

2014

INCOME FROM PASSTHROUGH STATEMENT, PAGE 2

SCHEDULE E

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

SSN/EIN

TAXPAYER

ID

MATERIAL PARTICIPATING REAL EST. 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								
Excess net interest income FORM 9281								
Depreciation adjustment after 12/31/99								
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 losses/recapture of credits								
Credits								
Casualty and theft loss								

SCHEDULE E

Name MICHAEL J. MONA JR
Passthrough STRANGER TRAM FICION LLC STRANGER TRAM FICION ID
PARTNER5512

SSN/EIN
TAXPAYER

	K-1 Input	Prior Year Unallowed State 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
NONRESIDENT 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 oil/ir								
Second passive oil/ir								
Cost depletion								
Percentage depletion								
Depletion carryover								
Disallowed due to 65% limitation								
Unreimbursed expenses (non-passive)								
Nonpassive other								
Total Schedule E (page 2)	-93							-93
FORM 4787								
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								
Deductible related to portfolio income								
Other								

2014

INCOME FROM PASSTHROUGH STATEMENT, PAGE 2

SCHEDULE E

Name MICHAEL J. MONA JR.

Passthrough STRANGER TRAIL ELECTION, LLC - STRANGER TRAIL ELECTION

PARTNERSHIP

SSN EIN

TAXPAYER

DISALLOWED DUE TO BASE LIMITATION	Prior Year Unallowed Basis Loss	Disallowed Due to At-Risk	Prior Year Passive Loss	Disallowed Passive Loss	Tax Return
K-1 Input					
NONPENSION INTEREST AND DIVIDENDS					
Interest income					
Interest from U.S. bonds					
Ordinary dividends					
Qualified dividends					
Tax-exempt interest income					
FORM 9251					
Depreciation adjustment after 12/31/89					
Adjusted gain or loss					
Beneficiary's AIT 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 - 10/10					
Dependent care benefits					
Retirement plans					
Qualified pension activities income					
Passthrough adjustment to Form 1040					
Penalty on early withdrawal of savings					
NOL					
Other taxes/recapture of credits					
Credits					
Casualty and theft loss					

Form **6251**Department of the Treasury
Internal Revenue Service 1097

DOES NOT APPLY

Alternative Minimum Tax - Individuals► Information about Form 6251 and its separate instructions is at www.irs.gov/form5251.

► Attach to Form 1040 or Form 1040NR.

OMB No. 1545-0047

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 Depletion (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	\$117,300	\$52,800
Married filing jointly or qualifying widow(er)	156,500	82,100
Married filing separately	78,250	41,050
If line 28 is over the amount shown above for your filing status, see instructions.		
30 Subtract line 29 from line 28. 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 refigured 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 25% (.25) and subtract \$2,650 (\$1,625 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.

40421-11-14 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 • \$49,400 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 • \$457,600 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 55 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 38 is zero or blank, skip lines 59 through 61 and go to line 62. Otherwise, go to line 59.	58
59	Add lines 41, 58, 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

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Form 6251 (2014)

ALTERNATIVE MINIMUM TAX RECONCILIATION REPORT					
Name(s)					Social Security Number
MICHAEL J. MONA JR & RHONDA H. MONA					
Form Name	Description	Income	Adjustment		
			Form 6251, Line 17	Form 6251, Line 18	Form 6251, Line 20
					Form 6251, 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.		-1,044.	
	** TOTAL ADJ & PREF **		-3,253.	-1,044.	

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MONA 2nd JDE - 00416

Form **8959**Department of the Treasury
Internal Revenue Service**Additional Medicare Tax**

▶ 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.

OMB No. 1545-0074

2014Attachment
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% (.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-PN 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% (.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% (.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% (.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.

2014 12-15-14 LHA For Paperwork Reduction Act Notice, see your tax return instructions.

Form 8959 (2014)

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MONA, MICHAEL

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MONA 2nd JDE - 00417

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	9 1,178,640.
<ul style="list-style-type: none"> If line 8 is less than line 9, go on to line 10. If line 8 is equal to or more than line 9, stop here. All of your interest on all the mortgages included on line 9 is deductible as home mortgage interest on Schedule A (Form 1040). 	
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 net home mortgage interest. See line 13 instructions	13 3,654.

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MONA, MICHAEL

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MONA 2nd JDE - 00418 0450

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
MONAM 1

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MONA 2nd JDE - 00419

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
MONAM 1

0452
MONA 2nd JDE - 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.

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MONA, MICHAEL

STATEMENT(S) 8
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MONA 2nd JDE - 00421

MICHAEL J. MONA JR & RHONDA H. MONA

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.

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MONA, MICHAEL

STATEMENT(S) 9
NONAM 1

MONA 2nd JDE - 00422 0454

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.	

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MONA, MICHAEL

STATEMENT(S) 10
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MONA 2nd JDB - 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.	

MONAM

32
MONA, MICHAEL

STATEMENT(S) 11, 12
MONAM_1

MONA 2nd JDB - 00424 0456

MICHAEL J. MONA JR & RHONDA H. MONA

SCHEDULE D ALTERNATIVE MINIMUM TAX STATEMENT 13
CAPITAL LOSS CARRYOVER

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 X AT RISK	IF PRN 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
MONAM MONA, MICHAEL

STATEMENT(S) 13, 14
MONAM_1

0457
MONA 2nd JDE - 00423

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.

MONAM

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

FORM

2014

California e-file Signature Authorization for Individuals

8879

Your name

MICHAEL J. MONA JR

Your SSN or ITIN

Spouse's/RDP's SSN or ITIN

Spouse's/RDP's name

RHONDA H. MONA

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] Do not enter all zeros
- ERO firm name
- as my signature on my 2014 e-filed California individual income tax return.

- ☐ 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] Do not enter all zeros
- ERO firm name
- as my signature on my 2014 e-filed California individual income tax return.

- ☐ 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

43631
11-09-14

1

MONAM

MONA, MICHAEL

MONAM 1

MONA 2nd JDE - 00459
00427

TAXABLE YEAR

2014

California Nonresident or Part-Year
Resident Income Tax Return

Long Form

FORM

540NR

APR

MONA
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. ☐

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.
- If you checked the box on line 6, see instructions.
- 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 ☐ 10 ☐ X 233 = ☐ \$
- 11 Exemption amount: Add line 7 through line 10 ☐ 11 ☐ \$ 216

- 12 Total California wages from your Form(s) W-2, box 16 ☐ 12 00
- 13 Enter federal AGI from Form 1040, line 37; 1040A, line 21; 1040EZ, line 4; 1040NR, line 36; or 1040NR-EZ, line 10 ☐ 13 77,706.00
- 14 California adjustments - subtractions. Enter the amount from Schedule CA (540NR), line 37, column B ☐ 14 00
- 15 Subtract line 14 from line 13. If less than zero, enter the result in parentheses. See instructions ☐ 15 77,706.00
- 16 California adjustments - additions. Enter the amount from Schedule CA (540NR), line 37, column C ☐ 16 00
- 17 Adjusted gross income from all sources. Combine line 15 and line 16 ☐ 17 77,706.00
- 18 Enter the larger of: Your California itemized deductions from Schedule CA (540NR), line 44; OR Your California standard deduction. See instructions ☐ 18 82,733.00
- 19 Subtract line 18 from line 17. This is your total taxable income. If less than zero, enter -0- ☐ 19 0.00

For Privacy Notice, get FTB 1131 ENG/SP.

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Long Form 540NR C1 2014 Side 1

0460
MONA 2nd JDE - 00428

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 49	• 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	50	Nonrefundable Child and Dependent Care Expenses Credit. See instructions. Attach form FTB 3506	• 50	00
	51	Credit for joint custody head of household	• 51	00
	52	Credit for dependent parent. See instructions	• 52	00
	53	Credit for senior head of household. See instructions	• 53	00
	54	Credit percentage. Divide line 35 by line 19. If more than 1, enter 1.0000. See instructions	• 54	
	55	Credit amount. See instructions	• 55	00
	58	Enter credit name _____ code _____ and amount _____	• 58	00
	59	Enter credit name _____ code _____ and amount _____	• 59	00
	60	To claim more than two credits. See instructions	• 60	00
	61	Nonrefundable employer's credit. See instructions	• 61	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/ Tax 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	• 406	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 Pay Online - Go to ftb.ca.gov for more information.				• 121	00
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				00	
<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				00	
<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/IDP'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)			• PTIN		
WILSON & COMPANY, CPA'S			P01227966		
Firm's address			• EIN		
2688 S. RAINBOW BLVD, STE LAS VEGAS, NV 89146			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			Telephone Number		
EDWARD A WILSON					

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3133144

Long Form 540NR C1 2014 Side 3

0462
MONA 2nd JDE - 00430

TAXABLE YEAR

2014

California Adjustments - Nonresidents or Part-Year Residents

 APR 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 I was domiciled in (enter state or country)	<input checked="" type="radio"/> NEVADA	<input checked="" type="radio"/> NEVADA
2 I was in the military and stationed in (enter state or country)	<input checked="" type="radio"/> N/A	<input checked="" type="radio"/> N/A
3 I became a California resident (enter the state or country of former residence and date of move)	<input checked="" type="radio"/> N/A	<input checked="" type="radio"/> N/A
4 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
5 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
6 The number of days I spent in California (for any purpose) is:	<input checked="" type="radio"/> N/A	<input checked="" type="radio"/> N/A
7 I owned a home/property in California (enter "Yes" or "No")	<input checked="" type="radio"/> NO	<input checked="" type="radio"/> NO

Before 2014:

8 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
9 I entered California on (enter date as mm/dd/yyyy)	<input checked="" type="radio"/> N/A	<input checked="" type="radio"/> N/A
10 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 for difference between CA & federal law)	C Additions (See instructions for difference between CA & federal law)	D Total Amounts Using CA Law As If You Were a CA Resident (Addition of B from C, plus line 21 to line 20)	E CA Amounts (Income derived or received as a CA resident and shown on all 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(a) <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 real estate, royalties, partnerships, S corporations, trusts, 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	<input checked="" type="radio"/>	<input checked="" type="radio"/>	<input checked="" type="radio"/>	<input checked="" type="radio"/>	<input checked="" type="radio"/>
b Trust or estate income (see instructions)	<input checked="" type="radio"/>	<input checked="" type="radio"/>	<input checked="" type="radio"/>	<input checked="" type="radio"/>	<input checked="" type="radio"/>
c Federal income tax (see instructions)	<input checked="" type="radio"/>	<input checked="" type="radio"/>	<input checked="" type="radio"/>	<input checked="" type="radio"/>	<input checked="" type="radio"/>
d ROL from Form 1041, 1042, 1043, 1044, 1045, 1046, 1047, or 1048	<input checked="" type="radio"/>	<input checked="" type="radio"/>	<input checked="" type="radio"/>	<input checked="" type="radio"/>	<input checked="" type="radio"/>
e ROL from Form 1041, 1042, 1043, 1044, 1045, 1046, 1047, or 1048	<input checked="" type="radio"/>	<input checked="" type="radio"/>	<input checked="" type="radio"/>	<input checked="" type="radio"/>	<input checked="" type="radio"/>
f Other (specify):	<input checked="" type="radio"/>	<input checked="" type="radio"/>	<input checked="" type="radio"/>	<input checked="" type="radio"/>	<input checked="" type="radio"/>
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
b Total: Combine lines 7 through 21	<input checked="" type="radio"/>	<input checked="" type="radio"/>	<input checked="" type="radio"/>	<input checked="" type="radio"/>	<input checked="" type="radio"/>

For Privacy Notice, get FTD 1-31 ENG/SP.

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Schedule CA (540NR) 2014 Side 1

 0463
MONA 2nd JDE - 00431

Income Adjustment Schedule		A	B	C	D	E
Section B - Adjustments to Income		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. D 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 total from line 1, line 22a, col. A through col. E	77,706.			77,706.	-146,605.
23	Educator expenses					
24	Certain business expenses of retailers, performing artists, and taxi-drivers					
25	Health savings account deduction					
26	Moving expenses					
27	Self-employed SEP, SIMPLE, and qualified plans					
28	Self-employed health insurance deduction					
29	Penalty on early withdrawal of savings					
30						
31a	Alimony paid					
31b	Charitable contributions					
32	IRA deduction					
33	Student loan interest deduction					
34	Tuition and fees					
35	Domestic production activities deduction					
36	Add line 23 through line 35 in each column, A through E					
37	Total. Subtract line 36 from line 22b in each column, A through E	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)					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					6,357.
40	Subtract line 39 from line 38					80,790.
41	Other adjustments including California lottery losses. See instructions. Specify			SEE STATEMENT 1		1,943.
42	Combine line 40 and line 41					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/RLF filing separately \$176,413 Head of household \$264,623 Married/RDP filing jointly or qualifying widower \$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					82,733.
44	Enter the larger of the amount on line 43 or your standard deduction. See instructions					82,733.
Part IV California Taxable Income						
45	California AGI. Enter your California AGI from line 37, column E					-146,605.
46	Enter your deductions from line 44				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-				.0000	
48	California Itemized/Standard Deductions. Multiply line 46 by the percentage on line 47				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-				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 (\$1,500 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	

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TAXABLE YEAR

498051 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

EIN

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.	1	00
Estates and Trusts, begin on line 3		
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 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 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 8, 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 NOI

	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.				
3a 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 2	8 82,733.				
9 Nonbusiness income, other than capital gains.	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 NOI. A 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 NOI. Combine line 24 and line 23. See instructions. If more than zero, enter -0-.	25	(0)		(0)	0.
If the individual, estate, or trust is using the current year NOI to carryback to offset taxable income for taxable years 2012 and/or 2013, complete Part V, NOI Carryback, on Side 4 before completing Part I, Section B, lines 26-28 below. Enter lines 26 and 27 as positive numbers.					
26 2014 NOI carryback used to offset 2012 taxable income. Enter the amount from Part IV, line 5, col. (f).	26	(0)			(0)
27 2014 NOI carryback used to offset 2013 taxable income. Enter the amount from Part IV, line 5, col. (f).	27	(0)			(0)
28 2014 NOI carryover to 2015. Combine line 25 and line 26, and 27. 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	1	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 used in 2015	(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 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 used in 2015	(h) Carryover to 2015 col (e) - col (f)
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

MONA 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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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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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

3805V

TAXABLE YEAR

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

Attach to your California tax return.
Name(s) as shown on return

SSN or ITIN

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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 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 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

For Privacy Notice, get FTB 1131 ENG-SP.

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FTB 3805V 2014 Side 1

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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.				
2 Itemized deductions or standard deduction. See instructions. STMT 4	2 63,058.				
3a Combine line 1 and line 2. See instrs.	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 11, 21, 22, 23	24				
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 used to offset 2013 taxable income. Enter the amount from Part IV, line 3, col. (a).	26				
27 2014 NOL carryback used to offset 2012 taxable income. Enter the amount from Part IV, line 3, col. (a).	27				
28 2014 NOL carryover to 2015. Combine line 25, line 26, and line 27. If more than zero, enter 0.	28 0.				

Side 2 FTB 3805V 2014

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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.

	(d) 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	(g) Carryover to 2015 col. (e) - col. (f)
2 2007	GEN	GEN	3,069.	3,069.	0.	3,069.
2009	GEN	GEN	143,536.	143,536.	0.	143,536.
GOL. (d) - col. (f) See instructions						

Current 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	(g) Carryover to 2015 col. (e) - col. (f)
3 2014	DIS	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 (b) 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 (b) 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 loss - 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

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RESIDENTIAL LEASE/RENTAL AGREEMENT

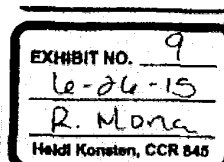
PARTIES:

LANDLORD: Barnburgh Holdings LLC, a Nevada limited liability company

TENANT(S): Michael Mora and Rhonda Mora

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 - 011478 478

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.

07

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

Date: 10/15/2014

TENANTS:


Michael Mona

Rhonda Mona

Date: 10/15/14

MONA 2nd JDE - 01148 0480

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.

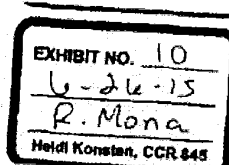
2. Events of Default: The following shall constitute events of default (hereafter referred to individually or collectively as an "Event of Default"), the occurrence of one or more of which shall entitle Holder, at its option, without notice or presentment or demand, to declare the entire indebtedness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

Handwritten: ATM
N

Page 1 of 1


 Customer Service 1-800-903-9837
 www.capitalone.com

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

Visa Platinum
NEW BALANCE \$410.88
MINIMUM PAYMENT \$25.00
DUE DATE Jun 11, 2015

Account ending in 4445

PLEASE PAY AT LEAST THIS AMOUNT

Credit Limit: \$1,600.00
 Available Credit: \$1,189.12

Cash Advance Credit Limit: \$1,600.00
 Available Credit for Cash Advances: \$1,189.12

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	\$479

If you would like information about credit counseling services, call 1-888-326-8255.

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 29.99%.

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 Phone Pmt Auto Date 27-APR (\$102.18)

TRANSACTIONS FOR MICHAEL J MONA #4445

1 03 MAY FIT ATHLETIC CLUB SAN DIEGO CA \$39.00

2 05 MAY FIT AT-HEITC CLUB SAN DIEGO CA \$11.88

► Total Transactions This Period \$410.88

REWARDS INFORMATION


PREVIOUS AVAILABLE REWARDS BALANCE \$5,990

REWARDS EARNED THIS PERIOD 411

Reflects transactions posted during this billing cycle

AVAILABLE BALANCE AS OF 05/14/2015 \$6,401

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



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

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

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 9
 2668 S RAINBOW BLVD
 LAS VEGAS, NV 89146-5146

87188
 Page 1 of 1

Capital One Bank (USA), N.A.
 P.O. Box 40577
 City of Industry, CA 91716-0577

EXHIBIT NO. 11
 6-24-15
 R. Mona
 Heidi Konsten, CCR 845

MONA 2nd JDB - 001300484

Page 1 of 2
Customer Service 1-800-893-3637
www.capitalone.com

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

Visa Platinum Account ending 4445

NEW BALANCE	MINIMUM PAYMENT	DUE DATE
\$102.18	\$25.00	May 11, 2015

PLEASE PAY AT LEAST THIS AMOUNT

Credit Limit: \$1,000.00 Cash Advance Credit Limit: \$1,500.00
Available Credit: \$1,497.82 Available Credit for Cash Advances: \$1,497.82

Previous Balance	Payments and Credits	Fees and Interest Charged	Transactions	New Balance
\$226.62	\$706.57	\$59.00	\$523.13	\$102.18

TRANSACTIONS

PAYMENTS, CREDITS & ADJUSTMENTS FOR MICHAEL J MONA #4445

1	16 MAR Cap 1 Electronic Phone Pmt Auth Date 16-MAR	\$226.62
2	08 APR Cap 1 Electronic Phone Pmt Auth Date 08-APR	\$479.95

TRANSACTIONS FOR MICHAEL J MONA #4445

1	13 MAR FIT ATHLETIC CLUB SAN DIEGO CA	\$11.08
2	16 MAR FIT ATHLETIC CLUB SAN DIEGO CA	\$23.76
3	20 MAR FIT ATHLETIC CLUB SAN DIEGO CA	\$20.00
4	26 MAR FIT ATHLETIC CLUB SAN DIEGO CA	\$20.01
5	30 MAR FIT ATHLETIC CLUB SAN DIEGO CA	\$5.30
6	09 APR FIT ATHLETIC CLUB SAN DIEGO CA	\$399.00
7	08 APR FIT ATHLETIC CLUB SAN DIEGO CA	\$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

REWARDS AVAILABLE REWARDS BALANCE \$5,248

REWARDS EARNED THIS PERIOD \$25

REWARDS TRANSACTIONS DURING THIS BILLING CYCLE

AVAILABLE BALANCE AS OF 04/14/2015 \$5,273

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.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

Capital One 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

MICHAEL J MONA
RHONDA H MONA
STE B
2600 S RAINBOW BLVD
LAS VEGAS, NV 89146-5276

181757
REF 453

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 10577
City of Industry, CA 91714-0577

1817574694445 14 0102180479950025006

MONA 2nd JDE - 0013485

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

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

Capital One
Visa Platinum Account ending in 4445

NEW BALANCE \$270.90
MINIMUM PAYMENT \$25.00
DUE DATE Mar 11, 2015

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 Estimated Total Cost
Minimum Payment 15 Month(s) \$297
If you would like information about credit counseling services, call 1-888-326-8055.

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 \$25.00 and your APR may be increased up to the Penalty APR of 23.40%.

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

TRANSACTIONS
PAYMENTS, CREDITS & ADJUSTMENTS FOR MICHAEL J MONA #4445

TRANSACTIONS FOR MICHAEL J MONA #4445

DATE	DESCRIPTION	AMOUNT
1 25 JAN	FT ATHLETIC CLUB SAN DIEGO CA	\$68.04
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 14,281
REWARDS EARNED THIS PERIOD 271
Reflects transactions posted during this billing cycle.
AVAILABLE BALANCE AS OF 02/14/2015 14,552

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

Capital One
Account ending in 4445

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

PLEASE PAY AT LEAST THIS AMOUNT

MICHAEL J MONA
RHONDA H MONA
STE B
2680 S RAINBOW BLVD
LAS VEGAS, NV 89146-5196

03/08/15
PSP 403

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.

400822

Capital One Bank (USA), N.A.
P.O. Box 40577
City of Industry, CA 91716-0577

MONA 2nd JDB - 0013486

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

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

Capital One

Visa Platinum Account ending in 4445

NEW BALANCE \$200.00
MINIMUM PAYMENT \$25.00
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 payments each period, you will pay more in interest and it will take you longer to pay off your balance. For example:
Approximate Amount Each Period If No Additional Charges Are Made Approximate Time to Pay Off Statement Balance Estimated Total Cost
Statement Payment 11 Months \$214
If you would like information about credit counseling services, call 1-800-926-8053.

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
\$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 Payment	\$1,232.70
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TRANSACTIONS FOR MICHAEL J MONA #4445

1	15 SEP	MT ATHLETIC CLUB SAN DIEGO CA	\$1,000.00
2	03 OCT	MT 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
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TOTALS YEAR TO DATE

Total Fees This Year	\$59.50
Total Interest This Year	\$0.74

REWARDS INFORMATION

PREVIOUS AVAILABLE REWARDS BALANCE \$7.24
REWARDS EARNED THIS PERIOD 1.80
Subtotal transactions posted during this month \$1,200.00
AVAILABLE BALANCE AS OF 10/14/2014 \$9.04

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	14.35% D	\$0.00	\$0.00
Cash Advances	14.35% D	\$0.00	\$0.00

P.L.O.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.

Capital One

Account ending in 4445

Due Date	New Balance	Minimum Payment	Amount Enclosed
Nov 11, 2014	\$200.00	\$25.00	

PLEASE PAY AT LEAST THIS AMOUNT

MICHAEL J MONA
RHONDA H MONA
STE B
2600 S RAINBOW BLVD
LAS VEGAS, NV 89146-5176

61007
EXP 10

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.

400922

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 JDE - 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.

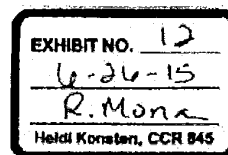
If you have any questions regarding these forms, please feel free to contact me. If I am unavailable, please contact Rene Bucci at 1-888-876-7635, ext. 3077. Thank you for your courtesy in this matter.

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 Diamond Expressway
Suite 21 • Bismarck, ND 58504

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

MONA 2nd JDE - 01151 0488

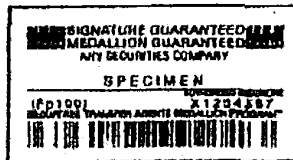
INSTRUCTIONS FOR COMPLETION OF FORMS

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.

MONA 2nd JDE - 0113489

LETTER OF INSTRUCTION


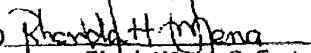
Keane Case #1828-376253

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.

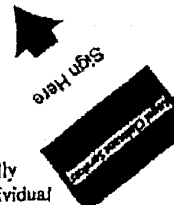
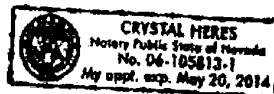
(X) 
Michael J. Monka, Jr, Co-Trustee
(X) 
Rhonda H Monka, Co-Trustee

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. Monka, 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



MONA 2nd JDB - 0113490

IRREVOCABLE STOCK POWER

Keane Case #1828-376253

EMPLOYERS HOLDINGS, INC.
5,311 Shares
Account No.: [REDACTED]
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.

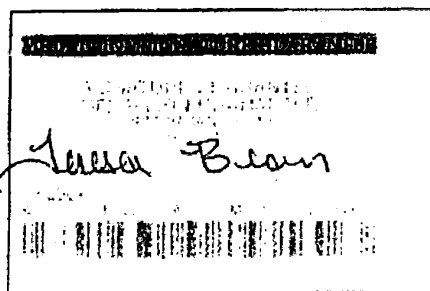
Please provide the Trust Tax ID Number of the legal claimant and sign in the space provided. Tax ID and signature are always required, even if the account will be 100% redeemed.

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 [REDACTED]

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

(X) 
Rhonda H Mona, Co-Trustee



MONA 2nd JDE - 0118491

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.

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:
☐ Individual/sole proprietor
☐ C Corporation
☐ S Corporation
☐ Partnership
☒ Trust/estate
☐ Limited liability company. Enter the tax classification (C= C corporation, S= S corporation, P= partnership) >
☐ 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 Kearney, 540 Freedom Business Center, Suite 600

City, state, and ZIP code
King of Prussia, PA 19406

Requester's name and address (optional)

Last account number(s) here (optional)

Part I Taxpayer Identification Number (TIN)

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 How to get a TIN on page 3.

Note: If the account is in more than one name, see the chart on page 4 for guidelines on whose number to enter.

Social security number

590-80-1225

Employer identification number

Part II Certification

Under penalties of perjury, I certify that:

- 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
 - 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
 - I am a U.S. citizen or other U.S. person (defined below), and
 - 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.

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 legislative 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:

- Certify that the TIN you are giving is correct for you are waiting for a number to be issued;
- Certify that you are not subject to backup withholding; or
- 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 allocable 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.

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-9 or Form 5253 (see Publication 513, 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." Exceptions specified in the saving clause may permit an exemption from tax to continue for certain types of income even after the payee has otherwise become a U.S. resident alien for tax purposes.

If you are a U.S. resident alien who is relying on an exception 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 local law) 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 exception (under paragraph 2 of the first protocol) and is relying on the exception 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-9 or Form 5253.

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 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.

Misuse 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/etcetera).

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 U.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 8832 or a Form 2553 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 code. 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 403(b)(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 trust exempt from tax under section 664 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 payee listed above, 1 through 13.

IF the payment is for ...	THEN the payment is exempt for ...
Interest and dividend payments ¹	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 ²	Generally, exempt payees 1 through 6 ³
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.

Exception 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 the 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)(i)

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)(ii)

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(a) 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 classification 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 SS-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/business and clicking on Employer Identification Number (EIN) under Starting a Business. You can get Forms W-7 and SS-4 from the IRS by visiting irs.gov or by calling 1-800-TAX-FORM (1-800-829-3676).

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 provide 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 item 1, 4, or 5 below indicates 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 rent, royalties, goods (other than title 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 of:
1. Individual	The individual
2. Two or more individuals (joint account)	The joint owner of the account or, if combined funds, the first individual on the account ¹
3. Custodian account of a minor (Uniform Gifts to Minors Act)	The minor ²
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 ³ The actual owner ⁴
5. Sole proprietorship or disregarded entity owned by an individual	The owner ⁵
6. Grantor trust filing under Optional Form 1065 Filing Method 1 (see Regulation section 1.671-4(b)(2)(v)(A))	The grantor ⁶
For this type of account	Give name and EIN of:
7. Disregarded entity not owned by an individual	The owner
8. A valid trust, estate, or pension trust	Legal entity ⁷
9. Corporation or LLC electing corporate status on Form 9832 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 1000 Filing Method 2 (see Regulation section 1.671-4(b)(2)(B)(i))	The trust

¹ List first and circle the name of the person whose number you furnish. 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 show your business or "DBA" name on the "business name/registered 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 designated in the account title.) Also see Special note for partnerships on page 5.

⁵ Note: Grantor also must provide a Form W-9 if 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 1-800-908-4490 or submit Form 14030.

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 1-800-829-4050.

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 scam the user into surrendering private information that will be used for identity theft.

The IRS does not initiate contact 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 access 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 8109 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 use of this information includes giving it to the Department of Justice for civil and criminal litigation and to tribes, 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 3402, payors must generally withhold a percentage of taxable interest, dividend, and certain other payments to a payee who does not give a TIN to the payor. 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: [Signature]
Michael J Mona, Jr

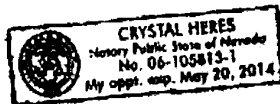
By: [Signature]
Rhonda H Mona

Date: February 14, 2014

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

[Signature]
Signature of Notary Public

Name of Notary Public: Crystal Hares
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

MEDALLION GUARANTEE
ORIGINAL MEDALLION TYPE
[Signature: J. Mona, Jr.]
[Barcode]

MONA 2nd JDE - 0110497

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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 FAR WEST INDUSTRIES, a)
California corporation,)
5 Plaintiff,) CASE NO: A-12-670352-F
6 vs.) DEPT NO: XV
7 RIO VISTA NEVADA, LLC, a)
Nevada limited liability)
8 company; WORLD DEVELOPMENT,)
INC., a California)
9 corporation; BRUCE MAIZE,)
an individual, MICHAEL J.)
10 MONA, JR., an individual;)
DOES I through 100,)
11 inclusive,)
12 Defendants.)
13
14
15 JUDGMENT DEBTOR EXAMINATION OF MICHAEL J. MONA, JR.
16 LAS VEGAS, NEVADA
17 TUESDAY, JUNE 30, 2015
18
19
20
21
22
23
24 REPORTED BY: BRITTANY J. CASTREJON, CCR NO. 926
25 JOB NO.: 252981

1 JUDGMENT DEBTOR EXAMINATION OF MICHAEL J. MONA,
2 JR., held at Holley, Driggs, Walch, Fine, Wray, Puzey,
3 Thompson, located at 400 South Fourth Street, Suite 300,
4 Las Vegas, Nevada 89101, on Tuesday, June 30, 2015, at
5 9:31 a.m., before Brittany J. Castrejon, Certified Court
6 Reporter, in and for the State of Nevada.

7

8

9 APPEARANCES:

10 FOR THE PLAINTIFF:

11

12 HOLLEY, DRIGGS, WALCH, FINE,
13 WRAY, PUZEY, THOMPSON
14 BY: F. THOMAS EDWARDS, ESQ.
15 BY: ANDREA GANDARA, ESQ.
16 400 South Fourth Street
Suite 300
Las Vegas, Nevada 89101
702-791-0308
tedwards@nevadafirm.com

17 For Defendant, Michael J. Mona, Jr.:

18 MARQUIS AURBACH COFFING
19 BY: TERRY COFFING, ESQ.
20 10001 Park Run Drive
Las Vegas, Nevada 89145
702-856-8966
tcoffing@maclaw.com

21

22 Also Present: Ira Glasky
23 Albert Lissoy

24

25

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25			

1 Las Vegas, Nevada; Tuesday, June 30, 2015

2 9:31 a.m.

3 -oOo-

4 Whereupon --

5 (In an off-the-record discussion held prior
6 to the commencement of the proceedings,
7 counsel agreed to waive the court reporter's
8 requirements under Rule 30(b)(4) of the
9 Nevada Rules of Civil Procedure.)

10 MICHAEL J. MONA, JR.,
11 having been first duly sworn by the court reporter to
12 testify to the truth, the whole truth, and nothing but
13 the truth, was examined and testified under oath as
14 follows:

15 EXAMINATION

16 BY MR. EDWARDS:

17 Q. Sir, as you sit here today, what's your net
18 worth?

19 A. I haven't had a financial done in a long time,
20 but I have to guess negative something. I have no idea.

21 Q. How long would you estimate your net worth has
22 been negative?

23 A. '08, '09, maybe.

24 Q. Okay.

25 A. You know, when that big depression hit.

1 Q. And so to the best of your recollection, you have
2 not had a positive net worth since 2008 or 2009?

3 A. Correct. And again, that's a rough date, 2009,
4 yes.

5 Q. Understood.

6 If you had to estimate just the value of the
7 assets you currently hold, what would that be?

8 A. Below zero.

9 Q. Not taking in account your liabilities, just your
10 assets?

11 A. Zero.

12 Q. Zero assets?

13 A. My assets, yeah.

14 Q. And when was the last time you held more than,
15 say, \$5 million in assets?

16 A. I'm sorry?

17 Q. When was the last time that you held more than \$5
18 million in assets?

19 A. Probably before 2008, 2007, '08 area.

20 Q. Same time frame?

21 A. When I was a developer, yes.

22 Q. So since 2009 at no point in time have you ever
23 held more than \$5 million in assets?

24 A. I take that back. I had MJNA stock.

25 Q. Okay.

1 A. 2011 maybe. I apologize. I forgot about that.

2 Q. That's okay.

3 A. Yes.

4 Q. And how much was that stock worth?

5 A. 6.8 million.

6 Q. That's right. Okay.

7 But your testimony from before, going back to my
8 original question, your net worth was still negative
9 even in that 2007 time frame when you held the MJNA
10 stock?

11 A. Correct.

12 That obviously includes what I owe; correct?

13 Q. Yes.

14 A. Like include in this judgment?

15 Q. Exactly.

16 A. Oh, definitely, yes.

17 (Exhibit 1 was marked for identification.)

18 BY MR. EDWARDS:

19 Q. Sir, I'm showing you what's been marked as
20 Exhibit 1.

21 Do you recognize this document?

22 A. Yes.

23 Q. What is it?

24 A. It's a Post-Marital Property Settlement Agreement
25 between my wife and I.

1 Q. Do you recognize your initials at the bottom of
2 each page?

3 A. Yes.

4 Q. And on the next to last page, you recognize your
5 signature?

6 A. Yes.

7 Q. Do you recall initialling and signing this
8 document?

9 A. Yes.

10 Q. And what's your understanding of the purpose of
11 this agreement?

12 MR. COFFING: Object to the extent the
13 document speaks for itself. You can answer.

14 THE WITNESS: It was a settlement between my
15 wife and I.

16 BY MR. EDWARDS:

17 Q. To do what?

18 A. She -- she wanted half of the money that I earned
19 from MJNA. She demanded it.

20 Q. Why?

21 A. Why? Because I've been married 32 years, and
22 I've made and lost millions of dollars and she's sick
23 and tired of it. I lost 100 million in 2000, a lot in
24 2008, and she was tired of it. And she demanded her own
25 money to do her own thing.

1 Q. Any other reason that you can think of that you
2 signed this agreement?

3 A. No.

4 Q. Whose idea was this agreement?

5 A. Well, my wife is the one who demanded the money.
6 So I'd have to say probably her's.

7 Q. This agreement says that you were going to give
8 your wife roughly \$3.4 million; is that right?
9 Specifically I'm referring to the text at the top of
10 page 2 of Exhibit 1.

11 A. Correct.

12 Q. Did you pay that money to your wife?

13 A. Yes.

14 Q. All of it?

15 A. I believe so.

16 Q. What did she do with that money?

17 MR. COFFING: We don't want to get into any
18 conversations you had with Rhonda. Just to the extent
19 you know of your personal knowledge.

20 THE WITNESS: I know she bought a condo for
21 my son. I know she invested into Roen Ventures. I know
22 she made a bad deal with a gentleman called Jonathan
23 Roboski (phonetic spelling). The rest she's paying
24 bills.

25 BY MR. EDWARDS:

1 Q. Where did you transfer this money to your wife?

2 A. What account?

3 Q. Yeah. What accounts?

4 A. Oh, I had various accounts. The bank -- because
5 this came from MJNA which is medical marijuana, a
6 company, the bank kept closing my accounts, like, every
7 month, month and a half, two months. So I had to go
8 from bank to bank to bank. So it was from -- originated
9 from Alpine Securities which were the -- all the stock
10 was deposited, and then Alpine would obviously wire
11 money to any account before the bank closed me down.

12 Q. And where did you wire the money to, to give it
13 to your wife?

14 A. Which account of her's?

15 Q. Correct.

16 A. I don't remember. I'm guessing her Bank of
17 George account. I'm guessing. I don't remember.

18 Q. Just one account, multiple accounts at Bank of
19 George?

20 A. I believe she has one account there.

21 Q. Okay.

22 A. Or maybe a checking account there also. I'm not
23 sure. I don't deal with my wife's money.

24 Q. So to your knowledge there is some money left
25 from this 3.4 million that you gave to your wife?

1 A. I don't know.

2 Q. You had your judgment debtor exam taken back in
3 2013; right?

4 A. Correct.

5 Q. Why didn't you produce this document in advance
6 of that judgment debtor examination?

7 A. I believe it was produced.

8 Q. Unfortunately, I can tell you I looked through
9 the documents, and I know it wasn't produced.

10 So do you know why it wasn't produced?

11 A. No.

12 Q. Do you agree it should have been produced?

13 A. Definitely.

14 Q. When you were asked at your previous judgment
15 debtor examination what you did with the \$6.8 million
16 from the sale of the stock, why didn't you tell us that
17 you split the money with your wife?

18 A. I don't recall what I said.

19 Q. Okay. Let's take a look.

20 (Exhibit 2 was marked for identification.)

21 MR. COFFING: Is this just an excerpt?

22 MR. EDWARDS: Just an excerpt.

23 BY MR. EDWARDS:

24 Q. So I'm showing you what's been marked as Exhibit
25 2.

1 Do you recognize this document?

2 A. Yes.

3 Q. What is it?

4 A. It's a transcript of my debtor's exam on November
5 25th of 2013.

6 Q. And you see on page 90 where he asks you what you
7 did with the money from the stock sale?

8 A. Correct.

9 Q. And you see your answer was you just paid
10 personal bills and gave 2.6 million to Roen; correct?

11 A. Correct.

12 Q. Do you see any testimony here where you advised
13 us that you split the money with your wife?

14 A. No.

15 Q. Why didn't you tell us that you split the money
16 with your wife?

17 A. No idea.

18 Q. Were you trying to conceal that transfer?

19 A. Not at all.

20 Q. Then, again, why wouldn't you tell us?

21 A. It's in bank records. You can't conceal that. I
22 wouldn't try to conceal that.

23 Q. Again, when you were asked under oath back in
24 2013, just a few weeks after you made this transfer, why
25 didn't you tell us that you made this transfer to your

1 wife?

2 A. I have no idea.

3 Q. Do you agree you should have told us?

4 A. Definitely.

5 Q. Did you have any plans to get divorced from your
6 wife?

7 A. I don't, but it's been a very rough period. And
8 the deposition last week didn't help any. So as of
9 right now, no, but we're talking about it; let's put it
10 that way.

11 Q. Talking about potentially getting divorced?

12 A. No. Just I got home from Germany yesterday, and
13 it was a long day and a long night. And I was really
14 too tired to talk, and she said we're talking tonight.
15 She's just not --

16 Q. Okay.

17 A. So do I have any plans right now? No. Is she
18 happy? No.

19 (Exhibit 3 was marked for identification.)

20 BY MR. EDWARDS:

21 Q. Sir, I'm showing you what's been marked as
22 Exhibit 3.

23 Do you recognize this document?

24 A. I don't recognize it, but I signed it.

25 Q. You recognize your signature at the bottom of the

1 page on the left?

2 A. Correct.

3 Q. You had an account at State bank of Southern
4 Utah?

5 A. That was one of the numerous banks, yes.

6 Q. Do you recall wiring a million dollars to Roen
7 Ventures, LLC?

8 A. I do not recall it, but obviously I did. I'm
9 looking at it.

10 Q. Under special instructions can you read that
11 language?

12 A. Correct.

13 Q. What does it say?

14 A. Wire towards debt/loan.

15 Q. Is that your handwriting?

16 A. Correct.

17 Q. What does that mean?

18 A. It was wired towards a loan to Roen Ventures.

19 Q. And why debt/loan? Why not just wired towards
20 loan?

21 A. I have no idea. There was never a debt there.
22 It was a loan, strictly a loan.

23 Q. You never owed any money to Roen?

24 A. No.

25 Q. If I understand right, your wife also loaned a

1 million dollars to Roen; correct?

2 A. Correct.

3 Q. Could this be the million dollars that your wife
4 loaned to Roen?

5 A. I have no idea.

6 Q. Do you have any records that would refresh your
7 recollection?

8 A. All the records I had, I've produced.

9 Q. And my question is: Do you have any records that
10 you could review that would refresh your recollection
11 whether this wire transfer was the loan from your wife
12 to Roen?

13 A. All the records I have I produced, so obviously
14 no.

15 Q. So you don't have any records that you could
16 review? The question isn't -- sir, it's not whether you
17 produced. It is whether there are records that you
18 could review that would refresh your recollection as to
19 whether or not this was the loan from your wife to Roen
20 Ventures?

21 A. You mean track the million dollars? I don't
22 understand.

23 Q. Well, at some point your wife loaned a million
24 dollars to Roen; correct?

25 A. Correct.

1 Q. Are there any documents that would help you
2 remember whether this wire transfer was that loan?

3 A. No. I wired a lot to my wife. I don't know if
4 this one was the million dollars or not. No idea.

5 (Exhibit 4 was marked for identification.)

6 BY MR. EDWARDS:

7 Q. Sir, I'm showing you what's been marked as
8 Exhibit 4.

9 Do you recognize this document?

10 A. Well, I don't recognize it, but it's obvious it's
11 mine. It's got my name and Bank of Nevada on it with my
12 wife.

13 Q. Do you recall having a bank account in your name
14 with Bank of Nevada?

15 A. Correct.

16 Q. It also has your wife's name there as well;
17 right?

18 A. Correct.

19 Q. Is she a signatory on this account?

20 A. I don't know.

21 Q. You don't know?

22 A. At this time or back then?

23 Q. Back then. Or frankly, at any time. Was she a
24 signatory on this bank account at any time?

25 A. I don't know.

1 Q. Let me direct your attention down towards the
2 bottom of the page, telephone transfer request for
3 \$712,000 on September 5, 2013.

4 Do you see that?

5 A. Yes.

6 Q. Where did that transfer go?

7 A. Again, I don't know the exact -- it was either my
8 wife's -- probably my wife's account, I would guess, or
9 Roen Ventures' account. I don't know.

10 Q. Were those the two accounts that you were
11 transferring funds during this time frame?

12 A. Correct.

13 Q. Do you recall transferring funds anywhere else
14 during that time frame?

15 A. Maybe my personal account. Again, maybe. I'm
16 not sure.

17 Q. This was one of your personal accounts; correct?

18 A. True.

19 Q. What other personal accounts would you have wired
20 this to potentially?

21 A. I believe this was my only personal account at
22 that time.

23 Q. You can't recall any other personal accounts?

24 A. I cannot.

25 Q. So I take it as to the \$712,000 transfer, you

1 also don't recall the purpose of that transfer?

2 A. It was either part of the money to my wife from
3 the settlement or went to Roen, one of the two.

4 Q. Are you aware of any records that you could
5 review to confirm where this transfer went?

6 A. No.

7 Q. None whatsoever?

8 A. Well, check -- right here. Check 20 -- oh, no,
9 I'm sorry. That's the telephone transfer. No.

10 Q. If nothing else, the bank would maintain those
11 records; correct?

12 A. Definitely.

13 Q. And you'd have the ability to get those records
14 from the bank; correct?

15 A. Correct. And I have no problem doing that.

16 Q. A few lines up there's another telephone transfer
17 request on Exhibit 4 for \$1.23 million on September 3,
18 2013.

19 Do you see that transfer?

20 A. Yes.

21 Q. Do you recall where you transferred this money?

22 A. No. Again, it would be the same answer.

23 Q. Meaning it either went to Roen or your wife?

24 A. Correct. And again, the bank record would
25 reflect that.

1 Q. Okay. You would have been the only person that
2 could have initiated these transfers; correct?

3 A. Correct.

4 (Exhibit 5 was marked for identification.)

5 BY MR. EDWARDS:

6 Q. Sir, I'm showing you what's been marked as
7 Exhibit 5.

8 Do you recognize this document?

9 A. It looks like it's from the same account, last
10 four numbers 6859; correct? Same account.

11 Q. Okay. I'm going to direct your attention to the
12 telephone transfer request at the bottom of the page for
13 \$175,000 on May 7, 2013.

14 Do you see that?

15 A. Yes.

16 Q. Do you recall where you transferred this money?

17 A. No.

18 Q. Is your answer the same as the previous
19 transfers?

20 A. Correct.

21 Q. It would have gone to either your wife or to
22 Roen?

23 A. Correct.

24 Q. And the records to reflect that would have been
25 controlled by the bank?

1 A. Correct.

2 Q. Not in your possession?

3 A. No.

4 Q. And you're the only one that could have initiated
5 this transfer?

6 A. Well, I don't know the answer to that. My wife
7 is on the account. So I don't know if she had the
8 authority to do it or not. I don't know. So probably
9 the same answer as before. I see my wife here, so
10 obviously she has the authority to do it. Did she do
11 it? Probably no; I did it. Does she have the
12 authority? Probably, I'm guessing because her name is
13 on the account. And again, I'm guessing, and I was told
14 not to guess. Right?

15 MR. COFFING: On several occasions.

16 BY MR. EDWARDS:

17 Q. Could you please state and spell your name for
18 the record?

19 A. Michael Joseph Mona, M-O-N-A, Jr.

20 Q. And I introduced myself before the deposition.
21 My name is Tom Edwards, and I represent Far West
22 Industries. I'm here today to take your judgment debtor
23 examination. I know you've had your judgment debtor
24 examination taken a few years ago in this matter.

25 Have you had your judgment debtor examination

1 taken in other matters?

2 A. Yes. During my bankruptcy in 2000.

3 MR. COFFING: I think that was actually a
4 2004 Exam, just to be clear. Yeah, you wouldn't know
5 that. I'm just trying to help out.

6 BY MR. EDWARDS:

7 Q. Since the bankruptcy have you had any other
8 judgment debtor examinations?

9 A. I don't believe so. Unless it was with Far West
10 obviously.

11 Q. And you've also had your deposition taken a
12 number of times; correct?

13 A. Correct.

14 Q. So you're an old pro. You know the rules of what
15 we're doing here today; right?

16 A. Not a pro at anything.

17 Q. No?

18 A. No.

19 Q. You understand the ground rules of what we're
20 doing here today?

21 A. Correct.

22 Q. You understand that the court reporter is taking
23 down everything that we say, yes?

24 A. Correct.

25 Q. You understand because of that we can't speak

1 over each other?

2 A. Correct.

3 Q. You understand that you need to do the best job
4 you can of letting me finish my question before you
5 answer; and likewise, I need to do my best to let you
6 finish your answer before I start my next question?

7 A. Correct.

8 Q. You understand that I need audible answers as
9 opposed to head nods or uh-huhs and huh-uhs?

10 A. Correct.

11 Q. You understand that the oath you took at the
12 beginning of this deposition is the same oath as in a
13 court of law?

14 A. Correct.

15 Q. And that oath carries with it the same penalty of
16 perjury as it does in a court of law?

17 A. Correct.

18 Q. Do you intend to tell me the truth today?

19 A. Correct.

20 Q. Do you intend to lie to me today?

21 A. Not at all.

22 Q. If you answer my questions, I'm going to assume
23 that you understood my questions; is that fair?

24 A. Fair.

25 Q. And you understand if you don't understand my

1 questions, you can ask me to clarify or rephrase; right?

2 A. Correct.

3 Q. At the end of the deposition, the court reporter
4 is going to type up the transcript. You'll have an
5 opportunity to review and make any corrections to the
6 transcript.

7 Do you understand that?

8 A. Yes.

9 Q. And you understand if you make any changes to the
10 transcript, I can comment on that at a future
11 proceeding?

12 A. Correct.

13 Q. Let me know if you need a break at any point
14 during the deposition. I just ask that you not do it
15 while there's a question pending.

16 Are there any impediments or substances today
17 that may prevent you from providing your best testimony
18 today?

19 A. Only about 25,000 miles of travel in the last
20 three weeks.

21 Q. Other than your travel schedule, anything
22 impeding you from answering truthfully, completely, and
23 honestly today?

24 A. No.

25 Q. And I did this at your wife's judgment debtor

1 examination hoping to streamline. When I'm talking
2 about your assets in a broad sense, I'd like to include
3 in that umbrella your assets, your wife's assets, the
4 community property estate, the assets of the Mona Family
5 Trust, and any entity in which any of that group holds
6 an interest; is that fair?

7 A. Yes.

8 Q. And they'll be points in time where we have to
9 narrow it down and figure out exactly who holds what in
10 what capacity. But generally speaking, when I'm asking
11 do you have a car, for example, it's a really broad
12 question. I need you to think carefully about, okay, do
13 I? Does my wife? Does the trust? Does any entity in
14 which we hold an interest?

15 Does that make sense?

16 A. Correct.

17 (Exhibit 6 was marked for identification.)

18 BY MR. EDWARDS:

19 Q. Sir, I'm showing you what's been marked as
20 Exhibit 6.

21 Do you recognize this document?

22 A. Unfortunately, yes.

23 Q. What is it?

24 A. It's a -- my judgment from Far West Industries.

25 Q. Have you voluntarily paid any portion of this

1 judgment?

2 A. No.

3 Q. Do you have any plans to voluntarily pay any
4 portion of this judgment?

5 A. My plans are to pay everybody I owe eventually.

6 Q. So you do have plans to voluntarily pay this
7 judgment?

8 A. When I'm capable, if I'm ever capable.

9 Q. Are you capable now?

10 A. Not at all.

11 Q. Are you capable of paying a portion of this
12 judgment?

13 A. Not at all.

14 Q. In no way whatsoever?

15 A. A portion is a very broad statement.

16 Q. It is. Absolutely.

17 A. \$100 I could pay.

18 Q. Could you pay \$200?

19 A. Yes.

20 Q. Could you pay \$10,000?

21 A. No.

22 Q. You don't have \$10,000?

23 A. No.

24 Q. You don't have access to \$10,000?

25 A. No.

1 Q. I guess as we sit here today, you don't have any
2 current plans to voluntarily pay any portion of this
3 judgment?

4 A. To repeat my answer, I plan on paying every debt
5 that I have eventually.

6 Q. Eventually. And I'm asking you specific plans
7 today to voluntarily pay any portion of this judgment?

8 A. No.

9 (Exhibit 7 was marked for identification.)

10 BY MR. EDWARDS:

11 Q. Sir, I'm showing you what's been marked as
12 Exhibit 7.

13 Do you recognize this document?

14 A. Yes.

15 Q. What is it?

16 A. It's an order for examination of judgment debtor
17 Michael J. Mona, trustee of the Mona Family Trust, dated
18 February 12, 2002.

19 Q. And this is the reason you're here today;
20 correct?

21 A. Correct.

22 Q. If you turn to page 5 of Exhibit 7, you see the
23 start of a list of items to be produced?

24 A. Correct.

25 Q. Have you seen this list before?

1 A. Yes.

2 Q. Did you produce the documents identified in this
3 order?

4 A. I produced everything I could find at least as
5 far as this order.

6 Q. You mentioned some accounts in your wife's name.
7 Did you produce documents associated with the
8 accounts in your wife's name?

9 A. I don't have access to my wife's accounts.

10 Q. Does your wife have access to your wife's
11 accounts?

12 A. Yes.

13 Q. Do you know if your wife produced the records
14 associated with the accounts in her name?

15 A. I don't know what she produced.

16 Q. Are you aware if your wife is holding any cash
17 associated with income she's earned during the marriage?

18 A. Well, I hope she has some of the post-marital
19 money left.

20 Q. Anything else?

21 A. Not that I'm aware of, no.

22 Q. Your wife used to be a designer; correct?

23 A. Correct.

24 Q. She used to do work independent of you; correct?

25 A. Correct.

1 Q. And earned income independent of you?

2 A. Correct.

3 Q. Do you know where she stored that money?

4 A. I think the last job she got paid for was about
5 eight years ago, nine years ago.

6 Q. Do you know if any of that money is still
7 remaining?

8 A. No. I doubt it.

9 (Exhibit 8 was marked for identification.)

10 BY MR. EDWARDS:

11 Q. Sir, I'm showing you what's been marked as
12 Exhibit 8.

13 A. I'm sorry?

14 Q. I'm showing you what's been marked as Exhibit 8.

15 A. Okay.

16 Q. Have you seen this before?

17 A. Yes.

18 Q. What's your understanding of what this is?

19 MR. COFFING: Take a look at that. Read the
20 whole thing.

21 THE WITNESS: Oh, this is for Rhonda.

22 MR. COFFING: What was the last question?

23 (The last question was read back by the
24 reporter.)

25 THE WITNESS: Looks like a document that was

1 prepared by Marquis Aurbach.

2 BY MR. EDWARDS:

3 Q. So you got an opportunity to read through Exhibit
4 8?

5 A. I just buzzed through it.

6 Q. Have you seen this document before?

7 A. No.

8 Q. You're aware that we served a judgment debtor
9 examination order on your wife; correct?

10 A. I found out, yes.

11 Q. And I'll represent to you that the documents
12 requested from your wife are very similar to what we
13 requested from you. And in response to the judgment
14 debtor examination order, we received this letter from
15 counsel for you and your wife.

16 Do you understand that?

17 A. Correct.

18 Q. So I want to go through some of these responses
19 and see if you agree with them.

20 A. Okay.

21 Q. Starting on the first page under number one. And
22 under the response to number one, do you see the
23 sentence that says the only asset in the trust is the
24 Red Arrow residence?

25 A. Correct.

1 Q. Is that a true statement?

2 A. Yes.

3 Q. No other assets in the Mona Family Trust other
4 than the Red Arrow residence?

5 A. Correct.

6 Q. There's no money in the Mona Family Trust?

7 A. Well, there may be a bank account with 100, \$200
8 in it, something like that. I produced those accounts.
9 So the answer is yes.

10 Q. And when was the last time that the trust had
11 more than 100 or \$200 in its bank account?

12 A. I can't even remember.

13 Q. So it's been more than ten years?

14 A. I can't guess. Probably so. I'm in a bad spot.
15 I was told not to guess, and I don't know the answer.

16 MR. COFFING: That's all right. You've
17 answered. You've done fine.

18 BY MR. EDWARDS:

19 Q. I can ask for your best recollection, but feel
20 free to qualify the answer if all you're giving me is a
21 best guess.

22 A. Okay.

23 Q. So let me make it easier on you.

24 When was the last time that the trust had more
25 than \$100,000 in its bank account?

1 A. I can't recall.

2 Q. Do you recall if it ever had more than \$100,000
3 in its bank account?

4 A. I can't recall.

5 Q. So no other assets, no other entities within the
6 Mona Family Trust?

7 A. Correct.

8 Q. Has that always been the case?

9 A. I can't recall. I believe so. Some of my LLCs
10 that I lost may have been Mona Family Trust. I don't
11 know.

12 Q. But not any current LLCs?

13 A. No, sir.

14 Q. Next sentence says, and it carries approximately
15 2.2 million in debt.

16 Do you see that?

17 A. Correct.

18 Q. And it I take it is referring to the Red Arrow
19 residence?

20 A. Correct.

21 Q. Is that a true statement that the Red Arrow
22 residence carries approximately 2.2 million in debt?

23 A. Correct.

24 Q. What is that debt comprised of?

25 A. B of A, Mike Shustick (phonetic spelling), and

1 Mike Siefen (phonetic spelling) and obviously Far West.

2 Q. How much is owed to Bank of America?

3 A. A million-two, I believe.

4 Q. How much is owed to Mr. Shustick?

5 A. 700,000, I believe.

6 Q. How much is owed to Mr. Siefen? I guess I could
7 do the math. That's 1.9 million. So about 300,000?

8 A. Minimum.

9 Q. What would be the maximum? I guess, again, I'm
10 working off the --

11 A. I don't want to guess. It's public knowledge.

12 Q. It's public knowledge?

13 A. Well, I believe it's filed against my house, yes.

14 Q. Has it been partially satisfied, paid?

15 A. No.

16 Q. In no way whatsoever?

17 A. Well, yes. I take that back. He took a piece of
18 property in collateral, a piece of property that I
19 invested in years ago. Mr. Siefen wanted that as
20 collateral. I gave him that as collateral, which is
21 worth probably nothing right now.

22 Q. So you stand by your -- I guess, let's say in
23 this letter, your prior statement that there's
24 approximately 2.2 million debt encumbering the Red Arrow
25 residence?

1 A. I don't know the exact number of Mr. Siefen. I
2 know B of A is right at 1-2, and I believe Mr. Shustick
3 was 700. The rest, like I said, I don't want to guess.

4 Q. But you agree that the \$2.2 million figure is
5 accurate?

6 A. May be higher.

7 Q. It's an approximate? It's approximately correct?

8 A. Correct.

9 Q. Within \$100,000?

10 A. Again, I don't want to guess.

11 Q. Well, I can ask you to speculate. You can
12 clarify your answer. Give me the best of your
13 understanding.

14 MR. COFFING: You can ask him to estimate
15 not speculate. If you have an estimation, you can give
16 it to him. If it's a guess, it's a guess.

17 THE WITNESS: I borrowed a lot of money off
18 Siefen. I don't know how much the house -- the lien on
19 the house is. Again, I don't want to guess.

20 BY MR. EDWARDS:

21 Q. But you still believe that this statement by your
22 attorneys that the house is encumbered by 2.2 million in
23 debt is accurate?

24 A. I think it's minimum, yes.

25 Q. Have you made any payments to Shustick to pay off

1 the \$700,000 debt?

2 A. No.

3 Q. Has he foreclosed on any assets to satisfy that
4 \$700,000 debt?

5 A. He foreclosed on my Laguna Beach house.

6 Q. Did that satisfy this debt?

7 A. No.

8 Q. There's still 700,000 remaining?

9 A. Correct.

10 Q. Are you making any payments to Mr. Shustick?

11 A. No.

12 Q. Are you making any payments to Mr. Siefen?

13 A. No.

14 Q. Are you making any payments to Bank of America?

15 A. Yes.

16 Q. How do you make payments to Bank of America?

17 A. Roen Ventures.

18 Q. Roen Ventures pays your personal mortgage?

19 A. Correct.

20 Q. Why?

21 A. I have a contract with Mr. Mackay, a three-year
22 employment contract which I negotiated. That includes
23 payment of my house for three years.

24 Q. And when is that contract up?

25 A. I would be guessing. I believe I produced a copy

1 of it, so I don't want to guess. I'm sure you're going
2 to show it to me.

3 Q. Do you know when you signed that contract? What
4 year?

5 A. When we -- to the best of my knowledge, when we
6 closed our deal, which was a year ago, November of last
7 year, I believe. Again, I don't want to guess dates.
8 Especially with all these documents in front of me. I
9 don't want to guess a date and you show me a document
10 that's not accurate.

11 Q. What is your role with Roen Ventures?

12 A. Consultant.

13 Q. You run the day-to-day operations of Roen?

14 A. There's very little to do.

15 Q. Is the answer yes?

16 A. Yes.

17 Q. I'd like you to turn to page 3 of Exhibit 8. And
18 under the response to number nine, do you see the
19 sentence that says the trust does not own or lease any
20 automobiles, trucks, trailers, and/or other vehicles?

21 Do you see that?

22 A. Correct.

23 Q. Is that an accurate statement?

24 A. Correct.

25 Q. Now I'm going to broaden out the question.

1 Do you -- I'm using that big you, including you,
2 your wife, your trust, and any entities -- own any
3 automobiles?

4 A. Yes.

5 Q. What automobiles?

6 A. I own a 2006 Mercedes, and my wife owns a, I
7 believe, it's a 2013 Jaguar. I don't know the exact
8 year.

9 Q. What's the model of your wife's Jaguar?

10 A. No idea.

11 Q. Is it a two-seater?

12 A. Two and a half.

13 Q. It's got a small bench seat in the back?

14 A. Yes.

15 Q. Does it have a V8?

16 A. I have no idea.

17 Q. Super charged?

18 A. No idea. I think I've been in it twice.

19 Q. It's a convertible?

20 A. Correct.

21 Q. Any other vehicles that you own?

22 A. No.

23 Q. And again, I'm using the broad sense, you, your
24 wife, the community estate?

25 A. No.

1 Q. The trust?

2 A. (Shakes head.)

3 Q. Any entities in which you hold an interest?

4 A. No.

5 Q. How did your wife acquire this Jaguar?

6 A. We got a -- Mona Family Trust, I believe it was
7 or Mike and Rhonda Mona -- I don't know -- received a
8 check from Employers Compensation. I guess Employers --
9 Employers Compensation that we used to pay through the
10 properties was a public company that we had, you know,
11 you pay your employment. So much of that goes to that.
12 I had no idea of that. I was contacted -- I don't know
13 -- maybe a year ago by them and said we had money
14 sitting there. They contacted me. It was 90-some
15 thousand, I believe, or 100-some thousand, something
16 like that. They contacted me. They charged a fee,
17 obviously, to go get the money. We received the money.
18 I gave it to my wife to buy her car. She demanded it.

19 Q. And can you give me a little bit more
20 explanation? I'm not quite sure I follow what you were
21 paying into and what this money was?

22 A. Well, again, I was not aware of this. I guess
23 Joy McLaughlin who worked for me for years -- Employers
24 Compensation went public, I believe, years ago, and we
25 opted to pay a little extra money into the public

1 company from what I understand. And they contacted me
2 and said we had money sitting there. I had no idea. It
3 was a pleasant surprise.

4 Q. And how much money did you ultimately receive
5 from Employers Compensation?

6 A. I'm guessing -- again, I believe I supplied the
7 document. I'm guessing 90,000, maybe, something like
8 that.

9 Q. And you gave all that money to your wife?

10 A. Correct.

11 Q. And it's with that money that she purchased the
12 Jaguar?

13 A. Yes.

14 Q. Do you know how much the Jaguar cost?

15 A. No.

16 Q. Is the Jaguar in your wife's name?

17 A. I believe so.

18 Q. Where's the Jaguar?

19 A. Right now it's in San Diego.

20 Q. And where in San Diego?

21 A. 877 Island Avenue.

22 Q. In a particular parking spot?

23 A. The garage.

24 Q. Just the garage in general?

25 A. Pardon me?

1 Q. Just the garage in general, or is there a
2 particular parking spot?

3 A. Well, we have assigned spots in the garage. So
4 she's in her assigned spot.

5 Q. In her assigned spot or her son's assigned spot?

6 A. Her assigned spot.

7 Q. Associated with the condo that you rent in San
8 Diego?

9 A. Pardon me?

10 Q. The assigned spot associated with the condo that
11 you rent in San Diego?

12 A. Correct.

13 Q. Not associated with the condo that your son owns?

14 A. Not at all.

15 Q. Your wife is still here in Las Vegas right now?

16 A. Unfortunately, yes. Waiting for me.

17 Q. How did you get here today?

18 A. I flew yesterday.

19 Q. And actually to this deposition -- or this
20 examination?

21 A. Pardon me?

22 Q. How did you get to this examination today?

23 A. My car.

24 Q. Your car. The 2006 Mercedes?

25 A. Correct.

1 Q. So your wife is stranded at home without
2 transportation right now?

3 A. Waiting for me.

4 Q. The answer is yes?

5 A. Yes.

6 Q. No other vehicles at home she could use?

7 A. No.

8 Q. Do you own any trucks?

9 A. No.

10 Q. Trailers?

11 A. No.

12 Q. Boats?

13 A. No.

14 Q. Have you ever owned a boat?

15 A. No. My wife did.

16 Q. When did your wife own a boat?

17 A. Again, I'm guessing. Seven, six seven years ago.

18 Q. What happened to the boat?

19 A. She sold it.

20 Q. Who'd she sell it to?

21 A. Some guy in Big Bear. I have no idea.

22 Q. Anybody that you knew?

23 A. No.

24 Q. Anybody that you had an association with?

25 A. No.

1 Q. Anybody that your wife knew?

2 A. No.

3 Q. Anybody that your wife had an association with?

4 A. No.

5 Q. What kind of boat was it?

6 A. I believe it was, like, a 16- or 18-foot little
7 open balski (phonetic spelling) boat. I don't know. I
8 forget the exact type.

9 Q. Do you lease a boat?

10 A. No.

11 Q. Do you rent a boat?

12 A. No.

13 Q. If you turn to page 4 of Exhibit 8. Actually, I
14 need to go back.

15 How much was the purchase price on the Jaguar?

16 A. You asked that question. I don't know the
17 answer.

18 Q. Were there any surplus funds left over?

19 A. I don't know the answer.

20 Q. If there were surplus funds, where would they be
21 stored?

22 A. My wife.

23 Q. Your wife's bank accounts?

24 A. Yes. Like I said, she demanded that.

25 Q. Why did she demand that check?

1 MR. COFFING: That's communication between
2 spouses. I instruct him not to answer.

3 MR. EDWARDS: Terry, for what it's worth,
4 there's case law that the spousal privilege only applies
5 if he's testifying in court, not during a deposition.

6 MR. COFFING: Well, I did some research, and
7 I probably disagree. So I'm going to have to agree to
8 disagree for today.

9 MR. EDWARDS: Okay.

10 BY MR. EDWARDS:

11 Q. Back to page 4 of Exhibit 8. Response to number
12 13 says the trust does not hold any interest in any
13 tangible or intangible property.

14 Do you see that?

15 A. Correct.

16 Q. Is that a true statement other than, of course,
17 the Red Arrow residence?

18 A. The Red Arrow residence, yes.

19 Q. So who owns the furnishing and personal property
20 inside the residence?

21 A. I don't know.

22 Q. Would you agree with me that it's either the
23 trust or you and your wife?

24 A. One of the two; correct.

25 Q. Is there any separate property in the house,

1 meaning, property that you would consider non-communal
2 property?

3 MR. COFFING: To the extent that calls for a
4 legal conclusion I object, but you can answer.

5 THE WITNESS: One more time. I'm sorry.

6 BY MR. EDWARDS:

7 Q. Is there any personal property inside your Red
8 Arrow residence that you or your wife consider to be
9 separate as opposed to community property?

10 A. Yeah, only part of her clothing.

11 Q. Excuse me?

12 A. Yeah, I don't want any part of her clothing,
13 stuff like that. Again, it's a legal question. I don't
14 know what's mine and what's her's inside the house. I
15 don't want to answer that question. I mean, it's a
16 tough question.

17 Q. So the answer is you don't know?

18 A. I don't know.

19 Q. But sitting here today, you don't consider
20 anything in the house as either your separate property
21 or your wife's separate property?

22 A. I don't know that answer.

23 Q. Well, I'm asking you, sitting here today, are you
24 aware of any property in the Red Arrow residence that
25 you would consider to be a separate property of your

1 wife?

2 MR. COFFING: Again, same objection. Calls
3 for a legal conclusion as to what constitutes separate
4 property. If you can answer, answer.

5 THE WITNESS: Well, like I said, she has her
6 property. She has her possessions. She has her
7 clothing. I don't know what is mine and what's her's
8 inside the house. Dishwasher, is that mine? Is that
9 hers? I don't want the dishwasher. So I can't answer
10 that question.

11 BY MR. EDWARDS:

12 Q. You don't know one way or the other?

13 A. Correct.

14 Q. Still on page 4. Let me direct your attention to
15 the response to number 15. It says no person or entity
16 loaned the trust --

17 A. Can I read the question first, please?

18 Q. Sure. Go ahead.

19 A. Okay.

20 Q. You see the response to number 15 that no person
21 or entity loaned the trust any moneys and nothing was
22 financed on behalf of the trust?

23 Do you see that?

24 A. Uh-huh.

25 Q. Is that a true statement?

1 A. That's a legal question. I really can't answer.
2 The loan on the house? I don't know if that's Mona
3 Family Trust, Mike and Rhonda Mona or what? So that's a
4 legal question. I can't answer.

5 Q. When you talk about the loan on the house, you're
6 talking about the Bank of America loan?

7 A. Correct.

8 Q. Other than the Bank of America loan, are you
9 aware of any other moneys loaned to the trust?

10 MR. COFFING: Qualify with the time period
11 that's in the question?

12 MR. EDWARDS: I'd like to know ever.

13 MR. COFFING: Okay.

14 THE WITNESS: Ever?

15 MR. EDWARDS: Ever.

16 THE WITNESS: Oh, I can't answer that
17 question. Years ago when I was loaning properties, I
18 don't know if the Mona Family Trust borrowed it, Mike
19 and Rhonda Mona borrowed it, who guaranteed it. So
20 that's a loaded question. I cannot answer.

21 BY MR. EDWARDS:

22 Q. What if we narrowed the question to the last five
23 years?

24 A. Okay. The answer is no.

25 Q. No, the trust has not borrowed any money?

1 A. Correct.

2 Q. Is the trust owed any money?

3 A. No.

4 Q. I'm going to direct your attention to page 5 of
5 Exhibit 8 and specifically the response to number 17.

6 A. 17?

7 Q. 17.

8 A. Okay.

9 Q. Do you see the response that there are no
10 policies of insurance issued in the name of the trust?

11 A. Correct.

12 Q. Is that a true statement?

13 A. Again, the insurance on the house, I don't know
14 if it's under Mike and Rhonda Mona or the trust.

15 Q. Other than potentially a homeowner's insurance
16 policy, are you aware of any other insurance policies
17 associated with the trust?

18 A. No.

19 Q. Who pays for the homeowner's insurance for the
20 Red Arrow property?

21 A. That would either be my wife or I.

22 Q. Individually?

23 A. Correct.

24 MR. COFFING: Is that the one we agreed to
25 find the policy to see if they're a named insured?

1 MR. EDWARDS: Yes.

2 MR. COFFING: Okay.

3 BY MR. EDWARDS:

4 Q. Let me direct your attention to page 6 of Exhibit
5 8. Specifically the response to 24.

6 A. Okay.

7 Q. Do you see the sentence that says the Red Arrow
8 property is the only asset in the trust, and the trust
9 is not responsible for payment of the note or the
10 regularly occurring bills on the property?

11 Do you see that?

12 A. Correct.

13 Q. Is that a true statement?

14 A. Again, I do not know if the power bill, water
15 bill is in the Mona Family Trust or Mike and Rhonda
16 Mona. So I can't answer that.

17 Q. I guess we already established that Roen pays the
18 note on the Red Arrow property; correct?

19 A. Correct.

20 Q. Who's responsible for the regularly occurring
21 bills at the Red Arrow property?

22 A. My wife.

23 Q. She pays those personally?

24 A. Hopefully.

25 Q. To the best of your knowledge?

1 A. Best of my knowledge.

2 Q. What accounts does she pay those bills from?

3 A. I have no idea.

4 Q. Where does she get money to pay those bills?

5 A. All the money my wife has came from that

6 agreement that we already discussed.

7 Q. The post-marital settlement agreement?

8 A. Correct.

9 Q. Let me direct your attention to page 7 of Exhibit

10 8 and specifically the response to number 25.

11 A. Okay.

12 Q. Do you see the response says that the trust does

13 not have any retirement accounts, pension plans, profit

14 sharing plans, or SEP accounts?

15 A. Correct.

16 Q. Is that true?

17 A. Correct.

18 Q. Do you personally have any retirement accounts?

19 A. No.

20 Q. Pension plans?

21 A. No.

22 Q. Profit sharing plans?

23 A. No.

24 Q. Any sort of retirement plan whatsoever?

25 A. None whatsoever.

1 Q. What about your wife?

2 A. None whatsoever.

3 Q. What do you plan to do for retirement?

4 A. When I figure it out, I'll let you know.

5 Q. Right now you don't know?

6 A. Don't know.

7 Q. I'm going to direct your attention to the same
8 page, response to number 26.

9 A. Okay.

10 Q. You see the response that says the trust has not
11 sold, assigned, transferred or conveyed any tangible or
12 intangible property?

13 A. Correct.

14 Q. Is that a true statement?

15 A. Correct.

16 Q. It hasn't conveyed any property to anybody since
17 2012?

18 A. No.

19 Q. The response to number 27 says the trust is not
20 associated with any other trusts.

21 Is that a true statement?

22 A. Correct.

23 Q. Are you associated with any other trust?

24 A. No.

25 Q. None whatsoever?

1 A. None whatsoever.

2 Q. Do you have any entities that are associated with
3 trusts?

4 A. No.

5 Q. Have you ever been associated with any other
6 trust?

7 A. Maybe years ago in the past.

8 Q. How many years ago?

9 A. Maybe 15, 20 years ago.

10 Q. Nothing within the last five to ten years?

11 A. Five years, no; ten years, no.

12 Q. What'd you do to prepare for today's judgment
13 debtor examination?

14 A. Briefly went through my last judgment, my last
15 debtor's exam very briefly. I met with Mr. Coffing, I
16 think, late yesterday.

17 Q. How long did you meet with Mr. Coffing?

18 A. Hour and a half.

19 Q. Did you do anything else to prepare for the
20 deposition?

21 A. Pardon me?

22 Q. Did you do anything else to prepare for the
23 examination?

24 A. No.

25 Q. Did you review any documents other than your

1 judgment debtor exam transcript?

2 A. I reviewed my wife's.

3 Q. Her transcript?

4 A. My wife's transcript; correct.

5 Q. Did you notice anything in your wife's transcript
6 from her judgment debtor examination that was incorrect?

7 A. Yeah. There were a couple items, and I forget
8 what they were. I believe the bankruptcy; she was not a
9 part of that in 2000. I believe she said she was. She
10 was not. I protected her from that. Little minor
11 things here and there, nothing major. And again, I
12 just -- I got the -- I got it yesterday afternoon, so I
13 just breezed through it.

14 Q. Do you recall any other specifics?

15 A. No.

16 Q. So to the best of your recollection, the
17 remainder of your wife's testimony was accurate?

18 A. I can't say that. Again, I breezed through it.
19 I did not read it in detail. So for me to make a
20 statement like that, the answer's no.

21 Q. Did you review any other documents to prepare for
22 your judgment debtor examination?

23 A. No.

24 Q. Why did you review your wife's judgment debtor
25 examination transcript?

1 A. I was trying to see how pissed she really was to
2 be honest with you.

3 Q. What'd you think?

4 A. Not good.

5 Q. Have you discussed this judgment debtor
6 examination with anybody other than your attorney?

7 A. No.

8 Q. You discussed it with your wife; right?

9 A. We didn't talk much.

10 Q. Why's that?

11 A. She was not a pleasant individual when I got home
12 last night. As a matter of fact, I slept in the guest
13 room.

14 Q. Where do you reside?

15 A. 2793 Red Arrow Drive when I'm in Las Vegas and
16 877 Island Avenue when I'm in San Diego.

17 Q. And that address in San Diego is there a unit
18 number associated with that?

19 A. 1101.

20 Q. Is there a unit number associated with the Red
21 Arrow address?

22 A. No.

23 Q. If you had to estimate, how much time do you
24 spend between the two locations?

25 A. It depends. It depends on the month. Depends on

1 business. In the last two months, I'd say probably 50
2 percent of my time on the road, 20 percent here -- 25
3 percent here and 25 percent in San Diego.

4 Q. If you had to estimate for the past year, how
5 much time have you spent between San Diego and Las
6 Vegas?

7 A. 50/50.

8 Q. Do you have any other addresses?

9 A. No.

10 Q. What's your phone number?

11 A. Cell phone?

12 Q. Yes.

13 A. 702-355-2226.

14 Q. And your home phone number?

15 A. 702-242-6662.

16 Q. And the phone number in San Diego?

17 A. I don't know.

18 Q. Do you have a phone in San Diego?

19 A. Yes.

20 Q. House phone?

21 A. A house phone, yes.

22 Q. You're married?

23 A. Correct.

24 Q. And your spouse's name is Rhonda?

25 A. Correct.

1 Q. What does she do for work?

2 A. She does not.

3 Q. What did she used to do for work?

4 A. Years ago she was a special ed teacher. When we
5 got married, she taught special ed. She quit when my
6 son was born 29 years ago. When my kids were in Las
7 Vegas Day School, she took a job subbing to work with
8 them. Other than that, she -- like I said, little jobs
9 here and there decorating. Never employed as a
10 decorator. Never licensed or anything.

11 Q. When did she cease doing the decorating work?

12 A. Well, she never ceases. Her friends call her all
13 the time to help them here and there. She helped my son
14 with her unit -- his unit. Ceased professionally? She
15 was never a professional decorator, never licensed,
16 never had a job.

17 Q. When did she cease collecting money for her
18 decorating work?

19 A. To repeat myself, the last job she did she got
20 money for, I believe, was Mr. Shustick's house, eight
21 nine, ten years ago, something like that, whatever it
22 was.

23 Q. At this point in time though, your wife does
24 nothing for work?

25 A. Well, she's a mother and a wife. So if you ask

1 any woman do they not work being married, they're going
2 to tell you they do.

3 Q. Other than her responsibilities as a wife and a
4 mother, does your wife work?

5 A. No.

6 Q. Where does your wife live?

7 A. Same two addresses when she's in those towns.

8 Q. And if you had to estimate over the last 12
9 months how much time she spent between Las Vegas and San
10 Diego, what would it be?

11 A. Probably more time here than San Diego. 60/40,
12 maybe. Again, I don't -- I don't keep track.

13 Q. How many children do you have?

14 A. Two.

15 Q. How old are they?

16 A. My son is 29, and my daughter is 26.

17 Q. Where does your son live?

18 A. San Diego.

19 Q. Full-time?

20 A. 80 percent of the time.

21 Q. Where else does he live?

22 A. Well, he comes back here. He has friends here.
23 We have an office here. So he comes back and forth, but
24 a majority of the time in San Diego.

25 Q. Where does he stay when he's in Las Vegas?

1 A. Red Arrow.

2 Q. What's the address of his residence in San Diego?

3 A. 877 Island Avenue, Number 701.

4 Q. Is that the condo that he purchased with the
5 money from your wife based upon the property separation
6 agreement?

7 A. That's the money that my wife loaned to him to
8 purchase the condo; correct.

9 Q. Is your son making payments to your wife for that
10 loan?

11 A. I don't know.

12 Q. Is there a loan agreement --

13 A. That's a mother and son deal that I'm not allowed
14 to get into the middle of.

15 Q. You're not allowed to get in the middle of it?

16 A. Correct.

17 Q. Is there a written agreement documenting that
18 loan between your wife and your son?

19 A. I have no idea.

20 Q. Do you know the terms of the agreement between
21 your wife and your son?

22 A. I have no idea.

23 Q. Does the agreement call for periodic payments?

24 A. I have no idea.

25 Q. Does it call for interest rate?

1 A. I have no idea. It is her son.

2 Q. Is your son employed?

3 A. Yes.

4 Q. With who?

5 A. Director of operations for CannaVest.

6 Q. What does he do as the director of operations for
7 CannaVest?

8 A. Runs operations.

9 Q. In San Diego?

10 A. Correct.

11 Q. And what operations does he run?

12 A. He's in charge of a lab, in charge of the
13 warehouse.

14 Q. What is his background?

15 A. Was born in Las Vegas, went to school all
16 through -- went to day school at Gorman, then went to
17 the University of San Diego, graduated -- I don't
18 know -- eight years ago, I believe, seven years ago,
19 something like that, and came home for six months and
20 back to San Diego.

21 Q. Does he have an educational background in lab
22 work?

23 A. Business.

24 Q. He has no scientific background?

25 A. No. When I say run the lab, he doesn't put the

1 garment on and go do the scientific stuff. He runs the
2 employees and makes sure it goes through. I don't allow
3 him to get where he has the ability to get behind the
4 machines and do the work.

5 Q. How many employees does CannaVest have in San
6 Diego?

7 A. 35.

8 Q. How many employees does CannaVest have here in
9 Las Vegas?

10 A. One.

11 Q. Who's that?

12 A. Kathleen Keller.

13 Q. What does Kathleen Keller do?

14 A. She is in charge of all the payroll. She runs
15 payroll, new hires, and answers the phone for the Las
16 Vegas address and runs operations here.

17 Q. Does she work exclusively for CannaVest?

18 A. She does some Mona Co stuff also.

19 Q. So she runs Mona Co and CannaVest?

20 A. She doesn't run Mona Co. They share an office.

21 Q. Does CannaVest have any operations currently?

22 A. As far as -- explain operations.

23 Q. I'm sorry.

24 Does Mona Co have any operations currently?

25 A. No.

1 Q. Did Mona Co have any operations in 2014?
2 A. No.
3 Q. Tell me about your daughter. She's 26. Where
4 does she live?
5 A. She lives in San Diego.
6 Q. Where at?
7 A. Across the street.
8 Q. From the condo?
9 A. Across the street from us in San Diego.
10 Q. Okay. What's the address there?
11 A. I have no idea.
12 Q. Does she rent or own that condo?
13 A. She rents.
14 Q. Do you know who the owner of that condo is?
15 A. She got it through some real estate company.
16 Q. The owner of the condo is unrelated to you?
17 A. Correct.
18 Q. Is she making payments for the rent?
19 A. I believe my son pays her rent through the
20 trusts.
21 Q. Your son pays your daughter's rent?
22 A. Through their trust.
23 Q. And what's the name of the trust?
24 A. Mik Nik Trust.
25 Q. How is that trust funded?

1 A. My wife and I started it in 1998, I believe.

2 Q. And how was the trust funded?

3 A. It has not been funded in years.

4 Q. When was the last time the trust was funded?

5 A. Well, they got some MJNA stock a few years ago,
6 and they got some Hemp stock a couple years ago. My son
7 worked for MJNA for me, and they got paid through some
8 stock there. And then he was a consultant for a company
9 called Hemp, H-E-M-P, which the stock receives -- the
10 trust receives some stock for.

11 Q. And why would the trust -- or why would that
12 stock for your son's compensation go to the trust as
13 opposed to your son personally?

14 A. Him and my daughter are very, very close. He
15 takes care of her, period.

16 Q. In what ways?

17 A. Well, he helps her financially. He's a very good
18 big brother.

19 Q. Do you help your daughter financially?

20 A. Well, I give her money here and there, 200 here,
21 300 here. Large sums of money? Not at all.

22 Q. Does your wife help your daughter financially?

23 A. Well, I'm sure she does. It's her daughter. So
24 the degree, I have no idea.

25 Q. You're not aware of any monthly checks, for

1 example, that your wife writes to your daughter?

2 A. No.

3 Q. Do you know the address of the unit that your
4 daughter lives in?

5 A. You asked that and I told you no. Same answer.

6 Q. It's amazing you have a wonderful memory here in
7 this judgment debtor examination. I hope that extends
8 throughout the rest of our testimony.

9 A. If I remember, I will tell you.

10 Q. I appreciate that.

11 A. If I don't, I won't tell you.

12 Q. Excellent.

13 MR. COFFING: It's been an hour. Do you
14 mind if we take a five-minute break?

15 MR. EDWARDS: Sure.

16 (A break was taken from 10:39 a.m. through
17 10:45 a.m.)

18 BY MR. EDWARDS:

19 Q. Sir, how would we determine the balance owed to
20 Mr. Sifen?

21 A. I'm sorry.

22 Q. How would we determine the balance owed to Mr.
23 Siefen?

24 A. Mr. Sifen?

25 Q. Sifen.

1 A. I don't know.

2 Q. How would you determine the balance you owe to
3 Mr. Siefen?

4 A. A million-two, million-four, maybe.

5 Q. I'm asking how would you determine that?

6 A. How would I determine that?

7 Q. Correct.

8 A. Probably on the notes or, you know, I borrowed
9 money from him, and I know I lost money. I owe him for
10 that. So I would have to say based upon past
11 experience.

12 Q. You gave him a property in partial satisfaction
13 of the debt; correct?

14 A. Correct.

15 Q. How much did it satisfy?

16 A. Well, I thought it would satisfy it all, but the
17 property's worth zero right now.

18 Q. At the time you transferred the property to Mr.
19 Siefen, you believed it would satisfy the debt in full?

20 A. No. I was hoping it would satisfy part of it.

21 Q. What part of it?

22 A. Whatever part he decided.

23 Q. You left that up to him?

24 A. Yes.

25 Q. As it relates to Roen paying your mortgage, do

1 you address those payments anywhere on your taxes?

2 A. I don't know if my accountant does or not. I'm
3 sure he does. I can't answer that question.

4 Q. Does Roen report those payments to your mortgage
5 as income to you?

6 A. I don't know how he handles it.

7 Q. You mentioned that Kathleen works for both
8 CannaVest and Mona Co; correct?

9 A. Correct.

10 Q. How is she paid?

11 A. Through CannaVest.

12 Q. Exclusively?

13 A. 98 percent CannaVest. Mona Co just -- I don't
14 think the phone has rang as Mona Co for five years.

15 Q. So CannaVest pays 100 percent of her salary?

16 A. Correct.

17 Q. And for the last five years of that, you'd say
18 that Mona Co has had no business?

19 A. 2010. Four years for sure.

20 Q. Okay.

21 MR. COFFING: It's defending a lawsuit if
22 that helps, if that's doing business. The construction
23 defect thing.

24 THE WITNESS: Oh, I forgot about that.

25 MR. COFFING: So...

1 BY MR. EDWARDS:

2 Q. What do you do for work, sir?

3 A. President and CEO currently of CannaVest.

4 Q. How long have you been the president and CEO of
5 CannaVest?

6 A. Two years.

7 Q. Before your work as president and CEO of
8 CannaVest, what did you do for a living?

9 A. I was a consultant for MJNA for a year and a
10 half, maybe.

11 Q. Before your time as a consultant for MJNA, what
12 did you do for a living?

13 A. Been a developer in this town for 30 years.

14 Q. What did you develop?

15 A. Emerald Suites, St. Louis -- different --
16 different daily/weekly projects, a couple spec homes
17 here and there, which my wife decorated, but that's it.

18 Q. Was your wife paid for the work to decorate the
19 homes that you built?

20 A. If she was, it was very minor. She was my wife.

21 Q. So your wife did not have an agreement with the
22 owner; she was working with you?

23 A. The only agreement she had was with Mr. Shustick.
24 He paid her for that. That's it. Other than that, it
25 was through me, yes.

1 Q. What is the address for CannaVest?

2 A. 2688 South Rainbow.

3 Q. Is there a suite number?

4 A. B as in boy. Las Vegas, Nevada 89146.

5 Q. What's the address for Mona Co?

6 A. Correct. Same address.

7 Q. And what's a telephone number for CannaVest?

8 A. I'd have to look at my card here. It's on speed
9 dial for me. I have no idea. 866-290-2157.

10 Q. So when you're in the CannaVest office, it's just
11 you and Kathleen; correct?

12 A. In Las Vegas?

13 Q. Correct.

14 A. Yes.

15 Q. Where are the other officers of CannaVest
16 stationed?

17 A. San Diego.

18 Q. Exclusively?

19 A. No. We come here for board meetings and
20 different meetings.

21 Q. Who are the other officers of CannaVest?

22 A. Joseph Dowling is my CFO. You know my son,
23 director of operations. Stuart Tomc, T-O-M-C, is the
24 director of human nutrition.

25 Q. T-O-M-C?

1 A. T-O-M-C.

2 Q. So Mr. Dowling and Mr. Tomc live in San Diego?

3 A. Correct.

4 Q. And they're only in Las Vegas for occasional
5 meetings?

6 A. Joseph is, yes. Stuart I don't think has ever
7 been to Las Vegas.

8 Q. Where does CannaVest bank?

9 A. First Security Bank of Nevada.

10 Q. Is that the only bank that CannaVest banks at?

11 A. You know, there's another bank in California that
12 they do minor cash deposits for, where people buy cash
13 for products that are running that bank.

14 Q. Who are the signatories on the First Security
15 Bank of Nevada for CannaVest?

16 A. Myself, Joseph Dowling, and my son.

17 Q. You all have individual signatory authority?

18 A. Correct.

19 Q. What is your yearly salary at CannaVest?

20 A. 300,000 a year.

21 Q. How often do you get paid?

22 A. Every two weeks.

23 Q. Does your salary fluctuate in any way?

24 A. I'm sorry?

25 Q. Does your salary fluctuate in any way?

IN THE SUPREME COURT OF THE STATE OF NEVADA

MICHAEL J. MONA, JR., an individual,

Appellant,

vs.

FAR WEST INDUSTRIES, a California
corporation,

Respondent.

Case No.: 73815 Electronically Filed
Jan 09 2018 04:30 p.m.
Elizabeth A. Brown
Clerk of Supreme Court

Appeal from the Eighth Judicial District
Court, The Honorable Joe Hardy
Presiding.

APPELLANT'S APPENDIX
(Volume 8, Bates Nos. 1665-1890)

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Notice of Entry of Order to Show Cause Why Accounts of Rhonda Mona should not be Subject to Execution and Why the Court Should Not Find the Monas in Contempt (filed 07/16/15)		Volume 2 Bates Nos. 336–349
Motion to Compel Application of Particular Assets Toward Satisfaction of Judgment (filed 07/16/15)		Volume 2 Bates Nos. 350–360

	Exhibits to Motion to Compel Application of Particular Assets Toward Satisfaction of Judgment	
Exhibit	Document Description	
1	Judgment Debtor Examination of Michael J. Mona, Jr.	Volume 2 Bates Nos. 361–370
2	Deposition of Rhonda Mona	Volume 2 Bates Nos. 371–376
Plaintiff's Memorandum of Fees and Costs Associated with Order to Show Cause Why Accounts of Rhonda Mona should Not be Subject to Execution and Why the Court Should Not Find Monas in Contempt (filed 07/20/15)		Volume 2 Bates Nos. 377–380
Motion on an Order Shortening Time for Bond Pending Appeal (filed 09/09/15)		Volume 2 Bates Nos. 381–391
	Exhibits to Motion on an Order Shortening Time for Bond Pending Appeal	
Exhibit	Document Description	
1	Order (filed 08-31-15)	Volume 2 Bates Nos. 392–395
2	Judgment (filed 04/27/12 in the Superior Court of California Riverside)	Volume 2 Bates Nos. 396–414
3	Deed of Trust	Volume 2 Bates Nos. 415–422
4	Deed of Trust with Assignment of Rents	Volume 2 Bates Nos. 423–430
Opposition to Motion on an Order Shortening Time for Bond Pending Appeal (filed 09/16/15)		Volume 2 Bates Nos. 431–439
	Exhibits to Opposition to Motion on an Order Shortening Time for Bond Pending Appeal	
Exhibit	Document Description	
A	Order (filed 08/31/15)	Volume 2 Bates Nos. 440–443
B	Transcript of Proceedings of July 9, 2015 Hearing (filed 07/14/15)	Volume 2 Bates Nos. 444–447
C	Third Amended Complaint (filed 07/15/14)	Volume 2 Bates Nos. 448–459

	Exhibits to Opposition to Motion on an Order Shortening Time for Bond Pending Appeal (cont.)	
D	Complaint (filed 09/11/15)	Volume 2 Bates Nos. 460–473
E	Far West’s Motion to Intervene, for a finding and Order that the Post-Marital Agreement is void Based on the Principles of Res Judicata and Issue Preclusion, and that the Plaintiff and Defendant are Jointly Liable for the Judgment Held by Intervenor (filed 09/04/15)	Volume 3 Bates Nos. 474–517
Second Motion to Compel Application of Particular Assets Towards Satisfaction of Judgment (filed 10/12/15)		Volume 3 Bates Nos. 518–524
	Exhibits to Second Motion to Compel Application of Particular Assets Towards Satisfaction of Judgment	
Exhibit	Document Description	
1	Judgment Debtor Examination of Michael J. Mona, Jr.	Volume 3 Bates Nos. 525–531
2	Order Granting Temporary Stay (filed 07/20/15)	Volume 3 Bates Nos. 532–534
3	Order (filed 08/31/15)	Volume 3 Bates Nos. 535–538
4	Decree of Divorce (filed 07/23/15)	Volume 3 Bates Nos. 539–545
Order Regarding Motion on an Order Shortening time for Bond Pending Appeal (filed 10/16/15)		Volume 3 Bates Nos. 546–553
Plaintiff Far West Industries’ Motion for Determination of Priority of Garnishment (filed 02/16/16)		Volume 3 Bates Nos. 554–563
	Exhibits to Plaintiff Far West Industries’ Motion for Determination of Priority of Garnishment	
Exhibit	Document Description	
1	Judgment (filed 04/27/12 in the Superior Court of the State of California, Riverside)	Volume 3 Bates Nos. 564–567

	Exhibits to Plaintiff Far West Industries' Motion for Determination of Priority of Garnishment (cont.)	
2	Case Summary	Volume 3 Bates Nos. 568–570
3	Writ of Execution	Volume 3 Bates Nos. 571–575
4	Instructions to the Sheriff/Constable-Clark County	Volume 3 Bates Nos. 576–589
5	Writ of Garnishment	Volume 3 Bates Nos. 590–598
6	Email Chain between Tom Edward and Tye Hanseen	Volume 3 Bates Nos. 599–602
7	Decree of Divorce (filed 07/23/2015)	Volume 3 Bates Nos. 603–609
Plaintiff Far West Industries' Motion: (1) For Default Judgment Against Roen Ventures, LLC for Untimely Answers to Writ of Garnishment and Interrogatories; and (2) to Compel Roen Ventures, LLC's Turnover of Payment Made to, on Behalf of, or for the Benefit of Michael J. Mona, Jr. (filed 02/16/16)		Volume 3 Bates Nos. 610–622
	Exhibits to Plaintiff Far West Industries' Motion: (1) For Default Judgment Against Roen Ventures, LLC for Untimely Answers to Writ of Garnishment and Interrogatories; and (2) to Compel Roen Ventures, LLC's Turnover of Payment Made to, on Behalf of, or for the Benefit of Michael J. Mona, Jr.	
Exhibit	Document Description	
1	Judgment (filed 04/27/12 in the Superior Court of the State of California, Riverside)	Volume 3 Bates Nos. 623–626
2	Management Agreement	Volume 3 Bates Nos. 627–630
3	Management Agreement	Volume 3 Bates Nos. 631–635
4	Writ of Execution	Volume 3 Bates Nos. 636–641
5	Instructions to the Sheriff/Constable-Clark County	Volume 3 Bates Nos. 642–656

	Exhibits to Plaintiff Far West Industries' Motion: (1) For Default Judgment Against Roen Ventures, LLC for Untimely Answers to Writ of Garnishment and Interrogatories; and (2) to Compel Roen Ventures, LLC's Turnover of Payment Made to, on Behalf of, or for the Benefit of Michael J. Mona, Jr. (cont.)	
6	Writ of Garnishment	Volume 3 Bates Nos. 657–676
Plaintiff Far West Industries' Motion to Reduce Sanctions Order to Judgment (filed 02/19/16)		Volume 3 Bates Nos. 677–679
Appendix of Exhibits to Plaintiff Far West Industries' Motion to Reduce Sanctions Order to Judgment (filed 02/19/16)		
	Exhibits to Appendix of Exhibits to Plaintiff Far West Industries' Motion to Reduce Sanctions Order to Judgment	
Exhibit	Document Description	
1	Order Regarding Order to Show Cause Why Accounts of Rhonda Mona Should Not Be Subject to Execution and Why the Court Should Not Find Monas in Contempt (filed 07/15/15) (cont. in Vol. 4)	Volume 3 Bates Nos. 680–691
2	Plaintiff's Memorandum of Fees and Costs Associated With Order to Show Cause Why Accounts of Rhonda Mona Should Not be Subject to Execution and Why the Court Should Not Find Monas in Contempt (filed 07/20/15)	Volume 3 Bates Nos. 692–696
3	Transcript of Show Cause Hearing: Why Accounts Of Rhonda Mona Should Not Be Subject To Execution And Why The Court Should Not Find Monas In Contempt (filed 07/14/15)	Volume 4 Bates Nos. 697–807
4	Petition for Writ of Mandamus or Prohibition (filed 07/17/15)	Volume 4 Bates Nos. 808–849
5	Order Granting Temporary Stay (filed 07/20/15)	Volume 4 Bates Nos. 850–852
6	Order (filed 10/16/15)	Volume 4 Bates Nos. 853–856

	Exhibits to Appendix of Exhibits to Plaintiff Far West Industries' Motion to Reduce Sanctions Order to Judgment (cont.)	
7	Order Denying Motion (filed 11/19/15)	Volume 4 Bates Nos. 857–860
8	Motion to Dismiss (filed December 4, 2015)	Volume 4 Bates Nos. 861–941 Volume 5 Bates Nos. 942–957
9	Defendant Michael J. Mona, Jr.'s Reply in Support of Motion to Dismiss (filed 01/26/16)	Volume 5 Bates Nos. 958–978
Amended Appendix of Exhibits to Plaintiff Far West Industries' Motion to Reduce Sanctions Order to Judgment (filed 02/22/16)		Volume 5 Bates Nos. 979–981
	Exhibits to Amended Appendix of Exhibits to Plaintiff Far West Industries' Motion to Reduce Sanctions Order to Judgment	
Exhibit	Document Description	
4	Petition for Writ of Mandamus or Prohibition (filed 07/17/15)	Volume 5 Bates Nos. 982–1023
Mona's Opposition to Far West's Motion for Determination of Priority of Garnishment and Countermotion to Discharge Garnishment and for Return of Proceeds (filed 03/04/16)		Volume 5 Bates Nos. 1024–1053
	Exhibits to Mona's Opposition to Far West's Motion for Determination of Priority of Garnishment and Countermotion to Discharge Garnishment and for Return of Proceeds	
Exhibit	Document Description	
A	Writ of Garnishment	Volume 5 Bates Nos. 1054–1060
Third Party Roen Ventures, LLCs' Opposition to Motion: (1) For Default Judgment Against Roen Ventures, LLC for Untimely Answers to Writ of Garnishment and Interrogatories; and (2) to Compel Roen Ventures, LLC's Turnover of Payment Made to, on Behalf of, or for the Benefit of Michael J. Mona, Jr.; and Countermotion for Attorney's Fees and Costs (filed 03/04/16)		Volume 5 Bates Nos. 1061–1080

	Exhibits to Third Party Roen Ventures, LLCs' Opposition to Motion: (1) For Default Judgment Against Roen Ventures, LLC for Untimely Answers to Writ of Garnishment and Interrogatories; and (2) to Compel Roen Ventures, LLC's Turnover of Payment Made to, on Behalf of, or for the Benefit of Michael J. Mona, Jr.; and Countermotion for Attorney's Fees and Costs	
Exhibit	Document Description	
1	Declaration of Bart Mackay in Support of Opposition to Plaintiff Far West Industries' Motion: (1) for Default Judgment Against Roen Ventures, etc.	Volume 5 Bates Nos. 1081–1090
2	Declaration of Dylan Ciciliano in Support of Opposition to Plaintiff Far West Industries' Motion: (1) for Default Judgment Against Roen Ventures, etc.	Volume 5 Bates Nos. 1091–1102
3	Complaint (filed 02/07/14)	Volume 5 Bates Nos. 1103–1110
4	Motion to Enforce Settlement Agreement (filed 11/10/15)	Volume 5 Bates Nos. 1111–1144
5	Notice of Entry of Order (01/29/16)	Volume 5 Bates Nos. 1145–1151
6	Motion to Dismiss the Roen Defendants with Prejudice (filed 03/03/16)	Volume 5 Bates Nos. 1152–1171
7	Writ of Garnishment	Volume 5 Bates Nos. 1172–1179
8	Management Agreement	Volume 5 Bates Nos. 1180–1184
Mike Mona's Opposition to Motion to Reduce Sanctions Order to Judgment (filed 03/07/16)		Volume 6 Bates Nos. 1185–1192
Non-Party Rhonda Mona's Opposition to Plaintiff Far West Industries' Motion to Reduce Sanctions Order to Judgment (filed 03/07/16)		Volume 6 Bates Nos. 1193–1200

	Exhibits to Non-Party Rhonda Mona's Opposition to Plaintiff Far West Industries' Motion to Reduce Sanctions Order to Judgment	
Exhibit	Document Description	
A	Defendant's Opposition to Countermotion for Summary Judgment (filed 01/19/16)	Volume 6 Bates Nos. 1201–1223
B	Order Regarding Plaintiff Far West Industries' Countermotion for Summary Judgment	Volume 6 Bates Nos. 1224–1227
C	Petition for Writ of Mandamus or Prohibition (filed 07/17/15)	Volume 6 Bates Nos. 1228–1269
Plaintiff Far West Industries' Reply to Mona's Opposition to Far West's Motion for Determination of Priority of Garnishment and Opposition to Countermotion to Discharge Garnishment and for Return of Proceeds (filed 03/14/16)		Volume 6 Bates Nos. 1270–1282
	Exhibits to Plaintiff Far West Industries' Reply to Mona's Opposition to Far West's Motion for Determination of Priority of Garnishment and Opposition to Countermotion to Discharge Garnishment and for Return of Proceeds	
Exhibit	Document Description	
8	Writ of Garnishment	Volume 6 Bates Nos. 1283–1289
9	Judgment Debtor Examination of Michael J. Mona, Jr.	Volume 6 Bates Nos. 1290–1294
10	Deposition of Rhonda Mona	Volume 6 Bates Nos. 1295–1298
11	Checks	Volume 6 Bates Nos. 1299–1302
Plaintiff Far West Industries' Reply in Support of Motion to Reduce Sanctions Order to Judgment (filed 03/14/16)		Volume 6 Bates Nos. 1303–1309
Appendix of Exhibits to Plaintiff Far West Industries' Reply in Support of Motion to Reduce Sanctions Order to Judgment (filed 03/14/16)		Volume 6 Bates Nos. 1310–1311

	Exhibits to Appendix of Exhibits to Plaintiff Far West Industries' Reply in Support of Motion to Reduce Sanctions Order to Judgment	
Exhibit	Document Description	
11	Supplemental Appendix to Real Party In Interest's Answering Brief	Volume 6 Bates Nos. 1312–1424 Volume 7 Bates Nos. 1425–1664 Volume 8 Bates Nos. 1665–1890 Volume 9 Bates Nos. 1891–2127 Volume 10 Bates Nos. 2128–2312
Plaintiff Far West Industries' Reply to Roen Venture LLC's Opposition to Motion: (1) For Default Judgment Against Roen Ventures, LLC for Untimely Answers to Writ of Garnishment and Interrogatories; and (2) to Compel Roen Ventures, LLC's Turnover of Payment Made to, on Behalf of, or for the Benefit of Michael J. Mona, Jr., and Opposition to Countermotion for Attorney's Fees and Costs (filed 03/14/16)		Volume 10 Bates Nos. 2313–2322
Amended Appendix of Exhibits to Plaintiff Far West Industries' Reply in Support of Motion to Reduce Sanctions Order to Judgment (filed 03/15/16)		Volume 10 Bates Nos. 2323–2325
	Exhibits to Amended Appendix of Exhibits to Plaintiff Far West Industries' Reply in Support of Motion to Reduce Sanctions Order to Judgment	
Exhibit	Document Description	
10	Real Party in Interest's Answering Brief	Volume 10 Bates Nos. 2326–2367 Volume 11 Bates Nos. 2368–2385

	Exhibits to Amended Appendix of Exhibits to Plaintiff Far West Industries' Reply in Support of Motion to Reduce Sanctions Order to Judgment (cont.)	
11	Supplemental Appendix to Real Party in Interest's Answering Brief	Volume 11 Bates Nos. 2386–2607 Volume 12 Bates Nos. 2608–2836 Volume 13 Bates Nos. 2837–3081 Volume 14 Bates Nos. 3082–3138
Mona's Reply in Support of Countermotion to Discharge Garnishment and for Return of Proceeds (filed 03/23/16)		Volume 14 Bates Nos. 3139–3154
Errata to Non-Party Rhonda Mona's Opposition to Plaintiff Far West Industries' Motion to Reduce Sanctions Order to Judgment (filed 03/29/16)		Volume 14 Bates Nos. 3155–3156
Non-Party Rhonda Mona's Supplemental Briefing Following Recent Oral Argument Concerning Plaintiff Far West Industries' Motion to Reduce Sanctions Order to Judgment (filed 04/22/16)		Volume 14 Bates Nos. 3157–3172
	Exhibits to Non-Party Rhonda Mona's Supplemental Briefing Following Recent Oral Argument Concerning Plaintiff Far West Industries' Motion to Reduce Sanctions Order to Judgment	
Exhibit	Document Description	
A	Defendant's Opposition to Countermotion for Summary Judgment (filed 01/19/16)	Volume 14 Bates Nos. 3173–3193
B	Defendants Rhonda Helen Mona, Michael Mona II, and Lundene Enterprises, LLC's Reply to Plaintiff's Opposition to Motion to Dismiss (filed 01/26/16)	Volume 14 Bates Nos. 3194–3210
C	Transcript of Proceedings: Plaintiff Far West Industries' Opposition to Defendants' Motion to Dismiss and Countermotion for Summary Judgment (filed 04/06/26)	Volume 14 Bates Nos. 3211–3279
D	Decree of Divorce (filed 07/23/15)	Volume 14 Bates Nos. 3280–3286

Plaintiff Far West Industries' Supplemental Brief Regarding Motion to Reduce Sanctions Order to Judgment (filed 04/22/16)		Volume 14 Bates Nos. 3287–3298
	Exhibits to Plaintiff Far West Industries' Supplemental Brief Regarding Motion to Reduce Sanctions Order to Judgment	
Exhibit	Document Description	
12	Writ of Garnishment-Bank of George	Volume 14 Bates Nos. 3299–3305
13	Writ of Garnishment-Bank of Nevada	Volume 14 Bates Nos. 3306–3313
14	Mona's Redacted Bank Records	Volume 14 Bates Nos. 3314–3327
Supplemental Brief Regarding Judicial Estoppel and Reducing the Sanction Order to Judgment (filed 04/23/16)		Volume 15 Bates Nos. 3328–3346
Order Regarding Plaintiff Far West Industries' Motion: (1) For Default Judgment Against Roen Ventures, LLC for Untimely Answers to Writ of Garnishment Interrogatories; and (2) to compel Roen Ventures, LLC's Turnover of Payments Made to, on Behalf of, or for the Benefit of Michael J. Mona, Jr. (filed 04/28/16)		Volume 15 Bates Nos. 3347–3350
Order Regarding Plaintiff Far West Industries' Motion for Determination of Priority of Garnishment and Defendant Michael J. Mona's Countermotion to Discharge Garnishment and for Return of Proceeds (filed 06/21/16)		Volume 15 Bates Nos. 3351–3356
Notice of Entry of Order Regarding Plaintiff Far West Industries' Motion for Determination of Priority of Garnishment and Defendant Michael J. Mona's Countermotion to Discharge Garnishment and for Return of Proceeds (filed 06/21/16)		Volume 15 Bates Nos. 3357–3365
Notice of Entry of Order Shortening Time and Notice of Hearing (filed 07/07/16)		Volume 15 Bates Nos. 3366–3372
Joint Case Appeal Statement (filed 07/14/16)		Volume 15 Bates Nos. 3373–3378

Joint Notice of Appeal (filed 07/15/16)		Volume 15 Bates Nos. 3379–3397
Claim of Exemption (filed 07/15/16)		Volume 15 Bates Nos. 3398–3400
Plaintiff's Far West Industries' Objection to Claim of Exception from Execution on an Order Shortening Time (filed 07/21/16)		Volume 15 Bates Nos. 3401–3411
	Exhibits to Plaintiff's Far West Industries' Objection to Claim of Exception from Execution on an Order Shortening Time	
Exhibit	Document Description	
1	Writ of Garnishment-Michael Mona	Volume 15 Bates Nos. 3412–3416
2	Writ of Execution	Volume 15 Bates Nos. 3417–3421
Memorandum of Points and Authorities in Support of Claim of Exemption and Discharge (filed 07/29/16)		Volume 15 Bates Nos. 3422–3452
	Exhibits to Memorandum of Points and Authorities in Support of Claim of Exemption and Discharge	
Exhibit	Document Description	
A	Legislative History related to 120 day expiration period	Volume 15 Bates Nos. 3453–3501
B	Notice of Entry of Decree of Divorce	Volume 15 Bates Nos. 3502–3510
C	Plaintiff's Opposition to Far West's Motion to Intervene for a Finding and Order that the Post-Marital Agreement is Void Based on the Principles of Res Judicata and Issue Preclusion, and that the Plaintiff and Defendant are Jointly Liable for the Judgment Held by Intervenor and Plaintiff's Countermotion for Far West to Pay Plaintiff's Attorneys Fees and Costs Incurred Pursuant to NRS 12.130(1)(d)	Volume 15 Bates Nos. 3511–3524

	Exhibits to Memorandum of Points and Authorities in Support of Claim of Exemption and Discharge (cont.)	
D	Defendant Michael Mona's Joinder to Plaintiff's Opposition to Far West's Motion to Intervene for a Finding and Order that the Post-Marital Agreement is Void Based on the Principles of Res Judicata and Issue Preclusion, and that the Plaintiff and Defendant are Jointly Liable for the Judgment Held by Intervenor and Plaintiff's Countermotion for Far West to Pay Plaintiff's Attorneys Fees and Costs Incurred Pursuant to NRS 12.130(1)(d) (filed 09/29/15)	Volume 15 Bates Nos. 3525–3528
E	Notice of Entry of Order (filed 12/01/15)	Volume 15 Bates Nos. 3529–3533
F	Writ of Garnishment-Michael Mona	Volume 15 Bates Nos. 3534–3535
G	Constable's return of Notice of Execution after Judgment and Writ of Execution to Michael Mona	Volume 15 Bates Nos. 3536–3545
H	Writ of Garnishment- Michael Mona	Volume 15 Bates Nos. 3546–3556
I	Claim of Exemption (filed 07/15/16)	Volume 15 Bates Nos. 3557–3560
J	Mona's Opposition to Far West's Motion for Determination of Priority of Garnishment and Countermotion to Discharge Garnishment and for Return of Proceeds (filed 03/04/16)	Volume 16 Bates Nos. 3561–3598
K	Mona's Reply in Support of Countermotion to Discharge Garnishment and for Return of Proceeds (filed 03/23/16)	Volume 16 Bates Nos. 3599–3614
L	NRS 21.112	Volume 16 Bates Nos. 3615–3616
M	Affidavit of Claiming Exempt Property form	Volume 16 Bates Nos. 3617–3618
Order Sustaining Plaintiff Far West Industries' Objection to Claim of Exemption from Execution (filed 08/09/16)		Volume 16 Bates Nos. 3619–3621
Memorandum of Points and authorizes in Support of Claim of Exemption and Motion to Discharge Garnishment (filed 11/10/16)		Volume 16 Bates Nos. 3622–3659

Appendix of Exhibits Attached to Memorandum of Points and Authorities in Support of Claim of Exemption and Motion for Discharge of Garnishment (filed 11/10/16)		Volume 16 Bates Nos. 3660–3662
	Exhibits to Appendix of Exhibits Attached to Memorandum of Points and Authorities in Support of Claim of Exemption and Motion for Discharge of Garnishment	
Exhibit	Document Description	
A	Nevada Assembly Bill 247, Chapter 338, Page 699 (1989)	Volume 16 Bates Nos. 3663–3711
B	Decree of Divorce dated July 23, 2015	Volume 16 Bates Nos. 3712–3718
C	Rhonda’s Opposition to Motion to Intervene dated September 28, 2015	Volume 16 Bates Nos. 3719–3731
D	Mona’s September 29, 2015 Joinder to Rhonda’s Opposition	Volume 16 Bates Nos. 3732–3735
E	November 25, 2015 Order Denying Intervention and awarding fees and costs	Volume 16 Bates Nos. 3736–3738
F	Writ of Garnishment expiring April 29, 2016	Volume 16 Bates Nos. 3739–3740
G	Writ of Garnishment served July 1, 2016	Volume 16 Bates Nos. 3741–3748
H	July 5, 2016 correspondence from Constable with Notice and Writ of Execution	Volume 16 Bates Nos. 3749–3758
I	Writ of Execution and Writ of Garnishment served October 31, 2016	Volume 16 Bates Nos. 3759–3769
J	Claim of Exemption forms from Clark County and the Self-Help Center	Volume 16 Bates Nos. 3770–3777
K	NRS 21.075	Volume 16 Bates Nos. 3778–3780
L	NRS 20.076	Volume 16 Bates Nos. 3781–3782
M	NRS 21.090	Volume 16 Bates Nos. 3783–3785
N	NRS 21.112	Volume 16 Bates Nos. 3786–3787
O	NRS 31.200	Volume 16 Bates Nos. 3788–3789
P	NRS 31.249	Volume 16 Bates Nos. 3790–3791

	Exhibits to Appendix of Exhibits Attached to Memorandum of Points and Authorities in Support of Claim of Exemption and Motion for Discharge of Garnishment (cont.)	
Q	NRS 31.260	Volume 16 Bates Nos. 3792–3793
R	NRS 31.270	Volume 16 Bates Nos. 3794–3795
S	NRS 31.295	Volume 16 Bates Nos. 3796–3797
T	NRS 31.296	Volume 16 Bates Nos. 3798–3799
U	EDCR 2.20	Volume 16 Bates Nos. 3800–3801
Claim of Exemption from Execution (filed 11/10/16)		Volume 17 Bates Nos. 3802–3985
Far West Industries’ Objection to Claim of Exemption from Execution on an Order shortening Time and Motion for Attorney Fees and Costs Pursuant to NRS 18.010(2)(b) (filed 11/21/16)		Volume 17 Bates Nos. 3986–4002
	Exhibits to Far West Industries’ Objection to Claim of Exemption from Execution on an Order shortening Time and Motion for Attorney Fees and Costs Pursuant to NRS 18.010(2)(b)	
Exhibit	Document Description	
1	Findings of Fact and Conclusions of Law (filed 03/06/12 Superior Court of California, County of Riverside)	Volume 17 Bates Nos. 4003–4019
2	Order Regarding Plaintiff Far West Industries’ Motion for Determination of Priority of Garnishment and Defendant Michael J. Mona’s Countermotion to Discharge Garnishment and for Return of Proceeds (filed 06/21/16)	Volume 17 Bates Nos. 4020–4026
3	Writ of Execution	Volume 17 Bates Nos. 4027–4035
4	Documents from the Office of the Ex–Officio Constable	Volume 17 Bates Nos. 4036–4039
Affidavit of Service upon CV Sciences, Inc. FKA Cannavest Corp. (filed 11/23/16)		Volume 17 Bates Nos. 4040–4041

Order Continuing Hearing re Far West's Objection to Claim of Exemption from Execution on an Order Shortening Time (filed 12/06/16)		Volume 17 Bates Nos. 4042–4043
Notice of Entry of Order Continuing Hearing on Objection to Claim of Exemption (filed 12/07/16)		Volume 18 Bates Nos. 4044–4048
Opposition to Plaintiff's Motion for Attorney Fees and Costs Pursuant to NRS 18.010(2)(b) (filed 12/08/16)		Volume 18 Bates Nos. 4049–4054
Declaration of Rosanna Wesp (filed 12/15/16)		Volume 18 Bates Nos. 4055–4056
Order Regarding Mona's Claim of Exemption, Motion to Discharge, Memorandum of Points and Authorities, and Far West's Objection to Claim or Exemption Regarding October 2016 Garnishment (filed 01/09/17)		Volume 18 Bates Nos. 4057–4058
Notice of Entry of Order (filed 01/10/17)		Volume 18 Bates Nos. 4059–4063
Application for Issuance of Order for Arrest of Defendant Michael J. Mona, Jr. (filed 01/20/17)		Volume 18 Bates Nos. 4064–4066
	Exhibits to Application for Issuance of Order for Arrest of Defendant Michael J. Mona, Jr.	
Exhibit	Document Description	
1	Subpoena Duces Tecum to Michael D. Sifen	Volume 18 Bates Nos. 4067–4076
Michael J. Mona's Opposition to Application for Issuance of Order for Arrest of Defendant Michael J. Mona, Jr. (filed 02/06/17)		Volume 18 Bates Nos. 4077–4089
	Exhibits to Michael J. Mona's Opposition to Application for Issuance of Order for Arrest of Defendant Michael J. Mona, Jr.	
Exhibit	Document Description	
1	Decree of Divorce (filed 07/23/15)	Volume 18 Bates Nos. 4090–4096
Reply to Opposition to Application for Issuance of Order for Arrest of Defendant Michael J. Mona, Jr. (filed 02/14/17)		Volume 18 Bates Nos. 4097–4107
	Exhibits to Reply to Opposition to Application for Issuance of Order for Arrest of Defendant Michael J. Mona, Jr.	
Exhibit	Document Description	
A	Decree of Divorce (filed 07/23/15)	Volume 18 Bates Nos. 4108–4114

	Exhibits to Reply to Opposition to Application for Issuance of Order for Arrest of Defendant Michael J. Mona, Jr. (cont.)	
B	Nevada Secretary of State Entity Details for CV Sciences, Inc.	Volume 18 Bates Nos. 4115–4118
C	Executive Employment Agreement	Volume 18 Bates Nos. 4119–4136
	Exhibits to Reply to Opposition to Application for Issuance of Order for Arrest of Defendant Michael J. Mona, Jr. (cont.)	
D	Judgment Debtor Examination of Michael Mona	Volume 18 Bates Nos. 4137–4148
E	Residential Lease/Rental Agreement	Volume 18 Bates Nos. 4149–4152
F	Management Agreement	Volume 18 Bates Nos. 4153–4157
Claim of Exemption from Execution (filed 03/24/17)		Volume 18 Bates Nos. 4158–4164
Appendix of Exhibits Attached to Memorandum of Points and Authorities in Support of Claim of Exemption and Motion to Discharge Garnishment (filed 03/24/17)		Volume 18 Bates Nos. 4165–4167
	Exhibits to Appendix of Exhibits Attached to Memorandum of Points and Authorities in Support of Claim of Exemption and Motion to Discharge Garnishment	
Exhibit	Document Description	
A	Nevada Assembly Bill 247, Chapter 338, Page 699 (1989)	Volume 18 Bates Nos. 4168–4216
B	Decree of Divorce dated July 23, 2015	Volume 18 Bates Nos. 4217–4223
C	Rhonda’s Opposition to Motion to Intervene dated September 28, 2015	Volume 18 Bates Nos. 4224–4236
D	Mona’s September 29, 2015 Joinder to Rhonda’s Opposition	Volume 18 Bates Nos. 4237–4240
E	November 25, 2015 Order Denying Intervention and awarding fees and costs	Volume 18 Bates Nos. 4241–4243
F	Writ of Garnishment expiring April 29, 2016	Volume 18 Bates Nos. 4244–4245

	Exhibits to Appendix of Exhibits Attached to Memorandum of Points and Authorities in Support of Claim of Exemption and Motion to Discharge Garnishment (cont.)	
G	Writ of Garnishment served July 1, 2016	Volume 18 Bates Nos. 4246–4253
H	July 5, 2016 correspondence from Constable with Notice and Writ of Execution	Volume 18 Bates Nos. 4254–4263
I	Writ of Execution and Writ of Garnishment served October 31, 2016	Volume 18 Bates Nos. 4264–4274
J	Claim of Exemption forms from Clark County and the Self-Help Center	Volume 18 Bates Nos. 4275–4282
K	NRS 21.075	Volume 19 Bates Nos. 4283–4285
L	NRS 20.076	Volume 19 Bates Nos. 4286–4287
M	NRS 21.090	Volume 19 Bates Nos. 4288–4290
N	NRS 21.112	Volume 19 Bates Nos. 4291–4292
O	NRS 31.200	Volume 19 Bates Nos. 4293–4294
P	NRS 31.249	Volume 19 Bates Nos. 4295–4296
Q	NRS 31.260	Volume 19 Bates Nos. 4297–4298
R	NRS 31.270	Volume 19 Bates Nos. 4299–4300
S	NRS 31.295	Volume 19 Bates Nos. 4301–4302
T	NRS 31.296	Volume 19 Bates Nos. 4303–4304
U	EDCR 2.20	Volume 19 Bates Nos. 4305–4306
V	Check to Mike Mona, Writ of Execution, and Writ of Garnishment	Volume 19 Bates Nos. 4307–4323

Memorandum of Points and Authorities in Support of Claim of Exemption and Motion to Discharge Garnishment (filed 03/30/17)		Volume 19 Bates Nos. 4324–4359
Appendix of Exhibits Attached to Memorandum of Points and Authorities in Support of Claim of Exemption and Motion to Discharge Garnishment (filed 03/30/17)		Volume 19 Bates Nos. 4360–4362
	Exhibits to Appendix of Exhibits Attached to Memorandum of Points and Authorities in Support of Claim of Exemption and Motion to Discharge Garnishment	
Exhibit	Document Description	
A	Nevada Assembly Bill 247, Chapter 338, Page 699 (1989)	Volume 19 Bates Nos. 4363–4411
B	Decree of Divorce dated July 23, 2015	Volume 19 Bates Nos. 4412–4418
C	Rhonda’s Opposition to Motion to Intervene dated September 28, 2015	Volume 19 Bates Nos. 4419–4431
D	Mona’s September 29, 2015 Joinder to Rhonda’s Opposition	Volume 19 Bates Nos. 4432–4435
E	November 25, 2015 Order Denying Intervention and awarding fees and costs	Volume 19 Bates Nos. 4436–4438
F	Writ of Garnishment expiring April 29, 2016	Volume 19 Bates Nos. 4439–4440
G	Writ of Garnishment served July 1, 2016	Volume 19 Bates Nos. 4441–4448
H	July 5, 2016 correspondence from Constable with Notice and Writ of Execution	Volume 19 Bates Nos. 4449–4458
I	Writ of Execution and Writ of Garnishment served October 31, 2016	Volume 19 Bates Nos. 4459–4469
J	Claim of Exemption forms from Clark County and the Self-Help Center	Volume 19 Bates Nos. 4470–4477
K	NRS 21.075	Volume 19 Bates Nos. 4478–4480
L	NRS 20.076	Volume 19 Bates Nos. 4481–4482
M	NRS 21.090	Volume 19 Bates Nos. 4483–4485
N	NRS 21.112	Volume 19 Bates Nos. 4486–4487

	Exhibits to Appendix of Exhibits Attached to Memorandum of Points and Authorities in Support of Claim of Exemption and Motion to Discharge Garnishment (cont.)	
O	NRS 31.200	Volume 19 Bates Nos. 4488–4489
P	NRS 31.249	Volume 19 Bates Nos. 4490–4491
Q	NRS 31.260	Volume 19 Bates Nos. 4492–4493
R	NRS 31.270	Volume 19 Bates Nos. 4494–4495
S	NRS 31.295	Volume 19 Bates Nos. 4496–4497
T	NRS 31.296	Volume 19 Bates Nos. 4498–4499
U	EDCR 2.20	Volume 19 Bates Nos. 4500–4501
V	Check to Mike Mona, Writ of Execution, and Writ of Garnishment	Volume 19 Bates Nos. 4502–4518
W	Check to CV Sciences, Writ of Execution, and Writ of Garnishment	Volume 20 Bates Nos. 4519–4535
X	Affidavit of Service regarding March 15, 2017 service of Writ of Execution, and Writ of Garnishment from Laughlin Township Constable’s Office	Volume 20 Bates Nos. 4536–4537
Claim of Exemption from Execution (filed 03/30/17)		Volume 20 Bates Nos. 4538–4544
Order Regarding Far West’s Application for Issuance of Order for Arrest of Defendant Michael J. Mona, Jr. (filed 03/31/17)		Volume 20 Bates Nos. 4545–4546
Notice of Entry of Order (filed 04/03/17)		Volume 20 Bates Nos. 4547–4550
Memorandum of Points and Authorities in Support of Claim of Exemption and Motion to Discharge Garnishment (filed 04/20/17)		Volume 20 Bates Nos. 4551–4585
Claim of Exemption from Execution (filed 04/20/17)		Volume 20 Bates Nos. 4586–4592

Appendix of Exhibits Attached to Memorandum of Points and Authorities in Support of Claim of Exemption and Motion to Discharge Garnishment (filed 04/20/17)		Volume 20 Bates Nos. 4593–4595
	Exhibits to Appendix of Exhibits Attached to Memorandum of Points and Authorities in Support of Claim of Exemption and Motion to Discharge Garnishment	
Exhibit	Document Description	
A	Nevada Assembly Bill 247, Chapter 338, Page 699 (1989)	Volume 20 Bates Nos. 4596–4644
B	Decree of Divorce dated July 23, 2015	Volume 20 Bates Nos. 4645–4651
C	Rhonda’s Opposition to Motion to Intervene dated September 28, 2015	Volume 20 Bates Nos. 4652–4664
D	Mona’s September 29, 2015 Joinder to Rhonda’s Opposition	Volume 20 Bates Nos. 4665–4668
E	November 25, 2015 Order Denying Intervention and awarding fees and costs	Volume 20 Bates Nos. 4669–4671
F	Writ of Garnishment expiring April 29, 2016	Volume 20 Bates Nos. 4672–4673
G	Writ of Garnishment served July 1, 2016	Volume 20 Bates Nos. 4674–4681
H	July 5, 2016 correspondence from Constable with Notice and Writ of Execution	Volume 20 Bates Nos. 4682–4691
I	Writ of Execution and Writ of Garnishment served October 31, 2016	Volume 20 Bates Nos. 4692–4702
J	Claim of Exemption forms from Clark County and the Self-Help Center	Volume 20 Bates Nos. 4703–4710
K	NRS 21.075	Volume 20 Bates Nos. 4711–4713
L	NRS 20.076	Volume 20 Bates Nos. 4714–4715
M	NRS 21.090	Volume 20 Bates Nos. 4716–4718
N	NRS 21.112	Volume 20 Bates Nos. 4719–4720
O	NRS 31.200	Volume 20 Bates Nos. 4721–4722
P	NRS 31.249	Volume 20 Bates Nos. 4723–4724

	Exhibits to Appendix of Exhibits Attached to Memorandum of Points and Authorities in Support of Claim of Exemption and Motion to Discharge Garnishment (cont.)	
Q	NRS 31.260	Volume 20 Bates Nos. 4725–4726
R	NRS 31.270	Volume 20 Bates Nos. 4727–4728
S	NRS 31.295	Volume 20 Bates Nos. 4729–4730
T	NRS 31.296	Volume 20 Bates Nos. 4731–4732
U	EDCR 2.20	Volume 20 Bates Nos. 4733–4734
V	Check to Mike Mona, Writ of Execution, and Writ of Garnishment	Volume 20 Bates Nos. 4735–4751
W	Check to CV Sciences, Writ of Execution, and Writ of Garnishment	Volume 20 Bates Nos. 4752–4768
X	Affidavit of Service regarding March 15, 2017 service of Writ of Execution, and Writ of Garnishment from Laughlin Township Constable’s Office	Volume 21 Bates Nos. 4769–4770
Y	Affidavit of Service regarding April 3, 2017 service of Writ of Execution, and Writ of Garnishment from Laughlin Township Constable’s Office	Volume 21 Bates Nos. 4771–4788
Stipulation and Order Regarding Amended Nunc Pro Tunc Order Regarding Plaintiff Far West Industries’ Motion to Reduce Sanctions Order to Judgment (filed 04/24/17)		Volume 21 Bates Nos. 4789–4791
Notice of Entry Stipulation and Order Regarding amended Nunc Pro Tunc Order regarding Plaintiff Far West Industries’ Motion to Reduce Sanctions Order to Judgment (filed 04/25/17)		Volume 21 Bates Nos. 4792–4797
Plaintiff Far West Industries Objection to Claim of Exemption from Execution on an Order Shortening Time and Motion for Attorney Fees and Costs Pursuant to NRS 18.010(2)(b) (filed 05/02/17)		Volume 21 Bates Nos. 4798–4817

	Exhibits to Plaintiff Far West Industries Objection to Claim of Exemption from Execution on an Order Shortening Time and Motion for Attorney Fees and Costs Pursuant to NRS 18.010(2)(b)	
Exhibit	Document Description	
1	Findings of Fact and Conclusions of law (filed 03/06/12 Superior Court of California Riverside)	Volume 21 Bates Nos. 4818–4834
2	Order Regarding Plaintiff Far West Industries’ Motion for Determination of Priority of Garnishment and Defendant Michael J. Mona’s Countermotion to Discharge Garnishment and for Return of Proceeds (filed 06/21/16)	Volume 21 Bates Nos. 4835–4841
3	Nevada Secretary of State Entity Details for CV Sciences, Inc.	Volume 21 Bates Nos. 4842–4845
4	Answers to Interrogatories	Volume 21 Bates Nos. 4846–4850
Stipulation and Order Regarding Writ of Garnishment Served 04/03/17 and Claim of Exemption , and Vacating Related Hearing without Prejudice (filed 05/15/17)		Volume 21 Bates Nos. 4851–4854
Notice of Entry of Stipulation and Order Regarding Writ of Garnishment Served 04/03/17 and Claim of Exemption , and Vacating Related Hearing without Prejudice (filed 05/16/17)		Volume 21 Bates Nos. 4855–4861
Claim of Exemption from Execution (filed 05/23/17)		Volume 21 Bates Nos. 4862–4868
Appendix of Exhibits Attached to Memorandum of Points and Authorities in Support of Claim of Exemption and Motion to Discharge Garnishment (filed 05/23/17)		Volume 21 Bates Nos. 4869–4871
	Exhibits to Appendix of Exhibits Attached to Memorandum of Points and Authorities in Support of Claim of Exemption and Motion to Discharge Garnishment	
Exhibit	Document Description	
A	Nevada Assembly Bill 247, Chapter 338, Page 699 (1989)	Volume 21 Bates Nos. 4872–4920
B	Decree of Divorce dated July 23, 2015	Volume 21 Bates Nos. 4921–4927
C	Rhonda’s Opposition to Motion to Intervene dated September 28, 2015	Volume 21 Bates Nos. 4928–4940

	Exhibits to Appendix of Exhibits Attached to Memorandum of Points and Authorities in Support of Claim of Exemption and Motion to Discharge Garnishment (cont.)	
D	Mona's September 29, 2015 Joinder to Rhonda's Opposition	Volume 21 Bates Nos. 4941–4944
E	November 25, 2015 Order Denying Intervention and awarding fees and costs	Volume 21 Bates Nos. 4945–4947
F	Writ of Garnishment expiring April 29, 2016	Volume 21 Bates Nos. 4948–4949
G	Writ of Garnishment served July 1, 2016	Volume 21 Bates Nos. 4950–4957
H	July 5, 2016 correspondence from Constable with Notice and Writ of Execution	Volume 21 Bates Nos. 4958–4967
I	Writ of Execution and Writ of Garnishment served October 31, 2016	Volume 21 Bates Nos. 4968–4978
J	Claim of Exemption forms from Clark County and the Self-Help Center	Volume 21 Bates Nos. 4979–4986
K	NRS 21.075	Volume 21 Bates Nos. 4987–4989
L	NRS 20.076	Volume 21 Bates Nos. 4990–4991
M	NRS 21.090	Volume 21 Bates Nos. 4992–4994
N	NRS 21.112	Volume 21 Bates Nos. 4995–4996
O	NRS 31.200	Volume 21 Bates Nos. 4997–4998
P	NRS 31.249	Volume 21 Bates Nos. 4999–5000
Q	NRS 31.260	Volume 21 Bates Nos. 5001–5002
R	NRS 31.270	Volume 21 Bates Nos. 5003–5004
S	NRS 31.295	Volume 21 Bates Nos. 5005–5006
T	NRS 31.296	Volume 21 Bates Nos. 5007–5008

	Exhibits to Appendix of Exhibits Attached to Memorandum of Points and Authorities in Support of Claim of Exemption and Motion to Discharge Garnishment (cont.)	
U	EDCR 2.20	Volume 21 Bates Nos. 5009–5010
V	Check to Mike Mona, Writ of Execution, and Writ of Garnishment	Volume 22 Bates Nos. 5011–5027
W	Check to CV Sciences, Writ of Execution, and Writ of Garnishment	Volume 22 Bates Nos. 5028–5044
X	Affidavit of Service regarding March 15, 2017 service of Writ of Execution, and Writ of Garnishment from Laughlin Township Constable’s Office	Volume 22 Bates Nos. 5045–5046
Y	Affidavit of Service regarding April 3, 2017 service of Writ of Execution, and Writ of Garnishment from Laughlin Township Constable’s Office	Volume 22 Bates Nos. 5047–5064
Z	Writ of Execution and Writ of Garnishment served May 9, 2017	Volume 22 Bates Nos. 5065–5078
Memorandum of Points and Authorities in Support of Claim of Exemption and Motion to Discharge Garnishment (filed 05/23/17)		Volume 22 Bates Nos. 5079–5114
Plaintiff Far West Industries Objection to Claim of Exemption from Execution on an Order Shortening Time and Motion for Attorney Fees and Costs Pursuant to NRS 18.010(2)(b) (filed 06/05/17)		Volume 22 Bates Nos. 5115–5131
	Exhibits to Plaintiff Far West Industries Objection to Claim of Exemption from Execution on an Order Shortening Time and Motion for Attorney Fees and Costs Pursuant to NRS 18.010(2)(b)	
Exhibit	Document Description	
1	Findings of Fact and Conclusions of law (filed 03/06/12 in Superior Court of California Riverside)	Volume 22 Bates Nos. 5132–5148
2	Order Regarding Plaintiff Far West Industries’ Motion for Determination of Priority of Garnishment and Defendant Michael J. Mona’s Countermotion to Discharge Garnishment and for Return of Proceeds (filed 06/21/16)	Volume 22 Bates Nos. 5149–5155

	Exhibits to Plaintiff Far West Industries Objection to Claim of Exemption from Execution on an Order Shortening Time and Motion for Attorney Fees and Costs Pursuant to NRS 18.010(2)(b) (cont.)	
3	Affidavit of Service by Laughlin Township Constable's Office	Volume 22 Bates Nos. 5156–5157
4	Affidavit of Service by Laughlin Township Constable's Office	Volume 22 Bates Nos. 5158–5159
Notice of Entry of Order Sustaining Plaintiff Far West Industries' Objection to Claim of Exemption from Execution (filed 07/19/17)		Volume 22 Bates Nos. 5160–5165
Ex Parte Motion for Order Allowing Judgment Debtor Examination of Michael J. Mona, Jr., Individually, and as Trustee of the Mona Family Trust Dated February 12, 2002 (filed 08/16/17)		Volume 22 Bates Nos. 5166–5179
Notice of Appeal (filed 08/18/17)		Volume 22 Bates Nos. 5180–5182
	Exhibits to Notice of Appeal	
Exhibit	Document Description	
1	Notice of Entry of Order Sustaining Plaintiff Far West Industries' Objection to Claim of Exemption from Execution (filed 07/19/17)	Volume 22 Bates Nos. 5183–5189
2	Notice of Entry of Order Regarding Plaintiff Far West Industries' Motion for Determination of Priority of Garnishment and Defendant Michael J. Mona's Countermotion to Discharge Garnishment and for Return of Proceeds (filed 06/21/16)	Volume 22 Bates Nos. 5190–5199
Order for Examination of Judgment Debtor Michael J. Mona, Jr., Individually, and as Trustee of the Mona Family Trust dated February 12, 2002 (filed 08/18/17)		Volume 22 Bates Nos. 5200–5211
Far West Industries' Reply to CV Sciences Inc.'s Answers to Writ of Garnishment Interrogatories and Ex parte Request for Order to Show Cause Why CV Sciences Inc. Should Not be Subjected to Garnishment Penalties (filed 11/20/17)		Volume 22 Bates Nos. 5212–5223

	Exhibits to Far West Industries' Reply to CV Sciences Inc.'s Answers to Writ of Garnishment Interrogatories and Ex parte Request for Order to Show Cause Why CV Sciences Inc. Should Not be Subjected to Garnishment Penalties	
Exhibit	Document Description	
1	Answers to Interrogatories to be Answered by Garnishee	Volume 22 Bates Nos. 5224–5229
2	United States Securities and Exchange Commission, Form 10-K	Volume 22 Bates Nos. 5230–5233
3	Judgment Debtor Examination of Michael J. Mona, Jr.	Volume 22 Bates Nos. 5234–5241
4	Excerpts of Car Lease Documents	Volume 22 Bates Nos. 5242–5244
5	Excerpts of Life Insurance Premium Documents	Volume 22 Bates Nos. 5245–5250
6	Excerpts of Car Insurance Documents	Volume 23 Bates Nos. 5251–5254
7	Laughlin Constable Affidavit of Service	Volume 23 Bates Nos. 5255–5256
8	Laughlin Constable Affidavit of Mailing	Volume 23 Bates Nos. 5257–5258
9	Answers to Writ of Garnishment Interrogatories	Volume 23 Bates Nos. 5259–5263
10	Email Exchange between Andrea Gandara an Tye Hanseen June 26, 2017 through August 26, 2017	Volume 23 Bates Nos. 5264–5267
11	Email Exchange between Andrea Gandara an Tye Hanseen, November 2017	Volume 23 Bates Nos. 5268–5275
Docket of Case No. A670352		Volume 23 Bates Nos. 5276–5284

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		Page 190
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24	SIGNATURE: _____	DATE: _____	
25	RHONDA MONA		

1 CERTIFICATE OF COURT REPORTER

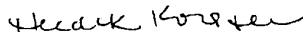
2 STATE OF NEVADA)
) ss:
3 COUNTY OF CLARK)

4 I, Heidi K. Konsten, Certified Court Reporter
5 licensed by the State of Nevada, do hereby certify
6 that I reported the deposition of RHONDA MONA,
7 commencing on June 26, 2015, at 10:31 a.m.

8 Prior to being deposed, the witness was duly
9 sworn by me to testify to the truth. I thereafter
10 transcribed my said stenographic notes via
11 computer-aided transcription into written form,
12 and that the transcript is a complete, true and
13 accurate transcription and that a request was made
14 for a review of the transcript.

15 I further certify that I am not a relative,
16 employee or independent contractor of counsel or
17 any party involved in the proceeding, nor a person
18 financially interested in the proceeding, nor do I
19 have any other relationship that may reasonably
20 cause my impartiality to be questioned.

21 IN WITNESS WHEREOF, I have set my hand in my
22 office in the County of Clark, State of Nevada,
23 this July 7, 2015.

24 

25 Heidi K. Konsten, RPR, CCR No. 845

DEPOSITION ERRATA SHEET

1

2

3 Assignment No. 252983

4 Case Caption Far West,

5 vs.

6 Rio Vista Nevada, et al.

7

8

9

10 DECLARATION UNDER PENALTY OF PERJURY

11

12 I declare under penalty of perjury that I
13 have read the entire transcript of my deposition
14 taken in the above-captioned matter or the same has
15 been read to me, and the same is true, accurate,
16 save and except for changes and/or corrections, if
17 any, as indicated by me on the DEPOSITION ERRATA
18 SHEET hereof, with the understanding that I offer
19 these changes as if still under oath.

20 Signed this _____ day of _____,
21 2015, at _____.

22

23

24

RHONDA MONA

25

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24	SIGNATURE: _____ DATE: _____	
25	RHONDA MONA	

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PART C

PART C

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80:9 81:2,12,15, 21,24 82:3,5,6, 11,16,20,22,25 83:7,10,14,20 86:17 103:10,11 104:7 106:5,21 107:22,23 109:14 112:22 115:23 126:2,3,6,10,12 139:2 153:13 154:11,12 157:18,20 169:16 172:13 174:25 184:7,12,15 trustee 7:7,9,11 8:10 9:6 10:8,12 12:5 14:2,12 16:23,25 17:12 18:3 59:2,5,8,10, 20 60:15 82:20 175:9 trustees 175:5 try 15:25 51:2 trying 10:20 22:3 41:11,18 53:6 60:1 68:11 106:17 110:7 118:19 122:11 136:25 181:23 tuition 154:5 turn 24:9 55:21 63:25 72:17 77:3 80:8 TV 165:9 TVS 165:10,23 166:5 Twelve 58:5 96:18 Twenty-five 158:15 Twenty-nine 27:6,7 95:16,22 Twenty-six 91:1 two 12:1 15:18 20:2 25:1 48:5 65:3,13 90:17	120:13 123:11 129:16 147:16 159:2,18 160:17 164:23 165:1 169:1 173:22 175:24 185:5 Tye 73:15 type 49:25 168:16 types 19:4 typical 10:19 161:21 168:9 typically 120:3 133:5 U uh-huh 21:19 24:8 27:2,8 28:2, 9,19 30:13 32:1,4 33:2,12 47:12 48:11,25 62:18 66:19 68:2,4 69:7,15 72:21 81:5 85:4 91:19 102:13 104:23 106:8 111:21 114:6 119:2,4 120:15,25 130:9 131:18,23 133:12,16 135:11 139:16 146:13 147:3 148:5 156:18 159:22 164:17 166:11,15 170:24 171:7 176:2 178:1 179:7 under 6:4 7:1,25 8:7,25 9:1 17:6 18:16 57:6 80:9 118:4,6 124:10, 15 underlying 48:10 understand 10:18 17:22 23:10 35:13 37:12 40:7	49:4,16,17 50:5, 10 51:6 54:21 57:19 58:18,24 59:4 60:14 79:11 81:11 106:18 143:13 understanding 8:13 22:15 23:16, 22 24:1 40:13 58:9 60:15,16 61:11 118:20 124:9 140:19,24 142:21 145:8 175:8,11 183:19 understood 26:9 32:25 42:19 44:23 49:21 66:25 75:21 unemployment 153:18 172:16 unit 28:5 58:2 86:8,11 91:12 units 131:22 147:5 unless 37:6 unofficially 93:12 until 11:7 14:20 15:14 17:8 48:21 96:7 131:8 146:17 USD 93:7 use 68:11 100:14 106:18 118:12,25 119:19 133:5 136:25 151:5 157:16 174:21 182:9,14 used 6:5 9:13 15:1 17:7,15 18:22,24 66:14 100:3 101:2 118:20 143:3 185:20 uses 167:12 using 7:22 28:18 78:1 111:4 130:1	138:22 185:18 usually 21:24 117:21 utilities 62:4 utility 117:6 V vaguely 22:14 110:5,9 140:2 variety 8:8 14:18 various 33:16 138:14 vault 174:15,21 Vegas 26:14 86:16,18 89:20, 21,23 90:11 114:5 120:12 130:8 147:10,17 158:12 166:3,9 167:2 170:8,9 185:6 vehicle 65:2 vehicles 64:4 65:5 68:5 72:4 169:2,5 venture 138:24 Ventures 139:25 140:15 148:21 verify 50:3 versus 99:18 VFS 13:1 view 37:12 virtue 18:3 Visa 34:23 117:20 118:25 119:1,12, 13 120:16,19 122:10 123:11 182:5 Vista 144:13,15, 18,21 W wage 15:15	wait 15:10 40:10 48:18,21 81:12 166:20 178:21 182:21 waive 10:25 20:20 walk 57:2 wall 170:13 wallet 71:10 walls 173:9,12,21 want 8:1,15,22 21:17 23:6 37:11 48:12 50:14,15 51:12 54:10 57:1 59:24 60:9 78:10 87:25 95:4,23 97:7 98:5,14 100:13 125:12 140:12 143:13 153:2 167:20 172:10 wanted 95:12 wants 11:18 warehouse 174:6,10,14 warning 55:5 washer 162:15, 17,18 waste 50:15 water 68:23 72:6 79:18 122:13 waters 180:16 way 43:14 45:16 81:9 101:24 108:2 117:11 139:23 ways 174:16 weapons 170:3 wear 160:15 wearing 159:21 160:7 Webbanking. comerica 38:9 wedding 158:21 159:14,16,17,23
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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;

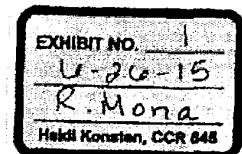
WHEREAS, on or about December 3, 2012, the parties acquired, as their community property, 30,000,000 shares of the corporate stock of Medical Marijuana, Inc, an Oregon corporation ("MMI");

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;

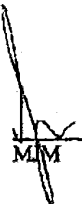
WHEREAS, the parties further acknowledge and agree that this Agreement is not intended to alter their legal relations and obligations owed to each other as a married couple, other than as expressly set forth above with respect to their equal division of the \$6,813,202.20 they received from the sale 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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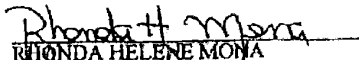
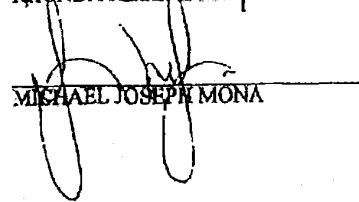
XV.



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


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ACKNOWLEDGMENTS

STATE OF CALIFORNIA)
COUNTY OF) ss.

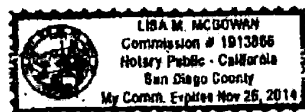
On this 13th day of September, 2013, personally appeared before me, a Notary Public in and for said County and State, RHONDA HELENE MONA, personally known (or proved) to me to be the person whose name is subscribed to the above instrument, and who acknowledged that she executed the instrument.



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

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Account Activity

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

CHECKING

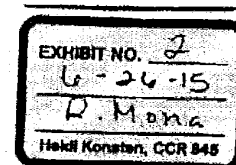
Account Name: CHECKING
Account Number: xxxxxx3695
Available Balance: \$57.00
Current Balance: \$57.00

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

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 # 007963 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 28237
LAS VEGAS, NEVADA 89128-0237
(702) 248-4200

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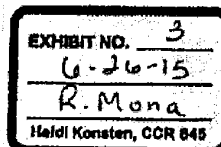
MICHAEL JOSEPH MONA JR
RHONDA HELENE MONA
POD
2680 S RAINBOW BLVD STE B
LAS VEGAS NV 89146-5196

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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	1156,285.32
WIRE FEE- [REDACTED] INBND DD-10 WIRE FEE-DOM BR-03	10.00		08/27/13	1156,275.32
CHECK # 2023 - CAPITAL ONE ARC CHECK PYMT 2023	50.09		08/27/13	1156,225.23
CHECK # 2022	378.00		08/27/13	1155,847.23
CHECK # 2019	14,326.44		08/27/13	1141,520.79
CHECK # 2025	2,800.00		09/28/13	1138,720.79
WIRE/IN- [REDACTED] ORG ALPINE SECURITIES CORP; REF		850,000.00	08/29/13	1988,720.79
WIRE/OUT- [REDACTED] BNF RHONDA H MONA	750,000.00		08/29/13	1238,720.79
WIRE FEE- [REDACTED] INBND DD-10 WIRE FEE-DOM BR-03	10.00		08/29/13	1238,710.79
CHECK # 2026	2,500.00		09/03/13	1236,210.79
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 ***



MONA 2nd JDE - 00730

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P.O. BOX 28237
LAS VEGAS, NEVADA 89128-0237
(702) 248-4200

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

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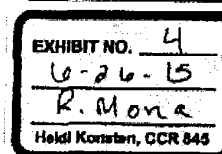
Effective December 2, 2013, the Wire Transfer fee for outbound international wires will decrease to \$40.00 per transaction. For questions, please contact your customer service representative.

PLATINUM 55 ACCOUNT

DESCRIPTION	DEBITS	CREDITS	DATE	BALANCE
BALANCE LAST STATEMENT			10/10/13	7,367.63
WIRE/IN- [REDACTED]; ORG ALPINE SECURITIES CORP; REF		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
R

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

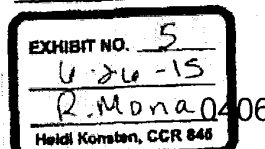
JUDGE: Hon. Jacqueline Jackson

~~(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

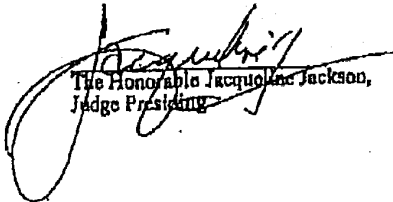
~~(PROPOSED) JUDGMENT NUNC PRO TUNC~~



GREEN & HALL
ATTORNEYS AT LAW

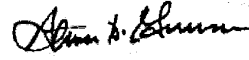
1 directed to release the \$32,846 that was interplead by Defendant Fidelity National Title Company
2 to Far West Industries upon entry of this Judgment.

3 Dated: 4/27/12


The Honorable Jacqueline Jackson,
Judge Presiding

2
[PROPOSED] JUDGMENT NUMBER TENC

0407


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

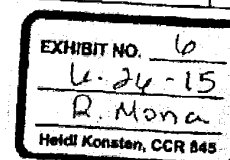
ORDER FOR EXAMINATION OF
RHONDA MONA AS TRUSTEE OF
JUDGMENT DEBTOR THE MONA
FAMILY TRUST DATED FEBRUARY 12,
2002

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.

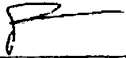
13 IT IS FURTHER ORDERED, ADJUDGED AND DECREED that, the Judgment Debtor
14 shall produce at least one week prior to the examination the documents listed on Exhibit "1"
15 attached hereto and incorporated herein by reference.

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 O'Connell
24 DISTRICT COURT JUDGE
25 MB
26
27
28

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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10594-01/1495869

- 3 -

0410

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: TILANSEEN@MACLAW.COM

ALBERT G. MARQUIS
PHILLIP S. AURBACH
AVELYN HIGBEE
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CRAIG R. ANDERSON
DAVID A. COMVIN
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
CANDICE E. REEKA
DAVID G. ALLEMAN

JACK F. DEGRE
CODY S. MOUNTAIN
CHAD F. CLEMENT
BENJAMIN T. AUTEN
KRISTIN L. GEFORD
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VINCENT J. VITATOE
JIMMY T. LEE
BRIANNA SMITH
JAMES J. RUGGERIO
NEETA 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, Walch, 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

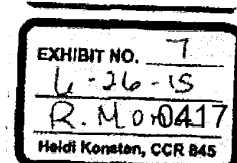
Dear Mr. Edwards:

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 deficiencies 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.

F. Thomas Edwards, Esq.
June 22, 2015
Page 3

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.

F. Thomas Edwards, Esq.
June 22, 2015
Page 4

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,

F. Thomas Edwards, Esq.
June 22, 2015
Page 5

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.

F. Thomas Edwards, Esq.
June 22, 2015
Page 6

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.

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

F. Thomas Edwards, Esq.
June 22, 2015
Page 8

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.

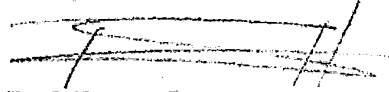
Response:

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. Hansen, Esq.

TSH:nk

MAC 04725-001 2537819_3

0424

1747

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

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

See separate instructions

Your first name and initial Last name
MICHAEL J. MONA JR.

If a joint return, spouse's first name and initial Last name
RHONDA H. MONA

Home address (number and street). If you have a P.O. box, see instructions. Apt. #
2793 RED ARROW DRIVE

City, town or post office, state, and ZIP code. If you have a foreign address, also complete foreign below

LAS VEGAS, NV 89135

Foreign country name Foreign province/state/country Foreign postal code

Make sure the SSN(s) shown and on the 1040 are correct

Read the Instructions. Check here if you, or your spouse if filing jointly, want to go to the end. Checking a box here will not change your tax or refund

☐ 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 that 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	Dependent's age (if under 19)	Dependent's age (if 19-24)	Dependent's age (if 25-64)	Dependent's age (if 65 or older)

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 **219,521.**

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

8b Tax-exempt interest. Do not include on line 8a

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

9b Qualified dividends **3,027.**

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

11 Alimony received

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

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

14 Other gains or (losses). Attach Form 4797

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 **-163,098.**

18 Farm income or (loss). Attach Schedule F

19 Unemployment compensation

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

21 Other income. List type and amount

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

Adjusted Gross Income

23 Educator expenses

24 Certain business expenses of tax preparers or other individuals who are not tax preparers. Attach Form 2106 or 2106-SS

25 Health savings account deduction. Attach Form 8889

26 Moving expenses. Attach Form 3903

27 Deductible part of self-employment tax. Attach Schedule SE

28 Self-employed SEP, SIMPLE, and qualified plans

29 Self-employed health insurance deduction

30 Penalty on early withdrawal of savings

31a Alimony paid b Recipient's SSN

32 IRA deduction

33 Student loan interest deduction

34 Tuition and fees. Attach Form 8317

35 Domestic production activities deduction. Attach Form 8803

36 Add lines 23 through 35

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

EXHIBIT NO. **8**
6-24-15
R. Mona
 Heidi Konsten, CCR 845

Form 1040 (2014) MICHAEL J. MONA JR & RHONDA H. MONA		Page 2
Tax and Credits		
38 Amount from line 37 (adjusted gross income)		77,706.
39a Check <input type="checkbox"/> You were born before January 2, 1950, <input type="checkbox"/> Blind, <input type="checkbox"/> Spouse was born before January 2, 1950, <input type="checkbox"/> Blind. Total boxes checked 39a		
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 \$182,525 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 <input type="checkbox"/> Form(s) 8814 b <input type="checkbox"/> Form 4972 c <input type="checkbox"/>		0.
45 Alternative minimum tax. Attach Form 6251		
46 Excess advance premium tax credit repayment. Attach Form 8962		
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 <input type="checkbox"/> 3800 b <input type="checkbox"/> 8801 c <input type="checkbox"/>	54	
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		
58 Unreported social security and Medicare tax from Form: a <input type="checkbox"/> 4137 b <input type="checkbox"/> 9319		
59 Additional tax on IRAs, other qualified retirement plans, etc. Attach Form 5329 if required		
60a Household employment taxes from Schedule H		
b First-time homebuyer credit repayment. Attach Form 5405 if required		
61 Health care: individual responsibility (see instructions); full-year coverage <input checked="" type="checkbox"/>		
62 Taxes from: a <input type="checkbox"/> Form 9959 b <input type="checkbox"/> Form 8960 c <input type="checkbox"/> INST. enter code(s)		
63 Add lines 56 through 62. This is your total tax		0.
Payments		
64 Federal income tax withheld from Forms W-2 and 1099	64	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 <input type="checkbox"/> 2439 b <input type="checkbox"/> 8879 c <input type="checkbox"/> 8879	73	
74 Add lines 64, 65, 66a, and 67 through 73. These are your total payments		55,541.
Refund		
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 8888 is attached, check here		55,541.
b <input type="checkbox"/> Refund <input type="checkbox"/> Direct deposit <input type="checkbox"/> Check <input type="checkbox"/> Savings <input type="checkbox"/> Other <input type="checkbox"/>		
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		
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)? <input checked="" type="checkbox"/> Yes. Complete below. <input type="checkbox"/> No		
Designee name EDWARD A. WILSON, CPA	Phone (702) 227-6090	Personal identification number (PIN) 89146
Sign Here		
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 all information of which preparer has any knowledge.		
Taxpayer's signature DEVELOPER	Date	Daytime phone number
Spouse's signature (if a joint return, both must sign)	Date	Signature's occupation DESIGNER
Preparer's name EDWARD A. WILSON, CPA		Check <input type="checkbox"/> self-employed
Preparer's signature		Preparer's EIN 88 0340469
Date		Phone no. (702) 227-6090
Firm's name WILSON & COMPANY, CPA'S		
Firm's address 2688 S. RAINBOW BLVD. STE A		
Firm's address LAS VEGAS, NV 89146		

MONA 2nd JDE - 001426

**SCHEDULE A
(Form 1040)**

Department of the Treasury
Internal Revenue Service (099)
Name(s) 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	2	77,706.
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 4684. (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"/>		

LHA 4199c1 01-30-15 For Paperwork Reduction Act Notice, see Form 1040 instructions.

Schedule A (Form 1040) 2014

SCHEDULE B
(Form 1040A or 1040)

Department of the Treasury
Internal Revenue Service 7045

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 payor. 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
ROHN VENTURES, LLC

Amount

5,338.
15,918.

Note. If you received a Form 1099-INT, Form 1099-DIV, 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.

21,256.
21,256.

Part II
Ordinary Dividends

- 5 List name of payor ►
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.

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

427501
12-27-14

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

OMB No. 1545-0047

2014

Attachment
Seq. 12021 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 2436 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
1-24-14

6

MONA

MONA, MICHAEL

MONA 1

MONA 2nd JDE - 009429

Part III Summary

16	Combine lines 7 and 15 and enter the result	16	<500,253.>
<ul style="list-style-type: none"> 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?	17	
<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?	20	
<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	
<ul style="list-style-type: none"> The loss on line 16 or (\$3,000), or if married filing separately, (\$1,500) 		21	SEE STATEMENT 11 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?	22	
<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

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

Before you check Box D, 1 or 2 below, see whether you received any Form(s) 1099-A or 1042-S statement(s) from your broker. A duplicate statement will have the same information as Form 1099-B. It may show your basis (usually your cost) even if your broker did not report it to the IRS. Brokers must report basis to the IRS for most sales; you ought to do so if or after (and for certain sales, either) you bought or later:

Part II

Long-Term. Transactions involving capital assets you hold 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-D showing basis was reported to the IRS and for which no adjustments or codes are required. Enter the total directly on Schedule D, line 8a. You are not required to report these transactions on Form 8949 (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 999, page 2, for each applicable box. If you have more long-term transactions than will 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]

42203 12-04-14

Form 8949 (2014)

~~XXXXXXXXXX~~ ~~XXXXXXXXXX~~ MONAM

8
MONA, MICHAEL

MONAM 1

MONA 2nd JDE - 00399 ⁰⁴³¹

ALTERNATIVE MINIMUM TAX

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/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

	(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)
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.				
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 short-term 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 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

	(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)
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.				
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 long-term 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 8252; 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

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11-24-14

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MONAM

MONA, MICHAEL

MONAM_1

MONA 2nd JDE - 004632

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

Schedule D (Form 1040) 2014

MICHAEL J. MONA JR & RHONDA H. MONA

2

Part III: Summary

Schedule D (Form 1040) 2014

11-24-14

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MONAM

MONA, MICHAEL

MONAM 1

MONA 2nd JDE - 004010433

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

MICHAEL D. MONTANA & ASSOCIATES, P.A.
Before you check this D, E, or F below, see whether you received any Foreign 1099-A or similar tax statement from your broker. A 1099-A statement will have the same information as Form 1099-1A.
If you show your basis (cost) even if your broker did not report it to the IRS. Brokers must report basis to the IRS for most stock you bought in 2011 or later (and for certain debt investments you bought in 2014 or later).

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 1099-B showing basis was reported to the IRS and for which no adjustments or codes are required. Enter the total directly on Schedule D, line 8a; you are not required to report these transactions on Form 8949 (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 investments, complete a separate Form 8879, page 2, for each applicable box.

(D) Long-term transactions reported on Form(s) 1099-B showing basis was reported to the IRS (see Note above)

☒ (F) 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 (c) 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.

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Form 8949 (2014)

MONAM

11
MONA, MICHAEL

MONAM 1

MONA 2nd JDE - 00402⁰⁴³⁴

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

Caution: 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 name if S corp or partnership	(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 4562
A			
B			
C			
D			
29a 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	(f) Other income from Schedule K-1
A			
B			
34a Totals			
34b 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 Schedules Q, line 2c (see instructions)	(d) Taxable income (net loss) from Schedules Q, line 1b	(e) Income from Schedules Q, line 3b
39					39

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 24, 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 received 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

INCOME FROM PASSTHROUGH STATEMENT, PAGE 1

SCHEDULE E

Name MICHAEL J. MONA JR
Passthrough MONA CO DEVELOPMENT, LLC - MONACO
PARTNERSHIP

SSN/EIN [REDACTED]
TAXPAYER

ID [REDACTED]

NONRECURRING	K-1 Info:	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								
Ordinary business income (loss)	-163,005							
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)	-163,005							-163,005
First passive other								
Second passive other								
Cost depletion								
Percentage depletion								
Depletion carryover								
Disallowed due to 50% limitation								
Unreimbursed expenses (nonpassive)								
Nonpassive other								
Total Schedule E (page 2)	-163,005							-163,005
FORM 4787								
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								

INCOME FROM PASSTHROUGH STATEMENT, PAGE 2

SCHEDULE E

Name MICHAEL J. MONA JR

Passthrough KRM CO DEVELOPMENT, LLC - MONACO

PARTNERSHIP

SSN/EIN

CAREAYER

ID

NONSCHEDULE E INTEREST AND DIVIDENDS	K-1 Input	Prior Year Unallowed Losses	Disallowed Due to Loss 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 12/31/86	-1,944							-1,944
Adjusted gain or loss	-3,233							-3,233
Beneficiary's AMT adjustment								
Depletion (other than oil)								
Other								
MISCELLANEOUS								
Self-employment earnings (loss)/Wages								
Cross-farming & fishing inc								
Royalties								
Royalty expenses/depletion								
Undistributed capital gains credit								
Backup withholding								
Credit for withheld tax								
Carrollage of debt								
Medical insurance - 1040	5,765							5,765
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								

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INCOME FROM PASSTHROUGH STATEMENT, PAGE 1

SCHEDULE E

Name MICHAEL J. MONA JR

Pass-through MAX VENTURES LLC - MAX VENTURES

PARTNERSHIP

SSN/EIN

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
NATURAL PARTICIPATING REAL								
EST. PROFESSIONAL								
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 firm 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 (Lines 2)								
FORM 4787								
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 4952								
Investment interest expense - Sch. A								
Other net investment income								
ITEMIZED DEDUCTIONS								
Charitable contributions								
Deductions related to portfolio income								
Other								

2014

INCOME FROM PASSTHROUGH STATEMENT, PAGE 2

SCHEDULE E

Name MICHAEL J. MONA JR.

Passthrough R&R VENTURES LLC

PARTNERSHIP

MIN. VENTURES

ID

SSN/EIN

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
INTEREST AND DIVIDENDS								
Interest income								
Interest from U.S. bonds								
Ordinary dividends								
Qualified dividends								
Tax-exempt interest income								
FORM 6251								
Depreciation adjustment after 1231/86								
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 taxes/recapture of credits								
Credits								
Casualty and theft loss								

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PART D

PART D

2014

INCOME FROM PASSTHROUGH STATEMENT, PAGE 1

SCHEDULE E

Name MICHAEL J. MONA JR

Pass-through K-1 ACQUISITION LLC - 448

PAYOR/RECIPIENT

SSN/EIN

XXXXXXXXXX

ID #

XXXXXXXXXX

PARTIAL 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 Passive 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								
FORM 4952								
Investment interest expense								
Sch. A								
Other net investment income								
ITEMIZED DEDUCTIONS								
Charitable contributions								
Deductions related to portfolio income								
Other								

2014

SCHEDULE E
INCOME FROM PASSTHROUGH STATEMENT, PAGE 2

Name MICHAEL J. MONA JR
SSN/EIN [REDACTED]
TAXPAYER

ID [REDACTED]

Partnership
Name MICHAEL J. MONA JR
Passthrough EIR ACQUISITION LLC - R/R

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. PROPERTIES							
INTEREST AND DIVIDENDS							
Interest income							
Interest from U.S. bonds							
Ordinary dividends							
Qualified dividends							
Tax-exempt interest income							
FORM 6251							
Depreciation adjustment after 12/31/88							
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							
Redup 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 AZ 12, LLC AZ 12
PARTNERSHIP

SSN/EIN [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 ESTATE PROFESSIONAL								
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 4852								
Investment interest expense - Sch. A								
Other net investment income								
ITEMIZED DEDUCTIONS								
Charitable contributions								
Deductions related to portfolio income								
Other								