MONA

DISCLOSURE OF STOCK AND INVESTMENT INFORMATION
Before you check Boxes D, E, or F below, see whether you received any Foreign 1099-B or substantial statements from your broker. A substantial statement will have the name of the stock or bond listed on it as Form 1099-B. If you did not receive a substantial statement from your broker, you must report the stock or bond on this form. If you received a substantial statement from your broker, you must report the stock or bond on this form only if the stock or bond is not reported on the broker's Form 1099-B. If you received a substantial statement from your broker, you must report the stock or bond on this form only if the stock or bond is not reported on the broker's Form 1099-B. If you received a substantial statement from your broker, you must report the stock or bond on this form only if the stock or bond is not reported on the broker's Form 1099-B.

Part II Long-Term. Transactions involving capital assets you held more than 1 year are long term. For short-term transactions, see page 1. Note. You may aggregate all long-term transactions reported on Form(s) 1099-B showing basis was reported to the IRS and for which no adjustments or codes are required. Enter the total directly on Schedule 1, line 8a. You are not required to report these transactions on Form 8849 (see instructions).

You must check Box D, E, or F below. Check only one box. If more than one box applies for your long-term transactions, complete a separate Form 8849, page 2, for each applicable box. If you have more long-term transactions than fit on this page for one or more of the boxes, complete as many forms with the same box checked as you need.

- ☐ (D) Long-term transactions reported on Form(s) 1099-B showing basis was reported to the IRS (see Note above)
- ☒ (E) Long-term transactions reported on Form(s) 1099-B showing basis was not reported to the IRS
- ☐ (F) Long-term transactions not reported to you on Form 1099-B

[illegible]

Notes. If you checked Box D above but the basis reported to the IRS was incorrect, enter in column (e) the basis as reported to the IRS, and enter an adjustment in column (g) to correct the basis. See Column (g) in the separate instructions for how to figure the amount of the adjustment.

0290-2 12-24-74

Form 8949 (2014)

MONAM

• 11

MONA, MICHAEL

MONAM 1

MONA 2nd JDE - 00402 ⁰⁴³⁴

Name(s) shown on return. Do not enter name and social security number if shown on page 1.

Your social security number

MICHAEL J. MONA JR & RHONDA H. MONA

Carroll. The IRS compares amounts reported on your tax return with amounts shown on Schedules K-1.

Part II Income or Loss From Partnerships and S Corporations Note. If you report a loss from an at-risk activity for which any amount is not at risk, you must check column (e) on line 28 and attach Form 6198. See instructions.

- 27 Are you reporting any loss not allowed in a prior year due to the at-risk, excess farm loss, or basis limitations, a prior year unallowed loss from a passive activity (if that loss was not reported on Form 8582), or unreimbursed partnership expenses? ☐ Yes ☒ No
- If you answered "Yes," see instructions before completing this section.

28	(a) Name	(b) Enter Partner's or S Corp's name	(c) Check if foreign partnership	(d) Employer identification number	(e) Check if any amount is not at risk
A	SEE STATEMENT 14				
B					
C					
D					

Passive Income and Loss		Nonpassive Income and Loss	
(f) Passive loss allowed (attach Form 8582 if required)	(g) Passive income from Schedule K-1	(h) Nonpassive loss from Schedule K-1	(i) Section 179 expense deduction from Form 4582
A			
B			
C			
D			
29a Totals			
b Totals		163,098.	
30 Add columns (g) and (i) of line 29a			30
31 Add columns (f), (h), and (i) of line 29b			31 (163,098.)
32 Total partnership and S corporation income or (loss). Combine lines 30 and 31. Enter the result here and include in the total on line 41 below			32 -163,098.

Part III Income or Loss From Estates and Trusts

33	(a) Name	(b) Employer identification number
A		
B		
Passive Income and Loss		Nonpassive Income and Loss
(c) Passive deduction or loss allowed (attach Form 8582 if required)	(d) Passive income from Schedule K-1	(e) Deduction or loss from Schedule K-1
A		
B		
34a Totals		
b Totals		
35 Add columns (d) and (f) of line 34a		35
36 Add columns (c) and (e) of line 34b		36 ()
37 Total estate and trust income or (loss). Combine lines 35 and 36. Enter the result here and include in the total on line 41 below		37

Part IV Income or Loss From Real Estate Mortgage Investment Conduits (REMICs) - Residual Holder

38	(a) Name	(b) Employer identification number	(c) Excess inclusion from Schedule Q, line 2c (see instructions)	(d) Taxable income (net loss) from Schedules Q, line 1b	(e) Income from Schedules Q, line 3b

39 Combine columns (d) and (e) only. Enter the result here and include in the total on line 41 below

Part V Summary * ENTIRE DISPOSITION OF NONPASSIVE ACTIVITY

40 Net farm rental income or (loss) from Form 4835. Also, complete line 42 below	40	
41 Total income or (loss). Combine lines 28, 32, 37, 39, and 40. Enter the result here and on Form 1040, line 17, or Form 1040EZ, line 18	41	-163,098.
42 Reconciliation of farming and fishing income. Enter your gross farming and fishing income reported on Form 4835, line 7; Schedule K-1 (Form 1065), box 14, code B; Schedule K-1 (Form 1120S), box 17, code V; and Schedule K-1 (Form 1041), box 14, code F (see instructions)	42	
43 Reconciliation for real estate professionals. If you were a real estate professional (see instructions), enter the net income or (loss) you reported anywhere on Form 1040 or Form 1040EZ from all rental real estate activities in which you materially participated under the passive activity loss rules	43	-590,911.

Schedule E (Form 1040) 2014

SCHEDULE E

Name MICHAEL J. MONA JR

Passthrough MONA CO DEVELOPMENT, LLC - MONACO

PARTNERSHIP

SSN/EIN

TAXPAYER

ID

NONRECURRING SCHEDULE E, PAGE 2	K-1 Income	Prior Year Unallowed Basis Loss	Disallowed Due to Basis Limitation	Prior Year Unallowed At-Risk Loss	Disallowed Due to At-Risk	Prior Year Passive Loss	Disallowed Passive Loss	Tax Return
Ordinary business income (loss)	-163.005							
Rental real estate income (loss)								
Other net rental income (loss)								
Intangible drilling costs/other costs								
Self-charged passive interest expense								
Guaranteed payments								
Section 179 and carryover								
Disallowed section 179 expense								
Excess farm loss								
Net income (loss)	-163.005							-163.005
First passive other								
Second passive other								
Cost depletion								
Percentage depletion								
Depletion carryover								
Disallowed due to 60% limitation								
Unreimbursed expenses (nonpassive)								
Nonpassive other								
Total Schedule E (Page 2)	-163.005							-163.005
FORM 4797								
Section 1231 gain (loss)								
Section 179 recapture on disposition								
SCHEDULE D								
Net short-term cap. gain (loss)								
Net long-term cap. gain (loss)								
Section 1260 contracts & straddles								
FORM 4952								
Investment interest expense - Sch. A								
Other net investment income								
ITEMIZED DEDUCTIONS								
Charitable contributions								
Deductions related to portfolio income								
Other								

SSN/VEIN	ID	K-1 Input	Prior Year Unallowed Basis Loss	Disallowed Due to Basis Limitation	Trior Year Unallowed At-Risk Loss	Disallowed Due to At-Risk	Prior Year Passive Loss	Disallowed Passive Loss	Tax Form
SSN/VEIN	ID								
INTEREST AND DIVIDENDS									
Interest income									
Interest from U.S. bonds									
Ordinary dividends									
Qualified dividends									
Tax exempt interest income									
FORM 990									
Depreciation adjustment after 12/31/96									
Adjusted gain or loss									
Beneficiary's AMT adjustment									
Depletion (other than oil)									
Other									
MISCELLANEOUS									
Self-employment earnings (loss)/Wages									
Gross farming & fishing inc									
Royalties									
Royalty expenses/depletion									
Undistributed capital gains credit									
Backup withholding									
Credit for estimated tax									
Cancellation of debt									
Medical insurance - 1040									
Dependent care benefits									
Retirement plans									
Qualified production activities income									
Passthrough adjustment to Form 1040									
Penalty on early withdrawal of savings									
NOL									
Other taxes/recapture of credits									
Credits									
Casualty and theft loss									

SCHEDULE E
Name MICHAEL J. MONA JR
Passthrough MAX VENTURES LLC - MAX VENTURES
SSN/EIN [REDACTED] TAXPAYER

	K-1 Input	Prior Year Unallowed Basis Loss	Disallowed Due to Basis Limitation	Prior Year Unallowed At-Risk Loss	Disallowed Due to At-Risk	Prior Year Passive Loss	Unallowed Passive Loss	Tax Return
PARTNERSHIP								
MAX VENTURES LLC								
SCHEDULE E, PAGE 2								
Ordinary business income (loss)								
Rental real estate income (loss)								
Other net rental income (loss)								
Intangible drilling costs/dry hole costs								
Self-charged passive interest expense								
Guaranteed payments								
Section 179 and carryover								
Disallowed section 179 expense								
Excess farm loss								
Net income (loss)								
First passive other								
Second passive other								
Cost depletion								
Percentage depletion								
Depletion carryover								
Disallowed due to 65% limitation								
Unreimbursed expenses (nonpassive)								
Nonpassive other								
Total Schedule E (page 2)								
FORM 4797								
Section 1231 gain (loss)								
Section 179 recapture on disposition								
SCHEDULE D								
Net short-term cap. gain (loss)								
Net long-term cap. gain (loss)								
Section 1256 contracts & straddles								
FORM 4982								
Investment interest expense - Sch. A								
Other net investment income								
ITEMIZED DEDUCTIONS								
Charitable contributions								
Deductions related to portfolio income								
Other								

Name MICHAEL J. MONA JR. SSN/EIN [REDACTED] TAXPAYER
 Passthrough VENTURES LLC ID [REDACTED]
 PARTNERSHIP
 MATERIAL PARTICIPATING REAL
 ESTATE PROFESSIONAL
 INTEREST AND DIVIDENDS

K-1 Input	Prior Year Unallowed Basis Loss	Disallowed Due to Basis Limitation	Prior Year Unallowed At-Risk Loss	Disallowed Due to At-Risk	Prior Year Passive Loss	Disallowed Passive Loss	Tax Return
Interest income							
Interest from U.S. bonds							
Ordinary dividends							
Qualified dividends							
Tax-exempt interest income							
FORM 6251							
Depreciation adjustment after 12/31/85							
Adjusted gain or loss							
Beneficiary's AMT adjustment							
Depletion (other than oil)							
Other							
MISCELLANEOUS							
Self employment earnings (gross)/Wages							
Gross farming & fishing Inc							
Royalties							
Royalty expenses/depletion							
Undistributed capital gains credit							
Backup withholding							
Credit for estimated tax							
Cancellation of debt							
Medical insurance - 1040							
Dependent care benefits							
Retirement plans							
Qualified production activities income							
Passthrough adjustment to Form 1040							
Penalty on early withdrawal of savings							
NOL							
Other losses/recapture of credits							
Credits							
Casualty and theft loss							

PART B

PART B

1 A Yes, I know the CFO.

2 Q Who is his CFO?

3 A His name is Joe.

4 Q Joe.

5 What is the last name?

6 A I don't know.

7 Q Do you know, does Joe do any work for
8 your husband --

9 A No, he works for the company.

10 Q Exclusively?

11 A Uh-huh.

12 Q Are you aware of any accountants that do
13 work for your husband?

14 A Yes. Ed Wilson.

15 Q Ed Wilson?

16 A Yeah. That's the accountant.

17 Q Okay. Is Ed Wilson your accountant, as
18 well?

19 A I think so, but I don't really know
20 because -- yes, I would assume he is, yes.

21 Q Okay. Are you aware of anybody else?

22 A No.

23 MR. COFFING: How are we doing? I
24 mean, it's 1:00. I don't know if you have six
25 hours or 30 minutes left.

1 MR. EDWARDS: I think we're making
2 pretty good progress.

3 (Whereupon, a recess was taken.)

4 BY MR. EDWARDS:

5 Q I think I asked you this already, but
6 you don't lease a boat; right?

7 A I don't lease a boat? No.

8 Q Okay. And you never have?

9 A No.

10 Q Are you familiar with intellectual
11 property rights?

12 A No.

13 Q Do you know if you hold any patents?

14 A No.

15 Q Do you hold any copyrights?

16 A No, I don't believe that I own any of
17 those.

18 Q Do you own any trade names?

19 A Not that I know of.

20 Q Do you own any trademarks?

21 A Not that I know of.

22 Q Do you own any royalties?

23 A Not that I know of.

24 Q And I guess in that line of questioning,
25 I was trying to use the big "you" to --

1 A The only I can think of is CannaVest has
2 a trademark on their logo or something, I would
3 assume. I don't know.

4 Q Other than that, you can't think of
5 anything?

6 A No.

7 Q Are you aware of any life insurance
8 policies?

9 A No. I would assume my husband has one.

10 Q Okay. Do you know anything about the
11 life insurance policy?

12 A No.

13 Q Have you sold or transferred any assets
14 or any property in the last five years?

15 A I don't know. Have I sold any property
16 in the last five years?

17 Q And I'm talking about real property,
18 personal property.

19 A I sold the suites, the whole Bank of
20 America --

21 MR. COFFING: That was a foreclosure.

22 THE WITNESS: Okay. And my house in
23 Laguna was a foreclosure. We sold Big Bear, which
24 we discussed, and that's all I can think of.

25

1 BY MR. EDWARDS:

2 Q Remind me again the time frame of when
3 you sold Big Bear.

4 A Five or six years ago, somewhere in
5 there. Five years ago.

6 Q Do you know what happened to the money
7 from that sale?

8 A No.

9 Q Did you see any of that money?

10 A No.

11 Q Your husband controlled it all?

12 A Correct.

13 Q Now, and you were, in your mind, going
14 through various real estate transactions. My
15 question was more broad than that. It would
16 involve anything: Furniture, any clothing, any
17 collections.

18 A No.

19 Q Can't think of anything you sold in the
20 last five years?

21 A No, not to my knowledge.

22 Q Now, using, again, the term "you" in a
23 broad sense, do you have any interest in any
24 entity, partnership, business venture?

25 A I don't know about my husband. That's

1 all I can say. Me, no.

2 Q Okay. And then the trust?

3 A I don't know.

4 Q Have you ever heard of Desert Dream
5 Properties?

6 A Never.

7 Q Never heard of it?

8 A No.

9 Q Have you ever heard of McCarran Plaza
10 Suites, Inc.?

11 A Yes.

12 Q What's that?

13 A It was supposed to be a -- a
14 hotel/casino that we lost in the bankruptcy.

15 Q Okay. Back in 2000?

16 A Uh-huh. Whatever that year was,
17 somewhere around there.

18 Q Yes?

19 A Yeah.

20 Q So since the bankruptcy, you don't
21 believe there's been any activity in the McCarran
22 Plaza Suites, Inc.?

23 A We don't own it. We lost it way back
24 then. It got sold at auction.

25 Q Have you ever heard of Roen Ventures,

1 LLC?

2 A Vaguely I've heard something, but I
3 don't know what it is at all.

4 Q Okay. What have you heard?

5 MR. COFFING: Well, did you hear it
6 from your husband?

7 THE WITNESS: I don't remember.

8 MR. COFFING: Okay. If you heard it
9 from someone other than your husband, tell him
10 that.

11 BY MR. EDWARDS:

12 Q I don't want to hear about anything you
13 discussed with your husband.

14 Are you aware of any facts about Roen
15 Ventures?

16 A No.

17 Q You've heard of CannaVest; correct?

18 A Yes.

19 Q What's your understanding of what
20 CannaVest does?

21 A It's a publicly traded stock. They deal
22 in CBD.

23 Q Okay. And just so the record is clear,
24 what's your understanding of what CBD is?

25 A It's cannabidiol. That's a whole other

1 story. It's healthy oil. It's what they get from
2 hemp.

3 Q Not to get high, but for medicinal
4 purposes?

5 A Yeah. Well, it's not even medicinal.
6 It's all health in general. It's preventative
7 health.

8 Q Okay. What else do you know about
9 CannaVest?

10 A I don't know. I don't know.

11 Q Do you know the other executives at
12 CannaVest?

13 A Yes, I know.

14 Q Who are the other CannaVest executives
15 that you're aware of?

16 A My son, Joe; Stu. You might say those
17 are the executives.

18 Q Plus your husband?

19 A Correct.

20 Q And what's Joe's last name?

21 A Not sure. Oh, I think it's Dowling,
22 something close to that.

23 Q And what's Stu's last name?

24 A I don't know, and I should know.

25 Q Is your husband essentially the founder

1 of CannaVest?

2 A Yes.

3 Q Have you ever heard of Speedway
4 Industrial Tenant, LLC?

5 A No.

6 Q Have you ever heard of Lendene
7 Enterprises, LLC? And that's L-E-N-D-E-N-E.

8 A No.

9 Q No?

10 A No, I've never heard of it.

11 Q Have you ever heard of Monaco
12 Development, LLC?

13 A Yes.

14 Q What's that?

15 A It was our company for 30 years.

16 Q Okay. What does it do now?

17 A Nothing.

18 Q It has no operations?

19 A I don't -- you know what, I really don't
20 know. I shouldn't say that. I don't know.

21 Q What's your understanding about when it
22 ceased its operations?

23 A Well, I don't know if it ceased, because
24 I know it's still there, I think. I don't know.

25 Q Are you aware of any current operations?

1 A No. I'm not exactly sure what it does.
2 Q Okay. Monaco Development, LLC, is the
3 entity that used to write you your monthly check;
4 correct?

5 A Correct.

6 Q Do they still write you any monthly
7 checks?

8 A No.

9 Q Do they pay any expenses to you?

10 A Not to me.

11 Q Do they pay any expenses for you?

12 A I don't know.

13 Q I guess I want to understand that
14 clarification.

15 They don't pay anything to you?

16 A No.

17 Q Okay. So they pay something for you?

18 A I don't know.

19 Q Okay.

20 MR. COFFING: We talked about the
21 Amex.

22 THE WITNESS: They could possibly.
23 And they could possibly be the ones paying my
24 mortgage, but I don't know that. That's a guess.

25

1 BY MR. EDWARDS:

2 Q So you're not quite sure if the mortgage
3 is being paid by CannaVest or Monaco?

4 A I don't know. I would assume Monaco,
5 though. I would assume.

6 Q Do you know where Monaco gets its money
7 from?

8 A No.

9 Q Have you ever heard of New Times, LLC?

10 A Of what?

11 Q New Times, LLC.

12 A No.

13 Q Have you heard of Rio Vista Nevada, LLC?

14 A I think that's what we're being sued
15 for, right? Rio Vista, yeah.

16 Q Have you heard of that entity before?

17 A Yes.

18 Q Okay. What is Rio Vista Nevada, LLC?

19 A It was some property out in desert --
20 Palm Springs.

21 Q Does Rio Vista Nevada, LLC, have any
22 operations that you're aware of?

23 A I don't really know anything about it.

24 Q Do you know if it stopped operating at
25 some point?

1 A I don't know if it ever was operating.
2 I don't know anything about it.

3 Q What is M&M Development, Inc.?

4 A It's what was before Monaco. Same
5 company, different name, I believe. I'm pretty
6 sure.

7 Q Okay. So to the best of your
8 understanding, there is no more M&M Development,
9 Inc.?

10 A No.

11 Q It ceased operations?

12 A I'm pretty sure.

13 Q Do you know when it ceased operations?

14 A No.

15 Q Do you know what M&M stands for?

16 A Michael and Michael.

17 Q Your husband and father -- or, I'm
18 sorry, your husband and son?

19 A Yeah.

20 Q They were working together on
21 developments?

22 A No. My son was like newborn, so ...

23 Q Okay. Do you know when M&M Development
24 became Monaco Development?

25 A I don't recall, no.

1 Q Do you remember generally?

2 A No, not really.

3 Q Have you heard of Emerald Suites, LLC?

4 A Yes.

5 Q What's that?

6 A It was what we built and owned and
7 operated.

8 Q Okay. When did you build, own, and
9 operate?

10 A After bankruptcy, that's what we started
11 on.

12 Q So sometime after 2000?

13 A Uh-huh.

14 Q Can you give me some time frames?

15 A I mean, whenever we came out of
16 bankruptcy, we started building them and -- up
17 until the recession.

18 Q Okay. From roughly 2000 to 2008?

19 A 2010? Was the recession that long ago?
20 2010.

21 Q My economist says --

22 MR. COFFING: It seems like
23 yesterday.

24 THE WITNESS: 2010, I thought, but
25 somewhere in that.

1 BY MR. EDWARDS:

2 Q Somewhere in that time frame?

3 A Uh-huh.

4 Q So what did Emerald Suites, LLC, build?

5 A Daily/weekly units.

6 Q Okay. And multiple sites, or just one?

7 A Multiple.

8 Q How many?

9 A I don't remember anymore. One on the
10 Las Vegas strip. I don't remember. Three. I
11 don't know. Because I can't remember from that
12 time to the time previously, when it was M&M and
13 it was before bankruptcy.

14 Q Okay. What happened to the properties?

15 A Oh, I know. The other one was on
16 Cameron. I think there were just two Emerald
17 Suites, one on Cameron and one on Las Vegas
18 Boulevard.

19 Q And what happened to the properties
20 developed by Emerald Suites, LLC?

21 A Did we lose them? Did we lose them?

22 MR. COFFING: I can't answer. I
23 could help, if it -- but I can't answer.

24 THE WITNESS: I think we lost them
25 back to the bank or -- I -- I know I didn't sell

1 them. I still owed money. That's what -- the
2 judgment was for them.

3 BY MR. EDWARDS:

4 Q For Bank of America?

5 A Uh-huh.

6 Q Yes?

7 A Yes.

8 Q Have you heard of Fudds, LLC?

9 F-U-D-D-S.

10 A Yes.

11 Q What is that?

12 A It was a Fuddruckers, that -- that
13 hamburger place thingy. We thought about buying
14 my son one for graduation, and we didn't -- never
15 did.

16 Q Okay. So Fudds, LLC, has never had any
17 operations?

18 A As far as I know, no.

19 Q Okay. And you talked about M&M
20 Development, Inc.

21 Have you ever heard of M&M Ventures,
22 LLC?

23 A No.

24 Q Have you ever heard of Sunrise RV Park,
25 Inc.?

1 A Yes.

2 Q What's that?

3 A That was the RV park attached to the

4 casino.

5 Q Which casino?

6 A Sunrise.

7 Q Okay. And did you have an interest in

8 Sunrise RV Park, Inc.?

9 A I owned it. Michael and I owned it.

10 Q And what happened to that asset?

11 A We lost it in the bankruptcy.

12 Q So it was an asset that you held prior

13 to 2000?

14 A Yes.

15 Q Since the bankruptcy, has there been any

16 business operations in the Sunrise RV Park, Inc.?

17 A No. Well, I don't know. I don't know

18 if it's still there, but we don't own it.

19 Q Okay. Do you know if anybody that

20 you're related to owns it?

21 A Well, no one related to us owns it.

22 Q Have you ever heard of Food@Fifth, LLC?

23 A No.

24 Q And that's the @ sign as opposed to

25 spelling it out.

1 Have you ever heard of AZ 12, LLC?

2 A AZ 12? No.

3 Q Have you ever heard of Stranger Than
4 Fiction, LLC?

5 A Yes.

6 Q What's that?

7 A It was a bad investment I made.

8 Q Okay. When did you make the investment?

9 A Oh, God, a long time ago. I don't
10 remember if it was 12 years ago or 18 years -- I
11 can't remember in what time frame. Maybe like 12
12 years ago.

13 Q What was Stranger Than Fiction, LLC,
14 supposed to be?

15 A It was supposed to be a movie and a book
16 written by Jack Sheehan. And we were all involved
17 in it, all kinds of people. And I gave \$75,000 to
18 it. It never took off.

19 Q Did you receive your money back?

20 A No.

21 Q Did you receive any money back?

22 A No. It was a thorn in Michael's side.
23 I did it when he wasn't there. I went to lunch
24 and did it myself. He wasn't thrilled.

25 Q Were there other investors in Stranger

1 Than Fiction, LLC?

2 A Yeah, tons.

3 Q And your husband wasn't one of them?

4 A No.

5 Q And what money did you use to invest in
6 Stranger Than --

7 A You know, I don't know if he was one. I
8 don't know. I actually don't know where that
9 money came from, if it was in my name or his name.
10 I don't know.

11 Q You don't know where that \$75,000 came
12 from?

13 A No. I would assume he paid it.

14 Q Okay. Have you ever heard of The
15 Employers Holdings, Inc.?

16 A No.

17 Q Have you ever heard of Bamburgh
18 Holdings, LLC?

19 A No.

20 Q I'll spell that for you. It's
21 B-A-M-B-U-R-G-H.

22 A No.

23 Q Have you ever heard of --

24 A Not to my knowledge, any of these.

25 Q Have you heard of Scarlet Holdings, LP?

1 A LB?

2 Q LP. It's a limited partnership.

3 A No, not to my knowledge.

4 Q Scarlet Holdings itself doesn't ring a
5 bell to you?

6 A Say that one more time.

7 Q Scarlet Holdings doesn't ring a bell to
8 you?

9 A Well, the name Scarlet does, but I don't
10 know about Scarlet Holdings.

11 Q What do you recall about Scarlet?

12 A I just know that name, but I don't know
13 about the holdings company.

14 Q Okay. What do you know about Scarlet?

15 A What do I know about Scarlet? It was my
16 dog's name.

17 Q Okay. Did you -- did you start a
18 company with the name of your --

19 A No, I did not. I did not, no.

20 Q And I know now we're getting later in
21 the day, but if you can --

22 A I have no idea. No idea.

23 Q Okay. I know we're getting later in the
24 day, but if you'd do your best to let me finish
25 the question.

1 A I'm sorry. I'm sorry.

2 Q I just want to make sure the record is
3 as clear as we can.

4 A Sorry.

5 Q Are you involved in any other
6 partnerships that you're aware of? I'm asking of
7 "you" in the broad sense.

8 A I can only answer for me, and I'm not.

9 Q Are you aware of any other partnerships
10 that your husband is a part of?

11 A I'm not aware.

12 Q Are you aware of any partners that your
13 trust is involved in, the Mona Family Trust?

14 A I'm not aware of.

15 Q Are you receiving any disability
16 payments?

17 A No.

18 Q Are you receiving any unemployment
19 payments?

20 A No.

21 Q Do you have any other businesses that we
22 haven't discussed today?

23 A No.

24 Q You have no retirement accounts or
25 savings at all?

1 A I don't.

2 Q And neither, to your knowledge, does
3 your husband?

4 A No my knowledge, no.

5 Q Do you own any prepaid or tuition
6 accounts for your children?

7 A No.

8 Q Are there any educational savings funds
9 for your children?

10 A No.

11 Q Do you know if the trust, the Mona
12 Family Trust, has ever filed for tax returns?

13 A I have no idea.

14 Q Do you know if you filed your 2014 tax
15 returns?

16 A I would assume my husband did my taxes
17 for me. Ed Wilson would have all of that
18 information.

19 (Exhibit No. 8 was marked.)

20 BY MR. EDWARDS:

21 Q Okay. I'm showing you what's been
22 marked as Exhibit 8, which appears to be a 2014
23 tax return for you and your husband.

24 Do you recognize this document?

25 A No.

1 Q Have you ever seen this document before?

2 A Never.

3 Q On the second page, down towards the
4 bottom, if I'm reading this right, it shows that
5 you're entitled to a refund of over \$55,000.

6 Do you see that?

7 A I see 55,000 right there.

8 Q Across from the -- in the refund aisle
9 or column -- I guess row.

10 A Okay. Cool.

11 Q Do you see that?

12 A I do.

13 Q Do you know if you've received that
14 refund?

15 A I have no idea.

16 Q This payment conceivably would have been
17 made in just the past few weeks.

18 A I wouldn't see it.

19 Q You have no idea what bank account that
20 would have been deposited into?

21 A No idea.

22 Q You would have noticed if \$55,000 was
23 deposited into one of your three accounts;
24 correct?

25 A I would have.

1 Q And you're telling me that it was not?

2 A No, it was not.

3 Q \$55,000 was not deposited in your
4 accounts since April of this year?

5 A No.

6 Q Let me direct your attention to page
7 nine or, at the bottom right-hand corner, it's
8 page 400 of Exhibit 8.

9 The very bottom, you'll see net
10 long-term capital gain or loss.

11 Do you see that?

12 A No. I'm sorry. What?

13 Q The very, very bottom.

14 A Okay.

15 Q It shows over half a million dollar loss
16 in 2014.

17 Do you see that?

18 A Uh-huh.

19 MR. COFFING: Well, I'll object that
20 it shows for '14, because that could be a loss
21 carried forward, too. So with that -- that's a
22 caveat, but I would just object to the
23 characterization of the loss of 2014.

24 BY MR. EDWARDS:

25 Q Are you aware that you reported a

1 \$500,000 loss in 2014?

2 A No, I'm not aware. I've never seen
3 this. I've never done my taxes. I've never been
4 involved. Michael has never involved me.

5 Q Do you have any idea why you would be
6 reporting a \$500,000 loss in 2014?

7 A I have no idea.

8 Q Does it surprise that you reported a
9 loss of over 500,000 in 2014?

10 A No.

11 Q Why does that not surprise you?

12 A Because when you -- because it just
13 doesn't. The money you lose running businesses
14 and stuff, I would not be surprised.

15 Q Okay. I'm going to go through some
16 lists of some assets, and I'm going to use the
17 "you" in the broad sense, again, so including you,
18 your husband, the trust, any entity that you --

19 A Got it.

20 Q -- you or the trust has an interest in.
21 Does that make sense?

22 A Got it.

23 Q Okay. Do you own any libraries?

24 A Any libraries?

25 Q Yeah.

1 A Do I own a library?

2 Q Yeah. A collection of books.

3 A Oh, I'm like -- no.

4 Q Do you own any works of art?

5 A No.

6 Q Do you own any musical instruments?

7 A No. Oh, a piano, yeah.

8 Q Okay. What kind of piano?

9 A I don't even know. I really don't know.

10 Q Okay. Where is the piano?

11 A In my home.

12 Q Here in Las Vegas? Red Arrow?

13 A Yes.

14 Q How long have you had the piano?

15 A Twenty-five years.

16 Q Steinway?

17 A No, it's not. That I would know.

18 Q Do you own any jewelry?

19 A Yeah, a little bit.

20 Q Okay. What jewelry do you own?

21 A A wedding ring, a necklace, a couple of

22 pairs of earrings.

23 Q Just one necklace?

24 A Probably a couple.

25 Q Okay. Do you know how many necklaces

1 you own?

2 A No. Two or three.

3 Q Okay. Do they have diamonds in them?

4 A Little ones.

5 Q What about your earrings, how many
6 earrings do you have?

7 A A couple of pairs.

8 Q Okay. Any diamonds or precious stones
9 in those earrings?

10 A Little -- little -- you know, not whole
11 diamonds. Little ones.

12 Q Okay. Other jewelry?

13 A No.

14 Q Other than your wedding ring, do you own
15 any rings?

16 A Yeah, I own a couple of wedding bands.

17 Q Why do you own a couple wedding bands?

18 A Because I own two, one gold and one
19 silver.

20 Q Okay. You just swap it out depending on
21 what you're wearing?

22 A Uh-huh.

23 Q Okay. Are there diamonds on the wedding
24 bands?

25 A Yeah, just little ones.

1 Q Any other jewelry?

2 A No.

3 Q Any brooches?

4 A No.

5 Q Any pins?

6 A No.

7 Q Are you wearing your wedding ring now?

8 A Yeah, one of them.

9 Q Okay. Do you have a larger one?

10 A It's a thicker band.

11 Q Okay. Larger diamonds?

12 A No.

13 Q Does your husband own any jewelry?

14 A Yeah, he's got a couple of wedding bands
15 that he doesn't wear.

16 Q Okay. And anything else?

17 A I think he has a bracelet or two also.

18 Q What kind of bracelets?

19 A Silver. He's not a jewelry person.

20 Q Okay. Is it silver or -- or do any of
21 the bracelets have precious stones?

22 A I don't think so. I don't think so.

23 Q Do you have any family keepsakes?

24 A No.

25 MR. COFFING: Aside from pictures of

1 kids and --

2 THE WITNESS: Well, yeah, I mean ...

3 BY MR. EDWARDS:

4 Q Other than pictures of kids, you don't
5 have any family keepsakes?

6 A Like what? No, I don't know.

7 Q Do you have any household goods?

8 A Well, I don't know what you mean by
9 "goods."

10 Q Well, it's pretty broad.

11 You have kitchen appliances?

12 A Yes, of course.

13 Q Okay. What kind of kitchen appliances
14 do you have?

15 A I have all of the regular kitchen
16 appliances. This is ridiculous. Okay? This is
17 ridiculous.

18 MR. COFFING: Let him ask his
19 questions.

20 THE WITNESS: Of course I have
21 kitchen appliances, all of the typical ones.

22 BY MR. EDWARDS:

23 Q And I'm sorry. I know this is tedious.

24 A I have a blender and I have a coffee
25 pot. Okay. Now I'm like really irritated.

1 MR. COFFING: That's all right.

2 BY MR. EDWARDS:

3 Q Your refrigerator, for example --

4 A I have a refrigerator and a dishwasher
5 and a stove and a microwave.

6 MR. COFFING: Just calm down. All
7 right.

8 THE WITNESS: This is ridiculous.

9 MR. COFFING: Just calm down.

10 BY MR. EDWARDS:

11 Q Who makes your refrigerator?

12 A Sub-Zero.

13 Q Okay. Who makes your dishwasher?

14 A I have no idea.

15 Q Who makes your washer machine?

16 A I have no idea.

17 Q Do you have a washer and dryer?

18 A I absolutely do have a washer and dryer.

19 Q Any large household goods like that that
20 you can think of in your home?

21 A I have a bed. I have a lot of beds. I
22 have a couch.

23 MR. COFFING: Safe to say you have
24 the normal household furnishings?

25 THE WITNESS: I have all of the

1 normal household furnishings and kitchen
2 appliances. I have dishes and glasses and
3 silverware.

4 BY MR. EDWARDS:

5 Q Is it actual silver?

6 A No, it's not.

7 Q Do you have any real silverware?

8 A No, I do not.

9 Q You said you have lots of beds.

10 How many beds do you have in your house?

11 A I have four beds.

12 Q Who makes the beds?

13 MR. COFFING: Come on. Really? Who
14 makes the beds? I mean, we are getting
15 ridiculous.

16 You have normal beds?

17 MR. EDWARDS: I don't know. I -- I
18 don't know if she has normal beds, and that's why
19 I'm asking the questions.

20 THE WITNESS: I make the beds.

21 MR. EDWARDS: I'd ask that you not
22 coach the witness. I appreciate what you're
23 doing, but --

24 MR. COFFING: I'm not, but we're
25 getting awfully tedious here and bordering on

1 harassment.

2 THE WITNESS: Yeah, it's totally

3 harassment.

4 MR. COFFING: Okay. Just answer the
5 question, if you know.

6 THE WITNESS: I make my bed.

7 BY MR. EDWARDS:

8 Q Who did you purchase your beds from?

9 A Oh, dear God.

10 MR. COFFING: You need to just answer
11 the question if you recall where you purchased
12 your bed.

13 THE WITNESS: I don't recall.

14 BY MR. EDWARDS:

15 Q Okay. You mentioned you have couches in
16 your house.

17 A Uh-huh.

18 Q What other furnishings do you have in
19 your house?

20 A Chairs, tables, lamps.

21 Q Okay. How much couches do you have in
22 the home?

23 A Two.

24 Q How many tables do you have in the
25 house?

1 A Two.

2 Q Big dining room tables?

3 A I have one dining room and one kitchen

4 table.

5 Q Okay. Any other household furnishings

6 that you can think of?

7 A I don't know.

8 Q What about electronics?

9 A I have a TV.

10 Q How many TVs do you have?

11 A I don't know.

12 Q No idea --

13 A Nope.

14 Q -- at your house?

15 A I don't know. I have never counted

16 them.

17 Q Okay. More than five?

18 A Yes.

19 Q Less than ten?

20 A I don't know.

21 Q Okay. Do you have electronics at the

22 condo in San Diego?

23 A Yes, I have TVs.

24 Q Any other electronics?

25 A No, I -- I don't know. My computer.

1 That's a laptop. It goes back and forth.

2 Q Any other electronics you have here in
3 your Las Vegas home?

4 A No.

5 Q Just TVs?

6 A I -- I don't -- I don't know what goes
7 on in the electronic things, gadgets.

8 Q Okay. You obviously have clothes in
9 both your Las Vegas home and San Diego home;
10 right?

11 A I do, uh-huh.

12 Q Large closet?

13 A Nope.

14 Q No? Small closet?

15 A Uh-huh.

16 Q How big, if you had to estimate the
17 square footage?

18 A I'm bordering to say "none of your
19 business" at this point.

20 MR. COFFING: Just wait a second.

21 Just calm down for a minute. Tell him. If you
22 know the square footage of your closet, tell him.

23 THE WITNESS: Five by five.

24 BY MR. EDWARDS:

25 Q Do you share a closet with your husband?

1 A In San Diego.

2 Q Okay. What about here in Las Vegas?

3 A We have our own.

4 Q Okay. Same size?

5 A Yes.

6 Q Do you have any yard equipment?

7 A Do I have any yard equipment? A
8 gardener.

9 Q Your gardener takes care of all of that?

10 A Yes.

11 Q So you don't own any of the equipment
12 that he uses to take care of your property?

13 A No.

14 Q Do you have any farm equipment?

15 A Do I have any farm equipment? Really?
16 I mean, this is -- this is harassment. I don't
17 own a farm. I don't have farm equipment.

18 MR. COFFING: Okay. Is there any
19 question pending?

20 MR. EDWARDS: Do you want to take a
21 minute with your client?

22 MR. COFFING: Yes.

23 MR. EDWARDS: Let's go off the
24 record.

25 (Whereupon, a recess was taken.)

1 BY MR. EDWARDS:

2 Q You have furnishings at your San Diego
3 condo as well; right?

4 A Yes.

5 Q And you own that?

6 A No.

7 Q The furnishings?

8 A Yes.

9 Q Okay. Typical furnishings in the condo?

10 A Yes.

11 Q Bed? Couch? Tables?

12 A One table.

13 Q Okay. You don't own any farming
14 equipment?

15 A No.

16 Q Do you own any other type of equipment?

17 A No.

18 Q Do you own any tools?

19 A No.

20 Q Do you own any inventory?

21 A No.

22 Q Do you own a cabin?

23 A Do I own a cabin? No.

24 Q Do you own any mining equipment?

25 A No.

1 Q You have already spoken about the two
2 vehicles you own, one being the Mercedes and the
3 other being the Jaguar.

4 A Correct.

5 Q Do you own any other vehicles?

6 A Not to my knowledge.

7 Q Do you own any firearms?

8 A Yes.

9 Q How many?

10 A I own a gun.

11 Q I'm sorry?

12 A I own a gun.

13 Q One gun?

14 A I do.

15 Q Okay. And I'm asking, again, the broad
16 sense of "you," you, your husband, the trust, any
17 entities in which --

18 A He owns some guns.

19 Q Okay. So you own one.

20 How many does your husband own?

21 A A couple.

22 Q How many is "a couple"?

23 A A few. Three, maybe.

24 Q Three. Not ten?

25 A No.

1 Q Okay. And what kind of gun do you own?
2 A A lady Smith & Wesson.
3 Q Okay. Do you have a concealed weapons
4 permit?
5 A No.
6 Q Where do you store that gun?
7 A Not telling.
8 Q Well, do you store it in Las Vegas or --
9 A Las Vegas.
10 Q Okay. And what about your husband's
11 firearms?
12 A They're for show. They're just up on
13 the wall.
14 Q Okay. And what kind of guns are they?
15 A Some old things. I don't know. He
16 doesn't shoot them.
17 Q Okay. They're more collectors than they
18 are --
19 A They're not collectors. They're just
20 rifles. A friends of his died and let them to
21 him.
22 Q And you think there's about three of
23 them?
24 A Uh-huh.
25 Q You have a landlord in San Diego;

1 correct?

2 A I would assume so.

3 Q Okay. Because you -- you don't own that
4 property?

5 A Right.

6 Q You're renting from somebody?

7 A Uh-huh.

8 Q Do you have any deposits with that
9 landlord?

10 A I don't know.

11 Q Okay. Have you prepaid any rent in
12 San Diego?

13 A I don't know.

14 Q Do you own any timeshares?

15 A Not to my knowledge.

16 Q Are you in possession of any funds that
17 compensated you or your family for personal
18 injury?

19 A No.

20 Q For wrongful death?

21 A No.

22 Q For a loss of future earnings?

23 A No.

24 Q Are you in possession of any money paid
25 in restitution for a criminal act?

1 A No.

2 Q Are you or your husband collecting any
3 social security funds?

4 A No.

5 Q Are you or your husband receiving any
6 funds from a private disability insurance plan?

7 A No.

8 Q No?

9 A (Shaking head.)

10 Q Can you say it out loud? I just want
11 to --

12 A No.

13 Q Do you have any money in a trust to
14 cover your funeral or burial services?

15 A I don't think so.

16 Q Do you have any unemployment
17 compensation?

18 A No.

19 Q Are you receiving any funds from the
20 Public Employees Retirement System?

21 A No.

22 Q Did you work long enough with the school
23 district to receive any retirement benefits?

24 A No.

25 Q Are you receiving any public assistance

1 at all?

2 A No.

3 Q Are you receiving any child welfare
4 assistance?

5 A No.

6 Q We talked about artwork, and you said
7 you didn't have any.

8 Do you have any sculptures?

9 A I mean, I have art on my walls. Is it
10 worth anything? No.

11 Q What kind of art do you have hanging on
12 your walls?

13 A I don't know. Just whatever art.

14 Q Did you pick it up from a gallery?

15 A No, from -- I don't even know. They
16 have been there so long, I can't remember where I
17 got them.

18 Q Do you have any sculptures?

19 A No.

20 Q If you had to guess, how many paintings
21 do you have on your walls?

22 A Two, three.

23 Q Do you own any antiques?

24 A No.

25 Q Do you own any stamps, coins?

1 A No.

2 Q Do you hold any licenses or permits?

3 A No.

4 Q Do you know if your husband does?

5 A No idea.

6 Q Okay. Do you hold any warehouse
7 receipts?

8 A No.

9 Q And I need to read the definition of a
10 warehouse receipt. It's a document that provides
11 proof of ownership of commodities, like bars of
12 copper or bars of gold --

13 A No.

14 Q -- that are stored in a warehouse,
15 vault, depository for safekeeping.

16 A No. All of these ways I could have had
17 money, and I don't.

18 Q You said you don't have any safe-deposit
19 boxes; right?

20 A No.

21 Q Do you use any private vault services?

22 A No.

23 Q Do you know if your husband does?

24 A No idea.

25 Q What is the Kisha Spendthrift Trust?

1 K-I-S-H-A.

2 A No idea.

3 Q Never heard of it before?

4 A No.

5 Q And you have no idea who the trustees,
6 the beneficiaries are?

7 A No.

8 Q Do you have an understanding of what the
9 duties of a trustee are?

10 A Not really.

11 Q Do you have a general understanding?

12 A That if someone dies, I'm in charge.

13 Q Okay. Any other duties that you can
14 think of?

15 A No.

16 Q Do you have any collections?

17 A No.

18 Q Do you have any wine collections?

19 A No. I drink them as fast as I get them.
20 No time to collect them.

21 Q Okay. If you had to guess, how much
22 wine do you have in your house now?

23 A A few bottles.

24 Q You know, two or three or --

25 A Ten.

1 Q Ten?

2 A Uh-huh.

3 (Exhibit No. 9 was marked.)

4 BY MR. EDWARDS:

5 Q Okay. I'm showing you what's been
6 marked as Exhibit 9.

7 Have you seen this document before?

8 A No.

9 Q Do you know what this document is?

10 A I do not.

11 Q I asked you about this earlier, but
12 you -- this document, Residential Lease/Rental
13 Agreement identified Bamburgh Holdings, LLC, as
14 your landlord in San Diego.

15 Do you see that?

16 A I do.

17 Q You still have no idea who Bamburgh
18 Holdings is?

19 A No. My landlord, obviously.

20 MR. COFFING: There's no question.

21 BY MR. EDWARDS:

22 Q So you don't think you've ever seen this
23 document before?

24 A No. I know I've never seen this
25 document before.

1 Q Okay. Who is Adam Curtis?
2 A A guy I know.
3 Q How do you know him?
4 A A friend of a friend.
5 Q Is he your friend?
6 A No.
7 Q A friend of family or --
8 A No, he's a -- he's a kid. He's like my
9 son's age.
10 Q Okay. And how do you know Adam?
11 A Through my son's friends.
12 Q Okay. Are you involved with any
13 business transactions with Adam Curtis?
14 A I am not, no.
15 Q Do you know if you ever borrowed money
16 from Adam Curtis?
17 A I don't know.
18 Q Does Adam Curtis work?
19 A Does he work?
20 Q Yeah.
21 A Yeah. He owns Curtis Steel.
22 Q Okay. And what does Curtis Steel do?
23 A They're a steel company that's been in
24 this town for 50 years.
25 Q But he's a relatively young guy; right?

1 A Uh-huh.

2 Q So his family owned it before him?

3 A Yes.

4 Q And now he's the only owner?

5 A I have no idea.

6 (Exhibit No. 10 was marked.)

7 BY MR. EDWARDS:

8 Q Showing you what's been marked as

9 Exhibit 10.

10 Have you seen this document before?

11 A Never. I do see my -- I see my
12 signature, I do.

13 MR. COFFING: Flip through it.

14 THE WITNESS: I have never seen it.
15 If I signed it, I signed it without looking at it.
16 I don't recall it at all.

17 BY MR. EDWARDS:

18 Q Okay. Do you see your initials on the
19 bottom of the first page?

20 A I do. And I see my signature, too.
21 Wait. Let me read it a second.

22 Q Take your time.

23 A Yeah, I have no idea what this is.

24 MR. COFFING: Let him ask a question.

25

1 BY MR. EDWARDS:

2 Q So you recognize your initials at the
3 bottom of 10?

4 A Yeah, absolutely.

5 Q And on the second page, you recognize
6 your signature?

7 A Uh-huh, yes.

8 Q But you have no recollection of signing
9 this?

10 A No.

11 Q No recollection of reading this?

12 A I have no recollection of reading this,
13 no.

14 Q Is it fair to say that you -- on a
15 semi-regularly basis, you sign documents without
16 reading them?

17 A Yes, all the time.

18 Q Okay. Have you received any money from
19 Adam Curtis?

20 A Me personally? No.

21 Q Do you know if your family has?

22 A I have no idea.

23 Q What is Fit Athletic Club, San Diego?

24 A It's my gym.

25 Q I notice on the credit cards, there's

1 non -- nonregular but substantial charges on the
2 credit card to Fit Athletic Club, San Diego.

3 So you're not just paying membership
4 dues, you're paying other charges there as well.

5 A No, just membership.

6 Q Okay. Let's take a look, then.

7 (Exhibit No. 11 was marked.)

8 BY MR. EDWARDS:

9 Q Showing you what's been marked as
10 Exhibit 11, just a series of CapitalOne credit
11 card statements to Fit Athletic Club, San Diego.
12 And again, I couldn't find a pattern that would
13 suggest membership dues.

14 So what are these charges for?

15 A Well, like the \$11 stuff, they're
16 waters, energy drinks, juices.

17 Q Okay. If you go to the last page of
18 Exhibit 11, there's a \$1,000 charge and a \$200
19 charge.

20 A To Fit Athletic?

21 Q Yes.

22 A Okay. So what's the question?

23 Q The question is, what are you paying
24 for?

25 A I would assume that's for a trainer.

1 Not me. Either my husband or my son.

2 Q Okay. Does your son have access to
3 these credit cards as well?

4 A I don't know whose credit card this is.
5 Whose credit card is it? Mine? Oh, Michael's.

6 Q If you look at the bottom of each page,
7 it says "Michael J. Mona and Rhonda H. Mona."

8 A Oh, so it's his. It's not mine. He
9 pays for all of our memberships.

10 Q Okay. Yourself, your husband, and your
11 son's?

12 A And my daughter.

13 Q And your daughter?

14 A Just started my daughter, yeah.

15 Q Do you have any interest in Fit Athletic
16 Club?

17 A No. No. No.

18 Q And I know it's a silly question, but --

19 A That's where this was going. I'm like,
20 I know it's legal to work out. Okay. No, no
21 interest in Fit Athletic. It's just all of us
22 working out there.

23 Q Again, I'm not trying to be rude, but
24 please let me finish the questions so we can get
25 it on the record.

1 Do you own any interest in Fit Athletic
2 Club, San Diego?

3 A No, I do not.

4 Q Now, this Capital -- these CapitalOne
5 statements, is this the Visa?

6 A This one that you just showed me?

7 Q Yeah.

8 A No. This is my husband's card. My name
9 is on it, but I never use that card. I don't have
10 one of those cards.

11 Q So you're not familiar with any of the
12 charges he would have made?

13 A No. I mean, you can show them to me
14 and -- no, I don't use the Capital One card.

15 (Exhibit No. 12 was marked.)

16 BY MR. EDWARDS:

17 Q I'm showing you what's been marked as
18 Exhibit 12. It's a series of documents. Take
19 your time to review it. My question is going to
20 be, do you recognize these documents?

21 A No, I do not. Wait.

22 MR. COFFING: Just take a look. The
23 question is, do you recognize it?

24 Is that what your question is?

25 MR. EDWARDS: Correct.

1 MR. COFFING: Just take a look
2 through the whole thing and -- just take a look
3 through the whole thing, and then he will ask you
4 some questions.

5 THE WITNESS: Okay. Go ahead.

6 BY MR. EDWARDS:

7 Q Okay. Do you recognize these documents?

8 A I do not.

9 Q Okay. Do you see your signatures on
10 some of these pages?

11 A I do, yeah.

12 Q Okay. But you have a recollection of
13 actually signing these documents?

14 A I recognize my signature.

15 Q But you have no recollection of signing
16 these documents?

17 A I do not.

18 Q So I take it you don't have any
19 understanding of what these documents mean or why
20 you signed them?

21 A Correct.

22 Q This is just another example of you
23 signing something without reading it?

24 A Correct.

25 Q Okay. On page -- looking at the bottom

1 right-hand corner, 1154 of Exhibit 12, do you
2 recognize your signature?

3 A I do.

4 Q Okay. The last line above the tax ID
5 number it says "Please transfer 95 percent
6 ownership to Michael J. Mona, Jr., and Rhonda H.
7 Mona, cotrustees for the Mona Family Trust, dated
8 February 21, 2002."

9 Do you see that?

10 A I do.

11 Q Do you have any idea what's being
12 transferred to the trust?

13 A Not a clue.

14 Q Do you have any idea why it's being
15 transferred to the trust?

16 A I do not.

17 Q Do you know who owns the remaining
18 5 percent?

19 A I don't even know what it's 5 percent of
20 or 95 percent of.

21 Q Okay. Have you ever heard of Emerald
22 Suites Cameron, LLC?

23 A Yes.

24 Q What's Emerald Suites Cameron, LLC?

25 A It was the second building that we lost.

1 Q Okay. So you said you lost it.

2 Does that mean you didn't make any money
3 from it?

4 A Yeah, we lost it to B of A. It was
5 after -- there were two of them, one on Cameron
6 and one on Las Vegas Boulevard.

7 Q And this doesn't refresh your
8 recollection as to what Employers Holding, Inc.,
9 is?

10 A Absolutely not.

11 What was the date on this?

12 MR. EDWARDS: All right. Let's take
13 a break.

14 (Whereupon, a recess was taken.)

15 BY MR. EDWARDS:

16 Q Do you own any motorcycles?

17 A No.

18 Q And I'm using the "you" in the broad
19 sense.

20 A No. We used to. Not anymore.

21 Q When was the last time you owned any
22 motorcycles?

23 A 2000. 2000.

24 Q Did you lose those in the bankruptcy?

25 A I did.

1 Q Do you own any bicycles?

2 A No.

3 Q Do either you or your husband ride
4 bicycles?

5 A No.

6 Q Do you own any other vehicles that we
7 haven't discussed today?

8 A No. Not to my knowledge, no.

9 Q Do you have a Segway?

10 A No.

11 Q Do you know --

12 MR. COFFING: I had a Segway. Sorry.

13 THE WITNESS: That guy who owned a
14 Segway died on one.

15 BY MR. EDWARDS:

16 Q Do you own any watches?

17 A Yes.

18 Q How many watches do you own?

19 A One, two. Yeah.

20 Q What kind of watches?

21 A A Michele watch and a Michael Kors.

22 Q Does your husband own any watches?

23 A Yeah, he owns one.

24 Q Just one?

25 A Yeah.

1 Q What kind of watch?

2 A I don't know.

3 Q You have no idea whatsoever? Is it a
4 Rolex?

5 A I don't know.

6 Q But you're pretty sure it's just one?

7 A I think so.

8 MR. EDWARDS: Okay. I have nothing
9 further.

10 MR. COFFING: Thank you.

11 MR. EDWARDS: Off the record.

12 (Whereupon, the deposition
13 concluded at 2:35 p.m.)

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1	DEPOSITION ERRATA SHEET	
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23	_____	
24	SIGNATURE: _____	DATE: _____
25	RHONDA MONA	

1 CERTIFICATE OF COURT REPORTER

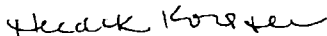
2 STATE OF NEVADA)
3) ss:
4 COUNTY OF CLARK)

5 I, Heidi K. Konsten, Certified Court Reporter
6 licensed by the State of Nevada, do hereby certify
7 that I reported the deposition of RHONDA MONA,
8 commencing on June 26, 2015, at 10:31 a.m.

9 Prior to being deposed, the witness was duly
10 sworn by me to testify to the truth. I thereafter
11 transcribed my said stenographic notes via
12 computer-aided transcription into written form,
13 and that the transcript is a complete, true and
14 accurate transcription and that a request was made
15 for a review of the transcript.

16 I further certify that I am not a relative,
17 employee or independent contractor of counsel or
18 any party involved in the proceeding, nor a person
19 financially interested in the proceeding, nor do I
20 have any other relationship that may reasonably
21 cause my impartiality to be questioned.

22 IN WITNESS WHEREOF, I have set my hand in my
23 office in the County of Clark, State of Nevada,
24 this July 7, 2015.

25 
Heidi K. Konsten, RPR, CCR No. 845

DEPOSITION ERRATA SHEET

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Assignment No. 252983
Case Caption Far West,
vs.
Rio Vista Nevada, et al.

DECLARATION UNDER PENALTY OF PERJURY

I declare under penalty of perjury that I
have read the entire transcript of my deposition
taken in the above-captioned matter or the same has
been read to me, and the same is true, accurate,
save and except for changes and/or corrections, if
any, as indicated by me on the DEPOSITION ERRATA
SHEET hereof, with the understanding that I offer
these changes as if still under oath.

Signed this _____ day of _____,
2015, at _____.

RHONDA MONA

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24	SIGNATURE: _____ DATE: _____	
25	RHONDA MONA	

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PART A

PART A

1 parking spot? Is it something --

2 A Uh-huh.

3 Q Yeah?

4 A Uh-huh.

5 Q Okay. Any other vehicles that you or
6 your husband have?

7 A No.

8 Q Do you own any boats?

9 A I don't know. Well, do I? I don't know
10 who does.

11 Q Again, I'm trying to use "you" in that
12 broad sense, so, you know, you, your husband, the
13 trust --

14 A Oh, no. I think I sold it a while ago,
15 a ski boat.

16 Q A ski boat?

17 A Yeah. I sold it. I did.

18 Q When did you sell it?

19 A I don't know. A few years ago.

20 Q What kind of boat?

21 A It was an old ski boat.

22 Q Is that something -- when you say a ski
23 boat, you mean you tow a water skier behind you?

24 A Yes.

25 Q Okay. Do you know what year the boat

1 was?

2 A It was ancient, so I really don't.

3 Q And who technically owned the boat, to
4 the best of your recollection?

5 A I did.

6 Q You owned it individually?

7 A Uh-huh.

8 Q Okay. Any other boats that you --

9 A No.

10 Q -- your husband, the trust, any entities
11 that you guys have an interest in, hold?

12 A No.

13 Q And you said you sold it a few years
14 ago.

15 A Uh-huh.

16 Q You've got to guess for me, is that
17 sometime prior to 2010?

18 A Probably about four years ago, maybe.
19 Four or five years ago.

20 Q So maybe 2011, somewhere in that range?

21 A Somewhere in there.

22 MR. COFFING: Tom, we're almost at an
23 hour.

24 Can we take a quick break?

25 MR. EDWARDS: Absolutely.

1 (Whereupon, a recess was taken.)

2 BY MR. EDWARDS:

3 Q On the break, did you speak with your
4 attorney?

5 A Yes.

6 Q About what?

7 A I don't need to answer that, do I?

8 MR. COFFING: Yeah, you can talk --
9 you can say we talked generally about your
10 testimony.

11 THE WITNESS: There you go.

12 BY MR. EDWARDS:

13 Q Okay. What do you recall discussing?

14 MR. COFFING: Well, we're not going
15 to get into specifics.

16 THE WITNESS: Isn't that
17 attorney-client privilege?

18 MR. COFFING: Yeah, hang on. There's
19 a case out there now that is subject to some
20 interpretation, but I'll instruct her not to
21 answer.

22 BY MR. EDWARDS:

23 Q Okay. Does your husband owe you any
24 money?

25 A I don't know.

1 Q You don't think -- I mean, are you aware
2 of him owing you any money?

3 A I always feel like he owes me money. I
4 don't know.

5 Q Okay. Has your -- do you know if your
6 husband has ever owed you money in the past?

7 A Over 32 years? I'm sure he has. I
8 don't -- I don't know.

9 Q You know, like 20 bucks here or there
10 because he borrowed it from your wallet, or are we
11 talking about something more substantial?

12 A I don't know.

13 Q You don't recall any circumstance where
14 your husband owed you money? I'm sorry? One more
15 time?

16 A Doesn't he owe me half of everything?
17 Isn't it community property?

18 Q That's a fair statement.

19 So aside from community property --

20 A I don't think he's ever owed me money.
21 I don't know. To the best of my knowledge, no.

22 Q Okay.

23 A I don't know.

24 MR. COFFING: That's fine.

25

1 BY MR. EDWARDS:

2 Q You don't own an RV?

3 A No.

4 Q Any off-road vehicles?

5 A No.

6 Q Any Sea-Doos? Water skis?

7 A No.

8 Q Have you ever owned any of those?

9 A Fifteen years ago.

10 Q Okay. And what happened -- what did you

11 own?

12 A I owned four-wheelers and snowmobiles.

13 Q Okay. And what happened to those?

14 A Lost them in a bankruptcy. I don't

15 know. Sold them. I don't remember.

16 Q If you could -- going back to Exhibit 7,

17 turn to page four, please.

18 A Page what?

19 Q Four. It's marked up in the top left.

20 Are you there?

21 A Uh-huh.

22 Q Okay. And you'll see request No. 13,

23 it's asking for documents relating to tangible or

24 intangible property. It talks about furnishings,

25 furniture, musical instruments.

1 Do you see that language?

2 A Yes.

3 Q And below that, do you see the response,
4 "The trust does not hold any interest in any
5 tangible or intangible property"? Do you see
6 that?

7 A Yes.

8 Q To the best of your knowledge, is that
9 an accurate statement?

10 A Yes.

11 Q Okay. Well, who owns the furnishings in
12 your home?

13 A I don't -- I assume I do, but --

14 MR. COFFING: Yeah, if I -- if I may,
15 Tom, we drafted this. I guess I'll talk to Tye,
16 but I'm assuming we weren't taking about
17 furniture, I guess. So maybe if that needs to be
18 corrected, we can do that, but -- I mean, I didn't
19 get down to who owns the couch. That was not, I
20 think, the intent of this, but she can answer.

21 You can answer questions.

22 I guess if it's furniture in the
23 house and the trust owns the house, we didn't
24 parse it like that, and maybe we should have. I
25 don't know if that's what you're looking at.

1 MR. EDWARDS: Yeah, I would like to
2 clarify that just so I can figure out, where I
3 guess title to the -- the personal property inside
4 the house belongs.

5 MR. COFFING: Okay. Go ahead.

6 BY MR. EDWARDS:

7 Q So do you know who owns the furnishings
8 inside your house?

9 A I thought you had clarified that we
10 weren't getting into the nitty-gritties of who
11 owns it, me, Michael, the trust.

12 Q Well, you're right. For my broad
13 questions, you're absolutely right, and I
14 appreciate that. But there are occasions where
15 we're going to drill down and figure out who
16 actually owns what.

17 A I have no idea. My house owns them. I
18 don't know. I mean, they have been in there
19 forever.

20 Q Okay. Have you in the past four years
21 sold any personal property inside your house?

22 A No.

23 Q Have you in the past four years
24 otherwise transferred any personal property within
25 your house to somebody else?

1 A No.

2 Q Same page on Exhibit 7, down towards the
3 bottom, Response No. 15, you see the statement
4 that says "No person or entity loaned the trust
5 any moneys and nothing was financed on behalf of
6 the trust"?

7 Do you see that?

8 A I see that, yes.

9 Q To your knowledge, is that an accurate
10 statement?

11 A To my knowledge, yes.

12 Q Okay. So the trust has never borrowed
13 money from anybody?

14 A To my knowledge, no.

15 Q And --

16 MR. COFFING: Well, other than the
17 mortgages we talked about earlier that encumber
18 the property? I mean, that's the -- that's a fine
19 line there.

20 MR. EDWARDS: And I guess, Terry, as
21 I understood the response, you're saying the trust
22 owns the property, but is not a borrower on any
23 document.

24 MR. COFFING: And, again, I'll --

25 THE WITNESS: Well, the Bank of

1 Nevada owns the house, in reality.

2 MR. COFFING: There's a -- I haven't
3 looked at the loan documents for the mortgage, but
4 I would imagine that the trust is named along with
5 individuals, so maybe that needs to be changed.
6 I'll find out if that's a concern.

7 MR. EDWARDS: I appreciate that.
8 Yeah, I would like to know.

9 MR. COFFING: Okay. I will look
10 at -- I mean, they're recorded notes, you're well
11 aware of that. I didn't see any applications,
12 though, so I don't know how those applications
13 came out.

14 BY MR. EDWARDS:

15 Q So to your knowledge, the trust has
16 never borrowed any money; correct?

17 A Well, we borrowed money to buy the
18 house.

19 Q Okay.

20 A And still owe it.

21 Q Okay. Other than borrowing money to
22 purchase the house, are you aware of the trust
23 borrowing money?

24 A I'm not aware, no.

25 Q Are you aware of the trust loaning

1 anybody money?

2 A I'm not aware of that.

3 Q Turn to the next page, please, page five
4 of Exhibit 7. And the response to No. 17, it says
5 "There are no policies of insurance issued in the
6 name of the trust."

7 Do you handle anything related to
8 insurance in your family?

9 A No. Health insurance.

10 MR. COFFING: And, again, Tom, I'll
11 check the homeowner policy, because they would
12 probably -- loss payees, I would imagine, with the
13 bank.

14 MR. EDWARDS: Yeah, that's what I
15 was --

16 MR. COFFING: Yeah, I can -- I can
17 check on that, and I apologize for that.

18 BY MR. EDWARDS:

19 Q Other than -- did I hear you say that
20 other than the health insurance policy, you don't
21 handle insurance as it relates to your family?

22 A No.

23 Q Are you aware of any other insurance
24 policies?

25 A No.

1 Q And I'm using -- that's a broad question
2 as it relates to the trust.

3 As it relates to you, your husband, are
4 you aware of --

5 A I mean, I would assume we have home
6 insurance, I mean, you know.

7 Q Okay. Any other policies you can think
8 of?

9 A No.

10 Q I just want to make sure we speak up
11 loud enough so the court reporter can pick it up.

12 Page six, please, of Exhibit 7. Down at
13 the bottom, very last response, it says "The Red
14 Arrow property is the only asset in the trust, and
15 the trust is not responsible for payment of the
16 note or the regularly occurring bills on the
17 property."

18 Do you see that?

19 A Yes.

20 MR. COFFING: I'm sorry. Which one
21 are you? 24?

22 MR. EDWARDS: Are you there, Terry?

23 MR. COFFING: Yes.

24 BY MR. EDWARDS:

25 Q To your knowledge, who is responsible to

1 pay the note on the --

2 A Well, like I said, it's paid out of his
3 office.

4 Q Okay. You're not quite sure what
5 account that comes out of?

6 A I'm not sure.

7 Q And the sentence also refers to
8 regularly occurring bills on the property.

9 Do you see that?

10 A Yes.

11 Q And if I understand your prior
12 testimony, those regularly occurring bills come
13 out of your Bank of Nevada account; right?

14 A Correct.

15 Q Just to flesh that out a little bit,
16 what regularly occurring bills do you pay out of
17 the Bank of Nevada account?

18 A Water, sewer, electricity.

19 Q Cable?

20 A Cable, DirecTV, all of those.

21 Q Okay. Any debts that you're servicing
22 out of that account?

23 A What do you mean?

24 Q Meaning you or somebody owes somebody
25 else money -- like a mortgage, for example -- and

1 you pay a monthly amount to pay down the debt.

2 A No.

3 Q So these are simply the monthly
4 recurring bills? You're not paying off any debt?
5 You're not making investments out of the Bank of
6 Nevada account?

7 A Correct.

8 Q If you could turn to page seven of
9 Exhibit 7, under No. 25, it says "The trust does
10 not have any retirement accounts, pension plans,
11 profit-sharing plans, or SEP accounts or the like
12 associated with it."

13 Do you see that?

14 A Yes.

15 Q Do you personally have any retirement
16 accounts, pension plans, profit-sharing plans, or
17 other similar accounts?

18 A No.

19 Q Do you know if your husband does?

20 A I have no idea.

21 Q Do you have plans for retirement?

22 A I'm retired.

23 Q Do you have plans on how to fund your
24 retirement?

25 A No.

1 Q Next response down, No. 26, it says "The
2 trust has not sold, assigned, transferred, or
3 conveyed any tangible or intangible property."

4 Do you see that?

5 A Uh-huh, yes.

6 Q To the best of your knowledge, is that
7 an accurate statement?

8 A To the best of my knowledge, yes.

9 Q Okay. But you're not sure one way or
10 the other?

11 A I don't even know if I understand the
12 question. Wait, the trust has not sold,
13 assigned -- best of my knowledge, that's correct.

14 Q No. 27, the response to that says "The
15 trust is not associated with any other trust."

16 A Correct.

17 Q Do you see that? Is that an accurate
18 statement?

19 A Yes. To the best of my knowledge, yes.

20 Q Okay. Do you have an association with
21 any other trust?

22 A No.

23 Q Do you know if your husband has an
24 association with any other trust?

25 A I have no idea what my husband has an

1 association with.

2 Q Do you know if your children have an
3 association with any other trust?

4 A I don't know. Yes, my children have a
5 trust.

6 Q Okay. What's the name of that trust?

7 A Mik-Nik or Nik-Mik, one of those.

8 MR. COFFING: M-I-K-N-I-K.

9 MR. EDWARDS: With a dash in between.

10 BY MR. EDWARDS:

11 Q What's the purpose of the Mik-Nik trust?

12 A I honestly don't know what's in there or
13 what it pays. I don't have any association with
14 it.

15 Q You don't have any interest in that
16 trust?

17 A What do you mean by "interest"? I care
18 about my children, but I have never had anything
19 to do with it.

20 Q Okay. Are you a trustee of that trust?

21 A I don't know.

22 Q Are you a beneficiary of that trust?

23 A I don't think so.

24 Q You have no idea what assets may be in
25 that trust?

1 A I have no idea.

2 Q Who would know?

3 A My husband.

4 Q Okay. Anybody else?

5 A Possibly my son. Probably my son.

6 Q Would your daughter know what was in the
7 trust?

8 A I don't think so, no.

9 Q Anybody else that you can think of that
10 would know what's inside of that trust?

11 A No.

12 Q And I take it your son and your husband
13 would also know the details associated with how
14 that trust was formed and why?

15 MR. COFFING: To the extent it calls
16 for speculation as to what they know, I would
17 interpose an objection, but -- she doesn't know.

18 THE WITNESS: What was the question?

19 BY MR. EDWARDS:

20 Q The people that would know why the trust
21 was formed would be your husband and your son;
22 correct?

23 A My husband would know.

24 MR. COFFING: Some attorney probably
25 drafted it, but --

1 THE WITNESS: Right.

2 BY MR. EDWARDS:

3 Q And in preparation for this judgment
4 debtor exam, did you do anything to prepare?

5 A No.

6 Q Did you meet with your --

7 MR. COFFING: You met with counsel.

8 THE WITNESS: Well, yeah, I met with
9 counsel.

10 MR. COFFING: She obviously doesn't
11 remember much of it, but --

12 THE WITNESS: I'm sorry.

13 MR. COFFING: That's all right.

14 BY MR. EDWARDS:

15 Q Did you review any materials in
16 preparation for the judgment debtor examination?

17 MR. COFFING: Tell him, yeah.

18 THE WITNESS: Well, yes.

19 BY MR. EDWARDS:

20 Q Okay. What did you review?

21 A What did I review? That's how good my
22 memory is.

23 MR. COFFING: I'm just going to show
24 her, because --

25 THE WITNESS: Yeah, (indicating).

1 BY MR. EDWARDS:

2 Q You reviewed Exhibit 1, which is the
3 post-marital agreement; right?

4 A Uh-huh.

5 Q All right. What else did you review?

6 A Was that it?

7 MR. COFFING: You have to answer. I
8 can't answer.

9 THE WITNESS: I can't remember.
10 Okay. Oh, and -- and the -- this that I'm looking
11 at.

12 BY MR. EDWARDS:

13 Q The letter, Exhibit 7?

14 A Yes.

15 Q Okay. Any other documents that you can
16 recall reviewing?

17 A I don't recall any others.

18 Q Did you discuss your judgment debtor
19 examination with anybody, other than counsel?

20 A No.

21 Q Did you discuss it with your son?

22 A No.

23 Q Did you discuss it with any friends?

24 A No.

25 Q Where do you live?

1 A At 2793 Red Arrow.

2 Q Do you have any other addresses?

3 A Well, yes. I -- I live somewhat in San

4 Diego.

5 Q Okay. What address do you live in San

6 Diego?

7 A 877 Island Avenue.

8 Q And in what unit number?

9 A 1101.

10 Q So that's different than your son's

11 unit?

12 A Correct.

13 Q But the same building?

14 A Correct.

15 Q Do you rent or own the property here in

16 Las Vegas?

17 A Well, the trust owns the one here in

18 Las Vegas.

19 Q Okay. What about the property in San

20 Diego?

21 A It's rented.

22 Q Rented.

23 Rented from whom?

24 A I don't know.

25 Q Do you pay rent?

1 A I would -- I don't know. My husband
2 handles it.

3 Q Okay. What's your phone number?

4 A My cell?

5 Q If you can start with your home number
6 at Red Arrow.

7 A (702) 242-6662.

8 Q Okay. And then your phone number in San
9 Diego?

10 A I haven't got a clue.

11 Q And could you give me your cell phone
12 number, as well?

13 A 702 --

14 MR. COFFING: These will be kept
15 private, obviously?

16 MR. EDWARDS: Of course.

17 THE WITNESS: (702) 355-2223.

18 MR. COFFING: And, Tom, can I ask
19 that that includes your client. I think
20 Mr. Lissoy has Mike's cell phone number, but --

21 THE WITNESS: Oh, you can't give
22 him --

23 MR. COFFING: To the extent he --
24 Mr. Lissoy doesn't need to know her phone number;
25 is that fair? I don't want to get any phone

1 calls, is what I'm saying.

2 MR. EDWARDS: How about I will advise
3 my client not to call the phone numbers.

4 MR. COFFING: Fair enough.

5 MR. EDWARDS: Is that fine?

6 MR. COFFING: Yeah, that's fine.

7 BY MR. EDWARDS:

8 Q And are you married; correct?

9 A Correct.

10 Q To whom?

11 A Michael Mona.

12 Q Junior; right?

13 A Junior.

14 Q And you've been married for 32 years?

15 A Correct.

16 Q What's your spouse's occupation?

17 A He is CEO of CannaVest.

18 Q Does he do anything else for a living?

19 A No.

20 Q Is he the CEO of CannaVest full time?

21 A Yes.

22 Q When did he -- when was CannaVest his
23 full-time employer?

24 A A few years ago.

25 Q Can you give me an estimate?

1 MR. COFFING: No, that's all right,
2 if you know --

3 THE WITNESS: Three -- I know about
4 three years ago.

5 BY MR. EDWARDS:

6 Q And before that, what was your husband's
7 occupation?

8 A He was a -- what do you call that when
9 you -- MJM -- MJ&A, whatever it's called, yeah.

10 Q And what was he doing with MJ&A?

11 A He was, you know, giving them advice and
12 stuff.

13 Q Consulting?

14 A Thank you. That's the word.

15 Q Where is your husband currently
16 employed? I mean --

17 A Employed?

18 Q I'm talking about locally, actually. I
19 know he's employed at CannaVest, but where? Here
20 in Las Vegas?

21 A Oh, here in Las Vegas.

22 Q Does he spend most of his time here in
23 Las Vegas?

24 A It's split.

25 Q Split between where?

1 A Here and San Diego.

2 Q Okay. And if you had to put a
3 percentage on it, can you estimate for me?

4 A 50/50.

5 Q Okay. Is that the same for you, as
6 well, you spend about 50/50 of your time here and
7 in San Diego?

8 A I spend more of my time here.

9 Q Okay. And why is that?

10 A Because this is my home.

11 Q So you're probably 60/40, Las Vegas to
12 San Diego?

13 A It differs all of the time. 70/30
14 sometimes.

15 Q Okay. We spoke briefly about your
16 children.

17 You have two children; right?

18 A Correct.

19 Q One Michael Mona, III?

20 A Correct.

21 Q He's 29?

22 A Correct.

23 Q And your other child?

24 A Nicole.

25 Q Okay. And how old is Nicole?

1 A Twenty-six.

2 Q Does she still have -- is Mona still her

3 last name?

4 A Correct.

5 Q Where does she live?

6 A San Diego.

7 Q Okay. Does your son live in San Diego

8 full time?

9 A Yes.

10 Q At the Island address?

11 A Correct.

12 Q 701 unit number?

13 A Correct.

14 Q Where does your daughter live?

15 A In San Diego.

16 Q With her brother?

17 A No.

18 Q Somewhere else?

19 A Uh-huh.

20 Q Okay. Do you know where?

21 A Yes.

22 Q Okay. Can you give me an address?

23 A Do I have to give you an address of

24 where my daughter lives? No.

25 MR. COFFING: She's lives in San

1 Diego.

2 THE WITNESS: She rents, she doesn't
3 own, and it's none of anyone's business where my
4 daughter lives.

5 BY MR. EDWARDS:

6 Q And I appreciate it, but there's a lot
7 of transfers between family members here, and I
8 would like to know her address. You can tell me
9 no, but --

10 A I'm not going to give you her exact
11 address.

12 Q Okay. Is your son employed?

13 A Yes.

14 Q What does he do for work?

15 A He works at CannaVest.

16 Q What does he do for them?

17 A I think his job title is head of product
18 development, but I -- I'm not positive.

19 Q Okay. And what does he actually do day
20 to day?

21 A I don't know.

22 Q Have you ever spoken to him about it?

23 A Yeah, he tells me little things here and
24 there, but I don't -- I don't get involved in the
25 business.

1 Q Do you have a sense of what he does,
2 even though you may not know specifics?

3 A Well, he's -- no. I would be guessing.

4 Q Is your daughter employed?

5 A No. She's a full-time student.

6 Q Where at?

7 A USD. She's in her master's program
8 there.

9 Q Okay. What's she getting her master's
10 in?

11 A Special Ed.

12 Q So you've been unofficially retired for
13 approximately the last five years?

14 A Correct.

15 Q And when did you start doing design
16 work?

17 A About 20 years ago.

18 Q Okay. It sounds to me like you were
19 more of an independent contractor.

20 A Correct.

21 Q Nobody has employed you during that
22 period of time?

23 A Correct.

24 Q You've been hired on specific jobs?

25 A Correct.

1 Q Specific projects?

2 A Correct.

3 Q Do you recall the last time you had an
4 employer?

5 A Well, I worked for my husband a lot, but
6 I don't know that I was getting exactly paid,
7 right.

8 Q Do you get paid sometimes when you work
9 for your husband?

10 A I get a monthly check.

11 Q Okay.

12 A For -- not for very much, but ...

13 Q Okay. And where does that monthly check
14 go?

15 A Where does it go?

16 Q Yeah. What -- like I'm saying, what
17 bank account is that checked deposited?

18 A It goes into my personal account.

19 Q And which account is that?

20 A The Bank of George.

21 Q The checking account?

22 A Yes.

23 Q Okay. So you get paid -- you get a
24 regular check from your husband?

25 A Well, I write it to myself, actually.

1 Q Okay.

2 A So I don't know.

3 MR. COFFING: You missed an employer.

4 I want you to be accurate. You --

5 THE WITNESS: No, I really don't have
6 an employer. I'm getting too complicated.

7 MR. COFFING: He asked if you ever
8 had an employer.

9 THE WITNESS: Ever? School district
10 years ago.

11 MR. COFFING: There you go, that's
12 what I wanted to get at.

13 BY MR. EDWARDS:

14 Q Okay. And when were you employed by the
15 school district?

16 A Thirty years ago. Twenty-nine years
17 ago.

18 Q Okay. When did you stop being employed
19 by the school district?

20 A When my son was born.

21 Q So roughly 29 years ago?

22 A Twenty-nine years ago.

23 MR. COFFING: I just want to make
24 sure. Day school, tell him --

25 THE WITNESS: Yeah. Yeah.

1 MR. COFFING: That was an employer.
2 Tell them about that.

3 THE WITNESS: No, that was subbing.

4 MR. COFFING: Okay. They're still
5 your employer.

6 THE WITNESS: Okay. So for -- like
7 until my kids were in eighth grade, I subbed,
8 also.

9 BY MR. EDWARDS:

10 Q Okay. So you stopped being a full-time
11 employee roughly 29 years ago when your son was
12 born?

13 A Correct.

14 Q But you continued on to work as a
15 substitute teacher?

16 A Yes.

17 Q For roughly how long?

18 A Twelve more years.

19 Q Okay. So you stopped working with the
20 school district roughly 17 years ago?

21 A When my daughter left eighth grade, so
22 whatever year that was.

23 Q Okay. Any other employers since the
24 school district?

25 A No. Not full-time employer, no.

1 Q Okay. Have you been a part time -- have
2 you had a part time --

3 A Well, just like if I do someone -- if I
4 do work for someone.

5 Q Like project work?

6 A Exactly.

7 Q Okay. Now, I want to go back to the
8 checks that you write yourself from your husband.

9 Is that for work you perform?

10 A Yeah.

11 Q Okay. And where do you write the check
12 from?

13 A I write it from my Bank of Nevada
14 checking account.

15 Q To where?

16 A To myself, and I put it in my own
17 personal checking account.

18 Q The Bank of George checking account?

19 A Yes.

20 Q Okay. And is there a set amount that
21 you write yourself?

22 A Yes.

23 Q How much?

24 A 2600 a month.

25 Q And how did you arrive at that figure?

1 A I don't even know.

2 Q And what does that money represent?

3 A It's just money that I can spend on
4 whatever.

5 Q Okay. I don't want to -- put a negative
6 term on it, but it almost sounds like it's an
7 allowance.

8 A That's correct.

9 Q Not necessarily because you did work,
10 but because you need spending money.

11 A Right. Yeah. Correct.

12 Q Is there anything else to that?

13 A No, that's fine.

14 Q I'm not here to mischaracterize. I want
15 to hear your story, so --

16 MR. COFFING: Nothing. I was going
17 to make a snide comment, but ...

18 BY MR. EDWARDS:

19 Q And the money from the Bank of Nevada
20 account, I thought that was funded by your --

21 A It is.

22 Q -- money market account at the Bank of
23 George.

24 A It is.

25 Q And it has other sources of funds as

1 well; right?

2 A Say that again.

3 Q The Bank of Nevada checking account has
4 other sources of funds as well?

5 A The Bank of Nevada checking account is
6 only funded by the Bank of George.

7 Q Okay. So is -- I'm getting a little
8 confused. So if all of the money in the Bank of
9 Nevada checking account is coming from your money
10 from the Bank of George money market account, and
11 you're just moving money from the Bank of George
12 account into the Bank of Nevada account and then
13 into your other Bank of George account --

14 A Correct.

15 Q -- why does that make sense?

16 A Well, it makes sense to me because it's
17 what I'm allowed to spend, what I give myself to
18 spend versus what I'm spending on my house bills.

19 Q Why wouldn't you just transfer the money
20 from your Bank of George market account to your
21 Bank of George checking account?

22 A Because I -- I'm only allowed to
23 transfer so much money a month before you get
24 charged.

25 Q Okay. From which account?

1 A From the money market account. You're
2 not supposed to transfer money. It's not supposed
3 to be used as a checking account.

4 Q Okay. So you make larger withdrawals
5 from the Bank of George money market account into
6 the Bank of Nevada account?

7 A Correct.

8 Q And then you make monthly payments to
9 yourself from the Bank of Nevada account into --

10 A Correct.

11 Q -- the Bank of George checking account?

12 A Correct. Because the Bank of George
13 checking account is mine to do what I want with,
14 and the Bank of Nevada is only use to pay house
15 bills.

16 Q Okay. And you are solely responsible --
17 your funds are solely responsible for paying the
18 house bills?

19 A Correct.

20 Q Your husband does not contribute to
21 paying the house bills?

22 A No.

23 Q How long have you been writing yourself
24 the check, the \$2,600 a month?

25 A About four years.

1 Q And why did you start that practice?

2 A Because it used to come from his office,
3 and it -- and it didn't anymore.

4 Q Okay. So prior to four years ago, your
5 husband's office would send you a monthly check
6 for 2600?

7 A Yeah. But then when we lost everything,
8 we just restructured however.

9 Q Okay. What do you mean when you lost
10 everything?

11 A When everyone else did, during the
12 recession.

13 Q Okay. So prior to the recession, your
14 husband's office would send you a monthly check
15 for \$2,600?

16 A I don't remember how much it was for.

17 Q Was it generally the same amount?

18 A Somewhere in there.

19 Q Okay. And then after the recession when
20 you restructured, you started this new system
21 where you would take money from your Bank of
22 George money market account, put it in the Bank of
23 Nevada account --

24 A You're being way more specific than I
25 am. So, I mean, somewhere like that, yes.

1 Q Do you receive any bonuses?

2 A No.

3 Q Do you travel often?

4 A Sometimes.

5 Q Okay. It sounds like you travel semi
6 regularly to San Diego.

7 A Oh, yeah.

8 Q What about overseas?

9 A I haven't been overseas in years, since
10 my daughter was in Italy for school.

11 Q And can we put a time frame on that?
12 Your daughter was in school in Italy?

13 A Uh-huh.

14 Q Okay. When was that?

15 A Five years ago, maybe.

16 Q And since that time in Italy, you've
17 never been overseas?

18 A I don't believe so.

19 Q Okay. Did you ever sign any legal
20 documents while you were in Italy?

21 A I don't believe so.

22 Q Did you open any bank accounts in Italy?

23 A No.

24 Q Did you sign any signature cards in
25 Italy?

1 A No.

2 Q Have you been to any other country in
3 which you opened a bank account?

4 A No.

5 Q Never been to Germany?

6 A No.

7 Q Never been to the Cayman Islands?

8 A No.

9 Q Are you aware of any assets held by you,
10 your husband, the trust, or any entity in which
11 you, your husband, or the trust hold an interest
12 that are held overseas?

13 A No.

14 Q Or in Canada?

15 A No.

16 Q Or any other foreign country?

17 A No.

18 Q Do you own any real property other than
19 the Red Arrow property?

20 A Not to my knowledge, no.

21 Q No other property here in Nevada?

22 A I don't believe so.

23 Q Do you own any property in California?

24 A I don't believe so.

25 Q You're not aware of any other property

1 you may own in any other state?

2 A I don't believe so.

3 Q Do you own any commercial buildings?

4 A I don't think so, no.

5 Q And I'm asking that kind of broad
6 question. I'm talking about you, your husband,
7 the trust.

8 A Yeah, I don't think so.

9 Q Have you owned any real property, other
10 than the Red Arrow address, in the last five
11 years?

12 A I don't think so.

13 Q Have you ever owned property in Big
14 Bear?

15 A Yes.

16 Q Do you know the address of the property
17 you owned in Big Bear?

18 A I know the street name. I don't know
19 the address, though.

20 Q What was the street name?

21 A Ironwood.

22 Q Ironwood?

23 A Uh-huh.

24 Q Why do you no longer own the Big Bear
25 property?

1 A We sold it.

2 Q When did you sell it?

3 A About five or six years ago.

4 Q Who did you sell it to?

5 A I don't know.

6 Q Nobody you knew?

7 A I don't know. My husband did the
8 transaction, so I don't know.

9 Q Are you aware of any other real property
10 you've owned in the last five years?

11 A I had a house in Laguna but lost it.

12 Q Okay. Do you know the address of the
13 house in Laguna?

14 A It was on Crescent Bay.

15 Q Why did you lose the house?

16 A When the economy crashed. Same reason
17 we sold Big Bear.

18 Q Okay. Did you -- so you sold the house
19 in California?

20 A Lost it.

21 Q So the lender foreclosed?

22 A I'm pretty sure. I think that's what
23 happened.

24 Q Okay. Any other properties you can
25 recall in the last five years?

1 A No, not to my knowledge.

2 Q I'm going to go with one of these broad
3 questions, where "you" means essentially
4 everybody: You, your husband collectively,
5 individually, the trust, any entities in which
6 that group holds an interest in, is that -- does
7 that make sense?

8 A Uh-huh, yes.

9 Q Okay. Do you own any securities?

10 A I don't even know what securities are,
11 so --

12 Q Do you own any stock?

13 A I don't know. I don't know.

14 Q Do you believe you might?

15 A I don't know of any stocks in my name or
16 not.

17 Q Okay. And, again, that's why I'm trying
18 to use the broad questions. I understand you may
19 not know if it's in your name.

20 Do you know if it's your husband's name,
21 the trust name, any --

22 A I don't know.

23 Q Okay. Are you generally aware of stock
24 that may be held in --

25 A I don't know.

1 Q You have no idea?

2 A No.

3 Q Okay. Do you own any bonds?

4 A Not to my knowledge, no.

5 Q Any CDs?

6 A No.

7 Q Any other investments?

8 A Not to my knowledge, no.

9 Q Do you own -- again, the broad sense of

10 "you" -- own any interest in any businesses?

11 A Well, I don't. I don't -- I don't know

12 if my husband does.

13 Q Okay. And that's all I'm asking about,

14 is your knowledge.

15 A Yeah.

16 Q You're positive you don't own any other

17 businesses?

18 A To the best of my knowledge.

19 Q Your husband may, but you're not sure?

20 A I don't know.

21 Q Okay. And when you -- likewise, you

22 don't know if the trust owns any other businesses?

23 A I'm pretty sure the trust doesn't own

24 anything else.

25 Q Do you hold any claims against anybody?

1 A To the best of my knowledge, no.

2 Q Another way to word that is, does
3 somebody owe you money?

4 A To the best of my knowledge, no.

5 MR. COFFING: The Super Bowl ticket
6 guy owes you money.

7 THE WITNESS: Yeah, but I'm not going
8 to get that.

9 MR. COFFING: I'm sorry. I shouldn't
10 interject, but -- and we covered that already.

11 THE WITNESS: Yeah. He owes it to
12 me, but I probably wouldn't get that. I don't
13 know.

14 BY MR. EDWARDS:

15 Q Do you know if that's part of his
16 sentence, he has to pay that money back to you?

17 A It's not part of it, no.

18 Q How long is he away for, in prison?

19 A He actually just got out. He only got a
20 year.

21 Q And to your knowledge, is he still in
22 New York?

23 A Yes.

24 Q Do you have any hope he's going to pay
25 you back?

1 A I always have hope, but --

2 Q Do you have any reason to believe he may
3 pay you back?

4 A No.

5 Q Are you aware of any discussions with
6 him about paying you back that debt?

7 A No.

8 Q Are you aware of anybody else owing you
9 money?

10 A No.

11 Q Are you aware of anyone else owing your
12 husband money?

13 A I don't know.

14 Q Are you aware of anybody owing the trust
15 any money?

16 A I don't believe so.

17 Q Are you aware of any other judgments
18 against you in the broad sense?

19 MR. COFFING: Go ahead, if you know.
20 I don't -- I'm sorry, I -- just answer his
21 question.

22 THE WITNESS: Well, we settled that
23 Bank of Nevada one.

24 MR. COFFING: Bank of America?

25 THE WITNESS: The Bank of America

1 one.

2 BY MR. EDWARDS:

3 Q I guess are you aware of anyone else
4 like my client, Far West, who is attempting --

5 A Vaguely aware.

6 Q Okay. You are aware of anyone else,
7 other than my client, who is trying to collect a
8 debt against you?

9 A Yeah, vaguely aware.

10 Q Okay. Who?

11 A Another business thing.

12 Q Okay. Do you know -- what do you know
13 about that business thing?

14 A Not a lot. Just that he's going through
15 something else.

16 Q Okay. And is there a name associated
17 with that business?

18 A I don't know.

19 Q Do you know how much --

20 A No, I don't.

21 Q -- is at issue?

22 A I don't know.

23 Q Do you know a Michael D. Sifen,
24 S-I-F-E-N?

25 A I do.

1 Q Who is that?

2 A It was a business partner of my
3 husband's or is a business partner, I don't know.
4 Investor. Or I don't know if I'm using the right
5 words.

6 Q You've met him before?

7 A Yes, I have.

8 Q Are you still friendly with him?

9 A I haven't seen him in a year, but yes.
10 I mean ...

11 Q What business dealings are you aware of
12 Mr. Sifen taking part in?

13 A I'm pretty sure he's an investor in
14 CannaVest.

15 Q Okay. Any other business dealings?

16 A I don't know.

17 Q And why do you think he's an investor in
18 CannaVest?

19 A Because I've heard them talk about it.

20 Q You've heard Mr. Sifen talk about it?

21 A Uh-huh.

22 Q Okay. Do you know, does he own his
23 interest in CannaVest directly or through some
24 entity?

25 A I have no idea.

1 Q Are you aware of any liens against you?

2 A I don't know.

3 Q Are you aware of other pending legal
4 actions against you?

5 A I don't know. Well, am I aware of it?
6 I don't think so, but I don't know.

7 MR. COFFING: That's just her.

8 THE WITNESS: Yeah, me.

9 BY MR. EDWARDS:

10 Q I'm asking you in the broader sense.

11 A Well, I just told you that I'm aware
12 that my husband is involved in another lawsuit.

13 Q Okay. The other dispute, do you have
14 any idea where they are in the proceeding? Are
15 they still fighting about it?

16 A Yes.

17 Q There's not a judgment that's been
18 entered in that case, as far as you know?

19 A I don't know. I really don't know.

20 Q Okay. So other than that case, are you
21 aware of any other cases against you or your
22 husband or the trust?

23 A I don't know of any.

24 Q Okay. Do you know if you have any tax
25 debts?

1 A I don't know.

2 Q I think earlier you mentioned a
3 bankruptcy; right?

4 A Correct.

5 Q Did you personally file for bankruptcy,
6 as well, or just your husband?

7 A Both of us.

8 Q Okay. When was that?

9 A Gosh, I don't -- 15 years ago.

10 Q Okay. So roughly 2000?

11 A Around 2000, yeah.

12 Q Okay. Did you receive your discharge
13 from the bankruptcy?

14 A No.

15 Q Okay. Why is that?

16 A We had to pay it all off.

17 Q Do you know, was it -- and I'm not good
18 at bankruptcy numbers. Was it a Chapter 7?

19 A I don't know.

20 Q Chapter 11?

21 A I think we did both at some point. I
22 don't know.

23 Q Okay. But eventually you had to pay
24 everybody off.

25 Did you pay everyone off 100 cents on

1 the dollar, or a smaller percentage?

2 A I don't know.

3 Q Where was that bankruptcy filed?

4 A Here.

5 Q Here in Las Vegas?

6 A Uh-huh.

7 Q Were you sued as it relates to that
8 bankruptcy case?

9 A I don't know. I don't know what that
10 means, was I sued.

11 Q Well, for example, did -- there's
12 something called an advisory proceeding, where one
13 of your creditors may sue you or your husband
14 claiming bad things happened with the money.

15 A I don't know the details. I just know
16 that -- you know the answer, right?

17 MR. COFFING: I do, but I can't
18 answer. I'm sorry.

19 THE WITNESS: I don't know. I know I
20 went through bankruptcy, went through a whole
21 bunch of stuff, and ended up paying everyone at
22 the end of the day.

23 MR. COFFING: It's all public
24 records.

25 THE WITNESS: Yeah, it's all public

1 records.

2 BY MR. EDWARDS:

3 Q Do you have any plans right now to file
4 for bankruptcy?

5 A No.

6 Q Are you aware of any other debts, other
7 than the mortgage, on the Red Arrow property?

8 A I'm not aware of other debts.

9 Q And I guess we have to include ourselves
10 in that. We have a -- the debt to us, as well.

11 A Yeah, I guess.

12 Q So other than our judgment and the
13 mortgage, are you aware of any other debts owed by
14 you --

15 A I mean, I only know about my house. I
16 don't know about his world, so ...

17 Q Okay. And so I know what your answer is
18 going to be, but I'm going to get the full
19 question out, and you can give me the full answer.

20 Other than the mortgage on the Red Arrow
21 property and the judgment that my client holds,
22 are you aware of any debts owed by you, your
23 husband, the trust --

24 A And the answer would be I don't know.

25 Q Okay. Presumably you would know if you

1 owed money to someone else, right, personally?

2 A Of course.

3 Q Okay. And you don't know of any money
4 debts you owe to someone else?

5 A I don't believe I owe anybody anything.

6 Q And you also don't believe anybody owes
7 you anything; correct?

8 A I don't believe so.

9 Q Other than the ticket guy?

10 A Yep.

11 Q Roughly what do you think your monthly
12 expenses are?

13 A I don't know what you call "me," so --

14 Q Okay. Well, let's first narrow it down
15 and talk about the expenses you pay associated
16 with the house.

17 What do you estimate your monthly
18 expenses are associated with the house?

19 A What I pay? Because I don't pay the
20 mortgage.

21 Q Okay. Other than the mortgage.

22 A Okay. So what I pay, I don't know,
23 20,000 a month.

24 Q And you and I live in different tax
25 brackets, so that sounds like a big number to me.

1 Can you help me break that down? Give
2 me estimates of how you arrive at that 20,000
3 figure.

4 What's the largest bill you pay on a
5 monthly basis?

6 A Well, the largest utility bill would be
7 power.

8 Q Okay. And roughly what's your power
9 bill? I know during the summer it's going to
10 be --

11 A 1200. Oh, summer, way more.

12 Q Yeah?

13 A Yeah.

14 Q What other bills get you to the \$20,000
15 figure?

16 A Well, my credit card bill is in there,
17 so ...

18 Q Okay. Where do you have a -- or with
19 whom do you have a credit card bill?

20 A It's a Visa.

21 Q Okay. Do you know -- usually the credit
22 card is associated with a particular bank.

23 A Chase.

24 Q Chase. Okay.

25 Is that your only credit card?

1 A No.

2 Q Okay. What other credit cards do you
3 hold?

4 A I have an American Express under my
5 husband's company.

6 Q Under CannaVest?

7 A I think it's actually Monaco.

8 MR. COFFING: M-O-N-A-C-O.

9 BY MR. EDWARDS:

10 Q Any other credit cards you can think of?

11 A No.

12 Q Do you use the Amex with Monaco?

13 A Yeah.

14 Q For what?

15 A Doctors, whatever.

16 Q Just any -- any expenses that you feel
17 like?

18 A No. Not anything I feel like, no.

19 Q Okay. That's what I'm trying to get an
20 understanding. You have used the credit card for
21 particular things but not others.

22 Can you help me --

23 A Gas, doctors, things like that.

24 Q Grocery shopping?

25 A I use the Visa for grocery shopping.

1 Q The Visa with Chase --
2 A Uh-huh.
3 Q -- for grocery shopping?
4 A Uh-huh.
5 Q That's a yes?
6 A Yes.
7 Q Thanks.
8 Who pays the Amex in the name of Monaco?
9 A Michael.
10 Q So that's not one of your monthly
11 expenses?
12 A No, huh-uh. The Visa is.
13 Q So -- and other than the Visa, the Amex,
14 you can't think of any other credit cards that you
15 hold?
16 A Yeah. I have a -- something else that
17 doesn't have a very high limit on that's mine that
18 I just -- yeah. Yeah.
19 Q Do you use that, as well?
20 A Occasionally, yeah.
21 Q Okay. And what bank is that with?
22 A I don't even know.
23 Q Is it an American Express?
24 A Citibank, maybe? It's a MasterCard, to
25 Citibank maybe. Citibank.

1 Q So you gave us a sense of what you put
2 on the Amex: Gas, medical expenses.

3 Any other items you typically put on the
4 Amex card?

5 A Travel.

6 Q Okay. Anything else?

7 A No, not so much.

8 Q When you say "travel," what are you
9 referring to?

10 A Airline tickets.

11 Q To?

12 A San Diego, Vegas, wherever I have to go.

13 Q Okay. Those are your two primary
14 destinations?

15 A Uh-huh.

16 Q What do you put on the Visa with Chase?

17 A Grocery shopping, anything to do with
18 the house.

19 Q Okay. And is the Visa a card that you
20 pay from the Bank of Nevada account?

21 A Yes.

22 Q And what do you put on the MasterCard?

23 A My own clothes.

24 Q Clothes?

25 A My clothes, uh-huh.

1 Q And how do you pay off the MasterCard?

2 A My Bank of George checking account.

3 Q Okay. Because that's your personal
4 money that you spend?

5 A Exactly.

6 Q Okay. You don't handle the mortgage;
7 correct?

8 A No.

9 Q You also don't handle paying rent on the
10 property in San Diego?

11 A No.

12 Q Do you receive any payments for rentals
13 of properties?

14 A No.

15 Q Do you handle any car payments?

16 A No.

17 Q You don't think there's a car payment on
18 the Jaguar; right?

19 A I don't believe so.

20 Q And your husband owns a car as well;
21 right?

22 A Yes.

23 Q What kind of car is that?

24 A A Mercedes.

25 Q Okay. Do you know what year?

1 A Yeah, 2006.

2 Q Okay. Do you know, does he owe money on
3 that car?

4 A I don't believe so.

5 Q Do you have anything to do with making
6 payments on that car?

7 A No.

8 Q What, other than -- I guess we've talked
9 about your electricity bill can be pretty high,
10 especially in the summer. Your Visa bill can be
11 pretty high. I'm trying to figure out what money
12 is coming out of that --

13 A My water, my -- my fish tank is
14 ridiculous. Maintenance -- I mean, outside
15 maintenance. I mean, just everything it takes to
16 run a house.

17 Q So you pay somebody to keep up your
18 backyard?

19 A Yes.

20 Q Okay. And so other than electricity,
21 what is your next highest monthly bill that you
22 pay?

23 A I don't know. I don't know. Probably
24 the fish tank, I would say.

25 Q And why is the fish tank so expensive?

1 A Because it is.

2 Q And what associated with it is? Do you
3 have a professional that comes over and cleans it?

4 A Yes, of course.

5 MR. COFFING: It's a big tank.

6 THE WITNESS: Yeah. It was a
7 mistake.

8 BY MR. EDWARDS:

9 Q Do you make payments on any other credit
10 cards?

11 A No. I only make payments on two, Visa
12 and the -- and that MasterCard.

13 Q And do you make payments on any loans?

14 A No.

15 Q Do you make payments pursuant to any
16 settlement agreements?

17 A No.

18 Q Are you aware of any settlement
19 agreements?

20 A Isn't this one?

21 Q Well, we haven't settled here.

22 A Okay. No, I'm not aware of any.

23 MR. COFFING: B of A.

24 THE WITNESS: What?

25 MR. COFFING: B of A.

1 THE WITNESS: Oh, yeah. That's
2 already done, yes. Yes, I am.

3 MR. COFFING: That's what he was
4 asking.

5 THE WITNESS: I'm aware of that.

6 BY MR. EDWARDS:

7 Q You're aware of the Bank of America?

8 A Yes.

9 Q And is it your understanding that the
10 amount owed under the Bank of America is already
11 paid?

12 A Yes.

13 Q There's no continuing payments?

14 A No.

15 Q How much was made under the Bank of
16 America settlement?

17 A I believe around 800,000.

18 Q And do you know where that money came
19 from?

20 A I don't recall where it came from.

21 Q Do you remember generally where it came
22 from?

23 A It could have been my account. I don't
24 know. I really don't recall.

25 Q Okay. Did --

1 A I really don't recall.

2 Q Did Bank of America sue you, as well as
3 your husband?

4 A I believe so.

5 Q Were you a borrower or a guarantor as it
6 relates to Bank of America?

7 A I really don't know.

8 Q And she's going to throw something at us
9 if we're not careful about talking over each
10 other. It's a pain in the neck. I'm sorry.

11 MR. COFFING: Do you know the answer
12 to that, or do you want -- do you want me to say?
13 She's a guarantor.

14 THE WITNESS: Yeah, I really don't
15 know. I don't know the specifics.

16 BY MR. EDWARDS:

17 Q Okay. Do you know if the \$800,000 was
18 paid in a lump sum or in payments?

19 A I believe it was paid all at once.

20 Q Do you have any payments related to
21 children?

22 A I don't know.

23 Q Do you make any payments to help --

24 A No. I personally, no.

25 Q Do you help pay your daughter's school?

1 A Absolutely. Me personally? I think
2 that's what the trust does.

3 Q Okay. How does the trust pay for your
4 daughter's school?

5 A I don't know, because I'm not involved.

6 MR. COFFING: Specify which trust?

7 THE WITNESS: Oh, Mik-Nik or Nik-Mik
8 or whatever it's called. I'm sorry.

9 BY MR. EDWARDS:

10 Q Not the Mona Family Trust?

11 A No. No.

12 Q The Mik-Nik Trust you believe pays for
13 your daughter's school?

14 A Yes, I believe.

15 Q Okay. Do you out of any of your
16 accounts make any payments to help support your
17 children?

18 A Well, I helped my son with his house.

19 Q Sure. Okay. That's a good example.

20 A That was a nice help.

21 Q Absolutely.

22 Any others?

23 A No, I don't have any monthly payments to
24 my children.

25 Q Any less regularly than monthly? You

1 know, every six months?

2 A No, but I help support my daughter. She
3 doesn't have an income, so I take her shopping
4 and, you know, things like that.

5 Q Okay. Do you, you know, send her money
6 for spending money?

7 A I don't, no.

8 Q Okay. Do you know if somebody sends her
9 money for spending money?

10 A Somebody gives her spending money.

11 Q But you don't know where or how that's
12 paid?

13 A No.

14 Q Do you know if your son receives any
15 help for living expenses?

16 A I don't know.

17 Q Do you know how much your son gets paid
18 from CannaVest?

19 A That is very funny. He's 29 years old.
20 He's not going to tell me anything like that.
21 He's a grown man. I don't get involved in that
22 kind of stuff with him.

23 Q Do you have any payments to support your
24 parents?

25 A Yes.

1 Q Okay. And what are those?
2 A I give my mom \$800 a month.
3 Q Okay. Any other payments to support
4 your parents --
5 A No.
6 Q -- or your husband's parents?
7 A They're deceased.
8 Q Okay. And where does the \$800 a month
9 come from?
10 A My -- oh, that's another one of my
11 bills. That comes out of my -- that check.
12 Q The Bank of Nevada checking account?
13 A Correct.
14 Q Any other assistance you provide to your
15 parents?
16 A Nope, I don't think so.
17 Q Not with, you know, a retirement home
18 or --
19 A No.
20 Q -- medical expenses?
21 A No.
22 Q Okay. How much cash do you have?
23 A I've already told you that.
24 Q Well, you've told me the amounts in the
25 bank accounts, and I appreciate that.

1 A Oh, that's all I have. \$200 in my
2 purse.

3 Q Okay. Do you have any money in cash
4 stored in the house?

5 A No.

6 Q Do you have any cash stored in a safety
7 deposit box?

8 A No.

9 Q Do you have cash stored anywhere --

10 A No.

11 Q -- other than the bank?

12 A No.

13 Q And I'll limit that further.

14 Are you aware of any -- do you store
15 cash anywhere other than the three bank accounts
16 that we've talked about, two at the Bank of George
17 and one at the Bank of Nevada?

18 A No.

19 Q And I guess the same questions -- I
20 meant that to be the broad "you," but the same
21 goes for your husband?

22 A I have no idea how much money he has.

23 Q Okay. Are you aware if he's storing
24 cash anywhere?

25 A No.

1 Q Do you -- I'm using the broad sense of
2 "you," again -- have any safe-deposit boxes?

3 A Not that I'm aware of.

4 Q Do you have any storage facilities?

5 A Yes.

6 Q Where?

7 A Here.

8 Q In Las Vegas?

9 A Uh-huh.

10 Q Okay. Multiple?

11 A Yeah, there's more than one.

12 Q Okay. How many storage facilities?

13 A I don't know. A few.

14 Q Five?

15 A Somewhere around there, yeah.

16 Q Okay. What do you store in those
17 facilities?

18 A A bunch of junk. Christmas decorations.
19 Where all of this stuff came from.

20 Q Documents?

21 A Yeah.

22 Q What else do you --

23 A And old furniture. Furniture from the
24 Laguna house when we lost it.

25 Q Okay. What else do you store in the

1 storage facilities?

2 A Nothing other than just junk, old junk.

3 Q Okay. I guess if it's just junk, why
4 are you storing it?

5 A Yeah, I know. We need to get there and
6 throw it out.

7 Q Okay. I would ask that you not do that
8 until you talk to us.

9 A It's junk. You can have it.

10 Q Where are those storage facilities?

11 A Out -- somewhere out there towards
12 Cheyenne.

13 Q Okay. You believe that the facility is
14 at Cheyenne? On Cheyenne?

15 A I don't know the name of the street. I
16 honestly don't.

17 Q Okay. You know how to get there?

18 A Uh-huh.

19 Q Is it close to your house?

20 A No.

21 Q Okay. So you have multiple storage
22 units at one facility?

23 A Uh-huh.

24 Q Okay. And do you know what the storage
25 facility is called?

1 A No.

2 Q Okay. So to the best of your knowledge,
3 you do not hold any bank accounts jointly with
4 your husband?

5 A No, not to my knowledge. I mean, he
6 showed me a piece of paper that my name was on,
7 but I didn't even know about that.

8 Q But I guess to the best of your
9 knowledge, you are the sole signatory on your bank
10 accounts and he is the sole signatory on his bank
11 accounts?

12 A I don't know who is on his bank
13 accounts.

14 Q Okay. But you're pretty sure it's not
15 you?

16 A I don't know. To the best of my
17 knowledge, no.

18 Q Okay. Are you aware of any business
19 bank accounts?

20 A No. I mean, I have to assume business
21 bank accounts exist. He runs a business. Am I
22 privileged to any of the information on them? No.

23 Q You have no idea where or with what
24 banks --

25 A No.

1 Q -- the businesses may bank?

2 A Nope.

3 Q For Bank of George, you said you're
4 old-fashioned, you like going into the bank.

5 What branch do you typically use?

6 A I think there's only one.

7 Q Okay. Where is that?

8 A On Russell. Oh, no, there's a second
9 one now.

10 Q Is the Russell one relatively close to
11 your house?

12 A Uh-huh.

13 Q Do you maintain any financial records?

14 A My checking account.

15 Q Any of your bank statements?

16 A Uh-huh.

17 Q Okay. Other than your bank statements
18 as it relates to your accounts, do you keep any
19 financial records?

20 A I keep the records of the bills, my
21 household bills.

22 Q Anything else?

23 A No.

24 Q How do you keep records of your
25 household bills?

1 A I have files.

2 Q So you pay a bill and you -- and they're
3 marked "Paid" on them, and you throw it in a file?

4 A I'm old school. I write the checks out.

5 Q There's no spreadsheet I could look at
6 to see --

7 A No.

8 Q Do you have somebody that helps you
9 maintain financial records: A bookkeeper, for
10 example?

11 A For my own, no, huh-uh.

12 Q Okay. Do you know, does your husband
13 have a bookkeeper?

14 A I don't -- I mean, his business has
15 bookkeepers and accountants.

16 Q Okay. Do you know if he has a personal
17 bookkeeper?

18 A I don't know.

19 Q Do you know who his bookkeeper or
20 accountant is for the business?

21 A No.

22 Q No idea?

23 A Do I know who his accountant is?
24 Meaning his CFO in his business?

25 Q Sure. Do you know?

IN THE SUPREME COURT OF THE STATE OF NEVADA

RHONDA HELENE MONA and
MICHAEL J. MONA, JR.,

Petitioners,

v.

THE EIGHTH JUDICIAL DISTRICT
COURT FOR THE STATE OF
NEVADA, IN AND FOR THE COUNTY
OF CLARK, AND THE HONORABLE
JOE HARDY, DISTRICT JUDGE

Respondents,

and

FAR WEST INDUSTRIES,

Real Party in Interest.

SUPREME COURT NO. 68434

District Court Case No.: A-12-670352-F
Dept. No.: 15

**SUPPLEMENTAL APPENDIX TO REAL PARTY IN INTEREST'S
ANSWERING BRIEF**

**Volume 2 of 4
Pages 0980 - 0997**

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3	Transcript of Judgment Debtor Examination of Michael J. Mona, Jr.	November 25, 2013	1	0016-0160
4	Order for Examination of Judgment Debtor Michael J. Mona, Jr., Individually, and as Trustee of the Mona Family Trust Dated February 12, 2001	May 13, 2015	1	0161-0169
5	Order for Examination of Rhonda Mona as Trustee of Judgment Debtor The Mona Family Trust Dated February 12, 2001	May 13, 2015	1	0170-0178
6	Transcript of Judgment Debtor Examination of Rhonda Mona (erroneously named on its face as "Deposition of Rhonda Mona")	June 26, 2015	2	0179-0497
7	Transcript of Judgment Debtor Examination of Michael J. Mona, Jr.	June 30, 2015	3	0498-0979
8	First Amended Complaint , <u>Far West Industries, etc. vs. Michael J. Mona, Jr., etc., et al.</u> , Eighth Judicial District Court Case No. A-15-724490-C	September 16, 2015	4	0980-0997

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6	Transcript of Judgment Debtor Examination of Rhonda Mona (erroneously named on its face as "Deposition of Rhonda Mona")	June 26, 2015	2	0179-0497

1 DISTRICT COURT
2 CLARK COUNTY, NEVADA
3 * * * * *
4
5 FAR WEST INDUSTRIES, a
6 California corporation,
7 Plaintiff,
8 vs. Case No. A-12-670352-F
9 Dept. No. XV
10 RIO VISTA NEVADA, LLC, a
11 Nevada limited liability
12 company; WORLD DEVELOPMENT,
13 INC., a California
14 corporation; BRUCE MAIZE, an
15 individual; MICHAEL J. MONA,
16 JR., an individual; DOES 1
17 through 100, inclusive,
18 Defendants.
19
20
21
22
23 DEPOSITION OF
24 RHONDA MONA
25 Las Vegas, Nevada
June 26, 2015
10:31 a.m.
Reported by: Heidi K. Konsten, RPR, CCR
Nevada CCR No. 845 - NCRA RPR No. 816435
JOB NO. 252983

1 Deposition of RHONDA MONA, Volume 1,
2 taken at 400 South Fourth Street, 3rd Floor, Las
3 Vegas, Nevada, on June 26, 2015, at 10:31 a.m.,
4 before Heidi K. Konsten, Certified Court Reporter
5 in and for the State of Nevada.

6

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DEPOSITION OF RHONDA MONA

June 26, 2015

* * * * *

MR. COFFING: Judge, Terry Coffing.

How are you?

JUDGE HARDESTY: Good. How are you?

MR. COFFING: I'm well.

MR. EDWARDS: And Tom Edwards,

Your Honor, on behalf of Far West.

MR. COFFING: Terry Coffing on behalf
of Rhonda Mona.

MR. EDWARDS: So, Your Honor, you
heard from us a few weeks ago as it related to a
protective order for Mr. Mona. The judgment
debtor exam of Mrs. Mona was not in front of you.
But the parties were able to work out a time and
place, so that's why we're here today.

But we've run into a roadblock up
front as to the scope of the judgment debtor
examination. We identified -- the judgment
debtors in this case are Mr. Mona individually and
the Mona Family Trust. The trustees of the Mona
Family Trust include Mr. Mona and Mrs. Mona. So
it would be -- we noticed the judgment debtor exam

1 of Mrs. Mona on that basis.

2 However, the order in and of itself
3 was not that narrow. It said that Mrs. Mona would
4 be examined under oath concerning any property
5 which may be used to satisfy our judgment. Also,
6 we feel there's substantial law in Nevada and
7 elsewhere that says a judgment debtor examination
8 is extraordinarily broad, and much more broad than
9 a regular discovery deposition.

10 We equate this dispute today to sort
11 of a 30(b)(6) deposition dispute. For example, if
12 you identify the topics for a particular
13 corporation, that corporation will produce a
14 witness to testify about those topics, the
15 question being can the questioner ask questions
16 beyond those topics.

17 And the courts have addressed that
18 issue and said, yes, they absolutely can. The
19 only bounds to the questions is relevance or
20 whether it will lead to the discovery of
21 admissible evidence.

22 So despite the fact that Mrs. Mona is
23 here today on behalf of the trust, our questions
24 don't need to be limited to the trust and, for
25 example, can go into community property, which

1 would be subject to execution under our judgment.

2 MR. COFFING: Well, I will -- I will
3 disagree about some of that, Your Honor. This is
4 Terry Coffing.

5 Your Honor, I'm looking at the order
6 and notice and the order for the examination of
7 Rhonda Mona as trustee of Judgment Debtor Mona
8 Family Trust. That is how she's appearing today.
9 She is a former trustee, but we're going to
10 bring -- we brought her anyways, because she was a
11 trustee at the time the judgment was entered.

12 This trust has one asset. It's an
13 asset that is well-known to the debtors -- or, I'm
14 sorry, the judgment creditor, and it's the
15 personal -- it's the family residence.

16 And so in accordance with the notice,
17 there was a document production that was
18 requested. We timely filed objections to some of
19 those documents, and at the same time produced a
20 pretty hefty couple of thousand pages of
21 documentation in order to comply, which -- the
22 same documents we're using for Mr. Mona's judgment
23 debtor exam, which will take place next week.

24 But my issue is this is noticed as a
25 judgment debtor exam, not a deposition under Rule

1 61. And I don't want, and I don't think it's fair
2 to Mrs. Mona, to allow the debtor to have what
3 amounts to be multiple avenues to get sworn
4 testimony when -- when she's been noticed here in
5 a very limited capacity.

6 So I've offered up the possibility of
7 doing this one time under a deposition notice.
8 And for a variety of reasons, all of which are
9 reasonable, that's not on the table today. So our
10 position is Ms. Mona is here as a trustee. We've
11 prepared her in accordance with the notice of the
12 trust.

13 And now my understanding -- and
14 Mr. Edwards and I have been debating this -- is
15 they want to go outside that notice, ask her
16 questions about her individual finances, which are
17 not subject to the -- to a judgment, and community
18 assets that may or may not be subject to -- that
19 are beyond the scope of the notice and, candidly,
20 what she's prepared for.

21 And so I'm not saying that they can't
22 ask the questions. What I don't want to be is in
23 a situation where they get multiple opportunities
24 to put her through the exact same line of
25 questioning, one under the guise of a judgment

1 debtor exam, one under the guise of a Rule 61
2 deposition, when in reality -- you know, if that's
3 what we're going to do, then let's do it one time,
4 let me prepare her for that, and move forward.

5 But I don't think it's fair to notice
6 her up as a trustee and then ask questions that
7 are beyond the scope of the notice and her
8 preparation for that notice.

9 MR. EDWARDS: And if I could,
10 Your Honor, I -- I disagree that this is beyond
11 the scope of the notice in the sense that the
12 notice in and of itself says the examination will
13 concern any property which may be used to satisfy
14 the judgment. It's not limited to property of the
15 trust.

16 JUDGE HARDESTY: Do we have a -- a
17 copy of the notice?

18 MR. COFFING: I'm looking at one.

19 JUDGE HARDESTY: Was it -- was it
20 filed?

21 MR. COFFING: Yes. It looks -- no,
22 it says E-Served.

23 Does that mean it was filed, Tom?

24 MR. EDWARDS: You should find it on
25 the docket, Your Honor, on May 13, 2015.

1 JUDGE HARDESTY: Okay. Bear with me.

2 MR. COFFING: Tom, the amendment was
3 just to change the time?

4 MR. EDWARDS: Date and time, right.

5 JUDGE HARDESTY: Okay. So I guess I
6 have pulled up the order for examination of
7 Judgment Debtor Michael J. Mona, Jr., individually
8 and as trustee.

9 Is that the one I'm looking for, or
10 is it a different one?

11 MR. EDWARDS: You'll find one for
12 Rhonda Mona as trustee.

13 JUDGE HARDESTY: Okay. Got it.
14 Okay. Bear with me.

15 Okay. Mr. Edwards, continue.

16 MR. EDWARDS: Okay. And beyond that,
17 as to the multiple bites of the apple, first, it's
18 important to understand that we're not in a
19 typical lawsuit where I would only have one bite
20 at the apple. Here we're trying to execute on a
21 judgment.

22 I certainly do not intend to recall
23 Mrs. Mona with a deposition notice a month from
24 now. I intend to get it all done now. Now, in
25 the future, obviously I can't waive my right to

1 take her judgment debtor exam or notice her
2 deposition again as it relates to the assets,
3 because circumstances change. And, frankly, in an
4 estate as complicated as the estate of Mr. and
5 Mrs. Mona, they have a lot of businesses, a lot of
6 transactions, I -- there will be probably multiple
7 examinations until this -- this \$20 million
8 judgment is satisfied.

9 However, that is certainly not my
10 intent today, is to take a judgment debtor exam
11 and then plow the same grounds a month from now.
12 And to the extent I start to do that, I would
13 welcome Mr. Coffing to bring it to your attention
14 so we can address it. But that's certainly not my
15 intent. I was hoping to get it all done today.

16 JUDGE HARDESTY: So I guess my
17 question is what -- I'm not sure what exactly
18 either side exactly wants me to do.

19 MR. COFFING: Well -- go ahead.

20 MR. EDWARDS: I think the question
21 is, are my questions today required to be limited
22 to the assets of the trust, or am I entitled to go
23 into any assets: Assets of the trust, assets of
24 the community property, assets that Mrs. Mona
25 claims are her individual property? Those are the

1 two positions, I think.

2 MR. COFFING: Well, and that was the
3 subject of our objections, is that we're not here
4 to talk about her individual property. It says
5 the examination of Rhonda Mona as trustee of
6 judgment debtor. Rhonda Mona, an individual, is
7 not a judgment debtor in this case.

8 And so she has rights that relate to
9 that, and candidly, we've prepped her regarding
10 questions related to the trust, which are fair
11 game. And I'm allowed -- I mean, certainly I'm
12 not going to -- I would have some latitude there.

13 But if we're going to delve into what
14 amounts to be a full-blown examination of Rhonda
15 Mona about her personal assets, that simply wasn't
16 on the table today, and I don't think it's fair to
17 put her through that right now.

18 MR. EDWARDS: Your Honor, if I could,
19 I would like to just quote a -- a passage from a
20 district of Nevada case, a federal case. It says
21 where spouses --

22 JUDGE HARDESTY: Before you do that,
23 Mr. Edwards, what's the citation?

24 MR. EDWARDS: The citation is 2013
25 Westlaw, 141 3024, and the name -- the name of the

1 case is VFS Finance, Inc., the specialty finance
2 court.

3 JUDGE HARDESTY: Okay. Bear with me
4 before you start reading. Okay.

5 MR. EDWARDS: And just to address the
6 point Mr. Coffing made about the -- that we
7 shouldn't be able to get into Ms. Mona's personal
8 assets, this case addressed the issue and said
9 where spouses are involved, even a slight showing
10 that there's been a transfer of property from the
11 debtor spouse to the other spouse is sufficient
12 for the court to allow a judgment creditor to
13 delve into the personal assets of the nondebtor
14 spouse.

15 And I don't think Mr. Coffing would
16 dispute with me that there are transfers between
17 Mr. Mona and Mrs. Mona. And for that reason we
18 should be allowed to delve into the personal
19 assets of Mrs. Mona, in addition to her community
20 property assets, which are, I think without
21 dispute, subject to the execution of the -- upon
22 judgment.

23 MR. COFFING: The dilemma is --
24 Your Honor, is that's not what was noticed for
25 today. And so you can imagine if I'm talking to

1 my client and preparing her for questions related
2 to the trust and her role as trustee of the trust,
3 she's ready to roll on that. But to now say we're
4 going to go after personal things and talk about
5 that, I, at a minimum, would like an opportunity
6 to brief the issue to you and -- before it
7 becomes, you know, a problem, so we're not having
8 you on the phone for this all day long.

9 But from our perspective, I'm asking
10 that the questioning today be limited to the -- as
11 the notice says, the Mona Family Trust and her
12 role as trustee of that trust, because that's what
13 it was -- that's what we're here for.

14 If you'll give us the opportunity to
15 brief the issue, we'll brief the issue. And they
16 do -- I'm not going to dispute the right that they
17 have the ability to bring her back for a
18 full-blown deposition on a variety of matters.
19 But I haven't had the opportunity to brief this
20 issue for you until it's -- it's here in front of
21 us today.

22 MR. EDWARDS: And, Your Honor, one
23 quick point, and then I'll stop talking, because
24 I'm starting to repeat myself. But if you take a
25 look at the judgment debtor exam notice, it says I

1 get to ask about any property which may be used to
2 satisfy the judgment. It doesn't specify any
3 particular property that I'm allowed to ask
4 questions about.

5 As to the issue of briefing, we do
6 have a bench brief ready for you on this issue,
7 because Mr. Coffing and I have been discussing
8 this for a few days. My concern with that is that
9 my client sees this as a delay effort. And if we
10 have to wait for briefing, my clients are
11 concerned they may be prejudiced with the delays.

12 MR. COFFING: Well, on that issue, if
13 I could, Your Honor, there were no efforts to
14 collect this judgment until, you know, over a year
15 after it was entered. They have a current wage
16 garnishment on a significant salary, and so I'm
17 not sure if -- if there's something that occurs in
18 the next three weeks or two weeks it takes us to
19 brief this, I'm certain that that will be brought
20 to your attention and you will give it the -- the
21 attention it's due.

22 MR. EDWARDS: The dilemma there
23 being, Your Honor, that would mean I have to fight
24 another fraudulent transfer action for the next
25 three years to try to get that money back. It

1 is -- it is what we're doing in front of Judge
2 Gonzales right now, and I would hate to have to do
3 it again for another transfer.

4 JUDGE HARDESTY: Okay. Thank you
5 both, you know, for -- for setting forth the
6 issues succinctly and allowing me time to pull up,
7 you know, the notice and the case.

8 I'm not sure exactly whether I can
9 give you any real specific order, so if -- I'll
10 give you my -- my general ruling right now. And
11 if -- you know, if specific issues come up during
12 the examination, you're welcome to call back, but
13 hopefully -- hopefully this general order will
14 give you both some guidance.

15 The Court is fairly familiar with the
16 scope of judgment debtor exams and the like and
17 collection of judgment and the scope that is
18 permitted. The Court does find that that scope,
19 if you will, is as Mr. Edwards argued, very broad
20 in nature.

21 And so with that background, the
22 Court, examining the May 13 order for examination
23 of Rhonda Mona as trustee of judgment debtor, the
24 Mona Family Trust dated February 12, 2002, it is
25 for Mrs. Mona as trustee of the Mona Family Trust,

1 which at first glance would seem to -- to limit
2 the scope.

3 However, as pointed out, the
4 substance or nature of the examination as set
5 forth, continuing on, states, quote, to be
6 examined under oath concerning any property which
7 may be used to satisfy said judgment, with the
8 examination continuing from day to day until
9 completed.

10 The Court finds that that is the
11 notice of the scope of the examination of
12 Mrs. Mona as trustee of the Mona Family Trust, and
13 therefore the judgment creditors are entitled to
14 ask Mrs. Mona questions concerning any property
15 which may be used to satisfy said judgment and not
16 limited to any property of the Mona Family Trust.
17 So the questions need not be limited to questions
18 regarding assets of the trust.

19 MR. COFFING: Well, Your Honor, would
20 that include assets that are then in Ms. Mona's
21 separate name when she's not a judgment debtor
22 here? And -- and I understand that they're
23 entitled to ask questions in order to satisfy
24 them, but Ms. Mona has her own rights here, as
25 well, and she is not a debtor in this case.

1 And so if she has separate property,
2 she has separate property. And she should not be
3 compelled by virtue of this notice, as trustee, to
4 have to answer questions about that.

5 MR. EDWARDS: My response to that,
6 Your Honor, is that's essentially putting the
7 burden on me to win a fraudulent transfer action
8 before I'm even able to ask about the asset.

9 JUDGE HARDESTY: Yeah, the question
10 certainly can be asked regarding what assets
11 Mrs. Mona possesses, et cetera. And if her
12 response is, "Well, this asset is my separate,"
13 you know, you can ask your follow-up question,
14 "Well, you know, how is that your separate asset?"

15 It was, you know -- you are entitled
16 to delve into her testimony if she claims under
17 oath that something is her separate asset, you
18 know, because asking it -- you know, it's like
19 discovery. You ask the questions to get the
20 details and the facts of the information, which
21 may or may not lead to a finding that this asset
22 is -- is an asset or property which may be used to
23 satisfy said judgment, and this -- this property
24 is not property that may be used to satisfy said
25 judgment.

1 So, yes, you are entitled to ask
2 those questions, and she's entitled to -- to
3 answer them and definitely should answer those
4 types of questions.

5 MR. COFFING: So, Your Honor, if I
6 may, not so hypothetically, if an account is
7 presented, and that account is entitled Rhonda
8 Mona, her sole and separate property, I mean, that
9 should be dispositive of the issue, and foreseeing
10 your -- I think what your ruling is, forcing me to
11 prove what she owns rather than prove what she
12 doesn't own.

13 MR. EDWARDS: To distinguish it,
14 Your Honor, I think if I can show that that
15 separate property came from Mr. Mona or came from
16 the community property estate, then -- and I can
17 tell you for sure we have that situation here --
18 I'm certainly entitled to dive into the
19 circumstances surrounding how she became in
20 possession of that property in her -- her
21 individual capacity. And that in and of itself is
22 a legal conclusion that I shouldn't be barred from
23 gathering the facts to determine.

24 JUDGE HARDESTY: The Court agrees
25 with Mr. Edwards. Again, we're dealing with a

1 broad scope, if you will, regarding, you know,
2 collection of judgments. And then, two, you know,
3 again, just because a piece of paper says
4 something, does not necessarily mean that it's
5 true.

6 That will be the Court's order.
7 Again, if you have specific issues that arise, I'm
8 here all day today. You're welcome to contact us
9 again. I hope that the order is sufficiently
10 clear to give both sides guidance as to the scope
11 that's permitted in terms of the questions and the
12 answers and the examination today.

13 MR. EDWARDS: Thank you, Your Honor.

14 JUDGE HARDESTY: Thank you both.

15 MR. COFFING: Thank you.

16 (Whereupon, a recess was taken.)
17

18 (Prior to the commencement of the
19 deposition, all of the parties present agreed to
20 waive statements by the court reporter, pursuant
21 to Rule 30(b)4 of NRCP.)
22

23 (Exhibit No. 1 was marked.)
24

25 RHONDA MONA,

1 having been first duly sworn, was examined and
2 testified as follows:

3

4

EXAMINATION

5 BY MR. EDWARDS:

6 Q Ma'am, I'm showing you what's been
7 marked as Exhibit 1.

8 Do you recognize this document?

9 A Yes, I've seen it before.

10 Q And what is it?

11 A Post-marital property settlement
12 agreement.

13 Q Okay. Do you recognize your initials at
14 the bottom of each page?

15 A I do.

16 Q And feel free to flip through if you
17 want.

18 Those are your initials on each page?

19 A Uh-huh.

20 Q One of the rules we'll talk about later
21 is, because the court reporter is here and taking
22 down everything that we're saying, it's important
23 that you give audible answers. Whereas a head nod
24 will usually work, if you can answer with a yes or
25 no, I'd appreciate it.

1 A Sorry.

2 Q That's okay. And if I remind you, I'm
3 not trying to be rude. I'm just making sure that
4 the court reporter gets down what she's supposed
5 to.

6 So you do recognize your initials at the
7 bottoms of each of the pages on Exhibit 1?

8 A Yes, I do.

9 Q And on the next to the last page, do you
10 recognize your signature?

11 A Yes.

12 Q Okay. Do you recall initialing and
13 signing this document?

14 A Vaguely.

15 Q Okay. What's your understanding of the
16 purpose of this agreement?

17 A I really didn't delve into it.

18 Q Okay. Did you read the agreement?

19 A Not really, no.

20 Q Did you skim it?

21 A The first page.

22 Q Okay.

23 A Yeah.

24 Q What did you gather when you skimmed the
25 first page?

1 A I really don't know.

2 Q Okay.

3 A I sign what I'm supposed to sign.

4 Q Okay. So I -- why did you sign this?

5 MR. COFFING: Well, to the extent you
6 had a conversation with an attorney, we don't want
7 to go into that. So if -- if any answer requires
8 divulging what your attorney said, I'm going to
9 say don't answer that, and make sure you
10 understand that. Okay?

11 THE WITNESS: Okay.

12 BY MR. EDWARDS:

13 Q Did you discuss this with an attorney,
14 Exhibit 1?

15 A I don't -- I don't recall.

16 Q Okay. And you have no understanding of
17 the purpose of this agreement?

18 A I might have discussed it with Bart
19 maybe.

20 Q Okay.

21 A Yeah.

22 Q And do you have any understanding what
23 this agreement is meant for?

24 A A little bit.

25 Q Okay. Can you give me your basic

1 understanding, please?

2 A That if we get divorced, that what's
3 mine is mine.

4 Q Okay. So sort of a -- you saw this as
5 sort of a prenuptial agreement?

6 A No. Post.

7 Q Post-nuptial agreement?

8 A Uh-huh.

9 Q Okay. If you'd turn to the second page
10 of Exhibit 1, look at the first line.

11 Could you read that for me?

12 A "Whereas it is the parties' intent to
13 acknowledge, confirm, and document their equal" --

14 Q And the whole sentence, if you would.

15 A Oh -- "their equal division between
16 themselves of the said \$6,813,220.20 they received
17 from the sale of their MMI corporate stock, with
18 Rhonda receiving \$3,406,601.10 of such moneys as
19 her sole and separate property, and Mike receiving
20 the remaining" -- blah, blah, blah -- "as his sole
21 and separate property."

22 Q Did you receive your \$3.4 million as set
23 forth in this agreement?

24 A Yes.

25 Q All of it?

1 A I thought I only got two and something,
2 but ...

3 Q So you think there may still be about
4 1.4 million that you haven't received yet?

5 A I don't know.

6 Q Okay. Where is that money?

7 A Most of that's gone.

8 Q Okay. Where did it go?

9 A Am I allowed to answer that?

10 MR. COFFING: Yeah.

11 THE WITNESS: A lot of it went to a
12 bad business deal.

13 BY MR. EDWARDS:

14 Q What bad business deal?

15 A Purchasing Super Bowl tickets. Bad
16 decision.

17 Q Okay. How much did you spend purchasing
18 Super Bowl tickets?

19 A About 5- or 600,000.

20 Q And what happened with that? Can you
21 tell me, what was the idea behind purchasing those
22 Super Bowl tickets?

23 A It was -- can I answer?

24 MR. COFFING: Yeah. You can tell him
25 about the transaction, yeah.

1 THE WITNESS: I gave it to a ticket
2 broker to buy tickets to resell them, and he
3 embezzled the money and went to jail, so ...

4 BY MR. EDWARDS:

5 Q Okay. So you never actually received
6 any tickets, weren't able to resell anything?

7 A He did, kept the money, and he went to
8 jail.

9 Q Understood.

10 What's his name?

11 A Jonathon Robiste.

12 Q Can you spell that?

13 A R-O-B-I-S-T-E.

14 Q Was he here in Las Vegas or elsewhere?

15 A He was in New York.

16 Q New York. Okay.

17 So you think you received about
18 \$2 million. So what happened with the other
19 \$1.5 million?

20 A I lent some to my son to buy his home.

21 Q Okay. How much did you lend to your
22 son?

23 A Close to 900, I think.

24 Q Okay. What's your son's name?

25 A Michael.

1 Q Michael Mona, III; right?

2 A Uh-huh.

3 Q And where is the home?

4 A In San Diego.

5 Q How old is your son?

6 A Twenty-nine.

7 Q Twenty-nine?

8 A Uh-huh.

9 Q Is there a loan agreement between you
10 and your son, or was this just a handshake deal?

11 A I don't know. I don't know if there's
12 paperwork on it or not. I really don't.

13 Q Okay. Has your son started paying you
14 on that \$900,000 loan?

15 A Not yet, no.

16 Q Is it -- is it your expectation that he
17 will start paying you at some point?

18 A I would assume so at some point, when
19 he's in a better financial -- he's not yet.

20 Q Okay. Is it your intent that he will
21 simply pay you back when he eventually sells the
22 property?

23 A I -- I didn't get into it. I don't
24 know.

25 Q Okay. Do you know the address of the

1 property in San Diego?

2 A Uh-huh.

3 Q What is it?

4 A 877 Island Avenue.

5 Q And there's a unit number, as well;

6 right?

7 A 701.

8 Q Right next to Petco; right?

9 A Uh-huh.

10 Q Okay. So you spent about 5- to 600,000

11 on the tickets -- or attempted tickets, about

12 900,000 to your son for the house.

13 What happened to the rest of the money?

14 A I paid my bills with them.

15 Q Okay. What bills?

16 A My house bills.

17 Q And what house bills did you pay, or are

18 you still using that money to pay bills?

19 A Uh-huh, yeah.

20 Q Okay. Where is that money sitting?

21 A In a money market account.

22 Q With what bank?

23 MR. COFFING: You can tell him.

24 THE WITNESS: Bank of George.

25

1 BY MR. EDWARDS:

2 Q Do you know the balance in the Bank of
3 George account?

4 A Right around 300,000.

5 Q Who are the signatories on the Bank of
6 George account?

7 A Just me.

8 Q Was your husband ever a signatory on
9 that account?

10 A Never.

11 Q Do you have any other accounts that are
12 solely in your name?

13 A Yes.

14 Q Where are those accounts?

15 A Bank of George.

16 Q Okay. Multiple accounts at Bank of
17 George?

18 A The other one is a checking account that
19 I actually write my bills out of.

20 Q Okay. How much do you estimate is in
21 the checking account at Bank of George?

22 A I just put enough in to write my bills.

23 Q Okay. Do you have any other accounts --

24 A No.

25 Q -- personally?

1 A No.

2 Q I guess individually is the proper term.

3 A No.

4 Oh, yes, I'm sorry, I have a -- my
5 own -- my own checking account, too. And I'm
6 sorry, the other account is in Bank of Nevada, not
7 Bank of George. I'm sorry. My household account
8 is in Bank of Nevada.

9 Q Okay. So is there still a checking
10 account associated with Bank of George?

11 A Yes, my own.

12 Q Your personal?

13 A Uh-huh.

14 Q Okay. And then your household account
15 is Bank of Nevada?

16 A Right, so --

17 Q And that's just you as the signatory on
18 that account?

19 A Yes.

20 Q Okay. Can you estimate how much money
21 is in the Bank of Nevada account?

22 A That's the one that's just enough to pay
23 my bills.

24 Q I see. Okay.

25 Then what is the amount in the Bank of

1 **George checking account?**

2 A That's just my mine. It's been mine for
3 forever. Nothing to do with my husband at all,
4 never has had anything to do with him.

5 Q Okay. And so what balance is in that
6 account?

7 A Do I have to answer?

8 MR. COFFING: Well, this is an
9 account that predated the judgment, and so ...

10 THE WITNESS: No, it's got nothing to
11 do with him.

12 MR. COFFING: It has nothing to do
13 with -- with anything related to the judgment. It
14 predates it, so this is kind of --

15 THE WITNESS: It's money that I
16 had -- I got paid for working, so it's money --
17 it's my own money.

18 BY MR. EDWARDS:

19 Q Okay. And I appreciate that, but I need
20 to know the answer.

21 MR. COFFING: To the best of your
22 knowledge, what's the --

23 THE WITNESS: About 190,000.

24 BY MR. EDWARDS:

25 Q In the Bank of George checking account?

1 A Uh-huh.

2 Q Okay. So that's money you owned -- you

3 earned from working?

4 A Uh-huh.

5 Q What do you do for work?

6 A Designer.

7 Q And when did you do this designer work

8 to earn that 190,000? I guess it was probably

9 multiple jobs.

10 A No. I actually got one lump sum for

11 200,000.

12 Q Okay. When did you get that lump sum?

13 A Approximately eight years ago, maybe.

14 Seven, six, I don't know.

15 Q So you got about approximately \$200,000

16 lump sum, and you've only spent about 10,000 of it

17 so far?

18 A No. It goes up and down, you know.

19 Yeah. Yeah, for the most part, that's what my

20 balance has been, yeah.

21 Q I see. And it goes up when you do other

22 work and you put money in there?

23 A When I put money in there. But just by

24 a few thousand dollars, that's it.

25 Q Sure. Sure. Understood.

1 Was that one big job you did --
2 A Uh-huh.
3 Q -- back six or seven years ago?
4 What was that job?
5 A It was for someone's residence.
6 Q Okay. Here in town?
7 A Yes.
8 Q Who is that?
9 A Mike Shustek.
10 Q Did he pay you everything you were
11 supposed to receive for that job?
12 A Uh-huh, yes.
13 Q He doesn't owe you any more money?
14 A No.
15 Q And to this day, you're still doing
16 various design jobs?
17 A Not really, no. Just for my husband,
18 actually.
19 Q Okay. And how does that work?
20 A I don't get paid.
21 Q Okay. So your husband --
22 A I work for free.
23 Q I'm sorry. Go ahead.
24 A I work for free.
25 Q Okay. So, for example, if your husband

1 has a piece of property and he asks you to do some
2 design work for him?

3 A Just his offices.

4 Q His offices. Okay.

5 I guess at what point in time did you
6 stop doing work?

7 A A few years ago.

8 Q About eight years ago?

9 A No, about -- yeah. No about five years
10 ago.

11 Q About five years ago. Okay.

12 And how long have you been married to
13 Mr. Mona?

14 A 32 years.

15 Q Congratulations. That's a long time.

16 A Thank you.

17 Q Do you know the bank account number for
18 either Bank of George account?

19 A No.

20 Q Do you have a card with you that would
21 allow you access to that money -- to that money?

22 A Do I have a card?

23 Q You know, for example, a Visa card, a
24 debit card?

25 A No.

1 Q How do you access that money?

2 A I go to the bank. I'm old school.

3 Q So you don't have a debit card or a
4 credit card --

5 A No.

6 Q -- associated with either of the
7 accounts at Bank of George?

8 A No.

9 Q Do you have a credit card or a debit
10 card associated with the Bank of Nevada account?

11 A No.

12 Q And when you need to pay your monthly
13 bills, do I understand you take the money from the
14 Bank of George money market account and put it
15 into the Bank of Nevada account?

16 A Correct.

17 Q Okay. Are there other sources of money
18 for the Bank of George money market account?

19 A No.

20 Q Are there other sources of money, other
21 than your design work, for the checking account at
22 Bank of George?

23 A No.

24 Q And the only source of money for the
25 money in the checking account at Bank of Nevada is

1 the Bank of George money market account?

2 A Correct.

3 Q Okay. Are there any other accounts you
4 can think of where you are the sole signatory?

5 A No.

6 Q And, I'm sorry, I probably asked this,
7 but as to those three different accounts we talked
8 about -- the money market account, the checking
9 account, both at the Bank of George and the Bank
10 of Nevada account -- you are the sole signatory;
11 correct?

12 A Sole.

13 Q You're still happily married; right?

14 A Yes.

15 Q Not planning to get divorced?

16 MR. COFFING: That's a day-to-day
17 question; right?

18 THE WITNESS: It depends.

19 BY MR. EDWARDS:

20 Q You're not planning to get divorced, are
21 you?

22 A Not at this time.

23 MR. COFFING: Well -- okay.

24 THE WITNESS: Not today.

25

1 BY MR. EDWARDS:

2 Q You're not contemplating getting
3 divorced? That's --

4 MR. COFFING: I mean, this really
5 does go into conversations she might have had with
6 her spouse. So to the -- unless you have a
7 personal independent thought -- you know, if it's
8 something you talked about, then don't answer.

9 BY MR. EDWARDS:

10 Q I'm not asking for Mr. Mona's opinion on
11 whether you should stay married. I just want to
12 understand your point of view.

13 A About what?

14 Q Whether you're contemplating divorce.

15 It sounds to me you're happily married
16 and it's not a thought in your mind, but -- is
17 that accurate?

18 A Well, it depends.

19 (Exhibit No. 2 was marked.)

20 BY MR. EDWARDS:

21 Q Ma'am, I'm showing you what's been
22 marked as Exhibit 2.

23 Do you recognize this document?

24 A No. I actually have no idea what I'm
25 looking at.

1 What is this?

2 Q If you look down at the footer at the
3 bottom, it looks like it came from Comerica.

4 A No.

5 Q This statement --

6 A I don't even know what Comerica is.

7 MR. COFFING: I mean, that's what it
8 says. I don't know.

9 THE WITNESS: Webbanking.Comerica, I
10 don't -- I really didn't know what this is. No
11 idea.

12 BY MR. EDWARDS:

13 Q Okay. Do you know, have you or your
14 husband ever maintained a bank account at
15 Comerica?

16 A I can't answer what he does. I have no
17 idea what he does.

18 Q Okay.

19 A I know about those three bank accounts.
20 I'm -- that's it.

21 Q Okay. Do you know of any joint bank
22 accounts that you hold with your husband?

23 A Nope.

24 Q None whatsoever?

25 A That I know of, no. Huh-uh.

1 Q If you look at the first transaction on
2 Exhibit 2 dated August 21st, 2013, as best I can
3 tell, this is a wire transfer from this account to
4 you for \$100,000.

5 Do you see that?

6 A I do.

7 Q Do you recall receiving this wire
8 transfer?

9 A No.

10 Q Do you have any idea where this wire
11 transfer was sent?

12 A No. I mean, if it was sent to me, then
13 it was sent to one of those accounts.

14 Q One of those three accounts?

15 A Well, it would have only been probably
16 the Bank of Nevada.

17 Q Okay. And why do you say the Bank of
18 Nevada account?

19 A Because it was never transferred into my
20 own personal one, and it -- I have never put any
21 other money into the money market.

22 Q Other money other than what?

23 A When that initial first went in.

24 Q Okay. Maybe -- then I'm confused. So
25 let's go back to the Bank of George money market

1 account.

2 A Right.

3 Q Where did that money come from?

4 A From my husband.

5 Q Okay. And why do you have that money
6 sitting in the account?

7 A I'm -- I don't understand the question.

8 Q Well, I mean, your husband just wrote
9 you a check for \$2 million?

10 MR. COFFING: Wait a second. What
11 \$2 million are you talking about?

12 MR. EDWARDS: I guess my
13 understanding was the -- that the money in the
14 Bank of George money market account was the
15 remaining from the roughly \$2 million he gave you
16 associated with Exhibit 1, the --

17 THE WITNESS: Right. We've already
18 gone over that.

19 MR. COFFING: Yeah, and I would
20 object to the characterization of "gave," because
21 that's not what the agreement says.

22 BY MR. EDWARDS:

23 Q So do I have it right, that the money in
24 the Bank of George money market account is the
25 remaining money from the money he gave you --

1 A Correct.

2 Q -- associated with the post-marital
3 agreement?

4 A Correct.

5 Q Okay. And another silly rule is, I know
6 you know exactly what I'm asking, so it's easy for
7 you to answer it. But for the record, if you
8 could let me finish my question before you answer
9 it, it makes for a much cleaner record, and
10 otherwise she may throw something at us. I'm not
11 trying to be rude, but I'm just trying to
12 cooperate.

13 So your recollection is that Exhibit 2,
14 the first transaction here of \$100,000 to you is
15 something separate than the money associated with
16 the post-marital agreement?

17 A Yes. I don't remember what that's for,
18 but what I was trying to tell you is that after
19 that money went into the money market account, no
20 additional funds have ever been placed there, so
21 it could not have gone there.

22 Q Do you remember when the money was
23 placed in the money market account at Bank of
24 George?

25 A A few years ago. I think it was before

1 this whole thing.

2 Q Okay. Do you know -- you don't know
3 why, then, you were wired \$100,000 as shown on
4 Exhibit 2?

5 A I would assume to pay bills.

6 Q And that makes sense.

7 MR. COFFING: Don't assume. If you
8 know, you know.

9 THE WITNESS: I don't recall it,
10 so ...

11 BY MR. EDWARDS:

12 Q But best of your recollection is the
13 money was to pay bills, and that's why it was sent
14 to the Bank of Nevada checking account?

15 A I don't even know for sure that it was
16 sent to the Bank of Nevada account, but that's --
17 if it went to me, that's the only place it
18 logically would have gone.

19 Q Understood. Okay.

20 So I guess earlier -- and maybe I'm
21 confusing myself, because I thought the only
22 source of money for the checking account at Bank
23 of Nevada was the money market account at Bank of
24 George.

25 A Mostly, yes.

1 Q Okay. But there are some exceptions?

2 A I don't know. I really don't remember
3 this. I honestly don't, so ...

4 Q And that's fair. Just separate and
5 apart from this particular exhibit, Exhibit 2, are
6 there other sources of money that --

7 A No. Oh, I'm sorry.

8 Q That's okay.

9 Are there other sources of money that
10 fund the Bank of Nevada checking account?

11 A No.

12 Q And when I say other than, I mean other
13 than the Bank of George money market account.

14 A That's the only way I put money in
15 there.

16 Q Although there may be some exceptions?

17 A I -- I don't know, because I don't
18 recall that, but ...

19 (Exhibit No. 3 was marked.)

20 BY MR. EDWARDS:

21 Q Okay. I'm showing you what's been
22 marked as Exhibit 3.

23 Do you recognize this document?

24 A No.

25 Q Exhibit 3 purports along the top of the

1 page to be from Bank of Nevada.

2 You see that; right?

3 A No.

4 MR. COFFING: Right up here.

5 THE WITNESS: Oh, okay.

6 BY MR. EDWARDS:

7 Q Do you see that?

8 A Is this all one account?

9 Q As best I can tell, this is one account
10 statement, yes.

11 A Okay. It's not my account.

12 Q Well, you'll see above the double line
13 there it says, Michael Joseph Mona, Jr., and
14 Rhonda Helene Mona.

15 A I do see that.

16 MR. COFFING: But it also says POD.

17 THE WITNESS: What's that mean?

18 MR. COFFING: Rhonda would be the
19 paid on death.

20 THE WITNESS: I didn't even know that
21 this existed.

22 BY MR. EDWARDS:

23 Q Okay. Understood.

24 So you don't know if you have any
25 signing authority as it relates to this account?

1 A I have no idea.

2 Q Okay. About halfway down the page, do
3 you see your name after a wire out --

4 A I do.

5 Q -- for \$750,000?

6 A I do.

7 Q Do you know why you were receiving this
8 wire?

9 A I have no recollection.

10 Q Do you believe it was part of the
11 post-marital agreement or living expenses?

12 A I literally don't remember, so ...

13 Q Do you have any idea where this money
14 was transferred to?

15 A I literally do not remember this, so you
16 can ask it a different way, but I don't remember.

17 (Exhibit No. 4 was marked.)

18 BY MR. EDWARDS:

19 Q Ma'am, I'm showing you what's been
20 marked as Exhibit 4.

21 Do you recognize this document?

22 A No.

23 Q This also appears to be another Bank of
24 Nevada account in your husband's name; is that
25 right?

1 A I have never seen this. Is this the
2 same account? It's the same account.

3 Q Okay. Again about halfway down the
4 page, do you see a wire out to you for \$440,000?

5 A I do.

6 Q Do you know why you were receiving this?

7 A No, I don't recall.

8 Q Do you have any idea where this money
9 was wired to?

10 A No, I don't recall.

11 Q And you don't remember the purpose?

12 A No.

13 Q Are there documents you could refer to
14 that would refresh your recollection as to why you
15 were receiving this money or where it was sent?

16 A Ask the question again, please.

17 Q Are there documents you could refer to
18 to refresh your recollection as to why you were
19 receiving the money and where it was sent?

20 A Other than my checkbook, no.

21 Q Okay.

22 A I mean, obviously I could go back and
23 look at my checkbook, the register, but other than
24 that, no.

25 Q To see -- of those three different

1 accounts, to see where the money was transferred
2 to?

3 MR. COFFING: Answer his question.
4 I'm sorry.

5 THE WITNESS: What's the question?

6 BY MR. EDWARDS:

7 Q Well, you said you -- I think you would
8 look at your --

9 A I mean, I could if I had to, yeah.

10 Q And you would look at those three
11 different accounts that we talked about?

12 A Uh-huh.

13 Q No other accounts that this money could
14 have been transferred to?

15 A No.

16 Q Okay. Could you please just state and
17 spell your name for the record.

18 A Rhonda, R-H-O-N-D-A, middle name Helene,
19 H-E-L-E-N-E, last name Mona, M-O-N-A.

20 Q Have you ever had your deposition taken
21 before?

22 A Yes.

23 Q Have you ever had a judgment debtor
24 examination taken before?

25 A I'm pretty sure, I think. It was either

1 a deposition or a judgment debtor exam.

2 Q And do you remember how many times
3 you've had either your deposition or a judgment
4 debtor examination taken?

5 A A couple, two or three.

6 Q Okay. Recently?

7 A The last one was with Al Lissoy a few
8 years ago before this -- before the judgment.

9 Q Oh, I see. It was part of the
10 underlying case?

11 A Uh-huh.

12 Q Okay. Well, I just want to go over some
13 of the ground rules I'm sure you've heard before,
14 some that we've already discussed. But because
15 the court reporter is taking down everything we
16 say, we need to work hard to speak clearly so she
17 catches everything.

18 Like I mentioned before, if you can wait
19 for me to finish asking my question, I would
20 appreciate it. And I will do my best -- and
21 please remind me if I don't do it -- to wait until
22 you're done answering before I start asking my
23 next question, because she can only record one of
24 us at a time.

25 Again, no -- no "uh-huh" or "huh-uh,"

1 because it's not picked up very clear on the
2 transcript. The same with if you can avoid
3 nodding your head, I would appreciate it.

4 You understand that the oath that you
5 took at the beginning of this deposition is the
6 same oath you would take in a court of law; right?

7 A Yes.

8 Q And that oath carries with it the same
9 penalty of perjury as it would if you were in a
10 court of law.

11 A Yes.

12 Q Okay. Regarding the questions I ask, I
13 expect that your answers will be full and
14 accurate; is that fair?

15 A Yes.

16 Q And if you don't understand a question,
17 you understand you can ask me to rephrase it or
18 repeat it; right?

19 A Yes.

20 Q But if you answer my question, I'm going
21 to assume that you understood my question. Is
22 that fair?

23 A Fair.

24 Q When the examination is complete, the
25 court reporter will type up everything we've said

1 into a booklet, and you'll have an opportunity to
2 review it if you would like to make any
3 corrections and sign it to verify that it's
4 accurate.

5 Do you understand that?

6 A Yes.

7 Q And to the extent that you make any
8 changes at a future proceeding, I can comment
9 about those changes.

10 Do you understand that?

11 A Yes.

12 Q If you need a break at any point, please
13 let us know. This is not an endurance contest. I
14 do want to make sure that we finish everything up
15 today, because I don't want to waste any of your
16 time, but don't hesitate to let me know if you
17 need a break, go to the restroom, get a drink,
18 anything.

19 A Okay.

20 Q Any illnesses or substances, medications
21 that you may be on today that could affect your
22 ability to testify?

23 A No.

24 Q Any reason you can't answer my questions
25 fully and accurately?

1 A No.

2 Q Okay. And I'm going to try to save some
3 time, and I hope this works, but when I'm talking
4 about your assets, if I say "you" or "your
5 assets," I guess with the permission of your
6 counsel, I hope we can understand that that means
7 you individually, your husband individually, you
8 as a -- as a community property estate, the Mona
9 Family Trust, or any entity in which you, your
10 husband, or the trust holds an interest.

11 I can break it down into individual
12 questions if you want, but, gosh, that's going to
13 take a long time. And we can always drill down or
14 you can clarify your answers if necessary, but I
15 was hoping to start with that ground rule to speed
16 up the process.

17 MR. COFFING: The only caveat to
18 that, what is or is not community property calls
19 for a legal conclusion. So I hate to put the
20 burden on her to say this is community and this is
21 not. So to the extent that you know about an
22 asset with those qualifications, you can answer.

23 THE WITNESS: What is the community
24 and what is --

25 MR. COFFING: You don't need to worry

1 about how it's characterized. That's an argument
2 for a later date.

3 BY MR. EDWARDS:

4 Q Right. And my intent was, I'm asking
5 about your individual property, your community
6 property. So regardless of how the law may look
7 at it, I'm asking a broad question. And we can
8 drill down later, but I was hoping that it might
9 save us this time.

10 Is that fair?

11 A Yes.

12 (Exhibit No. 5 was marked.)

13 BY MR. EDWARDS:

14 Q Okay. I'm showing you what's been
15 marked as Exhibit 5.

16 Have you seen this document before?

17 A No.

18 Q Okay. Feel free to take a moment to
19 review, but this is the judgment that Far West
20 Industries, my client, has against Mr. Mona and
21 the Mona Family Trust.

22 Were you aware of this judgment?

23 A I'm aware of it. I've never seen it.

24 Q Okay. Have you made any effort to pay
25 any portion of this judgment?

1 A Have I personally?

2 Q Correct.

3 A No.

4 Q Are you aware if the trust has made any
5 effort to pay any portion of this judgment?

6 A Well, I know we've been trying to.

7 MR. COFFING: He's not talking about
8 settlement discussions.

9 Has any money from the trust been
10 paid? Is that a fair characterization?

11 MR. EDWARDS: Yes.

12 MR. COFFING: Has any money from the
13 trust gone to pay this, that you're aware of?

14 THE WITNESS: That I'm aware of, no.
15 But I wouldn't be involved in anything like that.

16 BY MR. EDWARDS:

17 Q Why is that?

18 A Because I don't do any of that.

19 Q And you don't handle any of the
20 finances?

21 A None.

22 Q Okay. And when you say you don't handle
23 the finances, explain to me what that means.

24 A I pay my house bills, and that's all I
25 do.

1 Q Okay. And you're saying your husband
2 does everything else?

3 A Everything.

4 Q Okay. Are you aware of any efforts made
5 by your husband to pay this judgment?

6 A I'm not aware of.

7 Q Are you aware of any plans to pay this
8 judgment in the future? And I'm not talking about
9 entitlement.

10 MR. COFFING: Well, I just want to --
11 you know, because you've got a writ of garnishment
12 ongoing, which is paying the judgment. I don't
13 know if she's aware of that or not.

14 THE WITNESS: I don't even know that.
15 BY MR. EDWARDS:

16 Q Okay. And if the answer is "I don't
17 know," that's fine. But my question is, are you
18 aware of any plans to pay this judgment?

19 A I'm not aware of anything.

20 Q Okay. And just to make sure I
21 understand.

22 You're not aware of any plans to pay
23 this judgment, Exhibit 5?

24 MR. COFFING: Go ahead.

25 THE WITNESS: Am I aware of anything?

1 No. I'm not -- am I aware? The answer is no.

2 MR. EDWARDS: Thank you.

3 (Exhibit No. 6 was marked.)

4 BY MR. EDWARDS:

5 Q Just as a warning, at the end of the
6 deposition, the court reporter is going to need to
7 take all of those with her, all of those exhibits.
8 Okay? But your counsel will have a copy, so --

9 MR. COFFING: Yeah, I've got copies.

10 BY MR. EDWARDS:

11 Q Ma'am, I'm showing you what's been
12 marked as Exhibit 6.

13 Do you recognize this document?

14 A No.

15 Q You've never seen this document before?

16 A No.

17 Q I'll represent to you that this is an
18 order for you to show up today, although the date
19 has been changed to accommodate you and your
20 counsel.

21 If you'd turn to page four of Exhibit 6,
22 you'll see some definitions and then a list
23 continuing on the rest of the document of items to
24 be produced.

25 You've never seen this list before?

1 MR. COFFING: Page four is
2 definitions.

3 MR. EDWARDS: Yeah, and continuing on
4 to the next page --

5 MR. COFFING: Oh, yeah. I'm sorry.
6 I didn't hear you say that.

7 THE WITNESS: No.

8 BY MR. EDWARDS:

9 Q You have never seen this list before?

10 A No.

11 Q Did you make any efforts to gather any
12 documents in response to this order?

13 A Me personally? No, but --

14 MR. COFFING: You can answer.

15 (Exhibit No. 7 was marked.)

16 BY MR. EDWARDS:

17 Q I'm showing you what's been marked as
18 Exhibit 7.

19 Have you ever seen this document before?

20 A Yes.

21 Q What is it?

22 A I read it in an e-mail yesterday.

23 Q Okay. And I'll represent to you this is
24 a letter I received from your attorney responding
25 to that list of documents requested in Exhibit

1 No. 6, the order to be here today. So I just want
2 to walk through it to make sure that we agree with
3 all of the statements that are made in this
4 letter. Is that okay?

5 A Yes.

6 Q On the first page, under response as it
7 relates to request No. 1, the letter reads, "The
8 only asset in the trust is the Red Arrow
9 residence."

10 Do you see that?

11 A I do.

12 Q Is that an accurate statement?

13 A I'm reading it as you are. I mean, I --
14 I think so. I really never read a copy of the
15 trust, I don't think.

16 Q You believe that's accurate?

17 A Yes.

18 Q Okay. And when this letter refers to
19 "the trust," you understand it's referring to the
20 Mona Family Trust?

21 A Yes.

22 Q And the Red Arrow residence, what is
23 that?

24 A It's my home.

25 Q Okay. And what's the address?

1 A 2793 Red Arrow drive.

2 Q No unit number; correct?

3 A No.

4 Q How long have you owned that residence?

5 A Twelve years.

6 Q Has the residence always been in the
7 name of the trust?

8 A I don't know.

9 Q But your understanding is --

10 A I'm pretty sure.

11 Q -- that it's always been in the name of
12 the trust?

13 A I'm pretty sure, but I -- yeah.

14 Q Okay. To your knowledge, does the trust
15 have any interest in any businesses?

16 A No.

17 Q Does the trust have any cash?

18 A You understand, I really don't know
19 about the trust. I mean, I've never read it, so
20 I'm -- but I read this, and it says the only thing
21 in the trust is the Red Arrow house, so I'm going
22 to believe that.

23 Q Okay. Other than reading it here, do
24 you have any basis to understand what assets are
25 in the trust?

1 A No.

2 Q You were a trustee of the trust?

3 A Yes.

4 Q But I understand today you are not a
5 trustee of the trust?

6 A Correct.

7 Q Okay. When did you cease being a
8 trustee of the trust?

9 A Last week.

10 Q Why did you cease being a trustee of the
11 trust?

12 A Because I --

13 MR. COFFING: Hang on. If that's a
14 conversation you had with your husband, I instruct
15 you -- husband or counsel, I would instruct you
16 not to answer.

17 THE WITNESS: Correct.

18 BY MR. EDWARDS:

19 Q Do you know why you ceased to be a
20 trustee for the trust?

21 A No.

22 MR. COFFING: Well, can we make it
23 clear, outside of that limitation, do you know? I
24 don't want to put words in your mouth, but -- she
25 just said no, but I'm not sure that's what you're

1 trying to convey.

2 Other than conversations with

3 counsel --

4 THE WITNESS: Correct. Right.

5 MR. COFFING: -- counsel or your

6 husband, you don't know?

7 THE WITNESS: Correct.

8 MR. COFFING: I don't mean to put

9 words in your mouth, but I want to make sure

10 that's clear.

11 MR. EDWARDS: I appreciate the

12 clarification.

13 BY MR. EDWARDS:

14 Q So if I understand right, you do have an

15 understanding of why you're no longer a trustee to

16 the trust, but your understanding is based solely

17 upon a conversation with your husband and/or

18 counsel?

19 A Correct.

20 Q Are you aware of any assets in the

21 trust, other than the residence, at any point in

22 time in the future -- or, I'm sorry, in the past?

23 A No.

24 Q So you have never had a basis of

25 knowledge about any assets of the trust?

1 A No.

2 Q The next sentence on Exhibit 7 says,
3 "And it carries approximately 2.2 million in
4 debt."

5 Do you see that?

6 A Correct.

7 Q I guess when it's referring to "it," I'm
8 assuming it's talking about your Red Arrow
9 residence.

10 A Correct.

11 Q Is it your understanding that the Red
12 Arrow residence carries approximately \$2.2 million
13 in debt?

14 A Yes.

15 Q What is that \$2.2 million in debt
16 comprised of?

17 A I have no idea.

18 Q You have no idea whatsoever?

19 A No.

20 Q Is it a mortgage associated with the
21 house -- with the property?

22 A Yes.

23 Q Okay. Who pays the mortgage?

24 A It gets paid out of the office.

25 Q Okay. And what does that mean?

1 A It means his assistant from his office
2 pays it. I don't know where it gets paid from.
3 It's not one of the bills that I take care of the
4 house with. I pay utilities, that stuff.

5 Q Okay. So the mortgage is paid through
6 the office.

7 Do you know -- and the office what?

8 A My husband's office?

9 Q Yes.

10 Is it your husband's personal office, or
11 is it associated with a business?

12 A His business office, yes.

13 Q Okay. What business?

14 A CannaVest.

15 Q Can you spell that?

16 MR. COFFING: C-A-N-N-A-V-E-S-T.

17 It's a capital V, I think, too.

18 THE WITNESS: Uh-huh.

19 BY MR. EDWARDS:

20 Q Okay. And you believe your husband's
21 assistant at the CannaVest office pays the
22 mortgage?

23 A Correct.

24 Q Who is your husband's assistant at the
25 office?

1 A Kathleen.

2 Q Do you know Kathleen's last name?

3 A Kelleher.

4 Q Can you spell that for me?

5 A No.

6 Q So you are aware that there is a

7 mortgage against the property?

8 A Yes.

9 Q Okay. Are you aware of what other kind

10 of debt may be associated with the Red Arrow

11 residence?

12 A No. There was a second mortgage, but

13 that was paid.

14 Q Do you know the balance of the mortgage?

15 A No.

16 Q Approximately?

17 A No.

18 Q Not even approximately?

19 A Well, this says 2.2. I mean, I don't

20 know.

21 Q So that's your best guess, is

22 2.2 million?

23 A That would be my best guess, is it says

24 that, but I don't know.

25 Q If you could turn to page three, please,

1 of Exhibit 7. In response to question No. 9, do
2 you see the sentence that says, "The trust does
3 not own or lease any automobiles, trucks,
4 trailers, and/or other vehicles"?

5 A Yes.

6 Q And to your knowledge, is that a correct
7 statement?

8 A To my knowledge.

9 Q But you're not sure whether the trust
10 holds any other assets?

11 A I'm reading that it doesn't.

12 Q And for that reason, you believe it's
13 accurate?

14 A Correct.

15 Q Do you have any other reason to believe
16 it's accurate --

17 A No.

18 Q -- other than reading it today?

19 A No.

20 Q How did you get here today?

21 A I drove.

22 Q Okay. What did you drive?

23 A My husband's car.

24 Q Okay. How did your husband -- did your
25 husband go to work today?

1 A He's in Germany.

2 Q Okay. You have one vehicle between the

3 two of you?

4 A No.

5 Q Okay. What other vehicles do you have?

6 A I have my car.

7 Q Okay.

8 A I have a Jaguar. It's in San Diego.

9 Q Okay. I love Jaguars.

10 What kind?

11 A A white one.

12 Q Do you know the model?

13 A It's a white convertible, two doors.

14 Q Okay. So does that make it an XK?

15 A It could be.

16 Q I'm shopping, so --

17 A It could be. I don't know. I know it's

18 white and cute.

19 Q Okay. What year is it?

20 A I got it a year ago.

21 Q Okay. Did you purchase it or lease it?

22 A I purchased it.

23 Q Okay. Purchased it with -- did you take

24 out a loan for it?

25 A I don't think so.

1 Q You believe you paid all cash for it?

2 A My husband took care of it, so I really
3 don't know.

4 Q So your husband bought you a car?

5 A I don't know. He took care of the
6 financing.

7 Q Okay. You're not exactly sure where
8 money came from?

9 A Exactly.

10 Q But you believe it was paid for in cash?

11 A I think so.

12 Q And you bought it new?

13 A No. I think it was -- I can't remember
14 if it was slightly used or new.

15 Q But close to new.

16 Do you know what year it is, by chance?

17 A 2014, probably.

18 Q And you said it's in San Diego?

19 A Uh-huh.

20 Q Has it always been in San Diego?

21 A I purchased it here, and then --

22 Q And then drove it to San Diego?

23 A I drive it back and forth. It's my
24 own -- it's my car.

25 Q Understood.

1 A Yeah.

2 Q So I guess last time you went to San
3 Diego, you flew back -- you drove there and flew
4 back?

5 A I do it so often, I don't remember what
6 is what. I just -- I can't remember if I flew in.
7 When did I get here? When did I get here? I got
8 here for Mom's surgery. Oh, I drove. I drove. I
9 drove Michael's car.

10 Q You drove -- okay. So you drove the
11 Jaguar there and Michael's car back?

12 A Yeah. We switch around all the time.
13 Yeah.

14 Q And where is that car stored?

15 A Which car?

16 Q The Jaguar.

17 A It's in San Diego.

18 Q Okay. Is it at the --

19 A It's in my son's parking spot right now.

20 Q Okay. At the condo we spoke about
21 earlier on what was -- what was the street name?

22 A Island Avenue.

23 Q Ireland Avenue?

24 A Island Avenue.

25 Q Okay. Is that a -- is that a gated

PART B

PART B

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Michael Mona

Far West Industries vs. Rio Vista
Nevada, LLC, et al.



Job: 194436

Exhibit: 0000A



CIVIL COVER SHEET A-12-670352-F

Clark County, Nevada

IV

Case No. _____

(Assigned by Clerk's Office)

I. Party Information

Plaintiff(s) (name/address/phone):

Far West Industries

Attorney (name/address/phone):

David S. Lee, Esq.

Lee, Hernandez, Landrum, Garofalo & Blake, APC

7575 Vegas Drive, Suite 150

Las Vegas, Nevada 89128

(702) 880-9750

Defendant(s) (name/address/phone):

Rio Vista Nevada, LLC,

World Development, Inc.,

Bruce Maize,

Michael J. Mona, Jr.

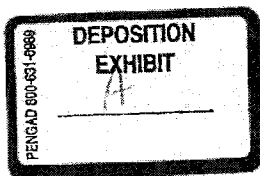
Attorney (name/address/phone):

II. Nature of Controversy (Please check applicable bold category and applicable subcategory, if appropriate)

☐ Arbitration Requested

Civil Cases

Real Property	Negligence	Torts
<input type="checkbox"/> Landlord/Tenant <input type="checkbox"/> Unlawful Detainer <input type="checkbox"/> Title to Property <input type="checkbox"/> Foreclosure <input type="checkbox"/> Liens <input type="checkbox"/> Quiet Title <input type="checkbox"/> Specific Performance <input type="checkbox"/> Condemnation/Eminent Domain <input type="checkbox"/> Other Real Property <input type="checkbox"/> Partition <input type="checkbox"/> Planning/Zoning	<input type="checkbox"/> Negligence - Auto <input type="checkbox"/> Negligence - Medical/Dental <input type="checkbox"/> Negligence - Premises Liability (Slip/Fall) <input type="checkbox"/> Negligence - Other	<input type="checkbox"/> Product Liability <input type="checkbox"/> Product Liability/Motor Vehicle <input type="checkbox"/> Other Torts/Product Liability <input type="checkbox"/> Intentional Misconduct <input type="checkbox"/> Torts/Defamation (Libel/Slander) <input type="checkbox"/> Interfere with Contract Rights <input type="checkbox"/> Employment Torts (Wrongful termination) <input type="checkbox"/> Other Torts <input type="checkbox"/> Anti-trust <input type="checkbox"/> Fraud/Misrepresentation <input type="checkbox"/> Insurance <input type="checkbox"/> Legal Tort <input type="checkbox"/> Unfair Competition
Probate	Other Civil Filing Types	
<input type="checkbox"/> Summary Administration <input type="checkbox"/> General Administration <input type="checkbox"/> Special Administration <input type="checkbox"/> Set Aside Estates <input type="checkbox"/> Trust/Conservatorships <input type="checkbox"/> Individual Trustee <input type="checkbox"/> Corporate Trustee <input type="checkbox"/> Other Probate	<input type="checkbox"/> Construction Defect <input type="checkbox"/> Chapter 40 <input type="checkbox"/> General <input type="checkbox"/> Breach of Contract <input type="checkbox"/> Building & Construction <input type="checkbox"/> Insurance Carrier <input type="checkbox"/> Commercial Instrument <input type="checkbox"/> Other Contracts/Agmt/Judgment <input type="checkbox"/> Collection of Actions <input type="checkbox"/> Employment Contract <input type="checkbox"/> Guarantee <input type="checkbox"/> Sale Contract <input type="checkbox"/> Uniform Commercial Code <input type="checkbox"/> Civil Petition for Judicial Review <input type="checkbox"/> Other Administrative Law <input type="checkbox"/> Department of Motor Vehicles <input type="checkbox"/> Worker's Compensation Appeal	
<input type="checkbox"/> Appeal from Lower Court (also check applicable civil case box) <input type="checkbox"/> Transfer from Justice Court <input type="checkbox"/> Justice Court Civil Appeal <input type="checkbox"/> Civil Writ <input type="checkbox"/> Other Special Proceeding <input checked="" type="checkbox"/> Other Civil Filing <input type="checkbox"/> Compromise of Minor's Claim <input type="checkbox"/> Conversion of Property <input type="checkbox"/> Damage to Property <input type="checkbox"/> Employment Security <input type="checkbox"/> Enforcement of Judgment <input checked="" type="checkbox"/> Foreign Judgment - Civil <input type="checkbox"/> Other Personal Property <input type="checkbox"/> Recovery of Property <input type="checkbox"/> Stockholder Suit <input type="checkbox"/> Other Civil Matters		



III. Business Court Requested (Please check applicable category; for Clark or Washoe Counties only.)

0150

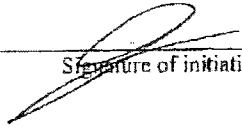
☐ NRS Chapters 78-88
☐ Commodities (NRS 90)
☐ Securities (NRS 90)

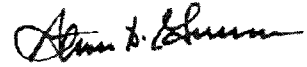
☐ Investments (NRS 104 Art. 8)
☐ Deceptive Trade Practices (NRS 598)
☐ Trademarks (NRS 600A)

☐ Enhanced Case Mgmt/Business
☐ Other Business Court Matters

October 18, 2012

Date


Signature of initiating party or representative



CLERK OF THE COURT

1 **FORJ**
John R. Hawley
2 Nevada Bar No. 001545
LEE, HERNANDEZ, LANDRUM,
3 GAROFALO & BLAKE
7575 Vegas Drive, Suite 150
4 Las Vegas, Nevada 89128
(702) 880-9750
5 Fax; (702) 314-1210
jrhawley@leelawfirm.com

6
7 Attorneys for Plaintiff

8 **DISTRICT COURT**
9 **CLARK COUNTY, NEVADA**

10 FAR WEST INDUSTRIES, a California
11 corporation,

12 Plaintiff,

13 vs.

14 RIO VISTA NEVADA, LLC, a Nevada
limited liability company; WORLD
15 DEVELOPMENT, INC., a California
corporation; BRUCE MAIZE, and individual;
16 MICHAEL J. MONA, JR., an individual;
17 DOES I through 100, inclusive,

18 Defendants.

CASE NO.: A - 12 - 670352 - F

IV

APPLICAION OF FOREIGN
JUDGMENT

LEE, HERNANDEZ, LANDRUM,
GAROFALO & BLAKE
7575 VEGAS DRIVE, SUITE 150
LAS VEGAS, NV 89128
(702) 880-9750

19 **AFFIDAVIT OF JOHN R. HAWLEY, ESQ.**

20
21 STATE OF NEVADA)

22 : ss.

23 COUNTY OF CLARK)

24 COMES NOW, JOHN R. HAWLEY, ESQ., being first duly sworn, and states as follows:

25 1. That Affiant is an attorney, duly licensed to practice in the State of Nevada and is a
26 member of the law firm of LEE, HERNANDEZ, LANDRUM, GAROFALO & BLAKE.
27
28

LEE, HERNANDEZ, LANDRUM,
GAROFALO & BLAKE
7575 VEGAS DRIVE, SUITE 150
LAS VEGAS, NV 89128
(702) 880-9730

1 2. That Affiant is counsel of record for FAR WEST INDUSTRIES, a California
2 corporation in the instant matter.

3 3. That the name and last known address of the Judgment Debtors herein are as follows:

4 Michael J. Mona, Jr.
5 2793 Red Arrow Drive
6 Las Vegas, NV 89135

7 Michael J. Mona, Jr., as trustee of the Mona Family Trust dated February 21,
8 2002
9 2793 Red Arrow Drive
10 Las Vegas, NV 89135

11 4. That the name and address of the Judgment Creditor herein is as follows:

12 Far West Industries, a California corporation
13 2922 Daimler Street
14 Santa Ana, CA 89128

15 5. That the Judgment herein, a duly exemplified copy of which is attached hereto, is valid
16 and enforceable.

17 6. That no portion of the Judgment herein has been satisfied.

18 FURTHER Affiant sayeth naught.

19 DATED this 18th day of October, 2012.

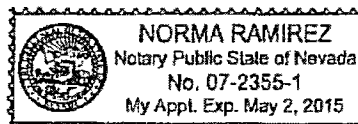
20 
JOHN R. HAWLEY, ESQ.

21 SUBSCRIBED and SWORN to

22 before me this 18th day of

23 October, 2012.

24
25 
26 NOTARY PUBLIC



27 (SEAL)

EXEMPLIFICATION CERTIFICATE

The documents to which this certificate is attached are full, true and correct copies of the originals on file and of record in my office. All of which we have caused by these presents to be exemplified, and the seal of our Superior Court of California, County of Riverside to be hereunto affixed.



IN WITNESS WHEREOF, I have hereto set my hand and affixed the Seal of the said Court,

This 7th day of June
Sherri R. Carter
Sherri R. Carter, Clerk
Superior Court of California, County of Riverside

I, Mac R. Fisher, Judge of the Superior Court of the State of California, in and for the County of Riverside, do hereby certify that SHERRI R. CARTER whose name is subscribed to the preceding exemplification, is the Clerk of the said Superior Court of the State of California, in and for the County of Riverside, and that full faith and credit are due to her official acts. I further certify, that the seal affixed to the exemplification is the seal of our said Superior Court and that the attestation thereof is in due form and according to the form of attestation used in this State.

Date June 7, 2012

Mac R. Fisher
Judge of the Superior Court of California
County of Riverside

FILED
SUPERIOR COURT OF CALIFORNIA
COUNTY OF RIVERSIDE

APR 27 2012

MJV

APR 30 2012

SUPERIOR COURT OF THE STATE OF CALIFORNIA
COUNTY OF RIVERSIDE, RIVERSIDE COURT

GREEN & HALL
ATTORNEYS AT LAW
VERONA, CALIFORNIA

FAR WEST INDUSTRIES, a California
corporation,

Plaintiff,

vs.

RIO VISTA NEVADA, LLC, a Nevada limited
liability company; WORLD DEVELOPMENT,
INC., a California corporation; BRUCE MAIZE,
an individual; MICHAEL J. MONA, JR., an
individual; and DOES 1 through 100, inclusive,

Defendants.

Case No. RIC495966

JUDGE: Hon. Jacqueline Jackson

~~PROPOSED~~ JUDGMENT ~~NUNC PRO~~
~~TUNC~~

Action Filed: March 24, 2008

Trial Date: September 23, 2011

On February 23, 2012, the Honorable Jacqueline Jackson entered Finding of Fact and Conclusion of Law in the above-referenced matter. Based upon those Findings and Conclusion, Judgment is hereby entered in favor of Plaintiff Far West Industries, a California corporation and against the following Defendants, jointly and severally: (1) Michael J. Mona, Jr.; (2) Michael J. Mona, Jr., as Trustee of the Mona Family Trust dated February 21, 2002; (3) Rio Vista Nevada, LLC, a Nevada limited liability company; and (4) World Development, Inc., a California corporation in the amount of \$17,777,562.18. Recoverable court costs of \$25,562.56 and attorney's fees of \$327,548.84 are also awarded to Far West Industries, jointly and severally against all Defendants. The Clerk is hereby directed to enter those amounts on this Judgment following Far West Industries' post-Judgment petition for them. Finally, the Clerk is hereby

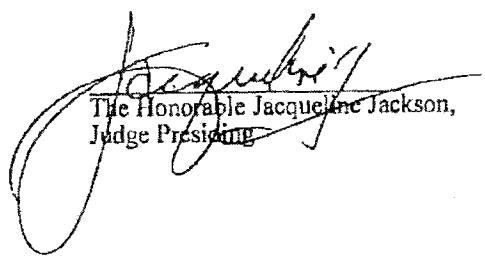
~~PROPOSED~~ JUDGMENT ~~NUNC PRO~~ ~~TUNC~~

0155

GREEN & HALL
ATTORNEYS AT LAW
1100 PINE BLVD. SUITE 1100
DALLAS, TEXAS 75201

1 directed to release the \$32,846 that was interplead by Defendant Fidelity National Title Company
2 to Far West Industries upon entry of this Judgment.

3 Dated: 4/27/12


The Honorable Jacqueline Jackson,
Judge Presiding

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Michael Mona

Far West Industries vs. Rio Vista
Nevada, LLC, et al.



Job: 194436

Exhibit: 0000B




CLERK OF THE COURT

1 ORDER
2 JOHN W. MUIJE & ASSOCIATES
3 JOHN W. MUIJE, ESQ.,
4 Nevada Bar No. 2419
5 1320 S. Casino Center Blvd.
6 Las Vegas, Nevada 89104
7 PH: 702-386-7002
8 Fax No: 702-386-9135
9 Email: jmuije@mujelawoffice.com
10 Attorneys for Judgment debtors Michael J. Mona Jr.,
11 and Michael J. Mona Jr., as trustee of the
12 Monad Family Trust Dated February 21, 2002

DISTRICT COURT

CLARK COUNTY, NEVADA

11 FAR WEST INDUSTRIES, a California
12 corporation,

13 Plaintiff,

14 vs.

15 RIO VISTA NEVADA, LLC, Nevada
16 limited liability company; WORLD
17 DEVELOPMENT, INC., a California
18 corporation; BRUCE MAIZE, and
19 individual; MICHAEL J. MONA, JR., an
20 individual; DOES I through III, and ROE
21 CORPORATIONS I through III, inclusive,

22 Defendants.

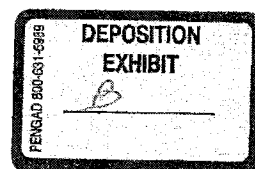
Case No. : A-12-670352-F

Dept. No.: XXVI

HEARING DATE: SEPTEMBER 18, 2013
HEARING TIME: 9:00 A.M.

ORDER

23 This matter came on for hearing on a status check regarding the Court Ordered Examination
24 of Judgment Debtors MICHAEL J. MONA, JR., and MICHEL J. MONA JR., as Trustee of the
25 MONA FAMILY TRUST DATED FEBRUARY 21, 2002, Plaintiff represented by JOHN R.
26 HAWLEY OF the law firm of LEE, HERNANDEZ, LANDRUM, GAROFALO & BLAKE, the
27
28



LAW OFFICES
JOHN W. MUIJE & ASSOCIATES
1320 S. CASINO CENTER BOULEVARD
LAS VEGAS, NEVADA 89104
Phone: (702) 386-7002 Fax: (702) 386-9135

1 appearing defendants represented by JOHN W. MUIJE, ESQ., of the law firm of JOHN W. MUIJE
2 & ASSOCIATES, the Court and Counsel having engaged in discussion regarding the status of said
3 defendants' compliance with the Court's Examination Order and good cause appearing,

4 **IT IS HEREBY ORDERED AND ADJUDGED AND DECREED** that Plaintiff shall
5 return to the offices of counsel for said Defendants the eighteen boxes of documents produced by
6 said Defendants in compliance with this Court's Order on or about September 5, 2013, no later than
7 5:00 p.m. (PDT) on Wednesday, September 25, 2013.

8
9 **IT IS HEREBY ORDERED AND ADJUDGED AND DECREED** that said Defendants
10 shall complete their production, constituting approximately two additional boxes of documents as
11 represented by said Defendant's counsel, to counsel for Plaintiff, no later than 5:00 p.m.(PDT) on
12 Wednesday, September 25, 2013.

13 **IT IS HEREBY ORDERED AND ADJUDGED AND DECREED** that Plaintiff shall have
14 one week from the delivery of those additional documents, i.e. thru and including 5:00 p.m.
15 Wednesday October 2, 2013, to complete its review and inspection of said two additional boxes of
16 documents, and return the same to the offices of said Defendants counsel.

17
18 **IT IS HEREBY ORDERED AND ADJUDGED AND DECREED** that the Court also
19 entertained discussion regarding the scope and reasonableness of a sworn debtor examination, and
20 has concluded that said examination shall be conducted over two 8-hour working days, (with suitable
21 and appropriate breaks during said days), on dates mutually agreeable to the parties and counsel, to
22 occur subsequent to October 2, 2013, but no later than November 20, 2013.
23
24
25
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LAW OFFICES
JOHN W. MUIJE & ASSOCIATES
1320 S. CASINO CENTER BOULEVARD
LAS VEGAS, NEVADA 89104
Phone: (702) 386-7002 Fax: (702) 386-9135

1 IT IS FURTHER ORDERED AND ADJUDGED AND DECREED that the court will
2 continue this matter for further status check to occur before the court on December 4, 2013 at the
3 hour of 9:00 a.m., which status check may be unilaterally vacated by the parties to the extent that the
4 document production and examination goes smoothly, and have been completed prior to that date.

5 Dated this 2nd day of October, 2013.

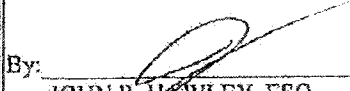

DISTRICT COURT JUDGE


8 Respectfully submitted,
9 JOHN W. MUIJE & ASSOCIATES

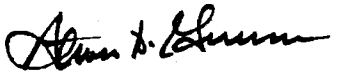
10 By: 
11 JOHN W. MUIJE, ESQ.,
12 Nevada Bar No: 2419
13 1320 S. Casino Center Blvd.
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16 Facsimile: 702-386-9135
17 Email: jmuje@mujelawoffice.com
18 Attorneys for Judgment debtors Michael J. Mona Jr.,
19 and Michael J. Mona Jr., as trustee of the
20 Monad Family Trust Dated February 21, 2002

21 APPROVED AS TO FORM AND CONTENT

22 LEE, HERNANDEZ, LANDRUM,
23 GAROFALO & BLAKE

24 By: 
25 JOHN R. HAWLEY, ESQ.,
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Attorneys for FAR WEST INDUSTRIES

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CLERK OF THE COURT

OJDE
F. THOMAS EDWARDS, ESQ.
Nevada Bar No. 9549
E-mail: tedwards@nevadafirm.com
HOLLEY DRIGGS WALCH
FINE WRAY PUZEY & THOMPSON
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Las Vegas, Nevada 89101
Telephone: 702/791-0308
Facsimile: 702/791-1912

Attorneys for Plaintiff

DISTRICT COURT

CLARK COUNTY, NEVADA

FAR WEST INDUSTRIES, a California
corporation,

Plaintiff,

v.

RIO VISTA NEVADA, LLC, a Nevada limited
liability company; WORLD DEVELOPMENT,
INC., a California corporation; BRUCE MAIZE,
an individual, MICHAEL J. MONA, JR., an
individual; DOES 1 through 100, inclusive,

Defendants.

CASE NO.: A-12-670352-F
Dept. No.: XV

**ORDER FOR EXAMINATION OF
JUDGMENT DEBTOR MICHAEL J.
MONA, JR., INDIVIDUALLY, AND AS
TRUSTEE OF THE MONA FAMILY
TRUST DATED FEBRUARY 12, 2002**

**TO: MICHAEL J. MONA, JR., INDIVIDUALLY, AND AS TRUSTEE OF THE MONA
FAMILY TRUST DATED FEBRUARY 12, 2002**

**THIS PLEADING IS A COMMUNICATION BEING MADE IN AN EFFORT TO
COLLECT A DEBT AND SEEK COMPLIANCE WITH A JUDGMENT. ANY
INFORMATION OBTAINED INCIDENT HERETO WILL BE USED FOR THAT
PURPOSE.**

It appearing to the Court that a Judgment (the "Judgment") was entered on April 27,
2012, in favor of Plaintiff Far West Industries and against Defendant Michael J. Mona, Jr.,
individually ("Mona"), and as Trustee of the Mona Family Trust Dated February 12, 2012 (the
Mona Family Trust") for damages in the amount of \$17,777,562.18, plus costs of \$25,562.56 and
attorney's fees of \$327,548.84. Mona and the Mona Family Trust have failed to satisfy any
amount of the Judgment by paying in full the monetary damages set forth in the Judgment; and
whereas NRS 21.270 provides for an Examination of Judgment Debtor under such

1 circumstances;

2 IT IS HEREBY ORDERED, ADJUDGED AND DECREED that Mona, individually,
3 and as Trustee of the Mona Family Trust ("Judgment Debtor"), appear at the law offices of
4 HOLLEY DRIGGS WALCH FINE WRAY PUZEY & THOMPSON, located at 400 South
5 Fourth Street, Third Floor, Las Vegas, Nevada 89101, on **June 12, 2015, at 10:00 a.m. and May**
6 **29, 2015, at 10:00 a.m.**, to be examined under oath concerning any property which may be used
7 to satisfy said Judgment ("Judgment Debtor Examination") with examination continuing from
8 day to day until completed;

9 IT IS FURTHER ORDERED, ADJUDGED AND DECREED that, in the interim of the
10 Judgment Debtor Examination, the Judgment Debtor be and hereby is forbidden from
11 effectuating any transfer(s) or otherwise disposing of any property not exempt from execution.

12 IT IS FURTHER ORDERED, ADJUDGED AND DECREED that, the Judgment Debtor
13 shall produce at least one week prior to the examination the documents listed on **Exhibit "1"**
14 attached hereto and incorporated herein by reference.

15 IT IS FURTHER HEREBY ORDERED, ADJUDGED AND DECREED that the date
16 and time of the Judgment Debtor Examination may be continued at the Judgment Creditor's
17 discretion so as to accommodate any conflict of schedule which may arise.

18 FAILURE TO APPEAR AT THE TIME AND PLACE OF THE SCHEDULED
19 JUDGMENT DEBTOR EXAMINATION MAY RESULT IN A BENCH WARRANT BEING
20 ISSUED FOR YOUR ARREST.

21 Dated this

13th


day of

May

2015.

22 
DISTRICT COURT JUDGE
23 116

1 Submitted by:
2 HOLLEY DRIGGS WALCH
3 FINE WRAY PUZEY & THOMPSON

4 By 
5 F. THOMAS EDWARDS, ESQ.
6 Nevada Bar No. 9549
7 400 S. Fourth Street, Third Floor
8 Las Vegas, NV 89101
9 *Attorneys for Plaintiff*

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EXHIBIT "1"

DEFINITIONS

The following definitions are to be used with respect to these documents:

A. "Document" is defined to be synonymous in meaning and equal in scope to the usage of this term in Nevada Rules of Civil Procedure 34(a), and shall mean any and all information in tangible or other form, whether printed, typed, recorded, computerized, filmed, reproduced by any process, or written or produced by hand, and whether an original, draft, master, duplicate or copy, or notated version thereof, that is in Your possession, custody, or control. A draft or non-identical copy is a separate document within the meaning of this term.

B. Document shall also include, but not be limited to, electronic files, other data generated by and/or stored on or through any of Your computer systems and storage media (e.g., internal or external hard drives, CD-ROM's, floppy disks, backup tapes, thumb drives, internet-based posting boards, or any other data storage media or mechanisms), or any other electronic data. This includes, but is not limited to: email and other electronic communications (e.g., postings to internet forums, ICQ or any other instant messenger messages, and/or text messages); voicemails; word processing documents; spreadsheets; databases; calendars; telephone logs; contact manager information; Internet usage files; offline storage or information stored on removable media; information contained on laptops or other portable devices; and network access information. Further, this includes data in any format for storing electronic data.

C. "Relating or referring" are used in their broadest sense and shall mean and include, but shall not be limited to, advert, allude, comprise, concern, constitute, describe, discuss, mention, note, pertain, quote, recite, recount, reflect, report or state.

D. The singular shall include the plural, and the plural shall include the singular. The conjunctive "and" shall include the disjunctive "or" and the disjunctive "or" shall include the conjunctive "and."

E. "Judgment Debtor" shall mean and refer to (1) Michael J. Mona, Jr., Individually, and as Trustee of the Mona Family Trust Dated February 12, 2002, and (2) the Mona Family Trust Dated February 12, 2002, in the Judgment entered on April 27, 2012 by the Superior Court of the State of California, County of Riverside, Riverside Court in the case of Far West Industries v. Rio Vista Nevada, LLC, et. al., Case No. RIC495966.

F. "You" or "Your" shall mean and refer to (1) Michael J. Mona, Jr., Individually, and as Trustee of the Mona Family Trust Dated February 12, 2002, and (2) Rhonda Mona, as Trustee of the Mona Family Trust Dated February 12, 2002.

G. Each Document produced pursuant to this Exhibit shall be produced as it is kept in the usual course of business (*i.e.*, in the file folder or binder in which such Document(s) were located when the request was served) or shall be organized and labeled to correspond to the categories of Document(s) requested.

H. You are instructed to produce any and all Documents which are in your possession, custody or control. Possession, custody or control includes constructive possession whereby you have a right to compel the production of a matter from a third party (including an agency, authority or representative.)

1 I. To the extent the location of any Document called for by this Exhibit is unknown
2 to you, so state. If any estimate can reasonably be made as to the location of an unknown
3 Document, describe the Document with sufficient particularity so that it can be identified, set
4 forth your best estimate of the Document's location, and describe the basis upon which the
5 estimate is made.

6 J. If any Document request is deemed to call for disclosure of proprietary data,
7 counsel for movant is prepared to receive such data pursuant to an appropriate confidentiality
8 order.

9 K. To the extent the production of any Document is objected to on the basis of
10 privilege, provide the following information about each such document: (1) describe the nature
11 of the privilege claimed (e.g., attorney-client, work product, etc.); (2) state the factual and legal
12 basis for the claim of such privilege (e.g., communication between attorney for corporation and
13 outside counsel relating to acquisition of legal services); (3) identify each person who was
14 present when the document was prepared and who has seen the Document; and (4) identify every
15 other Document which refers to or describes the contents of such Document.

16 L. If any document has been lost or destroyed, the Document so lost or destroyed
17 shall be identified by author, date, subject matter, date of loss or destruction, identity of person
18 responsible for loss or destruction and, if destroyed, the reason for such destruction.

13 ITEMS TO BE PRODUCED

14
15 1. For the period beginning April 2012 through the present date, financial documents of
16 Judgment Debtor, including, but not limited to, but not limited to, statements for
17 checking, savings or other financial accounts, securities brokerage accounts, certificates
18 of deposit, shares in banks, savings and loan, thrift, building loan, credit unions, or
19 brokerage houses or cooperative, and records of income, profits from companies, cash on
20 hand, safe deposit boxes, deposits of money with any other institution or person, cash
21 value of insurance policies, federal and state income tax refunds due or expected, any
22 debt payable to or held by or for Judgment Debtor, checks, drafts, notes, bonds, interest
23 bearing instruments, accounts receivable, liquidated and unliquidated claims of any
24 nature, or any and all other assets.

25 2. For the period beginning April 2012 through the present date, Documents relating to
26 closed financial accounts, including, but not limited to checking, savings or other
27 financial accounts, securities brokerage accounts, certificates of deposit, shares in banks,
28 savings and loan, thrift, building loan, credit unions, or brokerage houses or cooperative.

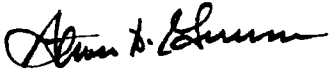
- 1 3. Tax returns and all related tax records of Judgment Debtor for tax years 2011, 2012,
2 2013, and 2014.
- 3 4. Tax returns and all related tax records of Rhonda Mona for tax years 2011, 2012, 2013,
4 and 2014.
- 5 5. For the period beginning April 2012 through the present date, Documents relating to tax
6 deficiencies of Judgment Debtor.
- 7 6. For the period beginning April 2012 through the present date, Documents relating to
8 earnings and/or income, including, but not limited to, compensation paid or payable for
9 services performed by Judgment Debtor, wages, tips, salaries, commissions, bonuses,
10 sales or transfers of assets, and interest earned on financial accounts.
- 11 7. For the period beginning April 2012 through the present date, Documents relating to
12 proof of Judgment Debtor's employment, including, but not limited to, any and all
13 paystubs, retirement slips, contracts for employment, and consulting agreements.
- 14 8. For the period beginning April 2012 through the present date, Documents relating to
15 income, passive income, investment distributions, or other monetary disbursements or
16 distributions Judgment Debtor has received.
- 17 9. For the period beginning April 2012 through the present date, Documents relating to
18 Judgment Debtor's ownership or lease of automobiles, trucks, trailers, and other vehicles,
19 including, but not limited to, Documents relating to vehicle registration, insurance, sales,
20 purchases, or leases.
- 21 10. For the period beginning April 2012 through the present date, Documents relating to
22 stock and interests in any and all corporations or other business entities, whether privately
23 held or publically traded, held by Judgment Debtor, including, but not limited to any and
24 all certificates of stock in CannaVEST Corp.
- 25 11. For the period beginning April 2012 through the present date, Documents relating to
26 interests in any and all partnerships, sole proprietorships, joint ventures, corporations,
27 holding companies and limited liability companies held by Judgment Debtor.
- 28

- 1 12. Documents relating to any and all real property in which Judgment Debtor holds an
2 interest or which Judgment Debtor owns, directly or indirectly, including, but not limited
3 to, mortgages, deeds, leases, assignments, subordination agreements, and finance
4 statements.
- 5 13. Documents relating to any and all tangible or intangible property, including, but not
6 limited to, furnishings, furniture, musical instruments, fixtures, hardware, home
7 accessories, electronics, computers, audio-visual devices, appliances, equipment, jewelry,
8 artwork, antiques, and collections, in which Judgment Debtor holds an interest or which
9 Judgment Debtor owns, directly or indirectly, including, but not limited to, bills of sale,
10 sale receipts, purchase agreements, insurance policies, or promissory notes.
- 11 14. For the period beginning April 2012 through the present date, Documents relating to all
12 commercial and consumer loans which Judgment Debtor applied for, or which Judgment
13 Debtor guaranteed, that were submitted to any individual, bank, lender, financial
14 institution, finance company, other private entity, public agency or governmental
15 administration.
- 16 15. For the period beginning April 2012 through the present date, Documents relating to all
17 monies loaned to Judgment Debtor or financed on Judgment Debtor's behalf, including,
18 but not limited to, any home loan, personal property loan, equity loan, or line of credit.
- 19 16. For the period beginning April 2012 through the present date, Documents relating to any
20 guaranty or assurance of performance made by Judgment Debtor for any contract,
21 agreements, commercial transactions, loans, financing arrangements, notes, mortgages,
22 third party lender agreements, assignments, and subordination agreements of any kind.
- 23 17. For the period beginning April 2012 through the present date, policies of insurance issued
24 in the name of Judgment Debtor and/or under which Judgment Debtor is a beneficiary,
25 including, but not limited to, policies for life insurance, disability insurance, homeowners
26 insurance, automobile insurance, health insurance, flood insurance, umbrella policies,
27 liability insurance, personal property protection, and corporate director and/or officer
28 insurance.

- 1 18. For the period beginning April 2012 through the present date, Documents relating to any
2 indebtedness that was owed to Judgment Debtor or which is still owed to Judgment
3 Debtor by any person or entity, including, but not limited to, agreements, contracts,
4 leases, promissory notes, mortgages, bills of sale, personal guaranties, or judgments.
- 5 19. For the period beginning April 2012 through the present date, Documents relating to any
6 indebtedness that was owed by Judgment Debtor or which is still owed by Judgment
7 Debtor to any person or entity, including, but not limited to, agreements, contracts,
8 leases, promissory notes, mortgages, bills of sale, personal guaranties, or judgments.
- 9 20. For the period beginning April 2012 through the present date, all audited and unaudited
10 financial statements prepared by or on behalf of Judgment Debtor.
- 11 21. For the period beginning April 2012 through the present date, financial affidavits that
12 Judgment Debtor executed at any time for any purpose or reason, including, but not
13 limited to, submissions in court proceedings or other legal matters, governmental
14 compliance, proceedings, or investigation, or applications for loans or other financing.
- 15 22. For the period beginning April 2012 through the present date, Documents relating to total
16 attorney's fees charged to and/or paid by Judgment Debtor.
- 17 23. For the period beginning April 2012 through the present date, Documents relating to
18 monies, gifts, bequests, dispositions, or transfers paid or given to Judgment Debtor
- 19 24. For the period beginning April 2012 through the present date, Documents relating to all
20 residential real property lease or mortgage payments, utility bills, including, but not
21 limited to, cable, telephone, cellular phone, internet, club memberships, credit card
22 statements, and automobile loan or lease payments that were billed to and/or owed by
23 Judgment Debtor
- 24 25. For the period beginning April 2012 through the present date, Documents relating to
25 retirement accounts, pension plans, SEP accounts, profit sharing plans and retirement
26 plans in which Judgment Debtor currently holds an interest
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- 1 26. For the period beginning April 2012 through the present date, Documents relating to all
2 tangible or intangible property or other assets sold, assigned, transferred, or conveyed by
3 Judgment Debtor to any person or entity.
- 4 27. Documents relating to any and all trusts of which Judgment Debtor currently is, or has
5 been for the period beginning April 2012 through the present date, or will be in the
6 future, a beneficiary, future beneficiary, settlor, or trustee.
- 7 28. Documents relating to any and all wills of which Judgment Debtor currently is, or has
8 been for the period beginning April 2012 through the present date, or will be a
9 beneficiary.
- 10 29. Documents evidencing any and all other intangible personal, tangible, and/or real
11 property of Judgment Debtor not already identified in the items set forth above.
- 12 30. Documents relating to the current value of any and all property identified in the items set
13 forth above, including, but not limited to, appraisals and tax assessments
- 14 31. A written inventory of any and all property identified in the items set forth above,
15 including, but not limited to, intangible, personal, tangible, and real property, with each
16 specific item of property listed with a description, location, and current fair market value.

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CLERK OF THE COURT

OJDE

F. THOMAS EDWARDS, ESQ.

Nevada Bar No. 9549

E-mail: tedwards@nevadafirm.com

HOLLEY DRIGGS WALCH

FINE WRAY PUZEY & THOMPSON

400 South Fourth Street, Third Floor

Las Vegas, Nevada 89101

Telephone: 702/791-0308

Facsimile: 702/791-1912

Attorneys for Plaintiff

DISTRICT COURT

CLARK COUNTY, NEVADA

FAR WEST INDUSTRIES, a California
corporation,

Plaintiff,

v.

RIO VISTA NEVADA, LLC, a Nevada limited
liability company; WORLD DEVELOPMENT,
INC., a California corporation; BRUCE MAIZE,
an individual, MICHAEL J. MONA, JR., an
individual; DOES 1 through 100, inclusive,

Defendants.

CASE No.: A-12-670352-F
Dept. No.: XV

**ORDER FOR EXAMINATION OF
RHONDA MONA AS TRUSTEE OF
JUDGMENT DEBTOR THE MONA
FAMILY TRUST DATED FEBRUARY 12,
2002**

**TO: RHONDA MONA, AS TRUSTEE OF JUDGMENT DEBTOR THE MONA
FAMILY TRUST DATED FEBRUARY 12, 2002**

**THIS PLEADING IS A COMMUNICATION BEING MADE IN AN EFFORT TO
COLLECT A DEBT AND SEEK COMPLIANCE WITH A JUDGMENT. ANY
INFORMATION OBTAINED INCIDENT HERETO WILL BE USED FOR THAT
PURPOSE.**

It appearing to the Court that a Judgment (the "Judgment") was entered on April 27, 2012, in favor of Plaintiff Far West Industries and against Defendant Michael J. Mona, Jr., individually ("Mona"), and as Trustee of the Mona Family Trust Dated February 12, 2012 (the Mona Family Trust") for damages in the amount of \$17,777,562.18, plus costs of \$25,562.56 and attorney's fees of \$327,548.84. The Mona Family Trust was found to be jointly liable for any and all damages awarded. During a previous judgment debtor examination of Mona, he indicated that Rhonda Mona ("Mrs. Mona") is his co-trustee of the Mona Family Trust. Mona

1 and the Mona Family Trust have failed to satisfy any amount of the Judgment by paying in full
2 the monetary damages set forth in the Judgment; and whereas NRS 21.270 provides for an
3 Examination of Judgment Debtor under such circumstances;

4 IT IS HEREBY ORDERED, ADJUDGED AND DECREED that Mrs. Mona, as Trustee
5 of the Mona Family Trust ("Judgment Debtor"), appear at the law offices of HOLLEY DRIGGS
6 WALCH FINE WRAY PUZEY & THOMPSON, located at 400 South Fourth Street, Third
7 Floor, Las Vegas, Nevada 89101, on **June 11, 2015, at 10:00 a.m.**, to be examined under oath
8 concerning any property which may be used to satisfy said Judgment ("Judgment Debtor
9 Examination") with examination continuing from day to day until completed;

10 IT IS FURTHER ORDERED, ADJUDGED AND DECREED that, in the interim of the
11 Judgment Debtor Examination, the Judgment Debtor be and hereby is forbidden from
12 effectuating any transfer(s) or otherwise disposing of any property not exempt from execution.

13 IT IS FURTHER ORDERED, ADJUDGED AND DECREED that, the Judgment Debtor
14 shall produce at least one week prior to the examination the documents listed on **Exhibit "1"**
15 attached hereto and incorporated herein by reference.

16 IT IS FURTHER HEREBY ORDERED, ADJUDGED AND DECREED that the date
17 and time of the Judgment Debtor Examination may be continued at the Judgment Creditor's
18 discretion so as to accommodate any conflict of schedule which may arise.

19 FAILURE TO APPEAR AT THE TIME AND PLACE OF THE SCHEDULED
20 JUDGMENT DEBTOR EXAMINATION MAY RESULT IN A BENCH WARRANT BEING
21 ISSUED FOR YOUR ARREST.

22 Dated this 13th day of May, 2015.

23 
DISTRICT COURT JUDGE
24 MB

1 Submitted by:
2 HOLLEY DRIGGS WALCH
3 FINE WRAY PUZEY & THOMPSON

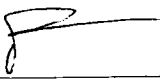
4 By 
5 F. THOMAS EDWARDS, ESQ.
6 Nevada Bar No. 9549
7 400 S. Fourth Street, Third Floor
8 Las Vegas, NV 89101
9 *Attorneys for Plaintiff*
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EXHIBIT "1"

DEFINITIONS

The following definitions are to be used with respect to these documents:

A. "Document" is defined to be synonymous in meaning and equal in scope to the usage of this term in Nevada Rules of Civil Procedure 34(a), and shall mean any and all information in tangible or other form, whether printed, typed, recorded, computerized, filmed, reproduced by any process, or written or produced by hand, and whether an original, draft, master, duplicate or copy, or notated version thereof, that is in Your possession, custody, or control. A draft or non-identical copy is a separate document within the meaning of this term.

B. Document shall also include, but not be limited to, electronic files, other data generated by and/or stored on or through any of Your computer systems and storage media (e.g., internal or external hard drives, CD-ROM's, floppy disks, backup tapes, thumb drives, internet-based posting boards, or any other data storage media or mechanisms), or any other electronic data. This includes, but is not limited to: email and other electronic communications (e.g., postings to internet forums, ICQ or any other instant messenger messages, and/or text messages); voicemails; word processing documents; spreadsheets; databases; calendars; telephone logs; contact manager information; Internet usage files; offline storage or information stored on removable media; information contained on laptops or other portable devices; and network access information. Further, this includes data in any format for storing electronic data.

C. "Relating or referring" are used in their broadest sense and shall mean and include, but shall not be limited to, advert, allude, comprise, concern, constitute, describe, discuss, mention, note, pertain, quote, recite, recount, reflect, report or state.

D. The singular shall include the plural, and the plural shall include the singular. The conjunctive "and" shall include the disjunctive "or" and the disjunctive "or" shall include the conjunctive "and."

E. "Judgment Debtor" shall mean and refer to (1) Michael J. Mona, Jr., Individually, and as Trustee of the Mona Family Trust Dated February 12, 2002, and (2) the Mona Family Trust Dated February 12, 2002, in the Judgment entered on April 27, 2012 by the Superior Court of the State of California, County of Riverside, Riverside Court in the case of Far West Industries v. Rio Vista Nevada, LLC, et. al., Case No. RIC495966.

F. "You" or "Your" shall mean and refer to (1) Michael J. Mona, Jr., Individually, and as Trustee of the Mona Family Trust Dated February 12, 2002, and (2) Rhonda Mona, as Trustee of the Mona Family Trust Dated February 12, 2002.

G. Each Document produced pursuant to this Exhibit shall be produced as it is kept in the usual course of business (*i.e.*, in the file folder or binder in which such Document(s) were located when the request was served) or shall be organized and labeled to correspond to the categories of Document(s) requested.

H. You are instructed to produce any and all Documents which are in your possession, custody or control. Possession, custody or control includes constructive possession whereby you have a right to compel the production of a matter from a third party (including an agency, authority or representative.)

1 I. To the extent the location of any Document called for by this Exhibit is unknown
2 to you, so state. If any estimate can reasonably be made as to the location of an unknown
3 Document, describe the Document with sufficient particularity so that it can be identified, set
4 forth your best estimate of the Document's location, and describe the basis upon which the
5 estimate is made.

6 J. If any Document request is deemed to call for disclosure of proprietary data,
7 counsel for movant is prepared to receive such data pursuant to an appropriate confidentiality
8 order.

9 K. To the extent the production of any Document is objected to on the basis of
10 privilege, provide the following information about each such document: (1) describe the nature
11 of the privilege claimed (e.g., attorney-client, work product, etc.); (2) state the factual and legal
12 basis for the claim of such privilege (e.g., communication between attorney for corporation and
13 outside counsel relating to acquisition of legal services); (3) identify each person who was
14 present when the document was prepared and who has seen the Document; and (4) identify every
15 other Document which refers to or describes the contents of such Document.

16 L. If any document has been lost or destroyed, the Document so lost or destroyed
17 shall be identified by author, date, subject matter, date of loss or destruction, identity of person
18 responsible for loss or destruction and, if destroyed, the reason for such destruction.

13 ITEMS TO BE PRODUCED

15 1. For the period beginning April 2012 through the present date, financial documents of
16 Judgment Debtor, including, but not limited to, but not limited to, statements for
17 checking, savings or other financial accounts, securities brokerage accounts, certificates
18 of deposit, shares in banks, savings and loan, thrift, building loan, credit unions, or
19 brokerage houses or cooperative, and records of income, profits from companies, cash on
20 hand, safe deposit boxes, deposits of money with any other institution or person, cash
21 value of insurance policies, federal and state income tax refunds due or expected, any
22 debt payable to or held by or for Judgment Debtor, checks, drafts, notes, bonds, interest
23 bearing instruments, accounts receivable, liquidated and unliquidated claims of any
24 nature, or any and all other assets.

25 2. For the period beginning April 2012 through the present date, Documents relating to
26 closed financial accounts, including, but not limited to checking, savings or other
27 financial accounts, securities brokerage accounts, certificates of deposit, shares in banks,
28 savings and loan, thrift, building loan, credit unions, or brokerage houses or cooperative.

- 1 3. Tax returns and all related tax records of Judgment Debtor for tax years 2011, 2012,
2 2013, and 2014.
- 3 4. Tax returns and all related tax records of Rhonda Mona for tax years 2011, 2012, 2013,
4 and 2014.
- 5 5. For the period beginning April 2012 through the present date, Documents relating to tax
6 deficiencies of Judgment Debtor.
- 7 6. For the period beginning April 2012 through the present date, Documents relating to
8 earnings and/or income, including, but not limited to, compensation paid or payable for
9 services performed by Judgment Debtor, wages, tips, salaries, commissions, bonuses,
10 sales or transfers of assets, and interest earned on financial accounts.
- 11 7. For the period beginning April 2012 through the present date, Documents relating to
12 proof of Judgment Debtor's employment, including, but not limited to, any and all
13 paystubs, retirement slips, contracts for employment, and consulting agreements.
- 14 8. For the period beginning April 2012 through the present date, Documents relating to
15 income, passive income, investment distributions, or other monetary disbursements or
16 distributions Judgment Debtor has received.
- 17 9. For the period beginning April 2012 through the present date, Documents relating to
18 Judgment Debtor's ownership or lease of automobiles, trucks, trailers, and other vehicles,
19 including, but not limited to, Documents relating to vehicle registration, insurance, sales,
20 purchases, or leases.
- 21 10. For the period beginning April 2012 through the present date, Documents relating to
22 stock and interests in any and all corporations or other business entities, whether privately
23 held or publically traded, held by Judgment Debtor, including, but not limited to any and
24 all certificates of stock in CannaVEST Corp.
- 25 11. For the period beginning April 2012 through the present date, Documents relating to
26 interests in any and all partnerships, sole proprietorships, joint ventures, corporations,
27 holding companies and limited liability companies held by Judgment Debtor.
- 28

- 1 12. Documents relating to any and all real property in which Judgment Debtor holds an
2 interest or which Judgment Debtor owns, directly or indirectly, including, but not limited
3 to, mortgages, deeds, leases, assignments, subordination agreements, and finance
4 statements.
- 5 13. Documents relating to any and all tangible or intangible property, including, but not
6 limited to, furnishings, furniture, musical instruments, fixtures, hardware, home
7 accessories, electronics, computers, audio-visual devices, appliances, equipment, jewelry,
8 artwork, antiques, and collections, in which Judgment Debtor holds an interest or which
9 Judgment Debtor owns, directly or indirectly, including, but not limited to, bills of sale,
10 sale receipts, purchase agreements, insurance policies, or promissory notes.
- 11 14. For the period beginning April 2012 through the present date, Documents relating to all
12 commercial and consumer loans which Judgment Debtor applied for, or which Judgment
13 Debtor guaranteed, that were submitted to any individual, bank, lender, financial
14 institution, finance company, other private entity, public agency or governmental
15 administration.
- 16 15. For the period beginning April 2012 through the present date, Documents relating to all
17 monies loaned to Judgment Debtor or financed on Judgment Debtor's behalf, including,
18 but not limited to, any home loan, personal property loan, equity loan, or line of credit.
- 19 16. For the period beginning April 2012 through the present date, Documents relating to any
20 guaranty or assurance of performance made by Judgment Debtor for any contract,
21 agreements, commercial transactions, loans, financing arrangements, notes, mortgages,
22 third party lender agreements, assignments, and subordination agreements of any kind.
- 23 17. For the period beginning April 2012 through the present date, policies of insurance issued
24 in the name of Judgment Debtor and/or under which Judgment Debtor is a beneficiary,
25 including, but not limited to, policies for life insurance, disability insurance, homeowners
26 insurance, automobile insurance, health insurance, flood insurance, umbrella policies,
27 liability insurance, personal property protection, and corporate director and/or officer
28 insurance.

- 1 18. For the period beginning April 2012 through the present date, Documents relating to any
2 indebtedness that was owed to Judgment Debtor or which is still owed to Judgment
3 Debtor by any person or entity, including, but not limited to, agreements, contracts,
4 leases, promissory notes, mortgages, bills of sale, personal guaranties, or judgments.
- 5 19. For the period beginning April 2012 through the present date, Documents relating to any
6 indebtedness that was owed by Judgment Debtor or which is still owed by Judgment
7 Debtor to any person or entity, including, but not limited to, agreements, contracts,
8 leases, promissory notes, mortgages, bills of sale, personal guaranties, or judgments.
- 9 20. For the period beginning April 2012 through the present date, all audited and unaudited
10 financial statements prepared by or on behalf of Judgment Debtor.
- 11 21. For the period beginning April 2012 through the present date, financial affidavits that
12 Judgment Debtor executed at any time for any purpose or reason, including, but not
13 limited to, submissions in court proceedings or other legal matters, governmental
14 compliance, proceedings, or investigation, or applications for loans or other financing.
- 15 22. For the period beginning April 2012 through the present date, Documents relating to total
16 attorney's fees charged to and/or paid by Judgment Debtor.
- 17 23. For the period beginning April 2012 through the present date, Documents relating to
18 monies, gifts, bequests, dispositions, or transfers paid or given to Judgment Debtor
- 19 24. For the period beginning April 2012 through the present date, Documents relating to all
20 residential real property lease or mortgage payments, utility bills, including, but not
21 limited to, cable, telephone, cellular phone, internet, club memberships, credit card
22 statements, and automobile loan or lease payments that were billed to and/or owed by
23 Judgment Debtor
- 24 25. For the period beginning April 2012 through the present date, Documents relating to
25 retirement accounts, pension plans, SEP accounts, profit sharing plans and retirement
26 plans in which Judgment Debtor currently holds an interest
27
28

- 1 26. For the period beginning April 2012 through the present date, Documents relating to all
2 tangible or intangible property or other assets sold, assigned, transferred, or conveyed by
3 Judgment Debtor to any person or entity.
- 4 27. Documents relating to any and all trusts of which Judgment Debtor currently is, or has
5 been for the period beginning April 2012 through the present date, or will be in the
6 future, a beneficiary, future beneficiary, settlor, or trustee.
- 7 28. Documents relating to any and all wills of which Judgment Debtor currently is, or has
8 been for the period beginning April 2012 through the present date, or will be a
9 beneficiary.
- 10 29. Documents evidencing any and all other intangible personal, tangible, and/or real
11 property of Judgment Debtor not already identified in the items set forth above.
- 12 30. Documents relating to the current value of any and all property identified in the items set
13 forth above, including, but not limited to, appraisals and tax assessments
- 14 31. A written inventory of any and all property identified in the items set forth above,
15 including, but not limited to, intangible, personal, tangible, and real property, with each
16 specific item of property listed with a description, location, and current fair market value.
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PART A

PART A

1 A. Yes.

2 Q. When?

3 A. Last New Year's Eve. Hopefully, this New
4 Year's Eve.

5 Q. Okay.

6 A. Maybe about three months ago.

7 Q. Okay. Who is Dunholm Limited, LLC?

8 A. I don't recall.

9 Q. Did Scarlet Properties make a loan to
10 Dunholm Limited, LLC?

11 A. I don't recall.

12 Q. Do you know if Dunholm Limited owes any
13 money to Scarlet?

14 A. I don't recall.

15 Q. Other than visiting the Big Bear property
16 on a couple of occasions, do you have any other
17 connection with that property since the date you
18 sold it?

19 A. No.

20 Q. Did you insure the property up until the
21 time it was sold in December of 2011?

22 A. I believe so.

23 Q. Did you cancel your insurance after the
24 sale?

25 A. I don't recall. Same as Laguna.

1 Q. Would you have any reason to disagree that
2 you insured the property from December 2012 through
3 November of this year; in fact, you're still
4 insuring it?

5 A. No idea.

6 Q. Regarding your present residence on Red
7 Arrow Drive, have you made any loans to Mona Co.,
8 you personally?

9 A. Over the years, yes, numerous loans.

10 Q. Okay. How many loans?

11 A. I don't remember.

12 Q. Do you have documentation for any of those
13 loans?

14 A. Pardon me?

15 Q. Do you have documentation for any of those
16 loans?

17 A. I don't know. I believe it's been millions
18 over the years. I'm not sure.

19 Q. Has Mona Co. paid you back?

20 A. No, I don't believe so.

21 Q. Okay. But you don't know the current
22 status of the loans you've made to Mona Co.; is that
23 correct?

24 A. Correct.

25 Q. Where would I look to get the current

1 status of those loans?

2 I'll represent to you that I don't see a
3 current status in the 33,000 pages of documents you
4 gave me.

5 A. Well, maybe there's no loans. I'm not
6 sure.

7 Q. Okay.

8 A. If there were, Mona Co. could not pay
9 anyway.

10 Q. Okay. It looks like in May of this year
11 you wrote a check for \$100,000 to your wife that was
12 deposited into a joint checking account at Bank of
13 America?

14 MR. MUIJE: Bank of America.

15 MR. HAWLEY: Yes -- I'm sorry. Bank of
16 Nevada.

17 Why do I keep doing that?

18 THE WITNESS: Okay. When was this?

19 BY MR. HAWLEY:

20 Q. That was in May of this year.

21 A. Okay.

22 Q. Where did you get that money from?

23 A. I don't know.

24 Q. You don't remember where you got \$100,000
25 from?

1 A. No.

2 Q. Okay. Do you know why that money was
3 deposited into the joint account?

4 A. It's the joint account at Bank of Nevada?

5 Q. At Bank of Nevada, yes?

6 A. That was probably to pay bills, to eat,
7 power, house, I'm guessing.

8 Q. Okay. And then in April of this year, you
9 wrote a check for \$100,000 again to your wife from
10 the Bank of Southern Utah account.

11 What was that amount for?

12 A. I don't recall.

13 Q. What is the source of the funds in the Bank
14 of Southern Utah?

15 A. I don't recall.

16 Q. How much money is in the Bank of Southern
17 Utah account?

18 A. There is no account up there. Got
19 cancelled.

20 Q. When did you close it?

21 A. Few months ago.

22 Q. Okay. The San Diego apartment, tell me
23 again about that, the loft.

24 A. It's a loft that CannaVest pays for that
25 employees stay at, CannaVest employees when they're

1 in San Diego.

2 Q. All right. Do you pay any rent on that?

3 A. No.

4 Q. It's all through CannaVest?

5 A. Correct.

6 Q. And you have no ownership interest in
7 CannaVest?

8 A. Pardon me?

9 Q. And you have no ownership interest in
10 CannaVest?

11 A. I have an option for 500,000 shares. It's
12 an option.

13 Q. Have you ever had an ownership interest in
14 CannaVest?

15 A. No.

16 Q. Okay. Is the lease on that apartment
17 guaranteed?

18 A. Guaranteed?

19 Q. Does CannaVest own the apartment or does it
20 lease it?

21 A. No. It rents it.

22 Q. Is there any guarantee on that lease?

23 A. No.

24 Q. Are you sure?

25 A. I don't think there is.

1 MR. HAWLEY: 3-1108.

2 BY MR. HAWLEY:

3 Q. Looks like Michael Sifen is guaranteeing
4 the lease actually.

5 A. No. Michael Sifen guaranteed the lease the
6 first year.

7 Q. That was only the first year?

8 A. Yes. He guaranteed the lease in 3 of '02.
9 That's what you're looking at.

10 That was by Mike Sifen, yes, because my
11 credit wasn't good, nor did I have the money. So
12 Mike Sifen, being a friend of mine, signed for it.
13 That lease was in my name and my wife's name.

14 Q. Did you pay him for that guarantee?

15 A. No. He did it as a favor.

16 Q. Do you have an investment in Capriotti's
17 Sandwich Shops?

18 A. I had one.

19 Q. How long?

20 A. A few years.

21 Q. From what year to what year?

22 A. I don't know the details.

23 Q. Well, when was it that you no longer had an
24 investment in Capriotti's Sandwich Shops?

25 A. I sold the Capriotti's Sandwich Shops to

1 Ken Antos.

2 Q. Who?

3 A. Ken Antos.

4 Q. And when did you sell that?

5 A. Three years ago about.

6 Q. Okay. Looks like you had a million shares
7 in 2008 and 2009; is that right?

8 A. I believe so, yes.

9 Q. So you sold them to Ken Antos?

10 A. Ken Antos owns my Capriotti's.

11 Q. How much did he pay for that?

12 A. \$500,000.

13 Q. All right. Would that include the
14 franchise that you were awarded in San Diego?

15 A. Correct.

16 Q. What's your current relationship with KCI
17 Investments?

18 A. KCI Investments?

19 Q. Yes.

20 A. I believe that was the company that Ken
21 Antos wrote the checks to. I believe. That sounds
22 familiar there.

23 Q. Who is Ken Antos?

24 A. Just a gentleman that is in the Capriotti's
25 food chain. He was real big, I guess, in Subway,

1 and then he came over to the Capriotti's group a few
2 years ago.

3 Q. All right. You have a son, Michael Mona,
4 III; is that correct?

5 A. Correct.

6 Q. Is he working for any of the Capriotti's
7 entities?

8 A. No. He works for CannaVest.

9 Q. Is he involved in any way with Capriotti's
10 that you know of?

11 A. No longer.

12 Q. When did he divest himself or get divested?

13 A. When I sold three years ago, four years
14 ago.

15 Q. So you both got out at the same time?

16 A. Yes.

17 Q. How much did you get for selling?

18 A. \$500,000.

19 Q. I'm sorry. You're right.

20 And I believe that was KCI, if I'm not
21 mistaken?

22 A. It sounds familiar.

23 Q. That got rid of Cap's of San Diego, LLC;
24 right?

25 A. Yes.

1 Q. Cap's Group I, LLC?

2 A. Yes.

3 Q. And Capriotti's Mission Valley?

4 A. Yes.

5 Q. Okay. Capital Security Bank, do you have
6 an account there?

7 A. Doesn't sound familiar at all.

8 Q. Okay. That was the source of the CD that
9 you were using to pay Sunup Bank; is that right?

10 A. I don't recall. I don't recall paying
11 Sunup.

12 Q. Okay. But that was -- never mind.

13 So you wouldn't know where Capital Security
14 Bank is located?

15 A. Not at all.

16 Q. And you wouldn't remember how you learned
17 of that bank?

18 A. Not at all.

19 Q. And you wouldn't know the balance of any
20 accounts you might have there?

21 A. Not at all.

22 Q. Okay. Do you have any accounts in Sunup
23 Bank?

24 A. I don't know Sunup Bank.

25 Q. In the Cook Islands.

1 MR. HAWLEY: That was Sunup; right?

2 MR. GLASKY: Sunup Lending.

3 BY MR. HAWLEY:

4 Q. Sunup lending?

5 A. I don't know.

6 (Thereupon, an off-the-record discussion was had.)

7 (Thereupon, a break was taken.)

8 MR. HAWLEY: Back on.

9 BY MR. HAWLEY:

10 Q. Capital Security Bank Limited. This is
11 page 6-1612 I believe; is that right?

12 I'm sorry. 16-0012. I'm looking at this.
13 I'm wondering is that your handwriting?

14 A. Yes, it is.

15 Q. What does it mean?

16 A. That money and 40 percent back to Dawson.
17 John Dawson is an attorney.

18 Q. Okay.

19 A. I guess that's what that 35,340 is.

20 Q. All right. Well, you have \$1,045,000?

21 A. Um-hmm.

22 Q. You've testified that don't know where you
23 got that or what it was for?

24 A. True.

25 Q. What about the \$1.9 million?

1 A. Same answer.

2 Q. You don't know who you got it from?

3 A. What date was this?

4 Can we go up to the date?

5 MR. GLASKY: It's undated.

6 THE WITNESS: I have no idea.

7 I don't know if this was a year ago or ten
8 years ago.

9 BY MR. HAWLEY:

10 Q. Okay. Did you give us documents that were
11 ten years old?

12 A. I gave you documents -- you wanted
13 everything. I just emptied my storeroom. I didn't
14 go through and figure the dates out.

15 Q. John Dawson is your attorney?

16 A. He was.

17 Q. He's not your attorney any more?

18 A. I don't deal with him. I owe him money,
19 also.

20 Q. How much?

21 A. I don't know the total.

22 Q. Can you estimate?

23 A. At one time it was -- no, I can't estimate,
24 no.

25 Q. Okay. He's not working for you any more?

1 A. We talk. We're friends. But, yeah, he
2 hasn't done work for me.

3 Q. Okay. Do you have any accounts at US Bank?

4 A. I did at one time.

5 Q. Okay. Looks like you opened one in June of
6 2012; is that right?

7 A. Sounds about right.

8 Q. And then it looks like on June 22, 2012,
9 the bank asked you to close that account; is that
10 right?

11 A. Correct.

12 Q. Why did the bank ask you to close that
13 account?

14 A. No idea.

15 MR. HAWLEY: Bring up 9-1247.

16 THE WITNESS: What are those dates again,
17 please?

18 BY MR. HAWLEY:

19 Q. It looks like in June of 2012 you opened
20 the account and then on 6/22/2012 you were asked to
21 close it. And there's the letter.

22 And the reason I'm dwelling on this is I've
23 never seen a letter like this.

24 Have you?

25 A. No.

1 MR. MUIJE: I actually have.

2 MR. HAWLEY: I won't get into that with
3 you, John.

4 THE WITNESS: I went there. They wouldn't
5 give me a reason.

6 MR. MUIJE: What's the reference number on
7 that, Ira?

8 MR. GLASKY: It is 9-1247.

9 MR. MUIJE: Thank you.

10 BY MR. HAWLEY:

11 Q. What about, do you have an account with the
12 Bank of Southern Utah?

13 A. I had one.

14 Q. Okay. And when was that account
15 established?

16 A. I don't know the exact dates.

17 Q. Okay. Looks to me -- well, first off, how
18 was that account funded?

19 A. I don't recall.

20 Q. Why did you change that? I'm sorry. Why
21 did you establish that account?

22 A. No specific reason.

23 Q. Okay. When did you stop doing business
24 using that account?

25 A. Shortly after.

1 Q. Shortly after what?

2 A. After it was opened.

3 Q. Okay. So how long was it open?

4 A. I would be guessing. Short period of time.
5 I don't know the exact time.

6 Q. Who is Alpine Investments?

7 A. Alpine Investments is a stock account.

8 Q. A stock account?

9 A. Alpine Investments is a security company --
10 securities company.

11 Q. Securities company?

12 A. Correct.

13 Q. Okay. Do you have an account with them?

14 A. No.

15 Q. Did Alpine Securities ever wire into the
16 Bank of Southern Utah account?

17 A. Yes, they did.

18 Q. Okay. In fact, I see wires in from Alpine
19 Securities on April 2nd of 2013, and April 5th of
20 2013, and April 10th of 2013.

21 Do you know much Alpine Securities wired
22 into your account on those dates?

23 A. I don't know, but I'm sure you're going to
24 tell me shortly.

25 Q. You're right.

1 A. I am. You're looking at the document, not
2 me.

3 Q. It looks like it was a nice amount of
4 money, doesn't it?

5 A. Yes, it was.

6 Q. Okay. And then it looks like you had a
7 wire out to Roen, R-O-E-N, what is that?

8 A. Roen was an investment account.

9 Q. Your investment account?

10 A. No, it's not an investment account. It's
11 an LLC. It's a partnership.

12 Q. Were you a part of that partnership?

13 A. Correct.

14 Q. Are you a part of that partnership?

15 A. No longer.

16 Q. How long were you a part of Roen?

17 A. Maybe eight or ten months, guessing.

18 Q. And give me the beginning and the end date
19 of your involvement with Roen.

20 A. I don't know when it was. I don't know the
21 exact date it was opened. I believe it was 12, 2012
22 sometime. And I sold it about two weeks ago,
23 November 14th or 15th.

24 Q. How much did you get for that?

25 A. \$500,000.

1 Q. Where is that \$500,000 now?

2 A. I don't have it yet.

3 Q. You don't have it yet?

4 A. No.

5 Q. When are you going to get it?

6 A. Hopefully, this week.

7 Q. Okay. Is there an escrow company that's
8 going to do that?

9 Who at Roen investments is going to pay you
10 the \$500,000?

11 A. Bart Mackay.

12 Q. Okay. And is he just going to send you a
13 check in the mail?

14 A. Correct.

15 Q. Looks like you did a wire out to Roen
16 Investments on April 12, 2013, does it?

17 A. Yes.

18 Q. And another one on April 16th.

19 A. Correct.

20 Q. And what was the purpose of those payments
21 out?

22 A. It was part of my capital account.

23 Q. Of your what?

24 A. Capital investment to Roen.

25 Q. Okay. Where did you get those monies?

1 A. From stock that I sold.

2 Q. What stock?

3 A. MJNA.

4 Q. What is --

5 A. MJNA is another public company that's on a
6 penny stock exchange that I consulted for for a
7 couple years.

8 Q. Okay. And what business does MJNA do?

9 A. They buy and sell companies in the public
10 market.

11 Q. Okay.

12 A. They're -- it's -- yeah.

13 Q. Okay. And with whom do you deal at MJNA?

14 A. I dealt with Michael Llamas and Michelle
15 Sides. It's Michael Llamas basically.

16 Q. Where is Michael Llamas located?

17 A. San Diego.

18 Q. How long have you known Michael Llamas?

19 A. Four years -- three, four years.

20 Q. How did you meet Michael Llamas?

21 A. In Las Vegas.

22 Q. Under what circumstance?

23 A. I was building a dispensary that I never
24 opened.

25 Q. What kind of dispensary?

1 A. Medical marijuana. As you know, it's legal
2 in the State of Nevada.

3 Q. No, that's fine.

4 A. And I was building a dispensary and he came
5 in and wanted to buy it.

6 Q. Did he?

7 A. Well, no. We decided -- no, he decided
8 against it.

9 At one time there were 97 dispensaries open
10 in Las Vegas. And then, as you know, they turned
11 the heat up and started busting them all, and I
12 refused to get into that.

13 So I never opened the doors, nor did he
14 decide to buy it because of the increased --
15 increased -- how do I put it?

16 Q. Attention?

17 A. Yes. Thank you. Thank you very much.
18 Increased attention by the Metropolitan Police
19 Department.

20 Q. Okay.

21 A. So I decided to walk away.

22 Q. I'm sorry. I don't usually mean to finish
23 a deponent's answer.

24 A. No. I had a -- excuse the language --
25 brain fart. I couldn't think of the word. I

1 apologize.

2 Q. Okay. Let's see here. What was the --
3 when you wired a million dollars to Roen, what was
4 the purpose of that?

5 A. It was a loan.

6 Q. You loaned it to Roen?

7 A. Yes.

8 Q. So Roen owes you money?

9 A. Roen owes me -- well, not me any longer. I
10 sold out, but there was a note for \$2.6 million,
11 unsecured note.

12 Q. Okay. And you cashed out for half a
13 million dollars?

14 A. Correct.

15 Q. Why would you do that?

16 A. It's from CannaVest, which is an unsecured
17 entity. I don't -- I feel a little weakness there
18 in CannaVest. And, first of all, it was a ten-year
19 loan and I need the cash.

20 Q. Okay. When you say it was CannaVest, I
21 don't understand.

22 A. The money --

23 Q. Well, let me finish my question. Okay?

24 A. I'm sorry.

25 Q. And maybe my question will be a stupid one,

1 but that's the way it works.

2 What is the relationship, first off,
3 between CannaVest and Roen, No. 1?

4 A. Answer it?

5 Q. Yes.

6 A. There is no relationship. It just simply
7 loaned money to it.

8 Q. CannaVest loaned money to Roen?

9 A. Correct -- no. The opposite. I'm sorry.

10 Q. Roen loaned money to CannaVest?

11 A. Yes.

12 Q. Okay. And you loaned money to Roen; is
13 that right?

14 A. Correct.

15 Q. Okay. So you loaned money to Roen to loan
16 to CannaVest; is that what you're telling me?

17 A. Correct.

18 Q. And you loaned \$2 million?

19 A. \$2.6 million.

20 Q. \$2.6 million to Roen to be loaned to
21 CannaVest?

22 A. Correct. To be --

23 Q. Tell me how you cashed out of Roen for a
24 half a million dollars.

25 A. Well, the note is a ten-year note. It's an

1 unsecured note. Roen also owes a \$3.4 million loan.
2 Roen is in pretty big debt.

3 I don't know where Roen is going. I don't
4 know where CannaVest is going. Bart Mackay made me
5 an offer. He knows I need cash.

6 I'm dealing with BofA right now. BofA is
7 going to have a \$22 million judgement against me in
8 the next two weeks or so.

9 Q. Okay. What is --

10 A. Over Emerald Suites.

11 Q. Maybe that's why I was talking about BofA
12 all the time.

13 A. Probably so.

14 MR. MUIJE: Ever represent BofA?

15 MR. HAWLEY: No, I did not.

16 (Thereupon, an off-the-record discussion was had.)

17 THE WITNESS: I am currently dealing with
18 BofA to, hopefully, buy that \$22 million judgement
19 very cheap. I needed the cash.

20 BY MR. HAWLEY:

21 Q. So you want to buy the BofA \$22 million
22 judgement?

23 A. Correct.

24 Q. And what money are you going to use to buy
25 that judgement?

1 A. Hopefully, the money that I'm getting off
2 the sale of my Roen interest.

3 Q. The sale of your Roen interest is a half a
4 million dollars?

5 A. Correct.

6 Q. So you want to pay BofA a half a million
7 dollars for their \$22 million judgement; is that
8 correct?

9 A. I want to pay them less than that.

10 Q. Okay. But you don't want to pay Far West
11 Industries on the judgement that is now \$20 million?

12 A. There was never any conversation about
13 settlement.

14 Q. Okay.

15 A. They want to take the half million dollars,
16 we'll talk.

17 Q. Is BofA going to take your half million
18 dollars?

19 A. I don't know.

20 Q. Okay. Who is representing BofA?

21 A. I don't know. I know who is representing
22 me.

23 Q. Who is representing you?

24 A. Terry Coffing.

25 Q. Is the BofA judgement a fraud judgement?

1 A. No.

2 Q. Is it a judgement that can be discharged in
3 bankruptcy, or have you been advised?

4 A. Correct, it can be.

5 Q. Okay. Have you been advised about the
6 dischargeability of this particular judgement that
7 Far West Industries has obtained?

8 I don't want to violate any attorney/client
9 privileges.

10 MR. MUIJE: You can answer whether or not
11 you've consulted counsel regarding that issue. I
12 don't want any discussion regarding what the
13 discussions were, but you can say yes or no.

14 THE WITNESS: Yes.

15 BY MR. HAWLEY:

16 Q. Okay. Do you know have any bank accounts
17 at Comerica Bank?

18 A. Currently no.

19 Q. Did Comerica Bank ask you to close an
20 account in August of 2013?

21 A. Yes.

22 Q. Okay. Why did they ask you to do that?

23 A. No idea.

24 Q. All right. Is that the same kind of a
25 letter that you received from US bank?

1 A. Yes, sir.

2 Q. Okay. It looks like from that particular
3 bank account you had a \$700,000 wire out to Roen
4 Investments in July of 2013; is that correct?

5 A. I have no idea. You're looking at the
6 document, not me.

7 MR. HAWLEY: Bring it up, 9-1181.

8 BY MR. HAWLEY:

9 Q. Do you see it?

10 A. Yes, sir.

11 Q. You also had a wire out to CannaVest for
12 \$300,000? That was 1180.

13 A. Yes, sir.

14 Q. What was the purpose of that wire out?

15 A. I don't know. Probably a loan.

16 Q. To CannaVest?

17 A. I guess. I don't recall.

18 Q. Well, does CannaVest owe you money?

19 A. No.

20 Q. What was the purpose of the wire out to
21 Roen for \$700,000?

22 A. A loan.

23 Q. Does Roen still owe you money?

24 A. No.

25 Q. Okay. How did they retire that debt?

1 A. They haven't retired it. The debt is still
2 there. And it's owned by Bart Mackay now.

3 Q. Okay. And when did you sell the debt to
4 Mackay?

5 A. Two weeks -- ten days ago, two weeks ago.
6 The 14th or 15th maybe.

7 Q. Is Roen making payments on that?

8 A. I don't know.

9 Q. Were they making payments on it before you
10 sold it?

11 A. Interest payments to me.

12 Q. Okay. How much were those interest
13 payments?

14 A. Four percent interest, whatever that is.
15 The note is a ten-year note. That's the reason why
16 it was useless to me.

17 Q. Then you had a wire out to Roen on
18 August 8th of 2013, isn't that correct, for
19 \$300,000?

20 A. You're looking at the document. If you say
21 so.

22 MR. HAWLEY: Pull that up.

23 BY MR. HAWLEY:

24 Q. Is that correct?

25 A. Yes.

1 MR. HAWLEY: Okay. And, for the record,
2 that's 9-1179.

3 MR. MUIJE: Okay. Thank you.

4 MR. HAWLEY: Then go to 9-1182, please.
5 BY MR. HAWLEY:

6 Q. Looks like in July 1st of this year you had
7 a wire in from Alpine Securities in the amount of
8 \$400,000; is that correct?

9 A. That's what the document states, yes.

10 Q. What was that \$400,000 for?

11 A. Stock.

12 Q. What stock?

13 A. Stock I received from MJNA for being a
14 consultant for two years.

15 MR. HAWLEY: I think this a good time to
16 break for lunch.

17 (Thereupon, a lunch break was taken.)

18 BY MR. HAWLEY:

19 Q. All right. I gather from our discussion
20 earlier this morning that Mr. Muije has deposed you
21 in the past?

22 A. Correct.

23 Q. On how many occasions?

24 A. Once I think.

25 Q. Okay. And tell me what that occasion was

1 about.

2 MR. MUIJE: You're allowed.

3 THE WITNESS: That was -- in 2000 when I
4 filed bankruptcy protection for the casino,
5 Mr. Muije represented one of the creditors.

6 BY MR. HAWLEY:

7 Q. Okay. That was the last time you saw him
8 before retaining him in this matter?

9 A. I think so.

10 MR. MUIJE: I'm thinking we might have seen
11 each other across a room at some social function,
12 but professionally that was the last time.

13 BY MR. HAWLEY:

14 Q. All right. I have to ask, are you thinking
15 about getting any neuropsychological testing for
16 your memory?

17 A. No.

18 Q. Have you consulted a doctor about it?

19 A. No.

20 Q. Okay. Do you have any ownership or
21 membership interest currently in any corporations or
22 LLCs or partnerships or anything of that nature, any
23 business entity?

24 A. Explain that one more time.

25 MR. HAWLEY: Can you read that back.

1 (Thereupon, the requested portion was read back.)

2 THE WITNESS: Again, at the peak of my
3 profession, I had probably 20 LLCs that I was
4 partners in, partnerships, LLCs, this or that. I
5 believe they're all history.

6 I may have one or two percent of something
7 here or there that the bank has not taken over or
8 their partners haven't diluted yet or something like
9 that that I don't know about.

10 So I can't answer that question.

11 BY MR. HAWLEY:

12 Q. Okay. Do you have any entities in which
13 you participate solely as an investor?

14 A. Again, I have numerous investments. I
15 would invest as an individual, invest as an LLC.
16 We're talking, you know, years ago.

17 So it's basically the same answer as I just
18 answered prior.

19 Q. Okay. Do you still maintain an account
20 with Alpine Securities?

21 A. No.

22 Q. When did you close that again?

23 A. A while ago. A month ago maybe.

24 Q. Why did you close it?

25 A. There was no stock.

1 Q. What?

2 A. There was nothing left to sell. The stock
3 was gone.

4 Q. Okay. Who was your broker with Alpine
5 Securities?

6 A. Randy -- I can get you that answer
7 tomorrow.

8 THE WITNESS: Can I do that?

9 MR. MUIJE: Yes, you may.

10 BY MR. HAWLEY:

11 Q. The Alpine Securities account, what was the
12 high-water mark as far as value of that account and
13 what year was that?

14 A. I'm sorry?

15 Q. The Alpine Securities account, what was the
16 high-water mark in terms of that value for that
17 account and when did that occur?

18 A. Well, it had at one time 37 million shares
19 of stock that I earned.

20 Q. Okay. I'm talking about cash value.
21 What was the cash value of it?

22 A. Five million, depending upon the price of
23 the stock. It went from \$0.08 to \$0.30. It's is a
24 penny stock. It varied.

25 Q. Okay. And when was the high-water mark for

1 the Alpine Securities account?

2 A. I'd say four months ago, five months ago.

3 Q. So \$5 million dollars roughly?

4 A. Five and a half, maybe six. Like today, I
5 have no idea what the stock is today. It was \$0.11
6 yesterday. It was \$0.38 a month ago or three weeks
7 ago, something like that.

8 Q. When you got out of Alpine Securities, how
9 much was the stock worth?

10 A. About \$0.12 a share.

11 Q. And translate that into an aggregate.

12 A. About \$6 million.

13 Q. Did you cash out?

14 A. Yes.

15 Q. What did you do with that \$6 million?

16 A. Paid bills.

17 Q. What bills?

18 A. Paid off some debts that I had.

19 Q. What bills?

20 A. Just personal bills. Gave 2.6 -- loaned
21 \$2.6 million to Roen Ventures.

22 Q. And Roen then loaned that to --

23 A. CannaVest.

24 Q. -- CannaVest?

25 A. Um-hmm.

1 Q. Okay. And then you sold out for a half
2 million dollars?

3 A. Sold out, yes.

4 Q. So you turned \$5 million into a half
5 million dollars; is that correct?

6 MR. MUIJE: Objection, argumentative.
7 You're allowed to answer.

8 THE WITNESS: No. It's not the way I look
9 at it.

10 BY MR. HAWLEY:

11 Q. How do you look at it?

12 A. Well, the Roen debt, I felt the Roen
13 investment I felt was a good investment and I would
14 have kept it if this BofA didn't come up. I was
15 under the impression that -- and I was told that AB
16 273 -- you know what that is; correct?

17 Q. Yes -- well, I have a passing familiarity.
18 Let's put it that way.

19 A. Okay. Well, that was going to relieve me
20 of all my debt from BofA. I was told --

21 Q. Your deficiency?

22 A. Deficiency.

23 BofA paid zero for my two Emerald Suites
24 Agate Las Vegas Boulevard and Cameron.

25 When BofA bought First Republic four or

1 five years ago, whenever it was, I have no idea when
2 it was, there's a statute, 273, that states you
3 cannot collect on something that you paid zero for.

4 Unfortunately, I just found out three weeks
5 ago, two weeks ago from Terry Coffing, the ruling
6 came down from the Supreme Court and that's true,
7 but my sale date missed it by three weeks.

8 So if my sale date of my deficient
9 properties was three weeks prior, I would not owe
10 BofA a penny.

11 So, therefore, I sat with Terry. He is
12 dealing with BofA right now, and I think we can buy
13 out of it. That's the reason I needed the money.

14 I tried getting more. Wouldn't happen.
15 Bart knew my situation. It's a ten-year loan. He's
16 a tough businessman.

17 **Q. The half million dollars that is coming and**
18 **is going to be mailed, will that be mailed to your**
19 **personal address?**

20 A. I don't know where he mailed it, personal
21 or the office, one of the two.

22 **Q. Okay. What's the name of the outfit paying**
23 **the half million?**

24 **Is that Roen?**

25 A. I don't know what entity he's writing it

1 out of. It's not Roen. Roen has the debt. I don't
2 know what entity. I believe it's just his name.
3 I'm not sure.

4 Q. And where is Bart located?

5 A. Somewhere up in Utah.

6 Q. Did you borrow money from someone named
7 Mahoney in 2012?

8 A. Yes. Jim Mahoney.

9 Q. Who is he?

10 A. Jim Mahoney is -- has a company in San
11 Diego. He is in the stock business.

12 Q. And what company does he have in San Diego?

13 A. Equititrend.

14 Q. Equititrend?

15 A. Um-hmm.

16 Q. What does Equititrend do?

17 A. He deals in penny stocks.

18 Q. We've been talking a lot about a penny
19 stock that fluctuates wildly in value.

20 What's the name of that company?

21 A. Medical Marijuana, Incorporated.

22 Q. That's right. That's right.

23 And how much did you borrow from
24 Mr. Mahoney?

25 A. I know there were a couple of loans. I

1 believe there was one -- again, I'm guessing here.

2 Should I not guess?

3 Q. I want you to estimate.

4 A. Estimate?

5 Q. Sure. Your best estimate.

6 A. There are two loans, I believe: One, I owe
7 personally for about 80 or 90,000. The second one
8 he loaned some money to Roen Ventures.

9 Q. When?

10 A. Maybe a year ago, nine months ago.

11 Q. Okay. And how much was that for?

12 A. \$3.4 million.

13 Q. Okay. So all together -- okay. Are
14 payments being made on that loan?

15 A. I don't know if Mr. Llamas is making
16 interest payments or not. I don't know the term of
17 the loan.

18 Q. Okay. What about the term of your personal
19 loan?

20 A. I forget that one.

21 Q. Are you making payments on it?

22 A. No.

23 Q. Have you ever made payments on it?

24 A. I don't remember. I may have made one
25 payment. I'm not sure.

1 Q. Is Mr. Mahoney pursuing you for payments?

2 A. Not at this time.

3 Q. Is he asking, hey, are you going to pay?

4 A. He's aware of what's going on financially
5 with me. And, again, Jim has done very, very well
6 through MJNA and his company. So I think he's
7 backing off right now, shall I put it.

8 Q. Okay. What is Stix Pix, Inc., S-T-I-X
9 P-I-X, Inc.?

10 A. I don't know.

11 Q. Do you owe them money?

12 A. Not that I'm aware, unless that's an entity
13 or something from Jim Mahoney.

14 Q. Do they owe you money?

15 A. I don't know.

16 Q. Okay. What is Vanilla Sky SA, it's out of
17 Panama?

18 A. I don't know.

19 Q. Do you owe them money?

20 A. No. I owe Jim Mahoney money. That may BE
21 one of his LLCs. I'm not sure.

22 Q. Does Vanilla Sky owe you money?

23 A. No.

24 Q. Again, how much did you personally borrow
25 from Mr. Mahoney?

1 A. Again?

2 Q. Yes.

3 A. 80 to \$90,000 I believe.

4 Q. Looks like there's a \$450,000 loan in June
5 of 2012?

6 A. I told you I was guessing. I made that
7 clear I was guessing.

8 Q. Okay. Is there any written agreement for
9 that loan for Jim Mahoney, the \$80,000 loan?

10 A. The \$80,000 loan?

11 Q. Yes.

12 A. I believe so, yes.

13 Q. Okay. Was that produced?

14 A. I believe it was in those boxes, yes.

15 Q. Okay. So it's my understanding now that
16 you don't own any shares currently in Medical
17 Marijuana, Inc.; is that right or not?

18 A. Correct.

19 Q. Okay. And you originally purchased
20 \$37 million worth of shares in them though, didn't
21 you?

22 A. What's that?

23 Q. Didn't you originally get 37 million shares
24 of Medical Marijuana, Inc.?

25 A. I did not purchase these shares.

1 Q. How did you get them?

2 A. As stated earlier, I was a consultant for
3 them.

4 Q. That's right.

5 A. I never wrote a penny for shares.

6 Q. Okay. And you indicated that you sold out
7 of Roen Ventures for a half million dollars; is that
8 right?

9 A. True.

10 Q. When was Roen formed?

11 A. Sometime in 2012, I believe.

12 Q. Okay. And with whom did you form it?

13 A. Michael Llamas.

14 Q. That's it?

15 A. Correct.

16 Q. What was the purpose of that entity?

17 A. For investments.

18 Q. What kind of investments? Marijuana?

19 A. Any investments that made sense. If it was
20 marijuana, it was marijuana.

21 Q. How much money did you have in 2012 when
22 you formed Roen?

23 A. No idea.

24 Q. How much money did you put into Roen in the
25 beginning to capitalize it?

1 A. I think a hundred dollars to start off.
2 I'm not sure. Again, I'd be guessing.

3 Q. So your total capital contribution was
4 somewhere in the neighborhood of a hundred dollars?

5 A. I can't answer that. Don't forget, I got a
6 2.6 loan against it -- or had, I should say. I
7 don't know what the capital investment was in the
8 beginning.

9 Q. Looks like you made four payments to Roen
10 Investments.

11 In April this year, it looks like you paid
12 them \$1,061,000; is that correct?

13 A. I believe that's what we saw earlier.

14 Q. Yes.

15 And, again, what was that for?

16 A. A loan.

17 Q. Okay. And then on April 11th, you -- that
18 was the other part of the 2.6, right, another
19 million dollars?

20 A. If that's what the record states.

21 Q. Okay. In July of this year, July 8th, it
22 looks like you paid \$700,000 to Roen Investments.

23 Do you know what that was for?

24 A. No idea. Obviously, you're going to show
25 me.

1 Q. And then in August of 2013, you paid
2 \$800,000 -- \$300,000 to Roen Investments.

3 Do you know what that was for?

4 A. Same answer.

5 Q. But the bottom line is you paid \$3 million
6 to Roen Investments and you cashed out for a half
7 million dollars?

8 A. I cashed out for half a million dollars of
9 cash compared to a ten-year unsecured note that I do
10 not know if it's going to be worth a penny at the
11 end of ten years.

12 Q. Okay. Do you have any loans outstanding to
13 Roen that they owe you money on?

14 A. Do I have loans outstanding to Roen?

15 Q. Yes.

16 A. The only Roen note was the 2.6 to me, which
17 I no longer own.

18 Q. Okay. Have you made loans to Michael
19 Llamas?

20 A. I don't believe so. I could be wrong.

21 Q. Is he now the sole owner of Roen or is
22 there another owner?

23 A. Bart Mackay took my position in Roen. So
24 now it's Mr. Llamas and Mr. Mackay.

25 Q. Got you.

1 And did Bart Mackay pay for his interest in
2 Roen?

3 A. The check is in the mail.

4 Q. That's the half million?

5 A. Correct.

6 Q. Is Bart Mackay also an owner of CannaVest?

7 A. Bart Mackay owns a lot of stock in
8 CannaVest, yes.

9 Q. Okay. But you have no ownership interest
10 in CannaVest; is that correct?

11 A. I have zero ownership interest. I have an
12 option as being -- as running it for 500,000 shares
13 at \$0.68 a share.

14 Q. Okay. How did you go from real estate
15 development into the medical marijuana sphere?
16 That's an interesting transition.

17 Tell me how it happened.

18 A. Well, I believe every developer in Las
19 Vegas was looking for another occupation when this
20 recession hit, if I'm not mistaken. I can go
21 interview my friends, and every one of them was
22 looking for a new occupation. The party was over.

23 So, fortunately, I met Mr. Llamas through
24 my dispensary that I never opened up. I met him.
25 We started talking. He is well diversified [sic] in

1 the industry, he's been in it, and I was fortunate
2 enough to hook up with him.

3 Q. Okay. But how did you hit upon medical
4 marijuana? There's a lot out there.

5 And I'm not criticizing by any means.

6 Okay?

7 A. I hope not.

8 Q. But it's an interesting transition and I'm
9 wondering how that transition occurred.

10 It wasn't only Mr. Llamas, was it?

11 A. Ask me that same question in five years
12 when it's the biggest industry out there, when it
13 makes prohibition look like nothing, when it makes
14 the computer age look like nothing.

15 Marijuana is going to be the biggest
16 industry in five years that you can deal with it.
17 And if you're intelligent, you would get in on it.

18 Q. Fair enough?

19 A. That's my opinion. I could be wrong. I'm
20 fortunate to be in it.

21 I know right now -- and this is getting off
22 the track, but I want to give you a little
23 education.

24 THE WITNESS: No?

25 MR. MUIJE: That's going far afield, I

1 think.

2 THE WITNESS: Well, it's something that's
3 worth saying.

4 MR. MUIJE: It's worth saying off the
5 record later. If you want to sell him a stock,
6 that's great.

7 THE WITNESS: Let me tell you off the
8 record.

9 MR. HAWLEY: We can go off the record.

10 MR. MUIJE: We can go off the record for a
11 moment.

12 (Thereupon, an off-the-record discussion was had.)

13 BY MR. HAWLEY:

14 Q. Okay. When did your involvement with
15 CannaVest begin?

16 A. Well, Bart Mackay worked for MJNA as a
17 consultant and an attorney. I met him there. So it
18 began when I was involved with MJNA two or three
19 years ago.

20 Q. Okay. And what account is your salary from
21 CannaVest deposited into?

22 MR. MUIJE: Asked and answered.

23 You can answer it again.

24 THE WITNESS: I either give the check to my
25 wife to put in the household account or I did put in

1 the BofA -- Bank of America -- you got me saying
2 BofA now -- the Bank of America account.

3 BY MR. HAWLEY:

4 Q. It's my powers of persuasion.

5 A. That's okay.

6 Q. We talked about \$300,000 you paid to
7 CannaVest last August, didn't we?

8 A. I don't remember that. You mentioned it.

9 Q. What was the purpose of that?

10 A. I don't know.

11 Q. Why did you pay CannaVest \$300,000?

12 A. I don't remember.

13 Q. Where did you get that money?

14 A. Probably off my stock sales. It's the only
15 source I've had.

16 Q. Does Roen Ventures own any part of
17 CannaVest?

18 A. Roen Ventures has the option to either get
19 paid back from CannaVest or to roll its interest
20 over in shares -- its loan over in shares.

21 I have no idea what Mike and Bart are going
22 to do.

23 Q. When does that option become due or when
24 can that be exercised?

25 A. I think they have six months, I believe.

1 Q. From today?

2 A. From a couple months ago. Again, I'm just
3 guessing, which isn't good.

4 Q. What is PhytoSPHERE?

5 A. PhytoSPHERE was a subsidiary of MJNA.

6 Q. What does PhytoSPHERE do?

7 A. PhytoSPHERE had the relationship with the
8 farmers to import the legal hemp and cannabinoids.

9 Q. Okay. Looks like you paid \$135,000 to
10 PhytoSPHERE in 2012; is that correct?

11 A. Who is me?

12 Q. That would be you personally.

13 A. Oh. I don't recall.

14 Q. Do you hold any shares in PhytoSPHERE?

15 A. No. Again, PhytoSPHERE was or is a
16 subsidiary of MJNA. I hold no shares in MJNA.

17 Q. You hold no shares?

18 A. Currently?

19 Q. Yes.

20 A. I have no shares of MJNA.

21 Q. Did you have shares of MJNA?

22 A. Yes.

23 Q. When?

24 A. Up until I sold them to Alpine.

25 Q. Okay. Do you hold shares in any

1 corporation at this time?

2 A. I don't believe so. I have the options, as
3 I've said five times, in CannaVest, which I've not
4 elected to opt. But I don't believe the -- I
5 believe the answer is no.

6 Q. Okay. If you did pay \$135,000 to
7 PhytoSPHERE in 2012, where would you have obtained
8 that money?

9 A. What? I'm sorry.

10 Q. Where would you have obtained that money?
11 Where would you have gotten it?

12 A. Either from shares of stock -- I'm guessing
13 here -- or the loan from Jim Mahoney -- that's what
14 I've been living on -- or monies from Mr. Sifen.

15 I don't know. Those have been my sources.

16 Q. Okay. What about KannaLife, what is that?

17 A. KannaLife is a company --

18 Q. That's K-A-N-N-A-L-I-F-E. I'm sorry.
19 I'm sorry, sir.

20 A. That's okay.

21 And for your information, CannaVest is
22 C-A-N-N-A. KannaLife is K-A-N-N-A.

23 Have I confused you yet?

24 KannaLife is a company that's in the same
25 space as medical marijuana. They have a couple

1 patents that they're working on that are very strong
2 patents for products and things to do in the
3 marijuana field. CannaVest invested. MJNA invested
4 in KannaLife and so did CannaVest.

5 Q. Okay. Do you have any ownership interest
6 in KannaLife?

7 A. None whatsoever.

8 Q. No shares at all?

9 A. None whatsoever.

10 Q. Okay. And do you work for KannaLife in any
11 capacity?

12 A. I'm on their board of directors.

13 Q. Do you get compensated for being on their
14 board of directors?

15 A. No.

16 Q. How did you get to be on their board?

17 A. Well, because CannaVest has a \$750,000
18 investment in KannaLife, and I told them I want to
19 know what's going on in the company.

20 When CannaVest -- when the board of
21 directors decided to invest in KannaLife, they said,
22 we want you on the board to basically baby-sit.

23 Q. Okay. But a member of the board is the
24 only position you hold with KannaLife?

25 In other words, you're not an officer or

1 director or anything like that?

2 A. No, sir.

3 Q. Okay. Where are the shares of KannaLife
4 physically located in the CannaVest realm?

5 Are there physical shares?

6 A. Physical shares for the \$750,000 that's
7 been invested and they're held by the corporate
8 attorney for KannaLife, John Cleary out of Procopio
9 in San Diego.

10 MR. HAWLEY: This would be a good time to
11 break.

12 (Thereupon, a break was taken.)

13 BY MR. HAWLEY:

14 Q. Okay. Your present home on Red Arrow, does
15 that have a mortgage on it?

16 A. Yes.

17 Q. How much is that mortgage for?

18 Well, what's the current balance?

19 A. I have a first and a second.

20 Q. Okay.

21 A. The first I believe it's a million two.
22 The second is 250, I believe -- 250 or 500, one of
23 the two.

24 Q. What's the value of the house?

25 A. Maybe a million six, million five, maybe.

1 Q. What do you drive?

2 A. 2005 Mercedes.

3 Q. Do you own it?

4 A. Yes, sir.

5 Q. Free and clear?

6 A. There's a \$25,000 loan against it to a
7 friend of mine about three or four years ago.

8 Q. What's the balance on that loan?

9 A. \$25,000 plus interest.

10 Q. You haven't made any payments?

11 A. No.

12 Q. Who is the friend?

13 A. Tracy Ciccarelli (phonetic).

14 Q. Who is Tracy Ciccarelli?

15 A. A friend.

16 Q. How long have you known her?

17 A. Ten years.

18 Q. What is the car worth?

19 A. Maybe \$35,000. It's eight years old.

20 Q. Okay. Does your wife have a car?

21 A. My wife leases a Jaguar.

22 Q. And does the Mona Family Trust own any
23 vehicles?

24 A. I don't think so.

25 Q. Okay. And you said that the Red Arrow home

1 is the only real property that the Mona Family Trust
2 owns?

3 A. I believe so, yes.

4 Q. Does the Mona Family Trust have any
5 interest in any LLCs or corporations that you know
6 of?

7 A. If they did, again, it goes back to my
8 answer three or four times. When I invested years
9 ago in all these companies, I would invest either
10 through an LLC, sometimes through -- couple times
11 through Mona Family Trust, this or that. So there
12 may be.

13 But, again, if it does, I believe it's
14 very, very minimal, if there is any.

15 Q. Okay. And other than the credit card you
16 showed me earlier -- that was a Capital One account;
17 right?

18 A. Capital One.

19 Q. Do you have any other credit cards in your
20 wallet?

21 A. No.

22 Q. When Mr. Llamas got into Roen, how much did
23 he put?

24 A. I'm sorry. I couldn't hear you.

25 Q. I'm sorry. I --

1 A. Yes.

2 Q. When Mr. Llamas got into Roen, how much of
3 a capital contribution did he make?

4 A. I believe his investment is up to maybe a
5 million five right now. From what I understand,
6 Bart is making him put more funds in as we speak to
7 balance out the capital account.

8 Again, I'm not involved in that. It's
9 Mr. Llamas and Mr. Mackay.

10 Q. What is Mai Dun, M-A-I D-U-N, Limited?
11 What is that?

12 A. That is one of Bart's numerous LLCs.

13 Q. What is its business?

14 A. Bart.

15 Q. Mai Dun. What is that?

16 A. I have no idea.

17 Q. Okay. Something keeps showing up on your
18 tax returns called Stranger Than Fiction, LLC?

19 A. Yes.

20 Q. You initially bought in for \$75,000?

21 A. Yes.

22 Q. What is that?

23 MR. MUIJE: It's stranger than fiction.

24 BY MR. HAWLEY:

25 Q. Let's hear it then.

1 A. That is an LLC that my wife invested in
2 about five or six years ago. From what I
3 understand -- I do know the gentleman; I forget his
4 name -- he was going to do a book on a high profile
5 individual in Las Vegas and it never went through.

6 So Stranger Than Fiction is another loser.

7 **Q. Okay. Who was the high profile individual?**

8 A. I'm trying to think of his name.

9 **Q. With that title, there's more than a few**
10 **that it could be.**

11 A. I forget his name. But it never went
12 through. That was one I told my wife not to do and
13 she did it.

14 I can't complain because of the 20 she told
15 me not to do that I did, she's way ahead of me in
16 the right department. So I really can't complain
17 about that one to her.

18 **Q. Then I see a Hamid/Richie throughout the**
19 **records.**

20 **What is that?**

21 A. Two friends of mine that I invested in -- I
22 was in probably four or five of their investment
23 deals. There was an investment deal here, an
24 investment deal in Arizona, an investment deal in
25 Laughlin that all of them fell through, bankrupt or

1 dried up or no value in them.

2 Q. Okay. And when did you do those deals with
3 those people?

4 A. Over the last six, seven years.

5 Q. Okay. When was the last one?

6 A. No idea. Long time ago when I had money.

7 Q. When one was the last one?

8 A. I have no idea.

9 Q. Okay. Do you still own a property in North
10 Las Vegas?

11 A. I can't hear you.

12 Q. Do you still own a property in North Las
13 Vegas?

14 A. Which property?

15 Q. What is the address here?

16 A. What's the title.

17 Q. The cross-streets are Clayton and Coralie,
18 C-O-R-A-L-I-E.

19 A. I believe that was 20 acres that I -- was
20 it Speedway property?

21 Q. It's 4.86 acres.

22 A. Oh, no. That's lost. That was a five-acre
23 parcel. I believe I was partners with Hamid and
24 Richie on that one. That's gone.

25 There's also a Speedway project that's

1 gone.

2 Q. Tell me about that Speedway project.

3 Where was that?

4 A. Somewhere down near the Speedway, 20 acres
5 that I bought that foreclosed on.

6 Q. When was that?

7 A. Over the last three, four years, five
8 years.

9 Q. Okay. What about Dogtown Road in
10 Coulterville, California?

11 A. Dogtown Road? That was an investment that
12 Roen made in a piece of property up in Northern
13 California.

14 Q. Okay. What was that investment for?

15 A. For hopefully making money.

16 Q. What were you going to do to make money?

17 A. It was one those investments that you buy
18 that hopefully is going to make money in the next
19 few years. It's vacant land.

20 Q. Do you still own that?

21 A. I don't know if Roen still owns it or not.
22 I believe they sold part of it, Roen Ventures.

23 Q. When?

24 A. Last month.

25 Q. Do you know how much they made on it?

1 A. Like \$5,000. I believe Roen paid \$160,000
2 for it and I believe they sold it for 170 -- I
3 believe again.

4 Q. Okay. And then we have McCarran Plaza
5 Suites. There was some condemnation litigation.
6 Tell me about that.

7 A. McCarran Plaza Suite is 18 acres on the
8 corner of Las Vegas Boulevard and the freeway right
9 there. It's on the southeast corner.

10 I bought it in 2002, 2003, for I think
11 \$4.8 million total, and it was worth at one time
12 about \$20 million, a million an acre, maybe a
13 million and a half an acre, and I lost that in
14 bankruptcy.

15 Q. That was 2000?

16 A. Oh, no. So I had to buy it prior. You're
17 right. I believe I bought it '99. I lost it in
18 bankruptcy, yes.

19 Q. Okay.

20 A. Another horror store.

21 Q. What about Rio Grande Falls Avenue in Las
22 Vegas?

23 A. Rio Grande? I believe that was a house
24 that I bought and fixed up and sold.

25 Q. Okay.

1 A. There were like three or four of those.

2 Q. Would it would be the same I guess for Aloe
3 Springs?

4 A. Probably so, yes. Single-family dwellings.

5 Q. Yes.

6 Do you own any rental properties?

7 A. No.

8 MR. HAWLEY: Okay. Are we done?

9 I think that we're done.

10 MR. MUIJE: Totally?

11 MR. HAWLEY: I think that we are.

12 - - - - -

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14 (Proceedings concluded at 1:39 p.m.)

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CERTIFICATE OF DEPONENT

PAGE	LINE	CHANGE	REASON
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* * * * *

I, MICHAEL J. MONA, JR., deponent herein, do hereby certify and declare the within and foregoing transcription to be my judgment debtor examination in said action; under penalty of perjury; that I have read, corrected and do hereby affix my signature to said judgment debtor examination.

MICHAEL J. MONA, JR., Deponent

CERTIFICATE OF REPORTER

STATE OF NEVADA)
) SS:
COUNTY OF CLARK)

I, Jackie Jennelle, a Certified Court Reporter, in and for the State of Nevada, do hereby certify: That I reported the judgment debtor examination of MICHAEL J. MONA, JR., commencing on MONDAY, NOVEMBER 25, 2013, at 10:00 a.m.

That prior to being deposed, the witness was Duly sworn by me to testify to the truth. That I thereafter transcribed my said shorthand notes into typewriting and that the typewritten transcript is a complete, true and accurate transcription of my said shorthand notes.

I further certify that I am not a relative or employee of counsel, of any of the parties, nor a relative or employee of the parties involved in said action, nor a person financially interested in the action.

IN WITNESS WHEREOF, I have set my hand in my office in the County of Clark, State of Nevada, this 5th day of December, 2013.

JACKIE JENNELLE, RPR, CCR #809

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IN THE SUPREME COURT OF THE STATE OF NEVADA

RHONDA HELENE MONA and
MICHAEL J. MONA, JR.,

Petitioners,

v.

THE EIGHTH JUDICIAL DISTRICT
COURT FOR THE STATE OF
NEVADA, IN AND FOR THE COUNTY
OF CLARK, AND THE HONORABLE
JOE HARDY, DISTRICT JUDGE

Respondents,

and

FAR WEST INDUSTRIES,

Real Party in Interest.

SUPREME COURT NO. 68434

Electronically Filed
Oct 01 2015 11:32 a.m.
District Court Case No. 15-670352-T
Dept. No.: Trade & Consumer
Clerk of Supreme Court

**SUPPLEMENTAL APPENDIX TO REAL PARTY IN INTEREST'S
ANSWERING BRIEF**

**Volume 1 of 4
Pages 0980 - 0997**

F. THOMAS EDWARDS, ESQ.
Nevada Bar No. 9549
RACHEL E. DONN, ESQ.
Nevada Bar No. 10568
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400 South Fourth Street, Third Floor
Las Vegas, Nevada 89101
*Attorneys for Real Party in Interest
Far West Industries*

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SUPPLEMENTAL APPENDIX
(Chronological)**

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3	Transcript of Judgment Debtor Examination of Michael J. Mona, Jr.	November 25, 2013	1	0016-0160
4	Order for Examination of Judgment Debtor Michael J. Mona, Jr., Individually, and as Trustee of the Mona Family Trust Dated February 12, 2001	May 13, 2015	1	0161-0169
5	Order for Examination of Rhonda Mona as Trustee of Judgment Debtor The Mona Family Trust Dated February 12, 2001	May 13, 2015	1	0170-0178
6	Transcript of Judgment Debtor Examination of Rhonda Mona (erroneously named on its face as "Deposition of Rhonda Mona")	June 26, 2015	2	0179-0497
7	Transcript of Judgment Debtor Examination of Michael J. Mona, Jr.	June 30, 2015	3	0498-0979
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CIVIL COVER SHEET A-12-670352-F

Clark County, Nevada

I V

Case No. _____

(Assigned by Clerk's Office)

I. Party Information

Plaintiff(s) (name/address/phone):

Far West Industries

Attorney (name/address/phone):

David S. Lee, Esq.

Lee, Hernandez, Landrum, Garofalo & Blake, APC

7575 Vegas Drive, Suite 150

Las Vegas, Nevada 89128

(702) 880-9750

Defendant(s) (name/address/phone):

Rio Vista Nevada, LLC,

World Development, Inc.,

Bruce Maize,

Michael J. Mona, Jr.

Attorney (name/address/phone):

II. Nature of Controversy (Please check applicable bold category and applicable subcategory, if appropriate)

☐ **Arbitration Requested**

Civil Cases

Real Property	Torts	
<input type="checkbox"/> Landlord/Tenant <input type="checkbox"/> Unlawful Detainer <input type="checkbox"/> Title to Property <input type="checkbox"/> Foreclosure <input type="checkbox"/> Liens <input type="checkbox"/> Quiet Title <input type="checkbox"/> Specific Performance <input type="checkbox"/> Condemnation/Eminent Domain <input type="checkbox"/> Other Real Property <input type="checkbox"/> Partition <input type="checkbox"/> Planning/Zoning	<input type="checkbox"/> Negligence <input type="checkbox"/> Negligence – Auto <input type="checkbox"/> Negligence – Medical/Dental <input type="checkbox"/> Negligence – Premises Liability (Slip/Fall) <input type="checkbox"/> Negligence – Other	<input type="checkbox"/> Product Liability <input type="checkbox"/> Product Liability/Motor Vehicle <input type="checkbox"/> Other Torts/Product Liability <input type="checkbox"/> Intentional Misconduct <input type="checkbox"/> Torts/Defamation (Libel/Slander) <input type="checkbox"/> Interfere with Contract Rights <input type="checkbox"/> Employment Torts (Wrongful termination) <input type="checkbox"/> Other Torts <input type="checkbox"/> Anti-trust <input type="checkbox"/> Fraud/Misrepresentation <input type="checkbox"/> Insurance <input type="checkbox"/> Legal Tort <input type="checkbox"/> Unfair Competition

Probate

Other Civil Filing Types

<input type="checkbox"/> Summary Administration <input type="checkbox"/> General Administration <input type="checkbox"/> Special Administration <input type="checkbox"/> Set Aside Estates <input type="checkbox"/> Trust/Conservatorships <input type="checkbox"/> Individual Trustee <input type="checkbox"/> Corporate Trustee <input type="checkbox"/> Other Probate	<input type="checkbox"/> Construction Defect <input type="checkbox"/> Chapter 40 <input type="checkbox"/> General <input type="checkbox"/> Breach of Contract <input type="checkbox"/> Building & Construction <input type="checkbox"/> Insurance Carrier <input type="checkbox"/> Commercial Instrument <input type="checkbox"/> Other Contracts/Acct/Judgment <input type="checkbox"/> Collection of Actions <input type="checkbox"/> Employment Contract <input type="checkbox"/> Guarantee <input type="checkbox"/> Sale Contract <input type="checkbox"/> Uniform Commercial Code <input type="checkbox"/> Civil Petition for Judicial Review <input type="checkbox"/> Other Administrative Law <input type="checkbox"/> Department of Motor Vehicles <input type="checkbox"/> Worker's Compensation Appeal	<input type="checkbox"/> Appeal from Lower Court (also check applicable civil case box) <input type="checkbox"/> Transfer from Justice Court <input type="checkbox"/> Justice Court Civil Appeal <input type="checkbox"/> Civil Writ <input type="checkbox"/> Other Special Proceeding <input checked="" type="checkbox"/> Other Civil Filing <input type="checkbox"/> Compromise of Minor's Claim <input type="checkbox"/> Conversion of Property <input type="checkbox"/> Damage to Property <input type="checkbox"/> Employment Security <input type="checkbox"/> Enforcement of Judgment <input checked="" type="checkbox"/> Foreign Judgment – Civil <input type="checkbox"/> Other Personal Property <input type="checkbox"/> Recovery of Property <input type="checkbox"/> Stockholder Suit <input type="checkbox"/> Other Civil Matters
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III. Business Court Requested (Please check applicable category; for Clark or Washoe Counties only.)

0001

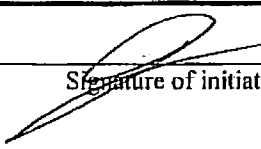
- ☐ NRS Chapters 78-88
- ☐ Commodities (NRS 90)
- ☐ Securities (NRS 90)

- ☐ Investments (NRS 104 Art. 8)
- ☐ Deceptive Trade Practices (NRS 598)
- ☐ Trademarks (NRS 600A)

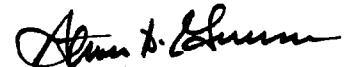
- ☐ Enhanced Case Mgmt/Business
- ☐ Other Business Court Matters

October 18, 2012

Date


Signature of initiating party or representative

0002



CLERK OF THE COURT

FORJ
John R. Hawley
Nevada Bar No. 001545
LEE, HERNANDEZ, LANDRUM,
GAROFALO & BLAKE
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Las Vegas, Nevada 89128
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Attorneys for Plaintiff

DISTRICT COURT
CLARK COUNTY, NEVADA

FAR WEST INDUSTRIES, a California
corporation,

Plaintiff,

vs.

RIO VISTA NEVADA, LLC, a Nevada
limited liability company; WORLD
DEVELOPMENT, INC., a California
corporation; BRUCE MAIZE, and individual;
MICHAEL J. MONA, JR., an individual;
DOES I through 100, inclusive,

Defendants.

CASE NO.: A - 1 2 - 6 7 0 3 5 2 - F

I V

**APPLICAION OF FOREIGN
JUDGMENT**

AFFIDAVIT OF JOHN R. HAWLEY, ESQ.

STATE OF NEVADA)

: ss.

COUNTY OF CLARK)

COMES NOW, JOHN R. HAWLEY, ESQ., being first duly sworn, and states as follows:

1. That Affiant is an attorney, duly licensed to practice in the State of Nevada and is a
member of the law firm of LEE, HERNANDEZ, LANDRUM, GAROFALO & BLAKE.

LEE, HERNANDEZ, LANDRUM,
GAROFALO & BLAKE
7575 VEGAS DRIVE, SUITE 150
LAS VEGAS, NV 89128
(702) 880-9750

LEE, HERNANDEZ, LANDRUM,
GAROFALO & BLAKE
7575 VEGAS DRIVE, SUITE 150
LAS VEGAS, NV 89128
(702) 880-9750

1 2. That Affiant is counsel of record for FAR WEST INDUSTRIES, a California
2 corporation in the instant matter.

3 3. That the name and last known address of the Judgment Debtors herein are as follows:

4 **Michael J. Mona, Jr.**
5 **2793 Red Arrow Drive**
6 **Las Vegas, NV 89135**

7 **Michael J. Mona, Jr., as trustee of the Mona Family Trust dated February 21,**
8 **2002**
9 **2793 Red Arrow Drive**
10 **Las Vegas, NV 89135**

11 4. That the name and address of the Judgment Creditor herein is as follows:

12 **Far West Industries, a California corporation**
13 **2922 Daimler Street**
14 **Santa Ana, CA 89128**

15 5. That the Judgment herein, a duly exemplified copy of which is attached hereto, is valid
16 and enforceable.


17 6. That no portion of the Judgment herein has been satisfied.

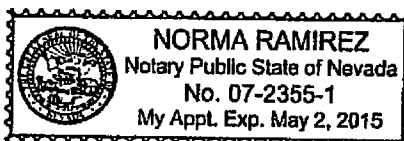
18 FURTHER Affiant sayeth naught.

19 DATED this 18th day of October, 2012.

20 
21 JOHN E. HAWLEY, ESQ.

22 SUBSCRIBED and SWORN to
23 before me this 18th day of
24 October, 2012.

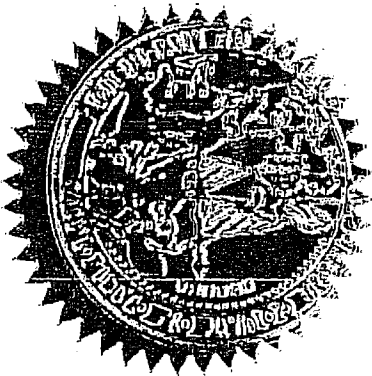
25
26 
27 NOTARY PUBLIC



28 (SEAL)

EXEMPLIFICATION CERTIFICATE

The documents to which this certificate is attached are full, true and correct copies of the originals on file and of record in my office. All of which we have caused by these presents to be exemplified, and the seal of our Superior Court of California, County of Riverside to be hereunto affixed.



IN WITNESS WHEREOF, I have hereto set my hand
and affixed the Seal of the said Court,

This 7th day of June
Sherri R. Carter
Sherri R. Carter, Clerk
Superior Court of California, County of Riverside

I, Mac R. Fisher, Judge of the Superior
Court of the State of California, in and for the County of Riverside, do hereby certify that
SHERRI R. CARTER whose name is subscribed to the preceding exemplification, is the
Clerk of the said Superior Court of the State of California, in and for the County of
Riverside, and that full faith and credit are due to her official acts. I further certify, that the
seal affixed to the exemplification is the seal of our said Superior Court and that the
attestation thereof is in due form and according to the form of attestation used in this State.

Date June 7, 2012

[Signature]
Judge of the Superior Court of California
County of Riverside

FILED
SUPERIOR COURT OF CALIFORNIA
COUNTY OF RIVERSIDE

APR 27 2012

MJV

APR 30 2012

PM

SUPERIOR COURT OF THE STATE OF CALIFORNIA
COUNTY OF RIVERSIDE, RIVERSIDE COURT

FAR WEST INDUSTRIES, a California
corporation,

Plaintiff,

vs.

RIO VISTA NEVADA, LLC, a Nevada limited
liability company; WORLD DEVELOPMENT,
INC., a California corporation; BRUCE MAIZE,
an individual; MICHAEL J. MONA, JR., an
individual; and DOES 1 through 100, inclusive,

Defendants.

Case No. RIC495966

JUDGE: Hon. Jacqueline Jackson

~~[PROPOSED] JUDGMENT NUNC PRO TUNC~~

Action Filed: March 24, 2008

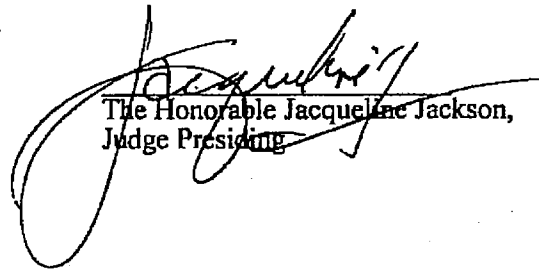
Trial Date: September 23, 2011

On February 23, 2012, the Honorable Jacqueline Jackson entered Finding of Fact and Conclusion of Law in the above-referenced matter. Based upon those Findings and Conclusion, Judgment is hereby entered in favor of Plaintiff Far West Industries, a California corporation and against the following Defendants, jointly and severally: (1) Michael J. Mona, Jr.; (2) Michael J. Mona, Jr., as Trustee of the Mona Family Trust dated February 21, 2002; (3) Rio Vista Nevada, LLC, a Nevada limited liability company; and (4) World Development, Inc., a California corporation in the amount of \$17,777,562.18. Recoverable court costs of \$25,562.56 and attorney's fees of \$327,548.84 are also awarded to Far West Industries, jointly and severally against all Defendants. The Clerk is hereby directed to enter those amounts on this Judgment following Far West Industries' post-Judgment petition for them. Finally, the Clerk is hereby

~~[PROPOSED] JUDGMENT NUNC PRO TUNC~~

1 directed to release the \$32,846 that was interplead by Defendant Fidelity National Title Company
2 to Far West Industries upon entry of this Judgment.

3 Dated: 4/27/12


The Honorable Jacqueline Jackson,
Judge Presiding

GREEN & HALL
ATTORNEYS AT LAW
MEMPHIS, TENNESSEE

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CLERK OF THE COURT

1 OAJD
2 DAVID S. LEE, ESQ.
3 Nevada Bar No. 6033
4 John R. Hawley
5 Nevada Bar No. 001545
6 LEE, HERNANDEZ, LANDRUM,
7 GAROFALO & BLAKE
8 7575 Vegas Drive, Suite 150
9 Las Vegas, Nevada 89128
10 (702) 880-9750
11 Fax; (702) 314-1210
12 dlee@lee-lawfirm.com
13 jhawley@lee-lawfirm.com

14 Attorneys for Plaintiff

15 DISTRICT COURT
16 CLARK COUNTY, NEVADA

17 FAR WEST INDUSTRIES, a California
18 corporation,

19 Plaintiff,

20 vs.

21 RIO VISTA NEVADA, LLC, a Nevada
22 limited liability company; WORLD
23 DEVELOPMENT, INC., a California
24 corporation; BRUCE MAIZE, and individual;
25 MICHAEL J. MONA, JR., an individual;
26 DOES I through 100, inclusive,

27 Defendants.

CASE NO.: A-12-670352-F
DEPT: ~~26~~ 26

ORDER FOR APPEARANCE OF
JUDGMENT DEBTORS

28 ORDER FOR APPEARANCE OF JUDGMENT DEBTORS

29 This matter, having come on regularly for hearing in Chambers before the Honorable
30 Judge Kerry Earley, upon FAR WEST INDUSTRIES' ("FWI") Ex Parte Motion for Order
31 Allowing Examination of Judgment Debtors ("Motion"). The Court having carefully examined
32 the pleadings and papers on file in this matter, and with good cause appearing, hereby enters its
33 Orders as follows:

LEE, HERNANDEZ, LANDRUM,
GAROFALO & BLAKE
7575 VEGAS DRIVE, SUITE 150
LAS VEGAS, NV 89128
(702) 880-9750

LEE, HERNANDEZ, LANDRUM,
GAROFALO & BLAKE
7575 VEGAS DRIVE, SUITE 150
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(702) 880-9750

1 IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that the Motion filed on
2 behalf of FWI is hereby GRANTED.

3 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that MICHAEL J.
4 MONA, JR, individually, and MICHAEL J. MONA, JR., as Trustee of the Mona Family Trust
5 dated February 21, 2002, appear at Litigation Services, 3770 Howard Hughes Parkway, Suite 300
6 Las Vegas, Nevada, on the 18th day of February, 2013, at the hour of 10:00 a.m., with regard to
7 the Judgment entered against MICHAEL J. MONA, JR, individually, and MICHAEL J. MONA,
8 JR., as Trustee of the Mona Family Trust dated February 21, 2002, in favor of FWI on January
9 12, 2010, then and there to answer questions under oath concerning the assets of MICHAEL J.
10 MONA, JR, individually, and MICHAEL J. MONA, JR., as Trustee of the Mona Family Trust
11 dated February 21, 2002.

12 MICHAEL J. MONA, JR, individually, and MICHAEL J. MONA, JR., as Trustee of
13 the Mona Family Trust dated February 21, 2002, ARE COMMANDED TO BRING copies
14 of any and all documents outlined in Exhibit "A" attached hereto.

15 MICHAEL J. MONA, JR, individually, and MICHAEL J. MONA, JR., as Trustee of
16 the Mona Family Trust FAILURE TO APPEAR AT THE TIME SET FORTH ABOVE
17 COULD RESULT IN AN ORDER TO SHOW CAUSE TO BE ISSUED TO EXPLAIN ITS
18 FAILURE TO APPEAR AND TO DISCLOSE ITS ASSETS.


19 DATED this 29 day of January, 2013.

20
21 
22 DISTRICT COURT JUDGE

23 Respectfully submitted by:

24 LEE, HERNANDEZ, LANDRUM,
25 GAROFALO & BLAKE, APC

26 By:

27 
28 JOHN R. HAWLEY, ESQ.
Nevada Bar No. 001545
7575 Vegas Drive, Suite 150
Las Vegas, Nevada 89128

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OAROFALO & BLAKE
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EXHIBIT "A"

LEE, HERNANDEZ, LANDRUM,
GAROFALO & BLAKE
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EXHIBIT "A"

Judgment Debtor Exam of MICHAEL J. MONA, JR, individually, and MICHAEL J. MONA, JR., as Trustee of the Mona Family Trust dated February 21, 2002

LIST OF DOCUMENTS AND THINGS TO BE PRODUCED BY

MICHAEL J. MONA, JR, individually, and MICHAEL J. MONA, JR., as Trustee of the Mona Family Trust dated February 21, 2002, AT DEBTOR'S EXAMINATION. ("You" and "Your" refers herein to MICHAEL J. MONA, JR, individually, and MICHAEL J. MONA, JR., as Trustee of the Mona Family Trust dated February 21, 2002).

1. Any and all Federal Employer Identification Numbers, Sales Tax Numbers, State Tax Numbers and City Tax Numbers.
2. Copies of any and all documents establishing and/or governing the Mona Family Trust dated February 21, 2002, and any amendments thereto.
3. A copy of each document showing your monthly income for the last 6 months.
4. A copy of each of your federal income tax returns with all schedules and any quarterly estimates of income taxes from 2005 through to the present.
5. A copy of each of your state income tax returns with all schedules and any quarterly income taxes from 2005 through to the present.
6. All "1099" forms reflecting income received by you for the last five (5) years.
7. Records of any and all monies received by you whether in the nature of bonuses, reimbursement of expenses, wages or reimbursement of loans for the past five (5) years.
8. Documents reflecting all assets (real, personal or mixed), whether owned by you individually, in any partnership or corporation form or in joint tenancy or in tenancy in common for the past five (5) years.
9. A copy of all documents related to any real assets (land, buildings, and any other commercial or residential real estate) in which you have any interest, as well as any appraisals prepared on such assets. The requested documents specifically include but not limited to all Deeds, Deeds of Trust, Mortgage Applications, Closing Statements, coupon books, statements of account, credit reports, title

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- 1 insurance policies, and all other information in any way reflecting your
2 involvement with, your ownership of, or your transactions as regards real estate or
3 other property owned by you.
- 4 10. A copy of any and all lease(s) which you have signed, including, but not limited to,
5 residential, commercial, and automotive. These leases do not need to be owned by
6 you but can be regarding real estate or other property not owned by you but for
7 which regular monthly lease payments are made.
- 8 11. A copy of all statements, and a copy of each check register for each account, for
9 each and every financial institution (including but not limited to all banks, savings
10 and loans, credit unions, and brokerage houses) where you have an account, where
11 you have signature authority on an account, or in which you have held or now hold
12 an interest from January 2005 through to the present.
- 13 12. A copy of all bank statements, deposit slips, and canceled checks for all bank,
14 money market accounts which you own or in which you owned any interest
15 whatsoever, or on which you were authorized to draw checks, whether said
16 documents were in your name alone, in the name of another person/entity, or in the
17 name of another and yourself as joint tenants, for the period of three (3) years prior
18 to the date hereof.
- 19 13. All savings account passbooks, bank statements and certificates of deposit for any
20 and all accounts, in which you owned any interest whatsoever, or from which you
21 were authorized to make withdrawals, whether said accounts were in your name
22 alone, in the name of any other person, or in your name and another as joint
23 tenants, for the period of five (5) years prior to the date hereof.
- 24 14. All records regarding safe deposit boxes and any certificates of stocks and bonds
25 belonging to you or in which you have had any interest direct, indirect, contingent,
26 beneficial, or otherwise, whatsoever either alone or jointly with any other person
27 for five (5) years preceding the date of this Order.
- 28 15. All stocks, bonds, debentures or other securities, which you personally own or
claim any interest to or had any interest in whether such interest was direct,
indirect, contingent, beneficial, or otherwise, either alone or jointly with any other
person for five (5) years preceding the date of this Order.
16. All life insurance policies naming you as beneficiary whether direct, indirect,
contingent, beneficial, or otherwise, therein.
17. A copy of all certificates of title or any other documents evidencing your
ownership with respect to any automobiles, motorcycles, trucks, RVs, ATVs, jet
skis, boats, trailers, airplanes, or any other type of vehicle, which you now own,
claim any interest in, or regularly derive.

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18. All evidence of any and all notes, contracts, negotiable instruments, receivable or accounts receivable whether due or not due belonging to you or in which you have or have had any interest whatsoever either alone or jointly with any other person or persons for five (5) years preceding the date of this Order.
19. A list of real property owned by you and, if occupied by Tenants, please state the following:
 - a. Tenants' names;
 - b. Tenants' address;
 - c. amount of monthly rent.
20. Documents relating to evidence of each and every credit card in your name or jointly with another person/entity, together with copies of all statements submitted by said credit companies for the last five (5) years.
21. All fire, burglary, and extended coverage insurance policies now in force upon any real estate or personal property (including copies of insurance inventories) owned by you or in which you have or have had any interest whatsoever either alone or jointly with any other person(s)/entity(ies) for five (5) years preceding the date of this Order.
22. All titles, bills of sale, or contracts of sale upon personal property, including but not limited to, stocks, bonds, memberships, or partnership interests, automobiles, boats, airplanes, household goods, miscellaneous furniture and fixtures belonging to you or in which you have or have had any interest (direct or indirect, beneficial or otherwise), whatsoever either alone or jointly with any other person or persons for five (5) years preceding the date of this Order.
23. A complete inventory of all items of personal property owned by you, of any nature whatsoever, including automobiles, boats, airplanes, household fixtures, furnishings, and appliances, whether paid for or not. If the personal property is not in your possession and in the possession of another person, designate the name and address of the person having possession of the property.
24. Copies of all financial statements given by you, either individually or jointly with another person or as a corporation, to any third party at any point during the past five (5) years preceding the date of this Order.
25. A statement listing all of your debts and obligations.
26. All automobile or personal property casualty or collision or all risk insurance policies presently owned by you.
27. A copy of all records pertaining to the acquisition, transfer and sale of all securities, in which you have had an interest from at least five (5) years prior to the date hereof to the present.

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28. A copy of all evidence of mining claims, patents or development work owned by you or in which you have or have had any interest whatsoever either along or jointly with any other person or persons for at least five (5) years immediately preceding the date of this Order.
29. A copy of all documents which evidence any trademark, trade name, copyright, or patent in which you have or have had an interest.
30. A copy of all general ledgers, accounting journals, financial statements or other financial records prepared or maintained as regards your finances during the last five (5) years.
31. A copy of any/all lawsuits, judgments, etc., which you may be a party to.
32. A copy of all loan applications used for any purpose whatsoever in the last five (5) years.
33. A copy of your current plan and your most recent plan statement or summary plan description for any deferred compensation in which you are a participant.
34. A copy of any and all agreements, of whatever kind, for the use of a safe deposit box, safe or vault or other place of safekeeping.
35. A copy of each and every life insurance or annuity policy in which you hold a beneficial interest.
36. Copies of all your corporate records, including Minutes (for the past 5 years), Stock Transfer Ledgers and other "corporation" records.
37. Copies of any partnership or joint venture agreements and all correspondence related thereto.
38. Copies of all of your business licenses.
39. Copies of any and all contracts to which you are a party entered into within the last five (5) years.
40. All records, which evidence charitable donations of \$100 or more up to personal "gifts" with a value of more than \$100 made by you or on your behalf within the last five (5) years.
41. Copies of any and all documents whereby you acquired or disposed of an interest in any business(es) within the last five (5) years.
42. Copies of any employment or consulting contracts to which you are a party.
43. Any notes owed to you.

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44. Copy of all accounts receivable documents, both current and for five (5) years prior to the date of this Order.
 45. All of your general ledgers, accounting journals, financial statements or other financial records prepared or maintained during the last five (5) years.
 46. A copy of each and every document evidencing each and every business in which you have, or had, an interest from 2005 through to the present.
 47. A copy of each and every profit and loss statement for each business in which you have, or had, an interest from 2005 through to the present.
 48. A copy of each financial statement or credit application prepared by you or on behalf of you and/or any business in which you have, or had, any interest, whether legal or equitable, in the past five (5) years.

DISTRICT COURT
CLARK COUNTY, NEVADA

FAR WEST INDUSTRIES, a California)
corporation,)

Plaintiff,)

vs.)

CASE NO.: A-12-670352-F

DEPT. NO.: 26

RIO VISTA NEVADA, LLC, a Nevada)
limited liability company; WORLD)
DEVELOPMENT, INC., a California)
corporation; BRUCE MAIZE, an)
individual; MICHAEL J. MONA, JR.,)
an individual; DOES I-100,)
inclusive,)

Defendants.)

JUDGMENT DEBTOR EXAMINATION
MICHAEL J. MONA, JR.
LAS VEGAS, NEVADA
MONDAY, NOVEMBER 25, 2013

REPORTED BY: JACKIE JENNELLE, RPR, CCR #809

JOB NO.: 194436

1 JUDGMENT DEBTOR EXAMINATION OF MICHAEL J.
2 MONA, JR., taken at 3770 Howard Hughes Parkway, Las
3 Vegas, Nevada on MONDAY, NOVEMBER 25, 2013 at 10:00
4 a.m., before Jackie Jennelle, Certified Court
5 Reporter, in and for the State of Nevada.
6
7

8 APPEARANCES:

9 For the Plaintiff:

10 LEE HERNANDEZ LANDRUM GAROFALO & BLAKE
11 BY: JOHN R. HAWLEY, ESQ.
12 7575 Vegas Drive, No. 150
13 Las Vegas, Nevada 89128
14 (702) 880-9750

15 For the Defendant, MICHAEL J. MONA, JR.:

16 JOHN W. MUIJE & ASSOCIATES
17 BY: JOHN W. MUIJE, ESQ.
18 1320 South Casino Center Boulevard
19 Las Vegas, Nevada 89104
20 (702) 386-7002

21 Also Present:

22 IRA GLASKY
23
24
25

I N D E X

WITNESS: MICHAEL J. MONA, JR.

EXAMINATION

PAGE

BY MR. HAWLEY

4

EXHIBITS MARKED

EXHIBIT

PAGE

Exhibit A Application of Foreign
Judgement

5

Exhibit B Order

5

1 LAS VEGAS, NEVADA

2 MONDAY, NOVEMBER 25, 2013; 10:00 a.m.

3 -o0o-

4 Thereupon --

5 MICHAEL J. MONA, JR.,

6 was called as a witness, and having been first duly
7 sworn, was examined and testified as follows:

8 EXAMINATION

9 BY MR. HAWLEY:

10 Q. Will you state your name for the record,
11 please.

12 A. Michael Joseph Mona, Jr.

13 Q. How do you spell your last name?

14 A. M-O-N-A.

15 Q. Mr. Mona, you know we're here for a
16 Judgement Debtor Exam; is that correct?

17 A. Correct.

18 Q. Just some housekeeping: This a copy of the
19 domesticated judgement in Nevada that I'll mark as
20 Exhibit A.

21 MR. HAWLEY: Do you want to look at it,
22 John?

23 MR. MUIJE: No.

24 MR. HAWLEY: We have a copy of an order
25 dated October 7, 2013, regarding a status check.

1 MR. MUIJE: Let me skim that real quick. I
2 think I wrote it.

3 MR. HAWLEY: I think you did, too. It was
4 verbose, so yes.

5 MR. MUIJE: That's me.
6 Very good. No objection.

7 MR. HAWLEY: And that's Exhibit B.
8 (Exhibit A Application of Foreign Judgement marked.)
9 (Exhibit B Order marked.)

10 BY MR. HAWLEY:

11 Q. All right. Mr. Mona, just a little
12 background first.

13 What's your date of birth?

14 A. August 2, 1954.

15 Q. And your place of birth?

16 A. Camden, New Jersey.

17 Q. All right. Did you graduate from high
18 school?

19 A. Valley High School 1972.

20 Q. In Las Vegas?

21 A. Yes.

22 Q. Okay. When did you move to Las Vegas?

23 A. 1960.

24 Q. All right. How was it that you came to
25 move to Las Vegas?

1 A. My mother and my dad and my three sisters.

2 Q. Okay. I take it your dad got a job here?

3 A. Correct.

4 Q. That's the way most of us got here.

5 A. Yes.

6 Q. After graduating from Valley High School in
7 1972, did you take any college classes?

8 A. I went to UNLV for six months.

9 Q. Okay. And what did you take there?

10 A. Business classes.

11 Q. Did you get a degree from UNLV?

12 A. No.

13 Q. Did you get any post-secondary educational
14 degree?

15 A. No.

16 Q. When you left UNLV, what did you do for a
17 living?

18 A. Went to work.

19 Q. Where?

20 A. International Hotel, busboy and room
21 service.

22 Q. Okay. How long did you do that?

23 A. Two years.

24 Q. Okay. And why did you leave the
25 International Hotel?

1 A. I stayed there for longer than that. Then
2 I got promoted the a waiter. I was there probably
3 three years, four years.

4 Q. So takes us to 1976?

5 A. Something like that.

6 Then I parked cars at the MGM.

7 Q. The old MGM, now Bally's?

8 A. Correct, correct.

9 Q. Okay.

10 A. Then after that, when I was 21 years old, I
11 was a dealer. I dealt for a couple years.

12 Q. Where did you deal?

13 A. Started at the Stardust for about a year.
14 Then I went to the MGM, which was Bally's.

15 Q. Okay. So that takes us to 1980 or so?

16 A. Somewhere in that area.

17 Q. Okay. And you dealt cards at the Stardust
18 and Bally's?

19 A. I dealt craps.

20 Q. Craps?

21 A. Correct.

22 Q. At both the Stardust and Bally's; is that
23 correct?

24 A. Yes.

25 Q. When you left Bally's dealing craps, what

1 did you do next?

2 A. Went to work for my brother-in-law, Bob
3 Bigelow, as a laborer in the construction industry.

4 Q. What kind of construction did Mr. Bigelow
5 do?

6 A. He was into apartments.

7 Q. How long did you work for Mr. Bigelow?

8 A. About ten years.

9 Q. Up to about 1990 then?

10 A. I don't know. You have to do the math. I
11 know it was about ten years. I've been on my own
12 for about 27 years, so we can do the math backwards.

13 Q. So 27 years?

14 A. Yes.

15 Q. That takes us back to '93?

16 A. You're better at math than I am.

17 Q. I had a high school teacher that told me to
18 warn him of any bridges I might build. So that's
19 why I became a lawyer.

20 But that said, that takes us to 1993. You
21 started as a laborer in 1993 with Mr. Bigelow.

22 What did you end up with him?

23 A. Basically running his company after ten
24 years.

25 Q. Okay.

1 A. Assisting him running his company.

2 Q. What was the focus of that company --

3 A. Apartment construction.

4 Q. -- when you left?

5 A. Apartment construction and management. We
6 would find the parcels, build them through my
7 brother-in-law and manage them. He owned them all.

8 Q. Is that company still around?

9 A. You know, I don't know. I've not talked to
10 my brother-in-law in about 20 years. I don't know
11 if he's still around or not.

12 Q. Fair enough. Fair enough.

13 Why did you leave Bigelow?

14 A. Go on my own.

15 Q. Okay. And when you went on your own, what
16 did you do?

17 A. Basically the same field, apartments.

18 Q. What was the name of the company?

19 A. M&M Developments at that time.

20 Q. Okay. And were you CEO of M&M Development?

21 A. President correct, CEO.

22 Q. Any partners?

23 A. My wife, the bank, the IRS. But no.

24 Q. All right. And how long did you own M&M?

25 A. You know, I'm guessing here now. I don't

1 want to be -- I know it's not good to guess at these
2 things, but 15 years, maybe 20 years.

3 Q. What year did M&M cease to exist?

4 A. 2000. When I filed bankruptcy, M&M filed
5 bankruptcy also in 2000.

6 Q. Okay. And what was the cause of that
7 bankruptcy?

8 A. Casino -- I applied for a casino license
9 and did not get it.

10 Q. What casino license were you applying for?
11 What were you trying to do at that time?

12 A. Sunrise Casino in Boulder Highway.

13 Q. Why didn't you get the license?

14 A. Political. I'm just going to leave it at
15 that. Very political.

16 Q. Have you ever been convicted of a felony?

17 A. No.

18 Q. How about a misdemeanor involving moral
19 turpitude?

20 A. Involving what?

21 Q. Moral turpitude?

22 MR. MUIJE: Do you know what that means?

23 THE WITNESS: No.

24 BY MR. HAWLEY:

25 Q. Fraud, sexual offenses, lying.

1 A. No.

2 Q. Okay. After you went bankrupt, did you
3 reincarnate as another company?

4 A. Mona Co., M-O-N-A C-O.

5 Q. Okay. And is Mona Co. still around?

6 A. Yes.

7 Q. Okay. And what does Mona Co. do?

8 A. Nothing. It's basically a shell company.
9 At one time, it was my vehicle to build apartments.
10 It was my development/management vehicle.

11 Q. Okay.

12 A. Had a general contractor's license and all
13 that.

14 Q. Okay. Did you ever utilize that general
15 contractor's license?

16 In other words, did you ever self-perform?

17 A. Yes.

18 Q. Okay. And when did Mona Co. stop doing
19 business and become a shell?

20 A. About four to five years ago.

21 Q. Okay. And why did that occur?

22 A. The economy.

23 Q. Okay. When the economy went down, it went
24 down?

25 A. Correct.

1 Q. Okay.

2 A. It lost its contractor's license because of
3 insufficient funds, lost the bond.

4 Q. Okay. Have you made any steps to
5 reinvigorate Mona Co.?

6 A. No.

7 Q. Since Mona Co. ceased -- I'm sorry. Let me
8 back up. I'm sorry. Go ahead.

9 A. Go ahead.

10 Q. No, you.

11 Okay. Since Mona Co. -- strike that. Did
12 Mona Co. cease doing business when the economy
13 tanked or --

14 A. It still has an open office on Sahara.

15 Q. What is the purpose of Mona Co. having an
16 open office on Sahara?

17 A. No purpose.

18 Q. Do you have it staffed?

19 A. One person's there.

20 Q. Who is that?

21 A. Karen Epstein.

22 Q. How long has Karen Epstein been with Mona
23 Co.?

24 A. Two months, maybe three months. She's new.

25 Q. What does Karen Epstein do to fill her day

1 if Mona Co. is not in business?

2 A. That's a good question.

3 Q. All right. Do you maintain an office
4 there?

5 A. Yes.

6 Q. Are there any other offices maintained
7 there?

8 A. For myself.

9 Q. For anyone else?

10 A. Yes.

11 Q. Who?

12 A. A guy named Hamid has an office there. A
13 guy named Ted Sevinsky (phonetic) has an office
14 there. Another guy named Nick Velardo (phonetic)
15 comes in and out.

16 Q. Do they work for Mona Co.?

17 A. No.

18 Q. Are they tenants?

19 A. No.

20 Q. What is their status with -- how do they
21 get offices in a Mona Co. suite?

22 A. Mona Co. shares an office with another
23 company called CannaVest.

24 Q. CannaVest?

25 A. Correct.

1 Q. And you have an interest in CannaVest,
2 don't you?

3 A. No.

4 Q. Did you ever have an interest in CannaVest?

5 A. An interest as far as what?

6 Q. A financial interest.

7 Have you ever owned shares, managed,
8 anything?

9 A. I'm employed by CannaVest.

10 Q. What do you do CannaVest?

11 A. I'm the president.

12 Q. And what is CannaVest's business?

13 A. CannaVest is a publicly-traded company that
14 is in the cannabinoid business.

15 Q. Okay. You're talking about marijuana?

16 A. No. You obviously don't know cannabinoids
17 or CBD.

18 Q. Okay. You're talking about the active
19 ingredient in marijuana, pharmaceutical?

20 A. There are about 700 active ingredients in
21 marijuana. Cannabinoid is one of them. There's
22 no -- you do not get high off cannabinoids or CBD.
23 It's purely medical.

24 Q. Okay. That's fair.

25 Does Mona Co. own any property?

1 A. No.

2 Q. No real property?

3 No?

4 A. No.

5 Q. No personal property?

6 A. Maybe a couple computers, typewriters,
7 things like that.

8 Q. How many employees does CannaVest have?

9 A. Approximately seven -- six or seven.

10 Q. We know you're the president; right?

11 A. Right.

12 Q. What do the other employees do?

13 A. Scientist, sales, marketing.

14 Q. Okay. Does Mona Co. generate any income?

15 A. No.

16 Q. Does CannaVest generate any income?

17 A. For the corporation?

18 Q. Yes.

19 A. Yes.

20 Q. Is it profitable?

21 A. No.

22 Q. Does it have plans to become profitable?

23 A. Hopefully. That's our goal.

24 Q. Okay. And what will its business be
25 according to the plan, when it becomes profitable?

1 A. I don't understand the question.

2 Q. How does CannaVest intend to become
3 profitable?

4 How's that?

5 A. By selling cannabinoids and CBD in that
6 atmosphere, that market.

7 Q. Okay. In what market?

8 A. In the cannabinoid market.

9 Q. Who buys cannabinoids?

10 A. Epileptic individuals, people with medical
11 problems, different individuals.

12 Q. All right. You don't sell to
13 pharmaceutical houses?

14 A. That is hopefully in our future. As of
15 right now, the answer is no.

16 Q. You sell to individuals?

17 A. Correct.

18 Q. Do you sell through the mail or do you sell
19 in storefronts?

20 A. CannaVest does not sell. CannaVest hired a
21 company called Hemp Meds, which does all its
22 distribution. CannaVest does not sell itself.
23 CannaVest has the product. Hemp Meds distributes
24 it.

25 Q. Does Hemp Meds purchase the cannabinoids

1 from CannaVest?

2 A. No. It's given to Hemp Meds, and they get
3 a percentage of the sales.

4 Q. It's more of a consignment?

5 A. Correct.

6 Q. Do you have any interest in Hemp Meds?

7 A. No, sir.

8 Q. Have you ever?

9 A. No, sir.

10 Q. Do you make any income from Hemp Meds?

11 A. Do I?

12 Q. Yes.

13 A. No.

14 Q. How much are you paid as president of
15 CannaVest?

16 A. \$120,000 a year.

17 Q. Do you draw any kind of salary or other
18 compensation from Mona Co.?

19 A. No.

20 Q. In addition to your salary from CannaVest,
21 do you have any other benefits?

22 Do you have a car or anything like that?
23 Expense account?

24 A. CannaVest has an apartment, a loft in San
25 Diego, that I use that CannaVest pays for when I go

1 back and forth.

2 Q. And where is that loft?

3 A. It's 11 -- it's 877 Island Avenue, San
4 Diego, California.

5 Q. Is that down by Petco Park?

6 A. Right by Petco Park.

7 Q. Okay.

8 A. You must know San Diego pretty well.

9 Q. I know parts of it.

10 All right. Other than the \$120,000 a year
11 that you get from CannaVest, what other sources of
12 income do you have?

13 A. None.

14 Q. Do you trade real estate?

15 Do you invest in real estate still?

16 A. I used to.

17 Q. Do you do it now?

18 A. No.

19 Q. When did you stop?

20 A. When my funds ran out.

21 Q. When did your funds run out?

22 A. '08, '09, the great recession when most
23 developers and real estate people went upside down.
24 I was one of the lucky ones.

25 Q. What's your present address?

1 A. Home?

2 Q. Yes.

3 A. 2793 Red Arrow Drive, Las Vegas, Nevada
4 89135.

5 Q. How long have you lived at Red Arrow?

6 A. Twelve years.

7 Q. Okay.

8 A. Ten, 11 years, something like that.

9 Q. Before then, where did you live?

10 A. I had a house on Notting Hill Gate Court,
11 301 Notting Hill that we rented. Before that, I
12 lost the house -- no help there -- on Soaring Court,
13 1901 Soaring Court.

14 Prior to that, I had a house on 221
15 University Court. Prior to that, I had a house at
16 801 Greenbrook Street.

17 Q. What is the Mona Family Trust?

18 A. It's a my wife and I put together -- I
19 don't know exactly when it was -- years ago.

20 Q. Does that trust have any assets?

21 A. I believe the house is a Mona Family Trust,
22 I believe.

23 Q. Are you the trustee of the Mona Family
24 Trust?

25 A. I think my wife and I are co-trustees.

1 Q. So there's no one that would know more
2 about the Mona Family Trust than you and your wife;
3 is that correct?

4 A. And my lawyer.

5 Q. Okay. That would be Mr. Muije?

6 A. No. Mr. Muije did not do the family trust.

7 Q. Okay. Who is the lawyer?

8 A. Jeff Burr.

9 Q. Okay. Did he establish the Mona Family
10 Trust?

11 A. Yes.

12 Q. And that was 12 years ago, you said?

13 A. I would be guessing. I was told not to
14 guess, so, you know, I don't know.

15 Q. Give me your best estimate though.

16 A. Ten, 12 years ago, my best guess.

17 Q. And I guess before we continue, have you
18 ever had your deposition taken before?

19 A. Yes.

20 Q. On how many occasions?

21 A. Three or four.

22 Q. Okay. When was the last time you had your
23 deposition taken?

24 A. Roughly eight, ten years ago maybe.

25 Q. All right. Let me go -- this is really a

1 Judgement Debtor Exam, but it has the hallmarks of a
2 deposition, so I'm going to go through my deposition
3 spiel with you to make sure we're on the same page.
4 Okay?

5 A. Please.

6 Q. A deposition is a fact-finding process.
7 It's authorized by the Nevada Rules of Civil
8 Procedure.

9 The oath took is the same oath you would
10 take in a court of law and it requires you to tell
11 the truth.

12 Do you understand that?

13 A. Yes.

14 Q. Even though we're in a very informal
15 setting here today in a conference room, the oath
16 that you took carries with it the same solemnity and
17 penalty of perjury as would attach in a court of
18 law.

19 You understand that; right?

20 A. Yes.

21 Q. The court reporter is taking down
22 everything that is said today. Within a couple of
23 weeks time she will transcribe her notes into a
24 booklet form. You'll be given an opportunity to
25 review that booklet and make any changes you want to

1 make to any of your answers. Then sign the booklet
2 under oath before a notary public.

3 Do you understand that?

4 A. Yes.

5 Q. There's two oaths you take essentially:
6 The oath you took now and the oath that you take
7 when you sign the book.

8 Right?

9 A. Correct.

10 Q. As I said, you're going to be able to make
11 any changes that you want to make to any of your
12 answers.

13 If you make any substantive changes to any
14 of your answers -- if this were an auto case and you
15 changed a red to a green, that would be a
16 substantive change.

17 A. Repeat that, please.

18 Q. If this were a car collision case and you
19 changed a red to a green, that would be a
20 substantive change.

21 If you made a change like that, I could
22 comment on that to the Court at any time and that
23 could affect your credibility.

24 Do you understand that?

25 A. Yes.

1 Q. So the best way for you to avoid that
2 happening, is to make sure that you understand my
3 questions before you answer them.

4 Is that fair?

5 A. Correct.

6 Q. All right. If you answer a question, I'm
7 going to assume that you understood it. Okay?

8 A. Okay.

9 Q. Okay. If you don't understand a question,
10 please tell me that you don't understand it. I'm
11 perfectly capable of asking questions that are
12 complete incomprehensible. I don't take offense.

13 A. Thank you.

14 Q. So please tell me that you don't understand
15 a question, and I'll rephrase it.

16 A. Thank you.

17 Q. All right. We don't want you to guess
18 here. We want you to testify as to your own
19 personal knowledge. That said, I'm entitled to your
20 best estimate.

21 To illustrate, you could estimate the
22 length of this conference table; is that correct?

23 A. Correct.

24 Q. But you couldn't estimate the length of my
25 dining room table at home, could you, because you've

1 seen it?

2 A. Correct.

3 Q. So that would be a guess.

4 A. All right.

5 Q. You've doing very well in this setting so
6 far.

7 This is not a conversation. The uh-huhs,
8 the hu-uhs, the head shakes, the grunts, the groans,
9 the ways we communicate in everyday conversation
10 don't apply here because it's being transcribed.

11 If we revert to that, the court reporter is
12 going to get very angry with us, and we don't want
13 that.

14 So if during the course of this proceeding
15 I ask if your response is yes or no, it's not to
16 embarrass you. It's only for clarity of the record.

17 A. All right.

18 Q. Also, I would ask that you let me finish my
19 questions before you answer and I will let you
20 finish your answer before asking my next question.

21 That way, the court reporter, again, won't
22 get hostile because she can't take down two people
23 speaking at the same time.

24 Fair enough?

25 A. She doesn't look hostile.

1 Q. They can get mean.

2 All right. We've talked about Mona Co. a
3 little bit and CannaVest; is that right?

4 A. Right.

5 Q. And Hemp Meds?

6 A. Correct.

7 Q. Are you involved in any other businesses at
8 this time personally?

9 A. No.

10 Q. You were detailing the homes you've owned.
11 You did not mention Promontory Ridge.

12 A. Promontory Ridge?

13 Q. Yes.

14 That was yours, wasn't it?

15 A. No. It was a development project. It was
16 a spec house I built and sold it. I've never lived
17 in it. It was purely spec.

18 Q. Did you own it?

19 A. I don't know if I owned it or Mona Co.
20 owned it or it was an LLC.

21 Q. Okay. Well, you own Mona Co.; is that
22 right?

23 A. I own it and I know my son and my kids'
24 trust has a piece of it. I do not know the exact
25 ownership.

1 Q. You said you didn't know if Promontory
2 Ridge --

3 A. Promontory Point.

4 Q. I have it as Promontory Ridge.

5 It's The Ridges in Summerlin?

6 A. Yes. And, again, to repeat myself, I've
7 never lived there and I had no intentions. It was
8 way too big of a home. It was strictly an
9 investment.

10 Q. Okay. And that sold; correct?

11 A. Yes.

12 Q. For about 11 and a half million dollars?

13 A. Correct.

14 Q. What happened to that money?

15 A. Well, I went and paid back, first of all,
16 an eight and a half, nine million dollar loan. I
17 paid taxes on it.

18 And that was -- what? -- four years ago,
19 five years ago?

20 Q. Okay. Well, I'm sure there was something
21 left over after the taxes; is that right?

22 A. I couldn't tell you. I'm sure there was.

23 But, again, that was five years ago. I'm
24 sure I re-invested it or blew it or paid bills. I
25 couldn't tell you what happened to the profit after

1 paying the bank back and the IRS.

2 Q. Let's talk about banking for a moment.

3 Do you currently have a checking account
4 personally?

5 A. Yes.

6 Q. With what bank?

7 A. Bank of America.

8 Q. What's the account number for that?

9 A. No idea.

10 Q. Do you have a check?

11 A. Not with me.

12 Q. Do you have a debit card?

13 MR. MUIJE: We've produced the records on
14 that account, haven't we?

15 THE WITNESS: Yes.

16 BY MR. HAWLEY:

17 Q. Do you know what the current balance on
18 that account is?

19 A. No idea.

20 Q. How often do you make deposits to that
21 account?

22 A. When I get paid.

23 Q. How often do you get paid?

24 A. Biweekly.

25 Q. Okay. By CannaVest?

1 A. Correct.

2 Q. All right. Any other checking accounts?

3 A. I believe that's the only one I have.

4 Q. Does the Mona Family Trust have any
5 checking accounts?

6 A. There may be one at Bank of Las Vegas. I'm
7 not sure. And, if so, it's very -- there may be 50
8 bucks in it.

9 Q. Okay.

10 A. And again --

11 Q. What branch is that?

12 A. Again, I produced all those records.

13 Q. I understand.

14 A. What branch? I don't know.

15 Q. All right. Do you have any savings
16 accounts?

17 A. No.

18 Q. Personally?

19 A. No.

20 Q. What about the Mona Family Trust?

21 A. I don't think so.

22 Q. Does your wife maintain any savings
23 accounts or checking accounts?

24 A. Pardon me?

25 Q. Does your wife maintain any savings or

1 checking accounts?

2 A. I know she has a household account.

3 Q. Where is that maintained?

4 A. Pardon me?

5 Q. Where is that maintained?

6 A. I believe that's Bank of Nevada, also.

7 Q. How long has she had that account?

8 A. I don't know.

9 Q. How much money is in that account?

10 A. I don't know. That's her account. I don't
11 even sign on it.

12 Q. Fair enough.

13 Do you have any credit cards in your wallet
14 right now?

15 A. Yes.

16 Q. Which ones?

17 A. Capital One.

18 Q. May I see it?

19 A. Of course. As long as you don't use it.

20 MR. MUIJE: Actually, you'll get double
21 miles.

22 BY MR. HAWLEY:

23 Q. Okay. Thank you.

24 A. Here's my ID, also.

25 Q. That's fine. I've got your ID.

1 A. Twenty bucks.

2 Q. Well, it will go a long way to helping
3 this.

4 MR. MUIJE: Actually, I don't think it will
5 cover an hour's worth of interest.

6 BY MR. HAWLEY:

7 Q. What's the credit limit on this card?

8 A. \$1,500 I believe.

9 Q. Okay. And how much is left on it?

10 A. A thousand, 900. Again, I'm guessing.

11 Q. And this is the account that ends in the
12 last four numbers 6781; is that correct?

13 A. Correct.

14 Q. And it looks like it expires in April of
15 2014?

16 A. No idea. You're reading it, not me.

17 Q. All right. Michael J. Mona is on the card;
18 right?

19 A. Yes.

20 And I have another Capital One card, also.

21 Q. Okay. May I see that?

22 A. I don't have it with me. But it's the same
23 company with a \$1,500 limit, also. I don't know
24 that number.

25 Q. Okay. And when did you obtain those cards?

1 A. Again, guessing, four or five years ago.

2 Q. Okay. Is your wife a signer on the
3 checking account that we discussed at the Bank of
4 America?

5 MR. MUIJE: Objection.

6 He indicated Bank of Nevada.

7 MR. HAWLEY: I'm sorry. I thought I said
8 Bank of Nevada.

9 THE WITNESS: No. You said Bank of
10 America.

11 BY MR. HAWLEY:

12 Q. I'm sorry.

13 A. I don't know. My account, I don't know.

14 Q. Okay. But you're not a signatory on her
15 account?

16 A. No.

17 Q. How does her account get funded?

18 A. Through me, through her.

19 Q. What does she do to fund the account?

20 A. She has investments. She has her own
21 money.

22 Q. What investments does she have?

23 A. Oh, I don't know. I don't deal in my
24 wife's business.

25 Q. Were you the source of any of the money

1 **that she has those investments?**

2 MR. MUIJE: Objection to the term 'source.'
3 That's vague and ambiguous.

4 You are allowed to answer.

5 THE WITNESS: What's the question?

6 MR. HAWLEY: Will you repeat the question,
7 please.

8 (Thereupon, the requested portion was read back.)

9 THE WITNESS: I don't know what investments
10 she has, what sources she has.

11 BY MR. HAWLEY:

12 **Q. Okay. Did you give her any money to start**
13 **that investment account?**

14 A. She's had half of whatever we've made over
15 the years.

16 **Q. Okay. Have you given her any money towards**
17 **that investment account in addition to the half?**

18 MR. MUIJE: Objection as to time frame.
19 That's awfully broad and ambiguous.

20 You're allowed to answer.

21 THE WITNESS: What is the question?

22 MR. HAWLEY: Will you repeat the question,
23 please.

24 (Thereupon, the requested portion was read back.)

25 THE WITNESS: I'm sorry. Have I given her

1 any money?

2 BY MR. HAWLEY:

3 Q. Yes. To put into the investment account in
4 addition to the half interest that she has under
5 community property laws.

6 A. She has her share of what we made in the
7 past, yes.

8 Q. Is that it?

9 A. What do you mean?

10 Q. Have you ever given her any cash to put
11 into her investment account?

12 A. I've given her cash over the years, yes.

13 Q. How much?

14 A. Over the years, millions, over the 31 years
15 we've been married.

16 Q. Okay. And who maintains those investment
17 accounts?

18 Were are those investment accounts
19 maintained?

20 A. I have no idea.

21 Q. Okay. Do you have any kind of a safe
22 deposit box?

23 A. No.

24 Q. Okay. Do you have any funds in overseas
25 accounts?

1 A. I was in Germany two months ago, a month
2 and a half ago, and the guy I was with who works
3 over there, he wanted some help at a bank and he
4 talked me into opening an account in Germany for
5 \$500.

6 So, yes, I do have a German account and
7 there's \$500, which is 320 Euros in it, which I'm
8 getting ready to cancel. It's some German account.
9 I don't even know the name of the bank.

10 **Q. Is that the only foreign account you have?**

11 A. That's it.

12 MR. HAWLEY: You want to bring up page
13 6-0666. Zoom in so I can see.

14 BY MR. HAWLEY:

15 **Q. That indicates that you're a signatory on**
16 **an account, correct, a foreign account?**

17 MR. MUIJE: Could you refer to the line,
18 please.

19 MR. GLASKY: Let me get to the right page.
20 (Thereupon, an off-the-record discussion was had.)

21 BY MR. HAWLEY:

22 **Q. All right. Is that the account that's**
23 **being referred to on that tax return, the \$500 in**
24 **Germany?**

25 A. I have no idea.

1 MR. GLASKY: This was 2011 taxes.

2 BY MR. HAWLEY:

3 Q. When was the German account established?

4 A. Two months ago.

5 Q. Okay. So in 2011 though, your tax return
6 indicates that you had another foreign account; is
7 that correct?

8 A. I'm not aware of it.

9 Is that one with the \$545? Is that what
10 you're talking about?

11 Q. No, I don't believe so.

12 A. I don't know what you're talking about.
13 I'm lost.

14 MR. MUIJE: It's line 7A at the bottom,
15 Part III, Foreign Accounts.

16 And I'll just note for the record the
17 document speaks for itself. Obviously, if he can
18 illuminate or clarify, he's welcome to do so.

19 BY MR. HAWLEY:

20 Q. You signed the tax return; right?

21 A. I did.

22 Q. Who prepared it?

23 A. Ed Wilson.

24 Q. Okay. He's your accountant?

25 A. Yes.

1 Q. Okay. He would know your finances,
2 wouldn't he?

3 A. Hopefully.

4 Q. Okay. You're not aware of the foreign
5 account?

6 A. I don't know if he's talking about the
7 German account. I don't know when this was filed.

8 Q. 2011.

9 A. I don't know. I can't answer that.

10 Q. Okay. Do you know if the required form
11 TD F 90-22.1 has ever been filed?

12 That would be 7B right here.

13 A. I have no idea.

14 Q. Okay. Are separate tax returns filed for
15 the Mona Family Trust?

16 A. I believe so.

17 Q. Who would prepare those?

18 A. Ed Wilson.

19 Q. Have you ever signed a tax return for the
20 Mona Family Trust?

21 A. I don't know if I sign them. I don't know
22 if they're prepared by him. I don't know if I sign
23 them. I don't know if they're signed
24 electronically.

25 Q. A tax return wouldn't be signed

1 electronically without your authorization, would it?

2 A. I hope not.

3 Q. Mr. Wilson wouldn't do that without your
4 say-so, would he?

5 MR. MUIJE: Objection, calls for
6 speculation.

7 Don't answer.

8 MR. HAWLEY: He can answer.

9 MR. MUIJE: To the best of his knowledge or
10 ability.

11 But, again, I would note for the record
12 continuing speculation as to what a third-party
13 might or might not do.

14 BY MR. HAWLEY:

15 Q. You can answer.

16 A. I would hope not.

17 Q. Okay. How long has Mr. Wilson been your
18 accountant?

19 A. Fifteen years maybe.

20 Q. All right. What does the Mona Family Trust
21 own?

22 A. This question was asked and I'm going to
23 answer the same thing: I believe my house.

24 Q. Is that it?

25 A. Yes.

1 Q. Okay.

2 A. I believe so.

3 Q. All right. Has the trust sold any property
4 in the last two years?

5 A. I don't think so, no.

6 Q. Okay. We've talked about your house;
7 right?

8 A. Correct.

9 Q. A little bit.

10 In addition to your house, do you own any
11 other real estate either here or in another state or
12 another country?

13 A. Another country, no. Another state, years
14 ago back in development days I had parcels all over.

15 I had Rio Vista in California. I had
16 numerous parcels in Arizona. 99 percent of those
17 are gone; they're lost. Either they went back to
18 the bank or foreclosed or whatever.

19 I may be a partial owner of a small piece,
20 like a two percent owner in a piece of Arizona. I
21 don't know. I doubt it. But I think every
22 investment I had is gone.

23 Q. So the only real property that you own or
24 that you have an interest in is the house here in
25 Las Vegas; is that correct?

1 A. Again, I may have a small interest like one
2 and a half or one percent of some LLC that hasn't
3 gone belly up yet but will belly up.

4 I don't think so. I believe the only thing
5 that I do own, yes, is my house.

6 At one time I had 20 parcels. I kind of --
7 they're all gone. So, again, I believe it's my
8 house, correct.

9 Q. Okay. And what about -- we talked about
10 you might have an interest in an LLC that has a
11 minor interest in some other parcels; is that
12 correct?

13 A. I may.

14 Q. In addition to that, are there any
15 businesses that you own that own real property?

16 A. No.

17 Q. Okay. Who is David park?

18 A. Who?

19 Q. David Park (phonetic).

20 A. David Park? I don't know.

21 Q. What about Christine Mora, M-O-R-A?

22 A. I don't know.

23 Q. What is Emerald Suites?

24 A. Emerald Suites is a chain of hotels I owned
25 years ago.

1 There was an Emerald Suites Las Vegas
2 Boulevard, which got taken back by the bank. There
3 was an Emerald Suites Cameron, which got taken back
4 by the bank. There was an Emerald Suites Trop,
5 which I was a partner in which I sold out years ago.
6 There was an Emerald Suites Nellis that I sold
7 probably seven, eight years ago.

8 I believe there was another Emerald Suites.
9 I believe I had five at one time, but I either sold
10 them or -- and the last two, Emerald Suites Las
11 Vegas Boulevard and Cameron, got taken over by the
12 bank and got foreclosed on four years ago.

13 **Q. Okay. What about Emerald Suites LVBS**
14 **Agate?**

15 A. That's Emerald Suites Las Vegas Boulevard.

16 **Q. Okay.**

17 A. That's the --

18 **Q. Okay. That's Las Vegas and Agate?**

19 A. Correct. That was my first one.

20 That's how I came up with the name Emerald.
21 Pretty ingenious, huh?

22 And I just noticed as I pulled up here,
23 obviously, the same gentleman that bought mine out
24 of foreclosure bought the one across the street
25 because that's Emerald now. I heard he did that.

1 That's the first time I've seen it.

2 Q. Okay. In 2009, did you make a \$3 million
3 loan to Vestin Mortgage or a Vestin entity?

4 A. I remember something like that. I remember
5 loaning Mr. Shustek or Vestin \$3 million for a short
6 period of time, but I got it back. I don't have all
7 the details on that.

8 Q. Okay. Well, it looks to me like it was
9 paid off in two installments: On May 5th of 2009,
10 \$1.5 million and then on May 7th of 2009,
11 \$1.5 million.

12 Does that refresh your recollection?

13 We have a couple pages up on the board
14 here, too.

15 A. That doesn't remind me, but obviously I can
16 see it up there. My memory is very bad.

17 Q. Okay. Have you seen a doctor because you
18 have a bad memory?

19 A. No.

20 Q. Okay. Tell me about how bad your memory
21 is. Tell me about the symptoms.

22 A. What do you want to know?

23 Q. I want to know the extent --

24 A. I remember your name.

25 Q. It's John?

1 A. I remember Ira's name. I may not remember
2 somebody's name I met last week.

3 Q. All right. What do you not -- it's hard to
4 logically ask the question 'what do you not
5 remember,' but what are the categories of things
6 that you don't remember?

7 A. Nothing specific. It's general. There's
8 nothing that categorizes my bad memory.

9 Q. So you have random bits of memory loss?
10 Is that what you're telling me?

11 A. No. I just simply say I have a bad memory.

12 Q. How long have you had a bad memory?

13 A. About 30 years.

14 Q. Okay. About the time you've been married?

15 A. Thirty-one years.

16 MR. MUIJE: That will cause it.

17 THE WITNESS: I never thought of that.
18 Hope my wife doesn't read this.

19 MR. MUIJE: I actually rely on my wife to
20 be my memory because whatever I remember she'll
21 remember different.

22 BY MR. HAWLEY:

23 Q. When did you set up Scarlet Properties?

24 A. I have no idea. It was probably back when
25 I was buying properties and flipping them and

1 developing them.

2 Q. What was Scarlet Properties?

3 A. Scarlet Properties was one of the numerous
4 LLCs I set up for protection.

5 Q. For protection from what?

6 A. Protection from life.

7 Q. Okay.

8 A. Like everyone else sets up LLCs. I'm not
9 the first one to do it.

10 Q. What was the business of Scarlet
11 Properties?

12 A. Obviously, like I said, it was an LLC.
13 What was in it, I don't know. I had numerous LLCs.
14 Scarlet was just one of them.

15 Q. Who else was in Scarlet with you?

16 A. I can't answer that without looking at the
17 document.

18 Q. How many properties did you transfer to
19 Scarlet?

20 A. I can't answer that without looking at the
21 document.

22 Q. Did you have a property in Laguna?

23 A. 351 Crescent Bay Drive, yes, which got
24 foreclosed on --

25 Q. Okay. Then you had one in --

1 A. -- by Mr. Shustek.

2 Q. And you had one in Big Bear?

3 A. Yes. That got sold.

4 Q. Okay. And when did the property in Big
5 Bear get sold?

6 A. I don't recall. Two, three years ago
7 maybe.

8 Q. Is Scarlet, LLC still around?

9 A. I do not know if it's current. I would
10 have to say no because both those properties are
11 gone. I don't know if it's the attorney, re --
12 whatever he does, re -- what do you call it?

13 MR. MUIJE: Filed the annual list?

14 THE WITNESS: Yes. I have no idea.

15 BY MR. HAWLEY:

16 Q. All right. And what's the ownership of
17 Scarlet?

18 Were you the sole member of the LLC or were
19 there others?

20 A. Again, I don't remember.

21 Q. Okay. Did Scarlet own other LLCs?

22 A. I don't remember how Scarlet was set up. I
23 believe it was just a couple properties in there.

24 Q. Does Scarlet file any tax returns?

25 A. I don't know.

1 Q. Have you ever seen any tax returns --

2 A. Years ago, yes.

3 Q. -- for filing by Scarlet?

4 When do you believe Scarlet quit filing tax
5 returns?

6 A. Again, I don't know. I would be guessing.

7 Q. Give me your best estimate.

8 A. Three years ago, two years ago. That's an
9 estimate.

10 Q. Have you paid anything into Scarlet over
11 the last 24 months?

12 A. I don't believe so.

13 Q. Okay. So you haven't loaned any money to
14 Scarlet?

15 A. I don't believe so.

16 Q. Have you received any money from Scarlet
17 over the past 24 months or so?

18 A. I don't believe so.

19 (Thereupon, an off-the-record discussion was had.)

20 BY MR. HAWLEY:

21 Q. It looks like you got \$100,000 from them on
22 October 23, 2012.

23 THE WITNESS: Could we take a break?

24 MR. HAWLEY: Sure.

25 (Thereupon, a break was taken.)

1 BY MR. HAWLEY:

2 Q. We've pulled up the page and it's page
3 14-603. It looks like you received a payment on
4 10/23/12 to a Republic bank account.

5 MR. MUIJE: It wouldn't be '12. It would
6 be '09, I believe.

7 THE WITNESS: That's October 2009 on this.

8 BY MR. HAWLEY:

9 Q. 10/23/09.

10 A. Four years ago.

11 Q. Okay. And then you also received a
12 \$1 million --

13 A. Four years ago.

14 MR. MUIJE: Don't argue. People make
15 mistakes.

16 MR. HAWLEY: We're not going to argue.

17 THE WITNESS: Now it makes sense.

18 BY MR. HAWLEY:

19 Q. Okay. Have you ever borrowed any money
20 from Michael Sifen, S-I-F-E-N?

21 A. Michael Sifen, yes.

22 Q. How much?

23 A. Over the years?

24 Q. Yes.

25 A. Four or five million.

1 Q. Okay. How many notes -- how many loans has
2 Mr. Sifen given you over the years?

3 A. He was one of my original investors in 2000
4 on Emerald Suites.

5 And how many notes -- or what was the
6 question again? I'm sorry.

7 Q. How many loans have you taken out from him?

8 A. I couldn't give you an answer.

9 Q. Okay. Was there a loan for about a million
10 242 that you took out in January of 2010?

11 A. Probably so. Sounds right.

12 Q. Okay. And then it looks like you have
13 another \$200,000 note dated May 3rd of 2009; is that
14 correct?

15 A. I remember borrowing that to live on, yes.

16 Q. Okay. What were the terms of those notes?
17 Were they secured?

18 A. I don't recall.

19 Q. Okay. You don't know if they were secured?

20 A. Secured by my home, I believe.

21 Q. Okay. Which home?

22 A. Pardon me?

23 Q. Which home?

24 A. 2793 Red Arrow Drive.

25 Q. Okay. Did you have a property at 50th and

1 Fillmore?

2 A. Yes. That was an investment property.
3 That's in the Palm Springs area, I believe. Yes,
4 years ago that was an investment property. It was
5 80 acres.

6 Q. Could the \$1.2 million loan in January of
7 2010 have been to pay off 50 percent of that?

8 A. I don't recall. Mike was in a lot of deals
9 with me. Like I said, he was an original investor
10 in Emerald Suites with me, and he's been in a lot of
11 my investments throughout the last 13 years.

12 So can I specify that one? I have no idea.

13 Q. Okay. You said the \$200,000 loan was for
14 living money?

15 A. I believe so. I don't recall.

16 Q. Okay.

17 A. Mike has always been there for me.

18 Q. So you don't know if the notes were secured
19 or unsecured, the \$1.2 million in particular?

20 A. Again, like I just said 30 second ago, I
21 believe that note was secured by my home.

22 Q. But that deed of trust doesn't look like it
23 was recorded until about a year after the loan was
24 made.

25 Do you know why that was?

1 A. No idea.

2 Q. What's the current status of that note?

3 A. I still owe him.

4 Q. Are you paying --

5 A. No.

6 Q. -- on it?

7 What's the balance of that note?

8 A. I believe the original balance plus
9 interest.

10 Q. Okay. How are you going to pay that note
11 off?

12 A. It's something Mike and I will figure out.

13 Q. What's TX 1650, LLC?

14 A. One more time.

15 Q. TX 1650, LLC.

16 A. Texas 1650. That was another one of my
17 investments years ago.

18 Q. What was your ownership interest in that?

19 A. My percentage?

20 Q. Yes.

21 A. I don't know. I don't recall.

22 Q. It looks like you used some of your
23 interest in 1650, LLC as a partial payment of the
24 \$1.2 million note -- did you do that? -- to Michael
25 Sifen?

1 A. I believe Mike wanted some more collateral
2 back. This was a couple years ago; correct?

3 You're looking at the document; I'm not.

4 Q. I'm looking at March 12th of 2012 where you
5 assigned your interest in TX 1650 to Michael Sifen.

6 A. Okay.

7 Q. I have an unsigned version of that.
8 Did that occur?

9 A. I believe so, yes. I believe Mike wanted
10 more collateral.

11 Q. It wasn't collateral.

12 It was partial payment of the note, wasn't
13 it?

14 A. I don't know what he called it. I don't
15 know what we agreed on.

16 Q. How much was the note reduced by after the
17 assignment of the TX 1650 interest?

18 A. I don't know the specifics.

19 Q. Clearly, then some payments have been made
20 on the note though; right?

21 MR. MUIJE: Objection, mischaracterizes
22 Mr. Mona's testimony.

23 It's an unsigned document and he testified
24 he doesn't know whether it was additional collateral
25 or a partial payment.

1 You're allowed to clarify if you have any
2 clarification.

3 THE WITNESS: I don't know.

4 BY MR. HAWLEY:

5 Q. So you don't know how much --

6 A. No. But I believe that property is
7 worthless now anyway, that TX 1650.

8 Q. Okay. Where is the TX 1650 property
9 located?

10 A. San Antonio, Texas.

11 Q. Can you give me cross streets?

12 A. No. I was only there one time -- twice.
13 I'm sorry.

14 Q. Was it a piece of developed property or
15 undeveloped?

16 A. It was vacant land.

17 Q. Have you ever borrowed \$700,000 from
18 Mr. Shustek?

19 A. I've been borrowing money from Mr. Shustek
20 since 2000. So what the amounts are and when, I
21 cannot be specific.

22 (Thereupon, an off-the-record discussion was had.)

23 BY MR. HAWLEY:

24 Q. Who is Mr. Shustek?

25 A. Michael Shustek is a gentleman that works

1 for -- shall I say I guess Vestin Mortgage. He's a
2 hard money lender and the reason I'm here right now.

3 Q. How long have you known Mr. Shustek?

4 A. I met Mr. Shustek in 1999 or 2000 -- no.
5 I'm sorry. It was probably a little bit after that.
6 Probably close to 2001, in that area.

7 Q. All right. Up on the board is a \$700,000
8 note from Mr. Shustek; is that correct?

9 MR. MUIJE: No. To Mr. Shustek. You said
10 from.

11 MR. HAWLEY: I did?

12 No. He borrowed money from Mr. Shustek.
13 Fair enough. Fair enough.

14 BY MR. HAWLEY:

15 Q. What is the date of that note?

16 A. Don't they usually have these things on
17 documents?

18 Q. Well, we have 33,000 pages.

19 A. July 26, 2010.

20 Q. What was that money used for?

21 A. No idea.

22 Q. Into which account was that money
23 deposited?

24 A. No idea. This is three years ago.

25 Q. Do you know if this note was reported?

1 A. No idea.

2 Q. Did you put any property on that note?

3 A. I believe I put up a second on my Laguna
4 home.

5 Q. Okay.

6 A. Again, I'm guessing, but that kind of rings
7 in my head, which is scary.

8 Q. Okay. Did you ever assign the note to
9 someone else?

10 MR. MUIJE: Objection to form.

11 Again, this is a note from him to
12 Mr. Shustek.

13 MR. HAWLEY: I'm sorry. You're right.

14 BY MR. HAWLEY:

15 Q. Do you know if you ever assigned the note
16 to anyone?

17 A. I don't know.

18 Q. Who is Don Matz, M-A-T-Z?

19 MR. MUIJE: Spelling on that again, John?

20 MR. HAWLEY: M-A-T-Z.

21 MR. MUIJE: Thanks.

22 THE WITNESS: No idea.

23 BY MR. HAWLEY:

24 Q. He's listed as one of the current lenders
25 on that note.

1 You don't know him?

2 A. Never heard of him.

3 Q. What's the current balance on that note?

4 A. I don't know. He foreclosed on my house.

5 I don't know.

6 Q. Okay.

7 A. Foreclosed and sold it. I don't know the
8 balance. I've not talked to Mike for a long time.

9 Q. Okay. Do you know how much was paid off
10 from the sale of the foreclosure of that property?

11 That was the Laguna property; right?

12 A. Correct.

13 No.

14 Q. You don't know how much was realized from
15 the sale?

16 Okay. Are you making any payments on that
17 note?

18 A. No.

19 Q. Okay. So Mr. Shustek foreclosed on the
20 Laguna property?

21 A. Correct.

22 Q. Who is Park Real Estate in Dallas, Texas?

23 A. Never heard of them.

24 Q. Have you had any connection with the Laguna
25 property since it was foreclosed on?

1 A. Have I?

2 Q. Yes.

3 A. Drove by it one time about two months ago.

4 Q. Okay. Did you have insurance on that
5 property up until its foreclosure in April of 2012?

6 A. Excuse me?

7 Q. Did you have insurance on that property?

8 A. What type of insurance?

9 Q. Property insurance, homeowners insurance?

10 A. I would have to say yes.

11 Q. Okay. Did you cancel the insurance after
12 the foreclosure sale?

13 A. Hopefully, I did -- or hopefully somebody
14 did.

15 Q. Do you have a golf cart at that property?

16 A. No.

17 Q. Why is it listed on your insurance?

18 A. I had a golf cart at one time at that
19 property, yes.

20 Do I have a golf cart at that property now?
21 I don't have the property, nor the golf cart.

22 Q. Are you still paying for coverage on the
23 property or the golf cart?

24 A. I hope not, but I will definitely find out.

25 Q. Did you report the debt forgiveness for the

1 Laguna property on your tax return?

2 MR. MUIJE: Objection.

3 What tax return? Which year?

4 MR. HAWLEY: It was foreclosed in 2012.

5 MR. MUIJE: He can answer.

6 THE WITNESS: I don't know.

7 BY MR. HAWLEY:

8 Q. Have you done your 2012 taxes?

9 A. No.

10 Q. Okay. Do you know when those will be
11 completed?

12 A. No.

13 Q. Mr. Wilson will know that?

14 A. I owe Mr. Wilson a large sum of money.
15 We're discussing that.

16 Q. How much money do you owe Mr. Wilson?

17 A. \$38,000, in that area.

18 Q. Okay. Who is Sunup Lending (phonetic)?

19 A. I've seen that name somewhere, but I don't
20 know. If you show me what it's related to, I may be
21 able to help, but I don't -- I remember seeing the
22 name, but right now I cannot pinpoint what it is.

23 Q. Looks like you borrowed \$1,045,000 from
24 them.

25 Do you know what it was for?

1 A. No idea. I would borrow from anybody that
2 could give me the money.

3 Q. Looks like you made a \$35,000 payment to
4 them in December of 2010 from Capital Security Bank.

5 How long did you have an account at Capital
6 Security Bank?

7 A. I do not remember having an account at
8 Capital Security Bank. I've never heard of Capital
9 Security Bank, unless I'm, again, mistaken.

10 Q. Is that something that you wrote?

11 A. It's my e-mail.

12 Q. Okay. What is that e-mail, sir?

13 That was Bank of Nevada to Sunup; correct?

14 A. It was Bank of Nevada to -- well, the
15 e-mail is to Udia (phonetic) at Bank of Nevada,
16 correct.

17 Q. What's the purpose of the e-mail?

18 A. I don't know.

19 MR. MUIJE: Counsel, what page is that?

20 MR. HAWLEY: This is page --

21 THE WITNESS: What date was that again,
22 please?

23 MR. HAWLEY: 16-005.

24 BY MR. HAWLEY:

25 Q. Sunup Bank is in the Cook Islands.

1 A. What date was that? December 2010?

2 Q. Yes.

3 Do you recognize that document?

4 A. No.

5 That's my signature.

6 Q. Okay. Have you ever done any banking with
7 Sunup Bank in the Cook Islands?

8 A. Not that I recall. But that's my
9 signature. That's all I can say.

10 Q. Okay. Did you ever pay off that loan?

11 A. Which loan?

12 Q. The \$1,045,000 loan from Sunup Bank.

13 A. Again, I don't remember \$1,045,000 loan and
14 I don't know if it was the loan to Sunup Bank. I
15 don't recall Sunup Bank. So I can't answer that
16 question.

17 Q. Well, there was a letter to the lender
18 directing that it be paid off from a CD at Capital
19 Security Bank; right?

20 MR. MUIJE: Objection, document speaks for
21 yourself.

22 You're allowed to answer.

23 THE WITNESS: That's what the document
24 states.

25 BY MR. HAWLEY:

1 Q. Okay. And so did you have an account at
2 Capital Security Bank?

3 A. I don't recall Capital Security Bank, nor
4 an account there, for the last time.

5 Q. Okay.

6 A. You keep asking, I'll keep answering that
7 way.

8 Q. Big Bear, tell me about the property you
9 had at Big Bear.

10 A. It was a house up in Big Bear that I bought
11 eight years ago maybe, nine years ago.

12 Q. Who is Chris Bentley?

13 A. Chris Bentley is a gentleman I used to do
14 business with. He was the one that sold three or
15 four of my buildings, Emerald Suites.

16 Q. He took a trip to Greece with you in 2008,
17 didn't he?

18 A. Pardon me?

19 Q. Didn't he take a trip to Greece with you
20 and your wife?

21 A. Yes, he did.

22 Q. Have you made any loans to him?

23 A. Throughout the years, yes.

24 Q. Okay. You loaned him \$100,000 in 2009,
25 didn't you?

1 A. I believe so, yes.

2 Q. Is he making payments on that loan?

3 A. I don't know the balance on that loan.

4 Q. When was the last time he made a payment?

5 A. I don't recall.

6 Q. Has he ever made a payment?

7 A. I don't recall.

8 Q. Okay. Has he ever loaned you money?

9 A. I don't think so.

10 Q. Well, you paid him \$5,000 in July of 2012.

11 A. Who knows what it was for?

12 Q. It looks like you paid him \$10,000,
13 actually.

14 A. I don't recall.

15 What year was this?

16 Q. 2012, July of 2012.

17 A. No idea.

18 Q. Okay. When you sold the Big Bear property,
19 did you sell it furnished?

20 A. Complete.

21 Q. To whom did you sell it?

22 A. Chris Bentley or an LLC he had or something
23 like that. I don't know what it was.

24 Q. Have you stayed at that property since it
25 was sold?